

March 25, 2019

1. The Ottawa County Board of Commissioners held their regular scheduled meeting at 9:00 A.M. on March 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 2:03 P.M., March 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 amended minutes of March 18, 2019. By vote: Masterson, aye; Furnas, aye; Earls, aye.

4. Motion by Earls, second by Furnas, to approve the following claims: 1721 THOMSON REUTERS - WEST OFFICE SUPPLIES \$254.34 1724 PITNEY BOWES INC \$105.00 1725 NOWATA COUNTY ASSESSOR REGISTRATION FEE \$96.00 1726 OTIS ELEVATOR CO \$900.00 1727 ALERT 360 SECURITY \$35.00 1728 SHERWIN-WILLIAMS \$94.02 1729 AMERICAN NEWSPAPER INC \$233.95 1730 AMERICAN NEWSPAPER INC \$241.75 1731 CABLE ONE \$79.84 1722 VISA, TTCU DEPUTY TRAVEL \$388.97 1723 LAKELAND FINANCIAL SERVICES \$220.42 231 VERONICA LONG TRAVEL \$27.00 229 SCOTTS LAWN CARE SERVICE \$384.00 230 APEX PLUMBING \$104.00 232 GREEN COUNTRY SHREDDING \$35.00 233 MARY PARKER \$364.00 1214 OSU TRAINING \$50.00 1218 SUPPLIES OUTLET \$139.99 1203 M & K OUTDOOR PRODUCTS PARTS \$17.00 1204 CITY OF MIAMI ROLL-OFF \$644.87 1206 ALERT 360 \$37.00 1210 HOMETOWN BOTTLED WATER \$6.25 1211 CITY OF MIAMI ROLL-OFF \$437.78 1212 WAL-MART PAYMENTS \$38.12 1219 FABICK TRACTOR CO OILS \$192.86 1221 LAKELAND FINANCIAL SERVICES \$104.25 1205 LANGSTON EXTERMINATING \$50.00 1207 OSU AGRICULTURE CONFERENCES \$80.00 1208 OSU AGRICULTURE CONFERENCES \$80.00 1209 OSU AGRICULTURE CONFERENCES \$80.00 1213 OKLAHOMA TAX COMMISSION CDL \$56.50 1215 OK DEPT OF AGRI FOOD & FORESTRY \$50.00 1216 ATWOODS OF VINITA \$199.99 1217 WAL-MART PAYMENTS \$15.04 001220 YELLOWHOUSE MACHINERY CO \$253.06 225 MIDWEST REFINED FUEL \$643.90 226 LONGAN CONSTRUCTION CO ASPHALT \$520.00 227 LONGAN CONSTRUCTION CONCRETE BLOCK \$1,020.00 228 LONGAN CONSTRUCTION CONCRETE BLOCK \$750.00 229 MAXWELL SUPPLY OF TULSA BRIDGE MATERIALS \$1,350.39 230 MAXWELL SUPPLY OF TULSA BRIDGE MATERIALS \$1,349.04 231 ELLIS CONSTRUCTION ACCESS BRIDGE MATERIALS \$341.36 232 DUB ROSS CO INC PIPE \$1,944.00 233 KEMP STONE CO INC \$294.12 234 LAKELAND PETROLEUM FUEL \$3,375.17 125 NE OK ELECTRIC CO-OP \$69.71 127 TIGER COMMISSARY SERVICES INC \$10.33. By vote: Masterson, aye; Furnas, aye; Earls, aye.

6. Motion by Earls, second by Furnas, to approve and adopt the Ottawa County Flood Plain Regulation for the new FEMA Flood Plain maps. Summer Aldridge, Emergency Management, noted that when there is building in the flood plain, they have to build 2 feet above the base flood elevation. No building is allowed in the AH, AO & AE flood zone areas and in the flood way unless they can show there is not going to be any rise in the flood elevation. AT&T came to her about building in the flood way. She doesn't allow it but as long as they can show they are not going to make a rise in it and still build 2 feet above it, then that would be ok. Zone A has no engineering that has gone into it, but those they have. There are several of those areas west of the Neosho River Bridge going out on 69. It is identified and that is going into a flood way and that is where they want to put it. "I have been talking to John Phillips at the Oklahoma Water Resources Board and he showed me the ordinance and everything that needed to be updated. He said if you have updated all of this then you are good to go. I will send it to FEMA to see if they have any suggestions." By vote: Masterson, aye; Furnas, aye; Earls, aye.

