

## DELAWARE COUNTY COMMISSIONER'S MEETING

January 8, 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 8, 2018. The Agenda was posted January 5, 2018 at 8:53 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 Poindexter and seconded by Commissioner Kirk to approve the minutes of the Regular Meeting dated January 2, 2018. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner David Poindexter (Designee)-yes. Motion carried.

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

2017-2018 Community Center Cash: 3, Aep, Public Service Co. Of Okla., 1175.71, Electric Service; County Health: 154, Pettit, Judy, 32.52, Travel; 155, Grand Telephone Co., 203.17, Telephone Service; 156, Grand Lake Telecommunications, 75.00, Internet; 157, Wal-Mart Community/Gecrb, 99.72, Blanket; 158, State Termite & Pest Control, 40.00, Blanket; 159, Xerox Capital Services Llc, 358.25, Service; 160, Aep, Public Service Co. Of Okla., 319.32, Electric Service; 161, Verizon Wireless, 166.32, Wireless Service; 162, Oklahoma State Dept. Of Health, 1661.21, It Services; Del. Co. 1/2 Cent Sales Tax Justice Auth: 8, Bancfirst, 85021.21, Judgement Pmt.; Doc: 109, Graves Menu Maker, 41.92, Non-Food; 110, Graves Menu Maker, 123.06, Food; 111, Graves Menu Maker, 1612.25, Food; 112, Flower's Baking Co., 107.80, Food; 113, Flower's Baking Co., 88.55, Food; Fire Department Sales Tax: 531, Jay Plumbing & Electric Supply, 18.50, Plumbing Supplies; 532, At&T, 77.44, Long Distance Service; 533, The Burrows Agency, 1213.00, Insurance; 534, Sba Steel Llc, 140.48, Rent; 535, Rec/Ne Okla Electric Coop, 473.00, Electric Service; 536, At&T, 118.38, Long Distance Service; 537, Gmsa, 95.10, Utilities; 538, Okla State Firefighters Assoc., 1344.00, Membership; 539, Oklahoma State University, 600.00, Training; 540, Rec/Ne Okla Electric Coop, 184.12, Electric Service; 541, Rec/Ne Okla Electric Coop, 114.00, Electric Service; 542, Inuendos, 1766.50, Graphics; 543, Lindly S Inc., 2455.34, Propane; 544, Rec/Ne Okla Electric Coop, 334.00, Electric Service; 545, Del Co Rural Water Dist #3, 44.00, Utilities; 546, At&T, 49.68, Long Distance Service; 547, Welch State Bank, 2622.06, Lease/Pur; 548, Bank Of Grand Lake, 2078.45, Lease/Pur; General: 1979, Martin, Teresa, 23.03, Travel; 1980, Obryan, Amy E., 42.91, Travel; 1981, Holland, Augustus D., 343.96, Travel; 1982, Williams, Fedell J., 395.90, Blanket; 1983, Goins, Vincent G., 250.38, Blanket; 1984, Grand Lake Telecommunications, 95.00, Internet; 1985, Grand Telephone Co., 200.58, Telephone Service; 1986, Grand Telephone Co., 243.19, Telephone Service; 1987, Wal-Mart-Exception Processing, 3.76, Blanket; 1988, Grand Lake telecommunications, 80.00, Internet; 1989, Quill Corporation, 262.98, Office Supplies; 1990, Tomo, 35.00, Drug Testing; 1991, Hometown Bottled Water Service, 18.75, Blanket; 1992, Grand Telephone Co., 199.12, Blanket; 1993, Grand Lake Telecommunications, 85.00, Blanket; 1994, Oesc, 1321.21, Taxes; 1995, Grand Telephone Co., 42.55, Telephone Service; 1996, Delaware County Journal, 334.75, Publications; 1997, Grand Telephone Co., 163.88, Telephone Service; 1998, Thyssen-Krupp Elevator Corp., 1494.46, Elevator; 1999, Cintas First Aid & Safety, 93.46, Blanket; 2000, Mail Finance, 354.33, Lease/Pur; 2001, Neofunds By Neopost, 200.00, Postage; 2002, Ozark Leasing, 96.17, Lease; 2003, Hometown Bottled Water Service, 8.00, Water/Rent; 2004, Grand Lake Telecommunications, 35.00, Internet; 2005, Grand Telephone Co., 157.32, Telephone Service; 2006, Grand Lake Funeral Home, 200.00, Indigent Burial; 2007, Lindly S Inc., 17.77, Blanket; 2008, Grand Lake Telecommunications, 37.50, Internet; 2009, Del Co Rural Water Dist #3, 21.41, Utilities; Highway: 1174, Oesc, 69.04, Taxes; 1175, Oesc, 99.49, Taxes; 1176, Oesc, 12.85, Taxes; 1177, Kirk, Martin D, 58.21, Travel; 1178, Rose & Mccrary Pc, 5000.00, Engineering Services; 1179, Jay Utilities Authority, 314.84, Utilities; 1180, Warren Cat, 1345.00, Parts; 1181, Yellowhouse Machinery Co., 1317.29, ; 1182, B & L Feed & Supply, 425.00, Salt; 1183, Stephens Auto (Napa), 665.65, Blanket; 1184, Unifirst, 160.28, Blanket; 1185, Eucha Tire Shop, 45.00, Blanket; 1186, Dell Marketing Lp, 1352.83, Computer Hardware; 1187, Lakeland-Cpp, 2780.00, Fuel; 1188, Tractor Supply, 332.94, Motor Oil; 1189, Kansas Public Works Authority, 60.39, Utilities; 1190, Cintas First Aid & Safety, 371.63, First Aid Supplies; 1191, Stribling Equipment Llc, 777.52, Parts; 1192, Hensley's Transmission, 1889.00, Transmission Repair; 1193, Grand Lake Telecommunications, 35.00, Wireless Service; 1194, Grand Telephone Co., 166.53, Telephone Service;

