

November 4, 2019

The Ottawa County Board of Commissioners held their regular scheduled meeting at 1:45 P.M. on November 4, 2019, with the following members present: Chairman Chad Masterson, Commissioners Russell Earls, Mike Furnas, and County Clerk Robyn Mitchell. Kenny Wright, District Attorney, was also in attendance.

Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 12:56 P.M., October 31, 2019. Commissioners' Meeting Agendas and Minutes can also be found online at ottawa.okcounties.org.

2. The Pledge of Allegiance was recited.

3. Motion by Earls, second by Furnas, to approve minutes of October 28, 2019. By vote: Masterson, aye; Earls, aye; Furnas, aye.

4. Motion by Earls, second by Furnas, to approve the following claims: 16 OK NATURAL GAS \$62.49 17 OK NATURAL GAS \$85.40 784 ADMIRAL EXPRESS \$506.32 785 ADMIRAL EXPRESS \$566.97 786 APRIL EPPERSON \$165.00 787 AT&T \$50.98 788 CAROLYN BEAVER \$75.00 789 SPARKLIGHT \$136.52 790 BECKY SMITH \$343.83 791 M&D LUMBER \$28.00 792 SHERWIN-WILLIAMS \$21.73 793 BEEHLER/WRIGHT LOCKSHOP \$15.00 794 M&D LUMBER \$17.25 795 ROBYN MITCHELL \$311.87 796 MIAMI NEWS-RECORD \$131.85 797 VERIZON \$28.71 798 AT&T \$551.34 799 WAL-MART \$110.01 800 VERIZON \$53.42 782 PITNEY BOWES \$84.99 783 QUILL \$326.03 99 LAUREN OSMENT \$46.00 100 4IMPRINT \$3,675.95 101 SANOFI PASTEUR \$315.81 102 ADMIRAL EXPRESS \$169.01 103 OK NATURAL GAS \$79.64 104 AT&T \$380.42 559 MIKE FURNAS \$159.16 560 CRITICAL TOOL \$305.55 561 SUPPLIES OUTLET \$139.99 562 AT&T \$294.78 563 AT&T \$84.71 564 DEERE & COMPANY \$21,290.64 565 SAFETY KLEEN \$222.13 566 BOB GARNER \$350.00 567 ACE HARDWARE \$23.94 568 KATNER MILLS \$999.95 569 WAL-MART \$170.69 570 CINTAS \$37.33 571 HOMETOWN BOTTLED WATER \$6.25 572 ALERT 360 \$37.00 573 VICTOR L PHILLIPS \$236.90 574 CABIN DIESEL \$179.79 575 KARNES PRO \$15.00 576 KATNER MILLS \$113.49 577 WYANDOTTE TELEPHONE \$280.67 578 EMPIRE DISTRICT \$225.94 579 LAKELAND FINANCIAL \$104.25 580 VICTOR L PHILLIPS \$1,444.05 97 KEMP STONE \$2,009.70 98 WALTER SPECIALTY \$2,280.00 99 MIDWEST MINERAL \$1,083.05 100 KEMP STONE \$888.52 101 KEMP STONE \$2,289.16 102 KEMP STONE \$958.25 10 ACCO \$130.00 70 MES, MUNICIPAL EMERGENCY GEAR \$2,778.00. By vote: Masterson, aye; Earls, aye; Furnas, aye.

5. There was no citizens' participation or public comments.

6. Motion by Earls, second by Furnas, to approve APAC Change Order 3 for State Line Road project. This is a Bureau of Indian Affairs project for District #2. By vote: Masterson, aye; Earls, aye; Furnas, aye.

7. Motion by Furnas, second by Earls, to approve Sarah Mace, Marsha Moore, and Maria Alexander as Requisitioning Officers and Brandy Nelson, Ana Sofia Malloy and Veronica Long as Receiving Officers for the Ottawa County Health Department during the fiscal year 2019-2020. By vote: Masterson, aye; Earls, aye; Furnas, aye.

8. No action taken on proposal for Utility and Telecommunications Auditing offered by Troy & Banks Inc. More information needed and will need to check references. Wright said that he would talk to them this week.

9. Motion by Earls, second by Masterson, to appoint Mike Furnas as Representative to Grand Gateway Economic Development Trust Authority. By vote: Masterson, aye; Earls, aye; Furnas, aye.

10. Motion by Earls, second by Furnas, to approve allocation of alcoholic beverage tax from County Treasurer. By vote: Masterson, aye; Earls, aye; Furnas, aye.

