

June 28, 2019

The Ottawa County Board of Commissioners held their regular scheduled meeting at 1:00 P.M. on June 28, 2019, with the following members present: Chairman Chad Masterson, Commissioners Mike Furnas and Russell Earls. District Attorney, Kenny Wright, was also in attendance.

Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 9:00 A.M., June 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 from June 14, 2019. By vote: Masterson, aye; Earls, aye; Furnas, aye.

4. Motion by Earls, second by Furnas, to approve the following claims: 12 WALTER P MOORE \$805.00 48 MIAMI PUBLIC UTILITIES \$6,936.39 49 OK NATURAL GAS \$68.60 50 OK NATURAL GAS \$93.85 16 GUY ENGINEERING \$808.00 17 GUY ENGINEERING \$1,630.78 2402 ADMIRAL EXPRESS \$357.98 2421 QUILL CORPORATION \$511.88 2422 WAL-MART \$648.45 2423 WAL-MART PAYMENTS \$215.85 2405 APRIL EPPERSON \$165.00 2406 WAL-MART \$1,263.20 2430 SOONER PRINTING \$37.50 2431 AT&T \$41.48 2432 WAL-MART \$31.66 2433 PITNEY BOWES \$5,281.26 2407 ACE HARDWARE \$38.39 2408 CULLIGAN \$10.00 2409 YORK ELECTRONIC SYSTEMS \$1,289.30 2410 ALERT 360 \$35.00 2411 VERIZON \$41.05 2412 MIDWEST FERTILIZER \$67.65 2413 MIAMI PUBLIC UTILITIES \$723.89 2414 MIAMI PUBLIC UTILITIES \$1,466.92 2434 MIAMI TROPHY \$100.00 2435 HOMETOWN BOTTLED WATER \$6.25 2396 VISA, TTCU \$267.29 2397 OK DEPT OF PUBLIC SAFETY \$350.00 2401 HILLBILLY PUMPING AND HAULING \$485.00 2398 CANON FINANCIAL SERVICES \$186.59 2399 QUALITY FOOD CORP \$81.50 2400 QUALITY FOOD \$81.50 2418 MIAMI PUBLIC UTILITIES \$58.56 2419 CABLE ONE \$171.91 2415 ADMIRAL EXPRESS INC \$76.96 2416 ADMIRAL EXPRESS \$270.92 2417 VERIZON \$167.43 2436 WAL-MART \$1,101.91 2420 MARY MARTIN \$228.50 2424 KATHY ENYART \$1,409.56 2425 KATHY ENYART \$374.32 2426 MARY MARTIN \$877.30 2427 KATHY ENYART \$953.55 2428 KATHY ENYART \$529.15 2429 KATHY ENYART \$225.20 2404 LAKELAND OFFICE SYSTEMS \$38.66 2403 CABLE ONE \$71.00 318 KIRA LUTTRELL \$800.00 319 NEOPOST \$54.00 320 MARY PARKER \$390.00 321 ADMIRAL EXPRESS \$1,094.19 1696 MIKE FURNAS \$61.73 1697 TOMO DRUG TESTING \$126.00 1698 JOHNS TRACTOR WORKS \$874.59 1699 FABICK TRACTOR \$49.98 1700 AT&T LONG DISTANCE \$52.17 1714 BO'S TIRE & WELDING \$30.00 1715 HOMETOWN BOTTLED WATER \$31.25 1716 US CELLULAR \$85.42 1701 CHAD MASTERSON \$89.81 1702 ALERT 360 \$37.00 1703 GENERAL MACHINERY \$176.92 1704 UNIFIRST \$120.72 1705 UNIFIRST \$120.72 1706 WAL-MART \$27.66 1707 M&K OUTDOOR PRODUCTS \$75.71 1708 LAKELAND FINANCIAL SERVICES \$104.25 1709 EMPIRE DISTRICT \$185.21 1710 WYANDOTTE TELEPHONE \$282.21 1711 JO CO EQUIPMENT \$285.00 1712 FABICK TRACTOR \$799.90 1713 FLEETPRIDE \$1,000.00 337 FENSCO \$2,590.40 338 PURCELL TIRE \$267.60 339 NEO CONCRETE \$1,056.00 340 KEMP STONE \$4,920.22 341 NEO CONCRETE \$570.00 342 SOUTHERN TIRE MART \$2,152.00 343 NEO CONCRETE \$736.00 344 LAKELAND PETROLEUM \$4,263.12 215 KELLPRO \$9,774.70 216 NEOPOST USA \$1,500.00 187 AT&T MOBILITY \$720.72 183 B&B HEAT & AIR \$788.41 184 NORTHERN SAFETY COMPANY \$374.89 185 B&L WATERWORKS \$200.00 186 VERIZON \$410.69 188 BARNEYS LAST STOP \$110.99 183 TURN KEY HEALTH CLINICS \$11,421.42 367 LAKELAND OFFICE \$209.79 368 FLEETCOR TECHNOLOGIES \$661.67. By vote: Masterson, aye; Earls, aye; Furnas, aye.

