

## DELAWARE COUNTY COMMISSIONER'S MEETING

June 29, 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 June 29, 2015. The Agenda was posted June 26, 2015 at 8:27 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 Smith and seconded by Commissioner Kirk to approve the minutes of the Regular Meeting dated 6/22/15 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 Sheriff Commissary Profit Fund: 61, Flower's Baking Co., 102.90, Food; County Health: 336, At&T Mobility, 108.96, Wireless Service; 337, Siske S Cleaning, 290.00, Janitorial Service; 338, State Termite & Pest Control, 40.00, Blanket; Highway: 2538, Grissoms Llc, 5066.70, Lease; 2539, 4 State Drug & Alcohol Screening, 60.00, Drug Testing; 2540, Cintas Corporation, 177.90, Blanket; 2541, Lindly S Inc., 303.83, Blanket; 2542, Hamill Metals, 77.30, Steel/Metal; 2543, Tulsa County Bocc, 325.00, Supplies; 2544, Lakeland-Cpp, 2146.54, Fuel; 2545, Jim Woods Mkt., 3057.75, Fuel; 2546, Th Rogers Lumber Co., 141.10, Blanket; 2547, Stephens Auto (Napa), 1432.63, Blanket; 2548, Hometown Bottled Water Service, 48.85, Water/Rent; 2549, Kirby Smith Machinery Inc., 269.03, Parts; 2550, Cintas First Aid & Safety, 286.87, Blanket; 2551, O-Reilly Automotive Inc., 357.84, Blanket; 2552, Quill Corporation, 512.95, Office Equipment; 2553, Legacy Farm & Lawn, 310.29, Glass Repair; 2554, Kansas Building Supply Inc., 31.06, Blanket; 2555, Kansas Auto Parts (Napa), 628.97, Blanket; 2556, Lindly S Inc., 51.36, Blanket; 2557, Stribling Equipment Llc, 1336.66, Parts; 2558, Stephens Auto (Napa), 707.61, Blanket; 2559, Southern Tire Mart Llc, 3665.67, Tires; 2560, Jim Woods Mkt., 1911.70, Fuel; Ssf: 823, 4 State Drug & Alcohol Screening, 90.00, Drug Testing; 824, Fuelman Of Oklahoma, 7000.00, Blanket; 825, Wal-Mart-Exception Processing, 111.31, Blanket; 826, Centurylink, 295.00, Long Distance Service; 827, Proserv Inc., 2500.00, Blanket; 828, Stephens Auto (Napa), 64.95, Parts; 829, 2 Brothers Automotive Llc, 20.00, Service; 830, Precision Wireless Internet, 72.95, Internet; 831, Lakeland Office Systems, 28.06, Maintenance; 832, Quill Corporation, 58.49, Office Supplies; 833, Integris Medical Group, 42.00, Physical; 834, Integris Grove Express Care, 42.00, Physical; 835, Integris Grove Express Care, 42.00, Physical; 836, Integris Grove Express Care, 42.00, Physical; 837, Aep, American Electric Power, 200.00, Lease; 838, Flower's Baking Co., 102.90, Food; 839, Sloans Welding, 140.00, Welding Service; 840, 4 State Drug & Alcohol Screening, 69.25, Drug Testing; 841, 4 State Drug & Alcohol Screening, 69.25, Drug Testing; 842, 4 State Drug & Alcohol Screening, 69.25, Drug Testing; 843, Embassy Suites, 83.00, Lodging; 844, Stephens Auto (Napa), 102.96, Parts; 845, Lakeland Office Systems, 30.56, Maintenance; 846, Lakeland Office Systems, 17.15, Maintenance; 847, 2 Brothers Automotive Llc, 10.00, Repairs; 848, Rx Shoppe, 1134.00, Blanket; 849, U.S. Bank, 124.23, Blanket; 850, Gross, Murray D., 43.00, Reimbursement; 851, Lakeland Financial Svcs, 80.00, Lease/Pur; 852, Otc, 25.00, Tag & Title; 853, Graves Menu Maker, 906.09, Food; Doc: 176, Graves Menu Maker, 30.97, Non-Food; Emergency Management Cash: 162, Zap Plumbing Inc., 203.07, Plumbing Service/Repairs; 163, Terminex Commercial, 50.00, Blanket; 164, Quill Corporation, 268.15, Supplies; Cbri-105 Roads & Bridges: 41, Longan Construction, 15923.49, Asphalt; 42, Longan Construction, 5617.75, Hmhl; Alternative To Detention Of Juveniles: 7, Delaware County Sheriff, 667.87, Transports; Fire Department Sales Tax: 1036, Tech Resq, 390.00, Training; 1037, Aaa Fire Safety, 1520.00, Scba; 1038, Del Co Rural Water Dist #3, 37.50, Utilities; 1039, Pratt Pest Control, 85.00, Extermination; 1040, Delaware County Journal, 34.50, Publications; 1041, Rec-Tec, 3180.00, Communication Equip & Supplies; 1042, Chief Fire & Safety Co. Inc., 4052.00, Fire Dept Equip; 1043, Tech Resq, 195.00, ; 1044, Rec/Ne Okla Electric Coop, 167.01, Electric Service; 1045, Computer Boy, 875.00, Computer Hardware; 1046, Rec/Ne Okla Electric Coop, 204.00, Electric Service; 1047, Rec/Ne Okla Electric Coop, 116.00, Electric Service; 1048, Oaks #1 Stop,

