

## DELAWARE COUNTY COMMISSIONER'S MEETING

January 7, 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 7, 2019. The Agenda was posted January 4, 2019 at 8:20 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 2, 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 28, NEO CONCRETE & MATERIALS INC., 1566.00, ROAD MATERIALS; 29, APAC-CENTRAL INC., 506.95, ROAD MATERIALS; County Health 139, JOHNSTON, JAMIE, 169.20, TRAVEL; 140, JAY UTILITIES AUTHORITY, 960.23, UTILITIES; 141, AEP, PUBLIC SERVICE CO. OF OKLA., 281.89, ELECTRIC SERVICE; 142, XEROX CORPORATION, 436.28, ; 143, WAL-MART COMMUNITY/GECRB, 41.44, MISC; 144, MCARTHUR CLEANING, 300.00, JANITORIAL SERVICE; 145, HOMETOWN BOTTLED WATER SERVICE, 27.95, WATER/RENT; Court Clerk Special 132, OESC, 68.34, TAXES; DEL. CO. 1/2 CENT SALES TAX JUSTICE AUTH 8, BANCFIRST, 82828.10, Judgement Pmt.; DOC 80, GRAVES MENU MAKER, 1803.73, FOOD; Emergency Management Progress Grant 55, HOMETOWN BOTTLED WATER SERVICE, 5.00, WATER/RENT; Fire Department Sales Tax 559, AEP, PUBLIC SERVICE CO. OF OKLA., 443.03, ELECTRIC SERVICE; 560, AT&T, 76.66, LONG DISTANCE SERVICE; 561, WAL-MART-EXCEPTION PROCESSING, 22.70, BLANKET; 562, HAUSER WATER RESOURCES, 8214.60, ; 563, WELCH STATE BANK, 1412.08, LEASE/PUR; 564, LINDLY S INC., 713.38, PROPANE; 565, CAMPBELL CONSTRUCTION CO., 2800.00, ROOF REPAIR; 566, GRAND LAKE TELECOMMUNICATIONS, 80.00, INTERNET; 567, GRAND TELEPHONE CO., 80.04, TELEPHONE SERVICE; 568, REC/NE OKLA ELECTRIC COOP, 175.00, ELECTRIC SERVICE; 569, SMITH TWO-WAY RADIO INC., 517.25, COMMUNICATION EQUIP & SUPPLIES; 570, DEL CO RURAL WATER DIST #3, 88.00, SECURITY SYSTEM/REPAIR; 571, AT&T, 126.90, LONG DISTANCE SERVICE; General 1868, GRAND LAKE HEALTHCARE, 4835.00, MISC; 1869, XEROX CORPORATION, 8.00, COPIES; 1870, GRAND LAKE TELECOMMUNICATIONS, 80.00, INTERNET; 1871, GRAND TELEPHONE CO., 190.16, TELEPHONE SERVICE; 1872, MARTIN, TERESA, 24.58, TRAVEL; 1873, HOLLAND, AUGUSTUS D., 458.07, TRAVEL; 1874, GRAND TELEPHONE CO., 242.24, TELEPHONE SERVICE; 1875, GRAND LAKE TELECOMMUNICATIONS, 155.00, INTERNET; 1876, MID-WEST PRINTING CO., 821.20, PRINTED SUPPLIES; 1877, QUILL CORPORATION, 150.69, OFFICE SUPPLIES; 1878, THYSSEN-KRUPP ELEVATOR CORP., 1543.47, MAINTENANCE; 1879, DELAWARE COUNTY JOURNAL, 230.85, PUBLICATIONS; 1880, JJ S APPLIANCE REPAIR, 75.00, APPLIANCES/REPAIRS; 1881, JAY UTILITIES AUTHORITY, 4725.17, UTILITIES; 1882, GRAND LAKE TELECOMMUNICATIONS, 105.00, INTERNET; 1883, GRAND TELEPHONE CO., 42.41, TELEPHONE SERVICE; 1884, GRAND TELEPHONE CO., 168.25, TELEPHONE SERVICE; 1885, GROVE ELECTRIC & LIGHTING, 640.00, ELECTRICAL SERVICE/REPAIR; 1886, GROVE ELECTRIC & LIGHTING, 120.00, ELECTRICAL SUPPLIES; 1887, GROVE ELECTRIC & LIGHTING, 394.71, ELECTRICAL SUPPLIES; 1888, WESTERN DETENTION PRODUCTS, 1904.68, JAIL REPAIRS; 1889, TIM S ELECTRIC INC., 150.00, ELECTRICAL SERVICE/REPAIR; 1890, OESC, 1545.61, TAXES; 1891, AEP, PUBLIC SERVICE CO. OF OKLA., 1033.40, ELECTRIC SERVICE; 1892, OZARK LEASING A PROGRAM OF DE LAGE, 96.17, LEASE; 1893, HOMETOWN BOTTLED WATER SERVICE, 8.00,

