

## DELAWARE COUNTY COMMISSIONER'S MEETING

April 28, 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 9:02 a.m. on April 28, 2014. The Agenda was posted April 25, 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 Sanders and seconded by Commissioner Duncan to approve the minutes of the Regular Meetings dated April 21, 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 Sheriff Commissary Profit Fund: 31, Synergy Telecom Service Inc., 1118.12, Inmate Prepaid Phone Cards; County Health: 276, Sturges, Marsha, 153.44, Travel; 277, Revas, Tabbatha, 197.68, Travel; 278, Customized Communications, 117.50, Medical Supplies; 279, At&T Mobility, 215.03, Wireless Service; 280, State Termite & Pest, 40.00, Blanket; 281, Brucelli Advertising, 305.00, Advertisement; Highway: 2246, Acco, 130.00, Dues; 2247, Holiday Inn Express & Suites, 500.00, Lodging; 2248, O-Reilly Automotive Inc., 190.03, Blanket; 2249, Atwoods, 20.97, Tools; 2250, Osman Equipment Repair, 15885.69, Blanket; 2251, Quill Corporation, 76.89, Office Supplies; 2252, Earp S Tree Service, 1000.00, Labor; 2253, Dub Ross Company Inc., 1022.08, Pipe; 2254, Integris Medical Group, 85.00, Physical; 2255, Cintas First Aid & Safety, 217.23, Blanket; 2256, Aep, American Electric Power, 337.73, Electric Service; 2257, Jim Woods Mkt., 3143.90, Fuel; 2258, Longan Construction, 19104.95, Hmhl; 2259, Pryor Stone Inc., 365.52, Rock; 2260, Pryor Stone Inc., 1195.56, Rock; 2261, Crank, Chad, 1596.00, Native Materials; 2262, Kirby Smith Machinery Inc., 443.40, Parts; 2263, Tulsa County Bocc, 1361.00, Signs; 2264, Verizon Wireless, 60.07, Wireless Service; 2265, Grand Savings Bank, 3973.52, Lease/Pur; Community Center Cash: 31, Servicemaster Extreme Cleaning, 620.00, Janitorial Service; Ssf: 658, Integris Medical Group, 42.00, Physical; 659, Integris Medical Group, 42.00, Physical; 660, Wal-Mart-Exception Processing, 129.20, Office Supplies; 661, Southern Uniform And Equip, 554.16, Uniforms-Decso; 662, Precision Wireless Internet, 69.95, Internet; 663, Pitney Bowes, 58.99, Postage; 664, Aep, American Electric Power, 200.00, Lease; 665, Verizon Wireless, 1433.76, Wireless Service; 666, Quill Corporation, 594.07, Office Supplies; 667, Little Kansas Tire Llc, 32.00, Repairs; 668, Southern Uniform And Equip, 337.80, Supplies; 669, Jonathan D. Cargill Phd, 50.00, Medical Services; 670, Rec-Tec, 50.00, Communication Equip & Supplies; 671, Lowe S, 73.07, Jail Supplies; Doc: 151, Precision Dental & Dentures, 165.00, Dental Service; 152, Sadler Paper Co, 156.95, Paper Products; 153, Sadler Paper Co, 66.96, Cleaning Supplies; 154, Flower's Baking Co., 102.90, Food; Resale: 310, Delaware County Journal, 102.67, Publications; Mortgage Tax Cert Fee: 57, Earp, Treasa L., 14.00, Travel; 58, Hamby, Meagan H., 136.08, Travel; Refund Of Current Tax: 25, County Treasurer, 369.52, Refund; 26, Kuder, Twila, 17.17, Refund; Etr New Life Ranch: 1, Rose & Mccrary Pc, 79500.00, Prof Services; Cbri-105 Roads & Bridges: 29, Kansas Building Supply Inc., 420.51, Building Supplies; Fire Department Sales Tax: 896, Myder Fire Support Services, 3918.94, Repairs; 897, Delaware County Journal, 32.90, Publications; 898, U.S. Postmaster, 147.00, Postage; 899, Rec/Ne Okla Electric Coop, 190.00, Electric Service; 900, Hy-Flo, 4925.00, Fire Dept Equip; 901, Rec/Ne Okla Electric Coop, 351.80, Electric Service; 902, Precision Wireless Internet, 40.95, Internet; 903, Joplin Fire Protection Inc., 577.00, Service; 904, Rec/Ne Okla Electric Coop, 230.00, Electric Service; 905, Bernice Sanitation Llc, 50.00, Sanitation; 906, Grand Savings Bank, 1538.86, Lease/Pur; 907, Lakeland-Cpp, 641.67, Blanket; 908, Sisco True-Value Hardware, 3.28, Blanket; 909, Lowe S, 34.11, Blanket; 910, Gmsa, 88.10, Utilities; 911, Welch State Bank, 1412.08, Lease/Pur; 912, Speedy S #4, 125.00, Blanket; 913, O-Reilly Automotive Inc., 348.68, Parts; 914, Curtiss Tate Tires And Service, 116.90, ; 915, Chief Fire & Safety Co. Inc., 410.00, Fire Dept Misc Supplies; 916, Grand Lake Telecommunications, 34.95, Internet; 917, Grand Telephone Co., 34.09, Telephone Service; 918, Aep, Public Service Co. Of Okla., 99.72, Electric Service; 919, Rec/Ne Okla Electric Coop, 434.68, Electric Service; 920, Rec/Ne Okla Electric Coop, 294.00, Electric Service; Records Management/Preservation: 76, Baker, Michael D., 26.53, Travel; Delaware County Economic Dev: 6, Shangri-La Development Llc, 30000.00, Interest; Emergency Mangement Progress Grant: 92, Adt Security

