

August 12, 2019

The Ottawa County Board of Commissioners held their regular scheduled meeting at 9:00 A.M. on August 12, 2019, with the following members present: Chairman Chad Masterson, Commissioners Mike Furnas, Russell Earls 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 4:22 P.M., August 8, 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 August 5, 2019. By vote: Masterson, aye; Earls, aye; Furnas, aye.

4. Motion by Earls, second by Furnas, to approve the following claims: 6 BANCFIRST \$34,112.25 3 VETERINARY CENTER \$412.90 4 WAL-MART \$248.20 204 CINDY MANGOLD \$75.00 205 BECKY SMITH \$258.23 206 GABRIEL HUFFMAN \$121.36 207 PATTY ROSE \$153.56 208 LANDMARK GSI \$8,000.00 209 LANDMARK GSI \$2,860.00 210 COMDATA \$62.58 211 MIAMI PEST CONTROL \$250.00 212 CINDY MANGOLD \$2,200.00 213 CLEET \$150.00 214 OAK CREST AUTO \$12.50 215 MIAMI NEWS-RECORD \$415.90 216 MIAMI NEWS-RECORD \$320.80 217 MIAMI NEWS-RECORD \$94.50 218 MIAMI NEWS-RECORD \$159.40 219 MIAMI NEWS-RECORD \$92.65 220 MIAMI NEWS-RECORD \$36.35 221 COMMUNITYWORKS \$39.75 222 AMERICAN NEWSPAPER \$180.10 223 AMERICAN NEWSPAPER \$598.75 224 WAL-MART \$36.89 225 PITNEY BOWES \$251.07 193 FLEETCOR \$695.94 194 LAKELAND OFFICE \$128.23 195 LAKELAND FINANCIAL \$209.79 196 O'REILLY AUTOMOTIVE \$106.36 197 OK DEPT OF PUBLIC SAFETY \$350.00 198 MIAMI PUBLIC UTILITIES \$12,081.93 199 AT&T \$463.02 200 AT&T \$171.14 226 COMDATA \$233.44 202 SPARKLIGHT \$142.66 203 AT&T \$47.15 201 AT&T \$342.71 11 SARAH MACE \$156.00 12 LANA BRINGARDNER \$280.50 13 MARSHA MOORE \$234.00 14 SCOTTS LAWN CARE \$370.00 15 ORKIN EXTERMINATION \$48.63 16 QUAPAW PLUMBING \$117.67 17 SANOFI PASTEUR \$239.26 18 HOMETOWN BOTTLED WATER \$81.25 19 WAL-MART \$81.11 20 OK NATURAL GAS \$106.77 21 MARY PARKER \$364.00 22 STEPHANIE URIE \$300.00 115 MIKE FURNAS \$49.66 116 KRISTA FOSTER \$267.45 117 HOLIDAY INN \$376.00 118 MIKE FURNAS \$361.45 119 ACE HARDWARE \$157.70 120 CINTAS \$60.53 121 FABICK TRACTOR \$692.23 122 FLEETPRIDE \$194.28 123 HARBOR FREIGHT \$119.99 124 JOHNS TRACTOR \$275.84 125 JOPLIN FREIGHTLINER \$343.14 126 KELLPRO \$705.20 127 MIAMI INDUSTRIAL SUPPLY \$219.54 128 O'REILLY AUTOMOTIVE \$510.60 129 TREASE WELDING \$239.64 130 YELLOWHOUSE MACHINERY \$213.81 131 WAL-MART PAYMENTS \$204.04 132 BO'S TIRE \$235.00 133 LANGSTON EXTERMINATING \$65.00 134 QUAPAW NATION \$54.00 135 M&D LUMBER \$310.78 136 TRACTOR SUPPLY \$1,299.99 137 FABICK TRACTOR \$407.77 138 U S CELLULAR \$86.29 139 HERITAGE TRACTOR \$666.67 140 PURCELL TIRE \$1,560.00 141 CHAD MASTERSON \$267.75 142 SAFETY KLEEN \$222.13 143 WALLIS LUBRICANT \$410.83 144 WALLIS LUBRICANT \$651.44 145 WAL-MART \$25.83 146 H&L TOOTH \$299.48 147 SUMMIT TRUCK \$111.24 148 TRACTOR SUPPLY \$30.00 149 IRON WORKS STEEL \$28.40 150 WELCH STATE BANK \$1,800.00 151 DANA RILEY \$327.30 152 ALLIED REFRIGERATION \$3,712.38 153 TRACTOR SUPPLY \$35.70 154 IVAN W SNYDER \$150.00 155 CRAFTONS STATION \$55.00 156 EMPIRE DISTRICT ELECTRIC \$196.03 157 U S CELLULAR \$158.70 14 MIDWEST MINERAL \$2,381.98 15 TEETERS ASPHALT \$5,237.98 16 WHEELER METALS \$1,050.00 17 OZARK MOUNTAIN \$9,422.78 18 MIDWEST FERTILIZER \$292.50 19 WALTER SPECIALTY \$1,985.00 20 WALTER SPECIALTY \$2,980.00 21 KEMP STONE \$95.13 22 BEACHNER GRAIN \$1,650.00 23 SOUTHERN TIRE \$3,469.86 3 ROBYN MITCHELL \$432.75 4 HILTON \$376.00 5 NATASHA MAYS \$89.52 2 JOLENE HOOPER \$100.00 14 WELCH STATE BANK \$1,059.00 15 WELCH STATE BANK \$1,177.03 16 WELCH STATE BANK \$713.05 17 WELCH STATE BANK \$1,289.50 24

