

DELAWARE COUNTY COMMISSIONER'S MEETING

January 19, 2018

The Board of County Commissioners of Delaware County met in Special Session in the County Commissioner's meeting room in the Delaware County Courthouse at 9:01 a.m. on January 19, 2018. The Agenda was posted January 17, 2018 at 8:45 a.m. and placed in the kiosk located on the courthouse lawn.

Members of the Board present were Commissioner Russell Martin-Chairman, Commissioner David Poindexter-Member (Designee) and County Clerk Barbara Barnes-Secretary. Commissioner Martin Kirk-Member was absent. The Board of Delaware County Commissioners is hereby authorized to take action on the following items:

AGENDA #1-A motion was made by Commissioner Poindexter and seconded by Commissioner Martin to approve the minutes of the Regular Meeting dated January 8, 2018. Roll call: Commissioner Martin-yes, Commissioner David Poindexter (Designee)-yes. Motion carried.

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

2017-2018 Commissioners Cash Account: 2, Strong Construction, 1000.00, Refund; County Health: 163, McArthur Cleaning, 210.00, Janitorial Service; 164, Postmaster, 116.00, Box Rent; 165, Xerox Corporation, 10.03, Copies; 166, Quill Corporation, 317.64, Office Supplies; 167, Hometown Bottled Water Service, 27.95, Blanket; 168, Verizon Business, 176.18, Wireless Service; Del Cty Reward Fund/Trash Cop Grant Act: 5, Solid Waste, 250.00, Monthly Apportionment; Doc: 114, The Paperclip Office Supplies, 166.50, Paper Products; 115, Graves Menu Maker, 1292.91, Food; 116, Graves Menu Maker, 54.34, Non-Food; 117, Flower's Baking Co., 56.35, Food; Emergency Management Cash: 39, Quick Lane, 45.63, Vehicle Maintenance; 40, Quill Corporation, 183.61, OfficeSupplies; 41, Sisco True-Value Hardware, 9.76, Building Supplies; Emergency Mangement Progress Grant: 44, Lakeland Office Systems, 45.03, Copies; 45, Fuelman Of Oklahoma, 175.94, Fuel;46, Hometown Bottled Water Service, 5.00, Water/Rent; 47, Aep, Public Service Co. Of Okla., 129.70, Electric Service; 48, Adt Security Services Inc, 158.97, Service; 49, Gmsa, 46.00, Utilities; 50, Verizon Wireless, 127.34, Wireless Service; 51, Sudden Link, 172.89, Internet; Fire Department Sales Tax: 549, Sam S Tire Shop, 313.00, Tires; 550, At&T Mobility, 212.93, Wireless Service; 551, Grand Rental Station, 29.89, Misc; 552, Praetorian Protective Ser., 22.00, Security System/Repair; 553, Napa Auto Parts, 30.61, Blanket; 554, Wal-Mart-Exception Processing, 81.04, Blanket; 555, Sisco True-Value Hardware, 63.99, Blanket; 556, Bernice Sanitation Lic, 50.00, Sanitation; 557, The Burrows Agency, 1213.00, Insurance; 558, Sba Steel Lic, 140.48, Rent; 559, Bernice Sanitation Lic, 50.00, Sanitation; 560, At&T, 118.38, Long Distance Service; 561, Stephens Auto (Napa), 217.13, Blanket; 562, Grand Lake Telecommunications, 160.00, Internet; 563, Grand Telephone Co., 160.42, Telephone Service; 564, Speedy S #4, 142.78, Blanket; 565, Emergency Medical Products, 182.56, Blanket; 566, Aep, Public Service Co. Of Okla., 134.17, Electric Service; 567, Us Federal Contractor Registration, 599.00, Registration; 568, Rec/Ne Okla Electric Coop, 415.00, Electric Service; 569, Sst, 103.57, Telephone Service; 570, Kenwood Water District, 20.47, Utilities; 571, Air Med Care Network, 825.00, Membership; 572, O-Reilly Automotive Inc., 90.95, Blanket; 573, Sst, 214.06, Telephone Service; 574, Speedys 66, 228.82, Blanket; 575, Y Knot Stop, 231.00, Blanket; 576, Grand Telephone Co., 82.65, Telephone Service; 577, O-Reilly Automotive Inc., 386.96, Blanket; 578, Walker Hardware & Lumber, 186.38, Blanket; 579, Grand Lake Telecommunications, 35.00, Internet; 580, Steveson L.P. Gas, 584.68, Propane; 581, Chief Fire & Safety Co. Inc., 1971.00, Equipment; 582, Tiff City Store, 92.63, Blanket; 583, Walker Hardware & Lumber, 1014.69, Blanket; 584, Speedys 66, 118.62, Blanket; 585, Rural Water District #3, 228.00, Utilities; 586, W S Darley & Co., 492.90, Parts; 587, Grand Telephone Co., 47.98, Telephone Service; 588, Grand Lake Telecommunications, 45.00, Internet; 589, Locke Supply Co., 841.50, Blanket; 590, Walker Hardware & Lumber, 1147.31, Blanket; General: 2010, Coda, 100.00, Registration; 2011, Xerox Corporation, 158.33, Copies; 2012, Staples, 51.98, Office Supplies; 2013, Delaware County Journal, 34.00, Subscription; 2014, Quill Corporation, 87.48, Office Supplies; 2015, Grand Lake Telecommunications, 45.00, Internet; 2016, Grand Telephone Co., 128.07, Telephone Service; 2017, Lakeland Office Systems, 105.17, Service; 2018, Secretary Of State, 25.00, Notary; 2019, Lakeland Office Systems, 145.54, Lease; 2020,

