

DELAWARE COUNTY COMMISSIONER'S MEETING

April 14, 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 14, 2014. The Agenda was posted April 11, 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 Meetings dated March 31, 2014 & April 7, 2014. 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 County Health: 255, Embassy Suites, 327.00, Lodging; 256, Hounsoume, Vicki, 117.88, Travel; 257, Revas, Tabbatha, 173.60, Travel; 258, Xerox Corporation, 159.58, Copies; 259, State Termite & Pest, 215.00, Extermination; 260, Moore Medical Llc, 52.09, Medical Supplies; 261, Jay Utilities Authority, 871.33, Utilities; 262, Hometown Bottled Water Service, 27.95, Water/Rent; 263, Xerox Corporation, 140.30, Copies; 264, Aep, Public Service Co. Of Okla., 292.54, Electric Service; 265, Grove Sun, 32.50, Publications; 266, Courtyard Printing, 236.00, Printed Supplies; Solid Waste Cash Fund: 10, Solid Waste, 129931.33, Solid Waste Sales Tax; Highway: 2138, Rec/Ne Okla Electric Coop, 296.18, Electric Service; 2139, Duncan, Danny D., 254.66, Travel; 2140, Osu-Cpt, 35.00, Reg; 2141, Sanders, Ross Thomas, 266.60, Travel; 2142, Gmsa, 250.55, Utilities; 2143, Jim Woods Mkt., 5363.23, Fuel; 2144, Apac-Central Inc., 2499.45, Rock; 2145, Hometown Bottled Water Service, 41.40, Office Supplies; 2146, Lindly S Inc., 77.00, Blanket; 2147, Cintas Corporation, 179.68, Blanket; 2148, Show Me Equipment, 182.70, Lights; 2149, Longan Construction, 2538.00, Concrete; 2150, Th Rogers Lumber Co., 12.28, Blanket; 2151, Stephens Auto (Napa), 529.03, Blanket; 2152, O-Reilly Automotive Inc., 330.93, Blanket; 2153, Led Outfitters, 443.95, Lights; 2154, Aep, Public Service Co. Of Okla., 173.30, Electric Service; 2155, Aep, Public Service Co. Of Okla., 93.93, Electric Service; 2156, Stribling Equipment Llc, 844.16, Parts; 2157, Cintas First Aid & Safety, 30.17, First Aid Supplies; 2158, Stephens Auto (Napa), 326.46, Parts; 2159, Stribling Equipment Llc, 122.36, Parts; 2160, Cintas First Aid & Safety, 112.33, First Aid Supplies; 2161, Sisco True-Value Hardware, 45.20, Blanket; 2162, Lowe S, 157.71, Blanket; 2163, Jim Woods Mkt., 2210.04, Fuel; 2164, Longan Construction, 89.00, Concrete; 2165, O-Reilly Automotive Inc., 1090.47, Blanket; 216 Wal-Mart-Exception Processing, 68.38, Supplies; 2167, Longan Construction, 1114.04, Proline; 2168, At&T, 67.28, Long Distance Service; 2169, At&T, 218.84, Long Distance Service; 2170, Odot, 3617.25, Lease/Pur; 2171, Grissoms Llc, 2166.68, Rent; 2172, Odot, 6829.19, Lease/Pur; 2173, Odot, 7810.88, Lease/Pur; Ssf: 644, Oklahoma Dept Of Public Safety, 350.00, Olets; 645, Pritchett, Steven, 150.00, Labor; 646, Jonathan D. Cargill Phd, 100.00, Medical Services; 647, Hometown Bottled Water Service, 80.00, Water/Rent; 648, Wal-Mart-Exception Processing, 82.67, Office Supplies; 649, Jay Utilities Authority, 43.23, Utilities; 650, O-Reilly Automotive Inc., 15.28, Blanket; Doc: 142, Us Foods Inc., 812.30, Food; 143, Us Foods Inc., 12.50, Non-Food; 144, Bob Barker Co., 181.00, Jail Supplies; 145, Ecolab Inc., 298.72, Cleaning Supplies; 146, Flower's Baking Co., 102.90, Food; Resale: 295, Delaware County Journal, 102.67, Publications; 296, Sbak Services Llc, 1100.00, System Support; Law Library: 4, Law Library Revolving Fund, 5279.00, Law Library; Mortgage Tax Cert Fee: 56, Hometown Bottled Water Service, 12.48, Water/Rent; Emergency Management Cash: 100, Pro-Presenters Inc., 1898.45, Emergency Equipment; 101, Quick Lane, 120.00, Vehicle Maintenance; Cbri-105 Roads & Bridges: 28, Smith-Roberts Land Services Inc., 1300.00, Service; Alternative To Detention Of Juveniles: 9, Delaware County Sheriff, 2853.32, Transports; Delaware County Flood Planning: 7, Ofma, 50.00, Reg; Fire Department Sales Tax: 841, New-Mac Electric Cooperative, 72.26, Electric Service; 842, Liberty Bank, 35000.00, Real Property; 843, Johnny's Offroad & Tire Center, 1351.00, Fire Truck Parts; 844, Speedys 66, 226.61, Blanket; 845, Napa Auto Parts, 749.99, Fire Truck Equip; 846, Walker Hardware & Lumber, 80.44, Blanket; 847, Grand Lake Telecommunications, 40.45, Internet; 848,

