

## DELAWARE COUNTY COMMISSIONER'S MEETING

November 18, 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 November 18, 2019. The Agenda was posted November 15, 2019 at 8:59 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 November 12, 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:

2019-2020CBRI 29, APAC-CENTRAL INC., 59075.25, ROAD MATERIALS;  
Donations 19, B&B HEATING & AIR INC., 355.17, HEATER/AC UNIT; 20, HOLLAND FEED, 29.00, DRUG DOG SUPPLIES; Economic Development Sales Tax 5, DELAWARE COUNTY ECONOMIC DEVELOPMENT AUTHORITY, 8443.90, DISBURSEMENT; Emergency Mgmt 50, REAL, ROBERT G., 346.89, TRAVEL; 51, HOMETOWN BOTTLED WATER SERVICE, 5.00, WATER/RENT; 52, VANCE CHRYSLER DODGE JEEP RAM, 379.62, AUTO REPAIRS; 53, NEO METALS LLC, 1200.00, BUILDING SUPPLIES; 54, LAKELAND OFFICE SYSTEMS, 68.86, COPIES; 55, AEP, PUBLIC SERVICE CO. OF OKLA., 133.74, ELECTRIC SERVICE; General 1472, MONROE SYSTEMS FOR BUSINESS, 116.41, ; 1473, THE AMERICAN, 11.25, PUBLICATIONS; 1474, AMAZON.COM / SYNCB, 535.95, MISC; 1475, ESRI INC., 101.00, SOFTWARE LICENSING & SUPPORT; 1476, CLIFFORD POWER SYSTEMS INC., 463.00, MAINTENANCE; 1477, REC/NE OKLA ELECTRIC COOP, 77.00, ELECTRIC SERVICE; 1478, THE AMERICAN, 223.80, PUBLICATIONS; 1479, B&B HEATING & AIR INC., 148.61, MAINTENANCE; 1480, THE SHOP AT GRAND LAKE, 50.00, INTERNET; 1481, T-N-T PLUMBING, 750.04, PLUMBING SERVICE/REPAIRS; 1482, REC/NE OKLA ELECTRIC COOP, 217.00, ELECTRIC SERVICE; 1483, OSU COOP. EXTENSION SERVICE, 862.64, PART TIME WORK; 1484, MARTIN, TERESA, 49.75, TRAVEL; 1485, HOLLAND, AUGUSTUS D., 722.95, TRAVEL; 1486, GRAND LAKE TELECOMMUNICATIONS, 45.00, UTILITIES; 1487, GRAND TELEPHONE CO., 148.68, UTILITIES; 1488, LAKELAND OFFICE SYSTEMS, 61.08, MONTHLY SERVICE; Health 104, VERIZON BUSINESS, 151.59, WIRELESS SERVICE; 105, JACOBS, SHAVONNE, 42.90, TRAVEL; 106, QUILL CORPORATION, 284.42, OFFICE SUPPLIES; 107, RITE-TEMP REFRIGERATION, 150.00, MAINTENANCE; Highway 888, O-REILLY AUTOMOTIVE INC., 1154.57, MISC; 889, LOWE S, 82.61, MISC; 890, SISCO TRUE-VALUE HARDWARE, 8.64, MISC; 891, CINTAS FIRST AID & SAFETY, 203.11, FIRST AID SUPPLIES; 892, KEMP STONE CO INC., 2507.90, ROAD MATERIALS; 893, GMSA, 48.99, UTILITIES; 894, KEMP STONE CO INC., 916.66, ROAD MATERIALS; 895, KEMP STONE CO INC., 672.65, ROAD MATERIALS; 896, LAKELAND-CPP, 1953.44, FUEL; 897, LONGAN CONSTRUCTION, 3685.22, ROAD MATERIALS; 898, NEOSHO FREIGHTLINER, 1698.45, REPAIRS; 899, NEOSHO FREIGHTLINER, 26.89, TOOLS; 900, PIKE PASS, 0.90, TOLL FEES; 901, J & J AUTO SUPPLY, 1783.31, MISC; 902, WARREN CAT, 2595.40, GRADER BLADES; 903, WARREN CAT, 675.00, REPAIR; 904, SOUTHERN TIRE MART LLC, 5817.32, TIRES; 905, CINTAS FIRST AID & SAFETY, 197.82, FIRST AID SUPPLIES; 906, HOMETOWN BOTTLED WATER SERVICE, 28.95, COFFEE; 907, INTEGRIS HEALTH MEDICAL GROUP, 42.00, PHYSICAL; 908, SIXKILLER, ALFRED W., 135.00, PER DIEM; 909, GLASS, RITCHIE DARRELL, 135.00, PER DIEM; 910, HOLIDAY INN EXPRESS & SUITES, 891.00, PER DIEM; 911, VERIZON WIRELESS, 129.26, TELEPHONE SERVICE; 912, BOLT FIBER, 127.62, INTERNET; 913, STRIBLING EQUIPMENT LLC, 947.30, EQUIPMENT; 914, GREG S PORT A POTTIES, 40.00, RENTAL; 915, ADVANCED WORKZONE SERVICES, 759.54, SIGNS; 916, SOUTHERN TIRE MART LLC, 5375.44, TIRES; 917, VERMEER GREAT PLAINS INC., 3511.00, REPAIRS; 918, STRIBLING EQUIPMENT LLC, 214.13, PARTS; 919, CABIN DIESEL SERVICE INC., 202.50, DIAGNOSTIC; 920, EVANS HYDRAULIC REPAIR, 1295.00, FUEL; 921, CINTAS FIRST AID & SAFETY, 283.20, FIRST AID SUPPLIES; 922, ARMSTRONG BANK, 2552.45, LEASE/PURCH; 923, GRAND SAVINGS BANK, 3108.91, LEASE/PUR; 924, ODOT, 4521.88, LEASE/PUR; Judgement-ST 11, DELAWARE COUNTY JUSTICE AUTHORITY, 163547.10, DISBURSEMENT; ML Fee 9, HARVEST FIELDS VENDING, 12.50, WATER/RENT; Mtg Cert 27, HARVEST FIELDS VENDING, 12.49, WATER/RENT; Resale 137, MAIL FINANCE, 165.89, LEASE; RM&P 74, OSU-CTP, 250.00, REGISTRATION; Rural Fire-ST 428, BERNICE SANITATION LLC, 29.00, SANITATION; 429, AEP, PUBLIC SERVICE CO. OF OKLA., 121.44, ELECTRIC SERVICE; 430, WELCH STATE BANK, 1747.10, LEASE/PUR; 431, SHARP TESTING SERVICES, 1779.00, LADDER INSPECTIONS; 432, AUTO ZONE, 79.94, BLANKET; 433, CIRCLE N, 126.07, BLANKET; 434, REC/NE OKLA ELECTRIC COOP, 211.35, ELECTRIC SERVICE; 435, VERIZON WIRELESS, 137.43, WIRELESS SERVICE; 436, EVS MID-SOUTH, 1115.80, ANNUAL TESTING; 437, SST, 204.87, TELEPHONE SERVICE; 438, OKLAHOMA FIRE CHIEFS ASSOC, 36.00, MEMBERSHIP; 439, OKLA STATE FIREFIGHTERS ASSOC., 100.00, MEMBERSHIP; 440, MUSKOGEE COMMUNICATIONS INC., 2175.00, PAGER; 441, O-REILLY AUTOMOTIVE INC., 62.94, BLANKET; 442, WELCH STATE BANK, 1823.06, LEASE/PUR; 443, GRAND SAVINGS BANK, 1244.86, LEASE/PUR; 444, REC/NE OKLA ELECTRIC COOP, 107.11, ELECTRIC SERVICE; 445, THE AMERICAN, 38.15, PUBLICATIONS; 446, BANK OF GRAND LAKE, 2078.45, LEASE/PUR; 447, TIFF STORE, 139.83, BLANKET; 448, JEFF LUNGREN CHEVROLET INC., 985.81, REPAIRS; 449, LOWE S, 114.71, BLANKET; 450, NAPA AUTO PARTS, 35.96, BLANKET; 451, REC/NE OKLA ELECTRIC COOP, 69.00, ELECTRIC SERVICE; 452, BOLT FIBER OPTICS SERVICES, 238.18, INTERNET SERVICE; SH Commissary 43, PRODIGY

