

DELAWARE COUNTY COMMISSIONER'S MEETING

August 25, 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 August 25, 2014. The Agenda was posted August 22, 2014 at 8:46 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 August 18, 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 Fire Department Sales Tax: 1134, Comfort Inn, 279.00, Lodging; General: 3951, Convergent Technology, 690.00, Repairs;

2014-2015 County Health: 43, McArthur Cleaning, 290.00, Janitorial Service; Highway: 388, Sanders, Ross Thomas, 106.40, Travel; 389, J.A. Riggs Tractor Co., 194.91, Repairs; 390, 4 State Drug & Alcohol Screening, 87.75, Drug Testing; 391, Grove Tire & Auto, 149.50, Tires; 392, Longan Construction, 1435.15, Proline; 393, 4 State Drug & Alcohol Screening, 90.00, Drug Testing; 394, Lakeland-Cpp, 3600.27, Fuel; 395, Yellowhouse Machinery Co., 19.51, Parts; 396, Victor L. Phillips, 915.88, Parts; 397, 4 State Drug & Alcohol Screening, 87.75, Testing; 398, Rec-Tec, 60.00, Communication Equip & Supplies; 399, Osman Equipment Repair, 1739.59, Repairs; 400, B & L Feed & Supply, 550.00, Farm Supplies; 401, Harrison S Tire Center Inc., 47.50, Tires; 402, Stephens Auto (Napa), 2159.74, Parts; 403, Aep, Public Service Co. Of Okla., 357.13, Electric Service; Ssf: 100, Wal-Mart-Exception Processing, 141.10, Supplies; 101, Centurylink/ Qwest Communications, 186.38, ; 102, Precision Wireless Internet, 72.95, Internet; 103, Lakeland Office Systems, 73.62, Maintenance; 104, Stephens Auto (Napa), 531.57, Repairs; 105, Performance Foods Service, 1108.53, Jail Supplies; 106, Sirchie, 155.85, Law Enforcement Supplies; 107, Pitney Bowes Inc., 168.00, Lease; 108, Lakeland Financial Svcs, 80.00, Lease/Pur; 109, Aep, American Electric Power, 200.00, Lease; 110, Grand Telephone Co., 28.12, Service; 111, Quill Corporation, 177.00, Office Supplies; 112, Hometown Bottled Water Service, 16.50, Water/Rent; 113, 4 State Drug & Alcohol Screening, 60.00, Testing; 114, 4 State Drug & Alcohol Screening, 120.00, Testing; 115, Integris Medical Group, 42.00, Physical; 116, Integris Medical Group, 42.00, Physical; 117, Integris Medical Group, 42.00, Physical; 118, Integris Medical Group, 42.00, Physical; Doc: 15, Flower's Baking Co., 102.90, Food; 16, Admiral Express Office Supply, 53.78, Paper Products; 17, Ecolab Inc., 439.67, Jail Supplies; 18, Bob Barker Co., 510.53, Jail Supplies; 19, Performance Foods Service, 34.00, Jail Supplies; Resale: 63, Delaware County Journal, 100.67, Publications; Refund Of Current Tax: 5, Nash, Kathern, 443.07, Refund; Emergency Management Cash: 13, Sisco True-Value Hardware, 51.96, Parts; 14, Radio Shack, 79.98, Communication Equip & Supplies; 15, Lowe S, 146.70, Building Supplies; 16, Lowe S, 125.27, Tools; Cbri-105 Roads & Bridges: 6, Cherokee Pride Construction Inc., 60467.50, Construction; 7, Pryor Stone Inc., 471.00, Rock; 8, Afton Public Works Authority, 1250.00, Reimbursement; Fire Department Sales Tax: 99, Rec/Ne Okla Electric Coop, 211.00, Electric Service; 100, Rec/Ne Okla Electric Coop, 264.00, Electric Service; 101, Grand Savings Bank, 1538.86, Lease/Pur; 102, Grand Savings Bank, 4002.27, Lease/Pur; 103, Precision Wireless Internet, 43.95, Internet; 104, Jim S Tire Shop, 499.98, Parts; 105, Grand Lake Telecommunications, 34.95, Internet; 106, Grand Telephone Co., 31.11, Telephone Service; 107, Aep, Public Service Co. Of Okla., 111.83, Electric Service; 108, Sba Steel Llc, 124.88, Rent; 109, Rec/Ne Okla Electric Coop, 47.00, Electric Service; 110, Countryside Farm & Lawn, 43.01, Parts; 111, News Circle N Inc., 659.07, Blanket; 112, Delaware County Journal, 32.90, Publications; 113, O-Reilly Automotive Inc., 78.95, Blanket; 114, Speedy S #4, 275.92, Blanket; 115, Lindly S Inc., 319.01, Supplies; 116, Stephens Auto (Napa), 26.87, Blanket; 117, New-Mac Electric Cooperative, 63.99, Electric Service; 118, Sst, 138.79, Telephone Service; 119, Rec/Ne Okla Electric Coop, 251.00, Electric Service; 120, County Clerk, 1292.78, Reimbursement; 121, Rec/Ne Okla Electric Coop, 386.00, Electric Service; 122, At&T, 106.03, Telephone Service; 123, Welch State Bank, 1412.08, Lease/Pur; 124, Bernice Sanitation Llc, 50.00, Sanitation; 125, Lakeland-Cpp, 554.68, Blanket; 126, Myder Fire Support Services, 1150.00, Testing; Use Tax Cash Account: 22, A&M Mechanical, 912.12, Appliances/Repairs; Emergency Mangement Progress Grant: 21, Lakeland Financial Svcs, 128.75, Lease/Pur; General: 612, Ome Corp. Llc, 2195.00, Office Equipment; 613, Lakeland Office Systems, 56.79, Copies; 614, Hometown Bottled Water Service, 29.50, Water/Rent; 615, Wal-Mart-Exception Processing, 26.46, Office Supplies; 616, Lakeland Office Systems, 129.50, Maintenance; 617, Lowe S,

