

DELAWARE COUNTY COMMISSIONER'S MEETING

December 9, 2019

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 9, 2019. The Agenda was posted December 6, 2019 at 8:44 a.m. and placed in the kiosk located on the courthouse lawn.

Members of the Board present were Commissioner Russell Martin -Member, Commissioner Martin Kirk-Member and County Clerk Barbara Barnes-Secretary. The Board of Delaware County Commissioners is hereby authorized to act on the following items:

AGENDA #1-A motion was made by Commissioner and seconded by Commissioner to approve the minutes of the Regular Scheduled Meeting dated December 2, 2019. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #2-A motion was made by Commissioner and seconded by Commissioner to approve payment of claims presented by the County Clerk-Barbara Barnes as follows:

2019-2020

CBRI 38, HUTCHENS CONSTRUCTION, 5100.19, ROAD MATERIALS; 39, PRYOR STONE INC., 1174.44, ROAD MATERIALS; 40, LONGAN CONSTRUCTION, 101566.73, ROAD MATERIALS; 41, ERGON ASPHALT & EMULSIONS INC., 7468.91, ROAD MATERIALS; 42, PRYOR STONE INC., 193.71, ROAD MATERIALS; Donations 23, AEP, PUBLIC SERVICE CO. OF OKLA., 864.87, ELECTRIC SERVICE; 24, GRAND COUNTRY PEST CONTROL, 50.00, EXTERMINATION; General 1780, MARTIN, TERESA, 206.40, TRAVEL; 1781, GRAND TELEPHONE CO., 136.00, UTILITIES; 1782, GRANDLAKE TELECOMMUNICATIONS, 45.00, UTILITIES; 1783, HOLLAND, AUGUSTUS D., 576.70, TRAVEL; 1784, PITNEY BOWES INC., 161.48, POSTAGE SUPPLIES; 1785, DEL CO RURAL WATER DIST #3, 47.30, UTILITIES; 1786, COX, DOUGLAS GENE, 5500.00, INMATE MEDICATION; 1787, COSSAIRT, VICKI L., 227.36, ; 1788, GRAND LAKE TELECOMMUNICATIONS, 35.00, INTERNET; 1789, COSSAIRT, VICKI L., 107.88, ; 1790, UNIFIRST, 209.71, UNIFORMS; 1791, HOMETOWN BOTTLED WATER SERVICE, 12.50, WATER; 1792, GRAND TELEPHONE CO., 165.85, MONTHLY SERVICE; 1793, GRAND LAKE TELECOMMUNICATIONS, 60.00, MONTHLY SERVICE; 1794, HOMETOWN BOTTLED WATER SERVICE, 8.00, WATER/RENT; 1795, OZARK LEASING A PROGRAM OF DE LAGE, 100.98, LEASE PAYMENT; 1796, GRAND LAKE TELECOMMUNICATIONS, 90.00, INTERNET; 1797, T-N-T PLUMBING, 343.08, PLUMBING SERVICE/REPAIRS; 1798, JJ S APPLIANCE REPAIR, 850.00, APPLIANCES/REPAIRS; 1799, AEP, PUBLIC SERVICE CO. OF OKLA., 3472.36, ELECTRIC SERVICE; 1800, GRAND TELEPHONE CO., 177.30, TELEPHONE SERVICE; 1801, GRAND TELEPHONE CO., 44.06, TELEPHONE SERVICE; 1802, JAY UTILITIES AUTHORITY, 4838.68, UTILITIES; 1803, T-N-T PLUMBING, 727.55, PLUMBING SERVICE/REPAIRS; 1804, GRAND COUNTRY PEST CONTROL, 305.00, EXTERMINATION; 1805, THE AMERICAN, 358.95, PUBLICATIONS; 1806, JJ S APPLIANCE REPAIR, 125.00, SERVICE CALL; 1807, THE AMERICAN, 37.55, PUBLICATIONS; 1808, CINTAS FIRST AID & SAFETY, 134.18, FIRST AID SUPPLIES; 1809, ACCO, 35.00, REGISTRATION; 1810, HOLIDAY INN EXPRESS & SUITES, 288.00, LODGING; 1811, TUDER, WAYNE, 371.20, REVAL TRAVEL; 1812, GOINS, VINCENT G., 528.38, REVAL TRAVEL; 1813, HOMETOWN BOTTLED WATER SERVICE, 36.75, WATER/RENT; 1814, GRAND LAKE TELECOMMUNICATIONS, 95.00, INTERNET; 1815, GRAND TELEPHONE CO., 184.93, TELEPHONE SERVICE; 1816, SOLTOW BUSINESS SUPPLY, 183.00, ENVELOPES; 1817, MID-WEST PRINTING CO., 879.67, RECEIPTS; 1818, GRAND TELEPHONE CO., 252.76, TELEPHONE SERVICE; 1819, GRAND LAKE TELECOMMUNICATIONS, 90.00, INTERNET; 1820, GRAND TELEPHONE CO., 238.30, TELEPHONE SERVICE; 1821, GRAND LAKE TELECOMMUNICATIONS, 90.00, INTERNET SERVICE; 1822, XEROX CORPORATION, 1604.82, SERVICE; 1823, XEROX CORPORATION, 1194.32, SERVICE; 1824, TM CONSULTING INC., 380.00, MISC; Health 133, TIM S ELECTRIC INC., 710.76, ELECTRICAL LIGHTING & SUPPLIES; 134, TIM S ELECTRIC INC., 198.20, ELECTRICAL LIGHTING & SUPPLIES; 135, CASTLECOM, 512.00, MAINTENANCE; 136, JAY UTILITIES AUTHORITY, 601.53, UTILITIES; 137, JACOB_S MOWING SERVICE, 180.00, MOWING; 138, FRAZIER, GENITA, 800.00, JANITORIAL SERVICE; 139, HOMETOWN BOTTLED WATER SERVICE, 27.95, WATER/RENT; 140, WAL-MART COMMUNITY/GEGRB, 103.01, MISC; 141, GRAND TELEPHONE CO., 249.28, TELEPHONE SERVICE; 142, GRAND LAKE TELECOMMUNICATIONS, 60.00, INTERNET; 143, AEP, PUBLIC SERVICE CO. OF OKLA., 281.03, ELECTRIC SERVICE; 144, JACOBS, SHAVONNE, 35.50, TRAVEL; 145, SMITH, MARIA, 46.00, TRAVEL; 146, MALLOY, SOFIA, 185.50, TRAVEL; 147, JOHNSTON, JAMIE, 288.00, TRAVEL; 148, OKLAHOMA STATE DEPT. OF HEALTH, 54898.91, PERSONNEL SERVICES; Highway 1085, CINTAS FIRST AID & SAFETY, 291.79, FIRST AID SUPPLIES; 1086, ARMSTRONG BANK, 2552.45, LEASE/PURCH; 1087, GRAND SAVINGS BANK, 3108.91, LEASE/PUR; 1088, SOUTHERN TIRE MART LLC, 470.08, TIRES; 1089, KIRBY SMITH MACHINERY INC., 196.80, BEARINGS; 1090, OSBOURN S AUTOMOTIVE STORE LLC, 348.35, STARTER; 1091, BOLT FIBER, 260.24, INTERNET; 1092, VERIZON WIRELESS, 129.26, TELEPHONE SERVICE; 1093, PARTS CITY LTE, 502.21, PARTS; 1094, REC/NE OKLA ELECTRIC COOP, 218.08, ELECTRIC SERVICE; 1095, GRAND SAVINGS BANK, 5407.86, LEASE/PUR; 1096, WELCH STATE BANK, 4107.76, LEASE/PUR; 1097, JAY UTILITIES AUTHORITY, 283.97, UTILITIES; 1098, LINDLY S INC., 162.84, MISC; 1099, AEP, PUBLIC SERVICE CO. OF OKLA., 242.47, ELECTRIC SERVICE; 1100, UNIFIRST, 158.78, UNIFORMS; 1101, EUCHA TIRE SHOP, 70.00, MISC; ML Fee 11, HARVEST FIELDS VENDING, 12.50, WATER/RENT; Mtg Cert 30, HARVEST FIELDS VENDING, 12.49, WATER/RENT; 31, BIG BEAR GFX LLC, 23.00, SHIRTS; Rural Fire-ST 525, WELCH STATE BANK, 2622.06, LEASE/PUR; 526, J & J AUTO SUPPLY, 277.46, BATTERY; 527, DEL CO RURAL WATER DIST #3, 90.00, UTILITIES; 528, SST, 136.79, TELEPHONE SERVICE; 529, STEVESON L.P. GAS, 782.25, BLANKET; 530, CHIEF FIRE

