

## DELAWARE COUNTY COMMISSIONER'S MEETING

November 3, 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 9:03 a.m. on November 3, 2014. The Agenda was posted October 31, 2014 at 8:50 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 27, 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: 1137, Ferrara Fire Apparatus Inc., 6085.00, Fire Dept Gear;

2014-2015 County Health: 115, Oklahoma State Dept. Of Health, 93333.33, Personal Services; 116, Courtyard Printing, 160.00, Printed Supplies; 117, State Termite & Pest, 40.00, Blanket; 118, Moore Medical Llc, 164.45, Medical Supplies; 119, McArthur Cleaning, 300.00, Janitorial Service; 120, Quill Corporation, 513.32, Office Supplies; 121, Grand Lake Lock & Safe, 845.00, Misc; 122, Deltatrak, 189.34, Medical Supplies; 123, Miami News Record, 257.60, Publications; Highway: 846, Sanders, Ross Thomas, 427.06, Travel; 847, Microtel Inns & Suites, 72.75, Lodging; 848, Stephens Auto (Napa), 1285.85, Blanket; 849, Kirby Smith Machinery Inc., 527.76, Tools; 850, Lakeland-Cpp, 4129.26, Fuel; 851, Osbi, Okla State Bureau Of Investigation, 38.00, Criminal History Check; 852, Kirby Smith Machinery Inc., 58.23, Parts; 853, T-N-T Radiator, 85.00, Repairs; 854, Hometown Bottled Water Service, 27.95, Water/Rent; 855, Jay Utilities Authority, 146.20, Utilities; Ssf: 273, Fuelman Of Oklahoma, 10092.70, Blanket; 274, Mid-West Printing Co., 309.65, Printed Supplies; 275, Stephens Auto (Napa), 81.55, Parts; 276, Precision Wireless Internet, 72.95, Internet; 277, Courtyard Printing, 390.00, Printed Supplies; 278, Wal-Mart-Exception Processing, 18.96, Office Supplies; 279, Jay Utilities Authority, 48.18, Utilities; 280, Delaware County Health Dept., 20.00, Medical Services; 281, 4 State Drug & Alcohol Screening, 150.00, Testing; 282, Hometown Bottled Water Service, 16.50, Water/Rent; 283, Ray Allen Professional K-9 Equip., 26.95, K-9 Supplies; 284, Southern Uniform And Equip, 24.47, Uniforms-Dcso; 285, Lakeland Office Systems, 495.00, Maintenance; Doc: 52, Integris Medical Group, 128.00, Medical Services; 53, Performance Foods Service, 67.99, Non-Food; 54, Flower's Baking Co., 102.90, Food; 55, Admiral Express Office Supply, 107.56, Paper Products; 56, Bob Barker Co., 53.40, Jail Supplies; Resale: 125, Ome Corp Llc, 25000.00, Postage; Mortgage Tax Cert Fee: 19, Wal-Mart-Exception Processing, 13.65, Office Supplies; Emergency Management Cash: 27, O-Reilly Automotive Inc., 41.26, Parts; Fire Department Sales Tax: 336, Consolidated Fleet Services, 890.50, Inspec; 337, At&T, 46.17, Telephone Service; 338, Lindly S Inc., 1526.33, Propane; 339, Longan Construction, 6375.00, Paving; 340, Bru-Con Llc, 245.00, Repairs; 341, Rec-Tec, 800.00, Communication Equip & Supplies; 342, Consolidated Fleet Services, 1156.00, Inspec; 343, Katner Mills (Napa), 246.83, Blanket; 344, Sisco True-Value Hardware, 31.31, Blanket; 345, Lakeland-Cpp, 283.07, Blanket; 346, Lowe S, 47.35, Blanket; 347, Gmsa, 88.10, Utilities; 348, First National Bank, 35128.63, Lease/Pur; Emergency Mangement Progress Grant: 43, At&T, 75.00, Internet; 44, Adt Security Services Inc, 52.99, Security System/Repair; 45, At&T, 163.45, Telephone Service; General: 1336, Maverick Computer Enterprises, 600.00, Maintenance; 1337, Lakeland Office Systems, 2.08, Copies; 1338, Obryan, Amy E., 921.68, Travel; 1339, The American, 37.00, Subscription; 1340, Lakeland Office Systems, 141.16, Maintenance; 1341, Cambria Suites, 188.00, Lodging; 1342, Cambria Suites, 188.00, Lodging; 1343, Amazon.Com, 49.99, Office Supplies; 1344, Hometown Bottled Water Service, 38.75, Water/Rent; 1345, Tim S Electric Inc., 301.05, Electrical Service/Supplies; 1346, Delaware County Journal, 1456.30, Publications; 1347, Wal-Mart-Exception Processing, 28.61, Office Supplies; 1348, Whitlock, Amber R., 493.96, Travel; 1349, Holland, Augustus D., 131.04, Travel; 1350, B & L Feed & Supply, 13.90, Supplies; 1351, Kidwell, William E. & Barbara R., 5400.00, Lease; 1352, Erwin S Pest Control, 75.00, Blanket; 1353, Jay Utilities Authority, 2279.57, Utilities; 1354, Cintas First Aid & Safety, 36.43, First Aid Supplies; 1355, Hutchison Plumbing Inc., 75.00, Blanket; 1356, Erwin S Pest Control, 40.00, Blanket; 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. Reports were submitted by the County Clerk 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 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 a borrow permit agreement between Delaware County Commissioners and Shawn Manken. Roll Call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Duncan-yes. Motion carried.**

**AGENDA #6-A motion was not needed at this time to approve an agreement between the Board of County Commissioners and Shawn Manken to work on private property located in Section 10 Township 21 North Range 25 East. 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 receive and file a petition to open a Section Line for a width of 33 feet and distance of 1/10 mile in the SW SE SW and E2 SE SW of Section 20, Township 20 North, Range 22 East. 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 set a hearing on November 24, 2014 at 9:00 a.m. for opening a section line for a width of 33 feet and distance of 1/10 mile in the SW SE SW and E2 SE SW of Section 20, Township 20 North, Range 22 East. 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 approve a resolution to create a voluntary road improvement project in Cambridge Shores in the amount of \$498.75. The road will be 1/3 mile distance and 20" in width with an overlay of 3/4" crusher run limestone. 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 entering into Lease/Purchase Agreement between Delaware County District #2 and Yellowhouse Machinery for one used motor grader. 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 receive and file application for Mixed Beverage Application No. 674478 for permit to operate as Licensee AST BEV, LLC dba American Grill located at 2320 S. Main; Grove, Oklahoma. 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 receive and forward to District Attorney's Office case filed in the District Court of Delaware County styled as Vanderbilt Mortgage & Finance, Inc., Plaintiff vs. John W. Yunker, et al Case No. CJ-14-156 concerning foreclosure action. 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 advertise for sealed bids with option to purchase outright or lease/purchase a used tractor and trailer for District #2. 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 approve agreement for work on private property between Delaware County Commissioner District #3 and Ed Warren. 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 agreement for work on private property between Delaware County and Jerry Carnes. Roll Call: Commissioner Smith-yes, 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. Commissioner Sanders wanted to know if attorneys for ACCO/SIG would be attending the next meeting. Commissioner Smith verified they would and the discussion would occur in Executive Session. 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 adjourn the meeting at 9:32 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

