

DELAWARE COUNTY COMMISSIONER'S MEETING

June 2, 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 June 2, 2014. The Agenda was posted May 30, 2014 at 8:20 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 May 27, 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: 315, State Termite & Pest, 40.00, Blanket; Highway: 2449, Harrison S Tire Center Inc., 10.00, Repairs; 2450, Joplin Freightliner Sales Inc., 160.03, Parts; 2451, Tudor, Kenneth Mark, 46.25, Toll Fees; 2452, Cintas Corporation, 49.95, Uniforms; 2453, Longan Construction, 6550.98, Hmhl; 2454, Lowe S, 142.36, Tools; 2455, Longan Construction, 7685.45, Hmhl; 2456, Jim Woods Mkt., 4350.40, Fuel; 2457, Jim Woods Mkt., 4638.02, Fuel; 2458, Stephens Auto (Napa), 160.44, Blanket; 2459, Stephens Auto (Napa), 382.58, Parts; 2460, Longan Construction, 5645.35, Hmhl; 2461, Jim Woods Mkt., 3613.75, Fuel; 2462, Victor L. Phillips, 24.95, Parts; 2463, O-Reilly Automotive Inc., 699.00, Tools; 2464, Victor L. Phillips, 54.92, Parts; 2465, B & L Waterworks Supply Inc., 5.89, Parts; 2466, Grove Electric & Lighting, 238.58, Electrical Service/Supplies; 2467, Grissoms Llc, 1086.75, Parts; 2468, Tulsa Asphalt, 2626.05, Hmhl; 2469, Grove Tire & Auto, 6.00, Repairs; 2470, Kansas Building Supply Inc., 290.11, Blanket; 2471, Jim Woods Mkt., 4928.96, Fuel; 2472, Vanover Metal Blds. Sales, 348.00, Steel/Metal; 2473, 4 State Drug & Alcohol Screening, 87.75, Drug Testing; 2474, Aep, Public Service Co. Of Okla., 23.36, Electric Service; 2475, Sadler Paper Co, 79.48, Paper Products; Community Center Cash: 36, Erwin S Pest Control, 40.00, Blanket; 37, Erwin S Pest Control, 40.00, Extermination; Ssf: 719, Hometown Bottled Water Service, 22.00, Water/Rent; Doc: 179, Precision Prisoner Transport, 474.30, Transports; 180, Flower's Baking Co., 102.90, Food; 181, Us Foods Inc., 1046.52, Food; Resale: 341, Delaware County Journal, 228.60, Publications; Cbri-105 Roads & Bridges: 35, Apac-Central Inc., 2653.25, Rock; 36, Coastal Energy Corp., 3931.20, Emulsions; 37, Mid-Continent Concrete Co., 3850.00, Concrete; 38, Longan Construction, 882.20, Service; 39, Longan Construction, 665.95, Transport Hwy Mat; Alternative To Detention Of Juveniles: 10, Delaware County Sheriff, 2312.00, Transports; Delaware County Flood Planning: 9, Usaed - Tulsa, 325.00, Prof Services; Fire Department Sales Tax: 1002, Stephens Auto (Napa), 170.53, Blanket; 1003, Clark, Cindy, 1000.00, Training; 1004, The Burrows Agency, 9744.00, Insurance; 1005, Sst, 112.84, Telephone Service; 1006, Del Co Rural Water Dist #11, 654.92, Utilities; 1007, Okla State Firefighters Assoc., 575.00, Reg; 1008, Best Western, 870.00, Lodging; 1009, Oaks #1 Stop, 498.75, Blanket; 1010, At&T, 59.86, Telephone Service; Use Tax Cash Account: 137, Richards & Connor, 1640.72, Prof Services; Emergency Mangement Progress Grant: 99, Lowe S, 631.98, Tools; 100, Quill Corporation, 391.85, Office Supplies; 101, Adt Security Services Inc, 52.99, Security System/Repair; 102, Lakeland Financial Svcs, 128.75, Lease; General: 3478, Mail Finance, 222.16, Taxes; 3479, Lakeland Office Systems, 53.43, Maintenance; 3480, Wal-Mart-Exception Processing, 225.79, Office Supplies; 3481, Wal-Mart-Exception Processing, 50.84, Blanket; 3482, Integris Medical Group, 65.00, Physical; 3483, 4 State Drug & Alcohol Screening, 87.75, Testing; 3484, Cartridge World, 749.84, Office Supplies; 3485, Servicemaster Extreme Cleaning, 1990.50, Janitorial Service; 3486, Hutchison Heating & Air Inc., 460.00, Blanket; 3487, Erwin S Pest Control, 75.00, Blanket; 3488, Erwin S Pest Control, 75.00, Blanket; 3489, Jay Utilities Authority, 2651.65, Utilities; 3490, Quill Corporation, 100.34, Office Supplies; 3491, Hometown Bottled Water Service, 5.50, Water/Rent; 3492, At&T, 159.64, Service; 3493, At&T, 75.00, Internet; 3494, Delaware County Fair Board, 8979.50, County Fair Expenses; 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, Assessor and Health Department. 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 for Caroline Weaver, Court Clerk to meet with the Commissioners to discuss options to alleviate storage problems for files. 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 grant application with OK Hazard Mitigation Grant Program for Monkey Island Fire Department for 3 weather sirens. Total estimated project cost is \$61,010.00; the local share (25%) is \$21,010.00 and amount requested from the Hazard Mitigation Grant being \$40,000.00. Roll Call: Commissioner Smith-abstain, Commissioner Sanders-yes, Commissioner Duncan-yes. Motion carried.

