

DELAWARE COUNTY COMMISSIONER'S MEETING

October 21, 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 October 21, 2019. The Agenda was posted October 18, 2019 at 8 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 October 15, 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

General 3809, GRAND LAKE LOCK & SAFE, 500.00, JAIL REPAIRS;

2019-2020

CBRI 23, LONGAN CONSTRUCTION, 2774.73, ASPHALT; Educational Trust 1, OBER & LITTLEFIELD CPA_S PLLC, 2500.00, PROF SERVICES; General 1164, MID-WEST PRINTING CO., 2454.00, PAPER PRODUCTS; 1165, REC/NE OKLA ELECTRIC COOP, 98.00, ELECTRIC SERVICE; 1166, U.S. POSTMASTER, 235.00, POSTAGE; 1167, XEROX CORPORATION, 12.64, SERVICE; 1168, THE AMERICAN, 328.10, PUBLICATIONS; 1169, THE AMERICAN, 245.70, PUBLICATIONS; 1170, B&B HEATING & AIR INC., 37.00, SERVICE CALL; 1171, THE AMERICAN, 367.35, PUBLICATIONS; 1172, ZAP PLUMBING INC., 260.50, PLUMBING SERVICE/REPAIRS; 1173, CRAIG COUNTY DETENTION CENTER, 750.00, JUVENILE SERVICES; 1174, GRAND LAKE LOCK & SAFE, 1625.00, JAIL REPAIRS; 1175, OSBI, OKLA STATE BUREAU OF INVESTIGATION, 19.00, CRIMINAL HISTORY CHECK; 1176, NEOFUNDS BY NEOPOST, 200.00, POSTAGE; 1177, UNIFIRST, 209.71, UNIFORMS; 1178, DIAMOND DRUGS INC., 1317.43, MISC; 1179, COX, COX, DOUGLAS GENE, 5500.00, INMATE MEDICATION; 1180, LAKELAND OFFICE SYSTEMS, 145.54, LEASE PAYMENT; Health 81, JACOBS, SHAVONNE, 42.90, TRAVEL; 82, XEROX CORPORATION, 376.98, LEASE; 83, GROVE SUN, 258.25, PUBLICATIONS; 84, MCKESSON MEDICAL SURGICAL GOV'T SOLUTIONS LLC, 5.79, MISC; Highway 701, APAC-CENTRAL INC., 353.68, ROAD MATERIALS; 702, O-REILLY AUTOMOTIVE INC., 1579.25, MISC; 703, LONGAN CONSTRUCTION, 1580.93, ROAD MATERIALS; 704, WARREN CAT, 619.00, VEHICLE REPAIRS; 705, HUTCHENS CONSTRUCTION, 1479.66, ROAD MATERIALS; 706, GMSA, 49.16, UTILITIES; 707, ODOT, 1495.95, LEASE/PUR; 708, LAKELAND-CPP, 2758.70, FUEL; 709, S&H FARM SUPPLY, 195.00, TRACTOR PARTS; 710, P & K EQUIPMENT, 85.00, REPAIR; 711, YELLOWHOUSE MACHINERY CO., 249.85, PARTS; 712, PETROLEUM MARKETERS EQUIP. CO, 981.79, PUMP REPAIR; 713, STRIBLING EQUIPMENT LLC, 387.81, PARTS; 714, STRIBLING EQUIPMENT LLC, 100.81, PARTS; Mtg Cert 24, BIG BEAR GFX LLC, 101.00, SHIRTS; 25, HARVEST FIELDS VENDING, 71.80, COFFEE; Resale 112, MAIL FINANCE, 165.89, LEASE PAYMENT; Rural Fire-ST 326, MIDWEST PROPANE, 888.22, PROPANE; 327, O-REILLY AUTOMOTIVE INC., 218.75, BLANKET; 328, AEP, PUBLIC SERVICE CO. OF OKLA., 283.82, ELECTRIC SERVICE; 329, HUTCHISON HEATING & AIR INC., 135.00, SERVICE CALL; 330, WELCH STATE BANK, 1747.10, LEASE/PUR; 331, GRAND SAVINGS BANK, 1244.86, LEASE/PUR; 332, WELCH STATE BANK, 1823.06, LEASE/PUR; 333, REC/NE OKLA ELECTRIC COOP, 258.00, ELECTRIC SERVICE; 334, POSITIVE PROMOTIONS, 661.64, FIRE DEPT SUPPLIES; 335, MUNICIPAL EMERGENCY SERVICES INC, 2513.00, CAMERA; 336, STILL FIRE SERVICES LLC, 702.28, FIRE