

## DELAWARE COUNTY COMMISSIONER'S MEETING

July 13, 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 July 13, 2015. The Agenda was posted July 10, 2015 at 8:10 a.m. and placed in the kiosk located on the courthouse lawn.

Members of the Board present were Commissioner Tom Sanders-Chairman, Commissioner Martin Kirk-Member and County Clerk Barbara Barnes-Secretary. Commissioner Doug Smith-Member was absent. The Board of Delaware County Commissioners is hereby authorized to take action on the following items:

**AGENDA #1-A** motion was made by Commissioner Sanders and seconded by Commissioner Kirk to approve the minutes of the Regular Meeting dated 7/6/15 as read. Roll Call: Commissioner Sanders-yes, Commissioner Kirk-yes. Motion carried.

**AGENDA #2-A** motion was made by Commissioner Kirk and seconded by Commissioner Sanders to approve all claims presented to the Board by County Clerk, Barbara Barnes as follows:

2014-2015 County Health: 342, Jay Plumbing & Electric Supply, 69.29, Service; 343, Jay Utilities Authority, 332.36, Utilities; 344, Aep, Public Service Co. Of Okla., 760.22, Electric Service; 345, Wal-Mart Community/Gecrb, 166.40, Blanket; 346, Priority Print Works, 195.00, Office Supplies; Highway: 2572, Longan Construction, 373.32, Hmhl; 2573, Delaware County E-911, 11000.00, Truck; 2574, Dub Ross Company Inc., 1371.44, Pipe; 2575, Dub Ross Company Inc., 423.60, ; Fire Department Sales Tax: 1075, Delaware County Journal, 34.75, Publications; 1076, Quapaw Tribe Fire & Ems, 1800.00, Training; Emergency Mangement Progress Grant: 102, Conoco Fleet Services, 522.01, Blanket; General: 3966, Pace, Teresa A, 140.45, Travel; 3967, Hutchison Heating & Air Inc., 110.00, H&A Service; 3968, Grand Lake Lock & Safe, 100.00, Locksmith;

2015-2016 County Health: 1, Xerox Corporation, 174.83, ; 2, Edwards Lawn Service, 120.00, Lawn Care; 3, Hometown Bottled Water Service, 27.95, Water/Rent; Solid Waste Cash Fund: 1, Solid Waste, 148445.68, Solid Waste Sales Tax; Highway: 56, Kirk, Martin D, 62.10, Travel; 57, Stribling Equipment Llc, 46.26, Parts; 58, Stribling Equipment Llc, 286.03, Parts; 59, Crank, Chad, 2328.00, Native Materials; 60, Aep, Public Service Co. Of Okla., 228.49, Electric Service; 61, Grand Telephone Co., 169.17, Telephone Service; 62, Grand Lake Telecommunications, 34.95, Internet; 63, Kansas Public Works Authority, 87.40, Utilities; 64, Lindly S Inc., 330.00, Misc; 65, Sst, 143.58, Telephone Service; 66, Centurylink, 50.25, Telephone Service; Lien Fee: 2, Kellpro Inc., 21687.80, System Support; Ssf: 9, Neo Computers, 250.00, Service; 10, Hometown Bottled Water Service, 27.50, Water/Rent; 11, Lakeland Office Systems, 1200.00, Maintenance; 12, Lakeland Office Systems, 1165.53, Maintenance; 13, Lakeland Office Systems, 539.55, Maintenance; 14, Lakeland Office Systems, 440.00, Maintenance; 15, Lakeland Office Systems, 641.03, Maintenance; 16, Osbi, Okla State Bureau Of Investigation, 1500.00, Odis; 17, Rocic, 300.00, Membership; 18, Kellpro Inc., 551.20, Membership; 19, Grand Telephone Co., 835.64, Telephone Service; 20, Omni lii Cable Tv Inc.,, 2.50, Cable Tv; 21, Welch State Bank, 6911.71, Lease/Pur; Doc: 1, Flower's Baking Co., 102.90, Food; 2, Graves Menu Maker, 48.86, Jail Supplies; 3, Graves Menu Maker, 849.31, Food; Law Library: 1, Law Library Revolving Fund, 6716.62, Law Library; Mortgage Tax Cert Fee: 1, Hometown Bottled Water Service, 12.48, Water/Rent; 2, County Treasurer Assoc., 315.00, Membership; Emergency Management Cash: 2, At&T, 163.45, Telephone Service; 3, Gmsa, 71.36, Utilities; 4, Verizon Wireless, 126.95, Wireless Service; 5, At&T, 75.00, Internet; Fire Department Sales Tax: 6, Sst, 141.12, Telephone Service; 7, Grand Savings Bank, 2627.68, Lease/Pur; 8, Kenwood Water District, 13.00, Utilities; 9, Sst, 223.84, Telephone Service; 10, At&T, 46.93, Telephone Service; 11, Del Co Rural Water Dist #3, 75.00, Utilities; 12, Praetorian Protective Ser., 22.00, Security System/Repair; Delaware County Economic Dev: 1, Shangri-La Development Llc, 45000.00, Interest; Emergency Mangement Progress Grant: 1, Grand Telephone Co., 72.42, Telephone Service; Delaware Court User Fee Revolving Fund: 1, Grand Telephone Co., 49.08, Telephone Service; General: 121, Wal-Mart-Exception Processing, 241.76, Office Supplies; 122, Xerox Corporation, 18.62, Copies; 123, Xerox Corporation, 31.58, Maintenance; 124, Grand Lake Telecommunications, 94.95, Internet; 125, Kellpro Inc., 250.00, Web; 126, Grand Telephone Co., 221.26, Telephone Service; 127, Grand Telephone Co., 103.90, Telephone Service; 128, Grand Lake

