

DELAWARE COUNTY COMMISSIONER'S MEETING

January 20, 2015

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 20, 2015. The Agenda was posted January 16, 2015 at 9:05 a.m. and placed in the kiosk located on the courthouse lawn.

Members of the Board present were Commissioner Tom Sanders-Chairman, Commissioner Doug Smith-Member, Commissioner Martin Kirk-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 Smith and seconded by Commissioner Kirk to approve the minutes of the Regular Meeting dated 1/12/15 as read. Roll Call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Kirk-yes. Motion carried.

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

2014-2015 County Health: 186, Haynes, Jana, 39.20, Travel; 187, Sturges, Marsha, 96.32, Travel; 188, Xerox Corporation, 333.60, Copies; 189, Verizon Business, 144.95, Long Distance Service; 190, Aep, Public Service Co. Of Okla., 413.51, Electric Service; 191, Mcarthur Cleaning, 210.00, Janitorial Service; 192, Grand Telephone Co., 527.12, Telephone Service; 193, Hometown Bottled Water Service, 27.95, Water/Rent; 194, Quill Corporation, 277.81, Supplies; 195, Jay Lions Club, 45.00, Membership; 196, Moore Medical Llc, 108.43, Medical Supplies; Highway: 1352, Oesc, 76.83, Taxes; 1353, Oesc, 282.34, Taxes; 1354, Oesc, 83.87, Taxes; 1355, Oesc, 6.40, Taxes; 1356, Duncan, Danny D., 28.56, Travel; 1357, Kirk, Martin D, 403.64, Travel; 1358, P & K Equipment Inc., 4315.50, Tools; 1359, S&H Farm Supply, 31.29, Parts; 1360, Frosty S Glass Inc., 75.00, Glass Repair; 1361, Cintas First Aid & Safety, 55.19, First Aid Supplies; 1362, Wal-Mart-Exception Processing, 46.79, Supplies; 1363, Airgas Usa, Llc, 268.16, Lease; 1364, O-Reilly Automotive Inc., 305.55, Blanket; 1365, Southern Tire Mart Llc, 2917.22, Tires; 1366, Stephens Auto (Napa), 512.70, Blanket; 1367, Lindly S Inc., 366.36, Blanket; 1368, Th Rogers Lumber Co., 16.99, Blanket; 1369, Cintas Corporation, 226.44, Blanket; 1370, Jim Woods Mkt., 2551.85, Fuel; 1371, Dub Ross Company Inc., 1348.12, Pipe; 1372, Vanover Metal Blds. Sales, 137.00, Steel/Metal; 1373, Hometown Bottled Water Service, 36.25, Water/Rent; 1374, 4 State Drug & Alcohol Screening, 60.00, Testing; 1375, Kansas Public Works Authority, 149.14, Utilities; 1376, Rec/Ne Okla Electric Coop, 393.36, Electric Service; 1377, Rose & Mccrary Pc, 500.00, Prof Services; 1378, Verizon Wireless, 130.14, Wireless Service; 1379, Grand Lake Telecommunications, 34.95, Internet; 1380, Grand Telephone Co., 167.10, Telephone Service; Ssf: 440, Oesc, 48.19, Taxes; 441, Fuelman Of Oklahoma, 6670.73, Blanket; 442, Neo Computers, 50.00, Labor; 443, Johnny's Offroad & Tire Center, 20.00, Service; 444, Cargill Phd, Jonathan D., 50.00, Medical Services; 445, Southern Uniform And Equip, 535.99, Jail Supplies; 446, Lakeland Office Systems, 5.76, Maintenance; 447, Lakeland Office Systems, 100.00, Maintenance; 448, Lakeland Office Systems, 36.54, Maintenance; 449, O-Reilly Automotive Inc., 107.23, Blanket; 450, Rx Shoppe, 2634.25, Blanket; Doc: 83, Flower's Baking Co., 97.65, Food; 84, Admiral Express Office Supply, 213.03, Paper Products; Law Library: 3, Law Library Revolving Fund, 6754.29, Law Library; County Assessor Revolving Fee Fund: 7, Cdwg Government Inc., 4061.35, Office Equipment; Fire Department Sales Tax: 536, Rec/Ne Okla Electric Coop, 538.27, Electric Service; 537, Rec-Tec, 410.00, Communication Equip & Supplies; 538, Jessie James Tire Inc., 1117.98, Tires; 539, Grand Savings Bank, 8004.54, Lease/Pur; 540, Quill Corporation, 57.98, Office Supplies; 541, Wades Wrecker Service, 526.50, Service; 542, Rec-Tec, 450.00, Labor; 543, Anderson S Gas & Propane, 523.03, Blanket; 544, Kansas Building Supply Inc., 84.44, Blanket; 545, News Circle N Inc., 102.02, Blanket; 546, Kansas Auto Parts (Napa), 203.99, Blanket; 547, Courtyard Printing, 450.51, Uniforms; 548, Anderson S Gas & Propane, 615.86, Blanket; 549, Napa Auto Parts, 247.59, Blanket; 550, Universal Signs & Business Solutions Llc, Univers, 311.33, Signs; 551, Speedy S #4, 537.97, Blanket; 552, Grand Telephone Co., 45.61, Telephone Service; 553, Grand Lake Telecommunications, 40.45, Internet; 554, Stephens Auto (Napa), 133.52, Blanket; 555, At&T, 79.91, Telephone Service; 556, Evs Mid-South, 1781.82, Testing; 557, O-Reilly Automotive Inc., 399.95, Blanket; 558, Rec/Ne Okla Electric Coop, 141.00, Electric Service; 559, Rural Water District #3, 216.00, Utilities; 560, Rural Water/Gas Dist. #10, 513.54, Utilities; 561, Speedys 66, 68.11, Blanket; 562, Grand Lake Telecommunications, 34.95, Internet; 563, Walker Hardware & Lumber, 19.20, Blanket; 564, Rec-Tec, 2050.00, Communication Equip & Supplies; 565, Tiff City

