

DELAWARE COUNTY COMMISSIONER'S MEETING

May 19, 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 9:04 a.m. on May 19, 2014. The Agenda was posted May 16, 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 12, 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: 297, Cory, Ashley, 66.08, Travel; 298, Cory, Ashley, 29.12, Travel; 299, Sturges, Marsha, 160.16, Travel; 300, Moore Medical Llc, 125.57, Medical Supplies; 301, Quill Corporation, 47.96, Office Supplies; 302, Grove Sun Newspaper, 2.69, Publications; 303, Grove Sun, 65.00, Subscription; 304, Verizon Business, 164.56, Wireless Service; 305, Mcarthur Cleaning, 300.00, Janitorial Service; 306, American Assoc. Of Notaries, 33.90, Notary; 307, Edcetera, 35.20, Medical Supplies; Highway: 2350, Coda, Karen Mueggenborg, 75.00, Reg; 2351, Duncan, Danny D., 55.94, Travel; 2352, Kansas Public Works Authority, 7.80, Utilities; 2353, Rose & Mccrary Pc, 500.00, Prof Services; 2354, Stribling Equipment Llc, 68.61, Parts; 2355, Rec/Ne Okla Electric Coop, 233.10, Electric Service; 2356, Th Rogers Lumber Co., 50.98, Building Supplies; 2357, Grove Tire & Auto, 15.00, Repairs; 2358, Joplin Freightliner Sales Inc., 104.70, Parts; 2359, Odot, 5004.27, Lease/Pur; 2360, Jim Woods Mkt., 5167.04, Fuel; 2361, Stribling Equipment Llc, 357.00, Parts; 2362, Jay Utilities Authority, 93.62, Utilities; 2363, Apac-Central Inc., 2543.95, Rock; 2364, Precision Service & Sale Inc., 13244.73, Repairs; 2365, Kansas Lube & Tire, 80.00, Tires; 2366, Pryor Stone Inc., 603.85, Rock; 2367, Aep, Public Service Co. Of Okla., 297.08, Electric Service; 2368, Gmsa, 76.44, Utilities; 2369, At&T, 58.85, Long Distance Service; 2370, Verizon Wireless, 134.37, Wireless Service; 2371, Grand Lake Telecommunications, 34.95, Internet; 2372, At&T, 218.95, Long Distance Service; 2373, Sst, 127.93, Telephone Service; 2374, Grand Telephone Co., 151.41, Telephone Service; Community Center Cash: 34, Jay Utilities Authority, 594.22, Utilities; 35, Aep, Public Service Co. Of Okla., 550.97, Electric Service; Ssf: 702, American Stamp & Mkt Products, 58.55, Stamps; 703, Stephens Auto (Napa), 612.03, Repairs; 704, Wal-Mart-Exception Processing, 162.77, Supplies; 705, Sirchie, 162.62, Law Enforcement Supplies; 706, Network Fleet Inc., 229.50, Gps; 707, Black Gold, 132.00, Embroidery; 708, Centurylink/ Qwest Communications, 269.22, Long Distance Service; 709, Wal-Mart-Exception Processing, 53.28, Lighting Supplies; 710, Hometown Bottled Water Service, 9.50, Water/Rent; 711, Fuelman Of Oklahoma, 9411.07, Blanket; Doc: 167, Flower's Baking Co., 102.90, Food; 168, Bob Barker Co., 159.00, Jail Supplies; 169, Us Foods Inc., 20.45, Non-Food; 170, Us Foods Inc., 969.49, Food; Mortgage Tax Cert Fee: 63, Simpson, Lesley H., 124.84, Travel; 64, Duncan, Susan Carol, 134.11, Travel; 65, Williams, Martha Jo, 71.47, Travel; 66, Simpson, Lesley H., 73.99, Travel; 67, Earp, Treasa L., 71.95, Travel; Sheriff Training: 16, Trail, Heather D, 42.79, Travel; Cbri-105 Roads & Bridges: 31, Th Rogers Lumber Co., 734.96, Building Supplies; 32, Mid-Continent Concrete Co., 2156.00, Concrete; 33, Mid-Continent Concrete Co., 2156.00, Concrete; Fire Department Sales Tax: 961, Tim S Electric Inc., 2770.00, Electric Service; 962, Banner Fire Equipment Inc, 690.00, Scba; 963, Speedys 66, 179.03, Blanket; 964, Walker Hardware & Lumber, 14.99, Blanket; 965, At&T, 78.46, Telephone Service; 966, Rec/Ne Okla Electric Coop, 120.44, Electric Service; 967, Chief Fire & Safety Co. Inc., 375.00, Tools; 968, Curtiss Tate Tires And Service, 70.00, Labor; 969, Courtyard Printing, 288.00, Uniforms; 970, News Circle N Inc., 414.18, Blanket; 971, Kansas Building Supply Inc., 85.92, Blanket; 972, News Circle N Inc., 795.99, Blanket; 973, Kansas Auto Parts (Napa), 320.38, Blanket; 974, Aep, Public Service Co. Of Okla., 89.68, Electric Service; 975, Rec-Tec, 607.00, Communication Equip & Supplies; 976, Rec/Ne Okla Electric Coop, 200.07, Electric Service; 977, Osu Fire Service Training, 300.00, Reg; 978, Sst, 125.61, Telephone Service; 979, Verizon Wireless, 102.33, Wireless Service; Use Tax Cash Account: 130, City Of Jay, 500.00, Rent; 131, Richards & Connor, 310.00, Prof Services; 132, B&R Appliances, 80.00, Rent; Delaware Court User Fee Revolving Fund: 30, Grand Telephone Co., 59.95, Telephone Service; General: 3319, Xerox Corporation, 25.87, Copies; 3320, Xerox Corporation, 15.62, Copies; 3321, Grand

