

DELAWARE COUNTY COMMISSIONER'S MEETING

December 31, 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 9:02 a.m. on December 31, 2013. Agenda was posted December 30, 2013 at 8:30 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 17, 2013. Roll call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Duncan-yes. Motion carried.

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

2013-2014 Sheriff Commissary Profit Fund: 18, Moore, Harlan M., 20.00, Reimbursement; 19, Crossbar Electronic Cigarettes, 5005.00, Jail Supplies; County Health: 157, Revas, Tabbatha, 697.75, Travel; 158, Larmon, Brandi, 402.85, Travel; 159, Grand Lake Lock & Safe, 65.00, Locksmith; 160, Painting For Purpose, 250.00, Painting Service; 161, Quill Corporation, 348.08, Office Supplies; 162, Pitney Bowes Global Financial Services Llc, 600.00, Lease; Highway: 1321, Duncan, Danny D., 29.38, Travel; 1322, Sanders, Ross Thomas, 29.95, Travel; 1323, Kansas Building Supply Inc., 145.92, Blanket; 1324, Warren Cat, 1810.20, Grader Blades; 1325, O-Reilly Automotive Inc., 778.37, Parts; 1326, Warren Cat, 1448.16, Grader Blades; 1327, Kemp Stone Co Inc., 172.05, Rock; 1328, Lindly S Inc., 83.39, Blanket; 1329, Oklahoma Feed & Farm Supply, 198.45, Salt; 1330, Steveson L.P. Gas, 949.50, Propane; 1331, Little Kansas Tire Llc, 32.00, Repairs; 1332, O-Reilly Automotive Inc., 723.78, Blanket; 1333, Verizon Wireless, 60.07, Wireless Service; 1334, Jim Woods Mkt., 5446.64, Fuel; 1335, Kansas Auto Parts (Napa), 282.05, Blanket; 1336, Bingham Sand & Gravel, 4380.80, Salt; 1337, Cintas First Aid & Safety, 178.69, First Aid Supplies; 1338, Lakeland-Cpp, 2258.08, Fuel; 1339, Jeff Lungren Chevrolet Inc., 40.00, Service; 1340, Apac-Central Inc., 7056.72, Hmhl; 1341, Apac-Central Inc., 3176.48, Rock; 1342, Cintas First Aid & Safety, 304.73, First Aid Supplies; 1343, Walter Specialty Service, 1694.56, Native Materials; 1344, Rose & Mccrary Pc, 7000.00, Prof Services; 1345, B & L Feed & Supply, 212.50, Salt; 1346, Southwest Trailers & Equip Ccl, 161.49, Misc; 1347, B & L Feed & Supply, 425.00, Salt; 1348, Osbi, Okla State Bureau Of Investigation, 19.00, Criminal History Check; Ssf: 416, Centurylink/ Qwest Communications, 226.95, Long Distance Service; 417, Quill Corporation, 10.61, Paper Products; 418, Rec-Tec, 245.00, Communication Equip & Supplies; 419, Oklahoma Sheriff Association, 1200.00, Membership; 420, Lakeland Office Systems, 80.10, Maintenance; 421, Lakeland Office Systems, 1238.57, Maintenance; 422, Lakeland Financial Svcs, 80.00, Lease/Pur; Doc: 76, Sadler Paper Co, 56.40, Paper Products; 77, Sadler Paper Co, 100.55, Jail Supplies; 78, Flower's Baking Co., 44.10, Food; Resale: 185, Delaware County Journal, 95.68, Publications; 186, Sbak Services Llc, 1100.00, System Support; Emergency Management Cash: 42, Aep, Public Service Co. Of Okla., 100.31, Electric Service; 43, Lakeland Financial Svcs, 128.75, Lease/Pur; 44, Lakeland Office Systems, 45.90, Maintenance; 45, Adt Security Services Inc, 52.99, Surveillance Equip/Service; 46, Tractor Supply, 139.99, Parts; 47, Universal Images Ltd, 270.00, Service; 48, O-Reilly Automotive Inc., 91.65, Equipment; 49, Lowe S, 5.72, Tools; Courthouse Renovation Donation Cash Acct: 11, Lowe S, 213.83, Supplies; 12, Th Rogers Lumber Co., 239.02, Building Supplies; 13, Sanders Nursery & Dist. Center, 285.00, Misc; Fire Department Sales Tax: 482, New-Mac Electric Cooperative, 67.24, Electric Service; 483, Midwest Paging, 139.50, Service; 484, At&T, 59.72, Telephone Service; 485, Rec/Ne Okla Electric Coop, 143.61, Electric Service; 486, The Burrows Agency, 519.00, Insurance; 487, Skinner, Trevor, 500.00, Lights; 488, Grand Savings Bank, 4002.27, Lease/Pur; 489, Aep, Public Service Co. Of Okla., 166.05, Electric Service; 490, Kansas Auto Parts (Napa), 162.09, Blanket; 491, Oaks #1 Stop, 295.40, Blanket; 492, O-Reilly Automotive Inc., 235.47, Blanket; 493, W S Darley & Co., 2002.79, Fire Dept Equip; 494, Sst, 146.12, Telephone Service; 495, Rec/Ne Okla Electric Coop, 137.76, Electric Service; 496, Kenwood Water District, 13.00, Utilities; 497, Grand Savings Bank, 2627.68, Lease/Pur; 498, Grand Savings Bank, 1538.86, Lease/Pur; 499, Rec/Ne Okla Electric Coop, 379.00, Electric

