

March 16, 2020

The Ottawa County Board of Commissioners held their regular meeting at 9:00 A.M. on March 16, 2020, 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 4:48 P.M., March 12, 2020. 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 from March 9, 2020. By vote: Masterson, aye; Earls, aye; Furnas, aye.

4. Motion by Earls, second by Furnas, to approve the following claims: 43 BEEHLER/WRIGHT \$7.50 16 GUY ENGINEERING \$583.28 1669 SOONER PRINTING \$13.00 1670 ADMIRAL EXPRESS \$1,335.40 1671 SPARKLIGHT \$152.77 1672 TOUCHTONE \$20.90 1673 ALLEN SIGN \$115.00 1674 MIAMI NEWS-RECORD \$177.40 1675 AMERICAN NEWSPAPER \$118.90 1676 CRAIG CO REG DETENTION \$1,750.00 1677 TURNER & ASSOCIATES \$1,500.00 1678 AT&T \$320.00 1679 OTTAWA CO ELECTION BRD \$350.00 1680 TOUCHTONE \$43.85 1660 CITY OF MIAMI \$50.00 1661 AT&T \$629.12 1662 PITNEY BOWES \$256.41 1663 EASY ICE \$129.00 1664 QUALITY FOOD \$81.50 1681 OAK CREST AUTO \$188.38 1682 AT&T \$240.00 1683 TOUCHTONE \$3.27 1684 OTTAWA CO FAIRBOARD \$7.00 1667 AT&T \$160.00 1668 AMERICAN NEWSPAPER \$38.00 1665 SPARKLIGHT \$78.94 1666 TOUCHTONE \$33.65 218 HOMETOWN BOTTLED WATER \$45.50 219 WAL-MART \$336.76 220 SCOTTS LAWN \$370.00 221 ORKIN \$48.63 222 AT&T \$146.88 223 McKESSON MEDICAL-SURGICAL \$196.87 224 AT&T \$379.36 225 TOUCHTONE \$8.30 226 MARY PARKER \$390.00 227 QUADIENT LEASING \$471.96 228 XEROX \$324.58 1223 RICKY SHARP \$282.84 1224 KRISTA FOSTER \$109.95 1225 NORTHEAST TECH \$15.00 1226 EMPIRE DISTRICT \$1,469.44 1227 DARRIN HANCE \$136.18 1228 RICHARD CLAPP \$31.06 1229 HOMETOWN BOTTLED WATER \$12.50 1230 GUY ENGINEERING \$466.62 1231 OTTAWA CO RWD #1 \$37.88 1232 OK DEPT OF TRANS \$2,144.76 1233 OK DEPT OF TRANSPORTATION \$2,144.76 1234 HOLIDAY INN \$480.00 1243 RUSSELL EARLS \$79.30 1244 TOMMY JACKSON \$68.93 1245 DAVID BEAVER \$56.73 1246 MARK MAY \$88.22 1235 ADMIRAL EXPRESS \$195.29 1236 NORTHERN TOOL \$374.98 1237 CRITICAL TOOL \$502.35 1238 AT&T \$192.74 1239 FABICK TRACTOR \$2,249.00 1240 GOODYEAR \$3,781.35 1241 WAL-MART \$45.66 1242 WAL-MART \$78.62 1247 OK DEPT OF TRANS \$2,144.76 217 GRAND TRUCK \$2,114.84 218 RAILROAD YARD \$2,880.00 219 TEETERS ASPHALT \$656.25 220 KEMP STONE \$4,819.70 221 KEMP STONE \$4,879.23 222 FENSCO \$7,943.10 223 LONGAN CONSTRUCTION \$205.49 24 OSU CTP \$260.00 25 OSU CTP \$105.00 26 JOLENE HOOPER \$100.00 154 ALLEN SIGN \$240.00 155 NORTHERN SAFETY \$595.11 156 VERIZON \$280.07 157 LAKELAND \$158.85 158 AT&T \$207.14 159 MES, MUNICIPAL EMERGENCY SERVICE \$5,528.12 204 AT&T \$81.83 205 AT&T \$427.47 206 VERIZON \$1,000.20 207 SPARKLIGHT \$272.91 208 TOUCHTONE \$94.86. By vote: Masterson, aye; Earls, aye; Furnas, aye.

5. Citizen D'ann Mathia asked the Commissioners what the policy is with the County concerning the Coronavirus. Masterson said they are going to meet this afternoon.

6. Discussion with public citizens and the BOCC concerning access to the completed audit of the Sheriff's office. Robyn Mitchell, County Clerk, stated the report is completed, and waiting to be reviewed by State Auditor, Cyndi Byrd.

7. Discussion with public citizens and the BOCC about anticipated actions in regard to results of special investigative audit. The BOCC response: We will not discuss actions until we are presented with the report.

