

## DELAWARE COUNTY COMMISSIONER'S MEETING

January 14, 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 9:02 a.m. on January 14, 2019. The Agenda was posted January 11, 2019 at 8:47 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(was absent) 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 January 7, 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 30, PRYOR STONE INC., 3321.66, ROAD MATERIALS; 31, GUY ENGINEERING, 9495.69, ENGINEERING SERVICES; County Health 146, JAY UTILITIES AUTHORITY, 452.25, UTILITIES; 147, GRAND LAKE TELECOMMUNICATIONS, 75.00, INTERNET; 148, GRAND TELEPHONE CO., 239.00, TELEPHONE SERVICE; 149, VERIZON BUSINESS, 132.58, LONG DISTANCE; 150, QUILL CORPORATION, 717.01, OFFICE FURNITURE; 151, U.S. POSTMASTER, 116.00, BOX RENT; Del Cty Reward Fund/Trash Cop Grant Act 3, SOLID WASTE, 19.00, MONTHLY APPORTIONMENT; DOC 81, GRAVES MENU MAKER, 2052.66, FOOD; 82, FLOWER S BAKING CO., 104.65, FOOD; 83, GRAVES MENU MAKER, 43.99, NON-FOOD; 84, FLOWER S BAKING CO., 112.70, FOOD; Emergency Management Cash 52, AMAZON.COM / SYNCB, 583.66, PARTS; 53, T & W TIRES LLC, 1463.89, TIRES; 54, T & W TIRES LLC, 727.32, TIRES; 55, AMAZON.COM / SYNCB, 456.62, ; Emergency Management Progress Grant 56, GMSA, 46.00, UTILITIES; 57, VERIZON WIRELESS, 93.08, WIRELESS SERVICE; 58, BOLT FIBER OPTICS SERVICES, 161.12, TELEPHONE SERVICE; Fire Department Sales Tax 572, BERNICE PUBLIC WORKS AUTHORITY, 23.75, UTILITIES; 573, NAPA AUTO PARTS, 18.58, BLANKET; 574, GROVE TIRE & AUTO, 160.00, TIRE; 575, THE BURROWS AGENCY, 1299.00, INSURANCE; 576, SPEEDY S #4, 219.55, BLANKET; 577, J & J AUTO SUPPLY, 49.68, BLANKET; 578, SISCO TRUE-VALUE HARDWARE, 25.77, BLANKET; 579, BOLT FIBER OPTICS SERVICES, 159.21, TELEPHONE SERVICE; 580, LAKELAND-CPP, 337.63, FUEL; 581, SBA STEEL LLC, 146.10, RENT; 582, REC/NE OKLA ELECTRIC COOP, 199.67, ELECTRIC SERVICE; 583, GRAND LAKE TELECOMMUNICATIONS, 35.00, INTERNET; 584, GRAND TELEPHONE CO., 81.81, TELEPHONE SERVICE; 585, TIFF STORE, 80.52, BLANKET; 586, LOWE S, 109.47, BLANKET; 587, NAPA AUTO PARTS, 99.90, BLANKET; 588, FROMAN OIL & PROPANE COS. INC, 1136.85, PROPANE; 589, GRAND TELEPHONE CO., 46.49, TELEPHONE SERVICE; 590, GRAND LAKE TELECOMMUNICATIONS, 45.00, INTERNET; 591, WELCH STATE BANK, 2622.06, LEASE/PUR; General 2011, GRAND LAKE HEALTHCARE, 4835.00, MISC; 2012, XEROX CORPORATION, 237.88, COPIES; 2013, GRAND TELEPHONE CO., 136.15, TELEPHONE SERVICE; 2014, GRAND LAKE TELECOMMUNICATIONS, 45.00, INTERNET; 2015, LAKELAND OFFICE SYSTEMS, 52.88, COPIES; 2016, RELIABLE ELECTRIC, 218.00, ELECTRICAL SERVICE/REPAIR; 2017, QUILL CORPORATION, 619.79, OFFICE SUPPLIES; 2018, VAN S PRINTING, 1400.00, ; 2019, QUILL CORPORATION, 558.96, TONER; 2020, GOINS, VINCENT G., 71.40, REVAL TRAVEL; 2021, MANHART, JAMES ASHTON, 226.18, TRAVEL; 2022, GRAND TELEPHONE CO., 189.18, TELEPHONE SERVICE; 2023, GRAND

