

DELAWARE COUNTY COMMISSIONER'S MEETING

February 10, 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 February 10, 2014. The Agenda was posted February 7, 2014 at 8:42 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 Sanders and seconded by Commissioner Duncan to approve the minutes of the Regular Meeting dated February 3, 2014. Roll call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Duncan-yes. Motion carried.

AGENDA #2-A motion was made by Commissioner Duncan and seconded by Commissioner Sanders to approve payment of claims as presented by the County Clerk-Barbara Barnes.

2013-2014 County Health: 198, Wesley, Debra, 80.64, Travel; 199, Looney, Rowena, 40.32, Travel; 200, Sturges, Marsha, 29.12, Travel; 201, Bricktown Hotel & Conv Center, 79.00, Travel; 202, Haynes, Jana, 47.04, Travel; 203, Secretary Of State, 20.00, Notary; 204, Wal-Mart Community/Geerb, 73.26, Blanket; 205, Grand Telephone Co., 255.65, Telephone Service; 206, McArthur Cleaning, 270.00, Janitorial Service; 207, Aep, Public Service Co. Of Okla., 305.87, Electric Service; 208, Hometown Bottled Water Service, 27.95, Water/Rent; 209, Xerox Corporation, 533.31, Copies; Highway: 1633, Duncan, Danny D., 187.20, Travel; 1634, Sanders, Ross Thomas, 308.68, Travel; 1635, Duncan, Danny D., 77.28, Travel; 1636, Courtyard Marriott Okcnw, 87.00, Lodging; 1637, Hyatt Place Nw, 91.79, Lodging; 1638, Wisdom Pump Service, 507.20, Repairs; 1639, Lindly S Inc., 87.87, Blanket; 1640, Kansas Public Works Authority, 82.90, Utilities; 1641, Rose & Mccrary Pc, 500.00, Prof Services; 1642, O-Reilly Automotive Inc., 490.75, Blanket; 1643, 4 State Drug & Alcohol Screening, 60.00, Drug Testing; 1644, Jim Woods Mkt., 1087.44, Fuel; 1645, Crank, Chad, 1800.00, Native Materials; 1646, Jay Utilities Authority, 291.51, Utilities; 1647, Jim Woods Mkt., 4577.45, Fuel; 1648, Muskogee Sand Co., 1749.31, Sand; 1649, Jim Woods Mkt., 3620.42, Fuel; 1650, Diamond Int. Trucks Inc., 175.05, Parts; 1651, Oklahoma Feed & Farm Supply, 202.50, Salt; 1652, Tulsa County Bocc, 64.60, Signs; 1653, Hometown Bottled Water Service, 27.95, Misc; 1654, Jim Woods Mkt., 3395.37, Fuel; 1655, Apac-Central Inc., 1110.01, Rock; 1656, Lakeland-Cpp, 1363.72, Fuel; 1657, Fleet Pride Inc., 262.46, Safety Equipment; 1658, Victor L. Phillips, 199.06, Parts; 1659, Aep, Public Service Co. Of Okla., 341.05, Electric Service; 1660, O-Reilly Automotive Inc., 994.69, Parts; 1661, Southern Tire Mart Llc, 615.22, Tires; 1662, Kemp Stone Co Inc., 1064.57, Rock; 1663, O-Reilly Automotive Inc., 131.88, Parts; 1664, Kemp Stone Co Inc., 2163.37, Rock; 1665, Lowe S, 18.86, Blanket; 1666, Sisco True-Value Hardware, 60.69, Blanket; 1667, 4 State Drug & Alcohol Screening, 87.75, Drug Testing; 1668, Pryor Stone Inc., 593.04, Rock; 1669, Tri-State Truck Center Inc., 267.72, Parts; 1670, Cintas Corporation, 113.30, Uniforms; 1671, T & W Tires, 803.70, Tires; 1672, B & L Feed & Supply, 212.50, Salt; 1673, Cintas Corporation, 224.60, Blanket; 1674, 4 State Drug & Alcohol Screening, 60.00, Drug Testing; 1675, Big Dog Tires, 30.00, Service; 1676, 4 State Drug & Alcohol Screening, 87.75, Drug Testing; 1677, O-Reilly Automotive Inc., 1412.85, Blanket; 1678, Gmsa, 324.64, Utilities; 1679, Stephens Auto (Napa), 1472.14, Blanket; 1680, Sst-Salina Spavinaw Telephone Co., 127.88, Telephone Service; 1681, Grand Telephone Co., 160.23, Telephone Service; 1682, Grand Lake Telecommunications, 34.95, Internet; 1683, Grand Savings Bank, 3468.30, Lease/Pur; 1684, Welch State Bank, 1822.64, Lease/Pur; 1685, Grand Savings Bank, 1986.76, Lease/Pur; 1686, Welch State Bank, 870.57, Lease/Pur; 1687, Oklahoma Feed & Farm Supply, 202.50, Salt; Community Center Cash: 23, Jay Utilities Authority, 332.34, Utilities; 24, Aep, Public Service Co. Of Okla., 745.33, Electric Service; Lien Fee: 12, Hometown Bottled Water Service, 12.47, Water/Rent; Ssf: 509, 4 State Drug & Alcohol Screening, 164.40, Drug Testing; 510, Grand Telephone Co., 801.03, Telephone Service; 511, Omni Iii Cable Tv Inc., 2.50, Cable Tv; 512, Wal-Mart-Exception Processing, 270.82, Blanket; 513,

