

## DELAWARE COUNTY COMMISSIONER'S MEETING

February 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 9:02 a.m. on February 3, 2014. The Agenda was posted January 31, 2014 at 8:45 a.m. in the kiosk located on the courthouse lawn.

Members of the Board present were Commissioner Tom Sanders-Member, Commissioner Danny Duncan-Member and County Clerk Barbara Barnes-Secretary. Commissioner Doug Smith-Chairman was absent. 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 January 27, 2014. Roll call: 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 Sheriff Commissary Profit Fund: 27, Bob Barker Co., 297.57, Jail Supplies; County Health: 195, Oklahoma State Dept. Of Health, 51666.67, Personal Services; 196, Revas, Tabbatha, 221.20, Travel; 197, Barnwell, Brenna, 43.68, Travel; Highway: 1557, Warren Cat, 502.03, Parts; 1558, Warren Cat, 401.35, Parts; 1559, Apac-Central Inc., 2824.08, Sand; 1560, Big Dog Tires, 48.95, Tires; 1561, Siloam Glass & Mirror, 90.00, Repairs; 1562, Kansas Building Supply Inc., 287.38, Blanket; 1563, Siloam Springs Metal Recycling Corp., 181.06, Steel/Metal; 1564, Apac-Oklahoma Inc., 666.15, Sand; 1565, Jessie James Tire Inc., 37.50, Tires; 1566, O-Reilly Automotive Inc., 912.26, Blanket; 1567, Truckpro Inc., 350.98, Repairs; 1568, Scott Equipment Co. Llc, 100.31, Parts; 1569, Cabin Diesel Service Inc., 2948.45, Labor; 1570, Pryor Stone Inc., 88.04, Rock; 1571, Bingham Sand & Gravel, 1043.20, Salt; 1572, Warren Cat, 1933.20, Grader Blades; 1573, Stribling Equipment Llc, 1231.19, Parts; 1574, Stribling Equipment Llc, 394.44, Supplies; 1575, Aep, Public Service Co. Of Okla., 460.34, Electric Service; 1576, O-Reilly Automotive Inc., 915.93, Parts; 1577, Jim Woods Mkt., 4737.26, Fuel; 1578, Kansas Auto Parts (Napa), 451.20, Blanket; Ssf: 487, Allens Tire & Auto, 20.00, Repairs; 488, Allens Tire & Auto, 12.00, Repairs; 489, Precision Wireless Internet, 50.00, Computer Repairs; 490, Southern Uniform And Equip, 71.00, Uniforms; 491, Wal-Mart-Exception Processing, 329.82, Furniture; 492, Johnny's Offroad & Tire Center, 467.00, Repairs; 493, 4 State Drug & Alcohol Screening, 99.75, Testing; 494, 4 State Drug & Alcohol Screening, 87.75, Testing; 495, 4 State Drug & Alcohol Screening, 87.75, Testing; 496, 4 State Drug & Alcohol Screening, 87.75, Testing; 497, 4 State Drug & Alcohol Screening, 105.51, Testing; 498, Cubiclekeys, 14.00, Misc; 499, Southern Uniform And Equip, 34.50, Uniforms; 500, Rx Shoppe, 1952.49, Blanket; 501, Wal-Mart-Exception Processing, 507.00, Office Equipment; Doc: 99, Us Foods Inc., 969.09, Food; 100, Flower's Baking Co., 102.90, Food; Refund Of Current Tax: 10, Thomason, J. O., 193.06, Refund; 11, Niehus, Clifford Aaron, 212.77, Refund; 12, Jolley, G. Mike, 138.15, Refund; 13, Jolley, G. Mike, 137.97, Refund; 14, Sutter, Charles, 84.45, Refund; 15, County Treasurer, 702.69, Refund; 16, First Mortgage, 16.13, Refund; 17, Jolley, G. Mike, 137.68, Refund; Emergency Management Cash: 57, Adt Security Services Inc, 105.98, Service; 58, Southern Uniform And Equip, 1189.83, Uniforms; Alternative To Detention Of Juveniles: 6, Delaware County Sheriff, 1497.69, Transports; Courthouse Renovation Donation Cash Acct: 17, Lowe S, 37.92, Supplies; Fire Department Sales Tax: 609, U.S. Postal Service, 98.00, Postage; 610, Acs-Firehouse Solutions, 625.00, Software Licensing & Support; 611, Uline, 94.71, Fire Dept Misc Supplies; 612, Sba Steel Llc, 120.08, Rent; 613, Rec/Ne Okla Electric Coop, 586.50, Electric Service; 614, Gmsa, 89.30, Utilities; 615, At&T, 46.69, Telephone Service; 616, Uline, 119.71, Supplies; 617, Precision Wireless Internet, 50.95, Internet; 618, Emergency Apparatus Maintenance, 679.65, Repairs; 619, Smith Two-Way Radio Inc., 269.86, Communication Equip & Supplies; 620, Aaa Fire Safety, 2164.00, Fire Dept Misc Supplies; 621, At&T, 59.82, Telephone Service; 622, Rec-Tec, 488.00, Communication Equip & Supplies; 623, Lowe S, 433.03, Blanket; Use Tax Cash Account: 59, Richards & Connor, 1137.40, Legal Fees; Emergency Mangement Progress Grant: 61, At&T, 162.04, Telephone Service; 62, At&T, 83.00, Internet; Delaware Court User Fee Revolving Fund: 23, Metal Fab Trophy Shop, 51.00, Supplies; General: 2203, American Stamp & Mkt Products, 179.90, Office Supplies; 2204, Obryan, Amy E., 33.60, Travel;