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

6. Motion by Earls, second by Furnas, to approve the following Designation of Requisitioning and Receiving Officers for Fiscal Year 2019-2020: Quapaw Fire: Will Langley, Robyn Mitchell requisitioning; Bill Nichols, Natasha Mays receiving. District 2: Chad Masterson, Darrin Hance requisitioning; Phillip Oleman, Coby Hilton, LaWayne Clapp receiving. Afton Fire: Jason Speer, Brian Gibson, Robyn Mitchell requisitioning; Steve Williams, Natasha Mays receiving. Fairland Fire: Mike Goins, Robyn Mitchell, requisitioning, Marcus Ellison, Natasha Mays, receiving. Health Department: Sarah Mace, Marsha

Moore, Maria Alexander requisitioning, Ana Sofia Malloy, Veronica Long receiving. By vote: Masterson, aye; Earls, aye; Furnas, aye.

7. Motion by Earls, second by Furnas, to approve Resolution 2019-08 authorizing the renewal of Lease-Purchase Agreements for Fiscal Year 2019-2020 for everything except the squad cars at this time. Wright said he would look at the agreement on whether it is a month to month or an automatic renewal for a year. If it is month to month that is fine. Then we will try to work on a contract that appeals to the correct number of cars. The Sheriff will be working on some numbers.

8. No action taken on outstanding invoices, and unpaid personnel within the Sheriff's department. The Sheriff presented updated invoices and amounts and the Board recommended that he pay them with next year's budget.

9. Motion by Earls, second by Furnas, to approve Resolution 2019-12 calling upon the United States Environmental Protection Agency to fully investigate and completely remediate the BF Goodrich site in Miami, Oklahoma. By vote: Masterson, aye; Earls, aye; Furnas, aye.

10. Motion by Furnas, second by Earls, to approve grant for graduated sanctions in the amount of \$2500 for fiscal year 2019-2020. Elaine Clugston said the diversion program is for youth normally between the ages 12 to 18 and it is to keep them out of the court system. They go through this program with their parents and are successful, they don't have to go through Office of Juvenile Affairs and have a juvenile record. They served 35 families this year and only 3 that re-offended and have the lowest percentage across the state. By vote: Masterson, aye; Earls, aye; Furnas, aye.

11. Motion by Earls, second by Furnas, to approve Detention Services Agreement between ROCMND Area Youth Services, Inc. and the Board of Commissioners of Ottawa County for July 1, 2019 through June 30, 2020 for Craig County Regional Juvenile Detention Center. By vote: Masterson, aye; Earls, aye; Furnas, aye.

12. Motion by Earls, second by Furnas, to approve Detention Services Agreement for July 1, 2019 through June 30, 2020 between the Board of Commissioners of Ottawa County and the Board of County Commissioners of Craig County, Oklahoma. By vote: Masterson, aye; Earls, aye; Furnas, aye.

13. Motion by Earls, second by Furnas, to approve contract for Juvenile Detention Services at Cleveland County Regional Juvenile Detention Center (Couch Center) Between Community Works, LLC and Ottawa County Board of County Commissioners for July 1, 2019 through June 30, 2020. By vote: Masterson, aye; Earls, aye; Furnas, aye.

