DELAWARE COUNTY COMMISSIONER'S MEETING

December 7, 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 December 7, 2015. The Agenda was posted December 4, 2015 at 8:55 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 11/2/15 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 General: 3981, Admiral Express Office Supply, 952.31, Supplies;

2015-2016 County Health: 118, Haynes, Jana, 41.40, Travel; 119, Quill Corporation, 709.93, Office Supplies; 120, Siske S Cleaning, 290.00, Janitorial Service; 121, Grand Telephone Co., 234.36, Telephone Service; 122, Aep, Public Service Co. Of Okla., 421.71, Electric Service; 123, Jay Utilities Authority, 230.83, Utilities; 124, Wal-Mart Community/Gecrb, 164.52, Blanket; 125, Glaxo Smith Kline Financial, 381.40, Medical Supplies; 126, Moore Medical Llc, 103.82, Medical Supplies; Highway: 1016, Sanders, Ross Thomas, 348.74, Travel; 1017, Stephens Auto (Napa), 29.18, Parts; 1018, Cintas First Aid & Safety, 48.65, First Aid Supplies; 1019, Quill Corporation, 442.71, Office Supplies; 1020, Kemp Stone Co Inc., 1732.15, Rock; 1021, Hometown Bottled Water Service, 36.50, Blanket; 1022, Steveson L.P. Gas, 499.60, Propane; 1023, Stephens Auto (Napa), 2221.00, Tools; 1024, Tulsa Auto Spring, 920.33, Repairs; 1025, Truck Centers Of Arkansas, 126.32, Vehicle Maintenance; 1026, Cintas First Aid & Safety, 246.78, First Aid Supplies; 1027, Hometown Bottled Water Service, 9.00, Water/Rent; 1028, Kansas Building Supply Inc., 460.41, Blanket; 1029, Grove Tire & Auto, 60.76, Tires; 1030, Apac-Central Inc., 304.16, Rock; 1031, Apac-Central Inc., 150.88, Rock; 1032, Bingham Sand & Gravel, 3014.09, Salt; 1033, Lakeland-Cpp, 1908.39, Fuel; 1034, Kemp Stone Co Inc., 387.20, Rock; 1035, Cabin Diesel Service Inc., 114.34, Parts; 1036, Lowe S, 150.95, Building Supplies; 1037, Cintas First Aid & Safety, 199.34, Blanket; 1038, Jay Plumbing & Electric Supply, 143.50, Blanket; 1039, Lowe S, 22.77, Supplies; 1040, O-Reilly Automotive Inc., 37.98, Blanket; 1041, Lindly S Inc., 305.72, Blanket; 1042, Cintas Corporation, 200.68, Blanket; 1043, Th Rogers Lumber Co., 293.45, Blanket; 1044, Lowe S, 81.57, Blanket; 1045, Cintas Corporation, 284.96, Blanket; 1046, Katner Mills (Napa), 23.45, Blanket; 1047, Green Country Farm & Home, 31.05, Blanket; 1048, Longan Construction, 879.62, Asphalt; 1049, T & W Tires, 1081.56, Tires; 1050, Apac-Central Inc., 1116.63, Rock; 1051, Odot, 2685.35, Lease/Pur; Lien Fee: 12, Hometown Bottled Water Service, 12.47, Water/Rent; Ssf: 309, Wal-Mart-Exception Processing, 48.65, Blanket; 310, O-Reilly Automotive Inc., 26.85, Blanket; 311, Stephens Auto (Napa), 474.18, Blanket; 312, 2 Brothers Automotive Llc, 262.49, Blanket;313, Proserv Inc., 2500.00, Blanket; 314, Graves Menu Maker, 859.88, Food; 315, Lowe S, 41.45, Parts; 316, Hometown Bottled Water Service, 11.00, Water/Rent; 317, Aep, American Electric Power, 200.00, Lease; 318, Grand Telephone Co., 812.39, Telephone Service; 319, Jay Utilities Authority, 48.65, Utilities; 320, Omni Iii Cable Tv Inc,, 2.50, Cable Tv; 321, Verizon Wireless, 1787.79, Wireless Service; 322, Lakeland Financial Srvs, 80.00, Lease/Pur; 323, Precision Wireless Internet, 72.95, Internet; 324, Precision Wireless Internet, 106.72, Web; 325, Jay Drug Testing Llc, 45.00, Drug Testing; 326, Jay Drug Testing Llc, 45.00, Drug Testing; 327, Jay Drug Testing Llc, 45.00, Drug Testing; 328, Jay Drug Testing Llc, 45.00, Drug Testing; 329, Jay Drug Testing Llc, 45.00, Drug Testing; 330, Jay Drug Testing Llc, 45.00, Drug Testing; 331, Jay Drug Testing Llc, 45.00, Drug Testing; 332, Jay Drug Testing Llc, 45.00, Drug Testing; 333, Rx Shoppe, 1122.00, Blanket; Doc: 66, Simmons Foods, Inc., 100.00, Food; 67, Graves Menu Maker, 57.29, Jail Supplies; 68, Graves Menu Maker, 1107.58, Jail Supplies; 69, Ecolab Inc., 66.88, Jail Supplies; Resale: 161, Delaware County Journal, 29.60, Publications; 162, Tm Consulting, 1250.00, Software Licensing & Support; Mortgage Tax Cert Fee: 25,

