

DELAWARE COUNTY COMMISSIONER'S MEETING

June 20, 2016

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 June 20, 2016. The Agenda was posted June 17, 2016 at 8:45 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 of 6/13/16. 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 correct the minutes from regular meeting dated June 6, 2016 specifically Agenda Item #4. Roll Call: Commissioner Sanders-yes, Commissioner Smith-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #3-A motion was made by Commissioner Smith and seconded by Commissioner Kirk to approve a correction of the Fire Department 308 Apportionment Form for May 2016. 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 all claims presented to the Board by County Clerk, Barbara Barnes as follows:

2015-2016 County Health: 293, Killion, Deidra, 9.72, Travel; 294, Killion, Deidra, 42.12, Travel; 295, Oklahoma State Dept. Of Health, 98895.00, Personal Services; 296, Mcarthur Cleaning, 260.00, Janitorial Service; 297, Verizon Business, 183.51, Long Distance Service; 298, Quill Corporation, 475.41, Office Supplies; 299, Lakeland Office Systems, 229.00, Office Supplies; Solid Waste Cash Fund: 12, Solid Waste, 143853.70, Solid Waste Sales Tax; Highway: 2326, Chesney, Conley Blake, 29.56, Travel; 2327, Microtel Inns & Suites, 740.48, Travel; 2328, Jim Woods Marketing, 1303.85, Fuel; 2329, Rose & Mccrary Pc, 1150.00, Service; 2330, Cintas First Aid & Safety, 84.72, First Aid Supplies; 2331, Southern Tire Mart Llc, 2471.36, Vehicle Maintenance; 2332, Stribling Equipment Llc, 553.61, Parts; 2333, Hometown Bottled Water Service, 73.50, Water/Rent; 2334, Stephens Auto (Napa), 1998.94, Blanket; 2335, Th Rogers Lumber Co., 40.84, Blanket; 2336, Rose & Mccrary Pc, 500.00, Prof Services; 2337, Four State Trucks Inc., 75.00, Parts; 2338, Osbi, Okla State Bureau Of Investigation, 19.00, Criminal History Check; 2339, Stephens Auto (Napa), 510.33, Tools; 2340, Springdale Tractor Inc., 120.51, Tractor Parts; 2341, Quantie Auto Supply (Napa), 41.07, Parts; 2342, Truckpro Inc., 1285.62, Parts; 2343, Lindly S Inc., 918.46, Parts; 2344, Vermeer Great Plains Inc., 688.34, Parts; 2345, Crank, Chad, 1500.00, Rock; 2346, Airgas Usa, Llc, 356.75, Lease; 2347, Quill Corporation, 403.23, Office Supplies; 2348, Lindly S Inc., 68.60, Blanket; 2349, Hometown Bottled Water Service, 15.50, Blanket; 2350, Kansas Building Supply Inc., 192.60, Blanket; 2351, Stephens Auto (Napa), 1993.87, Parts; 2352, Cintas First Aid & Safety, 73.39, First Aid Supplies; 2353, Ray S Used Parts, 1835.00, Parts; 2354, Northeast Rural Services Inc., 211.09, Utilities; 2355, Kansas Public Works Authority, 61.08, Utilities; 2356, Stribling Equipment Llc, 711.66, Parts; 2357, Gmsa, 58.75, Utilities; 2358, Praetorian Protective Ser., 420.00, Security System/Repair; 2359, Fagan S Crossroads, 59.42, Misc; 2360, Community Physicians Group, 139.00, Physical; 2361, Premier Truck Group, 543.66, Parts; 2362, Centurylink, 101.04, Telephone Service; 2363, At&T, 105.31, Telephone Service; 2364, Verizon Wireless, 178.18, Telephone Service; 2365, At&T, 228.32, Telephone Service; 2366, Grand Savings Bank, 3108.91, Lease/Pur; 2367, Odot, 3104.32, Lease/Pur; 2368, Odot, 2685.35, Lease; 2369, Caterpillar Financial Services Corp., 1603.35, Lease; Ssf: 760, Brothers Towing, 60.00, Towing; 761, Lindly S Inc., 8.99, Misc; 762, Hometown Bottled Water Service, 11.00, Water/Rent; 763, Lakeland Office Systems,

