

DELAWARE COUNTY COMMISSIONER'S MEETING

March 24, 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 March 24, 2014. The Agenda was posted March 21, 2014 at 9:00 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 March 10, 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: 29, Synergy Telecom Service Inc., 1123.54, Inmate Prepaid Phone Cards; 30, Synergy Telecom Service Inc., 743.37, Inmate Prepaid Phone Cards; County Health: 238, Moore Equipment Co., 190.67, Medical Supplies; 239, Jay Utilities Authority, 872.13, Utilities; 240, Hometown Bottled Water Service, 27.95, Water/Rent; Highway: 1994, Duncan, Danny D., 38.08, Travel; 1995, Smith, Douglas M., 201.60, Travel; 1996, Duncan, Danny D., 186.08, Travel; 1997, Acco, 95.00, Reg; 1998, Cooper, Royce E., 191.52, Travel; 1999, Joplin Freightliner Sales Inc., 138.00, Repairs; 2000, Stribling Equipment Llc, 2257.35, Parts; 2001, California Contractors Supplies Inc, 108.00, Supplies; 2002, Stribling Equipment Llc, 10.97, Parts; 2003, Cintas First Aid & Safety, 194.92, First Aid Supplies; 2004, Stribling Equipment Llc, 1051.39, Parts; 2005, Fagan S Crossroads, 323.62, Parts; 2006, Ups, 9.12, Postage; 2007, Stephens Auto (Napa), 291.10, Blanket; 2008, Jim Woods Mkt., 5612.62, Fuel; 2009, Cintas Corporation, 1428.80, Blanket; 2010, Acco, 130.00, Reg; 2011, Aep, Public Service Co. Of Okla., 422.60, Electric Service; 2012, Kansas Auto Parts (Napa), 556.33, Blanket; 2013, National Tank Outlet, 1708.00, Tanks; 2014, Stephens Auto (Napa), 371.82, Blanket; 2015, Kansas Building Supply Inc., 177.89, Blanket; 2016, Precision Service & Sale Inc., 845.34, Repairs; 2017, A & A Equipment Co., 10.00, Tools; 2018, Vanover Metal Blds. Sales, 40.76, Steel/Metal; 2019, Jim Woods Mkt., 1046.72, Fuel; 2020, O-Reilly Automotive Inc., 99.99, Parts; 2021, Rollman, Donnie, 60.00, Machinist; 2022, Warren Cat, 1940.00, Grader Blades; 2023, Siloam Springs Metal Recycling Corp., 22.21, Supplies; 2024, O-Reilly Automotive Inc., 666.17, Parts; 2025, Summit Truck Group, 42.36, Supplies; 2026, Lindly S Inc., 135.96, Blanket; 2027, O-Reilly Automotive Inc., 951.37, Blanket; 2028, Longan Construction, 1479.47, Proline; 2029, Harrison S Tire Center Inc., 18.00, Repairs; 2030, At&T, 84.86, Long Distance Service; 2031, Verizon Wireless, 60.07, Wireless Service; 2032, Verizon Wireless, 73.85, Wireless Service; Community Center Cash: 28, Servicemaster Extreme Cleaning, 620.00, Blanket; Ssf: 588, Wal-Mart-Exception Processing, 131.44, Office Supplies; 589, Stephens Auto (Napa), 565.56, Parts; 590, Precision Wireless Internet, 69.95, Internet; 591, Pitney Bowes Inc., 168.00, Lease; 592, Aep, American Electric Power, 200.00, Lease; 593, Pitney Bowes, 29.00, Postage; 594, Hometown Bottled Water Service, 16.50, Supplies; 595, Fresh Start Automotive, 850.00, Repairs; 596, 4 State Drug & Alcohol Screening, 60.00, Testing; 597, Centurylink/Qwest Communications, 251.58, Long Distance Service; 598, 4 State Drug & Alcohol Screening, 87.75, Testing; Doc: 132, Flower's Baking Co., 102.90, Food; 133, Sadler Paper Co, 172.90, Supplies; 134, Ics Corp., 69.74, Jail Supplies; Resale: 274, Adams, Robert & Mindy, 86.29, Refund; Mortgage Tax Cert Fee: 51, Wal-Mart-Exception Processing, 27.45, Office Supplies; 52, Hamby, Meagan H., 128.24, Travel; Refund Of Current Tax: 20, Adams, Robert & Mindy, 72.38, Refund; 21, Chase, Terry, 696.69, Refund; 22, Sawhorse Inc., 268.72, Refund; 23, Linn, Bryan & Heather, 344.05, Refund; Emergency Management Cash: 86, Quick Lane, 1924.92, Repairs; 87, Quick Lane, 1723.45, Vehicle Maintenance; 88, O-Reilly Automotive Inc., 6.58, Parts; 89, Pro-Presenters Inc., 98.33, Parts; Fire Department Sales Tax: 792, Rec/Ne Okla Electric Coop, 268.00, Electric Service; 793, Chief Fire & Safety Co. Inc., 695.00, Fire Dept Equip; 794, Rec/Ne Okla Electric Coop, 209.00, Electric Service; 795, Jim Woods Mkt., 861.23, Fuel; 796, Inland Truck Parts, 93.60, Parts; 797, Rec/Ne Okla Electric Coop, 488.00, Electric Service;

