

December 26, 2018

1. The Ottawa County Board of Commissioners held their regular scheduled meeting at 9:00 A.M. on December 26, 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 2:50 P.M., December 20, 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 December 17, 2018. By vote: Earls, aye; Clarke, aye; Masterson, aye.

4. Motion by Earls, second by Clarke, to approve the following claims: 15 Arno Graves, Barbara Graves Easement \$410.00 16 Council House Friends Church Easement \$350.00 17 Matthew Brodrick Easement \$4,080.00 18 Apac-Central Inc Road Project \$72,105.00 13 Five Star Enterprises Animal Treatment \$145.67 14 Fairland Veterinary Hospital Animal Control \$88.50 15 Smith & Mayer LLC Adrealine Auto Vehicle Repair \$334.23 1245 Thomson Reuters - West Office Supplies \$254.34 1253 Pitney Bowes Inc Maintenance Agreem \$105.00 1254 Landmark GSI Software License \$8,000.00 1255 O'Reilly Automotive Inc Vehicle Repair \$8.00 1256 York Electronic Systems Inc Maintenance Agreem \$360.00 1257 York Electronic Systems Inc Repairs \$815.50 1258 AT&T Capital Services Telephone Equipment \$1,251.84 1259 Cable One Cable Service \$79.84 1260 AT&T Phone Bill \$310.89 1246 Fleetcor Technologies Fuel \$909.03 1247 Fleetcor Technologies Fuel \$891.48 1248 AT&T Phone Bill \$746.52 1261 AT&T Phone Bill \$233.16 1262 Cable One Cable Service \$183.01 1251 Joe Harding Repairs \$258.00 1252 AT&T Phone Bill \$155.45 1249 Russell Earls Travel Expenses \$154.64 1250 Cable One Internet Service \$147.08 136 OK State Dept Of Health Salary \$18,140.40 137 Lanna Bringardner Travel Expenses \$212.36 138 Brandy Nelson Travel Expenses \$14.10 139 Integris BRHC X-Rays \$44.00 140 Touchtone Communications Phone Bill \$61.91 141 Galt Foundation Professional Service \$232.03 142 Green Country Shredding Professional Service \$35.00 143 Miami News-Record Subscription \$114.00 144 Galt Foundation Professional Service \$38.84 145 Galt Foundation Professional Service \$194.60 146 Galt Foundation Professional Service \$194.60 801 Holiday Inn Lodging \$267.00 802 OTA Pikepass Travel Expenses \$21.15 822 Bernice Sanitation LLC Utilities \$40.00 823 Empire District Electric Utilities \$867.57 803 Hometown Bottled Water \$12.50 804 Fabick Tractor Co Parts \$34.50 805 Katner Mills Parts \$714.25 809 Automotive Of Fairland Parts \$3.47 810 Hughes Lumber Co Shop Supplies \$16.09 811 Victor L Phillips Co Parts \$112.62 812 Hyspeco Inc Parts \$500.00 816 Wright Radiator Service Repairs \$85.00 817 Victor L Phillips Co Parts \$81.00 820 Dish Network Cable Service \$60.83 821 Ottawa Co RWD #1 Utilities \$41.98 806 B & B Auto Supply Inc Parts \$898.15 807 B & B Auto Supply Inc Parts \$944.90 808 Langston Exterminating Pest Control \$50.00 813 Wal-Mart Payments Office Supplies \$505.86 814 Ivan W Snyder Repairs \$75.00 815 Joplin Freightliner Filters \$363.18 818 Miami Public Utilities \$26.00 819 Wisper Internet Service \$69.94 141 Fensco Inc Pipe \$1,196.00 143 Advanced Workzone Road Striping \$3,385.98 144 Advanced Workzone Road Striping \$422.50 145 Advanced Workzone Road Striping \$422.50 146 Midwest Refined Fuel \$621.00 142 Kemp Stone Co Inc Materials \$548.76 147 Iron Works Steel Supply LLC Fencing \$3.60 148 Ottawa Co Court Clerk Easement \$879.12 01 W S Darley & Co Safety Equipment \$2,548.70 11 Holiday Inn Lodging \$186.00 14 Jolene Hooper Office Cleaning \$100.00. By vote: Earls, aye; Clarke, aye; Masterson, aye.

5. Mike Furnas, Commissioner Elect for District 1, mentioned there might be a small amount of hours or a couple of days during the change there might be a lag. Masterson said he discussed this with Judge Haney and he said that as of 12:01 January 1st is when he would take over.

6. Motion by Earls, second by Clarke, to approve Dogwood Hills Amended Plat on behalf of the Eastern Shawnee Tribal Housing Authority. Charles Chesnut thanked Commissioner Clarke for his years of service. He then explained it was discovered earlier this year that there was no closure on the southeast sides of the legal descriptions on the plat so it had to be resurveyed. By vote: Masterson, aye; Earls, aye; Clarke, aye.

