

DELAWARE COUNTY COMMISSIONER'S MEETING

January 21, 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 January 21, 2020. The Agenda was posted January 17, 2020 at 9 a.m. and placed in the kiosk located on the courthouse lawn.

Members of the Board present were Commissioner Russell Martin -Member, Commissioner Martin Kirk-Member and County Clerk Barbara Barnes-Secretary. Commissioner David Poindexter - Chairman. 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 January 7, 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 CDBG Rural Water Dist 11 I, GRAND GATEWAY EDA, 4500.00. ; General 2126, XEROX CORPORATION, 12.15, SERVICE2127, XEROX CORPORATION, 12.15, SERVICE2128, XEROX CORPORATION, 172.46, SERVICE2129, XEROX CORPORATION, 285.58, SERVICE2130, QUILL CORPORATION, 478.40, OFFICE SUPPLIES2131, OK PUBLIC EMPLOYEES RETIREMENT SYSTEM, 99.28, RETIREMENT2132, QUILL CORPORATION, 70.83, OFFICE SUPPLIES2133, QUILL CORPORATION, 59.99, TONER2134, INTEGRIS HEALTH MEDICAL GROUP, 42.00, PHYSICAL2135, HOLIDAY INN EXPRESS & SUITES, 288.00, LODGING2136, ELLIS-COOK, LARENA, 132.00, WEB2137, AMAZON.COM / SYNCB, 899.96, 2138, AMAZON.COM / SYNCB, 74.04, SUPPLIES2139, THE AMERICAN, 128.80, PUBLICATIONS2140, TIM S ELECTRIC INC., 975.00, LIGHTS2141, JOHNSON CONTROLS FIRE PROTECTION, 1816.92, REPAIR2142, CRAIG COUNTY SHERIFF DEPT., 3132.00, INMATE DETENTION2143, TURNER & ASSOCIATES PLC, 1500.00, PROF SERVICES2144, TURNER & ASSOCIATES PLC, 5000.00, PROF SERVICES2145, JANUARY, CRYSTAL G., 425.92, TRAVEL AND MEALS2146, AMAZON.COM / SYNCB, 145.00, MISC2147, OME CORP. LLC, 192.00, INK2148, HOMETOWN BOTTLED WATER SERVICE, 12.50, WATER2149, THE PAPERCLIP OFFICE SUPPLIES, 826.23, SUPPLIES2150, KELLPRO INC., 1053.00, OFFICE EQUIPMENT2151, DIAMOND DRUGS INC., 986.68, MISC2152, COX, DOUGLAS GENE, 5500.00, INMATEMEDICATION2153, REC/NE OKLA ELECTRIC COOP, 211.00, ELECTRIC SERVICE2154, LAKELAND OFFICE SYSTEMS, 56.65, MONTHLY SERVICE2155, GROVE SUN, 81.25, SUBSCRIPTION; Health 176, KILLION, DEIDRA, 32.00, TRAVEL177, LONG, VERONICA, 38.00, TRAVEL178, AT&T MOBILITY, 85.93, WIRELESS SERVICE179, NELSON, BRANDY, 76.00, TRAVEL180, JACOBS, SHAVONNE, 35.50, TRAVEL181, XEROX CORPORATION, 388.62, LEASE182, VERIZON BUSINESS, 136.39, TELEPHONE SERVICE183, DIGI INTERNATIONAL INC., 1533.69, MISC184, STATE PEST CONTROL, 40.00, EXTERMINATION185, QUILL CORPORATION, 242.45, OFFICE SUPPLIES; Highway 1308, CINTAS FIRST AID & SAFETY, 136.39, FIRST AID SUPPLIES1309, ODOT, 1495.95, LEASE/PUR1310, LONGAN CONSTRUCTION, 1312.72, ROAD MATERIALS1311, WARREN CAT, 607.67, REPAIRS1312, J & J AUTO SUPPLY, 1667.45, MISC1313, TOMO, 63.00, DRUG