Telecommunications, 53.53, Internet; 129, Osu Coop. Extension Service, 3554.00, Personal Services; 130, Holland, Augustus D., 185.83, Travel; 131, Whitlock, Jacob L., 144.73, Travel; 132, Whitlock, Amber R., 80.50, Travel; 133, Obryan, Amy E., 176.08, Travel; 134, Grand Lake Telecommunications, 44.95, Internet; 135, Grand Telephone Co., 132.77, Telephone Service; 136, Grand Lake Telecommunications, 77.45, Internet; 137, Grand Telephone Co., 236.09, Service; 138, Underground Vaults & Storage Inc., 715.50, Storage; 139, Grand Telephone Co., 193.35, Telephone Service; 140, Goins, Vincent G., 278.30, Reval Travel; 141, Grand Lake Telecommunications, 84.95, Internet; 142, Grand Gateway Eda, 4000.00, Membership; 143, Grand Telephone Co., 40.44, Telephone Service; 144, Servicemaster Extreme Cleaning, 3370.00, Janitorial Service; 145, Muskogee Co. Detention Center, 93.08, Juv Det; 146, Aep, Public Service Co. Of Okla., 6109.43, Electric Service; 147, Hutchison Plumbing Inc., 85.00, Plumbing Service/Repairs; 148, Servicemaster Extreme Cleaning, 620.00, Janitorial Service; 149, Grand Lake Telecommunications, 34.95, Internet; 150, Grand Telephone Co., 133.69, Telephone Service; 151, Rec/Ne Okla Electric Coop, 144.00, Electric Service; 152, Oklahoma Dept Of Public Safety, 350.00, Olets; Roll Call: Commissioner Sanders-yes, Commissioner Kirk-yes. Motion carried.

**AGENDA #3-A** motion was made by Commissioner Sanders and seconded by Commissioner Kirk to receive and file all monthly reports submitted by Delaware County Offices as follows: Sheriff Department and Election Board. Roll Call: Commissioner Sanders-yes, Commissioner Kirk-yes. Motion carried.

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

**AGENDA #5-A** motion was made by Commissioner Kirk and seconded by Commissioner Sanders to receive and file with the Insurance Company the notice of Tort Claim filed by Keahnah Rodgriguez for damages to windshield. Roll Call: Commissioner Sanders-yes, Commissioner Kirk-yes. Motion carried.

**AGENDA #6-A** motion was made by Commissioner Sanders and seconded by Commissioner Kirk to approve refund of utility permit deposit to Jerry's Excavation after meeting approval after evaluation in the amount of \$1,000.00. Roll Call: Commissioner Sanders-yes, Commissioner Kirk-yes. Motion carried.