Telephone Co., 108.16, Telephone Service; 3322, Grand Lake Telecommunications, 34.95, Internet; 3323, Osu Coop. Extension Service, 3123.00, Personal Services; 3324, Quill Corporation, 151.96, Office Supplies; 3325, At&T, 49.89, Long Distance Service; 3326, Hometown Bottled Water Service, 22.00, Blanket; 3327, Van S Printing, 50.00, Office Supplies; 3328, Quill Corporation, 37.79, Stamps; 3329, 4 State Drug & Alcohol Screening, 87.75, Testing; 3330, Servicemaster Extreme Cleaning, 221.49, Service; 3331, Affinity 4, 27.81, Long Distance Service; 3332, Rec/Ne Okla Electric Coop, 78.00, Electric Service; 3333, Muskogee Co. Detention Center, 628.29, Juv Det; 3334, Aep, Public Service Co. Of Okla., 3580.85, Electric Service; 3335, Jay Utilities Authority, 497.01, Utilities; 3336, Hutchison Plumbing Inc., 140.00, Plumbing Service/Repairs; 3337, Grand Telephone Co., 105.00, Telephone Service; 3338, University Of Oklahoma, 363.00, Supplies; 3339, Hometown Bottled Water Service, 11.00, Water/Rent; 3340, Verizon Wireless, 85.96, Wireless Service; 3341, Gmsa, 103.93, Utilities; 3342, Aep, Public Service Co. Of Okla., 110.64, Electric Service; 3343, Grand Telephone Co., 67.14, Telephone Service; 3344, Lakeland Office Systems, 82.46, Copies; 3345, Rec/Ne Okla Electric Coop, 101.00, Electric Service; 3346, Del Co Rural Water Dist #3, 38.71, 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. None were submitted. 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 approve 2014-2015 Contract between Rocmnd Area Youth Service, Inc. and Delaware County. The claim at the rate of \$17.02 a day per child represents 15% of the Office of Juvenile Affairs approved operational cost of detaining a child. 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 accept the bid on 15 sets of bunker gear for the Lakemont Shores Fire Department from MES Fire in the amount of \$29,902.07. MES Fire was the only bid submitted. 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 resolution declaring land owned by Delaware County as surplus (not needed for the Courthouse or the County Jail). This surplus land was deeded to the Board of Commissioners Delaware County from US Bank National Association on February 7, 2014 at the County Clerk's Office in Book 2068 Page 153 and listed in the Assessor's Office as Account # 34094, the legal description if 150 feet of the West side of NW1/4 NW1/4 of Section 29, Township 23 North, Range 22 East, Delaware County, Oklahoma. 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 to advertise for annual election ballots for the Election Board. 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 6/23/14 at 9:00 a.m. in the Commissioner's Meeting Room, Jay, OK. Bids will be received no later than 6/20/14 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 Smith and seconded by Commissioner Sanders to advertise for sealed bids on 15 sets of turnout gear for the Cleora 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 6/23/14 at 9:00 a.m. in the Commissioner's Meeting Room, Jay, OK. Bids will be received no later than 6/20/14 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 #9-A motion was made by Commissioner Smith and seconded by Commissioner Sanders to approve set up of Highway Cash for the month of June 2014 as follows: DIST. #1: T1 \$35,000.00; T1C \$0.00; T2 \$32,234.78; T2A \$0.00; T2B \$7,700.00; T6 \$1,000.00; CBRI-105 \$7,942.07. DIST #2: T1 \$40,000.00; T1B \$2,000.00; T1C \$1,000.00; T2 \$21,734.78; T2A \$200.00; T2B \$10,000.00; T6 \$1,000.00; CBRI-105 \$7,942.07. DIST #3: T1 \$39,000.00; T1B \$2,000.00; T1C \$0.00; T2 \$26,534.78; T2A \$400.00; T2B \$7,000.00; T6 \$1,000.00; CBRI-105 \$7,942.07/GRAND TOTAL: \$227,804.34. Roll call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Duncan-yes. Motion carried.

