

September 23, 2019

The Ottawa County Board of Commissioners held their regular scheduled meeting at 9:00 A.M. on September 23, 2019, with the following members present: Chairman Chad Masterson, Commissioners 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 3:56 P.M., September 19, 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 September 16, 2019. By vote: Masterson, aye; Furnas aye.

4. Motion by Masterson, second by Earls to approve the following claims: 4 APAC-CENTRAL ROAD PROJECT \$226,672.51 436 THOMSON REUTERS-WEST SUBSCRIPTION \$272.14 460 PITNEY BOWES \$105.00 461 BECKY SMITH \$202.90 462 ACE HARDWARE \$244.69 463 AT&T CAPITAL \$994.72 464 CRAIG CO REG DETENTION \$1,850.00 465 BEEHLER/WRIGHT LOCKSHOP \$15.00 475 ALERT 360 \$94.95 476 ALERT 360 \$35.00 477 ALERT 360 \$246.75 478 MIAMI NEWS-RECORD \$264.70 479 STATE AUDITOR & INSPECTOR \$12,103.45 466 SPARKLIGHT \$79.84 467 AT&T \$320.00 437 DIAMOND PHARMACY \$904.44 438 DIAMOND PHARMACY \$1,446.98 439 LAKELAND FINANCIAL \$209.79 440 MIAMI FIRE PROTECTION \$130.00 441 SOONER PRINTING \$25.00 442 SOONER PRINTING \$25.00 443 MIKE WIFORD \$30.00 444 AT&T \$168.46 445 WELCH STATE BANK \$5,530.48 446 WELCH STATE BANK \$5,323.47 447 WELCH STATE BANK \$6,340.37 448 WELCH STATE BANK \$6,340.37 449 WELCH STATE BANK \$6,340.37 450 WELCH STATE BANK \$6,340.37 451 WELCH STATE BANK \$6,340.37 452 WELCH STATE BANK \$6,340.37 453 WELCH STATE BANK \$8,124.03 454 WELCH STATE BANK \$6,648.69 455 WELCH STATE BANK \$7,804.22 456 WELCH STATE BANK \$6,178.54 457 WELCH STATE BANK \$6,479.29 468 AT&T \$240.00 469 WAL-MART \$45.53 470 OTTAWA CO FAIRBOARD \$2,322.00 471 OSU COOP \$462.00 472 MARY MARTIN \$65.00 473 JAMIE L FOSTER \$46.00 458 AT&T \$160.00 459 TOUCHTONE \$36.31 474 LAKELAND FINANCIAL \$220.42 52 GREEN COUNTRY SHREDDING \$35.00 53 GREEN COUNTRY SHREDDING \$35.00 54 DEES COMMUNICATIONS \$0.00 55 SANOFI PASTEUR \$157.91 56 McKESSON MEDICAL-SURGICAL \$81.15 57 RITE-TEMP \$150.00 58 XEROX \$375.15 59 ACE HARDWARE \$38.04 60 DEES COMMUNICATIONS \$652.50 338 KRISTA FOSTER \$143.44 339 MIKE FURNAS \$121.32 340 RENAISSANCE TULSA \$317.24 341 RENAISSANCE TULSA \$96.82 342 EMPIRE DISTRICT \$520.18 343 CITY OF MIAMI \$851.37 344 FABICK TRACTOR \$476.15 345 TRACTOR SUPPLY \$17.97 346 CINTAS \$836.95 347 CINTAS \$130.49 348 FASTENAL \$58.74 349 TRI-STATE TRUCK \$385.98 350 CABIN DIESEL \$1,575.71 351 DISH NETWORK \$53.34 352 OTTAWA CO RWD #1 \$47.70 353 BERNICE SANITATION \$60.00 354 LAKELAND FINANCIAL \$104.25 361 LAKELAND OFFICE \$195.00 362 ALERT 360 \$37.00 363 WAL-MART \$61.08 364 HOMETOWN BOTTLED WATER \$12.50 355 RUSSELL EARLS \$226.39 356 DANA RILEY \$143.60 357 LANGSTON PEST \$75.00 358 FLEETPRIDE \$4,929.73 359 FABICK TRACTOR \$837.25 360 VICTOR L PHILLIPS \$104,850.00 63 COLE EXCAVATING \$961.00 64 COLE EXCAVATING \$1,085.00 65 SOUTHERN TIRE \$11,970.30 66 FABICK TRACTOR \$3,920.00 67 STEWART MARTIN EQUIPMENT \$15,270.00 68 KARNES PRO TIRE \$331.60 69 LAKELAND PETROLEUM \$3,209.03 70 KEMP STONE \$2,639.01 71 KEMP STONE \$1,286.45 72 MIDWEST MINERAL \$624.80 6 RENAISSANCE TULSA HOTEL \$484.10 7 NATASHA MAYS \$198.74 8 ROBYN MITCHELL \$271.04 45 PEORIA VOLUNTEER FIRE \$17,000.00 47 TESCOP \$0.00 48 NORTHERN SAFETY \$837.42 49 TESCOP \$1,338.09 46 NE OK ELECTRIC \$123.10 10 KARNES PRO TIRE \$491.60 51 FLEETCOR \$697.84 52 AT&T \$627.17 53 CLEARWATER ENTERPRISE \$378.89 54 AT&T \$569.70 55 KARNES PRO TIRE \$300.00. By vote: Furnas, aye; Masterson, aye.

