

DELAWARE COUNTY COMMISSIONER'S MEETING

March 17, 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 17, 2014. The Agenda was posted March 14, 2014 at 8:28 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 Sanders and seconded by Commissioner Duncan to approve the minutes of the Regular Meeting dated March 10, 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 Sheriff Commissary Profit Fund: 28, Us Foods Inc., 948.58, Jail Supplies; County Health: 225, Sturges, Marsha, 113.12, Travel; 226, Revas, Tabbatha, 110.32, Travel; 227, Barnwell, Brenna, 43.68, Travel; 228, Haynes, Jana, 25.76, Travel; 229, Aep, Public Service Co. Of Okla., 331.90, Electric Service; 230, Secretary Of State, 5.00, Notary; 231, McArthur Cleaning, 260.00, Janitorial Service; 232, Castlecom, 47.50, ; 233, At&T Mobility, 210.99, Wireless Service; 234, Grand Telephone Co., 255.65, Telephone Service; 235, Verizon Business, 142.53, Long Distance Service; 236, Xerox Corporation, 330.41, Copies; 237, Grand Lake Lock & Safe, 125.00, Service; Solid Waste Cash Fund: 9, Solid Waste, 113156.85, Solid Waste Sales Tax; Highway: 1905, Sanders, Ross Thomas, 217.28, Travel; 1906, Duncan, Danny D., 104.16, Travel; 1907, Sanders, Ross Thomas, 373.83, Travel; 1908, Lincoln Inn, 65.00, Lodging; 1909, Cintas Corporation, 209.03, Blanket; 1910, Muskogee Sand Co., 1755.96, Sand; 1911, Diamond Int. Trucks Inc., 48.14, Parts; 1912, Oklahoma Feed & Farm Supply, 202.50, Salt; 1913, Tractor Supply, 359.88, Lubricants; 1914, Yellowhouse Machinery Co., 100.61, Parts; 1915, B & L Feed & Supply, 106.25, Salt; 1916, Th Rogers Lumber Co., 21.40, Blanket; 1917, O-Reilly Automotive Inc., 722.45, Blanket; 1918, Lindly S Inc., 218.61, Blanket; 1919, Cintas Corporation, 256.36, Blanket; 1920, Cintas First Aid & Safety, 167.89, Blanket; 1921, Aep, Public Service Co. Of Okla., 349.49, Electric Service; 1922, Jeff Lungren Chevrolet Inc., 45.00, Repairs; 1923, Gmsa, 400.29, Utilities; 1924, Jay Utilities Authority, 295.17, Utilities; 1925, Jeff Lungren Chevrolet Inc., 101.70, Repairs; 1926, Lakeland-Cpp, 2216.55, Fuel; 1927, Weldon Parts Joplin, 76.32, Parts; 1928, Longan Construction, 1157.00, Concrete; 1929, Radio Shack, 119.98, ; 1930, Atwoods, 299.99, Parts; 1931, Grove Electric & Lighting, 95.02, Lighting Supplies; 1932, Cintas First Aid & Safety, 42.31, First Aid Supplies; 1933, Osbourn S Automotive Store, 251.85, Service; 1934, Jim Woods Mkt., 4766.70, Fuel; 1935, 4 State Drug & Alcohol Screening, 60.00, Testing; 1936, Rec/Ne Okla Electric Coop, 348.40, Electric Service; 1937, Sst, 127.88, Telephone Service; 1938, At&T, 218.81, Telephone Service; Lien Fee: 15, Wal-Mart-Exception Processing, 12.08, Blanket; Ssf: 578, Oklahoma Dept Of Public Safety, 350.00, Olets; 579, Grove Electric & Lighting, 136.20, Lighting Supplies; 580, Lindly S Inc., 13.98, Misc; 581, Martin S Salvage, 75.00, Parts; 582, Jay Utilities Authority, 36.03, Utilities; 583, Fuelman Of Oklahoma, 8802.92, Blanket; 584, Proserv Inc., 2500.00, Blanket; 585, Wal-Mart-Exception Processing, 389.29, Blanket; 586, Nationwide Prisoner Extradition Service, 437.20, Transports; 587, Frost Oil Company, 525.62, Lubricants; Doc: 124, Us Foods Inc., 12.50, Jail Supplies; 125, Us Foods Inc., 728.66, Food; 126, Us Foods Inc., 11.70, Non-Food; 127, Ics Corp., 34.00, Jail Supplies; 128, Sadler Paper Co, 56.40, Paper Products; 129, Flower's Baking Co., 102.90, Food; 130, Bob Barker Co., 35.00, Jail Supplies; 131, Precision Dental & Dentures, 345.00, Dental Service; Resale: 261, Sbak Services Llc, 1100.00, System Support; Emergency Management Cash: 79, Speedy S #4, 29.94, Supplies; Fire Department Sales Tax: 742, Electric By Miller Inc., 2392.74, Electric Service; 743, Air & Fire Systems Inc., 390.00, Repairs; 744, Aep, Public Service Co. Of Okla., 119.62, Electric Service; 745, Municipal Emergency Services Inc, 17321.10, Bunker Gear; 746, Kansas Auto Parts (Napa), 591.01, Vehicle Maintenance; 747, Steveson L.P. Gas, 869.70, Propane; 748, Sst, 114.33, Telephone Service; 749, Bank Of The Lakes, 1691.84, Lease/Pur; 750, Juniors Wrecker Service, 1010.94, Repairs; 751, At&T, 77.54, Telephone

