

DELAWARE COUNTY COMMISSIONER'S MEETING

June 3, 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 3, 2019. The Agenda was posted May 31, 2019 at 8:24 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 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 Martin and seconded by Commissioner Poindexter to approve the minutes of the Regular Scheduled Meeting dated May 28, 2019. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes. Motion carried.

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

2018-2019

CBRI-105 ROADS & BRIDGES 65, PRYOR STONE INC., 2387.86, ROAD MATERIALS; Fire Department Sales Tax 1018, REC/NE OKLA ELECTRIC COOP, 105.00, ELECTRIC SERVICE; 1019, AT&T, 51.38, LONG DISTANCE SERVICE; 1020, GMSA, 95.10, UTILITIES; 1021, SISCO TRUE-VALUE HARDWARE, 19.99, BLANKET; 1022, LAKELAND-CPP, 369.82, BLANKET; 1023, BERNICE SANITATION LLC, 50.00, SANITATION; 1024, REC/NE OKLA ELECTRIC COOP, 237.00, ELECTRIC SERVICE; 1025, SUDDEN LINK, 89.79, TELEPHONE SERVICE; 1026, SBA STEEL LLC, 151.94, RENT; 1027, EUBANKS OUTDOOR POWER, 87.90, CHAINSAW REPAIR; 1028, U.S. POSTAL SERVICE, 550.00, STAMPS; 1029, WELCH STATE BANK, 2834.98, LEASE/PURCH; 1030, AEP, PUBLIC SERVICE CO. OF OKLA., 292.24, ELECTRIC SERVICE; 1031, BLEVINS, DANNY, 171.20, TRAVEL; 1032, SLAMONS, JOHN, 171.20, TRAVEL; 1033, HOPE, MIKE, 139.20, TRAVEL; 1034, VERIZON WIRELESS, 145.97, WIRELESS SERVICE; 1035, TECH RESQ, 880.00, TRAINING; 1036, ULINE INC, 640.26, FIRE DEPT MISC SUPPLIES; 1037, HARRISON S TIRE CENTER INC., 769.80, TIRES; 1038, CIRCLE N, 275.03, BLANKET; 1039, REC/NE OKLA ELECTRIC COOP, 138.00, ELECTRIC SERVICE; 1040, DALMATION FIRE EQUIPMENT INC, 4904.52, SCBA; 1041, WHITTON SUPPLY, 2602.56, CHAINSAW; 1042, REC/NE OKLA ELECTRIC COOP, 172.35, ELECTRIC SERVICE; 1043, PARTS CITY LTE, 66.92, BLANKET; 1044, SOUTHERN LITE LED, 1034.85, BOAT MISC; 1045, PARTS CITY LTE, 850.00, PRESSURE WASHER; 1046, QUANTIE AUTO SUPPLY (NAPA), 875.72, FIRE DEPT EQUIP; 1047, WALKER HARDWARE & LUMBER, 170.38, BLANKET; 1048, SPEEDYS 66, 500.77, BLANKET; 1049, AMERIPUMP MFG. LLC, 630.29, PUMP REPAIR; General 3397, GRAND LAKE HEALTHCARE, 4835.00, MISC; 3398, XEROX CORPORATION, 11.75, COPIES; 3399, TM CONSULTING INC., 125.85, WEB; 3400, QUILL CORPORATION, 53.08, OFFICE SUPPLIES; 3401, MATCHELL LAWN CARE LLC, 100.00, LAWN CARE; 3402, T-N-T PLUMBING, 568.70, PLUMBING SERVICE; 3403, QUILL CORPORATION, 20.02, COPY PAPER; HIGHWAY 2078, TOMO, 28.00, DRUG TESTING; 2079, LAKELAND-CPP, 1250.27, FUEL; 2080, LONGAN CONSTRUCTION, 969.26, ROAD MATERIALS; 2081, LAKELAND-CPP, 2011.50, FUEL; 2082, TOMO, 30.00, DRUG TESTING; 2083, BOLT FIBER OPTICS SERVICES, 123.97, INTERNET; Mortgage Tax Cert Fee 41, HAMPTON INN & SUITES, 532.00, LODGING; 42, HARVEST FIELDS VENDING, 35.90, COFFEE; Resale 261, TM CONSULTING INC., 5500.00, SOFTWARE; SHERIFF COMMISSARY PROFIT FUND 126, TIGER COMMISSARY SERVICES, 453.67, COMMISSARY SERVICES; 127, TIGER COMMISSARY SERVICES, 338.76, COMMISSARY SERVICES; SSF 827, BOB BARKER CO., 89.21, HYGIENE PRODUCTS; 828, GRAVES MENU MAKER, 1824.35, FOOD; 829, THE PAPERCLIP OFFICE SUPPLIES, 299.90, OFFICE SUPPLIES; 830, MPH INDUSTRIES, 219.95, BATTERY; 831, FLOWER S BAKING CO., 117.30, FOOD.