14.31, Copies; 764, Lakeland Office Systems, 19.98, Copies; 765, Stephens Auto (Napa), 804.92, Repairs; 766, Taser International, 404.16, Taser/Taser Supplies; 767, Rainbow Graphics, 3575.00, Graphics; 768, Jay Drug Testing Llc, 45.00, Drug Testing; 769, Tulsa County Bocc, 75.80, Signs; 770, Wal-Mart-Exception Processing, 30.86, Supplies; 771, Fleet Safety Equipment, 40698.46, Law Enforcement Equipment; 772, Rx Shoppe, 1088.00, Blanket; 773, Fuelman Of Oklahoma, 4880.75, Blanket; 774, Wal-Mart-Exception Processing, 249.70, Office Supplies; 775, O-Reilly Automotive Inc., 19.18, Parts; 776, O-Reilly Automotive Inc., 19.18, Parts; 777, O-Reilly Automotive Inc., 45.42, Parts; 778, Centurylink, 292.93, Long Distance Service; 779, Lakeland Office Systems, 69.72, Copies; 780, Lynn Card Company, 189.95, Printed Supplies; 781, Wavelinx, 72.95, Internet; 782, 2 Brothers Automotive Llc, 501.11, Blanket; 783, Delaware County Journal, 33.85, Publications; Doc: 172, Daviess-Dekalb Regional Jail District, 280.00, Inmate Housing; 173, The Paperclip Office Supplies, 525.49, Jail Supplies; 174, Flower's Baking Co., 115.50, Food; 176, Graves Menu Maker, 753.66, Jail Supplies; 177, Dash Medical Gloves Inc., 487.20, Jail Supplies; 178, Flower's Baking Co., 115.50, Food; Emergency Management Cash: 206, Lindly S Inc., 1040.95, Equipment; Sheriff Training: 16, Nasro, 395.00, Registration; 17, Nasro, 40.00, Registration; Etr Colcord Keithley: 1, State Of Oklahoma Etr Fund, 125000.00, Reimbursement; Fire Department Sales Tax: 984, Rec/Ne Okla Electric Coop, 146.35, Electric Service; 985, Northeast Technology Center, 932.00, Training; 986, Sst, 121.11, Telephone Service; 987, Rec/Ne Okla Electric Coop, 131.07, Electric Service; 988, Speed Tech Lights Inc., 1040.70, Lights; 989, Air & Fire Systems Inc., 466.05, Service; 990, Hook Fast Specialties Inc, 382.76, Badges; 991, Steele Communications Inc, 7015.00, Communication Equip & Supplies; 992, Lowe S, 7.44, Blanket; 993, Tiff City Store, 42.39, Blanket; 994, Speedys 66, 88.74, Blanket; 995, Tds Portable Buildings, 3399.00, Building; 996, News Circle N Inc., 468.94, Blanket; 997, Jim Woods Mkt., 540.38, Fuel; 998, Jerry S Kwik Lube Inc., 76.65, Blanket; 999, O-Reilly Automotive Inc., 289.30, Blanket; 1000, Heiman Fire Equipment Inc., 588.40, Bunker Gear; 1001, Rural Water/Gas Dist. #10, 73.75, Utilities; 1002, Rec/Ne Okla Electric Coop, 205.00, Electric Service; 1003, At&T, 130.51, Telephone Service; 1004, New-Mac Electric Cooperative, 68.79, Electric Service; 1005, Black Gold, 354.00, Uniforms; 1006, Fools Of Oz Inc, 175.00, Reg; 1007, Michaels Auto Repair, 2505.00, Labor; 1008, Sst, 211.47, Telephone Service; 1009, Kenwood Water District, 18.00, Utilities; 1010, Main Street Mowers, 173.43, Parts; 1011, Grand Savings Bank, 5255.36, Lease/Pur; 1012, U.S. Postal Service, 48.00, Box Rent; 1013, Rec/Ne Okla Electric Coop, 61.00, Electric Service; 1014, Aep, Public Service Co. Of Okla., 95.49, Electric Service; 1015, Northeast Technology Center, 1000.00, Training; Delaware Court User Fee Revolving Fund: 28, Grand Telephone Co., 48.43, Telephone Service; General: 3732, Xerox Corporation, 20.91, Copies; 3733, Xerox Corporation, 23.28, Copies; 3734, Soltow Business Supply, 237.79, Office Supplies; 3735, Culligan Of Joplin, 48.50, Water/Rent; 3736, Holland, Augustus D., 332.23, Travel; 3737, U.S. Postmaster, 198.00, Rent; 3738, Lakeland Office Systems, 72.06, Lease; 3739, Lowe S, 225.28, Office Supplies; 3740, Lakeland Office Systems, 131.74, Maintenance; 3741, Wal-Mart-Exception Processing, 53.91, Office Supplies; 3742, Van S Printing, 70.00, Office Supplies; 3743, Goins, Vincent G., 497.34, Reval Travel; 3744, Integris Medical Group, 42.00, Physical; 3745, Jay Drug Testing Llc, 45.00, Drug Testing; 3746, Hometown Bottled Water Service, 22.00, Blanket; 3747, Osbi, Okla State Bureau Of Investigation, 19.00, Criminal History Check; 3748, Craig County Sheriff Dept., 1375.00, Inmate Housing; 3749, Rec/Ne Okla Electric Coop, 77.00, Electric Service; 3750, Affinity 4, 54.18, Long Distance Service; 3751, Obryan, Amy E., 440.99, Travel; 3752, Simplex Grinnell Lp, 1310.92, Repairs; 3753, Pottawatomie Co Juv Det Center, 73.02, Juv Det; 3754, Convergent Technology, 525.00, Jail Repairs; 3755, Jj S Appliance Repair, 95.00, Repairs; 3756, Zap Plumbing Inc., 356.42, Plumbing Service/Repairs; 3757, Bormaster, Don, 28.08, Travel; 3758, Quill Corporation, 850.39, Office Supplies; 3759, Butler, Erika, 22.68, Travel; 3760, Bowers, Robert, 12.96, Training; 3761, Phillips, Erma, 10.80, Training; 3762, Hart, Dorothy, 8.64, Travel; 3763, Hensley, Jonnie, 31.32, Travel; 3764, Sommerfeld, Patricia, 8.10, Travel; 3765, Hard, Mark, 23.76, Travel; 3766, Mefford, Martha, 14.04, Travel; 3767, Sylvester, Tracy H., 3.24, Travel; 3768, The Paperclip Office Supplies, 171.16, Cleaning/Paper Supplies; 3769, Integris Medical Group, 42.00, Physical; 3770, Lindly S Inc., 157.99, Equipment; 3771, State Auditor & Inspector, 22036.76, Audit; Sheriff Service Fee Courthouse Security: 55, Wal-Mart-Exception Processing, 658.00, Camera; Etr Fox Run: 1, State Of Oklahoma Etr Fund, 50000.00, Reimbursement; 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 approve and file all monthly reports submitted by the following: Court Clerk. 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 all blanket purchase orders for the month of July, 2016. 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 the setup of Highway Cash for July, 2016 as follows: DIST. #1: T1 \$30,000.00; T1C \$100.00; T2 \$25,431.62;

