DELAWARE COUNTY COMMISSIONER'S MEETING

December 8, 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 December 8, 2014. The Agenda was posted December 5, 2014 at 8:55 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 December 1, 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: 153, Kerns, Jennifer, 43.68, Travel; 154, Treat, Michelle, 54.28, Taser/Taser Supplies; 155, Revas, Tabbatha, 208.32, Travel; 156, Sturges, Marsha, 181.44, Travel; 157, Hounsome, Vicki, 102.44, Travel; 158, Stapleton, Chelcci, 502.00, Travel; 159, Haynes, Jana, 76.16, Travel; 160, Killion, Deidra, 553.61, Travel; 161, Hometown Bottled Water Service, 27.95, Rent; 162, Wal-Mart-Exception Processing, 181.14, Blanket; 163, Sanofi Pasteur Inc., 559.05, Medical Supplies; Highway: 1121, Apac-Central Inc., 406.83, Rock; 1122, Bingham Sand & Gravel, 3915.10, Salt; 1123, 4 State Drug & Alcohol Screening, 90.00, Testing; 1124, Grand River Abstract & Title Co., 50.00, Supplies; 1125, Sisco True-Value Hardware, 91.94, Blanket; 1126, Grand River Abstract & Title Co., 50.00, Supplies; 1127, 4 State Drug & Alcohol Screening, 120.00, Testing; 1128, Aep, Public Service Co. Of Okla., 331.93, Electric Service; 1129, Cabin Diesel Service Inc., 240.10, Parts; 1130, Grove Tire & Auto, 44.00, Repairs; 1131, Southern Tire Mart Llc, 1689.50, Tires; 1132, Oklahoma Feed & Farm Supply, 202.50, Salt; 1133, P & K Equipment Inc., 71.72, Parts; 1134, Stephens Auto (Napa), 446.17, Parts; 1135, Summit Truck Group, 5.46, Parts; 1136, Cintas Corporation, 972.70, Blanket; 1137, Apac-Central Inc., 2589.62, Rock; 1138, Rec-Tec, 200.00, Communication Equip & Supplies; 1139, Fabick Cat, 99.17, Parts; 1140, 4 State Drug & Alcohol Screening, 87.75, Testing; 1141, Warren Cat, 36.82, Misc; 1142, Longan Construction, 2926.44, Proline; 1143,4 State Drug & Alcohol Screening, 30.00, Testing; 1144, Kansas Building Supply Inc., 206.26, Blanket; 1145, Stephens Auto (Napa), 485.94, Blanket; 1146, Truckpro Inc., 100.15, Parts; 1147, Th Rogers Lumber Co., 354.22, Building Supplies; 1148, Lakeland-Cpp, 1051.75, Fuel; 1149, Little Kansas Tire Llc, 8.00, Tires; 1150, Jim Woods Mkt., 2715.70, Fuel; 1151, Wallis Lubricants Llc, 522.58, Lubricants; 1152, Kemp Stone Co Inc., 810.06, Sand; 1153, Kemp Stone Co Inc., 658.49, Rock; 1154, Kemp Stone Co Inc., 120.53, Sand; 1155, Warren Cat, 1952.00, Grader Blades; 1156, Kirby Smith Machinery Inc., 519.68, Parts; 1157, O-Reilly Automotive Inc., 195.71, Blanket; 1158, Lindly S Inc., 84.40, Blanket; 1159, Th Rogers Lumber Co., 129.75, Blanket; 1160, Rec-Tec, 560.00, Communication Equip & Supplies; 1161, Stephens Auto (Napa), 621.67, Blanket; 1162, Gmsa, 127.81, Utilities; 1163, Kansas Public Works Authority, 53.90, Utilities; 1164, Larmon, Phillip, 175.50, Parts; 1165, Grand Telephone Co., 167.02, Telephone Service; 1166, Grand Lake Telecommunications, 34.95, Internet; 1167, Sst, 130.25, Telephone Service; Lien Fee: 11, Hometown Bottled Water Service, 12.47, Water/Rent; Ssf: 353, Rx Shoppe, 2116.00, Blanket; 354, 4 State Drug & Alcohol Screening, 87.75, Testing; 355, 4 State Drug & Alcohol Screening, 60.00, Testing; 356, Aep, American Electric Power, 200.00, Lease; 357, 4 State Drug & Alcohol Screening, 66.00, Testing; 358, Otc, 38.50, Tag & Title; 359, Neo Computers, 150.00, Computer Repairs; 360, Jay Utilities Authority, 48.18, Utilities; 361, Grand Telephone Co., 807.91, Telephone Service; 362, Omni Iii Cable Tv Inc,, 2.50, Cable Tv; 363, Wal-Mart-Exception Processing, 124.77, Blanket; 364, Stephens Auto (Napa), 462.48, Blanket; 365, Wal-Mart-Exception Processing, 39.94, Communication Equip & Supplies; 366, 2 Brothers Automotive Llc, 10.00, Repairs; 367, Proserv Inc., 2500.00, Blanket; Doc: 71, Flower's Baking Co., 102.90, Food; 72, Performance Foods Service, 33.99, Non-Food; 73, Performance Foods Service, 1267.18, Food; 74, Sheridan County Sheriff's Office, 405.00, Inmate Housing; Resale: 165, Presort First Class Inc., 1210.49, Postage; Mortgage Tax Cert Fee: 25, Earp, Treasa L., 14.56, Travel; 26, Earp, Treasa L., 14.56, Travel; Emergency Management Cash: 37, Niehus, Joseph P., 1600.00, Concrete;Sheriff Training: 18, Cabela S, 898.00, Ammunition; K9 Donation: 3, Texoma K-9 Training Center, 1500.00, Training; 4, Wal-Mart-Exception Processing, 27.96, K-9 Supplies; Cbri-105 Roads & Bridges: 15, Pryor Stone Inc., 7664.10, Rock; 16, Pryor Stone Inc., 3951.25, Rock; Del. Co. 1/2 Cent Sales Tax Justice Auth: 6, Bancfirst, 92444.20, Judgement Pmt.; Fire Department Sales Tax: 425, Alert-All Corp., 1124.00, Fire Prevention Supplies; 426, Bank Of The Lakes,