498.40, Blanket; 1049, Steele Communications Inc, 9360.25, Communication Equip & Supplies; 1050, Dreamcatchers, 853.75, Uniforms; 1051, Tech Resq, 390.00, Training; 1052, Y Knot Stop, 208.00, Blanket; 1053, Speedys 66, 66.00, Blanket; 1054, Municipal Emergency Services Inc, 401.35, Supplies; 1055, News Circle N Inc., 293.02, Blanket; 1056, Kansas Building Supply Inc., 601.72, Supplies; 1057, Sharp Testing Services, 1588.50, Testing; 1058, Kansas Auto Parts (Napa), 44.48, Blanket; 1059, Kansas Building Supply Inc., 7.77, Blanket; 1060, News Circle N Inc., 458.54, Blanket; 1061, H2 Heat & Air Inc, 100.00, Heating & Air Cond.; 1062, Anderson S Gas & Propane, 240.32, Blanket; 1063, Tech Resq, 585.00, Reg; 1064, Everett Chrysler Dodge Jeep Ram, 585.74, Service; 1065, Fairfield Inn & Suites, 436.00, Lodging; 1066, Anderson S Gas & Propane, 33.00, Blanket; 1067, Kansas Auto Parts (Napa), 22.68, Blanket; 1068, Rec/Ne Okla Electric Coop, 353.00, Electric Service; 1069, Rec/Ne Okla Electric Coop, 76.55, Electric Service; 1070, Sst, 124.35, Telephone Service; 1071, Sst, 117.56, Telephone Service; 1072, Pro Trucks, 2376.15, Fire Dept Equip; 1073, Chief Fire & Safety Co. Inc., 2875.00, Bunker Gear; 1074, Lowe S, 207.21, Blanket; Use Tax Cash Account: 145, Hutchison Heating & Air Inc., 13000.00, Heating & Air Cond.; 146, Grove Winnelson Co., 1183.16, Jail Repairs; 147, Jay Plumbing & Electric Supply, 50.00, Repairs; Delaware Court User Fee Revolving Fund: 26, District Attorney, 533.54, Reimbursement; General: 3931, Quill Corporation, 119.97, Office Supplies; 3932, Lakeland Office Systems, 141.16, Maintenance; 3933, Staples, 563.95, Office Supplies; 3934, Pitney Bowes Inc., 135.12, Mailing Supplies; 3935, Quill Corporation, 387.82, Office Supplies; 3936, Wal-Mart-Exception Processing, 46.07, Blanket; 3937, Headset Direct Inc., 252.11, Headsets/Supplies; 3938, Lakeland Office Systems, 131.74, Maintenance; 3939, The Paperclip Office Supplies, 247.44, Office Supplies; 3940, American Stamp & Mkt Products, 86.87, Office Supplies; 3941, Aaa Business Machines Inc., 243.20, Repairs; 3942, Hometown Bottled Water Service, 5.50, Blanket; 3943, Tuder, Wayne, 392.73, Travel; 3944, Williams, Jacob F., 462.88, Reval Travel; 3945, Goins, Vincent G., 41.98, Travel; 3946, Cdwg Government Inc., 4806.47, Office Supplies; 3947, Quill Corporation, 167.60, Office Supplies; 3948, Erwin S Pest Control, 115.00, Maintenance; 3949, Hutchison Plumbing Inc., 206.00, Plumbing Service/Repairs; 3950, 4 State Drug & Alcohol Screening, 87.75, Drug Testing; 3951, Erwin S Pest Control, 115.00, Blanket; 3952, Erwin S Pest Control, 115.00, Blanket; 3953, Hutchison Plumbing Inc., 380.00, Blanket; 3954, Erwin S Pest Control, 115.00, Extermination; 3955, Totalfunds By Hasler, 200.00, Postage; 3956, Hometown Bottled Water Service, 5.50, Water/Rent; 3957, Mail Finance, 354.33, Lease; Roll Call: Commissioner Sanders-yes, Commissioner Smith-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #3-A motion was not needed to receive and file all monthly reports submitted by Delaware County Offices as none were received.

