

DELAWARE COUNTY COMMISSIONER'S MEETING

April 6, 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 9:27 a.m. on April 6, 2015. The Agenda was posted April 2, 2015 at 9:27 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 3/30/15 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 Sheriff Commissary Profit Fund: 50, Bob Barker Co., 148.51, Jail Supplies; 51, Inmate Services Corporation, 1900.00, Transports; County Health: 255, Haynes, Jana, 35.65, Travel; 256, Moore, Marsha, 149.50, Travel; 257, Smile Makers, 123.99, Supplies; 258, Hometown Bottled Water Service, 27.95, Water/Rent; 259, Siske S Cleaning, 210.00, Janitorial Service; 260, Crown Awards, 16.90, Awards; 261, Aep, Public Service Co. Of Okla., 398.08, Electric Service; 262, Jay Utilities Authority, 487.68, Utilities; 263, Guest Communications Corp, 141.39, Books; Highway: 1892, Sanders, Ross Thomas, 113.28, Travel; 1893, Kirk, Martin D, 67.28, Travel; 1894, Kirk, Martin D, 251.33, Travel; 1895, Woodruff, Dennis, 5000.00, Truck; 1896, 4 State Drug & Alcohol Screening, 87.75, Testing; 1897, Summit Truck Group, 14.20, Parts; 1898, Lakeland-Cpp, 3841.48, Fuel; 1899, Lowe S, 340.52, Blanket; 1900, Oci, 252.75, Signs; 1901, Longan Construction, 1000.78, Hmhl; 1902, Longan Construction, 1010.63, Hmhl; 1903, Aep, Public Service Co. Of Okla., 543.94, Electric Service; 1904, Southwest Trailers & Equip Ccl, 479.17, Parts; 1905, Summit Truck Group, 275.60, Parts; 1906, Longan Construction, 1589.79, Hmhl; 1907, Jim Woods Mkt., 1823.60, Fuel; 1908, Cintas First Aid & Safety, 200.86, Blanket; 1909, Cintas Corporation, 199.22, Blanket; 1910, Lindly S Inc., 167.11, Blanket; 1911, Th Rogers Lumber Co., 119.90, Blanket; 1912, O-Reilly Automotive Inc., 783.43, Blanket; 1913, Stephens Auto (Napa), 537.48, Blanket; 1914, Jay Utilities Authority, 312.52, Utilities; 1915, Warren Cat, 2095.50, Grader Blades; 1916, 4 State Drug & Alcohol Screening, 60.00, Drug Testing; Community Center Cash: 16, Erwin S Pest Control, 40.00, Extermination; 17, Aep, Public Service Co. Of Okla., 1561.54, Electric Service; 18, Jay Utilities Authority, 529.50, Utilities; Lien Fee: 16, Hometown Bottled Water Service, 12.47, Water/Rent; Ssf: 594, Rx Shoppe, 2255.95, Blanket; 595, Flower's Baking Co., 102.90, Food; 596, Hometown Bottled Water Service, 16.50, Water/Rent; 597, Jay Utilities Authority, 53.13, Utilities; 598, Quill Corporation, 19.15, Office Supplies; 599, Quill Corporation, 89.99, Furniture; 600, Soltow Business Supply, 29.95, Notary; 601, Proserv Inc., 2500.00, Blanket; 602, Patterson Insurance Service Inc., 30.00, Notary; 603, Secretary Of State, 10.00, Filing Fee; 604, Clear View Mobile Auto Glass, 205.00, Glass Repair; 605, Patterson Insurance Service Inc., 30.00, Notary; 606, Secretary Of State, 10.00, Notary; Doc: 126, Graves Menu Maker, 572.78, Food; 127, Inmate Services Corporation, 2800.00, Transports; Mortgage Tax Cert Fee: 50, Hometown Bottled Water Service, 12.48, Water/Rent; 51, Simpson, Lesley H., 66.13, Travel; Emergency Management Cash: 91, Quill Corporation, 161.43, Office Supplies; Fire Department Sales Tax: 793, Welch State Bank, 18280.48, Lease/Pur; 794, Rec/Ne Okla Electric Coop, 138.00, Electric Service; 795, At&T, 47.64, Telephone Service; 796, Remed Equipment, 3210.00, Medical Equipment; 797, A&M Mechanical, 2750.00, Heating & Air Cond.; 798, Rec-Tec, 2125.00, Communication Equip & Supplies; 799, Del Co Rural Water Dist #3, 37.50, Utilities; 800, At&T, 107.05, Telephone Service; Use Tax Cash Account: 114, Grove Electric & Lighting, 299.63, Blanket; Emergency Mangement Progress Grant: 83, At&T, 75.00, Internet; 84, Lakeland Office Systems, 72.46, Maintenance; General: 2964, Xerox Corporation, 20.23, Maintenance; 2965, Lakeland Office Systems, 62.76, Maintenance; 2966, Whitlock, Jacob L., 12.65, Travel; 2967, Holland, Augustus D., 731.53, Travel; 2968, Obryan, Amy E., 300.58, Travel; 2969, Whitlock, Amber R., 27.60, Travel; 2970, Pitney Bowes Inc., 61.19, Office Supplies; 2971, The Paperclip Office Supplies, 463.39, Office Supplies; 2972, Trujillo, Chaz C, 36.80,

