

DELAWARE COUNTY COMMISSIONER'S MEETING

September 15, 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 September 15, 2014. The Agenda was posted September 12, 2014 at 8:45 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 Meeting dated September 8, 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.

2014-2015 County Health: 53, Revas, Tabbatha, 442.96, Travel; 54, Haynes, Jana, 91.84, Travel; 55, Aep, Public Service Co. Of Okla., 762.21, Electric Service; 56, Hometown Bottled Water Service, 62.95, Water/Rent; 57, Mearthur Cleaning, 300.00, Janitorial Service; 58, Xerox Corporation, 356.56, Copies; 59, Grand Telephone Co., 250.97, Telephone Service; 60, Verizon Business, 137.22, Long Distance Service; 61, County Treasurer, 12075.88, ; 62, Quill Corporation, 471.27, Office Supplies; 63, Grove Sun, 42.24, Publications; 64, Grove Sun, 36.00, Publications; Solid Waste Cash Fund: 3, Solid Waste, 152426.23, Solid Waste Sales Tax; Highway: 495, Apac-Central Inc., 10053.88, Rock; 496, Duncan, Danny D., 78.40, Travel; 497, Stephens Auto (Napa), 802.30, Parts; 498, Warren Cat, 2079.60, Grader Blades; 499, Summit Truck Group, 282.64, Parts; 500, Quill Corporation, 317.61, Office Supplies; 501, Tractor Supply, 38.97, Blanket; 502, Stephens Auto (Napa), 571.96, Parts; 503, Southern Tire Mart Llc, 3747.28, Tires; 504, B & L Feed & Supply, 550.00, Materials; 505, Cintas First Aid & Safety, 180.23, First Aid Supplies; 506, O-Reilly Automotive Inc., 621.95, Parts; 507, Longan Construction, 5716.65, Hmhl; 508, Katner Mills (Napa), 90.40, Blanket; 509, Cintas Corporation, 216.33, Blanket; 510, Aep, Public Service Co. Of Okla., 199.50, Electric Service; 511, 4 State Drug & Alcohol Screening, 87.75, Drug Testing; 512, Grand Lake Telecommunications, 34.95, Internet; 513, At&T, 58.98, Long Distance Service; 514, Grand Telephone Co., 155.61, Telephone Service; 515, Verizon Wireless, 54.89, Wireless Service; 516, Verizon Wireless, 59.71, Wireless Service; 517, At&T, 221.38, Telephone Service; 518, Odot, 5467.56, Lease/Pur; 519, Odot, 5004.27, Lease/Pur; 520, Odot, 3617.25, Lease/Pur; Ssf: 151, 2 Brothers Automotive Llc, 40.00, Service; 152, Sirchie, 69.54, Law Enforcement Supplies; 153, Radio Shack, 125.00, Repairs; 154, Neo Computers, 150.00, Computer Repairs; 155, Neo Computers, 50.00, Computer Repairs; 156, Showtime Shine Detailing Inc., 135.00, Service; 157, Oklahoma Dept Of Public Safety, 350.00, Olets; 158, 4 State Drug & Alcohol Screening, 60.00, Testing; 159, Network Fleet Inc., 170.55, Gps; 160, 4 State Drug & Alcohol Screening, 73.88, Testing; 161, 4 State Drug & Alcohol Screening, 87.75, Testing; 162, Otc, 42.50, Tag & Title; 163, Quill Corporation, 530.64, Office Supplies; Doc: 30, Precision Dental & Dentures, 209.00, Dental Service; 31, Performance Foods Service, 1113.62, Food; 32, Flower's Baking Co., 102.90, Food; Mortgage Tax Cert Fee: 7, Earp, Treasa L., 89.78, Travel; 8, Simpson, Lesley H., 93.66, Travel; 9, Hamby, Meagan H., 98.03, Travel; 10, Duncan, Susan Carol, 326.46, Travel; 11, Hometown Bottled Water Service, 12.48, Water/Rent; Emergency Management Cash: 20, Oema, 85.00, Reg; Sheriff Training: 10, A-One, 225.00, Reg; County Assessor Revolving Fee Fund: 4, Grand Telephone Co., 36.21, Telephone Service; Cbri-105 Roads & Bridges: 9, Dub Ross Company Inc., 1278.00, Pipe; 10, Longan Construction, 11348.78, Hmhl; Fire Department Sales Tax: 152, Northern Safety Company Inc, 21082.50, Bunker Gear; 153, Trench Brothers Graphics, 800.00, Graphics; 154, O-Reilly Automotive Inc., 41.48, Blanket; 155, Grand Savings Bank, 4002.27, Lease/Pur; 156, Dcam Risk Management, 1181.73, Insurance; 157, Muskogee Communications Inc., 108.00, Parts; 158, News Circle N Inc., 120.24, Blanket; 159, News Circle N Inc., 299.98, Blanket; 160, Lowe S, 568.93, Blanket; 161, Rural Water/Gas Dist. #10, 213.95, Utilities; 162, Bank Of The Lakes, 1691.84, Lease/Pur; 163, Universal Images Ltd, 115.00, Signs; 164, Atlas Steel Products Inc., 1450.00, Fire Truck Equip; 165, Tiff City Store, 246.80, Blanket; 166, B&B Heating & Air Inc., 3323.00, Heating & Air Cond.; 167, At&T, 78.43, Telephone Service; 168, Grand Telephone Co., 41.44, Telephone Service; 169, Grand Lake Telecommunications, 40.45, Internet; 170, Rec/Ne Okla Electric Coop, 343.23, Electric Service; 171, Speedys 66, 406.92, Blanket; 172, News Circle N Inc., 686.87, Blanket; 173, Sst, 112.72, Telephone Service; 174, Grand Telephone Co., 34.43, Telephone Service; 175, Dcam Risk Management, 1609.73, Insurance; 176, Aep, Public Service Co. Of Okla., 171.79, Electric Service; 177, Grand Lake Telecommunications, 34.95, Internet; 178, Dcam Risk Management, 1852.88, Insurance; Emergency Mangement Progress Grant: 28, Conoco Fleet Services, 409.43, Blanket; 29, Grand Telephone Co., 66.87, Telephone Service; Delaware Court User Fee Revolving Fund: 6, Grand Telephone Co., 45.10, Telephone Service;

