

DELAWARE COUNTY COMMISSIONER'S MEETING

July 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 July 27, 2015. The Agenda was posted July 24, 2015 at 8:45 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 7/20/15 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 as follows:

2014-2015 Highway: 2582, Dub Ross Company Inc., 1400.76, Pipe; Resale: 362, Delaware County Journal, 102.67, Publications; Fire Department Sales Tax: 1082, Aaa Fire Safety, 387.00, Fire Extinguisher & Service; 1083, Fleet Distributors Express, 6655.93, Lights; 1084, Vance Chevrolet, 33289.85, Fire Dept Vehicle; General: 3972, Trujillo, Chaz C, 234.83, Travel;

2015-2016 Sheriff Commissary Profit Fund: 1, Inmate Services Corporation, 900.00, Transports; County Health: 7, Omes, 119.00, Software; 8, Smile Makers, 35.97, Supplies; 9, At&T Mobility, 108.91, Wireless Service; Highway: 156, Oesc, 868.50, Taxes; 157, Oesc, 747.09, Taxes; 158, Oesc, 942.86, Taxes; 159, Oesc, 18.00, Taxes; 160, Oesc, 42.00, Taxes; 161, Acco, 95.00, Reg; 162, Rec/Ne Okla Electric Coop, 102.00, Electric Service; 163, Cabin Diesel Service Inc., 637.96, Repairs; 164, Hutchison Heating & Air Inc., 305.00, Maintenance; 165, Hutchison Heating & Air Inc., 122.50, H&A Service; 166, J.A. Riggs Tractor Co., 190.22, Parts; 167, Legacy Farm & Lawn, 24.87, Parts; 168, The Shop At Grand Lake, 50.00, Computer Repairs; 169, B & L Feed & Supply, 470.00, Weed Killer; 170, Quill Corporation, 386.40, Office Supplies; 171, Grissoms Llc, 623.26, Parts; 172, Jim Woods Mkt., 1858.73, Fuel; 173, Victor L. Phillips, 251.47, Parts; 174, Yellowhouse Machinery Co., 1092.21, Parts; 175, Chesney, Conley Blake, 19.36, Reimbursement; 176, Big Dog Tires, 20.00, Repairs; 177, Speedy S #4, 94.86, Supplies; 178, O-Reilly Automotive Inc., 16.80, Parts; 179, Caterpillar Financial Services Corp., 1603.35, Lease/Pur; Lien Fee: 3, Hometown Bottled Water Service, 23.95, Supplies; Ssf: 40, Oesc, 87.09, Taxes; 41, Hometown Bottled Water Service, 22.00, Water/Rent; 42, Stephens Auto (Napa), 194.49, Repairs; 43, Stephens Auto (Napa), 2.99, Parts; 44, Sirchie, 1153.55, Drug Testing Supplies; 45, Precision Wireless Internet, 72.95, Internet; 46, Neo Computers, 100.00, Computer Repairs; 47, Keepin U-N Stiches, 5.00, Repairs; 48, Graves Menu Maker, 890.55, Food; 49, Aep, American Electric Power, 200.00, Lease; 50, Fresh Start Automotive, 350.00, Service; 51, Firestone Complete Auto Care, 4360.82, Tires; 52, Centurylink, 307.32, Long Distance Service; 53, Lakeland Financial Srvs, 80.00, Lease/Pur; 54, Sirchie, 187.39, Law Enforcement Supplies; Doc: 7, Flower's Baking Co., 80.85, Food; 8, Graves Menu Maker, 25.85, Non-Food; 9, Graves Menu Maker, 886.25, Food; 10, Inmate Services Corporation, 350.00, Transports; 11, Bob Barker Co., 220.46, Jail Supplies; Court Clerk Special: 35, Oesc, 505.98, Taxes; Resale: 30, Oesc, 426.79, Taxes; Emergency Management Cash: 9, Oesc, 79.24, Taxes; 10, Terminex Commercial, 50.00, Blanket; K9 Donation: 1, B & L Feed & Supply, 57.70, Supplies; Cbri-105 Roads & Bridges: 2, Advance Work Zone Services, 15684.84, Striping; 3, Advance Work Zone Services, 1952.04, Striping; Fire Department Sales Tax: 34, County Clerk, 1329.35, Reimbursement; 35, County Clerk, 1329.35, Reimbursement; 36, County Clerk, 1329.35, Reimbursement; 37, Signs By Sikorski, 360.00, ; 38, Sst, 115.77, Telephone Service; 39, Rec/Ne Okla Electric Coop, 350.00, Electric Service; 40, County Clerk, 1329.35, Reimbursement; 41, County Clerk, 1329.35, Reimbursement; 42, Rec/Ne Okla Electric Coop, 143.00, Electric Service; 43, County Clerk, 1329.35, Reimbursement; 44, Rec/Ne Okla Electric Coop, 378.00, Electric Service; 45, Jim Woods Mkt., 580.33, Fuel; 46, Van S Printing, 59.80, Printed Supplies; Records Management/Preservation: 15, Oesc, 64.27, Taxes;