SOLUTIONS, 485.50, FOOD; SH Svc Fee 394, GRAVES MENU MAKER, 59.74, NON-FOOD; 395, PCM/TIGER DIRECT INC., 1294.25, COMPUTER HARDWARE; 396, FUELMAN OF OKLAHOMA, 6161.75, FUEL; 397, U.S. BANK, 214.94, MISC; 398, ALLENS TIRE & AUTO, 518.16, MISC; 399, AEP(LEASE), 200.00, LEASE; 400, CENTURYLINK, 36.72, LONG DISTANCE SERVICE; 401, MEDQUIK, 65.00, TESTING; 402, BOB BARKER CO., 292.82, HYGIENE PRODUCTS; 403, GRAVES MENU MAKER, 1410.10, FOOD; 404, GRAVES MENU MAKER, 17.05, ; 405, GRAVES MENU MAKER, 1588.70, FOOD; 406, FLOWER S BAKING CO., 104.65, FOOD; 407, GROSS, MURRAY D., 35.11, REIMBURSEMENT; SW Mgmt 5, SOLID WASTE, 158862.11, DISBURSEMENT; Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

**AGENDA #3-** A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve all monthly reports submitted by officers. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

**AGENDA #4-** A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve highway cash for the month of December 2019. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried. Commissioner Chairman Poindexter skipped to item #13.

**AGENDA #13-** A motion was made by Commissioner Kirk and seconded by Commissioner Martin to open and review all bids received for two new outboard motors and props with installation in a fire boat for the Lakemont Shores Fire Department with acceptance at a later date. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried. Three bids were received. Two were from Southwinds Marina on two different makes of motors at \$44,212 and \$42,082. A bid from Grove Marina was for \$49,855. Poindexter skipped to item #17.

