

## DELAWARE COUNTY COMMISSIONER'S MEETING

March 16, 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 9:20 a.m. on March 2, 2015. The Agenda was posted March 13, 2015 at 9:20 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 Kirk and seconded by Commissioner Smith to approve the minutes of the Regular Meeting dated 3/9/15 as read. Roll Call: Commissioner Sanders-yes, Commissioner Smith-yes, Commissioner Kirk-yes. Motion carried.

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

2014-2015 County Health: 234, Killion, Deidra, 77.63, Travel; 235, Grand Lake Lock & Key, 105.00, Locksmith; 236, Community Physicians Group, 50.00, Blanket; 237, Verizon Business, 180.37, Long Distance Service; 238, Hometown Bottled Water Service, 27.95, Water/Rent; 239, Jay Utilities Authority, 659.09, Utilities; 240, Aep, Public Service Co. Of Okla., 390.03, Electric Service; 241, Grand Telephone Co., 592.82, Telephone Service; Solid Waste Cash Fund: 9, Solid Waste, 121562.65, Solid Waste Sales Tax; Highway: 1739, Acco, 35.00, Reg; 1740, Cintas Corporation, 307.30, Uniforms; 1741, Muskogee Sand Co., 1723.06, Sand; 1742, A & A Equipment Co., 150.00, Repairs; 1743, Oklahoma Feed & Farm Supply, 629.00, Salt; 1744, Longan Construction, 1306.11, Materials; 1745, Sisco True-Value Hardware, 36.96, Blanket; 1746, 4 State Drug & Alcohol Screening, 87.75, Drug Testing; 1747, O-Reilly Automotive Inc., 821.58, Misc; 1748, Stribling Equipment Llc, 2132.31, Parts; 1749, Warren Cat, 1886.50, Grader Blades; 1750, Vanover Metal Blds. Sales, 394.50, Steel/Metal; 1751, Cintas First Aid & Safety, 171.92, Blanket; 1752, Kansas Public Works Authority, 56.40, Utilities; 1753, Rec/Ne Okla Electric Coop, 498.56, Electric Service; 1754, Bingham Sand & Gravel, 2964.95, Salt; 1755, Southwest Trailers & Equip Ccl, 20900.00, Trailer; 1756, Wilcox Truck Sales Inc., 32200.00, Trailer; 1757, Ozark Materials, 1890.00, Native Materials; 1758, B & L Feed & Supply, 450.00, Salt; 1759, Warren Cat, 3773.00, Grader Blades; 1760, Tulsa County Bocc, 1598.00, Signs; 1761, Warren Cat, 106.98, Parts; 1762, Hometown Bottled Water Service, 119.50, Water/Rent; 