

## DELAWARE COUNTY COMMISSIONER'S MEETING

September 14, 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 9:04 a.m. on September 14, 2015. The Agenda was posted September 11, 2015 at 8:42 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 9/8/15 as read. Roll Call: Commissioner Sanders-yes, Commissioner Kirk-yes. Motion carried.

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

2015-2016 County Health: 39, Crawford, Elizabeth, 36.80, Travel; 40, Hutchison Heating & Air Inc., 155.00, Repairs; 41, State Termite & Pest Control, 40.00, Blanket; 42, Wal-Mart Community/Gecrb, 133.32, Blanket; 43, Siske S Cleaning, 340.00, Janitorial Service; Highway: 483, Ergon Asphalt & Emulsions Inc., 2204.57, Emulsions; 484, Tulsa Asphalt, 2388.50, Asphalt; 485, Katner Mills (Napa), 61.58, Blanket; 486, Hi-Vis Safety Wear, 164.65, Uniforms; 487, Lowe S, 340.97, Equipment; 488, Able 2 Products Company, 629.04, Parts; 489, Sisco True-Value Hardware, 142.65, Blanket; 490, Green Country Farm & Home, 13.40, Blanket; 491, Cintas Corporation, 288.41, Blanket; 492, Victor L. Phillips, 449.25, Parts; 493, O-Reilly Automotive Inc., 1246.22, Blanket; 494, Green Country Farm & Home, 77.66, Weed Killer; 495, Cintas First Aid & Safety, 95.95, Service; 496, Grissoms Llc, 36.24, Parts; 497, Stephens Auto (Napa), 1647.39, Blanket; 498, Jessie James Tire Inc., 70.00, Tires; 499, Aep, Public Service Co. Of Okla., 196.90, Electric Service; 500, O-Reilly Automotive Inc., 6.53, Blanket; 501, Rose & Mccrary Pc, 500.00, Prof Services; 502, Kirby Smith Machinery Inc., 2655.40, Grader Blades; 503, Southern Tire Mart Llc, 559.56, Tires; 504, Rhomar Industries Inc., 2227.91, Asphalt; 505, Wisdom Pump Service, 237.80, Pump Services; 506, Longan Construction, 1472.58, Hmhl; 507, Kirby Smith Machinery Inc., 2500.00, Rent; 508, Longan Construction, 1577.97, ; 509, Odot, 3617.25, Lease/Pur; 510, Odot, 3103.68, Lease/Pur; 511, Odot, 4414.28, Lease/Pur; Ssf: 136, Southern Uniform And Equip, 11.50, Uniforms-Dcso; 137, Johnny's Offroad & Tire Center, 10.00, Repairs; 138, Johnny's Offroad & Tire Center, 106.45, Repairs; Doc: 28, Admiral Express Office Supply, 161.34, Paper Products; Resale: 81, Delaware County Journal, 31.10, Publications; 82, Mail Finance, 4657.08, Lease; Mortgage Tax Cert Fee: 8, Coda, Karen Mueggenborg, 195.00, Reg; Emergency Management Cash: 33, Adt Security Services Inc, 159.97, Security System/Repair; 34, Quill Corporation, 1100.90, Supplies; 35, Rec-Tec, 957.00, Communication Equip & Supplies; 36, Sisco True-Value Hardware, 139.00, Tools; Sheriff Training: 6, A-One Inc., 450.00, Reg; Cbri-105 Roads & Bridges: 12, Ergon Asphalt & Emulsions Inc., 5656.93, Emulsions; 13, Ergon Asphalt & Emulsions Inc., 2000.27, Emulsions; 14, Ergon Asphalt & Emulsions Inc., 9337.77, Emulsions; Fire Department Sales Tax: 151, Sdr, 735.00, Software Licensing & Support; 152, Grand Lake Telecommunications, 34.95, Internet; 153, Grand Telephone Co., 37.29, Telephone Service; 154, Grand Telephone Co., 44.58, Telephone Service; 155, Grand Lake Telecommunications, 40.45, Internet; 156, Del Co Rural Water Dist #3, 37.50, Utilities; 157, Praetorian Protective Ser., 22.00, Security System/Repair; 158, Stephens Auto (Napa), 184.65, Parts; 159, Air & Fire Systems Inc., 305.00, Maintenance; 160, Stephens Auto (Napa), 213.92, Blanket; 161, Stephens Auto (Napa), 184.65, Blanket; 162, Napa Auto Parts, 122.12, Blanket; 163, Wal-Mart-Exception Processing, 61.78, Blanket; 164, O-Reilly Automotive Inc., 17.66, Blanket; 165, Southern Tire Mart Llc, 587.20, Tires; 166, Speedy S #4, 162.67, Blanket; 167, Emergency Medical Products, 199.75, Blanket; Emergency Mangement Progress Grant: 7, Conoco Fleet Services, 460.63, Blanket; Delaware Court User Fee Revolving Fund: 8, Lelecas, Nicholas, 518.04, Travel; General: 836, Xerox Corporation, 12.14, Maintenance; 837, Xerox Corporation, 29.54, Maintenance; 838, Lowe S, 27.47, Floors; 839, Tudor, Wayne, 607.20, Travel; 840, Quill Corporation, 298.50, Office Supplies; 841, Aep, Public Service Co. Of Okla., 194.90, Electric Service; 842, Lindly S Inc., 148.50, Supplies; 843, Aep, Public Service