Services Inc, 52.99, Security System/Repair; 93, At&T, 75.00, Internet; 94, Lakeland Financial Svcs, 128.75, Lease/Pur; 95, Aep, Public Service Co. Of Okla., 94.87, Electric Service; General: 3149, Stephens Auto (Napa), 618.64, Repairs; 3150, Computer Boy, 50.00, Computer Repairs; 3151, Lakeland Office Systems, 53.43, Maintenance; 3152, Lakeland Office Systems, 129.50, Maintenance; 3153, High Plains/Midwest Ag Journal, 68.00, Subscription; 3154, Canon Financial Services Inc., 173.00, Lease/Pur; 3155, Barnes, Barbara M, 233.08, Travel; 3156, Hinman, Shirley L., 29.79, Travel; 3157, Quill Corporation, 169.35, Office Supplies; 3158, The American, 37.00, Subscription; 3159, Soltow Business Supply, 312.71, Office Supplies; 3160, Lakeland Office Systems, 131.74, Maintenance; 3161, Mci, 57.39, Long Distance Service; 3162, Rec/Ne Okla Electric Coop, 47.00, Electric Service; 3163, Eastern Okla Youth Services Inc., 651.00, Juv Det; 3164, Servicemaster Extreme Cleaning, 3370.00, Blanket; 3165, Delaware County Journal, 1349.47, Blanket; 3166, Totalfunds By Hasler, 200.00, Postage; 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. 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 transfer of funds within Highway Cash from District #3 as follows: From T2-3 to T2-2-\$5,000.00. 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 all blanket purchase orders for the month of May 2014 as follows: : DIST #1 (T2-1): Cintas Uniforms-\$400.00; Katner Mills-\$100.00; O'Reilly's Automotive-\$1,500.00; Lowe's Home Center-\$500.00; Sisco True Value-\$200.00; Green Country Farm & Home-\$50.00; Tractor Supply-\$250.00. DIST #2 (T2-2): Jay Plumbing-\$200.00; Cintas Uniforms-\$300.00; Cintas First Aid & Safety-\$300.00; Lindly's Inc.-\$400.00; T. H. Rogers-\$400.00; O'Reilly Auto Parts-\$1,000.00; Stephens Auto-\$2,000.00. DIST #3 (T2-3): Stephen's Auto-\$750.00; Kansas Building Supply-\$1,000.00; O'Reillys-\$1,000.00; Cintas-\$750.00; Lindly's-\$300.00; Kansas Auto-\$750.00. ASSESSOR (16D): Hometown Bottled Water-\$100.00. COUNTY CLERK (10D): Wal-Mart-\$200.00. DELAWARE COUNTY (20D): Hutchison Plumbing-\$500.00, Hutchison Heat/Air-\$300.00, Delaware Co. Journal-\$2,000.00, Service Solutions-\$3,370.00, Erwin's Pest-\$100.00. DELAWARE COUNTY COMMISSIONER CENTER (CCC) Service Solutions-\$620.00, Erwin's Pest-\$100.00. SHERIFF (SSF-2): Fuelman-\$15,000.00; RX Shoppe-\$2,500.00; Integris Grove Express Care-\$250.00; Wal-Mart-\$1,000.00; US Bank-\$750.00; O'Reillys-\$500.00; Proserve-\$2,500.00; Napa Auto Parts-\$750.00; Johnny's Off Road-\$750.00. COUNTY HEALTH (M-D-2): Wal-Mart-\$300.00; Jay Family Medicine Corp-\$300.00; State Termite & Pest Control-\$40.00. EMERGENCY MANAGEMENT (EMPG): Fleet Services (Conoco)-\$700.00; Hometown Bottled Water-\$50.00. **FIRE DEPARTMENTS:** BUTLER (FD-BT-2): O'Reilly Auto-\$250.00; Napa Auto-\$250.00; Lowe's-\$250.00; Wal-Mart-\$250.00. COWSKIN (FD-CS-2): Lowe's-\$500.00; Sisco-\$300.00; Lakeland-\$1,000.00; Midwest Propane-\$1,500.00; Katner Mills Napa-\$500.00. EUCHA (FD-EU-2): Speedy's-\$700.00; Stephen's Auto-\$200.00. FLINT RIDGE (FD-FR-2): Kansas Auto Parts-\$400.00; Kansas Building Supply-\$200.00; Circle N-\$500.00; Bell Office Supply-\$300.00; Anderson's Propane-\$1,000.00. HICKORY GROVE (FD-HG-2): O'Reilly's Auto-\$1,000.00; Lowe's-\$1,000.00. KANSAS (FD-KS-2): Circle N-\$800.00. KENWOOD (FD-KW-2): O'Reilly's Auto-\$300.00; Emergency Medical-\$200.00; C & R Oil-\$600.00. LEACH (FD-LE-2): Circle N Convenience Store-\$800.00; Kansas Building Supply-\$500.00. OAKS (FD-OK-2): Wal-Mart-\$250.00; Oaks One Stop-\$500.00; Kansas Auto-\$200.00. TIA JUANA (FD-TJ-2): Speedy's-\$500.00; Walker Hardware & Lumber-\$250.00; Lakewood Ace Hardware-\$250.00; Harold's Auto Parts-\$250.00. TIFF CITY (FD-TC-2): Tiff Store-\$750.00; O'Reilly Auto-\$300.00. WEST SILOAM SPRINGS (FD-WS-2): Smitty's Truck Stop-\$2,500.00. 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 approve set up of Highway Cash for the month of May 2014 as follows: DIST. #1: T1 \$35,000.00; T1C \$0.00; T2 \$34,442.33; T2A \$0.00; T2B \$7,700.00; T6 \$1,000.00; CBRI-105 \$9,071.92. DIST #2:

T1 \$40,000.00; T1B \$2,000.00; T1C \$1,000.00; T2 \$23,942.33; T2A \$200.00; T2B \$10,000.00; T6 \$1,000.00; CBRI-105 \$9,071.92. DIST #3: T1 \$39,000.00; T1B \$2,000.00; T1C \$0.00; T2 \$28,742.34; T2A \$400.00; T2B \$7,000.00; T6 \$1,000.00; CBRI-105 \$9,071.93/GRAND TOTAL: \$184,474.17. Roll call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Duncan-yes. Motion carried.

AGENDA #7-A motion was made by Commissioner Duncan and seconded by Commissioner Sanders to approve designated Officers for the Flint Ridge Fire Department as follows: Purchasing: Jeff Sample & Amanda Sample, Receiving: Stephanie Grant & Stormie Grant, Inventory: DeWayne Grant & Jordan Akins. 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 receive and file Bi-Annual Report of the Delaware County Floodplain. 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 approve signing 969 Claim for loss of revenue to Delaware County and School Districts due to the additional homestead exemptions, requesting reimbursement in the amount of \$64,827.03. 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 approve resolutions creating cash account known as CED-S. 710 Rd. in District #3 in the amount of \$50,000.00. 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 and file Oklahoma State Fire Marshal Detention/Correctional Facility inspection report dated 4/17/14. 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 approve extension of completion time frame for utility permit to "ACRS" for a period of six (6) months. This is due to not just one location but several in Delaware County. Roll call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Duncan-yes. Motion carried.


AGENDA #13-A motion was made by and seconded by to approve borrow permit agreement between District #3 Commissioner and George Kaiser. This is for the removal of hillside gravel to maintain or construct roads in District #3. 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 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 #15-A motion was made by Commissioner Sanders and seconded by Commissioner Duncan to open the floor to citizen's participation or public comments. Samantha Martin of "The American" asked the Board if there was an increase in Highway Cash from May 2013. The Board responded that it is trending towards about a 10% increase due to economic development such as Harp's and area bass tournaments being implemented by the Grand Lake Association and City of Grove which bring in more tourist trade. Commissioner Sanders remarked that he would be seeking assistance from the District Attorney's Office concerning the legality of a County citizen opening a Section Line Road and the County's involvement. 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 9:35 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

