

DELAWARE COUNTY COMMISSIONER'S MEETING

July 8, 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 July 8, 2019. The Agenda was posted July 5, 2019 at 8:42 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 July 1, 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

Community Center Cash 15, GRAND COUNTRY PEST CONTROL, 50.00, EXTERMINATION;
County Health 285, JOHNSTON, JAMIE, 360.00, TRAVEL; 286, WAL-MART COMMUNITY/GECRB, 57.74, MISC; 287, QUILL CORPORATION, 134.95, SUPPLIES; Emergency Management Cash 151, FUELMAN OF OKLAHOMA, 475.44, FUEL;
Emergency Management Progress Grant 93, VERIZON WIRELESS, 449.99, CELL PHONE; 94, BOLT FIBER OPTICS SERVICES, 160.96, TELEPHONE SERVICE; Fire Department Sales Tax 1169, BERNICE PUBLIC WORKS AUTHORITY, 23.75, UTILITIES;
1170, WITMER PUBLIC SAFETY GROUP INC, 2496.40, BUNKER GEAR; 1171, KANSAS BUILDING SUPPLY INC., 340.95, BLANKET; 1172, F & F LAWN CARE, 80.00, BLANKET; 1173, AUTO ZONE, 388.57, BLANKET; 1174, QUANTIE AUTO SUPPLY (NAPA), 75.17, BLANKET; 1175, CIRCLE N, 342.29, BLANKET; 1176, SST, 170.20, TELEPHONE SERVICE; 1177, VERIZON WIRELESS, 145.97, WIRELESS SERVICE; 1178, VERIZON WIRELESS, 999.98, CELL PHONE; 1179, REC/NE OKLA ELECTRIC COOP, 192.72, ELECTRIC SERVICE; 1180, AT&T, 129.15, LONG DISTANCE SERVICE; General 3795, GRAND LAKE LOCK & SAFE, 97.50, JAIL REPAIRS; 3796, GRAND COUNTRY PEST CONTROL, 305.00, EXTERMINATION; 3797, GRAND TELEPHONE CO., 186.67, TELEPHONE SERVICE; 3798, GRAND LAKE TELECOMMUNICATIONS, 85.00, INTERNET; 3799, OSU-CTP, 125.00, TRAINING; 3800, QUILL CORPORATION, 878.93, OFFICE SUPPLIES; 3801, JAY PLUMBING AND ELECTRIC, 11.95, MISC; 3802, GRAND LAKE HEALTHCARE, 4835.00, MISC; HIGHWAY 2291, POINDEXTER, DAVID C., 64.96, TRAVEL; 2292, NOVUS WINDSHIELD REPAIR, 205.00, WINDSHIELD REPAIR; 2293, LONGAN CONSTRUCTION, 974.17, ASPHALT; 2294, LAKELAND-CPP, 1750.29, FUEL; 2295, ALERT360, 600.00, ANNUAL CONTRACT;
SHERIFF COMMISSARY PROFIT FUND 142, GRAVES MENU MAKER, 3403.10, FOOD; Sheriff Training 29, U.S. BANK, 767.83, LODGING; SSF 912, SOUTHERN UNIFORM AND EQUIP, 1956.48, UNIFORMS-DCSO; 913, SOUTHERN UNIFORM AND EQUIP, 62.49, UNIFORMS-DCSO; 914, O-REILLY AUTOMOTIVE INC., 2.99, MISC; 915, ALLENS TIRE & AUTO, 434.68, MISC; 916, INTEGRIS HEALTH MEDICAL GROUP, 42.00, PHYSICAL; 917, INTEGRIS HEALTH MEDICAL GROUP, 42.00, PHYSICAL; 918, INTEGRIS HEALTH MEDICAL GROUP, 42.00, PHYSICAL; 919, DELAWARE COUNTY HEALTH DEPT., 10.00, TB TEST; 920, INTEGRIS HEALTH MEDICAL GROUP, 42.00, PHYSICAL; 921, DELAWARE COUNTY HEALTH DEPT., 10.00, TB TEST; 922, INTEGRIS HEALTH MEDICAL GROUP, 42.00, PHYSICAL; 923, INTEGRIS HEALTH MEDICAL GROUP, 42.00, PHYSICAL; 924, INTEGRIS HEALTH MEDICAL GROUP, 42.00, PHYSICAL; 925, DELAWARE COUNTY HEALTH DEPT., 10.00, TB TEST;

