

DELAWARE COUNTY COMMISSIONER'S MEETING

May 27, 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 27, 2014. The Agenda was posted May 22, 2014 at 2:15 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 Sanders and seconded by Commissioner Duncan to approve the minutes of the Regular Meetings dated May 19, 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: 308, Sturges, Marsha, 91.84, Travel; 309, Cory, Ashley, 65.72, Travel; 310, Revas, Tabbatha, 251.44, Travel; 311, Glaxo Smith Kline Financial, 584.60, Medical Supplies; 312, At&T Mobility, 213.03, Wireless Service; 313, Pitney Bowes, 420.99, Postage; 314, Global Equipment Company, 6262.75, Office Equipment; Highway: 2431, Sanders, Ross Thomas, 201.54, Travel; 2432, Best Western, 166.00, Travel; 2433, Stribling Equipment Llc, 461.78, Parts; 2434, Oklahoma Corporation Comm., 25.00, Licensing; 2435, Stribling Equipment Llc, 125.25, Parts; 2436, O-Reilly Automotive Inc., 578.37, Blanket; 2437, Cintas First Aid & Safety, 147.17, First Aid Supplies; 2438, Cintas Corporation, 1318.54, Blanket; 2439, Aep, Public Service Co. Of Okla., 284.26, Electric Service; 2440, 4 State Drug & Alcohol Screening, 87.75, Testing; 2441, Apac-Central Inc., 1249.85, Rock; 2442, Mayes County Petroleum, 1404.40, Lubricants; 2443, Lakeland-Cpp, 3160.50, Fuel; 2444, Tulsa County Bocc, 549.80, Supplies; 2445, Tulsa County Bocc, 1397.70, Signs; 2446, P & K Equipment Inc., 147.14, Parts; 2447, Jim Woods Mkt., 1490.80, Fuel; 2448, 4 State Drug & Alcohol Screening, 87.75, Testing; Ssf: 712, Pitney Bowes, 58.99, Postage; 713, Pitney Bowes Inc., 168.00, Lease; 714, Gall S Incorporated, 53.00, Equipment; 715, Aep, American Electric Power, 200.00, Rent; 716, Precision Wireless Internet, 69.95, Wireless Service; 717, Jay Utilities Authority, 136.29, Utilities; 718, Oklahoma Dept Of Public Safety, 350.00, Olets; Doc: 175, Dash Medical Gloves Inc., 250.42, Supplies; 176, Flower's Baking Co., 102.90, Food; 177, Us Foods Inc., 25.00, Non-Food; 178, Us Foods Inc., 1073.21, Food; Resale: 340, O Leary, Laramy, 232.40, Refund; Mortgage Tax Cert Fee: 68, Renaissance Hotel & Conv Center, 154.00, Lodging; Refund Of Current Tax: 28, O Leary, Laramy, 335.18, Refund; Cbri-105 Roads & Bridges: 34, Mid-Continent Concrete Co., 2772.00, Concrete; Commissioners Cash Account: 1, Raven, Bill, 1000.00, Refund; Fire Department Sales Tax: 980, Rec/Ne Okla Electric Coop, 316.00, Electric Service; 981, Acs-Firehouse Solutions, 689.08, Computer Software; 982, G&S Shoes, 930.00, Bunker Gear; 983, Rec/Ne Okla Electric Coop, 4.00, Electric Service; 984, New-Mac Electric Cooperative, 66.65, Electric Service; 985, Precision Wireless Internet, 40.95, Internet; 986, Sba Steel Llc, 124.88, Rent; 987, Rec/Ne Okla Electric Coop, 232.00, Electric Service; 988, O-Reilly Automotive Inc., 66.68, Blanket; 989, B & L Waterworks Supply Inc., 216.83, Plumbing Supplies; 990, Mhc Kenworth, 1383.49, Vehicle Maintenance; 991, Rec/Ne Okla Electric Coop, 193.00, Electric Service; 992, Grand Savings Bank, 1538.86, Lease/Pur; 993, Sisco True-Value Hardware, 26.53, Blanket; 994, Grand Lake Fire Safety Llc, 258.00, Fire Extinguisher & Service; 995, Lakeland-Cpp, 320.10, Blanket; 996, Antlers Budget Inn, 100.00, Lodging; 997, Rec/Ne Okla Electric Coop, 275.66, Electric Service; 998, Gmsa, 88.10, Utilities; 999, Sba Steel Llc, 249.76, Rent; 1000, Welch State Bank, 1412.08, Lease/Pur; 1001, Bernice Sanitation Llc, 50.00, Sanitation; Use Tax Cash Account: 136, Craig County Sheriff Dept., 1600.00, Inmate Housing; General: 3463, Educational Tech Service Inc, 291.80, Repairs; 3464, Lakeland Office Systems, 129.50, Maintenance; 3465, Canon Financial Services Inc., 173.00, Lease/Pur; 3466, Lakeland Office Systems, 131.74, Maintenance; 3467, Mci, 58.88, Long Distance Service; 3468, Tulsa Co. Juvenile Det. Center, 3300.00, Juv Det; 3469, Sac & Fox Nation, 42.22, Juv Det; 3470, Rec/Ne Okla Electric Coop, 47.00, Electric Service; 3471, Eastern Okla Youth Services Inc., 1046.07, Juv Det; 3472, Clifford Power Systems Inc., 463.00, Service; 3473, Delaware County Journal, 1180.83, Blanket; 3474, Totalfunds By Hasler, 200.00, Postage; Etr Bridge #37: 4, Longan Construction, 5830.00, Hmhl; 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 receive and forward to Insurance Company notice of Governmental Tort Claim on behalf of Wayne Lee Snell a/k/a Blackbear. 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 receive and forward to Insurance Company notice of Governmental Tort Claim on behalf of Michael Hand. 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 lease purchase of used mow tractor 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 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 #7-A motion was made by Commissioner Sanders and seconded by Commissioner Duncan to open and review all bids submitted on lease purchase of truck for District #2. The following bids were submitted from: 1) Frontier International-\$143,174.69/\$139,672.88/\$133,453.74 2) Warren Cat-\$169,036.00 3) ATC Freightliner Group-\$132,986.00/\$133,580.00 4) Shipley Motor Equipment-\$152,935.63. These bids will be analyzed and return to the Commission at a later date for decision. Roll Call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Duncan-yes. Motion carried.

