

DELAWARE COUNTY COMMISSIONER'S MEETING

January 21, 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 21, 2014. The Agenda was posted January 17, 2014 at 8:35 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 January 13, 2014. Roll call: Commissioner Smith-yes, 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: 25, Bob Barker Co., 979.60, ; Del Cty Reward Fund/Trash Cop Grant Act: 3, Solid Waste, 50.00, Monthly Apportionment; County Health: 183, Sturges, Marsha, 7.91, Travel; 184, Hounsome, Vicki, 43.68, Travel; 185, Revas, Tabbatha, 85.81, Travel; 186, Smile Makers, 35.97, Supplies; 187, Grand Lake Lock & Safe, 96.00, Service; 188, Moore Medical Llc, 107.24, Medical Supplies; 189, Quill Corporation, 315.61, Office Supplies; Solid Waste Cash Fund: 7, Solid Waste, 119091.94, Solid Waste Sales Tax; Highway: 1447, Tulsa Engine Warehouse, 19.50, Parts; 1448, Lindly S Inc., 130.32, Blanket; 1449, Stephens Auto (Napa), 11.80, Blanket; 1450, B & L Feed & Supply, 212.50, Salt; 1451, Oklahoma Feed & Farm Supply, 299.70, Water/Rent; 1452, Cintas Corporation, 558.04, Blanket; 1453, Atwoods, 35.98, Supplies; 1454, Cintas Corporation, 354.70, Blanket; 1455, Precision Wireless Internet, 349.70, Internet; 1456, Lakeland-Cpp, 2402.76, Fuel; 1457, Airgas Mid-South Inc., 213.06, Supplies; 1458, Green Country Farm & Home, 13.20, Blanket; 1459, 4 State Drug & Alcohol Screening, 120.00, Testing; 1460, 4 State Drug & Alcohol Screening, 60.00, Testing; 1461, Kemp Stone Co Inc., 899.78, Rock; 1462, 4 State Drug & Alcohol Screening, 60.00, Testing; 1463, Stephens Auto (Napa), 1298.34, Blanket; 1464, O-Reilly Automotive Inc., 283.43, Blanket; 1465, B & L Feed & Supply, 212.50, Salt; 1466, Warren Cat, 390.07, Parts; 1467, Kansas Public Works Authority, 16.40, Utilities; 1468, Katner Mills (Napa), 41.88, Blanket; 1469, O-Reilly Automotive Inc., 878.11, Blanket; 1470, Lowe S, 187.84, Blanket; 1471, B & L Feed & Supply, 212.50, Salt; 1472, Pmsi, 1320.00, Emulsions; 1473, Vanover Metal Blds. Sales, 70.50, Steel/Metal; 1474, Cintas First Aid & Safety, 25.68, First Aid Supplies; 1475, Apac-Central Inc., 2484.55, Rock; 1476, Siloam Springs Metal Recycling Corp., 105.50, Steel/Metal; 1477, Cintas First Aid & Safety, 67.56, First Aid Supplies; 1478, Sisco True-Value Hardware, 13.99, Blanket; 1479, Longan Construction, 864.00, Sand; 1480, Kirby Smith Machinery Inc., 2648.80, Grader Blades; 1481, Verizon Wireless, 65.07, Wireless Service; 1482, At&T, 70.45, Long Distance Service; 1483, Welch State Bank, 1822.64, Lease/Pur; 1484, Grand Savings Bank, 1986.76, Lease/Pur; 1485, Welch State Bank, 870.57, Lease/Pur; 1486, Odot, 6602.70, Lease/Pur; 1487, Odot, 6828.80, Lease/Pur; 1488, Odot, 4825.08, Lease/Pur; Community Center Cash: 22, L&R Clean Sweep Janitorial, 600.00, Blanket; Ssf: 449, 4 State Drug & Alcohol Screening, 60.00, Testing; 450, Fuelman Of Oklahoma, 8225.38, Blanket; 451, Delaware County Sheriff, 1969.03, Misc; 452, Stephens Auto (Napa), 584.16, Repairs; 453, Oklahoma Dept Of Public Safety, 350.00, Olets; 454, Rx Shoppe, 1639.50, Blanket; Doc: 89, Precision Dental & Dentures, 165.00, Dental Service; 90, Sadler Paper Co, 84.60, Jail Supplies; 91, Precision Dental & Dentures, 275.00, Dental Service; Resale: 203, Sbak Services Llc, 1100.00, System Support; Mortgage Tax Cert Fee: 39, Hometown Bottled Water Service, 12.48, Water/Rent; Refund Of Current Tax: 9, Stockburger, Randy, 24.55, Refund; Emergency Management Cash: 51, Tractor Supply, 399.99, Equipment; 52, Id Wholesaler, 900.00, Software; 53, Adt Security Services Inc, 52.99, Service; Sheriff Training: 13, Civil Rights Training & Consultance, 150.00, Reg; Fire Department Sales Tax: 555, Sba Steel Llc, 120.08, Rent; 556, Sisco True-Value Hardware, 17.36, Blanket; 557, Rec-Tec, 430.00, Communication Equip & Supplies; 558, Stephens Auto (Napa), 108.89, Blanket; 559, Speedy S #4, 1028.98, Blanket; 560, Lakeland-Cpp, 389.67, Blanket; 561, Rec-Tec, 276.00, Communication Equip & Supplies; 562, Rec-Tec, 800.00, Repairs; 563, Boundtree Medical Llc,

