

DELAWARE COUNTY COMMISSIONER'S MEETING

January 27, 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 January 27, 2014. The Agenda was posted January 24, 2014 at 8:35 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 21, 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 Sheriff Commissary Profit Fund: 26, Dash Medical Gloves Inc., 182.70, Jail Supplies; County Health: 190, Oklahoma State Dept. Of Health, 51666.67, Personal Services; 191, Oklahoma State Dept. Of Health, 51666.67, Personal Services; 192, State Termite & Pest, 35.00, Blanket; 193, Mearthur Cleaning, 300.00, Janitorial Service; 194, At&T Mobility, 212.99, ; Highway: 1543, Sanders, Ross Thomas, 227.39, Travel; 1544, Residence Inn Marriott, 83.00, Lodging; 1545, Dummitt Trucking Service, 1540.00, Sand; 1546, Longan Construction, 1221.40, Proline; 1547, Hometown Bottled Water Service, 92.90, Water/Rent; 1548, Lakeland-Cpp, 3030.50, Fuel; 1549, Cintas First Aid & Safety, 199.76, Blanket; 1550, B&B Heating & Air Inc., 289.86, H&A Service; 1551, Apac-Central Inc., 520.10, Sand; 1552, Tulsa County Bocc, 1061.20, Signs; 1553, Tulsa County Bocc, 64.60, Signs; 1554, Grainger Inc., 153.20, Parts; 1555, 58 Auto Glass, 206.00, Glass Repair; 1556, Jim Woods Mkt., 821.73, Fuel; Ssf: 461, Grand Towing, 100.00, Towing; 462, Hometown Bottled Water Service, 16.50, Water/Rent; 463, Lakeland Office Systems, 55.08, Maintenance; 464, Lakeland Financial Svcs, 80.00, Lease; 465, Pitney Bowes, 150.08, Postage; 466, Wal-Mart-Exception Processing, 398.00, Computer Hardware; 467, Precision Wireless Internet, 69.95, Internet; 468, Stephens Auto (Napa), 391.28, Repairs; 469, Southern Uniform And Equip, 382.45, Uniforms; 470, Aep, American Electric Power, 200.00, Lease; 471, Verizon Wireless, 1409.98, Wireless Service; 472, Integris Medical Group, 42.00, Physical; 473, Integris Medical Group, 42.00, Physical; 474, Integris Medical Group, 42.00, Physical; 475, Integris Medical Group, 42.00, Physical; 476, Integris Medical Group, 42.00, Physical; 477, Integris Medical Group, 42.00, Medical Services; 478, Integris Grove Express Care, 42.00, Physical; 479, Network Fleet Inc., 2131.44, Gps; 480, Mid-West Printing Co., 309.91, Printed Supplies; 481, American Stamp & Mkt Products, 58.51, Office Supplies; 482, Wal-Mart-Exception Processing, 201.14, Office Supplies; 483, Precision Prisoner Transport, 1614.60, Transports; 484, Centurylink/ Qwest Communications, 210.05, Long Distance Service; 485, Wal-Mart-Exception Processing, 497.78, Office Supplies; 486, The Grove Sun, 18.00, Publications; Doc: 92, Precision Dental & Dentures, 70.00, Medical Services; 93, Flower's Baking Co., 102.90, Food; 94, Us Foods Inc., 840.53, Food; 95, Sadler Paper Co, 56.40, Jail Supplies; 96, Us Foods Inc., 721.32, Food; 97, Flower's Baking Co., 102.90, Food; 98, Green County Sheriff Dept, 135.00, Inmate Housing; Resale: 216, U.S. Postal Service (Hasler), 30000.00, Postage; Law Library: 3, Law Library Revolving Fund, 15119.61, Law Library; Mortgage Tax Cert Fee: 40, Hometown Bottled Water Service, 23.95, Supplies; Fire Department Sales Tax: 595, Vance Ford Lincoln, 1303.79, Repairs; 596, Bank Of The Lakes, 3383.68, Lease/Pur; 597, Grand Savings Bank, 1538.86, Lease/Pur; 598, Rec-Tec, 1700.00, Communication Equip & Supplies; 599, News Circle N Inc., 430.11, Blanket; 600, Witmer Public Safety Group Inc, 76.47, Uniforms; 601, Kansas Auto Parts (Napa), 109.00, Blanket; 602, Oaks #1 Stop, 284.42, Blanket; 603, Lindly S Inc., 1230.00, Propane; 604, Grand Savings Bank, 6815.59, Lease/Pur; 605, Dcam Risk Management, 333.00, Insurance; 606, Auto Zone, 5.57, Parts; 607, Jim Woods Mkt., 1117.08, Fuel; 608, Tedford Insurance, 2640.00, Insurance; Emergency Mangement Progress Grant: 59, Lakeland Office Systems, 162.62, Maintenance; 60, Lakeland Financial Svcs, 128.75, Lease; General: 2193, Computer Boy, 50.00, Computer Repairs; 2194, Wal-Mart-Exception Processing, 40.02, Office