AGENDA #4-A motion was not needed to approve transfers as none were submitted.

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 following Fire Departments: GROVE: Bill Keefer-City Manager, Marty Follis-Mayor, Ed Trumball-Ward I Councilman, Don Nielsen-Ward III Councilman, Martin Dyer-Ward IV Councilman, Ivan Devitt-At Larger Councilman, Mike Reed-Fire Chief, Rocky De Silva-Assistant Chief, Mike Reed & Barbara Barnes-Requisitioning/Purchasing, Rocky De Silva-Receiving, Jeremy Brown & Roman Steed-Inventory. MONKEY ISLAND: Jason Benson-Chairman, Gretchen Smith-Clerk, Jon Wilson-Treasurer, Carl Tesreau-Fire Chief, Reggie Stone-Assistant Chief, Barbara Barnes-Requisitionin/Purchasing, Gretchen Smith-Receiving, Jon Wilson-Inventory. TIFF CITY: Geo Lee Hays-Chairman, Ivan Hardesty-Vice Chairman, Richard Hauser & Fred Jackson-Members, Richard Huston-Secretary, Terry Renner-Fire Chief, Richard Huston-Assistant Fire Chief, Richard Huston & Barbara Barnes-Requisitioning/Purchasing, Terry Renner-Receiving, Jacob Piers-Inventory. KENWOOD: Greg Butcher-Chairman, Tony Hopton-vice chairman, Brad Cooper, Adrian Black & Johnnie Backwater-Members, Greg Butcher-Fire Chief, Tony Hopton-Assistant Chief, Jan Butcher, Greg Butcher & Barbara Barnes-Requisitioning/Purchasing, Barbara Hopton & Brad Cooper-Receiving, Jan Butcher-Inventory. BERNICE: Bill Raven-Mayor, Clinton Brewster, Charlotte Johnson, Brad Campbell & Mike Merit-Trustees, Andy Andrews-Fire Chief, Chad Crouse-Assistant Chief, Theresa Boyd & Barbara Barnes-Requisitioning/Purchasing, Andy Andrews-Receiving, Weston Andrews-Inventory. HICKORY GROVE: Ann Poindexter-President, Frankie Shepherd-Vice President, Frank Wilson-Secretary/Treasurer, Mary Kriesch-Member, Shawn Johnson-chief, Shawn Johnson & Barbara Barnes-Requisitioning, Ann Poindexter & Allen Yates-Receiving, Kim Garcia & Allen Yates-Inventory. LAKEMONT: Joe Hill-President, Jim Fraizer-Secretary, John Greaves-Treasurer, Jim Stone & Duke Ducummon-Members, Richard Wright-Fire Chief, Jim Whited-Assistant Chief, Jim Stone & Richard Wright-Requisitioning/Purchasing, Jim Whited & Jim Fraizer-Receiving, Duke Ducummon & John Greaves-Inventory. FLINT RIDGE: Michael Cox-