Use Tax Cash Account: 3, Oesc, 60.00, Taxes; General: 283, Quill Corporation, 58.34, Office Supplies; 284, Lakeland Office Systems, 141.16, Maintenance; 285, Lakeland Office Systems, 131.74, Maintenance; 286, Mci, 55.47, Long Distance Service; 287, Otc Fund - Oklahoma Tax Com, 80.00, Reg; 288, Trujillo, Chaz C, 13.19, Travel; 289, Otc Fund - Oklahoma Tax Com, 314.00, Reg; 290, Hometown Bottled Water Service, 5.50, Water/Rent; 291, Oesc, 4327.57, Taxes; 292, Delaware County Journal, 92.09, Publications; 293, Th Rogers Lumber Co., 677.89, Supplies; Sheriff Service Fee Courthouse Security: 1, Oesc, 59.05, Taxes; Etr- Cr 524: 1, Rose & Mccrary Pc, 8500.00, Prof Services; 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 Officers as none were submitted.

AGENDA #4-A motion was made by Commissioner Smith and seconded by Commissioner Kirk to receive and file all transfer of appropriations submitted to the Board as follows:

- 1) From Monkey Island Fire Department FD-MI-3 Capital Outlay to FD-MI-2 M&O-\$1,500.00.
 - 2) From Emergency Management RGWSS (\$10,492.76) & EM-EOP (\$7.06) to EM CASH-\$10,449.82
- Roll Call: Commissioner Sanders-yes, Commissioner Smith-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #5-A motion was made by Commissioner Kirk and seconded by Commissioner Smith to approve all blanket purchase orders for the month of August, 2015. Roll Call: Commissioner Sanders-yes, Commissioner Smith-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #6-A motion was made by Commissioner and seconded by Commissioner to approve the setup of Highway Cash for August, 2015 as follows: : DIST. #1: T1 \$33,000.00; T1C \$100.00; T2 \$27,693.46; T2A \$1,000.00; T2B \$7,700.00; T6 \$1,000.00; CBRI-105 \$4,241.91. DIST #2: T1 \$42,000.00; T1B \$1,000.00; T1C \$1,000.00; T2 \$13,293.46; T2A \$200.00; T2B \$12,000.00; T6 \$1,000.00; CBRI-105 \$4,241.91. DIST #3: T1 \$40,000.00; T1B \$4,000.00; T1C \$0.00; T2 \$21,593.46; T2A \$400.00; T2B \$3,500.00; T6 \$1,000.00; CBRI-105 \$4,241.91/GRAND TOTAL: \$224,206.11. 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 \$200.00 from Eric Helm for properties that were not sold at resale as follows:

Flint Ridge 1 Hidden Valley Area Block 3 Lots 61 & 79

Flint Ridge 1 Fox Creek Area Block 2 Lots 25 & 115

Flint Ridge 1 Highland Area Block 6 Lots 10 & 49

Flint Ridge 1 Clear creek Area Block 8 Lot 68

Lakemont shores Walnut ridge Lot 116

Lakemont Shores Valley View Block 3 Lot 27

Lakemont shores Echo 1 block 1 Lot 49

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 accept the bid submitted for the purchase of air packs/equipment and carbon cylinders for the Tiff city Volunteer Fire Department from Northern Safety Co. in the amount of \$23,796.00. Their decision was based on wanting to buy new equipment not refurbished. Roll Call: Commissioner Sanders-yes, Commissioner Smith-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #9-A motion was made by Commissioner Sanders and seconded by Commissioner Smith 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. Said road described as a portion of a County Road approximately ¼ mile in length, running North and South beginning at the intersection of South 420 Road and South 700 Road, continuing South across Beaty Creek approximately ¼ mile. Roll Call: Commissioner Sanders-yes, Commissioner Smith-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #10-A motion was made by Commissioner Sanders and seconded by Commissioner Smith to approve Resolution to execute a project agreement for a County Bridge over Drowning Creek approximately 1.5 miles South of Zena, Project Number is J2-9410(04) between Delaware County and ODOT. 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 approve Resolution to execute a project agreement for County Bridge over Cloud Creek approximately 1 mile east and 2.9 miles North of US 59/SH 116; JCTXTOWN beams Project Number is J2-9908(04) between Delaware County and ODOT. 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 Resolution to execute a project agreement for County Bridge over an unnamed creek, LEACHXTOWN beams Project Number is J2-9899(04) between Delaware County and ODOT. 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 approve borrow permit agreement between the Board of County Commissioners and Eldon Brashear. 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 hear the monthly report given by Robert Real, Delaware County Emergency Management Director. Real stated that 17 jurisdictions and schools Hazard Mitigation Resolutions will be filed on time with the state office, that summer events such as festivals and events went smoothly this year and the County is still waiting on FEMA's study and report as to whether Delaware County will be receiving any disaster relief caused by flooding and tornadoes from May 4 until recently. 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 receive and forward to State Hazard Mitigation Office in Oklahoma City, the Hazard Mitigation Resolutions from 17 jurisdictions and schools of Delaware County. 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 make the proportional payment of the invoice of CODA annual membership dues for Fiscal Year 2015-2016 and for it to be divided among the eight elected officials. Roll Call: Commissioner Sanders-yes, Commissioner Smith-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #17-A motion was made by Commissioner Sanders and seconded by Commissioner Smith to approve the 2012, 2013 and 2014 corrected schedules of Federal Awards (SEFA) for Delaware County. 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 advertise for sealed bids to purchase one used Utility Truck 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 in regular meeting dated 8/17/15 at 9:00 a.m. in the Commissioner's Meeting Room, Jay, OK. Bids will be received no later than 8/14/15 at 4:00 p.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 Smith-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #19-A motion was made by Commissioner Smith and seconded by Commissioner Kirk to open sealed bids for process and application of crack sealant and spray injection patching for the County, the following bid was submitted: C & C Asphalt Maintenance, LLC-Asphalt Crack Sealing \$0.40 per square yard; spray injection patching \$3.60 per square yard. A motion was made by Commissioner Sanders and

seconded by Commissioner Kirk to accept the submitted bid. Roll Call: Commissioner Sanders-yes, Commissioner Smith-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #20-A motion was made by Commissioner Sanders and seconded by Commissioner Kirk to receive and file Commissary Fund financial statements of behalf of the Delaware County Sheriff's Office for calendar years 2011, 2012 and 2013. 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 approve the revised Reap Contract #004-WWEM-2015/Delaware/County/Town of Eucha from Grand Gateway Economic Development Association. Roll Call: Commissioner Sanders-yes, Commissioner Smith-yes, Commissioner Kirk-yes. Motion carried.


AGENDA #22-A motion was not needed to meet with Health Department Representative to discuss building on to the Delaware County Health Department.


AGENDA #23-A motion was made by Commissioner Smith and seconded by Commissioner Kirk to open the floor to any new business. Commissioners Sanders made a motion to have the Delaware Board of County Commissioners to approve entering into a contract with Service Master on an emergency basis to remediate a mold situation in the Treasurer's Office, Commissioner Smith seconded. 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. None were made. 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 9:56 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