Service; 500, Lindly S Inc., 1438.21, Propane; 501, Rec-Tec, 848.00, ; 502, Grove Electric & Lighting, 537.60, Electrical Service/Supplies; 503, Lakeland-Cpp, 125.10, Blanket; 504, News Circle N Inc., 112.24, Blanket; 505, Smitty S Body Shop, 262.50, Blanket; 506, Rec-Tec, 540.00, Service; 507, Cas Steel Inc, 9976.00, Overhead Doors; 508, Rec/Ne Okla Electric Coop, 260.23, Electric Service; 509, At&T, 78.20, Telephone Service; 510, Rec/Ne Okla Electric Coop, 200.52, Electric Service; Use Tax Cash Account: 50, Richards & Connor, 4512.25, Legal Fees; Emergency Mangement Progress Grant: 49, Radisson Hotel Branson, 220.96, Lodging; Delaware Court User Fee Revolving Fund: 19, Vice, Kent Ellis, 77.38, Service; General: 1867, Lakeland Office Systems, 129.50, Maintenance; 1868, Pitney Bowes Inc., 333.00, Lease; 1869, Mci, 60.22, Long Distance Service; 1870, Lakeland Office Systems, 131.74, Maintenance; 1871, Wal-Mart-Exception Processing, 27.00, Blanket; 1872, Postage By Phone Reserve Acct, 1000.00, Postage; 1873, At&T, 49.87, Long Distance Service; 1874, Miller, Deborah L., 50.29, Travel; 1875, Convergent Technology, 2249.88, Service; 1876, City Of Jay, 500.00, Rent; 1877, Cintas First Aid & Safety, 71.11, First Aid Supplies; 1878, Delaware County Journal, 1420.55, Blanket; 1879, Rec/Ne Okla Electric Coop, 47.00, Electric Service; 1880, Erwin S Pest Control, 100.00, Blanket; 1881, Tulsa Co. Juvenile Det. Center, 1584.00, Juv Det; 1882, Eastern Okla Youth Services Inc., 139.50, Juv Det; 1883, Thyssen-Krupp Elevator Corp., 85.72, Maintenance; 1884, Affinity 4, 27.41, Long Distance 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. None were submitted. Roll Call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Duncan-yes. Motion carried.

AGENDA #4-A motion was made by Commissioner Duncan and seconded by Commissioner Sanders to receive and forward to the District Attorney's Office Case No. CJ-2013-282. 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 approve closeout of Reap Grant for the Delaware County Community Center, the total grant amount being \$50,000.00. Roll Call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Duncan-yes. Motion carried.

