

October 29, 2018

1. The Ottawa County Board of Commissioners held their regular scheduled meeting at 9:00 AM, October 29, 2018, with the following members present: Chairman Chad Masterson, Commissioners Russell Earls and John Clarke. Assistant District Attorney, Rogers Hughes was also in attendance.

Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 4:55 PM, October 25, 2018. Commissioners' Meeting Agendas and Minutes can also be found online at [ottawa.okcounties.org](http://ottawa.okcounties.org).

2. The Pledge of Allegiance was recited.

3. Motion by Earls, second by Clarke, to approve minutes of October 22, 2018 as presented for reading. By vote: Masterson, aye; Earls, aye; Clarke, aye.

4. Motion by Earls, second by Clarke, to approve the following claims: Bia/Cayuga Walter P Moore Professional Service 4,200 Walter P Moore Professional Service 5,201.80 Solon Bartley & Lynette Bartle Easement 2,010. Debbie A Spinks Right-Of-Way Acquisition 8,000.00 U S Cellular C 1,399.51 Locke Supply Parts 211.21 Miami Public Utilities 10,084.73 Chad Masterson Travel Expenses 91.91 David Beaver Travel Expenses 26.64 Robyn Mitchell Travel Expenses 335.99 Robyn Mitchell Travel Expenses 417.47 Jolene Hooper Office Cleaning 100.00 Tiger Commissary Services Inc 50.64 Tiger Commissary Services Inc 1,091.40 Miami Public Utilities 70.66 OK Natural Gas Co Utilities 165.00 By vote: Masterson, aye; Earls, aye; Clarke, aye.

5. During public comments Jay Calan, a citizen of Ottawa County, stated he is concerned about the budget, and how the Commissioners' are going after the Sheriff. Calan stated, "one of my questions for you to think about is, I thought the movement of the Picher housing, with the help of Tom Coburn was almost a million dollars that went into the care of the Commissioner's office, I believe that was District 1. Maybe we should have a public statement of what's happened to that money. But my biggest request is about the multi-millions of dollars spent on bridges that have issues. I want to request a copy of the open records 8-year bridge plan. Concerned citizens and myself would like to understand that better. Commissioner Earls stated, "it is public record and the public is welcome to view the records."

Verna Ferris, Election Board secretary, stated that the sample ballots are at the Election Board office. Early voting begins Thursday, through Saturday.

6. Motion by Earls, second by Clarke, to disapprove 624(D) gate galvanized materials on State Line Road project along with the Eastern Oklahoma Region-Department of Transportation as Ottawa County's technical representative. This project is in Masterson's district and is a BIA project. He stated that the plans as presented require pipe gates. The APAC proposal was for panel gates but he would like to stick with pipe gates. By vote: Masterson, aye; Earls, aye; Clarke, aye.

7. Motion by Clarke, second by Earls, to approve along with the Eastern Oklahoma Region-Department of Transportation as Ottawa County's technical representative a 613(J) 6" Edge Drain Conduit Perforated and 613(K) 6" Edge Drain Outlet Lateral Non- Perforated materials on State Line Road project. By vote: Earls, aye; Masterson, aye; Clarke, aye.

8. Motion by Clarke, second by Earls, to approve lease agreement for a 2018 Caterpillar 120M2 in the amount of \$205,897.00 through the county road machinery and equipment revolving fund. By vote: Earls, aye; Masterson, aye; Clarke, aye.

9. Motion by Masterson, second by Clarke, to table Bid 2018-2019.12 Pothole Patcher for District #3. The only bid received is from Jo-Co Equipment out of Broken Arrow. The bid is for \$25,000 with a provision of \$5,000 for the trade in. By vote: Masterson, aye; Earls, aye; Clarke, aye.

10. Motion by Masterson, second by Earls, for approval of the Sheriff to join the statewide lawsuit against the Department of Corrections (DOC). Sheriff Floyd stated that he spoke with the District Attorney about this. This is a statewide lawsuit trying to get back some of our funds. The sheriff stated, "we are losing thousands of dollars. We have no other choice but to force legal action against them." Masterson asked what their reason was for not paying. Earls replied that he believes it is due to lack of funds. By vote: Masterson, aye; Earls, aye; Clarke, aye.