Courtyard Printing, 172.81, Printed Supplies; 514, Southern Uniform And Equip, 244.50, Uniforms; 515, Precision Wireless Internet, 50.00; ; 516, Stephens Auto (Napa), 237.41, Repairs; 517, Proserv Inc., 2500.00, Blanket; 518, Office Depot, 579.95, Office Supplies; 519, Jay Utilities Authority, 36.03, Utilities; 520, Soltow Business Supply, 38.75, Lamination; 521, O-Reilly Automotive Inc., 222.16, Parts; 522, Network Fleet Inc., 3461.22, Gps; 523, Johnny's Offroad & Tire Center, 362.95, Blanket; 524, Stephens Auto (Napa), 641.31, Blanket; 525, O-Reilly Automotive Inc., 79.79, Blanket; Doc: 101, Integris Grove General Hospital, 316.50, Medical Services; 102, Precision Dental & Dentures, 70.00; ; 103, Sadler Paper Co, 201.10, Paper Products; 104, Flower's Baking Co., 102.90, Food; 105, Rx Shoppe, 236.00, Med; 106, Us Foods Inc., 914.09, Food; Lea: 1, Delaware County Sheriff, 4.37, Misc; Resale: 229, Maverick Computer Enterprises, 500.00, System Support; 230, Mail Finance, 785.50, Lease; 231, Mail Finance, 2325.00, Lease; Mortgage Tax Cert Fee: 41, Coda, Karen Mueggenborg, 195.00, Reg; Refund Of Current Tax: 18, County Treasurer, 9.43, Refund; Emergency Management Cash: 62, Lowe S, 133.93, Supplies; County Assessor Revolving Fee Fund: 6, Grand Lake Telecommunications, 87.45, Internet; Del. Co. 1/2 Cent Sales Tax Justice Auth: 8, Bancfirst, 91886.51, Judgement Pmt.;\$0.005 Sales Tax Courthouse: 4, Gh2 Gralla Architects Llc, 2500.00, Prof Services; Fire Department Sales Tax: 624, Computer Boy, 100.00, Computer Repairs; 625, Lindly S Inc., 1275.00, Propane; 626, Oshkosh Capital, 17861.94, Lease/Pur; 627, Patriot Security, 3000.00, Security System/Repair; 628, Northern Safety Company Inc, 7130.00, Scba; 629, Grand Lake Telecommunications, 40.45, Internet; 630, Grand Telephone Co., 40.84, Telephone Service; 631, Northern Safety Company Inc, 173.24, Supplies; 632, Lindly S Inc., 174.19, Repairs; 633, Walker Hardware & Lumber, 169.25, Blanket; 634, Fisher, Jeremy Gus, 1100.00, Parts; 635, Wal-Mart-Exception Processing, 113.71, Blanket; 636, O-Reilly Automotive Inc., 182.39, Blanket; 637, Tiff City Store, 471.33, Blanket; 638, Midwest Propane, 499.66, Blanket; 639, Jeff Lungren Chevrolet Inc., 430.94, Tires; 640, Midwest Propane, 1008.33, Blanket; 641, Sba Steel Llc, 120.08, Rent; 642, Okla State Firefighters Assoc., 100.00, Membership; 643, Welch State Bank, 2824.16, Lease/Pur; 644, Praetorian Protective Ser., 22.00, Security System/Repair; 645, Grand Savings Bank, 51534.07, Lease/Pur; 646, Laquinta Inn, 154.00, Lodging; 647, Rec/Ne Okla Electric Coop, 115.64, Electric Service; 648, Bank Of The Lakes, 1691.84, Lease/Pur; 649, Steveson L.P. Gas, 1399.44, Propane; 650, O-Reilly Automotive Inc., 41.97, Blanket; 651, Mayes County Propane, 1125.00, Propane; 652, O-Reilly Automotive Inc., 182.39, Parts; 653, Emergency Medical Products, 1133.89, Medical Supplies; 654, Kansas Building Supply Inc., 33.65, Blanket; 655, Steveson L.P. Gas, 1539.30; ; 656, News Circle N Inc., 293.35, Blanket; 657, O-Reilly Automotive Inc., 299.97, Parts; 658, Lindly S Inc., 1107.00, Propane; 659, Huston, Richard, 36.96, Travel; 660, Dcam Risk Management, 424.00, Insurance; 661, Lindly S Inc., 1107.00, Propane; Use Tax Cash Account: 63, B & L Feed & Supply, 85.00, Salt; 64, Lindly S Inc., 172.98, Tools; 65, Horner Glass, 1068.00, Glass Repair; Emergency Mangement Progress Grant: 63, Gmsa, 242.82, Utilities; 64, Hometown Bottled Water Service, 13.00, Blanket; 65, Verizon Wireless, 85.93, Wireless Service; 66, Grand Telephone Co., 67.10, Telephone