

February 19, 2019

1. The Ottawa County Board of Commissioners held their regular scheduled meeting at 9:00 A.M. on February 19, 2019, with the following members present: Chairman Chad Masterson, Commissioners Russell Earls and Mike Furnas. District Attorney, Kenny Wright, was also in attendance.

Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 2:05 P.M., February 14, 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 of February 11, 2019 and special minutes of January 25, 2019. By vote: Masterson, aye; Furnas, aye; Earls, aye.

4. Motion by Earls, second by Furnas, to approve the following claims: 23 VETERINARY CENTER ANIMAL TREATMENT \$187.00 1532 BECKY SMITH TRAVEL EXPENSES \$349.27 1533 SHERWIN-WILLIAMS PAINTING \$8.29 1534 AT&T CAPITAL SERVICES TELEPHONE EQUIPMENT \$1,251.84 1535 WAGeworks UNREIMBURSED MEDICA \$35.63 1536 CABLE ONE CABLE SERVICE \$79.84 1537 AT&T PHONE BILL \$325.00 1525 VISA, TTCU DEPUTY TRAVEL EXPEN \$258.20 1538 COMDATA FUEL \$133.78 1539 AT&T PHONE \$243.75 1540 OTTAWA CO FAIRBOARD FAIR PREMIUMS \$99.00 1526 KATHY ENYART TRAVEL EXPENSES \$377.05 1527 KATHY ENYART TRAVEL EXPENSES \$355.65 1528 QUILL CORPORATION OFFICE SUPPLIES \$1,120.22 1529 HOMETOWN BOTTLED WATER \$9.00 1530 TOUCHTONE COMMUNICATIONS PHONE BILL \$38.18 1531 AT&T PHONE BILL \$162.50 194 HOMETOWN BOTTLED WATER \$64.25 195 INTEGRIS MIAMI HOSPITAL X-RAYS \$44.00 196 WAL-MART PAYMENTS OFFICE SUPPLIES \$64.56 197 SCOTTS LAWN CARE SERVICE \$370.00 198 BAILEYS TEST STRIPS MEDICAL SUPPLIES \$66.50 199 THERMO WORKS INC PARTS \$84.99 200 TAYLOR TECHNOLOGIES INC SUPPLIES \$71.39 201 TOUCHTONE COMMUNICATIONS PHONE BILL \$6.53 202 ADMIRAL EXPRESS INC OFFICE SUPPLIES \$299.80 11 MIKE FURNAS TRAVEL EXPENSES \$125.07 1012 CABIN DIESEL SERVICES INC REPAIRS \$491.40 1013 SUMMIT TRUCK GROUP PARTS \$137.04 1014 FLEETPRIDE INC PARTS \$123.72 1015 MIAMI INDUSTRIAL SUPPLY PARTS \$471.29 1017 WAL-MART PAYMENTS OFFICE SUPPLIES \$329.73 1018 ACE HARDWARE PARTS \$37.83 1019 CINTAS CORPORATION MEDICAL SUPPLIES \$63.02 1020 O'REILLY AUTOMOTIVE INC VEHICLE REPAIR \$889.09 1024 ATWOODS OF VINITA UNIFORMS \$149.99 1025 BRIAN SPARKS COMPUTER SUPPORT \$554.97 1026 BRIAN SPARKS COMPUTER SUPPORT \$65.00 1029 BERNICE SANITATION LLC UTILITIES \$40.00 1016 SAFETY KLEEN SYSTEMS INC PARTS \$222.13 1021 HOMETOWN BOTTLED WATER BOTTLED WATER \$18.75 1022 WAL-MART PAYMENTS OFFICE SUPPLIES \$56.24 1023 ACE HARDWARE PARTS \$78.98 1027 OK TAX COMMISSION CDL LICENSE \$56.50 1028 MIAMI FIRE PROTECTION INSPECTIONS \$514.50 1030 DISH NETWORK CABLE SERVICE \$53.34 1031 BERNICE SANITATION LLC UTILITIES \$60.00 1032 OTTAWA CO RWD #1 UTILITIES \$34.24 1033 OK DEPT OF TRANSPORTATION LEASE PAYMENT \$2,144.76 1034 OK DEPT OF TRANSPORTATION LEASE PAYMENT \$2,144.76 1036 DANA RILEY TRAVEL EXPENSES \$268.90 1037 RUSSELL EARLS TRAVEL EXPENSES \$390.72 Total: \$659.62 1035 OK DEPT OF TRANSPORTATION LEASE PAYMENT \$2,144.76 190 NEO CONCRETE & MATERIALS \$88.00 192 MIDWEST MINERAL INC MATERIALS \$2,903.10 193 MIDWEST REFINED FUEL \$552.00 191 WALTER SPECIALTY SERVICE MATERIALS \$895.00 194 KEMP STONE CO INC MATERIALS \$2,183.58 195 LAKELAND PETROLEUM FUEL \$2,406.80 14 HOLIDAY INN EXPRESS & SUITES LODGING \$564.00 15 ROBYN MITCHELL TRAVEL EXPENSES \$536.36 18 JOLENE HOOPER OFFICE CLEANING \$100.00 104 WELCH STATE BANK LEASE PAYMENT \$453.06 107 DIAMOND PHARMACY SERVICE INMATE PRESCRIPTIONS \$904.88 237 FLEETCOR TECHNOLOGIES FUEL \$560.27 238 TOUCHTONE

