

## DELAWARE COUNTY COMMISSIONER'S MEETING

February 18, 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 18, 2014. The Agenda was posted February 13, 2014 at 4:00 p.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 February 10, 2014. Roll call: 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: 210, Revas, Tabbatha, 134.96, Travel; 211, Hutchison Heating & Air Inc., 475.00, H&A Service; 212, Quill Corporation, 752.49, Office Supplies; Solid Waste Cash Fund: 8, Solid Waste, 121790.04, Solid Waste Sales Tax; Highway: 1688, Sanders, Ross Thomas, 264.59, Travel; 1689, Rec/Ne Okla Electric Coop, 331.00, Electric Service; 1690, Thompson Diesel, 1238.89, Parts; 1691, Evans, Alan R., 885.33, Repairs; 1692, Cintas First Aid & Safety, 211.17, Blanket; 1693, Cintas First Aid & Safety, 186.51, First Aid Supplies; 1694, Cabin Diesel Service Inc., 71.65, Parts; 1695, Jim Woods Mkt., 3082.60, Fuel; 1696, The Shop At Grand Lake, 50.00, Computer Repairs; 1697, Tulsa County Bocc, 547.05, Signs; 1698, Stribling Equipment Llc, 400.03, Parts; 1699, Stribling Equipment Llc, 87.05, Parts; 1700, Davenport Appraisal Service Llc, 150.00, Appraisal; 1701, Jones, Beverly J., 150.00, Appraisal; 1702, Hendren, Leroy, 150.00, Appraisal; 1703, Oklahoma Feed & Farm Supply, 405.00, Salt; 1704, Osman Equipment Repair, 17541.10, Blanket; 1705, Steveson L.P. Gas, 1749.50, Propane; 1706, Diamond Int. Trucks Inc., 931.90, Parts; 1707, Jeff Lungren Chevrolet Inc., 21.00, Repairs; 1708, Jim Woods Mkt., 4315.64, Fuel; 1709, Longan Construction, 805.00, Sand; 1710, Cintas Corporation, 311.16, Blanket; 1711, Kirby Smith Machinery Inc., 393.36, Parts; 1712, Lakeland-Cpp, 2108.09, Fuel; 1713, Apac-Central Inc., 592.03, Sand; 1714, Apac-Central Inc., 608.20, Sand; 1715, Apac-Central Inc., 173.48, Sand; 1716, S&H Farm Supply, 13.00, Farm Supplies; 1717, Verizon Wireless, 60.07, Wireless Service; 1718, At&T, 68.48, Telephone Service; 1719, Verizon Wireless, 74.14, Telephone Service; 1720, At&T, 218.99, Telephone Service; 1721, Odot, 7810.53, Lease/Pur; 1722, Odot, 6828.80, Lease/Pur; 1723, Odot, 3617.25, Lease/Pur; Community Center Cash: 25, L&R Clean Sweep Janitorial, 300.00, Blanket; 26, Hutchison Heating & Air Inc., 76.00, H&A Service; Ssf: 526, Fuelman Of Oklahoma, 9632.38, Blanket; 527, Stephens Auto (Napa), 478.65, Repairs; 528, Rec-Tec, 139.00, Repairs; 529, Oklahoma Dept Of Public Safety, 350.00, Olets; 530, Rec-Tec, 114.00, Communication Equip & Supplies; 531, Wal-Mart-Exception Processing, 61.75, Office Supplies; Doc: 107, Us Foods Inc., 762.68, Food; 108, Sadler Paper Co, 56.40, Paper Products; 109, Flower's Baking Co., 102.90, Food; Resale: 232, Sbak Services Llc, 1100.00, System Support; Mortgage Tax Cert Fee: 42, Hometown Bottled Water Service, 12.48, Water/Rent; 43, Simpson, Lesley H., 319.13, Travel; 44, Hamby, Meagan H., 56.81, Travel; 45, Duncan, Susan Carol, 54.43, Travel; 46, Hampton Inn, 238.00, Lodging; Del. Co. 1/2 Cent Sales Tax Justice Auth: 9, Ober & Associates Inc, 4000.00, Prof Services; Fire Department Sales Tax: 662, Quality Inn, 160.00, Lodging; 663, Rec/Ne Okla Electric Coop, 252.28, Electric Service; 664, Sst, 125.04, Telephone Service; 665, Verizon Wireless, 76.33, Telephone Service; 666, At&T, 78.44, Service; 667, Sst, 138.56, Telephone Service; 668, News Circle N Inc., 647.09, Blanket; 669, Lindly S Inc., 6235.56, Propane; 670, Steveson L.P. Gas, 1949.50, Propane; 671, Kansas Auto Parts (Napa), 159.62, Blanket; 672, Oaks #1 Stop, 462.63, Blanket; 673, Cet Fire Pump Mfg., 1165.00, Parts; 674, Anderson S Gas & Propane, 1949.50, Propane; 675, Emergency Medical Products, 373.22, Medical Supplies; 676, Arkansas Surgical Supply, 201.42, Medical Supplies; 677, Kansas Auto Parts (Napa), 207.47, Blanket; 678, Harrison S Tire Center Inc., 141.45, Tires; 679, Harrison S Tire Center Inc., 725.80, Tires; 680, Bell Office Supplies, 606.45, Office Supplies; 681, Bell Office