Travel; 2973, Dozier, Sonya S., 57.43, Travel; 2974, Miller, Deborah L., 94.72, Travel; 2975, January, Delala, 174.90, Travel; 2976, Pace, Teresa A, 216.45, Travel; 2977, Fisher, Jeremy Gus, 51.19, Travel; 2978, Gordon, Chandra D., 57.87, Travel; 2979, Trujillo, Chaz C, 452.24, Travel; 2980, Hometown Bottled Water Service, 22.00, Blanket; 2981, Van S Printing, 780.00, Printed Supplies; 2982, Simplex Grinnell Lp, 9394.09, Inspec; 2983, Erwin S Pest Control, 75.00, Blanket; 2984, Jay Utilities Authority, 3619.78, Utilities; 2985, Delaware County Journal, 1116.35, Blanket; 2986, Thyssen-Krupp Elevator Corp., 1352.47, Maintenance; 2987, Opers, 1149.04, Opers; 2988, Williams, Joshua W, 13.49, Reimbursement; 2989, Kaneshiro, Christopher T, 39.91, Reimbursement; 2990, Hometown Bottled Water Service, 5.50, Water/Rent; 2991, Ozark Leasing, 96.17, Lease/Pur; 2992, Secretary Of State, 20.00, Notary; 2993, Hometown Bottled Water Service, 8.00, Water/Rent; 2994, Delaware County Fair Board, 9094.50, Misc; 2995, Del Co Rural Water Dist #3, 291.79, Utilities; 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 April 2015 as follows:

HIGHWAY

T-1	Salaries	\$	114,000.00	
T-1-B	Part-time	\$	2,000.00	
T-1-C	Travel	\$	300.00	
T-2	M&O	\$	48,207.39	
T-2A	Postage & Telephone	\$	600.00	
T-2B	Lease Purchase	\$	23,200.00	
T-6	Insurance	\$	3,000.00	
02-002-13 T Donation		\$		
T-2-2		\$		
T-2-2		\$		
T-2	GSB-DD- Int Earned	\$	18.42	
T-2-B1		\$		
T-2-1		\$		
T-2-2	Sale of equip J. Blevins	\$	5,150.00	
T-2A-1	Fed Trade Comm Bogus Phone Ch	\$	426.54	
T-2-3	CN Kenwood/Leach	\$	1,900.00	
T-2-1		\$		
T-2-3	Sale of scrap iron	\$		
T-2-3		\$		
T-2-3		\$		
T-2-3		\$		
T-2-3		\$		
T-2		\$		
T-2-1		\$		
	TOTAL	\$		198,802.36
CBRI-105	Bridge/M&O	\$		19,476.43
CED-1-3-08	Circuit Engineering Dist. #1	\$		
	TOTAL	\$		218,278.79