Hometown Bottled Water Service, 12.48, Water/Rent; Emergency Management Cash: 69, Conoco Fleet Services, 316.85, Blanket; 70, Darlynn Embroidery, 207.00, Embroidery;71, At&T, 168.00, Internet; County Assessor Revolving Fee Fund: 4, Grand Lake Telecommunications, 84.95, Internet; Cbri-105 Roads & Bridges: 37, Crafton Pump Service Inc., 52200.00, Pump Services; Del. Co. 1/2 Cent Sales Tax Justice Auth: 6, Bancfirst, 92892.37, Judgement Pmt.; Fire Department Sales Tax: 401, At&T, 47.33, Telephone Service; 402, Del Co Rural Water Dist #3, 41.00, Utilities; 403, Gmsa, 91.10, Utilities; 404, Rec/Ne Okla Electric Coop, 263.00, Electric Service; 405, W S Darley & Co., 57.04, Tools;406, Kidwell Service.Com, 356.00, Heating & Air Cond.; 407, Rec/Ne Okla Electric Coop, 165.00, Electric Service; 408,Rec/Ne Okla Electric Coop, 136.00, Electric Service; 409, Boundtree Medical Llc, 165.48, Medical Supplies; 410, Locke Supply Co., 678.11, Fire Dept Misc Supplies; 411, O-Reilly Automotive Inc., 215.51, Blanket; Use Tax Cash Account: 16, Light Em Up Inc., 4229.34, Law Enforcement Equipment; Emergency Mangement Progress Grant: 26, Hometown Bottled Water Service, 24.50, Blanket; General: 1675, Grand Telephone Co., 199.65, Telephone Service; 1676, Grand Lake Telecommunications, 94.95, Internet; 1677, Grand Telephone Co., 195.18, Telephone Service; 1678, Grand Lake Telecommunications, 37.45, Internet; 1679, Grand Lake Telecommunications, 44.95, Internet; 1680, Grand Telephone Co., 131.18, Telephone Service; 1681, Wal-Mart-Exception Processing, 64.76, Office Supplies; 1682, Grand Lake Telecommunications, 77.45, Internet; 1683, Grand Telephone Co., 235.67, Telephone Service; 1684, Grand Telephone Co., 192.44, Telephone Service; 1685, Amazon.Com / Syncb, 413.92, Office Supplies; 1686, Hometown Bottled Water Service, 22.00, Blanket; 1687, Delaware County Journal, 625.80, Publications; 1688, Delaware County Journal, 246.20, Publications; 1689, 5 Star Food Equipment, 444.79, Appliances/Repairs; 1690, Admiral Express Office Supply, 1335.70, Cleaning Supplies; 1691, Turner & Associates Plc, 8500.00, Prof Services; 1692, Grand Telephone Co., 40.39, Telephone Service; 1693, Jay Utilities Authority, 2462.86, Utilities; 1694, Jay Utilities Authority, 540.32, Utilities; 1695, Aep, Public Service Co. Of Okla., 668.44, Electric Service; 1696, Totalfunds By Hasler, 400.00, Postage; 1697, Ozark Leasing, 96.17, Lease; 1698, Grand Telephone Co., 133.42, Telephone Service; 1699, Grand Lake Telecommunications, 34.95, Internet; 1700, Hometown Bottled Water Service, 8.00, Water/Rent;
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 approve and file all month reports submitted by Officers as follows: County Clerk, Election Board, Health Department and the Assessor. 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 308 Appropriation Forms for the month of November, 2015 as follows:

HIGHWAY

T-1	Salaries	$	116,000.00	
T-1-B	Part-time	$	4,000.00	
T-1-C	Travel	$	2,100.00	
T-2	M&O	$	80,410.77	
T-2A	Postage & Telephone	$	1,700.00	
T-2B	Lease Purchase	$	23,200.00	
T-6	Insurance	$	2,000.00	
T-2	GSB Interest	$	98.99	
02-002-13 T Donation		$		
D2T-2-2 ETR CR524		$		
T-2-1	OTC Motor Veh Forfeiture	$	56.26	
T-2-2	OTC Motor Veh Forfeiture	$	56.26	
T-2-3	OTC Motor Veh Forfeiture	$	56.25	
T-2-2		$		
T-2-3		$		
T-2-3		$		
T-2-3		$		
T-2		$		
T-2-1		$		
	TOTAL	$		229,728.03
CBRI-105	Bridge/M&O	$		14,760.21

CED-1-3-08	Circuit Engineering Dist. #1	$		
	TOTAL	$		244,488.24

FIRE DEPARTMENTS

FD-BE-2	Bernice M&O	$	1317.06	
FD-BE-2	Interest	$	11.41	
FD-BE-1C	Bernice Travel	$		
FD-BE-1C	Bernice Travel Interest	$	.48	
FD-BE-3	Bernice Cap. Outlay	$	3951.17	
FD-BE-3	Bernice Cap. Outlay Interest	$	13.31	
FD-BT-1C	Butler Travel Interest	$	.04	
FD-BT-2	Butler M&O	$	1317.06	
FD-BT-2	Butler Interest	$	.62	
FD-BT-3	Butler Cap. Outlay	$	3951.17	
FD-BT-3	Butler Interest	$	14.82	
FD-CC-2	Colcord M&O	$	263.41	
FD-CC-2	Colcord Interest	$	.37	
FD-CC-1-C	Colcord Travel	$	52.68	
FD-CC-1-C	Colcord Travel Interest	$	1.20	
FD-CC-3	Colcord Cap. Outlay	$	4952.14	
FD-CC-3	Interest	$	18.21	
FD-CL-2	Cleora M&O	$		
FD-CL-2	Cleora Interest	$	.01	
FD-CL-3	Cleora Cap. Outlay	$	5268.23	
FD-CL-3	Cleora Interest	$	13.19	
FD-CS-2	Cowskin M&O	$	2634.12	
FD-CS-2	Interest	$	1.50	
FD-CS-3	Cowskin Cap. Outlay	$	2634.12	
FD-CS-3	Interest	$	1.08	
FD-EU-1C	Eucha Travel	$	263.41	
FD-EU-1-C	Eucha Travel Interest	$	.28	
FD-EU-2	Eucha M&O	$	1580.47	
FD-EU-2	Interest	$	1.15	
FD-EU-3	Eucha Cap. Outlay	$	3424.35	
FD-EU-3	Interest	$	6.34	
FD-FR-1-C	Flintridge Travel Interest	$	.00	
FD-FR-2	Flintridge M&O	$	5268.23	
FD-FR-2	Interest	$	10.31	
FD-FR-3	Flintridge Cap. Outlay	$		
FD-FR-3	Interest	$	.05	
FD-FR-3	St. of Ok-Dept. of Civil Engineer.	$		
FD-GR-1-C	Grove Travel Interest	$	.19	
FD-GR-2	Grove M&O	$	2634.12	
FD-GR-2	Interest	$	6.00	
FD-GR-3	Grove Cap. Outlay	$	2634.12	
FD-GR-3	Interest	$	4.74	
FD-HG-2	Hickory Grove M&O	$	2634.12	
FD-HG-2	Interest	$	.41	
FD-HG-3	Hickory Grove Cap. Outlay	$	2634.12	
FD-HG-3	Interest	$	16.48	
FD-JA-1-C	Jay Travel	$		
FD-JA-2	Jay M&0	$	1580.47	
FD-JA-2	Interest	$	.39	