LAKE TELECOMMUNICATIONS, 85.00, INTERNET; 2024, HOMETOWN BOTTLED WATER SERVICE, 62.50, WATER/RENT; 2025, GRAND COUNTRY PEST CONTROL, 305.00, EXTERMINATION; 2026, DELAWARE COUNTY JOURNAL, 1453.05, PUBLICATIONS; 2027, DELAWARE COUNTY JOURNAL, 352.15, PUBLICATIONS; 2028, GRAND COUNTRY PEST CONTROL, 305.00, EXTERMINATION; 2029, T-N-T PLUMBING, 165.00, PLUMBING SERVICE/REPAIRS; 2030, REC/NE OKLA ELECTRIC COOP, 70.00, ELECTRIC SERVICE; 2031, CLIFFORD POWER SYSTEMS INC., 841.00, GENERATOR; 2032, JOHNSON CONTROLS FIRE PROTECTION, 409.08, SERVICE CALL; 2033, CINTAS FIRST AID & SAFETY, 106.57, FIRST AID SUPPLIES; 2034, GRAND COUNTRY PEST CONTROL, 50.00, EXTERMINATION; 2035, GRAND COUNTRY PEST CONTROL, 50.00, EXTERMINATION; 2036, JANUARY, CRYSTAL G., 17.44, TRAVEL; 2037, THE PAPERCLIP OFFICE SUPPLIES, 1028.17, JANITORIAL SUPPLIES; 2038, DEL CO RURAL WATER DIST #3, 44.20, UTILITIES; HIGHWAY 1193, KEMP STONE CO INC., 2103.46, ROAD MATERIALS; 1194, UNIFIRST, 323.79, UNIFORMS; 1195, KATNER MILLS (NAPA), 38.15, MISC; 1196, O-REILLY AUTOMOTIVE INC., 987.74, MISC; 1197, SISCO TRUE-VALUE HARDWARE, 79.51, MISC; 1198, CINTAS FIRST AID & SAFETY, 258.78, FIRST AID SUPPLIES; 1199, STRIBLING EQUIPMENT LLC, 444.76, PARTS; 1200, STRIBLING EQUIPMENT LLC, 429.44, PARTS; 1201, QUILL CORPORATION, 126.32, OFFICE SUPPLIES; 1202, MUSKOGEE COMMUNICATIONS INC., 2769.00, ; 1203, LAKELAND-CPP, 826.60, FUEL; 1204, KNOX LABORATORY, 555.00, DOT PHYSICAL; 1205, EUCHA TIRE SHOP, 58.00, MISC; 1206, PIKE PASS, 16.10, TOLL FEES; 1207, UNIFIRST, 159.28, UNIFORMS; 1208, LINDLY S INC., 230.05, MISC; 1209, TH ROGERS LUMBER CO., 191.83, MISC; 1210, J & J AUTO SUPPLY, 1083.78, MISC; 1211, AIRGAS USA, LLC, 295.00, LEASE; 1212, KNOX LABORATORY, 490.00, DOT PHYSICAL; 1213, HOMETOWN BOTTLED WATER SERVICE, 20.00, WATER/RENT; 1214, GRAND TRUCK EQUIPMENT CO. LLC, 1733.87, PARTS; 1215, STRIBLING EQUIPMENT LLC, 152.26, PARTS; 1216, STRIBLING EQUIPMENT LLC, 633.19, PARTS; 1217, GIB S AUTO SALES, 7300.00, VEHICLE; 1218, QUILL CORPORATION, 363.83, SUPPLIES; 1219, OSBOURN S AUTOMOTIVE STORE LLC, 265.88, PARTS; 1220, LAKELAND-CPP, 1921.00, FUEL; 1221, BOLT FIBER OPTICS SERVICES, 150.08, INTERNET; 1222, BOLT FIBER OPTICS SERVICES, 124.08, INTERNET; 1223, VERIZON WIRELESS, 121.60, TELEPHONE SERVICE; 1224, ODOT, 1699.57, LEASE/PUR; 1225, ODOT, 4521.88, LEASE/PUR; LIEN Fee 14, JAVA DAVES, 12.47, WATER/RENT; Mortgage Tax Cert Fee 25, JAVA DAVES, 12.48, WATER & RENT; 26, WAL-MART-EXCEPTION PROCESSING, 19.52, ; 27, WAL-MART-EXCEPTION PROCESSING, 16.43, MISC; 28, HAMBY, MEAGAN H., 57.42, TRAVEL; SHERIFF COMMISSARY PROFIT FUND 69, V&V DRUG, 130.00, MEDICAL EQUIPMENT; 70, TIGER COMMISSARY SERVICES, 588.75, COMMISSARY SERVICES; Sheriff Service Fee Courthouse Security 72, GRAND LAKE LOCK & SAFE, 10163.00, SECURITY SYSTEM/REPAIR; 73, GRAND LAKE LOCK & SAFE, 750.00, SECURITY SYSTEM/REPAIR; Solid Waste Cash Fund 7, SOLID WASTE, 146127.72, SOLID WASTE SALES TAX; SSF 443, DELAWARE COUNTY HEALTH DEPT., 10.00, TB TEST; 444, INTEGRIS HEALTH MEDICAL GROUP, 42.00, PHYSICAL; 445, INTEGRIS HEALTH MEDICAL GROUP, 42.00, PHYSICAL; 446, INTEGRIS HEALTH MEDICAL GROUP, 42.00, PHYSICAL; 447, INTEGRIS HEALTH MEDICAL GROUP, 42.00, PHYSICAL; 448, INTEGRIS HEALTH MEDICAL GROUP, 42.00, PHYSICAL; 449, INTEGRIS HEALTH MEDICAL GROUP, 42.00, PHYSICAL; 450, U.S. BANK, 354.87, MISC; 451, J & J AUTO SUPPLY, 41.96, MISC; 452, ALLENS TIRE & AUTO, 260.80, MISC; 453, AEP, AMERICAN ELECTRIC POWER, 200.00, LEASE; 454, CENTURYLINK, 26.61, LONG DISTANCE SERVICE; 455, QUILL CORPORATION, 165.67, OFFICE SUPPLIES; 456, OKLAHOMA SHERIFF S ASSOCIATION, 1200.00.

