

DELAWARE COUNTY COMMISSIONER'S MEETING

September 21, 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 September 21, 2015. The Agenda was posted September 18, 2015 at 8:54 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 9/14/15 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: 2584, Osbi, Okla State Bureau Of Investigation, 19.00, Criminal History Check; General: 3978, Grove Electric & Lighting, 2996.25, Lights; 3979, Osbi, Okla State Bureau Of Investigation, 18.00, Criminal History Check;

2015-2016 Sheriff Commissary Profit Fund: 4, Keefe Commissary Network, 1196.75, Commissary Supplies; County Health: 44, Hounsoume, Vicki, 44.85, Travel; 45, Siske S Cleaning, 190.00, Janitorial Service; 46, Xerox Corporation, 570.45, Copies; 47, Verizon Business, 233.19, Long Distance Service; 48, Quill Corporation, 408.00, Office Supplies; Solid Waste Cash Fund: 3, Solid Waste, 156126.36, Solid Waste Sales Tax; Highway: 512, Apac-Central Inc., 2089.86, Rock; 513, Sanders, Ross Thomas, 18.75, Travel; 514, Jim Woods Mkt., 3579.22, Fuel; 515, Jessie James Tire Inc., 25.00, Tire Repairs; 516, Cabin Diesel Service Inc., 34.19, Parts; 517, Dub Ross Company Inc., 1564.00, Pipe; 518, Tractor Supply, 159.78, Parts; 519, Quill Corporation, 392.84, Office Supplies; 520, Longan Construction, 356.00, Asphalt; 521, Kemp Stone Co Inc., 1307.02, Rock; 522, Grand Savings Bank, 3108.91, Lease/Pur; 523, Welch State Bank, 870.57, Lease/Pur; 524, Welch State Bank, 6515.00, Lease/Pur; Lien Fee: 6, Hometown Bottled Water Service, 23.95, Supplies; Ssf: 139, Fuelman Of Oklahoma, 6235.29, Blanket; 140, Hometown Bottled Water Service, 16.50, Water/Rent; 141, Network Fleet Inc., 227.40, Gps; 142, Precision Wireless Internet, 72.95, Internet; 143, Stephens Auto (Napa), 144.52, Repairs; 144, Centurylink, 284.18, Long Distance Service; Doc: 29, Uline, 153.51, Equipment; 30, Moore, Harold, 300.00, Reimbursement; 31, Flower's Baking Co., 102.90, Food; 32, Flower's Baking Co., 102.90, Food; 33, Graves Menu Maker, 59.82, Non-Food; 34, Graves Menu Maker, 952.88, Food; 35, Graves Menu Maker, 808.81, Food; 36, Texas Prisoner Trans. Div. Llc, 346.02, Transports; Mortgage Tax Cert Fee: 9, Simpson, Lesley H., 19.55, Travel; 10, Duncan, Susan Carol, 126.26, Travel; 11, Simpson, Lesley H., 243.92, Travel; 12, Williams, Martha Jo, 43.00, Travel; Emergency Management Cash: 37, At&T, 337.41, Telephone Service; 38, At&T, 84.00, Internet; Fire Department Sales Tax: 168, Avery & Sons Construction, 11350.00, Repairs; 169, New-Mac Electric Cooperative, 63.20, Electric Service; 170, Sst, 216.25, Telephone Service; 171, Kenwood Water District, 13.00, Utilities; 172, Grand Savings Bank, 2627.68, Lease/Pur; 173, Rec/Ne Okla Electric Coop, 214.61, Electric Service; 174, Grand Savings Bank, 1592.17, Lease/Pur; 175, At&T, 111.14, Telephone Service; 176, Welch State Bank, 2824.16, Lease/Pur; 177, Sba Steel Llc, 259.76, Rent; 178, Midwest Paging, 110.60, Service; 179, Rural Water/Gas Dist. #10, 79.62, Utilities; 180, Sba Steel Llc, 129.88, Rent; 181, Sst, 141.03, Telephone Service; 182, Speedys 66, 97.33, Blanket; 183, Walker Hardware & Lumber, 15.99, Blanket; 184, Napa Auto Parts, 390.98, Blanket; 185, Rec/Ne Okla Electric Coop, 40.00, Electric Service; 186, Aep, Public Service Co. Of Okla., 133.07, Electric Service; 187, News Circle N Inc., 462.10, Blanket; 188, Jim Woods Mkt., 832.79, Fuel; 189, Rec/Ne Okla Electric Coop, 342.00, Electric Service; 190, Signs By Sikorski, 450.00, Signs; 191, Y Knot Stop, 125.01, Blanket; 192, Lindly S Inc., 1162.43, Propane; 193, O-Reilly Automotive Inc., 202.78, Blanket; 194, Speedys 66, 35.48, Blanket; 195, Walker Hardware & Lumber, 114.97, Blanket; Records Management/Preservation: 37, Douglas, Tayla J., 22.77, Travel; 38, Osbi, Okla State Bureau Of Investigation, 19.00, Criminal History Check; 39, Jay Drug Testing Llc, 45.00, Drug Testing; Delaware County

