

## DELAWARE COUNTY COMMISSIONER'S MEETING

October 29, 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 29, 2018. The Agenda was posted October 26, 2018 at 8:35 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 Scheduled Meeting dated October 22, 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

County Health 77, OKLAHOMA STATE DEPT. OF HEALTH, 46154.00, PAYROLL; 78, KILLION, DEIDRA, 34.69, TRAVEL; 79, GREER, JESSICA, 315.75, TRAVEL; 80, MCARTHUR CLEANING, 300.00, JANITORIAL SERVICE; 81, TIM S ELECTRIC INC., 123.50, PARTS & REPAIRS; 82, STATE PEST CONTROL, 40.00, EXTERMINATION; Delaware Court User Fee Revolving Fund 1, LITTLEFIELD, ALICIA, 616.09, TRAVEL; DOC 52, GOODMAN, HOWARD TRAVIS, 21.00, REIMBURSEMENT; 53, THE PAPERCLIP OFFICE SUPPLIES, 195.94, PAPER PRODUCTS; 54, TEXAS PRISONER TRANSPORTATION SERVICES, 232.00, ; 55, GRAVES MENU MAKER, 1173.07, FOOD; 56, GRAVES MENU MAKER, 16.00, NON-FOOD; Emergency Management Cash 37, LOWE S, 221.63, ; 38, MIDWEST CARD & ID SOLUTIONS, 1000.00, SOFTWARE LICENSING & SUPPORT; Emergency Management Progress Grant 34, REAL, ROBERT G., 437.13, TRAVEL AND MEALS; 35, REAL, ANGIE, 90.00, PER DIEM; 36, BOLT FIBER OPTICS SERVICES, 247.87, TELEPHONE SERVICE; Fire Department Sales Tax 330, ALERT360, 22.00, SECURITY SYSTEM/REPAIR; 331, JEFF LUNGREN CHEVROLET INC., 580.05, ; 332, DELAWARE COUNTY JOURNAL, 35.45, PUBLICATIONS; 333, DAVES GARAGE, 303.12, REPAIRS; 334, SST, 130.84, TELEPHONE SERVICE; 335, FIRST NATIONAL BANK, 35128.63, LEASE/PURCH; 336, REC/NE OKLA ELECTRIC COOP, 390.28, ELECTRIC SERVICE; 337, CHIEF FIRE & SAFETY CO. INC., 590.00, ; 338, OAKS #1 STOP, 343.45, BLANKET; 339, GRAND SAVINGS BANK, 4710.74, LEASE/PUR; 340, AMERICAN CUSTOM APPAREL, 396.50, CLOTHING; 341, NORTHERN SAFETY COMPANY INC, 137.92, SCBA; 342, SPEEDYS 66, 354.62, BLANKET; 343, REC/NE OKLA ELECTRIC COOP, 287.00, ELECTRIC SERVICE; General 1230, LAKELAND OFFICE SYSTEMS, 143.60, MAINTENANCE; 1231, QUILL CORPORATION, 131.86, OFFICE SUPPLIES; 1232, WAL-MART COMMUNITY/GECRB, 28.30, MISC; 1233, KIDWELL, WILLIAM E. & BARBARA R., 5400.00, LEASE; 1234, T-N-T PLUMBING, 265.00, PLUMBING SERVICE/REPAIRS; 1235, B&B HEATING & AIR INC., 391.02, HEATER/AC UNIT; 1236, DELAWARE COUNTY JOURNAL, 351.80, PUBLICATIONS; 1237, LAKELAND OFFICE SYSTEMS, 142.50, COPIES; 1238, B&B HEATING & AIR INC., 429.00, ; 1239, MCQUOID, MARY, 6.11, TRAVEL; 1240, BURR, CATHY, 7.05, TRAVEL; 1241, HOMETOWN BOTTLED WATER SERVICE, 12.50, WATER/RENT; 1242, AMAZON.COM / SYNCB, 110.37, SUPPLIES; 1243, O-REILLY AUTOMOTIVE INC., 134.18, PARTS; 1244, UNIFIRST, 50.76, UNIFORMS; HIGHWAY 702, EQUIPMENT UNLIMITED, 500.00, PARTS; 703, KIRBY SMITH MACHINERY INC., 379.74, PARTS; 704, LONGAN CONSTRUCTION, 21914.01, ROAD MATERIALS; 705, LONGAN CONSTRUCTION, 2584.40, ASPHALT; 706, WARREN CAT, 237.00, ; 707, WARREN CAT, 2267.90, GRADER BLADES; 708, REFLECTIVE APPAREL FACTORY, 121.66, UNIFORMS; 709, GROVE TIRE & AUTO, 50.00, TIRE REPAIRS; 710, QUILL CORPORATION, 110.25, OFFICE SUPPLIES; 711, WARREN CAT, 891.94, ; 712, TRACTOR SUPPLY, 335.16, WATER; 713, HAMILL METALS, 402.48, MISC; 714, VANOVER METAL BLDS. SALES, 127.60, ; 715, HOMETOWN