1763, Jim Woods Mkt., 2091.40, Fuel; 1764, Southwest Trailers & Equip Ccl, 255.98, Parts; 1765, 4 State Drug & Alcohol Screening, 120.00, Drug Testing; 1766, 4 State Drug & Alcohol Screening, 180.00, Drug Testing; 1767, Jim Woods Mkt., 2116.28, Fuel; 1768, O-Reilly Automotive Inc., 732.91, Parts; 1769, Osbourn S Automotive Store, 8.15, Parts; 1770, Wheeler Metals Inc., 389.70, Steel/Metal; 1771, Cintas First Aid & Safety, 265.19, First Aid Supplies; 1772, Railroad Yard Inc., 10780.00, Railroad Tank Car; 1773, Steveson L.P. Gas, 1189.30, Propane; Ssf: 561, Fuelman Of Oklahoma, 11565.06, Blanket; 562, Clear View Mobile Auto Glass, 181.83, Glass Repair; 563, Secretary Of State, 20.00, Notary; 564, Wal-Mart-Exception Processing, 486.56, Office Supplies; 565, Stephens Auto (Napa), 308.54, Repairs; 566, Southern Uniform And Equip, 74.29, Uniforms-Dcso; 567, Southern Uniform And Equip, 307.10, Uniforms-Dcso; 568, Centurylink, 185.64, Long Distance Service; 569, Oklahoma Dept Of Public Safety, 350.00, Olets; 570, Network Fleet Inc., 209.80, Law Enforcement Equipment; 571, Lakeland Office Systems, 49.23, Maintenance; 572, Lakeland Office Systems, 100.00, Office Equipment; 573, Wal-Mart-Exception Processing, 100.22, Blanket; 574, Proserv Inc., 2500.00, Blanket; Doc: 114, Graves Menu Maker, 873.36, Food; 115, Flower's Baking Co., 80.85, Food; 116, Graves Menu Maker, 817.58, Food; 117, Graves Menu Maker, 46.71, Food; Resale: 249, Mail Finance, 4657.08, Lease; Refund Of Current Tax: 23, Suntrust Mortgage, 1295.95, Refund; Emergency Management Cash: 75, Bledsoe S, 400.00, Repairs; 76, Adt Security Services Inc, 249.88, Security System/Repair; 77, Universal Signs & Business Solutions Llc, Univers, 225.00, Labor; 78, Quick Lane, 1105.62, Repairs; 79, Terminex Commercial, 50.00, Blanket; 80, Conoco Fleet Services, 186.66, Blanket; 81, Delaware County Journal, 17.98, Publications; Cbri-105 Roads & Bridges: 28, Johnston, Leland D. & Ndyll D. Johnston, 1000.00, Easement; 29, Benedict, Gregory & Stacy, 900.00, Easement; 30, Gmsa, 5940.00, Prof Services; Commissioners Cash Account: 4, Hutchison, Robert, 1000.00,

