

November 5, 2018

1. The Ottawa County Board of Commissioners held their regular scheduled meeting at 1:45 P.M. November 5, 2018, with the following members present: Chairman Chad Masterson, Commissioners Russell Earls and John Clarke. Assistant District Attorney, Rogers Hughes, and District Attorney, Kenny Wright were also in attendance.

Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 2:19 PM, November 1, 2018. 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 Clarke, to approve minutes of October 29, 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: 12 King Backhoe & Dozer Road Project \$725.00; 07 Debbie A Spinks Right-Of-Way Acquisition \$5334.00; 08 Land Development Company Inc Easement \$6350.00; 02 Nar Tec Inc Test Kit \$280.00; 15 Miami Public Utilities \$6490.30; 04 Veterinary Center Animal Treatment \$186.01; 05 Miami Trophy & Screen Printing Uniforms \$45.00; 854 My-Print Office Supplies \$40.00; 855 Tomo Drug Testing Drug & Alcohol Testing \$38.00; 856 Cable One Cable Service \$143.76; 873 Hometown Bottled Water Bottled Water \$6.25; 845 Four States Maintenance Cleaning Supplies \$1487.46; 857 Comdata Fuel \$59.88; 858 Ace Hardware Parts \$222.08; 859 Ace Hardware Parts \$152.09; 860 Guardian Security Systems Inc Security Services \$35.00; 861 Miami News-Record Legal Notice \$168.40; 862 Miami News-Record Legal Notice \$482.95; 863 Wameworks Inc Admin Fees \$108.00; 864 Miami Public Utilities \$1370.07; 874 Miami Public Utilities \$809.87; 848 Hometown Bottled Water \$102.25; 865 Lakeland Office Systems Office Supplies \$154.00; 866 Brian Sparks Computer Support \$250.00; 834 Ace Hardware Parts \$78.47; 835 Ace Hardware Parts \$62.86; 836 Hometown Bottled Water \$64.25; 837 Quill Corporation Office Supplies \$297.13; 838 Quill Corporation Office Supplies \$299.08; 839 Johnson Control Repairs \$332.50; 840 OK Dept Of Public Safety User Fee \$350.00; 841 OK Dept Of Public Safety User Fee \$350.00; 846 Four States Maintenance Cleaning Supplies \$790.80; 847 Bob Barker Co Inc Jail Supplies \$356.27; 842 Canon Financial Services Lease Payment \$186.59; 843 Aadvantage Laundry Systems Inc Maintenance Agreement \$179.00; 844 Quality Food Corp Maintenance Agreement \$81.50; 872 Quality Food Corp Maintenance Agreement \$81.50; 867 Four Corners Emergency Mana Registration Fee \$209.88; 868 Comdata Fuel \$105.63; 869 Cable One \$183.01; 870 Alert 360 Security Services \$105.00; 871 Miami Public Utilities \$57.02; 850 Lakeland Office Systems Maintenance Agreement \$68.00; 851 Lakeland Office Systems Maintenance Agreement \$43.02; 852 AT&T Internet Service \$51.21; 853 Lakeland Financial Services Lease Payment \$220.42; 849 Cable One Internet Service \$69.34; 91 Ok State Dept Of Health Salary \$28733.44; 92 Galt Foundation Professional Service \$194.60; 93 Xerox Corporation Maintenance Agreement \$315.05; 527 OTA Pikepass Travel Expenses \$6.60; 534 Joplin Trailer Sales Inc Repairs \$2489.22; 538 Red Giant Oil Co Oils \$1563.00; 540 Purcell Tire & Rubber Co Tire Repairs \$7573.95; 543 Vance Dodge Vehicle Repair \$12.74; 550 Jim Woods Marketing Inc Fuel \$12363.59; 551 Midwest Fertilizer Inc Fuel \$769.46; 553 Alert 360 Security Services \$171.00; 555 Tulsa County Signs \$323.00; 557 Taylor Overhead Door Repairs \$30.00; 558 U S Cellular Cell Phone \$84.79; 560 AT&T Long Distance Phone Bill \$15.70; 561 AT&T Phone Bill \$69.76; 562 AT&T Phone Bill \$276.26; 528 Guardian Security Systems Inc Security Services \$37.00; 530 Hometown Bottled Water \$6.25; 531 General Machinery Inc Supplies \$258.92; 532 Katner Mills Parts \$773.96; 536 Guardian Security Systems Inc Security Services \$71.00; 539 Legacy Farm & Lawn Parts \$1215.30; 545 Trease Welding Supply Inc Welding \$48.44; 546 Fabick Tractor Co Parts \$56.94; 556 Legacy Farm & Lawn Parts \$320.44; 559 Wyandotte Town Treasurer Membership Dues \$75.00; 563 Wyandotte Telephone Co Phone Bill \$285.54; 564 Empire District Electric Utilities \$189.50; 570 Wallis

