

DELAWARE COUNTY COMMISSIONER'S MEETING

March 10, 2014

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 March 10, 2014. The Agenda was posted March 7, 2014 at 8:55 a.m. in the kiosk located on the courthouse lawn.

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 February 24, 2014. Roll call: 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 Del Cty Reward Fund/Trash Cop Grant Act: 4, Solid Waste, 43.62, Monthly Apportionment; County Health: 219, Revas, Tabbatha, 170.80, Travel; 220, The Butterfly Source, 33.65, Supplies; 221, Quill Corporation, 268.26, Office Supplies; 222, Wal-Mart Community/Gecrb, 259.00, Blanket; 223, Quill Corporation, 253.14, Office Supplies; 224, Moore Medical Llc, 129.49, Medical Supplies; Highway: 1858, Sanders, Ross Thomas, 76.16, Travel; 1859, Cintas First Aid & Safety, 147.97, First Aid Supplies; 1860, Airgas Mid-South Inc., 89.98, Welding Supplies; 1861, Stribling Equipment Llc, 393.00, Parts; 1862, Quill Corporation, 227.27, Office Supplies; 1863, Stribling Equipment Llc, 370.71, Parts; 1864, Walter Specialty Service, 2965.48, Native Materials; 1865, Southwest Trailers & Equip Ccl, 96.33, Parts; 1866, Jim Woods Mkt., 3395.13, Fuel; 1867, Jessie James Tire Inc., 1775.87, Repairs; 1868, Lakeland-Cpp, 3193.70, Fuel; 1869, Stribling Equipment Llc, 396.99, Parts; 1870, Stephens Auto (Napa), 968.00, Tools; 1871, Cintas Corporation, 1687.21, Blanket; 1872, O-Reilly Automotive Inc., 622.67, Blanket; 1873, Jim Woods Mkt., 1428.95, Fuel; 1874, Oci, 3650.10, Signs; 1875, 4 State Drug & Alcohol Screening, 60.00, Testing; 1876, Bingham Sand & Gravel, 2147.20, Salt; 1877, Apac-Central Inc., 2845.45, Sand; 1878, Stribling Equipment Llc, 234.09, Parts; 1879, Longan Construction, 1435.15, Proline; 1880, Kansas Building Supply Inc., 46.90, Blanket; 1881, Bingham Sand & Gravel, 2208.80, Salt; 1882, Bingham Sand & Gravel, 3463.20, Salt; 1883, Muskogee Sand Co., 1750.01, Sand; 1884, Lindly S Inc., 63.92, Blanket; 1885, Stephens Auto (Napa), 407.09, Blanket; 1886, Kansas Auto Parts (Napa), 476.57, Blanket; 1887, Fensco, 650.00, Supplies; 1888, Warren Cat, 3880.20, Grader Blades; 1889, Tractor Supply, 139.97, Farm Supplies; 1890, 4 State Drug & Alcohol Screening, 90.00, Drug Testing; 1891, T & W Tires, 3512.18, Tires; 1892, Diamond Int. Trucks Inc., 383.08, Service; 1893, Kansas Public Works Authority, 41.40, Utilities; 1894, Pryor Stone Inc., 1097.52, Rock; 1895, Lakeland-Cpp, 2576.80, Fuel; 1896, O-Reilly Automotive Inc., 1319.48, Blanket; 1897, Green Country Farm & Home, 13.50, Blanket; 1898, Lowe S, 7.54, Blanket; 1899, Sisco True-Value Hardware, 119.48, Blanket; 1900, Katner Mills (Napa), 37.46, Blanket; 1901, Wallis Lubricants Llc, 987.72, Lubricants; 1902, Grand Telephone Co., 160.89, Telephone Service; 1903, Grand Lake Telecommunications, 34.95, Internet; 1904, Grissoms Llc, 1333.32, Rent; Community Center Cash: 27, Grand Lake Glass, 65.00, Glass Repair; Lien Fee: 13, Hometown Bottled Water Service, 23.95, Supplies; 14, Hometown Bottled Water Service, 12.47, Supplies; Ssf: 551, Precision Dental & Dentures, 850.00, Dental Service; 552, 4 State Drug & Alcohol Screening, 165.51, Testing; 553, Larson Electronics Llc, 149.00, Law Enforcement Supplies; 554, American Stamp & Mkt Products, 70.97, Stamps; 555, Cruse Uniforms & Equipment Inc., 179.73, Uniforms-Deso; 556, Verizon Wireless, 1257.46, Wireless Service; 557, Hometown Bottled Water Service, 38.50, Water/Rent; 558, Office Depot, 407.24, Office Supplies; 559, Lindly S Inc., 11.98, Misc; 560, Wal-Mart-Exception Processing, 68.47, Office Supplies; 561, Quill Corporation, 186.36, Office Supplies; 562, 4 State Drug & Alcohol Screening, 138.50, Drug Testing; 563, 4 State Drug & Alcohol Screening, 69.25, Drug Testing; 564, Pitney Bowes Inc., 168.00, Rent; 565, T & W Tires, 700.04, Tires; 566, 4 State Drug & Alcohol Screening, 49.75, Testing; 567, Precision Wireless Internet, 50.00, Computer Repairs; 568, Hometown Bottled Water Service, 18.50, Water/Rent; 569, Grand Telephone Co., 840.44, Telephone Service; 570, Omni Iii Cable Tv Inc., 2.50, Cable Tv; 571, Oklahoma Dept Of Public Safety, 300.00, Licensing; 572,

