

DELAWARE COUNTY COMMISSIONER'S MEETING

March 23, 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 9:06 a.m. on March 23, 2015. The Agenda was posted March 20, 2015 at 8:05 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 3/16/15 as read. Roll Call: Commissioner Sanders-yes, Commissioner Smith-yes, Commissioner Kirk-yes. Motion carried.

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

2014-2015 County Health: 242, Xerox Corporation, 504.75, Copies; 243, Siske S Cleaning, 210.00, Janitorial Service; 244, Oklahoma State Dept. Of Health, 93333.33, Personal Services; 245, Quill Corporation, 452.25, Office Supplies; Highway: 1774, Acco, 95.00, Reg; 1775, Sanders, Ross Thomas, 43.63, Travel; 1776, Osu-Cpt, 35.00, Reg; 1777, Cintas Corporation, 88.55, First Aid Supplies; 1778, Kemp Stone Co Inc., 651.88, Sand; 1779, Grove Electric & Lighting, 83.38, Lighting Supplies; 1780, Cintas First Aid & Safety, 79.77, First Aid Supplies; 1781, Jim Woods Mkt., 900.13, Fuel; 1782, Bingham Sand & Gravel, 3658.40, Salt; 1783, Gmsa, 222.79, Utilities; 1784, Kemp Stone Co Inc., 386.41, Sand; 1785, Aep, Public Service Co. Of Okla., 978.21, Electric Service; 1786, The American, 72.24, Publications; 1787, Grove Sun, 60.00, Publications; 1788, Apac-Central Inc., 3568.24, Sand; 1789, Rose & Mccrary Pc, 500.00, Prof Services; 1790, Otc, 25.00, Tag & Title; 1791, Stephens Auto (Napa), 439.00, Lubricants; 1792, Truck Centers Of Arkansas, 121.81, Parts; 1793, At&T, 224.20, Telephone Service; Verizon Wireless, 54.77, Wireless Service; 1797, At&T, 109.07, Telephone Service; 1798, Odot, 3617.25, Lease/Pur; 1799, Odot, 5467.56, Lease/Pur; 1800, Odot, 5004.27, Lease/Pur; 1801, Apac-Central Inc., 9252.11, Rock; 1802, Dub Ross Company Inc., 2277.92, Pipe; 1803, Apac-Central Inc., 21508.70, Rock; Community Center Cash: 15, Servicemaster Extreme Cleaning, 2480.00, Janitorial Service; Lien Fee: 15, Hometown Bottled Water Service, 23.95, Supplies; Ssf: 575, Hometown Bottled Water Service, 22.00, Water/Rent; 576, Lakeland Office Systems, 28.37, Maintenance; 577, Lakeland Financial Svcs, 80.00, Lease/Pur; 578, Fuelman Of Oklahoma, 5960.99, Blanket; 579, Precision Wireless Internet, 72.95, Internet; 580, Lindly S Inc., 5.99, Parts; Doc: 118, Bob Barker Co., 100.30, Jail Supplies; 119, Dash Medical Gloves Inc., 243.60, Medical Supplies; 120, Flower's Baking Co., 73.50, Food; 121, Graves Menu Maker, 761.99, Food; 122, Graves Menu Maker, 33.26, Food; Mortgage Tax Cert Fee: 49, Hometown Bottled Water Service, 23.95, Supplies; Refund Of Current Tax: 24, County Treasurer, 2704.41, Refund; Del. Co. 1/2 Cent Sales Tax Justice Auth: 11, Langley Littlefield Ober, 2000.00, Prof Services; Fire Department Sales Tax: 761, Chief Fire & Safety Co. Inc., 374.00, ; 762, Rec/Ne Okla Electric Coop, 156.70, Electric Service; 763, Rec/Ne Okla Electric Coop, 136.00, Electric Service; 764, Rec/Ne Okla Electric Coop, 293.00, Electric Service; 765, At&T, 133.96, Telephone Service; 766, Sba Steel Lic, 129.88, Rent; 767, Rec/Ne Okla Electric Coop, 69.00, Electric Service; 768, Grove Tire & Auto, 1771.66, Repairs; 769, Chief Supply, 651.49, Fire Dept Misc Supplies; 770, Grand Savings Bank, 1538.86, Lease/Pur; 771, New-Mac Electric Cooperative, 75.22, Electric Service; 772, Aep, Public Service Co. Of Okla., 98.53, Electric Service; 773, Speedys 66, 102.70, Blanket; 774, Walker Hardware & Lumber, 38.98, Blanket; 775, Delaware County E-911, 170.00, Maintenance; 776, Welch State Bank, 1412.08, Lease/Pur; 777, Vision Motor Sport, 13999.00, Truck; 778, Delaware County E-911, 170.00, Software Licensing & Support; 779, O-Reilly Automotive Inc., 383.96, Fire Dept Equip; Records Management/Preservation: 85, National Business Furniture Co, 2505.44, Furniture; Use Tax Cash Account: 107, Kellpro Inc., 1789.99, Computer Hardware; Emergency Mangement Progress Grant: 79, Aep, Public Service Co. Of Okla., 113.60, Electric Service; 80, Lakeland Financial Svcs, 128.75, Lease/Pur; 81, Gmsa, 35.75, Utilities; 82, Verizon Wireless, 126.90, Wireless Service; General: 2804, Hometown Bottled Water Service, 5.50, Water/Rent; 2805, Lakeland Office Systems, 131.74, Maintenance; 2806, Xerox Corporation, 18.26, Maintenance; 2807, Grand