Store, 89.51, Blanket; 566, Municipal Emergency Services Inc, 594.72, Parts; 567, News Circle N Inc., 618.93, Blanket; 568, Grand Telephone Co., 37.26, Telephone Service; Use Tax Cash Account: 73, Oesc, 7.00, Taxes; 74, Hutchison Plumbing Inc., 186.00, Plumbing Service/Repairs; Emergency Mangement Progress Grant: 69, Gmsa, 35.75, Utilities; 70, At&T, 75.00, Internet; Delaware Court User Fee Revolving Fund: 14, Metal Fab Trophy Shop, 34.00, Supplies; 15, Grand Telephone Co., 64.09, Telephone Service; General: 2137, Xerox Corporation, 18.67, Copies; 2138, Xerox Corporation, 15.88, Copies; 2139, Grand Telephone Co., 103.24, Telephone Service; 2140, Grand Lake Telecommunications, 34.95, Internet; 2141, Quill Corporation, 13.67, Office Supplies; 2142, Postage By Phone Reserve Acct, 1000.00, Postage; 2143, Cdwg Government Inc., 930.85, Office Equipment; 2144, Quill Corporation, 115.08, Office Supplies; 2145, Ellis-Cook, Larena, 99.00, Reimbursement; 2146, Cdwg Government Inc., 409.16, Office Equipment; 2147, Oesc, 1040.40, Taxes; 2148, Craig County Detention Center, 629.74, Juv Det; 2149, Aep, Public Service Co. Of Okla., 3724.93, Service; 2150, Grand Telephone Co., 112.30, Telephone Service; 2151, Tulsa Co. Juvenile Det. Center, 352.00, Juv Det; 2152, Ozark Business Systems, 35.00, Office Supplies; 2153, Real, Robert G., 243.64, Travel; 2154, Del Co Rural Water Dist #3, 55.51, Utilities; 2155, Rec/Ne Okla Electric Coop, 134.97, Electrical Service/Supplies; 2156, Oesc, 201.87, Taxes; Sheriff Service Fee Courthouse Security: 52, Oesc, 28.78, Taxes; Roll Call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #3-A motion was not needed to approve all transfers submitted for the month of January 2015 as none were submitted.

