

DELAWARE COUNTY COMMISSIONER'S MEETING

April 7, 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 April 7, 2014. The Agenda was posted April 4, 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 Special Meeting dated March 25, 2014. Roll call: 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 County Health: 248, Oklahoma State Dept. Of Health, 51666.67, Personal Services; 249, Haynes, Jana, 40.32, Travel; 250, Wal-Mart Community/Gecrb, 83.07, Blanket; 251, Grand Telephone Co., 255.79, Telephone Service; 252, The Little Light House, 180.00, Reg; 253, Mcarthur Cleaning, 300.00, Janitorial Service; 254, Jay Utilities Authority, 928.23, Utilities; Highway: 2048, Oesc, 790.96, Taxes; 2049, Oesc, 922.21, Taxes; 2050, Oesc, 916.15, Taxes; 2051, Oesc, 34.01, Taxes; 2052, Sanders, Ross Thomas, 344.59, Travel; 2053, Roman Nose Lodge, 178.00, Lodging; 2054, Truckpro Inc., 62.29, Parts; 2055, A&C Fire Extinguisher Inc., 335.90, Fire Extinguisher & Service; 2056, Cintas Corporation, 283.76, Blanket; 2057, Tulsa Asphalt, 2475.90, Proline; 2058, Mueser S Material & Equipment, 175.00, Parts; 2059, Tractor Supply, 49.94, Parts; 2060, Lakeland-Cpp, 2842.61, Fuel; 2061, A&C Fire Extinguisher Inc., 341.00, Fire Extinguisher & Service; 2062, Oci, 985.50, Signs; 2063, Pryor Stone Inc., 306.89, Rock; 2064, Pryor Stone Inc., 989.63, Rock; 2065, Pryor Stone Inc., 577.72, Rock; 2066, Truck Centers Of Arkansas, 700.00, Parts; 2067, Jim Woods Mkt., 3157.20, Fuel; 2068, Summit Truck Group, 247.79, Parts; 2069, Jay Utilities Authority, 174.11, Utilities; 2070, Kellpro Inc., 250.00, System Support; 2071, Kellpro Inc., 250.00, System Support; 2072, Kellpro Inc., 250.00, System Support; 2073, Jeff Lungren Chevrolet Inc., 31.50, Vehicle Maintenance; 2074, Sst, 140.72, Telephone Service; 2075, Grand Telephone Co., 156.71, Telephone Service; 2076, Grand Lake Telecommunications, 34.95, Internet; 2077, Odot, 3617.25, Lease/Pur; 2078, Welch State Bank, 3645.28, Lease/Pur; 2079, Welch State Bank, 1741.14, Lease/Pur; 2080, Grand Savings Bank, 1387.32, Lease/Pur; 2081, Odot, 6828.80, Lease/Pur; 2082, Odot, 7810.53, Lease/Pur; Community Center Cash: 29, Erwin S Pest Control, 40.00, Blanket; 30, Erwin S Pest Control, 40.00, Blanket; Ssf: 618, Oesc, 38.10, Taxes; 619, Precision Prisoner Transport, 499.20, Transports; 620, Allens Tire & Auto, 22.00, Repairs; 621, Cruse Uniforms & Equipment Inc., 1494.00, Uniforms; 622, Cabela S, 239.90, Ammunition; 623, Grand Telephone Co., 942.29, Telephone Service; 624, Sirchie, 57.15, Supplies; 625, Integris Medical Group, 42.00, Physical; 626, Integris Medical Group, 42.00, Physical; 627, Integris Medical Group, 42.00, Physical; 628, Kellpro Inc., 250.00, Web; 629, Wal-Mart-Exception Processing, 248.02, Blanket; 630, Omni Iii Cable Tv Inc., 2.50, Cable Tv; 631, Hometown Bottled Water Service, 22.00, Water/Rent; 632, 4 State Drug & Alcohol Screening, 87.75, Testing; 633, Johnny's Offroad & Tire Center, 165.00, Blanket; 634, Stephens Auto (Napa), 201.01, Blanket; 635, 4 State Drug & Alcohol Screening, 87.75, Drug Testing; 636, Southern Uniform And Equip, 322.19, Uniforms-Dcso; 637, Cruse Uniforms & Equipment Inc., 149.40, Uniforms-Dcso; 638, U.S. Bank, 459.30, Blanket; 639, Rx Shoppe, 1498.00, Blanket; Doc: 137, Us Foods Inc., 599.59, Food; 138, Flower's Baking Co., 102.90, Food; 139, Sadler Paper Co, 84.60, Paper Products; 140, Bob Barker Co., 351.38, Jail Supplies; 141, Bob Barker Co., 321.25, Jail Supplies; Court Clerk Special: 289, Oesc, 490.69, Taxes; Resale: 275, Oesc, 285.21, Taxes; 276, Delaware County Journal, 102.39, Publications; 277, Maverick Computer Enterprises, 500.00, Maintenance; 278, Mail Finance, 2724.21, Lease; 279, Mail Finance, 785.50, Lease; 280, Delaware County Sheriff, 128.25, Service; 281, Kellpro Inc., 250.00, Prof Services; 282, Delaware County Sheriff, 205.20, Service; Mortgage Tax Cert Fee: 55, Hometown Bottled Water Service, 23.95, Water/Rent; Refund Of Current Tax: 24, Wells Fargo Home Mortgage, 149.89, Refund; Emergency Management Cash: 91,