10.20, Supplies; 618, Lakeland Office Systems, 131.74, Office Supplies; 619, Mci, 57.17, Long Distance Service; 620, Ellis-Cook, Larena, 105.80, Travel; 621, Grand Lake Telecommunications, 84.95, Internet; 622, Secretary Of State, 50.00, Notary; 623, Grand Telephone Co., 109.60, Telephone Service; 624, January, Delala, 139.93, Travel; 625, Stump, Kyle M., 139.58, Travel; 626, Grand Telephone Co., 31.35, Telephone Service; 627, Esri Inc., 1600.00, Computer Software; 628, Delaware County Journal, 1884.37, Blanket; 629, City Of Jay, 500.00, Rent; 630, Rec/Ne Okla Electric Coop, 46.00, Electric Service; 631, Hometown Bottled Water Service, 5.50, Water/Rent; 632, Totalfunds By Hasler, 200.00, Postage; Roll call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Duncan-yes. Motion carried.

AGENDA #3-A motion was made by Commissioner Sanders and seconded by Commissioner Duncan 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 Duncan and seconded by Commissioner Sanders to approve annual memorandum of agreement between Cherokee Nation and the Board of Delaware County Commissioners. 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 approve all blanket purchase orders for the month of September 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. 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-\$40.00. COUNTY CLERK (10D): Wal-Mart-\$100.00. DELAWARE COUNTY (20D): Hutchison Plumbing-\$500.00, Hutchison Heat/Air-\$300.00, Delaware Co. Journal-\$2,000.00, Service Master's-\$3,370.00, Erwin's Pest-\$100.00. DELAWARE COUNTY COMMISSIONER CENTER (CCC) Service Master's-\$620.00, Erwin's Pest-\$100.00, Hutchison Plumbing-\$250.00, Hutchison Heating & Air-\$200.00. SHERIFF (SSF-2): Fuelman-\$12,000.00; RX Shoppe-\$2,000.00; Wal-Mart-\$750.00; US Bank-\$750.00; O'Reillys-\$250.00; Proserve-\$2,500.00; Napa Auto Parts-\$500.00; Johnny's Off Road-\$500.00. 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. EMERGENCY CASH (EM CASH): Erwin's Pest Control-\$35.00. 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-\$300.00. FLINT RIDGE (FD-FR-2): Kansas Auto Parts-\$100.00; Kansas Building Supply-\$200.00; Circle N-\$500.00; Bell Office Supply-\$300.00; Anderson's Propane-\$1,000.00; Auto Zone-\$300.00. HICKORY GROVE (FD-HG-2): Katner-Mills-\$1,000.00, 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, Lowe's-\$750.00, Napa-\$500.00. 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 #6-A motion was made by Commissioner Smith and seconded by Commissioner Duncan to approve set up of Highway Cash for the month of September 2014 as follows: : DIST. #1: T1 \$34,000.00; T1C \$0.00; T2 \$40,277.54; T2A \$0.00; T2B \$7,700.00; T6 \$1,000.00; CBRI-105 \$9,469.21. DIST #2: T1 \$42,000.00; T1B \$0.00; T1C \$0.00; T2 \$29,777.54; T2A \$200.00; T2B \$10,000.00; T6 \$1,000.00; CBRI-105 \$9,469.20. DIST #3: T1 \$39,000.00; T1B \$2,000.00; T1C \$0.00; T2 \$33,577.53; T2A \$400.00; T2B \$7,000.00; T6 \$1,000.00; CBRI-105 \$9,469.21/GRAND TOTAL: \$248,932.61. 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 approve transfer of funds within Highway Cash as follows:

- 1) From T2-3 M&O to T2-2 M&O-\$3,000.00.
- 2) From T1-1 Salary to T1B-1 part Time-\$5,000.00.
- 3) From T2-3 M&O to T2-2 M&O-\$258.77.

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 advertise for sealed bids on emulsion used in rejuvenating scrub seal 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 9/22/14 at 9:00 a.m. in the Commissioner's Meeting Room, Jay, OK. Bids will be received no later than 9/19/14 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 allow Utility Rebate Consultants, Inc. (URC) to review and analyze all of Delaware County's past utility bills for inconsistencies and errors. URC will contract on a contingency basis and split 50/50 with Delaware County any recovered funds derived from incorrect utility billings. 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 Solid Waste request to change Requisitioning Officer from Troy Chandler to John Bishop. 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 open and review all bids submitted on purchase of new Tanker Pumper Truck for the Colcord Fire Department with acceptance at a later date. Bids were submitted from the following: Chief Fire & Safety Co.-Tanker Pumper Trunk \$241,085.00, Tanker Pumper Truck w/ compressed air foam system \$276,248.00. Deep South fire Trucks, Inc.-2012 Tanker Pumper Truck \$194,500.00, 2014 Tanker Pumper Truck \$199,500.00, w/additional options for each truck of regular foam system \$5,500.00 or compressed air foam system \$47,500.00. Blanchat Mfg.-no bid submitted. Fire Master Fire Equipment-Tanker Pumper Truck \$212,750.00. Roll call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Duncan-yes. Motion carried.

AGENDA #12-A motion was made by Commissioner Smith and seconded by Commissioner Sanders to approve a Mixed Beverage License Application #668729 doing business as Bowfish LLC in Bernice, Oklahoma. 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 approve the quote of \$480.98 from Clifford Power to remove and replace batteries in generator located at the County Courthouse. Roll call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Duncan-yes. Motion carried.

AGENDA #14-A motion was made by Commissioner Smith and seconded by Commissioner Sanders to receive and forward to Insurance Company notice of tort claim on behalf of Deanie Myers. 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 platting of "Green Brier Resort" located in Section 13 Township 25 North Range 23 East in District #1. Roll call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Duncan-yes. Motion carried.

AGENDA #16-A motion was made by Commissioner Sanders and seconded by Commissioner Duncan to approve, sign and forward to Circuit Engineering District Board the Emergency and Transportation

Revolving (ETR) Fund Project Report. Roll call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Duncan-yes. Motion carried.

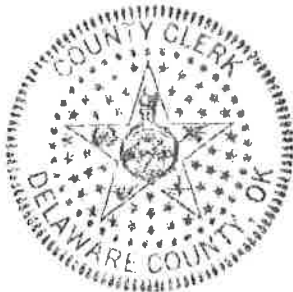
AGENDA #17-A motion was made by Commissioner Duncan and seconded by Commissioner Sanders to open the floor to any new business. Commissioner Smith informed the Board that Friday August 22, 2014 Robert Real, Emergency Management Director received a letter from FEMA that the Delaware County Hazard Mitigation Project had not been approved. Jeff DuBois with Grand Gateway is working the Hazard Mitigation Specialists to determine what the problem is on getting approval. 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 reported that Twin Oaks will be getting a new Mexican Restaurant and Colcord will be getting a new Dollar General Store. 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 9:55 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