

DELAWARE COUNTY COMMISSIONER'S MEETING

June 10, 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 June 10, 2019. The Agenda was posted June 7, 2019 at 8:49 a.m. and placed in the kiosk located on the courthouse lawn.

Members of the Board present were Commissioner David Poindexter-Chairman, 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 Kirk and seconded by Commissioner Martin to approve the minutes of the Regular Scheduled Meeting dated June 3, 2019. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

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

2018-2019

CBRI-105 ROADS & BRIDGES 66, PRYOR STONE INC., 1499.86, ROAD MATERIALS; Community Center Cash 13, AEP, PUBLIC SERVICE CO. OF OKLA., 840.06, ELECTRIC SERVICE; County Health 253, KILLION, DEIDRA, 75.45, TRAVEL; 254, JOHNSTON, JAMIE, 361.50, TRAVEL; 255, FRAZIER, GENITA, 800.00, JANITORIAL SERVICE; 256, GRAND TELEPHONE CO., 238.10, TELEPHONE SERVICE; 257, GRAND LAKE TELECOMMUNICATIONS, 60.00, INTERNET; 258, XEROX CORPORATION, 389.73, LEASE; 259, AEP, PUBLIC SERVICE CO. OF OKLA., 337.50, ELECTRIC SERVICE; 260, JAY UTILITIES AUTHORITY, 207.80, UTILITIES; 261, HUTCHISON PLUMBING INC., 93.00, PLUMBING SERVICE/REPAIRS; 262, WAL-MART COMMUNITY/GECRB, 85.64, MISC; 263, HOMETOWN BOTTLED WATER SERVICE, 27.95, WATER/RENT; 264, QUILL CORPORATION, 366.77, OFFICE SUPPLIES; 265, PITNEY BOWES GLOBAL FINANCIAL SERVICES LLC, 297.47, POSTAGE SUPPLIES; 266, HUTCHISON PLUMBING INC., 85.00, PLUMBING SERVICE; DEL. CO. 1/2 CENT SALES TAX JUSTICE AUTH 14, BANCFIRST, 82828.10, Judgement Pmt.; Emergency Management Cash 137, FUELMAN OF OKLAHOMA, 641.51, FUEL; 138, LED EMERGENCY VEHICLE LIGHTING INC., 662.91, EMERGENCY EQUIPMENT; 139, AMAZON.COM / SYNCB, 68.67, SAFETY EQUIPMENT; 140, O-REILLY AUTOMOTIVE INC., 771.40, SUPPLIES; 141, SISCO TRUE-VALUE HARDWARE, 3.08, PARTS; Emergency Management Progress Grant 86, AMAZON.COM / SYNCB, 649.02, MISC; 87, GMSA, 46.00, UTILITIES; 88, VERIZON WIRELESS, 93.06, WIRELESS SERVICE; 89, FUELMAN OF OKLAHOMA, 97.76, FUEL; Fire Department Sales Tax 1050, AEP, PUBLIC SERVICE CO. OF OKLA., 132.60, UTILITIES; 1051, BERNICE PUBLIC WORKS AUTHORITY, 23.75, UTILITIES; 1052, CHIEF FIRE & SAFETY CO. INC., 240.00, SCBA; 1053, ALERT360, 22.00, SECURITY SYSTEM/REPAIR; 1054, FIRE MASTER FIRE EQUIPMENT INC., 1009.07, FOAM; 1055, FIRE MASTER FIRE EQUIPMENT INC., 510.00, REPAIRS; 1056, SPEEDY S #4, 183.48, BLANKET; 1057, EMERGENCY MEDICAL PRODUCTS, 198.80, BLANKET; 1058, O-REILLY AUTOMOTIVE INC., 114.92, BLANKET; 1059, ATWOODS DISTRIBUTING L.P., 167.16, WATER; 1060, ATWOODS DISTRIBUTING L.P., 653.40, ; 1061, EMERGENCY APPARATUS