

DELAWARE COUNTY COMMISSIONER'S MEETING

October 22, 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 22, 2018. The Agenda was posted October 19, 2018 at 8:21 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 October 15, 2018. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner Poindexter-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:

2018-2019

CBRI-105 ROADS & BRIDGES 16, KEMP STONE CO INC., 24406.88, ROAD MATERIALS; 17, GUY ENGINEERING, 13420.83, SURVEYING; County Health 74, NELSON, BRANDY, 19.74, TRAVEL; 75, THERMOWORKS INC., 42.99, MEDICAL SUPPLIES; 76, DELAWARE COUNTY JOURNAL, 194.25, PUBLICATIONS; DCEFTA (KANSAS SCHOOL IP 2009) 1, OBER & LITTLEFIELD CPA_S PLLC, 2500.00, PROF SERVICES; 2, TURNER & ASSOCIATES PLC, 2500.00, PROF SERVICES; Delaware County Economic Dev 5, DELAWARE COUNTY JOURNAL, 123.20, PUBLICATIONS; CENTER FOR ECONOMIC DEV. LAW, 1574.50, PROF SERVICES; DOC 46, BOB BARKER CO., 309.30, HYGIENE PRODUCTS; 47, GRAVES MENU MAKER, 1596.82, FOOD; 48, GRAVES MENU MAKER, 80.70, NON-FOOD; 49, FLOWER S BAKING CO., 22.32, FOOD; 50, FLOWER S BAKING CO., 112.70, FOOD; 51, GRAVES MENU MAKER, 1866.05, FOOD; Emergency Management Cash 35, REAL, ROBERT G., 102.75, PER DIEM; 36, REAL, ANGIE, 90.00, PER DIEM; Fire Department Sales Tax 289, WOODSHED OF MONKEY ISLAND LLC, 68.50, BLANKET; 290, COUNTY CLERK, 1347.57, REIMBURSEMENT; 291, CITY OF GROVE, 4800.00, DISPATCH SERVICE; 292, BERNICE SANITATION LLC, 29.00, SANITATION; 293, CHIEF FIRE & SAFETY CO. INC., 3441.00, FIRE DEPARTMENT TOOLS; 294, REC/NE OKLA ELECTRIC COOP, 163.00, ELECTRIC SERVICE; 295, LAKELAND-CPP, 621.53, FUEL; 296, LAKELAND-CPP, 1175.20, BLANKET; 297, SBA STEEL LLC, 146.10, RENT; 298, BERNICE SANITATION LLC, 50.00, SANITATION; 299, KATNER MILLS (NAPA), 25.98, BLANKET; 300, SISCO TRUE-VALUE HARDWARE, 25.85, BLANKET; 301, WELCH STATE BANK, 1412.08, LEASE/PUR; 302, AEP, PUBLIC SERVICE CO. OF OKLA., 245.06, ELECTRIC SERVICE; 303, VERIZON WIRELESS, 145.69, WIRELESS SERVICE; 304, SST, 176.53, TELEPHONE SERVICE; 305, F & F LAWN CARE, 80.00, LAWN CARE; 306, REC/NE OKLA ELECTRIC COOP, 278.69, ELECTRIC SERVICE; 307, LAKE REGION TRASH SERVICE, 480.00, SANITATION; 308, AAA FIRE SAFETY, 521.00, FIRE EXTINGUISHER & SERVICE; 309, J & S TIRE, 165.00, TIRE REPAIR SUPPLIES; 310, EMERGENCY MEDICAL PRODUCTS, 313.78, MEDICAL SUPPLIES; 311, AUTO ZONE, 40.97, BLANKET; 312, KANSAS BUILDING SUPPLY INC., 135.00, BLANKET; 313, CEDAR VALLEY MARKETING LLC, 273.00, BLANKET; 314, TC SCREEN PRINTING, 1265.00, UNIFORMS; 315, AT&T, 159.72, LONG DISTANCE SERVICE; 316, REC/NE OKLA ELECTRIC COOP, 198.00, ELECTRIC SERVICE; 317, RURAL WATER/GAS DIST. #10, 54.25, UTILITIES; 318, BERNICE SANITATION LLC, 50.00, SANITATION; 319, CREATIVE PRODUCT SOURCE INC., 966.78, FIRE PREVENTION SUPPLIES; 320, O-REILLY AUTOMOTIVE INC., 17.22, BLANKET; 321, WELCH STATE BANK, 1823.06, LEASE/PUR; 322, REC/NE OKLA ELECTRIC COOP, 216.00, ELECTRIC SERVICE; 323, SST, 107.71, TELEPHONE SERVICE; 324, GRAND SAVINGS BANK, 1244.86, LEASE/PUR; 325, BANK OF GRAND LAKE, 2078.45, LEASE/PUR; 326, Y KNOT STOP, 133.64,