President, Edward Grant-Vice President, Robert Webb-Secretary, Lewis Story-Treasurer, Darrell Pickup-Fire Chief, DeWayne Grant-Assistant Fire Chief, Darrell Pickup & DeWayne Grant-Receiving/Purchasing, Stephanie Grant & Stormie Grant-Receiving, Jordan Akins & Michael Shawver-Inventory. JAY: Les Newkirk-Mayor, Kyle Stump, Dewayne Ellis, Joanna Neal & Melvina Shotpouch-Members, Brandon Alexander-Fire Chief, Bryan Gordon-Assistant Chief, Brandon Alexander & Steen Aiken-Requisitioning/Purchasing, Kyle Stump & Ross Hanes-Receiving, Bryan Gordon & Roy Tanner-Inventory. 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 hear presentation by Johnny Earp of the Jay Chamber of Commerce concerning 2015 Christmas Decorations. Earp spoke of upcoming events such as the Huckleberry Festival and Cruise Night which were popular within the Community but that the Christmas Decorations were the "gem". The Board commended the hard work of the Chamber and will be looking forward to the Christmas Season. 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 a bid in the amount of \$25.00 from Debra Lynn for property not sold at resale described as Lot 36, Block 4, Flint Ridge Deer Creek Area. Roll Call: Commissioner Sanders-yes, Commissioner Smith-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #8-A motion was made by Commissioner Sanders and seconded by Commissioner Kirk to approve Officers for the Delaware County Sheriff's Office for FY: 2015-2016 as follows: Jeannette Johnson & Becky Maples-Receiving, Sheriff Harlan Moore & Lou Karleskint-Requisitioning, Lou Karleskint-Inventory. Roll Call: Commissioner Sanders-yes, Commissioner Smith-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #9-A motion was made by Commissioner Kirk and seconded by Commissioner Smith to approve Officers for the Delaware County Clerk's Office for FY: 2015-2016 as follows: Vici Kirby & Michaele Baker-Receiving, Shirley Hinman & Barbara Barnes-Requisitioning, Tayla Douglas-Inventory. 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 the following annual contracts for the Delaware County Clerk's Office: 1) Pitney Bowes-Lease of mailing Equipment. 2) Underground Vaults & Storage, Inc.-Storage of records. 3) Lakeland Office Systems-Copier maintenance and toner. 4) Kellpro, Inc.-Software licensing and support. 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 Smith to approve Delaware County's intent to participate in ACCO-SIG (property and liability) and selection of payment options for coverage effective July 1, 2015 through June 30, 2016. Payment Option 1/\$171,864.00-Payment due in full by July 31, 2015. Payment Option 2/\$88,510.00-1<sup>st</sup> installment due July 31, 2015, 2<sup>nd</sup> installment due January 31, 2016. Payment option #1 was chosen. 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 hear a presentation by Shayna Hamilton, Representative of Employment Screening Services for Drug and Alcohol Monitoring Services. Hamilton presented a list of fees covering various services and offered the Board on site testing instead of their employees having to leave job sites for this required procedure. 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 table the approving of renewal/nonrenewal of existing contract with 4 State Drug and Alcohol Screening Services until the next Commissioner's Meeting of July 6, 2015. Roll Call: Commissioner Sanders-yes, Commissioner Smith-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #14-A motion was made by Commissioner Sanders and seconded by Commissioner Kirk to review the bids on six months paper and cleaning products for Delaware County. Bids were received from the following:

JANITORIAL SUPPLIES:	ADMIRAL EXPRESS	4 STATE MAINT.	PAPER CLIP
32 OZ. NON-CONC SPRAY GLASS CLNR	22.68	27.43	2.15
DISINFECTANT TOILET BOWL CLNR	22.68	26.23	29.99
TOILET TISSUE PAPER (2 PLY)	26.89	26.25	32.99
FACIAL TISSUE	17.48	19.88	15.49
WOMEN'S FEMININE PADS SMALL	30.65	NB	38.49
WOMEN'S FEMININE PADS LG	39.92	NB	55.99
ROLL KITCHEN PAPER TOWELS	17.20	23.48	20.99
MULTI-FOLD PAPER TOWELS (BROWN)	16.82	15.94	18.99
BROOM HANDLE	2.49	4.13	4.29
DECK BRUSHES	6.29	13.71	20.99

The bid from Admiral Express was accepted. 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 review bids on the annual uniform service for Districts #1, #2, #3 and Emergency Management.

Bid proposals on uniforms as follows:	Regular work apparel	Safety apparel
Clean Uniform Company	\$3.96	\$9.02
Cintas	\$4.58	\$3.11

Cintas bid was accepted. 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 review bids on six month road materials for the Delaware County Highway Department as follows:

1) READY MIX CONCRETE:

	Green Country Concrete	Logan Const.	Cherokee Ready Mix
3000 P.S.I. Break			
Dist. #1	91.00	87.00	NB
Dist. #2	91.00	87.00	NB
Dist. #3	93.00	87.00	86.00
Fiber per cubic yd.	4.00	4.00	6.00
3500 P.S.I. Break			
Dist. #1	93.00	89.00	NB
Dist. #2	93.00	89.00	NB
Dist. #3	95.00	89.00	89.00
4000 P.S.I. Break			
Dist. #1	95.00	91.00	NB
Dist. #2	95.00	91.00	NB
Dist. #3	97.00	91.00	92.00
Fiber per cubic yd.	4.00	5.00	6.00
Water/Propane during cooler temp.	NC	4.00	5.00
1% Calcium per % per yd.	2.50	2.50	3.10
2% Calcium per % per yd.			

2) GRADER BLADES

	Dub Ross	Warren Cat	Vaulk	Kirby-Smith
1" X 8" X 7'	153.93	188.65	148.68	\$132.77

3) ASPHALT

	Longan	*APAC OK Tulsa/Vinita	Tulsa Asphalt	Glover	Hutchens
<u>HMHL</u>					
PRICES F.O.B. BIDDER'S PLANTS					
TYPE A	51.50	36.00/44.00	39.00	47.00	50.00
TYPE B	57.50	41.50/48.00	44.00	50.00	52.00
TYPE C	62.50	45.00/54.00	46.00	53.50	48.50
TYPE B SUPER PAVE	57.50	51.00/54.00	51.00	54.00	58.00
FREIGHT PER TON PER MI	2.00/.25	NA	0.26	0.25	varies

HMCL

ALL BID PRICES F.O.B. FROM BIDDER'S BLANT

TYPE A	NB	NB	NB	NB	NB
TYPE B	NB	NB	NB	NB	NB
TYPE C	NB	NB	NB	NB	NB
PATCH N PAVE POLYMER	98.50	NB	NB	NB	NB
FREIGHT	2.00/.25	NB	NB	NB	NB
EZ STREET DELIVERED PRICE	NB	NB	105.00	NB	117.00

4) WASHED CHIPS

	KEMP STONE	*APAC OK Vinita/Gravette	BENTON COUNTY	PRYOR STONE
3/8"	NB	10.25/NB	10.00	10.00
1/2"	10.00	NB/12.25	10.00	10.00
5/8"	NB	NB/NB	NB	NB
3/4"	10.00	10.25/10.25	10.00	10.00
FREIGHT	5.50/7.50	NB/NB	NB/9.00	NB/8.95

