

DELAWARE COUNTY COMMISSIONER'S MEETING

May 5, 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 May 5, 2014. The Agenda was posted May 2, 2014 at 8:55 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 April 28, 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: 282, Barnwell, Brenna, 135.52, Travel; 283, McArthur Cleaning, 300.00, Janitorial Service; 284, Jay Utilities Authority, 233.00, Utilities; 285, Quill Corporation, 188.02, Office Supplies; 286, Wal-Mart-Exception Processing, 272.12, Blanket; 287, Metal Fab Trophy Shop, 14.00, Misc; 288, Extreme Designs, 168.00, Uniforms; 289, Smile Makers, 64.54, Supplies; Highway: 2266, Cabin Diesel Service Inc., 1438.93, Repairs; 2267, Southern Tire Mart Llc, 3120.00, Tires; Community Center Cash: 32, Jay Utilities Authority, 357.79, Utilities; 33, Aep, Public Service Co. Of Okla., 692.20, Electric Service; Lien Fee: 16, Hometown Bottled Water Service, 23.95, Supplies; Ssf: 672, Fresh Start Automotive, 850.00, Supplies; 673, Wal-Mart-Exception Processing, 38.98, Communication Equip & Supplies; 674, Hometown Bottled Water Service, 9.50, Water/Rent; 675, Wal-Mart-Exception Processing, 15.18, Cleaning Supplies; 676, Cruse Uniforms & Equipment Inc., 179.28, Uniforms-Deso; 677, Go Fit Auto Panels, 92.30, Parts; 678, Proserv Inc., 2500.00, Blanket; 679, Jonathan D. Cargill Phd, 50.00, Medical Services; 680, Go Fit Auto Panels, 153.00, Law Enforcement Supplies; 681, Wal-Mart-Exception Processing, 221.77, Supplies; 682, 2 Brothers Automotive Llc, 71.00, Repairs; 683, 4 State Drug & Alcohol Screening, 117.75, Testing; 684, 4 State Drug & Alcohol Screening, 87.75, Testing; 685, 4 State Drug & Alcohol Screening, 87.75, Testing; Doc: 155, Newton County Sheriff Dept., 90.00, Inmate Housing; 156, Flower's Baking Co., 102.90, Food; 157, Sadler Paper Co, 56.40, Paper Products; 158, Us Foods Inc., 11.70, Jail Supplies; 159, Us Foods Inc., 928.89, Food; 160, Us Foods Inc., 556.41, Food; 161, Us Foods Inc., 1111.05, Food; Resale: 311, Maverick Computer Enterprises, 500.00, System Support; Mortgage Tax Cert Fee: 59, Hometown Bottled Water Service, 23.95, Water/Rent; 60, Hamby, Meagan H., 65.52, Travel; 61, Wal-Mart-Exception Processing, 9.64, Office Supplies; Refund Of Current Tax: 27, First Mortgage, 1298.75, Refund; Cbri-105 Roads & Bridges: 30, Stanbery, Dana & Carol, 17395.00, Easement; Fire Department Sales Tax: 921, Larry Smith Marine Services, 2950.00, Repairs; 922, Aaa Fire Safety, 6459.10, Fire Dept Equip; 923, Evs Mid-South, 5608.92, Scba; 924, At&T, 59.87, Telephone Service; 925, At&T, 46.01, Telephone Service; 926, Sba Steel Llc, 124.88, Rent; 927, Rec/Ne Okla Electric Coop, 154.02, Electric Service; 928, Anderson S Gas & Propane, 739.60, Propane; 929, Ferrara Fire Apparatus Inc., 5080.00, Fire Dept Equip; 930, Huston, Richard, 82.32, Travel; 931, Aj S Lock Shop, 250.00, Locksmith; 932, Grand River Abstract & Title Co., 35000.00, Real Property; Emergency Mangement Progress Grant: 96, At&T, 159.66, Long Distance Service; Delaware Court User Fee Revolving Fund: 29, Kemper Automotive Inc., 42.60, Service; General: 3167, Williams Tire & Body Shop, 2835.07, Repairs; 3168, Grand Lake Telecommunications, 94.95, Internet; 3169, Grand Telephone Co., 203.16, Telephone Service; 3170, Wal-Mart-Exception Processing, 33.80, Office Supplies; 3171, Sproul, Ryan J., 555.70, Travel; 3172, Obryan, Amy E., 146.72, Travel; 3173, Gaines, Debbie, 149.24, Travel; 3174, Wal-Mart-Exception Processing, 426.88, Office Supplies; 3175, Sunkissed Floral, 13.69, Supplies; 3176, Hampton Inn, 154.00, Lodging; 3177, Grand Lake Telecommunications, 77.45, Internet; 3178, Grand Telephone Co., 223.01, Telephone Service; 3179, Wal-Mart-Exception Processing, 59.89, Blanket; 3180, Grand Lake Telecommunications, 84.95, Internet; 3181, Grand Telephone Co., 239.08, Telephone Service; 3182, At&T Mobility, 36.71, Wireless Service; 3183, Thyssenkrupp Elevator Corp., 1000.00, Maintenance; 3184, City Of Jay, 500.00, Rent; 3185, A&C Fire Extinguisher Inc., 75.00, Fire Extinguisher & Service; 3186, Hutchison Plumbing Inc., 434.00, Blanket; 3187, Hometown Bottled Water Service, 5.50, Water/Rent; 3188, Election Board Depository Acct, 126.00, Election; 3189, Grand Telephone Co., 127.23, Telephone Service; 3190, Grand Lake Telecommunications, 34.95, Internet; 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 and Health Department. Roll Call: Commissioner Smith=yes, Commissioner Sanders=yes, Commissioner Duncan=yes. Motion carried.