2019-2020

CBRI 1, GUY ENGINEERING, 2606.61;
Donations 1, AEP, PUBLIC SERVICE CO. OF OKLA., 1148.09, ELECTRIC SERVICE; Flood Plain 1, OFMA, 50.00, REGISTRATION; General 159, GRAND LAKE TELECOMMUNICATIONS, 110.00, INTERNET; 160, COUNTY CLERK & DEPUTIES ASSOC., 225.00, ANNUAL DUES; 161, JAY UTILITIES AUTHORITY, 4516.56, UTILITIES; 162, GRAND LAKE TELECOMMUNICATIONS, 90.00, INTERNET; 163, GRAND TELEPHONE CO., 43.99, TELEPHONE SERVICE; 164, GRAND TELEPHONE CO., 179.04, TELEPHONE SERVICE; 165, THYSSENKRUPP ELEVATOR CORP., 1543.47, MAINTENANCE; 166, USDA-APHIS WILDLIFE SERVICES, 2400.00, SERVICE; 167, HOMETOWN BOTTLED WATER SERVICE, 8.00, WATER/RENT; 168, HOMETOWN BOTTLED WATER SERVICE, 12.50, WATER/RENT; 169, OZARK LEASING A PROGRAM OF DE LAGE, 96.17, LEASE; 170, MAIL FINANCE, 354.33, LEASE; 171, GRAND TELEPHONE CO., 171.00, MONTHLY SERVICE; 172, GRAND LAKE TELECOMMUNICATIONS, 60.00, MONTHLY SERVICE; 173, GRAND LAKE TELECOMMUNICATIONS, 37.50, INTERNET; 174, GMSA, 46.00, UTILITIES; 175, VERIZON WIRELESS, 93.06, WIRELESS SERVICE; 176, OEMA, 70.00, DUES; 177, GRAND180, 260.00, WEBSITE; Health 1, GRAND LAKE LOCK & SAFE, 95.00, LOCKSMITH; 2, JAY UTILITIES AUTHORITY, 134.65, UTILITIES; 3, GRAND TELEPHONE CO., 248.86, TELEPHONE; 4, AEP, AMERICAN ELECTRIC POWER, 458.79, ELECTRIC; 5, GRAND LAKE TELECOMMUNICATIONS, 60.00, INTERNET; 6, FRAZIER, GENITA, 800.00, JANITORIAL SERVICE; Highway 77, LONGAN CONSTRUCTION, 2463.75, ROAD MATERIALS; 78, AEP, AMERICAN ELECTRIC POWER, 214.89, ELECTRIC SERVICE; 79, JAY UTILITIES AUTHORITY, 209.15, UTILITIES; 80, GRAND TELEPHONE CO., 167.55, TELEPHONE SERVICE; 81, GRAND LAKE TELECOMMUNICATIONS, 60.00, INTERNET; 82, GRAND SAVINGS BANK, 3108.91, LEASE/PUR; 83, WELCH STATE BANK, 4107.76, LEASE/PUR; 84, GRAND SAVINGS BANK, 5407.86, LEASE/PUR; Judgement-ST 1, BANCFIRST, 82828.10, Judgement Pmt.; ML Fee 1, KELLPRO INC., 24312.40, LICENSING;

Resale 23, TM CONSULTING INC., 17340.00, SOFTWARE LICENSING & SUPPORT; 24, MAIL FINANCE, 4657.08, LEASE; 25, MAIL FINANCE, 165.89, LEASE; Rural Fire-ST 1, CITY OF GROVE, 4800.00, DISPATCH SERVICE; 2, OKLA STATE FIREFIGHTERS ASSOC., 100.00, MEMBERSHIP; 3, CITY OF GROVE, 4800.00, DISPATCH SERVICE; 4, WAL-MART-EXCEPTION PROCESSING, 954.88, COMPUTER; 5, SHERIFF DEPT., 1000.00, TRACKING DEVICE; 6, WELCH STATE BANK, 2622.06, LEASE/PUR; SH Commissary 1, PRODIGY SOLUTIONS, 3898.00, INMATE PREPAID PHONE CARDS; SH Svc Fee 13, HOMETOWN BOTTLED WATER SERVICE, 18.75, WATER; 14, GEOSAFE INC, 15000.00, GPS; 15, IDEMIA, 2615.00, LAW ENFORCEMENT EQUIPMENT; 16, KELLPRO INC., 780.00, IMAGING; 17, LEADSONLINE, 2192.00, SOFTWARE LICENSING & SUPPORT; 18, OSBI, OKLA STATE BUREAU OF INVESTIGATION, 1500.00, SOFTWARE LICENSING & SUPPORT; 19, GRAND TELEPHONE CO., 1172.92, TELEPHONE SERVICE; 20, GRAND LAKE TELECOMMUNICATIONS, 60.00, INTERNET; 21, OMNI III CABLE TV INC., 2.50, CABLE TV; 22, JAY UTILITIES AUTHORITY, 54.60, UTILITIES; 23, HOMETOWN BOTTLED WATER SERVICE, 9.00, LEASE; 24, US FLEET TRACKING LLC, 119.80, GPS; 25, GRAVES MENU MAKER, 72.10, NON-FOOD; 26, FLOWER S BAKING CO., 120.75, FOOD; 27, KEEPIN U-N STICHES, 75.00, EMBROIDERY/SEWING; 28, STREET CRIMES, 399.00, TRAINING; 29, THE PAPERCLIP OFFICE SUPPLIES, 349.48, PAPER PRODUCTS; 30, INTEGRIS HEALTH MEDICAL GROUP, 42.00, ; SH Tng 1, NASRO, 40.00, MEMBERSHIP.

