

DELAWARE COUNTY COMMISSIONER'S MEETING

July 10, 2017

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 July 10, 2017. The Agenda was posted July 7, 2017 at 8:17 a.m. and placed in the kiosk located on the courthouse lawn.

Members of the Board present were Commissioner Doug Smith-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 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 dated July 3, 2017. Roll call: Commissioner Smith-yes, Commissioner Martin-absent, Commissioner Kirk-yes. Motion carried.

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

2016-2017 County Health: 350, Johnston, Jamie, 135.36, Travel; 351, AEP, Public Service Co. Of Okla., 600.00, Electric Service; 352, Trail, Heather D, 600.00, Dot; 353, Castlecom, 323.58, Service; 354, Wal-Mart Community/GEGRB, 72.79, Blanket; 355, Jay Utilities Authority, 175.59, Utilities; 356, Jay Family Medicine Corp., 150.00, Blanket; Doc: 197, The Paperclip Office Supplies, 358.55, Paper Products; 198, Bob Barker Co., 1174.45, Jail Supplies; Fire Department Sales Tax: 1234, AT&T Mobility, 369.93, Wireless Service; 1235, Fire Safety USA Inc, 3775.00, Fire Dept Equip; 1236, Patterson Insurance Service Inc., 100.00, Insurance; 1237, AT&T, 100.00, Long Distance Service; 1238, Auto Zone, 54.27, Blanket; 1239, SST, 127.24, Telephone Service; 1240, Kansas Building Supply Inc., 340.97, Blanket; 1241, Total Radio Inc., 700.00, Licensing; General: 3779, Grand Telephone Co., 241.45, Telephone Service; 3780, Grand Lake Telecommunications, 79.95, Internet; 3781, Goins, Vincent G., 301.74, Blanket; 3782, Williams, Fedell J., 421.05, Blanket; 3783, Tuder, Wayne, 340.80, Blanket; 3784, Delaware County Journal, 500.00, Publications; 3785, Delaware County Journal, 32.05, Advertisement; 3786, Thyssen-Krupp Elevator Corp., 1444.61, Elevator; 3787, AEP, Public Service Co. Of Okla., 5806.58, Utilities; 3788, Jay Utilities Authority, 3026.59, Utilities; 3789, Grand Telephone Co., 42.26, Telephone Service; 3790, Grand Telephone Co., 163.73, Telephone Service; 3791, Delaware County Journal, 481.95, Publications; 3792, Grand Lake Telecommunications, 94.95, Internet; 3793, Hometown Bottled Water Service, 6.25, Water/Rent; 3794, Cintas Corporation, 214.95, Blanket; 3795, Neo Computers, 125.00, Computer Software; 3796, Grand Lake Telecommunications, 37.45, Internet; 3797, Del Co Rural Water Dist #3, 39.05, Utilities; Records Management/Preservation: 74, Kellpro Inc., 3659.00, Computer Hardware; Sheriff Commissary Profit Fund: 13, Tiger Commissary Services, 709.31, Commissary Supplies; SSF: 892, Cleet, 918.00, Training; 893, Neo Computers, 100.00, Computer Repairs; 894, Allens Tire & Auto, 489.35, Blanket; 895, Rx Shoppe, 1346.00, Blanket; 896, Wal-Mart-Exception Processing, 268.96, Blanket; 897, O-Reilly Automotive Inc., 26.90, Blanket; 2017-2018 County Health: 1, Trail, Heather D, 219.72, Dot; 2, AEP, Public Service Co. Of Okla., 81.51, Utilities; Del. Co. 1/2 Cent Sales Tax Justice Auth: 1, Bancfirst, 84940.22, Judgement Pmt.; Doc: 1, Flower's Baking Co., 107.80, ; Fire Department Sales Tax: 1, AT&T, 3.00, Long Distance Service; 2, The Burrows Agency, 129.00, Insurance; General: 117, Quill Corporation, 449.90, Office Supplies; 118, Xerox Capital Services LLC, 233.67, Maintenance; 119, Grand Telephone Co., 216.95, Telephone Service; 120, Maverick Computer Enterprises, 500.00, Licensing; 121, Grand Lake Telecommunications, 94.95, Internet; 122, OSU Coop. Extension Service, 4330.00, Service; 123, Martin, Teresa, 73.70, Travel; 124, Hicks, Lora, 359.65, Travel; 125, Obryan, Amy E., 621.94, Travel; 126, Lakeland Office Systems, 145.54, Lease; 127, Pitney Bowes Global Financial Services LLC, 230.67, Lease; 128, Delaware County Journal, 409.35, Publications; 129, Delaware County Journal, 100.59, Publications; 130, Lakeland Office Systems, 93.84, Maintenance; 131, Hutchison Plumbing Inc., 100.00, Service; 132, Craig

