

DELAWARE COUNTY COMMISSIONER'S MEETING

January 13, 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 13, 2014. The Amended Agenda was posted January 10, 2014 at 8:45 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 reappointment of Commissioner Smith as Chairman of the Board for 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 the minutes of the Regular Meeting dated December 31, 2013. 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 approve payment of claims as presented by the County Clerk-Barbara Barnes.

2012-2013 General: 3851, State Auditor & Inspector, 993.74, Audit;

2013-2014 County Health: 163, Sturges, Marsha, 101.70, Travel; 164, Revas, Tabbatha, 170.07, Travel; 165, Cory, Ashley, 58.76, Travel; 166, State Termite & Pest, 35.00, Blanket; 167, Ottawa County Health Dept, 180.00, Reg; Highway: 1403, Sst, 127.88, Telephone Service; 1404, Coda, Karen Mueggenborg, 75.00, Reg; Community Center Cash: 19, L&R Clean Sweep Janitorial, 600.00, Blanket; Ssf: 423, Lynn Card Company, 189.95, Printed Supplies; 424, Southern Uniform And Equip, 384.50, Uniforms; 425, Universal Images Ltd, 192.50, Misc; 426, Jeff Lungren Chevrolet Inc., 125.35, Vehicle Maintenance; 427, Southern Uniform And Equip, 205.85, Uniforms; Doc: 79, Flower's Baking Co., 102.90, Food; Fire Department Sales Tax: 511, At&T, 45.94, Telephone Service; 512, Mfa Propane #2207, 470.25, Propane; 513, Mfa Oil Company A-89, 83.85, Propane; 514, Quill Corporation, 24.99, Office Supplies; 515, Van S Printing, 49.80, Printed Supplies; 516, Deep South Fire Trucks Inc., 93500.00, Fire Truck; 517, Gmsa, 88.10, Utilities; 518, Welch State Bank, 1412.08, Lease/Pur; 519, At&T, 100.26, Telephone Service; 520, Rec/Ne Okla Electric Coop, 517.50, Electric Service; 521, Sba Steel Llc, 120.08, Rent; 522, Speedys 66, 291.73, Blanket; 523, Precision Wireless Internet, 40.95, Internet; 524, Rural Water District #3, 216.00, Utilities; 525, Bernice Sanitation Llc, 50.00, Sanitation; 526, Quantie Auto Supply (Napa), 984.97, Fire Dept Equip; Emergency Mangement Progress Grant: 50, At&T, 166.78, Telephone Service; 51, At&T, 102.84, Internet; General: 1996, Grand Telephone Co., 175.90, Telephone Service; 1997, Grand Lake Telecommunications, 74.95, Internet; 1998, Sproul, Ryan J., 136.73, Travel; 1999, Obryan, Amy E., 79.10, Travel; 2000, Denney, Barbara A, 68.85, Travel; 2001, Grand Telephone Co., 376.33, Telephone Service; 2002, Grand Lake Telecommunications, 44.95, Internet; 2003, Canon Financial Services Inc., 173.00, Lease/Pur; 2004, Grand Lake Telecommunications, 77.45, Internet; 2005, Grand Telephone Co., 222.89, Telephone Service; 2006, Dozier, Sonya S., 42.84, Travel; 2007, Lane, Cassie K., 491.02, Travel; 2008, Gordon, Chandra D., 37.84, Travel; 2009, Miller, Deborah L., 47.46, Travel; 2010, January, Delala, 128.52, Travel; 2011, Landmark Gsi., 9400.00, Licensing; 2012, L&R Clean Sweep Janitorial, 3150.00, Blanket; 2013, Hutchison Heating & Air Inc., 955.00, H&A Service; 2014, Hometown Bottled Water Service, 5.50, Water/Rent; 2015, Mail Finance, 354.33, Lease; Sheriff Commissary Profit Fund: 20, Us Foods Inc., 44.99, Supplies; 21, Us Foods Inc., 1046.48, Food; 22, Synergy Telecom Service Inc., 932.59, Inmate Prepaid Phone Cards; 23, Sadler Paper Co, 28.20, Supplies; 24, Flower's Baking Co., 102.90, Food; County Health: 168, Haynes, Jana, 38.42, Travel; 169, Hometown Bottled Water Service, 27.95, Water/Rent; 170, Rays Lawn Service, 120.00, Lawn Care; 171, Xerox Corporation, 139.41, Copies; 172, U.S. Postmaster, 106.00, Rent; 173,