Pmt.;Alternative To Detention Of Juveniles: 8, Delaware County Sheriff, 1212.08, Transports;
Fire Department Sales Tax: 827, At&T, 46.70, Telephone Service; 828, Del Co Rural Water Dist #3, 37.50,
Utilities; 829, Chief Fire & Safety Co. Inc., 3925.00, Fire Truck Parts; 830, Lowe S, 56.98, Blanket; 831, Air &
Fire Systems Inc., 805.00, Fire Dept Misc Supplies; 832, O-Reilly Automotive Inc., 347.85, Blanket; 833, T-N-T
Graphic, 476.80, Graphics; 834, Jim Woods Mkt., 789.31, Fuel; 835, At&T, 60.74, Telephone Service; 836, 1st
Due Emergency Response Solutions Inc., 476.00, Fire Dept Gear; 837, Acs-Firehouse Solutions, 1750.00,
Software; 838, Lindly S Inc., 861.00, Propane; 839, 1st Due Emergency Response Solutions Inc., 63.45, Blanket;
Use Tax Cash Account: 103, Oesc, 60.00, Taxes; 104, Tim S Electric Inc., 225.35, Electrical Service/Supplies;
105, Tim S Electric Inc., 150.00, Service; 106, Grove Electric & Lighting, 85.34, Electrical Service/Supplies; 107,
Fisher, Jeremy Gus, 4668.00, Repairs; 108, Berry, Mark, 10909.47, Legal Settlement; 109, Skinner, Billy A.,
1114.32, Legal Settlement; 110, Feather, Ralph A., 293.98, Legal Settlement; 111, Pike, Rick D., 6455.28, Legal
Settlement; 112, Bishop, Earl, 2688.90, Legal Settlement; 113, Daniels, Don F., 453.21, Legal Settlement; 114,
Lanning, Michael S., 244.98, Legal Settlement; 115, James R. Moore & Associates, 16039.86, Legal Fees;
Emergency Mangement Progress Grant: 84, Grand Telephone Co., 67.14, Telephone Service;
General: 2846, Grand Telephone Co., 197.44, Telephone Service; 2847, Grand Lake Telecommunications, 94.95,
Internet; 2848, Cartridge World, 89.99, Office Supplies; 2849, The American, 37.00, Subscription; 2850,
Wal-Mart-Exception Processing, 55.52, Office Supplies; 2851, Grand Lake Telecommunications, 34.95,
Internet; 2852, Grand Telephone Co., 90.31, Telephone Service; 2853, Sproul, Ryan J., 403.32, Travel; 2854,
Gaines, Debbie, 277.27, Travel; 2855, Obryan, Amy E., 70.00, Travel; 2856, Grand Lake Telecommunications,
44.95, Internet; 2857, Grand Telephone Co., 134.70, Telephone Service; 2858, Culligan Of Joplin, 35.00,
Water/Rent; 2859, Kellpro Inc., 250.00, Prof Services; 2860, Grand Telephone Co., 223.01, Telephone Service;
2861, Grand Lake Telecommunications, 77.45, Internet; 2862, Goins, Vincent G., 157.92, Travel; 2863, Grand
Telephone Co., 227.64, Telephone Service; 2864, Grand Lake Telecommunications, 84.95, Internet; 2865, At&T,
49.32, Telephone Service; 2866, Cartridge World, 219.98, Office Supplies; 2867, At&T Mobility, 36.69, Wireless
Service; 2868, Picture Framing & More, 304.00, Service; 2869, Esri Inc., 1400.00, Software Licensing &
Support; 2870, Erwin S Pest Control, 75.00, Blanket; 2871, Erwin S Pest Control, 75.00, Blanket; 2872, Jay
Utilities Authority, 4059.81, Utilities; 2873, Grand Telephone Co., 104.18, Telephone Service; 2874, Kellpro Inc.,
493.20, System Support; 2875, Hutchison Heating & Air Inc., 550.00, H&A Service; 2876, Oesc, 4512.28, Taxes;
2877, A&C Fire Extinguisher Inc., 165.00, Fire Extinguisher & Service; 2878, Grand Telephone Co., 127.23,
Telephone Service; 2879, Grand Lake Telecommunications, 34.95, Internet; 2880, Hometown Bottled
Water Service, 8.00, Water/Rent; 2881, Quill Corporation, 54.24, Office Supplies; 2882, January, Crystal G.,
21.84, Travel; 2883, Hometown Bottled Water Service, 5.50, Water/Rent; Sheriff Service Fee Courthouse
Security: 73, Oesc, 34.39, Taxes; Hmgp 006: 2, Grand Gateway Eda, 17533.00, 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. Reports were submitted by the County Clerk, Assessor, Treasurer and Health Department. Roll Call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Duncan-yes. Motion carried.