798, Sst, 138.53, Telephone Service; 799, New-Mac Electric Cooperative, 81.62, Electric Service; 800, Grand Lake Kubota, 2804.89, Service; 801, News Circle N Inc., 448.49, Blanket; 802, Chief Fire & Safety Co. Inc., 943.00, Fire Dept Misc Supplies; 803, Steveson L.P. Gas, 712.25, Propane; 804, O-Reilly Automotive Inc., 64.89, Blanket; 805, Oaks #1 Stop, 348.14, Blanket; 806, Flint Ridge Rural Water District, 417.00, Utilities; 807, Speedys 66, 76.66, Blanket; 808, Grand Savings Bank, 1538.86, Lease/Pur; 809, Sba Steel Llc, 124.88, Rent; 810, Rec/Ne Okla Electric Coop, 188.00, Electric Service; 811, Grand Savings Bank, 4002.27, Lease/Pur; Emergency Mangement Progress Grant: 80, Lakeland Financial Svcs, 128.75, Lease/Pur; 81, Aep, Public Service Co. Of Okla., 104.40, Electric Service; General: 2819, Gateway Fire Supply, 946.50, Fire Extinguisher & Service; 2820, John H. Leavey Mfg Inc., 241.65, Law Enforcement Equipment; 2821, Wal-Mart-Exception Processing, 54.15, Office Supplies; 2822, Canon Financial Services Inc., 173.00, Lease/Pur; 2823, Lakeland Office Systems, 131.74, Maintenance; 2824, Pitney Bowes Inc., 333.00, Lease; 2825, Mci, 59.10, Long Distance Service; 2826, Quill Corporation, 151.19, Office Supplies; 2827, The Paperclip Office Supplies, 342.92, Office Supplies; 2828, Holiday Inn, 166.00, Lodging; 2829, Rec/Ne Okla Electric Coop, 46.00, Electric Service; 2830, City Of Jay, 500.00, Rent; 2831, Servicemaster Extreme Cleaning, 3370.00, Blanket; 2832, Affinity 4, 42.46, Long Distance Service; 2833, Secretary Of State, 20.00, Notary; Etr Kenwood Br/Cloud Creek Rd: 3, Rose & Mccrary Pc, 10000.00, Prof Services; 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 Sheriff's Department. Roll Call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Duncan-yes. Motion carried.

AGENDA #4-A motion to discuss the partial payment with private funds and partial payment through County funds Lease/Purchase Contract on building project for the Tia Juana Fire Department was tabled until 3/31/14. Roll Call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Duncan-yes. Motion carried.

AGENDA #5-A motion was made by Commissioner Duncan and seconded by Commissioner Sanders to transfer funds for Delaware County Election Board as follows: From 22D M&O to 22C Travel in the amount of \$1,000.00. Roll Call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Duncan-yes. Motion carried.

AGENDA #6-A motion was made by Commissioner and seconded by Commissioner to approve set up of Highway Cash for the month of April, 2014 as follows: DIST. #1: T1 \$35,000.00; T1C \$0.00; T2 \$17,781.39; T2A \$0.00; T2B \$7,700.00; T6 \$1,000.00; CBRI-105 \$7,576.33. DIST #2: T1 \$40,000.00; T1B \$2,000.00; T1C \$1,000.00; T2 \$7,291.39; T2A \$200.00; T2B \$10,000.00; T6 \$1,000.00; CBRI-105 \$7,576.33. DIST #3: T1 \$39,000.00; T1B \$2,000.00; T1C \$0.00; T2 \$12,091.39; T2A \$400.00; T2B \$7,000.00; T6 \$1,000.00; CBRI-105 \$7,576.33/GRAND TOTAL: \$184,474.17. Roll Call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Duncan-yes. Motion carried.

