

DELAWARE COUNTY COMMISSIONER'S MEETING

February 18, 2020

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 February 18, 2020. The Agenda was posted February 14, 2020 at 8:00 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 meeting dated Feb 11, 2020. 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:

2019-2020

Economic Development Sales Tax 8, DELAWARE COUNTY ECONOMIC DEVELOPMENT AUTHORITY, 2391.39, DCEDA SALES TAX; Emergency Mgmt 79, GALLS LLC, 811.46, CLOTHING; General 2428, DISTRICT ATTORNEY, 40000.00, MISC2429, XEROX CORPORATION, 267.11, SERVICE2430, XEROX CORPORATION, 153.43, SERVICE2431, BARNWELL, GENA C., 34.50, TRAVEL2432, QUILL CORPORATION, 139.98, TONER2433, TUDER, WAYNE, 598.58, REVAL TRAVEL2434, GOINS, VINCENT G., 576.73, REVAL TRAVEL2435, HOMETOWN BOTTLED WATER SERVICE, 36.75, WATER/RENT2436, WILLIAMS, FEDELL J., 224.83, REVAL TRAVEL2437, PRICE, JAY J., 330.63, REVAL TRAVEL2438, GRAND TELEPHONE CO., 198.42, TELEPHONE SERVICE2439, GRAND LAKE TELECOMMUNICATIONS, 95.00, INTERNET2440, AEP, PUBLIC SERVICE CO. OF OKLA., 3193.07, ELECTRIC SERVICE2441, REC/NE OKLA ELECTRIC COOP, 82.00, ELECTRIC SERVICE2442, TIM S ELECTRIC INC., 1200.00, LABOR2443, SWEEPER METAL FABRICATORS, 2582.00, MISC2444, THE AMERICAN, 137.65, PUBLICATIONS2445, JOHNSON CONTROLS FIRE PROTECTION, 798.00, MISC2446, CRAIG COUNTY SHERIFF DEPT., 1674.00, INMATE DETENTION2447, SMITH, DOUGLAS M., 96.83, MILEAGE2448, NEOFUNDS BY NEOPOST, 500.00, POSTAGE2449, HOMETOWN BOTTLED WATER SERVICE, 6.25, WATER2450, V&V DRUG, 148.51, INMATE MEDICATION2451, REC/NE OKLA ELECTRIC COOP, 293.00, ELECTRIC SERVICE; Health 207, JOHNSTON, JAMIE, 82.80, TRAVEL; Highway 1473, KEMP STONE CO INC., 1241.32, MATERIALS1474, WARREN CAT, 4964.40, GRADER BLADES1475, KEMP STONE CO INC., 700.96, ROAD MATERIALS1476, PIKE PASS, 16.40, TOLL FEES1477, JAY UTILITIES AUTHORITY, 529.44, UTILITIES1478, GRAND TELEPHONE CO., 173.09, TELEPHONE SERVICE1479, GRAND LAKE TELECOMMUNICATIONS, 60.00, INTERNET1480, HOMETOWN BOTTLED WATER SERVICE, 33.25, WATER1481, LAKELAND-CPP, 2700.30, FUEL1482, CINTAS FIRST AID & SAFETY, 179.67, FIRST AID SUPPLIES1483, LAKELAND-CPP, 2401.20, FUEL1484, CINTAS FIRST AID & SAFETY, 204.24, FIRST AID SUPPLIES; Judgement-ST 15, DELAWARE COUNTY JUSTICE AUTHORITY, 152694.75, JUSTICE AUTHORITY SALES TAX; Mtg Cert 36, HARVEST FIELDS VENDING, 12.49, WATER/RENT37, QUILL CORPORATION, 65.23, OFFICE SUPPLIES38, HAMBY, MEAGAN H., 59.80, TRAVEL; Rural Fire-ST 768, WOODSHED OF MONKEY ISLAND LLC, 111.28, BLANKET769, BERNICE SANITATION LLC, 34.00, SANITATION770, MIDWEST PROPANE, 990.85, PROPANE771, BOLT FIBER OPTICS SERVICES, 49.99, INTERNET SERVICE772, AT&T, 191.86, LONG DISTANCE SERVICE773, SISCO TRUE-VALUE HARDWARE, 8.49, BLANKET774, THE BURROWS AGENCY, 1513.00, INSURANCE775, O-REILLY AUTOMOTIVE INC., 422.41, BLANKET776, SISCO TRUE-VALUE HARDWARE, 50.52, BLANKET777, EMERGENCY APPARATUS MAINTENANCE, 3181.56, MAINTENANCE778, HYPRES EQUIPMENT, 561.01, AIR COMPRESSOR/PARTS779, O-REILLY AUTOMOTIVE INC., 895.85, PARTS & LABOR780, GRAND SAVINGS BANK, 1244.86, LEASE/PURCH781, WELCH STATE BANK, 1823.06, LEASE/PURCH782, CDL ELECTRIC COMPANY, 42825.00, STORM SIRENS783, REC/NE OKLA ELECTRIC COOP, 137.72, ELECTRIC SERVICE784, O-REILLY AUTOMOTIVE INC., 369.97, BLANKET785, WALKER HARDWARE & LUMBER, 255.97, BLANKET786, SPEEDYS 66, 112.03, BLANKET787, FROMAN OIL & PROPANE COS. INC, 545.41, PROPANE788, OAKS #1 STOP, 456.51, BLANKET789, PARTS CITY LTE, 77.22, BLANKET790, STEVESON L.P. GAS, 787.05, BLANKET791, SST, 134.07, TELEPHONE SERVICE792, WALKER HARDWARE & LUMBER, 156.72, BLANKET793, CORE & MAIN, 714.66, MATERIALS794, TIFF STORE, 47.77, BLANKET795, REC/NE OKLA ELECTRIC COOP, 72.00, ELECTRIC SERVICE796, NEW-MAC ELECTRIC COOPERATIVE, 27.50, ELECTRIC SERVICE797, SPEEDYS 66, 380.90, BLANKET798, EVS MID-SOUTH, 398.00, FIRE DEPT EQUIP799, PATTERSON INSURANCE SERVICE INC., 100.00, INSURANCE800, BOLT FIBER OPTICS SERVICES, 91.09, INTERNET SERVICE801, CNA SURETY DIRECT BILL, 174.35, INSURANCE802, BANK OF GRAND LAKE, 2078.45, LEASE/PURCH; SH Commissary 73, PRODIGY SOLUTIONS, 922.41, VENDOR SERVICES; SH Sve Fee 670, ALLENS TIRE & AUTO, 306.92, MISC671, AEP, PUBLIC SERVICE CO. OF OKLA., 200.00, LEASE672, CENTURYLINK, 29.35, LONG DISTANCE SERVICE673, FUELMAN OF OKLAHOMA, 5337.60, FUEL674, AT&T MOBILITY, 1171.16, WIRELESS SERVICE675, Law Enforcement Psychological Services, 120.00, TESTING676, LAKELAND OFFICE SYSTEMS, 231.93, LEASE PAYMENT677, QUILL CORPORATION, 161.96, OFFICE SUPPLIES678, HOMETOWN BOTTLED WATER SERVICE, 18.75, WATER679, FLOWER S BAKING CO., 104.65, BREAD; SH Tng 15, CODA, 100.00, REGISTRATION; SW Mgmt 8, SOLID WASTE, 151366.17, SOLID WASTE SALES TAX