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

6. Motion by Masterson, second by Furnas, to approve Cooperative Extension Services Agreement between the Oklahoma State University acting for and on the behalf of its Cooperative Extension Service and the United States Department of Agriculture and the Board of County Commissioners of Ottawa County. Dollar amount changed. By vote: Furnas, aye; Masterson, aye.

7. Motion by Masterson, second by Furnas, to approve Ottawa County Treasurer proceeding on sale of County property to Don and Jeanne Corn in the amount of fifty dollars. Legal description as follows: An (undivided 3780/136080 interest) (or 1/36) in the East ½ Southeast ¼ Section 16, Township 26 North, Range 24 East of the Indian Meridian, Rural Ottawa County, Oklahoma. By vote: Furnas, aye; Masterson, aye.

8. Motion by Masterson, second by Furnas, to approve Ottawa County Treasurer proceeding on sale of County property to Don and Jeanne Corn in the amount of fifty dollars. Legal description as follows: An (undivided 1890/136080 interest) (or 1/72) in the Southeast ¼ Northeast ¼ Section 16, Township 26 North, Range 24 East of the Indian Meridian, Rural Ottawa County, Oklahoma. By vote: Furnas, aye; Masterson, aye.

9. Motion by Masterson, second by Furnas, to approve Ottawa County Treasurer to approve proceeding on sale of County property to Don and Jeanne Corn in the amount of fifty dollars. Legal description as follows: An (undivided 3780/136080 interest) (or 1/36) in the Southwest ¼ Southwest ¼ Section 15, Township 26 North, Range 24 East of the Indian Meridian, Rural Ottawa County, Oklahoma. By vote: Furnas, aye; Masterson, aye.

10. No action taken on Tiger Correctional Services contract. Tom Glathar from Tiger Correctional stated that there was a gross misrepresentation from competitor on profit margin and no 60-day notice given to terminate contract.

11. Motion by Masterson, second by Furnas, to disapprove compensatory time for Ottawa County Employees. More discussion and investigation needs to occur before any action taken. By vote: Furnas, aye; Masterson, aye.

12. Motion by Masterson, second by Furnas, to approve Resolution 2019-19 Renewal of Lease-Purchase Agreement for Ottawa County Sheriff's Department vehicles. Masterson: It has been brought to my attention that some of the cars are at Vance. I've also talked to a representative of Welch State Bank. What concerns me is there are two cars sitting on the block and I don't know their condition. I don't know if they are drivable or totaled. I do know that at one point in time we received insurance money on one of those cars. The BOCC approved the check from ACCO to the Sheriff. We haven't had an update from the Sheriff how it was used. Which car, etc.? With no representation from the Sheriff's department here today it is hard to know where we are at on that. I don't know at this time if we need to renew the leases, and if those cars will be sold to other entities. Mitchell: We need to make the payments so the County remains in good standing with Welch State Bank, therefore the lease contract needs to be renewed. Mays: The contracts are back dated to July 1st. Bowling: So, we have a lease for 13 cars and there are 6 that we are not using. Masterson: That's my understanding. Bowling: And we are going to pay for those until they go somewhere else. Is that legal? Wright: We would have to pay them until they are sold. Bowling: I understand that. I want to pay for them to keep our credit in good standing. Wright: Once they are sold, we don't have to pay for them. Bowling: It just seems like the County is not looking good to have vehicles down there, and the Sheriff thought we needed 13? Apparently, we only needed seven. Our payments are approximately \$90,000 a year. There is a lump sum of money that we could've used for payroll if we didn't need that many. It just seems like the money doesn't match up to me. If you need money for payroll then you don't need 13 cars. Cassie Key: If those vehicles are sold, where will that money go back into? Masterson: I assume the General fund. Wright: I don't know if you are going to get any profit. Key: We are going to lose money and then we are

going to be down 6 vehicles. What's going to happen when he needs more? Bowling: Where is the money coming from? The County General funds are low. Just like they were last year. Masterson: When the county allotted money for the cars, did that money come out of a separate fund? Mitchell: The BOCC and Excise Board approved the money for the vehicles to come out of General fund. It's put in a separate account for the Sheriff. Masterson: The way I look at it we have no choice but to renew the lease for right now, until we find out what is going to become of six cars. Furnas: Would there be any way we can find out what the value of the cars are going to be sold for? What if it comes back and it isn't a number acceptable to us? We still own the cars. If it is a number we can accept, obviously we run the documents through everyone's office. Masterson: We have four vehicles on the lot, and I don't know what is going to become of the two damaged vehicles on the lot here. Furnas: Do we have a deadline on this? Wright: I don't know if there is a firm deadline. I think the soft deadline is past. By vote: Furnas, aye; Masterson, aye.