TESTING1314, HOMETOWN BOTTLED WATER SERVICE, 47.85, WATER1315, LAKELAND-CPP, 2929.70, FUEL1316, THE PAPERCLIP OFFICE SUPPLIES, 81.53, PAPER PRODUCTS1317, ODOT, 1699.57, LEASE/PUR1318, PARTS CITY LTE, 1794.02, MISC; Law Library 3, LAW LIBRARY REVOLVING FUND, 6538.54, LAW LIBRARY; Resale 184, MAIL FINANCE, 165.89, LEASE; RM&P 90, KELLPRO INC., 1586.00, COMPUTER; Rural Fire-ST 655, BERNICE PUBLIC WORKS AUTHORITY, 23.75, UTILITIES656, BERNICE SANITATION LLC, 29.00, SANITATION657, J & S REPAIR SERVICES LLC, 531.19, FIRE TRUCK REPAIRS658, SPEEDY S #4, 120.15, BLANKET659, OREILLYAUTOMOTIVEINC., 151.95, BLANKET660, LINDLY S INC., 1033.50, PROPANE661, GRANDLAKETELECOMMUNICATIONS, 65.00, INTERNET662, GRAND TELEPHONE CO., 82.32, TELEPHONE SERVICE663, WELCH STATE BANK, 1747.10, LEASE/PUR664, AUTO ZONE, 81.97, BLANKET665, CIRCLE N, 95.00, BLANKET666, STEVESON L.P. GAS, 318.00, BLANKET667, REC/NE OKLA ELECTRIC COOP, 220.40, ELECTRIC SERVICE668, VERIZON WIRELESS, 137.43, WIRELESS SERVICE669, OFFICE DEPOT, 152.29, OFFICE SUPPLIES670, EMERGENCY MEDICAL PRODUCTS, 383.39, MEDICAL SUPPLIES671, T-SHIRT WHOLESALER, 256.96, CLOTHING672, SMITH TWO-WAY RADIO INC., 4745.39, RADIO & ACCESSORIES673, GOLDEN WEST INDUSTRIAL SUPPLY, 134.30, FLASHLIGHTS674, SST, 204.15, TELEPHONE SERVICE675, AT&T MOBILITY, 49.90, WIRELESS SERVICE676, AT&T MOBILITY, 120.12, WIRELESS SERVICE677, AT&T MOBILITY, 120.12, WIRELESS SERVICE678, SISCO TRUE-VALUE HARDWARE, 14.25, BLANKET679, RURAL WATER/GAS DIST. #10, 603.07, UTILITIES680, O-REILLY AUTOMOTIVE INC., 622.55, BLANKET681, GRAND SAVINGS BANK, 1244.86, LEASE/PUR682, WELCH STATE BANK, 1823.06, LEASE/PUR683, O-REILLYAUTOMOTIVEINC., 26.35, BLANKET684, KENWOOD WATER DISTRICT, 19.80, UTILITIES685, BANK OF GRAND LAKE, 2078.45, LEASE/PUR686, OAKS #1 STOP, 156.56, BLANKET687, STEVESON L.P. GAS, 747.30, BLANKET688, SST, 134.82, TELEPHONE SERVICE689, GRAND SAVINGS BANK, 4710.74, LEASE/PUR690, LAKEWOOD ACE HARDWARE, 31.68, BLANKET691, WALKER HARDWARE & LUMBER, 182.23, BLANKET692, SPEEDYS 66, 182.74, BLANKET693, REC/NE OKLA ELECTRIC COOP, 65.00, ELECTRIC SERVICE694, B & M TIRE & MUFFLER, 585.80, TIRES; SH Commissary 65, THE PAPERCLIP OFFICE SUPPLIES, 96.00, JAIL SUPPLIES666, PRODIGY SOLUTIONS, 526.85, VENDOR SERVICES67, FORD MOTOR CREDIT COMPANY, 538.88, LEASE; SH Svc Fee 590, THE PAPERCLIP OFFICE SUPPLIES, 299.90, PAPER PRODUCTS591, INTEGRIS HEALTH MEDICAL GROUP, 42.00, PHYSICAL592, CENTURYLINK, 28.14, LONG DISTANCE SERVICES593, FUELMAN OF OKLAHOMA, 5145.62, FUEL594, LAKELAND FINANCIAL SRVS, 265.75, LEASE595, MONITOR TECHNOLOGY LLC., 62.50, MISC596, INTEGRIS HEALTH MEDICAL GROUP, 42.00, PHYSICAL597, INTEGRIS