T2A \$1,000.00; T2B \$7,700.00; T6 \$1,000.00; CBRI-105 \$4,181.16. DIST #2: T1 \$43,000.00; T1B \$2,000.00; T1C \$1,000.00; T2 \$6,031.62; T2A \$200.00; T2B \$12,000.00; T6 \$1,000.00; CBRI-105 \$4,181.16. DIST #3: T1 \$40,000.00; T1B \$10,000.00; T1C \$2,000.00; T2 \$6,831.62; T2A \$400.00; T2B \$5,000.00; T6 \$1,000.00; CBRI-105 \$4,181.16/GRAND TOTAL: \$208,238.34. 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 Kirk to approve a lease/purchase agreement between the Board of County Commissioners and the State of Oklahoma through ODOT for one 2016 Freightliner Dump Truck with Serial #1FVHG5CY5GHHT8649 on behalf of District #2. 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 of the cooperative agreement between the Oklahoma Department of Agriculture, Food and Forestry Wildlife Services Division and the Delaware County Board of Commissioners. 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 of an agreement between the Delaware County Sheriff and the Delaware County Solid Waste Trust Authority to become effective July 1, 2016 and terminating June 30, 2017. 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 the 2016-2017 Fiscal Year Officers for the Delaware County Sheriff's Office as follows: Receiving-Jeanette Johnson (ADM) & Becky Maples (MAIN), Requisitioning-Sheriff Harlan Moore (ADM) & Lou Karleskint (ADM), Inventory-Lou Karleskint (ADM). 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 open and review all bids received for the lease purchase of one used pumper truck for the Oaks Volunteer Fire Department with acceptance or rejection at a later date upon the Fire Department Board approval. The following bids were submitted: Jon's Mid-America Fire Apparatus-\$118,495.00 (delivered), Brindlee Mountain Fire Apparatus-\$59,000.00 (2003), Command Fire Apparatus-\$97,325.00. Roll Call: Commissioner Sanders-yes, Commissioner Smith-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #13-A motion was made by Commissioner Smith and seconded by Commissioner Kirk to approve the list of current Board of Directors and Officer for the Tiff City Volunteer Fire Department as follows: Chairman-Geo Lee Hays, Vice Chairman-Ivan Hardesty, Board Members-Dick Hauser & Fred Jackson, Secretary-Richard Huston, Fire Chief-Terry Renner, Assistant Fire Chief-Richard Huston, Requisitioning-Barbara Barnes & Richard Huston, Receiving-Terry Renner, Inventory-Jacob Pierce. 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 the 2016-2017 (Amended) Officers for the Delaware County Assessor's Office as follows: Receiving-Chandra Jeffries, Sonya Dozier & Gena Barnwell, Requisitioning-Wayne Tuder & Delala January, Inventory-Sonya Dozier & Julie Will. 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 the 2016-2017 Officers for the Delaware County Election Board as follows: Receiving-Crystal January, Requisitioning-Dixie Smith & Benita Curry, Inventory-Dixie Smith. 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 approve a Resolution where the Board of Commissioners directs the County Treasurer to reimburse the County Election Board's Personal Services, Part Time Help or Maintenance and Operations General Fund Account