Co. Of Okla., 6490.58, Electric Service; 844, Grove Electric & Lighting, 665.76, Lighting Supplies; 845, Tim S Electric Inc., 557.30, Electrical Service/Supplies; 846, O-Reilly Automotive Inc., 78.41, Parts; Roll Call: Commissioner Sanders-yes, Commissioner Kirk-yes. Motion carried.

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

AGENDA #4-A motion was made by Commissioner Kirk and seconded by Commissioner Sanders to approve 308 Apportionment Forms for the month of August, 2015 as follows:

**HIGHWAY**

T-1	Salaries	\$	119,000.00	
T-1-B	Part-time	\$	5,000.00	
T-1-C	Travel	\$	100.00	
T-2	M&O	\$	109,827.45	
T-2A	Postage & Telephone	\$	1,700.00	
T-2B	Lease Purchase	\$	23,200.00	
T-6	Insurance	\$	3,000.00	
02-002-13 T Donation		\$		
T-2-	OTC Motor Veh Forfeiture	\$	183.41	
T-2-2		\$		
T-2	GSB-DD- Int Earned	\$	-0-	
D-2		\$		
T-2-3		\$		
T-2-2		\$		
T-2-3		\$		
T-2-1		\$		
T-2-3	Sale of scrap iron	\$		
T-2-3		\$		
T-2-3		\$		
T-2		\$		
T-2-1		\$		
	<b>TOTAL</b>	\$		262,010.86
CBRI-105	Bridge/M&O	\$		19,199.64
CED-1-3-08	Circuit Engineering Dist. #1	\$		
	<b>TOTAL</b>	\$		281,210.50

**FIRE DEPARTMENTS**

FD-BE-2	Bernice M&O	\$	1526.53	
FD-BE-2	Interest	\$		
FD-BE-1C	Bernice Travel	\$		
FD-BE-1C	Bernice Travel Interest	\$		
FD-BE-3	Bernice Cap. Outlay	\$	4579.59	
FD-BE-3	Bernice Cap. Outlay Interest	\$		
FD-BT-1C	Butler Travel Interest	\$		
FD-BT-2	Butler M&O	\$	1526.53	
FD-BT-2	Butler Interest	\$		
FD-BT-3	Butler Cap. Outlay	\$	4579.59	
FD-BT-3	Butler Interest	\$		
FD-CC-2	Colcord M&O	\$	305.31	

FD-CC-2	Colcord Interest	\$	
FD-CC-1-C	Colcord Travel	\$	61.06
FD-CC-1-C	Colcord Travel Interest	\$	
FD-CC-3	Colcord Cap. Outlay	\$	5739.76
FD-CC-3	Interest	\$	
FD-CL-2	Cleora M&O	\$	
FD-CL-2	Cleora Interest	\$	
FD-CL-3	Cleora Cap. Outlay	\$	6106.13
FD-CL-3	Cleora Interest	\$	
FD-CS-2	Cowskin M&O	\$	3053.07
FD-CS-2	Interest	\$	
FD-CS-3	Cowskin Cap. Outlay	\$	3053.07
FD-CS-3	Interest	\$	
FD-EU-1C	Eucha Travel	\$	305.31
FD-EU-1-C	Eucha Travel Interest	\$	
FD-EU-2	Eucha M&O	\$	1831.84
FD-EU-2	Interest	\$	
FD-EU-3	Eucha Cap. Outlay	\$	3968.99
FD-EU-3	Interest	\$	
FD-FR-1-C	Flintridge Travel Interest	\$	
FD-FR-2	Flintridge M&O	\$	6016.14
FD-FR-2	Interest	\$	
FD-FR-3	Flintridge Cap. Outlay	\$	
FD-FR-3	Interest	\$	
FD-FR-3	St. of Ok-Dept. of Civil Engineer.	\$	
FD-GR-1-C	Grove Travel Interest	\$	
FD-GR-2	Grove M&O	\$	3053.07
FD-GR-2	Interest	\$	
FD-GR-3	Grove Cap. Outlay	\$	3053.07
FD-GR-3	Interest	\$	
FD-HG-2	Hickory Grove M&O	\$	3053.07
FD-HG-2	Interest	\$	
FD-HG-3	Hickory Grove Cap. Outlay	\$	3053.07
FD-HG-3	Interest	\$	
FD-JA-1-C	Jay Travel	\$	
FD-JA-2	Jay M&O	\$	610.61
FD-JA-2	Interest	\$	
FD-JA-3	Jay Cap. Outlay	\$	5495.52
FD-JA-3	Interest	\$	
FD-KS-1C	Kansas Travel Interest	\$	
FD-KA-2	Kansas M&O	\$	3053.07
FD-KS-2	Interest	\$	
FD-KA-3	Kansas Cap. Outlay	\$	3053.07
FD-KS-3	Interest	\$	
FD-KW-1C	Kenwood Travel Interest	\$	
FD-KW-2	Kenwood M&O	\$	1831.84
FD-KW-2	Interest	\$	
FD-KW-3	Kenwood Cap. Outlay	\$	4274.29
FD-KW-3	Interest	\$	
FD-LE-1C	Leach Travel Int	\$	
FD-LE-2	Leach M&O	\$	2442.45
FD-LE-2	Interest	\$	
FD-LE-3	Leach Cap. Outlay	\$	3663.68

