

DELAWARE COUNTY COMMISSIONER'S MEETING

December 10, 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 9:05 a.m. on December 10, 2013. Agenda was posted December 9, 2013 at 9:00 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 Duncan and seconded by Commissioner Sanders to approve the minutes of the Regular Meeting dated December 2, 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 County Health: 137, Craig County Health Department, 10.00, Medical Supplies; 138, Revas, Tabbatha, 196.06, Travel; 139, Haynes, Jana, 40.68, Travel; 140, Hometown Bottled Water Service, 27.95, Water/Rent; 141, Jay Utilities Authority, 444.54, Utilities; 142, Xerox Corporation, 110.30, Copies; 143, Grand Telephone Co., 255.16, Telephone Service; 144, Turning Technologies, 2398.00, Voting Equipment & Supplies; 145, Mearthur Cleaning, 270.00, Janitorial Service; 146, Aep, Public Service Co. Of Okla., 292.18, Electric Service; 147, Wal-Mart Community/Gecrb, 169.05, Blanket; 148, McMaster-Carr Supply, 15.09, ; Highway: 1172, Hilton Garden Inn, 154.00, Lodging; 1173, Wallis Lubricants Llc, 1007.72, Lubricants; 1174, Jim Woods Mkt., 3372.17, Fuel; 1175, Kemp Stone Co Inc., 325.60, Rock; 1176, Kemp Stone Co Inc., 381.51, Rock; 1177, Kemp Stone Co Inc., 1286.85, Rock; 1178, Lindly S Inc., 130.33, Blanket; 1179, Cintas Corporation, 189.16, Blanket; 1180, O-Reilly Automotive Inc., 209.28, Blanket; 1181, Sadler Paper Co, 86.88, Paper Products; 1182, Grand Rental Station, 180.00, Rent; 1183, Black Gold, 36.00, Embroidery; 1184, B&B Heating & Air Inc., 62.00, Heating & Air Cond.; 1185, Tractor Supply, 279.96, Supplies; 1186, Stephens Auto (Napa), 1267.46, Blanket; 1187, Apac-Central Inc., 733.65, Rock; 1188, Gmsa, 54.64, Utilities; 1189, Rose & Mcrrary Pc, 500.00, Prof Services; 1190, Jay Utilities Authority, 59.27, Utilities; 1191, Kansas Public Works Authority, 18.90, Utilities; 1192, Cabin Diesel Service Inc., 405.66, Parts; 1193, Jim Woods Mkt., 2443.52, Fuel; 1194, Tractor Supply, 14.86, Parts; 1195, Cintas Corporation, 283.76, Blanket; 1196, 4 State Drug & Alcohol Screening, 60.00, Testing; 1197, Pryor Stone Inc., 101.27, Rock; 1198, 4 State Drug & Alcohol Screening, 87.75, Testing; 1199, T & W Tires, 758.12, Tires; 1200, Aep, Public Service Co. Of Okla., 226.32, Electric Service; 1201, Fleet Pride Inc., 79.83, Parts; 1202, Cintas First Aid & Safety, 45.13, First Aid Supplies; 1203, Longan Construction, 1002.73, First Aid Supplies; 1204, Cabin Diesel Service Inc., 18.94, Parts; 1205, Jim Woods Mkt., 1722.44, Fuel; 1206, Jim Woods Mkt., 4377.15, Fuel; 1207, A & A Equipment Co., 264.00, Repairs; 1208, Jim Woods Mkt., 5356.08, Fuel; 1209, Grand Savings Bank, 1986.76, Lease/Pur; 1210, Grand Telephone Co., 160.12, Telephone Service; 1211, Grand Lake Telecommunications, 34.95, Internet; 1212, Sst, 127.70, Telephone Service; 1213, Welch State Bank, 870.57, Lease/Pur; 1214, Welch State Bank, 1822.64, Lease/Pur; Community Center Cash: 16, Aep, Public Service Co. Of Okla., 520.63, Electric Service; 17, Jay Utilities Authority, 340.09, Utilities; Ssf: 382, Southern Uniform And Equip, 565.74, Uniforms; 383, Precision Wireless Internet, 85.00, Repairs; 384, Hometown Bottled Water Service, 16.50, Water/Rent; 385, Verizon Wireless, 1340.27, Wireless Service; 386, T & W Tires, 813.64, Tires; 387, O-Reilly Automotive Inc., 102.08, Blanket; 388, Stephens Auto (Napa), 1002.76, Blanket; 389, Wal-Mart-Exception Processing, 344.78, Blanket; 390, Law Enforcement Systems Inc., 139.00, Law Enforcement Supplies; 391, Rec-Tec, 30.00, Communication Equip & Supplies; 392, Grand Telephone Co., 796.64, Telephone Service; 393, Omni Iii Cable Tv Inc., 2.50, Cable Tv; 394, Us Foods Inc., 12.50, Non-Food; 395, Allens Tire & Auto, 12.00, Repairs; 396, Lakeland Office Systems, 2.61, Maintenance; 397, 4 State Drug & Alcohol Screening, 87.75, Testing; 398, Grand Lake Telecommunications, 186.00, Service; 399, Johnny's Offroad & Tire Center, 477.50, Blanket; 400, Jay Utilities Authority, 84.70, Utilities; 401, Rx Shoppe, 1258.00, Blanket; Doc: 67, Rx Shoppe, 64.00, Med; 68, Flower's Baking Co., 102.90, Food; 69, Flower's Baking Co., 205.80, Food; 70, Sadler Paper Co, 56.40, Paper Products; 71, Dash Medical Gloves Inc., 182.70, Medical

