

DELAWARE COUNTY COMMISSIONER'S MEETING

January 2, 2018

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 January 2, 2018. The Agenda was posted December 29, 2017 at 8:50 a.m. and placed in the kiosk located on the courthouse lawn.

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

AGENDA #1-A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve the appointment of the Chairman of the Board of Commissioners for 2018 to serve for a term of one year. Russell Martin made a motion to nominate himself for the position of Chairman. Martin Kirk also stated he would like the position. David Poindexter seconded the motion to nominate Russell Martin for the Chairman. Roll Call: Commissioner Poindexter (Designee)-yes, Commissioner Martin-yes, Commissioner Kirk-no. Motion carried.

AGENDA #2-A motion was made by Commissioner Martin and seconded by Commissioner Kirk to approve the minutes of the Regular Meeting dated December 27, 2017. Roll call: Commissioner Poindexter (Designee)-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #3-A motion was made by Commissioner Martin and seconded by Commissioner Kirk to approve payment of claims presented by the County Clerk-Barbara Barnes as follows:

2016-2017 General: 3819, Turner & Associates Plc, 4000.00, Prof Services;
2017-2018 County Health: 150, Oklahoma State Dept. Of Health, 45266.02, Personal Services; 151, Deltatrak, 139.00, Medical Equipment; 152, Jay Utilities Authority, 426.83, Utilities; 153, McArthur Cleaning, 300.00, Janitorial Service; Doc: 106, Bob Barker Co., 75.44, Jail Supplies; 107, Graves Menu Maker, 54.25, Non-Food; 108, Graves Menu Maker, 1348.00, Food; Fire Department Sales Tax: 526, Welch State Bank, 3098.04, Lease/Pur; 527, Grand Savings Bank, 1244.86, Lease/Pur; 528, Welch State Bank, 1823.06, Lease/Pur; 529, Foremost Promotions, 3117.76, Fire Prevention Supplies; 530, News Circle N Inc., 129.93, Blanket; General: 1855, Quill Corporation, 610.45, Office Supplies; 1856, Kellpro Inc., 422.67, Computer Hardware; 1857, Hutchison Plumbing Inc., 150.00, Plumbing Service/Repairs; 1858, Lakeland Office Systems, 91.16, Maintenance; 1859, Jay Utilities Authority, 4532.68, Electric Service; 1860, T-N-T Plumbing, 275.00, Plumbing Service/Repairs; 1861, T-N-T Plumbing, 220.00, Plumbing Service/Repairs; 1862, Adair County Sheriff Department, 60.00, Inmate Housing; 1863, Craig County Detention Center, 1900.00, Inmate Housing; 1864, Tim S Electric Inc., 114.80, Electrical Service/Repair; 1865, Craig County Sheriff Dept., 6426.00, Inmate Housing; 1866, Unifirst, 202.96, Blanket; Highway: 1118, Kirk, Martin D, 32.80, Travel; 1119, Kirby Smith Machinery Inc., 153.34, Parts; 1120, Reflective Apparel Factory, 139.04, Uniforms; 1121, Kemp Stone Co Inc., 819.84, Road Materials; 1122, Kemp Stone Co Inc., 658.41, Road Materials; 1123, S&H Farm Supply, 372.30, Windshield Repair; 1124, Quill Corporation, 326.00, Office Supplies; 1125, Stribling Equipment Llc, 163.63, Parts; 1126, Southern Tire Mart Llc, 5524.90, Tires; Resale: 146, Maverick Computer Enterprises, 150.00, Labor; Sheriff Commissary Profit Fund: 41, City Tele-Coin Co. Inc., 900.00, Pin Numbers; Ssf: 433, Gross, Murray D., 180.00, Per Diem; 434, Oklahoma Sheriff S Association, 1200.00, Dues; 435, O'neal, Nicholas D, 180.00, Per Diem; 436, Jay Utilities Authority, 54.60, Utilities; 437, Fairfield Inn & Suites, 300.00, Lodging; 438, Axon Enterprise Inc, 3748.44, Law Enforcement Equipment; 439, Verizon Wireless, 999.72, Cell Phone; Use Tax Cash Account: 15, Bob Howard Dodge, 30670.00, Truck;
Roll call: Commissioner Poindexter (Designee)-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #4-A motion was made by Commissioner Kirk and seconded by Commissioner Martin to file all monthly reports submitted by Officers as follows: Assessor, Health Department and County Clerk. Roll call: Commissioner Poindexter (Designee)-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #5-A motion was made by Commissioner Martin and seconded by Commissioner Poindexter for approval to receive and forward to the District Attorney's Office Foreclosure Action styled as the Cornerstone Bank, Plaintiff vs. the Unknown Heirs, Successors and Assigns of James M Lambert, Et Al., Defendants; Case No. CJ-2017-187. Roll Call: Commissioner Poindexter (Designee)-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #6-A motion was made by Commissioner Martin and seconded by Commissioner Kirk for approval to receive and forward to the District Attorney's Office Foreclosure Action styled as the Cornerstone Bank, Plaintiff vs. Robert Wesley Betts, Et Al., Defendants; Case No. CJ-2017-175. Roll Call: Commissioner Poindexter (Designee)-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #7-A motion was made by Commissioner Martin and seconded by Commissioner Kirk for approval to appoint Leanna Buske to the Solid Waste Trust Authority Board of Trustees representing District #2. Roll Call: Commissioner Poindexter (Designee)-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #8-A motion was made by Commissioner Martin and seconded by Commissioner Kirk for approval to open sealed bids received on salt materials for the Delaware County Highway Departments. Bids are as follows:

<u>Bingham Sand & Gravel</u>		<u>Central Salt</u>	<u>Compass Minerals</u>
District #1(Per Ton)			
Fine salt delivered	\$95.75	NB	NB
Fine salt County transport	\$85.00	NB	NB
Coarse salt delivered	\$97.45	NB	NB
Coarse salt County transport	\$88.50	NB	NB
District #2(Per Ton)			
Fine salt delivered	\$95.75	NB	NB
Fine salt County transport	\$85.00	NB	NB
Coarse salt delivered	\$97.45	NB	NB
Coarse salt County transport	\$88.50	NB	NB
District #3(Per Ton)			
Fine salt delivered	\$95.75	NB	NB
Fine salt County transport	\$85.00	NB	NB
Coarse salt delivered	\$97.45	NB	NB
Coarse salt County transport	\$88.50	NB	NB

Bids will be accepted/ rejected at a later date. Roll Call: Commissioner Poindexter (Designee)-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #9-A motion was made by Commissioner Martin and seconded by Commissioner Kirk to open the floor for any new business. No new business. Roll Call: Commissioner Poindexter (Designee)-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #10-A motion was made by Commissioner Kirk and seconded by Commissioner Martin to open the floor for citizen's participation or public comments.

Mike Major said that the BOCC might want to review the last 6 audits of the Solid Waste Trust Authority. He felt that with the lack of SW board action on the audit findings, they may need to consider whether to retain any SW board members present during the last 6 audits.

Roll Call: Commissioner Poindexter (Designee)-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #11-A motion was made by Commissioner Martin and seconded by Commissioner Kirk to adjourn the meeting at 9:15 a.m. Roll Call: Commissioner Poindexter (Designee)-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried

ATTEST:


BARBARA BARNES, Delaware County Clerk


DAVID POINDEXTER-Chairman of the Board
(Designee)


RUSSELL MARTIN-Member


MARTIN KIRK-Member