1691.84, Lease/Pur; 427, Kansas Auto Parts (Napa), 139.00, Blanket; 428, Steveson L.P. Gas, 839.52, Propane; 429, Oaks #1 Stop, 433.10, Blanket; 430, Juniors Wrecker Service, 4307.36, Repairs; 431, Renner, Terry, 77.28, Travel; 432, Sos Truck Repair & Mobile Service, 270.64, Repairs; 433, Overhead Door Of Tulsa, 124.41, Overhead Doors; 434, Chief Fire & Safety Co. Inc., 90.00, Parts; 435, Lindly S Inc., 1779.60, Propane; 436, Grand Savings Bank, 8004.54, Lease/Pur; 437, Wal-Mart-Exception Processing, 134.80, Blanket; 438, County Clerk, 1292.78, Reimbursement; 439, At&T, 67.66, Telephone Service; Emergency Mangement Progress Grant: 55, Grand Telephone Co., 35.51, Telephone Service; 56, At&T, 74.00, Internet; 57, At&T, 160.77, Telephone Service; 58, Gmsa, 35.75, Utilities; 59, Hometown Bottled Water Service, 19.50, Blanket; 60, Conoco Fleet Services, 184.08, Blanket; General: 1795, Grand Telephone Co., 181.20, Telephone Service; 1796, Grand Lake Telecommunications, 94.95, Internet; 1797, Grand River Abstract & Title Co., 50.00, Supplies; 1798, Lakeland Office Systems, 59.75, Maintenance; 1799, Grand Lake Telecommunications, 34.95, Internet; 1800, Grand Telephone Co., 100.72, Telephone Service; 1801, Whitlock, Amber R., 45.92, Travel; 1802, Holland, Augustus D., 856.18, Travel; 1803, Grand Telephone Co., 234.95, Telephone Service; 1804, Grand Lake Telecommunications, 77.45, Internet; 1805, Ellis-Cook, Larena, 212.48, Travel; 1806, Tuder, Wayne, 301.28, Travel; 1807, Opers, 5723.40, Opers; 1808, Clifford Power Systems Inc., 480.98, Service; 1809, Kaneshiro, Christopher T, 104.00, Reimbursement; 1810, Erwin S Pest Control, 115.00, Extermination; 1811, Craig County Detention Center, 612.72, Juv Det; 1812, Muskogee Co. Detention Center, 139.62, Juv Det; 1813, Grand Telephone Co., 148.53, Telephone Service; 1814, Grand Lake Telecommunications, 34.95, Internet; 1815, Grand Telephone Co., 132.94, Telephone Service; 1816, Quill Corporation, 37.29, Office Supplies; 1817, Hometown Bottled Water Service, 8.00, Water/Rent; 1818, 4 State Drug & Alcohol Screening, 30.00, Drug Testing; 1819, 4 State Drug & Alcohol Screening, 57.75, Testing; 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 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 signing of monthly transfers and 308 Apportionment Forms as follows:

HIGHWAY

T-1	Salaries	$	117,000.00	
T-1-B	Part-time	$	2,000.00	
T-1-C	Travel	$	1,300.00	
T-2	M&O	$	109,031.92	
T-2A	Postage & Telephone	$	600.00	
T-2B	Lease Purchase	$	24,700.00	
T-6	Insurance	$	3,000.00	
02-002-13 T Donation		$		
T-2-2		$		
T-2-2		$		
T-2	GSB-DD- Int Earned	$	143.85	
T-2-B1	GSB OVPY OF LOAN T2B-1	$	122.27	
T-2-1		$		
T-2-2		$		
T-1-3		$		
T-2-1		$		
T-2-1		$		
T-2-3	Sale of scrap iron	$		
T-2-3		$		
T-2-3		$		
T-2-3		$		
T-2		$		
T-2-1		$		
	TOTAL	$		257,898.04
CBRI-105	Bridge/M&O	$		29,762.81

CED-1-3-08	Circuit Engineering Dist. #1	$		
	TOTAL	$		287,660.85

FIRE DEPARTMENTS

FD-BE-2	Bernice M&O	$	1248.80	
FD-BE-2	Interest	$	8.15	
FD-BE-1C	Bernice Travel	$		
FD-BE-1C	Bernice Travel Interest	$	.47	
FD-BE-3	Bernice Cap. Outlay	$	3746.41	
FD-BE-3	Bernice Cap. Outlay Interest	$	10.99	
FD-BT-1C	Butler Travel Interest	$	.06	
FD-BT-2	Butler M&O	$	1248.74	
FD-BT-2	Butler Interest	$	1.07	
FD-BT-3	Butler Cap. Outlay	$	3746.41	
FD-BT-3	Butler Interest	$	4.82	
FD-CC-2	Colcord M&O	$	249.76	
FD-CC-2	Colcord Interest	$	1.19	
FD-CC-1-C	Colcord Travel	$	49.95	
FD-CC-1-C	Colcord Travel Interest	$	.93	
FD-CC-3	Colcord Cap. Outlay	$	4695.50	
FD-CC-3	Interest	$	37.57	
FD-CL-2	Cleora M&O	$	-0-	
FD-CL-2	Cleora Interest	$	.22	
FD-CL-3	Cleora Cap. Outlay	$	4995.21	
FD-CL-3	Cleora Interest	$	42.92	
FD-CS-2	Cowskin M&O	$	2497.61	
FD-CS-2	Interest	$	2.51	
FD-CS-3	Cowskin Cap. Outlay	$	2497.61	
FD-CS-3	Interest	$	4.43	
FD-EU-1C	Eucha Travel	$	249.76	
FD-EU-1-C	Eucha Travel Interest	$	.50	
FD-EU-2	Eucha M&O	$	1498.56	
FD-EU-2	Interest	$	1.94	
FD-EU-3	Eucha Cap. Outlay	$	3246.89	
FD-EU-3	Interest	$	3.03	
FD-FR-1-C	Flintridge Travel Interest	$	.09	
FD-FR-2	Flintridge M&O	$	4995.21	
FD-FR-2	Interest	$	3.61	
FD-FR-3	Flintridge Cap. Outlay	$	-0-	
FD-FR-3	Interest	$	.44	
FD-FR-3	St. of Ok-Dept. of Civil Engineer.	$	-0-	
FD-GR-1-C	Grove Travel Interest	$	.17	
FD-GR-2	Grove M&O	$	2497.61	
FD-GR-2	Interest	$	4.25	
FD-GR-3	Grove Cap. Outlay	$	2497.61	
FD-GR-3	Interest	$	9.59	
FD-HG-2	Hickory Grove M&O	$	2497.61	
FD-HG-2	Interest	$	4.33	