Refund; Fire Department Sales Tax: 714, Air & Fire Systems Inc., 551.58, Testing; 715, Grove Tire & Auto, 171.50, Parts; 716, At&T, 46.88, Telephone Service; 717, Del Co Rural Water Dist #3, 37.50, Utilities; 718, At&T, 108.68, Telephone Service; 719, Bernice Sanitation Llc, 50.00, Sanitation; 720, Rural Water/Gas Dist. #10, 1010.35, Utilities; 721, Stephens Auto (Napa), 57.05, Blanket; 722, Courtyard Printing, 294.65, Fire Dept Misc Supplies; 723, Speedy S #4, 284.80, Blanket; 724, Lakeland-Cpp, 276.89, Blanket; 725, Jeff Lungren Chevrolet Inc., 176.73, Repairs; 726, Emergency Medical Products, 199.57, Blanket; 727, Lindly S Inc., 1152.07, Propane; 728, Rec-Tec, 1230.00, Communication Equip & Supplies; 729, Stephens Auto (Napa), 333.18, Tools; 730, Grand Lake Telecommunications, 34.95, Internet; 731, Grand Telephone Co., 37.26, Telephone Service; 732, Delaware County E-911, 170.00, Maintenance; 733, News Circle N Inc., 710.82, Blanket; 734, Lowe S, 82.59, Blanket; 735, O-Reilly Automotive Inc., 25.18, Blanket; 736, Lindly S Inc., 507.00, Propane; 737, Sst, 115.16, Telephone Service; 738, Delaware County E-911, 170.00, Maintenance; 739, Grand Savings Bank, 2627.68, Lease/Pur; 740, Sst, 223.40, Telephone Service; 741, Kenwood Water District, 13.00, Utilities; 742, Midwest Paging, 110.60, Service; 743, O-Reilly Automotive Inc., 387.22, Blanket; 744, Oaks #1 Stop, 319.98, Blanket; 745, O-Reilly Automotive Inc., 11.38, Blanket; 746, Tiff City Store, 212.03, Blanket; 747, Municipal Emergency Services Inc, 2001.69, Bunker Gear; 748, W S Darley & Co., 643.15, Fire Dept Gear; 749, W S Darley & Co., 1423.00, Fire Dept Gear; 750, Ages Computer, 1609.13, Security System/Repair; 751, W S Darley & Co., 1436.72, Fire Dept Gear; 752, Steveson L.P. Gas, 1097.39, Propane; 753, Grand Savings Bank, 4002.27, Lease/Pur; 754, Nichols Marine, 4741.86, Boat/Trailer/Motor; 755, Grand Lake Telecommunications, 40.45, Internet; 756, Grand Telephone Co., 45.39, Telephone Service; 757, Delaware County Journal, 35.45, Publications; 758, Delaware County Journal, 34.25, Publications; 759, Rec/Ne Okla Electric Coop, 581.00, Electric Service; 760, Sst, 141.08, Telephone Service; Use Tax Cash Account: 105, Grand Lake Telecommunications, 225.00, Service; 106, Richards & Connor, 130.00, Legal Fees; Delaware County Economic Dev: 9, Center For Economic Dev. Law, 557.94, Prof Services; Emergency Mangement Progress Grant: 77, Lakeland Office Systems, 75.34, Copies; 78, At&T, 163.25, Telephone Service; General: 2782, Pocket Press, 278.69, Law Books; 2783, Ome Corp. Llc, 72.00, Mailing Supplies; 2784, Radio Shack, 100.00, Office Equipment; 2785, Grand Savings Bank, 104.94, Printed Supplies; 2786, Osu Coop. Extension Service, 469.00, Personal Services; 2787, Quill Corporation, 61.45, Office Supplies; 2788, Coast To Coast Computer Products Inc., 432.94, Office Supplies; 2789, Grove Sun, 65.00, Subscription; 2790, Secretary Of State, 20.00, Notary; 2791, One Network, 62.30, Office Supplies; 2792, Hampton Inn & Suites, 498.00, Lodging; 2793, Osu/Cigt, 200.00, Reg; 2794, Hometown Bottled Water Service, 33.00, Blanket; 2795, U.S. Postmaster, 3920.00, Postage; 2796, Grand Telephone Co., 248.18, Telephone Service; 2797, Grand Lake Telecommunications, 84.95, Internet; 2798, Lakeland Office Systems, 59.97, Maintenance; 2799, Computer Boy, 85.00, Computer Repairs; 2800, Hutchison Heating & Air Inc., 135.00, Maintenance; 2801, Hutchison Plumbing Inc., 121.50, Maintenance; 2802, Del Co Rural Water Dist #3, 53.62, Utilities; 2803, Rec/Ne Okla Electric Coop, 166.00, Electric Service; Roll Call: Commissioner Sanders-yes, Commissioner Smith-yes, Commissioner Kirk-yes. Motion carried.