AGENDA #6-A motion was made by Commissioner Duncan and seconded by Commissioner Sanders to approve all blanket purchase orders for the month of January 2014: **DIST #1 (T2-1):** Cintas Uniforms-\$400.00; Katner Mills-\$100.00; O'Reilly's Automotive-\$1,500.00; Lowe's Home Center-\$500.00; Sisco True Value-\$200.00; Green Country Farm & Home-\$50.00. **DIST #2 (T2-2):** Jay Plumbing-\$200.00; Cintas Uniforms-\$300.00; Lindly's Inc.-\$400.00; O'Reilly Auto Parts-\$1,000.00; Stephens Auto-\$2,000.00; T H Rogers-\$400.00. **DIST #3 (T2-3):** Stephen's Auto-\$750.00; Kansas Building Supply-\$1,000.00; O'Reillys-\$1,000.00; Cintas-\$750.00; Lindly's-\$300.00; Kansas Auto-\$750.00. **ASSESSOR (16D):** Hometown Bottled Water-\$100.00. **COUNTY CLERK (10D):** Wal-Mart-\$200.00. **DELAWARE COUNTY (20D):** Hometown Bottled Water-\$25.00, Delaware Co. Journal-\$2,200.00, L&R Cleaning-\$3,150.00, Erwin's Pest-\$300.00, Hutchison Plumbing-\$500.00, Convergent Tech.-\$2,000.00. **DELAWARE COUNTY COMMISSIONER CENTER (CCC):** L&R Clean Sweep-\$600.00, Hutchison H/A-\$300.00. **SHERIFF (SSF-2):** Fuelman-\$15,000.00; RX Shoppe-\$2,000.00; Integris Grove Express Care-\$250.00; Jerry's Quick Lube-\$375.00; Wal-Mart-\$1,000.00; US Bank-\$750.00; O'Reillys-\$625.00; Proserve-\$2,500.00; Napa Auto Parts-\$1,000.00; Integris Grove Hospital-\$500.00; Johnny's Off Road-\$1,000.00. **COUNTY HEALTH (M-D-2):** Wal-Mart-\$300.00; Jay Family Medicine Corp-\$300.00; State Termite & Pest Control-\$35.00. **EMERGENCY MANAGEMENT (EMPG):** Fleet Services (Conoco)-\$700.00; Hometown Bottled Water-\$100.00. **FIRE DEPARTMENTS: BUTLER (FD-BT-2):** O'Reilly Auto-\$250.00; Napa Auto-\$250.00; Lowe's-\$250.00; Wal-Mart-\$250.00. **COWSKIN (FD-CS-2):** Lowe's-\$500.00; Sisco-\$300.00; Lakeland-\$1,000.00; Midwest Propane-\$1,500.00; O'Reilly's-\$200.00; Napa-\$500.00; Green Country Coop-\$500.00. **EUCHA (FD-EU-2):** Speedy's-\$700.00; Stephen's Auto-\$200.00. **FLINT RIDGE (FD-FR-2):** Kansas Auto Parts-\$200.00; Kansas Building Supply-\$200.00; Circle N-\$1,500.00; Bell Office Supply-\$500.00. **HICKORY GROVE (FD-HG-2):** O'Reilly's Auto-\$350.00; Lowe's -\$1,000.00. **KANSAS (FD-KS-2):** Circle N-\$800.00; Kansas Auto Parts-\$500.00. **KENWOOD (FD-KW-2):** O'Reilly's Auto-\$300.00; Emergency Medical-\$200.00; C & R Oil-\$600.00. **LEACH (FD-LE-2):** Circle N Convenience Store-\$800.00; Kansas Building Supply-

