

DELAWARE COUNTY COMMISSIONER'S MEETING

September 28, 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 28, 2015. The Agenda was posted September 25, 2015 at 8:43 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 9/21/15 as read. Roll Call: Commissioner Sanders-yes, Commissioner Smith-yes, Commissioner Kirk-yes. Motion carried.

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

2014-2015 Highway: 2585, Osman Equipment Repair, 2500.00, Repairs;

2015-2016 County Health: 49, Killion, Deidra, 88.55, Travel; 50, Furniss-Roberts, Julia, 157.55, Travel; 51, At&T Mobility, 110.91, Wireless Service; 52, Grove Electric & Lighting, 51.90, Electrical Service/Supplies; 53, Grove Electric & Lighting, 172.65, Electrical Service/Supplies; 54, Tim S Electric Inc., 241.80, Electrical Service/Supplies; 55, Sanofi Pasteur Inc., 331.81, Medical Supplies; 56, Moore Medical Llc, 947.13, Medical Supplies; Highway: 580, Acco, 95.00, Reg; 581, Athey Graphics Inc., 108.00, Graphics; 582, Jim Woods Mkt., 2456.34, Fuel; 583, Longan Construction, 876.25, Asphalt; 584, Stribling Equipment Llc, 404.98, Parts; 585, Apac-Central Inc., 178.87, Rock; 586, Hometown Bottled Water Service, 41.55, Office Supplies; 587, Grissoms Llc, 6283.52, Repairs; 588, Lakeland-Cpp, 2058.96, Fuel; 589, Rec-Tec, 1410.00, Communication Equip & Supplies; 590, O-Reilly Automotive Inc., 351.99, Equipment; 591, Lowe S, 293.29, Blanket; 592, Longan Construction, 630.00, Concrete; 593, Jessie James Tire Inc., 15.00, Repairs; 594, Osman Equipment Repair, 7417.81, Repairs; 595, Lindly S Inc., 386.94, Parts; 596, Kansas Building Supply Inc., 825.00, Tools; 597, Martin S Salvage, 75.00, Salvage Parts; 598, Warren Cat, 3979.00, Grader Blades; 599, Cintas First Aid & Safety, 90.43, First Aid Supplies; Ssf: 150, Neo Computers, 1754.98, Computer Hardware; 151, Fed Ex, 60.04, Shipping; 152, Wal-Mart-Exception Processing, 341.15, Office Supplies; 153, Neo Computers, 50.00, Computer Repairs; 154, Aep, American Electric Power, 200.00, Lease; 155, Clear View Mobile Auto Glass, 185.00, Vehicle; 156, Delaware County Health Dept., 5.00, Testing; 157, Delaware County Health Dept., 5.00, Medical Services; 158, Integris Medical Group, 42.00, Physical; 159, Integris Medical Group, 42.00, Physical; 160, Lakeland Financial Svcs, 80.00, Lease; 161, Verizon Wireless, 1816.13, Wireless Service; Doc: 37, Graves Menu Maker, 622.97, Food; 38, Graves Menu Maker, 13.57, Non-Food; 39, Graves Menu Maker, 205.93, Food; 40, Flower's Baking Co., 95.55, Food; Resale: 96, Delaware County Journal, 8157.93, Publications; 97, Delaware County Journal, 132.67, Publications; Mortgage Tax Cert Fee: 13, Renaissance Hotel & Conv Center, 459.83, Lodging; Refund Of Current Tax: 4, Norberg, Helen S., 173.06, Refund; Emergency Management Cash: 39, Double Eagle Industries, 1503.20, Emergency Equipment; 40, Terminex Commercial, 50.00, Blanket; Cbri-105 Roads & Bridges: 15, C&C Asphalt Maintenance, 9999.40, Asphalt; 16, Ergon Asphalt & Emulsions Inc., 9564.47, Emulsions; 17, Ergon Asphalt & Emulsions Inc., 1629.66, Emulsions; 18, C&C Asphalt Maintenance, 3698.70, Spray Injection Patching; 19, Ergon Asphalt & Emulsions Inc., 3416.13, Emulsions; Delaware County Flood Planning: 3, Quill Corporation, 176.51, Office Supplies; Fire Department Sales Tax: 196, Rec/Ne Okla Electric Coop, 392.00, Electric Service; 197, Rec/Ne Okla Electric Coop, 382.00, Electric Service; 198, News Circle N Inc., 51.60, Blanket; 199, Kansas Building Supply Inc., 39.99, Blanket; 200, Chief Fire & Safety Co. Inc., 4210.00, Bunker Gear; 201, Rec-Tec, 430.00, Communication Equip & Supplies; 202, Grand Savings Bank, 4002.27, Lease/Pur; 203, Emergency Medical Products, 811.97, Medical Supplies; 204, Delaware County E-911, 500.00, ; 205, Kansas Auto Parts (Napa), 163.68, Blanket; 206, Lindly S Inc., 394.40, Propane; 207, Rec/Ne Okla Electric Coop, 149.00, Electric Service; 208, Rec/Ne Okla Electric Coop, 276.00, Electric Service; 209, Katner Mills (Napa), 110.69, Blanket; 210, Lakeland-Cpp, 222.69, Blanket;

