

February 11, 2019

1. The Ottawa County Board of Commissioners held their regular scheduled meeting at 9:00 A.M. on February 11, 2019, with the following members present: Chairman Chad Masterson, Commissioners Russell Earls and Mike Furnas. District Attorney Kenny Wright was also in attendance.

Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 12:58 P.M., February 7, 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 Masterson, second by Furnas, to approve minutes of February 4, 2019. By vote: Masterson, aye; Furnas, aye; Earls, aye.

4. Motion by Earls, second by Furnas, to approve the following claims: 6 AT&T Phone Bill \$467.36 7 AT&T Phone Bill \$165.42 8 AT&T Phone Bill \$401.33 29 OK Natural Gas Co Utilities \$477.80 30 Bancfirst Bond Payment \$37,978.65 1497 AT&T Phone Bill \$131.00 1512 Pitney Bowes Inc Postage \$500.00 1513 Touchtone Communications Phone Bill \$21.22 1514 Cable One Cable Service \$125.95 1499 AT&T Phone Bill \$131.00 1515 Cindy Mangold Office Cleaning \$75.00 1494 AT&T Mobility Cell Phone \$76.16 1496 Miami News-Record Legal Notice \$91.75 1501 Miami Pest Control LLC Pest Control \$250.00 1502 Cindy Mangold Janitorial Services \$2,200.00 1516 Ace Hardware Parts \$190.24 1517 American Newspaper Inc Legal Notice \$259.00 1518 American Newspaper Inc Legal Notice \$282.45 1519 Paige Bearden Travel Expenses \$35.00 1520 Wal-Mart Payments Office Supplies \$135.56 1521 Touchtone Communications Phone Bill \$42.30 1522 Pitney Bowes Inc Lease Payment \$251.07 1503 Miami Fire Protection Inspections \$130.00 1504 Lakeland Office Systems Maintenance Agreem \$159.66 1505 Ace Hardware Parts \$81.28 1506 Ace Hardware Parts \$75.68 1523 Summer Aldridge Travel Expenses \$136.15 1495 AT&T Mobility Cell Phone \$31.16 1500 AT&T Phone Bill \$312.75 1524 Touchtone Communications Phone Bill \$16.51 1510 Wal-Mart Payments Office Supplies \$137.08 1511 AT&T Phone Bill \$42.15 1498 AT&T Phone Bill \$321.75 1507 AT&T Phone Bill \$293.16 1508 Touchtone Communications Phone Bill \$19.38 1509 Cable One Internet Service \$85.24 188 Marsha Moore Travel Expenses \$39.00 190 Sarah Hubbard Travel Expenses \$303.50 184 AT&T Phone Bill \$380.42 185 Kira Luttrell Office Cleaning \$800.00 186 Orkin Extermination Co Inc Pest Control \$48.63 187 OK Natural Gas Co Utilities \$336.89 189 Crystal Williams Dot Services \$252.00 191 Galt Foundation Professional Service \$155.68 192 Miami Public Utilities \$1,132.79 193 Mary Parker Professional Service \$451.00 1010 Quapaw Tribe Utilities Auth \$54.00 993 Chad Masterson Travel Expenses \$127.41 994 Cintas Corporation Medical Supplies \$94.43 997 Wallis Lubricant LLC Grease \$597.85 998 General Machinery Inc Shop Supplies \$33.90 999 Katner Mills Parts \$455.97 1003 Summit Truck Group Parts \$68.34 1004 Cabin Diesel Services Inc Repairs \$470.40 1005 Unifirst Corporation Uniforms \$596.09 1006 Welch State Bank Lease Purchase \$1,800.00 990 Miami Public Utilities \$26.10 991 OTA Pikepass Turnpike Tolls \$5.80 992 Fairland Public Works Utilities \$131.71 995 Hughes Lumber Co Shop Supplies \$67.46 996 B & B Auto Supply Inc Parts \$555.04 1000 Empire District Electric Utilities \$298.67 1001 AT&T Phone Bill \$193.17 1002 U S Cellular Cell Phone \$153.14 1007 Welch State Bank Lease Purchase \$900.00 1008 Welch State Bank Lease Purchase \$2,200.00 1009 Welch State Bank Lease Purchase \$2,200.00 188 Dub Ross Co Inc Pipe \$3,195.00 189 Yellowhouse Machinery Co Grader Blades \$1,929.20 183 NEO Concrete & Materials Concrete \$276.00 184 Kemp Stone Co Inc Materials \$4,304.04 185 Kemp Stone Co Inc Materials \$4,974.21 186 Kemp Stone Co Inc Materials \$4,111.56 187 Kemp Stone Co Inc Materials \$4,511.05 95 Welch State Bank Lease Purchase \$1,059.00 96 Welch State Bank Lease Purchase \$1,177.03 97 Welch State Bank Lease Purchase \$1,289.50 98 Welch State Bank Lease Purchase \$713.05 94 CDW Government Computer Equipment

