

## DELAWARE COUNTY COMMISSIONER'S MEETING

October 28, 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 28, 2019. The Agenda was posted October 25, 2019 at 8:49 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 21, 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:

2019-2020

Economic Development Sales Tax 4, DELAWARE COUNTY ECONOMIC DEVELOPMENT AUTHORITY, 1684.16, DISBURSEMENT; Emergency Mgmt 39, FUELMAN OF OKLAHOMA, 516.91, FUEL; 40, AMAZON.COM / SYNCB, 46.58, MISC; 41, LAKELAND OFFICE SYSTEMS, 69.09, COPIES; 42, AEP, PUBLIC SERVICE CO. OF OKLA., 229.70, ELECTRIC SERVICE; 43, BOLT FIBER, 166.43, INTERNET; General 1293, MCI, 59.11, LONG DISTANCE SERVICE; 1294, LAKELAND OFFICE SYSTEMS, 156.52, MAINTENANCE; 1295, AMAZON.COM / SYNCB, 110.72, MISC; 1296, KELLPRO INC., 69.00, OFFICE SUPPLIES; 1297, LAKELAND OFFICE SYSTEMS, 289.61, COPIES; 1298, THE AMERICAN, 385.75, PUBLICATIONS; 1299, CRAIG COUNTY SHERIFF DEPT., 10530.00, INMATE DETENTION; 1300, T-N-T PLUMBING, 388.23, PLUMBING SERVICE/REPAIRS; 1301, INTEGRIS HEALTH MEDICAL GROUP, 42.00, PHYSICAL; 1302, QUALITY DATA PRODUCTS, 891.99, COMPUTER; 1303, QUILL CORPORATION, 201.29, OFFICE SUPPLIES; 1304, HOMETOWN BOTTLED WATER SERVICE, 6.25, WATER; 1305, AMAZON.COM / SYNCB, 642.94, SUPPLIES; 1306, THE PAPERCLIP OFFICE SUPPLIES, 498.04, JANITORIAL SUPPLIES; 1307, OKLAHOMA DEPT OF PUBLIC SAFETY, 350.00, SUBSCRIPTION; 1308, OKLAHOMA DEPT OF PUBLIC SAFETY, 350.00, SUBSCRIPTION; Health 85, AT&T MOBILITY, 83.19, WIRELESS SERVICE; 86, STATE PEST CONTROL, 40.00, EXTERMINATION; Highway 767, TOMO, 35.00, DRUG TESTING; 768, KEMP STONE CO INC., 1293.99, ROAD MATERIALS; 769, CABIN DIESEL SERVICE INC., 893.02, OIL FILTER; 770, WARREN CAT, 93.98, FILTERS; 771, TOMO, 28.00, DRUG TESTING; 772, ATWOODS DISTRIBUTING L.P., 859.88, SAFETY WEAR; 773, CINTAS FIRST AID & SAFETY, 191.89, FIRST AID SUPPLIES; 774, TOMO, 35.00, ; 775, LAKELAND-CPP, 2405.00, FUEL; 776, HOMETOWN BOTTLED WATER SERVICE, 37.55, COFFEE; 777, J.A. RIGGS, 167.84, PARTS; 778, ROSE & MCCRARY PC, 500.00, PROF SERVICES; 779, REC/NE OKLA ELECTRIC COOP, 230.46, ELECTRIC SERVICE; 780, HOMETOWN BOTTLED WATER SERVICE, 108.00, WATER; 781, KANSAS BUILDING SUPPLY INC., 77.28, MISC; 782, UNIFIRST, 616.35, UNIFORMS; 783, LINDLY S INC., 126.99, MISC; 784, HOMETOWN BOTTLED WATER SERVICE, 38.00, WATER/RENT; 785, PARTS CITY LTE, 939.86, MISC; 786, TOMO, 35.00, DRUG TESTING; 787, INTEGRIS HEALTH MEDICAL GROUP, 42.00, PHYSICAL; 788, OSBI, OKLA STATE BUREAU OF INVESTIGATION, 19.00, CRIMINAL HISTORY CHECK; 789, ADVANCED WORKZONE SERVICES, 370.00, ; 790, STRIBLING EQUIPMENT LLC, 757.02, PARTS; 791, TRACTOR SUPPLY, 59.97, PARTS; 792, ESLICK, OLVIN, 200.00, LABOR; 793, LAKELAND-CPP, 4230.60, FUEL; 794, KIRBY SMITH MACHINERY INC., 98.40, PARTS; 795, CHUPP EMENTENT CO., 366.62, PARTS; 796, DUBOIS, JIMMY, 6500.00, TRACTOR; 797, CINTAS FIRST AID & SAFETY, 161.16, FIRST AID SUPPLIES; 798, LAKELAND-CPP, 3538.00, FUEL; 799, SELLERS TRADING POST LLC, 35.72, BOLTS; 800, LAKELAND-CPP, 2253.00, FUEL; 801, J.A. RIGGS, 5563.29, ROAD EQUIP RENTAL; 802, ODOT, 4521.88, LEASE/PUR; Law Library 2, LAW LIBRARY REVOLVING FUND, 4321.40, LAW LIBRARY; Lodging-ST 3, DELAWARE COUNTY ECONOMIC DEVELOPMENT AUTHORITY, 19480.44, DISBURSEMENT; Rural Fire-ST 357, BERNICE PUBLIC WORKS AUTHORITY, 23.75, UTILITIES; 358, WOODSHED OF MONKEY ISLAND LLC, 294.79, BLANKET; 359, KATNER MILLS (NAPA), 1110.96, BLANKET; 360, BERNICE SANITATION LLC, 29.00, SANITATION; 361, CONSOLIDATED FLEET SERVICES, 148.80, LADDER INSPECTIONS; 362, MIDWEST PROPANE, 736.04, PROPANE; 363, NORTHERN SAFETY COMPANY INC, 34896.00, FIRE DEPT EQUIP; 364, REC/NE OKLA ELECTRIC COOP, 152.00, ELECTRIC SERVICE; 365, ALERT360, 22.00, SECURITY SYSTEM/REPAIR; 366, GMSA, 96.50, UTILITIES; 367, LAKELAND-CPP, 174.75, BLANKET; 368, BERNICE SANITATION LLC, 50.00, SANITATION; 369, REC/NE OKLA ELECTRIC COOP, 312.00, ELECTRIC SERVICE; 370, SUDDEN LINK, 187.38, TELEPHONE SERVICE; 371, SBA STEEL LLC, 151.94, RENT; 372, WELCH STATE BANK, 1412.08, LEASE/PUR; 373, OMES-AGENCY BUSINESS SERVICES, 350.00, INSURANCE; 374, WELCH STATE BANK, 1412.08, LEASE/PUR; 375, MAYES COUNTY PROPANE, 595.00, PROPANE; 376, THE AMERICAN, 36.90, PUBLICATIONS; 377, CONSOLIDATED FLEET SERVICES, 2163.75, LADDER INSPECTIONS; 378, POSITIVE PROMOTIONS, 742.37, FIRE PREVENTION SUPPLIES; 379, MUNICIPAL EMERGENCY SERVICES INC, 2463.00, FIRE DEPT EQUIP; 380, AT&T, 75.79, LONG DISTANCE SERVICE; 381, REC/NE OKLA ELECTRIC COOP, 265.00, ELECTRIC SERVICE; SH Commissary 38, PRODIGY SOLUTIONS, 1190.58, COMMISSARY SERVICES; 39, PRODIGY SOLUTIONS, 706.07, COMMISSARY SERVICES; SH Svc Fee 339, LAKELAND FINANCIAL SRVS, 265.75, LEASE; 340, DELAWARE COUNTY HEALTH DEPT., 15.00, TB TEST; 341, FUELMAN OF OKLAHOMA, 5861.43, FUEL; 342, DELAWARE COUNTY HEALTH DEPT., 15.00, TB TEST; 343, DELAWARE COUNTY HEALTH DEPT., 15.00, TB TEST; 344, DELAWARE COUNTY HEALTH DEPT., 15.00, TB TEST; 345, SOUTHERN UNIFORM AND EQUIP, 376.89, UNIFORMS-DCSO; 346, DELAWARE COUNTY HEALTH

