

DELAWARE COUNTY COMMISSIONER'S MEETING

April 27, 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 April 27, 2015. The Agenda was posted April 24, 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 4/20/15 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 all claims presented to the Board by County Clerk, Barbara Barnes.

2014-2015 County Health: 280, Quill Corporation, 311.44, Office Supplies; 281, At&T Mobility, 108.96, Wireless Service; 282, Edwards Lawn Service, 160.00, Lawn Care; Highway: 2083, Sanders, Ross Thomas, 63.25, Travel; 2084, A&C Fire Extinguisher Inc., 457.55, Fire Extinguisher & Service; 2085, Kansas Building Supply Inc., 198.07, Blanket; 2086, Aep, Public Service Co. Of Okla., 294.48, Electric Service; Ssf: 658, Southern Uniform And Equip, 569.25, Uniforms-Dcso; 659, Southern Uniform And Equip, 319.82, Uniforms-Dcso; 660, Delaware County Health Dept., 10.00, Testing; 661, Southern Uniform And Equip, 253.20, Uniforms-Dcso; 662, Aep, American Electric Power, 200.00, Lease; 663, Centurylink, 200.09, Long Distance Service; 664, Graves Menu Maker, 1094.94, Food; 665, Lakeland Financial Svcs, 80.00, Lease/Pur; 666, Precision Wireless Internet, 72.95, Internet; 667, Quill Corporation, 471.43, Office Supplies; Doc: 137, Graves Menu Maker, 15.48, Jail Supplies; 138, Bob Barker Co., 148.09, Jail Supplies; 139, Flower's Baking Co., 102.90, Food; 140, Flower's Baking Co., 29.40, Food; Mortgage Tax Cert Fee: 55, Embassy Suites, 516.00, Lodging; 56, Foust, Jackie, 335.87, Travel; 57, Hamby, Meagan H., 87.27, Travel; 58, Hale, Pamela E., 75.18, Travel; 59, Blecha, Pamela G., 79.29, Travel; 60, Hamby, Meagan H., 104.65, Travel; Emergency Management Cash: 112, Lakeland Financial Svcs, 128.75, Lease/Pur; Fire Department Sales Tax: 838, Anderson S Gas & Propane, 799.50, Propane; 839, Smitty S Body Shop, 368.73, Repairs; 840, Northern Safety Company Inc, 3769.00, Scba; 841, Rec/Ne Okla Electric Coop, 264.00, Electric Service; 842, Rec-Tec, 540.00, Labor; 843, Sba Steel Llc, 129.88, Rent; 844, Sst, 121.43, Telephone Service; 845, Rec/Ne Okla Electric Coop, 185.57, Electric Service; 846, Rec/Ne Okla Electric Coop, 113.00, Electric Service; 847, Fagan S Crossroads, 936.84, Fire Dept Equip; 848, Smitty S Body Shop, 50.00, Repairs; 849, News Circle N Inc., 145.02, Blanket; 850, Anderson S Gas & Propane, 849.50, Propane; 851, Anderson S Gas & Propane, 243.08, Blanket; 852, Kansas Auto Parts (Napa), 43.99, Blanket; 853, Kansas Auto Parts (Napa), 367.33, Parts; 854, Jon's Mid America Inc., 132500.00, Fire Truck; 855, Rec/Ne Okla Electric Coop, 361.00, Electric Service; 856, Sst, 141.21, Telephone Service; 857, News Circle N Inc., 459.21, Blanket; 858, Emergency Medical Products, 498.60, Medical Supplies; 859, Cowboy Rigs, 1700.00, Tool Box; 860, Grand Savings Bank, 1538.86, Lease/Pur; 861, Sleep Inn & Suites, 186.00, Lodging; 862, Delaware County E-911, 170.00, Software Licensing & Support; 863, Sst, 122.35, Telephone Service; 864, Steveson L.P. Gas, 1279.20, Propane; 865, News Circle N Inc., 60.00, Blanket; 866, Rec/Ne Okla Electric Coop, 308.00, Electric Service; 867, Gmsa, 88.10, Utilities; 868, Sba Steel Llc, 129.88, Rent; 869, Bernice Sanitation Llc, 50.00, Vehicle; Records Management/Preservation: 94, Osu-Cpt, 35.00, Reg; Delaware County Economic Dev: 10, Center For Economic Dev. Law, 710.00, Prof Services; Delaware Court User Fee Revolving Fund: 22, Koch, John, 238.09, Travel; 23, Littlefield, Alicia, 368.34, Travel; General: 3254, Thomson Reuters - West, 396.00, Subscription; 3255, Maverick Computer Enterprises, 600.00, Maintenance; 3256, Wal-Mart-Exception Processing, 7.08, Office Supplies; 3257, Wal-Mart-Exception Processing, 27.33, Office Supplies; 3258, Lakeland Office Systems, 141.16, Maintenance; 3259, Lakeland Office Systems, 131.74, Maintenance; 3260, The Paperclip Office Supplies, 254.49, Office Supplies; 3261, Postage By Phone Reserve Acct, 2000.00, Postage; 3262, Mci, 55.90, Long Distance Service; 3263, Kellpro Inc., 100.00, Service; 3264, Goins, Vincent G., 221.95, Travel; 3265, City Of Jay, 500.00, Rent; 3266, Tulsa Co. Juvenile Det. Center, 484.00, Juv Det; 3267,

