

August 5, 2019

The Ottawa County Board of Commissioners held their regular scheduled meeting at 9:00 A.M. on August 5, 2019, with the following members present: Chairman Chad Masterson, Commissioners Mike Furnas, Russell Earls and County Clerk Robyn Mitchell. Daniel Girdi, Assistant District Attorney, was also in attendance.

Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 1:44 P.M., August 1, 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 July 29, 2019. By vote: Masterson, aye; Earls, aye; Furnas, aye.

4. Motion by Earls, second by Furnas, to approve the following claims: 1 CARDINAL ENGINEERING \$13,778.00 3 MIAMI PUBLIC UTILITIES \$7,024.89 4 OK NATURAL GAS \$59.56 5 OK NATURAL GAS \$90.70 185 AT&T INTERNET \$41.48 186 SPARKLIGHT CABLE \$130.79 187 ACCO PROP & LIABILITY \$51,809.00 188 AT&T \$658.86 189 MIAMI PUBLIC UTILITIES \$1,335.08 190 MIAMI PUBLIC UTILITIES \$889.97 191 WAL-MART \$75.85 173 FLEETCOR \$749.66 174 CITY OF MIAMI \$50.00 175 OK SECRETARY OF STATE \$25.00 176 OK SECRETARY OF STATE \$10.00 177 STATE FARM \$35.00 178 OK SECRETARY OF STATE \$25.00 179 OK SECRETARY OF STATE \$10.00 180 STATE FARM \$35.00 181 ACCO PROP & LIABILITY INS \$46,390.00 182 MIAMI PUBLIC UTILITIES \$79.17 183 U S CELLULAR \$927.03 184 CANON FINANCIAL \$186.59 192 MIAMI PUBLIC UTILITIES \$58.56 8 ACCO PROP & LIABILITY \$5,053.00 9 AT&T \$379.36 10 MIAMI PUBLIC UTILITIES \$1,921.52 96 ACCO PROP & LIABILITY \$18,583.33 113 CHAD MASTERSON \$74.88 97 CINTAS \$54.74 98 DOLLAR GENERAL \$21.60 99 HOMETOWN BOTTLED WATER \$12.50 100 HUGHES LUMBER \$29.99 101 KATNER MILLS \$400.64 102 UNIFIRST \$441.12 103 GENERAL MACHINERY \$280.45 104 LACAL EQUIPMENT \$834.42 105 HERITAGE \$334.08 106 KATNER MILLS \$1,069.79 107 LOWES \$188.03 108 OTTAWA CO HWY DIST 1 \$165.20 109 IRON WORKS \$80.50 110 TRACTOR SUPPLY \$190.98 111 ACCO PROP & LIABILITY \$16,183.33 112 ACCO PROP & LIABILITY \$18,071.34 114 YELLOWHOUSE \$478.78 8 NEO CONCRETE \$920.00 9 DUB ROSS \$3,944.00 10 LAKELAND PETROLEUM \$4,915.42 11 KEMP STONE \$779.58 12 COLE EQUIPMENT RENTALS \$192.50 13 FENSCO INC \$10,065.70 15 OK NATURAL GAS \$40.83 380 ESTES COLLISION \$9,685.75 2473 MIDWEST PRINTING \$3,154.49 2474 ALLEN SIGN \$55.00 1739 MFA OIL \$63.54 1740 OK CORRECTIONAL \$591.00. By vote: Masterson, aye; Earls, aye; Furnas, aye.

5. There was no participation under citizens participation or public comments.

6. Presentation from Rod Neal, 9-1-1 Coordinator, about aerial imagery for the County and how they can partner with 9-1-1 in making it happen in Ottawa County. Dispatchers used imagery from 2013 but it used 40 gigs of hard drive and it is very expensive. There is a six-year contract and it is a 2 fly over order, one in 2020 and one three years later. 6 years is around \$92,000. But the difference this time is it will be 9" resolution and some of those will be 6" resolution. It will be great for bridges, before and after floods, rescue, assessors, etc. But we are looking at partners. There are 250 licenses with this. This is purely in discussion mode. 9-1-1 will carry the brunt of the cost. For anyone that wants to partner, the cost would be \$1,000 a year for 6 years. I would be in favor of doing the 6 years and that would give Ottawa County access to the best imagery you can get. We would draw up a Memorandum of Understanding between the County or Tribe. They can use our address points just like dispatch. This will be open to all entities. However, many partners we can get 9-1-1 they would look at financing the balance.

7. Motion by Earls, second by Furnas, to approve Quit Claim Deed from Board of County Commissioners for Ottawa County to David and Alice Payne for the following legal description: A tract of land in Fountain East Phase III addition, Block 6, Lot 2, in the County of Ottawa, Oklahoma. By vote: Masterson, aye; Earls, aye; Furnas, aye.