AGENDA #7-A motion was made by Commissioner and seconded by Commissioner to approve all blanket purchase orders for the month of April, 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; O'Reilly Auto Parts-\$1,000.00; Stephens Auto-\$2,000.00. DIST #3 (T2-3): Stephen's Auto-\$750.00; Kansas Building Supply-\$1,000.00; O'Reillys-\$1,000.00; Cintas-\$750.00; Lindly's-\$300.00; Kansas Auto-\$750.00. ASSESSOR (16D): Hometown Bottled Water-\$100.00. COUNTY CLERK (10D): Wal-Mart-\$200.00. DELAWARE COUNTY (20D): Hutchison Plumbing-\$500.00, Hutchison Heat/Air-\$300.00, Delaware Co. Journal-\$2,000.00, Service Master Janitorial-\$3,37.00, Erwin's Pest-\$100.00. DELAWARE COUNTY COMMISSIONER CENTER (CCC) Service Master-\$620.00, Erwin's Pest-\$100.00. SHERIFF (SSF-2): Fuelman-\$15,000.00; RX Shoppe-\$2,500.00; Integris Grove Express Care-\$250.00; Wal-Mart-\$1,000.00; US Bank-\$750.00; O'Reillys-\$500.00; Proserve-\$2,500.00; Napa Auto Parts-\$750.00; Johnny's Off Road-\$750.00. 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-\$100.00. 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-\$200.00. FLINT RIDGE (FD-FR-2): Kansas Auto Parts-\$500.00; Kansas Building Supply-\$200.00; Circle N-\$1,500.00; Bell Office Supply-\$200.00. HICKORY GROVE (FD-HG-2): O'Reilly's Auto-\$350.00; 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-\$500.00; Walker Hardware & Lumber-\$250.00; Lakewood Ace Hardware-\$250.00; Harold's Auto Parts-\$250.00. TIFF CITY (FD-TC-2): Tiff Store-\$750.00; O'Reilly Auto-\$300.00. 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 #8-A motion was made by Commissioner Sanders and seconded by Commissioner Duncan to table indefinitely any action concerning adoption of Utility Permit/Specifications including Parallel Utility Specifications. 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 Emergency and Transportation Revolving (ETR) Fund Program Road Application with Cherokee Nation for District #3 for S. 700 Rd. (New Life Ranch Road). 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 signing 324A Claim for reimbursement to Delaware County. 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 approve transfer of \$1,000.00 from T-2-1 to T-1-C-1 for District #1. 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 approve an amended agreement between OSU Cooperative Extension Service and the Delaware County Board of Commissioners regarding their budget for FY: 2013-2014. Roll Call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Duncan-yes. Motion carried.

AGENDA #13-A motion was made by Commissioner Smith and seconded by Commissioner Sanders to approve selling by sealed bids on a 1977 Ford Tanker F-700-Model #N710F 2500 gallon capacity with 18,000 miles and 1968 Mack Pumper-Model #CF61 with 39,000 miles for the Hickory Grove Fire Department. Persons interested in 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 4/21/14 at 9:00 a.m. in the Commissioner's Meeting Room, Jay, OK. Bids will be received no later than 4/17/14 at 4:00 p.m. in the County Clerk's Office, Jay, OK. Board reserves the right to accept/reject any and all bids and the right to re-advertise. 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 open the floor to any new business. No new business. 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 the floor to citizen's participation or public comments. Allen Steffy, representative of Grissom's LLC inquired if the Commissioners opinion on the John Deere lease tractor program. The Board asserted that the program was working extremely well for them. 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 adjourn the meeting at 9:55 a.m. Roll Call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Duncan-yes. Motion carried.

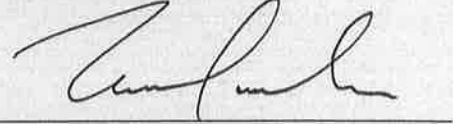
ATTEST:



BARBARA BARNES
Delaware County Clerk



DOUG SMITH-Chairman



TOM SANDERS-Member



DANNY DUNCAN-Member