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

AGENDA #3- An item to approve and file all monthly reports submitted by officers was not needed as none were submitted.

AGENDA #4- A motion was made by Commissioner Poindexter and seconded by Commissioner Kirk to approve a resolution proposing the moderation of speed on County Road 490, Section 19, Township 24N, Range 22E from 45 MPH to 25 MPH for two miles from the intersection of County Road E330 and S490 traveling north.

"Where's that?" Martin asked.

"It's part of the Duck Creek detour," said Poindexter.

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

AGENDA #5- A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve payment for invoice for Association of County Commissioners dues for fiscal year 2019-2020. 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 a resolution to dispose of a computer for the County Clerk's Office. 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 bid placed in the Treasurer's Office for property not sold at resale by Brenda Capps for lots 44 and 45 in Flint Ridge RV Park in the amount of \$25. 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 receive and file receiving officers, requisitioning officers and inventory agent for Assessor's Office as follows: Chandra Jeffries and Sonya Dozier, receiving agents; Larena Ellis Cook, Wayne Tudor and Delala January, requisitioning agents; Yvette Faulkner and Julie Will, inventory clerks. 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 payment of two invoices for auditing services from the auditor and inspectors in the amounts of \$22, 219.20 and \$26,134.20.

"Is that all?" Martin said.

"No, that just the beginning," Barnes said.

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

AGENDA #10- A motion was made by Commissioner Poindexter and seconded by Commissioner Kirk to review solicitation of services proposals from Guy Engineering and Jacobs Engineering Group. . 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 acceptance of sealed bid #18-19/17 submitted by Tiff City Volunteer Fire Department Missouri in the amount of \$25,000 for the purchase of one 1998 International pumper truck. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #12- A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve a borrow permit agreement with A. J. Clark Jr. for mixed red dirt to be used on local roads. Kirk said this is his district. 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 agreement between Delaware County EM Director and the City of Jay for Floodplain Administrator services.

“Is this the 500 a year?” Kirk asked.

Emergency Manager Robert Real said this is two agreements with Bernice and Jay. “New maps are coming out,” Real said, “and I have to rewrite the guidelines. If I don’t get an agreement from West Siloam by Sept. 14, they will be dropped. They have to sign an agreement. I’ve contacted the mayor twice. FEMA requires this to be complete by Sept. 13. The Board of County Commissioners is now the floodplain board.

“The new maps don’t affect southern Delaware County, but all the guidelines must be revised. New FEMA guidelines per state statute say the areas must be designated.”

Real said he doesn’t know who the Floodplain Administrator is for the Town of Kansas, since Jack Stonecipher is no longer the mayor.

Kirk said he would contact the towns of West Siloam and Kansas to get their agreements signed.

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

AGENDA #14- A motion was made by Commissioner Martin and seconded by Commissioner Kirk to approve the revised ACCO-SIF workmen’s compensation renewal quote for the 2019/2020 policy term. 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 contracts and agreements for fiscal year 2019/2020 on behalf of the Sheriff’s Office. 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 open the floor for new business. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried. “FEMA is coming Friday and back Monday,” Real said. “Then the county personal claims will be closed out. After that, claims will only be accepted on line. I will pass on more information when I get it. We’re still trying to get Grove included in the flash flood disaster.

“Some checks have been received here. That’s been very fast, some on a 30-day turnaround. Three counties were affected in the flash flood with about \$2 million reported on top of \$14 million already reported. The first storm caused the second problem.”

AGENDA #17-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 Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

Mike Major asked about the meeting scheduled Tuesday to discuss the county’s estimate of needs. “Will Bill Turner present this?” Barnes said CPA Bill Turner will be there as well as all the elected officials who will discuss the estimate in their offices. “This is just the beginning,” Barnes said, adding more meetings and more discussion will be necessary before the final budget is made.

AGENDA #11-A motion was made by Commissioner Martin and seconded by Commissioner Poindexter to adjourn the meeting at 9:26 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