

## DELAWARE COUNTY COMMISSIONER'S MEETING

March 31, 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 9:04 a.m. on March 31, 2014. The Agenda was posted March 28, 2014 at 9:00 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 March 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 County Health: 241, Revas, Tabatha, 199.92, Travel; 242, McArthur Cleaning, 260.00, Janitorial Service; 243, Pitney Bowes, 420.99, Postage; 244, Pitney Bowes Global Financial Services Llc, 600.00, Lease; 245, At&T Mobility, 212.99, Wireless Service; 246, State Termite & Pest, 40.00, Blanket; 247, Quill Corporation, 226.90, Office Supplies; Highway: 2033, Sanders, Ross Thomas, 159.04, Travel; 2034, Duncan, Danny D., 133.04, Travel; 2035, Stribling Equipment Llc, 907.13, Equipment; 2036, Showcase Collision, 60.00, Glass Repair; 2037, Maxson & Sons Plumbing / Hvac, 3000.00, Plumbing Service/Repairs; 2038, Longan Construction, 1712.92, Proline; 2039, Stribling Equipment Llc, 80.54, Parts; 2040, Jim Woods Mkt., 4532.16, Fuel; 2041, Truckpro Inc., 1238.17, Parts; 2042, Dub Ross Company Inc., 1379.40, Snow Plow Blades; 2043, Southern Tire Mart Llc, 2475.00, Tires; 2044, Rose & Mccrary Pc, 500.00, Prof Services; 2045, A&C Fire Extinguisher Inc., 387.05, Fire Extinguisher & Service; 2046, Osbourn S Automotive Store, 301.96, Supplies; 2047, Stribling Equipment Llc, 831.06, Parts; Ssf: 603, Pritchett, Steven, 150.00, Labor; 604, Verizon Wireless, 1357.69, Wireless Service; 605, Integris Medical Group, 84.00, Physical; 606, Integris Medical Group, 42.00, Physical; 607, Proserv Inc., 2500.00, Blanket; 608, T & W Tires, 2081.92, Tires; 609, 4 State Drug & Alcohol Screening, 87.75, Testing; 610, Eastside Animal Clinic, 125.00, Medical Services; 611, Rainbow Graphics, 375.00, Graphics; 612, Stephens Auto (Napa), 343.62, Repairs; 613, Sirchie, 141.00, Supplies; 614, Network Fleet Inc., 311.49, Gps; 615, 4 State Drug & Alcohol Screening, 73.88, Testing; 616, 4 State Drug & Alcohol Screening, 73.87, Drug Testing; 617, Office Depot, 279.92, Office Supplies; Doc: 135, Us Foods Inc., 802.60, Jail Supplies; 136, Flower's Baking Co., 102.90, Food; Mortgage Tax Cert Fee: 53, County Treasurer Assoc., 300.00, Reg; 54, Earp, Treasa L., 12.88, Travel; Emergency Management Cash: 90, Quick Lane, 1760.67, Service; Cbri-105 Roads & Bridges: 25, Neo Concrete & Materials Inc., 340.00, Concrete; 26, Dub Ross Company Inc., 2518.13, Pipe; Fire Department Sales Tax: 812, Municipal Emergency Services Inc, 244.28, Supplies; 813, Ferrara Fire Apparatus Inc., 552.00, Foam; 814, Lancaster, Chris, 400.00, Repairs; 815, Emblem Enterprises Inc., 263.34, Gear; 816, Rec/Ne Okla Electric Coop, 613.00, Electric Service; 817, Sba Steel Llc, 124.88, Rent; 818, Gmsa, 88.10, Utilities; 819, Walker Hardware & Lumber, 11.58, Blanket; 820, Welch State Bank, 18280.48, Lease/Pur; 821, Rec/Ne Okla Electric Coop, 121.05, Electric Service; 822, Langley Tire And Lube, 42.49, Service; 823, Holiday Inn Express, 498.00, Lodging; 824, Grand Telephone Co., 40.44, Telephone Service; 825, Grand Lake Telecommunications, 40.45, Internet; 826, Precision Wireless Internet, 50.95, Internet; Use Tax Cash Account: 95, Verizon Wireless, 51.92, Wireless Service; 96, Grove Electric & Lighting, 9.00, Electrical Service/Supplies; 97, Grove Winnelson Co., 1145.86, Plumbing Supplies; 98, Barco Products, 387.38, Misc; 99, Norm S Plumbing, 764.00, Plumbing Service/Repairs; 100, Norm S Plumbing, 93.50, Plumbing Service/Repairs; 101, Southwest Solutions Group, 1933.07, Law Enforcement Supplies; 102, Robertson, Steve, 275.00, Construction; Emergency Mangement Progress Grant: 82, At&T, 161.99, Telephone Service; 83, At&T, 83.00, Internet; Delaware Court User Fee Revolving Fund: 25, Express Dignostics Intl Inc., 1278.51, Drug Testing Supplies; 26, Grand Telephone Co., 45.56, Telephone Service; General: 2835, Lakeland Office Systems, 129.50, Maintenance; 2836, Quill Corporation, 75.80, Office Supplies; 2837, Worley Luginbuel Funeral Home, 200.00, Indigent Burial; 2838,

Tulsa Co. Juvenile Det. Center, 1276.00, Juv Det; 2839, Lakeland Office Systems, 58.87, Copies; 2840, Delaware County Journal, 1329.61, Blanket; 2841, Cintas First Aid & Safety, 61.85, First Aid Supplies; 2842, Hutchison Heating & Air Inc., 302.00, Blanket; 2843, Hutchison Plumbing Inc., 75.00, Blanket; 2844, Mail Finance, 422.52, Lease; 2845, Id Wholesaler, 108.00, Tools; Etr Bridge #37: 3, Rose & Mccrary Pc, 500.00, Prof Services; 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. None were submitted. 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 approve blanket purchase order to Precision Sales and Services for repairs to motor grader in the amount of \$7,000.00 for District #1. Roll Call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Duncan-yes. Motion carried.

