

DELAWARE COUNTY COMMISSIONER'S MEETING

October 09, 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 09, 2018. The Agenda was posted October 5, 2018 at 8:20 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 Special Meeting dated October 3, 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 submitted by the County Clerk's office as follows:

2018-2019

CBRI-105 ROADS & BRIDGES 13, HUTCHENS CONSTRUCTION, 683.32, ASPHALT; County Health 53, XEROX CORPORATION, 467.61, LEASE; 54, AEP, PUBLIC SERVICE CO. OF OKLA., 686.24, ELECTRIC SERVICE; 55, MOORE MEDICAL LLC, 460.22, SUPPLIES; 56, HOMETOWN BOTTLED WATER SERVICE, 27.95, WATER/RENT; Court Clerk Special 74, OESC, 145.33, TAXES; DOC 39, BOB BARKER CO., 25.81, JANITORIAL SUPPLIES; 40, GRAVES MENU MAKER, 1106.26, FOOD; 41, FLOWER S BAKING CO., 112.70, FOOD; Emergency Management Cash 31, GRAND LAKE TECH CORP, 311.91, REPAIRS; Emergency Mangement Progress Grant 32, HOMETOWN BOTTLED WATER SERVICE, 5.00, WATER/RENT; 33, FUELMAN OF OKLAHOMA, 335.16, FUEL; Fire Department Sales Tax 247, BERNICE PUBLIC WORKS AUTHORITY, 23.75, UTILITIES; 248, AT&T MOBILITY, 428.24, WIRELESS SERVICE; 249, AEP, PUBLIC SERVICE CO. OF OKLA., 148.16, ELECTRIC SERVICE; 250, AT&T, 76.42, LONG DISTANCE SERVICE; 251, LINDLY S INC., 438.69, PROPANE; 252, COUNTY CLERK, 1347.57, REIMBURSEMENT; 253, BOUNDTREE MEDICAL LLC, 212.22, MEDICAL SUPPLIES; 254, GRAND TELEPHONE CO., 81.64, TELEPHONE SERVICE; 255, REC/NE OKLA ELECTRIC COOP, 275.27, ELECTRIC SERVICE; 256, GRAND LAKE TELECOMMUNICATIONS, 112.32, INTERNET; 257, REC/NE OKLA ELECTRIC COOP, 223.00, ELECTRIC SERVICE; 258, HAROLD S AUTO PARTS (NAPA), 22.48, BLANKET; 259, FROMAN OIL & PROPANE COS. INC, 1272.00, PROPANE; 260, FROMAN OIL & PROPANE COS. INC, 401.25, PROPANE; 261, DEL CO RURAL WATER DIST #3, 44.00, UTILITIES; 262, REC/NE OKLA ELECTRIC COOP, 314.00, ELECTRIC SERVICE; 263, AT&T, 126.86, LONG DISTANCE SERVICE; 264, WELCH STATE BANK, 2622.06, LEASE/PUR; General 1046, GRAND LAKE TELECOMMUNICATIONS, 80.00, INTERNET; 1047, GRAND TELEPHONE CO., 193.61, TELEPHONE SERVICE; 1048, GRAND TELEPHONE CO., 137.95, TELEPHONE SERVICE; 1049, GRAND LAKE TELECOMMUNICATIONS, 45.00, INTERNET; 1050, GRAND LAKE TELECOMMUNICATIONS, 257.50, INTERNET; 1051, GRAND TELEPHONE CO., 242.30, TELEPHONE SERVICE; 1052, HOMETOWN BOTTLED WATER SERVICE, 9.00, WATER/RENT; 1053, WILLIAMS, FEDELL J., 246.89, REVAL TRAVEL; 1054, GRAND TELEPHONE CO., 199.06, TELEPHONE SERVICE; 1055, GRAND LAKE TELECOMMUNICATIONS, 85.00, INTERNET; 1056, INTEGRIS HEALTH MEDICAL GROUP, 42.00, PHYSICAL; 1057, AMAZON.COM / SYNCB, 586.18, OFFICE EQUIPMENT; 1058, AIRCO SERVICE, 140.00, HEATER/AC UNIT; 1059, GROVE ELECTRIC & LIGHTING, 1767.00, ; 1060, THYSSEN-KRUPP ELEVATOR CORP., 1543.47, MAINTENANCE; 1061, JAY UTILITIES AUTHORITY, 2814.14, UTILITIES; 1062, THYSSENKRUPP ELEVATOR, 975.00, ELEVATOR; 1063, T-N-T PLUMBING, 380.00, PLUMBING SERVICE/REPAIRS; 1064, GRAND TELEPHONE CO., 42.42, TELEPHONE SERVICE; 1065, GRAND TELEPHONE CO., 163.19, TELEPHONE SERVICE; 1066, AEP, PUBLIC SERVICE CO. OF OKLA., 5897.64, ELECTRIC SERVICE; 1067, OESC, 2307.96, TAXES; 1068, GRAND LAKE