& SAFETY CO. INC., 3025.00, TANKS; 531, OAKS #1 STOP, 495.61, BLANKET; 532, GRAND TELEPHONE CO., 85.12, TELEPHONE SERVICE; 533, GRAND LAKE TELECOMMUNICATIONS, 35.00, INTERNET; 534, REC/NE OKLA ELECTRIC COOP, 170.10, ELECTRIC SERVICE; 535, SST, 228.90, TELEPHONE SERVICE; 536, MUNICIPAL EMERGENCY SERVICES INC, 1295.00, FIRE DEPT BUNKER GEAR; 537, THE BURROWS AGENCY, 1513.00, INSURANCE; 538, O-REILLY AUTOMOTIVE INC., 2761.48, FIRE DEPT SUPPLIES; 539, ALERT360, 22.00, SECURITY SYSTEM/REPAIR; 540, AIR & FIRE SYSTEMS INC., 973.50, SERVICE CALL; 541, AT&T, 184.57, LONG DISTANCE SERVICE; 542, BOLT FIBER OPTICS SERVICES, 57.59, INTERNET SERVICE; 543, AEP, PUBLIC SERVICE CO. OF OKLA., 296.40, UTILITIES; 544, WOODSHED OF MONKEY ISLAND LLC, 33.75, BLANKET; SH Commissary 51, PRODIGY SOLUTIONS, 799.90, VENDOR SERVICES; 52, PRODIGY SOLUTIONS, 5154.00, INMATE PHONE TIME; 53, PRODIGY SOLUTIONS, 517.59, COMMISSARY SERVICES; SH Svc Fee 463, FLOWER S BAKING CO., 24.15, BREAD; 464, FLOWER S BAKING CO., 112.70, FOOD; 465, GRAVES MENU MAKER, 17.05, NON-FOOD; 466, GRAVES MENU MAKER, 1734.69, FOOD; 467, HOMETOWN BOTTLED WATER SERVICE, 31.25, WATER; 468, J & J AUTO SUPPLY, 1417.40, VEHICLE REPAIRS; 469, LINDLY S INC., 37.74, NUTS & BOLTS; 470, VAN S PRINTING, 690.80, ; 471, HOMETOWN BOTTLED WATER SERVICE, 9.00, LEASE; 472, OMNI III CABLE TV INC., 2.50, CABLE TV; 473, GRAND LAKE TELECOMMUNICATIONS, 60.00, INTERNET; 474, J & J AUTO SUPPLY, 245.32, MISC;
 Roll call: Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #3-A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve all monthly reports submitted by officers. Reports were received from the Court Clerk and Election Board. Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #4- A motion was made by Commissioner and seconded by Commissioner to approve the monthly 308 apportionment forms for December, 2019 as follows:

HIGHWAY

T-1	Salaries	\$	127,000.00
T-1-B	Part-time	\$	5,500.00
T-1-C	Travel	\$	2,000.00
T-1-1	Dist #1 Misc over pay comp	\$	0
T-2	M&O	\$	87,925.52
T-2A	Postage & Telephone	\$	1,000.00
T-2B	Lease Purchase	\$	32,000.00
T-6	Insurance	\$	3,000.00
T-2	GSB Interest	\$	810.71
T-2	Hwy Misc Forfeiture	\$	172.53
T-2-3	Dist #3 RF Product	\$	0
T-2-3	ETR Sewer Pond Rd	\$	0
	TOTAL	\$	259,408.76
CBRI-105	Bridge/M&O	\$	32,668.37
CBRI-105	Donation Dinosaur Point	\$	
	TOTAL	\$	32668.37

FIRE DEPARTMENTS

FD-BE-2	Bernice M&O	\$	1,588.62
FD-BE-2	Interest	\$	4.68
FD-BE-1C	Bernice Travel	\$	0
FD-BE-1C	Bernice Travel Interest	\$	2.77
FD-BE-3	Bernice Cap. Outlay	\$	4,765.86
FD-BE-3	Bernice Cap. Outlay Interest	\$	144.81
FD-BT-1C	Butler Travel Interest	\$.35
FD-BT-2	Butler M&O	\$	2,224.07
FD-BT-2	Butler Interest	\$	10.85
FD-BT-3	Butler Cap. Outlay	\$	4,130.42
FD-BT-3	Butler Interest	\$	56.51
FD-CC-2	Colcord M&O	\$	317.72
FD-CC-2	Colcord Interest	\$	7.82

FD-CC-1C	Colcord Travel Interest	\$	8.73
FD-CC-1C	Colcord Travel	\$	63.54
FD-CC-3	Colcord Cap. Outlay	\$	5973.22
FD-CC-3	Interest	\$	217.62
FD-CL-2	Cleora M&O	\$	0
FD-CL-2	Cleora Interest	\$	1.39
FD-CL-3	Cleora Cap. Outlay	\$	6,354.49
FD-CL-3	Cleora Interest	\$	73.61
FD-CS-2	Cowskin M&O	\$	3,177.24
FD-CS-2	Interest	\$	8.24
FD-CS-3	Cowskin Cap. Outlay	\$	0
FD-CS-3	Interest	\$	1.81
FD-CS-4	Cowskin Rentals/Leases	\$	3,177.24
FD-CS-4	Cowskin Rent/Lease Interest	\$	8.56
FD-EU-1C	Eucha Travel	\$	230.37
FD-EU-1-C	Eucha Travel Interest	\$.68
FD-EU-2	Eucha M&O	\$	1,382.23
FD-EU-2	Interest	\$	19.22
FD-EU-3	Eucha Cap. Outlay	\$	2,994.80
FD-EU-3	Interest	\$	31.20
FD-EU-3	Eucha Rentals/Leases	\$	1,747.10
FD-FR-1-C	Flintridge Travel	\$	200.00
FD-FR-1-C	Flintridge Travel Interest	\$	3.35
FD-FR-2	Flintridge M&O	\$	6,154.50
FD-FR-2	Interest	\$	29.81
FD-FR-3	Flintridge Cap. Outlay	\$	0
FD-FR-3	Interest	\$	3.02
FD-GR-1-C	Grove Travel Interest	\$.99
FD-GR-2	Grove M&O	\$	3,177.24
FD-GR-2	Interest	\$	19.99
FD-GR-3	Grove Cap. Outlay	\$	3,177.24
FD-GR-3	Interest	\$	14.23
FD-HG-2	Hickory Grove M&O	\$	3,177.24
FD-HG-2	Interest	\$	19.78
FD-HG-3	Hickory Grove Cap. Outlay	\$	3,177.24
FD-HG-3	Interest	\$	54.16
FD-JA-1-C	Jay Travel	\$	0
FD-JA-2	Jay M&O	\$	985.97
FD-JA-2	Interest	\$	7.85
FD-JA-3	Jay Cap. Outlay	\$	2,300.60
FD-JA-3	Interest	\$	15.55
FD-JA-4	Jay Rentals/Leases	\$	3,067.92
FD-KS-1C	Kansas Travel Interest	\$.51
FD-KS-2	Kansas M&O	\$	3,177.24
FD-KS-2	Interest	\$	64.27
FD-KS-3	Kansas Cap. Outlay	\$	3,177.24
FD-KS-3	Interest	\$	69.53
FD-KW-1C	Kenwood Travel Interest	\$	1.21
FD-KW-2	Kenwood M&O	\$	1,906.35
FD-KW-2	Interest	\$	4.62
FD-KW-3	Kenwood Cap. Outlay	\$	4,448.14
FD-KW-3	Interest	\$	168.58
FD-LE-1C	Leach Travel Int	\$	4.03