FD-HG-3	Hickory Grove Cap. Outlay	$	2497.61	
FD-HG-3	Interest	$	17.19	
FD-JA-1-C	Jay Travel	$	-0-	
FD-JA-2	Jay M&0	$	499.52	
FD-JA-2	Interest	$	.39	
FD-JA-3	Jay Cap. Outlay	$	4495.69	
FD-JA-3	Interest	$	2.58	
FD-KS-1C	Kansas Travel Interest	$	.01	
FD-KA-2	Kansas M&O	$	2497.61	
FD-KS-2	Interest	$	1.38	
FD-KA-3	Kansas Cap. Outlay	$	2497.61	
FD-KS-3	Interest	$	4.75	
FD-KW-1C	Kenwood Travel Interest	$	.21	
FD-KW-2	Kenwood M&O	$	1498.56	
FD-KW-2	Interest	$	3.52	
FD-KW-3	Kenwood Cap. Outlay	$	3496.65	
FD-KW-3	Interest	$	18.85	
FD-LE-1C	Leach Travel Int	$	.69	
FD-LE-2	Leach M&O	$	1998.08	
FD-LE-2	Interest	$	4.43	
FD-LE-3	Leach Cap. Outlay	$	2997.13	
FD-LE-3	Interest	$	13.44	
FD-LS-1C	Lakemont Travel Interest	$	.45	
FD-LS-2	Lakemont Shores M&O	$	1248.80	
FD-LS-2	Lakemont Shores Interest	$	1.40	
FD-LS-2	Lakemont/Emerg. Apparatus Ref.	$	-0-	
FD-LS-3	Lakemont Shore Cap. Outlay	$	3746.41	
FD-LS-3	Lakemont Shore CO Interest	$	19.47	
FD-MI-1C	MonkeyM&O	$	-0-	
FD-MI-2	Monkey Isl. M&O Interest	$	1.11	
FD-MI-3	Monkey Isl. Cap. Outlay	$	4995.21	
FD-MI-3	Monkey Isl. CO Interest	$	7.84	
FD-OK-1-C	Oaks Travel	$	250.00	
FD-OK-1-C	Oaks Travel Interest	$	.68	
FD-OK-2	Oaks M&O	$	2000.00	
FD-OK-2	Oaks M&O Interest	$	2.30	
FD-OK-3	Oaks Cap Outlay	$	2745.21	
FD-OK-3	Oaks Cap Outlay Interest	$	6.73	
FD-TC-1C	Tiff City Travel	$	200.00	
FD-TC-1C	Interest	$	.49	
FD-TC-2	Tiff City M&O	$	2397.61	
FD-TC-2	Interest	$	13.47	
FD-TC-3	Tiff City Cap. Outlay	$	2397.61	
FD-TC-3	Tif City CO Interest	$	6.41	
FD-TJ-1-C	TiaJuana Travel Interest	$	.07	
FD-TJ-2	Tiajuana M&O	$	2497.61	
FD-TJ-2	Interest	$	12.27	
FD-TJ-3	Tiajuana Cap. Outlay	$	2497.61	
FD-TJ-3	Interest	$	16.36	
FD-WS-2	West Siloam Springs M&O	$	2497.61	
FD-WS-2	Interest	$	27.05	
FD-WS-3	West Siloam Springs Cap. Outlay	$	2497.61	
FD-WS-3	Interest	$	7.78	