AGENDA #4-A motion was made by Commissioner and seconded by Commissioner to approve transfers of money as follows:

- 1) Hazard Mitigation-From HMPG to 20D M&O-\$17,533.00
- 2) OSU Extension-From 09C Travel to 09A Personal Services-\$815.50
- 3) Commissioners-From 20D M&O to 14A Salaries-\$22.27
- 4) Court Clerk-From 14A Salary to 14C Travel-\$550.05

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 Sanders regarding the Tiff City Volunteer Fire Department to receive an audit and approve the purchase of building. 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 receive and forward to District Attorney's Office Case #14-CV-114-CVE-PJC. 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 receive and file petition to incorporate and organize a Rural Sewer District in Delaware County, OK in the Grove area. Roll Call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Duncan-yes. Motion carried.

AGENDA #8-A motion was made by Commissioner Smith and seconded by Commissioner Sanders to approve notice of hearing upon petition to incorporate and organize a Rural Sewer District in Delaware County. Hearing date set for May 5, 2014 at 9:00 a.m. in the Commissioners Meeting Room, Jay, OK. 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 supplemental and modification agreement No. 1 county improvements for Roads and Bridges Project Agreement #CIRB-121D(154)RB EW 456 over Beaty Creek approximately 7 miles SE of Jay. 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 meet with a representative to discuss the Gold Star Mothers. June Hinderliter addressed the Board requesting allowance of a plaque being mounted in the main hallway recognizing Mothers of Veterans killed in action. The Board approved subject to location and design. 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 rescind motion #11 dated 3/31/14 concerning petition to close portion of roadway located in Section 24 Township 20 Range 24 and set hearing date for closing. 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 to receive petition to place section line in reserve, road located in Section 24 Township 20 Range 24. 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 letter of request for reimbursement for charges from Grand Gateway for FEMA-1832-DR-OK Hazard Mitigation Plan. 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 Smith to open the floor to any new business. No news business. Roll Call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Duncan-yes. Motion carried.

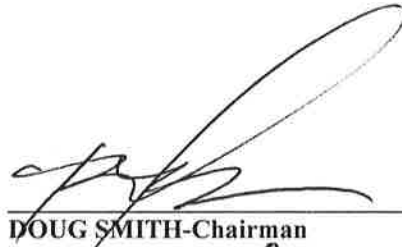
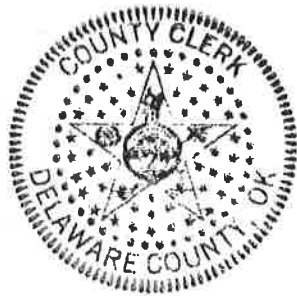
AGENDA #15-A motion was made by Commissioner Duncan and seconded by Commissioner Sanders the floor to citizen's participation or public comments. June Hinderliter announced there would be a special military recognition luncheon for Air Force Tech Sergeant P. J. Wright on April 26, 2014 at the America Legion. Hinderliter requested access to the WWII monument located inside the Courthouse after the luncheon by the Legion Members and their families after touring the Walk of Honor. The Board approved the tour pending on Sheriff Department escorting the tour. Commissioner Sanders noted that the E911 Response Center while in beginning stages is moving forward with cooperation between the City of Grove and the Trust Authority. 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 adjourn the meeting at 10:02 a.m. Roll Call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Duncan-yes. Motion carried.

ATTEST:



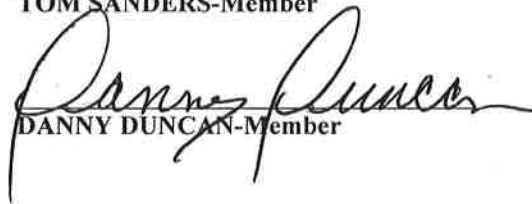
BARBARA BARNES
Delaware County Clerk



DOUG SMITH-Chairman



TOM SANDERS-Member



DANNY DUNCAN-Member