**AGENDA #5-A** motion was made by Commissioner Smith and seconded by Commissioner Duncan to approve resolution designating George Sherman to the Board of Directors for the Grand Lake Public Works for a five year term ending April 30, 2019. 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 receive and forward to District Attorney's Office Case #CJ-2013-99, Trustee, Successors and Assigns of Derry J. McCully aka Derry Jean McCully, deceased, and the unknown Successors; et al Defendants, to the named Defendants(s) Board of County Commissioners of Delaware County. 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 Duncan to approve blanket purchase order to Tractor Supply for District #1. 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 functional Classification Revision Request Form for Delaware County. 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 approve signing of annual inspection of County Road System Bridges in Delaware County Districts #2 & #3 invoices to Guy Engineering in the amount of \$3,806.83. Roll Call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Duncan-yes. Motion carried.

**AGENDA #10-A** motion was made by Commissioner Smith and seconded by Commissioner Sanders to receive and forward to District Attorney's Office Civil Action #14-CV-114-CVE-PJC United States of America vs Seth Grant Starr, et al. 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 receive petition to close portion of roadway located in Section 24 Township 20N Range 24E and set hearing date for said closing. Roll Call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Duncan-yes. Motion carried.

**AGENDA #12-A** motion was made by Commissioner and seconded by Commissioner to approve to sell by sealed bids on salvaged pickup truck #D301-0314 for District #3. Persons interested in submitting a bid are to contact Loretta Kirby, Purchasing Agent located in the County Clerk's Office, Jay, OK. Bids will be opened and reviewed in regular meeting dated 4/14/14 at 9:00 a.m. in

the Commissioner's Meeting Room, Jay, OK. Board reserves the right to accept/reject any and all bids and the right to re-advertise. 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 signing of memorandum of understanding between the City of Grove/Grove Municipal services Authority and Delaware County concerning utility relocation along Cherokee Street at Wolf Creek Bridge, dedication of permanent county easement for water/gas distribution lines along Cherokee Street at Wolf Creek Bridge. 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 receive and forward notice of tort claim to insurance company from Gary Manning for damages to driveway in District #2. 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 bid on land not sold at resale located in Lakoma Park 2, 33 feet of Lot 28 Block D from Cyrus Nowkhah in the amount of \$25,000. 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 Sanders to receive and forward to District Attorney's Office Case No. CJ-14-512, First Financial Bank, Plaintiff, VIII. Doyle Swicegood aka Doyle G. Swicegood and Angel Swicegood aka Angela R. Swicegood, Defendants. Roll Call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Duncan-yes. Motion carried.

AGENDA #17-A motion was made by Commissioner Smith and seconded by Commissioner Sanders to discuss approve of utility permit to ACRS Telecommunication Engineers for road bores to install fiber optic cable in Delaware County Right-of-ways. 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 approve signing 324A Claim requesting reimbursement to County for cost incurred on Fly Creek waterline relocation in the amount of \$1,500.00. Roll Call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Duncan-yes. Motion carried.

AGENDA #19-A motion was made by Commissioner Smith and seconded by Commissioner Sanders to receive and forward Case No. CJ-2013-123 to the District Attorney's Office. Roll Call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Duncan-yes. Motion carried.

AGENDA #20-A motion was made by Commissioner Smith and seconded by Commissioner Duncan to approve surplus of Mack Pumper truck and Ford Tanker for the Hickory Grove Fire Department. Roll Call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Duncan-yes. Motion carried.

AGENDA #21-A motion was made by Commissioner Smith and seconded by Commissioner Sanders to approve transfer of funds for the OSU Extension Department as follows: From 20E County Government Capital Outlay to 09A OSU Personal Service in the amount of \$2,663.50. 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 transfer of funds for the Emergency Management Department as follows: From 34A Emergency Management Personal Service to 34C Travel & 34D M&O in the amount totaling

\$1,270.64. Roll Call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Duncan-yes. Motion carried.

AGENDA #23-A motion was made by Commissioner and seconded by Commissioner to approve signing of summary statement of just compensation on Parcel No. 2A,2A.1 on Project J2-949(004)CI, JP 29409(04) Cloud Creek Bridge Project for the amount \$12,300.00. 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 approve a contract agreement between Delaware County and MGT of America, a consulting services agreement (Sheriff). Roll Call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Duncan-yes. Motion carried.

AGENDA #25-A motion was made by Commissioner Duncan and seconded by Commissioner Smith 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 #26-A motion was made by Commissioner Duncan and seconded by Commissioner Sanders the floor to citizen's participation or public comments. Commissioner Sanders mentioned that he would be contacting G2 Architects regarding a follow up on requested qualifications. Roll Call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Duncan-yes. Motion carried.

AGENDA #27-A motion was made by Commissioner Smith and seconded by Commissioner Sanders to adjourn the meeting at 9:58 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