County Sheriff Dept., 5550.00, Inmate Housing; 133, Hometown Bottled Water Service, 8.00, Water/Rent; 134, Grand Telephone Co., 152.21, Telephone Service; 135, State Auditor & Inspector, 5201.11, Audit; Highway: 50, Jay Utilities Authority, 385.01, Utilities; 51, AEP, Public Service Co. Of Okla., 215.47, Utilities; 52, Grand Lake Telecommunications, 34.95, Internet; 53, Grand Telephone Co., 169.54, Telephone Service; 54, Welch State Bank, 4824.46, Lease/Pur; Lien Fee: 1, Kellpro Inc., 25331.40, Licensing; Mortgage Tax Cert Fee: 1, County Treasure Assoc., Jim Reynolds/Cleveland Co, 450.00, Dues; Resale: 11, Tm Consulting Inc., 15000.00, Licensing; SSF: 13, Grand Lake Telecommunications, 79.95, Internet; 14, OSBI, Okla State Bureau Of Investigation, 1500.00, Subscription; 15, Jay Utilities Authority, 59.55, Utilities; 16, Grand Telephone Co., 1123.14, Telephone Service; 17, Omni Iii Cable TV Inc., 2.50, Cable Tv; 18, Kellpro Inc., 750.00, Software; Use Tax Cash Account: 1, L Wallace Construction, 13735.55, Roof Repair; 2, Richards & Connor, 470.00, Legal Fees; Roll Call: Commissioner Smith-yes, Commissioner Martin-absent, Commissioner Kirk-yes. Motion carried.

AGENDA #3-A motion was made by Commissioner Kirk and seconded by Commissioner Smith to approve all monthly reports submitted by Officers as follows: Election Board Roll Call: Commissioner Smith-yes, Commissioner Martin-absent, Commissioner Kirk-yes. Motion carried.

AGENDA #4-A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve the 308 monthly apportionment forms for the month of June as follows:

HIGHWAY

T-1	Salaries	\$	126,000.00	
T-1-B	Part-time	\$	5,000.00	
T-1-C	Travel	\$	100.00	
T-2	M&O	\$	59,950.86	
T-2A	Postage & Telephone	\$	1,600.00	
T-2B	Lease Purchase	\$	26,700.00	
T-6	Insurance	\$	2,000.00	
T-2	GSB Interest	\$	228.41	
T-2	OTC Motor Veh Forfeiture	\$	171.96	
T-2	HWY MISC ER/ODOT	\$	94,486.07	
		\$		
	TOTAL	\$		316,237.30
CBRI-105	Bridge/M&O	\$		14,080.59
CED-1-3-08	Circuit Engineering Dist. #1	\$		
	TOTAL	\$		330,317.89

FIRE DEPARTMENTS

FD-BE-2	Bernice M&O	\$	1,435.45	
FD-BE-2	Interest	\$	8.95	
FD-BE-1C	Bernice Travel	\$	0.00	
FD-BE-1C	Bernice Travel Interest	\$.55	
FD-BE-3	Bernice Cap. Outlay	\$	4,306.36	
FD-BE-3	Bernice Cap. Outlay Interest	\$	6.55	
FD-BT-1C	Butler Travel Interest	\$.04	
FD-BT-2	Butler M&O	\$	1,435.45	
FD-BT-2	Butler Interest	\$	1.62	
FD-BT-3	Butler Cap. Outlay	\$	4,306.36	
FD-BT-3	Butler Interest	\$	8.07	
FD-CC-2	Colcord M&O	\$	287.09	
FD-CC-2	Colcord Interest	\$	2.76	
FD-CC-1C	Colcord Travel Interest	\$	1.42	