7. Motion by Masterson, second by Furnas, to approve claim in the amount of \$1,800.00 for Project #CIRB-258D(XXX)RB Job Piece #30555(04) from Oklahoma Department of Transportation for District #3. By vote: Masterson, aye; Furnas, aye; Earls, aye.

8. Motion by Masterson, second by Furnas, to approve claim in the amount of \$1,969.22 for Afton Trail Tap application from Oklahoma Department of Transportation for District #3. Earls said this ties into Tap program that they were originally going to apply for to find out that Miami was excluded because of the population so this was diverted to the other end of the project hoping that we would get it funded. It did not get funded. We think it is because we asked for the \$700,000 for the project which was in the guidelines. So we want a better explanation as to why we didn't get approved. By vote: Masterson, aye; Furnas, aye; Earls, aye.

9. Motion by Masterson, second by Furnas, to approve claim in the amount of \$32,825.25 for 1105R Bridge 67 Windy Creek JP#30555 from Oklahoma Department of Transportation for District #3. Earls said this ties into item number 7. It is on the 5 year plan. By vote: Masterson, aye; Furnas, aye; Earls, aye.

12. Motion by Earls, second by Furnas, to approve the following transfer(s) of appropriation: \$1207.93 from account 1226-2-0400-2005 to 1226-2-0400-1110; \$3962.93 from 1222-2-0400-2005 to 1222-2-0400-1110. By vote: Masterson, aye; Furnas, aye; Earls, aye.

13. Motion by Earls, second by Furnas, to approve the following checks (s) for deposit: #3415 Clapp Auction in the amount of \$8,450.00; #101683 in the amount of \$100.00; #6990 in the amount of \$16,574.93; #108180991 State of Oklahoma in the amount of \$2,548.70. By vote: Masterson, aye; Furnas, aye; Earls, aye.

16. Commissioners Activity Reports: District 1: Second and final week for city wide cleanup. Still have road signs disappearing. There is a conference this week in Norman. We are trying to repair roads with any damage from the rainy days. Routine maintenance. District 2: We did some asphalt patching at the Wyandotte Schools. Working with District 3 on a bridge on 705 road. Routine maintenance. District 3: Participated in the Transportation Day at the Capital for Key Legislators and Governor to promote roads and bridges. The CIRB (County Improvement for Roads and Bridges) Fund was created by the legislature in 2006 to address the most critical county road and bridge repairs as identified in a 5-year construction plan. Motor Vehicle revenue (Road User Taxes) from across the state fund the 5-year plan. Accomplishments to date are 537 bridges rehabbed or replaced and 857 road miles have been reconstructed. Structurally deficient bridges on the county system has been reduced from 4,316 in 2008 to 2,624 in 2018. Due to state budget restraints, \$230 million has been diverted from the CIRB Fund to address other state agencies' shortfalls between 2016-2018. \$45 million worth of approved projects are currently delayed. HB 2676 by Wallace/Thompson appropriates \$30,000,000 from the FY-2020 General Revenue Fund to the CIRB. We have been working to get reimbursed for \$230,000,000. We will probably get \$30 million this year and \$20 million next year and that would be it. The Endorsers of the passage of HB2676 is Association of County Commissioners of Oklahoma, Association of Oklahoma General Contractors, TRUST (Transportation Revenue used Strictly for Transportation), Oklahoma Department of Transportation, Oklahoma Railroad Association, Choctaw nation of Oklahoma, Cherokee Nation, State Chamber of Oklahoma, Association of Central Oklahoma Governments (ACOG) Oklahoma Energy Producers Alliance (OEPA), Oklahoma Farm Bureau, Oklahoma Aggregates Association, and American Council of Engineering Companies of Oklahoma. The project we discussed earlier will be on the May letting. We got 3 of our projects approved, one in each district. May letting state wide is \$24 million and probably half will go to June because we are \$8 million in hole if we do all of these projects at once, so