AGENDA #4-A motion was not needed to receive and file all monthly reports submitted by the Delaware County Officers as none were submitted.

AGENDA #5-A motion was made by Commissioner Smith and seconded by Commissioner Kirk to discuss a County Contract for janitorial services and no action was taken. Roll Call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #6-A motion was made by Commissioner Smith and seconded by Commissioner Kirk to accept a Lease Purchase of one new 2015 Pickup for Delaware County Emergency Management from Vance Motors for the amount of \$26,224.00, it being the lowest bid submitted. Roll Call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #7-A motion was made by Commissioner Smith and seconded by Commissioner Kirk to approve maintenance service agreement between Lakeland Office Systems Inc. and the Delaware County Sheriff's Department. Roll Call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #8-A motion was made by Commissioner Kirk and seconded by Commissioner Smith to approve blanket purchase orders for the month of February 2015 as follows: : DIST #1 (T2-1): Cintas Uniforms-\$400.00; Katner Mills-\$300.00; 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; T. H. Rogers-\$400.00; O'Reilly Auto Parts-\$1,000.00; Stephens Auto-\$2,000.00. DIST #3 (T2-3): Stephen's Auto-\$1,000.00; Kansas Building Supply-\$500.00; O'Reillys-\$1,000.00; Cintas-\$750.00; Lindly's-300.00; Kansas Auto-\$1,000.00. ASSESSOR (17D): Hometown Bottled Water-\$40.00. COUNTY CLERK (10D): Wal-Mart-\$100.00. DELAWARE COUNTY (20D): Hutchison Plumbing-\$500.00, Hutchison Heat/Air-\$300.00, Delaware Co. Journal-\$2,000.00, Service Master's-\$4,000.00, Erwin's Pest-\$100.00. SHERIFF (SSF-2): Fuelman-\$10,000.00; RX Shoppe-\$2,500.00; Wal-Mart-\$250.00; US Bank-\$500.00; O'Reillys-\$150.00; Proserve-\$2,500.00; Napa Auto Parts-\$500.00; Two Brothers Automotive-\$500.00. COUNTY HEALTH (M-D-2): Wal-Mart-\$300.00; Jay Family Medicine Corp-\$300.00; State Termite & Pest Control-\$40.00. EMERGENCY MANAGEMENT (EMPG): Fleet Services (Conoco)-\$700.00; Hometown Bottled Water-\$50.00. EMERGENCY CASH (EM CASH): Terminex-\$75.00. 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; Katner Mills Napa-\$500.00. EUCHA (FD-EU-2): Speedy's-\$700.00; Stephen's Auto-\$300.00. FLINT RIDGE (FD-FR-2): Kansas Auto Parts-\$100.00; Kansas Building Supply-\$200.00; Circle N-\$500.00; Bell Office Supply-\$300.00; Anderson's Propane-\$1,000.00; Auto