Lubricant LLC Oils \$597.85; 569 Welch State Bank Lease Purchase \$1800.00; 529 Langston Exterminating Pest Control \$50.00; 533 General Machinery Inc Shop Supplies \$51.08; 535 J&S Services Repairs \$358.74; 537 Tulsa County Signs \$387.60; 541 Miami Public Utilities \$26.00; 542 Ricky Barton Reimbursement \$56.56; 544 Lakeland Office Systems Maintenance Agreement \$71.48; 547 Wisper Internet Service \$69.94; 548 Craftons Station And Tire LLC Tire Repairs \$107.00; 549 Craftons Station And Tire LLC Tire Repairs \$110.00; 552 Tractor Supply Co Parts \$14.99; 554 Wal-Mart Payments Office Supplies \$181.84; 565 Welch State Bank Lease Purchase \$900.00; 566 Welch State Bank Lease Purchase \$1400.00; 567 Welch State Bank Lease Purchase \$2200.00; 568 Welch State Bank Lease Purchase \$2200.00; 97 Teeters Asphalt \$20652.15; 99 Kemp Stone Co Inc Materials \$2397.72; 100 Teeters Asphalt \$21452.37; 102 Lakeland Petroleum Fuel \$5441.89; 103 Ottawa Co Hwy Dist 3 Reimbursement \$18236.48; 93 Wallis Lubricant LLC Grease \$613.40; 94 Kemp Stone Co Inc Materials \$3356.70; 95 Teeters Asphalt \$749.58; 96 NEO Concrete & Materials Concrete \$2280.00; 98 NEO Concrete & Materials Concrete \$2042.50; 101 Lakeland Petroleum Fuel \$5511.20; 10 Quality Inn \$260.00; 50 Welch State Bank Lease Purchase \$1059.00; 51 Welch State Bank Lease Purchase \$1177.03; 52 Welch State Bank Lease Purchase \$713.05; 53 Welch State Bank Lease Purchase \$1289.50; 49 MFA Oil & Propane \$231.00; 54 Welch State Bank Lease Purchase \$1435.69; 55 Welch State Bank Lease Payment \$1865.25; 56 Welch State Bank Lease Purchase \$476.59; 57 Welch State Bank Lease Purchase \$1386.58; 39 Diamond Pharmacy Service Inmate Prescriptions \$955.76; 40 CVS Food Inmate Nutrition \$336.42; 41 Flowers Baking Company Inmate Nutrition \$1264.40; 42 Graves Menu Maker Foods Inmate Nutrition \$5455.27; 43 Quality Food Corp Inmate Nutrition \$1490.63; 44 Service Solutions Inc Repairs \$187.50; 45 Graves Menu Maker Foods Inmate Nutrition \$562.19; 46 Quality Food Corp Inmate Nutrition \$659.16; 59 Tiger Commissary Services Inc Commissary \$796.61; 3 Tint By Dement Installation \$600.00; 121 Bob Barker Co Inc Jail Supplies \$3361.95; 124 Thulin Automotive Vehicle Repair \$544.10; 125 Springfield Grocer Co Inc Inmate Nutrition \$521.00; 126 O'Reilly Automotive Inc Vehicle Repair \$83.37; 127 O'Reilly Automotive Inc Vehicle Repair \$6.98; 128 Lights & Batteries Light Bulbs \$50.00; 129 Graves Menu Maker Foods Inmate Nutrition \$1148.86. By vote: Earls, aye; Clarke, aye; Masterson, aye.

5. During public comments, citizen Jay Calan, directed his first concern to the District Attorney about the way this meeting is begin held. Last week under new business, someone presented the Board a ledger concerning the expenditures of the Sheriff, which is not considered new business. He stated that "It shouldn't have happened, and should have been stopped and corrected at the moment it happened." Citizen Calan continued to add, he thinks it should have been an Agenda item, and that hopefully things like that won't happen in the future. Then he went on to state that he realizes that there are short falls and that our government has a lot of issues, but the Sheriff's department has a constitutionality that goes along with it. The people in the community and in the county has the constitutional right of the office of the Sheriff and the protection and the duties of the Sheriff. We do not have the constitutional rights to have our roads graded and things like that. We also, like it or not, have people in the jail that have constitutional rights also and those rights fall back onto the Sheriff who is the one running that jail and to the Commissioners board that our jail has been in despair for a long time, and it has not been brought up to standards and not been taken care of, which in turn, in a business or anything else, the costs seem to skyrocket. I think a lot of these things need to put into consideration and that there are a lot of issues to be straightened out.