Economic Dev: 5, Center For Economic Dev. Law, 1740.50, Prof Services; Emergency Mangement Progress Grant: 8, Welch State Bank, 766.82, Lease/Pur; Delaware Court User Fee Revolving Fund: 9, Grand Telephone Co., 47.42, Telephone Service; General: 847, Monroe Systems For Business, 338.00, Office Supplies; 848, Cartridge World, 54.99, Office Supplies; 849, Walker Companies, 130.00, Notary; 850, Osu Coop. Extension Service, 3554.00, Personal Services; 851, Ellis-Cook, Larena, 97.00, Travel; 852, Tuder, Wayne, 13.25, Travel; 853, Williams, Jacob F., 111.35, Travel; 854, Miller, Deborah L., 133.60, Travel; 855, Stump, Kyle M., 18.97, Travel; 856, Tim S Electric Inc., 154.20, Electrical Service/Supplies; 857, Grove Electric & Lighting, 637.50, Lighting Supplies; 858, Lindly S Inc., 9.21, Plumbing Supplies; 859, Thyssen-Krupp Elevator Corp., 975.00, Maintenance; 860, Craig County Detention Center, 289.34, Juv Det; 861, Rec/Ne Okla Electric Coop, 64.95, Electric Service; 862, Grove Electric & Lighting, 1864.20, Supplies; 863, Admiral Express Office Supply, 1369.55, Supplies; 864, Osbi, Okla State Bureau Of Investigation, 1.00, Criminal History Check; 865, Hometown Bottled Water Service, 28.95, Supplies; 866, Hometown Bottled Water Service, 5.50, Water/Rent; 867, Affinity 4, 15.60, Long Distance Service; 868, Rec/Ne Okla Electric Coop, 160.00, Electric Service; 869, 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 Kirk and seconded by Commissioner Smith to receive and file all monthly reports submitted by Officers as follows: Court Clerk. 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 approve a Resolution authorizing and approving the assessment of a fee in all civil cases in the District Court for the purpose of enhancing existing or providing additional security for the Delaware County Courthouse. 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 Sanders to approve the setup of a Sales Tax Account for the Delaware County Economic development Authority per suggestion of Oklahoma State Auditor's Office. 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 approve request of surplus travel trailer command unit for Eucha Fire Department. 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 advertise for sealed bids for the selling of one travel trailer command unit for Eucha Fire Department. 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 only in regular meeting dated 10/05/15 at 9:00 a.m. in the Commissioner's Meeting Room, Jay, OK. Bids will be received no later than 10/02/15 at 4:00 p.m. in the County Clerk's Office, Jay, OK. Board reserves the right to accept/reject any or all bids and the right to re-advertise. Roll Call: Commissioner Sanders-yes, Commissioner Smith-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #8-A motion was made by Commissioner Sanders and seconded by Commissioner Smith to approve a Resolution authorizing the creation of a new Cash Account known as "ETR-CR-595 & E290" aka Fox Run. 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 a Resolution authorizing the creation of new Cash Account known as "ETR-Colcord/Keithley Road". 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 forwarding a notice of tort claim to ACCO filed by Delaware County for repairs to a John Deere Tractor damaged while working. 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 a blanket purchase order for repairs to the John Deere Tractor mentioned in Item #10. Roll Call: Commissioner Sanders-yes, Commissioner Smith-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #12-A motion was made by Commissioner and seconded by Commissioner to approve the operational transfer of appropriation for District #2 as follows:
From ETR-Fox Run-\$50,000.00 & ETR Colcord/Keithly-\$125,000.00 To CBRI-105-2-\$151,281.20 & T2-2-\$23,712.80. Roll Call: Commissioner Sanders-yes, Commissioner Smith-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #13-A motion was not needed to discuss amending County sick leave policy.

AGENDA #14-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, Secretary-vacant, Sergeant at Arms-Bill Wells, Officer-Mike Russell, Fire Chief-Tom Pearce, Assistant Chief-Jamie Hix, Requisitioning-Tom Pearce, Jamie Hix & Barbara Barnes, Receiving-Brian Nichols, Inventory-Bill Wells. 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 approve payment to Utility Rebate Consultants, Inc. due to Oklahoma sales tax exemption for the billing period 3/02/15 to 7/30/15. 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 Sanders to approve an invoice submitted by Universal Field Services for right of way acquisition and related services for Wolf Creek Bridge Project in District #1. 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 Kirk to approve Utility Permits to Grand Telephone Company for road bore/cuts in District #2 with bond provided in the amount of \$50,000.00. Roll Call: Commissioner Sanders-yes, Commissioner Smith-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #18-A motion was not needed to approve intra fund transfer within the Fire Sales Tax Fund for Oaks Fire Department.

AGENDA #19-A motion was made by Commissioner Sanders and seconded by Commissioner Kirk to approve Resolution to participate in County Road Machinery and Equipment Revolving Fund for the lease/purchase of equipment. Roll Call: Commissioner Sanders-yes, Commissioner Smith-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #20-A motion was made by Commissioner Kirk and seconded by Commissioner Smith to approve intra fund transfer of appropriations from T-2-3 M&O Account to T-1-C-3 Account in the amount of \$2,000.00 for District #3. 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 open the floor to any new business. No new business. 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 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 #23-A motion was made by Commissioner Smith and seconded by Commissioner Kirk to adjourn the meeting at 9:53 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