**AGENDA #17-** A motion was made by Commissioner Kirk and seconded by Commissioner Martin to discuss information about BOLT internet services for the county courthouse with Shane Burgess. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried. Burgess said it was his understanding he was at the meeting to discuss the proposal and he would answer any questions. Poindexter asked Burgess to summarize the proposal. Burgess said the Bolt network would include upgrades for a new system. "Right now all the offices have individual connections to the network," Burgess said. He said the upgrades would put the entire courthouse on the same hook up. "Lots of companies do upgrades," Burgess said, but RecTec is the company that works with BOLT. He stressed once the equipment is installed, it belongs to the courthouse, but BOLT will provide internet support 24/7. Prices are quoted for different bandwidths. Burgess said he does not know what bandwidth the courthouse needs, but the dedicated speeds mean internet service never stops. Service may slow down if many are using it at one time and it may stop, but it will not skip. Martin asked how long the proposal price will be honored. Burgess said the price will be honored until BOLT has a materials cost increase. Barnes said the job will have to be let for bids by statutory requirement. She said the process to get bids might be 30 days.

**AGENDA #6-** A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve application for USDA grant to add fire escapes to the courthouse campus building made by the Emergency Management Director. 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 a resolution for Delaware County and the Oklahoma Department of Transportation to execute a project agreement for County Road EW 45 over Beaty Creek project no. CIRB-221D(029)CI, state job piece number 33915(01) (02) (03) (04). 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 intrafund transfer in the amount of \$478.80 from 0001-6-0800-1310 (08C) to 0001-1-2000-2999 (20C). 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 an intrafund transfer in the amount of \$174 from 0001-1-2000-2005 (20D) to 0001-1-2300-1234 (20G). 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 approve and intrafund transfer in the amount of \$38.84 from 1226-2-0400-2005 (SSF-2) to 1226-2-1100-2005 (SSF-DOC). Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

**AGENDA #11-** A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve and intrafund transfer in the amount of \$1,000 from 1209-1-1000-2005 (RMP – 2) to 1209-1-1000-1310 (RMP 1-C). Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

**AGENDA #12-** A motion was made by Commissioner Martin and seconded by Commissioner Kirk to approve and error correction transfer in the amount of \$4,000 from 7201-1-1400-2005 (CCRCF) to CCRCF. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

**AGENDA #14-** A motion was made by Commissioner Kirk and seconded by Commissioner Martin to accept bid 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.

“Before you go any further, Robert (Emergency Manager) is not here to tell us which bid to accept,” Barnes said.

Poindexter called Emergency Manager Robert Real and put him on speaker. Real said to accept the bid from SafetyCom out of Little Rock, Ark., because it is \$2,000 less than the other bids. He said the grant to pay for this project is for \$20,000 and he has requested a \$1,746 increase from the state for which he is awaiting approval. “The grant is three years old and the price has gone up,” Real said. Martin made a motion to accept the SafetyCom bid which was seconded by Kirk. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

**AGENDA #15-** A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve payment of invoice from Craig County Detention Center for child care services in the amount of \$325. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

**AGENDA #16-** A motion was made by Kirk and seconded by Martin to approve Sheriff’s financial statements for boarding of prisoners and commissary fund for the period ending October 31, 2019. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

**AGENDA #18-** 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 the meeting he was supposed to have with the sheriff and district attorney concerning a cooperative jail with Ottawa County did not happen. The commissioners discussed the fact that no Solid Waste report has been given for the last couple of months. They discussed some 4 X 8 signs falling off a trash truck and talked about securing loads.

**AGENDA #19-** 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. Commissioner Secretary Kathy Parker reported on items from the Association of County Commissioner meeting in Norman, including security at the election board and the statutory requirements concerning the security, requirements for flying drones, legislation being proposed on home rule and schooling for elected officials. Parker said after the

commissioners inspected the roof with a representative from L. Wallace Construction and B & B Heat & Air, it was determined the roofing company is responsible for repairing the leaking roof. The L. Wallace representative was not authorized to make any decisions. Martin got another supervisor's number. The representative said he will relay the damage to his supervisors and they will contact the commissioners. Parker wrote an email to the district attorney outlining what has transpired so far and the fact that nothing seems to be getting done on this matter. She asked for his help to expedite the process. Librarian Karen Alexander presented a handout on PSO's Small Business Energy Solutions. She said this program will provide \$15,000 worth of lighting for the library at no cost to the county if the county will sign up for the program as the governing body of the library. "It's a win/win as far as I'm concerned," Alexander said. The commissioners agreed and told Alexander they will sign up for the program. Mike Major told the commissioners BOLT is a great service. He suggested a generator backup for the courthouse, which the courthouse already has in place. He asked for an explanation of Home Rule, and Poindexter told him it is the ability for each county to pick its own style of government and who the officials are, including officials being appointed for whatever length of service a county may choose. Barnes said it could mean elected officials would turn into appointed positions, filled with anyone, no matter what their qualifications for the job.

AGENDA #11-A motion was made by Commissioner Kirk and seconded by Commissioner Martin to adjourn the meeting at 10:17 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