5) BASE ROCK-CRUSHER RUN LIMESTONE

MATERIALS TO BE AVAILABLE @ TIME OF EACH REQUEST

	KEMP STONE	BENTON COUNTY	PRYOR STONE	*APAC CENTRAL Vinita/Gravette
1/2"	6.95	6.95	6.95	5.20/NB
3/4"	6.95	6.95	6.95	6.90/NB
1"	6.75	6.75	6.75	NB/NB
1 1/4"	6.75	6.75	6.75	NB/NB
1 1/2"	6.75	6.75	6.75	6.90/6.50
4-6"	6.75	6.65	6.65	7.60/NB
SCREENINGS	4.50	4.50	4.50	6.00/7.50
FREIGHT	5.50/7.50	NB8.25/9.00	NB8.25/8.95	NB/NB

\*15 TON MINIMUM

6) WASTE ROCK

MATERIALS TO BE AVAILABLE AT TIME OF EACH REQUEST

\*15 TON MINIMUM

KEMP	*APAC	BENTON	PRYOR
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	STONE	OK Vinita/Gravette 15.50/17.00	COUNTY	STONE
RIPRAP	13.00		12.00	13.00
SHOT ROCK	8.00	7.50/8.10	8.00	8.00
MFG SAND	8.75	7.75/NB	8.75	8.75
1 1/4" MARBLE LATERAL LINE ROCK	8.50	8.50/8.15	8.50	8.50
OVER SIZE 2/3" ROCK	6.50	7.00/NB	6.50	6.50
WASTE ROCK	6.00	4.50/NB	6.00	6.00
FREIGHT	NB/9.00 0.22	NBNB	NB	NB/10.50

1) NATIVE ROCK MATERIALS  
 \*PER 10 WHEELER  
 PT/PER DUMP TRUCK LOAD  
 MATERIALS TO BE AVAILABLE AT TIME OF EACH REQUEST

	KEMP STONE	APAC Vinita/Gravette	PRYOR STONE
5/8"	NB	NB/NB	NB
1"-2"	8.50	NB/8.15	8.75
2 1/2"	8.50	NB/NB	8.50
3/4"	9.50	10.25/10.25	9.50
1 1/2"	8.50	9.75/10.25	8.50
3"	8.50	NB/NB	8.50
PEA GRAVEL	NB	NB/NB	NB
LATERAL LINE ROCK	8.50	8.50/8.15	8.50
#4 BALLAST ROCK	8.75	NB/NB	8.75
OVER SIZE ROCK	6.75	7.00/NB	6.75
UNWASHED GRAVEL	NB	NB/NB	NB
DIRT	NB	NB/NB	NB
CRUSHED ROCK	6.00	NB/NB	6.00
HILLSIDE/ CLAY ROCK MATERIALS	NB	NB/NB	NB
CREEK GRAVEL	NB	NB/NB	NB
SAND SCREENINGS CONT.	NB KEMP STONE	NB/NB APAC Vinita/Gravette	NB PRYOR STONE