COMMUNICATIONS PHONE BILL \$109.49 239 CABLE ONE CABLE SERVICE \$247.23 240 AT&T PHONE BILL \$768.75. By vote: Masterson, aye; Furnas, aye; Earls, aye.

6. Motion by Earls, second by Furnas, to approve Sarah Hubbard, Veronica Long and Maria Alexander as Requisitioning Officers and Ana Sofia Malloy and Brandy Nelson as Receiving Officers for Ottawa County Health Department for 2018-2019 fiscal year. By vote: Masterson, aye; Furnas, aye; Earls, aye.

7. Motion by Earls, second by Furnas, to approve Robyn Mitchell and Mike Goins as Requisitioning Officers and Patrick Morris and Natasha Mays as Receiving Officers for Fairland Firefighters Sales Tax Account for 2018-2019 fiscal year. By vote: Masterson, aye; Furnas, aye; Earls, aye.

8. Motion by Earls, second by Furnas, to approve agreement renewal for Cummins Sales and Service. This is a yearly agreement and there is no price change. By vote: Masterson, aye; Furnas, aye; Earls, aye.

9. Motion by Earls, second by Furnas, to approve project number G04927-0160(1) G, S payment of \$150,910.45 for the State Line Road Project. By vote: Masterson, aye; Furnas, aye; Earls, aye.

10. Motion by Earls, second by Furnas, to approve disapproval of 411(B&C) Superpave, Type S3 & S4 between Ottawa County and the Eastern Oklahoma Region – Department of Transportation. Masterson said this did not meet specifications. By vote: Masterson, aye; Furnas, aye; Earls, aye.

11. Motion by Earls, second by Furnas, to approve Resolution 2019.1 authorizing project agreement for County Road (NS690) over Sycamore Creek Project Number J3-3562(04)CI, State Job Piece Number 33562(04), by and between Ottawa County and the Oklahoma Department of Transportation. Masterson said this is for 690 Road, also known as Strawberry Bridge. By vote: Masterson, aye; Furnas, aye; Earls, aye.

12. Motion by Earls, second by Furnas, to approve Project No J3-1170(04) State Job Numbers 31170(04)(05)(06)(07), County road from North South 520 from SH10 South 1 Mile thence East on East West 120 2 Miles to US69 for the State of Oklahoma Department of Transportation. Earls said this is part of the Five-Year plan. By vote: Masterson, aye; Furnas, aye; Earls, aye.

13. Motion by Earls, second by Furnas, to approve letters from the Ottawa County Emergency Management Office to Mr. Shawn Essex and Mr. Kyle Cornwell requesting return of borrowed equipment. Summer Aldridge, Emergency Management, stated that she talked to Kyle a month ago. He said he would return the equipment but hasn't yet. By vote: Masterson, aye; Furnas, aye; Earls, aye.

14. Motion by Earls, second by Furnas, to approve request to solicit for sealed bids on 2016 or newer ½ ton pickup four-wheel drive crew cab/chassis short wheel base with the lease purchase option for District #2. Masterson said he would like to go out for bids. Needing a service truck for foreman and mechanic. By vote: Masterson, aye; Furnas, aye; Earls, aye.

15. Motion by Earls, second by Furnas, to approve request to solicit for sealed bids on 2016 or newer one-ton pickup four-wheel drive single cab/chassis long wheel base with lease purchase option for District #2. By vote: Masterson, aye; Furnas, aye; Earls, aye.

19. Motion by Earls, second by Furnas, to approve the following check(s) for deposit: #108161558 from State of Oklahoma in the amount of \$9,838.54; #6770377983 from AT&T in the amount of \$34.14. By vote: Masterson, aye; Furnas, aye; Earls, aye.