Supplies, 44.95, Blanket; 682, Kansas Building Supply Inc., 189.57, Blanket; 683, News Circle N Inc., 1369.73, Blanket; 684, Mfa Propane A92, 525.00, Propane; 685, Speedys 66, 294.45, Blanket; 686, Sst, 113.55, Telephone Service; 687, Rural Water/Gas Dist. #10, 941.32, Utilities; 688, Rec/Ne Okla Electric Coop, 403.00, Electric Service; 689, New-Mac Electric Cooperative, 76.99, Electric Service; 690, Midwest Paging, 139.50, Service; 691, Osbourn S Automotive Store, 527.52, Fire Dept Misc Supplies; Use Tax Cash Account: 66, Fisher, Jeremy Gus, 389.00, Jail Repairs; 67, Craig County Sheriff Dept., 1000.00, Juv Det; 68, B&R Appliances, 40.00, Rent; General: 2362, Goins, Vincent G., 922.40, Payroll; 2363, Delaware County Journal, 34.00, Subscription; 2364, Xerox Corporation, 19.40, Maintenance; 2365, Xerox Corporation, 17.71, Maintenance; 2366, Pos World Inc., 90.00, Electronics; 2367, Sturges, Judy, 39.76, Travel; 2368, Hometown Bottled Water Service, 8.30, Water/Rent; 2369, Osu Coop. Extension Service, 3123.00, Prof Services; 2370, Arvest Bank Siloam Springs - Jay, 25.00, Rent; 2371, Weaver, Caroline, 241.26, Travel; 2372, Goins, Vincent G., 408.80, Travel; 2373, At&T, 49.04, Long Distance Service; 2374, L&R Clean Sweep Janitorial, 1725.00, Blanket; 2375, Cintas First Aid & Safety, 43.06, First Aid Supplies; 2376, Thyssen-Krupp Elevator Corp., 85.72, Maintenance; 2377, Aep, Public Service Co. Of Okla., 133.97, Electric Service; 2378, Rec/Ne Okla Electric Coop, 173.00, Electric Service; 2379, Hometown Bottled Water Service, 11.00, Water/Rent; 2380, Affinity 4, 39.15, Long Distance Service; 2381, Del Co Rural Water Dist #3, 260.43, Utilities; 2382, Rec/Ne Okla Electric Coop, 176.00, Electric Service; 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. None were submitted. Roll Call: Commissioner Sanders-yes, Commissioner Duncan-yes. Motion carried.

