

DELAWARE COUNTY COMMISSIONER'S MEETING

May 12, 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 12, 2014. The Agenda was posted May 9, 2014 at 8:30 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 May 5, 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: 290, Haynes, Jana, 41.44, Travel; 291, Revas, Tabbatha, 189.84, Travel; 292, Xerox Corporation, 318.19, Copies; 293, Grand Telephone Co., 255.79, Telephone Service; 294, Aep, Public Service Co. Of Okla., 318.28, Electric Service; 295, Hometown Bottled Water Service, 27.95, Water/Rent; 296, Moore Medical Llc, 97.55, Medical Supplies; Solid Waste Cash Fund: 11, Solid Waste, 131853.51, Solid Waste Sales Tax; Highway : 2322, O-Reilly Automotive Inc., 84.18, Blanket; 2323, Lindly S Inc., 89.58, Blanket; 2324, Cintas Corporation, 174.43, Blanket; 2325, B & L Feed & Supply, 550.00, Farm Supplies; 2326, Jim Woods Mkt., 3230.00, Fuel; 2327, Dub Ross Company Inc., 3587.36, Pipe; 2328, Longan Construction, 1417.42, Hmhl; 2329, Cintas Corporation, 376.15, Blanket; 2330, Stephens Auto (Napa), 1296.52, Blanket; 2331, Cintas First Aid & Safety, 159.13, First Aid Supplies; 2332, Tractor Supply, 92.45, Blanket; 2333, Green Country Farm & Home, 559.87, Supplies; 2334, Sisco True-Value Hardware, 84.09, Blanket; 2335, Lowe S, 227.73, Blanket; 2336, Walter Specialty Service, 3115.00, Native Materials; 2337, Hometown Bottled Water Service, 34.25, Supplies; 2338, O-Reilly Automotive Inc., 501.79, Blanket; 2339, Frontier Int L Truck Inc., 188.01, Parts; 2340, 4 State Drug & Alcohol Screening, 90.00, Testing; 2341, 4 State Drug & Alcohol Screening, 60.00, Testing; 2342, Southwest Trailers & Equip Ccl, 73.00, Parts; 2343, 4 State Drug & Alcohol Screening, 150.00, Testing; 2344, Odot, 3617.25, Lease/Pur; 2345, Odot, 6675.76, Lease/Pur; 2346, Welch State Bank, 1822.64, Lease/Pur; 2347, Welch State Bank, 870.57, Lease/Pur; 2348, Grand Savings Bank, 1986.76, Lease/Pur; 2349, Grand Savings Bank, 693.66, Lease/Pur; Lien Fee: 17, Hometown Bottled Water Service, 12.47, Water/Rent; Ssf: 686, U.S. Bank, 340.34, Blanket; 687, Stanley M Slowik Inc., 650.00, Training; 688, Quill Corporation, 418.82, Jail Supplies; 689, Wal-Mart-Exception Processing, 406.28, Blanket; 690, Johnny's Offroad & Tire Center, 160.00, Blanket; 691, Sirchie, 415.43, Supplies; 692, Sirchie, 257.66, Supplies; 693, Integris Medical Group, 42.00, Physical; 694, Wal-Mart-Exception Processing, 29.80, Law Enforcement Supplies; 695, Stephens Auto (Napa), 538.86, Blanket; 696, 2 Brothers Automotive Llc, 10.00, ; 697, Omni Iii Cable Tv Inc., 2.50, ; 698, Grand Telephone Co., 840.48, Telephone Service; 699, Rx Shoppe, 1299.50, Blanket; 700, U.S. Postmaster, 60.00, Postage; 701, Walker, Garrick G, 4.00, Travel; Doc: 162, Flower's Baking Co., 102.90, Jail Supplies; 163, Sadler Paper Co, 112.80, Paper Products; 164, Bob Barker Co., 361.00, Jail Supplies; 165, Us Foods Inc., 723.32, Food; 166, Us Foods Inc., 20.45, Non-Food; Resale: 324, Delaware County Journal, 107.81, Publications; 325, Sbak Services Llc, 1100.00, System Support; 326, Mail Finance, 2325.00, Lease; 327, Mail Finance, 785.50, Lease; Mortgage Tax Cert Fee: 62, Hometown Bottled Water Service, 12.48, Water/Rent; Emergency Management Cash: 114, 4 State Drug & Alcohol Screening, 87.75, Testing; Sheriff Training: 14, Embassy Suites, 166.00, Lodging; 15, Karleskint, Lou A, 52.08, Travel; Reap Grant West Siloam Siren: 2, Locke Supply Co., 46.79, Supplies; 3, Locke Supply Co., 416.04, Supplies; K9 Donation: 2, Texoma K-9 Training Center, 3500.00, K-9 Supplies; Del. Co. 1/2 Cent Sales Tax Justice Auth: 12, Bancfirst, 91886.51, Judgement Pmt.; Fire Department Sales Tax: 933, Lowe S, 194.16, Blanket; 934, Speedy S #4, 352.42, Blanket; 935, Grand Telephone Co., 34.09, Telephone Service; 936, Rural Water/Gas Dist. #10, 216.18, Utilities; 937, Grand Lake Telecommunications, 34.95, Internet; 938, Grand Savings Bank, 19894.65, Lease/Pur; 939, U.S. Postal Service, 245.00, Stamps; 940, Grand Lake Telecommunications, 40.45, Internet; 941, Grand Telephone Co., 42.60, Telephone Service; 942, Sst, 138.73, Telephone Service; 943, Marinemax East Inc, 3876.21, Repairs; 944, Napa Auto Parts, 84.97, Blanket; 945, Sisco True-Value Hardware, 7.14, Supplies; 946, Grand River Abstract & Title Co., 620.67, Abstract & Title Services; 947, Rec-Tec, 1288.52, Computer Hardware; 948, Bank Of The Lakes, 1691.84,