we are letting it slide to June. Some highlights on the federal level was promoting county infrastructure priorities in a comprehensive transportation infrastructure package; supporting the Payments in Lieu of Taxes (PILT) and Secure Rural Schools (SRS) programs, which honor federal commitments to public lands and timber counties; promoting mental health, substance use disorders treatment and criminal justice reform; and boosting broadband deployment and accessibility while preserving local zoning authority. If you put in the app TESTIT it will show where the weak areas are. If we all participate in this, and do it often, that will give the federal legislators data and this will get more dollars appropriated. They do not collect any data or personal information from this. Then we had a company pitch their product, Legal & Liability Risk Management Institute. They will create a jail and operational policy procedure manual. They will make one that is generic that any county can use. It can be tailored specifically to your county. All of these ideas and policies have been court tested. They have a flat fee of \$75,000 to develop this policy for all of the counties across the state, then \$50,000 each year thereafter. With the issues that we are having with the jails across the state, we were looking at ACCO blending us into our insurance policies where each county pays \$1,000. We are also looking at trying to split that cost with the Sheriffs Association in the amount of \$37,500. It is very reasonable and is updated annually. It took our Sheriff a year to get up to date. It is extremely important to have those policy procedures up to date. This way, no matter who the Sheriff is, he will have one up to date. We get into trouble and law suits because we have an issue with our policies not being up to date. In my opinion, this is a great program and I hope the state-wide board will go along with this.

17. Furnas said according to the Emergency Management report we have still not received some property back that is due to the county. I would like to see what we can do and maybe the Counselor could give us some information on how we can get the rest of the belongings that are due to the county before more time goes on. We have some radios out. Masterson asked, "How long has he been notified?" Summer Aldridge, Emergency Management, said the letter was sent February 19th and since then some family members have returned some of it. He called and said he would return the other radios but I still haven't received it. Wright said we could send him a letter because the result of non-compliance is embezzlement charges. It is serious and on rare occasions we have had to go that route. Aldridge said from what she understands it is out in the barn.

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

0001-1-2000-2005

003630 ACE HARDWARE	\$250.00
003631 LOCKE SUPPLY	\$500.00
003632 COMDATA	\$300.00

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

0001-2-2700-2005

003633 COMDATA	\$300.00
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Total for 0001-2-2700-2005 \$300.00

1102-6-4100-2005

003639 ACE HARDWARE	\$500.00
003640 FABICK TRACTOR CO	\$1,000.00
003641 FASTENAL CO	\$500.00
003642 FLEETPRIDE INC	\$2,000.00
003643 IRON WORKS STEEL	\$1,000.00
003644 JOPLIN FREIGHTLINER	\$1,000.00

003645 LEGACY FARM & LAWN \$1,000.00
003646 LOCKE SUPPLY \$1,000.00
003648 O REILLY AUTOMOTIVE \$2,000.00
003649 PURCELL TIRE & RUBB \$1,000.00
003650 TOMO DRUG TESTING \$500.00
003651 TRACTOR SUPPLY CO \$1,000.00
003652 TREASE WELDING SUP \$1,000.00
003653 YELLOWHOUSE MACHI \$2,000.00
003654 WAL-MART PAYMENTS \$500.00

Total for 1102-6-4100-2005 \$16,000.00

1102-6-4200-2005

003657 AUTOMOTIVE OF FAIRL \$300.00
003658 CINTAS CORPORATION \$200.00
003659 HUGHES LUMBER CO \$300.00
003660 KATNER MILLS \$1,000.00
003661 MIAMI INDUSTRIAL SU \$300.00

Total for 1102-6-4200-2005 \$2,100.00

1216-7-7001-2005

003636 HOMETOWN BOTTLED \$200.00
003637 INTEGRIS MIAMI HOSPI \$300.00
003638 WAL-MART PAYMENTS \$400.00

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

1313-6-4100-2005

003655 MIDWEST MINERAL IN \$5,000.00
003656 TEETERS ASPHALT \$5,000.00

Total for 1313-6-4100-2005 \$10,000.00

1321-2-8205-2005

003635 LAKELAND PETROLEU \$500.00

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

1321-2-8206-2005

003634 BARNEYS LAST STOP \$500.00

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

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

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

Chad Masterson, Chairman

Robyn Mitchell, Ottawa County Clerk
Miami News-Record