BLANKET; 327, JUNIORS WRECKER SERVICE, 504.00, WRECKER SERVICE; 328, CABIN DIESEL SERVICE INC., 4305.06, ; 329, REC/NE OKLA ELECTRIC COOP, 62.00, ELECTRIC SERVICE; General 1096, XEROX CORPORATION, 12.48, COPIES; 1097, LAKELAND OFFICE SYSTEMS, 145.54, LEASE/PUR; 1098, MCI, 67.35, LONG DISTANCE SERVICE; 1099, GOINS, VINCENT G., 500.86, REVAL TRAVEL; 1100, QUILL CORPORATION, 379.22, OFFICE SUPPLIES; 1101, B&B HEATING & AIR INC., 3951.00, SERVICES; 1102, DELAWARE COUNTY JOURNAL, 163.30, PUBLICATIONS; 1103, CRAIG COUNTY DETENTION CENTER, 2150.00, JUV DET; 1104, TULSA CO. JUVENILE DET. CENTER, 614.25, JUV DET; 1105, T-N-T PLUMBING, 354.00, PLUMBING SERVICE/REPAIRS; 1106, CRAIG COUNTY SHERIFF DEPT., 1620.00, INMATE HOUSING; 1107, DELAWARE COUNTY JOURNAL, 630.00, PUBLICATIONS; 1108, B&B HEATING & AIR INC., 2622.00, HEATING & AIR COND.; 1109, DELAWARE COUNTY JOURNAL, 354.00, PUBLICATIONS; 1110, DELAWARE COUNTY JOURNAL, 301.90, PUBLICATIONS; 1111, NEOFUNDS BY NEOPOST, 500.00, POSTAGE; 1112, AEP, PUBLIC SERVICE CO. OF OKLA., 169.76, ELECTRIC SERVICE; 1113, AMAZON.COM / SYNCB, 45.24, HAND SANITIZERS; 1114, OKLAHOMA DEPT OF PUBLIC SAFETY, 350.00, SUBSCRIPTION; HIGHWAY 625, HERITAGE TRACTOR INC, 202.67, PARTS; 626, HERITAGE TRACTOR INC, 139.88, BLADES; 627, LAKELAND-CPP, 2905.00, FUEL; 628, O-REILLY AUTOMOTIVE INC., 8.36, MISC; 629, THE SHOP AT GRAND LAKE, 50.00, REPAIR; 630, TULSA COUNTY BOCC, 360.00, SIGNS; 631, NEO CONCRETE & MATERIALS INC., 270.00, CONCRETE; 632, CINTAS FIRST AID & SAFETY, 172.21, FIRST AID SUPPLIES; 633, WHITE STAR MACH & SUPPLY, INC., 235.10, PARTS; 634, HOMETOWN BOTTLED WATER SERVICE, 240.00, WATER/RENT; 635, HOMETOWN BOTTLED WATER SERVICE, 20.00, WATER/RENT; 636, UNIFIRST, 444.52, UNIFORMS; 637, KANSAS BUILDING SUPPLY INC., 19.95, MISC; 638, SOUTHERN TIRE MART LLC, 7052.00, TIRES; 639, OSMAN EQUIPMENT REPAIR, 3859.31, ; 640, STEPHENS AUTO INC (NAPA), 1458.82, MISC; 641, INTEGRIS HEALTH MEDICAL GROUP, 42.00, PHYSICAL; 642, STRIBLING EQUIPMENT LLC, 1700.90, PARTS; 643, SELLERS TRADING POST LLC, 156.35, TIRE; 644, J & J AUTO SUPPLY, 1046.25, PARTS; 645, SOUTHERN TIRE MART LLC, 350.00, TIRE; 646, P & K EQUIPMENT, 1112.50, REPAIRS; 647, P & K EQUIPMENT, 275.00, MISC; 648, P & K EQUIPMENT, 570.00, GRADER BLADES; 649, CINTAS FIRST AID & SAFETY, 172.61, FIRST AID SUPPLIES; 650, CINTAS CORPORATION, 161.13, ; 651, GRAND SAVINGS BANK, 912.19, LEASE/PURCH; 652, YELLOWHOUSE MACHINERY CO., 3000.00, RENTAL; 653, ODOT, 1699.57, LEASE/PUR; 654, ODOT, 4521.88, LEASE/PUR; LIEN Fee 9, JAVA DAVES, 23.95, COFFEE; Mortgage Tax Cert Fee 17, JAVA DAVES, 23.95, COFFEE; 18, THE AMERICAN, 38.00, SUBSCRIPTION; 19, HAMBY, MEAGAN H., 61.04, RESALE; SHERIFF COMMISSARY PROFIT FUND 35, FORD MOTOR CREDIT COMPANY, 538.88, LEASE; SSF 265, PITNEY BOWES, 108.99, POSTAGE; 266, DIAMOND DRUGS INC., 630.57, MISC; 267, U.S. BANK, 318.52, MISC; 268, STEPHENS AUTO INC (NAPA), 118.44, MISC; 269, ALLENS TIRE & AUTO, 541.35, MISC; 270, CENTURYLINK, 44.14, LONG DISTANCE SERVICE; 271, LAKELAND FINANCIAL SRVS, 265.75, LEASE; 272, SECRETARY OF STATE, 10.00, NOTARY; 273, SOUTHERN UNIFORM AND EQUIP, 326.92, UNIFORMS-DCSO; 274, AMERICAN STAMP & MKT PRODUCTS, 62.47, SELF INKING STAMPS; 275, FLEMING, TRAVIS, 576.32, VEHICLE REPAIRS; 276, MUSKOGEE COMMUNICATIONS INC., 48160.00, COMMUNICATION EQUIPMENT. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner Poindexter-yes. Motion carried.