Service; 752, At&T, 45.98, Telephone Service; 753, Lowe S, 132.92, Blanket; 754, O-Reilly Automotive Inc., 232.41, Blanket; 755, 1st Due Emergency Response Solutions Inc., 2145.00, Labor; 756, Mayes County Propane, 1520.00, Propane; 757, C&R Oil Company, 598.62, Blanket; 758, Emergency Medical Products, 199.95, Blanket; 759, American Airworks, 98.89, Fire Dept Misc Supplies; 760, O-Reilly Automotive Inc., 191.00, Blanket; 761, Kenwood Water District, 13.00, Utilities; 762, Rec/Ne Okla Electric Coop, 162.40, Electric Service; 763, Grand Savings Bank, 2627.68, Lease/Pur; 764, Sst, 147.61, Telephone Service; 765, Del Co Rural Water Dist #3, 45.04, Utilities; 766, Napa Auto Parts, 82.29, Blanket; 767, Huston, Richard, 83.44, Travel; 768, Huston, Richard, 104.16, Travel; 769, Tiff City Store, 355.19, Blanket; 770, Rural Water/Gas Dist. #10, 1247.58, Utilities; 771, Rec/Ne Okla Electric Coop, 301.01, Electric Service; 772, Sst, 133.69, Telephone Service; 773, Verizon Wireless, 102.30, Wireless Service; 774, Air & Fire Systems Inc., 760.00, Repairs; 775, Bell Office Supplies, 48.03, Blanket; 776, Kansas Auto Parts (Napa), 75.75, Blanket; 777, Kansas Building Supply Inc., 37.78, Blanket; 778, News Circle N Inc., 1315.82, Blanket; 779, Auto Zone, 62.40, Supplies; 780, Executive Inn Hotel & Conference Center, 283.44, Lodging; 781, Courtyard Printing, 70.00, Decals/Graphics; 782, Speedy S #4, 839.96, Blanket; 783, Pearson Education, 2218.70, Books; 784, Sisco True-Value Hardware, 23.98, Blanket; 785, Electric By Miller Inc., 325.00, Maintenance; 786, Katner Mills (Napa), 191.86, Blanket; 787, Lakeland-Cpp, 654.23, Blanket; 788, Dcam Risk Management, 703.00, Insurance; 789, Bernice Sanitation Llc, 50.00, Sanitation; 790, U.S. Postal Service, 50.00, Box Rent; 791, At&T, 601.42, Telephone Service; Use Tax Cash Account: 88, Jay Utilities Authority, 566.65, Utilities; 89, Craig County Sheriff Dept., 2200.00, Inmate Housing; 90, Greg S Port A Potties, 240.00, Rent Of Equipment; 91, Elite Equipment Co. Inc., 874.70, Misc; Emergency Mangement Progress Grant: 77, Verizon Wireless, 85.93, Wireless Service; 78, Gmsa, 232.66, Utilities; 79, Lakeland Office Systems, 87.18, Maintenance; General: 2682, Super Bright Leds, 2468.30, Law Enforcement Equipment; 2683, Xerox Corporation, 14.86, Copies; 2684, Xerox Corporation, 18.78, Copies; 2685, Osu Coop. Extension Service, 3123.00, Personal Services; 2686, Wal-Mart-Exception Processing, 8.88, Office Supplies; 2687, Grove Sun, 65.00, Subscription; 2688, Quill Corporation, 123.99, Office Supplies; 2689, Williams, Jacob F., 581.28, Travel; 2690, Grand Telephone Co., 231.81, Telephone Service; 2691, Hometown Bottled Water Service, 11.00, Blanket; 2692, Grand Lake Telecommunications, 84.03, Internet; 2693, Muskogee Co. Detention Center, 954.07, Juv Det; 2694, Jay Utilities Authority, 5350.56, Utilities; 2695, Thyssen-Krupp Elevator Corp., 85.72, Maintenance; 2696, Rec/Ne Okla Electric Coop, 89.00, Electric Service; 2697, Aep, Public Service Co. Of Okla., 142.17, Electric Service; 2698, Aep, Public Service Co. Of Okla., 2908.80, Electric Service; 2699, Lincoln Inn, 130.00, Lodging; 2700, Rec/Ne Okla Electric Coop, 335.00, Electric Service; 2701, Del Co Rural Water Dist #3, 72.87, Utilities; Etr Bridge #37: 2, Cole Excavating Inc., 16364.21, Service; 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 Court Clerk, Election Board and Treasurer's Offices. 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 discuss Service Master janitorial services with Delaware County. Discussion was primarily to clear up contractual duties. 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 receive and file current Board Members and Officers for the Zena Fire Department as follows: Requisitioning: Gregg Gardner & Tim Caswell, Receiving: John Carpenter & Matt Outhier, Inventory: Kristen Mussati & John Blessing. 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 Duncan for the presentation and press release to update status on ½ cent Justice Authority Sales Tax. Commissioner Smith stated that these bonds were issued on May 22, 2013 for the purpose of providing funds to Delaware County to pay a judgment levied against the County. The County Treasurer has furnished the Commissioners with a report and projections showing a projected \$850,000.00 of excess sales tax proceeds to be available on September 1, 2014 to pay off bonds. Roll Call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Duncan-yes. Motion carried.