T-N-T Plumbing, 235.00, Plumbing Service/Repairs; 2021, T-N-T Plumbing, 385.00, Blanket; 2022, Delaware County Journal, 197.50, Publications; 2023, Pitney Bowes Global Financial Services Llc, 81.00, Lease; 2024, Aep, Public Service Co. Of Okla., 3877.35, Electric Service; 2025, Delaware County Journal, 300.85, Publications; 2026, Grand Country Pest Control, 305.00, Blanket; 2027, Grand Country Pest Control, 305.00, Blanket; 2028, Hometown Bottled Water Service, 6.25, Water/Rent; 2029, Secretary Of State, 25.00, Notary; 2030, A&C Fire Extinguisher Inc., 165.50, Fire Extinguisher & Service; 2031, The Paperclip Office Supplies, 249.75, Janitorial Supplies; 2032, Grand Country Pest Control, 50.00, Blanket; 2033, Grand Country Pest Control, 50.00, Blanket; Highway: 1199, Cintas First Aid & Safety, 104.59, First Aid Supplies; 1200, Lakeland-Cpp, 2699.87, Fuel; 1201, Longan Construction, 1743.45, Paving; 1202, Aep, Public Service Co. Of Okla., 294.23, Electric Service; 1203, Neosho Freightliner, 527.80, Repairs; 1204, Unifirst, 348.48, Uniforms; 1205, Katner Mills (Napa), 202.17, Blanket; 1206, O-Reilly Automotive Inc., 950.53, Blanket; 1207, Lowe S, 5.66, Blanket; 1208, Sisco True-Value Hardware, 56.32, Blanket; 1209, Cintas First Aid & Safety, 75.69, First Aid Supplies; 1210, Grove Electric & Lighting, 151.00, Lights; 1211, Yellowhouse Machinery Co., 2450.31, Parts; 1212, O-Reilly Automotive Inc., 131.88, Blanket; 1213, Lindly S Inc., 172.62, Blanket; 1214, Tomo, 43.00, Random Drug Testing; 1215, Lakeland-Cpp, 2300.00, Fuel; 1216, Aep, Public Service Co. Of Okla., 311.79, Electric Service; 1217, Vanover Metal Blds. Sales, 249.38, Metal; 1218, Hometown Bottled Water Service, 55.85, Water/Rent; 1219, Rose & Mccrary Pc, 500.00, Prof Services; 1220, Tomo, 174.00, Drug Testing; 1221, Stephens Auto (Napa), 683.66, Parts; 1222, Unifirst, 370.37, Blanket; 1223, Kansas Auto Parts (Napa), 6.30, Blanket; 1224, Kansas Building Supply Inc., 304.16, Blanket; 1225, Stephens Auto (Napa), 987.13, Blanket; 1226, Hometown Bottled Water Service, 23.50, Blanket; 1227, Odot, 1495.65, Lease/Pur; 1228, Odot, 4029.33, Lease/Pur; 1229, Welch State Bank, 4107.76, Lease/Pur; 1230, Grand Savings Bank, 3725.00, Lease/Pur; 1231, Odot, 4521.88, Lease/Pur; Lien Fee: 11, Java Daves, 12.47, Water/Rent; Mortgage Tax Cert Fee: 24, Java Daves, 12.48, Water/Rent; 25, Coda, 300.00, Registration; Resale: 159, Delaware County Journal, 96.67, Publications; Sheriff Commissary Profit Fund: 44, Tiger Commissary Services, 254.28, Commissary Supplies; 45, Precision Vapor, 604.20, Vapor Sticks; 46, City Tele-Coin Co. Inc., 900.00, Pin Numbers; Sheriff S Grant Fund: 1, Tritech Digital Forensics, 13722.12, Software; 2, Signalscape Inc., 8065.37, Law Enforcement Equipment; Solid Waste Cash Fund: 7, Solid Waste, 141402.10, Solid Waste Sales Tax; Ssf: 463, Hometown Bottled Water Service, 9.00, Water/Rent; 464, Osbi, Okla State Bureau Of Investigation, 1500.00, Software; 465, Southern Uniform And Equip, 656.85, Uniforms-Dcso; 466, Cellebrite Inc, 7700.00, ; 467, Pitney Bowes Inc., 229.47, Postage Supplies; 468, Centurylink, 31.22, Long Distance Service; 469, Diamond Pharmaceuticals, 713.87, Blanket; 470, U.S. Bank, 728.30, Blanket; 471, Stephens Auto (Napa), 398.82, Blanket; 472, O-Reilly Automotive Inc., 31.48, Blanket; 473, Us Fleet Tracking Llc, 569.05, Gps; 474, Quill Corporation, 417.05, Office Supplies; 475, Network Fleet Inc., 303.20, Gps; 476, Wal-Mart-Exception Processing, 585.06, Blanket; 477, Hometown Bottled Water Service, 25.00, Water/Rent; 478, Vehicle Safety Supply, 178.04, Law Enforcement Supplies; 479, Fuelman Of Oklahoma, 5871.84, Blanket; Roll call: Commissioner Martin-yes, Commissioner David Poindexter (Designee)-yes. Motion carried.

