

DELAWARE COUNTY COMMISSIONER'S MEETING

October 01, 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 October 01, 2018. The Agenda was posted September 28, 2018 at 8:46 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 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 Poindexter to approve the minutes of the Regular Meeting dated September 24, 2018. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner Poindexter-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:
2018-2019

County Health 52, STATE PEST CONTROL, 40.00, EXTERMINATION; Delaware County Flood Planning 2, HAMPTON INN, 192.06, LODGING; DOC 35, THE PAPERCLIP OFFICE SUPPLIES, 41.99, PAPER PRODUCTS; 36, ECOLAB INC., 162.53, CLEANING SUPPLIES; 37, GRAVES MENU MAKER, 1662.23, FOOD; 38, FLOWER S BAKING CO., 96.60, FOOD; Emergency Management Cash 28, QUILL CORPORATION, 232.46, ; 29, DARLYNN EMBROIDERY, 36.00, ; 30, AMAZON.COM / SYNCB, 415.68, MISC; Emergency Management Progress Grant 28, HAMPTON INN & SUITES WOODWARD, 279.00, LODGING; 29, REAL, ROBERT G., 439.75, PER DIEM; 30, REAL, ANGIE, 135.00, PER DIEM; 31, TERMINEX COMMERCIAL, 50.00, EXTERMINATION; Fire Department Sales Tax 240, WAL-MART-EXCEPTION PROCESSING, 194.10, BLANKET; 241, GUARDIAN SECURITY SYSTEMS INC, 22.00, SECURITY SYSTEM/REPAIR; 242, LAKELAND-CPP, 986.99, BLANKET; 243, THE BURROWS AGENCY, 4865.00, INSURANCE; 244, WELCH STATE BANK, 1412.08, LEASE/PUR; 245, COUNTY CLERK, 1347.57, REIMBURSEMENT; 246, CROWN POINTE MARINA LLC, 3840.00, BOAT MISC; General 921, HOLLAND, AUGUSTUS D., 146.01, TRAVEL; 922, MARTIN, TERESA, 39.48, TRAVEL; 923, LAKELAND OFFICE SYSTEMS, 105.66, COPIES; 924, QUILL CORPORATION, 353.25, OFFICE SUPPLIES; 925, KELLPRO INC., 69.00, OFFICE SUPPLIES; 926, AMAZON.COM / SYNCB, 58.66, OFFICE SUPPLIES; 927, HOMETOWN BOTTLED WATER SERVICE, 18.75, ; 928, SECRETARY OF STATE, 10.00, BOND FILING; 929, PATTERSON INSURANCE SERVICE INC., 60.00, NOTARY; 930, RED HAWK FIRE & SECURITY, 467.50, SERVICE; 931, MATCHELL LAWN CARE LLC, 100.00, LAWN CARE; 932, MAIL FINANCE, 354.33, LEASE; 933, HOMETOWN BOTTLED WATER SERVICE, 12.50, WATER/RENT; 934, REAL, ROBERT G., 152.44, PER DIEM; HIGHWAY 521, KANSAS BUILDING SUPPLY INC., 283.09, MISC; 522, GREG S PORT A POTTIES, 40.00, RENT OF EQUIPMENT; 523, LAKELAND-CPP, 3928.50, FUEL; 524, SCOTT EQUIPMENT, 125.19, PARTS; 525, LAKELAND-CPP, 3048.99, FUEL; 526, OSBOURN S AUTOMOTIVE STORE LLC, 310.29, REPAIRS; 527, J.A. RIGGS TRACTOR CO., 493.54, ; 528, GARMAN TRUCKING, LLC, 2780.00, HAULING; K9 Donation 4, ELITE K-9 INC., 32.65, K-9 SUPPLIES; Mortgage Tax Cert Fee 13, RENAISSANCE HOTEL & CONV CENTER, 372.00, LODGING; Resale 72, DELAWARE COUNTY JOURNAL, 13479.73, PUBLICATIONS; SHERIFF COMMISSARY PROFIT FUND 30, PRECISION VAPOR, 604.20, VAPOR STICKS; Sheriff Service Fee Courthouse Security 32, RED HAWK FIRE & SECURITY, 9874.00, SECURITY SYSTEM/REPAIR; Sheriff Training 8, OFFICE OF ATTORNEY GENERAL, 100.00, REGISTRATION; Solid Waste Cash Fund 3, SOLID WASTE, 172020.60, ; SSF 213, AEP, AMERICAN ELECTRIC POWER, 200.00, LEASE; 214, VERIZON WIRELESS, 1007.09, CELL PHONE; 215, HOMETOWN BOTTLED WATER SERVICE, 9.00, LEASE; 216, WAL-MART COMMUNITY/GECRB, 347.14, MISC; 217, TOMO, 35.00, DRUG TESTING; 218, KEEPINUNSTICHES, 50.00, EMBROIDERY/SEWING; 219, TOMO, 35.00, DRUG TESTING; 220, SOUTHERN UNIFORM AND EQUIP, 154.96, UNIFORMS-DCSO; 221, HOMETOWN BOTTLED