FD-ZN-1C	Zena Travel Interest	$	.14	
FD-ZN-2	Zena M&O	$	2497.61	
FD-ZN-2	Interest	$	18.39	
FD-ZN-3	Zena Cap. Outlay	$	2497.61	
FD-ZN-3	Interest	$	6.49	
FD-TC-3		$		
FD-FR-3		$		
	Grand Total	$		100,263.84
SPECIALS				
½ SW	½ Cent Solid Waste Cash Fund	$	124,880.27	
SSF-2	Sheriff Service Fee Cash Fund	$	4,775.15	
DOC	Sheriff DOC Cash Fund	$	4,283.85	
SCPF	Sheriff Comm Profit Cash	$	407.92	
DCJA	½ Cent Justice Authority	$	124,880.27	
CCC	Community Cntr Cash	$	6,000.00	
		$		
		$		
		$		
		$		

ADJA	Alt. to Detention of Juveniles	$	-0-	
RMP-1	Personal Services	$	3660.00	
RMP-1C	Travel	$	-0-	
RMP-2	M&O	$	-0-	
RMP-3	Capital Outlay	$	-0-	
CCLF	Lien Fee	$	671.48	
CCA	Commissioner's Cash	$	-0-	
CCC	Comm. Center Cash	$	-0-	
CCSP	Court Clerk Special/Special Appr.	$	-0-	
CCRCF	Court Clerk Revolving Fund	$	8058.43	
USE TAX	Use Tax	$	22749.97	
½ CH	½ Cent Courthouse	$	198.84	
SW-2	Solid Waste M&O	$	-0-	
DCFP	Del. Co. Flood Plan	$	-0-	
SSF-2	M&O	$	17978.36	
SSF-1	Personal Services	$	5000.00	
SSFF	Sheriff Special Forfeiture Fund	$	-0-	
SCPF	Sheriff Commissary Profit	$	-0-	
MDIA	Payroll	$	-0-	
M-D-1	County Health	$	-0-	
M-D-2	Health M&O	$	143.90	
CAFRF	Co. Assessor Fee Rev. Fund	$	61.00	
LL	Law Library	$	2487.04	
10A	County Clerk Pers. Serv.	$	-0-	
MTCF	Mtg. Tax Cert Fee	$	590.00	
RCT	Refund of Current Tax	$	-0-	
RESALE	Reimb. of Deductions from Resale	$	-0-	
22A	Election Board Overtime	$	-0-	
DCUF	Drug Court User Fee	$	410.00	

DCGF	Drug Court Grant Fund	$	-0-	
STF	Sheriff Training Fund	$	-0-	
TRASH COP	Trash Cop Program DCRF-TCGA	$	-0-	
STOP	STOP Grant Fund	$	-0-	
SSFEOCA	Environmental Reward	$	-0-	
EM CASH	Civil Emerg. Mgt.	$	1.25	
EMPG	Emerg. Mgt. Perf. Grant	$	-0-	
DCEFTA	Delaware County Educational Fac	$	-0-	
OHSO	OK Hwy. Safety Cash	$	-0-	
SSFCH	Sheriff Ct. Hse. Security	$	1906.92	
DOC	Sheriff Department of Corrections	$	-0-	
DCEDA	Del. Cty/ Economic Dev.Auth.	$	4.56	
DCJA	½ CENT Justice Auth.	$	167.83	
DCCA	Del. Co. Child Abuse	$	-0-	
INCR/DIST HRBR	Harbor's Point	$	66.64	
DCSO	Del. Co. Sheriff Monitoring	$	-0-	

Roll Call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Duncan-yes. Motion carried.