AGENDA #8-A motion was made by Commissioner Sanders and seconded by Commissioner Duncan to approve designate Tim Caswell as Fire Chief for the Zena Fire Department effective immediately. Roll Call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Duncan-yes. Motion carried.

AGENDA #9-A motion was made by Commissioner Sanders and seconded by Commissioner Duncan to receive and forward to Insurance Company notice of governmental tort claim from claimant Billy Ray Garcia, Father and next of kin of deceased Kaitlynn Garcia and Mindy Jo Hinman, Mother and next of kin of deceased Kaitlynn Garcia. Roll Call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Duncan-yes. Motion carried.

AGENDA #10-A motion was made by Commissioner Smith and seconded by Commissioner Sanders to discuss a mixed beverage application No. 661570 (Kelly's Bar & Deli, Afton, OK; Kelly L. Hartley, Owner). Roll Call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Duncan-yes. Motion carried.

AGENDA #11-A motion was made by Commissioner Smith and seconded by Commissioner Sanders to approve utility permit road cut/bore to Cherokee Pride on S. 520 Rd. just South of 260 Road. 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 of Supplemental and Modification Agreement No. 1 County

Improvements for Roads & Bridges Project Agreement over Cloud Creek on Co. Rd. 470. Roll Call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Duncan-yes. Motion carried.

AGENDA #13-A motion was made by Commissioner Sanders and seconded by Commissioner Duncan to go into Executive Session pursuant to Title 25 Oklahoma States ss 307 (B)(1) discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried Public Officer or Employee, HR position, Jenny Bentley and Administrative Assistant to Commissioners, Judy Sturges. 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 return to regular session with no action to be taken concerning the above Agenda Item #13. 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 transfer of funds for the Monkey Island Fire Department as follows: From Fd-MI-3 Capital Outlay to FD-MI-2 M&O-\$15,000.00. Roll Call: Commissioner Smith-abstained due to his wife being a member of the Board of the Monkey Island Fire Department, Commissioner Sanders-yes, Commissioner Duncan-yes. Motion carried.

AGENDA #16-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 #17-A motion was made by Commissioner Sanders and seconded by Commissioner Duncan to open the floor to citizen's participation or public comments. Sheriff Harlan Moore addressed the Commission regarding SB 1737 which recently passed concerning County jail standards. He will be seeking interpretation of that bill from the DA's Office. Sheriff Moore stated that over the weekend the jail had 105 inmates. Roll Call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Duncan-yes. Motion carried.

AGENDA #18-A motion was made by Commissioner Sanders and seconded by Commissioner Duncan to adjourn the meeting at 10:05 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