\$3,989.83 103 AT&T Phone Bill \$175.46 99 Welch State Bank Lease Purchase \$1,435.69 100 Welch State Bank Lease Payment \$1,865.25 101 Welch State Bank Lease Purchase \$476.59 102 Welch State Bank Lease Purchase \$1,386.58 80 Four States Maintenance Cleaning Supplies \$786.12 81 Graves Menu Maker Foods Inmate Nutrition \$5,714.34 100 City Tele Coin Company Inc Inmate Phone Card \$1,000.00 101 Tiger Commissary Services Inc Commissary \$748.06 102 Tiger Commissary Services Inc Commissary \$498.33 103 Tiger Commissary Services Inc \$695.11 104 Tiger Commissary Services Inc \$1,043.94 105 Tiger Commissary Services Inc \$276.50 106 Tiger Commissary Services Inc Commissary \$269.50 229 Action Graphics Printing Jail Supplies \$135.00 230 Service Solutions Inc Repairs \$595.00 231 U S Cellular Phone Bill \$915.14 232 Miami Public Utilities \$6,377.16 233 Miami Public Utilities \$63.39 234 OK Natural Gas Co Utilities \$51.02 235 AT&T Phone Bill \$87.36 236 AT&T Phone Bill \$223.35. By vote: Masterson, aye; Furnas, aye; Earls, aye.

6. Motion by Earls, second by Furnas, approved proclamation declaring the week of February 18th - 22nd as National Farm Bureau Week. Greg Leonard introduced student members from the NEO Farmers and Ranchers Club, which is supported by Farm Bureau. This is their second year for the proclamation. By vote: Masterson, aye; Furnas, aye; Earls, aye.

7. Motion by Earls, second by Furnas, approved the removal/destruction of Ottawa County owned property. Legal descriptions as follows: Lots 25 and 26 Block 123 Original Plat I; Lots 25 and 26 Block 2 Fairhome Addition; Lots 7 and 8 Block 11 Tydings Addition; Lot 5 Block 37 Original Plat I; Lots 17 and 18 Block 5, Tydings Addition; E50' Lot 1 and E50' N2 Lot 2, Block 68, Original Plat I; Lots 12 and 13 Block 158, Original Plat I, all in City of Miami, Ottawa County, Oklahoma. By vote: Masterson, aye; Furnas, aye; Earls, aye.

8. Motion by Earls, second by Furnas, to approve auction for the Sheriff's department. District Attorney Kenny Wright said he visited with the Sheriff and he has all of the original titles for all of the vehicles and is getting ready to move forward. Wright recommended the Sheriff get with Board to find an auctioneer they approve of, and create a timeline for the auction. By vote: Masterson, aye; Furnas, aye; Earls, aye.

12. Motion by Earls, second by Furnas, to approve the following check (s) for deposit: #6972 from Ottawa County Court Clerk in the amount of \$17,406.30. By vote: Masterson, aye; Furnas, aye; Earls, aye.

