

December 3, 2019

The Ottawa County Board of Commissioners held their regular scheduled meeting at 1:45 P.M. on December 3, 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 10:39 A.M., November 27, 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 November 25, 2019. By vote: Masterson, aye; Earls, aye; Furnas, aye.

4. Motion by Earls, second by Furnas, to approve the following claims: 2 MARMIC FIRE SAFETY \$765.00 13 GUY ENGINEERING \$617.40 14 GUY ENGINEERING \$431.98 3 WAL-MART \$102.94 977 MIAMI TROPHY \$510.36 978 LOCKE SUPPLY \$189.75 979 CULLIGAN WATER \$11.00 980 WAL-MART \$74.00 981 MIDWEST REFINED FUEL \$244.38 982 TELECOMP HOLDING \$1,255.00 983 TELECOMP HOLDING \$190.00 984 SERVICE SOLUTIONS \$1,575.00 985 AT&T \$320.00 972 AT&T \$629.12 986 HOLIDAY INN EXPRESS \$96.00 987 CHAD HOLCOMB \$8.27 988 WAL-MART \$27.80 989 SPARKLIGHT \$201.29 990 AT&T \$240.00 974 AT&T \$160.00 975 LAKELAND OFFICE \$56.30 976 LAKELAND FINANCIAL \$220.42 973 SPARKLIGHT \$69.34 126 OK STATE DEPT OF HEALTH \$8,799.58 717 ROUTE 66 \$24.00 718 AT&T \$305.20 719 AT&T \$85.95 720 AT&T \$72.39 721 CHAD MASTERSON \$45.56 722 EMBASSY SUITES \$291.00 723 CITY OF MIAMI \$1,273.22 724 FABICK TRACTOR \$534.00 725 ALERT 360 \$37.00 726 KATNER MILLS \$455.31 727 HOMETOWN BOTTLED WATER \$12.50 728 YELLOWHOUSE MACHINERY \$515.90 729 SUMMIT TRUCK \$1,240.65 730 GUY ENGINEERING \$619.60 731 ACE HARDWARE \$67.97 732 EMPIRE DISTRICT ELECTRIC \$183.58 733 WYANDOTTE TELEPHONE \$285.24 734 HOLIDAY INN EXPRESS \$288.00 735 LANGSTON EXTERMINATING \$50.00 736 CITY OF MIAMI \$614.27 737 CITY OF MIAMI \$489.78 738 COLE EQUIPMENT \$240.00 739 MIDWEST ECONO \$401.83 740 MIAMI INDUSTRIAL \$43.65 741 OK DEPT OF AGRI, FOOD & FORESTR \$200.00 742 FLEETPRIDE \$5,159.25 743 LAKELAND OFFICE SYSTEMS \$61.99 744 WISPER INTERNET \$69.94 745 GUY ENGINEERING \$538.86 746 STEVES COUNTRY \$175.00 747 WELCH STATE BANK \$900.00 748 WELCH STATE BANK \$2,200.00 749 WELCH STATE BANK \$2,200.00 126 NEO CONCRETE \$1,840.62 127 NEO CONCRETE \$1,840.63 128 NEO CONCRETE \$92.00 129 KEMP STONE \$2,443.27 130 MIDWEST MINERAL \$1,872.94 131 MIDWEST MINERAL \$1,795.27 132 LAKELAND PETROLEUM \$3,655.99 133 KEMP STONE \$4,707.22 134 KEMP STONE \$5,693.28 135 TEETERS ASPHALT \$1,517.25 136 TEETERS ASPHALT \$2,043.83 137 BRUNDAGE-BONE PUMPING \$2,164.85 138 LAKELAND PETROLEUM \$4,295.26 13 WAL-MART \$77.64 85 LOOPER GENERAL \$760.00 86 VERIZON \$280.07 87 UNRUH FABRICATION \$617.31 88 ESO SOLUTIONS \$2,049.70 138 GRAVES MENU MAKER \$7,825.57. By vote: Masterson, aye; Earls, aye; Furnas, aye.

5. Concerned citizen, Darren Shepherd, spoke about the new Dollar General that they are going to build across from his house on E SW. His concern is that if they change elevation, it will change the water flow and cause flooding and also lower his home value. Kelly Shepherd, also a concerned citizen, said she called the corporate office and they said that their house is in the flood plain more than the store and they will keep it in code and begin building in less than a month. The Shepherds submitted a copy of the flood plain map and phone numbers for Dollar General to the Commissioners. Masterson: This is the first I have heard of it. Earls: If they build, they have to build 2 feet above base flood elevation. They can comply but they have to prove and have certificates that show they won't cause any flooding with the building they will do.