WATER/RENT; 1894, GRAND LAKE TELECOMMUNICATIONS, 75.00, MONTHLY SERVICE; 1895, GRAND TELEPHONE CO., 156.40, MONTHLY SERVICE; 1896, HOMETOWN BOTTLED WATER SERVICE, 6.25, SUPPLIES; 1897, AMAZON.COM / SYNCB, 725.03, SUPPLIES; 1898, UNIFIRST, 210.21, UNIFORMS; 1899, GRAND LAKE TELECOMMUNICATIONS, 37.50, INTERNET; HIGHWAY 1122, OESC, 271.47, TAXES; 1123, OESC, 49.30, TAXES; 1124, OESC, 19.00, TAXES; 1125, LONGAN CONSTRUCTION, 900.30, ROAD MATERIALS; 1126, AEP, PUBLIC SERVICE CO. OF OKLA., 125.85, ELECTRIC SERVICE; 1127, T & W TIRES LLC, 2106.79, TIRES; 1128, KEMP STONE CO INC., 1405.71, BASE ROCK; 1129, LONGAN CONSTRUCTION, 570.33, ROAD MATERIALS; 1130, JOPLIN FREIGHTLINER SALES INC., 11.34, PARTS; 1131, 4 STATE TRUCKS, 916.97, ; 1132, CABIN DIESEL SERVICE INC., 31.10, FILTER; 1133, AEP, AMERICAN ELECTRIC POWER, 322.04, ELECTRIC SERVICE; 1134, JAY UTILITIES AUTHORITY, 306.42, UTILITIES; 1135, LAKELAND-CPP, 2109.00, FUEL; 1136, GRAND TELEPHONE CO., 166.88, TELEPHONE SERVICE; 1137, GRAND LAKE TELECOMMUNICATIONS, 75.00, INTERNET; 1138, GRAND SAVINGS BANK, 631.59, LEASE/PUR; 1139, ARMSTRONG BANK, 564.51, LEASE/PUR; 1140, RCB BANK, 9558.38, LEASE/PUR; 1141, GRAND SAVINGS BANK, 5407.86, LEASE/PUR; 1142, WELCH STATE BANK, 4107.76, LEASE/PUR; Records Management/Preservation 26, OESC, 2.50, TAXES; SHERIFF COMMISSARY PROFIT FUND 66, TIGER COMMISSARY SERVICES, 932.11, COMMISSARY SERVICES; 67, TIGER COMMISSARY SERVICES, 395.38, SUPPLIES; 68, PRODIGY SOLUTIONS, 4024.00, INMATE PREPAID PHONE CARDS; Sheriff Service Fee Courthouse Security 65, OESC, 50.47, TAXES; SSF 420, OESC, 94.89, TAXES; 421, TOMO, 35.00, DRUG TESTING; 422, TOMO, 411.00, RANDOM DRUG TESTING; 423, SOUTHERN UNIFORM AND EQUIP, 139.30, UNIFORMS; 424, GRAND TELEPHONE CO., 1130.60, TELEPHONE SERVICE; 425, GRAND LAKE TELECOMMUNICATIONS, 75.00, INTERNET; 426, OMNI III CABLE TV INC., 2.50, CABLE TV; 427, JAY UTILITIES AUTHORITY, 59.55, UTILITIES; 428, HOMETOWN BOTTLED WATER SERVICE, 9.00, LEASE; 429, US FLEET TRACKING LLC, 569.05, GPS; 430, GRAVES MENU MAKER, 1651.41, FOOD; 431, BOB BARKER CO., 111.73, JAIL SUPPLIES; 432, GRAVES MENU MAKER, 79.18, FOOD; 433, HOMETOWN BOTTLED WATER SERVICE, 31.25, WATER.