AT&T \$195.50 18 WELCH STATE BANK \$1,435.69 19 WELCH STATE BANK \$453.06 20 WELCH STATE BANK \$1,865.25 23 WELCH STATE BANK \$20,020.61 21 WELCH STATE BANK \$476.59 22 WELCH STATE BANK \$1,386.58 2 TIGER COMMISSARY \$273.00 3 TIGER COMMISSARY \$1,275.51 4 TIGER COMMISSARY \$1,629.86 5 TIGER COMMISSARY \$0.00 6 TIGER COMMISSARY \$927.49 7 TIGER COMMISSARY \$1,337.51 16 ULINE SAFETY SPECIALIST \$453.64 17 AT&T \$91.25 18 AT&T \$249.85 2475 TURN KEY HEALTH \$232.68 2476 SOUTHERN UNIFORM \$809.86 138 GRAND RENTAL STATION \$27.30 189 TIGER COMMISSARY \$224.00 381 DIAMOND PHARMACY \$443.39. 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 Project Number G04927-0160(1) G, S payment of \$174,219.02 for the Stateline Road project. This is a Bureau of Indian Affairs project in District #2 on Cemetery Road. It was noted that the amount on the agenda was incorrect. Motion was made by Masterson, second by Furnas to change the amount for approval to \$171,219.02. By vote: Masterson, aye; Earls, aye; Furnas, aye.

7. Motion by Earls, second by Furnas, to approve payment of insurance deductible \$10,000 for roof repair of the Ottawa County Health Department presented by Maria Alexander. Recent storms damaged the roof of the building resulting in dry wall damage, tile, and carpet damage and the roof is still leaking. A claim was filed with the insurance company and it was approved. However, there is a \$10,000 deductible. We have delayed payment because FEMA has indicated through a declaration of a disaster that the County will receive \$10,000 in federal funds, but that has not occurred. So, I ask that funds from the Health department capital outlay to be used to pay this to the insurance so the roof can be repaired. If and when FEMA funds do become available and get provided to the County, those funds would be replaced to Health department capital outlay. We will get three written bids and will select the lowest and best. By vote: Masterson, aye; Earls, aye; Furnas, aye.

8. Discussion for the possible approval of contract for renewal for FY2019-2020 between the Ottawa County Sheriff's office and Turn Key Health Clinics, LLC, concerning comprehensive health services. Mitchell: What we are going to do in the meantime they aren't insured? Isn't that a liability? Earls: Have they received any payments after the current contract has expired? Mitchell: Yes. Gatewood: Several have asked for a bid from them on a monthly basis, while there was information gathered from other providers. We got word back from the Sheriff that it would be a tremendous amount. Masterson: \$11,644 a month? Mitchell: He has been working on this since May 10th. Gatewood: Russell and I talked about it. Go ahead and make the payment of what we have, if that's excepted, they've accepted a check and that would be your monthly payment going forward until they come back at you. Earls: Counselor? Wright: Without reviewing an old contract, I think that is the situation where they are running on a month to month basis with them based on the prior contract. I just sent a text to the Sheriff and Dan to see if I could confirm that or not. Let's move on down the agenda until I hear back from them. Received a response from the Sheriff and he advised that they are still working with Turn Key on month to month basis based on the previous contract. So, they are still providing services. With that, it's ok to pay for it. Mitchell: It's going to be higher if we go with the contract. Natasha, do you remember if we've paid anything for July? Mays: Yes, and it's the new pricing for the new year. It has gone up a little bit. Discussion has been tabled until August 19, 2019.

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

12. Motion by Earls, second by Furnas, to approve the following checks (s) for deposit: #G032411 from Association of County Commissioners of Oklahoma Self Insured Group in the amount of

\$10,175.00; #108 from Ottawa County District #2 in the amount of \$165.20. By vote: Masterson, aye; Earls, aye; Furnas, aye.