Service; 67, Conoco Fleet Services, 462.17, Blanket; General: 2330, Soltow Business Supply, 664.61, Office Supplies; 2331, Grand Lake Telecommunications, 102.29, Internet; 2332, Grand Telephone Co., 191.32, Telephone Service; 2333, Grand Lake Telecommunications, 34.95, Internet; 2334, Grand Telephone Co., 104.29, Telephone Service; 2335, Grand Lake Telecommunications, 44.95, Internet; 2336, Grand Telephone Co., 124.14, Telephone Service; 2337, Career Tech/ Cime-Ccs, 101.12, Office Supplies; 2338, Grand Telephone Co., 222.89, Telephone Service; 2339, Grand Lake Telecommunications, 77.45, Internet; 2340, Quill Corporation, 261.19, Office Supplies; 2341, Quill Corporation, 21.14, Office Supplies; 2342, Ellis-Cook, Larena, 185.17, Travel; 2343, Hometown Bottled Water Service, 11.00, Blanket; 2344, Miller, Deborah L., 42.56, Travel; 2345, Gordon, Chandra D., 15.68, Travel; 2346, Cdwg Government Inc., 84.16, Office Equipment; 2347, Cdwg Government Inc., 622.15, Office Equipment; 2348, Grand Telephone Co., 240.53, Telephone Service; 2349, Hutchison Plumbing Inc., 75.00, Blanket; 2350, Hutchison Plumbing Inc., 75.00, Plumbing Service/Repairs; 2351, Hutchison Plumbing Inc., 243.00, Plumbing Service/Repairs; 2352, Hometown Bottled Water Service, 12.00, Blanket; 2353, Hometown Bottled Water Service, 30.00, Blanket; 2354, Jay Utilities Authority, 5658.85, Utilities; 2355, Aep, Public Service Co. Of Okla., 2878.13, Electric Service; 2356, Muskogee Co. Detention Center, 4613.00, Juv Det; 2357, Grand Telephone Co., 104.18, Telephone Service; 2358, Grand Telephone Co., 127.17, Telephone Service; 2359, Grand Lake Telecommunications, 34.95, Internet; 2360, Hometown Bottled Water Service, 8.00, Water/Rent; 2361, Heath Griffith Funeral Home, 190.00, Misc; Etr Bridge #37: 1, Cole Excavating Inc., 40554.79, Excavating; 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, Court Clerk and Election Board. 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 table action concerning approval of 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 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 discuss with possible action audits and findings of Fire Departments. Commissioner Smith referenced Title 19 of the Oklahoma Statutes states that Fire Departments are to have a yearly audit and submit a budget to the State Auditor and County Clerk. Commissioner Smith will be contacting the State Auditor's Office and bring information back to the Board regarding this. 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 Duncan to advertise for sealed bids on the purchase of salt for all three Commissioners. 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 3/03/14 at 9:00 a.m. in the Commissioner's Meeting Room, Jay, OK. Bids will be received no later than 2/28/14 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 #7-A motion was made by Commissioner Sanders and seconded by Commissioner Duncan to discuss with possible action to be taken regarding janitorial service for the Courthouse, Election Office and Community Center. The Board did terminate the janitorial service bid with L & R Clean Sweep due to unsatisfactory work. Per statute did not have to re-bid and can choose from bids on file. Due to cleaning experience the bid was awarded to Service Master. Notification to L & R Clean Sweep Janitorial has been issued. 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 signing of 308 forms and all transfers for the month of January 2014. Roll Call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Duncan-yes. Motion carried.