Johnny's Offroad & Tire Center, 345.00, Blanket; 573, Stephens Auto (Napa), 344.01, Blanket; 574, U.S. Bank, 179.17, Blanket; 575, O-Reilly Automotive Inc., 16.98, Blanket; 576, Cheaper Than Dirt, 968.89, Ammunition; 577, Rx Shoppe, 1990.50, Blanket; Doc: 111, Us Foods Inc., 994.89, Food; 112, Us Foods Inc., 195.36, Non-Food; 113, Flower's Baking Co., 102.90, Food; 114, Dash Medical Gloves Inc., 121.80, Supplies; 115, Bob Barker Co., 190.78, Jail Supplies; 116, Flower's Baking Co., 102.90; 117, Sadler Paper Co, 205.04, Paper Products; 118, Us Foods Inc., 936.29, Food; 119, Us Foods Inc., 35.03, Non-Food; 120, Rx Shoppe, 55.00, Med; 121, Flower's Baking Co., 102.90, Food; 122, Dash Medical Gloves Inc., 182.70, Jail Supplies; 123, Sadler Paper Co, 73.83, Paper Products; Resale: 257, Presort First Class Inc., 164.18, Mailing Supplies; 258, Grand River Abstract & Title Co., 19900.00, Service; 259, Maverick Computer Enterprises, 500.00, Maintenance; 260, Mail Finance, 785.50, Lease; Mortgage Tax Cert Fee: 48, Hometown Bottled Water Service, 23.95, Supplies; 49, Simpson, Lesley H., 31.92, Travel; 50, Hometown Bottled Water Service, 12.48, Water/Rent; Refund Of Current Tax: 19, Arvest Mortgage Co., 4153.12, Refund; Emergency Management Cash: 78, Quill Corporation, 621.96, Office Equipment; Del. Co. 1/2 Cent Sales Tax Justice Auth: 10, Bancfirst, 91886.51, Judgement Pmt Delaware County Flood Planning: 6, Real, Robert G., 350.17, Travel; Fire Department Sales Tax: 722, Rec/Ne Okla Electric Coop, 129.69, Electric Service; 723, Kansas Building Supply Inc., 105.12, Blanket; 724, Precision Wireless Internet, 40.95, Internet; 725, Jim Woods Mkt., 1159.86, Fuel; 726, Joplin Fire Protection Inc., 90.75, Testing; 727, Rec-Tec, 110.00, Repairs; 728, Rec-Tec, 80.00, Communication Equip & Supplies; 729, Grand Lake Telecommunications, 34.95, Internet; 730, Grand Telephone Co., 34.14, Telephone Service; 731, Midwest Paging, 81.70, Service; 732, Grand Savings Bank, 1534.07, Lease/Pur; 733, Rice Signs, 445.59, Signs; 734, Th Rogers Lumber Co., 1128.11, Building Supplies; 735, Lindly S Inc., 2203.65, Propane; 736, Jay Plumbing & Electric Supply, 82.50, Supplies; 737, Stephens Auto (Napa), 6.68, Blanket; 738, Stephens Auto (Napa), 395.25, Parts; 739, Praetorian Protective Ser., 22.00, Security System/Repair; 740, At&T, 59.83, Telephone Service; 741, Jim S Tire Shop, 139.50, Parts; Records Management/Preservation: 75, Kellpro Inc., 138.00, Misc; Use Tax Cash Account: 76, American Leak Detection, 1595.00, Service; 77, Service Master Extreme Cleaning, 150.00, Janitorial Service; 78, Midwest Laundries Llc, 2600.00, Appliances/Repairs; 79, Richards & Connor, 10413.54, Legal Fees; 80, Tim S Electric Inc., 257.55, Electrical Service/Supplies; 81, Norm S Plumbing, 2500.00, Plumbing Service/Repairs; 82, Verizon Wireless, 51.92, Service; 83, Elite Equipment Co. Inc., 4613.00, Appliances/Repairs; 84, Aep, Public Service Co. Of Okla., 855.29, Electric Service; Emergency Mangement Progress Grant: 70, At&T, 159.57, Long Distance Service; 71, At&T, 75.00, Internet; 72, Adt Security Services Inc, 53.99, Security System/Repair; 73, Lakeland Financial Svcs, 128.75, Lease/Pur; 74, Conoco Fleet Services, 562.43, Blanket; 75, Hometown Bottled Water Service, 12.00, Blanket; 76, Grand Telephone Co., 67.10, Telephone Service; General: 2631, Grand Lake Telecommunications, 94.95, Internet; 2632, Grand Telephone Co., 193.76, Telephone Service; 2633, Grand Lake Telecommunications, 34.95, Internet; 2634, Grand Telephone Co., 136.81, Telephone Service; 2635, Sproul, Ryan J., 162.40, Travel; 2636, Obryan, Amy E., 133.28, Travel; 2637, Grand Telephone Co., 121.61, Telephone Service; 2638, Grand Lake Telecommunications, 44.95, Internet; 2639, Lakeland Office Systems, 131.74, Maintenance; 2640, The Shop At Grand Lake, 100.00, Web; 2641, County Clerk S & Deputies Assoc., 225.00, Dues; 2642, County Clerk S & Deputies Assoc., 225.00, Reg; 2643, Grand Telephone Co., 222.89, Telephone