FD-LE-2	Leach M&O	\$	1,710.41	
FD-LE-2	Interest	\$	44.61	
FD-LE-3	Leach Cap. Outlay	\$	2,565.62	
FD-LE-3	Interest	\$	66.56	
FD-LE-4	Leach Rentals/Leases	\$	2,078.45	
FD-LE-4	Interest	\$	1.89	
FD-LS-1C	Lakemont Travel Interest	\$	1.14	
FD-LS-2	Lakemont Shores M&O	\$	3,177.24	
FD-LS-2	Lakemont Shores Interest	\$	15.54	
FD-LS-2	Lakemont/Emerg. Apparatus Ref.	\$	0	
FD-LS-3	Lakemont Shore Cap. Outlay	\$	3,177.24	
FD-LS-3	Lakemont Shore CO Interest	\$	71.11	
FD-MI-1C	Monkey Isl. M&O	\$	0	
FD-MI-2	Monkey Isl. M&O Interest	\$	1.52	
FD-MI-3	Monkey Isl. Cap. Outlay	\$	0	
FD-MI-3	Monkey Isl. CO Interest	\$	45.41	
FD-MI-4	Monkey Island Rentals/Leases	\$	6,354.49	
FD-MI-4	Monkey Isl. Rent/Lease Interest	\$	7.38	
FD-OK-1-C	Oaks Travel	\$	250.00	
FD-OK-1-C	Oaks Travel Interest	\$	4.43	
FD-OK-2	Oaks M&O	\$	2,000.00	
FD-OK-2	Oaks M&O Interest	\$	14.99	
FD-OK-3	Oaks Cap Outlay	\$	4,104.49	
FD-OK-3	Oaks Cap Outlay Interest	\$	53.95	
FD-OK-4	Oaks Rental/Lease Interest	\$	4.70	
FD-TC-1C	Tiff City Travel	\$	0	
FD-TC-1C	Interest	\$	6.04	
FD-TC-2	Tiff City M&O	\$	3,177.24	
FD-TC-2	Interest	\$	102.52	
FD-TC-3	Tiff City Cap. Outlay	\$	3,177.24	
FD-TC-3	Tiff City CO Interest	\$	65.89	
FD-TJ-1-C	TiaJuana Travel Interest	\$	0	
FD-TJ-2	TiaJuana M&O	\$	3,177.24	
FD-TJ-2	Interest	\$	18.32	
FD-TJ-3	TiaJuana Cap. Outlay	\$	3,177.24	
FD-TJ-3	Interest	\$	59.26	
FD-WS-1C	West Siloam Springs Travel	\$	500.00	
FD-WS-1C	Interest	\$	26.63	
FD-WS-2	West Siloam Springs M&O	\$	2,927.24	
FD-WS-2	Interest	\$	135.84	
FD-WS-3	West Siloam Springs Cap. Outlay	\$	2,927.24	
FD-WS-3	Interest	\$	61.39	
FD-ZN-1C	Zena Travel Interest	\$.83	
FD-ZN-2	Zena M&O	\$	3,177.24	
FD-ZN-2	Interest	\$	43.69	
FD-ZN-3	Zena Cap. Outlay	\$	0	
FD-ZN-3	Interest	\$	10.08	
FD-ZN-4	Zena Rentals/Leases	\$	3,177.24	
FD-ZN-4	Zena Rentals/Leases Interest	\$	15.16	
FEMA FIRE DEPT	Fire Dept Oaks	\$	0	
	Grand Total	\$		129,048.91
SPECIALS				

CCC	Community Cntr Cash	\$	0	
CCRCF-1	Court Clk Rev Fund Pers Serv	\$	0	
CCRCF-2	Court Clk Rev Fund M&O	\$	0	
SSF	SSF Commissary Special	\$	16,026.04	
SW	½ Cent Solid Waste	\$	158,862.11	
DCJA	½ Cent Justice Authority	\$	163,547.10	
SSF-4	Sheriff Service Fee	\$	7,506.24	
DCEDA	Sales Tax	\$	8,443.90	
	Grand Total	\$		354,385.39