ASPHALT SAND	15.00	NB/NB	15.00
CONCRETE SAND	15.00	NB/NB	15.00
FIELD SAND	15.00	NB/NB	15.00
FREIGHT	5.50	NB/NB	NB/8.95

1B) NATIVE ROCK MATERIALS  
 \*PER 10 WHEELER  
 PT/PER DUMP TRUCK LOAD  
 MATERIALS TO BE AVAILABLE AT EACH REQUEST

	MUSKOGEE SAND	BENTON COUNTY	CHAD CRANK	WALTER SPECIAL.
5/8"	NB	NB	NB	NB
1"-2"	NB	8.75	NB	NB
2 1/2"	NB	8.50	NB	NB
3/4"	NB	9.50	NB	NB
1 1/2"	NB	8.50	NB	NB
3"	NB	8.50	NB	NB
PEA GRAVEL	NB	NB	NB	NB
LATERLA LINE ROCK	NB	8.50	NB	NB
#4 BALLAST ROCK	NB	8.75	NB	NB
OVER SIZE ROCK	NB	6.75	NB	NB
UNWASHED GRAVEL NB	NB	NB	NB	NB
DIRT	NB	NB	NB	NB
CRUSHED ROCK	NB	6.00	NB	NB
HILLSIDE/ CLAY ROCK MATERIALS	NB	NB	12.00PT	1.78PT
CREEK GRAVE L	NB	NB	12.00PT	NB
SAND SCREENINGS	NB	NB	NB	NB
ASPHALT SAND	7.50	15.00	NB	NB
CONCRETE SAND	5.50	15.00	NB	NB
FIELD SAND	NB	15.00	NB	NB
FREIGHT	14.50	NB/9.00	NB	NB

2A) EMULSIONS CRS-2:

Coastal Ergon Wright

	Energy	Asphalt	
<b>FULL LOAD DERLIVERED:</b>			
CRS-2	1.84	1.64	1.64
SS-1	2.09	2.08	2.00
SS-1D 60/40	2.01	1.90	1.90
SS-1D 50/50	1.98	1.45	1.85
SS-1-40/60	1.95	1.30	1.80
AEP 100%	2.28	2.60	NB
DEMURRGE RATE 1 <sup>ST</sup> HR	FREE	FREE	FREE
DEMURRAGE RATE 2 <sup>ND</sup> HR	FREE	FREE	FREE
CONTINUOUS RATE PER HR	70.00	70.00	75.00
FREIGHT PER GALLON/PER MI	NA	NA	NA
PUMP FEE	70.00	70.00	75.00

**UNDER FULL LOAD FROM PLANT**

CRS-2	1.98	1.64	1.74
SS-1	2.19	2.08	2.10
SS-1D 60/40	2.19	1.90	2.00
SS-1D 50/50	2.19	1.45	1.95
SS-1D 4-6	2.19	1.30	1.90
AEP 100%	2.38	2.60	NB
DEMURRGE RATE 1 <sup>ST</sup> HR	FREE	FREE	FREE
DEMURRAGE RATE 2 <sup>ND</sup> HR	FREE	FREE	FREE
CONTINUOUS RATE PER HR	70.00	70.00	75.00
FREIGHT PER GALLON/PER MI	NA	.08	NA
PUMP FEE	70.00	70.00	75.00

**2B) EMULSION REJUVENATING:**

	Ergon	Asphalt
<b>SCRUB SEAL</b>		
COST PER GALLON	2.40	
DEMURRAGE RATE 1 <sup>ST</sup> HR	FREE	
DEMURRAGE RATE 2 <sup>ND</sup> HR	FREE	
CONTINUOUS RATE PER HR	70.00	
PUMP FEE	70.00	
FREIGHT PE GAL/PER MILE	NB	

**PARTIAL FREIGHT LOAD FROM PLANT**

COST PER GALLON	2.40/2.45
DEMURRAGE RATE 1 <sup>ST</sup> HR	FREE
DEMURRAGE RATE 2 <sup>ND</sup> HR	FREE
CONTINUOUS RATE PER HR	70.00
PUMP FEE	70.00
FREIGHT PE GAL/PER MILE	0.08

**3) CQS-1F:**

	Coastal Energy	Ergon Asphalt
CQS-1F COST PER GAL.	2.11	2.05
DEMURRGE RATE 1 <sup>ST</sup> HR	FREE	FREE
DEMURRAGE RATE 2 <sup>ND</sup> HR	FREE	FREE
CONTINUOUS RATE PER HR	70.00	70.00
FREIGHT PER GALLON/PER MI	70.00	70.00
PUMP FEE	NA	NA

**UNDER FULL FREIGHT LOAD FROM PLANT**

DEMURRGE RATE 1 <sup>ST</sup> HR	2.21	2.05
DEMURRAGE RATE 2 <sup>ND</sup> HR	FREE	FREE
CONTINUOUS RATE PER HR	FREE	FREE
FREIGHT PER GALLON/PER MI	NA	70.00
PUMP FEE	70.00	70.00

