

May 20, 2019

The Ottawa County Board of Commissioners held their regular scheduled meeting at 9:00 A.M. on May 20, 2019, with the following members present: Chairman Chad Masterson, Commissioners Russell Earls, Mike Furnas and County Clerk Robyn Mitchell. District Attorney, Kenny Wright, was also in attendance.

Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 3:28 P.M., May 16, 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 from May 13, 2019. By vote: Masterson, aye; Furnas, aye; Earls, aye.

4. Motion by Earls, second by Furnas, to approve the following claims: 14 THULIN AUTOMOTIVE \$65.00 15 SIMPLE DISTRIBUTORS \$270.00 16 AT&T \$450.08 55 CITY OF MIAMI \$97.94 56 CITY OF MIAMI \$135.70 24 MIAMI ANIMAL HOSPITAL \$285.00 25 FAIRLAND VETERINARY HOSPITAL \$525.00 2095 TOUCHTONE COMMUNICATIONS \$20.90 2096 WAL-MART \$144.45 2097 OSU CLGT \$125.00 2098 CRAIG CO REG DETENTION \$375.00 2099 AT&T CAPITAL SERVICES \$1,251.84 2100 CABLE ONE \$79.84 2101 TOUCHTONE COMMUNICATIONS \$41.08 2102 AT&T \$257.16 2087 WAL-MART \$335.79 2088 CITY OF MIAMI \$50.00 2090 O'REILLY AUTOMOTIVE \$170.65 2089 EASY ICE \$129.00 2103 OAK CREST AUTO TIRE & LUBE \$41.25 2104 TOUCHTONE COMMUNICATIONS \$15.25 2105 AT&T \$128.58 2093 TOUCHTONE COMMUNICATIONS \$40.45 002094 AT&T \$128.58 2091 RUSSELL EARLS \$153.07 2092 TOUCHTONE COMMUNICATIONS \$18.95 280 OK STATE DEPT OF HEALTH \$23,783.94 281 MARY PARKER \$208.00 282 TOUCHTONE COMMUNICATIONS \$9.02 1472 FABICK TRACTOR \$644.91 1473 LANGSTON EXTERMINATING \$175.00 1474 EMPIRE DISTRICT \$506.15 1475 BERNICE SANITATION \$40.00 1476 M&K OUTDOOR PRODUCTS \$63.17 1477 CITY OF MIAMI \$1,317.47 1478 STRIBLING EQUIPMENT \$144.12 1479 CITY OF MIAMI \$164.02 1480 CITY OF MIAMI \$183.49 1481 BERNICE SANITATION \$60.00 1482 OTTAWA CO RWD #1 \$35.15 1483 DISH NETWORK \$53.34 1486 OSU CTP \$80.00 1487 SE DIST OFFICERS & DEPUTIES \$80.00 1484 ACE HARDWARE \$41.94 1485 FABICK TRACTOR \$1,657.05 1488 LAKELAND OFFICE SYSTEMS \$70.23 1489 MIAMI PUBLIC UTILITIES \$26.00 1490 FAIRLAND PUBLIC WORKS \$89.08 294 FENSCO INC \$5,828.40 295 ADVANCED WORKZONE \$5,335.68 296 ADVANCED WORKZONE \$1,995.84 297 KEMP STONE \$95.74 298 OTTAWA CO HWY DIST 3 \$17,499.09 160 CITY OF MIAMI \$1,679.86 130 SERVICE SOLUTIONS \$615.00 150 TIGER COMMISSARY SERVICES \$377.20 151 TIGER COMMISSARY SERVICES \$492.71 10 NARTEC DRUG & ALCOHOL \$97.50 328 VISA, TTCU \$498.67 329 FLEETCOR TECHNOLOGIES \$501.51 330 TOUCHTONE COMMUNICATIONS \$111.47 331 AT&T \$161.20 332 AT&T \$449.72. By vote: Masterson, aye; Furnas, aye; Earls, aye.

5. There was no participation under Citizens Participation or Public Comments.

6. No action taken on FirstNet mobile phone contract for the Sheriff's office which was tabled from May 13, 2019. Commission Earls asked if the Sheriff was available, or still out of state, since he needed to discuss this item with him. No answer could be given, so no action was taken.

7. Motion by Earls, second by Furnas, to approve the Emergency and Transportation Revolving (ETR), Fund extension. By vote: Masterson, aye; Furnas, aye; Earls, aye.

8. Motion by Earls, second by Furnas, to approve the AF3 Technical Solutions maintenance contract for the Assessor's office. Becky Smith, County Assessor, said this is a \$5900 a year contract for the server and five computers. By vote: Masterson, aye; Furnas, aye; Earls, aye.

9. Motion by Earls, second by Furnas, to approve temporary appropriations in the amount of \$4,504,664.00 for fiscal year 2019-2020 from Turner & Associates, PLC. By vote: Masterson, aye; Furnas, aye; Earls, aye.
10. Motion by Earls, second by Furnas, to table possible approval of 613(M) Type A4&B4 Culvert End Treatments on the State Line Road Project between Eastern Oklahoma Region – Department of Transportation and Board of County Commissioners of Ottawa County, Oklahoma. This is for District #2. There is more information needed. By vote: Masterson, aye; Furnas, aye; Earls, aye.
13. Motion by Earls, second by Furnas, to approve the following transfer(s) of appropriation: \$30,000.00 from account 1216-7-7001-4110 to 1216-7-7001-1110. By vote: Masterson, aye; Furnas, aye; Earls, aye.
14. Motion by Earls, second by Furnas, to approve the following checks (s) for deposit: #1104 from City of Commerce in the amount of \$17.48, #19482 from Miami Special Utility Authority in the amount of \$2070.60, #527068 from Oklahoma Public Employees Retirement System in the amount of \$111.72.
17. Commissioners Activity Reports. District #1: Working on roads damaged April 30th. FEMA is out west and heading our way. Routine maintenance. District #2: Continuing to clean roads after last flooding. Preparing for more flooding. Cutting right of ways. Routine maintenance. District #3: Attended the Cherokee Nation meeting in Siloam Springs. Gathered information for proposed 8 TTP routes (Tribal Transportation roads) which will possibly help with funding. Routine maintenance.
18. The Sheriff was absent from the meeting but submitted a letter stating they are currently spending approximately \$1500-\$1800 a month for services from US Cellular. An AT&T proposal indicated their service would cost approximately \$1000 a month. The Sheriff also stated in his letter the jail/office received major storm damage on April 30th causing the roof to leak more extensively. He also received a power surge that knocked out their control panel to the jail doors, intercoms, electrical oven in the kitchen, mother boards to the AC units and computers. Acco adjusters are evaluating the damage.
19. A jail inspection was held due to the damage from April 30th storm with the following officials in attendance: Commissioners Chad Masterson, Russell Earls and Mike Furnas, District Attorney Kenny Wright. Sheriff Jeremy Floyd was absent but, Undersheriff Danny Cook and Sandra Nadeau, jail administrator, were available for questions.
20. Motion by Earls, second by Furnas, to approve the following blanket purchase orders:
1102-6-4100-2005
 004296 BO'S TIRE & WELDING \$1,000.00
 004297 FABICK TRACTOR CO \$1,000.00
 004298 LANGSTON EXTERMIN \$200.00
Total for 1102-6-4100-2005 \$ 2,200.00
 By vote: Masterson, aye; Furnas, aye; Earls, aye.
21. Motion by Furnas, second by Masterson, to adjourn. By vote: Masterson, aye; Furnas, aye.

Chad Masterson, Chairman

Robyn Mitchell, Ottawa County Clerk
 Miami News-Record