RMP-1	Personal Services	\$	6,560.00	
RMP-1C	Travel	\$	0	
RMP-2	M&O	\$	0	
RMP-3	Capital Outlay	\$	0	
CCLF-2	Lien Fee	\$	568.05	
CCA	Commissioner's Cash	\$	0	
CCC	Comm. Center Cash	\$	0	
CCSP	Court Clerk Special/Special Appr.	\$	0	
CCRCF-1	Court Clerk Rev Fund Pers Serv	\$	1,306.49	
CCRCF-2	M&O	\$	3,919.49	
USE TAX-2	Use Tax	\$	58,273.04	
USE TAX SUB-3	Use Tax Sub	\$	0	
½ CH	½ Cent Courthouse	\$	26.55	
SSF-2	M&O	\$	15,143.95	
SSF-1	Personal Services	\$	10,000.00	
SSFCOPS	SSF Comm. Oriented Policing SG	\$	0	
SCPF-2	Sheriff Commissary Profit M&O	\$	538.88	
SCPF-4	Sheriff Comm Prof Rentals/Leases	\$	11,965.62	
MDIA	Payroll	\$	0	
M-D-1	County Health	\$	0	
M-D-2	Health M&O	\$	182.53	
CAFRF	Co. Assessor Fee Rev. Fund	\$	144.00	
LL	Law Library	\$	1,959.56	
10A	County Clerk Pers. Serv.	\$	0	
MTCF	Mtg. Tax Cert Fee	\$	710.00	
DCEDA-SALES TAX	Sales Tax	\$	0	
DCEDA-SALES TAX	Interest	\$	0	
22A	Election Board Overtime	\$	0	
DCUFRF	Drug Court User Fee	\$	250.00	
STF	Sheriff Training Fund	\$	0	
TRASH COP	Trash Cop Program DCRF-TCGA	\$	0	
EM CASH	Civil Emerg. Mgt.	\$	0	
EMPG	Emerg. Mgt. Progress Grant	\$	0	
SSFCHS-1	Sheriff Ct. Hse. Security	\$	2,862.46	
SSF-DOC	Sheriff Department of	\$	5,838.46	

	Corrections			
DCEDA	Lodging Tax	\$	0	
DCEDA	Lodging Tax Interest	\$	0	
DCEDA	Del. Cty/ Economic Dev.Auth.	\$	0	
DCEDA	Current Tax	\$	0	
DCEDA	Current Tax Interest	\$	0	
DCEDA	TIF 1	\$	0	
DCJA	½ CENT Justice Auth.	\$	0	
DCFP	Flood Planning Comm	\$	0	
K-9	Donation	\$	0	
SSFF-2	Sheriff Spec Forfeiture M&O	\$	0	
FEMA	FEMA Cash Fund	\$	0	
LEPC	Local Emergency Planning	\$	0	

Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried. The commissioners skipped to item #13.

AGENDA #13- A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve a bid selection by Lakemont Shores Fire Department for purchase of two Yamaha boat motors and props with installation from Grove Marine. Firefighter Josh Rowe told the commissioners that even though the Yamaha bid was not the lowest, it includes a three-year warranty, and the other bids included one-year warranties. He said the higher bid would be the better one with three-year warranties. Martin pointed out the lowest bid was \$42,000 and the bid which includes three-year warranties is \$49,855. Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #5- A motion was made by Commissioner Martin and seconded by Commissioner Kirk to approve and intra-fund transfer from 1102-6-4200-2005 (M&O) to 1102-6-4200-2005 (Phone & Postage) in the amount of \$1,000 on behalf of District #2. Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #6- A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve requisition, receiving and inventory officers for the Health Department per Oklahoma Statute Title 19 as follows: Requisitioning-Kristen O'Herin, Marsha Moore & Maria Alexander; Receiving-Krysten Weaver & Jessica Greer; Inventory-Kristen O'Herin. Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #7- A motion was made by Commissioner Martin and seconded by Commissioner Kirk to receive and forward to the insurance company a tort claim filed by Smokey Tacker in District #3. Martin asked what the claim involved. Martin read the explanation and damage listed on the claim. Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #8- A motion was made by Commissioner Kirk and seconded by Commissioner Martin to open sealed bids on six-month road materials for the Delaware County Highway Departments with acceptance at a later date. Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

1) READY MIX CONCRETE:

	Longan Const.	Eagle Ready Mix
3000 P.S.I. Break		
Dist. #1	97.00	
Dist. #2	97.00	
Dist. #3	97.00	98.00
Fiber per cubic yd.	5.00	6.00

3500 P.S.I. Break

Dist. #1	99.00	
Dist. #2	99.00	
Dist. #3	99.00	101.00
Fiber per cubic yd.	5.00	6.00
4000 P.S.I. Break		
Dist. #1	101.00	
Dist. #2	101.00	
Dist. #3	101.00	104.00
Fiber per cubic yd.	5.00	6.00
4500 P.S.I. Break		
Dist. #1	103.00	
Dist. #2	103.00	
Dist. #3	103.00	107.00
Fiber per cubic yd.	5.00	6.00
Water/Propane during cooler temp.	4.00	5.00
1% Calcium per % per yd.	2.50	3.00
2% Calcium per % per yd.		3.00

2) GRADER BLADES

	Dub Ross	Nobles Equipment	Valk
1" X 8" X 7'	19.36 per ft	19.81 per ft	18.49 per ft