AGENDA #3-A motion was made by Commissioner Martin and seconded by Commissioner Poindexter to file all monthly reports submitted by Officers as follows: Court Clerk & Treasurer. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner David Poindexter (Designee)-yes. Motion carried.

AGENDA #4-A motion was made by Commissioner Poindexter and seconded by Commissioner Martin for approval of Memorandum of Understanding between the Delaware County Sheriff's Department and the ROCMND Area Youth Services for project period from 10/1/2017 to 9/30/2017. Roll call: Commissioner Martin-yes, Commissioner David Poindexter (Designee)-yes. Motion carried.

AGENDA #5-A motion was made by Commissioner Martin and seconded by Commissioner Poindexter for approval of statement in the amount of \$7,695.00 submitted by the Craig County Sheriff's Office for housing of Delaware County inmates during December 2017. Roll call: Commissioner Martin-yes, Commissioner David Poindexter (Designee)-yes. Motion carried.

AGENDA #6-A motion was made by Commissioner Poindexter and seconded by Commissioner Martin for approval of the Cash Financial Statement for the Sherriff's Commissary Profit Fund for period covering January 1, 2017 through December 31, 2017 with a cash balance of \$11,122.56. Roll call: Commissioner Martin-yes, Commissioner David Poindexter (Designee)-yes. Motion carried.

AGENDA #7-A motion was made by Commissioner Poindexter and seconded by Commissioner Martin for approval of Interagency Agreement between the Delaware County Sheriff's Office and West Siloam Springs

Police Department. Roll call: Commissioner Martin-yes, Commissioner David Poindexter (Designee)-yes. Motion carried.

AGENDA #8-A motion was made by Commissioner Martin and seconded by Commissioner Poindexter for approval of statement in the amount of \$2,950.00 submitted by Craig County Detention Center. Roll call: Commissioner Martin-yes, Commissioner David Poindexter (Designee)-yes. Motion carried.

AGENDA #9-A motion was made by Commissioner Poindexter and seconded by Commissioner Martin for approval to receive and file copy of Dishonesty Bond and current list of Board of Directors and Officers for the Hickory Grove Rural Fire Department for the Year 2018 as follows: Frankie Shepherd-President, Thomas Ponko-Vice President, Mary Kriesch-Sec/Treas, Angie Shepherd-Bookkeeper, Donald Poteet-Member, Kim Garcia-Member, Dakota Cox-Interim Fire Chief, Dakota Cox and Barbara Barnes-Requisitioning, George Yates and Allen Yates-Receiving, Justin Tesreau and Dakota Cox-Inventory. Roll call: Commissioner Martin-yes, Commissioner David Poindexter (Designee)-yes. Motion carried.