pursuant to Title 62, Section 335 of the Oklahoma Statutes. 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 approve a Resolution approving contracts for the Delaware County Election Board as follows: Mailfinance, Ozark Business Systems and Ozark Leasing. 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 approve to receive and forward to District Attorney's Office a foreclosure action styled as: Selene Finance LP, Plaintiff vs. Willie Russell, et al; Case #CJ-2016-93. Roll Call: Commissioner Sanders-yes, Commissioner Smith-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #19-A motion was made by Commissioner Smith and seconded by Commissioner Kirk to approve to receive and forward to insurance company Tort Claim filed against Delaware County by Heather Blackfox. 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 to receive ACCO-SIG 2016-2017 renewal quotes for review and execution of Resolution for inter-local agreement. 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 approve a Detention Services Agreement by and between Muskogee Youth Services and the Delaware County Board of Commissioners. Roll Call: Commissioner Sanders-yes, Commissioner Smith-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #22-A motion was made by Commissioner Kirk and seconded by Commissioner Smith to approve payment of invoice submitted by Craig County Regional Detention Center for the month of May, 2016. 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 approve to receive and file the State of Oklahoma, Office of Juvenile Accountability Block Grant for Delaware County. Roll Call: Commissioner Sanders-yes, Commissioner Smith-yes, Commissioner Kirk-yes. Motion carried.

