

## DELAWARE COUNTY COMMISSIONER'S MEETING

November 13, 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 November 13, 2018. The Agenda was posted November 9, 2018 at 8:49 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 November 5, 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 93, GREER, JESSICA, 187.90, TRAVEL; 94, LONG, VERONICA, 39.48, TRAVEL; 95, KILLION, DEIDRA, 33.65, ; 96, HOMETOWN BOTTLED WATER SERVICE, 27.95, WATER/RENT; 97, HOMETOWN BOTTLED WATER SERVICE, 35.00, SUPPLIES; 98, WAL-MARTCOMMUNITY/GECRB, 45.21, MISC; 99, GRAND TELEPHONE CO., 239.06, TELEPHONE SERVICE; 100, VERIZON WIRELESS, 106.00, WIRELESS SERVICE; 101, GRAND LAKE TELECOMMUNICATIONS, 75.00, INTERNET; 102, MCARTHUR CLEANING, 300.00, JANITORIAL SERVICE; 103, MCARTHUR, DOUG, 120.00, LAWN CARE; DEL. CO. 1/2 CENT SALES TAX JUSTICE AUTH 5, BANCFIRST, 82828.10, JUDGMENT; Del Cty Reward Fund/Trash Cop Grant Act 1, SOLID WASTE, 100.00, MONTHLY APPORTIONMENT; Emergency Management Cash 42, O-REILLY AUTOMOTIVE INC., 130.82, ; Emergency Mangement Progress Grant 37, VERIZON WIRELESS, 93.08, WIRELESS SERVICE; 38, SUDDEN LINK, 273.85, INTERNET; Fire Department Sales Tax 367, BERNICE PUBLIC WORKS AUTHORITY, 23.75, UTILITIES; 368, NAPA AUTO PARTS, 8.98, BLANKET; 369, O-REILLY AUTOMOTIVE INC., 80.60, BLANKET; 370, VAN S PRINTING, 69.80, OFFICE SUPPLIES; 371, SPRINGDALE FORD SALES INC, 3260.41, REPAIRS; 372, CIRCLE N, 387.19, BLANKET; 373, SST, 107.71, TELEPHONE SERVICE; 374, HOLIDAY INN EXPRESS & SUITES, 119.00, LODGING; 375, Y KNOT STOP, 71.00, BLANKET; 376, GRAND TELEPHONE CO., 81.60, TELEPHONE SERVICE; 377, GRAND LAKE TELECOMMUNICATIONS, 35.00, INTERNET; 378, SOUTHERN TIRE MART LLC, 3043.00, TIRES; 379, CABIN DIESEL SERVICE INC., 13224.66, BLANKET; 380, SPEEDYS 66, 163.29, BLANKET; 381, O-REILLY AUTOMOTIVE INC., 340.10, BLANKET; 382, WALKER HARDWARE & LUMBER, 109.21, BLANKET; 383, CHIEF FIRE & SAFETY CO. INC., 9641.00, BUNKER GEAR; 384, SOUTHWINDS MARINA, 5800.00, BOAT/TRAILER/MOTOR; 385, WELCH STATE BANK, 2622.06, LEASE/PUR; General 1373, GRAND LAKE TELECOMMUNICATIONS, 80.00, INTERNET; 1374, GRAND TELEPHONE CO., 190.44, TELEPHONE SERVICE; 1375, XEROX CORPORATION, 165.01, COPIES; 1376, MARTIN, TERESA, 499.14, TRAVEL; 1377, GRAND TELEPHONE CO., 143.81, TELEPHONE SERVICE; 1378, GRAND LAKE TELECOMMUNICATIONS, 45.00, INTERNET; 1379, LAKELAND OFFICE SYSTEMS, 55.89, CONTRACT SERVICES; 1380, GRAND TELEPHONE CO., 242.30, TELEPHONE SERVICE; 1381, GRAND LAKE TELECOMMUNICATIONS, 90.00, INTERNET; 1382, ELLIS-COOK, LARENA, 360.84, PER DIEM; 1383, U.S. POSTMASTER, 116.00, BOX RENT; 1384, AMAZON.COM / SYNCB, 115.97, MISC; 1385, GOINS, VINCENT G., 329.61, PER DIEM; 1386, GOINS, VINCENT G., 503.58, REVAL TRAVEL; 1387, TUDER, WAYNE, 382.05, REVAL TRAVEL; 1388, SCOTT, SAMMI B., 345.65, PER DIEM; 1389, STUMP, KYLE M., 101.25, PER DIEM; 1390, DOZIER, SONYA S., 101.25, PER DIEM; 1391, XIONG, MAY KOU, 101.25, PER DIEM; 1392, FAULKNER, YVETTE Y., 101.25, PER DIEM; 1393, AMAZON.COM / SYNCB, 25.91, TONER; 1394, GRAND TELEPHONE CO., 189.54, TELEPHONE SERVICE; 1395, GRAND LAKE TELECOMMUNICATIONS,

