DELAWARE COUNTY COMMISSIONER'S MEETING

July 20, 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 20, 2015. The Agenda was posted July 17, 2015 at 8: 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 and County Clerk Barbara Barnes-Secretary. Commissioner Martin Kirk-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 Smith to approve the minutes of the Regular Meeting dated 7/13/15 as read. Roll Call: Commissioner Sanders-yes, Commissioner Smith-yes. Motion carried.

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

2014-2015 Highway: 2576, Cintas Corporation, 669.60, Blanket; 2577, Jim Woods Mkt., 2980.89, Fuel; 2578, Cintas Corporation, 389.25, Blanket; 2579, O-Reilly Automotive Inc., 1013.05, Blanket; 2580, Sisco True-Value Hardware, 12.86, Blanket; 2581, Lowe S, 38.50, Blanket; Ssf: 858, Fuelman Of Oklahoma, 584.84, Blanket; Fire Department Sales Tax: 1077, Xerox Business Services Llc, 1899.00, Maintenance; 1078, Oaks #1 Stop, 499.78, Blanket; 1079, Lakewood Ace Hardware, 14.32, Blanket; 1080, News Circle N Inc., 505.31, Blanket; 1081, Speedys 66, 196.67, Blanket; Use Tax Cash Account: 150, Hutchison Heating & Air Inc., 2150.00, H&A Service; General: 3969, Hampton Inn & Suites, 415.00, Lodging; 3970, Osu/Clgt, 300.00, Reg; 3971, Tim S Electric Inc., 226.40, Electric Service;

2015-2016 County Health: 4, Haynes, Jana, 50.60, Travel; 5, Siske S Cleaning, 400.00, Janitorial Service; 6, Verizon Business, 195.73, Long Distance Service; Highway: 67, Sanders, Ross Thomas, 66.70, Travel; 68, Sanders, Ross Thomas, 79.35, Travel; 69, Acco, 115.00, Reg; 70, Jim Woods Mkt., 3257.24, Fuel; 71, Rogers Automotive Garage, 107.50, Repairs; 72, Osbourn S Automotive Store, 77.70, Parts; 73, Harrison S Tire Center Inc., 27.50, Tires; 74, Acco, 1416.66, Dues; 75, Stribling Equipment Llc, 125.87, Parts; 76, Cabin Diesel Service Inc., 9958.08, Repairs; 77, Big Dog Tires, 10.00, Repairs; 78, Rec/Ne Okla Electric Coop, 294.81, Electric Service; 79, Warren Cat, 1918.70, Grader Blades; 80, Otc, 12.50, Tag & Title; 81, Jessie James Tire Inc., 70.00, Tires; 82, Lakeland-Cpp, 1797.88, Fuel; 83, Kirby Smith Machinery Inc., 1327.70, Grader Blades; 84, Acco, 1416.67, Dues; 85, Acco, 1416.67, Dues; 86, Rose & Mccrary Pc, 500.00, Prof Services; 87, Longan Construction, 1574.03, Hmhl; 88, Mussati Tire & Auto Repair, 110.00, Repairs; 89, Victor L. Phillips, 189.75, Parts; 90, Gmsa, 55.66, Utilities; 91, Grove Electric & Lighting, 98.85, Lights; 92, At&T, 224.48, Long Distance Service; 93, Precision Wireless Internet, 317.70, Internet; 94, Verizon Wireless, 144.67, Wireless Service; 95, At&T, 50.09, Long Distance Service; 96, Odot, 3103.68, Lease/Pur; 97, Welch State Bank, 1741.14, Lease/Pur; 98, Welch State Bank, 870.57, Lease/Pur; 99, Odot, 4414.28, Lease/Pur; 100, Welch State Bank, 6515.00, Lease/Pur; Community Center Cash: 1, Erwin S Pest Control, 45.00, Extermination; Ssf: 30, Radio Shack, 112.00, Communication Equip & Supplies; 31, Stephens Auto (Napa), 92.18, Parts; 32, Network Fleet Inc., 227.40, Gps; Doc: 4, Mid-West Printing Co., 135.00, Printed Supplies; 5, Flower's Baking Co., 102.90, Food; 6, Hagar Restaurant Service Inc., 319.68, Repairs; Emergency Management Cash: 6, Lakeland Office Systems, 70.96, Copies; 7, Radio Shack, 5.99, Communication Equip & Supplies; 8, Speedy S #4, 321.84, Supplies; Cbri-105 Roads & Bridges: 1, Longan Construction, 28410.63, Hmhl; Delaware County Flood Planning: 1, Ofma, 425.00, Reg; Commissioners Cash Account: 1, Jerry's Excavation, 1000.00, Reimbursement; Fire Department Sales Tax: 13, County Clerk, 1329.35, Reimbursement; 14, Gmsa, 88.10, Utilities; 15, Rec/Ne Okla Electric Coop, 551.00, Electric Service; 16, Bernice Sanitation Llc, 50.00, Sanitation; 17, Oklahoma Fire Chiefs Assoc, 36.00, Membership; 18, Grand Savings Bank, 1538.86, Lease/Pur; 19, Rec/Ne Okla Electric Coop, 43.00, Electric Service; 20, Welch State Bank, 1412.08, Lease/Pur; 21, At&T, 108.77, Telephone Service; 22, Grand Telephone Co., 37.29, Telephone Service; 23, Grand Lake Telecommunications, 34.95, Internet; 24, Aep, Public Service Co. Of Okla., 95.52, Electric Service; 25, County Clerk, 1329.35,