FD-JA-3	Jay Cap. Outlay	$	3687.76	
FD-JA-3	Interest	$	1.66	
FD-KS-1C	Kansas Travel Interest	$	.19	
FD-KA-2	Kansas M&O	$	2634.12	
FD-KS-2	Interest	$	3.57	
FD-KA-3	Kansas Cap. Outlay	$	2634.12	
FD-KS-3	Interest	$	6.64	
FD-KW-1C	Kenwood Travel Interest	$	.23	
FD-KW-2	Kenwood M&O	$	1580.47	
FD-KW-2	Interest	$	1.87	
FD-KW-3	Kenwood Cap. Outlay	$	3687.76	
FD-KW-3	Interest	$	20.07	
FD-LE-1C	Leach Travel Int	$	.77	
FD-LE-2	Leach M&O	$	2107.29	
FD-LE-2	Interest	$	7.06	
FD-LE-3	Leach Cap. Outlay	$	3160.94	
FD-LE-3	Interest	$	19.56	
FD-LS-1C	Lakemont Travel Interest	$	.51	
FD-LS-2	Lakemont Shores M&O	$	1317.06	
FD-LS-2	Lakemont Shores Interest	$	.69	
FD-LS-2	Lakemont/Emerg. Apparatus Ref.	$		
FD-LS-3	Lakemont Shore Cap. Outlay	$	3951.17	
FD-LS-3	Lakemont Shore CO Interest	$	19.88	
FD-MI-1C	MonkeyM&O	$		
FD-MI-2	Monkey Isl. M&O Interest	$	.38	
FD-MI-3	Monkey Isl. Cap. Outlay	$	5268.23	
FD-MI-3	Monkey Isl. CO Interest	$	8.30	
FD-OK-1-C	Oaks Travel	$	250.00	
FD-OK-1-C	Oaks Travel Interest	$	1.22	
FD-OK-2	Oaks M&O	$	2000.00	
FD-OK-2	Oaks M&O Interest	$	2.75	
FD-OK-3	Oaks Cap Outlay	$	3018.23	
FD-OK-3	Oaks Cap Outlay Interest	$	9.71	
FD-TC-1C	Tiff City Travel	$	200.00	
FD-TC-1C	Interest	$	1.09	
FD-TC-2	Tiff City M&O	$	2534.12	
FD-TC-2	Interest	$	19.01	
FD-TC-3	Tiff City Cap. Outlay	$	2534.12	
FD-TC-3	Tif City CO Interest	$	8.75	
FD-TJ-1-C	TiaJuana Travel Interest	$	.84	
FD-TJ-2	Tiajuana M&O	$	2634.12	
FD-TJ-2	Interest	$	10.65	
FD-TJ-3	Tiajuana Cap. Outlay	$	2634.12	
FD-TJ-3	Interest	$	22.90	
FD-WS-1C	West Siloam Springs Travel	$	500.00	
FD-WS-1C	Interest	$	.98	
FD-WS-2	West Siloam Springs M&O	$	2384.12	
FD-WS-2	Interest	$	11.90	
FD-WS-3	West Siloam Springs Cap. Outlay	$	2384.12	
FD-WS-3	Interest	$	5.47	
FD-ZN-1C	Zena Travel Interest	$	.16	
FD-ZN-2	Zena M&O	$	2634.12	
FD-ZN-2	Interest	$	23.23	

FD-ZN-3	Zena Cap. Outlay	$	2634.07	
FD-ZN-3	Interest	$	6.73	
FD-EU-3		$		
FD-FR-3		$		
	Grand Total	$		105,704.03
SPECIALS				
½ SW	½ Cent Solid Waste Cash Fund	$	131,705.79	
K-9	K-9 Cash	$	5,000.00	
DOC	Sheriff DOC Cash Fund	$	4,610.83	
DCJA	½ cent Justice Authority	$	132,462.15	
SCPF	Sheriff Comm Profit Fund	$	1,652.39	
EM CASH	Emergency Manag. Cash	$	1,000.00	
	Grand Total	$	276,431.16	

ADJA	Alt. to Detention of Juveniles	$	-0-	
RMP-1	Personal Services	$	3,525.00	
RMP-1C	Travel	$	-0-	
RMP-2	M&O	$	-0-	
RMP-3	Capital Outlay	$	-0-	
CCLF	Lien Fee	$	736.21	
CCA	Commissioner's Cash	$	-0-	
CCC	Comm. Center Cash	$	-0-	
CCSP	Court Clerk Special/Special Appr.	$	-0-	
CCRCF	Court Clerk Revolving Fund	$	7,653.65	
USE TAX	Use Tax	$	24,180.45	
½ CH	½ Cent Courthouse	$	85.76	
SW-2	Solid Waste M&O	$	-0-	
DCFP	Del. Co. Flood Plan	$	-0-	
SSF-2	M&O	$	18,836.44	
SSF-1	Personal Services	$	-0-	
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	$	443.64	
CAFRF	Co. Assessor Fee Rev. Fund	$	126.00	
LL	Law Library	$	2,112.13	
10A	County Clerk Pers. Serv.	$	-0-	
MTCF	Mtg. Tax Cert Fee	$	615.00	
RCT	Refund of Current Tax	$	-0-	
RESALE	Reimb. of Deductions from Resale	$	-0-	
22A	Election Board Overtime	$	-0-	
DCUF	Drug Court User Fee	$	-0-	
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	DCEFTA Kansas School	$	131.25	