FD-LE-3	Interest	\$		
FD-LS-1C	Lakemont Travel Interest	\$		
FD-LS-2	Lakemont Shores M&O	\$	1526.53	
FD-LS-2	Lakemont Shores Interest	\$		
FD-LS-2	Lakemont/Emerg. Apparatus Ref.	\$		
FD-LS-3	Lakemont Shore Cap. Outlay	\$	4579.60	
FD-LS-3	Lakemont Shore CO Interest	\$		
FD-MI-1C	MonkeyM&O	\$		
FD-MI-2	Monkey Isl. M&O Interest	\$		
FD-MI-3	Monkey Isl. Cap. Outlay	\$	6106.14	
FD-MI-3	Monkey Isl. CO Interest	\$		
FD-OK-1-C	Oaks Travel	\$	250.00	
FD-OK-1-C	Oaks Travel Interest	\$		
FD-OK-2	Oaks M&O	\$	2000.00	
FD-OK-2	Oaks M&O Interest	\$		
FD-OK-3	Oaks Cap Outlay	\$	3856.14	
FD-OK-3	Oaks Cap Outlay Interest	\$		
FD-TC-1C	Tiff City Travel	\$	200.00	
FD-TC-1C	Interest	\$		
FD-TC-2	Tiff City M&O	\$	2953.07	
FD-TC-2	Interest	\$		
FD-TC-3	Tiff City Cap. Outlay	\$	2953.07	
FD-TC-3	Tif City CO Interest	\$		
FD-TJ-1-C	TiaJuana Travel Interest	\$		
FD-TJ-2	Tiajuana M&O	\$	3053.07	
FD-TJ-2	Interest	\$		
FD-TJ-3	Tiajuana Cap. Outlay	\$	3053.07	
FD-TJ-3	Interest	\$		
FD-WS-1C	West Siloam Springs Travel	\$	500.00	
FD-WS-1C	Interest	\$		
FD-WS-2	West Siloam Springs M&O	\$	2803.07	
FD-WS-2	Interest	\$		
FD-WS-3	West Siloam Springs Cap. Outlay	\$	2803.07	
FD-WS-3	Interest	\$		
FD-ZN-1C	Zena Travel Interest	\$		
FD-ZN-2	Zena M&O	\$	3053.07	
FD-ZN-2	Interest	\$		
FD-ZN-3	Zena Cap. Outlay	\$	3053.07	
FD-ZN-3	Interest	\$		
FD-TC-3		\$		
FD-FR-3		\$		
	Grand Total	\$		122,202.60
<b>SPECIALS</b>				
½ SW	½ Cent Solid Waste Cash Fund	\$	152,653.36	
SSF-2	Sheriff Service Fee Cash Fund	\$	26,380.50	
DOC	Sheriff DOC Cash Fund	\$	5,480.62	
CCC	Community Center Cash Fund	\$	7,000.00	
DCJA	½ cent Justice Authority	\$	154,785.25	
CBRI-105	Cherokee Nation	\$	53,000.00	
SCPF	Sheriff Comm Profit Fund	\$	414.35	
GEN	ACCO-Gridiron Content-3rd	\$	4,000.00	
EM CASH	Emergency Manag. Cash	\$	11,250.00	
STMLP	Sheriff Temp Motorist Liab.	\$	185.00	

STF	Sheriff Training Fund	\$	7,500.00
K-9	K-9 Cash	\$	2,500.00
DCEFTA	Delaware Co. Educational Fac.	\$	11,690.00
	Grand Total	\$	436,839.08

