

## DELAWARE COUNTY COMMISSIONER'S MEETING

August 17, 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 August 17, 2015. The Agenda was posted August 14, 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, 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 8/3/15 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 Fire Department Sales Tax: 1090, Northern Safety Company Inc, 575.00, Repairs; 1091, Northern Safety Company Inc, 628.51, Scba; 1092, Cet Fire Pump Mfg., 2711.50, Fire Truck Parts; General: 3975, Delaware County Journal, 213.50, Publications; 3976, Miami News Record, 30.00, Publications; 3977, Decor, 375.00, Roof Repair;

2015-2016 County Health: 17, Haynes, Jana, 41.40, Travel; 18, Xerox Corporation, 306.97, Office Supplies; 19, Castlecom, 389.50, Service; 20, Tri-State H&A, 160.00, Maintenance;  
Highway: 272, Sanders, Ross Thomas, 316.16, Travel; 273, Atwoods, 64.87, Uniforms; 274, Kemp Stone Co Inc., 1291.16, Rock; 275, Longan Construction, 6534.88, Asphalt; 276, Kemp Stone Co Inc., 317.06, Rock; 277, O-Reilly Automotive Inc., 1067.28, Blanket; 278, S&H Farm Supply, 73.00, Parts; 279, Kemp Stone Co Inc., 2559.70, Rock; 280, Kemp Stone Co Inc., 1863.81, Rock; 281, Smith, Douglas M., 244.41, Travel; 282, Atwoods, 592.94, Parts; 283, Grove Tire & Auto, 122.82, Tires; 284, Longan Construction, 985.00, Asphalt; 285, Sisco True-Value Hardware, 16.59, Blanket; 286, Speedy S #4, 20.10, Supplies; 287, Southern Tire Mart Llc, 1425.72, Tires; 288, Cabin Diesel Service Inc., 665.09, Vehicle Maintenance; 289, Cabin Diesel Service Inc., 688.70, Repairs; 290, Stephens Auto (Napa), 790.45, Parts; 291, Warren Cat, 1886.50, Grader Blades; 292, Centurylink, 50.96, Telephone Service; 293, Welch State Bank, 870.57, Lease/Pur; Ssf: 83, O-Reilly Automotive Inc., 15.18, Blanket; 84, Fuelman Of Oklahoma, 6496.42, Blanket; 85, Graves Menu Maker, 1071.15, Food; 86, Inmate Services Corporation, 1500.00, Transports; 87, Rainbow Graphics, 300.00, Graphics; Doc: 16, Admiral Express Office Supply, 204.39, Paper Products; 17, Graves Menu Maker, 13.57, Non-Food; Resale: 49, Delaware County Journal, 100.67, Publications; Emergency Management Cash: 15, O-Reilly Automotive Inc., 185.06, Parts; 16, Grand 180, 300.00, Web; 17, Athey Graphics Inc., 1500.00, Graphics; 18, At&T, 168.21, Telephone Service; 19, Welch State Bank, 766.82, Lease/Pur; 20, Double Eagle Industries, 1302.10, Emergency Equipment; Cbri-105 Roads & Bridges: 8, Longan Construction, 2699.63, Asphalt; 9, C&C Asphalt Maintenance, 12907.20, Asphalt; Fire Department Sales Tax: 73, Lakeland-Cpp, 332.39, Blanket; 74, Bernice Sanitation Llc, 50.00, Sanitation; 75, At&T, 110.59, Telephone Service; 76, Sisco True-Value Hardware, 64.58, Fire Dept Misc Supplies; 77, Green Country Farm & Home, 122.72, Supplies; 78, O-Reilly Automotive Inc., 177.13, Blanket; 79, Speedy S #4, 186.51, Blanket; 80, Midwest Paging, 110.60, Service; 81, Rec/Ne Okla Electric Coop, 407.00, Electric Service; 82, Rec-Tec, 328.00, Communication Equip & Supplies; 83, Tiff City Store, 71.45, Blanket; 84, O-Reilly Automotive Inc., 193.58, Blanket; 85, The Burrows Agency, 9926.00, Insurance; 86, Chief Fire & Safety Co. Inc., 2695.00, Fire Dept Equip; 87, Curtiss Tate Tires And Service, 899.80, Fire Dept Equip; 88, News Circle N Inc., 305.88, Blanket; Use Tax Cash Account: 8, Moore Audio Inc, 1648.50, Audio Accessories; Emergency Mangement Progress Grant: 3, Grand Telephone Co., 72.42, Telephone Service; 4, Oema, 50.00, Reg; 5, Conoco Fleet Services, 564.65, Blanket; Delaware Court User Fee Revolving Fund: 7, Grand Telephone Co., 44.43, Telephone Service; General: 438, Xerox Corporation, 17.79, Copies; 439, Xerox Corporation, 21.83, Copies; 440, Grand Telephone Co., 150.91, Telephone Service; 441, Grand Lake Telecommunications, 37.45, Internet; 442, Wal-Mart-Exception