FREIGHT PER GAL/PER MILE	NSA	0.08
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4) BITUMINOUS MATERIALS MC-30

	Coastal Energy	Asphalt & Fuel
MC-30	3.45	3.00
MC-3000	2.75	2.70
DEMURRGE RATE 1 <sup>ST</sup> HR	FREE	0
CONTINUOUS RATE PER HR	FREE	75
FREIGHT PER GALLON/PER MI	NA	NA
PUMP FEE	70.00	75.00

UNDER FULL FREIGHT  
LOAD FROM PLANT

MC-30	3.55	3.15
MC-3000	2.90	2.85
DEMURRGE RATE 1 <sup>ST</sup> HR	FREE	0
DEMURRAGE RATE 2 <sup>ND</sup> HR	FREE	0
CONTINUOUS RATE PER HR	70.00	75.00
FREIGHT PER GALLON/PER MI	NA	NA
PUMP FEE	70.00	75.00

The Board approved all bids for road materials as submitted. 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 Sanders to open and review all bids submitted for the purchase of emergency light package, including installation for the Hickory Grove Fire Department with acceptance at a later date. The following were submitted: 1) Rec-Tec-\$7,429.45. 2) Light Em' Up-\$7,316.96. 3) Fleet Distributions-\$6,655.93. 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 the inmate detention agreement between Delaware County and Craig County for Fiscal Year 2015-2016. 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 Smith to approve an agreement between Delaware County Board of Commissioners and Frank Conkwright to work on private property in District #2. 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 approve Officers for the Delaware County Commission for FY: 2015-2016 as follows: DISTRICT #1: Doug Smith & David Poindexter-Requisitioning, Rhonda Gower-Receiving & Inventory. DISTRICT #2: Tom Sanders & David Arnold-Requisitioning, Stan Weaver-Receiving & Inventory. DISTRICT #3: Martin Kirk & Conley Chesney-Requisitioning, Ben Youngblood-Receiving & Inventory. EMERGENCY MANAGEMENT: Rhonda Gower & Doug Smith-Requisitioning, Robert Real-Receiving & Inventory. COUNTY GENERAL: Judy Sturges-Requisitioning & Receiving. Roll Call: Commissioner Sanders-yes, Commissioner Smith-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #21-A motion was made by Commissioner Sanders and seconded by Commissioner Kirk to approve the corrected offer to Justin Simpson for the Delaware County Facilities Director position. The position was to be posted and offered at \$15.00 per hour salary which is a yearly total of \$31,200.00. It was in error listed in the last request as \$30,000.00. per year. Roll Call: Commissioner Sanders-yes, Commissioner Smith-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #22-A motion was made by Commissioner Smith and seconded by Commissioner Kirk to approve Resolution establishing and designating County Depositories for the County Treasurer as follows:


- A. Depositories for Cash: Grand Savings Bank (Jay & Grove)
  - B. Safekeeping for Collateral Items: Grand Savings Bank (Jay & Grove), Arvest Bank (Jay)
  - C. Fiscal Agencies: Grand Savings Bank (Jay), 1<sup>st</sup> National Bank (Grove), Bank of Grove (Grove), Arvest Bank (Jay).
  - D. Safekeeping of Investment Papers: Delaware County Treasurer (safe) & at each Bank Entity.
- 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 open the floor to any new business. No new business. Roll Call: Commissioner Sanders-yes, Commissioner Smith-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #24-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 stated to the Board that the State Auditors and Inspectors would be holding a class regarding the sanctioned bidding process July 7 at Tri County Technology Center in Bartlesville. Roll Call: Commissioner Sanders-yes, Commissioner Smith-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #25-A motion was made by Commissioner Kirk and seconded by Commissioner Smith to adjourn the meeting at 10:10 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