8. Discussion with public citizens and the BOCC concerning funding for the Investigative Audit on the Sheriff's department. Earls stated that will be discussed later.
9. Discussion with public citizens and the BOCC concerning conduct during meetings of elected officials. Earls expects everyone to conduct themselves like they were in a court room.
10. Discussion with public citizens and the BOCC concerning the current budget status of each departments average spending, and unexpected expenses. Mitchell stated that every elected official's department stays within their budget, except the Sheriff.
11. D'ann Mathia presented a list of road conditions from public citizens. The Commissioners suggested that the citizens call their district's office with these concerns. They are available 24 hours a day, 7 days a week, to discuss the issues they are having.
12. Discussion with D'ann Mathia, and Jay Calan concerning funding of District Attorney's office by the County. Wright stated that \$5,000 is for books and the \$40,000 is for personnel to represent Ottawa County.
13. D'ann Mathia asked the Board about the increases in theft, etc. and the lack of prosecution for these issues. DA Kenny Wright believes it is due to the state passing of 780 and 781, and stated the reopening of the jail will make a difference. The Tribes play an important role for Ottawa County and will continue to do so.
14. Motion by Earls, second by Masterson, to approve invoices from Delaware County Sheriff's Office for the housing of inmates in the amount of \$5,481.30 and inmate transport from Florida in the amount of \$621.01. By vote: Masterson, aye; Earls, aye; Furnas, aye.
15. Motion by Earls, second by Furnas, to approve invoice from Tulsa County for housing inmates in the amount of \$40,000.00, still owing the \$36,245.00. By vote: Masterson, aye; Earls, aye; Furnas, aye.
16. Motion by Earls, second by Furnas, to approve bid from the Ottawa County Treasurer, on County property from James Chandler in the amount of Two Hundred Fifty Dollars. Legal description as follows: East half South half Northwest Southwest Northwest less (1.42 acres of a 2.03-acre tract) (Subject to easement 637/248, 794/508 and 1090/755), Section 1, Township 25 and Range 22, in the town of Afton, Ottawa County, Oklahoma, according to the recorded plat thereof. By vote: Masterson, aye; Earls, aye; Furnas, aye.
17. Motion by Earls, second by Furnas, to approve bid from the Ottawa County Treasurer, on County property from James Chandler in the amount of Two Hundred Fifty Dollars. Legal description as follows: West half South half Northwest Southwest Northwest less (.61 acres of a 2.03-acre tract) (Subject to easements 637/248 and 794/508) Section 1 Township 25 Range 22 in the town of Afton, Ottawa County, Oklahoma, according to the recorded plat thereof. By vote: Masterson, aye; Earls, aye; Furnas, aye.
18. Darla Thompson from the Ottawa County Health Department discussed the Coronavirus. Information packets were handed out on the virus and information was given on what the symptoms are, and how to try to avoid exposure and passing it to others.
19. Motion by Earls, second by Furnas, to approve Modification of Contract number A16AC00032 from Bureau of Indian Affairs for the State Line Road, in District #2. By vote: Masterson, aye; Earls, aye; Furnas, aye.
20. Motion by Masterson, second by Earls, to approve an Emergency and Transportation Revolving fund loan application and agreement for various small bridge locations in Districts 1, 2 and 3. By vote: Masterson, aye; Earls, aye; Furnas, aye.
21. Motion by Furnas, second by Earls, to approve Project Number G04927-0160(1) G, S payment of \$191,420.01 for the Stateline Road project. By vote: Masterson, aye; Earls, aye; Furnas, aye.

24. Motion by Masterson, second by Furnas, to approve the following cash for deposit in the amount of \$100 from American Zinga, because of their refusal to clean the community room after use. By vote: Masterson, aye; Earls, aye; Furnas, aye.

28. Commissioners' activity reports. District #1: There have been more problems with old structures and some of them need to be replaced. Working with FEMA and trying to get reimbursed on funding that was lost last year. We are focusing on Promenade Bridge and asking for help to keep it stable before it can be repaired properly. District #2: Thanks to District #1 for helping put in a cross drain on 500 road. Concrete for bridge on 128 Road is done. Stateline Road is also coming along nicely. Last week we hauled rock to problem areas and did road work. Routine maintenance. District #3: Routine maintenance and FEMA remediation. We hauled all of the trash off of Sally port at the jail. It is green-tagged, inspected and ready to go. I recommend we pay the VISA that was discussed last week, which the County will pay the interest total of \$68. The unauthorized amount of \$149 is the Sheriff's personal part, and should be paid by him.

29. In new business, Earls discussed with Cornell Cross to start putting together a plan for cyber security in the courthouse. A bid will be put together for this. Also, it is recommended that a committee be formed to investigate the Coronavirus as far as how to clean the court rooms while court is in session, the Courthouse, Annex building and jail. Masterson said he would like for there to be a committee put together to address this.

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

1102-6-4100-2005

003581 IRON WORKS STEEL \$1,000.00

Total for 1102-6-4100-2005 \$1,000.00

1102-6-4200-2005

003583 CINTAS CORPORATION \$100.00

003584 HOMETOWN BOTTLED \$20.00

003585 KATNER MILLS \$1,000.00

Total for 1102-6-4200-2005 \$1,120.00

1313-6-4100-2005

003582 TEETERS ASPHALT \$10,000.00

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

1313-6-4200-2005

003586 KEMP STONE CO INC \$3,000.00

003587 KEMP STONE CO INC \$3,000.00

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

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

32. 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