

DELAWARE COUNTY COMMISSIONER'S MEETING

November 19, 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 19, 2018. The Agenda was posted November 16, 2018 at 8:57 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 13, 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

CBRI-105 ROADS & BRIDGES 20, MARY A. CUNNINGHAM REVOCABLE LIVING TRUST, 22190.00, MISC; County Health 104, OKLAHOMA STATE DEPT. OF HEALTH, 39366.68, PAYROLL; 105, VERIZON BUSINESS, 194.88, SERVICE; 106, MCARTHUR CLEANING, 300.00, JANITORIAL SERVICE; Delaware County Economic Dev 7, CENTER FOR ECONOMIC DEV. LAW, 123.50, PROF SERVICES; DOC 58, FLOWER S BAKING CO., 112.70, FOOD; 59, TEXAS PRISONER TRANSPORTATION SERVICES, 323.50, TRANSPORT; Emergency Management Cash 43, HAMPTON INN, 322.89, LODGING; Emergency Management Progress Grant 39, HOMETOWN BOTTLED WATER SERVICE, 5.00, WATER/RENT; 40, FUELMAN OF OKLAHOMA, 564.05, FUEL; Fire Department Sales Tax 386, GMSA, 95.10, UTILITIES; 387, BERNICE SANITATION LLC, 50.00, SANITATION; 388, SBA STEEL LLC, 146.10, RENT; 389, SUDDEN LINK, 85.63, ; 390, SISCO TRUE-VALUE HARDWARE, 37.98, BLANKET; 391, REC/NE OKLA ELECTRIC COOP, 349.00, ELECTRIC SERVICE; 392, WELCH STATE BANK, 1412.08, LEASE/PUR; 393, SPEEDY S #4, 143.00, BLANKET; 394, SPEEDY S #4, 518.80, BLANKET; 395, EMERGENCY MEDICAL PRODUCTS, 199.67, BLANKET; 396, EMERGENCY MEDICAL PRODUCTS, 199.83, BLANKET; 397, EMERGENCY MEDICAL PRODUCTS, 429.99, MEDICAL SUPPLIES; 398, GRAND LAKE TECH CORP, 659.99, COMPUTER HARDWARE; 399, REC/NE OKLA ELECTRIC COOP, 196.59, ELECTRIC SERVICE; 400, SST, 176.30, TELEPHONE SERVICE; 401, GRAND SAVINGS BANK, 1244.86, LEASE/PUR; 402, WELCH STATE BANK, 1823.06, LEASE/PUR; 403, STEVESON L.P. GAS, 1352.00, PROPANE; 404, REC/NE OKLA ELECTRIC COOP, 198.00, ELECTRIC SERVICE; 405, NFPA, 623.70, FIRE PREVENTION SUPPLIES; 406, KANSAS BUILDING SUPPLY INC., 31.47, BLANKET; 407, FIRE SMART PROMOTIONS, 135.00, FIRE DEPT MISC SUPPLIES; 408, FOREMOST PROMOTIONS, 2528.75, FIRE PREVENTION SUPPLIES; 409, CIRCLE N, 117.58, BLANKET; 410, CIRCLE N, 59.90, BLANKET; 411, KANSAS BUILDING SUPPLY INC., 10.98, BLANKET; 412, CIRCLE N, 203.48, BLANKET; 413, CIRCLE N, 204.29, BLANKET; 414, BANK OF GRAND LAKE, 2078.45, LEASE/PURCH; 415, REC/NE OKLA ELECTRIC COOP, 58.00, ELECTRIC SERVICE; 416, LOWE S, 658.64, BLANKET; 417, TIFF STORE, 56.89, BLANKET; General 1415, DIAMOND DRUGS INC., 1031.61, MISC; 1416, HOMETOWN BOTTLED WATER SERVICE, 36.75, WATER/RENT; 1417, U.S. POSTMASTER, 3570.00, POSTAGE; 1418, U.S. POSTMASTER, 500.00, POSTAGE; 1419, DELAWARE COUNTY JOURNAL, 301.00, PUBLICATIONS; 1420, CRAIG COUNTY SHERIFF DEPT., 3915.00, INMATE HOUSING; 1421, GRAND TELEPHONE CO., 42.42, TELEPHONE SERVICE; 1422, AEP, PUBLIC SERVICE CO. OF OKLA., 3931.54, ELECTRIC SERVICE; 1423, GRAND TELEPHONE CO., 163.44, TELEPHONE SERVICE; 1424, T-N-T PLUMBING, 145.00, PLUMBING SERVICE/REPAIRS; 1425, REC/NE OKLA ELECTRIC COOP, 75.00, ELECTRIC SERVICE; 1426, JANUARY, CRYSTAL G., 14.17, TRAVEL; 1427, NEOFUNDS BY NEOPOST, 500.00, POSTAGE; 1428, GRAND LAKE TELECOMMUNICATIONS, 37.50, INTERNET; 1429, REC/NE OKLA