11. Motion by Earls, second by Clarke, to approve a donation from Flint Ridge Framp in the amount of \$2,000.00 for the Sheriff's department Animal Control Unit which was tabled October 22, 2018. By vote: Earls, aye; Masterson, aye; Clarke, aye.

12. Motion by Clarke, second by Earls, to approve of check from the town of Wyandotte in the amount of \$719.54 for the Ottawa County Animal Control Unit. Sheriff Floyd explained that this is reimbursement for vet bills for a badly abused dog. By vote: Earls, aye; Masterson, aye; Clarke, aye.

13. Motion by Earls, second by Clarke, for approval to solicit competitive 6-month bids for the following products asphalt bridge materials, concrete products, grader blades, pipe, ready mix concrete, road materials and road oil for the period of January 1, 2019 to June 30, 2019 bids to be opened December 10, 2018. By vote: Earls, aye; Masterson, aye; Clarke, aye.

14. Motion by Earls, second by Clarke, for approval to solicit competitive 12-month bids for janitorial services and ballot printing for the period of January 1, 2019 to December 31, 2019 to be opened December 10, 2018. By vote: Earls, aye; Masterson, aye; Clarke, aye.

15. Motion by Clarke, second by Earls, to approve final budget presented by Bill Turner with Turner and Associates for the fiscal year 2018-2019. By vote: Masterson, aye; Earls, aye; Clarke, aye.

16. Motion by Clarke, second by Earls, to approve the Ottawa County publication sheet for the fiscal year ending June 30, 2018 and estimate of needs for the fiscal year ending June 30, 2019. By vote: Earls, aye; Masterson, aye; Clarke, aye.

20. Motion by Masterson, second by Earls, to approve the following check for deposit: #6593 from Ottawa Court Clerk, \$2500.00. By vote: Masterson, aye; Earls, aye; Clarke, aye.

21. Courtney May, from the OSU Extension Office gave an update on a Youth in Action conference for kids involved in 4H stating they learned a lot about leadership and was very informative. Natasha Mays, purchasing agent presented a spreadsheet with a projected budget for the Sheriff's department to help clarify the possibility of the Sheriff exceeding his budget.

23. Commissioners' activity reports: District 1: Normal maintenance. District 2: Had ribbon cutting for the new Cayuga bridge on Tuesday. Just about to finish up with fencing and guardrails. Routine maintenance. District 3: Normal maintenance.

26. Motion by Earls, second by Clarke, to approve the following blanket purchase orders:

**1102-6-4300-2005 001869**

AUTOMOTIVE OF FAIRLAND	\$500.00	10/26/2018
001870 HUGHES LUMBER CO	\$500.00	10/26/2018
001871 B&B AUTO SUPPLY INC	\$800.00	10/26/2018

**Total for 1102-6-4300-2005 \$1,800.00**

**1222-2-0400-2005**

001860 BOB BARKER CO INC	\$400.00	10/26/2018
001861 CVS FOOD	\$500.00	10/26/2018
001862 FLOWERS BAKING CO	\$1,500.00	10/26/2018

001863 FOUR STATES MAINTENANCE	\$800.00	10/26/2018
001864 GRAVES MENU MAKER	\$6,000.00	10/26/2018
001865 QUALITY FOOD CORP	\$2,000.00	10/26/2018
<b>Total for 1222-2-0400-2005 \$11,200.00</b>		

**1226-2-0400-2005 001867**

001867 O REILLY AUTOMOTIVE	\$400.00	10/26/2018
001868 LAKELAND FINANCIAL	\$209.79	10/26/2018

**Total for 1226-2-0400-2005 \$609.79**

By vote: Masterson, aye; Earls, aye; Clarke, aye.

27. Motion by Earls, second by Clarke, to adjourn. By vote: Masterson, aye; Earls, aye; Clarke, aye.

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Chad Masterson, Chairman

Robyn Mitchell, Ottawa County Clerk  
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