AGENDA #9-A motion was made by Commissioner Sanders and seconded by Commissioner Duncan to approve payment to Craig County Sheriff's Office for housing of Delaware County Inmates. That amount being 40 days @ \$25.00 per day= \$1,000.00. Roll Call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Duncan-yes. Motion carried.

AGENDA #10-A motion was made by Commissioner Smith and seconded by Commissioner Sanders to approve salvage of office equipment for the Delaware County Sheriff's Department. Salvages was a Xerox Phaser copier, Xerox C118 and Canon Imagerunner. 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 Duncan to approve platting of new subdivision known as King Ranch Estates an addition located on Duck Creek. This was tabled due to not being signed off on by FEMA. 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 receive and forward to District Attorney's Office WHLR-HPA-1, LLC vs. CROSSLAND HEAVY CONTRACTORS, INC., et al, Delaware County District Court, CJ-2013-131. Roll Call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Duncan-yes. Motion carried.

AGENDA #13-A motion was made by Commissioner Duncan and seconded by Commissioner Sanders to approve a contract agreement between Kellpro and Delaware County Clerk for web hosting setup. Barbara Barnes-County Clerk presented to the Board a proposal for the Web Hosting

setup of \$2,000.00 and annual Hosting of \$1,500.00 that came to \$3,500.00 for the 1st year and \$1,500.00 yearly thereafter. 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 signing of negotiated amount adjustment for items not considered in the appraisal associated with County Project J2-949(004)CI, JP 29409(04) Cloud Creek Bridge. That additional amount is \$2,375.00 due to fencing cost. 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 adopting utility permit specifications including parallel utility requirements. This matter was tabled to look over the contract further. Roll Call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Duncan-yes. Motion carried.

AGENDA #16-A motion was made by Commissioner Smith and seconded by Commissioner Sanders to approve sponsorship of CDBG/Reap Grant application and set a public hearing for February 18th at 9:00 a.m. of the RWD #10. They will have a budget of \$50,000.00 Reap in construction and \$47,000.00 CDBG in construction and \$3,000.00 Public Administration for a total of \$100,000.00 water project. Roll Call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Duncan-yes. Motion carried.

AGENDA #17-A motion was made by Commissioner Duncan and seconded by Commissioner Sanders to authorize to approve Cherokee Nation Road Improvement Request for funding of Cloud Creek Project located in Section 31 Township 22 Range 24. Total amount is \$52,628.96 for the application of one new lift (single lift) chip and seal. 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 approve application for materials request for District #3 in the amount of \$50,000.00 for washed chips and CRS-1 to CED #1. Project location is S710 North of HWY 116 for a distance of 1.65 miles. 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 approve application of materials request for District #3 in the amount of \$30,000.00 for washed chips and CRS-2 to CED #1. Project location is E511 West of HWY 116 (Indian Road) for a distance of 1.55 miles. Roll Call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Duncan-yes. Motion carried.

AGENDA 20-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 #21-A motion was made by Commissioner Duncan and seconded by Commissioner Sanders to open the floor to citizen's participation or public comments. Sherry Wolfe and Jack Kenney of Gran Tara HOA addressed the Board regarding monetary assistance in obtaining a storm siren in the Cleora area. The total amount needed being \$29,000.00, they have raised \$12,905.00 so far and have pledges of \$1,800.00 from various citizens and \$1,335.00 from REC and a promise of volunteer labor for setup. Robert Real, Emergency Management Director was on hand and offered to look into possible grants that may be available. The Commission commended Wolfe and Kenney on the diligent work for their Community and their role model for surrounding Communities. Commissioner Sanders addressed the Board regarding the need for commercial laundry facilities' and gun lockers to enhance security in the Sheriff Department. Commissioner Duncan announced there would be a Community Meeting for the public February 20 at Lake Eucha Fire Department

regarding County Government Education. He also asked the Board to get with the schools in their District regarding having assemblies on the importance of road signs and their effects given by LTAP. It has been addressed before in future courthouse renovation discussions and was decided it was needed at this time. The Board asked Commissioner Sanders to proceed and keep them informed along the way. Roll Call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Duncan-yes. Motion carried.

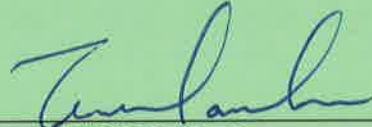
AGENDA #22-A motion was made by Commissioner Duncan and seconded by Commissioner Sanders to adjourn the meeting at 10:50 a.m. Roll Call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Duncan-yes. Motion carried.

ATTEST:

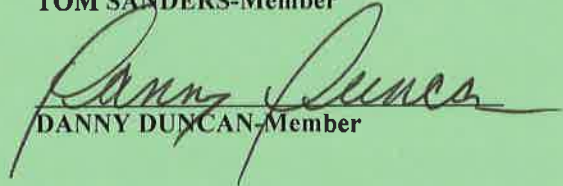


BARBARA BARNES
Delaware County Clerk

DOUG SMITH-Chairman



TOM SANDERS-Member



DANNY DUNCAN-Member