MAINTENANCE, 988.46, PUMP TESTING; 1062, GRAND LAKE TELECOMMUNICATIONS, 80.00, INTERNET; 1063, GRAND TELEPHONE CO., 79.74, TELEPHONE SERVICE; 1064, DEEP SOUTH FIRE TRUCKS INC., 40000.00, FIRE TRUCK; 1065, SHAWVER, MICHAEL, 121.80, TRAVEL; 1066, KANSAS BUILDING SUPPLY INC., 99.99, BLANKET; 1067, F & F LAWN CARE, 80.00, BLANKET; 1068, QUANTIE AUTO SUPPLY (NAPA), 224.92, BLANKET; 1069, CIRCLE N, 376.12, BLANKET; 1070, SST, 166.01, TELEPHONE SERVICE; 1071, OFFICE DEPOT, 1201.89, COMPUTER; 1072, CYCLE WORLD POWER SPORTS, 3892.09, FIRE DEPARTMENT PARTS; 1073, REC/NE OKLA ELECTRIC COOP, 123.00, ELECTRIC SERVICE; 1074, RURAL WATER/GAS DIST. #10, 153.53, UTILITIES; 1075, BOLT FIBER OPTICS SERVICES, 159.10, WIRELESS SERVICE; 1076, SBA STEEL LLC, 151.94, RENT; 1077, GRAND LAKE TELECOMMUNICATIONS, 35.00, INTERNET; 1078, GRAND TELEPHONE CO., 82.34, TELEPHONE SERVICE; 1079, NORTHERN SAFETY COMPANY INC, 31808.00, SCBA; 1080, REC/NE OKLA ELECTRIC COOP, 186.00, ELECTRIC SERVICE; 1081, AT&T, 131.09, LONG DISTANCE SERVICE; 1082, DEL CO RURAL WATER DIST #3, 88.00, UTILITIES; 1083, WELCH STATE BANK, 2622.06, LEASE/PUR; General 3566, SECRETARY OF STATE, 45.00, NOTARY; 3567, GRAND LAKE TELECOMMUNICATIONS, 80.00, INTERNET SERVICE; 3568, GRAND TELEPHONE CO., 203.87, TELEPHONE SERVICE; 3569, GRAND SAVINGS BANK, 30.00, BOX RENT; 3570, GRAND LAKE TECH CORP, 99.99, COMPUTER HARDWARE; 3571, MARTIN, TERESA, 46.35, TRAVEL; 3572, HOLLAND, AUGUSTUS D., 1221.17, TRAVEL; 3573, GRAND TELEPHONE CO., 136.62, TELEPHONE SERVICE; 3574, GRAND LAKE TELECOMMUNICATIONS, 45.00, INTERNET; 3575, U.S. POSTMASTER, 208.00, BOX RENT; 3576, OSU BURSARS OFFICE, 835.96, SUPPLIES; 3577, WAL-MART COMMUNITY/GECRB, 28.91, MISC; 3578, GRAND LAKE TELECOMMUNICATIONS, 110.00, INTERNET; 3579, GRAND TELEPHONE CO., 241.34, TELEPHONE SERVICE; 3580, SECRETARY OF STATE, 20.00, NOTARY; 3581, U.S. POSTMASTER, 120.00, BOX RENT; 3582, QUILL CORPORATION, 112.38, OFFICE SUPPLIES; 3583, AMAZON.COM / SYNCB, 341.39, OFFICE EQUIPMENT; 3584, TUDER, WAYNE, 521.42, REVAL TRAVEL; 3585, GOINS, VINCENT G., 436.16, REVAL TRAVEL; 3586, SCOTT, SAMMI B., 168.78, REVAL TRAVEL; 3587, MANHART, JAMES ASHTON, 544.04, REVAL TRAVEL; 3588, SCOTT, SAMMI B., 97.44, REVAL TRAVEL; 3589, GRAND TELEPHONE CO., 192.54, TELEPHONE SERVICE; 3590, GRAND LAKE TELECOMMUNICATIONS, 85.00, INTERNET; 3591, HOMETOWN BOTTLED WATER SERVICE, 68.00, WATER/RENT; 3592, QUILL CORPORATION, 376.81, OFFICE SUPPLIES; 3593, QUILL CORPORATION, 14.09, OFFICE SUPPLIES; 3594, WAL-MART COMMUNITY/GECRB, 58.80, MISC; 3595, THE AMERICAN, 39.35, PUBLICATIONS; 3596, GROVE ELECTRIC & LIGHTING, 308.30, MISC; 3597, T-N-T

