

DELAWARE COUNTY COMMISSIONER'S MEETING

October 15, 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 9:02 a.m. on October 15, 2018. The Agenda was posted October 12, 2018 at 9:01 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 (Absent) 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 Meeting dated October 9, 2018. Roll call: 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:

2017-2018

Fire Department Sales Tax 1209, SAFETYCOM INC, 40252.00, WARNING SIRENS;

2018-2019

CBRI-105 ROADS & BRIDGES 14, PRYOR STONE INC., 1161.84, ASPHALT; 15, WE LUV TREES, 9500.00, TREE REMOVAL; County Health 57, VERIZON BUSINESS, 165.87, SERVICE; 58, PITNEY BOWES, RESERVE ACCOUNT, 1000.00, POSTAGE; 59, MALLOY, SOFIA, 24.44, TRAVEL; 60, HOLIDAY INN & SUITES OKC N, 190.00, LODGING; 61, JOHNSTON, JAMIE, 169.20, TRAVEL; 62, HUTCHISON PLUMBING INC., 140.00, PLUMBING SERVICE/REPAIRS; 63, VINITA DAILY JOURNAL, 120.40, PUBLICATIONS; 64, WAL-MART COMMUNITY/GECRB, 32.90, MISC; 65, QUILL CORPORATION, 473.42, OFFICE SUPPLIES; 66, GRAND LAKE TELECOMMUNICATIONS, 75.00, INTERNET; 67, GRAND TELEPHONE CO., 239.06, TELEPHONE SERVICE; 68, VERIZON WIRELESS, 105.62, WIRELESS SERVICE; 69, MCARTHUR, DOUG, 160.00, LAWN CARE; 70, MCARTHUR CLEANING, 300.00, JANITORIAL SERVICE; 71, JAY UTILITIES AUTHORITY, 314.97, UTILITIES; 72, DIGI INTERNATIONAL INC., 252.00, WIRELESS SERVICE; 73, MACE, SARAH, 25.38, TRAVEL; DEL. CO. 1/2 CENT SALES TAX JUSTICE AUTH 4, BANCFIRST, 82828.10, Judgement Pmt.; DOC 42, FLOWER S BAKING CO., 112.70, FOOD; 43, TEXAS PRISONER TRANSPORTATION SERVICES, 955.00, ; 44, ECOLAB INC., 236.10, JANITORIAL SUPPLIES; 45, THE PAPERCLIP OFFICE SUPPLIES, 270.21, PAPER PRODUCTS; Emergency Management Cash 32, O-REILLY AUTOMOTIVE INC., 184.07, PARTS; 33, QUILL CORPORATION, 188.14, CLEANING SUPPLIES; 34, B&B HEATING & AIR INC., 622.38, REPAIRS; Fire Department Sales Tax 265, MIDWEST PROPANE, 3672.19, PROPANE; 266, WOODSHED OF MONKEY ISLAND LLC, 117.36, BLANKET; 267, Best Western, 332.00, TRAVEL; 268, NAPA AUTO PARTS, 38.45, BLANKET; 269, WAL-MART-EXCEPTION PROCESSING, 10.04, BLANKET; 270, SISCO TRUE-VALUE HARDWARE, 8.16, BLANKET; 271, AAA FIRE SAFETY, 8966.00, MEDICAL EQUIPMENT; 272, STATE FARM INSURANCE CO, 180.00, INSURANCE; 273, GRAND LAKE TELECOMMUNICATIONS, 80.00, INTERNET; 274, GRAND TELEPHONE CO., 80.06, TELEPHONE SERVICE; 275, RAGSDALE CPA, JOHNNY R., 750.00, PROF SERVICES; 276, KENWOOD WATER DISTRICT, 36.00, UTILITIES; 277, SST, 222.64, TELEPHONE SERVICE; 278, O-REILLY AUTOMOTIVE INC., 668.25, BLANKET; 279, WALKER HARDWARE & LUMBER, 783.84, BLANKET; 280, SPEEDYS 66, 236.03, BLANKET; 281, CONSOLIDATED FLEET SERVICES, 1049.75, TESTING; 282, FRANK FLETCHER FORD, 398.31, REPAIRS; 283, TIFF STORE, 110.20, BLANKET; 284, LOWE S, 166.15, BLANKET; 285, NEW-MAC ELECTRIC COOPERATIVE, 38.50, ELECTRIC SERVICE; 286, GRAND LAKE TELECOMMUNICATIONS, 45.00, INTERNET; 287, GRAND TELEPHONE CO., 46.61, TELEPHONE SERVICE; 288, CHIEF FIRE & SAFETY CO. INC., 297.00, FIRE DEPT GEAR; General 1083, XEROX CORPORATION, 165.57, COPIES; 1084, LAKELAND OFFICE