Telephone Co., 62.36, Telephone Service; 2808, Pitney Bowes Global Financial Services Llc, 230.67, Lease; 2809, Tulsa Co. Juvenile Det. Center, 880.00, Juv Det; 2810, Craig County Detention Center, 1395.64, Juv Det; 2811, Aep, Public Service Co. Of Okla., 7149.68, Electric Service; 2812, Muskogee Co. Detention Center, 605.02, Juv Det; 2813, Pottawatomie Co Juv Det Center, 73.02, Juv Det; 2814, Rec/Ne Okla Electric Coop, 95.35, Electric Service; 2815, City Of Jay, 500.00, Rent; 2816, Rec/Ne Okla Electric Coop, 48.00, Electric Service; 2817, Servicemaster Extreme Cleaning, 3370.00, Janitorial Service; 2818, Servicemaster Extreme Cleaning, 3370.00, Blanket; 2819, Servicemaster Extreme Cleaning, 3370.00, Blanket; 2820, Servicemaster Extreme Cleaning, 3370.00, Blanket; 2821, Hometown Bottled Water Service, 5.50, Water/Rent; 2822, Affinity 4, 48.63, Long Distance Service; Roll Call: Commissioner Sanders-yes, Commissioner Smith-yes, Commissioner Kirk-yes. Motion carried.

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

1. From 09A OSU Extension Contractual Services to 09C OSU Extension Travel & 09D OSU M&O-\$4,000.00.
2. From T2-3 M&O to T2-1 M&O-\$2,000.00.
3. From FD-WS-2 W. Siloam Springs Fire M&O to FD-WS-1C W. Siloam Springs Fire-Travel & FD-WS-3 Capital Outlay-\$81,000.00.