PLUMBING, 262.60, PLUMBING SERVICE/REPAIRS; 3598, GRAND LAKE TELECOMMUNICATIONS, 90.00, INTERNET; 3599, GRAND TELEPHONE CO., 166.99, TELEPHONE SERVICE; 3600, GRAND TELEPHONE CO., 42.26, TELEPHONE SERVICE; 3601, THE AMERICAN, 450.15, PUBLICATIONS; 3602, THE AMERICAN, 289.65, PUBLICATIONS; 3603, AEP, PUBLIC SERVICE CO. OF OKLA., 5244.77, ELECTRIC SERVICE; 3604, U.S. POSTMASTER, 120.00, BOX RENT; 3605, JAY UTILITIES AUTHORITY, 2593.37, UTILITIES; 3606, OZARK LEASING A PROGRAM OF DE LAGE, 96.17, LEASE PAYMENT; 3607, HOMETOWN BOTTLED WATER SERVICE, 8.00, WATER/RENT; 3608, GRAND TELEPHONE CO., 161.06, MONTHLY SERVICE; 3609, GRAND LAKE TELECOMMUNICATIONS, 60.00, MONTHLY SERVICE; 3610, QUILL CORPORATION, 152.42, OFFICE SUPPLIES; 3611, HOMETOWN BOTTLED WATER SERVICE, 12.50, WATER; 3612, U.S. POSTMASTER, 120.00, BOX RENT; 3613, UNIFIRST, 261.93, UNIFORMS; 3614, GRAND LAKE TELECOMMUNICATIONS, 37.50, INTERNET; 3615, OKLAHOMA DEPT OF PUBLIC SAFETY, 300.00, OLETS; 3616, OKLAHOMA DEPT OF PUBLIC SAFETY, 350.00, SUBSCRIPTION; HIGHWAY 2130, KEMP STONE CO INC., 1339.43, ROAD MATERIALS; 2131, LONGAN CONSTRUCTION, 858.92, ROAD MATERIALS; 2132, LONGAN CONSTRUCTION, 973.18, ASPHALT; 2133, LONGAN CONSTRUCTION, 984.03, ASPHALT; 2134, HERITAGE TRACTOR INC, 823.25, ; 2135, EUCHA TIRE SHOP, 165.00, MISC; 2136, UNIFIRST, 219.71, UNIFORMS; 2137, J & J AUTO SUPPLY, 1185.55, MISC; 2138, AEP, AMERICAN ELECTRIC POWER, 209.60, ELECTRIC SERVICE; 2139, JAY UTILITIES AUTHORITY, 190.18, UTILITIES; 2140, CRANK, CHAD, 3360.00, ROAD MATERIALS; 2141, LAKELAND-CPP, 4698.14, FUEL; 2142, SOUTHERN TIRE MART LLC, 967.22, TIRES; 2143, KEMP STONE CO INC., 4445.02, ROAD MATERIALS; 2144, HOMETOWN BOTTLED WATER SERVICE, 40.05, COFFEE; 2145, QUANTIE AUTO SUPPLY (NAPA), 1475.99, CHAINSAW; 2146, EDWARDS, ROBERT A., 75.00, REPAIRS; 2147, MASTER SERVICES, 90.00, MISC; 2148, CINTAS FIRST AID & SAFETY, 204.24, FIRST AID SUPPLIES; 2149, GRAND TELEPHONE CO., 163.59, TELEPHONE SERVICE; 2150, GRAND LAKE TELECOMMUNICATIONS, 60.00, INTERNET; 2151, WELCH STATE BANK, 2305.03, LEASE PAYMENT; 2152, GRAND SAVINGS BANK, 631.59, LEASE/PUR; 2153, ARMSTRONG BANK, 564.51, LEASE/PUR; 2154, RCB BANK, 4779.19, LEASE/PUR; 2155, WELCH STATE BANK, 4107.76, LEASE/PUR; 2156, GRAND SAVINGS BANK, 5407.86, LEASE/PUR; K9 Donation 12, B & L FEED & SUPPLY, 29.00, K-9 SUPPLIES; LIEN Fee 22, HARVEST FIELDS VENDING, 12.50, WATER/RENT; Mortgage Tax Cert Fee 43, HARVEST FIELDS VENDING, 12.49, WATER/RENT; 44, U.S. POSTMASTER, 208.00, BOX RENT; SHERIFF COMMISSARY PROFIT FUND 128, TIGER COMMISSARY SERVICES, 290.44, COMMISSARY SERVICES; 129, PRODIGY SOLUTIONS, 3898.00, INMATE PREPAID PHONE CARDS; SSF 854, INTEGRIS HEALTH MEDICAL GROUP, 42.00, PHYSICAL; 855, DELAWARE COUNTY HEALTH DEPT., 10.00, TB TEST; 856, U.S. BANK, 60.45, MISC; 857, J & J AUTO SUPPLY, 51.71, MISC; 858, CREATIVE SERVICES OF NEW ENGLAND, 236.95, MISC; 859, US FLEET TRACKING LLC, 119.80, GPS; 860, GRAND TELEPHONE CO., 1123.65, TELEPHONE SERVICE; 861, GRAND LAKE TELECOMMUNICATIONS, 60.00, INTERNET; 862, OMNI III CABLE TV INC., 2.50, CABLE TV; 863, JAY UTILITIES AUTHORITY, 59.55, UTILITIES; 864, HOMETOWN BOTTLED WATER SERVICE, 9.00, LEASE; 865, GRAVES MENU MAKER, 1823.75, FOOD; 866, ICS JAIL SUPPLIES INC., 178.48, JAIL SUPPLIES; 867, NOVUS WINDSHIELD REPAIR, 218.28, REPAIR; 868, HOMETOWN BOTTLED WATER SERVICE, 18.75, WATER; 869, FLOWER S BAKING CO., 120.75, FOOD.

Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #3- A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve and file all Monthly Reports submitted by Officers. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried. Reports were submitted by the County Clerk and Assessor's Offices.

AGENDA #3A- A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve Monthly 308 Apportionment Forms as follows. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

HIGHWAY

T-1	Salaries	\$	128,000.00	
T-1-B	Part-time	\$	3,500.00	
T-1-C	Travel	\$	1,000.00	
T-1-1	Reimbursement- Mark Stewart	\$	196.28	
T-2	M&O	\$	31,246.45	
T-2A	Postage & Telephone	\$	2,000.00	
T-2B	Lease Purchase	\$	32,000.00	
T-6	Insurance	\$	3,000.00	
T-2	GSB Interest	\$	1,197.32	
T-2	Hwy Misc Forfeiture	\$	183.43	
T-2-3	Reed-Culver Funeral Home	\$	66.00	
T-2-3	ETR Sewer Pond Rd	\$		
	TOTAL	\$		202,389.48
CBRI-105	Bridge/M&O	\$	25,432.47	
CBRI-105	Donation Dinosaur Point	\$		
	TOTAL	\$		227,821.95

FIRE DEPARTMENTS

FD-BE-2	Bernice M&O	\$	1,586.42
FD-BE-2	Interest	\$	32.66
FD-BE-1C	Bernice Travel	\$	
FD-BE-1C	Bernice Travel Interest	\$	3.04
FD-BE-3	Bernice Cap. Outlay	\$	4,759.27
FD-BE-3	Bernice Cap. Outlay Interest	\$	129.55
FD-BT-1C	Butler Travel Interest	\$.38
FD-BT-2	Butler M&O	\$	2,220.99
FD-BT-2	Butler Interest	\$	10.27
FD-BT-3	Butler Cap. Outlay	\$	4,124.70
FD-BT-3	Butler Interest	\$	89.95
FD-CC-2	Colcord M&O	\$	317.28
FD-CC-2	Colcord Interest	\$	11.21
FD-CC-1C	Colcord Travel Interest	\$	9.20
FD-CC-1C	Colcord Travel	\$	63.46
FD-CC-3	Colcord Cap. Outlay	\$	5,964.95
FD-CC-3	Interest	\$	202.14
FD-CL-2	Cleora M&O	\$	
FD-CL-2	Cleora Interest	\$	3.49
FD-CL-3	Cleora Cap. Outlay	\$	6,345.69
FD-CL-3	Cleora Interest	\$	191.99
FD-CS-2	Cowskin M&O	\$	3172.85
FD-CS-2	Interest	\$	3.79
FD-CS-3	Cowskin Cap. Outlay	\$	
FD-CS-3	Interest	\$	9.61
FD-CS-4	Cowskin Rentals/Leases	\$	3,172.85
FD-CS-4	Cowskin Rent/Lease Interest	\$	6.81
FD-EU-1C	Eucha Travel	\$	317.28
FD-EU-1-C	Eucha Travel Interest	\$	2.20
FD-EU-2	Eucha M&O	\$	1,903.71
FD-EU-2	Interest	\$	7.60
FD-EU-3	Eucha Cap. Outlay	\$	4,124.70
FD-EU-3	Interest	\$	70.74
FD-FR-1-C	Flintridge Travel	\$	200.00
FD-FR-1-C	Flintridge Travel Interest	\$	2.49
FD-FR-2	Flintridge M&O	\$	6,145.69
FD-FR-2	Interest	\$	16.68
FD-FR-3	Flintridge Cap. Outlay	\$	
FD-FR-3	Interest	\$	3.84
FD-GR-1-C	Grove Travel Interest	\$	1.08
FD-GR-2	Grove M&O	\$	3,172.85
FD-GR-2	Interest	\$	26.32
FD-GR-3	Grove Cap. Outlay	\$	3,172.85
FD-GR-3	Interest	\$	40.36
FD-HG-2	Hickory Grove M&O	\$	3,172.85
FD-HG-2	Interest	\$	21.34
FD-HG-3	Hickory Grove Cap. Outlay	\$	3,172.85
FD-HG-3	Interest	\$	58.24
FD-JA-1-C	Jay Travel	\$	
FD-JA-2	Jay M&O	\$	983.33
FD-JA-2	Interest	\$	10.30