11. Motion by Earls, second by Furnas, to approve Cash fund estimates of needs and requests for appropriation from various county offices:

FF-AFT	\$ 2444.42
FF-COM	\$ 2418.63
FF-FAI	\$ 2404.38
FF-MIA	\$ 2417.74
FF-PAR	\$ 2425.82
FF-PEO	\$ 2420.77
FF-PIC	\$ 2403.66
FF-QUA	\$ 2395.19
FF-WYA	\$ 2411.65
92-A-1	\$ 25000.00
92-C-1	\$ 1000.00
92-D-1	\$ 21497.35
92-A-2	\$ 39000.00
92-C-2	\$ 1000.00
92-D-2	\$ 1423.95
92-G-2	\$ 6200.00
92-A-3	\$ 38000.00
92-C-3	\$ 1000.00
92-E-3	\$ 8239.04
92-G-3	\$ 233.33
COMM	\$ 6669.15
TRUST	\$ 54248.58
HWY 1	\$ 36091.28
HWY 2	\$ 36091.28
HWY 3	\$ 36091.28
F5-D	\$ 502.65
DCRF	\$ 145.82
REC-D	\$ 1890.00
CARF	\$ 157.00
CBRI	\$ 25743.98
C5-C	\$ 315.00
RES-A	\$ 7554.84
BOND	\$ 340.70
CCRF	\$ 5632.29
LAW	\$ 1424.19
B5-A	\$ 8764.49
B5-D	\$ 16148.20
ACU	\$ 50.00

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

13. Motion by Earls, second by Furnas, to approve the following checks (s) for deposit: #13573 from Briscoe Scrap in the amount of \$110.80; #13574 from Briscoe Scrap in the amount of \$121.60; #16586 from Kenny Wright in the amount of \$25.00; #26146 from City of Fairland in the amount of \$5637.43.

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

14. Motion by Earls, second by Furnas, to approve the monthly reports submitted by County Health, County Treasurer, County Election Board, County Assessor and County Clerk. Becky Smith, County Assessor, stated that the protest period ends on Tuesday, November 5, at 5:00 p.m. She will present the

tax roll to the Treasurers' office to officially start on the tax statements. By vote: Furnas, aye; Earls, aye; Masterson, aye.

16. Commissioners activity reports. District #1: Working on 60 road west of Commerce. If there is any interruption in traffic, we will let Chad Holcomb, Emergency Management, and 911 know. District #2: There has been three good days of weather to work on the roads. Hauled rock and material. Routine maintenance. District #3: Routine maintenance.

17. In new business, Kenny Wright, District Attorney, mentioned that there are questions about where we are with the jail, what needs to be fixed and what ACCO is going to take care of. Dan Cook, Undersheriff, has had some visits with the adjuster. Robyn also talked with them today. We may need to get this adjuster on the phone now to get some clarification. The short version is they are going to stop paying later this week. Mitchell: They are closing the claim on the 8th. Cook: I just spoke with John one of the adjusters. Service Solutions is on their way out to fix the wiring, dry wall and wash the walls. That's their responsibility, their claim to the fire. I asked them point blank if this means all coverage will stop on the 8th? John said yes. John talked to Dusty Birdsong and Jim Dougherty through a conference call this morning. They will contact the County Commissioners next week to go over the claim with them. Wright: Does that mean they are not going to continue paying for our inmates to be housed in Tulsa? Cook: I asked them point blank if that's what is going to happen and he said yes. We will be responsible for their costs. Masterson: Service Solutions is on their way out today? Cook: They were supposed to have already been over there. I have James White, the jail manager, waiting for them to get there. Masterson: How long will they take once they start? Cook: I would say a day and a half, maybe two days. It's just replacing the wire that was burnt. I don't know if they have to go all the way to the thermostat, I have no idea. But I will let you know as soon as I meet with them. Earls: Why don't you and I get together? There are some questions about the fire suppression system and different things. Some of that stuff just needs to be checked out and put back in motion. Obviously, the fire didn't do any damage to the fire suppression system, as we discussed, it was above that. It melts that little wax insert before it comes on. The point is, we just need the system checked out by whoever. Another thing is, there is a lot of stuff on the Fire Marshalls list that we should be grandfathered in on. We need that list. Cook: My concern with the Fire Marshall, and I called out, it was Joey Applegate, and he is reserved through the Quapaw Tribal Marshalls, and also Timmy Reeves. But when I asked them what they are actually looking for, we already know that the cause of the fire was and you already know, however, they cannot inspect an electricians or plumbers work. I guess that is not at their level. There is someone above them that has to do it. From what the jail inspector told us; a barrier has to be built because all of the mechanicals between there are unprotected. Earls: I disagree. We need to sit down with them because that thing was built to code when it was built, so they can't make us go and do things at a later date. Cook: The concerns are the drop downs and those two C&D pods where the sheetrock covers the mechanicals there. They are saying that's a no go. Earls: We need to sit down with them. Cook: We have not received an itemized list from them yet. They said it would be sent to the Attorney General and District Attorney's office. Earls: It's your understanding that they are not going to allow prisoners in there until those items are taken care of. Is that your understanding? Cook: The jail inspector made it clear that he was the new guy, and would hold us to standard with getting the items fixed before we could move them in there. Earls: Do you have a list? Cook: They have not sent it to us. It will go to the AG and DA's office. He was adamant as to where it would go. Earls: Well, that's fine. We need that list. Cook: And I can reach out to them today and see if we are getting it anytime soon. Earls: Yes, because if they won't allow prisoners back in and we continue to house them in Tulsa, that's going to get pretty expensive. Larry Gatewood (Excise Board Chairman): We had a previous letter for jail inspection, are all of these items that are down, were they on that letter? Cook: No. That is due to a previous inspection that we

usually get gigged on. The mattresses, the count, which we have been doing well on. I can't remember what else was on there that are pressing but they all need to be handled. But they cost money.