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

AGENDA #3- A motion was made by Commissioner Martin and seconded by Commissioner Poindexter to approve and file all monthly reports submitted by officers. One report was presented by the Health Department. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes. Motion carried.

Commissioners skipped to item AGENDA #20. A motion was made by Commissioner Martin and seconded by Commissioner Poindexter to accept one bid received in the amount of \$135,000 submitted by Deep South Fire Equipment for lease/purchase with option of five, six or seven-year financing provided by Welch State Bank for 3,000 gallon tanker/pumper truck for Eucha Volunteer Fire Department, Bid # 18-19/11.

"The 60-month payment is what we want to do," a firefighter told the commissioners. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes. Motion carried.

AGENDA # 21 – A motion was made by Commissioner Martin and seconded by Commissioner Poindexter to surplus a 1998 International Pumper Truck for the Tiff City Volunteer Fire Department – inventory ID# FD-TC-701.7. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes. Motion carried.

AGENDA # 22 – A motion was made by Commissioner Poindexter and seconded by Commissioner Martin to advertise for sealed bids to sell surplus equipment (1998 International pumper truck) for Tiff City Volunteer Fire Department. Richard Huston was present representing the fire department and he said the 1998 pump can't be fixed, "so now we have one (truck) to replace. We thought someone on the Missouri side might want to buy this one, so we're going out for bids." Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes. Motion carried.

AGENDA #4- A motion was made by Commissioner Martin and seconded by Commissioner Poindexter to approve designated officers for the County Clerk's Office for fiscal year 2019-2020 as follows: Barbara Barnes and Tayla Douglas, requisitioning officers; Vici Kirby and Rachel Duffield, receiving officers; Kathy Parker, inventory officer. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes. Motion carried.

AGENDA #5- A motion was made by Commissioner Martin and seconded by Commissioner Poindexter to approve signing of a resolution for the approval of contracts on behalf of Delaware County Election Board. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes. Motion carried.

**AGENDA #6- A motion was made by Commissioner Martin and seconded by Commissioner Poindexter to approve annual extermination service bid #18-19/12.
"We're using Green Country now?" Poindexter asked. Martin said yes and everyone seems happy with their service.
"They are not the lowest, but they are local and provide good service," Poindexter said.
Commissioners approved Green Country Pest Control. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes. Motion carried.**

**AGENDA #7- A motion was made by Commissioner Martin and seconded by Commissioner Poindexter to accept annual uniform service bid #18-19/13. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes. Motion carried.
"Was UniFirst the only bid?" Poindexter asked.
"The other request forgot to send a bid," Martin said. "It's not up to me to babysit them to get in their bid. Before when they bid they were way higher."
"We had some scheduling issues," Poindexter said, "but once we got all that straightened out, they done pretty well."**

**AGENDA #8- A motion was made by Commissioner Poindexter and seconded by Commissioner Martin to approve acceptance of bid for cleaning and paper products. Bid #18-19/17. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes. Motion carried.
"Who've we been using?" Poindexter said.
"Paper Clip, I believe," Martin said, "they are all competitive bids. By the time you get to the bottom (of the list of products) it's all about the same. I move we stay with Paper Clip." Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes. Motion carried.**

AGENDA #9- A motion was made by Commissioner Martin and seconded by Commissioner Poindexter to approve advertising for sealed bids on annual election ballots. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes. Motion carried.

AGENDA #10- A motion was made by Commissioner Martin and seconded by Commissioner Poindexter to approve officers for fiscal year 2019-2020 for District #1 as follows: David Poindexter and Conrad Reed, requisitioning officers; Rhonda Gower, receiving officer; Rhonda Gower, inventory officer; Rhonda Gower, requisition officer emergency management. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes. Motion carried.

