

DELAWARE COUNTY COMMISSIONER'S MEETING

December 17, 2013

The Board of County Commissioners of Delaware County met in Regular Session in the County Commissioner's meeting room in the Delaware County Courthouse at 9:00 a.m. on December 17, 2013. Agenda was posted December 16, 2013 at 8:59 a.m. on the east entrance door.

Members of the Board present were Commissioner Doug Smith-Chairman, Commissioner Tom Sanders-Member, Commissioner Danny Duncan-Member and County Clerk Barbara Barnes-Secretary. The Board of Delaware County Commissioners is hereby authorized to take action on the following items:

AGENDA #1-A motion was made by Commissioner Sanders and seconded by Commissioner Duncan to approve the minutes of the Regular Meeting dated December 10, 2013. Roll call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Duncan-yes. Motion carried.

AGENDA #2-A motion was made by Commissioner Duncan and seconded by Commissioner Sanders to approve payment of claims as presented by the County Clerk-Barbara Barnes.

2013-2014 Sheriff Commissary Profit Fund: 15, Precision Prisoner Transport, 575.00, Transports; 16, Us Foods Inc., 846.93, Food; 17, Uline, 206.79, Office Supplies; County Health: 149, Oklahoma State Dept. Of Health, 51666.67, Personal Services; 150, Oklahoma State Dept. Of Health, 51666.67, Personal Services; 151, Tim S Electric Inc., 1272.76, Electric Service; 152, Verizon Business, 109.62, Long Distance Service; 153, Mcarthur Cleaning, 240.00, Janitorial Service; 154, Keystone Construction Co, 300.00, Construction; 155, Rays Lawn Service, 40.00, Lawn Care; 156, Xerox Corporation, 146.82, Copies; Solid Waste Cash Fund: 6, Solid Waste, 117717.62, Solid Waste Sales Tax; Highway: 1282, Duncan, Danny D., 59.33, Travel; 1283, Reliable Electric, 742.50, Electrical Service/Supplies; 1284, Rec-Tec, 240.00, Communication Equip & Supplies; 1285, Diamond Int. Trucks Inc., 118.37, Parts; 1286, Jim Woods Mkt., 2541.83, Fuel; 1287, Quill Corporation, 153.72, Office Supplies; 1288, Econo Signs, 2001.08, Signs; 1289, We Luv Trees, 1200.00, Service; 1290, Sisco True-Value Hardware, 110.37, Blanket; 1291, O-Reilly Automotive Inc., 497.80, Blanket; 1292, Lowe S, 11.83, Blanket; 1293, Pmsi, 1320.00, Emulsions; 1294, Kemp Stone Co Inc., 840.89, Rock; 1295, Little Kansas Tire Llc, 10.00, Service; 1296, Warren Cat, 1810.20, Grader Blades; 1297, Apac-Central Inc., 2987.60, Rock; 1298, A+ Cdl Truck Rental, 900.00, Parts; 1299, Advance Work Zone Services, 522.00, Uniforms; 1300, B & L Feed & Supply, 212.50, Salt; 1301, Jim Woods Mkt., 3852.03, Fuel; 1302, Kirby Smith Machinery Inc., 673.90, Parts; 1303, Time Striping Inc., 1315.00, Striping; 1304, Scott Construction Equip., 22.31, Parts; 1305, Diamond Int. Trucks Inc., 14.32, Parts; 1306, Stribling Equipment Llc, 70.76, Supplies; 1307, Lindly S Inc., 578.75, Tools; 1308, Tulsa County Bocc, 605.20, Signs; 1309, Frontier Int L Truck Inc., 1405.03, Parts; 1310, Rec/Ne Okla Electric Coop, 224.23, Electric Service; 1311, Airgas Mid-South Inc., 243.76, Welding Supplies; 1312, 4 State Drug & Alcohol Screening, 60.00, Drug Testing; 1313, Southern Tire Mart Llc, 480.44, Tires; 1314, Stribling Equipment Llc, 151.73, Parts; 1315, At&T, 63.12, Telephone Service; 1316, Verizon Wireless, 77.82, Wireless Service; 1317, At&T, 218.21, Telephone Service; 1318, Odot, 3617.25, Lease/Pur; 1319, Odot, 7810.53, Lease/Pur; 1320, Odot, 6828.80, Lease/Pur; Community Center Cash: 18, Hutchison Heating & Air Inc., 75.00, Blanket; Ssf: 406, Proserv Inc., 2500.00, Blanket; 407, Grand Lake Telecommunications, 205.00, Communication Equip & Supplies; 408, Office Depot, 500.90, Office Supplies; 409, T & W Tires, 700.04, Tires; 410, Oklahoma Dept Of Public Safety, 350.00, Olets; 411, Us Foods Inc., 178.99, Non-Food; 412, Fuelman Of Oklahoma, 7482.60, Blanket; 413, Hometown Bottled Water Service, 22.00, Water/Rent; 414, Southern Uniform And Equip, 338.75, Uniforms; 415, U.S. Bank, 286.13, Blanket; Mortgage Tax Cert Fee: 38, Hometown Bottled Water Service, 23.95, Water/Rent; Emergency Management Cash: 39, Real, Robert G., 312.43, Travel; 40, Verizon Wireless, 85.81, Wireless Service; 41, Lindly S Inc., 437.68, Supplies; County Assessor Revolving Fee Fund: 4, Cartridge World, 682.35, Office Supplies; Fire Department Sales Tax: 450, Broadway Screen & Printing, 256.32, Uniforms; 451, Auto Zone, 4.49, Parts; 452, Broadway Screen & Printing, 862.28, Uniforms; 453, Smith Two-Way Radio Inc., 17.00, Communication Equip & Supplies; 454, Smith Two-Way Radio Inc., 339.00, Communications; 455, Memphis Equipment Co., 69.23, Parts; 456, Grand Telephone Co., 68.04, Telephone Service; 457, Grand Lake Telecommunications, 69.90, Internet; 458, Rec/Ne Okla Electric Coop, 422.24, Electric Service; 459, Grand Telephone Co., 42.45, Telephone Service; 460, Grand Lake