3) ASPHALT

	Longan	*APAC OK Vinita Asphalt	Tulsa Asphalt	Logan Co. Asphalt
<u>HMHL</u>				
PRICES F.O.B. BIDDER'S PLANTS				
TYPE A	52.75	46.00	NB	
TYPE B	56.75	48.00	NB	
TYPE C	58.75	51.50	NB	
TYPE B SUPER PAVE	56.75	58.50	NB	NB
FREIGHT PER TON PER MI	2.00/.25	NB	NB	NB
<u>HMCL</u>				
ALL BID PRICES F.O.B. FROM BIDDER'S BLANT				
TYPE A	NB	NB	NB	NB
TYPE B	NB	NB	NB	NB
TYPE C	NB	NB	NB	NB
PATCH N PAVE POLYMER+	99.75	NB	NB	99.75 per ton+(Proline) 9.50 50#bag 22.00 (min. 25)+ 10.50 50#bag
FREIGHT	2.00/.25	NB	NB	NB
EZ STREET DELIVERED PRICE	NB	NB	85.00	NB
FREIGHT PER TON PER MILE			.26	
*Rate based on delivery to District Barn			(Dist. 1)	
^at plant/delivered				
+or comparable				
#upm				

4) WASHED CHIPS

	KEMP STONE	*APAC OK Vinita	BENTON COUNTY	PRYOR STONE
3/8"	NB	11.00	NB	10.00
1/2"	11.00	NB	11.00	10.00

5/8"	NB	NB	NB	NB
3/4"	11.00	10.55	11.00	11.00
FREIGHT	5.50/7.50/NB	NB	NB/8.25/9.00	NB/NB/9.25

*Rate based on delivery to District Barn

5) BASE ROCK-CRUSHER RUN LIMESTONE
MATERIALS TO BE AVAILABLE @ TIME OF EACH REQUEST

	KEMP STONE	BENTON COUNTY	PRYOR STONE	*APAC CENTRAL Vinita
1/2"	NB	NB	NB	NB
3/4"	6.50	6.95	5.95	7.25
1"	NB	NB	NB	NB
1 1/4"	NB	6.75	6.50	NB
1 1/2"	6.25	6.50	6.50	7.25
4-6"	6.60	6.65	6.65	7.25
SCREENINGS	4.75	4.50	4.75	NB
FREIGHT	5.50/7.50/NB	NB/8.25/9.00	NB/NB/9.25	NB

*Rate based on delivery to District Barn

6) WASTE ROCK
MATERIALS TO BE AVAILABLE AT TIME OF EACH REQUEST
*15 TON MINIMUM

	KEMP STONE	*APAC OK Vinita	BENTON COUNTY	PRYOR STONE
RIPRAP	15.00	18.00	15.00	15.00
SHOT ROCK	8.50	10.00	8.50	8.50
MFG SAND	9.00	NB	9.00	9.00
1 1/4" MARBLE LATERAL LINE ROCK	8.50	9.00	8.75	8.50
OVER SIZE 2/3" ROCK	6.50	8.00	6.75	8.50
WASTE ROCK	6.00	7.00	6.00	6.00
FREIGHT	5.50/7.50/NB	NB	NB/8.25/9.00	NB/NB/9.25
FREIGHT-RIPRAP	6.95/9.00/NB	NB		
FREIGHT-SHOT ROCK		NB		

*Rates based on delivery to District Barn

1) NATIVE ROCK MATERIALS
*PER 10 WHEELER
PT/PER DUMP TRUCK LOAD
MATERIALS TO BE AVAILABLE AT TIME OF EACH REQUEST

KEMP STONE	PRYOR STONE	MUSKOGEE SAND
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5/8"	NB	NB	NB
3/4"	9.50	9.50	NB
1"-2"	NB	NB	NB
1 1/2"	8.50	8.50	NB
2 1/2"	NB	NB	NB
3"	8.50	NB	NB
PEA GRAVEL	NB	NB	NB
LATERAL LINE ROCK	8.50	8.50	NB
#4 BALLAST ROCK	8.75	8.75	NB
OVER SIZE ROCK	6.50	6.75	NB
UNWASHED GRAVEL	NB	NB	NB
DIRT	NB	NB	NB
CRUSHED ROCK	NB	NB	NB
HILLSIDE/ CLAY ROCK MATERIALS	NB	NB	NB
CREEK GRAVEL	NB	NB	NB
SAND SCREENINGS	NB	NB	NB
ASPHALT SAND	18.00	17.00	8.00
CONCRETE SAND	18.00	17.00	6.50
FIELD SAND	18.00	17.00	NB
FREIGHT	5.50/7.50/NB	NB/NB/9.25	14.90/14.90/12.40

1B) NATIVE ROCK MATERIALS
*PER 10 WHEELER
PT/PER DUMP TRUCK LOAD
MATERIALS TO BE AVAILABLE AT EACH REQUEST

	BENTON COUNTY	CHAD CRANK	WALTER SPECIALTY
5/8"	NB	NB	NB
3/4"	9.50	NB	NB
1"-2"	NB	NB	NB
1 1/2"	8.50	NB	NB
2 1/2"	NB	NB	NB
3"	8.50	NB	NB
PEA GRAVEL	NB	NB	11.00
LATERLA LINE ROCK	8.50	NB	11.00
#4 BALLAST			

ROCK	9.00	NB	NB
OVER SIZE ROCK	6.75	NB	3.60
UNWASHED GRAVEL NB	NB	NB	9.00
DIRT	NB	NB	9.00
CRUSHED ROCK	6.00	NB	NB
HILLSIDE/ CLAY ROCK MATERIALS	NB	12.00 P/T	1.78
CREEK GRAVEL	NB	12.00 P/T	5.35
SAND SCREENINGS	NB	NB	NB
ASPHALT SAND	18.00	NB	NB
CONCRETE SAND	18.00	NB	NB
FIELD SAND	18.00	NB	NB
FREIGHT	NB/8.25/9.00	NB	NB