OHSO	OK Hwy. Safety Cash	$	-0-	
SSFCH	Sheriff Ct. Hse. Security	$	1,549.63	
DOC	Sheriff Department of Corrections	$	-0-	
DCEDA	Del. Cty/ Economic Dev.Auth.	$	1,365.10	
DCJA	½ CENT Justice Auth.	$	42.43	
STMPL	Sheriff Temp Motorist Fund	$		
ETR	New Life Ranch Rd.	$	-0-	
DCSO	Del. Co. Sheriff Monitoring	$	-0-	

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 hear a monthly report presented by Robert Real, Emergency Management Director. Real highlighted the month of November with monitoring heavy storms and severe weather the first week, responding to a large brush fire on Veterans Day in Lakemont area where over 200 acres burned, updating their inventory and contacting a contractor regarding a storm siren not working correctly at Moseley Schools. 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 to discuss continued problems with County 911 Dispatches per request of Sandy Sullins. Sullins stated that on November 2, 2015 she placed a 911 phone call regarding a home burglary in progress in her neighborhood. She said that she did not get a response and wanted the commission to investigate the problems in the dispatch of 911 calls in the county. Sheriff Harlan Moore and Captain Gayle Wells spoke on behalf of the sheriff's office and county dispatch stating that errors have been made, but they will continue their pursuit of correcting errors occurring in county dispatch and will also continue to strive for improved service in spite of a high turnover rate in the sheriff's 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 approve a Resolution authorizing the creation of a new cash account to be known as Kansas Public Schools Reap #032-SCH-2015. This grant will utilize funding for security cameras. 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 receive and file Fiscal Year Operating Budget and the 2016 Board Meeting Schedule submitted from the Eastern Oklahoma District Library System. 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 Smith to advertise for sealed bids on a road broom for District #2 including options for lease/purchase or outright purchase. 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 1/4/15 at 9:00 a.m. in the Commissioner's Meeting Room, Jay, OK. Bids will be received no later than 12/31/15 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 #10-A motion was made by Commissioner Smith and seconded by Commissioner Kirk to approve an emergency 30 day janitorial contract with Service Master of Grove, Oklahoma. 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 complete form per request of Oklahoma Uniform Building Code Commission as to the issuance or non-issuance of construction permits in Delaware County. The Board chose to continue to not issue construction building

permits. 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 approve an intra-fund transfer in the amount of $30,000.00 from Hickory Grove Fire Department Capital Outlay (FD-HG-3) to Hickory Grove Fire Department M&O (FD-HG-2). Roll Call: Commissioner Sanders-yes, Commissioner Smith-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #13-A motion was made by Commissioner Sanders and seconded by Commissioner Smith to discuss the installation of 5 (five) fire exits for the County Annex, as well as the second and third floors of the Courthouse. The Board decided further research as to quantity and source of funding was required. Roll Call: Commissioner Sanders-yes, Commissioner Smith-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #14-A motion was made by Commissioner Kirk and seconded by Commissioner Smith to approve a residual transfer in the amount of $5,171.02 from Circuit Engineering Bridge 112 (CED-BR-112) to County Road and Bridge and Roadway Improvement District #3 (CBRI-105-3). 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 receive and file the Sheriff's Office Commissary Fund Report for November, 2015 with a balance of $875.65. 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 Kirk to approve an intra-fund transfer in the amount of $500.00 from Emergency Management Capital Outlay (34E) to Emergency Management Travel (34C). 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 Smith to approve an inter-local agreement between Delaware County District #2 and Ottawa County District #3. The Parties agree to the following:
1. Ottawa County will furnish all equipment with the exception that Delaware County District #2 will furnish one truck.
2. Ottawa County will be responsible for actual cost pay for 2 employees of Delaware County District #2 hourly rate of pay and any overtime accrued provided by time schedule to District #2 within a 14 day period.
3. Time schedule to be agreed upon by both Counties.
Roll Call: Commissioner Sanders-yes, Commissioner Smith-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #18-A motion to participate in the County Road Machinery and Equipment Revolving Fund for District #2 to change from the lease purchase of a motor grader to the lease purchase of a tractor w/boom mower was not needed at this time.

AGENDA #19-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 #20-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 #21-A motion was made by Commissioner Smith and seconded by Commissioner Kirk to adjourn the meeting at 10:04 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

PLEASE INITIAL

COUNTY CLERK
DELAWARE COUNTY, OK