Zone-\$300.00. HICKORY GROVE (FD-HG-2): Katner-Mills-\$1,000.00, O'Reilly's Auto-\$1,000.00, 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-\$1,000.00; Walker Hardware & Lumber-\$1,250.00; Lakewood Ace Hardware-\$750.00; Harold's Auto Parts-\$500.00; Lock Supply-\$5,000.00; John's Hardware-\$500.00; Hamill Metals-\$1,500.00. TIFF CITY (FD-TC-2): Tiff Store-\$750.00; O'Reilly Auto-\$300.00, Lowe's-\$750.00, Napa-\$500.00. WEST SILOAM SPRINGS (FD-WS-2): Smitty's Truck Stop-\$2,500.00. Roll Call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #9-A motion was made by Commissioner Smith and seconded by Commissioner Kirk to receive and forward to Insurance Company notice of tort claim submitted by Virgil and Natalie Sanders for damages to windshield by Solid Waste Truck passing vehicle. Roll Call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #10-A motion was made by Commissioner Sanders and seconded by Commissioner Kirk to approve to advertise by sealed bids lease purchase of one used Lowboy Dovetail Trailer for District #2. Persons 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 2/17/15 at 9:00 a.m. in the Commissioner's Meeting Room, Jay, OK. Bids will be received no later than 2/13/15 at 4:00 p.m. in the County Clerk's Office, Jay, OK. Roll Call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #11-A motion was made by Commissioner Sanders and seconded by Commissioner Smith to appoint Doug Smith, District #1 Commissioner to serve on the Delaware County Economic Development Authority. The primary objective of this Board is to oversee the TIF Agreement for Shangri-La located in District #1. Roll Call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #12-A motion was made by Commissioner Smith and seconded by Commissioner Kirk to discuss payment of invoice submitted by the Craig County Sheriff Department for housing of Delaware County Inmates at the rate of 115 days @ \$25.00 per day = \$2,875.00. Roll Call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #13-A motion was made by Commissioner Sanders and seconded by Commissioner Kirk to appoint Commissioner Smith as Vice chairman to the Delaware County Board of Commissioners for 2015. Roll Call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #14-A motion was made by Commissioner Smith and seconded by Commissioner Kirk to approve authorizing the sale of a small parcel of land belonging to Cleora Emergency Medical Trust to Ketchum Public Works Authority to install a new water pump station. The total area is .23 acres of the 30 acres owned by CEMSA. The CEMSA Trustees approved the sale at their September 23, 2014 Meeting. Minutes were attached to the motion. Roll Call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #15-A motion was made by Commissioner Smith and seconded by Commissioner Kirk to receive and forward to the District Attorney's Office Civil Action No. 15-CV-10CVE-PJC United States of America, Plaintiff's vs. the Unknown Heirs of Mary J. Walker, Deceased Defendants-summons in a Civil Action-Defendant's name and address Northeast Oklahoma Community Action Agency, Inc., State of Oklahoma ex rel, Oklahoma Tax Commission, Delaware County Treasurer. Roll Call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #16-A motion was made by Commissioner Smith and seconded by Commissioner Kirk to receive and forward to the District Attorney's Office a letter from U. S. Equal Employment Opportunity Commission re: Kathy Decker vs. Delaware County Solid Waste Charge Number 564-2014-01553.