Reimbursement; 26, New-Mac Electric Cooperative, 64.28, Electric Service; 27, Midwest Paging, 110.60, Service; 28, Grand Telephone Co., 45.03, Telephone Service; 29, Grand Lake Telecommunications, 40.45, Internet; 30, The Burrows Agency, 4650.00, Insurance; 31, U.S. Postmaster, 98.00, Postage; 32, County Clerk, 1329.35, Reimbursement; 33, Grand Savings Bank, 4002.27, Lease/Pur; Use Tax Cash Account: 2, Gh2 Gralla Architects Llc, 1124.27, Prof Services; Delaware County Economic Dev: 2, Center For Economic Dev. Law, 882.00, Prof Services; Emergency Mangement Progress Grant: 2, Oema, 105.00, Membership; General: 153, Quill Corporation, 157.49, Office Supplies; 154, Caao, 175.00, Membership; 155, Iaao - Oklahoma Chapter, 10.00, Membership; 156, Goins, Vincent G., 131.10, Reval Travel; 157, Caao, 225.00, Membership; 158, Delaware County Journal, 34.00, Subscription; 159, Landmark Gsi., 26554.00, Licensing; 160, 4 State Drug & Alcohol Screening, 250.00, ; 161, Craig County Detention Center, 68.08, Juv Det; 162, Carroll, Patrick & Margaret, 1000.00, Refund; 163, Ok Dept. Of Agriculture Food & Forestry - 410, 2400.00, Misc; 164, Erwin S Pest Control, 115.00, Extermination; 165, City Of Jay, 500.00, Rent; 166, Affinity 4, 23.40, Long Distance Service; 167, Acco, 55.00, Reg; 168, Southern Uniform And Equip, 559.96, Supplies; 169, Grand 180, 160.90, Web; Roll Call: Commissioner Sanders-yes, Commissioner Smith-yes. Motion carried.

AGENDA #3-A motion was made by Commissioner Smith and seconded by Commissioner Sanders to receive and file all monthly reports submitted by Delaware County Offices as follows: Court Clerk. Roll Call: Commissioner Sanders-yes, Commissioner Smith-yes. Motion carried.

AGENDA #4-A motion was made by Commissioner Smith and seconded by Commissioner Sanders to receive and file all transfer of appropriations submitted to the Board as follows:
1) Cleora Fire Department-FD-CL-3 Capital Outlay to FD-CL-2 M&O-$6,830.00
2) Monkey Island Fire Department-FD-MI-3 Capital Outlay to FD-MI-2 M&O-$1,329.35
Roll Call: Commissioner Sanders-yes, Commissioner Smith-yes. Motion carried.

AGENDA #5-A motion was made by Commissioner Sanders and seconded by Commissioner Smith to approve contracts on behalf of the Delaware County Sheriff's Office for Fiscal Year 2015-2016 as follows:
-NEO Computers-Tech Support
-Lakeland Office systems-Lease of Equipment, Copier Maintenance & Toners
-OSBI-Odis Software Support
-Keefe-Inmate Commissary, Computer Program
-Synergy-Inmate Phones, Computer Program
-Kellpro-Software & Service Agreement
-Craig County sheriff's Office-Detention System Delaware County Prisoners
-City of Tulsa-Security & Patrol of City of Tulsa Property
Roll Call: Commissioner Sanders-yes, Commissioner Smith-yes. Motion carried.

AGENDA #6-A motion was made by Commissioner Smith and seconded by Commissioner Sanders to approve a Supplemental and Modification Agreement No. 1 between the board of County Commissioners and the Department of Transportation for Project No. J2-8532(04) for improvements on a county bridge over Wolf Creek 2.0 miles north of Grove, Oklahoma. Roll Call: Commissioner Sanders-yes, Commissioner Smith-yes. Motion carried.