Grand Telephone Co., 43.13, Telephone Service; 849, Midwest Paging, 111.60, Service; 850, Grand Savings Bank, 4421.95, Lease/Pur; 851, Rec-Tec, 3094.00, Communication Equip & Supplies; 852, Violet F. Kirkendall Cpa Pc, 1750.00, Audit; 853, Tiff City Store, 281.32, Blanket; 854, Huston, Richard, 98.00, Travel; 855, 1st Due Emergency Response Solutions Inc., 3809.36, Fire Dept Equip; 856, Lindly S Inc., 538.00, Propane; 857, Grand Savings Bank, 4002.27, Lease/Pur; 858, Rural Water/Gas Dist. #10, 868.37, Utilities; 859, Chief Fire & Safety Co. Inc., 440.00, Fire Dept Misc Supplies; 860, Sisco True-Value Hardware, 5.99, Parts; 861, The Supply Cache Inc., 414.50, Fire Dept Equip; 862, Sst, 144.92, Telephone Service; 863, Kenwood Water District, 13.00, Utilities; 864, Grand Savings Bank, 2627.68, Lease/Pur; 865, Grand Savings Bank, 1534.07, Lease/Pur; 866, Praetorian Protective Ser., 22.00, Security System/Repair; 867, At&T, 78.45, Telephone Service; 868, Del Co Rural Water Dist #11, 347.09, Utilities; 869, Sst, 114.97, Telephone Service; 870, Rec/Ne Okla Electric Coop, 434.68, Electric Service; 871, Sst, 138.63, Telephone Service; 872, News Circle N Inc., 675.76, Blanket; 873, Oaks #1 Stop, 492.94, Blanket; 874, Steveson L.P. Gas, 714.68, Propane; Use Tax Cash Account: 119, Guardian Solutions, 2103.45, Jail Repairs; 120, Grand Lake Glass, 1538.00, Glass Repair; 121, Firestone, 4242.96, Tires; Emergency Mangement Progress Grant: 85, Lakeland Office Systems, 65.10, Maintenance; 86, Conoco Fleet Services, 667.33, Blanket; 87, Conoco Fleet Services, 123.44, Fuel; 88, Dean S Rv, 1671.49, Vehicle Maintenance; 89, Verizon \ Wireless, 85.93, Wireless Service; 90, Gmsa, 167.58, Utilities; 91, T & W Tires, 1253.64, Tires; Delaware Court User Fee Revolving Fund: 27, Grand Telephone Co., 40.85, Telephone Service; General: 2998, Xerox Corporation, 16.32, Copies; 2999, Xerox Corporation, 21.10, Copies; 3000, Hometown Bottled Water Service, 47.00, Water/Rent; 3001, Osu Coop. Extension Service, 3123.00, Personal Services; 3002, Quill Corporation, 52.48, Office Supplies; 3003, Postage By Phone Reserve Acct, 1000.00, Postage; 3004, Hometown Bottled Water Service, 12.47, Water/Rent; 3005, Rec/Ne Okla Electric Coop, 81.00, Electric Service; 3006, Sac & Fox Nation, 316.65, Juv Det; 3007, Craig County Detention Center, 476.56, Juv Det; 3008, Aep, Public Service Co. Of Okla., 3031.14, Electric Service; 3009, Tulsa Co. Juvenile Det. Center, 2464.00, Juv Det; 3010, Thyssen-Krupp Elevator Corp., 257.16, Maintenance; 3011, Thyssen-Krupp Elevator Corp., 1095.31, Maintenance; 3012, Aep, Public Service Co. Of Okla., 150.15, Electric Service; 3013, Muskogee Co. Detention Center, 465.40, Juv Det; 3014, Rec/Ne Okla Electric Coop, 134.00, Electric Service; 3015, Del Co Rural Water Dist #3, 136.58, Utilities; 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 Court Clerk, Election Board and Sheriff Department. 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 resolution creating Road Improvement District #01-001-14 known as "Thompson Point" located in District #1. 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 creating Cash Account known as ETR CRI-21-3(06)14 known as "New Life Ranch" Road located in District #3 in the amount of \$80,000.00. 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 open and review all bids submitted on selling of equipment for District #3 with possible acceptance of Best Bid. None were received. 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 ODOT engineering solicitation for new fiscal year for Delaware County Commissioner Departments. 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 invoice submitted by Craig County Sheriff's Office in the amount of \$2,400.00 for housing of inmates for Delaware County. Roll Call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Duncan-yes. Motion carried.