SYSTEMS, 49.45, COPIES; 1085, SOLTOW BUSINESS SUPPLY, 163.25, ENVELOPES; 1086, POSTAGE BY PHONE RESERVE ACCT, 1000.00, POSTAGE; 1087, B&B HEATING & AIR INC., 47.49, HEATER/AC UNIT; 1088, CINTAS FIRST AID & SAFETY, 96.90, FIRST AID SUPPLIES; 1089, TIM S ELECTRIC INC., 337.50, ELECTRICAL LIGHTING & SUPPLIES; 1090, DELAWARE COUNTY JOURNAL, 255.70, PUBLICATIONS; 1091, REC/NE OKLA ELECTRIC COOP, 83.00, ELECTRIC SERVICE; 1092, SMITH, DIXIE F., 99.99, REIMBURSEMENT; 1093, LAKELAND OFFICE SYSTEMS, 61.21, COPIES; 1094, THE PAPERCLIP OFFICE SUPPLIES, 769.11, JANITORIAL SUPPLIES; 1095, REC/NE OKLA ELECTRIC COOP, 433.00, ELECTRIC SERVICE; HIGHWAY 611, GMSA, 52.32, UTILITIES; 612, CODA, 125.00, REGISTRATION; 613, ACCO, 95.00, REGISTRATION; 614, CODA, 100.00, REGISTRATION; 615, CATERPILLAR FINANCIAL SERVICES CORP., 1603.35, LEASE/PUR; 616, KEMP STONE CO INC., 1952.46, ROAD MATERIALS; 617, YELLOWHOUSE MACHINERY CO., 375.93, ; 618, T & W TIRES LLC, 4184.00, TIRES; 619, LONGAN CONSTRUCTION, 977.13, ; 620, ODOT, 1495.95, LEASE/PUR; 621, PARTS CITY LTE, 207.14, PARTS; 622, PRYOR STONE INC., 3499.22, ROAD MATERIALS; 623, LAKELAND-CPP, 3642.70, FUEL; 624, ADVANCED WORKZONE SERVICES, 292.50, SIGNS; LIEN Fee 8, JAVA DAVES, 12.47, WATER/RENT; Mortgage Tax Cert Fee 14, HAMBY, MEAGAN H., 37.61, MILEAGE; 15, JAVA DAVES, 12.48, WATER/RENT; 16, HAMBY, MEAGAN H., 40.33, TRAVEL; Records Management/Preservation 8, BARNES, BARBARA M., 47.96, MILEAGE; 9, DOUGLAS, TAYLA J., 123.11, TRAVEL; SHERIFF COMMISSARY PROFIT FUND 33, TIGER COMMISSARY SERVICES, 108.89, NON-FOOD; 34, TIGER COMMISSARY SERVICES, 246.56, NON-FOOD; Solid Waste Cash Fund 4, SOLID WASTE, 152557.15, SOLID WASTE SALES TAX; SSF 249, CARGILL PHD, JONATHAN D., 65.00, MMPI; 250, INTEGRIS HEALTH MEDICAL GROUP, 42.00, PHYSICAL; 251, INTEGRIS HEALTH MEDICAL GROUP, 42.00, PHYSICAL; 252, FUELMAN OF OKLAHOMA, 5773.78, FUEL; 253, O-REILLY AUTOMOTIVE INC., 13.39, MISC; 254, INTEGRIS HEALTH MEDICAL GROUP, 42.00, PHYSICAL; 255, AEP, AMERICAN ELECTRIC POWER, 200.00, LEASE; 256, PATTERSON INSURANCE SERVICE INC., 30.00, NOTARY; 257, INTEGRIS HEALTH MEDICAL GROUP, 42.00, PHYSICAL; 258, INTEGRIS HEALTH MEDICAL GROUP, 42.00, PHYSICAL; 259, MID-WEST PRINTING CO., 448.84, PRINTED FORMS; 260, INTEGRIS HEALTH MEDICAL GROUP, 42.00, PHYSICAL; 261, SOUTHERN UNIFORM AND EQUIP, 212.94, UNIFORMS-DCSO; 262, AMSTERDAM PRINTING & LITHO, 180.80, OFFICESUPPLIES; 263, QUILL CORPORATION, 191.52, OFFICE SUPPLIES; 264, HOMETOWN BOTTLED WATER SERVICE, 31.25. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #03- A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve and file all monthly reports submitted by officers. Reports were submitted by the following departments: Sheriff's office, Court Clerk's office. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #04- A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve the blanket purchase orders for November, 2018. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #05- A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve to set up Highway cash for November, 2018 as follows: DIST. #1: T1 \$35,000.00; T1C \$0; T2 \$23,208.81; T2A \$0; T2B \$8,000.00; T6 \$1,000.00; CBRI-105 \$11,322.30. DIST #2: T1 \$46,000.00; T1B \$0; T1C \$0; T2 \$9,208.81; T2A \$0; T2B \$12,000.00; T6 \$0; CBRI-105 \$11,322.30. DIST #3: T1 \$40,000.00; T1B \$0.00; T1C \$0.00; T2 \$17,208.81; T2A \$1,000.00; T2B \$8,000.00; T6 \$1,000.00; CBRI-105 11,322.30. GRAND TOTAL: \$235,593.33. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #06- A motion was made by Commissioner Martin and seconded by Commissioner Kirk to approve to hear the report presented by The Solid Waste Authority updating current events. Chris Simon, SWTA Office Manager reported that Free Tire Days were held September 22-23 and 15.89 tons were collected. He also reported that the total tonnage received at the North Transfer station from 9-17-18 to 10-14-18 was 2,024.02 tons. Storm debris from the 10-6-18 storm totaled 3.4 tons (2.14 tons was from Dist #1).