FD-JA-3	Jay Cap. Outlay	\$	2,294.44
FD-JA-3	Interest	\$	12.53
FD-JA-4	Jay Rentals/Leases	\$	3,067.92
FD-KS-1C	Kansas Travel Interest	\$.97
FD-KS-2	Kansas M&O	\$	3,172.85
FD-KS-2	Interest	\$	67.57
FD-KS-3	Kansas Cap. Outlay	\$	3,172.85
FD-KS-3	Interest	\$	59.13
FD-KW-1C	Kenwood Travel Interest	\$	1.33
FD-KW-2	Kenwood M&O	\$	1,903.71
FD-KW-2	Interest	\$	8.62
FD-KW-3	Kenwood Cap. Outlay	\$	4,441.99
FD-KW-3	Interest	\$	163.52
FD-LE-1C	Leach Travel Int	\$	4.44
FD-LE-2	Leach M&O	\$	1,706.90
FD-LE-2	Interest	\$	50.49
FD-LE-3	Leach Cap. Outlay	\$	2,560.35
FD-LE-3	Interest	\$	58.92
FD-LE-4	Leach Rentals/Leases	\$	2,078.45
FD-LS-1C	Lakemont Travel Interest	\$	1.26
FD-LS-2	Lakemont Shores M&O	\$	3,172.85
FD-LS-2	Lakemont Shores Interest	\$	12.64
FD-LS-2	Lakemont/Emerg. Apparatus Ref.	\$	
FD-LS-3	Lakemont Shore Cap. Outlay	\$	3,172.85
FD-LS-3	Lakemont Shore CO Interest	\$	124.94
FD-MI-1C	Monkey Isl. M&O	\$	
FD-MI-2	Monkey Isl. M&O Interest	\$.94
FD-MI-3	Monkey Isl. Cap. Outlay	\$	
FD-MI-3	Monkey Isl. CO Interest	\$	84.77
FD-MI-4	Monkey Island Rentals/Leases	\$	6,345.69
FD-MI-4	Monkey Isl. Rent/Lease Interest	\$	28.00
FD-OK-1-C	Oaks Travel	\$	250.00
FD-OK-1-C	Oaks Travel Interest	\$	3.39
FD-OK-2	Oaks M&O	\$	2,000.00
FD-OK-2	Oaks M&O Interest	\$	27.60
FD-OK-3	Oaks Cap Outlay	\$	4,095.69
FD-OK-3	Oaks Cap Outlay Interest	\$	50.89
FD-OK-4	Oaks Rental/Lease Interest	\$	14.58
FD-TC-1C	Tiff City Travel	\$	6.64
FD-TC-1C	Interest	\$	
FD-TC-2	Tiff City M&O	\$	3,172.85
FD-TC-2	Interest	\$	76.31
FD-TC-3	Tiff City Cap. Outlay	\$	3,172.84
FD-TC-3	Tiff City CO Interest	\$	57.44
FD-TJ-1-C	TiaJuana Travel Interest	\$	
FD-TJ-2	TiaJuana M&O	\$	3,172.85
FD-TJ-2	Interest	\$	9.05
FD-TJ-3	TiaJuana Cap. Outlay	\$	3,172.84
FD-TJ-3	Interest	\$	54.44
FD-WS-1C	West Siloam Springs Travel	\$	500.00
FD-WS-1C	Interest	\$	26.33
FD-WS-2	West Siloam Springs M&O	\$	2,922.85
FD-WS-2	Interest	\$	139.66

FD-WS-3	West Siloam Springs Cap. Outlay	\$	2,922.84	
FD-WS-3	Interest	\$	48.86	
FD-ZN-1C	Zena Travel Interest	\$.91	
FD-ZN-2	Zena M&O	\$	3,172.85	
FD-ZN-2	Interest	\$	59.99	
FD-ZN-3	Zena Cap. Outlay	\$		
FD-ZN-3	Interest	\$	16.68	
FD-ZN-4	Zena Rentals/Leases	\$	3,172.84	
FD-ZN-4	Zena Rentals/Leases Interest	\$	6.86	
FEMA FIRE DEPT	Fire Dept Oaks	\$		
	Grand Total	\$		129,158.85
SPECIALS				
CCC	Community Cntr Cash	\$		
CCRCF-1	Court Clk Rev Fund Pers Serv	\$		
CCRCF-2	Court Clk Rev Fund M&O	\$		
CCSP	Court Clerk Special	\$		
SW	½ Cent Solid Waste	\$	158,642.33	
DCJA	½ Cent Justice Authority	\$	160,098.55	
SSF-STOP	Sheriff Service Fee/STOP	\$	3,923.10	
SSF-DOC	Sheriff Service Fee-Dept of Corr	\$	756.00	
HWY/CN SPECIAL	ETR Moseley School Rd	\$		
	Grand Total	\$		

ADJA	Alt. to Detention of Juveniles	\$		
RMP-1	Personal Services	\$	4,680.00	
RMP-1C	Travel	\$		
RMP-2	M&O	\$		
RMP-3	Capital Outlay	\$		
CCLF-2	Lien Fee	\$	1,355.50	
CCA	Commissioner's Cash	\$		
CCC	Comm. Center Cash	\$		
CCSP	Court Clerk Special/Special Appr.	\$		
CCRCF-1	Court Clerk Rev Fund Pers Serv	\$	1,473.51	
CCRCF-2	M&O	\$	4,420.53	
USE TAX-2	Use Tax	\$	47,169.07	
USE TAX SUB-3	Use Tax Sub	\$		
½ CH	½ Cent Courthouse	\$	34.92	
SSF-2	M&O	\$	12,610.87	
SSF-1	Personal Services	\$	10,000.00	
SSFCOPS	SSF Comm. Oriented Policing SG	\$		
SCPF-2	Sheriff Commissary Profit M&O	\$	10,649.30	
SCPF-4	Sheriff Comm Prof Rentals/Leases	\$	538.88	
MDIA	Payroll	\$		
M-D-1	County Health	\$	100.00	
M-D-2	Health M&O	\$		
CAFRF	Co. Assessor Fee Rev. Fund	\$	155.00	
LL	Law Library	\$	2,089.32	
10A	County Clerk Pers. Serv.	\$		
MTCF	Mtg. Tax Cert Fee	\$	780.00	

