

DELAWARE COUNTY COMMISSIONER'S MEETING

July 15, 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 a.m. on July 15, 2019. The Agenda was posted July 12, 2019 at 9 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 and seconded by Commissioner to approve the minutes of the Special Meeting dated July 9, 2019 and the Special Meeting dated July 10, 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

County Health 288, HOMETOWN BOTTLED WATER SERVICE, 27.95, WATER/RENT; 289, SHERATON OKC DOWNTOWN HOTEL, 186.00, LODGING; Fire Department Sales Tax 1181, EMERGENCY MEDICAL PRODUCTS, 197.98, BLANKET; 1182, EVS MID-SOUTH, 11655.50, BUNKER GEAR; 1183, AEP, PUBLIC SERVICE CO. OF OKLA., 125.87, UTILITIES; 1184, REC/NE OKLA ELECTRIC COOP, 370.00, ELECTRIC SERVICE; 1185, RURAL WATER/GAS DIST. #10, 54.25, UTILITIES; 1186, BERNICE SANITATION LLC, 50.00, SANITATION; 1187, HUSTON, RICHARD, 97.44, TRAVEL; 1188, SPEEDY S #4, 251.95, BLANKET; 1189, EMERGENCY MEDICAL PRODUCTS, 196.13, BLANKET; 1190, LAKEWOOD ACE HARDWARE, 129.99, BLANKET; 1191, WALKER HARDWARE & LUMBER, 723.59, BLANKET; 1192, LOCKE SUPPLY CO., 276.25, BLANKET; 1193, BERNICE SANITATION LLC, 29.00, SANITATION; 1194, WETHEY AUTO REPAIR, 1000.00, REPAIRS; 1195, NEW-MAC ELECTRIC COOPERATIVE, 27.50, ELECTRIC SERVICE; HIGHWAY 2296, VERIZON WIRELESS, 125.60, TELEPHONE SERVICE; 2297, UNIFIRST, 251.72, UNIFORMS; 2298, KATNER MILLS (NAPA), 95.93, MISC; 2299, O-REILLY AUTOMOTIVE INC., 702.22, MISC; 2300, SISCO TRUE-VALUE HARDWARE, 56.97, MISC; 2301, CINTAS FIRST AID & SAFETY, 69.51, FIRST AID SUPPLIES; 2302, PIKE PASS, 5.50, TOLL FEES; 2303, HOMETOWN BOTTLED WATER SERVICE, 20.00, WATER/RENT; 2304, TOMO, 63.00, RANDOM DRUG TESTING; Records Management/Preservation 108, KELLPRO INC., 2287.00, COMPUTER HARDWARE; 109, OSBI, OKLA STATE BUREAU OF INVESTIGATION, 19.00, CRIMINAL HISTORY CHECK; 110, TOMO, 35.00, DRUG TESTING; SHERIFF COMMISSARY PROFIT FUND 143, TIGER COMMISSARY SERVICES, 792.53, COMMISSARY SERVICES; SSF 926, LAKELAND OFFICE SYSTEMS, 151.12, COPIES; 927, FUELMAN OF OKLAHOMA, 5282.43, FUEL; 928, TOMO, 35.00, DRUG TESTING; 929, TOMO, 35.00, DRUG TESTING; 930, TOMO, 35.00, DRUG TESTING; 931, TOMO, 35.00, DRUG TESTING; 932, TOMO, 35.00, DRUG TESTING; 933, TOMO, 35.00, DRUG TESTING; 934, TOMO, 35.00, DRUG TESTING; 935, AXON ENTERPRISE INC., 456.00, TASER/TASER SUPPLIES.