Processing, 35.31, Office Supplies; 443, Delaware County Journal, 23.58, Publications; 444, Ellis-Cook, Larena, 198.84, Travel; 445, Coda, Karen Mueggenborg, 75.00, Membership; 446, Hometown Bottled Water Service, 22.00, Blanket; 447, Coda, Karen Mueggenborg, 480.00, Membership; 448, January, Delala, 131.96, Travel; 449, Williams, Jacob F., 254.66, Taser/Taser Supplies; 450, Tuder, Wayne, 58.93, Travel; 451, Cartridge World, 399.96, Supplies; 452, Hutchison Heating & Air Inc., 115.00, Repairs; 453, Hutchison Heating & Air Inc., 375.00, Heating & Air Cond.; 454, Aep, Public Service Co. Of Okla., 241.53, Electric Service; 455, Craig County Detention Center, 85.10, Juv Det; 456, Rec/Ne Okla Electric Coop, 133.00, Electric Service; 457, Grand Telephone Co., 40.44, Telephone Service; 458, Aep, Public Service Co. Of Okla., 6814.18, Electric Service; 459, Aep, Public Service Co. Of Okla., 2661.92, Electric Service; 460, Affinity 4, 23.39, Long Distance Service; 461, Real, Robert G., 62.65, Travel; 462, Embassy Suites, 258.00, Lodging; 463, Lindly S Inc., 36.03, Blanket; 464, Rec/Ne Okla Electric Coop, 147.00, Electric Service; 465, Oklahoma Dept Of Public Safety, 350.00, Olets; Roll Call: Commissioner Sanders-yes, Commissioner Smith-yes, Commissioner Kirk-yes. Motion carried.

**AGENDA #3-A** motion was made by Commissioner Smith and seconded by Commissioner Kirk to receive and file all monthly reports submitted by Officers as follows: Sheriff's Department. Roll Call: Commissioner Sanders-yes, Commissioner Smith-yes, Commissioner Kirk-yes. Motion carried.

**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) Monkey Island Fire Department-From FD-MI-3 Capital Outlay to FD-MI-2 M&O-\$4,000.00.
- 2) Cowskin Fire Department-From FD-CS-3 Capital Outlay to FD-CS-2 M&O-\$6,500.00.

Roll Call: Commissioner Sanders-yes, Commissioner Smith-yes, Commissioner Kirk-yes. Motion carried.

**AGENDA #5-A** motion was made by Commissioner Smith and seconded by Commissioner Kirk to open and review with possible acceptance of lowest and/or best bid for one used utility truck on behalf of District #1. One bid was received from Shreve Truck and Equipment Sales for a 2006 Ford F-350 Crane/Service Truck in the amount of \$19,950.00. A motion was made by Commissioner Smith and seconded by Commissioner Kirk to accept their bid. Roll Call: Commissioner Sanders-yes, Commissioner Smith-yes, Commissioner Kirk-yes. Motion carried.

**AGENDA #6-A** motion was made by Commissioner Kirk and seconded by Commissioner Smith to advertise for sealed bids on the 2016 resale title search specifications and offer on behalf of the County Treasurer's Office for title searches on the property that will be going through the 2016 June tax resale. 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 9/8/15 at 9:00 a.m. in the Commissioner's Meeting Room, Jay, OK. Bids will be received no later than 9/4/15 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 #7-A** motion was made by Commissioner Smith and seconded by Commissioner Kirk to approve Resolution for the reimbursement to General Fund Account in reference to ACCO Gridiron Contest. 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 request from the County Treasurer a temporary transfer of funds for the 2015-2016 Fiscal Year as needed from Highway and Use Accounts to the General Account. 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 Kirk to approve purchase by District #3 of Burch Snow Plow ID#D321-0203 and Warren Spreader Tailgate ID#D325-0209 from District #2. 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 payment to Utility Rebate Consultants, Inc. in connection with sales tax refund of utility bills. 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 Kirk to approve Road Application Form for Emergency and Transportation Revolving Fund Program on behalf of District #2 for the following road projects: South 595 and East 290 Roads (intersect) and South 660 and East 450 Roads. 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 receive and forward to the District Attorney's Office case styled as: In the district Court of Delaware County, State of Oklahoma, Wells Fargo Bank, N.A. as Trustee for Green Tree 2008-MH1, Plaintiff vs. Terry Neel, et al; Case #CJ-15-138 concerning foreclosure action. 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 approve solicitation of engineering services for district #3 on JP-32158(04); Colcord/Keithley Road. 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 Smith to approve a notice of hearing to place a portion of South 420 Road and South 700 Road in reserve status based on a petition previously presented to the Board by Christy McGinley. Roll Call: Commissioner Sanders-yes, Commissioner Smith-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #15-A motion was made by Commissioner Sanders and seconded by Commissioner Smith to approve payment #1 in the amount of \$10,000.00 to Brewer Construction for renovation project. Roll Call: Commissioner Sanders-yes, Commissioner Smith-yes, Commissioner Kirk-yes. Motion carried.

\*\*Under advisement from Assistant District Attorney, Nick Lelecas, no action was taken by the Board regarding Agenda Items 16 through 19 at this time.\*\*

AGENDA #16-A motion to receive and discuss a petition to release lands from Delaware County Rural Water District #1 filed on August 13, 2015 with the Delaware County Clerk's Office by Petitioner, Joe J. Hutchison, Chairman of the Board of Rural Water District #1.

AGENDA #17-A motion was to schedule a public hearing on the petition to release lands from Delaware County Rural Water District #1 referenced in agenda item number 16 and to order that notice of said hearing be given as required by Oklahoma Statute Title 82§ 1324.5.

AGENDA #18-A motion to approve to receive and discuss a petition to incorporate and organize a Rural Water and Sewer District in and serving lands situated in Delaware County, Oklahoma file on August 13, 2015 with the Delaware County Clerk's Office by Petitioners, Fred Paul Hammack and Jerry Eugene Mauldin.


AGENDA #19-A motion to schedule a public hearing on the petition to incorporate and organize a Rural Water and Sewer District in and serving lands situated in Delaware County referenced in agenda item number 18 and to order that notice of said hearing be given as required by Oklahoma Statute Title 82 § 1324.5.

AGENDA #20-A motion was made by Commissioner Smith and seconded by Commissioner Kirk 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 #21-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 #22-A motion was made by Commissioner Smith and seconded by Commissioner Kirk to adjourn the meeting at 10:01 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