DCEDA-SALES TAX	Sales Tax	\$	2,625.97
DCEDA-SALES TAX	Interest	\$	6.89
22A	Election Board Overtime	\$	
DCUFRF	Drug Court User Fee	\$	505.00
STF	Sheriff Training Fund	\$	
TRASH COP	Trash Cop Program DCRF-TCGA	\$	
EM CASH	Civil Emerg. Mgt.	\$	
EMPG	Emerg. Mgt. Progress Grant	\$	
SSFCHS-1	Sheriff Ct. Hse. Security	\$	2,897.96
SSF-DOC	Sheriff Department of Corrections	\$	2,085.05
DCEDA	Lodging Tax	\$	2,036.00
DCEDA	Lodging Tax Interest	\$	44.90
DCEDA	Del. Cty/ Economic Dev. Auth.	\$	
DCEDA	Current Tax	\$	776.50
DCEDA	Current Tax Interest	\$	33.35
DCEDA	TIF 1	\$	
DCJA	½ CENT Justice Auth.	\$	1,346.99
DCFP	Flood Planning Comm	\$	
K-9	Donation	\$	
SSFF-2	Sheriff Spec Forfeiture M&O	\$	
FEMA	FEMA Cash Fund	\$	
LEPC	Local Emergency Planning	\$	

AGENDA#4 – A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve fiscal year 2020 contract with Oklahoma Office of Juvenile Affairs for detention transportation. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #5- A motion was made by Commissioner Krik and seconded by Commissioner Martin to approve a detention transportation claim to Oklahoma Office of Juvenile Affairs in the amount of \$873.82. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #6- A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve an intrafund transfer from 04D (Sheriff's M&O) to 04A (Sheriff's Personal Services) in the amount of \$7,389.80. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #7- A motion was made by Commissioner Kirk and seconded by Commissioner Martin to open sealed bids on six-month road materials for Delaware County Highway Departments. Co. Bid# 18-19/16. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

1) READY MIX CONCRETE:

	Green Country Concrete	Longan Const.	Eagle Ready Mix
3000 P.S.I. Break			
Dist. #1	93.00	90.00	
Dist. #2	93.00	90.00	
Dist. #3	95.00	90.00	95.00
Fiber per cubic yd.	5.00	5.00	6.00
3500 P.S.I. Break			
Dist. #1	95.00	92.00	
Dist. #2	95.00	92.00	
Dist. #3	97.00	92.00	98.00
Fiber per cubic yd.	5.00	5.00	6.00

4000 P.S.I. Break			
Dist. #1	97.00	94.00	
Dist. #2	97.00	94.00	
Dist. #3	99.00	94.00	101.00
Fiber per cubic yd.	5.00	5.00	6.00
4500 P.S.I. Break			
Dist. #1	99.00	96.00	
Dist. #2	99.00	96.00	
Dist. #3	101.00	96.00	104.00
Fiber per cubic yd.	5.00	5.00	6.00
Water/Propane during cooler temp.	4.00	4.00	5.00
1% Calcium per % per yd.	2.50	2.50	3.00
2% Calcium per % per yd.	5.00		3.00

2) GRADER BLADES

	Dub Ross	Warren Cat	Valk	Nobles	Yellowhouse
1" X 8" X 7'	18.61 per ft	29.88 per ft 21.58 qty 100 or more	21.25 per ft	21.03 per ft.	28.69/ft.

3) ASPHALT

	Longan	*APAC OK Tulsa/VinitaAsphalt	Tulsa Asphalt	Glover	Hutchens	Logan Co. Asphalt
<u>HMHL</u>						
PRICES F.O.B. BIDDER'S PLANTS						
TYPE A	52.25	44.00	NB	40.00	NB	NB
TYPE B	54.75	46.00	NB	43.00	53.00	NB
TYPE C	56.75	49.00	NB	46.00	53.00	NB
TYPE B SUPER PAVE	54.75	52.00	NB	56.00	NB	NB
FREIGHT PER TON						
PER MI	2.00/.25	NB	NB		NB	NB