Rec/Ne Okla Electric Coop, 48.00, Electric Service; 3268, Totalfunds By Hasler, 200.00, Postage; 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:

1. From 16B Assessor Part Time to 16A Assessor Personal Service-\$600.00.
2. From 20D County Government to 21A Excise Personal Service-#1,130.43.
3. From 20G Worker's Compensation to 20J Health Life-\$56,142.84.

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

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

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 Fire Departments as follows: KANSAS FIRE: Board of Directors-Jack Stonecipher-Mayor, Ardel Porter & Sonya Ferguson-Members, Fire Chief-Joshua Meredith, Assistant Chief-Cody Doyle, Requisitioning/Purchasing-Joshua Meredith & Barbara Barnes, Receiving-Katie Couch & Tony Hyso, Inventory-Kendra Beachy & Misty Martin. FLINT RIDGE FIRE: President-Michael Cox, Vice President, Edward Grant, Secretary-Robert Webb, Treasurer-Lew Story, Fire Chief-Darrell Pickup, Assistant Chief-DeWayne Grant, Requisitioning/Purchasing-Darrell Pickup & DeWayne Grant, Receiving-Stephanie Grant & Stormie Shawver, Inventory-Jordan Akins & Michael Shawver. 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 meet with Rick Dubois, CFM, Grand Gateway Economic Development concerning Rural Water District #11 public hearing. Dubois addressed the Board as to the need in South Delaware County for the improvement of the quality of water provided to its citizens and the extension of water lines and additional storage tanks to better serve the need. A motion was made by Commissioner Smith and seconded by Commissioner Kirk approve all documents associated with in agreement concerning Rural Water District #11 improvements. 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 tabled action concerning discussing of policy concerning acceptance of land deeded or easements prior to being recorded in the County Clerk's Office with possible action to be taken. A draft of Resolution was presented to the Board regarding accepting gifts in behalf of the County. A final draft will be presented to the Board for acceptance at the Commissioner's Meeting May 4, 2015. Roll Call: Commissioner Sanders-yes, Commissioner Smith-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #8-A motion was made by Commissioner Kirk and seconded by Commissioner Smith to address a tabled action concerning discussion/review with possible approval of the 8 Year Road & Bridge Plan for Delaware County. The Board was advised by Tim McCrary, County Engineering Consultant, that ODOT prefers completion of scoping reports before approving the 8 Year Road & Bridge Plan. The Board agreed to put it back on the agenda upon completion of scoping reports. 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 to advertise to sell by sealed bids a Chevy Pickup D301-0116 for District #1. 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 with possible acceptance in regular meeting dated 5/18/15 at 9:00 a.m. in the Commissioner's Meeting Room, Jay, OK. Bids will be received no later than 5/15/15 at 4:00 p.m. in the County Clerk's Office, Jay, OK. 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 entering into an online auction service agreement with Bidadoo to sell surplus Road Groomer D450-0101. Roll Call: Commissioner Sanders-yes, Commissioner Smith-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #11-A motion was made by Commissioner Sanders and seconded by Commissioner Kirk to receive and forward to District Attorney's Office Case No. CV-15-56 Cecille L. Bales, a single woman, Plaintiff vs Board of County Commissioners of Delaware County, Oklahoma, Northeast Oklahoma Electric Cooperative, Inc., an Oklahoma Not for Profit Corporation, Grand Telephone Company, Inc., an Oklahoma Corporation, Mayes County Rural Water District #3, a nonprofit governmental organization, Defendants. Roll Call: Commissioner Sanders-yes, Commissioner Smith-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #12-A motion was made by Commissioner Kirk and seconded by Commissioner Smith to approve borrow permits with Herb Heavener, Jr. and Jim Husong. 