FD-CC-1C	Colcord Travel	\$	57.42
FD-CC-3	Colcord Cap. Outlay	\$	5,397.31
FD-CC-3	Interest	\$	17.38
FD-CL-2	Cleora M&O	\$	0.00
FD-CL-2	Cleora Interest	\$	1.13
FD-CL-3	Cleora Cap. Outlay	\$	5,741.81
FD-CL-3	Cleora Interest	\$	26.01
FD-CS-2	Cowskin M&O	\$	2,870.90
FD-CS-2	Interest	\$	2.05
FD-CS-3	Cowskin Cap. Outlay	\$	2,870.91
FD-CS-3	Interest	\$	3.54
FD-EU-1C	Eucha Travel	\$	287.09
FD-EU-1-C	Eucha Travel Interest	\$.42
FD-EU-2	Eucha M&O	\$	1,722.54
FD-EU-2	Interest	\$	1.50
FD-EU-3	Eucha Cap. Outlay	\$	3,732.18
FD-EU-3	Interest	\$	5.81
FD-FR-1-C	Flintridge Travel Interest	\$.19
FD-FR-2	Flintridge M&O	\$	5,741.81
FD-FR-2	Interest	\$	9.21
FD-FR-3	Flintridge Cap. Outlay	\$	0.00
FD-FR-3	Interest	\$	2.70
FD-FR-3	St. of Ok-Dept. of Civil Engineer.	\$	0.00
FD-GR-1-C	Grove Travel Interest	\$.19
FD-GR-2	Grove M&O	\$	2,870.90
FD-GR-2	Interest	\$	11.51
FD-GR-3	Grove Cap. Outlay	\$	2,870.91
FD-GR-3	Interest	\$	1.48
FD-HG-2	Hickory Grove M&O	\$	2,870.90
FD-HG-2	Interest	\$	1.91
FD-HG-3	Hickory Grove Cap. Outlay	\$	2,870.90
FD-HG-3	Interest	\$	5.13
FD-JA-1-C	Jay Travel	\$	0.00
FD-JA-2	Jay M&O	\$	1,722.54
FD-JA-2	Interest	\$.78
FD-JA-3	Jay Cap. Outlay	\$	4,019.26
FD-JA-3	Interest	\$	2.34
FD-KS-1C	Kansas Travel Interest	\$.20
FD-KA-2	Kansas M&O	\$	2,870.90
FD-KS-2	Interest	\$	6.21
FD-KA-3	Kansas Cap. Outlay	\$	2,870.90
FD-KS-3	Interest	\$	6.65
FD-KW-1C	Kenwood Travel Interest	\$.24
FD-KW-2	Kenwood M&O	\$	1,722.54
FD-KW-2	Interest	\$	3.19
FD-KW-3	Kenwood Cap. Outlay	\$	4,019.26
FD-KW-3	Interest	\$	12.99
FD-LE-1C	Leach Travel Int	\$.80
FD-LE-2	Leach M&O	\$	2,296.72
FD-LE-2	Interest	\$	9.84
FD-LE-3	Leach Cap. Outlay	\$	3,445.08
FD-LE-3	Interest	\$	16.13
FD-LS-1C	Lakemont Travel Interest	\$.43