15. Commissioners' activity reports: District 1: Congratulations to Summer Aldridge for passing the Flood Plain Management course. Salted and sanded overpasses. Working on tin whistles, burrowing beavers opening up underneath roads. Routine maintenance. District 2: Spread salt, maintenance on vehicles, routine maintenance. District 3: Routine maintenance. Attended CODA (County Officers and Deputies Association) conference last week and went to the Sheriffs and Commissioners breakout. Would like to explore the possibility of a trust in the jail. It puts a layer of protection between the County government and the Sheriff's department. There are deficiencies and better oversight with a trust. I will be visiting with other Counties that already have trusts in place. Cherokee County has a trust and it's been very efficient. They actually have to keep County government and the trust at arm's length. They hire your office to do payroll. That is something I would like to explore and report back to this Board, see if it is worth our while to head down that avenue. It seems like it is a layer of protection and there are more and more Counties going this direction. Wright replied, "I think we will eventually see all Counties going this way. Our last big District Attorney's meeting, that was one of our big topics. There are many types of trusts, there are a couple of statutory forms for it, and you can tailor it to individual local needs. I agree that it would be something that would be good for the County. There's some

difficulties with the sales tax and how that would be split up but that would be worked on later.” Earls continued, “They continued to talk about training and supervision. Across the State we see deputies that continue to have a record of really rough arrests with very little to no supervision. That’s where training comes in as well as if you have documentation on deputies, you need to have somebody who is working with these deputies on first offense, second offense, then on the third you are out. Then the wrecks are draining our pool, we are self-insured, and we all share the risks state-wide. It is the only way we are able to have insurance. If we had to get insurance in the private sector, I don’t think we could do it. When the County has a bad year, we all share in that and that is how we survive. One of the things we get in trouble with in the jail is if you have blind spots, and the inmates know if it. It’s very important to have any areas, other than private areas, there needs to be cameras every place we can put them. A law firm talked about a game among female prisoners to get a jailer to have sex with them. One of the obvious reasons is for law suits, but they are trying to defend this and that is to have body cameras on the jailers as they interact with prisoners and to have two guards at all times. If there is any interaction with a female prisoner there needs to be two guards and a body cam. They have seen allegations across the State and probably actions have been taken that were improper. Body cameras are very important. The other thing is there is an app that is not that expensive, that can be put on the deputy’s cars. The Sheriff, DA, or whoever, can see what these cars are doing any time, can see what speeds they are running, see if they have been sitting idle for two hours, just know exactly what they are doing. It is pretty inexpensive to have this, it’s like having a supervisor in the car at all times. I think that is something we should also look at. The TPA on the Turn Key, we’ve all seen what that costs, in training they continue to stress how important it is to have a third-party administrator, what they are telling us is you don’t want a Sheriff or a deputy making calls on medical. If an inmate is sick, you don’t want them saying ‘Oh he’s fine, he’s faking it’. You need trained people that are doing this. It is something we are going to have to continue to discuss and look at. Part of me says we can’t afford it and the other part says we can, thinking about lawsuits. That is something we are really going to have to look at hard. Mostly, I think we need to stay with this and implement what is good for the County.”

18. Motion by Masterson, second by Furnas, to approve the following blanket purchase orders:

0001-2-0400-2005

003063 FLOWERS BAKING CO \$1,500.00

003064 FOUR STATES MAINTENANCE \$800.00

003075 SPRINGFIELD GROCER \$2,000.00

Total for 0001-2-0400-2005 \$4,300.00

1102-6-4200-2005

003058 KATNER MILLS \$1,000.00

003059 SAFETY KLEEN SYSTEMS \$300.00

003060 ACE HARDWARE \$300.00

003061 WAL-MART PAYMENTS \$300.00

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

1206-2-0400-2005

003070 FLEETCOR TECHNOLOGIES \$1,200.00

Total for 1206-2-0400-2005 \$1,200.00

1222-2-0400-2005

003062 DIAMOND PHARMACY \$2,000.00

003065 GRAVES MENU MAKER \$8,000.00

003066 TURN KEY HEALTH CLI \$11,421.42

003074 SERVICE SOLUTIONS INC \$800.00

Total for 1222-2-0400-2005 \$22,221.42

1226-2-0400-2005

003067 FLEETCOR TECHNOLO \$1,200.00

003068 FLEETCOR TECHNOLO \$1,200.00

003069 FLEETCOR TECHNOLO \$1,200.00

003071 LAKELAND FINANCIAL \$209.79

003072 BOB BARKER CO INC \$400.00

003073 LUBE N GO \$300.00

Total for 1226-2-0400-2005 \$ 4,509.79

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

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

Chad Masterson, Chairman

Robyn Mitchell, Ottawa County Clerk
Miami News-Record