

DELAWARE COUNTY COMMISSIONER'S MEETING

January 28, 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 9:00 a.m. on January 28, 2019. The Agenda was posted January 25, 2019 at 8:22 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 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 Kirk and seconded by Commissioner Martin to approve the minutes of the Regular Scheduled Meeting dated January 22, 2019. 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:

2018-2019

CBRI-105 ROADS & BRIDGES 32, C&C ASPHALT MAINTENANCE, 6798.00, ROAD MATERIALS; 33, PRYOR STONE INC., 6048.19, ROAD MATERIALS; County Health 154, OKLAHOMA STATE DEPT. OF HEALTH, 33916.57, PAYROLL; 155, STATE PEST CONTROL, 40.00, EXTERMINATION; 156, I2I TECHNOLOGIES LLC, 1199.00, SERVICE; 157, QUILL CORPORATION, 678.80, SUPPLIES; 158, TIM S ELECTRIC INC., 75.00, ELECTRICAL SERVICE/REPAIR; Fire Department Sales Tax 618, REC/NE OKLA ELECTRIC COOP, 134.00, ELECTRIC SERVICE; 619, CEDAR VALLEY MARKETING LLC, 333.74, BLANKET; 620, KANSAS BUILDING SUPPLY INC., 14.42, BLANKET; 621, AUTO ZONE, 119.11, BLANKET; 622, REC/NE OKLA ELECTRIC COOP, 228.18, ELECTRIC SERVICE; 623, SST, 168.23, TELEPHONE SERVICE; 624, VERIZON WIRELESS, 146.11, WIRELESS SERVICE; 625, OKLAHOMA POLICE SUPPLY LLC, 2027.93, FIRE DEPT BUNKER GEAR; 626, WITMER PUBLIC SAFETY GROUP INC, 1063.21, FIRE DEPARTMENT MEDICAL SUPPLIES; 627, EMERGENCY MEDICAL PRODUCTS, 106.35, MEDICAL SUPPLIES; 628, GOLDEN WEST INDUSTRIAL SUPPLY, 1015.68, SAFETY EQUIPMENT; 629, STEVESON L.P. GAS, 841.30, PROPANE; 630, REC/NE OKLA ELECTRIC COOP, 344.00, ELECTRIC SERVICE; 631, RURAL WATER/GAS DIST. #10, 1425.84, UTILITIES; 632, BERNICE SANITATION LLC, 50.00, SANITATION; 633, BOLT FIBER OPTICS SERVICES, 159.20, WIRELESS SERVICE; 634, CIRCLE N, 220.07, BLANKET; 635, CIRCLE N, 225.01, BLANKET; 636, OMES-AGENCY BUSINESS SERVICES, 2125.56, INSURANCE; 637, SMITH TWO-WAY RADIO INC., 676.32, COMMUNICATION EQUIP & SUPPLIES; 638, REC/NE OKLA ELECTRIC COOP, 251.00, ELECTRIC SERVICE; 639, J & J AUTO SUPPLY, 424.64, PARTS; 640, CHIEF FIRE & SAFETY CO. INC., 304.00, SAFETY WEAR; 641, LINDLY S INC., 2364.77, PROPANE; General 2172, AMERICAN FIDELITY HRA, 158.00, INSURANCE; 2173, AMERICAN STAMP & MKT PRODUCTS, 101.16, SELF INKING STAMPS; 2174, QUILL CORPORATION, 79.96, OFFICE SUPPLIES; 2175, WAL-MART COMMUNITY/GECRB, 14.91, MISC; 2176, LAKELAND OFFICE SYSTEMS, 143.60, MAINTENANCE; 2177, VAN S PRINTING, 69.00, PAPER PRODUCTS; 2178, THE AMERICAN, 485.80, PUBLICATIONS; 2179, LAKELAND OFFICE SYSTEMS, 116.66, COPIES; 2180, JANUARY, CRYSTAL G., 19.14, TRAVEL; HIGHWAY 1300, PRYOR STONE INC., 491.57, ROAD MATERIALS; 1301, KIRK, MARTIN D., 64.96, TRAVEL; 1302, T & W TIRES LLC, 4184.00, TIRES; 1303, GMSA, 164.17, UTILITIES; 1304, CATERPILLAR FINANCIAL SERVICES CORP., 1603.35, LEASE/PUR; 1305, S&H FARM SUPPLY, 292.00, ; 1306, BIG BEAR GFX LLC, 94.00, DECALS/GRAPHICS; 1307, EQUIPMENT UNLIMITED, 5500.00, TRAILER; 1308, S&H FARM SUPPLY, 2799.15, PARTS; 1309, LAKELAND-CPP, 1823.50, FUEL; 1310, HERITAGE TRACTOR INC, 356.05, FILTERS; 1311, T & W TIRES LLC, 1037.32, TIRES; 1312, T & W TIRES LLC, 1180.00, TIRES; 1313, WARREN CAT, 323.98, GRADER BLADES; 1314, GROVE TIRE & AUTO, 120.00, TIRES; 1315, GRAND RENTAL STATION, 81.97, ROAD EQUIP RENTAL; 1316, 4 STATE TRUCKS, 223.47, PARTS; 1317, LAKELAND-CPP, 2529.20, FUEL; 1318, LOWE S, 958.50, MISC; 1319, PARTS CITY LTE, 1559.52, MISC; 1320, STRIBLING EQUIPMENT LLC, 1033.60, MISC; 1321, LAKELAND-CPP, 2071.60, FUEL; 1322, ROSE & MCCRARY PC, 500.00, ENGINEERING SERVICES; 1323, BOLT FIBER OPTICS SERVICES, 124.07, INTERNET; K9 Donation 8, FAIRLAND VETERINARY HOSPITAL, 175.00, MEDICAL; 9, FAIRLAND VETERINARY HOSPITAL, 58.00, MEDICAL; Resale 168, CMRS-POC, 40000.00, POSTAGE; SHERIFF COMMISSARY PROFIT FUND 76, TIGER COMMISSARY SERVICES, 681.53, COMMISSARY SERVICES; 77, GRAVES MENU MAKER, 1546.46, FOOD; 78, GRAVES MENU MAKER, 16.89, NON-FOOD; 79, FLOWER S BAKING CO., 112.70, FOOD; Sheriff Service Fee Courthouse Security 81, GRAND LAKE LOCK & SAFE, 3936.00, SECURITY SYSTEM/REPAIR; SSF 474, VERIZON WIRELESS, 965.16, CELL PHONE; 475, WAL-MART COMMUNITY/GECRB, 40.37, MISC; 476, CARGILL PHD, JONATHAN D., 65.00, MMPI; 477, ALLENS TIRE & AUTO, 399.31, VEHICLE REPAIRS; 478, LINDLY S INC., 11.94, KEYS; 479, DIAMOND DRUGS INC., 358.00, INMATE MEDICATION.