TRUCK REPAIRS; 337, OMES-AGENCY BUSINESS SERVICES, 902.00, INSURANCE; 338, OMES-AGENCY BUSINESS SERVICES, 2818.32, INSURANCE; 339, OAKS #1 STOP, 481.66, BLANKET; 340, KENWOOD WATER DISTRICT, 18.00, UTILITIES; 341, REC/NE OKLA ELECTRIC COOP, 198.79, ELECTRIC SERVICE; 342, BANK OF GRAND LAKE, 2078.45, LEASE/PUR; 343, SST, 135.44, TELEPHONE SERVICE; 344, AED SUPERSTORE, 1600.00, BATTERY; 345, GRAND SAVINGS BANK, 4710.74, LEASE/PUR; 346, OMES-AGENCY BUSINESS SERVICES, 2889.77, INSURANCE; 347, REC/NE OKLA ELECTRIC COOP, 69.00, ELECTRIC SERVICE; 348, W S DARLEY & CO., 375.59, FIRE DEPT EQUIP; 349, HAROLD S AUTO PARTS (NAPA), 113.95, BLANKET; 350, WALKER HARDWARE & LUMBER, 5.80, BLANKET; 351, SPEEDYS 66, 147.08, BLANKET; 352, CORE & MAIN, 764.65, MATERIALS; 353, OMES-AGENCY BUSINESS SERVICES, 615.00, INSURANCE; 354, OMES-AGENCY BUSINESS SERVICES, 3051.11, INSURANCE; 355, W S DARLEY & CO., 425.03, FIRE DEPARTMENT PARTS; 356, WELCH STATE BANK, 1422.90, LEASE/PUR; SH Commissary 37, FORD MOTOR CREDIT COMPANY, 538.88, LEASE; SH Svc Fee 310, ECOLAB INC., 435.18, CLEANING SUPPLIES; 311, GRAVES MENU MAKER, 2487.56, FOOD; 312, GRAVES MENU MAKER, 17.05, NON-FOOD; 313, FLOWER S BAKING CO., 112.70, FOOD; 314, TOMO, 35.00, DRUG TESTING; 315, TOMO, 35.00, DRUG TESTING; 316, CENTURYLINK, 31.33, LONG DISTANCE SERVICE; 317, MONITOR TECHNOLOGY LLC., 65.00, MISC; 318, TOMO, 35.00, DRUG TESTING; 319, TOMO, 35.00, DRUG TESTING; 320, SIRCHIE, 297.69, LAW ENFORCEMENT SUPPLIES; 321, TOMO, 35.00, DRUG TESTING; 322, TOMO, 35.00, DRUG TESTING; 323, LINDLY S INC., 4.29, PART; 324, RAINBOW GRAPHICS, 350.00, GRAPHICS; 325, TONY BARRETT WRECKER & AUTO, 275.00, TOWING; TIF 2, DELAWARE COUNTY ECONOMIC DEVELOPMENT AUTHORITY, 152880.07, AD VALOREM; Use-ST 2, WELCH STATE BANK, 16782.61, LEASE/PUR. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #3- A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve all monthly reports submitted by officers. One report was submitted by the Sheriff's Office. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #4 - A motion was made by Commissioner Kirk and seconded by Commissioner Martin to receive and file Sheriff's Commissary Fund financial statement for period ending Sept. 30, 2019. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #5- A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve highway cash for the month of November 2019. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #6- A motion was made by Commissioner Martin and seconded by Commissioner Kirk to approve blanket purchase orders for November 2019. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #7- A motion was made by Commissioner Kirk and seconded by Commissioner Martin to discuss West Siloam Springs' outdoor warning siren grant with Emergency Management Director Robert Real. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

