DELAWARE COUNTY COMMISSIONER'S MEETING

November 17, 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 November 17, 2014. The Agenda was posted November 14, 2014 at 8:56 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 November 10, 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 Sheriff Commissary Profit Fund: 22, Precision Prisoner Transport, 1224.90, Food; County Health: 134, Bricktown Hotel & Conv Center, 158.00, Lodging; 135, Glaxo Smith Kline Financial, 372.40, Communications; 136, Quill Corporation, 84.56, Office Supplies; 137, Wal-Mart Community/Gecrb, 129.66, Blanket; 138, Postage By Phone Reserve Acct, 400.00, Postage; Solid Waste Cash Fund: 5, Solid Waste, 124880.27, Solid Waste Sales Tax; Highway: 934, O-Reilly Automotive Inc., 64.98, Blanket; 935, Th Rogers Lumber Co., 101.96, Blanket; 936, Lindly S Inc., 176.24, Blanket; 937, Lindly S Inc., 51.96, Misc; 938, Longan Construction, 4929.48, Hmhl; 939, Jim Woods Mkt., 4393.15, Fuel; 940, Lowe S, 194.43, ; 941, Grove Tire & Auto, 25.00, Service; 942, Longan Construction, 543.06, Sand; 943, Katner Mills (Napa), 98.34, Maintenance; 944, Jim Woods Mkt., 2857.80, Fuel; 945, Warren Cat, 1886.50, Grader Blades; 946, Kirby Smith Machinery Inc., 723.42, Parts; 947, Osman Equipment Repair, 87.50, Parts; 948, Rec-Tec, 130.00, Communication Equip & Supplies; 949, Cintas Corporation, 270.12, Blanket; 950, Green Country Farm & Home, 7.02, Blanket; 951, Katner Mills (Napa), 47.00, Blanket; 952, O-Reilly Automotive Inc., 1340.93, Blanket; 953, Yellowhouse Machinery Co., 119.49, Parts; 954, Stephens Auto (Napa), 979.93, Blanket; 955, Summit Truck Group, 1202.56, Parts; 956, Cintas Corporation, 234.95, Blanket; 957, Bingham Sand & Gravel, 1226.55, Salt; 958, Odot, 3617.25, Lease/Pur; 959, Odot, 5467.56, Lease/Pur; 960, Odot, 5004.27, Lease/Pur; Ssf: 304, Quill Corporation, 434.84, Office Supplies; 305, 2 Brothers Automotive Llc, 10.00, Repairs; 306, Rainbow Graphics, 375.00, Graphics; 307, Oklahoma Dept Of Public Safety, 350.00, Olets; 308, Lakeland Office Systems, 3.24, Maintenance; 309, Lakeland Office Systems, 29.82, Maintenance; 310, Fuelman Of Oklahoma, 9165.03, Blanket; 311, Hometown Bottled Water Service, 22.00, Water/Rent; 312, Lakeland Office Systems, 14.04, Maintenance; 313, Network Fleet Inc., 188.28, Gps; 314, 4 State Drug & Alcohol Screening, 159.75, Drug Testing; 315, Wal-Mart-Exception Processing, 18.62, Office Supplies; 316, 2 Brothers Automotive Llc, 20.00, Vehicle Maintenance; 317, C Moore Cars, 9999.00, Vehicle; 318, Southern Uniform And Equip, 17.50, Uniforms-Dcso; Doc: 58, Bob Barker Co., 111.88, Jail Supplies; 59, Admiral Express Office Supply, 134.45, Paper Products; 60, Flower's Baking Co., 80.85, Food; 61, Performance Foods Service, 58.98, Jail Supplies; 62, Performance Foods Service, 1384.73, Food; 63, Newton County Sheriff Dept., 495.00, Inmate Housing;Resale: 139, Cartridge World, 499.98, Office Supplies; Mortgage Tax Cert Fee: 22, Hometown Bottled Water Service, 12.48, Water/Rent; 23, Duncan, Susan Carol, 42.56, Travel; Sheriff Training: 16, Rockwood Corp., 491.50, Law Enforcement Supplies; County Assessor Revolving Fee Fund: 5, Grand Lake Telecommunications, 84.95, Internet; 6, Grand Telephone Co., 35.96, Telephone Service; Fire Department Sales Tax: 358, Walker Hardware & Lumber, 114.36, Blanket; 359, Walker Hardware & Lumber, 196.31, Blanket; 360, Tiff City Store, 162.35, Blanket; 361, Lowe S, 510.40, Blanket; 362, Lowe S, 44.68, Blanket; 363, Stephens Auto (Napa), 154.00, Tools; 364, O-Reilly Automotive Inc., 67.95, Blanket; 365, Grand Savings Bank, 2627.68, Lease/Pur; 366, Kenwood Water District, 13.00, Utilities; 367, Speedys 66, 187.29, Blanket; 368, Aed Brands, 223.80, Medical Supplies; 369, Emergency Medical Products, 183.57, Blanket; 370, Sisco True-Value Hardware, 247.05, Blanket; 371, Lakeland-Cpp, 565.20, Blanket; 372, Midwest Paging, 119.79, Service; 373, Del Co Rural Water Dist #3, 37.50, Utilities; 374, Grand Lake Telecommunications, 34.95, Internet; 375, Grand Telephone Co., 34.46, Telephone Service; 376, Aep, Public Service Co. Of Okla., 87.03, Electric Service; 377, Sba Steel Llc, 124.88, Rent; 378, At&T, 78.57, Telephone Service; 379, County Clerk, 1292.78, Reimbursement; 380, Sst, 175.81, Telephone Service; 381, Rec/Ne Okla Electric Coop, 164.34, Electric Service; 382, Bernice Sanitation Llc, 10.00, Sanitation; 383, At&T, 107.25,