TELECOMMUNICATIONS, 143.50, INTERNET; 1069, GRAND COUNTRY PEST CONTROL, 305.00, EXTERMINATION; 1070, GRAND COUNTRY PEST CONTROL, 50.00, EXTERMINATION; 1071, AEP, PUBLIC SERVICE CO. OF OKLA., 1128.04, ELECTRIC SERVICE; 1072, OZARK LEASING A PROGRAM OF DE LAGE, 96.17, LEASE/PUR; 1073, HOMETOWN BOTTLED WATER SERVICE, 8.00, WATER/RENT; 1074, GRAND LAKE TELECOMMUNICATIONS, 35.00, INTERNET; 1075, GRAND TELEPHONE CO., 171.61, TELEPHONE SERVICE; 1076, SUDDEN LINK, 174.67, INTERNET; 1077, GMSA, 48.66, UTILITIES; 1078, VERIZON WIRELESS, 92.95, WIRELESS SERVICE; 1079, UNIFIRST, 209.71, UNIFORMS; 1080, GRAND LAKE TELECOMMUNICATIONS, 37.50, INTERNET; 1081, KELLPRO INC., 40.28, SOFTWARE; 1082, DEL CO RURAL WATER DIST #3, 44.00, UTILITIES; HIGHWAY 575, KIRK, MARTIN D., 63.38, TRAVEL; 576, OESC, 194.61, TAXES; 577, OESC, 49.06, TAXES; 578, OESC, 518.06, TAXES; 579, OESC, 52.80, TAXES; 580, BOLT FIBER OPTICS SERVICES, 149.89, INTERNET; 581, GRAND TELEPHONE CO., 172.19, TELEPHONE SERVICE; 582, GRAND LAKE TELECOMMUNICATIONS, 35.00, INTERNET; 583, VERIZON WIRELESS, 121.40, TELEPHONE SERVICE; 584, ARMSTRONG BANK, 564.51, LEASE/PUR; 585, GRAND SAVINGS BANK, 631.59, LEASE/PUR; 586, LAKELAND-CPP, 1990.04, FUEL; 587, KEMP STONE CO INC., 1969.47, ROAD MATERIALS; 588, UNIFIRST, 315.99, UNIFORMS; 589, O-REILLY AUTOMOTIVE INC., 579.85, MISC; 590, CINTAS FIRST AID & SAFETY, 203.74, FIRST AID SUPPLIES; 591, SISCO TRUE-VALUE HARDWARE, 35.94, MISC; 592, KATNER MILLS (NAPA), 304.91, MISC; 593, LOWE S, 110.88, MISC; 594, LONGAN CONSTRUCTION, 866.81, ASPHALT; 595, LAKELAND-CPP, 3777.81, FUEL; 596, LONGAN CONSTRUCTION, 460.00, ROAD MATERIALS; 597, JAY UTILITIES AUTHORITY, 214.70, UTILITIES; 598, AEP, PUBLIC SERVICE CO. OF OKLA., 202.91, ELECTRIC SERVICE; 599, TH ROGERS LUMBER CO., 19.96, MISC; 600, STEPHENS AUTO INC (NAPA), 1247.11, MISC; 601, UNIFIRST, 149.48, UNIFORMS; 602, SOUTHERN TIRE MART LLC, 185.00, EQUIPMENT; 603, LAKELAND-CPP, 2579.00, FUEL; 604, WELCH STATE BANK, 4107.76, LEASE/PUR; 605, GRAND SAVINGS BANK, 4495.67, LEASE/PUR; 606, WARREN CAT, 2565.00, RENT OF EQUIPMENT; 607, TOMO, 35.00, DRUG TESTING; 608, LAKELAND-CPP, 3278.40, FUEL; 609, STUTEVILLE FORD, 758.21, VEHICLE REPAIRS; 610, SUMMIT TRUCK GROUP, 126.93, ; Resale 83, OESC, 90.64, TAXES; 84, TM CONSULTING INC., 950.00, SOFTWARE; SHERIFF COMMISSARY PROFIT FUND 31, TIGER COMMISSARY SERVICES, 230.55, ; 32, PRODIGY SOLUTIONS, 1071.00, INMATE PREPAID PHONE CARDS; Sheriff Service Fee Courthouse Security 38, OESC, 58.83, TAXES; SSF 234, OESC, 133.65, TAXES; 235, DELAWARE COUNTY HEALTH DEPT., 10.00, TB TEST; 236, GRAND TELEPHONE CO., 1147.56, TELEPHONE SERVICE; 237, GRAND LAKE TELECOMMUNICATIONS, 76.34, INTERNET; 238, OMNI III CABLE TV INC., 2.50, CABLE TV; 239, JAY UTILITIES AUTHORITY, 54.60, UTILITIES; 240, HOMETOWN BOTTLED WATER SERVICE, 9.00, LEASE; 241, US FLEET TRACKING LLC, 569.05, GPS; 242, DELAWARE COUNTY HEALTH DEPT., 10.00, TESTING; 243, LAW ENFORCEMENT SYSTEMS INC., 97.00, LAW ENFORCEMENT SUPPLIES; 244, OTC, 30.00, TAG & TITLE; 245, ALLENS TIRE & AUTO, 1175.94, ; 246, WILLIAMS TIRE & BODY SHOP, 449.94, VEHICLE REPAIRS; 247, OESC, 54.53, TAXES; 248, OESC, 37.12, TAXES; USE TAX CASH ACCOUNT 4, RICHARDS & CONNOR, 1124.41, LEGAL FEES;

Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner Poindexter-yes. Motion carried.

AGENDA #3 – A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter to approve and file all Monthly Reports submitted by Officers. The reports submitted were as follows: Delaware County Election Board. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner Poindexter-yes. Motion carried.

AGENDA #4-A motion was made by Commissioner Poindexter and seconded by Commissioner Kirk for approval of the 308 Monthly Apportionment Forms for the month of October, 2018 as follows:

HIGHWAY

T-1	Salaries	\$	121,000.00	
T-1-B	Part-time	\$		
T-1-C	Travel	\$		
T-2	M&O	\$	54,967.98	

T-2A	Postage & Telephone	\$	1,000.00	
T-2B	Lease Purchase	\$	28,000.00	
T-6	Insurance	\$	2,000.00	
T-2	GSB Interest	\$	1,146.29	
T-2	Hwy Misc Forfeiture	\$	179.34	
T-2-2	MISC CED/DISTRICT #2	\$	3000.00	
T-2-2	MISC/POUR BOY CONCRETE	\$	1,500.00	
T2-2-3	HIGHWAY M&O	\$	28,483.99	
	TOTAL			241,277.60
CBRI-105	Bridge/M&O	\$		22,283.83
	TOTAL	\$		263,561.43

FIRE DEPARTMENTS

FD-BE-2	Bernice M&O	\$	1,720.21	
FD-BE-2	Interest	\$	29.93	
FD-BE-1C	Bernice Travel	\$.00	
FD-BE-1C	Bernice Travel Interest	\$	2.69	
FD-BE-3	Bernice Cap. Outlay	\$	5,160.63	
FD-BE-3	Bernice Cap. Outlay Interest	\$	83.73	
FD-BT-1C	Butler Travel Interest	\$.33	
FD-BT-2	Butler M&O	\$	2,408.29	
FD-BT-2	Butler Interest	\$	2.51	
FD-BT-3	Butler Cap Outlay	\$		4,472.55
FD-BT-3	Butler Interest	\$	62.24	
FD-CC-2	Colcord M&O	\$	344.04	
FD-CC-2	Colcord Interest	\$	9.85	
FD-CC-1C	Colcord Travel Interest	\$	7.74	
FD-CC-1C	Colcord Travel	\$	68.81	
FD-CC-3	Colcord Cap. Outlay	\$	6,467.98	
FD-CC-3	Interest	\$	140.21	
FD-CL-2	Cleora M&O	\$	0.00	
FD-CL-2	Cleora Interest	\$	3.09	
FD-CL-3	Cleora Cap. Outlay	\$	6,880.82	
FD-CL-3	Cleora Interest	\$	138.06	
FD-CS-2	Cowskin M&O	\$	3440.41	
FD-CS-2	Interest	\$		5.82
FD-CS-3	Cowskin Cap. Outlay	\$	3,440.41	
FD-CS-3	Interest	\$		20.96
FD-EU-1C	Eucha Travel	\$	344.04	
FD-EU-1-C	Eucha Travel Interest	\$	6.09	
FD-EU-2	Eucha M&O	\$	2,064.25	
FD-EU-2	Interest	\$	8.35	
FD-EU-3	Eucha Cap. Outlay	\$	4,472.54	
FD-EU-3	Interest	\$	45.56	
FD-FR-1-C	Flintridge Travel	\$		200.00
FD-FR-1-C	Flintridge Travel Interest	\$	1.32	
FD-FR-2	Flintridge M&O	\$	6,680.82	
FD-FR-2	Interest	\$	21.39	
FD-FR-3	Flintridge Cap. Outlay	\$	0.00	