"They're about to lose their grant," Real said. "It's a \$13,245 reimbursement grant from FEMA and it's about to expire."

Real said that grant was originally meant for sirens at Natural Falls State Park, but the siren at Moseley School was hit by lightning and it was not insured. The town is now willing to use the grant for the school siren. There is a \$5,195.52 match that must be paid out of pocket. Dave Kendrick has recently taken a position on the West Siloam Springs Volunteer Fire Department and Real said he will be asking if the department will pay the match at a meeting tonight. Real said Kendrick will also ask Cherokee Nation for assistance to pay for the siren. Real asked if the county will pay for the siren and be reimbursed from the grant.

"There's been a \$2,341 increase in the cost of the siren since we last applied (for the grant)," Real said, "but I will ask for additional grant funds." Real said it's possible to get a discount on the sign because Moseley already has a pole in place for the siren.

The question is whether the county must go out for bids, even if the county will be reimbursed for the cost. Poindexter asked for the bottom line numbers. Real said the current quote is \$20,482.10, with grant approval for \$13,245.

Martin said if the amount of any purchase is \$15,000 or more, the county must go out for bids. Real said bids might be a good thing since he only got a quote from one supplier.

"We have until the end of November to get the whole thing finished," Real said. "If all the parties don't agree, the grant will just go back."

"You might call and tell them this is their one opportunity to get it done," Martin said.

Real will return to the next meeting to report if all parties: West Siloam Springs, West Siloam Springs Fire Department and Moseley School, agree to the plan.

AGENDA #8- A motion was made by Commissioner Martin and seconded by Commissioner Kirk to approve payment to Craig County Sheriff's Office in the amount of \$10,530 for the detention of inmates. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried. Item #9 was moved to the last of the meeting.

AGENDA #10- A motion was made by Commissioner Kirk and seconded by Commissioner Martin to open the floor for any new business. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried. There was no new business.

AGENDA #11- A motion was made by Commissioner Kirk and seconded by Commissioner Martin to open the floor for citizen's participation or public comments. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

William and Dolly Sharp complained about the condition of E. 488 Road near Kenwood. "Are you the ones who have filed the tort claim?" said Kirk.

"Yes, we are," Dolly Sharp said. "We get flats every time it rains. They've been bringing gravel but they put it in the wrong spot. We've asked for the grader and he comes close but not down to our house."

Kirk said he talked to the grader operator who was unaware he was supposed to go to the end of the road.

"Well the sign marking our road is gone," Dolly Sharp said. Martin told her to contact 911 as that entity places the road signs.

"The grader made a new ditch, but it causes the water to make a pond," William Sharp said.

Dolly Sharp showed the commissioners a picture of the road. The tort claim is to replace a bumper pulled off the Sharps' vehicle when it became stuck in the road and had to be pulled out by a wrecker.

"See right there it messed up the thingy and then it just pulled the whole thing off. That wrecker guy kept saying he was sorry. But I told him it was OK; we had to get it out of there."

"We'll try to get you fixed up," Kirk said.

AGENDA #9-A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve a phone call to Aaron Peck of Guy Engineering for a bridge inspection interview. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried. The commissioners called Peck who had Civil Engineer Pete Ellis with him to answer interview questions.

AGENDA #12-A motion was made by Commissioner Kirk and seconded by Commissioner Martin to adjourn the meeting at 9:45 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



MARTIN KIRK-Member