2019-2020

Court Clerk Special 21, OESC, 382.37, TAXES; Emergency Mgmt 1, OESC, 76.04, TAXES; General 197, B&B HEATING & AIR INC., 148.00, AIR CONDITIONER; 198, QUILL CORPORATION, 381.71, OFFICE SUPPLIES; 199, XEROX CORPORATION, 203.45, SERVICE; 200, XEROX CORPORATION, 158.29, SERVICE; 201, GRAND TELEPHONE CO., 262.07, TELEPHONE SERVICE; 202, GRAND LAKE TELECOMMUNICATIONS, 39.67, INTERNET SERVICE; 203, THE PAPERCLIP OFFICE SUPPLIES, 1007.56, JANITORIAL SUPPLIES; 204, THE PAPERCLIP OFFICE SUPPLIES, 396.91, COPY PAPER; 205, AEP, PUBLIC SERVICE CO. OF OKLA., 6075.80, ELECTRIC SERVICE; 206, REC/NE OKLA ELECTRIC COOP, 96.00, ELECTRIC SERVICE; 207, OESC, 5106.65, TAXES; 208, UNDERGROUND VAULTS & STORAGE INC., 715.50, STORAGE; 209, DEL CO RURAL WATER DIST #3, 44.00, UTILITIES; 210, LAKELAND OFFICE SYSTEMS, 63.06, MONTHLY SERVICE; 211, GRAND TELEPHONE CO., 141.02, UTILITIES; 212, GRAND LAKE TELECOMMUNICATIONS, 45.00, UTILITIES; 213, REC/NE OKLA ELECTRIC COOP, 220.00, ELECTRIC SERVICE; 214, ACCO-SIF, 190674.00, WORKERS COMP; 215, STATE AUDITOR & INSPECTOR, 48353.40, AUDIT; 216, HUTCHISON, YOLANDA, 50.00, PART TIME WORK; Highway 93, LAKELAND-CPP, 2145.80, FUEL; 94, GRAND SAVINGS BANK, 631.59, LEASE/PUR; 95, ARMSTRONG BANK, 564.51, LEASE/PUR; 96, RCB BANK, 4779.19, LEASE/PUR; 97, WELCH STATE BANK, 2305.03, LEASE PAYMENT; 98, LAKELAND-CPP, 2965.20, FUEL; 99, HOMETOWN BOTTLED WATER SERVICE, 36.25, WATER/RENT; 100, SOUTHERN TIRE MART LLC, 4837.00, TIRES; 101, OESC, 695.60, TAXES; 102, OESC, 1012.24, TAXES; 103, OESC, 880.70, TAXES; 104, OESC, 7.20, TAXES; 105, SOUTHERN TIRE MART LLC, 5023.28, TIRES; 106, EVANS HYDRAULIC REPAIR, 225.00, HYDRAULIC CYLINDERS; 107, WOODS, JACK, 3800.00, VEHICLE; 108, ACCO, 1416.67, DUES; 109, ACCO, 1416.67, DUES; 110, ACCO, 1416.66, DUES; ML Fee 3, HARVEST FIELDS VENDING, 35.90, COFFEE; Mtg Cert 1, HARVEST FIELDS VENDING, 35.90, COFFEE; Resale 29, OESC, 391.72, TAXES; RM&P 16, OESC, 78.84, TAXES; Rural Fire-ST 13, O-REILLY AUTOMOTIVE INC., 114.15, BLANKET; 14, GRAND LAKE TELECOMMUNICATIONS, 80.00, INTERNET; 15, GRAND TELEPHONE CO., 83.10, TELEPHONE SERVICE; 16, SBA STEEL LLC, 151.94, RENT; 17, GRAND TELEPHONE CO., 54.47, TELEPHONE SERVICE; 18, GRAND LAKE TELECOMMUNICATIONS, 0.00, INTERNET; 19, WELCH STATE BANK, 1747.10, LEASE/PUR; SH Commissary 3, GRAVES MENU MAKER, 1788.40, SERVICES; 4, PRECISION VAPOR, 1208.40, COMMISSARY SUPPLIES; SH Svc Fee 49, AEP, AMERICAN ELECTRIC POWER, 200.00, LEASE; 50, CENTURYLINK, 29.62, LONG DISTANCE SERVICE; 51, OESC, 119.64, TAXES; 52, OESC, 68.09, TAXES; 53, BOB BARKER CO., 237.62, MISC; 54,

SLOAN S BODY SHOP LLC, 451.63, ; 55, ALLENS TIRE & AUTO, 392.08, BATTERY; 56, FLOWER S BAKING CO., 120.75, BREAD; VAWA 6, OESC, 82.51, TAXES.

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 receive and file monthly reports submitted by officers. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried. Reports were submitted by the Election Board and Court Clerk.