AGENDA 24-A motion was made by Commissioner Smith and seconded by Commissioner Kirk to approve a Detention Systems Agreement between the Delaware County and the Board of Commissioners of Craig County. Roll Call: Commissioner Sanders-yes, Commissioner Smith-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #25-A motion was made by Commissioner Sanders and seconded by Commissioner Kirk to appoint a Delaware County Commissioner as Requisitioning Officer for the Delaware County Solid Waste Authority per recommendation of the State Auditor's Office. Doug Smith will fill that role with Tom Sanders being an alternate. Roll Call: Commissioner Sanders-yes, Commissioner Smith-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #26-A motion was made by Commissioner Kirk and seconded by Commissioner Smith to approve annual service contracts for the Delaware County Clerk's Office. Roll Call: Commissioner Sanders-yes, Commissioner Smith-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #27-A motion was made by Commissioner Kirk and seconded by Commissioner Smith to approve Officers for the Delaware County Clerk's Office during Fiscal Year 2016-2017 as follows: Receiving-Vici Kirby & Michael Baker, Requisitioning-Barbara Barnes & Shirley Hinman, Inventory-Kathy Parker. Roll Call: Commissioner Sanders-yes, Commissioner Smith-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #28-A motion was made by Commissioner Kirk and seconded by Commissioner Smith to open sealed bids for the annual uniform service. The following bid was submitted by Cintas: Regular work apparel-\$4.48, Safety Apparel-\$8.57, Service/delivery charges-\$3.06. Commissioner Smith made a motion and Commissioner Kirk seconded to accept Cintas bid. Roll Call: Commissioner Sanders-yes, Commissioner Smith-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #29-A motion was made by Commissioner Kirk and seconded by Commissioner Smith to open sealed bids for annual election ballots. The following bids were submitted: 1) Mid-West Printing Co.-0.15¢ to 0.155¢. 2) Royal Printing Co.-0.15¢ to 0.155¢. After Dixie Smith, Election Board, reviewed the bids a motion was made by Commissioner Smith and seconded by Commissioner Kirk to accept Mid-West Printing Co. bid. Roll Call: Commissioner Sanders-yes, Commissioner Smith-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #30-A motion was made by Commissioner Kirk and seconded by Commissioner Smith to open sealed bids for annual extermination service. The following bid was submitted: Erwin's Affordable Pest Control/Courthouse-\$90.00 p/mo., Courthouse Annex-\$30.00 p/mo., Community Center Building-\$45.00 p/mo. The BOCC accepted their bid. Roll Call: Commissioner Sanders-yes, Commissioner Smith-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #31-A motion was made by Commissioner Sanders and seconded by Commissioner Kirk to approve completion of road bore project for Delaware County Rural Water District #1. Roll Call: Commissioner Sanders-yes, Commissioner Smith-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #32-A motion was made by Commissioner Kirk and seconded by Commissioner Smith to advertise for sealed bids on selling of three vehicles for the Delaware County Sheriff's Office. 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 7/18/16 at 9:00 a.m. in the Commissioner's Meeting Room, Jay, OK. Bids will be received no later than 7/15/16 at 4:00 p.m. in the County Clerk's Office, Jay, OK. Roll Call: Commissioner Sanders-yes, Commissioner Smith-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #33-A motion was made by Commissioner Kirk and seconded by Commissioner Smith to approve a proposal for and elevator inspector from Thyssenkrupp Elevator, Corp. to conduct elevator equipment safety tests for the amount of \$975.00. Roll Call: Commissioner Sanders-yes, Commissioner Smith-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #34-A motion was made by Commissioner Kirk and seconded by Commissioner to receive and forward to the District Attorney's Office foreclosure action styled as: U.S. Bank NA, Trustee Successor in interest to Wachovia Bank, Plaintiff vs. Darren E. Rick, et al; Case #CJ-16-98. Roll Call: Commissioner Sanders-yes, Commissioner Smith-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #35-A motion was made by Commissioner and seconded by Commissioner to approve the Delaware County Sheriff's Office Inmate Health Care Proposal for Fiscal Year 2016-2017. Roll Call: Commissioner Sanders-yes, Commissioner Smith-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #36-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 #37-A motion was made by Commissioner Kirk and seconded by Commissioner Smith to open the floor to citizen's participation or public comments.

Michael Sperry questioned the BOCC regarding their inspecting the jail, are they done monthly? The Board said they were to be done quarterly and one was coming up shortly.

Jason Summerfield presented his concerns of the medical treatment he received while incarcerated at Delaware County. The Commission directed him to the Delaware County Sheriff.


Mike Major asked the BOCC to enforce the Resolution they put forth to the Solid Waste Trust Authority.

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

AGENDA #38-A motion was made by Commissioner Smith and seconded by Commissioner Kirk to adjourn the meeting at 10:06 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