In addition, Simon stated that recycled oils are now being taken at all convenience centers at no cost for county residents. Finally, Simon said that the SWTA is waiting for their accountant to finish information needed to complete an audit. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #07- A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve to review the Delaware County 8 Year Transportation Plan prepared by Guy Engineering. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #08- A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve the replat of Lot 9, Lot 10 and part of Lot 8, Chamberlin Cove per request of Rose McCrary P.C. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #09- A motion was not needed to approve the Monkey Island Fire Department purchase in the amount of \$768,853.00 for one 2018 78' E-1 Typhoon custom aerial ladder truck through the Sourcewell Purchasing Group with financing provided by Bank of Grand Lake.

AGENDA #10- A motion was made by Commissioner Martin and seconded by Commissioner Kirk to approve the statement in the amount of \$1,620.00 submitted by the Craig County Sheriff's office for the housing of Delaware County inmates for September, 2018. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #11- A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve to receive and forward to the District Attorney's office a foreclosure action styled as Home Bank & Trust Company, Plaintiff, VS. James L. Turpin, et al., Defendants; Case No. CJ-18-143. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #12- A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve an invoice in the amount of \$614.25 submitted by Tulsa County Juvenile Bureau for September, 2018. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #13- A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve a statement in the amount of \$2,150.00 submitted by Craig County Detention Center for September, 2018. Roll call: 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 receive and forward to ACCO notice of Tort claim filed by Trenton Wayne Bond in District #1. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #15- A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve to re-advertise for sealed bids on the Lease/purchase of one (1) pre-owned pumper truck for the Cowskin Fire Rural Fire District. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #16- A motion was made by Commissioner Martin and seconded by Commissioner Kirk to approve the discussion of Delaware County Lease/purchase contracts (for Sheriff's Department vehicles) with possible action. This item was tabled until October 22, 2018. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #17- A motion was made by Commissioner Martin and seconded by Commissioner Kirk to approve a resolution approving the following roadways in District #1 approved for golf cart travel, to-wit: S 621 Ln, E 267 Ct. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #18- A motion was made by Commissioner Martin and seconded by Commissioner Kirk to approve to receive and file Declaration of Surplus of one Beverage Air restaurant freezer, one Beverage Air restaurant refrigerator and one Vulcan stove/oven per request of the Delaware County Sheriff's Office. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #19- A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve an intrafund transfer in the amount of \$45,000.00 from FD-GR-2 (M&O) to FD-GR-3 (CAP OUTLAY) per request of Grove Fire Department. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #20-A motion was made by Commissioner Martin and seconded by Commissioner Kirk to open the floor for any new business. There was no new business. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #21-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 said that the trust authorities of the county are supposed to complete audits within 30 days following the end of the fiscal year and send to the OSA&I by November. Major said that Solid Waste has not had a clean audit in 8 years. He said that the 911 Trust lost money last year. He said the Board of Commissioners is the oversight for these boards. Undersheriff Tracy Shaw asked that the commission would start checking with the Sheriff's Office before they approve county roads for golf cart travel. Shaw said that the sheriff's receives many complaints concerning minors driving golf carts and it is a problem. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #22-A motion was made by Commissioner Kirk and seconded by Commissioner Martin to adjourn the meeting at 9:42 a.m. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

ATTEST:


BARBARA BARNES, Delaware County Clerk


RUSSELL MARTIN-Chairman of the Board


MARTIN KIRK-Member


DAVID POINDEXTER-Member