ELECTRIC COOP, 189.00, ELECTRIC SERVICE; HIGHWAY 801, 4 STATE TRUCKS, 305.94, COMMUNICATION EQUIPMENT; 802, ECONO SIGNS, 2549.10, SIGNS; 803, VICTOR L. PHILLIPS CO., 871.49, PARTS; 804, YELLOWHOUSE MACHINERY CO., 1022.83, PART; 805, GROVE ELECTRIC & LIGHTING, 95.00, LIGHTS; 806, ODOT, 1495.95, LEASE/PUR; 807, CINTAS FIRST AID & SAFETY, 129.23, FIRST AID SUPPLIES; 808, VERIZON WIRELESS, 121.60, TELEPHONE SERVICE; 809, CINTAS FIRST AID & SAFETY, 237.82, FIRST AID SUPPLIES; 810, HARRISONS TRACTOR REPAIR, 300.00, TRACTOR REPAIR; 811, LINDLY S INC., 36.00, MISC; 812, J & J AUTO SUPPLY, 453.01, MISC; 813, OSMAN EQUIPMENT REPAIR, 2943.44, REPAIRS; 814, STRIBLING EQUIPMENT LLC, 5790.73, PARTS; 815, J.A. RIGGS TRACTOR CO., 8271.68, ROAD EQUIP RENTAL; 816, KANSAS BUILDING SUPPLY INC., 126.98, MISC; 817, UNIFIRST, 527.12, UNIFORMS; 818, HOMETOWN BOTTLED WATER SERVICE, 20.00, WATER/RENT; 819, PARTS CITY LTE, 1669.41, MISC; LIEN Fee 11, JAVA DAVES, 23.95, COFFEE; Mortgage Tax Cert Fee 22, JAVA DAVES, 23.95, COFFEE; SHERIFF COMMISSARY PROFIT FUND 50, GRAVES MENU MAKER, 1425.20, FOOD; 51, GRAVES MENU MAKER, 27.14, NON-FOOD; 52, TIGER COMMISSARY SERVICES, 585.77, COMMISSARY SERVICES; Sheriff Special Forfeiture Account 2, ALL AMERICAN WRECKER, 221.23, TOWING; Sheriff Training 11, COMFORT INN & SUITES, 225.00, LODGING; SSF 330, LAKELAND OFFICE SYSTEMS, 230.41, COPIES; 331, ALLENS TIRE & AUTO, 589.69, MISC; 332, FUELMAN OF OKLAHOMA, 5328.27, FUEL; 333, AEP, AMERICAN ELECTRIC POWER, 200.00, LEASE; 334, CENTURYLINK, 33.87, LONG DISTANCE SERVICE; 335, SIRCHIE, 127.68, LAW ENFORCEMENT SUPPLIES; 336, MALLINSON, MICHAEL L., 10.00, REIMBURSEMENT; 337, QUILL CORPORATION, 202.34, SUPPLIES.

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. Reports were submitted from the Court Clerk and Sheriff's 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 blanket purchase orders for December, 2018. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner Poindexter-yes. Motion carried.