6. Motion by Earls, second by Clarke, to approve Resolution 2018.22 to provide for retention of attorneys to address incarceration shortfall authorizing the filing of a civil suit against the Oklahoma Department of Corrections. By vote: Earls, aye; Masterson, aye; Clarke, aye.

7. Motion by Earls, second by Clarke, to approve legal services agreement between the firms of Foshee and Yaffe and GDL Legal and the Board of County Commissioners. By vote: Masterson, aye; Earls, aye; Clarke, aye.
8. Motion by Masterson, second by Clarke, to approve lease agreement for a 2018 caterpillar 120M2 in the amount of \$205,897.00 agreement number 582011 through The County Road Machinery and Equipment Revolving Fund. By vote: Earls, aye; Masterson, aye; Clarke, aye.
9. Motion by Earls, second by Clarke, to approve the lease agreement for a 2018 caterpillar 120M2 in the amount of \$205,897.00 agreement number 582012 through the County Road Machinery and Equipment Revolving Fund. By vote: Earls, aye; Masterson, aye; Clarke, aye.
10. Motion by Masterson, second by Clarke, on recommendation made by Earls to reject approval of BID 2018-2019.12 Pothole Patcher for District #3 tabled on October 29, 2018. By vote: Masterson, aye; Earls, aye; Clarke, aye.
11. Motion by Earls, second by Clarke to table bid 2018-2019.11 until the Sheriff has time to review. By vote: Earls, aye; Masterson, aye; Clarke, aye.
13. Motion by Clarke, second by Masterson, to approve of allocation of alcoholic beverage tax from County Treasurer. By vote: Masterson, aye; Earls, aye; Clarke, aye.
14. Motion by Earls, second by Clarke, to approve the following Cash Funds Estimates of Needs and Requests for Appropriation from various county offices for the month of October:

BOND	\$488.01
CCRF	\$5,302.72
C5-D	\$245.00
DCRF	\$308.00
RESALE-D	\$3,486.56
B5-D	\$35,530.58
COMM	\$8,925.37
LAW	\$1,337.93
CARF	\$150.00
HWY-92-1	\$86,134.90
HWY-92-3	\$80.00
ACU	\$2,719.54

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

16. Motion by Earls, second by Clarke, to approve the following checks for deposit: #6595 from Ottawa Court Clerk for \$13,597.90, #481 from District 2 for \$25,000, #15775 from Kenny Wright \$45.00. By vote: Masterson, aye; Earls, aye; Clarke, aye.
17. Summer Aldridge, Emergency Management, mentioned the Earth, Wind, and Fire exercise on November 10, inviting the Commissioners. Also, everyone is now in compliance with their NIMS training but still need the 300 & 400 courses. It requires 15 participants and Dan Cook, Undersheriff, said that he may be able to have some deputies take the training. A monthly report was submitted by the County Assessor.
18. Motion by Masterson, second by Clarke, to approve easement authorizing encroachment on properties. By vote: Masterson, aye; Earls, aye; Clarke, aye.
19. Commissioners' activity reports: District 1: Doing maintenance on County equipment as well as routine maintenance. District 2: Putting in draining pipe and bush hogging. Routine maintenance. District 3: Routine maintenance and putting shoulders on roads.

20. In new business, Kenny Wright, District Attorney reported there have been additions/amendments to session laws referring Statute 25 O.S. § 311.

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

0001-1-2000-2005

001953 ACE HARDWARE	\$250.00	11/01/2018
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001955 COMDATA	\$300.00	11/01/2018
Total for 0001-1-2000-2005 \$800.00		

0001-2-2700-2005

001956 COMDATA	\$300.00	11/01/2018
Total for 0001-2-2700-2005 \$300.00		

1102-6-4200-2005

001958 CINTAS CORPORATION	\$200.00	11/01/2018
001959 HUGHES LUMBER CO	\$300.00	11/01/2018
001960 KATNER MILLS	\$1,000.00	11/01/2018
Total for 1102-6-4200-2005 \$1,500.00		

1216-7-7001-2005 001962

HOMETOWN BOTTLED	\$200.00	11/01/2018
001963 INTEGRIS BRHC	\$300.00	11/01/2018
001964 WAL-MART PAYMENTS	\$400.00	11/01/2018
Total for 1216-7-7001-2005 \$900.00		

1321-2-8206-2005

001957 BARNEYS LAST STOP	\$500.00	11/01/2018
Total for 1321-2-8206-2005 \$500.00		

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

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

Chad Masterson, Chairman

Robyn Mitchell, Ottawa County Clerk
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