Telecommunications, 40.45, Internet; 461, Rural Water/Gas Dist. #10, 366.78, Utilities; 462, Kansas Building Supply Inc., 57.32, Blanket; 463, News Circle N Inc., 1069.08, Blanket; 464, Bell Office Supplies, 409.01, Blanket; 465, Kansas Auto Parts (Napa), 176.27, Parts; 466, Kansas Auto Parts (Napa), 140.57, Blanket; 467, Overhead Door Company, 474.25, Overhead Doors; 468, Stephens Auto (Napa), 74.90, Blanket; 469, Speedy S #4, 463.24, Blanket; 470, Rick Goins Auto Repair Llc, 1450.73, Repairs; 471, Bob Hurley Ford Llc, 33289.00, Truck; 472, Emergency Medical Products, 98.34, Medical Supplies; 473, Auto Zone, 95.82, Parts; 474, Rec-Tec, 2395.00, Communication Equip & Supplies; 475, O-Reilly Automotive Inc., 189.81, Blanket; 476, Sst, 138.36, Telephone Service; 477, Rec/Ne Okla Electric Coop, 343.00, Electric Service; 478, News Circle N Inc., 473.61, Blanket; 479, Sst, 112.60, Telephone Service; 480, Municipal Emergency Services Inc, 517.24, Fire Dept Gear; 481, Chief Fire & Safety Co. Inc., 260.00, Fire Dept Gear; Use Tax Cash Account: 49, Craig County Sheriff Dept., 25.00, Inmate Housing; Sheriff Special Forfeiture Account: 1, Williams Tire & Body Shop, 3938.06, Parts; Delaware Court User Fee Revolving Fund: 17, Wal-Mart-Exception Processing, 575.00, Misc; 18, Grand Telephone Co., 50.78, Telephone Service; General: 1841, Xerox Corporation, 16.79, Copies; 1842, Xerox Corporation, 17.18, Copies; 1843, Hometown Bottled Water Service, 41.45, Water/Rent; 1844, Sturges, Judy, 120.12, Travel; 1845, Osu Coop. Extension Service, 3123.00, Personal Services; 1846, Denney, Barbara A, 460.16, Travel; 1847, U.S. Postmaster, 190.00, Box Rent; 1848, Wal-Mart-Exception Processing, 57.49, Office Supplies; 1849, Quill Corporation, 88.39, Office Supplies; 1850, Hometown Bottled Water Service, 22.00, Blanket; 1851, Aep, Public Service Co. Of Okla., 130.15, Electric Service; 1852, Th Rogers Lumber Co., 135.74, Building Supplies; 1853, Keystone Construction Co, 1000.00, Construction; 1854, Osage County Detention Center, 243.45, Juv Det; 1855, Naco, 812.00, Dues; 1856, Hutchison Heating & Air Inc., 75.00, Heating & Air Cond.; 1857, Tim S Electric Inc., 683.50, Electrical Service/Supplies; 1858, Hutchison Plumbing Inc., 955.00, Plumbing Service/Repairs; 1859, Sac & Fox Nation, 1393.26, Juv Det; 1860, Rec/Ne Okla Electric Coop, 80.00, Electric Service; 1861, Decor, 2340.00, Roof Repair; 1862, Hometown Bottled Water Service, 5.50, Water/Rent; 1863, Del Co Rural Water Dist #3, 50.70, Utilities; 1864, Rec/Ne Okla Electric Coop, 164.00, Electric Service. Roll Call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Duncan-yes. Motion carried.

AGENDA #3-A motion was made by Commissioner Duncan and seconded by Commissioner Sanders to receive and file all monthly reports submitted by Officers. A report was submitted by the Sheriff's Department. Roll Call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Duncan-yes. Motion carried.