AGENDA #5- A motion was made by Commissioner Poindexter and seconded by Commissioner Kirk to approve to set up Highway cash for December, 2018 as follows: DIST. #1: T1 \$38,000.00; T1C \$0; T2 \$33,995.53; T2A \$0; T2B \$9,100.00; T6 \$1,000.00; CBRI-105 \$11,474.12. DIST #2: T1 \$43,000.00; T1B \$0; T1C \$0; T2 \$26,095.53; T2A \$0; T2B \$12,000.00; T6 \$1,000.00; CBRI-105 \$11,474.12. DIST #3: T1 \$40,000.00; T1B \$0.00; T1C \$0.00; T2 \$32,095.53; T2A \$1,000.00; T2B \$8,000.00; T6 \$1,000.00; CBRI-105 \$11,474.12. GRAND TOTAL: \$246,286.59. 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 to advertise for sealed bids on road materials for the County Highway Department for six months. 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 advertise for sealed bids on salt materials for the County Highway Department through June 30, 2019. 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 \$2,000.00 from FD-MI-3 (CAP OUTLAY) to FD-MI-2 (M&O) per request of Monkey Island Fire Department. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner Poindexter-yes. Motion carried.

AGENDA #9- A motion was made by Commissioner Poindexter and seconded by Commissioner Kirk to approve a Resolution for disposition of equipment as follows: transfer of OME Corp LLC letter opener

Model #OP16 INV #C215.2 from the County Treasurer's Office to the County Assessor's Office. 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 detention transportation claim in the amount of \$683.45 submitted by State of Oklahoma Office of Juvenile Affairs for the month of September, 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 approve the statement in the amount of \$1,975.00 submitted by the Craig County Detention Center for the month of October 2018. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner Poindexter-yes. Motion carried.

AGENDA #12- A motion was made by Commissioner Poindexter and seconded by Commissioner Kirk to approve discussion for renewal/non-renewal of dues in the amount of \$812.00 to National Association of Counties (NACO). Item is tabled until next meeting on November 26, 2018. 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 approve the lease/purchase of Ovation 2112 Enveloper per request of the County Treasurer. 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 approve to receive and file current list of Officers for the County Health Department as follows: Kristen O'Herin, Marsha Moore and Maria Alexander-Requisitioning, Baylee Keener, Jacqueline Murrieta and Jessica Greer-Receiving and Kristen O'Herin-Inventory. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner Poindexter-yes. Motion carried.

AGENDA #15- A motion was made by Commissioner Poindexter and seconded by Commissioner Kirk to approve to receive and file Cash Financial Statements for the Sheriff's Commissary Profit Fund for Periods Jan 1, 2018 – October 31, 2018. The Cash Balance as of October 31, 2018 is \$16,850.48. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner Poindexter-yes. Motion carried.

AGENDA #16- A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter to approve to receive and file November 6, 2018 official Certificate of Votes from the County Election Board for County Commissioner District #3. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner Poindexter-yes. Motion carried.

AGENDA #17- A motion was made by Commissioner Poindexter and seconded by Commissioner Kirk to approve to accept the lowest and / or best bid received for the lease/purchase of one pre-owned pumper truck for Cowskin Rural Fire Department-RE BID #18-19/04. Chris Wilkins from Cowskin Fire Department accepted bid submitted from Jon's Mid America for \$159,400.00. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner Poindexter-yes. Motion carried.

AGENDA #18- A motion was made by Commissioner Poindexter and seconded by Commissioner Kirk to approve for salvage 41 items per request of Delaware County District #1. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner Poindexter-yes. Motion carried.

AGENDA #19- A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter to approve an intrafund transfer in the amount of \$5,033.74 from CN-Kansas Public Library to T-2-3 (M&O) per request of District #3. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner Poindexter-yes. Motion carried.

AGENDA #20- A motion was made by Commissioner Poindexter and seconded by Commissioner Kirk to approve Emergency Management Reap Grant Application in the amount of \$6,000.00 to be submitted to

Grand Gateway Economic Development Association. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner Poindexter-yes. Motion carried.

AGENDA #21- A motion was made by Commissioner Poindexter and seconded by Commissioner Martin 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 #22-A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter to open the floor for citizen's participation or public comments. There were no public comments. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner Poindexter-yes. Motion carried.

AGENDA #23-A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter to adjourn the meeting at 9:52 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