

## DELAWARE COUNTY COMMISSIONER'S MEETING

November 14, 2016

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 9:02 a.m. on November 14, 2016. The Agenda was posted November 10, 2016 at 8:51 a.m. and placed in the kiosk located on the courthouse lawn.

Members of the Board present were Commissioner Tom Sanders-Chairman, Commissioner Doug Smith-Member, Commissioner Martin Kirk-Member and County Clerk Barbara Barnes-Secretary. The Board of Delaware County Commissioners is hereby authorized to take action on the following items:

**AGENDA #1-**A motion was made by Commissioner Kirk and seconded by Commissioner Smith to approve the minutes of the Regular Meeting of 11/7/16. Roll Call: Commissioner Sanders-yes, Commissioner Smith-yes, Commissioner Kirk-yes. Motion carried.

**AGENDA #2-**A motion was made by Commissioner Kirk and seconded by Commissioner Smith to approve all claims presented to the Board by County Clerk, Barbara Barnes as follows:

2016-2017 County Health: 132, Oklahoma State Dept. Of Health, 41666.67, Personal Services; 133, Treat, Michelle, 42.12, Travel; 134, Perez, Liliana, 99.36, Travel; 135, Xerox Corporation, 452.49, Copies; 136, Trail, Heather D, 107.20, Travel; 137, Mcarthur Cleaning, 300.00, Janitorial Service; Solid Waste Cash Fund: 5, Solid Waste, 148174.10, Solid Waste Sales Tax; Highway: 852, Katner Mills (Napa), 80.94, Blanket; 853, O-Reilly Automotive Inc., 1590.16, Blanket; 854, Lowe S, 126.30, Blanket; 855, Sisco True-Value Hardware, 104.48, Blanket; 856, Hyspeco, 512.50, Repairs; 857, Reflective Apparel Factory, 43.45, Uniforms; 858, Quill Corporation, 930.99, Computer Hardware; 859, Quill Corporation, 309.89, Office Supplies; 860, S&H Farm Supply, 109.83, Farm Supplies; 861, Econo Signs, 78.00, Uniforms; 862, Cintas Corporation, 292.96, Blanket; 863, Oci, 2110.44, Signs; 864, Mfa Oil-Stillwell F&S 1264, 1557.47, Fuel; 865, Apac-Central Inc., 2853.71, Rock; 866, Stephens Auto (Napa), 1346.39, Blanket; 867, Lindly S Inc., 938.18, Heating & Air Cond.; 868, Warren Cat, 1718.20, Grader Blades; 869, Equipment World Inc., 1700.00, Misc; Ssf: 304, Graves Menu Maker, 13.97, Non-Food; 305, Stephens Auto (Napa), 627.81, Repairs; 306, Wal-Mart-Exception Processing, 359.79, Blanket; 307, 2 Brothers Automotive Llc, 138.00, Blanket; Doc: 59, Lindly S Inc., 19.98, Supplies; 60, Graves Menu Maker, 886.23, Food; 61, Graves Menu Maker, 13.87, Non-Food; 62, Graves Menu Maker, 798.29, Food; Mortgage Tax Cert Fee: 25, Hometown Bottled Water Service, 24.95, Supplies; 26, Hometown Bottled Water Service, 12.48, Water/Rent; Emergency Management Cash: 31, Cdl Electric Company, 260.00, Electric Service; Cbri-105 Roads & Bridges: 25, Longan Construction, 8012.42, Asphalt; Fire Department Sales Tax: 384, Jon's Mid America Inc., 79500.00, Fire Truck; 385, Emergency Apparatus Maintenance, 9420.16, Repairs; 386, Del Co Rural Water Dist #3, 44.00, Utilities; 387, Kansas Auto Parts (Napa), 140.09, Blanket; 388, News Circle N Inc., 486.87, Blanket; 389, O-Reilly Automotive Inc., 732.15, Blanket; 390, Walker Hardware & Lumber, 73.62, Blanket; 391, Speedys 66, 121.66, Blanket; 392, Y Knot Stop, 119.00, Blanket; 393, Boundtree Medical Llc, 309.52, Medical Supplies; 394, Grand Telephone Co., 85.40, Telephone Service; 395, Grand Lake Telecommunications, 34.95, Internet; 396, Grand Telephone Co., 47.26, Telephone Service; 397, Grand Lake Telecommunications, 44.95, Internet; 398, At&T, 47.42, Telephone Service; 399, Rec/Ne Okla Electric Coop, 127.00, Electric Service; 400, O-Reilly Automotive Inc., 6924.99, Fire Dept Equip; 401, At&T, 74.91, Telephone Service; 402, O-Reilly Automotive Inc., 237.39, Blanket; 403, Hook Fast Specialties Inc, 408.37, Badges; 404, Stephens Auto (Napa), 773.94, Lights; 405, Mfa Oil-Stillwell F&S 1264, 826.44, Fuel; 406, First National Bank, 35128.63, Lease/Pur; 407, Delaware County Journal, 31.45, Publications; 408, Emergency Apparatus Maintenance, 1994.45, Repairs; Use Tax Cash Account: 23, Holiday Inn Express & Suites, 178.00, Lodging; 24, L Wallace Construction, 134340.45, Roof Repair; 25, Welch State Bank, 16956.21, Lease/Pur; 26, Johnson, Jeanette I., 283.58, Travel; Delaware County Economic Dev: 5, Delaware County Journal, 277.20, Publications; Emergency Mangement Progress Grant: 43, Hometown Bottled Water Service, 5.00, Blanket; 44, Comdata Inc., 353.99, Blanket; 45, Verizon Wireless, 126.96, Wireless Service; General: 1435, Imprimatur Press, 899.50, Law Books; 1436, Xerox Corporation, 17.59, Maintenance; 1437, Xerox Corporation, 116.79, Maintenance; 1438, Osu Coop. Extension Service, 3480.00, Personal Services; 1439, Lakeland Office Systems, 55.68, Maintenance; 1440, Goins, Vincent G., 765.72, Blanket; 1441, Osu-Cpt, 125.00, Registration; 1442, U.S. Postmaster, 110.00, Box Rent; 1443, U.S. Postmaster, 3290.00, Postage; 1444, Wal-Mart-Exception Processing, 101.94, Office Supplies; 1445, Integris Medical Group, 42.00, Physical; 1446, Osu/Cigt, 625.00, Training; 1447, Hometown Bottled Water Service, 16.50, Blanket; 1448, Rec/Ne Okla Electric Coop, 90.00, Electric Service; 1449, Grand Lake Telecommunications, 37.45, Internet; 1450, Grand Telephone Co., 179.41, Telephone Service; 1451, Grand Telephone Co., 42.81, Telephone Service; 1452, Gh2 Architects Llc, 1320.00,