Supplies; 72, Us Foods Inc., 15.13, Non-Food; 73, Us Foods Inc., 781.59, Food; 74, Sadler Paper Co, 138.15, Paper Products; 75, Us Foods Inc., 864.63, Food; Resale: 172, Mail Finance, 785.50, Lease; Mortgage Tax Cert Fee: 36, Osu-Cpt, 105.00, Reg; 37, Hometown Bottled Water Service, 12.48, Water/Rent; Emergency Management Cash: 35, Gmsa, 52.69, Utilities; 36, Rec-Tec, 858.00, Communication Equip & Supplies; 37, Tractor Supply, 399.99, Equipment; 38, Northern Tool & Equipment, 179.99, Tools; K9 Donation: 1, Grant Veterinary Clinic, 145.00, Service; Del. Co. 1/2 Cent Sales Tax Justice Auth: 6, Bancfirst, 91886.51, Judgement Pmt.; \$0.005 Sales Tax Courthouse: 1, Barco Products, 4437.17, ; 2, Captiveaire Systems, 1459.00, Jail Repairs; Fire Department Sales Tax: 435, Bank Of The Lakes, 1691.84, Lease/Pur; 436, Praetorian Protective Ser., 22.00, Security System/Repair; 437, Grand Savings Bank, 1534.07, Lease/Pur; 438, Sisco True-Value Hardware, 44.22, Blanket; 439, Chief Fire & Safety Co. Inc., 42.00, Parts; 440, Chief Fire & Safety Co. Inc., 918.00, Fire Dept Misc Supplies; 441, Wal-Mart-Exception Processing, 67.27, Blanket; 442, Rec/Ne Okla Electric Coop, 233.00, Electric Service; 443, Del Co Rural Water Dist #3, 37.50, Utilities; 444, At&T, 45.94, Telephone Service; 445, Fisher, Jeremy Gus, 7200.00, Fire Dept Equip; 446, Sixkiller, Tracy, 800.00, ; 447, Sst, 125.61, Telephone Service; 448, Verizon Wireless, 198.26, Telephone Service; 449, Sba Steel Llc, 120.08, Rent; Use Tax Cash Account: 44, Radio Shack, 129.99, Computer Hardware; 45, Hobart Sales & Service Inc., 318.79, Appliances/Repairs; Emergency Mangement Progress Grant: 44, Hometown Bottled Water Service, 19.50, Blanket; 45, Conoco Fleet Services, 394.81, Blanket; 46, At&T, 132.71, Telephone Service; 47, At&T, 40.00, Internet; 48, Grand Telephone Co., 66.96, Telephone Service; General: 1699, Grand Telephone Co., 193.92, Telephone Service; 1700, Grand Lake Telecommunications, 74.95, Internet; 1701, Grand Lake Telecommunications, 34.95, Internet; 1702, Grand Telephone Co., 123.12, Telephone Service; 1703, Sproul, Ryan J., 369.51, Travel; 1704, Grand Telephone Co., 136.80, Telephone Service; 1705, Grand Lake Telecommunications, 54.95, Internet; 1706, Grand Lake Telecommunications, 77.45, Internet; 1707, Grand Telephone Co., 222.47, Telephone Service; 1708, Wal-Mart-Exception Processing, 18.91, Blanket; 1709, The Paperclip Office Supplies, 239.94, Office Supplies; 1710, Quill Corporation, 261.18, Office Supplies; 1711, Hometown Bottled Water Service, 12.47, Water/Rent; 1712, Goins, Vincent G., 727.72, Travel; 1713, Grand Telephone Co., 225.81, Telephone Service; 1714, Grand Lake Telecommunications, 87.45, Internet; 1715, Muskogee Co. Detention Center, 1396.20, Juv Det; 1716, Craig County Detention Center, 527.62, Juv Det; 1717, Jay Utilities Authority, 2302.33, Utilities; 1718, Simplex Grinnell Lp, 8789.56, Maintenance; 1719, Grand Telephone Co., 104.46, Telephone Service; 1720, Th Rogers Lumber Co., 564.79, Materials; 1721, Aep, Public Service Co. Of Okla., 2725.48, Electric Service; 1722, Grand Telephone Co., 126.96, Telephone Service; 1723, Grand Lake Telecommunications, 34.95, Internet; 1724, Hometown Bottled Water Service, 8.00, Water/Rent; Dcso Monitoring Cash Account: 1, Delaware County Sheriff, 767.00, ; Roll Call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Duncan-yes. Motion carried.