85.00, INTERNET; 1396, CDWG GOVERNMENT INC., 449.00, OFFICE EQUIPMENT; 1397, T-N-T PLUMBING, 250.91, PLUMBING SERVICE/REPAIRS; 1398, CINTAS FIRST AID & SAFETY, 87.87, FIRST AID SUPPLIES; 1399, FISHER, JEREMY GUS, 150.00, WELDING SERVICE; 1400, AEP, PUBLIC SERVICE CO. OF OKLA., 3931.54, ELECTRIC SERVICE; 1401, SIMPLEX GRINNELL LP, 266.00, SERVICE; 1402, JJ S APPLIANCE REPAIR, 85.00, ELECTRICAL SERVICE/REPAIR; 1403, DELAWARE COUNTY JOURNAL, 269.45, PUBLICATIONS; 1404, THYSSENKRUPP ELEVATOR, 199.50, ELEVATOR; 1405, REECE, ANNA, 55.59, TRAVEL; 1406, SMITH, DIXIE, 55.59, TRAVEL; 1407, HOMETOWN BOTTLED WATER SERVICE, 8.00, WATER & RENT; 1408, BUTLER BAPTIST CHURCH, 25.00, ; 1409, QUILL CORPORATION, 77.93, 1410, GRAND LAKE TELECOMMUNICATIONS, 107.17, INTERNET; 1411, GRAND TELEPHONE CO., 166.44, TELEPHONE SERVICE; 1412, HOMETOWN BOTTLED WATER SERVICE, 12.50, WATER; 1413, LINDLY S INC., 5.69, MISC; 1414, DEL CO RURAL WATER DIST #3, 58.04, UTILITIES; HIGHWAY 780, STRIBLING EQUIPMENT LLC, 157.76, ; 781, STRIBLING EQUIPMENT LLC, 292.56, ; 782, UNIFIRST, 395.37, UNIFORMS; 783, BOLT FIBER OPTICS SERVICES, 150.08, INTERNET; 784, O-REILLY AUTOMOTIVE INC., 779.56, MISC; 785, CINTAS FIRST AID & SAFETY, 76.52, FIRST AID SUPPLIES; 786, KATNER MILLS (NAPA), 475.87, MISC; 787, GRAND SAVINGS BANK, 631.59, LEASE/PUR; 788, ARMSTRONG BANK, 564.51, LEASE/PUR; 789, CINTAS FIRST AID & SAFETY, 474.17, ; 790, TH ROGERS LUMBER CO., 50.98, MISC; 791, LINDLY S INC., 192.84, MISC; 792, AEP, PUBLIC SERVICE CO. OF OKLA., 172.79, UTILITIES; 793, EUCHA TIRE SHOP, 140.00, MISC; 794, METROPOLITAN COMPOUNDS INC, 1584.10, ; 795, J & J AUTO SUPPLY, 1825.63, MISC; 796, JAY UTILITIES AUTHORITY, 230.65, UTILITIES; 797, UNIFIRST, 170.78, UNIFORMS; 798, GRAND LAKE TELECOMMUNICATIONS, 35.00, INTERNET; 799, GRAND TELEPHONE CO., 165.74, TELEPHONE SERVICE; 800, ODOT, 1699.57, LEASE/PUR; LIEN Fee 10, JAVA DAVES, 12.47, WATER/RENT; Mortgage Tax Cert Fee 21, JAVA DAVES, 12.48, WATER/RENT; RWD # 11 CDBG 3, GRAND GATEWAY EDA, 4500.00, ADMINISTRATIVE COSTS; 4, KSL DIRT WORKS LLC, 1539.00, CONTRACT SERVICE; SHERIFF COMMISSARY PROFIT FUND 44, TIGER COMMISSARY SERVICES, 472.26, COMMISSARY SERVICES; 45, THE PAPERCLIP OFFICE SUPPLIES, 392.47, PAPER PRODUCTS; 46, GRAVES MENU MAKER, 1135.51, FOOD; 47, QUILL CORPORATION, 179.80, OFFICE SUPPLIES; 48, PRODIGY SOLUTIONS, 1950.00, ; 49, FLOWER S BAKING CO., 112.70, FOOD; Sheriff Special Forfeiture Account 1, CELLEBRITE INC, 3400.00, Yearly Renewal; Solid Waste Cash Fund 5, SOLID WASTE, 141760.58, SOLID WASTE SALES TAX; SSF 318, HOMETOWN BOTTLED WATER SERVICE, 37.50, WATER/RENT; 319, DELAWARE COUNTY HEALTH DEPT., 10.00, TB TEST; 320, DELAWARE COUNTY HEALTH DEPT., 10.00, TB TEST; 321, DELAWARE COUNTY HEALTH DEPT., 10.00, TB TEST; 322, KEYRING.COM, 106.00, OFFICE SUPPLIES; 323, HOMETOWN BOTTLED WATER SERVICE, 9.00, LEASE; 324, GRAND TELEPHONE CO., 1122.28, TELEPHONE SERVICE; 325, OMNI III CABLE TV INC., 2.50, CABLE TV; 326, GRAND LAKE TELECOMMUNICATIONS, 67.83, INTERNET; 327, U.S. BANK, 213.12, MISC; 328, O-REILLY AUTOMOTIVE INC., 32.62, MISC; 329, US FLEET TRACKING LLC, 569.05, GPS.