AGENDA #11- A motion was made by Commissioner Martin and seconded by Commissioner Poindexter to approve renewal of annual service contracts for fiscal year 2019-2020 on behalf of the County Assessor.

“Is this just a renewal?” Poindexter asked.

“She should be here to explain,” Barnes said.

“Isn’t value finder what the field appraisers use?” Poindexter asked.

“The only one I know is the Marsh guy for mapping,” Martin said.

Commissioner Poindexter texted the assessor to see if she could come to the meeting and explain the contracts. The meeting continued while commissioners waited for her answer.

AGENDA #12- A motion was made by Commissioner Poindexter and seconded by Commissioner Martin to approve officers for fiscal year 2019-2020 for the Election Board as follows: Crystal January, requisitioning officer; Anna Reece, receiving officer; Crystal January and Anna Reece, inventory officers. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes. Motion carried.

AGENDA #13- A motion was made by Commissioner Poindexter and seconded by Commissioner Martin to approve officers for fiscal year 2019-2020 for Oklahoma Cooperative Extension Service as follows: Augustus Holland, requisitioning officer; Teresa Martin, receiving and inventory officer. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes. Motion carried.

AGENDA #14 – A motion was made by Commissioner Martin and seconded by Commissioner Poindexter to accept officers for fiscal year 2019-2020 for the Assessor’s Office as follows: Chandra Jeffries and Sonya Dozier, receiving agents; Wayne Tuder and Delala January, requisitioning agents; Yvette Faulkner and Julie Will, inventory clerks. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes. Motion carried.

AGENDA #15 – A motion was made by Commissioner Martin and seconded by Commissioner Poindexter to accept officers for the County Health Department for fiscal year 2019-2020 as follows: Kristen O’Herin, Marsha Moore and Maria Alexander, requisition officers; Jacqueline Murrieta, Jessica Greer, receiving officers; Kristin O’Herin, inventory officer. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes. Motion carried.

AGENDA #16 – A motion was made by Commissioner Martin and seconded by Commissioner Poindexter to approve resolution saying County Commissioners will direct the County Commissioners to reimburse the Election Board for part-time help, travel or maintenance and operations per state statute. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes. Motion carried.

AGENDA #17- A motion was made by Commissioner Poindexter and seconded by Commissioner Martin to approve disposal of taser (B-614.14) as salvage on behalf of the Sheriff’s Office. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes. Motion carried.

AGENDA #18 – A motion was made by Commissioner Martin and seconded by Commissioner Poindexter to approve a resolution to appoint Homer Kemper to the Grand Lake Public Works Authority Board of Directors.

“Do we know anything about Homer?” Poindexter said.

“Isn’t Doug (Smith) on that board? I think that’s out there on Monkey Island,” Barnes said.

“I’ll give them a little latitude,” Poindexter said. “It’s not a unanimous renewal to their board.”

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

Since the commissioners had not heard from the assessor concerning item #11, the matter was tabled until the June 10 meeting.

AGENDA #19 – A motion was made by Commissioner Martin and seconded by Commissioner Poindexter to approve a resolution accepting fiscal year 2019-2020 contracts for the County Clerk’s Office. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes. Motion carried.

AGENDA #23- A motion was made by Commissioner Poindexter and seconded by Commissioner Martin to open the floor for any new business. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes. Motion carried. There was none.

AGENDA #24-A motion was made by Commissioner Martin and seconded by Commissioner Poindexter to open the floor for citizen's participation or public comments. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes. Motion carried.

Clayton Baker, President of the Delaware County Bar Association, asked the commissioners if the Red Cross can use the commissioners' room for a blood drive either July 12 or July 19. Baker said Red Cross has a truck, but inside is more comfortable because there is more room to set up. "There is a schedule, so there won't be many people at once." He said donors make appointments.

"We need to visit with those involved and make sure they don't have court scheduled in here," Poindexter said.

"I don't have any problem if they want to use it," Martin said. "Let us know which day is better for you."

"We'll make it happen. No problem," Poindexter said.

AGENDA #25-A motion was made by Commissioner Martin and seconded by Commissioner Poindexter to adjourn the meeting at 9:37 a.m. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes. Motion carried.

ATTEST:



BARBARA BARNES, Delaware County Clerk



DAVID POINDEXTER-Chairman of the Board



RUSSELL MARTIN-Member



MARTIN KIRK-Member

