

February 25, 2019

1. The Ottawa County Board of Commissioners held their regular scheduled meeting at 9:00 A.M. on February 25, 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 3:09 P.M., February 21, 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 regular minutes of February 19, 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 BILL \$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 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 1011 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 \$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 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. It was brought to the Board's attention that the Sheriff's department exceeded their restricted payroll fund. Sheriff Jeremy Floyd provided a list of employees to be paid this month. Furnas: When do we think these people will be paid? Wright: There is no time line. We don't have a time line today. Earls: do you have a number on how much this is? Mitchell: Its \$16,000.00. When they first submitted payroll it was \$16,000.00 over, then they moved people around, resubmitted and got it down to \$13,000.00. Russell: How did you make this determination? Mitchell: The Sheriff had to make that decision on who to pay. We can't make that decision in our office, we can only help him know what the funds are in his accounts. Mays: We sent over account summary to show what they had available to spend. Wright: In the email I have spoken with the Sheriff. I think in the Sheriff's brain he thinks if he gets the payroll down to \$74,000.00 from the \$77,000 limit that would give him a surplus about \$3,000.00 each month left over to use at the end of the year. Mays: So his employees could possible get paid at the end of the year, but they will have to wait until June. Furnas: If those numbers hold true you could be looking at \$12,000.00 left in June but he needs \$13,000.00 for this payroll, that is \$1000.00 short on being able to compensate by the end of the year. Wright: But we are running a month behind so there should be available.

5. Citizen Larry Gatewood inquired about the Sheriff's auction. Chad Masterson visited with the Sheriff last week and said the Sheriff will adding a couple more items. We are hoping that it will happen during the week of March 23. David Walker asked if the houses that were for sale are scheduled to be demolished, or can they be saved? Earls confirmed they are to be demolished and no materials from inside the houses can be removed.

6. Motion by Earls, second by Furnas, to approve Resolution 2019-2 for the selection of a consulting engineering firm for design services in connection with East 40 Road and East 60 Road overlays listed as J/P 33563 and J/P 33564 (04). Furnas said that is for District 1. Interviews were successful and candidate Guy Engineering was chosen for past performance. By vote: Masterson, aye; Furnas, aye; Earls, aye.

7. Motion by Masterson, second by Furnas, to approve Ottawa County Rural Water District #2's proposal on Bridge 67 over Windy Creek, State Job Number 30555(04). This is to relocate water line. By vote: Masterson, aye; Furnas, aye; Earls, aye.

8. Motion by Masterson, second by Furnas, to approve Northeast Oklahoma Electric Cooperative, Inc.'s proposal on Bridge 67 over Windy Creek, State Job Number 30555(04). This is to relocate electric. By vote: Masterson, aye; Furnas, aye; Earls, aye.

9. Discussion concerning security for the Courthouse and Annex building. Robyn Mitchell, County Clerk, said there is a lot of confusion at the front door and we feel like someone needs to be there. Part-time employees would be within the budget. James White is here right now, but he can't be there all of the time. Masterson said the ideal situation would be to have three part-time employees if the budget allows. Kathy Bowling, County Treasurer, said there should be enough money in the General Fund. Kenny Wright suggested Chairman Masterson and Robyn Mitchell work on getting this implemented.

10. Motion by Earls, second by Masterson, to appoint Mike Furnas of Board of County Commissioner to sit on Ottawa County Health Department Board. Furnas accepted. By vote: Masterson, aye; Furnas, aye; Earls, aye.

13. Motion by Earls, second by Furnas, to approve the following transfer(s) of appropriation: \$150.00 from account 1226-2-0400-1110 to 1226-2-0400-1130; \$440.84 from 0001-5-0900-4110 to 0001-5-0900-2005; \$700.00 from 1102-6-4300-2005 to 1102-6-4300-1310.

14. Motion by Earls, second by Furnas, to approve the following checks (s) for deposit: #10355 Circuit Engineering District #1 in the amount of \$50,000.00; #1402 Ottawa County Election Board in the amount of \$75.36. By vote: Masterson, aye; Furnas, aye; Earls, aye.

15. Monthly reports submitted by various county offices. Kathy Bowling, County Treasurer, stated that in June 2018 there was money transferred in the amount of \$3,774 was an incorrect transfer from General to the Sheriffs Service Fee. By Statute that needs to be paid back by the end of the fiscal year.

16. Motion by Earls, second by Furnas, to approve easement all in District #2 authorizing to replace the bridge on S 705 Road. Property owner, Jerri Adams, S396' of N924" of E330' Lt 35, Modoc. Authorizing to put wind walls on bridge on 175 Road to stop wash outs. Property owner, Martha Wilson, Lot 3 (also known as S/2 SW/4 SE/4) in Section 31, Township 24 North, Range 24 East of the Indian Meridian, Ottawa County, Oklahoma. Authorizing to take out and replace bridge parking equipment. Property owner Terry Ball, The Southwest Quarter of the Southeast Quarter of Section 23, Township 25, Range 34, and the South Half of the Southwest fractional Quarter Section 23, Township 25, Range 34, Newton County, Missouri. Authorizing to clean up fence right of way. Property owner, Ronnie Weisinger, all that part of the NE4 SE4 lying South of Wyandotte Road in Section 9, Township 27 North, Range 24 East of the Indian Meridian, Ottawa County, Oklahoma. By vote: Masterson, aye; Furnas, aye; Earls, aye.

17. Commissioners Activity reports: District 1: Has been successful at having snow equipment ready and will continue. Attended a CED meeting. Doing some shoulder work in Peoria. Thanked Summer Aldridge for getting Turnaround Don't Drown signs in place so quickly. Routine Maintenance. District 2: Repairing tree issues to protect county roads. Routine Maintenance. District 3: Russell spoke about his trip to CED meeting and how it was a Win-Win for our District #1 even with the delays in receiving federal dollars from the government shutdown and how legislator has taken 230 million dollars from county road and bridges budget. Our district was able to fund all 3 projects and receive a check for highway District #2 in the amount of \$50,000.

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

1102-6-4200-2005

003274 UNIFIRST CORPORATI \$700.00
003276 CITY OF MIAMI \$700.00
003277 WAL-MART PAYMENTS* \$300.00
Total for 1102-6-4200-2005 \$1,700.00

1313-6-4200-2005

003272 WALTER SPECIALTY SE \$2,000.00
003273 NEO CONCRETE & MAT \$2,000.00
Total for 1313-6-4200-2005 \$4,000.00

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

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

Chad Masterson, Chairman

Robyn Mitchell, Ottawa County Clerk
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