HEALTH MEDICAL GROUP, 42.00, PHYSICAL598, AMAZON.COM / SYNCB, 133.86, LAW ENFORCEMENT SUPPLIES599, INTEGRIS HEALTH MEDICAL GROUP, 42.00, PHYSICAL600, LAKELAND OFFICE SYSTEMS, 300.71, COPIES601, US FLEET TRACKING LLC, 119.80, GPS602, OKLAHOMA DEPT OF PUBLIC SAFETY, 1650.00, MISC603, U.S. BANK, 1049.79, TRAVEL604, AMAZON.COM / SYNCB, 2177.11, PARTS605, ALLENS TIRE & AUTO, 490.64, 606, QUILL CORPORATION, 288.60, OFFICE SUPPLIES607, HOMETOWN BOTTLED WATER SERVICE, 12.50, WATER608, GRAVES MENU MAKER, 1749.43, FOOD609, GRAVES MENU MAKER, 69.62, NON-FOOD610, FLOWER S BAKING CO., 112.70, BREAD

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

AGENDA #3 – This item was not needed as no monthly reports were submitted by officers for approval.

AGENDA #4 – A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve blanket purchase orders for February 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 highway cash for February 2020. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #6- A motion was made by Commissioner Poindexter and seconded by Commissioner Martin to approve financial statements for Sheriff's Commissary Profit Fund and Boarding of Prisoners accounts per request of the Sheriff's Office. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #7- A motion was made by Commissioner Martin and seconded by Commissioner Kirk to discuss with possible action replacement of HVAC unit in the courthouse with possible acceptance of bid from B&B Heat & Air. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried. The commissioners discussed whether the installation includes cleaning the mold out of the air ducts. Martin said he forgot to call B&B to ask if the cleanup was included in the installation price. "Either way we've got to do the HVAC unit," Martin said. "Maybe we could include cleaning in the maintenance contract. Martin made a motion, seconded by Kirk, to accept the B&B HVAC quote. Commissioner Secretary Kathy Parker will call B&B to see if cleaning the ducts is included in the quote.

AGENDA #8- A motion was made by Commissioner Martin and seconded by Commissioner Kirk to discuss with possible approval using the former Emergency Management Office in the Library for a genealogy room. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried. Martin said he went to look at the room, but former Emergency Manager Robert Real had the only key. Poindexter said he has Real's key ring which probably has the key. Poindexter and Martin will look to see what is in the room Wednesday. None of the commissioners had an issue with using the room for the genealogy records.

AGENDA #9- A motion was made by Commissioner Martin and seconded by Commissioner Kirk to approve a choice for board member of the Health Department. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried. Martin said he has been serving on the board and he is agreeable to continuing as a board member. A motion was made by Kirk and seconded by Martin to reappoint Martin to the Health Department board. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #10- A motion was made by Commissioner Martin and seconded by Commissioner Kirk to approve the choice of a board member for the Community Sentencing Board. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried. A motion was made by Kirk and seconded by Martin to reappoint Martin as the Community Sentencing Board member. 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 advertise for sealed bids on a 1999 Chevrolet pickup #D301-0215 on behalf of District #2. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried. Martin

said this is an old pickup that has already been surplused. He said it has 400,000 miles and won't start. The pickup is a two-wheel drive half ton.

AGENDA #12- A motion was made by Commissioner Martin and seconded by Commissioner Kirk to approve transfer from 1301-2-8004-4110 Capital Outlay Use Tax to 1301-2-8004-2005 M&O Use Tax in the amount of \$3,570.07 per request of the Sheriff's Office. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried. "This is basically general Use Tax for the patrol cars," Poindexter said.

AGENDA #13- A motion was made by Commissioner Martin and seconded by Commissioner Kirk to open floor for new business. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried. Martin said he and Parker found some fire escape options which are "very affordable for us." Drop down and expandable ladder systems were discussed, which will require modification of a window in the County Clerk's office and 911 Center. Parker will call for estimates on the windows.


Martin said Monkey Island Fire Department has turned in receipts for work on Bernice Fire trucks. The work was done without any purchase orders being issued. When the Bernice Town Clerk was told a purchase order must be obtained before work is completed, she said the town would find another way to pay the bills. The work was done by the Monkey Island Fire Department mechanic. Monkey Island Fire Chief Carl Tesereau later asked for a purchase order for \$4,000 encumbered from Monkey Island Fire Department, but did not specify what the amount would pay for.

Parker explained the bills for work on the Bernice trucks were for six different trucks, including two engines. The Bernice Fire Department inventory includes two trucks, one engine and one brush truck. Martin said Monkey Island's fire department inventory is incomplete and does not include the new truck recently purchased.

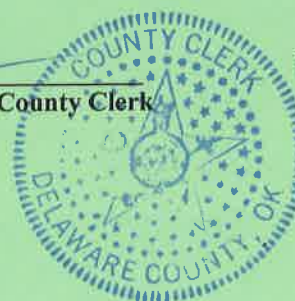
AGENDA #14- A motion was made by Commissioner Kirk and seconded by Commissioner Martin to open the floor for citizen's participation or public comments. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried. Brandon Alexander asked about the Piney Bridge replacement. Martin said the job is set to go out for bids in April. He said the project was bumped from January bidding because the Civil Engineering District did not have the money to front the funds. "The state fronts the money and FEMA will pay us, but it won't pay the state directly" Martin said. Once the bid is accepted, the contractor has 90 days to begin. Martin has requested this time be reduced to 30 days, but he doesn't think ODOT will do this as it would drive up the cost. Alexander asked if there was anything he could do to speed up the process. He said the bridge being out makes response time for emergency of fire calls five minutes slower.

AGENDA #15- A motion was made by Commissioner Kirk and seconded by Commissioner Martin to adjourn meeting at 9:42 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