AGENDA #3-A motion was made by Commissioner Sanders and seconded by Commissioner Duncan to receive and file all monthly reports submitted by Officers. Reports were submitted by the Treasurer's Office, Election Board and the Court Clerk's Office. Roll Call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Duncan-yes. Motion carried.

AGENDA #4-A motion was made by Commissioner Smith and seconded by Commissioner Sanders to receive and file all regular scheduled meeting dates for the Year 2014 as follows: Delaware County Economic Development Authority, Delaware County Educational Facilities Authority, Delaware County Budget Board, Delaware County Public Facilities Authority and the Delaware County Commissioners. All were approved except the Budget Board. The Commission will accept the Budget Board's recommendation for scheduled meeting dates. Roll Call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Duncan-yes. Motion carried.

AGENDA #5-A motion was made by Commissioner Duncan and seconded by Commissioner Sanders to authorize to approve walk through inspection of the Delaware County Jail. Roll Call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Duncan-yes. Motion carried.

AGENDA #6-A motion was made by Commissioner Smith and seconded by Commissioner Sanders to approve signing of OSF-3A Claim Form for loss of revenue due to agricultural land conservation adjustment in the amount of \$172.54 for the Delaware County Assessor, Larena Ellis-Cook. Roll Call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Duncan-yes. Motion carried.

AGENDA #7-A motion was made by Commissioner Sanders and seconded by Commissioner Duncan to discuss membership dues from 01-01-14 thru 12/31/14 with NACO in the amount of \$812.00.

Action was taken to approve. Roll Call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Duncan-yes. Motion carried.

AGENDA #8-A motion was made by Commissioner Duncan and seconded by Commissioner Sanders to approve signing of 324A claim requesting payment to SRLS for Right-of-Way Services on the Cloud Creek Bridge J/P 29409 (06) for District #3 in the amount of \$1,250.00. Roll Call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Duncan-yes. Motion carried.

