

## DELAWARE COUNTY COMMISSIONER'S MEETING

January 29, 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 29, 2018. The Agenda was posted January 26, 2018 at 8:30 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 Kirk and seconded by Commissioner Poindexter to approve the minutes of the Regular Meeting dated January 22, 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 Cbri-105 Roads & Bridges: 23, Redlands Contracting Llc, 7809.65, ; 24, Core & Main, 5456.71, Pipe; County Health: 171, Oklahoma State Dept. Of Health, 34587.28, Payroll; 172, Quill Corporation, 50.33, Salt; 173, Mearthur Cleaning, 270.00, Janitorial Service; 174, Quill Corporation, 284.68, Office Supplies; 175, State Termite & Pest Control, 40.00, Blanket; Doc: 122, Flower's Baking Co., 80.50, Food; 123, Flower's Baking Co., 40.25, Food; Emergency Management Cash: 42, Amazon.Com / Synch, 31.56, Shipping; 43, B&B Heating & Air Inc., 424.45, Heating & Air Cond.; Emergency Mangement Progress Grant: 52, Aep, Public Service Co. Of Okla., 129.12, Electric Service; Fire Department Sales Tax: 612, Rec/Ne Okla Electric Coop, 315.00, Electric Service; 613, Chief Fire & Safety Co. Inc., 165.00, Scba; 614, Rec/Ne Okla Electric Coop, 836.00, Electric Service; 615, Welch State Bank, 1412.08, Lease/Pur; 616, Van S Printing, 4627.16, Printed Supplies; 617, Southern Uniform And Equip, 3036.42, Uniforms; 618, Lakeland-Cpp, 632.70, Fuel; 619, Creative Product Source Inc., 1173.13, Fire Dept Misc Supplies; 620, Emergency Apparatus Maintenance, 3393.11, ; 621, Chief Supply, 751.95, Fire Dept Gear; 622, Welch State Bank, 1823.06, Lease/Pur; 623, Grand Savings Bank, 1244.86, Lease/Pur; 624, Steele Communications Inc, 2200.00, Communication Equip & Supplies; 625, Lowe S, 854.05, Appliances/Repairs; 626, Froman Oil & Propane Cos. Inc, 432.81, Propane; 627, Northern Tool & Equipment, 784.57, Heating & Air Cond.; 628, Sos Truck Repair & Mobile Service, 672.60, Repairs; 629, Rec/Ne Okla Electric Coop, 343.00, Electric Service; 630, Steveson L.P. Gas, 629.65, Blanket; General: 2159, Osu Coop. Extension Service, 5104.00, Personal Services; 2160, Ellis-Cook, Larena, 203.02, Travel; 2161, Mci, 60.25, Long Distance Service; 2162, Wal-Mart-Exception Processing, 97.42, Office Supplies; 2163, Amazon.Com / Synch, 64.56, Stamps; 2164, Van S Printing, 148.00, Office Supplies; 2165, Amazon.Com / Synch, 42.44, Misc; 2166, T-N-T Plumbing, 165.00, Plumbing Service/Repairs; 2167, Tulsa Co. Juvenile Det. Center, 1911.00, Inmate Housing; 2168, Craig County Detention Center, 2950.00, Inmate Housing; 2169, Craig County Sheriff Dept., 7695.00, Inmate Housing; 2170, Simplex Grinnell Lp, 1113.45, Repairs; 2171, T-N-T Plumbing, 247.00, Plumbing Service/Repairs; 2172, Delaware County Journal, 171.40, Publications; 2173, O-Reilly Automotive Inc., 537.83, Parts; 2174, Grand Rental Station, 151.21, Misc; 2175, Simplex Grinnell Lp, 3911.90, Security System/Repair; Highway: 1286, Lakeland-Cpp, 985.51, Fuel; 1287, Cintas First Aid & Safety, 109.71, First Aid Supplies; 1288, Hutchison Heating & Air Inc., 75.00, Heating & Air Cond.; 1289, B & L Feed & Supply, 212.50, Salt; 1290, Th Rogers Lumber Co., 59.80, Building Supplies; 1291, B & L Feed & Supply, 425.00, Salt; 1292, Th Rogers Lumber Co., 75.98, Tools; 1293, Crank, Chad, 948.00, Rock; 1294, Pryor Stone Inc., 3604.14, Road Materials; 1295, Cintas First Aid & Safety, 120.94, First Aid Supplies; 1296, Quill Corporation, 1319.80, Office Supplies; 1297, Stephens Auto (Napa), 535.61, Parts; 1298, P & K Equipment, 55.10, Misc; 1299, Stribling Equipment Llc, 2674.08, Parts; 1300, Osman Equipment Repair, 225.00, Repairs; 1301, Sellers Trading Post Llc, 115.10, Parts; 1302, Lakeland-Cpp, 2113.11, Fuel; 1303, Greg S Port A Potties, 40.00, Portapotties; 1304, Cabin Diesel Service Inc., 9971.05, ; 1305, Bolt Fiber Optics Services, 397.10, Internet; 1306, Bolt Fiber Optics Services, 230.56, Internet; 1307, Bolt Fiber Optics Services, 124.56, Internet; 1308, Stribling Equipment Llc, 1189.30, Parts; Law Library: 3, Law Library Revolving Fund, 6992.05, Law Library; Mortgage Tax Cert Fee: 27, Hamby, Meagan H., 41.42, Travel; Sheriff Commissary Profit Fund:

50, Precision Vapor, 906.30, Vapor Sticks; 51, Vendengine, 442.00, Commissary Kiosk Fees; Sheriff Training; 20, Skillpath Seminars, 99.00, ; Ssf: 496, Axon Enterprise Inc, 936.00, Taser/Taser Supplies; 497, Sirchie, 536.52, Law Enforcement Supplies; Use Tax Cash Account: 17, Tim S Electric Inc., 353.75, Labor; 18, District Attorney, 4569.42, Reimbursement;

Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner David Poindexter (Designee)-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 Martin and seconded by Commissioner Poindexter for approval of Detention Transportation Claim in the amount of \$1,687.40 submitted by the State of Oklahoma, Office of Juvenile Affairs. 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 for approval of Supplemental and Modification Agreement No. 2 between the Board of County Commissioners and the Oklahoma Department of Transportation; Re: Co Rd 467 AKA Colcord Keithley Road Project No.: ACSTP-221C (041) CI, State Job No. 32158(04) . 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 for approval of Project Maintenance, Financing and Right-of-Way Agreement between the Board of County Commissioners and the Oklahoma Department of Transportation; RE: S470 Rd (New Life Ranch Road) from SH116 S 5.0 miles including Flint Creek Project No. J2-9344(04), State Job Piece No. JP 29344(04) (04). Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner David Poindexter (Designee)-yes. Motion carried.

**AGENDA #7-A** motion was made by Commissioner Kirk and seconded by Commissioner Poindexter for approval of tabled item from January 22, 2018 Commissioner's meeting for the request of application for payment #7 in the amount of \$18,791.57 to Morehead Construction, LLC, submitted by the Tia Juana Fire Department for the building project. 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 for approval to receive and file copy of Certificate of Liability Insurance and current list of Board of Directors and Officers for the Cowskin Rural Fire District as follows: Chris Wilkins-Chairman, Don Smith-Vice Chairman, Donna Armstrong-Secretary/Treasurer, Frankie Howerton-Member, Calvin Sells-Member, Butch Lahr-Member, John Booth-Member, Cheryl Brown-Member, Monty Hackler-Fire Chief, Frankie Howerton-Asst. Chief, Barbara Barnes and Monty Hackler-Requisitioning, Raylene Hackler and Donna Armstrong-Receiving, Terry Brown and Don Gomez-Inventory. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner David Poindexter (Designee)-yes. Motion carried.

**AGENDA #9-A** motion was made by Commissioner Martin and seconded by Commissioner Kirk for approval of Notice to Proceed from Grand Gateway for Awarded Reap Project-Contract #029-FD-B-2017 to the Lakemont Shores Volunteer Fire Department in the amount of \$50,000.00 for the purchase of SCBA Equipment. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner David Poindexter (Designee)-yes. Motion carried.

**AGENDA #10-A** motion was made by Commissioner Martin and seconded by Commissioner Kirk for approval to rescind transfer that was approved in the January 22, 2018 Commissioner's Meeting (Motion #9) due to change in unencumbered balance in the Sheriff Grant Fund (SGF) upon processing of Purchase

**Orders. 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 for approval of Transfer in the amount of \$7,533.88 from Sheriff Grant Fund (SGF) to Sheriff Service Fee M&O (SSF-2) per request of the Sheriff's Department. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner David Poindexter (Designee)-yes. Motion carried.**

**AGENDA #12-A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter for approval of Error Correction Transfer in the amount of \$7.67 from Delaware County Economic Development Authority (DCEDA) to Delaware County Economic Development Authority Sales Tax (DCEDA Sales Tax) per request of the Delaware County Treasurer. 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 for approval of Blanket Purchase Order to O'Reilly Auto Parts in the amount of \$500.00 for Jay Fire Department. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner David Poindexter (Designee)-yes. Motion carried.**

**AGENDA #14-A motion was made by Commissioner Poindexter and seconded by Commissioner Kirk for approval for discussion of Statewide County Equipment Auction location and dates. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner David Poindexter (Designee)-yes. Motion carried.**

**AGENDA #15-A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter for approval to receive and forward to ACCO a Civil Action filed in the United States District Court of the Northern District of Oklahoma, styled as Ira Lee Wilkins, Et Al, Plaintiffs, vs. Aberdeen Enterprises II, Inc., Et Al, Defendants; Case No. 17-CV-00606-CVE-JFJ. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner David Poindexter (Designee)-yes. Motion carried.**

**AGENDA #16-A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter for approval to hear report presented by Vicki Cossairt, Human Resources Director, updating current events in Human Resources Department with possible action. Cossairt stated that she and a volunteer are getting ready to scan all employee records to be kept in the County Clerk's Office. Cossairt also discussed updating the handbook with consistent policies concerning paid time off for employees. No action was taken at this time. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner David Poindexter (Designee)-yes. Motion carried.**

**AGENDA #17-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 #18-A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter to open the floor for citizen's participation or public comments.**

**County Sheriff Harlan Moore stated there is an Inmate count of 105 and had to transfer 13 inmates @ \$27.00 each per day to Craig County.**

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


**AGENDA #19-A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter to adjourn the meeting at 9:32 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)