2A) EMULSIONS CRS-2:

	*Coastal Energy	**Ergon Asphalt	Wright Asphalt
FULL LOAD DERLIVERED:			
CRS-2	1.76	1.87	1.92
SS-1	1.84	2.00	NB
SS-1D 60/40	1.64	1.85	NB
SS-1D 50/50	1.64	1.50	NB
SS-1-40/60	1.64	1.75	NB
AEP 100%	2.23	2.35	NB
DEMURRAGE RATE 1 ST HR	FREE	FREE	-
DEMURRAGE RATE 2 ND HR	FREE	FREE	-
CONTINUOUS RATE PER HR	75.00	70.00	75.00
FREIGHT PER GALLON/PER MI	NA	NA	0.13
PUMP FEE	75.00	70.00	75.00

*Short freight \$425 for loads less than 5,500 gal.

**Add'l. \$400.00 freight charges for loads less than 5,600 gal.

^at plant/delivered

UNDER FULL LOAD FROM PLANT

CRS-2	1.76	1.87	1.96
SS-1	1.84	2.00	NB
SS-1D 60/40	1.64	1.85	NB
SS-1D 50/50	1.64	1.80	NB
SS-1D 40/60	1.64	1.47	NB
AEP 100%	2.23	2.35	NB
DEMURRAGE RATE 1 ST HR	NB	NB	-
DEMURRAGE RATE 2 ND HR	NB	NB	-
CONTINUOUS RATE PER HR	75.00	70.00	75.00
FREIGHT PER GALLON/PER MI	NB	NB	0.13
PUMP FEE	75.00	70.00	75.00

2B) EMULSION REJUVENATING:

	*Ergon Asphalt
SCRUB SEAL	
COST PER GALLON	2.85
DEMURRAGE RATE 1 ST HR	FREE
DEMURRAGE RATE 2 ND HR	FREE
CONTINUOUS RATE PER HR	70.00
PUMP FEE	70.00
FREIGHT PE GAL/PER MILE	NB

PARTIAL FREIGHT LOAD FROM PLANT

COST PER GALLON	2.85
DEMURRAGE RATE 1 ST HR	FREE
DEMURRAGE RATE 2 ND HR	FREE
CONTINUOUS RATE PER HR	70.00
PUMP FEE	70.00
FREIGHT PE GAL/PER MILE	NB

*Add'l. minimum \$400.00 freight on loads less than 5,600 gallons

3) CQS-1F:

	*Coastal Energy	**Ergon Asphalt
COST PER GALLON	1.83	1.95
DEMURRAGE RATE 1 ST HR	FREE	FREE
DEMURRAGE RATE 2 ND HR	FREE	FREE
CONTINUOUS RATE PER HR	75.00	70.00
PUMP FEE	75.00	70.00
FREIGHT PER GAL/PER MILE	NA	NB

*Short freight \$425 for loads less than 5,500 gal.

UNDER FULL FREIGHT LOAD FROM PLANT

COST PER GALLON	1.83	1.95
DEMURRAGE RATE 1 ST HR	FREE	FREE
DEMURRAGE RATE 2 ND HR	FREE	FREE
CONTINUOUS RATE PER HR	75.00	70.00
PUMP FEE	75.00	70.00
FREIGHT PER GAL/PER MILE	NB	NB

**Add'l \$425.00 minimum freight on loads less than 5,500 gallons

4) BITUMINOUS MATERIALS MC-30

	*Coastal Energy	Asphalt & Fuel
MC-30	2.45	2.30
MC-3000	2.15	2.15
DEMURRAGE RATE 1 ST HR	FREE	0
CONTINUOUS RATE PER HR	75.00+	75.00
FREIGHT PER GALLON/PER MI	NA	-
PUMP FEE	75.00	75.00

*Short freight \$425 for loads less than 5,500 gal.
+75.00 after 2 free hours

UNDER FULL FREIGHT
LOAD FROM PLANT

SMC-30	2.64	2.40
MC-3000	2.15	2.25
DEMURRAGE RATE 1 ST HR	NB	0
DEMURRAGE RATE 2 ND HR	NB	0
CONTINUOUS RATE PER HR	75.00	75.00
FREIGHT PER GALLON/PER MI	NA	-
PUMP FEE	75.00	75.00

PRECAST CONCRETE
BOX CULVERT SECTIONS AND PIPE
 NO BIDS SUBMITTED

USED STEEL PIPE

USED STEEL PIPE
 (MINIMUM OF 1/4" GAUGE REQUIRED)

	DIAMETER		PRICE PER FOOT	
		GAUGE	FULL LOAD	PARTIAL LOAD
RAILROAD YARD	18"	1/4"	32.50	35.00
	24"	1/4"	32.50	36.00
	36"	1/4"+	55.00	58.50

USED TANK CAR CULVERTS

USED TANK CAR CULVERTS
 (MINIMUM OF 7/16" GAUGE)