Prof Services; 1453, Aep, Public Service Co. Of Okla., 4342.57, Electric Service; 1454, A. Rifkin Co, 258.81, Office Supplies; 1455, Hometown Bottled Water Service, 6.25, Water/Rent; 1456, The Paperclip Office Supplies, 490.76, Janitorial Supplies; 1457, Del Co Rural Water Dist #3, 70.17, Utilities;  
Roll Call: Commissioner Sanders-yes, Commissioner Smith-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #3-A motion was made by Commissioner Smith and seconded by Commissioner Kirk to approve and file all monthly reports as follows: Court Clerk & Election Board. Roll Call: Commissioner Sanders-yes, Commissioner Smith-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #4-A motion was made by Commissioner Kirk and seconded by Commissioner Smith to approve a Resolution declaring November 17, 2016 as World Pancreatic Cancer Day in Delaware County, Oklahoma per request of Gwen Henry, Oklahoma Affiliate Pancreatic Cancer Action Network. Roll Call: Commissioner Sanders-yes, Commissioner Smith-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #5-A motion was made by Commissioner Sanders and seconded by Commissioner Kirk to approve acceptance of the only bid received from M3 Fire Apparatus on a used pumper truck for the Jay Fire Department for the amount of \$70,000.00. Roll Call: Commissioner Sanders-yes, Commissioner Smith-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #6-A motion was made by Commissioner Smith and seconded by Commissioner Kirk to approve a detention transportation claim in the amount of \$1,339.14 submitted by the Office of Juvenile Affairs in Vinita, OK. Roll Call: Commissioner Sanders-yes, Commissioner Smith-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #7-A motion was made by Commissioner Smith and seconded by Commissioner Kirk to approve payment of a detention claim in the amount of \$418.50 for October, 2016 submitted by Eastern Oklahoma Youth Services, Inc. Roll Call: Commissioner Sanders-yes, Commissioner Smith-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #8-A motion was made by Commissioner Smith and seconded by Commissioner Kirk to approve a detention claim in the amount of \$1,425.00 for October, 2016 submitted by Craig County Regional Detention Center. Roll Call: Commissioner Sanders-yes, Commissioner Smith-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #9-A motion was made by Commissioner Kirk and seconded by Commissioner Smith to approve an agreement to work on private property located on County Road 693, landowner is Nathan Parker. This work is for the installation of a new slab across County Road 693 and removal of gravel and debris being located in District #3. Roll Call: Commissioner Sanders-yes, Commissioner Smith-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #10-A motion was made by Commissioner Sanders and seconded by Commissioner Kirk to approve issuing a refund of donation monies in the amount of \$800.00 to Steve Mackey for Beaty Creek Project completed November 2016 in District #2. Roll Call: Commissioner Sanders-yes, Commissioner Smith-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #11-A motion was made by Commissioner Smith and seconded by Commissioner Kirk to receive and forward to the District Attorney's Office Notice of Disclosure Statement Hearing from a case filed in The United States Bankruptcy Court, Southern District of Texas, Victoria Division; In Re: Linn Energy, LLC, Case #16-60040(DRJ). Roll Call: Commissioner Sanders-yes, Commissioner Smith-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #12-A motion was made by Commissioner Kirk and seconded by Commissioner Smith to open the floor for any new business. No new business. Roll Call: Commissioner Sanders-yes, Commissioner Smith-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #13-A motion was made by Commissioner Kirk and seconded by Commissioner Smith to open the floor for citizen's participation or public comments.