FD-LS-2	Lakemont Shores M&O	\$	2,870.90	
FD-LS-2	Lakemont Shores Interest	\$	2.62	
FD-LS-2	Lakemont/Emerg. Apparatus Ref.	\$	0.00	
FD-LS-3	Lakemont Shore Cap. Outlay	\$	2,870.90	
FD-LS-3	Lakemont Shore CO Interest	\$	15.79	
FD-MI-1C	Monkey Isl. M&O	\$	0.00	
FD-MI-2	Monkey Isl. M&O Interest	\$.15	
FD-MI-3	Monkey Isl. Cap. Outlay	\$	5,741.80	
FD-MI-3	Monkey Isl. CO Interest	\$	1.91	
FD-OK-1-C	Oaks Travel	\$	250.00	
FD-OK-1-C	Oaks Travel Interest	\$.47	
FD-OK-2	Oaks M&O	\$	2,000.00	
FD-OK-2	Oaks M&O Interest	\$	4.14	
FD-OK-3	Oaks Cap Outlay	\$	3,491.80	
FD-OK-3	Oaks Cap Outlay Interest	\$	1.92	
FD-TC-1C	Tiff City Travel	\$	0.00	
FD-TC-1C	Interest	\$	1.28	
FD-TC-2	Tiff City M&O	\$	2,870.90	
FD-TC-2	Interest	\$	22.66	
FD-TC-3	Tiff City Cap. Outlay	\$	2,870.90	
FD-TC-3	Tiff City CO Interest	\$	14.18	
FD-TJ-1-C	TiaJuana Travel Interest	\$	0.00	
FD-TJ-2	Tiajuana M&O	\$	2,870.90	
FD-TJ-2	Interest	\$	7.26	
FD-TJ-3	Tiajuana Cap. Outlay	\$	2,870.90	
FD-TJ-3	Interest	\$	44.00	
FD-WS-1C	West Siloam Springs Travel	\$	500.00	
FD-WS-1C	Interest	\$	2.65	
FD-WS-2	West Siloam Springs M&O	\$	2,620.90	
FD-WS-2	Interest	\$	17.58	
FD-WS-3	West Siloam Springs Cap. Outlay	\$	2,620.90	
FD-WS-3	Interest	\$	7.35	
FD-ZN-1C	Zena Travel Interest	\$.16	
FD-ZN-2	Zena M&O	\$	2,870.90	
FD-ZN-2	Interest	\$	10.05	
FD-ZN-3	Zena Cap. Outlay	\$	2,870.90	
FD-ZN-3	Interest	\$	8.50	
		\$		
		\$		
	Grand Total	\$		115,178.68
SPECIALS				
CCSP	Court Clerk Special Cash		13,135.31	
SW	½ Cent Solid Waste	\$	143,545.11	
DCJA	½ cent Justice Authority	\$	143,545.11	
DOC	Dept. of Corrections		2,066.20	
	Grand Total	\$	302,291.73	

ADJA	Alt. to Detention of Juveniles	\$	806.69
RMP-1	Personal Services	\$	
RMP-1C	Travel	\$	
RMP-2	M&O	\$	
RMP-3	Capital Outlay	\$	4,985.00
CCLF	Lien Fee	\$	965.57
CCA	Commissioner's Cash	\$	2,000.00
CCC	Comm. Center Cash	\$	
CCSP	Court Clerk Special/Special Appr.	\$	
CCRCF	Court Clerk Revolving Fund	\$	7,388.36
USE TAX	Use Tax	\$	27,531.92
USE TAX SUB	Use Tax Sub	\$	15,423.30
½ CH	½ Cent Courthouse	\$	5.51
DCFP	Del Co Flood Plain February	\$	
DCFP	Del. Co. Flood Plan March	\$	
SSF-2	M&O	\$	84,048.95
SSF-1	Personal Services	\$	10,000.00
SSFCOPS	SSF Comm. Oriented Policing SG	\$	
SCPF	Sheriff Commissary Profit	\$	4,679.80
MDIA	Payroll	\$	
M-D-1	County Health	\$	
M-D-2	Health M&O	\$	281.03
CAFRF	Co. Assessor Fee Rev. Fund	\$	159.00
LL	Law Library	\$	2,054.93
10A	County Clerk Pers. Serv.	\$	
MTCF	Mtg. Tax Cert Fee	\$	700.00
DCEDA-SALES TAX	Economic Development Authority	\$	5.05
22A	Election Board Overtime	\$	
DCUFRF	Drug Court User Fee	\$	330.00
DCEDA/TIF-1	Interest & 2016 Current Tax	\$	
STF	Sheriff Training Fund	\$	
TRASH COP	Trash Cop Program DCRF-TCGA	\$	24.37
EM CASH	Civil Emerg. Mgt.	\$	
EMPG	Emerg. Mgt. Progress Grant	\$	2,500.00
SSFCHS	Sheriff Ct. Hse. Security	\$	3,063.33
DOC	Sheriff Department of Corrections	\$	8,447.05
DCEDA	Del. Cty/ Economic Dev.Auth.	\$	16.31
DCJA	½ CENT Justice Auth.	\$	195.77
SSFF	Sheriff Spec Forfeiture M&O	\$	16,038.80
FEMA	FEMA Cash Fund	\$	
DCSO	Del. Co. Sheriff Monitoring	\$	