1195, Sst, 122.52, Telephone Service; 1196, Bolt Fiber Optics Services, 358.50, Internet; 1197, Centurylink, 63.76, Long Distance Service; 1198, Verizon Wireless, 155.02, Wireless Service; Resale: 158, Tm Consulting Inc., 285.00, Labor; Sheriff Commissary Profit Fund: 42, Tiger Commissary Services, 131.26, Commissary Supplies; 43, Tiger Commissary Services, 256.84, Commissary Supplies; Sheriff Training: 19, Mdk Farm, 273.00, Parts; Ssf: 450, Oesc, 1.63, Taxes; 451, Oesc, 132.98, Taxes; 452, Us Fleet Tracking Llc, 12.95, Shipping; 453, Grand Lake Telecommunications, 60.00, Internet; 454, Omni Iii Cable Tv Inc., 2.50, Cable Tv; 455, Omes/Dcam, 5000.00, Vehicles; 456, Jason\_S Big Tow, 151.00, Towing; 457, Otc, 73.50, Tag & Title; 458, Hometown Bottled Water Service, 9.00, Water/Rent; 459, Hometown Bottled Water Service, 25.00, Water/Rent; 460, Allens Tire & Auto, 328.33, Blanket; 461, Turn Key Health Clinics, 4225.00, Blanket; 462, Grand Telephone Co., 1138.25, Telephone Service; Use Tax Cash Account: 16, Richards & Connor, 270.15, Legal Fees;

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

AGENDA #3-A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter to file all monthly reports submitted by Officers as follows: Election Board. 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 for approval of 308 Monthly Apportionment Forms for the month of December, 2017 as follows:

#### HIGHWAY

T-1	Salaries	\$	122,000.00	
T-1-B	Part-time	\$	6,500.00	
T-1-C	Travel	\$	100.00	
T-2	M&O	\$	49,553.72	
T-2A	Postage & Telephone	\$	2,200.00	
T-2B	Lease Purchase	\$	27,700.00	
T-6	Insurance	\$	3,000.00	
T-2	GSB Interest	\$	267.21	
T-2	OTC Motor Veh Forfeiture	\$	138.39	
T-2-1 ETR WOLF CREEK BRIDGE	Etr Wolf Creek Bridge	\$	113,089.74	
T-1-2	Refund D L George	\$	65.23	
	TOTAL	\$		324,614.29
CBRI-105	Bridge/M&O	\$		18,102.51
	TOTAL	\$		342,716.80