33.94, Medical Supplies; 564, Chief Fire & Safety Co. Inc., 145.00, Fire Dept Equip; 565, Speedys 66, 28.98, Blanket; 566, Murphys Farm & Lawn, 1084.17, Fire Dept Equip; 567, Lancaster, Chris, 900.00, Maintenance; 568, Rec/Ne Okla Electric Coop, 258.07, Electric Service; 569, Sst, 113.35, Telephone Service; 570, Del Co Rural Water Dist #11, 494.75, Utilities; 571, Rec/Ne Okla Electric Coop, 231.18, Electric Service; 572, Rec/Ne Okla Electric Coop, 455.00, Electric Service; 573, Lindly S Inc., 1291.10, Propane; 574, Jeff Lungre Chevrolet Inc., 535.27, Tires; 575, Brown & Brown Insurance, 4159.00, Insurance; 576, New-Mac Electric Cooperative, 83.12, Electric Service; 577, Dcam Risk Management, 318.00, Insurance; 578, Bernice Sanitation Llc, 50.00, Sanitation; 579, Sba Steel Llc, 120.08, Rent; 580, Welch State Bank, 1412.08, Lease/Pur; 581, Aep, Public Service Co. Of Okla., 111.00, Electric Service; 582, Grand Lake Telecommunications, 34.95, Internet; 583, Grand Telephone Co., 34.08, Telephone Service; 584, Sst, 146.05, Telephone Service; 585, At&T, 79.37, Telephone Service; 586, Rec/Ne Okla Electric Coop, 304.16, Electric Service; 587, Okla State Firefighters Assoc., 1008.00, Membership; 588, Kenwood Water District, 13.00, Utilities; 589, Steveson L.P. Gas, 1099.50, Propane; 590, Rec-Tec, 80.00, Communication Equip & Supplies; 591, B&M Tire & Muffler, 1232.70, Tires; 592, Sst, 138.69, Telephone Service; 593, Rec/Ne Okla Electric Coop, 279.00, Electric Service; 594, Rec/Ne Okla Electric Coop, 387.00, Electric Service; Use Tax Cash Account: 55, Richards & Connor, 5649.65, Legal Fees; Emergency Mangement Progress Grant: 58, Aep, Public Service Co. Of Okla., 129.87, Electric Service; General: 2048, Mid-West Printing Co., 359.05, Printed Supplies; 2049, Xerox Corporation, 14.38, Maintenance; 2050, Xerox Corporation, 13.70, Maintenance; 2051, Coda, Karen Mueggenborg, 75.00, Reg; 2052, Hometown Bottled Water Service, 12.47, Water/Rent; 2053, Coda, Karen Mueggenborg, 25.00, Reg; 2054, Osu/Clgt, 200.00, Reg; 2055, Osu/Clgt, 200.00, Reg; 2056, Osu/Clgt, 300.00, Reg; 2057, Convergent Technology, 1775.60, Blanket; 2058, Jim Woods Mkt., 448.39, Fuel; 2059, Cintas First Aid & Safety, 16.27, First Aid Supplies; 2060, Sac & Fox Nation, 84.44, Juv Det; 2061, Tulsa Co. Juvenile Det. Center, 1100.00, Juv Det; 2062, L&R Clean Sweep Janitorial, 3450.00, Blanket; 2063, 4 State Drug & Alcohol Screening, 150.00, Testing; 2064, Grove Electric & Lighting, 14.70, Lighting Supplies; 2065, Rec/Ne Okla Electric Coop, 46.00, Electric Service; 2066, Opers, 1339.85, Misc; 2067, Glover, Glenda, 7.28, Travel; 2068, Affinity 4, 24.55, Long Distance Service; 2069, Kelso, Victoria, 25.20, Travel; 2070, Leshko, Kenneth, 5.60, Travel; 2071, Martin, Lisa, 17.92, Travel; 2072, Mefford, Martha, 13.44, Travel; 2073, Moore, Harold, 14.56, Travel; 2074, Reece, Anna, 14.00, Travel; 2075, Smith, Joyce, 15.12, Travel; 2076, Rec/Ne Okla Electric Coop, 170.00, Electric Service; 2077, Del Co Rural Water Dist #3, 46.69, Utilities; Sheriff's Service Fee Environ. Officer Cash Award: 3, Solid Waste, 50.00, Monthly Apportionment; 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. A report was submitted by the Court Clerk's Office. Roll Call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Duncan-yes. Motion carried.