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 monthly 308 Apportionment forms as follows:

**HIGHWAY**

T-1	Salaries	\$	125,000.00	
T-1-B	Part-time	\$	1,000.00	
T-1-C	Travel	\$		
T-2	M&O	\$	61,904.75	
T-2A	Postage & Telephone	\$	1,750.00	
T-2B	Lease Purchase	\$	29,100.00	
T-6	Insurance	\$	3,000.00	
T-2	GSB Interest	\$	1,281.83	
T-2	Hwy Misc Forfeiture	\$	156.69	
T-2-3	Cintas Refund	\$		
T-2-A-3	Salina-Spavinaw Telephone	\$		
	<b>TOTAL</b>	\$	<b>223,193.27</b>	
CBRI-105	Bridge/M&O	\$	39,011.28	
	<b>TOTAL</b>	\$	<b>262,204.55</b>	

**FIRE DEPARTMENTS**

FD-BE-2	Bernice M&O	\$	1,406.36	
FD-BE-2	Interest	\$	21.33	



FD-BE-1C	Bernice Travel	\$	
FD-BE-1C	Bernice Travel Interest	\$	3.10
FD-BE-3	Bernice Cap. Outlay	\$	4,219.09
FD-BE-3	Bernice Cap. Outlay Interest	\$	110.73
FD-BT-1C	Butler Travel Interest	\$	.38
FD-BT-2	Butler M&O	\$	1,968.91
FD-BT-2	Butler Interest	\$	6.16
FD-BT-3	Butler Cap. Outlay	\$	3,656.55
FD-BT-3	Butler Interest	\$	77.90
FD-CC-2	Colcord M&O	\$	281.27
FD-CC-2	Colcord Interest	\$	12.84
FD-CC-1C	Colcord Travel Interest	\$	9.10
FD-CC-1C	Colcord Travel	\$	56.25
FD-CC-3	Colcord Cap. Outlay	\$	5,287.93
FD-CC-3	Interest	\$	179.36
FD-CL-2	Cleora M&O	\$	
FD-CL-2	Cleora Interest	\$	3.56
FD-CL-3	Cleora Cap. Outlay	\$	5,625.45
FD-CL-3	Cleora Interest	\$	174.33
FD-CS-2	Cowskin M&O	\$	2812.73
FD-CS-2	Interest	\$	9.91
FD-CS-3	Cowskin Cap. Outlay	\$	
FD-CS-3	Interest	\$	19.41
FS-CS-4	Cowskin Rental/Leases	\$	2,812.73
FD-EU-1C	Eucha Travel	\$	281.27
FD-EU-1-C	Eucha Travel Interest	\$	7.97
FD-EU-2	Eucha M&O	\$	1,687.64
FD-EU-2	Interest	\$	5.95
FD-EU-3	Eucha Cap. Outlay	\$	3,656.55
FD-EU-3	Interest	\$	53.60
FD-FR-1-C	Flintridge Travel	\$	200.00
FD-FR-1-C	Flintridge Travel Interest	\$	2.13
FD-FR-2	Flintridge M&O	\$	5,425.45
FD-FR-2	Interest	\$	30.47
FD-FR-3	Flintridge Cap. Outlay	\$	
FD-FR-3	Interest	\$	1.43
FD-GR-1-C	Grove Travel Interest	\$	1.10
FD-GR-2	Grove M&O	\$	2,812.73
FD-GR-2	Interest	\$	14.48
FD-GR-3	Grove Cap. Outlay	\$	2,812.73
FD-GR-3	Interest	\$	35.81
FD-HG-2	Hickory Grove M&O	\$	2,812.73
FD-HG-2	Interest	\$	19.54
FD-HG-3	Hickory Grove Cap. Outlay	\$	2,812.73
FD-HG-3	Interest	\$	45.13
FD-JA-1-C	Jay Travel	\$	
FD-JA-2	Jay M&O	\$	1,687.64
FD-JA-2	Interest	\$	8.84
FD-JA-3	Jay Cap. Outlay	\$	3,937.82
FD-JA-3	Interest	\$	8.49
FD-KS-1C	Kansas Travel Interest	\$	1.13
FD-KS-2	Kansas M&O	\$	2,812.73
FD-KS-2	Interest	\$	63.73