#### FIRE DEPARTMENTS

FD-BE-2	Bernice M&O	\$	1,369.08	
FD-BE-2	Interest	\$	13.48	
FD-BE-1C	Bernice Travel	\$	.00	
FD-BE-1C	Bernice Travel Interest	\$	.89	
FD-BE-3	Bernice Cap. Outlay	\$	4,107.26	
FD-BE-3	Bernice Cap. Outlay Interest	\$	18.07	
FD-BT-1C	Butler Travel Interest	\$	.06	
FD-BT-2	Butler M&O	\$	1369.08	
FD-BT-2	Butler Interest	\$	2.10	
FD-BT-3	Butler Cap. Outlay	\$	4107.26	
FD-BT-3	Butler Interest	\$	13.58	
FD-CC-2	Colcord M&O	\$	273.82	
FD-CC-2	Colcord Interest	\$	4.18	
FD-CC-1C	Colcord Travel Interest	\$	2.42	
FD-CC-1C	Colcord Travel	\$	54.76	

FD-CC-3	Colcord Cap. Outlay	\$	5,147.76
FD-CC-3	Interest	\$	35.90
FD-CL-2	Cleora M&O	\$	0.00
FD-CL-2	Cleora Interest	\$	1.42
FD-CL-3	Cleora Cap. Outlay	\$	5,476.33
FD-CL-3	Cleora Interest	\$	34.72
FD-CS-2	Cowskin M&O	\$	2,738.16
FD-CS-2	Interest	\$	.91
FD-CS-3	Cowskin Cap. Outlay	\$	2,738.16
FD-CS-3	Interest	\$	8.00
FD-EU-1C	Eucha Travel	\$	273.82
FD-EU-1-C	Eucha Travel Interest	\$	1.23
FD-EU-2	Eucha M&O	\$	1,642.90
FD-EU-2	Interest	\$	3.15
FD-EU-3	Eucha Cap. Outlay	\$	3,559.61
FD-EU-3	Interest	\$	7.77
FD-FR-1-C	Flintridge Travel Interest	\$	.17
FD-FR-2	Flintridge M&O	\$	5,476.33
FD-FR-2	Interest	\$	13.63
FD-FR-3	Flintridge Cap. Outlay	\$	0.00
FD-FR-3	Interest	\$	.62
FD-GR-1-C	Grove Travel Interest	\$	.32
FD-GR-2	Grove M&O	\$	2,738.16
FD-GR-2	Interest	\$	11.23
FD-GR-3	Grove Cap. Outlay	\$	2,738.16
FD-GR-3	Interest	\$	3.80
FD-HG-2	Hickory Grove M&O	\$	2,738.16
FD-HG-2	Interest	\$	2.56
FD-HG-3	Hickory Grove Cap. Outlay	\$	2,738.16
FD-HG-3	Interest	\$	5.42
FD-JA-1-C	Jay Travel	\$	0.00
FD-JA-2	Jay M&O	\$	1,642.90
FD-JA-2	Interest	\$	1.30
FD-JA-3	Jay Cap. Outlay	\$	3,833.43
FD-JA-3	Interest	\$	3.67
FD-KS-1C	Kansas Travel Interest	\$	.32
FD-KA-2	Kansas M&O	\$	2,738.16
FD-KS-2	Interest	\$	11.54
FD-KS-3	Kansas Cap. Outlay	\$	2,738.16
FD-KS-3	Interest	\$	8.32
FD-KW-1C	Kenwood Travel Interest	\$	.39
FD-KW-2	Kenwood M&O	\$	1,642.90
FD-KW-2	Interest	\$	3.51
FD-KW-3	Kenwood Cap. Outlay	\$	3,833.43
FD-KW-3	Interest	\$	28.40
FD-LE-1C	Leach Travel Int	\$	1.30
FD-LE-2	Leach M&O	\$	2,190.53
FD-LE-2	Interest	\$	9.32
FD-LE-3	Leach Cap. Outlay	\$	3,285.80
FD-LE-3	Interest	\$	10.74
FD-LS-1C	Lakemont Travel Interest	\$	.70
FD-LS-2	Lakemont Shores M&O	\$	2,738.16
FD-LS-2	Lakemont Shores Interest	\$	3.68