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 to accept the best bid on financing of lease purchase agreement for 3 graders for District #3 with Grand Savings & Loan. 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 Right of Way Utility Permit for 2" water line to Patrick and Margaret Carroll located in Section 9 Township 25 Range 22 contingent upon bond being posted. Roll Call: Commissioner Sanders-yes, Commissioner Smith-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #15-A motion was made by Commissioner Smith and seconded by Commissioner Kirk to approve set up of Highway Cash for the month of May as follows: DIST. #1: T1 \$33,000.00; T1C \$300.00; T2 \$38,945.84; T2A \$0.00; T2B \$7,700.00; T6 \$1,000.00; CBRI-105 \$6,067.52. DIST #2: T1 \$42,000.00; T1B \$0.00; T1C \$1,000.00; T2 \$24,745.84; T2A \$200.00; T2B \$12,000.00; T6 \$1,000.00; CBRI-105 \$6,067.52. DIST #3: T1 \$39,000.00; T1B \$4,000.00; T1C \$0.00; T2 \$33,045.85; T2A \$400.00; T2B \$3,500.00; T6 \$1,000.00; CBRI-105 \$6,067.52/GRAND TOTAL: \$242,837.53. 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 blanket purchase orders for the month of May as follows: : DIST #1 (T2-1): Cintas Uniforms-\$400.00; Katner Mills-\$100.00; O'Reilly's Automotive-\$1,500.00; Lowe's Home Center-\$500.00; Sisco True Value-\$200.00; Green Country Farm & Home-\$50.00; Tractor Supply-\$250.00. 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; Quantie Auto Supply-\$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-\$3,370.00, Erwin's Pest-\$100.00. 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. EMERGENCY MANAGEMENT/ (EMPG): Hometown Bottled Water-\$50.00; Fleet Services Conoco-\$700.00; (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): 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-\$700.00; Kansas Building Supply-\$200.00; Circle N-\$500.00; Anderson's Propane-\$1,000.00. 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 #17-A motion was made by Commissioner Smith and seconded by Commissioner Kirk to advertise for sealed bids on light bar and equipment for the Cleora Fire Department. 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 only in regular meeting dated 5/18/15 at 9:00 a.m. in the Commissioner's Meeting Room, Jay, OK. Bids will be received no later than 5/15/15 at 4:00 p.m. in the County Clerk's Office, Jay, OK. 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 open the floor to any new business. Tim McCrary, Rose McCrary Engineering, spoke of the need to change the format of the "Engineering Solicitations" to follow ODOT specifications which would make them easier to follow. Roll Call: Commissioner Sanders-yes, Commissioner Smith-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #19-A motion was made by Commissioner Smith and seconded by Commissioner Kirk to open the floor to citizen's participation or public comments. Commissioner Sanders reminded the Board of a Special Budget Board Meeting April 30, 2015 at 2:00 p.m. Commissioner Smith advised the Board that Jeff Raley, Floyd Law Firm, would be at the Commissioner's Meeting May 4, 2015 discussing the Bond Programs that passed for the Kansas and Grove Public Schools. Roll Call: Commissioner Sanders-yes, Commissioner Smith-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #20-A motion was made by Commissioner Kirk and seconded by Commissioner Smith to adjourn the meeting at 10:19 a.m. Roll Call: Commissioner Sanders-yes, Commissioner Smith-yes, Commissioner Kirk-yes. Motion carried.

ATTEST:


BARBARA BARNES, Delaware County Clerk


TOM SANDERS-Chairman


DOUG SMITH-Member


MARTIN KIRK-Member

