

## DELAWARE COUNTY COMMISSIONER'S MEETING

October 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 October 27, 2014. The Agenda was posted October 24, 2014 at 8:54 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 October 20, 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: 108, Revas, Tabbatha, 118.72, Travel; 109, Sturges, Marsha, 105.28, ; 110, At&T Mobility, 213.52, Telephone Service; 111, Hutchison Heating & Air Inc., 75.00, Repairs; 112, Turner & Associates Plc, 500.00, Prof Services; 113, Xerox Corporation, 8.63, Shipping; 114, Talking Child, Llc, 41.89, Supplies; Solid Waste Cash Fund: 4, Solid Waste, 146336.38, Solid Waste Sales Tax; Highway: 805, P & K Equipment Inc., 50.01, Parts; 806, T & W Tires, 2548.00, Tires; 807, Jim Woods Mkt., 3436.89, Fuel; 808, Cintas Corporation, 413.66, Blanket; 809, Cintas First Aid & Safety, 80.94, First Aid Supplies; 810, Cintas First Aid & Safety, 83.69, First Aid Supplies; 811, Yellowhouse Machinery Co., 1095.15, Maintenance; 812, Cabin Diesel Service Inc., 220.95, Parts; 813, S&H Farm Supply, 35.25, Farm Supplies; 814, Cabin Diesel Service Inc., 43.19, Parts; 815, T & W Tires, 3541.20, Tires; 816, Legacy Farm & Lawn, 288.96, Glass Repair; 817, Four State Trucks Inc., 1506.00, Parts; 818, Lakeland-Cpp, 3623.57, Fuel; 819, Thompson Diesel, 893.12, Parts; 820, Jim Woods Mkt., 2479.60, Fuel; 821, O-Reilly Automotive Inc., 99.96, Blanket; 822, Kansas Building Supply Inc., 86.47, Blanket; 823, Lindly S Inc., 57.06, Blanket; 824, Stephens Auto (Napa), 305.24, Parts; 825, Stephens Auto (Napa), 203.34, Lubricants; 826, Lindly S Inc., 82.94, Blanket; 827, Stephens Auto (Napa), 1589.86, Blanket; 828, Kansas Building Supply Inc., 109.36, Blanket; 829, Cintas Corporation, 932.97, Blanket; 830, Jim Woods Mkt., 3362.50, Fuel; 831, Fleet Pride Inc., 345.15, Parts; 832, Longan Construction, 11713.33, Hmhl; 833, Cintas First Aid & Safety, 84.16, First Aid Supplies; 834, Cintas Corporation, 738.53, Blanket; 835, Southern Tire Mart Llc, 70.00, Tires; 836, Rose & Mccrary Pc, 500.00, Prof Services; 837, Stribling Equipment Llc, 487.10, Glass Repair; 838, Little Kansas Tire Llc, 31.00, Tires; 839, Steveson L.P. Gas, 799.50, Propane; 840, Lindly S Inc., 584.99, Tools; 841, Rollman, Donnie, 90.00, Repairs; 842, Cabin Diesel Service Inc., 1402.45, Parts; 843, O-Reilly Automotive Inc., 489.20, Parts; 844, Stephens Auto (Napa), 329.43, Parts; 845, Jim Woods Mkt., 4371.21, Fuel; Ssf: 257, Stephens Auto (Napa), 182.10, Repairs; 258, Hometown Bottled Water