Service; 2644, Grand Lake Telecommunications, 77.45, Internet; 2645, Dozier, Sonya S., 36.40, Travel; 2646, Coda, Karen Mueggenborg, 75.00, Reg; 2647, Ellis-Cook, Larena, 230.64, Travel; 2648, Goins, Vincent G., 443.52, Travel; 2649, Wal-Mart-Exception Processing, 136.22, Office Supplies; 2650, Van S Printing, 40.00, Office Supplies; 2651, Cartridge World, 253.86, Office Supplies; 2652, At&T Mobility, 36.90, Wireless Service; 2653, Grand Lake Glass, 96.00, Glass Repair; 2654, Grand Lake Glass, 785.00, Glass Repair; 2655, City Of Jay, 500.00, Rent; 2656, Wal-Mart-Exception Processing, 29.88, Office Equipment; 2657, Hutchison Plumbing Inc., 347.00, Plumbing Service/Repairs; 2658, Hutchison Plumbing Inc., 179.00, Blanket; 2659, American Water Detection Services, 1377.00, Service; 2660, Hutchison Heating & Air Inc., 151.00, Blanket; 2661, Hutchison Heating & Air Inc., 257.00, H&A Service; 2662, Grand Telephone Co., 105.07, Telephone Service; 2663, Craig County Detention Center, 782.92, Juv Det; 2664, Muskogee Co. Detention Center, 651.56, Juv Det; 2665, George S Locksmith, 152.00, Locksmith; 2666, Quill Corporation, 424.48, Office Supplies; 2667, Grand Telephone Co., 127.17, Telephone Service; 2668, Grand Lake Telecommunications, 34.95, Internet; 2669, Hometown Bottled Water Service, 8.00, Water/Rent; 2670, Hometown Bottled Water Service, 11.00, Supplies; 2671, Sirchie Finger Print Laboratories, 367.51, Law Enforcement Supplies; Sheriff's Service Fee Environ. Officer Cash Award: 4, Solid Waste, 43.63, Monthly Apportionment; Etr Kenwood Br/Cloud Creek Rd: 1, Rec/Ne Okla Electric Coop, 15181.14, Special Project; 2, Sst-Salina Spavinaw Telephone Co Inc., 56502.50, Misc; 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 County Clerk and Health Department. 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 approve signing of 308 Forms and all transfers for the month of February 2014. 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 blanket purchase order to Osmon Equipment for repairs to motor grader in the amount of \$16,000.00 for District #3. 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 a Resolution designating speed limit to 25 MPH on E342 and S559 Roads. 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 open and review all bids submitted on Highway salt with possible acceptance of lowest and/or best bid. Bids were received from 1) B&L Feed- multi purpose salt-\$170 per ton, \$4.25 per 50 lb. 2) Oklahoma Feed & Farm Supply-multi purpose salt-\$202.50 per ton & ¼, \$4.05 per 50 lb. 3) Bingham Sand & Gravel Co.-medium coarse salt-\$85.00 per ton, fine salt-\$80.00 per ton, sand/salt mix-\$80.00 per ton. A motion was made by Commissioner Smith and seconded by Commissioner Duncan to accept all bids. 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 rescind motion #5 dated February 24, 2014 concerning transfer of funds for the Delaware County Emergency Management. 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 Sanders to go into Executive Session at 9:08 a.m. pursuant to Title 25, Oklahoma Statutes ss 307 (B) 4 confidential communications between a public body and its Attorney concerning a pending investigation, claim or action if the public body, with the advice of its Attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation or proceeding in the public interest; and Title 25, Oklahoma Statutes ss 307.1 Teleconference Board of Commissioners, possible Sheriff Harlan Moore, Linda Lish, Payroll Clerk, Collins, Zorn & Wagner, P.C. Attorneys at law, Ambre C. Gooch. Case No. 13-CV-429-TCK-PJC Mark Berry, et al vs. Board of County Commissioners of Delaware County, Oklahoma. 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 return to Regular Session at 9:35 a.m. 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 Duncan to receive and forward to Insurance Company notice of damages to Sheriff's Department. Roll Call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Duncan-yes. Motion carried.