FIRE DEPARTMENTS

FD-BE-2	Bernice M&O	\$	1215.63	
FD-BE-2	Interest	\$	7.39	
FD-BE-1C	Bernice Travel	\$		
FD-BE-1C	Bernice Travel Interest	\$.39	
FD-BE-3	Bernice Cap. Outlay	\$	3646.88	
FD-BE-3	Bernice Cap. Outlay Interest	\$	10.52	

FD-BT-1C	Butler Travel Interest	\$.07
FD-BT-2	Butler M&O	\$	1215.63
FD-BT-2	Butler Interest	\$.52
FD-BT-3	Butler Cap. Outlay	\$	3646.88
FD-BT-3	Butler Interest	\$	8.14
FD-CC-2	Colcord M&O	\$	243.13
FD-CC-2	Colcord Interest	\$.88
FD-CC-1-C	Colcord Travel	\$	48.63
FD-CC-1-C	Colcord Travel Interest	\$.81
FD-CC-3	Colcord Cap. Outlay	\$	4570.76
FD-CC-3	Interest	\$	9.43
FD-CL-2	Cleora M&O	\$	-0-
FD-CL-2	Cleora Interest	\$.01
FD-CL-3	Cleora Cap. Outlay	\$	4862.51
FD-CL-3	Cleora Interest	\$	7.48
FD-CS-2	Cowskin M&O	\$	2431.25
FD-CS-2	Interest	\$	0.63
FD-CS-3	Cowskin Cap. Outlay	\$	2431.25
FD-CS-3	Interest	\$	0.22
FD-EU-1C	Eucha Travel	\$	243.13
FD-EU-1-C	Eucha Travel Interest	\$.68
FD-EU-2	Eucha M&O	\$	1458.75
FD-EU-2	Interest	\$	1.04
FD-EU-3	Eucha Cap. Outlay	\$	3160.64
FD-EU-3	Interest	\$	3.35
FD-FR-1-C	Flintridge Travel Interest	\$.00
FD-FR-2	Flintridge M&O	\$	4862.51
FD-FR-2	Interest	\$	5.26
FD-FR-3	Flintridge Cap. Outlay	\$	-0-
FD-FR-3	Interest	\$	1.95
FD-FR-3	St. of Ok-Dept. of Civil Engineer.	\$	-0-
FD-GR-1-C	Grove Travel Interest	\$.14
FD-GR-2	Grove M&O	\$	2431.25
FD-GR-2	Interest	\$	2.15
FD-GR-3	Grove Cap. Outlay	\$	2431.25
FD-GR-3	Interest	\$	1.19
FD-HG-2	Hickory Grove M&O	\$	2431.25
FD-HG-2	Interest	\$	1.92
FD-HG-3	Hickory Grove Cap. Outlay	\$	2431.25
FD-HG-3	Interest	\$	12.33
FD-JA-1-C	Jay Travel	\$	-0-
FD-JA-2	Jay M&O	\$	486.25
FD-JA-2	Interest	\$.17
FD-JA-3	Jay Cap. Outlay	\$	4376.26
FD-JA-3	Interest	\$	1.68
FD-KS-1C	Kansas Travel Interest	\$.10
FD-KA-2	Kansas M&O	\$	2431.25
FD-KS-2	Interest	\$	1.69
FD-KA-3	Kansas Cap. Outlay	\$	2431.25
FD-KS-3	Interest	\$	3.19
FD-KW-1C	Kenwood Travel Interest	\$.17
FD-KW-2	Kenwood M&O	\$	1458.75