General: 782, Hometown Bottled Water Service, 12.00, Water/Rent; 783, Grand Lake Telecommunications, 34.95, Internet; 784, Grand Telephone Co., 117.42, Telephone Service; 785, Osu Coop. Extension Service, 3429.00, Personal Services; 786, Marriott Southern Hills, 134.10, Lodging; 787, Cartridge World, 64.00, Office Supplies; 788, Hometown Bottled Water Service, 38.50, Blanket; 789, Marriott Southern Hills, 427.45, Lodging; 790, Grand Telephone Co., 149.85, Telephone Service; 791, Grand Lake Telecommunications, 84.95, Internet; 792, Muskogee Co. Detention Center, 651.56, Juv Det; 793, Aep, Public Service Co. Of Okla., 6631.99, Electric Service; 794, United States Treasury, 5419.29, Taxes; 795, Grand Telephone Co., 105.93, Telephone Service; 796, Servicemaster Extreme Cleaning, 3370.00, Janitorial Service; 797, Tulsa Co. Juvenile Det. Center, 2860.00, Juv Det; 798, Craig County Detention Center, 799.94, Juv Det; 799, Servicemaster Extreme Cleaning, 620.00, Janitorial Service; 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, Election Board, Sheriff and Court Clerk. 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 Transfer of Appropriations as follows: T1-2 Salary to T2-3 M&O in the amount of \$20,000.00. Roll call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Duncan-yes. Motion carried.

**AGENDA #5-A** motion was decided not needed until word is received from the Sheriff to discuss approval of Correctional Communications Services Agreement between City Tele-Coin Company, Inc. and Delaware County Sheriff's Office. 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 receive and forward to District Attorney's Office Case CJ-14-140 styled Wayne Snell, aka Blackbear Et Al, Plaintiffs, V. board of County Commissioners, Et Al, Defendants. 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 receive and forward to Insurance Company notice of tort claim from John David Blackfox, Jr. for damages to wheel of 1995 Cadillac. 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 accept Bid on Lease/Purchase of grader for District #2 from Yellowhouse Machinery in the amount of \$148,920.00. The lowest bid was not chosen due to the quality and availability of the product and its maintenance. Roll call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Duncan-yes. Motion carried.

**AGENDA #9-A** motion to table was made by Commissioner Sanders and seconded by Commissioner Duncan to approve entering into Lease/Purchase Contract Agreement of grader for District #2. 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 reject all bids on one 1992 ¾ Ton Chevrolet Pickup for District #2. 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 the salvage of one 1992 ¾ Ton Chevrolet Pickup for District #2. 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 Duncan to approve resolution requesting participation in the County Road Machinery and Equipment Revolving fund. 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 Officers for the Zena Volunteer Fire Department as follows: Dale Wilson-President, Clinton Creason-Vice President, Bill Ingram-Secretary/Treasurer, Greg Teel & Dwayne Glenn-Members, Andy Brixey & Rusty Lewis-Alternates, Tim Caswell-Fire Chief, Danny Viles-Assistant Fire Chief, Tim Caswell & Greg Gardner-Requisitioning/Purchasing, John Carpenter & Matt Outhier-Receiving, John Blessing & Kristen Mussati-Inventory. Roll call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Duncan-yes. Motion carried.

AGENDA #14-At 9:30 a.m. a motion was made by Commissioner Sanders and seconded by Commissioner Duncan to go into Executive Session pursuant to Title 25 Oklahoma Statutes 307 (B)(1) discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee; RE: Administrative Assistant to Commissioners, Judy Sturges. Roll call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Duncan-yes. Motion carried.

AGENDA #15-At 9:53 a.m. a motion was made by Commissioner Sanders and seconded by Commissioner Duncan to return to Regular Session regarding Agenda Item #14. The Board approved a raise for Executive Assistant Judy Sturges \$200.00 per month subject to availability of funds in the 2014-2015 approved budget. 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 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 Duncan and seconded by Commissioner Sanders to open the floor to citizen's participation or public comments. Commissioner Duncan brought up the subject of the need to discuss road maintenance agreements in a future meeting. 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 10:03 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