**AGENDA #4-A** motion was made by Commissioner Sanders and seconded by Commissioner Duncan to discuss information presented to Board by Michael Hall, AIA and Tom Sanders, District #2 Commissioner on possibilities of upgrading existing jail. After Hall's presentation a motion was made by Commissioner Smith and seconded by Commissioner Sanders for G2 Architect to draft a request for proposal regarding a Construction Manager and to discuss that matter with possible action at a later meeting. 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 approve salvage of office equipment from the Delaware County Clerk's Department. Equipment salvaged was a laser printer. Roll Call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Duncan-yes. Motion carried.

**AGENDA #6-A** motion was made by Commissioner Sanders and seconded by Commissioner Duncan to approve utility permit for road bore in Mayfield Lodge Addition for Grand Telephone Company. Bond is already on deposit. 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 approve transfer of within Highway Cash for District #2 as follows: From T2-2 M&O to T1C-s Travel in the amount of \$1,000.00. 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 receive and forward to Insurance Company notice of tort claim from Ashley Cory. Ms. Cory fell on County property when ice was on 1/08/14. 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 transfer of funds for Commissioners as follows: From 20D M&O to HMP Grant in the amount of \$5,066.00. Roll Call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Duncan-yes. Motion carried.

**AGENDA #10-A** motion was made by Commissioner Duncan and seconded by Commissioner Sanders to approve blanket purchase order to Osman Equipment Repairs for repairs to grader in the amount of \$18,000.00 for District #3. 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 advertise for sealed bids on a new Pumper Truck for the Cleora 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 2/18/14 at 9:00 a.m. in the Commissioner's Meeting Room, Jay, OK. Bids will be received no later than 2/18/14 at 8:30 a.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 #12-A** motion was made by Commissioner Duncan and seconded by Commissioner Sanders to approve resolution concerning Delaware County's Commitment to participate in the ACCO Gridiron Competition to encourage employees to learn more about and participate in health and wellness activities. 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 open the floor to any new business. No new business. Roll Call: Commissioner Smith-yes, 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 citizen's participation or public comments. Commissioner Sanders mentioned that he had attended and OSU Continuing Education Course last week for Purchasing Procedures and gained useful information. He urged other Elected Officials to attend similar classes. 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 to adjourn the meeting at 10:15 a.m. Roll Call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Duncan-yes. Motion carried.

ATTEST:

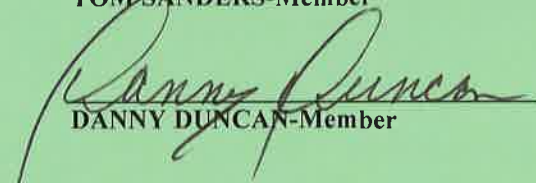


BARBARA BARNES  
Delaware County Clerk

DOUG SMITH-Chairman



TOM SANDERS-Member



DANNY DUNCAN-Member