13. Motion by Masterson, second by Furnas, to approve Resolution 2019-21 authorizing application for financial assistance from the Rural Economic Action Plan fund for Turkey Ford Public School District. This is a correction. By vote: Furnas, aye; Masterson, aye.

14. Motion by Masterson, second by Furnas, to approve Resolution 2019-22 authorizing application for financial assistance from the Rural Economic Action Plan fund for Miami Senior Center. By vote: Furnas, aye; Masterson, aye.

15. Motion by Masterson, second by Furnas, to approve Cash fund estimates of needs and requests for appropriation from various county offices. BIA for \$226,672.51. By vote: Furnas, aye; Masterson, aye.

21. Commissioners activities report. District 1: Still repairing washout on roads. We are making every effort we can by cutting vegetation down. We've purchased more equipment to help with this. We have also visited with individuals about a spraying program that we are going to start using in March. Met with FEMA trying to get any opportunity for them coming to the state to declare everything that is eligible. We have a meeting scheduled with the Health department to do an on-site inspection on October 1st that will help determine what kind of funding we can get to help repair the roof. Routine maintenance. District 2: Cutting brush and weeds, putting in culverts and repairing roads. Routine maintenance.

24. Motion by Masterson, second by Furnas, to approve the following blanket purchase order:
1102-6-4100-2005

001437 ACE HARDWARE	\$500.00
001438 B & L WATERWORKS	\$500.00
001439 CABIN DIESEL SERVIC	\$1,000.00
001440 CINTAS CORPORATION	\$200.00
001441 FABICK TRACTOR CO	\$1,000.00
001442 FASTENAL CO	\$500.00
001443 FLEETPRIDE INC	\$2,000.00
001444 HARBOR FREIGHT TOO	\$1,000.00
001445 HOMETOWN BOTTLED	\$100.00
001446 IRON WORKS STEEL	\$1,000.00
001447 JENKINS DIESEL POWE	\$1,000.00
001448 JOHNS TRACTOR WOR	\$1,000.00
001449 JOPLIN FREIGHTLINER	\$1,000.00
001450 KATNER MILLS	\$1,000.00
001451 HERITAGE TRACTOR	\$1,000.00
001452 LOCKE SUPPLY	\$1,000.00

001453 M & D LUMBER	\$200.00
001454 MIAMI INDUSTRIAL SU	\$500.00
001455 O REILLY AUTOMOTIVE	\$2,000.00
001456 P & K EQUIPMENT INC	\$1,000.00
001457 PURCELL TIRE & RUBB	\$1,000.00
001458 CHASSIDY SMITH DBA	\$500.00
001459 SUMMIT TRUCK GROU	\$1,000.00
001460 TOMO DRUG TESTING	\$500.00
001461 TRACTOR SUPPLY CO	\$1,000.00
001462 TREASE WELDING SUP	\$1,000.00
001463 TRI-STATE TRUCK CEN	\$1,000.00
001464 YELLOWHOUSE MACHI	\$2,000.00
001465 WAL-MART PAYMENTS	\$500.00
001469 BO S TIRE & WELDING	\$1,000.00
001470 BERNICE SANITATION L	\$50.00
001471 LANGSTON EXTERMIN	\$200.00
001472 EMPIRE DISTRICT ELE	\$1,000.00
001473 OTA PIKEPASS	\$200.00
001474 QUAPAW NATION UTILI	\$54.00
001475 U S CELLULAR	\$200.00

Total for 1102-6-4100-2005 \$28,704.00

1102-6-4200-2005

001476 CINTAS CORPORATION	\$100.00
001477 FABICK TRACTOR CO	\$1,000.00
001478 HOMETOWN BOTTLED	\$20.00
001479 KATNER MILLS	\$1,000.00
001480 TRACTOR SUPPLY CO	\$300.00

Total for 1102-6-4200-2005 \$2,420.00

1102-6-4300-2005

001487 HUGHES LUMBER CO	\$700.00
001488 B & B AUTO SUPPLY IN	\$800.00
001491 TOMO DRUG TESTING	\$300.00
001492 AUTOMOTIVE OF FAIRL	\$700.00

Total for 1102-6-4300-2005 \$2,500.00

1313-6-4100-2005

001466 MIDWEST MINERAL IN	\$10,000.00
001467 NEO CONCRETE & MAT	\$2,000.00
001468 TEETERS ASPHALT	\$10,000.00

Total for 1313-6-4100-2005 \$22,000.00

1313-6-4200-2005

001481 KEMP STONE CO INC	\$3,000.00
001482 WALTER SPECIALTY SE	\$3,000.00
001483 KEMP STONE CO INC	\$1,000.00
001484 MIDWEST MINERAL IN	\$2,500.00
001485 KEMP STONE CO INC	\$2,500.00
001486 MIDWEST MINERAL IN	\$1,500.00

Total for 1313-6-4200-2005 \$13,500.00

1313-6-4300-2005

001489 KEMP STONE CO INC \$6,000.00

001490 KEMP STONE CO INC \$6,000.00

Total for 1313-6-4300-2005 \$12,000.00

By vote: Masterson, aye; Furnas, aye.

25. 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