FD-LS-2	Lakemont/Emerg. Apparatus Ref.	\$	0.00	
FD-LS-3	Lakemont Shore Cap. Outlay	\$	2,738.16	
FD-LS-3	Lakemont Shore CO Interest	\$	29.26	
FD-MI-1C	Monkey Isl. M&O	\$	0.00	
FD-MI-2	Monkey Isl. M&O Interest	\$	.18	
FD-MI-3	Monkey Isl. Cap. Outlay	\$	5,476.33	
FD-MI-3	Monkey Isl. CO Interest	\$	6.10	
FD-OK-1-C	Oaks Travel	\$	250.00	
FD-OK-1-C	Oaks Travel Interest	\$	1.21	
FD-OK-2	Oaks M&O	\$	2,000.00	
FD-OK-2	Oaks M&O Interest	\$	5.11	
FD-OK-3	Oaks Cap Outlay	\$	3,226.33	
FD-OK-3	Oaks Cap Outlay Interest	\$	5.87	
FD-TC-1C	Tiff City Travel	\$	0.00	
FD-TC-1C	Interest	\$	2.06	
FD-TC-2	Tiff City M&O	\$	2,738.16	
FD-TC-2	Interest	\$	39.40	
FD-TC-3	Tiff City Cap. Outlay	\$	2,738.16	
FD-TC-3	Tiff City CO Interest	\$	26.68	
FD-TJ-1-C	TiaJuana Travel Interest	\$	0.00	
FD-TJ-2	Tiajuana M&O	\$	2,738.16	
FD-TJ-2	Interest	\$	10.30	
FD-TJ-3	Tiajuana Cap. Outlay	\$	2,738.16	
FD-TJ-3	Interest	\$	10.09	
FD-WS-1C	West Siloam Springs Travel	\$	500.00	
FD-WS-1C	Interest	\$	5.19	
FD-WS-2	West Siloam Springs M&O	\$	2,488.16	
FD-WS-2	Interest	\$	30.85	
FD-WS-3	West Siloam Springs Cap. Outlay	\$	2,488.16	
FD-WS-3	Interest	\$	14.10	
FD-ZN-1C	Zena Travel Interest	\$	.27	
FD-ZN-2	Zena M&O	\$	2,738.16	
FD-ZN-2	Interest	\$	14.97	
FD-ZN-3	Zena Cap. Outlay	\$	2,738.16	
FD-ZN-3	Interest	\$	4.56	
FEMA FIRE DEPT	Fire Dept Oaks	\$	39,960.00	
	Grand Total	\$		149,961.56
<b>SPECIALS</b>				
SW	½ Cent Solid Waste	\$	136,908.16	
DCJA	½ cent Justice Authority	\$	138,750.00	
HIGHWAY	Mayes Co sale of Broom	\$	14,500.00	
COURT CLERK SPECIAL	Court Clerk Special	\$	66,161.24	
GENERAL	St of Ok Ag Reimb	\$	17,139.20	
SHERIFFS GRANT FUND	St of Ok Ag Sheriff Grant Fund	\$	29,321.37	
	Grand Total	\$	402,779.97	

ADJA	Alt. to Detention of Juveniles	\$		
RMP-1	Personal Services	\$	4,100.00	
RMP-1C	Travel	\$		

RMP-2	M&O	\$	
RMP-3	Capital Outlay	\$	
CCLF-2	Lien Fee	\$	395.89
CCA	Commissioner's Cash	\$	
CCC	Comm. Center Cash	\$	-0-
CCSP	Court Clerk Special/Special Appr.	\$	
CCRCF	Court Clerk Revolving Fund	\$	6,871.08
USE TAX	Use Tax	\$	29,223.03
USE TAX SUB	Use Tax Sub	\$	
½ CH	½ Cent Courthouse	\$	14.84
SSF-2	M&O	\$	34,673.37
SSF-1	Personal Services	\$	
SSFCOPS	SSF Comm. Oriented Policing SG	\$	
SCPF	Sheriff Commissary Profit	\$	6,149.65
MDIA	Payroll	\$	
M-D-1	County Health	\$	
M-D-2	Health M&O	\$	73.37
CAFRF	Co. Assessor Fee Rev. Fund	\$	180.00
LL	Law Library	\$	1,906.64
10A	County Clerk Pers. Serv.	\$	
MTCF	Mtg. Tax Cert Fee	\$	700.00
DCEDA-SALES TAX	Economic Development Authority	\$	3,321.14
22A	Election Board Overtime	\$	
DCUFRF	Drug Court User Fee	\$	50.00
STF	Sheriff Training Fund	\$	
TRASH COP	Trash Cop Program DCRF-TCGA	\$	250.00
EM CASH	Civil Emerg. Mgt.	\$	
EMPG	Emerg. Mgt. Progress Grant	\$	2,500.00
SSFCHS	Sheriff Ct. Hse. Security	\$	2,735.60
DOC	Sheriff Department of Corrections	\$	8,735.49
DCEDA	Del. Cty/ Economic Dev.Auth.	\$	1189.67
DCJA	½ CENT Justice Auth.	\$	89.07
DCFP	Flood Planning Comm	\$	140.00
K-9	Donation	\$	
SSFF	Sheriff Spec Forfeiture M&O	\$	
FEMA	FEMA Cash Fund	\$	