BOTTLED WATER SERVICE, 28.95, ; 716, SOUTHERN TIRE MART LLC, 1334.07, TIRES; 717, PIKE PASS, 10.30, TOLL FEES; 718, REC/NE OKLA ELECTRIC COOP, 238.07, ELECTRIC SERVICE; Law Library 2, LAW LIBRARY REVOLVING FUND, 4289.21, LAW LIBRARY; Mortgage Tax Cert Fee 20, HAMBY, MEAGAN H., 28.34, MILEAGE; Records Management/Preservation 10, HINMAN, SHIRLEY L., 41.25, PER DIEM; 11, BAKER, MICHAEL D., 41.25, PER DIEM; 12, OSU-CTP, 65.00, TRAINING; SHERIFF COMMISSARY PROFIT FUND 36, GRAVES MENU MAKER, 158.89, FOOD; 37, FLOWER S BAKING CO., 104.65, FOOD; 38, TIGER COMMISSARY SERVICES, 645.39, COMMISSARY SERVICES; Sheriff Training 9, NATIONAL RIFLE ASSOC., 50.00, TRAINING; 10, NATIONAL RIFLE ASSOC., 30.00, TRAINING; SSF 289, LAKELAND OFFICE SYSTEMS, 217.67, COPIES; 290, VERIZON WIRELESS, 972.92, CELL PHONE; 291, WAL-MART COMMUNITY/GECRB, 277.61, MISC; 292, TOMO, 35.00, DRUG TESTING; 293, TOMO, 35.00, DRUG TESTING; 294, TOMO, 35.00, DRUG TESTING; 295, CARGILL PHD, JONATHAN D., 65.00, MMPI; 296, TOMO, 35.00, DRUG TESTING; 297, QUILL CORPORATION, 69.08, OFFICE SUPPLIES; 298, TOMO, 35.00, DRUG TESTING; 299, WILLIAMS TIRE & BODY SHOP, 345.98, REPAIRS; 300, HOMETOWN BOTTLED WATER SERVICE, 37.50, WATER/RENT; 301, MUSSATI TIRE & TOWING, 218.94, ; USE TAX CASH ACCOUNT 5, WELCH STATE BANK, 16956.21, LEASE/PURCH.

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. No reports were submitted.

**AGENDA #4-** A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter to approve to add Teresa Gross as receiving officer for the Delaware County Clerk's office. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner Poindexter-yes. Motion carried.

**AGENDA #5-** A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter to approve a detention service agreement between Sequoyah Enterprises, Inc. and the Board of County Commissioners. 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 an intrafund transfer in the amount of \$1,500.00 from RMP-1 (PERS SERV) to RMP-1-C (TRAVEL) per request of the County Clerk'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 an operational transfer in the amount of \$350,00.00 from CBRI-105-2 (\$120,000.00) RMP-1 (\$20,000.00) RMP-2 (\$10,000.00) and USE TAX (\$200,000.00) to 20D General Fund Account as requested by the County Treasurer in accordance with Title 68, Section 3021. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner Poindexter-yes. Motion carried.

**AGENDA #8-** A motion was made by Commissioner Martin and seconded by Commissioner Kirk to approve a bid in the amount of \$20.00 submitted by Brad Price to purchase real property not sold at resale described as follows: Tract in part of the E2 SE/4 NW/4 of SEC. 1, TWP. 22 N., RGE 23 E. 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 Poindexter to table this motion until the November 5, 2018 meeting to approve blanket purchase orders per request of the Bernice Fire and Rescue as follows: Woodshed of Monkey Island \$500.00, O'Reilly's of Grove \$500.00, Midwest Fertilizer \$500.00 and Air Gas \$500.00. 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 Lease/Purchase agreement between the Board of County Commissioners and Around the Clock Freightliner Group, LLC DBA Premier Truck Group of Tulsa for two (2) 2019 Western Star 4700 trucks

per request of District #1. 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 approve for a discussion with representatives from the City of Jay concerning the operation and maintenance of the Jay Community Center with possible action. Les Newkirk, Mayor of Jay, and Joann Neal, Jay City Council Member, were present. Ms. Neal brought a list of items needing attention at the Community Center. Mayor Newkirk and Chairman Martin discussed reaching out to Cherokee Nation and setting up a meeting to create a plan of action for the Community Center going forward. 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 any new business. David Poindexter said that he had brought some vehicle tracking information for the commission members that he had received from AT&T. 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 open the floor for citizen's participation or public comments. There were no comments. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner Poindexter-yes. Motion carried.

AGENDA #14-A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter to adjourn the meeting at 10:11 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