FD-FR-3	Interest	\$	1.23
FD-GR-1-C	Grove Travel Interest	\$.96
FD-GR-2	Grove M&O	\$	3,440.41
FD-GR-2	Interest	\$	50.93
FD-GR-3	Grove Cap. Outlay	\$	3,440.41
FD-GR-3	Interest	\$	13.00
FD-HG-2	Hickory Grove M&O	\$	3,440.41
FD-HG-2	Interest	\$	9.34
FD-HG-3	Hickory Grove Cap. Outlay	\$	3,440.41
FD-HG-3	Interest	\$	30.88
FD-JA-1-C	Jay Travel	\$	0.00
FD-JA-2	Jay M&O	\$	2,064.25
FD-JA-2	Interest	\$	6.09
FD-JA-3	Jay Cap. Outlay	\$	4,816.58
FD-JA-3	Interest	\$	15.84
FD-KS-1C	Kansas Travel Interest	\$.98
FD-KS-2	Kansas M&O	\$	3,440.41
FD-KS-2	Interest	\$	48.28
FD-KS-3	Kansas Cap. Outlay	\$	3,440.41
FD-KS-3	Interest	\$	44.63
FD-KW-1C	Kenwood Travel Interest	\$	1.18
FD-KW-2	Kenwood M&O	\$	2,064.25
FD-KW-2	Interest	\$	6.66
FD-KW-3	Kenwood Cap. Outlay	\$	4,816.58
FD-KW-3	Interest	\$	116.58
FD-LE-1C	Leach Travel Int	\$	3.94
FD-LE-2	Leach M&O	\$	2,752.33
FD-LE-2	Interest	\$	34.76
FD-LE-3	Leach Cap. Outlay	\$	4,128.49
FD-LE-3	Interest	\$	44.15
FD-LS-1C	Lakemont Travel Interest	\$	1.12
FD-LS-2	Lakemont Shores M&O	\$	3,440.41
FD-LS-2	Lakemont Shores Interest	\$	21.91
FD-LS-2	Lakemont/Emerg. Apparatus Ref.	\$	0.00
FD-LS-3	Lakemont Shore Cap. Outlay	\$	3,440.41
FD-LS-3	Lakemont Shore CO Interest	\$	102.74
FD-MI-1C	Monkey Isl. M&O	\$	0.00
FD-MI-2	Monkey Isl. M&O Interest	\$.13
FD-MI-3	Monkey Isl. Cap. Outlay	\$	6,880.82
FD-MI-3	Monkey Isl. CO Interest	\$	63.30
FD-OK-1-C	Oaks Travel	\$	250.00
FD-OK-1-C	Oaks Travel Interest	\$	5.68
FD-OK-2	Oaks M&O	\$	2,000.00
FD-OK-2	Oaks M&O Interest	\$	18.50
FD-OK-3	Oaks Cap Outlay	\$	4,630.82
FD-OK-3	Oaks Cap Outlay Interest	\$	48.20