ADJA	Alt. to Detention of Juveniles	\$	-0-
RMP-1	Personal Services	\$	3,700.00
RMP-1C	Travel	\$	-0-
RMP-2	M&O	\$	-0-
RMP-3	Capital Outlay	\$	-0-
CCLF	Lien Fee	\$	926.00
CCA	Commissioner's Cash	\$	-0-
CCC	Comm. Center Cash	\$	-0-
CCSP	Court Clerk Special/Special Appr.	\$	-0-
CCRCF	Court Clerk Revolving Fund	\$	7,634.79
USE TAX	Use Tax	\$	38,933.20
½ CH	½ Cent Courthouse	\$	186.85
SW-2	Solid Waste M&O	\$	-0-
DCFP	Del. Co. Flood Plan	\$	-0-
SSF-2	M&O	\$	16,996.28
SSF-1	Personal Services	\$	10,000.00
SSFF	Sheriff Special Forfeiture Fund	\$	-0-
SCPF	Sheriff Commissary Profit	\$	-0-
MDIA	Payroll	\$	-0-
M-D-1	County Health	\$	-0-
M-D-2	Health M&O	\$	174.22
CAFRF	Co. Assessor Fee Rev. Fund	\$	185.00
LL	Law Library	\$	2,113.30
10A	County Clerk Pers. Serv.	\$	-0-
MTCF	Mtg. Tax Cert Fee	\$	645.00
RCT	Refund of Current Tax	\$	-0-
RESALE	Reimb. of Deductions from Resale	\$	-0-
22A	Election Board Overtime	\$	-0-
DCUF	Drug Court User Fee	\$	450.00
DCGF	Drug Court Grant Fund	\$	-0-
STF	Sheriff Training Fund	\$	-0-
TRASH COP	Trash Cop Program DCRF-TCGA	\$	-0-
STOP	STOP Grant Fund	\$	-0-
EM CASH	Civil Emerg. Mgt.	\$	-0-
EMPG	Emerg. Mgt. Perf. Grant	\$	-0-
DCEFTA	Delaware County Educational Fac	\$	-0-
OHSO	OK Hwy. Safety Cash	\$	-0-
SSFCH	Sheriff Ct. Hse. Security	\$	1,783.44
DOC	Sheriff Department of Corrections	\$	-0-
DCEDA	Del. Cty/ Economic Dev. Auth.	\$	3,857.30
DCJA	½ CENT Justice Auth.	\$	-0-
DCCA	Del. Co. Child Abuse	\$	-0-
DOC-1	Sheriff Personal Service	\$	-0-
DCSO	Del. Co. Sheriff Monitoring	\$	-0-

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

AGENDA #5-A motion was made by Commissioner Sanders and seconded by Commissioner Kirk to approve a Resolution authorizing the County clerk to set up a new sub-account under the existing Emergency Management Cash Account (EM CASH) to be known as the "EM CASH-MITIGATION" Cash Account. 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 the transfer of appropriation from EM CASH Account to the EM CASH MITIGATION Account in the amount of \$5,313.52. Roll Call: Commissioner Sanders-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #7-A motion was made by Commissioner Kirk and seconded by Commissioner Sanders to approve a borrow permit agreement between the Board of County Commissioners and Rene or Deloris Olea. Roll Call: Commissioner Sanders-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #8-A motion was not needed at this time to rescind the award of bids submitted on the agenda dated July 27, 2015 for the process and application of crack sealant and spray injection patching for the County.

AGENDA #9-A motion was made by Commissioner Kirk and seconded by Commissioner Sanders to approve a bid in the amount of \$20.00 from Ashley Mitchell for property not sold at resale described as Flint Ridge RV Park 2 Lot 123. 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 approve utility permit for County right-of-way road bore/cut on road located near Ward School on 700 Road. 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 approve payment in the amount of \$100.00 to Craig County Sheriff's Office for August 2015 housing of Delaware County Inmates. Roll Call: Commissioner Sanders-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #12-A motion was made by Commissioner Sanders and seconded by Commissioner Kirk to approve ODOT Form 324A relating to right-of-way acquisition for Wolf Creek Bridge Project. Roll Call: Commissioner Sanders-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #13-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 Kirk-yes. Motion carried.

AGENDA #14-A motion was made by Commissioner Sanders 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 Kirk-yes. Motion carried.

AGENDA #15-A motion was made by Commissioner Kirk and seconded by Commissioner Sanders to adjourn the meeting at 9:48 a.m. Roll Call: Commissioner Sanders-yes, Commissioner Kirk-yes. Motion carried.

ATTEST:

  
BARBARA BARNES, Delaware County Clerk



  
TOM SANDERS-Chairman

  
DOUG SMITH-Member

  
MARTIN KIRK-Member