13. Motion by Earls, second by Furnas, to approve the monthly reports submitted by the County Treasurer. Larry Gatewood, Excise Board Chairman: Have we heard back from Bill Turner? Is his computer working now? Mitchell: Yes. He realized that our insurance is going up so he is working on a new spreadsheet and he will send it to me when he gets it done. By vote: Masterson, aye; Furnas, aye; Earls, aye.

15. Commissioners' activity reports. District #1: We have had a conference call to address further help on the disasters. I will have a follow up on that later. We are trying to rebuild and take care of all of the wash outs. The roads integrity has been broken down because of all of the rain. We need to have priority in our District to keep the roads safe and passable as opposed to much of the mowing that we are not able to get to. Spoke with Oklahoma Department of Transportation (ODOT) and it's looking promising to get some assistance on two projects. We will know more after the Central Engineering District meeting. It looks like we will get some help on Stepp's Ford and the Promenade bridges. District #2: We are still working on the roads damaged from the flood. The rain on Thursday set us back. We are mowing and spraying ditches and making some headway on Strawberry bridge. Thanks to District #1 for the loan of dump trucks and drivers to haul concrete. District #3: We met with Grand Gateway on Thursday. We met Congressman Mullin and expressed the continued need for federal dollars on grants that we apply for and he was very receptive. We did get a \$300,000 increase in new grants which brings us up to \$1.2 million. We got a \$50,000 cut in the RTPO (Regional Transportation Planning Organization) management. ODOT insisted that we put the RTPO's together so that we can identify needs at region. With the new government they don't have line items anymore so they just start cutting. We are going to put a meeting together with Director Gatz and see if we can get that changed. Kristi McClain from the City is wanting to obtain properties at 227 and 229 B SE. They would like to demo these structures and work to get a business located in that portion of Steve Owens. The city would demo structures on 715 W. Central, 602 D SE, and 407 H SE. That's something we would like to get on the agenda. We are working on summer projects and regular maintenance. We also had meetings about paying back the ETR's. If we could get that on the agenda as well.

18. Motion by Earls, second by Furnas, to approve the following blanket purchase order:

0001-1-2000-2005

000967 ACE HARDWARE	\$250.00
000968 LOCKE SUPPLY	\$500.00
000969 COMDATA	\$300.00

Total for 0001-1-2000-2005 \$1,050.00

0001-2-2700-2005

000970 COMDATA	\$300.00
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Total for 0001-2-2700-2005 \$300.00

1102-6-4100-2005

000962 CINTAS CORPORATION	\$200.00
000963 FABICK TRACTOR CO	\$2,000.00
000964 HERITAGE TRACTOR	\$2,000.00
000965 JOHNS TRACTOR	\$1,000.00
000966 YELLOWHOUSE MACHI	\$2,000.00

Total for 1102-6-4100-2005 \$7,200.00

1102-6-4200-2005

000986 KATNER MILLS \$1,000.00
000987 KATNER MILLS \$1,000.00
000988 UNIFIRST CORPORATI \$700.00

Total for 1102-6-4200-2005 \$2,700.00

1102-6-4300-2005

000954 AUTOMOTIVE OF FAIRL \$700.00
000955 HUGHES LUMBER CO \$700.00
000956 B & B AUTO SUPPLY IN \$800.00

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

1216-7-7001-2005

000973 HOMETOWN BOTTLED \$200.00
000974 INTEGRIS MIAMI HOSPI \$300.00
000975 WAL-MART PAYMENTS \$400.00

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

1222-2-0400-2005

000981 SPRINGFIELD GROCER \$2,000.00
000982 SPRINGFIELD GROCER \$2,000.00
000983 SPRINGFIELD GROCER \$2,000.00
000976 FLEETCOR TECHNOLO \$1,200.00
000977 FLEETCOR TECHNOLO \$1,200.00
000978 FLEETCOR TECHNOLO \$1,200.00
000979 FLEETCOR TECHNOLO \$1,200.00
000980 FLEETCOR TECHNOLO \$1,200.00
000984 LUBE N GO \$300.00

Total for 1226-2-0400-2005 \$6,300.00

1313-6-4200-2005

000989 WALTER SPECIALTY SE \$1,500.00
000990 WALTER SPECIALTY SE \$1,500.00

Total for 1313-6-4200-2005 \$3,000.00

1313-6-4300-2005

000958 KEMP STONE CO INC \$6,000.00
000959 KEMP STONE CO INC \$6,000.00
000960 KEMP STONE CO INC \$6,000.00
000961 KEMP STONE CO INC \$6,000.00

Total for 1313-6-4300-2005 \$24,000.00

1321-2-8205-2005

000972 LAKELAND PETROLEU \$500.00

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

1321-2-8206-2005

000971 BARNEYS LAST STOP \$500.00

Total for 1321-2-8206-2005 \$500.00

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

Robyn Mitchell, Ottawa County Clerk
Miami News-Record

Chad Masterson, Chairman