

DELAWARE COUNTY COMMISSIONER'S MEETING

August 31, 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 9:0 a.m. on August 31, 2015. The Agenda was posted August 28, 2015 at 8:15 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 8/24/15 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:

2015-2016 County Health: 24, Mace, Sarah, 124.20, Travel; 25, Bridges, Sean, 896.74, Travel; 26, Mace, Sarah, 124.20, Travel; 27, Sanofi Pasteur Inc., 547.94, Medical Supplies; 28, Quill Corporation, 232.22, Office Supplies; 29, Quill Corporation, 110.86, Office Supplies; 30, Edwards Lawn Service, 160.00, Lawn Care; 31, Quill Corporation, 538.81, Office Supplies; Highway: 384, Embassy Suites, 230.00, Lodging; 385, Rose & Mccrary Pc, 500.00, Prof Services; 386, Rhomar Industries Inc., 221.35, Supplies; 387, Cintas First Aid & Safety, 58.51, First Aid Supplies; 388, Coda, 73.00, Dues; 389, Aep, Public Service Co. Of Okla., 410.83, Electric Service; 390, Longan Construction, 3662.75, Asphalt; 391, Jim Woods Mkt., 2750.95, Fuel; 392, Hometown Bottled Water Service, 86.25, Supplies; 393, Lakeland-Cpp, 1760.00, Fuel; 394, Longan Construction, 3885.63, Asphalt; 395, Odot, 4414.28, Lease/Pur; 396, Acco-Sig, 10000.00, Insurance; 397, Acco-Sig, 10000.00, Insurance; 398, Acco-Sig, 10000.00, Insurance; Community Center Cash: 2, Acco-Sig, 7000.00, Insurance; Ssf: 105, Lone Wolf Auto Salvage, 40.00, Salvage Parts; 106, Wal-Mart-Exception Processing, 257.98, Office Supplies; 107, Verizon Wireless, 1787.41, Wireless Service; Doc: 20, Flower's Baking Co., 66.15, Food; 21, Bob Barker Co., 248.61, Food; 22, Graves Menu Maker, 911.02, Food; 23, Flower's Baking Co., 51.45, Food; 24, Ecolab Inc., 314.99, Jail Supplies; Resale: 64, Delaware County Journal, 106.67, Publications; Emergency Management Cash: 27, Acco-Sig, 3000.00, Insurance; 28, Computer Boy, 120.00, Repairs; Sheriff Training: 4, Sheraton Midwest City Hotel, 324.00, Lodging; 5, Oklahoma Sheriff Association, 300.00, Reg; K9 Donation: 3, Southwest City Vet Clinic, 53.00, K-9 Medical Service; Cbri-105 Roads & Bridges: 10, Apac-Central Inc., 6139.39, Rock; Fire Department Sales Tax: 124, Rec/Ne Okla Electric Coop, 381.00, Electric Service; 125, Rec/Ne Okla Electric Coop, 79.00, Electric Service; 126, Gmsa, 91.10, Utilities; 127, O-Reilly Automotive Inc., 230.32, Blanket; 128, Speedys 66, 111.22, Blanket; 129, Y Knot Stop, 87.00, Blanket; 130, Delaware County E-911, 500.00, Communications; 131, Aep, Public Service Co. Of Okla., 216.44, Electric Service; 132, Grand Telephone Co., 37.29, Telephone Service; 133, Grand Lake Telecommunications, 34.95, Internet; 134, Hensley's Transmission, 1896.00, Repairs; 135, O-Reilly Automotive Inc., 9344.78, Fire Dept Equip; 136, Links Station, 1778.55, Tires; 137, Delaware County E-911, 500.00, ; 138, Grand Savings Bank, 4002.27, Lease/Pur; 139, Emergency Apparatus Maintenance, 3664.70, Testing; Use Tax Cash Account: 9, Computer Boy, 300.00, Computer Hardware; 10, Richards & Connor, 547.05, Legal Fees; General: 613, U.S. Postmaster, 225.00, Postage; 614, Forte Payment Systems, 282.00, Magnetic Payment Tools & Supplies; 615, Sandra-Lee's Trophy & Gift, 50.00, Signs; 616, Integris Medical Group, 42.00, Physical; 617, Hutchison Plumbing Inc., 195.00, Plumbing Service/Repairs; 618, Acco-Sig, 249748.00, Insurance; 619, Acco-Sif, 171864.00, Workers Comp; 620, City Of Jay, 500.00, Rent; 621, Lindly S Inc., 39.00, Supplies; 622, Totalfunds By Hasler, 200.00, Postage; 623, Real, Robert G., 283.73, Travel; 624, Van S Printing, 40.00, Printed Supplies; 625, Quill Corporation, 303.13, Office Equipment Repairs; 626, Real, Robert G., 135.93, Travel; 627, Lindly S Inc., 69.94, Blanket; 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 not needed to receive and file all transfer of appropriations submitted to the Board as there were none.