AGENDA #9-A motion was made by Commissioner Sanders and seconded by Commissioner Duncan to receive and forward to the District Attorney's Office Case No. CJ-2013-75. 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 Delaware County Fair Board Members whose terms are expiring, setting a filing period, date, time and location of each as follows: 1) Filing period will be set for January 6, 2014 through January 10, 2014 from 8:00 a.m. to 4:00 p.m. in the Delaware County Clerk's Office. 2) Date of election is set for January 18, 2014 at each County Commissioner's District Equipment Barn, Jay, Grove and Kansas at 10:00 a.m. Only registered voters of the County are eligible to file as a candidate. 3) Any person so filing must reside in the Commissioner's District. 4) Prospective candidates must file with the County Clerk. 5) Members whose terms are expiring are as follows: District #1-Charlie Apperson, District #2-Danny Viles and District #3-Charlotte Carnes. Roll Call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Duncan-yes. Motion carried.

AGENDA #11-A motion was made by Commissioner Sanders and seconded by Commissioner Smith for to reappoint member, Howard Sitton for District #2 for a four year term beginning January 1, 2014, to the Delaware County Solid Waste Trust Board. Roll Call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Duncan-yes. Motion carried.

AGENDA #12-A motion was made by Commissioner Sanders and seconded by Commissioner Duncan to approve resolution adopting policy for replacement of road signs per State Requirements. Roll Call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Duncan-yes. Motion carried.

AGENDA #13-A motion was made by Commissioner Sanders and seconded by Commissioner Duncan to approve signing of 324A claim to ODOT for reimbursement to District #2 for Right-of-Way easement/damages on J/P28589(04) Beaty Creek Project in the amount of \$1,814.27. Roll Call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Duncan-yes. Motion carried.

AGENDA #14-A motion was made by Commissioner Duncan and seconded by Commissioner Sanders to approve Cherokee Nation road improvement request for District #3 on Curtis Snell Road, Sewer Pond Road, Oak to Kansas Road, all three projects at an estimated cost of \$1,355,254.39. 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 approve payment to Craig County Sheriff's Office for housing of Delaware County Inmate at a cost of \$25.00. Roll Call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Duncan-yes. Motion carried.

AGENDA #16-A motion was made by Commissioner Sanders and seconded by Commissioner Duncan to receive and file notice of change in the Directorship at the Delaware County OSU Extension Office and approve Ryan Sproul as requisitioning Officer until further notice. 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 approve disposition of vehicles as surplus one 1988 Chevrolet Ambulance and one 1990 Ford Ambulance from Delaware County Emergency Managements inventory. Roll Call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Duncan-yes. Motion carried.

AGENDA #18-A motion was made by Commissioner Smith and seconded by Commissioner Sanders to approve notice Officers for the Delaware County Solid Waste Department for 2013-2014 as follows: Requisitioning-Larry Burrow and Troy Chandler, Inventory-Michael Shotpouch and Larry Burrow, Purchasing-Kathy Decker and Jed Decker, Receiving-Dave Heffelman and Michael Shotpouch, Safety Director-Jeff Wright and Secretaries to the Board-Kathy Decker and Jed Decker. Roll Call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Duncan-yes. Motion carried.

AGENDA #19-A motion was made by Commissioner Sanders and seconded by Commissioner Duncan 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 #20-A motion was made by Commissioner Duncan and seconded by Commissioner Sanders to open the floor to citizen's participation or public comments. Sheriff Moore stated that he is in a situation that his Administration Office may have to move because the PSO Building was for sale. He is looking into different alternatives. Commissioner Duncan stated he had been in contact with Division 8 ODOT and that plans to construct a Lake Eucha Bridge had been moved to the year 2017 instead of 2016. Dixie Smith, Election Board, reminded the Commission that 2014 is an election year. Roll Call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Duncan-yes. Motion carried.

AGENDA #21-A motion was made by Commissioner Duncan and seconded by Commissioner Sanders to adjourn the meeting at 10:02 a.m. Roll Call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Duncan-yes. Motion carried.

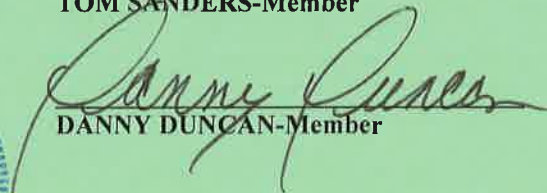
ATTEST:



BARBARA BARNES
Delaware County Clerk


DOUG SMITH-Chairman

TOM SANDERS-Member


DANNY DUNCAN-Member