

DELAWARE COUNTY COMMISSIONER'S MEETING

January 22, 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 9:02 a.m. on January 22, 2018. The Agenda was posted January 19, 2018 at 8:05 a.m. and placed in the kiosk located on the courthouse lawn.

Members of the Board present were Commissioner Russell Martin-Chairman, Commissioner Martin Kirk-Member, Commissioner David Poindexter-Member (Designee) 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 Martin and seconded by Commissioner Kirk to approve the minutes of the Special Meeting dated January 19, 2018. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner David Poindexter (Designee)-yes. Motion carried.

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

2017-2018 County Health: 169, Treat, Michelle, 35.25, Travel; 170, Allen Sign Studio Llc, 150.00, Misc; Doc: 118, Dash Medical Gloves Inc., 415.20, Gloves; 119, Graves Menu Maker, 94.26, Non-Food; 120, Graves Menu Maker, 1419.44, Food; 121, Graves Menu Maker, 122.85, Food; Fire Department Sales Tax: 591, Lindly S Inc., 661.50, Propane; 592, Emergency Apparatus Maintenance, 1549.87, Fire Dept Vehicle; 593, Emergency Apparatus Maintenance, 726.68, Fire Dept Vehicle; 594, Lakeland-Cpp, 540.02, Fuel; 595, Steveson L.P. Gas, 1025.43, Propane; 596, Rec/Ne Okla Electric Coop, 244.44, Electric Service; 597, Auto Zone, 126.53, Blanket; 598, Verizon Wireless, 146.41, Wireless Service; 599, Sst, 168.13, Telephone; 600, Jim Woods Marketing, 632.09, Blanket; 601, Steveson L.P. Gas, 1495.20, Propane; 602, New-Mac Electric Cooperative, 66.00, Electric Service; 603, Emergency Apparatus Maintenance, 3102.07, Testing; 604, Rec/Ne Okla Electric Coop, 92.00, Electric Service; 605, Rec/Ne Okla Electric Coop, 260.04, Electric Service; 606, Lakeland-Cpp, 277.34, Blanket; 607, Jon's Mid America Inc., 262.40, ; 608, Okla State Firefighters Assoc., 100.00, Membership; 609, Air & Fire Systems Inc., 218.50, Scba; 610, Sisco True-Value Hardware, 33.97, Blanket; 611, Gmsa, 95.10, Utilities; General: 2034, Xerox Corporation, 6.86, Copies; 2035, Lakeland Office Systems, 145.54, Lease; 2036, Lakeland Office Systems, 131.74, Maintenance; 2037, Quill Corporation, 50.76, Office Supplies; 2038, Tim S Electric Inc., 79.90, Labor; 2039, B&B Heating & Air Inc., 479.17, Service; 2040, B&B Heating & Air Inc., 190.25, Heating & Air Cond.; 2041, Hometown Bottled Water Service, 6.25, Water/Rent; 2042, Amazon.Com / Symb, 169.99, Cleaning/Paper Supplies; 2043, Rec/Ne Okla Electric Coop, 177.00, Electric Service; Highway: 1232, Kirby Smith Machinery Inc., 465.05, Parts; 1233, Showcase Collision, 170.00, Windshield Repair; 1234, Wal-Mart-Exception Processing, 9.88, Office Supplies; 1235, Lakeland-Cpp, 3285.36, Fuel; 1236, Hamill Metals, 295.45, Metal; 1237, Stribling Equipment Llc, 1313.88, Parts; 1238, At&T, 102.05, Telephone Service; 1239, Rec/Ne Okla Electric Coop, 418.93, Electric Service; 1240, Grand Savings Bank, 3108.91, Lease/Pur; Lien Fee: 12, Java Daves, 23.95, Coffee; Mortgage Tax Cert Fee: 26, Java Daves, 23.95, Coffee; Sheriff Commissary Profit Fund: 47, Vendengine, 193.00, Commissary Kiosk Fees; 48, Vendengine, 194.00, Commissary Kiosk Fees; 49, Tiger Commissary Services, 374.12, Commissary Supplies; Ssf: 480, Pitney Bowes, 108.99, Postage; 481, Lakeland Office Systems, 243.53, Copies; 482, Lakeland Financial Svcs, 265.75, Lease; 483, Johnny's Offroad & Tire Center, 400.00, Law Enforcement Equipment; 484, Grand Lake Telecommunications, 265.00, Telephone; Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner David Poindexter (Designee)-yes. Motion carried.

