

DELAWARE COUNTY COMMISSIONER'S MEETING

November 20, 2017

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 20, 2017. The Agenda was posted November 17, 2017 at 8:57 a.m. and placed in the kiosk located on the courthouse lawn.

Members of the Board present were Commissioner Doug Smith-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 take action 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 Meeting dated November 13, 2017. Roll call: Commissioner Smith-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:

2016-2017 General: 3818, Turner & Associates Plc, 4500.00, Prof Services;

2017-2018 Cbri-105 Roads & Bridges: 19, Pryor Stone Inc., 20000.06, Road Materials; County Health: 117, Kerns, Jennifer, 31.30, Travel; 118, Derosia, Becky, 34.22, Travel; 119, Frosty S Glass Inc., 319.96, Glass Repair; 120, Turner & Associates Plc, 500.00, Accounting; 121, Verizon Wireless, 166.32, Wireless Service; 122, Quill Corporation, 290.94, Office Supplies; 123, Quill Corporation, 424.82, Office Supplies; 124, McArthur Cleaning, 270.00, Janitorial Service; 125, Verizon Business, 230.94, Service; Delaware County Economic Dev: 6, Center For Economic Dev. Law, 47.50, Prof Services; Delaware Court User Fee Revolving Fund: 9, Littlefield, Alicia, 526.86, Travel; Doc: 74, Graves Menu Maker, 82.88, Non-Food; 75, Graves Menu Maker, 1884.70, Food; 76, Bob Barker Co., 517.89, Toiletries; 77, Bob Barker Co., 87.77, Jail Supplies; 78, Flower's Baking Co., 92.40, Food; Emergency Management Cash: 36, Lowe S, 149.09, Supplies; Emergency Mangement Progress Grant: 32, Fuelman Of Oklahoma, 184.01, Blanket; 33, Aep, Public Service Co. Of Okla., 141.24, Electric Service; Fire Department Sales Tax: 398, Overhead Door Of Tulsa, 82.00, Overhead Doors; 399, At&T, 118.57, Long Distance Service; 400, Sba Steel Llc, 140.48, Rent; 401, Welch State Bank, 1412.08, Lease/Pur; 402, Omes-Agency Business Services, 507.00, Insurance; 403, Grand Lake Telecommunications, 80.00, Internet; 404, Aep, Public Service Co. Of Okla., 132.37, Utilities; 405, Grand Telephone Co., 80.20, Telephone; 406, Omes-Agency Business Services, 2000.72, Insurance; 407, Welch State Bank, 1549.02, Lease/Pur; 408, Welch State Bank, 1823.06, Lease/Pur; 409, Grand Savings Bank, 1244.86, Lease/Pur; 410, Sst, 213.51, Telephone Service; 411, Kenwood Water District, 18.00, Utilities; 412, Northeast Technology Ctr, 1600.00, Training; 413, Sst, 115.91, Telephone Service; 414, New-Mac Electric Cooperative, 66.00, Electric Service; 415, Walker Hardware & Lumber, 24.45, Blanket; 416, Speedys 66, 26.92, Blanket; 417, Omes-Agency Business Services, 1014.00, Insurance; 418, Omes-Agency Business Services, 1408.19, Insurance; General: 1415, Osu Coop. Extension Service, 5104.00, Personnel Services; 1416, Hicks, Lora, 30.51, Travel; 1417, Reece, Anna Tawn, 51.15, Travel; 1418, Lakeland Office Systems, 131.74, Maintenance; 1419, Amazon.Com / SynCb, 402.24, Office Equipment; 1420, Delaware County Journal, 15.45, Publications; 1421, Wal-Mart-Exception Processing, 30.20, Blanket; 1422, Pitney Bowes Inc., 177.62, Mailing Supplies; 1423, Jj S Appliance Repair, 750.00, Appliances/Repairs; 1424, Rec/Ne Okla Electric Coop, 78.00, Electric Service; 1425, B&B Heating & Air Inc., 152.00, Heating & Air Cond.; 1426, Jacks Plumbing, 121.50, Repairs; 1427, Delaware County Journal, 256.60, Publications; 1428, Delaware County Journal, 308.35, Publications; 1429, Keystone Construction Co, 182.20, Misc; 1430, Craig County Sheriff Dept., 1242.00, Inmate Housing; 1431, Wasson Funeral Home, 175.00, Indigent Burial; 1432, Rec/Ne Okla Electric Coop, 199.00, Electric Service; 1433, Oklahoma Dept Of Public Safety, 350.00, Dues; Highway: 864, Rose & Mccrary Pc, 10000.00, Engineering Services; 865, Pryor Stone Inc., 2121.58, Road Materials; 866, Glover & Associates, Inc., 13279.68, Asphalt; 867, Tulsa Asphalt, 1542.45, Road Materials; 868, Kemp Stone Co Inc., 673.19, Road Materials; 869, Lakeland-Cpp, 2753.55, Fuel; 870, Cintas First Aid & Safety, 69.38, First Aid Supplies; 871, Aep, Public Service Co. Of Okla., 290.71, Electric Service; 872, Rose & Mccrary Pc, 500.00, Engineering Services; 873, Kemp Stone Co