**AGENDA #3-A** motion was made by Commissioner Smith and seconded by Commissioner Kirk to approve all transfers submitted for March 2015 as follows:

- 1) From T2-2 M&O to 4T4 CN Yellowtree-\$0.14.
- 2) From 08C Travel to 08D M&O-\$200.00.

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

**AGENDA #4-A** motion was made by Commissioner Kirk and seconded by Commissioner Smith to open and review only bids submitted on one used Quick Attack Vehicle for the West Siloam Springs Fire Department. Bids were submitted from the following: Jon's Mid-America Fire Apparatus-\$132,500.00, Blanchat Manufacturing-no bid, Weis Fire & Safety-no bid. Roll Call: Commissioner Sanders-yes, Commissioner Smith-yes, Commissioner Kirk-yes. Motion carried.

**AGENDA #5-A** motion was made by Commissioner Smith and seconded by Commissioner Kirk to receive and file all monthly reports submitted by the following Delaware county Offices: Election Board & Treasure. Roll Call: Commissioner Sanders-yes, Commissioner Smith-yes, Commissioner Kirk-yes. Motion carried.

**AGENDA #6-A** motion was made by Commissioner Smith and seconded by Commissioner Kirk for Tyler Bray with the Pavement Store to give a presentation concerning pavement maintenance material. Roll Call: Commissioner Sanders-yes, Commissioner Smith-yes, Commissioner Kirk-yes. Motion carried.

**AGENDA #7-A** motion was made by Commissioner Smith and seconded by Commissioner Kirk to address a tabled action concerning the South Delaware County Regional Water Authority regarding Don Wilcoxen

and Elaine Carr. The Board of Delaware County Commissioners recognized the appointment of Don Wilcoxen and Elaine Carr serving on the Board of South Delaware County Regional Water Authority. Roll Call: Commissioner Sanders-yes, Commissioner Smith-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #8-A motion was not needed to address a tabled action concerning approval of an agreement between Cherokee Nation and Delaware County Sheriff's Department for cross deputation as the previous agreement was in effect until 2016. Roll Call: Commissioner Sanders-yes, Commissioner Smith-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #9-A motion was made by Commissioner Smith and seconded by Commissioner Kirk write a letter of endorsement for an application to be filed by the Eucha Volunteer Fire District for endorsement of governmental authority to become an Emergency Medical Response Agency. Roll Call: Commissioner Sanders-yes, Commissioner Smith-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #10-A motion was made by Commissioner Smith and seconded by Commissioner Kirk to open and review only bids submitted on a light packet for the Hickory Grove Fire Department. Bids were submitted from the following: Vance Fleet Services-\$5,608.02. Roll Call: Commissioner Sanders-yes, Commissioner Smith-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #11-A motion was made by Commissioner Kirk and seconded by Commissioner Smith to receive and file a list of Officers for the Colcord Fire Department as follows: Mayor-Wade Enyart, Members-Tina Denny, Cody Gibby, Gerald McDaniel & Brett Carter, Fire Chief-Kyle Nichols, Assistant Chief-Johnny Botts, Requisitioning/Purchasing-Kyle Nichols & Barbara Barnes, Receiving-Troy Long & Clayton Nichols, Inventory-Jeff Bennet. Roll Call: Commissioner Sanders-yes, Commissioner Smith-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #12-A motion was made by Commissioner Smith and seconded by Commissioner Kirk to discuss with Les Newkirk, Mayor of the City of Jay, the operation and expenses of the Delaware County Community Center. The Board decided that a committee between Cherokee Nation, City of Jay and Delaware County to discuss expenses and budget for the coming fiscal year. Roll Call: Commissioner Sanders-yes, Commissioner Smith-yes, Commissioner Kirk-yes. Motion carried.

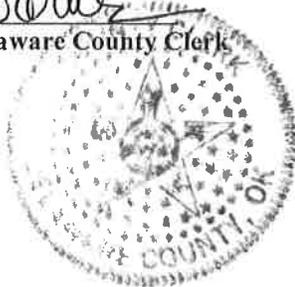
AGENDA #13-A motion was made by Commissioner Kirk and seconded by Commissioner Smith to open the floor to any new business. No new business. Roll Call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #14-A motion was made by Commissioner Smith and seconded by Commissioner Kirk 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.

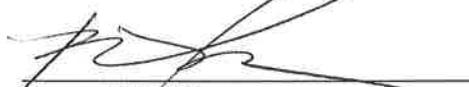
AGENDA #15-A motion was made by Commissioner Smith and seconded by Commissioner Kirk to adjourn the meeting at 9:59 a.m. Roll Call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Kirk-yes. Motion carried.

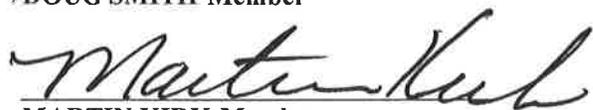
ATTEST:

  
BARBARA BARNES, Delaware County Clerk



  
TOM SANDERS-Chairman

  
DOUG SMITH-Member

  
MARTIN KIRK-Member