8. Motion by Earls, second by Furnas, to approve Resolution 2019-17 for County Road Machinery and Equipment Revolving Fund. By vote: Masterson, aye; Earls, aye; Furnas, aye.

9. Motion by Earls, second by Furnas, to approve sale of County deed acquired at resale between Ottawa County Treasurer and Jack Fitzgerald. Legal description as follows: Lot 4, Block 1 Durant Addition to the city of Miami, Ottawa County, according to the recorded Plat thereof. By vote: Masterson, aye; Earls, aye; Furnas, aye.

10. No action taken concerning the Ottawa County Budget and Estimate of Needs for Fiscal Year 2019-2020 in the Board of County Commissioners meeting. The Board reviewed a list of employees with comp-time that have left or leaving the Sheriff's office. Gatewood: Whatever is mentioned in personnel policy is what needs to happen. Kenny Wright has said before that once they leave, they are owed their compensation, and if we don't do it then we are susceptible to a lawsuit. Mitchell: And it should be paid, according to the Statute and the Fair Labor Board. We need to pay them for their time on their last paycheck. This is not happening. Earls: This is just a discussion. You are able to address this at the Excise Board meeting this afternoon. The Board of County Commissioners will reconvene in a joint meeting with the Excise Board.

Note: Budget was set during the reconvened BOCC and Excise Board Meeting. The Sheriff's personal services account is restricted to \$78,333.33. Motion by Earls, second by Masterson. By vote: Masterson, aye; Earls, aye; Furnas, aye.

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

FF-AFT	\$ 3143.35
FF-COM	\$ 3109.92
FF-FAI	\$ 3098.17
FF-MIA	\$ 3108.04
FF-PAR	\$ 3111.04
FF-PEO	\$ 3110.35
FF-PIC	\$ 3095.28
FF-QUA	\$ 3100.43
FF-WYA	\$ 3102.37
92-A-1	\$ 41000.00
92-C-1	\$ 2000.00
92-D-1	\$ 4540.43
92-A-2	\$ 37000.00
92-C-2	\$ 1000.00
92-D-2	\$ 3040.43
92-G-2	\$ 6500.00
92-A-3	\$ 42000.00
92-G-3	\$ 5540.41
COMM	\$ 8729.32
TRUST	\$ 69884.81
HWY 1	\$ 46495.63
HWY 2	\$ 46495.63
HWY 3	\$ 46495.63
F5-C	\$ 475.20
DCRF	\$ 225.25
REC-D	\$ 2730.00
CBRI	\$ 27520.39
ACU	\$ 50.00
C5-C	\$ 315.00

RES-A	\$ 9874.40
BOND	\$ 647.92
CCRF-A	\$ 4874.14
EMPG	\$ 5000.00
LEPC	\$ 1000.00
BOP-D	\$ 6652.00
LAW	\$ 1192.81
B5-D	\$ 18187.41
B5-F	\$ 1507.00
B5-G	\$ 16671.27
B5-A	\$ 3500.00

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

14. Motion by Earls, second by Furnas, to approve the following check(s) for deposit: #16399 from Kenny Wright in the amount of \$25.00; #108257770 from State of Oklahoma in the amount of \$32,825.25; #409 from Oklahoma Coop Circuit in the amount of \$5,106.60. By vote: Masterson, aye; Earls, aye; Furnas, aye.

15. Motion by Earls, second by Furnas, to approve the monthly reports submitted by County Health, County Election Board and County Clerk. Robyn Mitchell stated that she went to the Association of County Commissioners of Oklahoma in Norman last week. She reported Cyndi Byrd, State Auditor spoke to the audience about accountability and transparency in the County. We all know how important it is, and needs to be. Earls agreed that it was a great conference. By vote: Masterson, aye; Furnas, aye; Earls, aye.

17. Commissioners Activity Reports: District #1: We are behind in mowing because we are working on washed out roads. They have become very saturated with water and it is making it more difficult to get proper curing time. Regular maintenance. District #2: Also attended the Association of County Commissioners. It was an excellent conference. Doing routine maintenance, mowing, getting the roads back to normal. We are also spraying ditches. District #3: Working on summer projects and routine maintenance.

18. In new business: Masterson reported they have posted the security position for the Courthouse, Annex and grounds. Masterson and Mitchell have been conducting interviews and are in the process of hiring a full-time security officer. We will also be hiring part-time security to help scan and search at the door. This will relieve the public of safety concerns, and confusing upon entering the Courthouse.

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

0001-2-0400-2005

000849 FLEETCOR TECHNOLO \$ 1,200.00

Total for 0001-2-0400-2005 \$ 1,200.00

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

21. Recessed until the Excise Board meeting at 1:15 P.M.

Note: Motion to adjourn by Masterson, second by Earls, during the reconvened BOCC and Excise Board Meeting. By vote: Masterson, aye; Earls, aye; Furnas, aye.

Chad Masterson, Chairman

Robyn Mitchell, Ottawa County Clerk
Afton American Newspaper