AGENDA #4-A motion was made by Commissioner Sanders and seconded by Commissioner Duncan to proclaim the week of May 5, 2014 through May 9, 2014 as "Oklahoma Home and Community Education Week". 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 advertise for sealed bids on 6 month road materials etc. for all three (3) District Commissioners of Delaware County. 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 6/2/14 at 9:00 a.m. in the Commissioner's Meeting Room, Jay, OK. Bids will be received no later than 5/30/14 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 advertise for sealed bids on striping of roadways for a period of one (1) year. 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 6/2/14 at 9:00 a.m. in the Commissioner's Meeting Room, Jay, OK. Bids will be received no later than 5/30/14 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 #7-A motion was made by Commissioner Sanders and seconded by Commissioner Duncan to advertise for sealed bids on uniform services for all three District Commissioners. 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 6/2/14 at 9:00 a.m. in the Commissioner's Meeting Room, Jay, OK. Bids will be received no later than 5/30/14 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 #8-A motion was made by Commissioner Duncan and seconded by Commissioner Sanders to receive and file designated appointment of Wade Chesney to serve as Trustee/Representative on behalf of the Colcord Public Works Authority to the South Regional Water Authority located in 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 Sanders to approve to re-advertise for sealed bids on selling of (2) trucks for the Hickory Grove 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 6/2/14 at 9:00 a.m. in the Commissioner's Meeting Room, Jay, OK. Bids will be received no later than 5/30/14 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 #10-A motion was made by Commissioner Duncan and seconded by Commissioner Sanders to approve signing of amended amount \$64,026.49 for loss of revenue to Delaware County

for 2013. Roll Call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Duncan-yes. Motion carried.

AGENDA #11-A motion was made by Commissioner Sanders and seconded by Commissioner Duncan to approve request to the Delaware County Rural Volunteer Fire Departments requesting additional funding to the Delaware County Clerk. Reason being that the salary was figures for a 2nd Deputy and since that time the employee is now 1st Deputy. That amount would be \$16.67 per month. 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 approve signing contract agreement extension for ETR Funds. 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 schedule notice of hearing upon petition to incorporate and organize a Rural Sewer District #2 in Delaware County. 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 Duncan and seconded by Commissioner Sanders to open the floor to citizen's participation or public comments. Clarence Ducummon addressed the Board concerning implementing more golf cart road speed limit signs to lower speeds of boats being transported to and from Hi-Lift Marina. Commissioner Sanders agreed to implement those signs. Waldo McIntosh questioned the need to keep filling a road off of Highway 20 that serves only one family noting that the asphalt washes off into his creek. Commissioner Duncan said the road would be receiving a low water crossing road repair and would be repaired due to the school requesting this as said road is part of a bus route. Richard Huston, Tiff City Fire Department, addressed the Board regarding a warrant that had went through a previous meeting for the purchase or real property for the Fire Department. The original warrant was made to Liberty Bank; however it needed to be made to Grand River Abstract. Mr. Huston wanted to clarify this in case the Board had any questions, which they did not. Commissioner Duncan wanted to let the Board know that renewal of CDL licensing for his employees has not correctly categorized one of his employees and wanted to forewarn the Board and noted that he will be having all of his employees licenses reviewed to make sure they were all up to code. Commissioner Sanders said there would be a road sign presentation regarding their importance at Grove School on Wednesday at 10:45 a.m. and Jay on Friday at 1:30 p.m. 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 9:52 a.m. Roll Call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Duncan-yes. Motion carried.

ATTEST:

Barbara Barnes

BARBARA BARNES
Delaware County Clerk

Doug Smith
DOUG SMITH Chairman

Tom Sanders
TOM SANDERS-Member

Danny Duncan
DANNY DUNCAN-Member