AGENDA #7-A motion was made by Commissioner Sanders and seconded by Commissioner Smith to approve payment of an invoice for annual membership dues for Fiscal Year 2015-2016 submitted from the County Officers & Deputies Association in the amount of $584.00. Roll Call: Commissioner Sanders-yes, Commissioner Smith-yes. Motion carried.

AGENDA #8-A motion was made by Commissioner Smith and seconded by Commissioner Sanders to approve Mixed Beverage Application No. 693387 submitted by Montez, LLC DBA Juan Montez Restaurant & Bar located at 453893 E. 305 Road, Afton, Oklahoma. Roll Call: Commissioner Sanders-yes, Commissioner Smith-yes. Motion carried.

AGENDA #9-A motion was made by Commissioner Smith and seconded by Commissioner Sanders to approve the County Improvement for Roads & Bridges (CIRB) 8 Year Plan for Delaware County. Roll Call: Commissioner Sanders-yes, Commissioner Smith-yes. Motion carried.

AGENDA #10-A motion was made by Commissioner Smith and seconded by Commissioner Sanders to approve Affidavit of Assignment between Delaware County and the Office of Juvenile Affairs. Roll Call: Commissioner Sanders-yes, Commissioner Smith-yes. Motion carried.

AGENDA #11-A motion was made by Commissioner Smith and seconded by Commissioner Sanders to approve a bid in the amount of $20.00 from Brian and Brandi Mize for property not sold at resale described as Lot 18 in Flint ridge RV Park. Roll Call: Commissioner Sanders-yes, Commissioner Smith-yes. Motion carried.

AGENDA #12-A motion was made by Commissioner Smith and seconded by Commissioner Sanders to open and review all bids submitted for purchase of air packs/equipment and carbon cylinders for the Tiff City Volunteer Fire Department with acceptance at a later date. Bids were submitted by the following: Chief Fire & Safety-$24,100.00, Dalmatian Equipment-$5,980.00 (refurbished), Northern Safety Co.-$23,796.00. Roll Call: Commissioner Sanders-yes, Commissioner Smith-yes. Motion carried.

AGENDA #13-A motion was made by Commissioner Sanders and seconded by Commissioner Smith approve a Resolution authorizing the creation of a new Cash Account knows as ETR-CR524 Account for District #2. Roll Call: Commissioner Sanders-yes, Commissioner Smith-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #14-A motion was not needed to receive and file petition presented by Christy McGinley to place a portion of a county road in reserve status and to set a hearing date. The road described as a portion approximately ¼ mile in length, running North and South beginning at the intersection of South 420 Road and South 700 Road; continuing South and dead ending into the North bank of the Upper Beaty Creek. This was decided there was an error in wording on the Petition.

AGENDA #15-A motion was made by Commissioner Smith and seconded by Commissioner Sanders to receive and file with the insurance company the Notice of Tort claim filed by Daniell R. Winchester. Roll Call: Commissioner Sanders-yes, Commissioner Smith-yes. Motion carried.

AGENDA #16-A motion was made by Commissioner Smith and seconded by Commissioner Sanders to approve FY: 2015-2016 contractual agreement between the Delaware County Health Department and Heather Trail for Direct Observation Therapy. Roll Call: Commissioner Sanders-yes, Commissioner Smith-yes. Motion carried.

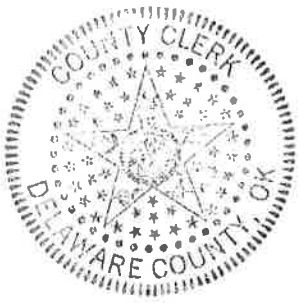
AGENDA #17-A motion was made by Commissioner Smith and seconded by Commissioner Sanders to open the floor to any new business. No new business. Roll Call: Commissioner Sanders-yes, Commissioner Smith-yes. Motion carried.

AGENDA #18-A motion was made by Commissioner Smith and seconded by Commissioner Sanders to open the floor to citizen's participation or public comments. Commissioner Sanders stated that payments for the ETR contract agreements were coming along well. Roll Call: Commissioner Sanders-yes, Commissioner Smith-yes. Motion carried.

AGENDA #19-A motion was made by Commissioner Smith and seconded by Commissioner Sanders to adjourn the meeting at 9:40 a.m. Roll Call: Commissioner Sanders-yes, Commissioner Smith-yes. Motion carried.

ATTEST:

BARBARA BARNES, Delaware County Clerk



TOM SANDERS-Chairman

DOUG SMITH-Member

MARTIN KIRK-Member