WATER SERVICE, 31.25, WATER/RENT. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner Poindexter-yes. Motion carried.

AGENDA #3- A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter to approve and file all Monthly reports submitted by Officers from the Delaware County Health Department, County Clerk's cashbook, and the Assessor's offices. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner Poindexter-yes. Motion carried.

AGENDA #4- A motion was made by Commissioner Poindexter and seconded by Commissioner Kirk to approve the Delaware County Treasurer's office to accept 2019 resale title search BID; BID #18-19/01 in the amount of \$75.00 per tract from Grand River. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner Poindexter-yes. Motion carried.

AGENDA #5- A motion was made by Commissioner Poindexter and seconded by Commissioner Kirk to approve to accept bid received for the lease purchase of one pre-owned pumper truck for Cowskin Rural Fire Department . Fire Department Board approval-BID #18-19/03. The bid selected was for \$159,400.00 from Jon's Mid America. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner Poindexter-yes. Motion carried.

AGENDA #6- A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter to approve to receive and forward to the District Attorney's office and Insurance carrier Northern District civil action styled as Dennis Garcia, et al., Plaintiffs, VS. Delaware County Board of Commissioners, et al., Defendants; Case NO. 18-CV-229-GKF-FHM. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner Poindexter-yes. Motion carried.

AGENDA #7- A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter to approve Jay Public Schools application for REAP Grant in the amount up to \$50,000.00 to be submitted to Grand Gateway Economic Development Association. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner Poindexter-yes. Motion carried.

AGENDA #8- A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter to approve to receive and file current list of officers for the Delaware County Health Department as follows: Kristen O'Herin, Marsha Moore and Maria Alexander-Requisitioning. Baylee Keener and Jessica Greer-Receiving. Kristen O'Herin- Inventory. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner Poindexter-yes. Motion carried.

AGENDA #09-A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter to open the floor for any new business. There was none. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner Poindexter-yes. Motion carried.

AGENDA #10-A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter to open the floor for citizen's participation or public comments.

Keith Williams of 51911 S 633 Rd, Colcord Ok wanted to speak about a road/property dispute in District #3. Commissioner Martin advised that he needed to speak directly with District #3 Commissioner after the meeting.

Danny Duncan requested that Commissioner Kirk would appear for a debate at the Colcord Community Building on October 19, 2018 at 7:00 p.m.

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

AGENDA #11-A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter to adjourn the meeting at 9:20 a.m. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner Poindexter-yes. Motion carried.

ATTEST:



BARBARA BARNES, Delaware County Clerk



RUSSELL MARTIN-Chairman of the Board



MARTIN KIRK-Member



DAVID POINDEXTER-Member