Lease/Pur; 949, Praetorian Protective Ser., 22.00, Security System/Repair; 950, W S Darley & Co., 376.63, Fire Dept Misc Supplies; 951, Tiff City Store, 36.43, Blanket; 952, Casco Industries Inc., 134.00, Parts; 953, Boundtree Medical Llc, 8995.00, Medical Equipment; 954, Grand Savings Bank, 4002.27, Lease/Pur; 955, Sst, 145.92, Telephone Service; 956, Grand Savings Bank, 2627.68, Lease/Pur; 957, Kenwood Water District, 13.00, Utilities; 958, Midwest Paging, 105.75, Service; 959, Jim Woods Mkt., 1201.30, Fuel; 960, Del Co Rural Water Dist #3, 37.50, Utilities; Emergency Mangement Progress Grant: 97, Conoco Fleet Services, 570.58, Blanket; 98, Hometown Bottled Water Service, 19.50, Blanket; General: 3305, Soltow Business Supply, 1197.74, Office Supplies; 3306, Cartridge World, 869.94, Office Supplies; 3307, Grand Savings Bank, 101.95, Printed Supplies; 3308, Grand Lake Telecommunications, 89.90, Internet; 3309, Grand Telephone Co., 130.85, Telephone Service; 3310, Ne Dist. Co. Assessors Assoc., 80.00, Reg; 3311, Ne Dist. Co. Assessors Assoc., 80.00, Reg; 3312, Hometown Bottled Water Service, 8.00, ; 3313, Craig County Detention Center, 714.84, Juv Det; 3314, Hobart Sales & Service Inc., 483.00, Appliances/Repairs; 3315, Maupin, Betty, 29.68, Travel; 3316, Ponko, Thomas D., 24.08, Travel; 3317, Rollins, Sherry, 11.76, Travel; 3318, Goins, Vincent G., 322.56, Reval; 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 Treasurer, Sheriff, Election Board and Court Clerk Offices. 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 Duncan to approve refund of utility bond posted by Bill Raven (not needed) cancelled project. 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 approve payment to Craig County for housing of Delaware County inmates in the amount of 64 @ \$25.00 per day=\$1,600.00. 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 approve agreement for work on private property between District #3 and Danny Duncan. 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 blanket easement for water line on county right of way to RWD #11 located in Section 13 Township 20N Range 23E and Sections 8, 17, 8, 9, 10, 11 and 1 in Township 20N Range 24E. Roll call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Duncan-yes. Motion carried.