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

AGENDA #5-A motion was made by Commissioner Poindexter and seconded by Commissioner Kirk for approval of designated officers for General Government Accounts as follows: Requisitioning Officers: Russell Martin and Barbara Barnes, Receiving Officers: Vici Kirby and Shannon Sergeant, Inventory: Kathy Parker. The general government accounts include CCC, DCFP, CCA, CRD, DCEFTA, DCEDA, Trash Cop, Use Tax, 20-A thru 20-J, 28D, 36-A thru 36-E, 38-A thru 38-E, and 82A. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner David Poindexter (Designee)-yes. Motion carried.

AGENDA #6-A motion was made by Commissioner Poindexter and seconded by Commissioner Kirk for approval for discussion with possible action to appoint 2018 CED Board Member for Delaware County. Upon discussion motion was made by Commissioner Martin and seconded by Commissioner Poindexter to appoint Commissioner Poindexter to serve on the board. 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 for approval for discussion with possible action to appoint/re-appoint 2018 Delaware County Health Department Board Member. Upon discussion motion was made by Commissioner Poindexter and seconded by Commissioner Kirk to re-appoint Commissioner Martin to serve on the board. 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 for discussion with possible action to appoint/re-appoint 2018 Workforce Development Board. Upon discussion motion was made by Commissioner Poindexter and seconded by Commissioner Kirk to re-appoint Commissioner Martin to serve on the board. 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 for approval for discussion with possible action to appoint/re-appoint 2 Grand Gateway Board Member positions for 2018. Upon discussion motion was made by Commissioner Martin and seconded by Commissioner Poindexter to re-appoint County Clerk Barbara Barnes to serve on board. Motion was made by Commissioner Martin and seconded by Commissioner Kirk to appoint Commissioner Poindexter to serve on the board. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner David Poindexter (Designee)-yes. Motion carried.

**AGENDA #10-A** motion was made by Commissioner Kirk and seconded by Commissioner Poindexter for approval to create a blanket purchase order in the amount of \$750.00 per month to Stevenson's LP Gas, Kansas, Ok per request of West Siloam Springs Fire Department. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner David Poindexter (Designee)-yes. Motion carried.

**AGENDA #11-A** motion was made by Commissioner Poindexter and seconded by Commissioner Kirk for approval of operational transfer of funds in the amount of 1,380,000.00 (requested by the County Treasurer) from County General 20D Fund to the accounts as follows: Use Tax \$460,000.00; MTCF \$60,000.00; CCLF2 \$5,000.00; CBRI-105 \$290,000.00; RMP1 \$20,000.00; RMP2 \$45,000.00; CH SEC \$40,000.00; HWY \$90,000.00; Resale \$370,000.00. 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 for approval to refund \$1,000.00 Utility Permit Fee to Chad Strong of Strong Builders for completed and inspected Road Cut/Bore on 4490 Road, Afton, Ok in District #1. 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 lowest/best sealed bid(s) opened and reviewed in meeting dated January 2, 2018 for Delaware County Highway salt materials. Bid was awarded to Bingham Sand & Gravel (the only bid received) 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 any new business. No new business. 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 to open the floor for citizen's participation or public comments. No comments were made. 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 to adjourn the meeting at 9:25 a.m. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner David Poindexter (Designee)-yes. Motion carried.

**ATTEST:**

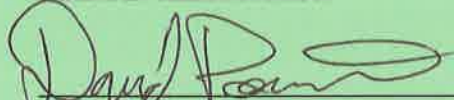


**BARBARA BARNES, Delaware County Clerk**



**RUSSELL MARTIN-Chairman of the Board**

**MARTIN KIRK-Member**



**DAVID POINDEXTER-Member (Designee)**