Roll Call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #17-A motion was made by Commissioner Smith and seconded by Commissioner Kirk to receive and forward to the District Attorney's Office Case No. CV-15-5-John Leppla & Lisa Leppla vs. Raymond R. Alvarez, Maxine, Mary Lou Price, Robert Price and their known and unknown Heirs, Executors, Administrators, Devisees, Trustees and assigns, immediate and remote, if Deceased, and their unknown Spouses and Successors; and Susan Duncan, Delaware County Treasurer; and the Board of County Commissioners re: quiet title on Lot 2, Block 1, Allyson Acres-Golf Addition (to Lakemont Shores and Bay Club), a subdivision, according to the recorded plat thereof, Delaware County, Oklahoma. Roll Call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #18-A motion was made by Commissioner Sanders and seconded by Commissioner Smith to approve a utility permit to Rural Water District #1 for road cuts/bores on South 585 Road in District #2, contingent upon map and \$1,000.00 bond per each road cut/bore. This is for (6) six cuts/bores to install water lines. Roll Call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #19-A motion was made by Commissioner Smith and seconded by Commissioner Kirk to approve amended Officers for the District Attorney's Office as follows: John Koch & Laura Jackson-Receiving, Kenny Wright, District Attorney-Requisitioning for the remaining balance of FY: 2014-2015. Roll Call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #20-A motion was made by Commissioner Smith and seconded by Commissioner Kirk to approve janitorial contract between Nakita Loomis and the Delaware County Health Department effective 1/20/15 through 6/30/15. Roll Call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #21-A motion was made by Commissioner Sanders and seconded by Commissioner Smith to receive and file the Sheriff Commissary Fund Cash Basis Financial Statement period ending 12-31-14. Roll Call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #22-A motion was made by Commissioner Smith and seconded by Commissioner Kirk to approve setup of Highway Cash for February 2015 as follows: DIST. #1: T1 \$33,000.00; T1C \$300.00; T2 \$42,634.11; T2A \$0.00; T2B \$7,700.00; T6 \$1,000.00; CBRI-105 \$8,267.19. DIST #2: T1 \$42,000.00; T1B \$0.00; T1C \$0.00; T2 \$29,434.11; T2A \$200.00; T2B \$12,000.00; T6 \$1,000.00; CBRI-105 \$8,672.19 DIST #3: T1 \$39,000.00; T1B \$2,000.00; T1C \$0.00; T2 \$38,734.11; T2A \$400.00; T2B \$3,500.00; T6 \$1,000.00; CBRI-105 \$8,672.18/GRAND TOTAL: \$279,513.89. Roll Call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #23-A motion was made by Commissioner Kirk and seconded by Commissioner Smith to receive and file the list of current Board of Directors and Officers for the Flint Ridge Fire Department and the West Siloam Springs fire Department as follows: FLINT RIDGE: Mike Cox-President, Edward Grant-Vice President, Don Wilcoxon-Treasurer, Robert Webb-Secretary, Lew Story-Board Member, Darrell Pickup-Fire Chief, Dewayne Grant-Assistant Chief, Darrell Pickup & Dewayne Grant-Requisitioning/Purchasing, Stephanie Grant & Stormie Grant Shawver-Receiving, Jordan Akins & Michael Shawver-Inventory. WEST SILOAM SPRINGS: Jimmie Harrison-President, Joey Dozhier-Vice-President, Gaye Kendrick-Treasurer, Linda Stinchcomb-Secretary, Bud Stinchcomb-Board Member, Stan Shelley-Fire Chief, Bob Coleman-Assistant Chief, Stan Shelley & Barbara Barnes-Requisitioning/Purchasing, Joey Dozhier-Receiving, Bob Coleman & Roger Gatewood-Inventory. Roll Call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Kirk-yes. Motion carried.

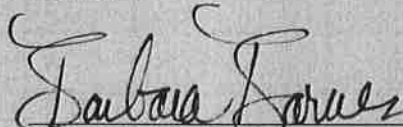
AGENDA #24-A motion was made by Commissioner Kirk and seconded by Commissioner Smith to approve reappointment of Dave Kendrick to represent District #3 and serve on the Delaware County Solid Waste Trust Authority for another term, effective 1/20/15. Roll Call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Kirk-yes. Motion carried.

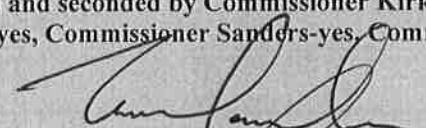
AGENDA #25-A motion was made by Commissioner Smith and seconded by Commissioner Kirk to open the floor to any new business. No new business. Roll Call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #26-A motion was made by Commissioner Kirk and seconded by Commissioner Smith to open the floor to citizen's participation or public comments. None were made. Roll Call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #27-A motion was made by Commissioner Smith and seconded by Commissioner Kirk to adjourn the meeting at 10:20 a.m. Roll Call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Kirk-yes. Motion carried.

ATTEST:


BARBARA BARNES, Delaware County Clerk


TOM SANDERS-Chairman


DOUG SMITH-Member


MARTIN KIRK-Member