211, Gmsa, 91.10, Utilities; 212, Bernice Sanitation Llc, 50.00, Sanitation; 213, Chief Fire & Safety Co. Inc., 2715.00, Fire Dept Gear; 214, Delaware County E-911, 500.00, ; 215, Sst, 121.73, Telephone Service; 216, Rec/Ne Okla Electric Coop, 174.18, Electric Service; 217, Courtyard Printing, 120.00, ; 218, Kansas Building Supply Inc., 55.43, Blanket; 219, News Circle N Inc., 288.18, Blanket; Emergency Mangement Progress Grant: 9, Four Corners Emergency Management, 150.00, Reg; Delaware Court User Fee Revolving Fund: 10, Odmhsas, 351.00, Reg; General: 988, The Paperclip Office Supplies, 44.39, Office Supplies; 989, The Paperclip Office Supplies, 61.98, Office Supplies; 990, Lakeland Office Systems, 153.86, Maintenance; 991, Mci, 58.13, Long Distance Service; 992, Pitney Bowes Global Financial Services Llc, 230.67, Lease; 993, One Network, 62.57, Office Supplies; 994, Lakeland Office Systems, 131.74, Maintenance; 995, Fisher, Jeremy Gus, 20.97, Travel; 996, Trujillo, Chaz C, 16.50, Travel; 997, Goins, Vincent G., 125.18, Travel; 998, Goins, Vincent G., 637.10, Travel; 999, Williams, Jacob F., 569.25, Travel; 1000, Th Rogers Lumber Co., 95.96, Supplies; 1001, City Of Jay, 500.00, Rent; 1002, Th Rogers Lumber Co., 14.58, Supplies; 1003, Wolfe, Jackie A., 100.00, Part Time Work; 1004, January, Crystal G., 288.95, Travel; 1005, Mail Finance, 354.33, Lease; 1006, Totalfunds By Hasler, 200.00, Postage; 1007, Van S Printing, 49.00, Printed Supplies; 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: Sheriff Department. Roll Call: Commissioner Sanders-yes, Commissioner Smith-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #4-A motion was made by Commissioner Kirk and seconded by Commissioner Smith to approve blanket purchase orders for the month of October, 2015. 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 the set-up of Highway Cash for October, 2015 as follows: DIST. #1: T1 \$33,000.00; T1C \$100.00; T2 \$35,683.95; T2A \$1,000.00; T2B \$7,700.00; T6 \$1,000.00; CBRI-105 \$5,697.01. DIST #2: T1 \$46,000.00; T1B \$0.00; T1C \$0.00; T2 \$20,183.95; T2A \$300.00; T2B \$12,000.00; T6 \$0.00; CBRI-105 \$5,697.01. DIST #3: T1 \$40,000.00; T1B \$4,000.00; T1C \$2,000.00; T2 \$27,583.94; T2A \$400.00; T2B \$3,500.00; T6 \$1,000.00; CBRI-105 \$5,697.01/GRAND TOTAL: \$252,542.87. 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 Resolution setting up 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 #7-A motion was made by Commissioner Smith and seconded by Commissioner Kirk to approve an SLA Grant Application for Delaware County and the City of Grove on behalf of Emergency Management Director, Robert Real. 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 a Delaware County Emergency Operations Plan. 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 approve to receive and file July and August 2015 monthly Commissary Reports for the Sheriff's Office. Roll Call: Commissioner Sanders-yes, Commissioner Smith-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #10-A motion was made by Commissioner Kirk and seconded by Commissioner Smith to approve and receive and file revised 2011-2012-2013 & 2014 Annual Commissary Reports for the Sheriff's Office. Roll Call: Commissioner Sanders-yes, Commissioner Smith-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #11-A motion was made by Commissioner Smith and seconded by Commissioner Kirk to approve Resolution authorizing the creation of a new Cash Account to be known as T-2-2-ETR-CR-524. Roll Call: Commissioner Sanders-yes, Commissioner Smith-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #12-A motion was made by Commissioner Sanders and seconded by Commissioner Kirk to approve an operational transfer of appropriations from ETR-524 Cash Account in the amount of \$66,500.00 and from T-2-2 M&O Account in the amount of \$6,000.00 to T-2-2ETR-CR-524 Account. Roll Call: Commissioner Sanders-yes, Commissioner Smith-yes, Commissioner Kirk-yes. Motion carried.