AGENDA #12-No motion was made to discuss the implementation of a Burn Ban for Delaware County as it is felt it is not needed at this time.

AGENDA #13-A motion was made by Commissioner Duncan and seconded by Commissioner Sanders to approve signing of monetary consideration for easement on Parcels 2A, 2A.1 on Project No. J2-949(004)CI, JP 29409(04) Cloud Creek-District #3. Roll Call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Duncan-yes. Motion carried.

AGENDA #14-This agenda item was identical to #11.

AGENDA #15-A motion was made by Commissioner Duncan and seconded by Commissioner Sanders to approve bid from the conservancy in the amount of \$25.00 on Real Estate Tax Account not sold at Resale, located in Lakemont Shores Sycamore Heights Lot 136. Roll Call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Duncan-yes. Motion carried.

AGENDA #16-A motion was made by Commissioner Smith and seconded by Commissioner Duncan to approve blanket purchase order from Emergency Management Cash Account for service on EM Fleet to Quick Lane in the amount of \$2,000.00. 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 approve completion and application of payment #2 for contract repair of Bridge 37 aka Whitewater Bridge. 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 signing of the cover sheet for Fly Creek Bridge, State Job Piece #24864(04). 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 approve transfer of funds for Cowskin Fire Department as follows: FD-CS-3 Capital Outlay to FD-CS-2 M&O-\$3,000.00. Roll Call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Duncan-yes. Motion carried.

AGENDA #20-A motion was made by Commissioner Sanders and seconded by Commissioner Duncan to approve transfer of funds for the County Assessor as follows: 16E Capital Outlay to 16D M&O-\$1,000.00. Roll Call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Duncan-yes. Motion carried.

AGENDA #21-A motion was made by Commissioner Sanders and seconded by Commissioner Duncan to approve payment to Craig County Sheriff's Department for inmate housing, billing period February thru March 4, 2013 in the amount of 88 @ \$25.00 per day = \$2,200.00. Roll Call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Duncan-yes. Motion carried.

AGENDA #22-A motion was made by Commissioner Sanders and seconded by Commissioner Duncan to approve creation of new Cash Account to deposit remediation funds received in donation of Serena Bradley property. Roll Call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Duncan-yes. Motion carried.

AGENDA #23-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 #24-A motion was made by Commissioner Sanders and seconded by Commissioner Duncan to open the floor to citizen's participation or public comments. Commissioner Smith stated he would be making a public announcement next week regarding where the County stood on Bond issues regarding surplus to be addressed in the upcoming Justice Authority Board meeting in August. Roll Call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Duncan-yes. Motion carried.

AGENDA #25-A motion was made by Commissioner Sanders and seconded by Commissioner Duncan to adjourn the meeting at 10:17 a.m. Roll Call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Duncan-yes. Motion carried.

ATTEST:

DOUG SMITH-Chairman

BARBARA BARNES
Delaware County Clerk

TOM SANDERS-Member

DANNY DUNCAN-Member