Mcarthur Cleaning, 210.00, Janitorial Service; 174, The Paperclip Office Supplies, 20.50, Office Supplies; 175, Mcarthur Cleaning, 300.00, Janitorial Service; 176, At&T Mobility, 212.56, Telephone Service; 177, Jay Utilities Authority, 1180.20, Utilities; 178, Aep, Public Service Co. Of Okla., 335.80, Utilities; 179, Grand Telephone Co., 255.65, Telephone Service; 180, Quill Corporation, 112.50, Office Supplies; 181, Wal-Mart Community/Gecrb, 103.69, Blanket; 182, Verizon Business, 110.09, Long Distance Service; Highway: 1405, Oesc, 27.01, Taxes; 1406, Oesc, 85.19, Taxes; 1407, Oesc, 138.59, Taxes; 1408, Oesc, 32.85, Taxes; 1409, Tractor Supply, 29.99, Parts; 1410, Cintas Corporation, 244.68, Blanket; 1411, Th Rogers Lumber Co., 9.99, Blanket; 1412, Stribling Equipment Llc, 956.55, Parts; 1413, Grand Truck Equipment Co. Llc, 80.07, Parts; 1414, Lindly S Inc., 272.33, Blanket; 1415, Integris Medical Group, 42.00, Physical; 1416, Kansas Public Schools, 16.40, Utilities; 1417, Rec/Ne Okla Electric Coop, 337.67, Electric Service; 1418, Gmsa, 315.55, Utilities; 1419, Phoenix Enterprises, 170.00, Parts; 1420, Apac-Central Inc., 585.36, Sand; 1421, Hometown Bottled Water Service, 41.40, Supplies; 1422, Jim Woods Mkt., 3019.80, Fuel; 1423, Apac-Central Inc., 511.76, Sand; 1424, Apac-Central Inc., 2856.18, Sand; 1425, Cintas Corporation, 558.04, Blanket; 1426, Aep, Public Service Co. Of Okla., 443.83, Electric Service; 1427, Rose & Mccrary Pc, 500.00, Prof Services; 1428, Southern Tire Mart Llc, 375.00, Tires; 1429, Southern Tire Mart Llc, 6297.74, Tires; 1430, Pryor Stone Inc., 127.29, Rock; 1431, Jessie James Tire Inc., 150.00, Tires; 1432, Diamond Int. Trucks Inc., 7.24, Parts; 1433, Stribling Equipment Llc, 275.91, Parts; 1434, Longan Construction, 1178.06, Proline; 1435, Pryor Stone Inc., 1742.14, Sand; 1436, Stribling Equipment Llc, 1134.79, Parts; 1437, Southern Tire Mart Llc, 1307.92, Tires; 1438, Quill Corporation, 109.23, Office Supplies; 1439, Cintas First Aid & Safety, 228.40, First Aid Supplies; 1440, Aep, Public Service Co. Of Okla., 537.20, Electric Service; 1441, Jay Utilities Authority, 182.87, Utilities; 1442, Apac-Central Inc., 169.34, Sand; 1443, Grand Telephone Co., 153.03, Telephone Service; 1444, Grand Lake Telecommunications, 34.95, Internet; 1445, At&T, 218.21, Service; 1446, Verizon Wireless, 74.29, Wireless Service; Community Center Cash: 20, Jay Utilities Authority, 345.24, Utilities; 21, Aep, Public Service Co. Of Okla., 891.75, Electric Service; Lien Fee: 11, Hometown Bottled Water Service, 23.95, Supplies; Ssf: 428, Us Foods Inc., 12.50, Non-Food; 429, Us Foods Inc., 710.12, Food; 430, Omni Iii Cable Tv Inc., 2.50, Cable Tv; 431, Jay Utilities Authority, 36.03, Utilities; 432, Stephens Auto (Napa), 689.84, Blanket; 433, Wal-Mart-Exception Processing, 319.78, Blanket; 434, Johnny's Offroad & Tire Center, 324.28, Blanket; 435, O-Reilly Automotive Inc., 310.53, Blanket; 436, Stephens Auto (Napa), 569.29, Repairs; 437, Hometown Bottled Water Service, 11.00, Water/Rent; 438, Grand Telephone Co., 830.38, Telephone Service; 439, U.S. Bank, 242.55, Blanket; 440, Ka-Comm Inc., 170.81, Emergency Equipment; 441, Proserv Inc., 2500.00, Blanket; 442, Verizon Wireless, 1306.15, Telephone Service; 443, Oesc, 260.29, Taxes; 444, Hometown Bottled Water Service, 16.50, Water/Rent; 445, Pitney Bowes, 58.99, Postage; 446, Aep, American Electric Power, 200.00, Lease; 447, Bailey, Robert Grant, 412.50, Labor; 448, Precision Wireless Internet, 69.95, Internet; Doc: 80, Sadler Paper Co, 56.40, Paper Products; 81, Sadler Paper Co, 44.15, Jail Supplies; 82, Flower's Baking Co., 102.90, Food; 83, Bob Barker Co., 106.48, Jail Supplies; 84, Us Foods Inc., 1172.85, Food; 85, Flower's Baking Co., 102.90, Food; 86, Sadler Paper Co, 100.55, Paper Products; 87, Us Foods Inc., 847.42, Food; 88, Us Foods Inc., 12.50, Jail Supplies; Resale: 200, Oesc, 7.64, Taxes; 201, Mail Finance, 2724.21, Lease; 202, Mail Finance, 785.50, Lease; Emergency Management Cash: 50, Sisco True-Value Hardware, 13.99, Supplies; County Assessor Revolving Fee Fund: 5, Grand Lake Telecommunications, 99.45, Internet; Cbri-105 Roads & Bridges: 24, Apac-Central Inc., 1472.60, Rock; Del. Co. 1/2 Cent Sales Tax Justice Auth: 7, Bancfirst, 91886.51, Judgement Pmt.; Alternative To Detention Of Juveniles: 5, Delaware County Sheriff, 3157.82, Transports; Delaware County Flood Planning: 5, Quill Corporation, 1180.91, Electronics; \$0.005 Sales Tax Courthouse: 3, Grand Home Center, 91.00, Misc; Courthouse Renovation Donation Cash Acct: 14, Grand Rental Station, 51.00, Rent; 15, Tim S Electric Inc., 314.10, Electrical Service/Supplies; 16, Lindly S Inc., 36.90, Misc; Fire Department Sales Tax: 527, Steele Communication Inc, 860.00, Communication Equip & Supplies; 528, Lindly S Inc., 759.06, Propane; 529, O-Reilly Automotive Inc., 666.54, Parts; 530, O-Reilly Automotive Inc., 126.74, Blanket; 531, Low S, 147.55, Blanket; 532, Aep, Public Service Co. Of Okla., 69.55, Electric Service; 533, Grand Lake Telecommunications, 34.95, Internet; 534, Grand Telephone Co., 34.02, Telephone Service; 535, Tiff City Store, 195.30, Blanket; 536, Laquinta Inn, 154.00, Lodging; 537, Broadway Screen & Printing, 69.96, Uniforms; 538, Kansas Building Supply Inc., 4.28, Blanket; 539, Anderson S Gas & Propane, 882.14, Propane; 540, Kansas Auto Parts (Napa), 184.93, Blanket; 541, News Circle N Inc., 1130.67, Blanket; 542, Speedy S #4, 312.78, Blanket; 543, Steveson L.P. Gas, 909.55, Propane; 544, Grand Lake Telecommunications, 40.45, Internet; 545, Grand Telephone Co., 40.22, Telephone Service; 546, Sst, 127.29, Telephone Service; 547, Steveson L.P. Gas, 1209.46, Propane; 548, Rec/Ne Okla Electric Coop, 169.55, Electric Service; 549, Grand Savings Bank, 1534.07, Lease/Pur; 550, Praetorian Protective Ser., 22.00, Security System/Repair; 551, Midwest Paging, 139.50, Service; 552, Grand Savings Bank, 4002.27, Lease/Pur; 553, Rural Water/Gas Dist. #10, 58.82, Utilities; 554, Del Co Rural Water Dist #3, 37.50, Utilities; Use Tax Cash Account: 54, Oesc, 60.00, Taxes; Emergency Mangement Progress Grant: 52, Verizon Wireless, 85.81, Wireless Service; 53, Gmsa, 199.90, Utilities; 54, Hometown Bottled Water Service, 13.00, Blanket; 55, Conoco Fleet Services, 412.27, Blanket; 56, Grand Telephone Co., 67.10, ; 57, Universal Images Ltd, 655.54, Signs; Delaware Court User Fee Revolving Fund: 20, Grand Telephone Co., 39.16, ; 21, Kemper Automotive Inc., 42.60, Service; 22, Vice, Kent Ellis, 101.13, Compliance Checks; General: 2016, Thomson Reuters - West, 3752.00, Subscription; 2017, Ome Corp. Llc, 375.90, Postage; 2018, Lakeland Office Systems, 69.43, Maintenance; 2019, Grand Telephone Co., 111.31, Telephone Service; 2020,