FD-KW-2	Interest	\$	1.64	
FD-KW-3	Kenwood Cap. Outlay	\$	3403.75	
FD-KW-3	Interest	\$	14.23	
FD-LE-1C	Leach Travel Int	\$.52	
FD-LE-2	Leach M&O	\$	1945.00	
FD-LE-2	Interest	\$	3.59	
FD-LE-3	Leach Cap. Outlay	\$	2917.50	
FD-LE-3	Interest	\$	12.67	
FD-LS-1C	Lakemont Travel Interest	\$.37	
FD-LS-2	Lakemont Shores M&O	\$	1215.63	
FD-LS-2	Lakemont Shores Interest	\$	1.64	
FD-LS-2	Lakemont/Emerg. Apparatus Ref.	\$	-0-	
FD-LS-3	Lakemont Shore Cap. Outlay	\$	3646.88	
FD-LS-3	Lakemont Shore CO Interest	\$	15.21	
FD-MI-1C	MonkeyM&O	\$	-0-	
FD-MI-2	Monkey Isl. M&O Interest	\$.08	
FD-MI-3	Monkey Isl. Cap. Outlay	\$	4862.51	
FD-MI-3	Monkey Isl. CO Interest	\$	8.23	
FD-OK-1-C	Oaks Travel	\$	250.00	
FD-OK-1-C	Oaks Travel Interest	\$.82	
FD-OK-2	Oaks M&O	\$	2000.00	
FD-OK-2	Oaks M&O Interest	\$	1.31	
FD-OK-3	Oaks Cap Outlay	\$	2612.51	
FD-OK-3	Oaks Cap Outlay Interest	\$	4.79	
FD-TC-1C	Tiff City Travel	\$	200.00	
FD-TC-1C	Interest	\$.60	
FD-TC-2	Tiff City M&O	\$	2331.25	
FD-TC-2	Interest	\$	11.98	
FD-TC-3	Tiff City Cap. Outlay	\$	2331.25	
FD-TC-3	Tif City CO Interest	\$	7.85	
FD-TJ-1-C	TiaJuana Travel Interest	\$.06	
FD-TJ-2	Tiajuana M&O	\$	2431.25	
FD-TJ-2	Interest	\$	5.03	
FD-TJ-3	Tiajuana Cap. Outlay	\$	2431.25	
FD-TJ-3	Interest	\$	14.99	
FD-WS-1C	West Siloam Springs Travel	\$	500.00	
FD-WS-1C	Interest	\$	0.19	
FD-WS-2	West Siloam Springs M&O	\$	2181.25	
FD-WS-2	Interest	\$	12.05	
FD-WS-3	West Siloam Springs Cap. Outlay	\$	2181.25	
FD-WS-3	Interest	\$	0.19	
FD-ZN-1C	Zena Travel Interest	\$.12	
FD-ZN-2	Zena M&O	\$	2431.25	
FD-ZN-2	Interest	\$	15.73	
FD-ZN-3	Zena Cap. Outlay	\$	2431.25	
FD-ZN-3	Interest	\$	3.66	
FD-TC-3		\$		
FD-FR-3		\$		
	Grand Total	\$		97,471.17
SPECIALS				
½ SW	½ Cent Solid Waste Cash Fund	\$	121,562.65	
SSF-2	Sheriff Service Fee Cash Fund	\$	4,653.44	
DOC	Sheriff DOC Cash Fund	\$	6,642.00	

CCSP	Court Clerk Special	\$	34,714.49	
DCJA	½ cent Justice Authority	\$	122,794.26	
REAP 021-EM-2015	Gr Gateway Economic Dev-Cleora	\$	8,500.00	
HWY CASH	4T4 CN Yellowtree	\$	33,038.59	
SCPF	Sheriff Comm Profit Fund	\$	4,095.00	
		\$		
		\$		