Service, 27.50, Water/Rent; 259, Verizon Wireless, 1452.89, Wireless Service; 260, Kaser, Melissa J., 6.68, Reimbursement; 261, Aguirre, Luis Miguel, 116.33, Reimbursement; 262, Light Em Up Inc., 608.49, ; 263, Soltow Business Supply, 18.24, Office Supplies; 264, Stephens Auto (Napa), 166.63, Vehicle Maintenance; 265, 2 Brothers Automotive Llc, 10.00, Repairs; 266, Stephens Auto (Napa), 90.76, ; 267, Pitney Bowes, 108.99, Postage; 268, Lakeland Office Systems, 1466.76, Lease/Pur; 269, Lakeland Office Systems, 42.57, Maintenance; 270, Delaware County Health Dept., 145.00, Medical Services; 271, Aep, American Electric Power, 200.00, Electric Service; 272, Centurylink/ Qwest Communications, 225.57, Long Distance Service; Doc: 47, Performance Foods Service, 1001.23, Food; 48, Bob Barker Co., 360.20, Jail Supplies; 49, Precision Dental & Dentures, 247.00, Dental Service; 50, Performance Foods Service, 1050.77, Food; 51, Flower's Baking Co., 102.90, Food; Mortgage Tax Cert Fee: 18, Hilton Garden Inn, 539.13, Lodging; Refund Of Current Tax: 8, County Treasurer, 87.52, Refund; Emergency Management Cash: 25, Rec-Tec, 48.00, Communication Equip & Supplies; 26, Lowe S, 392.07, Supplies; Cbri-105 Roads & Bridges: 13, Ergon Asphalt & Emulsions Inc., 319.56, Emulsions; 14, Apac-Central Inc., 6418.71, Rock; Delaware County Flood Planning: 2, Marriott Southern Hills, 249.00, Lodging; Fire Department Sales Tax: 282, Grand Savings Bank, 2627.68, Lease/Pur; 283, Sst, 115.00, Telephone Service; 284, Dcam Risk Management, 583.00, Insurance; 285, Stephens Auto (Napa), 242.46, Blanket; 286, Speedy S #4, 50.00, Blanket; 287, Chief Fire & Safety Co. Inc., 2829.00, Fire Dept Equip; 288, Harrison S Tire Center Inc., 386.90, Tires; 289, Countryside Farm & Lawn, 43.47, Parts; 290, Auto Zone, 35.99, Blanket; 291, News Circle N Inc., 297.32, Blanket; 292, Anderson S Gas & Propane, 330.07, Blanket; 293, Emergency Medical Products, 239.49, Medical Supplies; 294, O-Reilly Automotive Inc., 17.48, Blanket; 295, Oaks #1 Stop, 471.46, Blanket; 296, C&R Oil Company, 599.37, Blanket; 297, Ifsta, 280.00, Books; 298, Rec/Ne Okla Electric Coop, 75.00, Electric Service; 299, Rec/Ne Okla Electric Coop, 148.00, Electric Service; 300, Steveson L.P. Gas, 1019.40, Propane; 301, Dcam Risk Management, 817.00, Insurance; 302, Sst, 175.70, Telephone Service; 303, Grand Savings Bank, 1538.86, Lease/Pur; 304, Kenwood Water District, 26.32, Utilities; 305, Rec/Ne Okla Electric Coop, 246.97, Electric Service; 306, Grand Telephone Co., 34.46,