Grand Lake Telecommunications, 34.95, Internet; 2021, Osu Coop. Extension Service, 3123.00, Personal Services; 2022, Delaware County Journal, 26.00, Subscription; 2023, Hampton Inn & Suites, 124.50, Lodging; 2024, Hampton Inn & Suites, 124.50, Lodging; 2025, Hometown Bottled Water Service, 16.50, Blanket; 2026, Van S Printing, 1190.00, Printed Supplies; 2027, Grand Telephone Co., 222.86, Telephone Service; 2028, Osu-Cpt, 35.00, Training; 2029, At&T Mobility, 36.59, Telephone Service; 2030, At&T, 49.29, Long Distance Service; 2031, Grove Electric & Lighting, 12.17, Electrical Service/Supplies; 2032, Hutchison Plumbing Inc., 274.50, Blanket; 2033, Simplex Grinnell Lp, 454.75, Repairs; 2034, Rec/Ne Okla Electric Coop, 81.00, Electric Service; 2035, Thyssen-Krupp Elevator Corp., 1181.03, Maintenance; 2036, Craig County Detention Center, 629.74, Juv Det; 2037, Muskogee Co. Detention Center, 1628.90, Juv Det; 2038, Aep, Public Service Co. Of Okla., 3457.57, Electric Service; 2039, City Of Jay, 500.00, Rent; 2040, Jay Utilities Authority, 12852.14, Utilities; 2041, Grand Telephone Co., 103.98, Telephone Service; 2042, Sears, 350.00, Appliances/Repairs; 2043, Oesc, 1544.98, Taxes; 2044, Hometown Bottled Water Service, 5.50, Water/Rent; 2045, Hometown Bottled Water Service, 8.00, Water/Rent; 2046, Grand Lake Telecommunications, 34.95, Internet; 2047, Grand Telephone Co., 127.17, Telephone Service; Sheriff Service Fee Courthouse Security: 40, Oesc, 18.22, Taxes; 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 receive and file all monthly reports submitted by Officers. Reports were submitted by the Assessor, Health Department, County Clerk, Election Board, Sheriff and the Treasurer Offices. Roll Call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Duncan-yes. Motion carried.