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

*Commissioner Martin entered the meeting at this point.

AGENDA #5-A motion was made by Commissioner Kirk and seconded by Commissioner Smith to open sealed bids on the Jerry Carnes Project in District #3. Roll call: Commissioner Smith-yes, Commissioner Martin-absent, Commissioner Kirk-yes. Motion carried. The following bids for the construction of a box culvert were submitted: Cole Excavating, Inc.-\$159,433.00 & Redlands Contracting-\$137,193.00. A motion was made by Commissioner Kirk and seconded by Commissioner Martin to award the contract to Redlands

Contracting subject to Rose & McCrary checking and approving references. Roll call: Commissioner Smith-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #6-A motion was made by Commissioner Martin and seconded by Commissioner Kirk to approve to set up blanket purchase orders for the Sheriff's Department as follows: Zap Plumbing and Tim's Electric. Roll call: Commissioner Smith-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #7-A motion was made by Commissioner Smith and seconded by Commissioner Kirk to approve an Amendment to the Community Sentencing Contract between the Oklahoma Department of Corrections and the Delaware County Sheriff's Office. Roll call: Commissioner Smith-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #8-No action was taken to review the solicitation of services submitted by Guy Engineering.

AGENDA #9-A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve payment of an invoice in the amount of \$984.00 submitted by County Officers & Deputies Association for Annual Membership Dues for fiscal year 2017-2018. Roll call: Commissioner Smith-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #10-A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve a Detention Services Agreement by and between CommunityWorks, LLC and the County of Delaware. Roll call: Commissioner Smith-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #11-A motion was not needed to approve a Detention Services Contract by and between Texas County and Delaware County for services at Texas County Juvenile Detention Center.

AGENDA #12-A motion was made by Commissioner Smith and seconded by Commissioner Kirk to approve to receive and forward to the District Attorney's office a Petition to Vacate Portion of Roadway covering a part of Lake Avenue, Port Wayne, a Delaware County Subdivision; Case No. CV-2017-61. Roll call: Commissioner Smith-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #13-A motion was made by Commissioner Smith and seconded by Commissioner Kirk to approve to receive and file Certificate of Liability Insurance and list of current Board Members for the Tiff City Volunteer Fire Department as follows: George Lee Hays-Chairman, Ivan Hardesty-Vice Chairman, Richard Hauser-Member, Fred Jackson-Member, Richard Huston-Secretary, Terry Renner-Fire Chief, Richard Huston-Assistant Chief, Richard Huston and Barbara Barnes-Requisitioning, Terry Renner-Receiving and Jacob Pierce-Inventory. Roll call: Commissioner Smith-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #14-A motion was made by Commissioner Kirk and seconded by Commissioner Martin to open the floor for any new business. No new business. Roll Call: Commissioner Smith-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

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. None were made. Roll Call: Commissioner Smith-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #16-A motion was made by Commissioner Kirk and seconded by Commissioner Martin to adjourn the meeting at 9:38 a.m. Roll Call: Commissioner Smith-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

ATTEST:

Barbara Barnes

BARBARA BARNES, Delaware County Clerk



Doug Smith

DOUG SMITH-Chairman of the Board

Russell Martin

RUSSELL MARTIN-Member

Martin Kirk

MARTIN KIRK-Member