ADJA	Alt. to Detention of Juveniles	\$	-0-	
RMP-1	Personal Services	\$	4400.00	
RMP-1C	Travel	\$	-0-	
RMP-2	M&O	\$	-0-	
RMP-3	Capital Outlay	\$	-0-	
CCLF	Lien Fee	\$	350.73	
CCA	Commissioner's Cash	\$	-0-	
CCC	Comm. Center Cash	\$	150.00	
CCSP	Court Clerk Special/Special Appr.	\$	-0-	
CCRCF	Court Clerk Revolving Fund	\$	9217.50	
USE TAX	Use Tax	\$	23505.34	
½ CH	½ Cent Courthouse	\$	173.74	
SW-2	Solid Waste M&O	\$	-0-	
DCFP	Del. Co. Flood Plan	\$	35.00	
SSF-2	M&O	\$	33501.79	
SSF-1	Personal Services	\$	-0-	
SSFF	Sheriff Special Forfeiture Fund	\$	-0-	
SCPF	Sheriff Commissary Profit	\$	-0-	
MDIA	Payroll	\$	-0-	
M-D-1	County Health	\$	-0-	
M-D-2	Health M&O	\$	432.12	
CAFRF	Co. Assessor Fee Rev. Fund	\$	127.60	
LL	Law Library	\$	2220.81	
10A	County Clerk Pers. Serv.	\$	-0-	
MTCF	Mtg. Tax Cert Fee	\$	755.00	
RCT	Refund of Current Tax	\$	1295.95	
RESALE	Reimb. of Deductions from Resale	\$	-0-	
22A	Election Board Overtime	\$	-0-	
DCUF	Drug Court User Fee	\$	620.00	
DCGF	Drug Court Grant Fund	\$	-0-	
STF	Sheriff Training Fund	\$	-0-	
TRASH COP	Trash Cop Program DCRF-TCGA	\$	-0-	
STOP	STOP Grant Fund	\$	-0-	
EM CASH	Civil Emerg. Mgt.	\$	-0-	
EMPG	Emerg. Mgt. Perf. Grant	\$	-0-	
DCEFTA	Delaware County Educational Fac	\$	-0-	
OHSO	OK Hwy. Safety Cash	\$	-0-	
SSFCH	Sheriff Ct. Hse. Security	\$	2438.00	
DOC	Sheriff Department of Corrections	\$	-0-	
DCEDA	Del. Cty/ Economic Dev.Auth.	\$	36981.01	
DCJA	½ CENT Justice Auth.	\$	128.94	
DCCA	Del. Co. Child Abuse	\$	-0-	

DOC-1	Sheriff Personal Service	\$	-0-	
DCSO	Del. Co. Sheriff Monitoring	\$	-0-	

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

AGENDA #4-A motion was made by Commissioner Smith and seconded by Commissioner Kirk to receive and file all monthly reports submitted by Delaware County Offices as follows: County Clerk, Assessor and Health Department. Roll Call: Commissioner Sanders-yes, Commissioner Smith-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #5-A motion was made by Commissioner Kirk and seconded by Commissioner Smith to receive and file current Board of Directors and Officers for the Grove Fire Departments as follows: City Manager-William Keefer, Fire Chief-Mike Reed, Assistant Chief-Rocky De Silva, Requisitioning/Purchasing-Mike Reed & Barbara Barnes, Receiving/Inventory-Rocky De Silva. 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 table any discussion on policy concerning acceptance of land deeded or easements prior to being recorded in the Delaware County Clerk's Office with possible action. 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 table any discussion on deeding back to property owner land that had been recorded without acceptance by the County located in Flint Ridge Subdivision. 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 table any discussion by Mark Hart to regarding the County's acceptance of property he wants to donate by deed to the County. 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 blanket purchase order to Yellowhouse Machinery for repairs to a grader in the amount of \$15,000.00 for District #2. 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 all bids submitted for the construction of service line repairs on behalf of the Delaware county Rural Water District No. 10. The following bids were received:

	<u>BASE</u>	<u>ALTERNATE 1</u>	<u>ALTERNATE 3</u>
1) Goins Enterprises	\$180,000.00	\$147,650.00	\$105,125.00
2) Gravel Grinders	\$257,000.00	\$201,000.00	\$137,000.00
3) Crafton Pump Service	\$ 75,000.00	\$ 58,000.00	\$ 39,500.00