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. Reports were submitted by: Election Board and the Sheriff Department. 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 ODOT Form 324A seeking reimbursement to District #3 for right of way acquisition claim in the amount of \$22,190 on Mary A. Cunningham Trust property; Crazy Creek Hollow Bridge J/P No. 29897(04). 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 to receive and file cash financial statements for the Sheriff's Commissary Profit Fund for periods January 1, 2018 through December 31, 2018. Cash Balance as of December 31, 2018 was \$14,582.45. 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 statement in the amount of \$600 submitted by the Craig County Detention Center for the month of December, 2018. 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 approve statement in the amount of \$923.33 submitted by the State of Oklahoma Office of Juvenile Affairs for the month of November, 2018. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes. Motion carried.

**AGENDA #8-** A motion was made by Commissioner Martin and seconded by Commissioner Poindexter to approve statement in the amount of \$6,966 submitted by the Craig County Sheriff's Office for housing of Delaware County inmates during December, 2018. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes. Motion carried.

**AGENDA #9-** A motion was made by Commissioner Poindexter and seconded by Commissioner Martin to approve Detention System Agreement between Delaware County and Ottawa County per request of the Delaware County Sheriff. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes. Motion carried.

**AGENDA #10-** A motion was tabled until January 22, 2019 Board of County Commissioner's meeting to approve plat and dedication of Grand Horizons per request of Rose & McCrary on behalf of Highway 85 LLC.

**AGENDA #11-** A motion was made by Commissioner Martin and seconded by Commissioner Poindexter to approve to appoint Clifton Hughes to the Solid Waste Trust Authority Board replacing Dave Kendrick whose term ended as of December, 2018. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes. Motion carried.

**AGENDA #12-** A motion was made by Commissioner Martin and seconded by Commissioner Poindexter to approve Sheriff's Office to accept donation of 10 pairs of shower shoes for inmates. (Value under \$100). 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 intrafund transfer in the amount of \$7,000.00 from FD-CS-3 (CAP OUTLAY) to FD-CS-4 (RENTALS) per request of the Cowskin Volunteer Fire Department. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes. Motion carried.

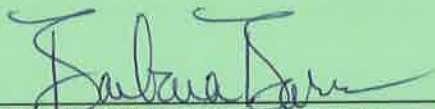
**AGENDA #14-** A motion was made by Commissioner Martin and seconded by Commissioner Poindexter to approve intrafund transfer in the amount of \$3,067.92 from FD-JA-3 (CAP OUTLAY) to FD-JA-4 (RENTALS) per request of Jay Fire Department. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes. Motion carried.

**AGENDA #15-** A motion was made by Commissioner Martin and seconded by Commissioner Poindexter to open the floor for any new business. Commissioner Russell stated that they would need to put on the next agenda to open a filing period for the Fair Board for five days and the election date to be set for a Saturday where the polling place would be at each County barn. 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 open the floor for citizen's participation or public comments. Gus Holland with OSU Extension gave an update on the Budget for Fiscal Year 2021. Stated it would include one full time educator and one full time support staff member. Sheriff Moore gave an update on his inmate count which is at 108. 18 of those are being housed at Craig County. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes. Motion carried.

**AGENDA #17-A** motion was made by Commissioner Martin and seconded by Commissioner Poindexter to adjourn the meeting at 9:23 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**