DEPT., 15.00, TB TEST; 347, THE PAPERCLIP OFFICE SUPPLIES, 299.90, PAPER PRODUCTS; 348, ALLENS TIRE & AUTO, 346.79, VEHICLE REPAIRS; 349, HOMETOWN BOTTLED WATER SERVICE, 18.75, WATER; 350, QUICK LANE, 129.99, ; 351, GRAVES MENU MAKER, 881.15, FOOD; TIF 3, DELAWARE COUNTY ECONOMIC DEVELOPMENT AUTHORITY, 88.44, DISBURSEMENT. Roll Call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner-Kirk-yes. Motion carried.

**AGENDA #3-** This item was not needed as no reports were submitted by officers.

**AGENDA #4-** A motion was made by Commissioner Kirk and seconded by Commissioner Martin to receive and file Sheriff's Boarding of Prisoners 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 opening and review of all bids received for the purchase to two new outboard motors and props with installation for Lakemont Shores Volunteer Fire Department with acceptance at a later date. Roll Call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner-Kirk-yes. Motion carried. No bids were received.

**AGENDA #6-** A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve advertisement for sealed bids on the installation of one outdoor warning system and two battery backups on behalf of Delaware County Emergency Management for the Town of West Siloam Springs. 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 approve 308 appropriations for DCEDA for September 2019. Roll Call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner-Kirk-yes. Motion carried.

**AGENDA #8-** A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve an intrafund transfer from 1102-6-4300-1130 (T-1-B-3 part time) to 1102-6-4300-1310 (T-1-C-3 travel) in the amount of \$1,000. Roll Call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner-Kirk-yes. Motion carried.

**AGENDA #9-** A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve salvage of two fax machines damaged by water leaks on behalf of the County Clerk's Office. Roll Call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner-Kirk-yes. Motion carried.

**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.

Martin said he addressed roof leaks when he was commission chairman and met with I. Wallace Construction who roofed the courthouse. He said the representative wanted to blame the leaks on causes other than construction of the roof. Martin said after a discussion with Barnes and the commissioners' secretary, he believes a representative of both Wallace and B & B, the company who put some AC units on the roof, should attend a meeting and go up on the roof with the commissioners to "pin them both down, make someone own up to it and fix it."

Commissioner Secretary Kathy Parker said she had contacted L. Wallace Construction and spoke with John Riggs, a project manager who will call back with a Monday date when the company representative will attend. Then she will contact B & B to make sure their representative will attend.

**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. There were no public comments.

AGENDA #12-A motion was made by Commissioner Kirk and seconded by Commissioner Martin to adjourn the meeting at 9:18 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