AGENDA #7-A motion was made by Commissioner Smith and seconded by Commissioner Sanders to approve platting of the new subdivision known as "King Ranch Estates" and addition to Lakeport

on Duck Creek and pointing out that said subdivision is in a Flood Zone and will require special permits regarding building on the land. 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 bid from Jennifer Harger in the amount of \$50.00 on real estate tax account not sold at resale located in Lakemont Shores Echo 2 Lot 31 Block 2. 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 discuss Delaware County Drug and Alcohol Testing. Sheriff Harlan Moore addressed the Board on random testing as cited in the Delaware County Employee Handbook which states "County may require individuals to undergo drug or alcohol testing at random and may limit its random testing". Sheriff Moore stated he would not be doing random testing in his Department, he would ask for testing as he felt it would be needed. 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 discuss a tabled action concerning the adoption of Utility Permit/Specifications including Parallel Utility Specifications. Roll Call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Duncan-yes. Motion carried.

AGENDA #11-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 #12-A motion was made by Commissioner Duncan and seconded by Commissioner Sanders the floor to citizen's participation or public comments. Commissioner Duncan stated that he is seeking ETR Funding for Engineer Costs for upcoming S. 700 Rd. (New Life Road) Project. Roll Call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Duncan-yes. Motion carried.

AGENDA #13-A motion was made by Commissioner Duncan and seconded by Commissioner Sanders to adjourn the meeting at 9:48 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