	DIAMETER		PRICE PER FOOT	
		GAUGE	FULL LOAD	PARTIAL LOAD
RAILROAD YARD	9'	7/16"	235.00	235.00
	9.5'	7/16"	235.00	235.00
	10'	7/16"	235.00	235.00

USED HALF TANK CAR CULVERTS WITH STEEL HEAD WALL AND FLOOR
 (MINIMUM OF 7/16" GAUGE)

	DIAMETER		PRICE PER FOOT	
		GAUGE	FULL LOAD	PARTIAL LOAD
RAILROAD YARD	7.5'	7/16"	245.00	245.00
	8.5'	7/16"	245.00	245.00
	10'	7/16"	245.00	245.00

AGENDA #9- A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve the current list of board of directors and officers for Hickory Grove Rural Fire Dept. beginning Jan. 1, 2020. Martin asked Barnes about the insurance, she said the insurance is current. He read the list: President Frankie Shepherd; Vice President Thomas Ponko; Sec./Treasurer Kim Garcia; Members Donald Poteet and Allen Yates; Alternate Mary Kriesch; Interim Fire Chief Billy McClintik; Asst. Chief T. Sala; Billy McClintik, Kim Garcia and Barbara Barnes, requisitioning/purchasing officers; Shea Fenner and Allen Yates, receiving officers; T. Sala and Billy McClintic, inventory officers; Martin asked if the requisitioning officer can also be the inventory officer. Barnes said that is permissible. Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #10- A motion was made by Commissioner Martin and seconded by Commissioner Kirk to discuss with possible action a quote for six new 2019 Ram 1500 pickups on behalf of the Sheriff's Department at an estimated cost of \$162,927.00. Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

Undersheriff Tracy Shaw said there are 12 2016 Ford Explorers in the fleet now. He said four are parked to save on mileage, four are being driven but will soon be over 100,000 miles and four are still well under the 100,000 mark. The warranty expires at 100,000 miles. Martin said the average driving miles for a sheriff's vehicle is 31,000.

Shaw said the maintenance records are not good as four out of the 12 have had cracked transfer cases and another needs repair for the same problem. The cost of transfer case repair is \$1,400. Shaw said a headlight replacement is \$1,500. The door locks on one unit all need replacing as they don't work. "You can't buy after market parts for these vehicles," Shaw said, "so we have to take them back to the dealer to fix."

Martin said the sheriff is supposed to get him the lease amount on the vehicles. Martin said he is concerned about spending \$162,000 when the courthouse roof is leaking, floors need to be replaced and the election board will need funds to upgrade. "I think it's about \$24,000 to lease three," Martin said. "What if we leased three and bought three?" Martin said the sheriff could buy three vehicles and lease three until the fleet is replaced. Martin said he didn't want to make any decision without the sheriff and Poindexter present. "You need to set a rotation," Martin said. "You are never done buying vehicles. Buying outright is better if you have the money. This is not a calendar year situation, but a fiscal year situation. Some vehicles are going to be over 100,000 when they are replaced."

Shaw said the six vehicles are on hold at the dealer. He said the trade in value is ridiculous and he can get more out of the used cars selling them at auction. He said he was good with buying three new vehicles.

This item will appear again on the next agenda.

The commissioners skipped to item #12.

AGENDA #12- A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve a borrow permit with Juan Barnes on behalf of District #3. Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried. "This is creek gravel we can get close to the barn," Kirk said.

AGENDA #11- A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve a presentation by Human Resources Director Vicki Cossairt concerning employee training. Cossairt said she is currently completing annual training, which should enhance orientation. She said she has already finished the training at District #2, Court Clerk and Treasurer's offices. She said Solid Waste was scheduled for Tuesday evening, and the Assessor, District #3 and the Election Board have been scheduled. Cossairt said she is distributing the new Employee Handbooks at these meetings.

She outlined a new program which will be available to employees called Telemedicine where doctor visits are provided by phone for a \$45 fee.

Cossairt said Delaware County has been chosen by the insurance provider to test a phone app which will allow employees to see how much of their deductible has been met, see a list of providers included in the insurance plan and chat online to schedule appointments. Information will be provided to the employee via text.

Cossairt said she is convinced money is going out the door for programs such as FEMA reimbursements because of poor record keeping, especially time sheets. She said she will be conducting meetings to improve time record keeping.

AGENDA #14- A motion was made by Commissioner Kirk and seconded by Commissioner Martin to open the floor for any new business. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried. Kirk asked if there are any CPR classes his employees could take. Cossairt said she will try to find someone to teach a class.

AGENDA #15- A motion was made by Commissioner Kirk and seconded by Commissioner Martin to open the floor for citizen's participation or public comments. Roll call: Commissioner Martin-yes, Commissioner

Kirk-yes. Motion carried. Mike Major asked if the county has a plan to identify obsolete equipment. Martin said there is no such plan. "Is this replacement a surprise?" Major asked, regarding the Sheriff 's vehicles. Martin said it is not a surprise, but "the number of vehicles is the issue." Major said there should be a guideline for replacement.

AGENDA #16-A motion was made by Commissioner Kirk and seconded by Commissioner Martin to adjourn the meeting at 9:50 a.m. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

ATTEST:



BARBARA BARNES, Delaware County Clerk





DAVID POINDEXTER-Chairman of the Board



RUSSELL MARTIN-Member



MARTIN KIRK-Member