Telephone Service; 307, Grand Lake Telecommunications, 34.95, Internet; 308, Aep, Public Service Co. Of Okla., 115.10, Electric Service; 309, The Burrows Agency, 4647.00, Insurance; 310, Kansas Building Supply Inc., 36.04, Blanket; 311, Myder Fire Support Services, 1537.25, Repairs; 312, Myder Fire Support Services, 485.00, Testing; 313, Foremost Promotions, 2101.50, Fire Prevention Supplies; 314, Rec-Tec, 168.00, Communication Equip & Supplies; 315, News Circle N Inc., 282.88, Blanket; 316, At&T, 107.18, Telephone Service; 317, Rec/Ne Okla Electric Coop, 268.00, Electric Service; 318, Sba Steel Llc, 124.88, Rent; 319, Gmsa, 88.10, Utilities; 320, Welch State Bank, 1412.08, Lease/Pur; 321, Bernice Sanitation Llc, 100.00, Sanitation; 322, Lakeland-Cpp, 1123.88, Fuel; 323, Steveson L.P. Gas, 1439.20, Propane; 324, News Circle N Inc., 431.06, Blanket; 325, Rec/Ne Okla Electric Coop, 258.00, Electric Service; 326, Rec/Ne Okla Electric Coop, 252.00, Electric Service; 327, Municipal Emergency Services Inc, 53.52, Fire Dept Gear; 328, Rec/Ne Okla Electric Coop, 195.08, Electric Service; 329, Verizon Wireless, 97.25, Wireless Service; 330, Sst, 124.64, Telephone Service; 331, W S Darley & Co., 4836.53, Fire Dept Gear; 332, Rec/Ne Okla Electric Coop, 150.31, Electric Service; 333, Mayes County Propane, 885.00, Propane; 334, Dcam Risk Management, 774.00, Insurance; 335, Deep South Fire Trucks Inc., 196600.00, Fire Truck; Records Management/Preservation: 53, Barnes, Barbara M, 26.54, Travel; Use Tax Cash Account: 43, Verizon Wireless, 51.89, Wireless Service; 44, Richards & Connor, 7193.54, Prof Services; General: 1296, Mci, 54.00, Long Distance Service; 1297, Lakeland Office Systems, 131.74, Maintenance; 1298, Stow S Office Furniture Inc., 450.00, Furniture; 1299, Miller, Deborah L., 22.40, Travel; 1300, Goins, Vincent G., 304.08, Travel; 1301, Ellis-Cook, Larena, 293.44, Travel; 1302, Miller, Deborah L., 338.30, Travel; 1303, Hometown Bottled Water Service, 5.50, Water/Rent; 1304, Totalfunds By Hasler, 200.00, Postage; 1305, Totalfunds By Hasler, 200.00, Postage; 1306, O-Reilly Automotive Inc., 81.46, Tools; 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 Sanders and seconded by Commissioner Duncan to approve signing of monthly transfers. None were submitted. 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 blanket purchase orders for the month of November 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-\$1,500.00; Kansas Building Supply-\$500.00; O'Reillys-\$1,000.00; Cintas-\$750.00; Lindly's-\$300.00; Kansas Auto-\$500.00. 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-\$2,900.00, Erwin's Pest-\$100.00. SHERIFF (SSF-2): Fuelman-\$12,000.00; RX Shoppe-\$2,000.00; Wal-Mart-\$500.00; 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-\$77.00. 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-\$1,000.00; Walker Hardware & Lumber-\$1,250.00; Lakewood Ace Hardware-\$750.00; Harold's Auto Parts-\$500.00; Lock Supply-\$5,000.00; John's Hardware-\$500.00; Hamill Metals-\$1,500.00. 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 Duncan and seconded by Commissioner Sanders to approve setup of Highway Cash for November 2014 as follows: : DIST. #1: T1 \$35,000.00; T1C \$300.00; T2 \$21,093.45; T2A \$0.00; T2B \$7,700.00; T6 \$1,000.00; CBRI-105 \$8,931.28. DIST #2: T1 \$45,000.00; T1B \$0.00; T1C \$0.00; T2 \$8,893.45; T2A \$200.00; T2B \$10,000.00; T6 \$1,000.00; CBRI-105 \$8,931.28. DIST #3: T1 \$39,000.00; T1B \$2,000.00; T1C \$0.00; T2 \$15,693.46; T2A \$400.00; T2B \$7,000.00; T6 \$1,000.00; CBRI-105 \$8,931.28/GRAND TOTAL: \$195,280.36. 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 advertise for sealed bids on Sheriff's Office surplus vehicle described as 1999 Chevy Passenger Van Serial #1GNFG15M2X1143602 and County Inventory ID #B-347.8. 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 11/17/14 at 9:00 a.m. in the Commissioner's Meeting Room, Jay, OK. Bids will be received no later than 11/14/14 at 4:00 p.m. in the County Clerk's Office, Jay, OK. 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 blanket purchase order for Emergency Apparatus maintenance in the amount of \$6,000.00 for Grove Fire Department. 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 receive and forward to District Attorney's Office Case #CV-2014-89 in the District Court of Delaware County styled Bird Island Subdivision, LLC et al vs. Steven C. Buker, et al concerning vacation of map and plat of Lakeport on Duck Creek. Roll Call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Duncan-yes. Motion carried.

AGENDA #10-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.

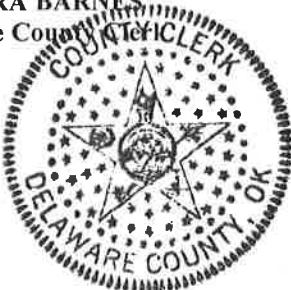
AGENDA #11-A motion was made by Commissioner Duncan and seconded by Commissioner Sanders to open the floor to citizen's participation or public comments. Mattie Jeffries addressed the Board concerning the Delaware County Fair Building not meeting codes regarding their electric. The Board advised her to get an inspection and an estimate regarding cost repairs. 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 adjourn the meeting at 9:20 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