

DELAWARE COUNTY COMMISSIONER'S MEETING

May 4, 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 9:11 a.m. on May 4, 2015. The Agenda was posted May 1, 2015 at 9:11 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 4/27/15 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: 283, Treat, Michelle, 56.75, Travel; 284, Sheraton Midwest City Hotel, 218.00, Travel; 285, Quill Corporation, 400.61, Office Supplies; 286, State Termite & Pest Control, 40.00, Blanket; Highway: 2087, Cabin Diesel Service Inc., 318.16, Parts; 2088, Stephens Auto (Napa), 443.53, Blanket; Ssf: 668, 4 State Drug & Alcohol Screening, 120.00, Drug Testing; 669, 4 State Drug & Alcohol Screening, 76.88, Drug Testing; 670, 4 State Drug & Alcohol Screening, 76.87, Drug Testing; 671, Neo Computers, 50.00, Computer Repairs; 672, First In Tactical Supply, 60.00, Gear; 673, Johnny's Offroad & Tire Center, 400.00, Vehicle Maintenance; 674, Jeff Lungren Chevrolet Inc., 49.88, Repairs; 675, Integris Medical Group, 42.00, Physical; 676, Integris Medical Group, 42.00, Physical; 677, Integris Medical Group, 42.00, Physical; 678, Integris Medical Group, 42.00, Physical; 679, Verizon Wireless, 1742.94, Wireless Service; 680, 4 State Drug & Alcohol Screening, 87.75, Drug Testing; 681, Southern Uniform And Equip, 59.90, Uniforms-Dcso; 682, Hometown Bottled Water Service, 22.00, Water/Rent; 683, Black Gold, 48.00, Embroidery; Doc: 141, Bob Barker Co., 122.95, Jail Supplies; 142, Graves Menu Maker, 894.29, Food; 143, Graves Menu Maker, 16.76, Non-Food; 144, Flower's Baking Co., 102.90, Food; 145, Daviess-Dekalb Regional Jail District, 200.00, Inmate Housing; 146, Wal-Mart-Exception Processing, 12.84, Jail Supplies; Emergency Management Cash: 113, Athey Graphics Inc., 1350.00, Graphics; 114, At&T, 75.00, Internet; Fire Department Sales Tax: 870, Rec/Ne Okla Electric Coop, 155.00, Electric Service; 871, W S Darley & Co., 4752.00, Foam; 872, Rec/Ne Okla Electric Coop, 264.00, Electric Service; 873, At&T, 46.95, Telephone Service; 874, Lakeland-Cpp, 352.75, Blanket; 875, Sisco True-Value Hardware, 55.28, Blanket; 876, Grand Savings Bank, 4002.27, Lease/Pur; 877, Econo Signs, 2168.86, Signs; 878, Chief Fire & Safety Co. Inc., 1205.00, Fire Dept Equip; 879, Welch State Bank, 1412.08, Lease/Pur; 880, Oaks #1 Stop, 263.11, Blanket; 881, Sst, 116.76, Telephone Service; 882, Tanner Jack S Automotive, 200.00, Tires; Use Tax Cash Account: 127, Verizon Wireless, 52.50, Wireless Service; Emergency Mangement Progress Grant: 88, Adt Security Services Inc, 52.99, Security System/Repair; General: 3269, Ne Dist Assessor Assoc., 120.00, Reg; 3270, Dozier, Sonya S., 81.43, Travel; 3271, Pace, Teresa A, 156.56, Travel; 3272, Trujillo, Chaz C, 38.53, Travel; 3273, Ne Dist Assessor Assoc., 40.00, Reg; 3274, Gordon, Chandra D., 81.39, Travel; 3275, Miller, Deborah L., 59.94, Travel; 3276, Secretary Of State, 10.00, Notary; Roll Call: Commissioner Sanders-yes, Commissioner Smith-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #3-A motion was not needed to approve all transfers submitted as none were submitted.

AGENDA #4-A motion was made by Commissioner Kirk and seconded by Commissioner Smith to receive and file all monthly reports submitted by Delaware County Offices as follows: County Clerk & Health 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 Fire Departments as none were submitted.

AGENDA #6-A motion was made by Commissioner Kirk and seconded by Commissioner Smith to approve 1st request of payment from Grand Gateway for Reap Grant #004-WWEM-2015 for the Eucha Fire Department. Roll Call: Commissioner Sanders-yes, Commissioner Smith-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #7-A motion was made by Commissioner Sanders and seconded by Commissioner Smith to approve utility permit to Grand Telephone Company for road bore on Piney Church crossing Oakhill/Piney Road, in the amount of \$1,000.00. 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 approve renewal of FY 2016 Detention Transportation Agreement between Delaware County and Office of Juvenile Affairs. 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 approve entering into Lease Purchase Agreement with N Tech for the purchase of three (3) used motor graders for District #3 with assignment to Grand Savings Bank. 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 Resolution authorizing the Board of County Commissioners to adopt guidelines for the acceptance of Real or Personal Property. 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 forward to District Attorney's Office Case No. CS-2015-68 Flint Ridge Property Owners Association, Inc., an Oklahoma Corporation, Plaintiff vs Gwyneth J. Butler and Michael W. butler, Linda Roinson, Flint Ridge Rural Water District for Adair and Delaware County, State of Oklahoma ex rel, Oklahoma Health Care Authority, Delaware County Treasurer and Board of County Commissioners of Delaware County, Defendants. 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 a proclamation concerning declaring May 3, 2015 and ending May 9, 2015 as "Oklahoma Home and Community Education Week". Roll Call: Commissioner Sanders-yes, Commissioner Smith-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #13-A motion was made by Commissioner Smith and seconded by Commissioner Kirk to receive and forward to Insurance Company notice of tort claim from Camille Hummell for damages to window on Mini Van. Roll Call: Commissioner Sanders-yes, Commissioner Smith-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #14-A motion was not needed as this item was a duplicate of Agenda #10.

AGENDA #15-A motion was made by Commissioner Smith and seconded by Commissioner Kirk for Jeff Raley of the Floyd Law Firm to report on the current status of the Delaware County Justice Authority bond Issue. 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 public notice to bidders in Delaware County will be accepting bids at Ebay or www.bidadoo.com from May 7 until equipment is sold for Delaware County District #1. Detailed specifications may be obtained by

contacting Eddie Humes, Bidadoo Territory Manager at 918-576-3225 to bid on this item, please go to Ebay or directly to www.bidadoo.com. 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 signing of Joint Tenancy Warranty Deed from the Board of Commissioners to Fauneal Nash, Trustee of the Jerry B. Nash and Fauneal Nash Revocable Trust Agreement. The land is located in Deer Creek Subdivision of Flint Ridge No. 1 Amended, Lots 83 and 85, Block 4. Roll Call: Commissioner Sanders-yes, Commissioner Smith-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #18-A motion was not needed as this item was a duplicate of Agenda #8.

AGENDA #19-A motion was made by Commissioner Kirk and seconded by Commissioner Smith to approve a Borrow Permit Agreement between Randy Rombach and District #3. This is for repair or maintenance to roadways in District #3 with gravel/clay hillside materials. 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 approve Utility Permit to Jerry's Excavation. A bond in the amount of \$1,000.00 was posted for a permit to install a water line over old Highway 33 and County Road 4700 Cedar Road. 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 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 open the floor to citizen's participation or public comments. None were made. Roll Call: Commissioner Sanders-yes, Commissioner Smith-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 9:44 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