FD-TC-1C	Tiff City Travel	\$	0.00
FD-TC-1C	Interest	\$	6.26
FD-TC-2	Tiff City M&O	\$	3,440.41
FD-TC-2	Interest	\$	130.99
FD-TC-3	Tiff City Cap. Outlay	\$	3,440.41

FD-TC-3	Tiff City CO Interest	\$	61.15	
FD-TJ-1-C	TiaJuana Travel Interest	\$	0.00	
FD-TJ-2	TiaJuana M&O	\$	3,440.41	
FD-TJ-2	Interest	\$	1.74	
FD-TJ-3	TiaJuana Cap. Outlay	\$	3,440.41	
FD-TJ-3	Interest	\$	9.87	
FD-WS-1C	West Siloam Springs Travel	\$	500.00	
FD-WS-1C	Interest	\$	19.78	
FD-WS-2	West Siloam Springs M&O	\$	3,190.41	
FD-WS-2	Interest	\$	102.86	
FD-WS-3	West Siloam Springs Cap. Outlay	\$	3,190.41	
FD-WS-3	Interest	\$	41.57	
FD-ZN-1C	Zena Travel Interest	\$.81	
FD-ZN-2	Zena M&O	\$	3,440.41	
FD-ZN-2	Interest	\$	53.28	
FD-ZN-3	Zena Cap. Outlay	\$	3,440.41	
FD-ZN-3	Interest	\$	10.25	
FD-OK-2	Dept of EM MGT Siren	\$	3,082.50	
	Grand Total	\$		142,418.42
SPECIALS				
DCSO	DCSO Special	\$		
SSFSTOP	State of Oklahoma Stop	\$	2,734.90	
SSF-1	US Marshall Tax Warrants	\$	35,000.00	
SW	½ Cent Solid Waste	\$	172,020.60	
DCJA	½ Cent Justice Authority	\$	172,020.65	
SSF-2	US Marshall Tax Warrants	\$	3,988.57	
HWY/CBRI 105-2	Grand Gateway Grant	\$	70,882.74	
	Grand Total	\$		456,647.46

ADJA	Alt. to Detention of Juveniles	\$		
RMP-1	Personal Services	\$	3,860.00	
RMP-1C	Travel	\$		
RMP-2	M&O	\$		
RMP-3	Capital Outlay	\$		
CCLF-2	Lien Fee	\$	435.00	
CCA	Commissioner's Cash	\$		
CCC	Comm. Center Cash	\$		
CCSP	Court Clerk Special/Special Appr.	\$		
CCRCF	Court Clerk Revolving Fund	\$	7,790.24	
USE TAX	Use Tax	\$	40,973.74	
USE TAX SUB	Use Tax Sub	\$		
½ CH	½ Cent Courthouse	\$	27.46	
SSF-2	M&O	\$	30,038.32	