21. Motion by Earls, second by Furnas, to approve easement authorizing clearing fence right of way on property: District 2, property owner Wes Hilliard, Tr in E2 SE, Beg SE Cor of E2 SE, N0D9'18"W 1849.84', N88D46'55"W 394.13, N0D1'12"W 78.48', S88D5'18"W 938.66', S0D2'19"E 584.67', S0D9'7"E

1319.82, S89D57'41"E 1333.32' POB Sec 31 Twp 31 Rng 25. By vote: Masterson, aye; Furnas, aye; Earls, aye.

22. Commissioners Activity reports: District 1: Salting and sanding bridges and main corridors, routine maintenance. District 2: Salting and sanding, cutting brush, routine maintenance. District 3: Routine maintenance. Went to Tahlequah Tuesday to visit their detention facility. Very impressed with how it is ran. Has 90 to 120 inmates with a capacity of 150. It was on the edge of town in a field and designed to be added on to. It was clean and fresh. They use inmate labor to power wash the facility twice a year. They have dedicated sales tax, which is .15, generating about the same money because they have over 45,000 people and a larger economy. They use inmate labor for a lot of stuff and use in-house maintenance and medical care. They send personnel to Vo-Tech to learn how to administer meds. They really work hard to keep the cost down. The assistant administrator, Johnny Dallas, can run the place as well as the administrator. They see what is going on, that is their job. When you have a Sheriff trying to be Sheriff and run the jail, it can be somewhat overwhelming. That's why I think the trend is to have these trusts set up. You have administrators running these places versus the Sheriff trying to run the jail and be out in the field. It's a great scenario and I want to continue to gather information. Gene Wallace instructed me to contact a law firm who sets up trusts. I'll find out if we can set a trust up under the existing Governmental Building Authority trust that we have or if we need to set up an additional trust. I would encourage, Kathy Bowling, Robyn Mitchell and Natasha Mays to get involved and maybe tour one of these facilities. Your office would do the payroll but you will be contracted and paid to do that. In case of a law suit they can't come after the County government, they would come after the trust. Mitchell: But I always consider the Sheriff as the administrator. That is what a Sheriff does. Earls: That's correct. That is how it is it works right now, the trend is going towards setting up these trusts. The biggest reason I am for it is to protect the County government from lawsuits.

25. Motion by Earls, second by Furnas, to approve the following blanket purchase orders:

1102-6-4100-2005

003141 ACE HARDWARE	\$500.00
003142 CINTAS CORPORATION	\$200.00
003143 FABICK TRACTOR CO	\$1,000.00
003144 FLEETPRIDE INC	\$2,000.00
003145 IRON WORKS STEEL S	\$1,000.00
003147 O REILLY AUTOMOTIVE	\$2,000.00
003148 PURCELL TIRE & RUBB	\$1,000.00
003149 TRACTOR SUPPLY CO	\$1,000.00
003150 TREASE WELDING SUP	\$1,000.00
003151 WAL-MART PAYMENTS	\$500.00

Total for 1102-6-4100-2005 \$10,200.00

1102-6-4200-2005

003154 M & K OUTDOOR PROD	\$100.00
003155 CITY OF MIAMI	\$700.00
003156 HOMETOWN BOTTLED	\$20.00
003157 KATNER MILLS	\$1,000.00
003158 TOMO DRUG TESTING	\$200.00
003175 ACE HARDWARE	\$300.00

Total for 1102-6-4200-2005 \$2,320.00

1102-6-4300-2005

003159 KEMP STONE CO INC	\$6,000.00
003160 KEMP STONE CO INC	\$6,000.00
003161 KEMP STONE CO INC	\$6,000.00
003162 KEMP STONE CO INC	\$6,000.00
003163 KEMP STONE CO INC	\$6,000.00

Total for 1102-6-4300-2005 \$30,000.00

1216-7-7001-2005

003169 HOMETOWN BOTTLED	\$200.00
003170 INTEGRIS MIAMI HOSPI	\$300.00
003171 WAL-MART PAYMENTS	\$400.00

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

1313-6-4100-2005

003152 MIDWEST MINERAL IN	\$5,000.00
003153 NEO CONCRETE & MAT	\$2,000.00

Total for 1313-6-4100-2005 \$ 7,000.00

1313-6-4300-2005

003164 APAC OKLAHOMA INC	\$6,000.00
003165 APAC OKLAHOMA INC	\$6,000.00

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

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

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

Chad Masterson, Chairman

Robyn Mitchell, Ottawa County Clerk
The American Newspaper