AGENDA #5-A motion was made by Commissioner Kirk and seconded by Commissioner Smith to approve all blanket purchase orders for the month of September, 2015. 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 approve a memorandum of agreement between Cherokee Nation and Delaware County Board of Commissioners in order to assist with the construction, improvement, right-of-way acquisition and/or utility relocation for roads and/or bridges. Roll Call: Commissioner Sanders-yes, Commissioner Smith-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #7-A motion was made by Commissioner Kirk and seconded by Commissioner Smith to approve a memorandum of understanding between Cherokee Nation and Delaware County Board of Commissioners in order to assist with the improvement of New Life Ranch Road from US 412 to SH 116 which includes Bridge #99 over Flint Creek. Roll Call: Commissioner Sanders-yes, Commissioner Smith-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #8-A motion was made by Commissioner Kirk and seconded by Commissioner Smith to allow the City of Jay to hold a city wide yard sale on the Courthouse lawn on October 3, 2015. 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 allow the City of Jay to hold the annual Trunk or Treat on the Courthouse lawn and street on October 31, 2015. 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 Kirk to approve the solicitation of engineers (phone interview for scoring) and acceptance of engineering firm and approve Resolution to recommend to ODOT the selection of consulting engineer on Project J-2-949(004) CI, JP29409(04) Cloud Creek Bridge. There were two interviews conducted with the following: Guy Engineering scoring 183 points and Rose & McCrary Engineering scoring 204 points. Rose & McCrary Engineering Services were chosen. 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 a bid in the amount of \$100.00 from Mabelle Williamson for property not sold at resale described as Persimmon Park Lots 171, 214 & 292 and Grand View Block 5 Lots 5 & 6, all located in Lakemont Shores. 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 discuss monies designated for Safe Room Grant in 2012-2013 and monies used for the West Siloam Siren Account in 2013-2014 as it relates to an Auditor's concern about the transfer of these monies. The Board decided to put this back on the agenda for September 8, 2015 for further discussion. Roll Call: Commissioner Sanders-yes, Commissioner Smith-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #13-A motion was not needed to hear a monthly report to be presented by Robert Real, Emergency Management Director as he was not present.

AGENDA #14-A motion was made by Commissioner Kirk and seconded by Commissioner Smith to approve the request from the Delaware county Assessor's Office to salvage ID#H224-70 Acer PC and removed from inventory. Roll Call: Commissioner Sanders-yes, Commissioner Smith-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #15-A motion was made by Commissioner Kirk and seconded by Commissioner Smith to approve Officers for the Leach Volunteer Fire Department as follows: President-Brian Nichols, Vice President-vacant, Sergeant at Arms-Bill Russell, Secretary-vacant, Officer-Mike Russell, Fire Chief-Tom Pearce, Assistant Chief-Jamie Hix, Requisitioning-Tom Pearce & Jamie Hix, Receiving-Brian Nichols, Inventory-Bill Wells. Roll Call: Commissioner Sanders-yes, Commissioner Smith-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #16-A motion was made by Commissioner Sanders and seconded by Commissioner Kirk to approve authorization for Judge Barry Denney to sign project documents in coordination with the Office of Juvenile Affairs, JJDP Unite in reference to Sib-grant numbers 2013-JABG-05 and 2014-JABG-05. Roll Call: Commissioner Sanders-yes, Commissioner Smith-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #17-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 #18-A motion was made by Commissioner Kirk and seconded by Commissioner Smith to open the floor to citizen's participation or public comments. Clarence Ducommon, Lakemont Shores property owner, addressed the Board concerning the Lakemont Shores Property Owners Association stating he has concerns there would be a Board named to head up the Rural Water District following the public hearing scheduled for September 28, 2015. Nick Lelecas, ADA, assured Ducommon that the Board would hear all evidence presented at the hearing and only then would a decision be made regarding releasing land for the Rural Water District to precede. 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 Kirk to adjourn the meeting at 10:22 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