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

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

AGENDA #4- A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter to approve for discussion 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 possible action to be taken. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner Poindexter-yes. Motion carried.

Commissioner Martin asked Monkey Island Fire Chief Carl Tesreau to explain the details concerning the purchase of the new fire truck. Chief Tesreau said that his department protected homes in the 3500 to 4000 sq ft range within a 6 ½ square mile tax assessment area valued at \$55,000,000.00. Tesreau said it made sense to purchase a new truck because there are really no suitable trucks available that are ten years old and a twenty year old truck would cost between \$200,000 to \$400,000. Commissioner Martin said that bank representatives were in attendance with their proposals for financing. Commissioner Poindexter suggested that the lenders present their respective financing offers. Matt Boston with Welch State Bank presented

fixed rates only with various terms. Bank of Grove Lake offered a ten year balloon. Grand Savings Bank offered a five-year fixed with two five-year terms to be renewed at current market rates. Tax Exempt Leasing did not have a representative in attendance, but offered an adjustable rate. Commissioner Martin asked Chief Tesreau if the Bank of Grand Lake proposal would be manageable for his department. Tesreau said yes and that hopefully they would be able to pay the loan down substantially next year from funds leftover from a building bond issue. Commissioner Martin said that in terms of what the department could afford, it looks like Bank of Grand Lake is the better option. Matt Boston of Welch State Bank expressed that he wished that his bank had been told that the County wanted to look at adjustable rates or balloon options and his bank could have provided this information as well. He said Welch State Bank would like the process to compare apples to apples. Tesreau said that he did not get around to all the banks. Matt Boston said that his bank did not get a fair shake on this deal, but he did not want to slow down the process for the fire department. He requested that in the future the process could be clearer and fairer to all lending institutions. Assistant District Attorney, Nick Lelecas stated that this has been kind of a non-traditional acquisition for the County. Typically, the fire departments deal more closely with the County. The County got into this deal late in the process. Vendors are to make contact with lenders as part of the whole package offered. Commissioner Martin asked Carl for his game plan if there were not excess funds from the construction project to pay on the fire truck next year. Tesreau stated that he would pull money out of some of the fire department operational accounts. Commissioner Martin asked Tesreau if this is his Plan B and Tesreau indicated that it is. Martin asked the board for their thoughts. Commissioner Kirk said that there were not a lot of options. Commissioner Poindexter made a motion to accept financing with Bank of Grand Lake and was seconded by Commissioner Kirk. All voted yes. Motion carried.

**AGENDA #5-** A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter to approve the County to execute quit claim deeds in order to clear title on property located in the NW/4 NE/4 of Sec 34, Twp 20 N., Rge 25 E., (in District #3) per request of Calvary Baptist Church. LaDonna Yelverton from Grand River Abstract explained the research process performed by her staff in order to prepare the quitclaim deeds and ensure their accuracy for the county. 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 ODOT Form 324A for payment of claim in the amount of \$22,190.00 for Mary A. Cunningham Trust Right –Of -Way Acquisition on Crazy Creek Hollow Bridge J/P NO. 29897 (04) in District #3. 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 ODOT Form 324A to request reimbursement in the amount of \$14,347.65 for Shackelford Right – Of-Way Acquisition on Crazy Creek Hollow Bridge J/P NO. 29897(04) in District #3. 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 a statement in the amount of \$3,915.00 submitted by Craig County Sheriff's office for housing of Delaware County inmates during October, 2018. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner Poindexter-yes. Motion carried.

**AGENDA #9-** A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter to approve the Supplemental and Modification Agreement No. 3 between the Board of County Commissioners and the Department of Transportation for Project No. STP-221(043) CI. 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 the amended schedule of Federal Awards Report (SEFA) for the Fiscal Year ended June 30, 2018. 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. Mike Major said he has questions about the Delaware County Economic Development Authority. Major has been reading some things and says that on the surface it looks like a term debt is being created to be paid off by sales tax. Major said he will send a list of his questions to the county concerning the Economic Development Authority. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner Poindexter-yes. Motion carried.

AGENDA #13-A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter to adjourn the meeting at 9:45 a.m. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner Poindexter-yes. Motion carried.

ATTEST:

  
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BARBARA BARNES, Delaware County Clerk

  
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RUSSELL MARTIN-Chairman of the Board

  
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MARTIN KIRK-Member

  
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DAVID POINDEXTER-Member