AGENDA #4- A motion was made by Commissioner Martin and seconded by Commissioner Kirk to approve presentation of Solid Waste report by David Morris, Delaware County Solid Waste Director. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

"It's been pretty uneventful, to tell the truth," Morris said. "We still have three active lawsuits, two where we're defendants and one where we're the plaintiff." He said Solid Waste has sued Oklahoma Disposal for an unpaid \$1,000 debt.

"The equipment is all up and running; we have two new packer trucks we got on the buy-back program." "Things have slowed down at the poultry operations. We were taking six or seven rollofs at a time down there."

Morris introduced the new Office Manager, Morgan Palmer.

"We're about caught up from the floods and tornadoes," Morris said. "Course now that the water's gone down there will probably be another round of trash.

"I know some people don't like to see those old blue trailers, but we are buying new ones as fast as we can."

Morris said the open slat trailers are not so unsightly when the loads are kept to 88,000 pounds or less. He said the trust has set up a new account for trailers, "but at \$6,000 a pop, it's expensive. There's not a whole lot we can do but just run what we've got."

AGENDA #5- A motion was made by Commissioner Martin and seconded by Commissioner Kirk to approve the modified Floodplain Regulations as per the Federal Emergency Management Agency. Emergency Management Director Robert Real said he first completed the reports in March, and they were returned with FEMA's required changes. The new version presented to the Commissioners had the changes highlighted. He asked the revised reports be signed for submission. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried. Real told commissioners many checks have already been received in Delaware County for personal flood and tornado losses, including \$119,000 for structures, \$99,000 for other property and \$21,000 for vehicles.

"This is their last day at the library, but they are trying to extend the time to include the Grove flash flood," Real said.

Martin asked if there was any word on when FEMA will assess the county damage. Real said there is no word, but he said FEMA has provided him software to estimate the damage to a home without going inside by using the Assessor's values.

He said some structures are past the percentage to be repaired and must be rebuilt. He said the cottages at Fiddler's Bend are an example. "I heard someone was working on them, but they aren't going to like me, because if they want to keep them they must be rebuilt. They are in a flood hazard area. GRDA wants them gone, too." He said when the cottages flood, debris goes down the river. "Those buildings will have to be raised like the other houses in that area," Real said.

Kirk asked Real if Ed Fite had talked to him about paving roads. "He told me he can get money to pave roads," Kirk said.

"Scenic Rivers wouldn't do that," Real said, "but now that they are GRDA they might."

AGENDA #6- A motion was made by Commissioner Martin and seconded by Commissioner Kirk to approve payment of an invoice to Craig County Sheriff's Office in the amount of \$6,291 for detention of inmates. 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 approve a resolution to salvage equipment for the Assessor's Office. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #8- A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve detention services agreement between Sequoyah Enterprises and the Board of County Commissioners for juvenile detention services. 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 advertisement for sealed bids to lease/purchase one used laydown paver machine on behalf of District #3. Roll call: Commissioner Poindexter-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 payment to Grand Gateway Economic Development Association for fiscal year 2019-2020 membership dues in the amount of \$8,000. 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 payment of County Officers & Deputies Association dues for fiscal year 2019-2020 in the amount of \$984. 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 review a letter from Oklahoma Department of Commerce updating Oklahoma Enterprise Zones. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #13- A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve intrafund transfer from Monkey Island Capital Outlay to Monkey Island M&O in the amount of \$10,000. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #14- A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve intrafund transfer from Eucha Capital Outlay to Eucha Rentals and Leases in the amount of \$1,747.10. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #15 – A motion was made by Commissioner Martin and seconded by Commissioner Kirk to approve intrafund transfer from T-2_1 Highway M&O to T-2-2 Highway M&O in the amount of \$974.14. 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 fourth and final payment to Grand Savings Bank in the amount of \$50,000 for Ford Explorer Police Units with the balance of \$581.14 to be paid by the Sheriff's Office. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #17 – A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve designation of record for the Delaware County Clerk's Office in fiscal year 2019-2020. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #18- A motion was made by Commissioner Kirk and seconded by Commissioner Martin to open the floor for any new business. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #19- A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter to open the floor for citizen's participation or public comments. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

Mike Major asked about the results of the state audit. "We need to give you their number and you can be the telemarketer with them for us and then you can tell us what they said," Poindexter said.

"They'll get to us when they're ready," Martin said, "same as they did before."

AGENDA #20-A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter to adjourn the meeting at 9:32 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