AGENDA #4-A motion was made by Commissioner Duncan and seconded by Commissioner Sanders to open and review only sealed bids submitted on the purchase of new pumper truck for the Cleora Fire Department. Bids were submitted by: Chief Fire & Safety-\$224,609.00, Ferrara Safety Apparatus-\$231,730.00, Deep South Fire-\$206,550.00, Jon's Midamerica Fire Apparatus-\$233,596.00, Blanchat Manufacturing-No Bid, Fouts Brothers-\$213,986.00. 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 application for Reap Grant with Grand Gateway for District #2 in the amount of \$10,000.00. This will be used to extend 72' to existing equipment shed for protection from the elements. Roll Call: Commissioner Sanders-yes, Commissioner Duncan-yes. Motion carried.

AGENDA #6-A motion was made by Commissioner Duncan and seconded by Commissioner Sanders to approve application for Reap Grant with Grand Gateway for District #3 in the amount of \$10,000.00. This would be used to build sheds for equipment also. 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 set up of Highway Cash for the month of March 2014 as follows: DIST. #1: T1 \$35,000.00; T1C \$0.00; T2 \$28,372.52; T2A \$1,000.00; T2B \$7,700.00; T6 \$1,000.00; CBRI-105 \$7,640.71. DIST #2: T1 \$42,000.00; T1C \$1,000.00; T2 \$18,872.52; T2A \$200.00; T2B \$10,000.00; T6 \$1,000.00; CBRI-105 \$7,640.71. DIST #3: T1 \$39,000.00; TIB \$2,000.00; T1C \$0.00; T2 \$23,672.51; T2A \$400.00; T2B \$7,000.00; T6 \$1,000.00; CBRI-105 \$7,640.71/GRAND TOTAL: \$219,217.55. 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 all blankets purchase orders for the month of March 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; T H Rogers-\$400.00. 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

AGENDA #15-A motion was made by Commissioner Duncan and seconded by Commissioner Sanders to table approval of land purchase contract between Tiff City Fire Department and Grand Savings Bank due to citing the wrong bank which should have been Liberty Bank. A motion was then made by Commissioner Sanders and seconded by Commissioner Duncan correcting that motion to "No Action" so that Agenda item can site Liberty Bank according to the Open Meeting Act. Roll Call: Commissioner Sanders-yes, Commissioner Duncan-yes. Motion carried.

AGENDA #16-A motion was made by Commissioner Sanders and seconded by Commissioner Duncan to again table any action concerning adoption of Utility Permit/Specifications including parallel utility specifications until February 24, 2014. Roll Call: Commissioner Sanders-yes, Commissioner Duncan-yes. Motion carried.

AGENDA #17-A motion was made by Commissioner Duncan and seconded by Commissioner Sanders regarding a tabled action concerning discussion with possible approval the platting of new subdivision known as King Ranch Estates an addition to Lakeport on Duck Creek. No action was taken due to lack of information. Roll Call: Commissioner Sanders-yes, Commissioner Duncan-yes. Motion carried.

AGENDA #18-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 #19-A motion was made by Commissioner Sanders and seconded by Commissioner Duncan to open the floor to citizen's participation or public comments. Tami McKeon, Grand Gateway Representative wanted to make clear the there were 2 Reap Grants each in the amount of \$25,000.00 which the CDBG Grant matched at \$50,000.00 for a total amount of \$100,000.00 being awarded to RWD #10. She also questioned the paperwork needing to be signed as specifying Doug Smith-Chairman who was absent. The Assistant District Attorney, Rogers Hughes stated that there was a quorum, the papers could be signed. Commissioner Sanders addressed the issue of termination of L&R Clean Sweep as janitorial service that Service Master had been contracted and they were on hand to visit with elected officials regarding their services. Roll Call: Commissioner Sanders-yes, Commissioner Duncan-yes. Motion carried.

AGENDA #20-A motion was made by Commissioner Duncan and seconded by Commissioner Sanders to adjourn the meeting at 9:52 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