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

AGENDA #4-A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter to approve blanket purchase orders for the month of February, 2018. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner David Poindexter (Designee)-yes. Motion carried.

AGENDA #5-A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter to approve set up of Highway Cash for the month of February, 2018 as follows: DIST. #1: T1 \$40,000.00; T1C \$100.00; T2 \$22,590.32; T2A \$1,000.00; T2B \$7,700.00; T6 \$1,000.00; CBRI-105 \$6,078.61. DIST #2: T1 \$48,000.00; T1B \$1,000.00; T1C \$0.00; T2 \$10,190.32; T2A \$200.00; T2B \$12,000.00; T6 \$1,000.00; CBRI-105 \$6,078.61. DIST #3: T1 \$42,000.00; T1B \$3,000.00; T1C \$0.00; T2 \$17,390.32; T2A \$1,000.00; T2B \$8,000.00; T6 \$1,000.00; CBRI-105 \$6,078.61/GRAND TOTAL: \$235,406.79. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner David Poindexter (Designee)-yes. Motion carried.

AGENDA #6-A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter to approve application for Payment No. 3 (Final) in the amount of \$7,809.65 from Redlands Contracting, LLC on the Box Culvert Project near Jerry Carnes in District #3. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner David Poindexter (Designee)-yes. Motion carried.

AGENDA #7-A motion was made by Commissioner Poindexter and seconded by Commissioner Kirk to approve an intra-fund transfer in the amount of \$5,000.00 from FD-HG-3 (Capital Outlay) to FD-HG-2 (M&O) per request of Hickory Grove Fire Department. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner David Poindexter (Designee)-yes. Motion carried.

AGENDA #8-A motion was made by Commissioner Poindexter and seconded by Commissioner Kirk to approve an intra-fund transfer in the amount of \$8,300.00 from SSF-2 (M&O) to SSF Stop Grant per request of the Sheriff's Department. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner David Poindexter (Designee)-yes. Motion carried.

AGENDA #9-A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter to approve an intra-fund transfer in the amount of \$7,560.00 from SGF (Sheriff's Grant Fund) to SSF-2 (M&O) per request of the Sheriff's Department. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner David Poindexter (Designee)-yes. Motion carried.

AGENDA #10-A motion was not needed to approve the request of application for Payment #7 to Morehead Construction, LLC, submitted by the Tia Juana Fire Department for the Building Project as it was tabled for the Commissioner's Meeting to be held on January 29-2018. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner David Poindexter (Designee)-yes. Motion carried.

AGENDA #11-A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter to approve a discussion regarding Fuel Providers for the District Barns. The BOCC decided to look into some matters further before coming to any decisions regarding Fuel Providers. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner David Poindexter (Designee)-yes. Motion carried.

AGENDA #12-A motion was made by Commissioner Poindexter and seconded by Commissioner Kirk to approve a request from ACCO to provide a current list of County-owned vehicles, large trucks, pick-ups, SUV's, trailers and road equipment being used by all County Road Districts. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner David Poindexter (Designee)-yes. Motion carried.

AGENDA #13-A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter to open the floor for any new business. No new business. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner David Poindexter (Designee)-yes. Motion carried.

AGENDA #14-A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter to open the floor for citizen's participation or public comments.

Sheriff Harlan Moore stated at this time there was an Inmate count of 97, with 7 Inmates being housed in Craig County.

Mike Major questioned whether the Hickory Grove Fire Department is going to be audited regarding their misappropriation of funds and if charges have been brought against anyone. Sheriff Moore stated charges have not been brought against anyone at this time and his department is conducting an investigation and have asked for a forensic audit. Commissioner Designee Poindexter said the Fire Department was advised to do a report as to what Inventory could be accounted for.

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

AGENDA #15-A motion was made by Commissioner Poindexter and seconded by Commissioner Kirk to adjourn the meeting at 9:29 a.m. Roll call: Commissioner Martin-yes, Commissioner Kirk-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)