AGENDA #6-A motion was made by Commissioner Smith and seconded by Commissioner Duncan to approve subject to verification of JP on Bridge #37 the 8 Year Road and Bridge Plan for Delaware County. 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 transfer of funds for the Delaware County Clerk's Department as follows: From 10C-\$346.77 and 10D-\$118.43 to 10E for a total transfer of \$465.20. 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 accept bid from Jessica Dawn Ward on land not sold at resale in the amount of \$50.00 on land in Lakemont Shores subdivision Persimmon Park Lots 54 & 82. 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 accept bid from Norna Holm on land not sold at resale in the amount of \$25.00 on land in Lakemont Shores subdivision Hawthorn Hills Lot 125. 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 approve lease of tractor between Delaware County District #1 and Grissoms, LLC. This is one 6115D Tractor rental rate per month of \$366.67 estimated rental period 12 months. This is to be paid on a monthly basis and invoiced by the vendor every 30 days. Lease can not be paid in advance. 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 transfer of funds for the Delaware County Sheriff's Department. This was tabled to a later date if needed. 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 accept the lowest and or best bid on lease/purchase of one new 54000 GVW Heavy Duty Truck by District #2 Commissioner, Tom Sanders. Commissioner Sanders accepted ATC Freightliner with financing from Welch State Bank. Roll Call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Duncan-yes. Motion carried.

This is for the maintenance and or construction of county roads in District #3. 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 open and review all bids submitted on Highway Striping for Delaware County Districts #1, #2 & #3 with possible acceptance of lowest and or best bid. Bids were received from Action Safety Supply-paint price of .17 & .18 cents and Advanced Work Zone Services-paint price of .12 cents. Action Safety Supply was chosen as the lowest bid. 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 and review all bids submitted on uniform service for District Barns and Emergency Management with possible acceptance of lowest and or best bid. The only bid received was from Cintas with a quote of \$4.48 for regular work apparel and \$6.21 for safety apparel which the Commission accepted that bid. 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 and review all bids submitted on road materials and supplies for the County for six months with acceptance at a later date. Bids were received from the following: Coastal Energy Corp, Longan Construction, Benton Co. Stone, Pryor Stone, Kemp Stone, Tulsa Asphalt, Ozark Materials, Apac Central, Dub Ross, Kirby Smith Machinery, Valk Mfg. Co., NEO Concrete & Materials, M&S Concrete, Ergon Asphalt & Emulsions, Walter Specialty Service, Wright Asphalt Products, Chad Crank & Jeff Weaver. 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 Duncan to open and review all bids submitted on re-advertisement of selling of 2 trucks for the Hickory Grove Fire Department. None were received. 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 any new business. No new business. Roll Call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Duncan-yes. Motion carried.

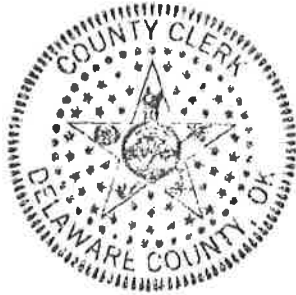
AGENDA #18-A motion was made by Commissioner Duncan and seconded by Commissioner Sanders to open the floor to citizen's participation or public comments. Commissioner Duncan stated he would be starting 3 road projects in District #3 and District #2 Commissioner Sanders referenced a road project beginning towards Zena. 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 adjourn the meeting at 10:15 a.m. Roll Call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Duncan-yes. Motion carried.

ATTEST:



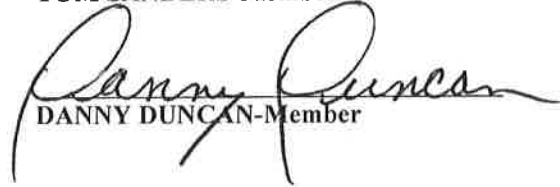
BARBARA BARNES
Delaware County Clerk



DOUG SMITH-Chairman



TOM SANDERS-Member



DANNY DUNCAN-Member