2205, Sproul, Ryan J., 554.40, Travel; 2206, Osu-Cpt, 210.00, Reg; 2207, Wal-Mart-Exception Processing, 29.62, Blanket; 2208, The American, 37.00, Subscription; 2209, Delaware County Journal, 20.00, Subscription; 2210, County Treasurer, 3189.72, Postage; 2211, Tim S Electric Inc., 150.00, Electric Service; 2212, Decor, 440.00, Roof Repair; 2213, Delaware County Journal, 1727.56, Blanket; 2214, Lakeland Office Systems, 53.43, Maintenance; 2215, Craig County Sheriff Dept., 250.00, Inmate Housing; 2216, Hometown Bottled Water Service, 5.50, Water/Rent; 2217, Quill Corporation, 72.35, Office Supplies; Roll Call: 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 Assessor's, Health Department and County Clerk. Roll Call: Commissioner Sanders-yes, Commissioner Duncan-yes. Motion carried.

AGENDA #4-A motion was made by Commissioner Sanders and seconded by Commissioner Duncan addressed a previous tabled action concerning appointment of a person to serve on the Delaware County Free Fairboard. The opening was filled by David Weeks for District #1 for a 3 year term. Roll Call: Commissioner Sanders-yes, Commissioner Duncan-yes. Motion carried.

AGENDA #5-A motion was made by Commissioner Sanders and seconded by Commissioner Duncan to approve signing of supplemental and modification agreement No. 1 County Improvements for Roads and Bridges Project Agreement #CIRB-211D(154)RB State Job No. 28589(04) Beaty Creek Bridge. Roll Call: Commissioner Sanders-yes, Commissioner Duncan-yes. Motion carried.

AGENDA #6-A motion was made by Commissioner Sanders and seconded by Commissioner Duncan to table approving an easement to Delaware County Rural Water District #11 to install water line located in District #3 due to lack of paperwork. Roll Call: Commissioner Sanders-yes, Commissioner Duncan-yes. Motion carried.

AGENDA #7-A motion was made by Commissioner Sanders and seconded by Commissioner Duncan to approve signing of Form AP-100 Circuit Engineering District Auction Policies for District #2, this facilitates disposing surplus equipment. Roll Call: Commissioner Sanders-yes, Commissioner Duncan-yes. Motion carried.

AGENDA #8-A motion was made by Commissioner Sanders and seconded by Commissioner Duncan to approve designated Officers for FY: 2013-2014 and Board Members for the Bernice Fire Department as follows: Requisitioning: Theresa Boyd, Receiving: Andy Andrews, Inventory: Cody Frost & Marty Compton, Fire Chief: Andy Andrews, Assistant Chief: Marty Compton and Captain: Cody Frost. Roll Call: Commissioner Sanders-yes, Commissioner Duncan-yes. Motion carried.

AGENDA #9-A motion was made by Commissioner Sanders and seconded by Commissioner Duncan to approve salvage of equipment items and the surplus of equipment items for the Tiff City Fire Department. Salvaged: 1) Item # FD-TC-717.1 Poly Tank, 2) Item #FD-TC-709.4 Midland Radio-2 each. Surplus: 1) Item #FD-TC-701.1 1974 Seagraves Fire Engine, 2) Item #FD-TC-722.1 John Deere BP50 Blow Pack, 3) Item #FD-701.3 1985 Responder Unit-Vin#1FDKE30L8FHC16223. Roll Call: Commissioner Sanders-yes, Commissioner Duncan-yes. Motion carried.

AGENDA #10-A motion was made by Commissioner Sanders and seconded by Commissioner Duncan to receive and forward to insurance company notice of tort claim from Kenneth E. Bishop for damages to travel trailer in District #2. Roll Call: Commissioner Sanders-yes, Commissioner Duncan-yes. Motion carried.

AGENDA #11-A motion was made by Commissioner Duncan and seconded by Commissioner Sanders to approve transfer of funds for the Flint Ridge Fire Department as follows: From FD-FR-Capital Outlay to FD-FR-1C Travel in the amount of \$1,500.00. Roll Call: Commissioner Sanders-yes, Commissioner Duncan-yes. Motion carried.

AGENDA #12-A motion was made by Commissioner Sanders and seconded by Commissioner Duncan to receive and forward to District Attorney's Office Case No. CJ-2013-131, WHLR-HPA-1 LLC Plaintiff, vs. CROSSLAND HEAVY CONTRACTORS, INC. Defendant, and Third Party Plaintiff, vs. HARBOR POINT ASSOCIATES, LLC, et al. Roll Call: Commissioner Sanders-yes, Commissioner Duncan-yes. Motion carried.


AGENDA #13-A motion was made by Commissioner Sanders and seconded by Commissioner Duncan to approve transfer of funds within Highway Cash as follows: From T2B-2 to T2B-1 In the amount of \$1,207.83 Roll Call: Commissioner Sanders-yes, Commissioner Duncan-yes. Motion carried.

AGENDA #14-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 Sanders-yes, Commissioner Duncan-yes. Motion carried.

AGENDA #15-A motion was made by Commissioner Sanders and seconded by Commissioner Duncan to open the floor to citizen's participation or public comments. None were made. Roll Call: Commissioner Sanders-yes, Commissioner Duncan-yes. Motion carried.

AGENDA #16-A motion was made by Commissioner Duncan and seconded by Commissioner Sanders to adjourn the meeting at 9:34 a.m. Roll Call: Commissioner Sanders-yes, Commissioner Duncan-yes. Motion carried.

ATTEST:

  
BARBARA BARNES  
Delaware County Clerk

  
DOUG SMITH-Chairman

  
TOM SANDERS-Member

  
DANNY DUNCAN-Member