FD-KS-3	Kansas Cap. Outlay	\$	2,812.73
FD-KS-3	Interest	\$	60.93
FD-KW-1C	Kenwood Travel Interest	\$	1.36
FD-KW-2	Kenwood M&O	\$	1,687.64
FD-KW-2	Interest	\$	6.52
FD-KW-3	Kenwood Cap. Outlay	\$	3,937.82
FD-KW-3	Interest	\$	147.56
FD-LE-1C	Leach Travel Int	\$	4.53
FD-LE-2	Leach M&O	\$	1,418.80
FD-LE-2	Interest	\$	47.79
FD-LE-3	Leach Cap. Outlay	\$	2,128.20
FD-LE-3	Interest	\$	49.35
FD-LE-4	Leach Rentals/Leases	\$	2,078.45
FD-LS-1C	Lakemont Travel Interest	\$	1.28
FD-LS-2	Lakemont Shores M&O	\$	2,812.73
FD-LS-2	Lakemont Shores Interest	\$	7.57
FD-LS-2	Lakemont/Emerg. Apparatus Ref.	\$	
FD-LS-3	Lakemont Shore Cap. Outlay	\$	2,812.73
FD-LS-3	Lakemont Shore CO Interest	\$	129.09
FD-MI-1C	Monkey Isl. M&O	\$	
FD-MI-2	Monkey Isl. M&O Interest	\$	.88
FD-MI-3	Monkey Isl. Cap. Outlay	\$	
FD-MI-3	Monkey Isl. CO Interest	\$	89.95
FD-MI-4	Monkey Isl. Rental/Leases	\$	5,625.45
FD-OK-1-C	Oaks Travel	\$	250.00
FD-OK-1-C	Oaks Travel Interest	\$	7.30
FD-OK-2	Oaks M&O	\$	2,000.00
FD-OK-2	Oaks M&O Interest	\$	24.08
FD-OK-3	Oaks Cap Outlay	\$	3,375.45
FD-OK-3	Oaks Cap Outlay Interest	\$	63.05
FD-TC-1C	Tiff City Travel	\$	
FD-TC-1C	Interest	\$	7.20
FD-TC-2	Tiff City M&O	\$	2,812.73
FD-TC-2	Interest	\$	161.20
FD-TC-3	Tiff City Cap. Outlay	\$	2,812.72
FD-TC-3	Tiff City CO Interest	\$	79.95
FD-TJ-1-C	TiaJuana Travel Interest	\$	
FD-TJ-2	TiaJuana M&O	\$	2,812.73
FD-TJ-2	Interest	\$	6.99
FD-TJ-3	TiaJuana Cap. Outlay	\$	2,812.72
FD-TJ-3	Interest	\$	19.66
FD-WS-1C	West Siloam Springs Travel	\$	500.00
FD-WS-1C	Interest	\$	24.29
FD-WS-2	West Siloam Springs M&O	\$	2,562.73
FD-WS-2	Interest	\$	130.24
FD-WS-3	West Siloam Springs Cap. Outlay	\$	2,562.72
FD-WS-3	Interest	\$	56.66
FD-ZN-1C	Zena Travel Interest	\$	.93
FD-ZN-2	Zena M&O	\$	2,812.73
FD-ZN-2	Interest	\$	63.06
FD-ZN-3	Zena Cap. Outlay	\$	
FD-ZN-3	Interest	\$	17.03
FD-ZN-4	Zena Rentals/Leases	\$	2,812.72



FEMA FIRE DEPT	Fire Dept Oaks	\$	
	Grand Total	\$	114,645.45
<b>SPECIALS</b>			
CCC	Community Cntr Cash	\$	
CCRCF	Court Clerk Revolving Fund	\$	
CCSP	Court Clerk Special	\$	
SW	½ Cent Solid Waste	\$	140,636.36
DCJA	½ Cent Justice Authority	\$	144,642.50
SSF	COPS/STOPS	\$	
(291)SHERIFF DOC	Department of Corrections	\$	432.00
(322)SHERIFF DOC	Department of Corrections	\$	2,511.00
(328)SHERIFF DOC	Department of Corrections	\$	2,862.00
HWY/CN SPECIAL	CN Cox Tower	\$	64,517.55
	Grand Total	\$	355,601.41