AGENDA #3- A motion was not needed to approve and file all Monthly Reports submitted by Officers.

AGENDA #4- A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter to approve for discussion of Delaware County lease/purchase contracts (for Sheriff's Department vehicles) with possible action. Commissioner's agreed to pay the final lease payment in the amount of \$16,956.21 out of the Use Tax Account. 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 the legal services agreement between Foshee & Yaffe and GDL Legal LLP LLC, attorneys and Delaware County, Oklahoma per request of the Delaware County Sheriff's office. Sheriff Moore explained that he and other sheriffs in the state are joining in this agreement in order to try and collect additional funds from the DOC. 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 file declaration of surplus of one (1) 2004 F-150 Crew Cab, two (2) 2005 Crown Victoria's and two (2) 2006 Crown Victoria's per request of the Delaware County Sheriff's office. 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 the Cooperative Extension Services Agreement between the Oklahoma State University acting for and on behalf of its Cooperative Extension Service and the United States Department of Agriculture and the Board of County Commissioners for the period of July 1, 2018 through June 30, 2019. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner Poindexter-yes. Motion carried.

AGENDA #8- A motion was made by Commissioner Poindexter and seconded by Commissioner Kirk to approve the Liability Insurance and current Board of Directors, Fire Chief, and Assistant Fire Chief for the Bernice Volunteer Fire Department as follows: Brad Campbell-Mayor , Peggy Weaver-Trustee, Steve Miller-Trustee, Robert Geradts-Trustee, Clinton Brewster-Trustee, Billy McClintick-Captain, Shawna Epperson and Barbara Barnes-Requisitioning, Billy McClintick and Heather Carstairs-Receiving Officers, Billy McClintick-Inventory. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes. Commissioner Poindexter-yes. Motion carried.

AGENDA #9- A motion was made by Commissioner Martin and seconded by Commissioner Kirk to approve a request for a blanket purchase order to Cabin Diesel for repairs to engine #1862 in the amount of \$13,000.00 for the Lakemont Shores Fire Department. 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 approve to discuss the County publication notices. Barbara Barnes, Delaware County Clerk addressed the commission concerning delays in receiving proofs of publication for the estimates of needs which had been submitted to the Delaware County Journal for EMS, Cities/Towns, Schools and various other County entities. The County Clerk's Office is statutorily required to send the proofs along with all county budgets to the State Auditor & Inspector's Office for approval. This process must be completed in a timely manner and any postponements getting the proofs will impede the County Treasurer's ability to begin sending out tax statements. 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 open the floor for any new business. There was no new business. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner Poindexter-yes. Motion carried.

AGENDA #12-A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter to open the floor for citizen's participation or public comments. The Grove Chamber of Commerce Leadership Class of 2018 were in attendance and asked to introduce themselves, as follows: Michael Hart-First National Bank of Grove Nick Bowers-Bolt Fiber Optic Services Jason Etzel-Integris Grove Hospital Alexis Gibe-Grand River Abstract Jeff Savage-Re/Max Grand Lake Robert Rupp-Integris Grove Hospital Elizabeth West-Grand Lake Mental Health Harold Spieckemann-AAA Business Systems and Curtis Shumaker-Northeast Tech.

Mike Major asked if it was a state requirement to publish estimates of needs in the newspaper. Commissioner Poindexter told him it was indeed required by state statute. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner Poindexter-yes. Motion carried.

AGENDA #13-A motion was made by Commissioner Poindexter and seconded by Commissioner Kirk to adjourn the meeting at 9:39 a.m. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner Poindexter-yes. Motion carried.

ATTEST:



BARBARA BARNES, Delaware County Clerk



RUSSELL MARTIN, CHAIRMAN



MARTIN KIRK-Member



DAVID POINDEXTER-Member