Roll Call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes.

AGENDA #3 A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve the monthly reports submitted by Officers as follows: Election Board and Court Clerk. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes.

AGENDA #4 – A motion was made by Commissioner Martin and seconded by Commissioner Kirk to approve to set up highway cash for the month of March, 2020. 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 blanket purchase orders for the month of March, 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 interfund transfer in the amount of \$175,000 from CBRI 1103 (1103-6-6100-2082) Bull Hollow RD to ETR 7506 (7506-6-4300-2082) per request of District #3. 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 to receive and forward to the District Attorney's office foreclosure action styled Selene Finance, Plaintiff, VS. Jeffrey Blevins, Et al; Case No. CJ-2020-18. 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 resolution proposing the reduction of speed limit from 45 mph to 25 mph on S. 700 in Section 28, Township 20N., Range 25 E in District # 3 for a distance of 7 miles. Roll Call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #9 – A motion was made by Commissioner Martin and seconded by Commissioner Kirk to approve managed service/project agreement between the Board of County Commissioners and Monitor Technology, per request of the Sheriff's Office (tabled from February 11, 2020 meeting). 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 discussion of Bolt Fiber Optic for the courthouse with possible action. A motion was made by Commissioner Martin to approve Bolt Fiber's proposal and make the payment of \$52,035.23 out of account 1301-1-8020-2005 (User Tax). Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #11 – A motion was made by Commissioner Martin and seconded by Commissioner Kirk to approve date to move the election board to the courthouse, tabled from February 11, 2020. A motion was then made by Commissioner Kirk and seconded by Commissioner Martin to further table the decision until the BOCC Meeting February 25, 2020. 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 the appointment of Scott Clawson as acting County Director and Requisitioning Officer of the Delaware County Extension Office replacing Gus Holland who is transferring to Tulsa County. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #13 – A motion was made by Commissioner Martin and seconded by Commissioner Kirk to approval for the BOCC of Delaware County, Oklahoma to recommend to the Oklahoma Department of Transportation the selection of a consulting engineer, Guy Engineering for certain design services regarding construction project know as BR#37 Whitewater Creek. 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 approval to go into Executive Session pursuant to Title 25 Oklahoma Statue 307 B-1 to discuss employment, promotion, demotion, disciplining or resignation of any individual or salaried public officer or employee. RE: Human Resources Director, Custodian, and Emergency Management Director. 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 to return to regular session and vote to take any necessary action related to executive session identified above in agenda item No. 14. Martin made motion seconded by Kirk to schedule a Special BOCC Meeting for February 20, 2020 at 1:00 p.m. with an executive session concerning the EM position. 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. Commissioner Martin said he had received a phone call right before today’s meeting from a woman with a road concern in District 1 and he wanted District 1 Commissioner to know. 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 open the floor for citizen’s participation or public comments. Karen Alexander of the Jay Public Library said that she and her staff had cleaned out several items from the office at the library in preparation for receiving genealogical materials from the Grove Library and that she was going to need help moving microfilm from the Grove Library. Martin said that he would look into what assistance the county could provide. Mary Pipins with Colcord EM wants to know about various rumors concerning whether the County Emergency Management was going to help with the South end of the county. Poindexter said that these are no more than rumors and he had no information. Pipins asked if anyone from the County was the attending the County Emergency Management meeting. Martin said no. 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 adjourn the meeting at 10:44 a.m. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.



David Poindexter, Chairman



Russell Martin, Member



Martin Kirk, Member

Attest: 

Barbara Barnes, County Clerk