14. Motion by Earls, second by Furnas, to table discussion on Report of Findings from the Day Engineering Consultants LLC, on the County Health Department and County jail buildings. The Commissioners need time to look at the findings before there can be any discussion. By vote: Masterson, aye; Earls, aye; Furnas, aye.

15. Motion by Earls, second by Furnas, to approve the Sheriff's office for one of their employees to receive donated leave through the County's Shared Leave Plan per 74 Oklahoma Statute Supplemental 1990 Section 840.7b, Subsection 1a. By vote: Masterson, aye; Earls, aye; Furnas, aye.

16. Motion by Earls, second by Furnas, to approve the Sheriff's office for five of their employees to donate sick leave through the County's Shared Leave Plan per 74 Oklahoma Statute Supplemental 1990 Section 840.7b, Subsection 1a. By vote: Masterson, aye; Earls, aye; Furnas, aye.

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

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

FF-AFT	2357.75
FF-COM	2330.67
FF-FAI	2320.55
FF-MIA	2346.76

FF-PAR	2331.03
FF-PEO	2332.02
FF-PIC	2318.03
FF-QUA	2323.25
FF-WYA	2324.01
92-A-1	41000.00
92-C-1	2000.00
92-D-1	18434.52
92-A-2	37000.00
92-C-2	1000.00
92-D-2	20875.70
92-G-2	6500.00
92-A-3	38000.00
92-C-3	2000.00
92-D-3	29634.03
92-G-3	7500.00
COMM	6402.63
TRUST	52469.91
HWY 1	34849.51
HWY 2	34849.52
HWY 3	34849.51
F5-C	657.60
DCRF	370.70
REC-D	2113.00
CBRI	30860.93
ACU	2813.60
C5-D	485.00
RES-D	49189.04
BOND	438.71
CCRF-A	24432.28
CCRF-D	3943.13
CHILD	2.46
BOP-A	3451.90
LAW	1185.46
B5-D	6306.02
B5-F	3500.00
B5-G	9846.98
B5-A	3800.00

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

19. Motion by Earls, second by Furnas, to approve the following transfer(s) of appropriation: \$500.00 from account number Morttax Fund to County Treasurer C-5 Fund. \$119.72 from account number 0001-1-1400-2005 to 0001-1-1400-1110. By vote: Masterson, aye; Earls, aye; Furnas, aye.

21. Motion by Earls, second by Furnas, to approve the monthly report submitted by County Assessor and the Kathy Bowling, County Treasurer, submitted the annual resale budget. Becky Smith, County Assessor discussed the annual budget. Smith and Bowing have mentioned several times there needs to be a different time frame for budget because taxes have been going out in an untimely manner. Smith: I was under the assumption that we were going to do things differently this year but