**AGENDA #7-A** motion was made by Commissioner Sanders and seconded by Commissioner Kirk to approve pay statement submitted by Utility Rebate Consultants. Roll Call: Commissioner Sanders-yes, Commissioner Kirk-yes. Motion carried.

**AGENDA #8-A** motion was made by Commissioner Sanders and seconded by Commissioner Kirk to approve Resolution concerning County road machinery and equipment fund lease renewal. Roll Call: Commissioner Sanders-yes, Commissioner Kirk-yes. Motion carried.

**AGENDA #9-A** motion was made by Commissioner Kirk and seconded by Commissioner Sanders to approve contracts between Delaware County and the Cleveland County Regional Juvenile Detention Center as well as the Pottawatomie County Juvenile Detention Center. Roll Call: Commissioner Sanders-yes, Commissioner Kirk-yes. Motion carried.

**AGENDA #10-A** motion was made by Commissioner Sanders and seconded by Commissioner Kirk to receive and forward to the District Attorney's Office Case #CJ-2015-102, styled as Selene Finance LP vs. Mickie D. Hall and Jack E. Hall, et al; Petition for Foreclosure of Mortgage. Roll Call: Commissioner Sanders-yes, Commissioner Kirk-yes. Motion carried.

**AGENDA #11-A** motion was made by Commissioner Sanders and seconded by Commissioner Kirk to authorize to receive and file Officers for the Butler Fire Department as follows: Mack Brewer-President, Bill Berry-Vice President, Joyce Crossley-Treasurer, Paula Prins-Secretary, Roger Tanner-Member at Large, Randy Prins-Fire Chief, Roger Tanner-Assistant chief, Randy Prins & Barbara Barnes-Receiving, Roger Tanner & Ashley Snell-Receiving, Paula Prins-Inventory. Roll Call: Commissioner Sanders-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #12-A motion was made by Commissioner Kirk and seconded by Commissioner Sanders to approve the rental agreement between the Delaware County Treasurer's and County Clerk's Offices and Hometown Bottled Water & Coffee Service LLC for water and coffee. Roll Call: Commissioner Sanders-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #13-A motion was made by Commissioner Sanders and seconded by Commissioner Kirk to approve an agency agreement form between Delaware County and subcontractors hired by Brewer Construction during the Courthouse Renovation Project. Roll Call: Commissioner Sanders-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #14-A motion was made by Commissioner Sanders and seconded by Commissioner Kirk to advertise for sealed bids on spray injection patching and crack sealant materials for Highway Department for approximately five months. 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 7/27/15 at 9:00 a.m. in the Commissioner's Meeting Room, Jay, OK. Bids will be received no later than 7/27/15 at 8:30 a.m. in the County Clerk's Office, Jay, OK. Board reserves the right to accept/reject any and all bids and the right to re-advertise. Roll Call: Commissioner Sanders-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #15-A motion was made by Commissioner Sanders and seconded by Commissioner Kirk to approve a blanket purchase order for the Facilities Director to Lowe's for the amount of \$500.00 for the month of July, 2015. Roll Call: Commissioner Sanders-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #16-A motion was made by Commissioner Sanders and seconded by Commissioner Kirk to approve the transfer of funds from a Community Improvement Grant to the Historical Museum in Jay, Oklahoma. The Grant will be used to install a metal roof on the west portion of the Delaware County Historical Society/Marie Wallace Museum building, total amount being \$12,465.00. Roll Call: Commissioner Sanders-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #17-A motion was made by Commissioner Kirk and seconded by Commissioner Sanders 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 #18-A motion was made by Commissioner Kirk and seconded by Commissioner Sanders to open the floor to citizen's participation or public comments. Commissioner Sanders stated there would be a FEMA Representative meeting with the Commissioners at 1:00 p.m. this afternoon to address any water damage issues that occurred in the County May 4, 2015 through June 4, 2015. Roll Call: Commissioner Sanders-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #19-A motion was made by Commissioner Kirk and seconded by Commissioner Sanders to adjourn the meeting at 9:31 a.m. Roll Call: Commissioner Sanders-yes, Commissioner Kirk-yes. Motion carried.

ATTEST:

  
BARBARA BARNES, Delaware County Clerk



  
TOM SANDERS-Chairman

  
DOUG SMITH-Member

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MARTIN KIRK-Member