AGENDA #9-A motion was made by Commissioner Smith and seconded by Commissioner Duncan to approve transfer of funds for the Delaware County Assessor's Department as follows: From 16A Personal Services to 16B Part Time-\$2,000.00. 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 discuss the procedure to interview applicants for the Position of Construction Manager on renovations to the Delaware County Courthouse. The Board decided that Sheriff Moore, GH2 Architect and Commissioner Sanders would review all and narrow it to 3 choices to be presented to the Board at a later date. 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 Duncan to discuss the creation of a 401K Plan for all Delaware County Employees. 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 advertise for sealed bids on one (1) 10 Ton Hear/Air Unit and one (1) 17.5 Ton Heat & Air Unit for the Delaware County Courthouse. Persons 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 5/12/14 at 9:00 a.m. in the Commissioner's Meeting Room, Jay, OK. Bids will be received no later than 5/09/14 at 4:00 p.m. in the County Clerk's Office, 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 Sanders and seconded by Commissioner Duncan to advertise for sealed bids on 15 sets of Bunker Gear for the Lakemont Shores Fire Department. Persons 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 5/12/14 at 9:00 a.m. in the Commissioner's Meeting Room, Jay, OK. Bids will be received no later than 5/09/14 at 4:00 p.m. in the County Clerk's Office, 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 #14-A motion was made by Commissioner Sanders and seconded by Commissioner Duncan to approve transfers and 308 Forms for the month of March 2014. Roll Call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Duncan-yes. Motion carried.

AGENDA #15-A motion was made by Commissioner Smith and seconded by Commissioner Duncan to approve resolution creating a road improvement District located in District #1 No. 01-002-14 known as Rainbow Bend. 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 approve bid from Jennifer Harger on land not sold at Tax Resale located in Lakemont Shores Echo 2 Lots 12 & 20, Block 2. 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 approve Utility Permit to Bill Raven for installation of water line across 318 Roadway contingent upon deposit of \$1,000.00 Bond for each cut. 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 discuss with Aaron Peck, representative of Guy Engineering to discuss 8 Year Road and Bridge Projects for Delaware County. Roll Call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Duncan-yes. Motion carried.

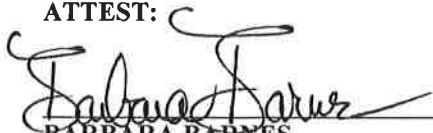
AGENDA #19-A motion was made by Commissioner Smith and seconded by Commissioner Duncan to receive and forward to District Attorney's Office notice of sale pursuant to Oklahoma Power of Sale Mortgage Foreclosure Act. Roll Call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Duncan-yes. Motion carried.

AGENDA #20-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 #21-A motion was made by Commissioner Duncan and seconded by Commissioner Sanders the floor to citizen's participation or public comments. Mike Russell representing Rural Water District #11 addressed the Board regarding 3 easements needed in the Town of Colcord to the Flint Creek area for setting a master meter line. The Commissioners advised him to be put on the agenda for a future Commissioner Meeting. 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 adjourn the meeting at 10:03 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