Supplies; 2195, Lakeland Office Systems, 129.50, Maintenance; 2196, Canon Financial Services Inc., 173.00, Lease/Pur; 2197, Mci, 58.58, Long Distance Service; 2198, Quill Corporation, 51.28, Office Supplies; 2199, Lakeland Office Systems, 131.74, Maintenance; 2200, At&T Mobility, 36.69, Wireless Service; 2201, Soltow Business Supply, 639.09, Office Supplies; 2202, Cj Septic Pumping, 800.00, Service; Hmcp 006: 1, Grand Gateway Eda, 35066.00, 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 Sanders and seconded by Commissioner Duncan to open and review all bids submitted on selling of grader for District #2, no bids were received. Commissioner Sanders stated that proper action will be taken for the grader to go to the CED Auction in Elk City. 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 set up of Highway Cash for the month of February 2014: DIST. #1: T1 \$33,000.00; T1C \$0.00; T2 \$40,479.23; T2A \$0.00; T2B \$7,168.24; T6 \$1,000.00; CBRI-105 \$9,439.60. DIST #2: T1 \$40,000.00; T1C \$1,000.00; T2 \$29,447.47; T2A \$200.00; T2B \$10,000.00; T6 \$1,000.00; CBRI-105 \$9,439.60. DIST #3: T1 \$39,000.00; TIB \$2,000.00; T1C \$0.00; T2 \$32,247.47; T2A \$400.00; T2B \$7,000.00; T6 \$1,000.00; CBRI-105 \$9,439.61/GRAND TOTAL: \$244,942.41. 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 all blanket purchase orders for the month of February 2014: 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, L&R Cleaning-\$3,450.00, Erwin's Pest-\$100.00. DELAWARE COUNTY COMMISSIONER CENTER (CCC): L&R Clean Sweep-\$600.00, Erwin's Pest-\$100.00. SHERIFF (SSF-2): Fuelman-\$15,000.00; RX Shoppe-\$2,000.00; 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-\$35.00. 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; Napa-\$500.00; Green Country Coop-\$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 Sanders-yes, Commissioner Duncan-yes. Motion carried.

AGENDA #7-A motion was made by Commissioner Sanders and seconded by Commissioner Duncan to receive and forward to Insurance Company notice of tort claim from Georgia A. Guatney for damages to driveway. 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 resolution pursuant to Oklahoma State Statute 47 Section 11-1116, designating roadway approved for golf cart travel in Lakemont Shores to reflect speed limits and specific hours of use. Roll Call: Commissioner Sanders-yes, Commissioner Duncan-yes. Motion carried.

AGENDA #9-A motion was made by Commissioner Duncan and seconded by Commissioner Sanders to discuss payment of invoice from Craig County Sheriff Office housing of Delaware County inmate in the amount of \$250.00 for service received from 12/18/2013 to 12/27/2013. Roll Call: Commissioner Sanders-yes, Commissioner Duncan-yes. Motion carried.

AGENDA #10-A motion was made by Commissioner Duncan and seconded by Commissioner Sanders to approve computer support contract for the Delaware County Treasurer, Susan Duncan. This is between Maverick Computer Enterprises in the amount of \$2,375.00 for services dated 2/1/14 through 6/30/14. Roll Call: Commissioner Sanders-yes, Commissioner Duncan-yes. Motion carried.

AGENDA #11-A motion was made by Commissioner Sanders and seconded by Commissioner Duncan to receive and forward to District Attorney's Office appeal #DF-112446, District Case No. CJ-2013-75. 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 Insurance Company notice of tort claim voucher from Southwestern Bell Telephone dba as AT&T Oklahoma. 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 table the appointment of a person to the Delaware County Free Fair Board to fill vacancy in District #1. 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 approve designated Officers & Board Members for the Hickory Grove Fire Department as follows: President-Ann Poindexter, Vice President-Frankie Shepherd, Sec/Treasurer-Tammy Henderson, Board Members-Frank Wilson & JaeAnn Carder, Chief-Shawn Johnson, Requisitioning-Shawn Johnson & Ann Poindexter, Receiving-Tammie Henderson & Alan Yates, Inventory-Tyler Johnson & T. Sala. 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 approve signing of cover sheet on Project #BRO-221D(001)CI J/P #28532(04), known as Wolf Creek Bridge. 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 appoint Michael Baker to serve on the Delaware County Public Facilities Authority Board. Roll Call: Commissioner Sanders-yes, Commissioner Duncan-yes. Motion carried.

AGENDA #17-A motion was made by Commissioner Sanders and seconded by Commissioner Duncan to approve salvage of office equipment for the Delaware County Health Department to be removed from Inventory and transferred to Commissioners Office-one fax machine. Roll Call: Commissioner Sanders-yes, Commissioner Duncan-yes. Motion carried.

AGENDA #18-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 Sanders-yes, Commissioner Duncan-yes. Motion carried.

AGENDA #19-A motion was made by Commissioner Duncan and seconded by Commissioner Sanders to open the floor to citizen's participation or public comments. Commissioner Duncan announced that District #3 had been awarded \$110,000.00 from ACCO to pay utilities and various other costs related to Kenwood Bridge. Commissioner Sanders noted that NPR had given compliments to District #3 and Cherokee Nation on their cooperative efforts on projects. Commissioner Duncan commented that NPR was in reference to a road project from Twin Oaks to Bull Hollow and that Cherokee Nation would be going out for bids next week for 4 new bridges on Kenwood Road. Commissioner Sanders voiced his concerns regarding burning, stating that requirements do not meet the Burn Ban just yet but urged the public to refrain from burning due to high winds and dry terrain. 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 9:36 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