Ed Crone, Grand Gateway, addressed the BOCC regarding the Solid Waste Exploratory Committee. Crone stated there would be a meeting held Wednesday, November 16 to set locations of proposed manned centers, to explore funding needed to operate them, to establish policies regarding operation and the hiring of a bookkeeper to manage not only books but to outline other duties of that position. He said their goal is to create a possible plan for these centers to be fully operational within 5 years.

Mike Major stated the SWTA were asked to return the green dumpsters to locations at February 2016 levels, which did not happen. Major said they will continue to ask. As of today he believes the Trust Authority is violating not only open meeting laws in regard to changing scheduled meetings but also violating the fact of not having a 2015 audit on file. Major stated he would be e-mailing Mr. Crone and any commissioner who requested it a recommendation that he feels will satisfy 90% of the County with a savings in cost.

Commissioner Smith announced that tomorrow he is going to an ODOT Meeting in District #8 (Tulsa). It is a pre-construction meeting regarding the Whitewater Bridge. He stated the public would see equipment arriving and work should begin in the next few days.

Roll Call: Commissioner Sanders-yes, Commissioner Smith-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #15-A motion was made by Commissioner Smith and seconded by Commissioner Kirk to adjourn the meeting at 9:26 a.m. Roll Call: Commissioner Sanders-yes, Commissioner Smith-yes, Commissioner Kirk-yes. Motion carried.

ATTEST:

  
BARBARA BARNES, Delaware County Clerk

  
TOM SANDERS-Chairman

  
DOUG SMITH-Member

  
MARTIN KIRK-Member