SSF-1	Personal Services	\$	
SSFCOPS	SSF Comm. Oriented Policing SG	\$	
SCPF	Sheriff Commissary Profit	\$	6,543.09
MDIA	Payroll	\$	
M-D-1	County Health	\$	
M-D-2	Health M&O	\$	60.00
CAFRF	Co. Assessor Fee Rev. Fund	\$	181.00
LL	Law Library	\$	2,453.82
10A	County Clerk Pers. Serv.	\$	
MTCF	Mtg. Tax Cert Fee	\$	580.00
DCEDA-SALES TAX	Sales Tax	\$	17.42
DCEDA	Interest		71.64
22A	Election Board Overtime	\$	
DCUFRF	Drug Court User Fee	\$	60.00
STF	Sheriff Training Fund	\$	
TRASH COP	Trash Cop Program DCRF-TCGA	\$	
EM CASH	Civil Emerg. Mgt.	\$	
EMPG	Emerg. Mgt. Progress Grant	\$	2,500.00
SSFCHS	Sheriff Ct. Hse. Security	\$	2,733.34
DOC-2	Sheriff Department of Corrections	\$	2,972.81
DCEDA	Lodging Tax	\$	23.91
DCEDA	Del. Cty/ Economic Dev.Auth.	\$	
DCJA	½ CENT Justice Auth.	\$	788.08
DCFP	Flood Planning Comm	\$	
K-9	Donation	\$	
SSFF-2	Sheriff Spec Forfeiture M&O	\$	
FEMA	FEMA Cash Fund	\$	
LEPC	Local Emergency Planning	\$	
DCEFTA	DCEFTA Kansas School	\$	6,154.00

Roll call: Commissioner Martín-yes, Commissioner Kirk-yes, Commissioner Poindexter-yes. Motion carried.

AGENDA #5- A motion was not needed to approve the Replat of Lot 9, Lot 10 and part of Lot 8, Chamberlin Cove per request of Rose & McCrary P.C.

AGENDA #6- A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter to approve the resolution to raise the speed limit to 50 MPH on the following County Roads, to-wit: S 660 Rd from Hwy 20 South to E 430 Rd and S 660 Rd from E 450 Rd to S 670 Rd in District #2. Roll Call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner Poindexter-yes. Motion carried.

AGENDA #7 A motion was made by Commissioner Poindexter and seconded by Commissioner Kirk to approve to rescind the award of bid that was awarded to Jon's Mid America in the October 1, 2018 Commission meeting for the lease purchase of a Pre-owned Pumper truck for \$159,400.00 for Cowskin Fire Department due to submitted bid did not meet the specifications. Roll Call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner Poindexter-yes. Motion carried.

AGENDA #8- A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter to approve an Intrafund transfer in the amount of \$500.00 from RMP-3 (Cap Outlay) to RMP-1C (Travel) per request of the County Clerk. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner Poindexter-yes. Motion carried.

AGENDA #9- 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 Kirk and seconded by Commissioner Poindexter to approve to receive and file cash Financial Statement for the Sheriff's Commissary Profit fund for periods January 1, 2018 through September 30, 2018. Cash Balance at Sept 30, 2018 is \$18,241.77. 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 to open the floor for 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 approve to open the floor for citizen's participation for public comments. Mike Major asked about the monthly reports submitted by officers. He wanted to clarify that the reports were being submitted by elected officials and department heads. Commissioner Martin confirmed this. In addition, Major thanked the commission for putting together a budget using comparative information from other counties. 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 approve to adjourn the meeting at 9:26 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