

DELAWARE COUNTY COMMISSIONER'S MEETING

April 21, 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 21, 2014. The Agenda was posted April 16, 2014 at 1:53 p.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 April 14, 2014. Roll call: Commissioner Smith-yes, 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: 267, Oklahoma State Dept. Of Health, 51666.67, Personal Services; 268, Hounsoume, Vicki, 40.32, Travel; 269, Killion, Deidra, 64.96, Travel; 270, Sturges, Marsha, 28.00, Travel; 271, Verizon Business, 135.63, Long Distance Service; 272, Quill Corporation, 1392.96, Office Supplies; 273, Moore Medical Llc, 163.89, Medical Supplies; 274, Mcarthur Cleaning, 300.00, Janitorial Service; 275, Moore Medical Llc, 190.67, Medical Supplies; Highway: 2174, Embassy Suites, 166.00, Lodging; 2175, Embassy Suites, 166.00, Lodging; 2176, Smith, Douglas M., 212.80, Travel; 2177, Lakeland-Cpp, 4615.65, Fuel; 2178, Rose & Mccrary Pc, 500.00, Prof Services; 2179, Cintas Corporation, 791.15, Blanket; 2180, Kansas Auto Parts (Napa), 823.29, Blanket; 2181, Southern Tire Mart Llc, 1607.94, Tires; 2182, A&C Fire Extinguisher Inc., 75.00, Fire Extinguisher & Service; 2183, Summit Truck Group, 991.79, Parts; 2184, O-Reilly Automotive Inc., 1571.55, Parts; 2185, Stephens Auto (Napa), 514.64, Blanket; 2186, Kansas Building Supply Inc., 224.45, Blanket; 2187, Lindly S Inc., 67.90, Blanket; 2188, Apac-Central Inc., 1294.46, Rock; 2189, Apac-Central Inc., 1097.99, Rock; 2190, West Siloam Recycling, 1524.00, Pipe; 2191, Verizon Wireless, 83.90, Wireless Service; Ssf: 651, Pritchett, Steven, 500.00, Labor; 652, Secretary Of State, 25.00, Notary; 653, Fuelman Of Oklahoma, 8760.40, Blanket; 654, Cheaper Than Dirt, 431.16, Ammunition; 655, Centurylink/ Qwest Communications, 257.52, Long Distance Service; 656, Precision Wireless Internet, 45.00, Repairs; 657, Hometown Bottled Water Service, 11.00, Water/Rent; Doc: 147, Courtyard Printing, 124.00, Printed Supplies; 148, Flower's Baking Co., 102.90, Food; 149, Us Foods Inc., 19.99, Non-Food; 150, Us Foods Inc., 1052.80, Food; Resale: 297, Delaware County Journal, 37.40, Publications; Delaware County Flood Planning: 8, Quartz Mountain Arts &, 178.00, Lodging; Fire Department Sales Tax: 875, Osu Fire Service Training, 450.00, Reg; 876, Verizon Wireless, 102.30, Wireless Service; 877, Sst, 121.49, Telephone Service; 878, Rec/Ne Okla Electric Coop, 222.84, Electric Service; 879, News Circle N Inc., 1544.78, Blanket; 880, Bell Office Supplies, 388.83, Blanket; 881, Kansas Auto Parts (Napa), 88.84, Blanket; 882, G&S Shoes, 930.00, Gear; 883, Municipal Emergency Services Inc, 1143.42, ; 884, Bank Of The Lakes, 1691.84, Lease/Pur; 885, Kansas Auto Parts (Napa), 187.97, Blanket; 886, O-Reilly Automotive Inc., 11.38, Blanket; 887, Grand Lake Fire Safety Llc, 95.00, Fire Extinguisher & Service; 888, Rec/Ne Okla Electric Coop, 141.17, Electric Service; 889, Best Western Inn, 332.00, Lodging; 890, News Circle N Inc., 438.78, Blanket; 891, News Circle N Inc., 404.67, Blanket; 892, Ferrara Fire Apparatus Inc., 9358.00, Camera; 893, Murphys Farm & Lawn, 779.98, Tools; 894, Grand Savings Bank, 6926.50, Lease/Pur; 895, Flaming, Jacky, 1500.00, Repairs; Use Tax Cash Account: 122, Norm S Plumbing, 129.00, Plumbing Service/Repairs; 123, Craig County Sheriff Dept., 2400.00, Inmate Housing; Delaware Court User Fee Revolving Fund: 28, Metal Fab Trophy Shop, 85.00, Supplies; General: 3019, At&T, 50.86, Long Distance Service; 3020, Hometown Bottled Water Service, 38.50, Blanket; 3021, Van S Printing, 630.00, Printed Supplies; 3022, Cartridge World, 59.95, Office Supplies; 3023, Quill Corporation, 189.01, Office Supplies; 3024, A&C Fire Extinguisher Inc., 135.00, Fire Extinguisher & Service; 3025, Quill Corporation, 74.93, Office Supplies; 3026, Secretary Of State, 10.00, Notary; 3027, Affinity 4, 31.25, Long Distance Service; 3028, Hometown Bottled Water Service, 5.50, Water/Rent; 3029, Real, Robert G., 510.37, Travel; 3030, Williams, Jacob F., 462.56, Travel; 3031, Lish, Linda S., 31.36, Travel; 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 Duncan and seconded by Commissioner Sanders to approve selling of D302-0224 Dump Truck to Delaware County District #3 from Delaware County District #2 subject to the District Attorney's approval. 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 advertise for sealed bids on Lease Purchase of 10 Wheel Truck for District #2. 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 5/27/14 at 9:00 a.m. in the Commissioner's Meeting Room, Jay, OK. Bids will be received no later than 5/23/14 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 #6-A motion was made by Commissioner Sanders and seconded by Commissioner Duncan to open and review all bids submitted on selling of (2) Trucks for the Hickory Grove Fire Department. 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 blanket Purchase Order to Precision Sales & Service for repairs to Grader for District #1 in the amount of \$13,678.00. Roll Call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Duncan-yes. Motion carried.

AGENDA #8-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 #9-A motion was made by Commissioner Duncan and seconded by Commissioner Sanders the floor to citizen's participation or public comments. Sheriff Moore reported to the Board that the Fire Marshall gave the Delaware County Jail 14 citations, 2 were regarding overcrowding and reported to the Oklahoma Department of Health and 1 concerned a failure of an alarm system in the Judge's Chambers. 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 adjourn the meeting at 9:12 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