ADJA	Alt. to Detention of Juveniles	\$	
RMP-1	Personal Services	\$	4,300.00
RMP-1C	Travel	\$	
RMP-2	M&O	\$	
RMP-3	Capital Outlay	\$	
CCLF-2	Lien Fee	\$	420.00
CCA	Commissioner's Cash	\$	
CCC	Comm. Center Cash	\$	
CCSP	Court Clerk Special/Special Appr.	\$	
CCRCF	Court Clerk Revolving Fund	\$	6,050.98
USE TAX	Use Tax	\$	42,562.46
USE TAX SUB	Use Tax Sub	\$	
½ CH	½ Cent Courthouse	\$	33.54
SSF-2	M&O	\$	20,000.00
SSF-1	Personal Services	\$	3,982.76
SSFCOPS	SSF Comm. Oriented Policing SG	\$	
SCPF	Sheriff Commissary Profit	\$	11,339.49
MDIA	Payroll	\$	
M-D-1	County Health	\$	
M-D-2	Health M&O	\$	35.00
CAFRF	Co. Assessor Fee Rev. Fund	\$	57.00
LL	Law Library	\$	1,789.01
10A	County Clerk Pers. Serv.	\$	
MTCF	Mtg. Tax Cert Fee	\$	755.00
DCEDA-SALES TAX	Sales Tax	\$	7,213.50
DCEDA-SALES TAX	Interest		14.21
22A	Election Board Overtime	\$	
DCUFRF	Drug Court User Fee	\$	480.00
STF	Sheriff Training Fund	\$	
TRASH COP	Trash Cop Program DCRF-TCGA	\$	19.00
EM CASH	Civil Emerg. Mgt.	\$	
EMPG	Emerg. Mgt. Progress Grant	\$	
SSFCHS	Sheriff Ct. Hse. Security	\$	2,463.12
DOC-2	Sheriff Department of Corrections	\$	96.00

DCEDA	Lodging Tax	\$	2,550.55	
DCEDA	Del. Cty/ Economic Dev.Auth.	\$		
DCEDA	Current Tax	\$	138,294.00	
DCEDA	Interest	\$	27.01	
DCJA	½ CENT Justice Auth.	\$	940.00	
DCFP	Flood Planning Comm	\$	610.00	
K-9	Donation	\$		
SSFF-2	Sheriff Spec Forfeiture M&O	\$	1,700.00	
FEMA	FEMA Cash Fund	\$		
LEPC	Local Emergency Planning	\$		

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

**AGENDA #05- A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve designated officers for General Government Accounts as follows: Requisitioning Officers-David Poindexter and Barbara Barnes, Receiving Officers- Vici Kirby and Teresa Gross, Inventory-Kathy Parker. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.**

**AGENDA #06- A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve discussion with possible action to appoint/re-appoint 2019 CED Board Member for Delaware County. David Poindexter was re-appointed to the Board. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.**

**AGENDA #07- A motion was made by Commissioner Martin and seconded by Commissioner Kirk to approve discussion with possible action to appoint/re-appoint 2019 Delaware County Health Department Board Member. Russell Martin was re-appointed to the Board. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.**

**AGENDA #08- A motion was made by Commissioner Martin and seconded by Commissioner Kirk to approve discussion with possible action to appoint/re-appoint Northeast Workforce Development Board Member. Russell Martin was re-appointed to the board. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.**

**AGENDA #09- A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve discussion with possible action to appoint/re-appoint 2019 (2) Grand Gateway Board Members for Delaware County. David Poindexter and Barbara Barnes were re-appointed to the Board. 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 approve Operational Transfer of Funds in the amount of \$1,300,000.00 (requested by the County Treasurer) from County General 20D fund to the following Accounts: Use Tax-\$ 550,000.00, Re-sale-\$410,000.00, MTG Tax Cert-\$60,000.00, RMP-\$110,000.00, and CBRI-105-\$170,000.00. 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 approve 2019 Emergency Management Performance Grant Contractual Agreement between the State of Oklahoma and the City of Grove. Roll call: Commissioner Poindexter, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.**

**AGENDA #12- A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve 2019 Emergency Management Performance Grant Contractual Agreement between the State of**


Oklahoma and Delaware County. Roll call: Commissioner Poindexter, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #13- A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve to open the floor for new business. There was no new business. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #14- A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve to open the floor for citizen's participation or public comments. Mike Major said that he had heard there would be a new SWTA board member. Commissioner Kirk said that Clifton Hughes has been asked to serve on that board. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #15-A motion was made by Commissioner Kirk and seconded by Commissioner Martin to adjourn the meeting at 9:22 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

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MARTIN KIRK-Member