\$500.00. OAKS (FD-OK-2): Wal-Mart-\$250.00; Oaks One Stop-\$500.00; Kansas Auto-\$200.00. TIA JUANA (FD-TJ-2): Speedy's-\$500.00; Walker Hardware & Lumber-\$250.00; Lakewood Ace Hardware-\$250.00; Harold's Auto Parts-\$250.00. TIFF CITY (FD-TC-2): Tiff Store-\$750.00; O'Reilly Auto-\$300.00. WEST SILOAM SPRINGS (FD-WS-2): Smitty's Truck Stop-\$2,500.00. 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 approve setup of Highway Cash for the month of January 2014: DIST. #1: T1 \$33,000.00; T1C \$0.00; T2 \$34,734.84; T2A \$0.00; T2B \$7,168.24; T6 \$1,000.00; CBRI-105 \$7,823.02. DIST #2: T1 \$40,000.00; T1C \$0.00; T2 \$24,703.08; T2A \$200.00; T2B \$10,000.00; T6 \$1,000.00; CBRI-105 \$7,823.02. DIST #3: T1 \$39,000.00; TIB \$2,000.00; T1C \$0.00; T2 \$26,503.08; T2A \$400.00; T2B \$7,000.00; T6 \$1,000.00; CBRI-105 \$7,823.03/GRAND TOTAL: \$227,709.24. Roll Call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Duncan-yes. Motion carried.

AGENDA #8-A motion was made by Commissioner Sanders and seconded by Commissioner Duncan to approve by resolution designated Holidays for which County Offices may be closed as follows: January 20-Monday-M. Luther King Day, February 17-Monday-President's Day, April 18-Good Friday, May 26-Monday-Memorial Day, July 4-Friday-Independence Day, September 1-Monday-Labor Day, October 13-Monday-Columbus Day, November 11-Tuesday-Veteran's Day, November 27 & 28-Thursday & Friday-Thanksgiving Day, December 25 & 26-Thursday & Friday-Christmas, January 1-Wednesday-New Year's Day. Roll Call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Duncan-yes. Motion carried.

AGENDA #9-A motion was made by Commissioner Duncan and seconded by Commissioner Smith to receive and file WCC#2013-13295-A William Terry Andrews, Jr. vs Delaware County Respondent, Compsource Oklahoma ACCO Ins. Roll Call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Duncan-yes. Motion carried.

AGENDA #10-A motion was made by Commissioner Sanders and seconded by Commissioner Duncan to receive and file appointment of Board Members Joanne Dunbar and Larry Harris effective 11/16/13 until 11/16/16. This was tabled due to the name of the Board not appearing on the agenda. 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 transfer of funds for the Monkey Island Fire Department as follows: FD-MI-3 Capital Outlay to FD-MI-2 M&O in the amount of \$10,000.00. 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 signing of 324A claim to SRLS for right of way services on Project J/P 28589(04) Beauty Creek in the amount of \$3,550.00. 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 entering into Borrow Permit Agreement with Larry Graves and District #2. 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 the correction of Motion No. 10 dated July 1, 2013 stating the Bid from Deep South on one new Wildland Fire Apparatus/Brush Unit for the Grove Fire Department as \$93,350.00 and the Motion No. 6 stating the same amount an error was made stating the wrong amount when

bids were opened should have read \$93,500.00. 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 amendment to ETR request for District #3 approved on 12/17/13. The project cost was originally for \$90,000.00 but have been amended to \$110,000.00. 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 any new business. No new business. Roll Call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Duncan-yes. Motion carried.

AGENDA #17-A motion was made by Commissioner Sanders and seconded by Commissioner Duncan to open the floor to citizen's participation or public comments. Commissioner Duncan told the Board that Cherokee Nation is going to be participating in funding the Clouds Creek Bridge Project. Larena Ellis-Cook, County Assessor, stated she had sent fliers to Delaware County residents letting them know of exemptions that will be available to them beginning January 2, 2014. Roll Call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Duncan-yes. Motion carried.

AGENDA #18-A motion was made by Commissioner Duncan and seconded by Commissioner Sanders to adjourn the meeting at 9:43 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