<u>HMCL</u>						
ALL BID PRICES F.O.B. FROM BIDDER'S BLANT						
TYPE A	NB	NB	NB	NB	NB	NB
TYPE B	NB	NB	NB	NB	NB	NB
TYPE C	NB	NB	NB	NB	NB	NB
PATCH N PAVE POLYMER+	99.75	NB	NB	NB	89.00	95.00 per ton+ 8.00 50#bag
FREIGHT	22 /10	NB	NB	NB	NB	20.00 (min. 25)+ 1.50 50#bag

EZ STREET DELIVERED PRICE NB NB 85.00 NB NB 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	10.00	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	6.95	NB	NB
3/4"	6.75	6.95	5.95	6.90
1"	6.75	NB	NB	NB
1 1/4"	NB	6.75	6.50	NB
1 1/2"	6.50	6.50	6.50	6.90
4-6"	6.60	6.65	6.65	NB
SCREENINGS	4.50	4.00	4.25	6.25
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	14.00	16.00	14.00	14.00
SHOT ROCK	8.50	9.00	8.50	8.50
MFG SAND	9.00	9.00	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	6.50	6.00	6.00
FREIGHT	5.50/7.50/NB	NB	NB/8.25/9.00	NB/NB/9.25
FREIGHT-RIPRAP		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	APAC CENTRAL	BENTON COUNTY
5/8"	NB	NB	NB	NB
3/4"	9.50	9.50	10.00	9.50
1"-2"	NB	NB	NB	NB
1 1/2"	8.50	8.50	10.00	8.50

2 ½"	NB	NB	NB	NB
3"	8.50	NB	NB	8.50
PEA GRAVEL	NB	NB	NB	NB
LATERAL LINE ROCK	8.50	8.50	8.50	8.50
#4 BALLAST ROCK	8.75	8.75	NB	9.00
OVER SIZE ROCK	6.50	6.75	NB	6.75
UNWASHED GRAVEL	NB	NB	NB	NB
DIRT	NB	NB	NB	NB
CRUSHED ROCK	NB	NB	NB	6.00
HILLSIDE/ CLAY ROCK MATERIALS	NB	NB	NB	NB
CREEK GRAVEL	NB	NB	NB	NB
SAND SCREENINGS	NB	NB	NB	NB
ASPHALT SAND	18.00	16.50	NB	18.00
CONCRETE SAND	18.00	16.50	NB	18.00
FIELD SAND	18.00	16.50	NB	18.00
FREIGHT	5.50/7.50/NB	NB/NB/9.25	NB	NB/8.25/9.00

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

	MUSKOGEE SAND	BENTON COUNTY	CHAD CRANK	WALTER SPECIALTY	RED DIRT CLAY & ROCK	NIEHUS
5/8"	NB	NB	NB	NB		
¾"	NB	9.50	NB	NB		
1"-2"	NB	NB	NB	NB		
1 ½"	NB	8.50	NB	NB		
2 ½"	NB	NB	NB	NB		
3"	NB	8.50	NB	NB		
PEA GRAVEL	NB	NB	NB	11.00		
LATERAL LINE ROCK	NB	8.50	NB	11.00		
#4 BALLAST ROCK	NB	9.00	NB	NB		
OVER SIZE ROCK	NB	6.75	NB	3.60		

UNWASHED GRAVEL NB	NB	NB	NB	9.00	
DIRT	NB	NB	NB	9.00	
CRUSHED ROCK	NB	6.00	NB	NB	
HILLSIDE/CLAY ROCK MATERIALS	NB	NB	12.00 P/T	1.78	1.60
CREEK GRAVEL	NB	NB	12.00 P/T	5.35	14.00/LD
SAND SCREENINGS	NB	NB	NB	NB	
ASPHALT SAND	8.40	17.00	NB	NB	
CONCRETE SAND	6.40	17.00	NB	NB	
FIELD SAND	NB	17.00	NB	NB	
FREIGHT	14.90/14.90/12.40	NB/8.25/9.00	NB (Dist. 2)	NB	

2A) EMULSIONS CRS-2:

	*Coastal Energy	**Ergon Asphalt	Wright Asphalt
FULL LOAD DERLIVERED:			
CRS-2	1.89	1.65	1.64
SS-1	1.98	1.97	NB
SS-1D 60/40	1.88	1.87	NB
SS-1D 50/50	1.78	1.67	NB
SS-1-40/60	1.58	1.57	NB
AEP 100%	2.34	2.40	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	-
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	1.89	1.65	1.70
SS-1	1.98	1.97	NB
SS-1D 60/40	1.88	1.87	NB
SS-1D 50/50	1.78	1.67	NB
SS-1D 40/60	1.68	1.57	NB
AEP 100%	2.34	2.40	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	-
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	1.94	1.92
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	1.94	1.92
DEMURRAGE RATE 1 ST HR	NB	FREE
DEMURRAGE RATE 2 ND HR	NB	FREE
CONTINUOUS RATE PER HR	75.00	70.00
PUMP FEE	75.00	70.00
FREIGHT PER GAL/PER MILE	NB	NB