AGENDA #8-A motion was made by Commissioner and seconded by Commissioner to approve bid from Mary Thrapp of land not sold at resale in Lakemont Shores in the amount of \$25.00 the subdivision being Hawthorn Hills Lot 30. 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 open and review all bids submitted on (2) new heating and air units. One bid was received from B&B Heat & Air in the amount of \$26,608.00 and it was accepted. 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 open and review all bids submitted on (15) sets of bunker gear for the Lakemont Shores Fire Department. One bid was received from MES Fire in the amount of \$29,902.07 which will be reviewed and decision returned to the Commission 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 Duncan and seconded by Commissioner Sanders to table for a later date the approval signing of negotiated amount adjustment for items not considered in the appraisal of Driskill Trust property. 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 and forward to District Attorney's Office Case No. CJ-14-63 and Case No. CJ-2014-73. Roll call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Duncan-yes. Motion carried.

AGENDA #13-A motion was made by Commissioner Duncan and seconded by Commissioner Sanders to approve blanket easement to Cherokee Nation for water line on E. 390 Rd. for Jay Utilities Authority. 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 advertise for sealed bids on annual Exterminating Services. 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 6/9/14 at 9:00 a.m. in the Commissioner's Meeting Room, Jay, OK. Bids will be received no later than 6/6/14 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 #15-A motion was made by Commissioner Sanders and seconded by Commissioner Duncan to advertise for sealed bids on 6 month paper/cleaning products. 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 6/9/14 at 9:00 a.m. in the Commissioner's Meeting Room, Jay, OK. Bids will be received no later than 6/6/14 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 #16-A motion was made by Commissioner Duncan and seconded by Commissioner Sanders to approve signing of 308 Forms for Delaware County. 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 selling of repeater/antenna to the Tiff City Fire Missouri from the Tiff City Delaware County to be removed from inventory. 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 open the floor to any new business. No new business. Roll Call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Duncan-yes. Motion carried.

AGENDA #19-A motion was made by Commissioner Duncan and seconded by Commissioner Sanders to open the floor to citizen's participation or public comments. Commissioner Sanders spoke of meeting with Gralla Architect and Brewer Construction of Pryor regarding Courthouse renovations concerns such as inmate accommodations. He also mentioned meeting with Sheriff Moore concerning the need to put all of his employees back into the random drug and alcohol screening except for clerical and dispatch to which Sheriff Moore agreed Commissioner Duncan addressed the Board about 3 upcoming bridge projects and the need for them to go out for re-bid due to price changes. He stated that these 3 bridges due to being in close proximity should be bid out together instead of 2 different time frames. Commissioner Duncan also indicated he would be

meeting with Russell Earls, an Ottawa County Commissioner, for more information in using beam bridges at a lesser cost which has been initiated in that county. Roll Call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Duncan-yes. Motion carried.

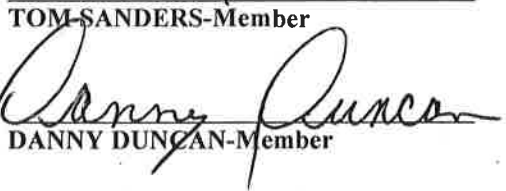
AGENDA #20-A motion was made by Commissioner Duncan and seconded by Commissioner Sanders to adjourn the meeting at 9:40 a.m. Roll Call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Duncan-yes. Motion carried.

ATTEST:


BARBARA BARNES
Delaware County Clerk


DOUG SMITH-Chairman


TOM SANDERS-Member


DANNY DUNCAN-Member