Inc., 626.48, ; 874, Kirby Smith Machinery Inc., 650.00, Misc; 875, Summit Truck Group, 6956.40, Repairs; 876, Pryor Stone Inc., 4148.32, Road Materials; 877, Hometown Bottled Water Service, 39.05, Water/Rent; 878, Otc, 98.00, Tag & Title; 879, Hometown Bottled Water Service, 15.75, Blanket; 880, Scott Construction Equip., 897.68, Parts; 881, Lakeland-Cpp, 4562.01, Fuel; 882, Sellers Equipment Inc., 294.38, Parts; 883, Kansas Auto Parts (Napa), 460.90, Blanket; 884, Kansas Building Supply Inc., 167.46, Blanket; 885, Unifirst, 106.51, Blanket; 886, Stephens Auto (Napa), 1041.94, Blanket; 887, At&T, 237.49, Telephone Service; 888, Atlink Services Llc Dept. #992, 62.95, Wireless Service; 889, At&T, 54.91, Telephone Service; 890, Caterpillar Financial Services Corp., 1603.35, Lease/Pur; 891, Odot, 2685.35, Lease/Pur; 892, Grand Savings Bank, 7450.00, Lease/Pur; 893, Grand Savings Bank, 3108.91, Lease/Pur; Lien Fee: 8, Java Daves, 12.47, Water/Rent; Mortgage Tax Cert Fee: 21, Java Daves, 12.48, Water/Rent; Resale: 111, Delaware County Journal, 32.50, Publications; 112, Delaware County Journal, 32.65, Publications; Sheriff Commissary Profit Fund: 29, City Tele-Coin Co. Inc., 900.00, Pin Numbers; 30, Tiger Commissary Services, 240.25, Commissary Supplies; 31, Tiger Commissary Services, 271.06, Commissary Supplies; Ssf: 334, Williams, Ronald G, 19.86, Reimbursement; 335, Fuelman Of Oklahoma, 6809.36, Blanket; 336, Karleskint, Nicholas C, 43.64, Reimbursement; 337, Simplex Grinnell Lp, 335.26, Security System/Repair; 338, Stephens Auto (Napa), 442.80, Blanket; 339, O-Reilly Automotive Inc., 86.80, Blanket; 340, Allens Tire & Auto, 247.00, Blanket; 341, Centurylink, 32.72, Long Distance Service; 342, Lakeland Office Systems, 174.78, Copies; 343, Axon Enterprise Inc, 363.24, Taser/Taser Supplies; 344, Quill Corporation, 499.64, Office Supplies; 345, Delaware County Health Dept., 10.00, Tb Test; Use Tax Cash Account: 12, Richards & Connor, 6325.94, Legal Fees; Roll Call: Commissioner Smith-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #3-A motion was not needed as there were no monthly reports.

AGENDA #4-A motion was by Commissioner Kirk and seconded by Commissioner Martin to approve blanket purchase orders for the month of December 2017. Roll call: Commissioner Smith-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #5-A motion was by Commissioner Kirk and seconded by Commissioner Martin for approval to set up Highway Cash for the month of December 2017 as follows: DIST. #1: T1 \$38,000.00; T1C \$100.00; T2 \$28,021.24; T2A \$1,000.00; T2B \$7,700.00; T6 \$1,000.00; CBRI-105 \$5,872.98. DIST #2: T1 \$50,000.00; T1B \$0.00; T1C \$0.00; T2 \$13,621.24; T2A \$200.00; T2B \$12,000.00; T6 \$0.00; CBRI-105 \$5,872.98. DIST #3: T1 \$42,000.00; T1B \$5,000.00; T1C \$0.00; T2 \$18,821.24; T2A \$1,000.00; T2B \$8,000.00; T6 \$1,000.00; CBRI-105 \$5,872.98/**GRAND TOTAL: \$245,082.66.** Roll call: Commissioner Smith-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #6-A motion was by Commissioner Kirk and seconded by Commissioner Martin to approve Notice to Proceed on Delaware County RWD #11 water line extension and repairs project: Contract Number 16713 CDBG 16. Contract amount \$470,200.00. Fund source Grand Gateway Economic Development Association. Roll call: Commissioner Smith-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #7-A motion was by Commissioner Kirk and seconded by Commissioner Martin to approve bid in the amount of \$40.00 submitted by Krystal and James Gibbs to purchase real estate not sold at Re-Sale described as: Lot 306, Flint Ridge RV Park 2 and Lot 40, Block 4, Deer Creek Area in Flint Ridge. Roll call: Commissioner Smith-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #8-A motion was by Commissioner Kirk and seconded by Commissioner Martin to advertise for sealed bids on salt materials for the County Highway Department for six months. Persons submitting a bid are to contact Michael Baker, Purchasing Agent located in the County Clerk's Office, Jay, OK. Bids will be opened and reviewed only in regular meeting dated December 4, 2017 at 9:00 a.m. in the Commissioner's Meeting Room, Jay, OK. Bids will be received no later than December 1, 2017 at 4:00 p.m. in the County Clerk's Office, Jay, OK. Board reserves the right to accept/reject any and all bids and the right to re-advertise. Roll call: Commissioner Smith-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGNEDA #9-A motion was by Commissioner Martin and seconded by Commissioner Kirk to advertise for sealed bids on road materials for the County Highway Department for six months. Persons submitting a bid are to contact Michael Baker, Purchasing Agent located in the County Clerk's Office, Jay, OK. Bids will be