7. Motion by Earls, second by Clarke, to approve Independent Contractor Agreement between the Board of County Commissioners of Ottawa County and Mary Parker. Maria Alexander, Regional Director, was available for questions. Wright recommended approval as it is now. Alexander also wanted to thank Commissioner Clarke for his years of service. By vote: Masterson, aye; Earls, aye; Clarke, aye.

8. Motion by Earls, second by Clarke, to table until the next meeting the discussion and consideration of possible funding mechanisms for the Ottawa County Sheriff's Office for the remainder of the 2018/2019 fiscal year and possible actions to include a transfer of funds by the Board of County Commissioners with or without conditions precedent and subsequent including required payback of any transferred funds, Ottawa County Sheriff's personnel actions, and restriction of funds. This item will include possible questions and answers between the Board, the Ottawa County Sheriff, and other County officers and employees. Wright said he visited with the Sheriff about this last week and told him what the Board would be looking at and talked to him about what information he should have ready to present to the Board. "I texted him and emailed him this morning to no response. I know he did plan on being here." Earls asked if there was a list provided to the County Clerk's office with names. Mays replied they were not. "We do have the status forms of the original eight. But there were issues with some of them." Wright said, "That first group may not have as big of a financial impact as we have hoped. I don't know if you have the ability to give a specific number on that, in general, or not." Mays said "Linda did a spreadsheet to try to figure it out. It does need the Sheriff's approval, those are just numbers we crunch for when the sheriff requested our help. Because we thought he was going to come over and get actual numbers, which he did not do, but we were trying to be prepared." Kenny said the Sheriff told the Board last week that he has plans for additional cuts. Earls stated it makes it difficult to proceed and he had some ideas he wanted to discuss with him. Masterson said "We still haven't proceeded with the six people that need to be added to the list to meet budget. Earls asked Wright if they need to scratch this mission at this point and entertain the idea of an executive session next week? Wright said, "At the very least table item number 8, and then we can add an agenda item next week for possible executive session." By vote: Masterson, aye; Earls, aye; Clarke, aye.

12. Motion by Earls, second by Clarke, to approve the following check(s) for deposit: #7826 in the amount of \$840.00 from Ella Lou Reynolds. By vote: Earls, aye; Clarke, aye; Masterson, aye.

15. Commissioners Activity Reports: District 1: Normal maintenance. Also going through all of the inventory for the districts. District 2: Last week we worked on roads for the Christmas holiday. Routine maintenance. District 3: Routine maintenance.

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

0001-1-2000-2005

002543 YORK ELECTRONIC SY	\$2,500.00
002544 ACE HARDWARE	\$250.00
002545 ACE HARDWARE	\$250.00
002546 LOCKE SUPPLY*	\$500.00
002547 COMDATA	\$300.00

Total for 0001-1-2000-2005 \$3,800.00

0001-2-2700-2005

002548 COMDATA \$300.00

Total for 0001-2-2700-2005 \$300.00

1102-6-4200-2005

002549 ACE HARDWARE \$300.00

002550 KATNER MILLS \$1,000.00

002551 UNIFIRST CORPORATI \$600.00

Total for 1102-6-4200-2005 \$1,900.00

1102-6-4300-2005

002552 AUTOMOTIVE OF FAIRL \$500.00

002553 HUGHES LUMBER CO \$700.00

002554 B & B AUTO SUPPLY IN \$1,000.00

002555 FABICK TRACTOR CO \$1,000.00

002556 YELLOWHOUSE MACHI \$1,000.00

Total for 1102-6-4300-2005 \$4,200.00

1216-7-7001-2005

002563 HOMETOWN BOTTLED \$200.00

002564 INTEGRIS BRHC \$300.00

002565 WAL-MART PAYMENTS \$400.00

Total for 1216-7-7001-2005 \$900.00

1313-6-4300-2005

002557 KEMP STONE CO INC \$6,000.00

002558 KEMP STONE CO INC \$6,000.00

002559 KEMP STONE CO INC \$6,000.00

002560 KEMP STONE CO INC \$6,000.00

002561 KEMP STONE CO INC \$6,000.00

Total for 1313-6-4300-2005 \$30,000.00

1321-2-8205-2005

002566 LAKELAND PETROLEU \$500.00

Total for 1321-2-8205-2005 \$500.00

1321-2-8206-2005

002562 BARNEYS LAST STOP \$500.00

Total for 1321-2-8206-2005 \$500.00

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

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

Chad Masterson, Chairman

Robyn Mitchell, Ottawa County Clerk
The American Newspaper