AGENDA #5-A motion was made by Commissioner Sanders and seconded by Commissioner Duncan to approve the reappointment of representatives Commissioner Smith and Commissioner Duncan to the Grand Gateway Board of Directors. 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 receive and forward to District Attorney's Office Case No. 12-12020. Roll Call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Duncan-yes. Motion carried.

AGENDA #7-A motion was made by Commissioner Smith and seconded by Commissioner Duncan to address the tabled action concerning receiving and filing the appointment of Board Members Joanne Dunbar and Larry Harris effective 11/16/13 until 11/16/16 to Rural Water District #7. 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 receive and file letter of resignation from Randy Allen serving on the Delaware County Public Facilities Authority. 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 signing 308 Forms for the month of December 2013. 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 selling by sealed bids a 2001 Volvo motor grader for District #2 with a minimum bid of \$45,000.00. 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 1/27/14 at 9:00 a.m. in the Commissioner's Meeting Room, Jay, OK. Bids will be received no later than 1/27/14 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 #11-A motion was made by Commissioner Sanders and seconded by Commissioner Duncan to approve transfer of funds within Highway Cash for District #2 as follows: ETR-Bridge 37 Dist. #2 to T2 Highway Cash Dist. #2 in the amount of \$7,500.00. 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 for Maria Alexander, County Health Administrator Delaware County, to address the Board of Commissioners concerning plans to purchase land and build a new Health Department. 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 renew the contract for 2014 with 4 State Drug & Alcohol Screening. 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 approve donation of 2 vehicles to Government Agencies for the Sheriff's Office. 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 approve salvage of 5 vehicles for the Sheriff's Department to be sold as scrap iron. Roll Call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Duncan-yes. Motion carried.

AGENDA #16-A motion was made by Commissioner Duncan and seconded by Commissioner Sanders to request extension of one (1) year Reap Grant #012-CD-201 previously closed out due to time limitations. This is also requesting modification of use to include painting, sheetrock, etc. for the Delaware County Community Center. Roll Call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Duncan-yes. Motion carried.

AGENDA #17-A motion was made by Commissioner Sanders and seconded by Commissioner Duncan to approve an agreement with Verizon Network fleet GPS System to be installed on marked units for the Delaware County Sheriff's Department. Roll Call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Duncan-yes. Motion carried.

AGENDA #18-A motion was made by Commissioner Smith and seconded by Commissioner Duncan to approve signing of 324A claim requesting pay to Universal Field Services, Inc. for right of way services on Fly Creek Bridge Project #CIRB-121C(11)RB JP/24864(04). Roll Call: Commissioner Smith-yes, 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 any new business. No new business. 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 citizen's participation or public comments. Commissioner Sanders mentioned that LTAP would be presenting a grant writing seminar March 5, 2014 and would like someone from the County to attend. Barbara Barnes and Larena Ellis-Cook showed their interest and volunteered to represent Delaware County. Commissioner Smith noted that he would not be at the Commissioner's Meeting January 27 and February 3 as he would be on vacation. 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 adjourn the meeting at 9:52 a.m. Roll Call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Duncan-yes. Motion carried.

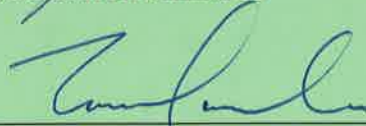
ATTEST:



BARBARA BARNES
Delaware County Clerk



DOUG SMITH-Chairman



TOM SANDERS-Member



DANNY DUNCAN-Member