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 receive and file all monthly reports submitted by the following Delaware County Offices: Court Clerk & Sheriff Department. Roll Call: Commissioner Sanders-yes, Commissioner Smith-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #5-A motion was not needed to receive and file current board of Directors and Officers for the Fire Departments as none were received. 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 to approve bid from Derek Adams on land not sold at Treasurer's Tax Resale in the amount of \$25.00 on real estate located in Flint Ridge IV, Walnut Hill area Lot 56, Block 16. 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 approve payment to Craig County so for housing of Delaware County Inmates for Total Number of Days=56 @ \$25.00 per day=\$1,400.00. Roll Call: Commissioner Sanders-yes, Commissioner Smith-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #8-A motion was made by Commissioner Smith and seconded by Commissioner Kirk to address a tabled action to receive and file current Board of Directors and Officers for the Butler Volunteer Fire Department as follows: President-Mack Brewer, Vice President-Bill Berry, Treasurer-Joyce Crossley, Secretary-Paula Prins, Member-Josh Chandler, Fire Chief-Randy Prins, Assistant Chief-Roger Tanner, Requisitioning/Purchasing-Barbara Barnes & Randy Prins, Receiving-Roger Tanner & Ashley Snell, Inventory-Paula Prins. Roll Call: Commissioner Sanders-yes, Commissioner Smith-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #9-A motion was made by Commissioner Sanders and seconded by Commissioner Kirk to approve entering into an agreement between Delaware County District #2 and Doug Hulse to do work on private property. 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 approve job position posting for Facilities Director for the Delaware County Courthouse, Election Board, Sheriff's Office and Annex. Roll Call: Commissioner Sanders-yes, Commissioner Smith-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #11-A motion was made by Commissioner Smith and seconded by Commissioner Kirk to approve entering into a facilities use memorandum between Delaware County and the Delaware County Health Department. 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 approve signing of OSF-3A Claim to the State of Oklahoma against Ad Valorem Reimbursement Fund for loss of revenue due to exemption of new or expanded Manufacturing Facilities in 2013 for 2014 Tax Year in the amount of \$80,830.00. 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 approve salvage of grader for District #3 D307-0324/15. Roll Call: Commissioner Sanders-yes, Commissioner Smith-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #14-A motion was made by Commissioner Kirk and seconded by Commissioner Smith to advertise for sealed bids on the lease purchase of 3 used graders for District #3 Commissioner. 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 4/13/15 at 9:00 a.m. in the Commissioner's Meeting Room, Jay, OK. Bids will be received no later than 4/13/15 at 8:30 a.m. in the County Clerk's Office, Jay, OK. Roll Call: Commissioner Sanders-yes, Commissioner Smith-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #15-A motion was made by Commissioner Sanders and seconded by Commissioner Kirk to approve Cherokee Nation road improvement request for District #2 Commissioner on Summerfield Road for crack repair in the amount of \$53,000.00. Roll Call: Commissioner Sanders-yes, Commissioner Smith-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #16-A motion was made by Commissioner Kirk and seconded by Commissioner Smith to approve set up of Highway Cash for the month of April 2015 as follows: DIST. #1: T1 \$33,000.00; T1C \$300.00; T2 \$21,769.13; T2A \$0.00; T2B \$7,700.00; T6 \$1,000.00; CBRI-105 \$6,492.14. DIST #2: T1 \$42,000.00; T1B \$0.00; T1C \$0.00; T2 \$8,569.13; T2A \$200.00; T2B \$12,000.00; T6 \$1,000.00; CBRI-105 \$6,492.14 DIST #3: T1 \$39,000.00; T1B \$2,000.00; T1C \$0.00; T2 \$17,869.13; T2A \$400.00; T2B \$3,500.00; T6 \$1,000.00; CBRI-105 \$6,492.12/GRAND TOTAL: \$210,783.79. Roll Call: Commissioner Sanders-yes, Commissioner Smith-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #17-A motion was made by Commissioner Smith and seconded by Commissioner Kirk to approve blanket purchase orders for the month of April 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-\$500.00; 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. COMMUNITY CENTER CASH (CCC): Service Masters-\$600.00. SHERIFF (SSF-2): Fuelman-\$10,000.00; RX Shoppe-\$3,000.00; 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. 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): Sisco-\$300.00; Lakeland-\$1,000.00; Midwest Propane-\$1,500.00; Katner Mills Napa-\$300.00. 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. LAKEMONT SHORES (FD-LS-2): O'Reilly Automotive-

\$750.00, Walker's Hardware-\$750.00, Speedy's 66-\$750.00, Y Knot Stop-\$500.00. 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 Sanders-yes, Commissioner Smith-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #18-A motion was made by Commissioner Kirk and seconded by Commissioner Smith to discuss amending the Delaware County Road Design Standard in the event of a disaster. Roll Call: Commissioner Sanders-yes, Commissioner Smith-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #19-A motion was made by Commissioner Kirk and seconded by Commissioner Smith to discuss drug testing policies, requirements, cost, current contract and future possibilities. Roll Call: Commissioner Sanders-yes, Commissioner Smith-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #20-A motion was made by Commissioner Smith and seconded by Commissioner Kirk to authorize creating cash account known as Reap Cleora Grant #021-EM-2015 in the amount of \$8,500.00 for the purchase of cardiac monitor for EMS Service. Roll Call: Commissioner Sanders-yes, Commissioner Smith-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #21-A motion was made by Commissioner Smith and seconded by Commissioner Kirk to authorize rejecting the bid offered on a light packet for the Hickory Grove Fire Department due to incomplete specifications. Roll Call: Commissioner Sanders-yes, Commissioner Smith-yes, Commissioner Kirk-yes. Motion carried.

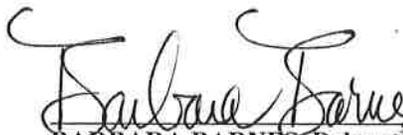
AGENDA #22-A motion was made by Commissioner Kirk and seconded by Commissioner Smith to accept bid from Jon's mid America Fire Apparatus for a used quick attack vehicle for the West Siloam Springs Fire Department in the amount of \$132,500.00. Roll Call: Commissioner Sanders-yes, Commissioner Smith-yes, Commissioner Kirk-yes. Motion carried.

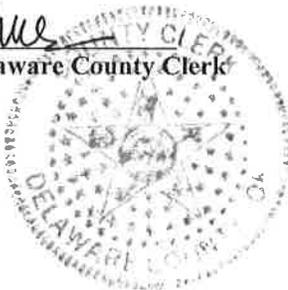
AGENDA #23-A motion was made by Commissioner Smith and seconded by Commissioner to open the floor to any new business. No new business. Roll Call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #24-A motion was made by Commissioner Smith and seconded by Commissioner 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 #25-A motion was made by Commissioner and seconded by Commissioner Smith to adjourn the meeting at 9:58 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