AGENDA #10-A motion was made by Commissioner Poindexter and seconded by Commissioner Martin for approval of Operational Transfer of Funds in the amount of \$15,000.00 (requested by the County Treasurer) from County General 20D Fund to Resale Account. Roll call: Commissioner Martin-yes, Commissioner David Poindexter (Designee)-yes. Motion carried.

AGENDA #11-A motion was made by Commissioner Poindexter and seconded by Commissioner Martin for approval to receive and file the schedule of Federal Awards (SEFA) for the fiscal year ended June 30, 2017. Roll call: Commissioner Martin-yes, Commissioner David Poindexter (Designee)-yes. Motion carried.

AGENDA #12-A motion was made by Commissioner Martin and seconded by Commissioner Poindexter for approval of Borrow Permit Agreement between the Board of County Commissioners and Mark Linch for hillside soil from S 712 Road in District #3. Roll call: Commissioner Martin-yes, Commissioner David Poindexter (Designee)-yes. Motion carried.

AGENDA #13-A motion was made by Commissioner Poindexter and seconded by Commissioner Martin for approval of invoice in the amount of \$1,911.00 submitted by the Tulsa County Juvenile Bureau for the month of December, 2017. Roll call: Commissioner Martin-yes, Commissioner David Poindexter (Designee)-yes. Motion carried.

AGENDA #14-A motion was made by Commissioner Martin and seconded by Commissioner Poindexter for approval of the Supplemental and Modification Agreement between the Board of County Commissioners and the Oklahoma Department of Transportation; Re: Co Rd Ns 467 aka Colcord Keithley Project No. STP-221C(041) CI State Job No 32158(04) . Roll call: Commissioner Martin-yes, Commissioner David Poindexter (Designee)-yes. Motion carried.

AGENDA #15-A motion was made by Commissioner Poindexter and seconded by Commissioner Martin for approval of Resolution for Disposing of Xerox Workcentre 738 Copier per request of the Delaware County Health Department. Roll call: Commissioner Martin-yes, Commissioner David Poindexter (Designee)-yes. Motion carried.

AGENDA #16-A motion was made by Commissioner Martin and seconded by Commissioner Poindexter for approval of Intra-fund transfer in the amount of \$39,960.00 from FEMA Fire Department Account to FD-OK-3 (Cap Outlay) per request of Oaks Fire Department. Roll call: Commissioner Martin-yes, Commissioner David Poindexter (Designee)-yes. Motion carried.

AGENDA #17-A motion was made by Commissioner Poindexter and seconded by Commissioner Martin for approval of ETR Transfer in the amount of \$113,690.00 (To transfer funds from Hwy cash back to ETR Trust and Agency Fund-Wolf Creek Bridge Project in District #1. Roll call: Commissioner Martin-yes, Commissioner David Poindexter (Designee)-yes. Motion carried.

AGENDA #18-A motion was made by Commissioner Poindexter and seconded by Commissioner Martin for approval of Intra-Fund Transfer in the amount of \$17,193.20 from 04A to 04F (Sheriff Department Funds). Roll call: Commissioner Martin-yes, Commissioner David Poindexter (Designee)-yes. Motion carried.

AGENDA #19-A motion was made by Commissioner Poindexter and seconded by Commissioner Martin to open the floor for any new business. No new business. Roll call: Commissioner Martin-yes, Commissioner David Poindexter (Designee)-yes. Motion carried.

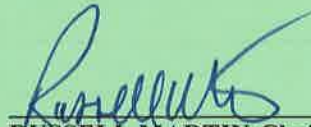
AGENDA #20-A motion was made by Commissioner Poindexter and seconded by Commissioner Martin to open the floor for citizen's participation or public comments. No comments were made. Roll call: Commissioner Martin-yes, Commissioner David Poindexter (Designee)-yes. Motion carried.

AGENDA #21-A motion was made by Commissioner Poindexter and seconded by Commissioner Martin to adjourn the meeting at 9:26 a.m. Roll call: Commissioner Martin-yes, Commissioner David Poindexter (Designee)-yes. Motion carried.

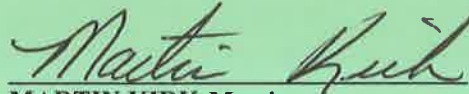
ATTEST:



BARBARA BARNES, Delaware County Clerk



RUSSELL MARTIN-Chairman of the Board



MARTIN KIRK-Member



DAVID POINDEXTER-Member (Designee)