evidently, we are not. We are going to do it just like we always have in the past. Bowling: Bill Turner was under the impression we were going to have a meeting like we had in the past so everyone could hash out their budgets with the Excise Board. Smith: The preliminary hearings that we have before the budget. We thought there was going to be one today but it wasn't on the agenda. If we meet in July to do preliminaries, and then wait a whole month to set the budget, then we are back where we have been for the past 3 or 4 years getting tax statements out in the middle of December. Earls: Some counties will do a 20% appropriation of the budget to keep things moving. Does that help if we do that? Bowling: The sooner we get our budget set, the sooner the ball rolls to get it in motion to get taxes which makes us get income. Smith: I am supposed to deliver a tax roll to Kathy by October 1, we don't even have money on by October. Earls: Give me a scenario of how this would go. Bowling: I think the statute says the budget is supposed to be set by July 1. Wright: But it never is. Natasha Mays: When Robyn and I spoke with Bill Turner last week he is not coming to today's meeting because we are not giving him numbers. So, there is nothing we can talk about until we give him numbers which won't be until 5:00 today. Wright: This will be up to the Excise Board but the way I read their agenda item number 9, maybe I was thinking of this wrong, cash fund estimates of need and request for appropriations is where I thought we would discuss things the County offices wanted to tell the Excise Board. Bowling: That's what I thought we were going to hash it out today before the meeting to finalize it on Tuesday with the Excise Board. But discuss with the department heads about their budget and then you guys could ask questions. Smith: You know the first meeting we had about budget where they ask questions and we answer, that's what we thought was going to happen today. Wright: That may be on Tuesday. Bowling: But that is the delay. Bill thinks he is coming on Tuesday to say okay, this is how much every office is getting, everybody signs on the line and it's over. Earls: Without a prior meeting? Bowling: He thinks today is the prior meeting. That's what he said in the email yesterday. Mays: That's not what we discussed. Bowling: Not that he was going to be here. Mays: He said there is nothing we can talk about until we give him numbers at the end of the year. We can discuss all we want, but until we know how much money we have to work with we are just wasting everybody's time. That's what he said. Earls: What can be done different? Bowling: Nothing this year. Earls: But hypothetically, what can we do different? Bowling: I thought that is why we were having a meeting. Everybody turned in their Estimate of Needs in May and then I thought we were going to have a June 4th meeting to talk about the budget. Smith: We didn't have it June 4th so then we thought it was going to be today, but now it isn't going to be today either, like it always has been in July. Mays: If on July 2nd, if everyone turned in a reasonable amount of Estimate of Needs, we will have a budget set. Bowling: But what we think is reasonable they may not think is reasonable. Smith: And when we look at the first numbers, we are 3 million dollars short of even thinking about making budget. Mays: That's why we need reasonable numbers. Earls: But we are always there every year. Smith: Yes, that is what we are saying. That's why we thought that today was the meeting where we were going to be 3 million short and Tuesday we were going to be realistic and set the budget. Mays: We don't know how short we are going to be. Larry Gatewood: Because you cannot just question it. You can't come with a number until 5 o'clock tonight. Leon Weece: Could it be done several days ahead? Bowling: We did a special apportionment which tells the exact amount. Tabitha did that yesterday. That is what you signed today, cash funds. When they put it on, we are only going to have yesterday and today's money to add. Mays: You guys are budgeting general accounts; we are not budgeting cash funds. That's not what sets the budget. Bowling: No, but we gave those reports to Bill and he knows how much we have in general now. He's been talking to us every month to make sure we have enough money to get through the end of the year in general. Earls: We know we can't do anything until we get the numbers, so why not do this? Why not have a discussion prior to and the Excise Board needs to do this, and if it looks reasonable, then it will be based on the number that we get. At least you will have an idea. Bottom line is you can't finalize anything until you get those numbers. Bowling: No. Today at 5 o'clock then we can finish out the year and send him the

rest of the reports. He is right, he will have the actual numbers on Tuesday but I thought we could discuss the numbers that we were going to present to see if they were good numbers for everybody. Earls: I'm guessing you guys have submitted the same thing that you always have. Bowling: We have. Earls: And when it comes to raises, it's always based on what we have in the overage. Bowling: If we have the meeting the 2nd and if there are still questions, that we don't put it off another month because that will be in August. If we could have some special meetings in between then, I'll settle for that. Earls: The County Clerks office will have to coordinate with the Excise Board members as well as the BOCC on a date that will work and I don't see a problem with that. Bowling: I think we all agree that the sooner we get the taxes out the sooner we have money coming in that we really need so that we won't have to borrow any more. By vote: Masterson, aye; Earls, aye; Furnas, aye.

23. Commissioner's activity reports. District #1: Met with Oklahoma Department of Transportation (ODOT). They are doing some preliminary work to see if we get funding for the storm on the main arteries. Property on Promenade bridge on Spring River had some major damage. We are trying to find other means of funding in order to prepare it in a manner that won't be repetitive every time we have an event. We are also keeping a close on the BF Goodrich property. District #2: We also met with ODOT on major collectors and keeping close records on the damage and material, time and labor that we have spent recovering from the flood. We are working late every night just to keep the roads passable and we will get them back into shape, but right now they are passable. District #3: We have been working on flood damaged roads. Also working on building and paving projects throughout the summer. Spent two days with Association of County Commissioners going over our financials, ending lawsuits and then the condition of our insurance pools. I've asked Dusty Birdsong to come to a Commissioners meeting and give a presentation on these pools so that we have a better understanding on how they work. One of the liability pools is in danger and going to have to make some changes.

26. 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