Shepard: Even right now the water will overflow in their driveway over E street into the ditch where they are building. Furnas: They have to have a zero-rise certificate and that takes an engineering stamp. Shepherd: They had this happen in Sand Springs and they took up a petition to get it stopped. Earls: Did they stop it? Shepherd: Yes, they did. And that's what we need to be doing. I can't believe that a business can come out and build wherever they want to without notifying the County Commissioners. Earls: We don't have any planning and zoning and that's an issue. I sit on the Resolutions Committee and I bring that up every year to see if that group is interested in looking at that. And every year they are not. I will ask legal counsel to look into adjacent property owners. We will follow up on this. They have to prove that it won't cause further or more flooding.

6. Motion by Earls, second by Furnas, to approve request by David Cline updating the Board of Commissioners on the progress of interactive media in the courtrooms. Cline: The matrix is out so we replaced the bulb. The immigration system where all of the inputs come in is so outdated and it's going to cost \$4000 to \$5000 if we can find the part for it. Kenny Wright: I think a large screen interactive with some blue tooth or wi-fi compatibility is probably the direction to go. I don't see too many courtrooms going that way yet but it is going to happen. Earls: Do we have that capability here now? Cline: York has a person on site. He will come and do a walk through and see what we need and the cost. By vote: Masterson, aye; Earls, aye; Furnas, aye.

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

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

FF-AFT	\$ 2301.77
FF-COM	\$ 2269.52
FF-FAI	\$ 2260.62
FF-MIA	\$ 2274.34
FF-PAR	\$ 2281.85
FF-PEO	\$ 2293.37
FF-PIC	\$ 2253.96
FF-QUA	\$ 2253.57
FF-WYA	\$ 2267.91
92-A-1	\$ 30000.00
92-C-1	\$ 2000.00
92-D-1	\$ 28548.51
92-A-2	\$ 40000.00
92-C-2	\$ 2500.00
92-D-2	\$ 61823.52
92-G-2	\$ 6200.00
92-A-3	\$ 50000.00
92-C-3	\$ 2000.00
92-D-3	\$ 90955.03
COMM	\$ 1518.11
TRUST	\$ 51031.62
HWY 1	\$ 33944.15
HWY 2	\$ 33944.15
HWY 3	\$ 33944.16
F5-A	\$ 1422.60
DCRF	\$ 123.87

REC-D	\$ 2218.00
CBRI	\$ 28492.36
BIA	\$ 0.00
C5-C	\$ 365.00
RES-A	\$ 11262.77
BOND	\$ 355.18
CCRF	\$ 4411.17
LAW	\$ 1620.27
B5-A	\$ 2169.21
B5-D	\$ 9009.84
B5-F	\$ 1808.54
B5-H	\$ 3699.00
ACU	\$ 100.00

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

9. Motion by Earls, second by Furnas, to approve the following transfer(s) of appropriation: \$1,686.67 from account number 0001-1-2000-4110 to 0001-2-0400-1130; \$10,126.26 from account number 0001-1-2000-4110 to 0001-2-0400-1110. By vote: Masterson, aye; Earls, aye; Furnas, aye.

10. Motion by Earls, second by Furnas, to approve the following checks (s) for deposit: #16635 from Kenny Wright in the amount of \$25.00. By vote: Masterson, aye; Earls, aye; Furnas, aye.

11. Motion by Earls, second by Furnas, to approve the monthly reports submitted by County Election Board, and County Health. Kathy Bowling, County Treasurer, presented the General Ledger showing the current balance. Becky Smith, County Assessor, reported that she received her final audit score from the performance audit from the Oklahoma Tax Commission. They needed a 192 to pass and they scored a 250. By vote: Masterson, aye; Earls, aye; Furnas, aye.

12. Motion by Earls, second by Masterson, to approve easement in District 1. NRCS (Natural Resources Conservation Service) is wanting signatures to encroach on the property. This is needed to show that we possess the legal right for entry onto this property to do the work that needs to be done. Masterson stated that he has an encroachment easement from Mr. Winscott to get in and do the work needed to the waterway and to the bridge at 16350 South Cayuga Road. This will help District 2 out tremendously. This amounts to \$86,536.00. By vote: Masterson, aye; Earls, aye; Furnas, aye.