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

4) BITUMINOUS MATERIALS MC-30

	*Coastal Energy	Asphalt & Fuel
MC-30	2.66	2.45
MC-3000	2.46	2.33
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**

MC-30	2.66	2.55
MC-3000	2.46	2.37
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	NN	-
PUMP FEE	75.00	75.00

**PRECAST CONCRETE
BOX CULVERT SECTIONS AND PIPE**

(Min 4500 PSI required)

	DIAMETER	PSI	SECTION LENGTH	Spurlock Ind. PRICE PER SECTION
CONCRETE BOX	4X6'	5,000	6'	\$1,459.98
	4X8'	5,000	6'	\$1,680.30
	6X8'	5,000	6'	\$2,177.46
FLARED ENDS	24"	5,000	7 1/2'	\$ 157.50
	36"	5,000	7 1/2'	\$ 300.00
	48"	5,000	7 1/2'	\$ 510.00
FLARED ENDS	4X6	5,000	6'	\$2,043.97
	4X8	5,000	6'	\$2,352.42
	6X8	5,000	6'	\$3,048.44
	24"	5,000	6'	\$ 552.49 concrete pipe
	36"	5,000	8'	\$ 1,210.28 "
	48"	5,000	8'	\$ 1,867.39 "

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

	DIAMETER		PRICE PER FOOT	
		GAUGE	FULL LOAD	PARTIAL LOAD
WHEELER METALS	18"	5/16 WALL	23.50	24.00
	26"	.280 W	31.75	32.00
	36"	.500W	59.75	60.00
RAILROAD YARD	18"	1/4"	32.50	35.00
	24"	1/4"	32.50	36.00
	36"	1/4"+	46.50	48.50

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	N/A
	9.5'	7/16"	235.00	N/A
	10'	7/16"	235.00	N/A

**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	N/A
	8.5'	7/16"	245.00	N/A
	10'	7/16"	245.00	N/A

AGENDA #8 – A motion was made by Commissioner Kirk and seconded by Commissioner Martin to renew annual service contracts for fiscal year 2019-2020 on behalf of the County Assessor. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #9- A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve officers for the Sheriff's Office for fiscal year 2019-2020 as follows: Robin Izydorek, Sheila Nuygen, Terry Hibbard, receiving officers; Harlan Moore, Lou Karleskint, Tracy Shaw, requisitioning officers; Sheila Nuygen, inventory officer. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #10- A motion was made by Commissioner Martin and seconded by Commissioner Kirk to approve moving road bore/utility permit funds to state-approved account per auditor's office. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #11 – A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve intrafund transfer from 93A (911 Personal) to 04A (Sheriff's Personal Services) in the amount of \$4,000. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #12- A motion was made by Commissioner Martin and seconded by Commissioner Kirk to approve application for road cut/bore or utility permit. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #13- Commissioner Chairman David Poindexter said there would be no action on this item.

AGENDA #14- A motion was made by Commissioner Kirk and seconded by Commissioner Martin to receive and file designated officers for fiscal year 2019-2020 for General Government accounts as follows: David Poindexter and Barbara Barnes, requisitioning officers; Vici Kirby and Rachel Duffield, receiving officers; Kathy Parker, inventory officer.

AGENDA #15- A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter to approve intrafund transfer from 20C (General Government Travel) to 22A (Election Board Personal services) in the amount of \$4,452.40 on behalf of the Election Board. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #16- A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve youth detention service agreement with Sequoyah Enterprises for fiscal year 2019-2020. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #17- A motion was made by Commissioner Martin and seconded by Commissioner Kirk to approve the resale budget per request of the Delaware County Treasurer. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #18- A motion was made by Commissioner Martin and seconded by Commissioner Kirk to approve intrafund transfer from 16A (Personal Services) to 16C (Assessor Travel) in the amount of \$120 on behalf of the Assessor's Office. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #19- A motion was made by Commissioner Poindexter and seconded by Commissioner Martin to open the floor for new business. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

Martin said there is an issue with key cards being lost or not turned in on time when employees leave. The cards could be used by anyone to get inside the courthouse.

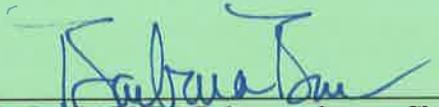
"I think we need to charge for new cards," Martin said. "They can have the first one free, but after that we would charge them. I was thinking maybe \$10 for a new card." Martin said offices are not letting him know cards were lost or employees had quit, so the cards were not deactivated.

"Maybe we need to emphasize to all the electeds to keep up with it. Maybe we can send a memo and they can self-govern."

AGENDA #20-A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter to open the floor for citizens' participation or public comments. There were none. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #21-A motion was made by Commissioner Kirk and seconded by Commissioner Martin to adjourn at 9:39 a.m. Roll call: Commissioner Poindexter-yes, 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