AGENDA #5-A motion was made by Commissioner Smith and seconded by Commissioner Sanders to approve ODOT reimbursement of Fly Creek relocation J/P 24864(04) in the amount of $60,467.50. 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 agreement for work on private property owned by Debbie Chancellor in Section 29, Township 20 North, Range 22 East, located in District #3. 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 approve and execute Reap Contract #032-SCH-2015 Certificate of authorized signatures between Grand Gateway Economic Development Association and Delaware County Commission concerning Reap Grant for Kansas Public School in District #3. 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 approve Eucha Fire Department grant application in the amount of $3,400.00 to 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 approve appointment of Barbara Barnes, Delaware County Clerk, as Requisitioning Officer for Oaks Fire Department. 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 approve appointment of Barbara Barnes, Delaware County Clerk, as Requisitioning Officer for Eucha Fire Department. Roll Call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Duncan-yes. Motion carried.

AGENDA #11-A motion was made by Commissioner Smith and seconded by Commissioner Sanders to approve payment of invoice in the amount of $850.00 for housing Delaware County Inmates in Craig County. 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 payment to Grand Gateway Annual Membership Invoice in the amount of $4,000.00 for FY: 2014-

2015. 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 on road materials for the County Highway Department for 6 months. 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 12/29/14 at 9:00 a.m. in the Commissioner's Meeting Room, Jay, OK. Bids will be received no later than 12/29/14 at 8:30 a.m. in the County Clerk's Office, Jay, OK. 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 advertise for sealed bids on paper and cleaning products for the County Highway Department and Sheriff Department for 6 months. 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 12/29/14 at 9:00 a.m. in the Commissioner's Meeting Room, Jay, OK. Bids will be received no later than 12/29/14 at 8:30 a.m. in the County Clerk's Office, Jay, OK. 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 receive and file Eastern Oklahoma District Library System FY: 2014-2015 Operating Budget. Roll Call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Duncan-yes. Motion carried.

AGENDA #16-A motion was tabled by Commissioner Smith and seconded by Commissioner Sanders to receive and file all regular scheduled meeting dates for the Year 2015 as none were received. 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 discuss the current contract for Janitorial Services and possible alternatives. The Board decided to take it before the Budget Board for further discussion. 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 discuss current contract with Drug Testing Company and possible alternatives. Roll Call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Duncan-yes. Motion carried.

AGENDA #19-A motion was made by Commissioner Smith and seconded by Commissioner Sanders to approve and execute Reap Contract #047-WD-2015 and certificate of authorized signatures between Grand Gateway Economic Development Association and Delaware County Commission concerning Reap Grant for RWD #9 in District #1. Roll Call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Duncan-yes. Motion carried.

AGENDA #20-A motion was made by Commissioner Smith and seconded by Commissioner Sanders to approve and execute Reap Contract #021-EM-2015 and certificate of authorized signatures between Grand Gateway Economic Development Association and Delaware County Commission concerning Reap Grant for Cleora EMS in District #1. 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 open the floor to any new business. No new business. Roll Call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Duncan-yes. Motion carried.

AGENDA #22-A motion was made by Commissioner Duncan and seconded by Commissioner Sanders to open the floor to citizen's participation or public comments. None were made. Roll Call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Duncan-yes. Motion carried.

AGENDA #23-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

COUNTY CLERK
DELAWARE COUNTY, OK