13. Commissioners Activity Reports. District #1: I made an oversight last week in not congratulating the Courthouse who helped with FEMA. It was tedious and would not have happened if not for all of the work done here in the Courthouse. District #2: We are taking advantage of the warm weather to fix roads damaged last week from the 2" of rain. Routine maintenance. District #3: We started on FEMA work. Chad Holcomb and Ed Crone and I attended a meeting in Tulsa to better understand the CDBGDR money. Department of Commerce struggles to administer this money, due to authorization of new dollars and the changing of rules each time. But we are going to try to work through this and with them to try to tap into some of this money. Routine maintenance.

14. Earls stated the they have been working on the new roof of the jail with the contractor. Talked to Dan Cook and the Sheriff today. They indicated that it seems to be dry after the rain that we had. Also, working with Johnson Controls to try to get the control system that manages the sprinkler heads and smoke detectors fully operational to get the green tag. The Sheriff indicated that they are going to push really hard to get the prisoners back this week. It will be a long process because when the prisoners get back, we will continue to work pod by pod. Furnas said they will find out tomorrow at 3:00 about a bidding opportunity. There has been a need to replace the stove and convection oven. We will

find out if we are successful in the bid to at least replace the gas range, grill and oven. The cheapest we found is nearly \$3,000 for a convection oven.

15. Jail Inspection: Furnas reported they are continuing to disinfect the jail.

16. Motion by Earls, second by Masterson, to approve the following blanket purchase orders:

0001-1-2000-2005

002243 ACE HARDWARE	\$250.00
002244 ACE HARDWARE	\$250.00
002245 LOCKE SUPPLY	\$500.00
002246 COMDATA	\$300.00
002248 CULLIGAN	\$150.00

Total for 0001-1-2000-2005 \$1,450.00 \$0.00 \$0.00

0001-2-2700-2005

002247 COMDATA	\$300.00
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Total for 0001-2-2700-2005 \$300.00

1102-6-4100-2005

002254 ACE HARDWARE	\$500.00
002255 FABICK TRACTOR CO	\$1,000.00
002256 IRON WORKS STEEL	\$1,000.00
002257 JOPLIN FREIGHTLINER	\$1,000.00
002258 HERITAGE TRACTOR	\$1,000.00
002259 MIAMI INDUSTRIAL	\$500.00
002260 O REILLY AUTOMOTIVE	\$2,000.00
002261 CHASSIDY SMITH DBA	\$500.00
002262 TRACTOR SUPPLY CO	\$1,000.00
002263 TREASE WELDING	\$1,000.00
002265 BO S TIRE & WELDING	\$1,000.00
002266 BERNICE SANITATION	\$50.00
002267 LANGSTON EXTERMIN	\$200.00
002268 EMPIRE DISTRICT	\$1,000.00

Total for 1102-6-4100-2005 \$11,750.00

1102-6-4200-2005

002269 HOMETOWN BOTTLED	\$20.00
002270 HUGHES LUMBER CO	\$300.00

Total for 1102-6-4200-2005 \$320.00

1102-6-4300-2005

002277 AUTOMOTIVE OF FAIRL	\$700.00
002278 HUGHES LUMBER CO	\$700.00
002279 B & B AUTO SUPPLY IN	\$800.00

Total for 1102-6-4300-2005 \$2,200.00

1216-7-7001-2005

002251 HOMETOWN BOTTLED	\$200.00
002252 INTEGRIS MIAMI HOSPI	\$300.00
002253 WAL-MART PAYMENTS	\$400.00

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

1313-6-4100-2005

002264 MIDWEST MINERAL IN	\$10,000.00
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Total for 1313-6-4100-2005 \$10,000.00

1313-6-4200-2005

002271 KEMP STONE CO INC \$3,000.00

002272 KEMP STONE CO INC \$3,000.00

002273 KEMP STONE CO INC \$3,000.00

Total for 1313-6-4200-2005 \$9,000.00

1313-6-4300-2005

002274 KEMP STONE CO INC \$6,000.00

002275 KEMP STONE CO INC \$6,000.00

002276 KEMP STONE CO INC \$6,000.00

Total for 1313-6-4300-2005 \$18,000.00 \$0.00 \$0.00

1321-2-8205-2005

002249 LAKELAND PETROLEU \$500.00

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

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

17. 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