Gatewood: Did it have anything to do with the building? Cook: None. It's the electrical. There are exposed wires and the boxes have to be sealed with concrete. There is a concrete seal they want all of those closed off with so they have no access to them. When I made the phone call saying what we had, the exposed wire on the ceiling from fire alarms, things like that, it was no concern to them as long as it was above 12 feet. But then we got wrote up for it when they did come down. Earls: A lot of that stuff we can be address fairly easily. It's when you are talking fire suppression system, new walls, fire barriers, things of that nature, that gets expensive fast. We need to make a plan. Furnas: Do you have any idea how much it would cost per day when the County would start picking up that tab? Cook: I don't know. This is all new coming at me that I am picking up and gathering from Tulsa County. Wright: Tulsa County is \$69 a day per inmate, but I am trying to negotiate a little on that. Obviously, it makes a difference whether ACCO is picking up the bill and as Dan mentioned the Sheriff's office is supplying staffing down there, \$69 is what they charge their own inmates, but that is with their employees staffing the pods, not with somebody else's employees. They've indicated willingness to cut our fee down while our employees are down there. Earls: But we still have that cost. Did you ever round up other facilities that would house inmates at possibly a cheaper rate? Cook: The least amount is \$27 per day and then if I do it in multiple, where we are at right now is Craig County, it's on the way, so it's not out of our way to pick up those new detainees and go back and forth to court. If I go any further out there, we are talking more vehicles, more personnel, more fuel. It's just every day back and forth to Tulsa, and we try to make it 7 a.m. to relieve them and take our 4 people, 7 p.m. to take our inmates back and bring our detention deputies home. Furnas: What is the first thing this board can do to expedite this and help? Cook: Talking and let's make a plan. Furnas: I understand. The urgency right now is where we are at. And to everyone trying to get this done to make sure we are making the correct decision but expeditiously, if we can avoid having these decisions made today or whenever they arise as soon as we know, the quicker they will be solved and the better of the County will be. Cook: Of course, getting the inmates back here is the number one priority to cut the cost for the County. We need to fix the list and we haven't received the list yet. List first, we fix the major pieces in there so no one is liable for the inmates in a negative way. That we fixed everything thing that we had to fix before they can come back. Earls: We will have to determine the detail what we have to fix. Obviously, we know we need to fix the roof one way or another. I've got one bid on total replacement of the roof at \$304,000. But we are a year out from making that happen. Then the second part of that is that we are going to have to patch and repair it the best that we can to keep it from leaking. I think they indicated that the roof cannot leak in order to bring the prisoners back, is that correct? Cook: The biggest portion of that is the mold. Up front and the nurse's area, when it rains it just pours into those cells. Earls: Ok. We will work together and get a plan.

19. Motion by Earls, second by Furnas, to approve the following blanket purchase orders:

0001-2-0400-2005

001992 GRAVES MENU MAKER	\$2,000.00
001995 FLEETCOR TECHNOLO	\$1,200.00
001999 CVS FOOD	\$400.00
Total for 0001-2-0400-2005	\$3,600.00 \$0.00 \$0.00

1222-2-0400-2005

001994 LUBE N GO	\$300.00
Total for 1222-2-0400-2005	\$300.00 \$0.00 \$0.00

1226-2-0400-2005

001996 FLEETCOR TECHNOLO	\$1,200.00
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001997 FLEETCOR TECHNOLO \$1,200.00

001998 FLEETCOR TECHNOLO \$1,200.00

Total for 1226-2-0400-2005 \$3,600.00 \$0.00 \$0.00

1313-6-4100-2005

001991 TEETERS ASPHALT \$10,000.00

Total for 1313-6-4100-2005 \$10,000.00 \$0.00 \$0.00

1313-6-4200-2005

001989 TEETERS ASPHALT \$10,000.00

001990 TEETERS PAVING \$6,000.00

Total for 1313-6-4200-2005 \$16,000.00 \$0.00 \$0.00

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

20. Motion by Earls, second by Furnas, to adjourn. By vote: Masterson, aye; Earls, aye; Furnas, aye.

Chad Masterson, Chairman

Robyn Mitchell, Ottawa County Clerk
Miami News Record