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

AGENDA #3- A motion was not needed to approve and file all Monthly Reports submitted by Officers as none were submitted.

AGENDA #4- A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve to hear update by Cary Jester of Grand Gateway Economic Development Administration on the Delaware

County Rural Water District #11 project #16713 CDBG 16 and response to the Oklahoma Department of Commerce monitoring concerns. Mr. Jester explained that he has prepared answers on behalf of Delaware County and Grand Gateway to questions posed by the Department of Commerce. Jester will be following up with final report from the Department of Commerce when available. 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 discussion of the renewal of dues in the amount of \$812.00 to the National Association of Counties (NACO) with possible action. The decision was made to renew the membership for the county. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #6- A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve ~~intrafund transfer in the amount of \$100.00 from CAFRE (ASSESSOR'S REVOLVING) to CAFRE-2 (ASSESSOR'S REVOLVING M&O) and \$2,202.47 to CAFRF-3 (ASSESSOR'S REVOLVING CAP OUTLAY)~~ per request of the County Assessor. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #7- A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve detention transportation claim in the amount of \$617.56 submitted by the State of Oklahoma Office of Juvenile Affairs for the month of December, 2018. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #8- A motion was made by Commissioner Martin and seconded by Commissioner Kirk to approve agreement between the Board of County Commissioners and Rusty Williams for work on private property located at 4345 E 400 Rd, Eucha, Ok. In District #2. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #9- A motion was made by Commissioner Martin and seconded by Commissioner Kirk to approve declaration of surplus for one Canon Copier D226-0201 and one heat/ac window unit comfort air D204-0201 per request of District #2. Roll call: Commissioner Poindexter-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 any new business. 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 open the floor for citizen's participation or public comments. Mike Major asked how often the county receives financial reporting on Rural Water District projects. Barbara Barnes, County said that we receive periodic updates from Cary at Grand Gateway. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #12-A motion was made by Commissioner Kirk and seconded by Commissioner Martin to adjourn the meeting at 9:34 a.m. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

ATTEST:

Barbara Barnes

BARBARA BARNES, Delaware County Clerk

David Poindexter

DAVID POINDEXTER-Chairman of the Board

Russell Martin

RUSSELL MARTIN-Member

Martin Kirk

MARTIN KIRK-Member