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 Resolution No. 15-1 & 15-2. A Resolution by the Grand Lake Public Works Authority approved by the Board of County Commissioners, Delaware County, Oklahoma, appointing Dennis McCulla and Roy Rice to the Board of Directors for the Grand Lake Public Works Authority. 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 the follow up inspection of the Jail by the Oklahoma State Fire Marshal on 3/19/15 with action to be taken as correcting deficiencies not corrected from last inspection as follows:

1. Sprinkler and fire alarm systems had not been green tagged. Simplex Grinnel has been notified and a purchase order has been issued for the necessary parts/labor to bring in compliance.

2. Items stored in electrical room had not been removed. Items were janitorial equipment and as of 4/1/15 all items have been removed.

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 Delaware County entering into agreement for work on private property between Jack Copeland to replace WPA culvert located in Colcord. Roll Call: Commissioner Sanders-yes, Commissioner Smith-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #14-A motion was made by Commissioner Smith and seconded by Commissioner Kirk to approve order of appointment of Richard H. Tidwell, M. D. as a member of the Delaware County Board of Health effective immediately and expires on June 30, 2019. Roll Call: Commissioner Sanders-yes, Commissioner Smith-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #15-A motion was made by Commissioner Kirk and seconded by Commissioner Smith to approve Programming Resolution for the purpose of replacement of existing low water crossing to prevent the road from closing in the future. Bridge is anticipated to be 100' used beam or multi cell RCB for an amount of \$755,000.00. This is a bounty bridge over Dry Creek on County Road EW 511 approximately 2 miles west and 4.5 miles north of SH 10/US 412 Junction CR 505 Joe Star Hill is a low water crossing placement of used beams or RCB will allow for safe crossing. Roll Call: Commissioner Sanders-yes, Commissioner Smith-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #16-A motion was made by Commissioner Smith and seconded by Commissioner Kirk to approve Programming Resolution for BR 35 located on E. 340 Road or IRR 216C, it spans an unnamed creek and is located 6 miles southeast of Grove for an amount of \$906,300.00. Roll Call: Commissioner Sanders-yes, Commissioner Smith-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #17-A motion was made by Commissioner Kirk and seconded by Commissioner Smith to approve Programming Resolution for BR 95 which crosses Flint Creek. The facility carried is D 579 and is located 5 miles south of Colcord. Rehabilitation of the existing structure should be considered at a cost of \$720,000.00. Roll Call: Commissioner Sanders-yes, Commissioner Smith-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #18-A motion was made by Commissioner Smith and seconded by Commissioner Kirk to approve salvage of office equipment for the Delaware County OSU Office. Roll Call: Commissioner Sanders-yes, Commissioner Smith-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #19-A motion was made by Commissioner Sanders and seconded by Commissioner Kirk to approve entering into a inter local agreement between Lakemont Shores Fire Department and Kremlin Fire Department in Garfield County to purchase a 1995 Chevy Kodiak Tanker Truck for \$25,000.00. Roll Call: Commissioner Sanders-yes, Commissioner Smith-yes, Commissioner Kirk-yes. Motion carried.

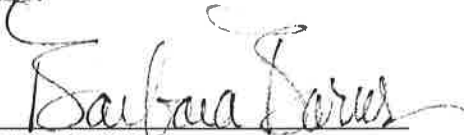
AGENDA #20-A motion was not needed to approve entering into a Right of Way Agreement Services between District #3 Commissioner Martin Kirk and Universal Services due to lack of paper work. Roll Call: Commissioner Sanders-yes, Commissioner Smith-yes, Commissioner Kirk-yes. Motion carried.


AGENDA #21-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 #22-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 #23-A motion was made by Commissioner Kirk and seconded by Commissioner Smith to adjourn the meeting at 10:05 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