AGENDA #4-A motion was made by Commissioner Sanders and seconded by Commissioner Duncan to approve signing of cover sheet on Beaty Creek Bridge #28589(04). Roll Call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Duncan-yes. Motion carried.

AGENDA #5-A motion was made by Commissioner Sanders and seconded by Commissioner Duncan to approve recommendation of the Delaware County Budget Board to approve amended agreement for proposal of employment of Jenny Bentley, HR Director. Roll Call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Duncan-yes. Motion carried.

AGENDA #6-A motion was made by Commissioner Sanders and seconded by Commissioner Smith to approve creation of new cash account for the Delaware Sheriff's Department to be known as "STMLP" Sheriffs Temporary Motorist Liability Plan. Roll Call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Duncan-yes. Motion carried.

AGENDA #7-A motion was made by Commissioner Duncan and seconded by Commissioner Sanders to approve request for ETR funding for Kenwood bridges for District #3 in the amount of \$90,000.00. This is for utilities and engineering fees for bridge repairs. Roll Call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Duncan-yes. Motion carried.

AGENDA #8-A motion was made by Commissioner and seconded by Commissioner to open and review all bids submitted on selling on 6 month materials as follows: 1) Exterminating-Fumigating Services-Erwin's Pest Control for \$115.00 per month & Grand Country Pest Control for \$215.00 per month. A motion was made by Commissioner Duncan and seconded by Commissioner Sanders to accept Erwin's Pest Control. 2) Paper & Cleaning Products-Admiral Express & Sadler Paper Co. with a varying prices. A motion was made by Commissioner Smith and seconded by Commissioner Sanders to accept Sadler Paper Co. 3) Janitorial Services-L & R Clean Sweep Janitorial for

\$4,050.00 per month, Service Master Co. for \$3,990.00 per month & Amanda Jones for \$3,150.00 per month. A motion was made by Commissioner Sanders and seconded by Commissioner Duncan to accept L & R Clean Sweep Janitorial. 4) Road Materials and Supplies: Coastal Energy, Longan Construction, Pryor Stone, Kemp Stone, Tulsa Asphalt, Apac Central, Dub Ross, Warren Cat, Kirby Smith Machinery, Valk Manufacturing, Green County/NEO Concrete & Materials, Mid-Continent Concrete, M&S Concrete, Ergon Asphalt & Emulsions, Walter Specialty Service, Glover & Associates, Wright Asphalt Products Co., Houston Barnes & Chad Crank. All bids were accepted due to location of projects, regarding grader blades a higher bid was accepted due to availability. A motion was made by Commissioner Smith and seconded by Commissioner Sanders to accept all. Roll Call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Duncan-yes. Motion carried.

AGENDA #9-A motion was made by Commissioner Smith and seconded by Commissioner Duncan to open and review all bids submitted on selling of equipment for District #3 with possible acceptance. No bids were received. Roll Call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Duncan-yes. Motion carried.

AGENDA #10-A motion was made by Commissioner Duncan and seconded by Commissioner Sanders to approve application for Reap Grant for generator for Delaware County Emergency Management in the amount of \$6,000.00. Roll Call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Duncan-yes. Motion carried.

AGENDA #11-A motion was made by Commissioner Smith and seconded by Commissioner Sanders to approve certificate of authorized signatures for Grove & Delaware County SLA grant. Roll Call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Duncan-yes. Motion carried.

AGENDA #12-A motion was made by Commissioner Smith and seconded by Commissioner Duncan to approve certificate of authorized signatures for Reap Grant #074-WD-2014 for the Rural Water District #1. Roll Call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Duncan-yes. Motion carried.

AGENDA #13-A motion was made by Commissioner Smith and seconded by Commissioner Sanders to approve disposition of vehicles for the Delaware County Sheriff's Department. Roll Call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Duncan-yes. Motion carried.

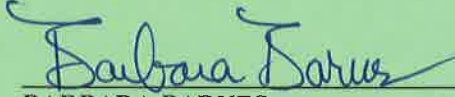
AGENDA #14-A motion was made by Commissioner Sanders and seconded by Commissioner Duncan to discuss a contract with Verizon wireless to provide GPS Monitoring Services for Sheriff's fleet. Roll Call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Duncan-yes. Motion carried.

AGENDA #15-A motion was made by Commissioner Duncan and seconded by Commissioner Sanders to open the floor to any new business. No new business. Roll Call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Duncan-yes. Motion carried.

AGENDA #16-A motion was made by Commissioner Duncan and seconded by Commissioner Sanders to open the floor to citizen's participation or public comments. Commissioner Duncan stated that he was discussing with CED working on 2 mile overlay on the Colcord-Keithly in 2018. Roll Call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Duncan-yes. Motion carried.

AGENDA #17-A motion was made by Commissioner Duncan and seconded by Commissioner Sanders to adjourn the meeting at 10:10 a.m. Roll Call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Duncan-yes. Motion carried.

ATTEST:


BARBARA BARNES
Delaware County Clerk


DOUG SMITH-Chairman


TOM SANDERS-Member


DANNY DUNCAN-Member