Telephone Service; 384, Sba Steel Llc, 124.88, Rent;Emergency Mangement Progress Grant: 51, Newton Co. Emergency Mgt., 225.00, Reg; Delaware Court User Fee Revolving Fund: 10, District Attorney, 1633.94, Reimbursement; 11, Grand Telephone Co., 44.79, Telephone Service; 12, Littlefield, Alicia, 270.20, Travel; General: 1498, Neo Computers, 1704.99, Computer Hardware; 1499, Xerox Corporation, 15.71, Maintenance; 1500, Xerox Corporation, 17.03, Copies; 1501, Grove Electric & Lighting, 418.65, Lighting Supplies; 1502, The Paperclip Office Supplies, 317.93, Office Supplies; 1503, Monroe Systems For Business, 101.00, Office Equipment; 1504, Grand Telephone Co., 157.69, Telephone Service; 1505, Hometown Bottled Water Service, 22.00, Blanket; 1506, U.S. Postmaster, 3675.00, Postage; 1507, U.S. Postmaster, 392.00, Postage; 1508, Quill Corporation, 273.56, Office Supplies; 1509, Smith, Dixie, 80.08, Travel; 1510, Hometown Bottled Water Service, 8.00, Water/Rent; 1511, Butler Baptist Church, 25.00, Election; 1512, Hometown Bottled Water Service, 5.50, Water/Rent; 1513, Affinity 4, 46.90, Long Distance Service; 1514, Rec/Ne Okla Electric Coop, 134.00, Electric Service; 1515, Del Co Rural Water Dist #3, 47.84, Utilities; 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. A report was submitted by the Election Board. Roll Call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Duncan-yes. Motion carried.

AGENDA #4-A motion was made by Commissioner Smith 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 receive and file official certificate of votes from November 4, 2014 Election from Delaware County Election Board. 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 Sanders to open and review all sealed bids submitted to purchase Sheriff's Office surplus vehicle described as 1999 Chevy Passenger Van Serial #1GNFG15M2X1143602 with county Inventory ID# B-347.8. This item was tabled to November 24, 2014. 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 accept Reap Grant in the amount of $13,000.00 for Delaware County Rural Water District #9 from Grand Gateway Economic Development Association. Roll Call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Duncan-yes. Motion carried.

AGENDA #8-A motion was made by Commissioner Duncan and seconded by Commissioner Sanders to accept a Reap Grant in the amount of $30,000.00 for Kansas Public School from Grand Gateway Economic Development Association. Roll Call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Duncan-yes. Motion carried.

AGENDA #9-A motion was made by Commissioner Duncan and seconded by Commissioner Sanders to accept a Reap Grant in the amount of $5,000.00 for Hickory Rural Fire Department from Grand Gateway Economic Development Association. 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 accept Reap Grant in the amount of $9,000.00 for Cleora EMS District Trust from Grand Gateway Economic Development Association. 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 approve bid in the amount of $25.00 from Mina Bowker for property not sold at Resale described as Lot 80, Block 4, Deer Creek Area, Flint Ridge, Tax Account #11435. 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 approve appointment of Barbara Barnes, Delaware County Clerk, as Requisitioning Officer for Hickory Grove Rural Fire Department. 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 appointment of Barbara Barnes, Delaware County Clerk, as Requisitioning Officer for Cowskin Rural Fire Department. Roll Call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Duncan-yes. Motion carried.

AGENDA #14-A motion was made by Commissioner Sanders and seconded by Commissioner Duncan to approve appointment of Barbara Barnes, Delaware County Clerk, as Requisitioning Officer for Bernice Fire Department. Roll Call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Duncan-yes. Motion carried.

AGENDA #15-A motion was made by Commissioner Sanders and seconded by Commissioner Duncan to approve appointment of Barbara Barnes, Delaware County Clerk, as Requisitioning Officer for Tiff City Fire Department. 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 appointment of Barbara Barnes, Delaware County Clerk, as Requisitioning Officer for Kenwood Fire Department. Roll Call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Duncan-yes. Motion carried.

AGENDA #17-A motion was made by Commissioner Smith and seconded by Commissioner Sanders to approve the State of Oklahoma Department of Transportation Supplemental and Modification agreement No. 2 for Bridge approaches Fly Creek 2.0 mile NW of Bernice-Project #cirb-121C(110)RB, State Job #24864(04). 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 take no action to advertise for sealed bids on Lease/Purchase of a 2014 or newer Ford F-250 Crew Cab 4X4 for Delaware County Emergency Management. 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 open the floor to any new business. No new business. Roll Call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Duncan-yes. Motion carried.

AGENDA #20-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 asked that the interviews by a 3 person committee for the purpose of selecting an Engineer to design the upcoming bridge projects be changed from November 19, 2014 to be held during the Commissioner's Meeting November 24, 2014. The Board agreed to this change. Roll Call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Duncan-yes. Motion carried.

AGENDA #21-A motion was made by Commissioner Sanders and seconded by Commissioner Duncan to adjourn the meeting at 9:29 a.m. Roll Call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Duncan-yes. Motion carried.

ATTEST:

BARBARA BARNES
Delaware County Clerk

COUNTY CLERK
DELAWARE COUNTY, OK

DOUG SMITH-Chairman

TOM SANDERS-Member

DANNY DUNCAN-Member