***On Advice of Nick Lelecas, ADA, Agenda Items #13 * #14 were not to have action taken due to not meeting Oklahoma statutory notice requirements.

AGENDA #13-A motion to approve to hold a public hearing on the petition to release lands from Delaware County Rural Water District #1 filed August 13, 2015 with the Delaware County Clerk's Office by Petitioner, Joe Jo Hutchison, Chairman of the Board of Rural Water District #1.

AGENDA #14-A motion to approve to hold a public hearing on the first amended petition to incorporate and organize a Rural Water and Sewer District in and serving lands situated in Delaware County. Order that notice of said hearing be given as required by Oklahoma Statute Title 82 § 1324.5.

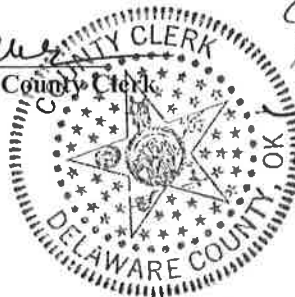
AGENDA #15-A motion was made by Commissioner Kirk and seconded by Commissioner Smith to open the floor to any new business. No new business. Roll Call: Commissioner Sanders-yes, Commissioner Smith-yes, Commissioner Kirk-yes. Motion carried.

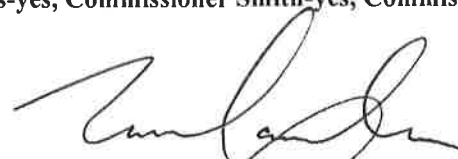
AGENDA #16-A motion was made by Commissioner Kirk and seconded by Commissioner Smith to open the floor to citizen's participation or public comments. Dwayne Rumble stated that the petition referenced in Agenda #13 is fraudulent and the dates that Lakemont POA had cited are inconsistent. Tom Wynn asked the Board if Lakemont Shores landowners would receive notification as they did when Mayes County deannexed their water system out of Delaware County. Ron Hartman stated that he had lived in the Lakemont Community since 1976 and the Lakemont HOA Board that is in place at this time has ruined the involvement of property owners, the clubhouse where meetings and events were held in the past has been vandalized by members from the Board, leaving the Lakemont Community in disarray. Sharon Greaves stated that the Lakemont Shores Board disregards the covenants and by laws that were originally set up for the community. The Board of Commissioners stated that they could not address any of these issues until the public hearing which would be set at a later date. Duke Ducommon responded that the landowners realize that and thanked the Commissioners for letting them state their grievances so they would at least make it into the newspaper for the public to be aware of what is going on. Roll Call: Commissioner Sanders-yes, Commissioner Smith-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #17-A motion was made by Commissioner Smith and seconded by Commissioner Kirk to adjourn the meeting at 9:36 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