AGENDA #10-A motion was made by Commissioner Sanders and seconded by Commissioner Duncan to approve all blanket purchase orders for the month of June 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-\$10,000.00; RX Shoppe-\$2,000.00; Integris Grove Express Care-\$0.00; Wal-Mart-\$1,000.00; US Bank-\$750.00; O'Reillys-\$0.00; Proserve-\$2,500.00; Napa Auto Parts-\$0.00; Johnny's Off Road-\$0.00. 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 #11-A motion to approve payment to Craig County Sheriff's Office for housing of inmates was not needed. 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 address tabled action concerning negotiated amount of adjustment for items not considered in the appraisal of Driskill property. That amount being in total \$12,320.00. 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 Duncan to advertise for sealed bids on Lease Purchase/Out Right Purchase of motor grader for District #1. 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 6/23/14 at 9:00 a.m. in the Commissioner's Meeting Room, Jay, OK. Bids will be received no later than 6/20/14 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 CED #1 materials request form for District #2 Commissioner Sanders. This is to repair a section of Lake Road 3 to E. 316 due to concern of loosing that section with another bad winter. 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 approve signing of 324A Claim requesting payment to SRLS for work on Cloud Creek Bridge Project in District #3. Roll call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Duncan-yes. Motion carried.

AGENDA #16-A motion was made by Commissioner Smith and seconded by Commissioner Sanders to approve supplemental and modification agreement No. 1 county improvement for roads and bridges project agreement on Fly Creek Bridge. Roll call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Duncan-yes. Motion carried.

AGENDA #17-A motion was made by Commissioner Sanders and seconded by Commissioner Duncan to approve resolution to sell unused county real property (land not needed). This real property is the same as referenced in above Agenda #6. 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 approve transfer of funds for OSU Extension as follows: From 09C Travel to 09D M&O in the amount of \$3,800.00. 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 any new business. No new business. Roll Call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Duncan-yes. Motion carried.

AGENDA #20-A motion was made by Commissioner Sanders and seconded by Commissioner Duncan to open the floor to citizen's participation or public comments. Ryan Sproul, OSU Extension, addressed the Board regarding 2014 marks the centennial year for OSU Extension Service and introduced a proclamation to the Board for signing to recognize. He then introduced OSU Extension staff, Debbie Gaines-Program Assistance and Amy O'Bryan-Secretary. 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 to adjourn the meeting at 9:43 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