opened and reviewed only in regular meeting dated December 4, 2017 at 9:00 a.m. in the Commissioner's Meeting Room, Jay, OK. Bids will be received no later than December 1, 2017 at 4:00 p.m. in the County Clerk's Office, Jay, OK. Board reserves the right to accept/reject any and all bids and the right to re-advertise. Roll call: Commissioner Smith-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGNEDA #10-A motion was by Commissioner Kirk and seconded by Commissioner Martin to approve to receive and forward to the District Attorney's Office, Quite Title Action styled as: David P Coman, II, et ux Plaintiffs, vs. Ian Moody et al., Defendants; Case #CV-17-101. Roll call: Commissioner Smith-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #11-A motion was by Commissioner Kirk and seconded by Commissioner Martin to approve invoice in the amount of \$2,025.00 submitted by Craig County Regional Detention Center for the month of October, 2017. Roll call: Commissioner Smith-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #12-A motion was by Commissioner Martin and seconded by Commissioner Kirk to approve Resolution for Disposal of District #2 equipment described as Superior Road Power Broom/Sweeper Serial #804078 Inventory ID #337-0403. Roll call: Commissioner Smith-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #13-A motion was by Commissioner Martin and seconded by Commissioner Kirk to approve Detention Transportation Claim in the amount of \$571.86 submitted by the State of Oklahoma, Office of Juvenile Affairs for the month of October, 2017. Roll call: Commissioner Smith-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #14-A motion was by Commissioner Kirk and seconded by Commissioner Martin to approve Borrow Permit Agreement between the Board of County Commissioners and Rick Ferguson for gravel to be used for road maintenance and repair in District #3. Roll call: Commissioner Smith-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #15-Approval of a blanket purchase order for repairs to a 2008 Sterling DumpTruck. No action taken and no motion needed at this time.

AGENDA #16-A motion was by Commissioner Martin and seconded by Commissioner Kirk to approve the Memorandum of Understanding between the City of Grove and the Butler Fire Department for Dispatch Services through the Grove Police Department Dispatch Center. Roll call: Commissioner Smith-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #17-A motion was by Commissioner Smith and seconded by Commissioner Martin to approve Intra-fund Transfer in the amount of \$1,500.00 from FD-MI-3 (Cap Outlay) to FD-MI-2 (M&O) per request of the Monkey Island Fire Department. Roll call: Commissioner Smith-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #18-A motion was by Commissioner Martin and seconded by Commissioner Kirk for approval to open and review bids on John Deere Backhoe Loader, Serial #T0310DA79605 Inventory Id #D-327-0204. Bids were as follows: Prather Cattle \$7,777.00, Equipment Unlimited \$6,626.00, Lil Eagle Contractor's \$6,900.00, Decatur Salvage \$6,600.00, Kurt Lane \$7,623.00, and Don's Transmission \$7,857.13. Acceptance or rejection decided at a later date. Roll call: Commissioner Smith-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #19-A motion was by Commissioner Martin and seconded by Commissioner Kirk for approval to open and review bids on Dresser Front End Loader Serial #44734211 Inventory Id #D-312-0203. Bids were as follows: Prather Cattle \$6,750.00, Lil Eagle Contractor's \$6,450.00 Decatur Salvage \$9,400.00, Lindlys Inc. \$5,000.00, Equipment Unlimited \$10,126.00, Don's Transmission \$8,857.13, and Kurt Lane \$8,623.00.

Acceptance or rejection decided at a later date. Roll call: Commissioner Smith-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #20-A motion was made by Commissioner Kirk and seconded by Commissioner Martin to open the floor for any new business. No new business. Roll Call: Commissioner Smith-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #21-A motion was made by Commissioner Kirk and seconded by Commissioner Martin to open the floor for citizen's participation or public comments. There were none. Roll Call: Commissioner Smith-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #22-A motion was made by Commissioner Kirk and seconded by Commissioner Martin to adjourn the meeting at 9:26 a.m. Roll Call: Commissioner Smith-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

ATTEST:



BARBARA BARNES, Delaware County Clerk



DOUG SMITH-Chairman of the Board



RUSSELL MARTIN-Member



MARTIN KIRK-Member

