

## DELAWARE COUNTY COMMISSIONER'S MEETING

November 26, 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 9:04 a.m. on November 26, 2018. The Agenda was posted November 21, 2018 at 8:20 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 19, 2018. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner Poindexter-yes. Motion carried.

AGENDA #2-A motion was made by Commissioner Poindexter and seconded by Commissioner Kirk to approve payment of claims presented by the County Clerk-Barbara Barnes as follows:

2018-2019

Community Center Cash 2, GRAND COUNTRY PEST CONTROL, 160.00, EXTERMINATION; County Health 107, STATE PEST CONTROL, 40.00, EXTERMINATION; 108, QUILL CORPORATION, 403.70, OFFICE SUPPLIES; 109, HUTCHISON HEATING & AIR INC., 200.00, REPAIRS; DCSO SPECIAL FUND 3, AXON ENTERPRISE INC., 432.00, LAW ENFORCEMENT SUPPLIES; DOC 60, GRAVES MENU MAKER, 1790.59, FOOD; Fire Department Sales Tax 418, THE BURROWS AGENCY, 4026.00, INSURANCE; 419, GRAND TELEPHONE CO., 80.15, TELEPHONE SERVICE; 420, GRAND LAKE TELECOMMUNICATIONS, 80.00, INTERNET; 421, SISCO TRUE-VALUE HARDWARE, 69.94, BLANKET; 422, REC/NE OKLA ELECTRIC COOP, 146.00, ELECTRIC SERVICE; 423, BERNICE SANITATION LLC, 50.00, SANITATION; 424, RURAL WATER/GAS DIST. #10, 66.72, UTILITIES; 425, CONSOLIDATED FLEET SERVICES, 1102.60, LADDER INSPECTIONS; 426, KENWOOD WATER DISTRICT, 18.00, UTILITIES; 427, REC/NE OKLA ELECTRIC COOP, 144.05, ELECTRIC SERVICE; 428, O-REILLY AUTOMOTIVE INC., 47.68, BLANKET; 429, O-REILLY AUTOMOTIVE INC., 35.08, BLANKET; 430, THE BURROWS AGENCY, 1397.00, INSURANCE; 431, NEW-MAC ELECTRIC COOPERATIVE, 38.50, ELECTRIC SERVICE; General 1546, XEROX CORPORATION, 10.51, COPIES; 1547, OME CORP. LLC, 570.00, ; 1548, AMAZON.COM / SYNCB, 38.95, ; 1549, KELLPRO INC., 48.00, SERVICE; 1550, MCI, 64.89, LONG DISTANCE SERVICE; 1551, LAKELAND OFFICE SYSTEMS, 143.60, MAINTENANCE; 1552, DELAWARE COUNTY JOURNAL, 231.25, PUBLICATIONS; 1553, CLIFFORD POWER SYSTEMS INC., 463.00, MAINTENANCE; 1554, CRAIG COUNTY DETENTION CENTER, 1975.00, JUV DET; 1555, LAKELAND OFFICE SYSTEMS, 111.22, COPIES; 1556, GRAND COUNTRY PEST CONTROL, 305.00, EXTERMINATION; 1557, B&B HEATING & AIR INC., 69.00, HEATER/AC UNIT; 1558, GRAND COUNTRY PEST CONTROL, 50.00, EXTERMINATION; 1559, HOMETOWN BOTTLED WATER SERVICE, 6.25, WATER; HIGHWAY 867, POINDEXTER, DAVID C., 301.68, TRAVEL; 868, HOLIDAY INN EXPRESS & SUITES, 94.00, LODGING; 869, KNOX LABORATORY, 120.00, DOT PHYSICAL; 870, SISCO TRUE-VALUE HARDWARE, 39.98, ; 871, LONGAN CONSTRUCTION, 120.00, CONCRETE BLOCKS; 872, SISCO TRUE-VALUE HARDWARE, 185.26, MISC; 873, GMSA, 49.83, UTILITIES; 874, LAKELAND-CPP, 2820.57, FUEL; 875, WEBB TRANSPORTATION, 520.45, REPAIRS; 876, ACCO, 95.00, REGISTRATION; 877, CATERPILLAR FINANCIAL SERVICES CORP., 1603.35, LEASE/PUR; 878, GRAND SAVINGS BANK, 3108.91, LEASE/PUR; Records Management/Preservation 14, HOLIDAY INN EXPRESS, 279.00, LODGING; SHERIFF COMMISSARY PROFIT FUND 53, FORD MOTOR CREDIT COMPANY, 538.88, LEASE; SSF 350, DARLYNN EMBROIDERY, 104.00, EMBROIDERY; 351, LAKELAND FINANCIAL SRVS, 265.75, LEASE; 352, SOUTHERN UNIFORM AND EQUIP, 21.30, BADGES; 353, DELAWARE COUNTY HEALTH DEPT., 10.00, TB TEST; 354, SLOAN S BODY SHOP LLC, 3906.41, VEHICLE

**REPAIRS; 355, HOMETOWN BOTTLED WATER SERVICE, 25.00, WATER; 356, ALLENS TIRE & AUTO, 264.42, PARTS; 357, J & J AUTO SUPPLY, 383.72, PARTS.**

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

**AGENDA #3- A motion was not needed to approve and file all Monthly Reports submitted by Officers as none were submitted.**

**AGENDA #4- A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter to approve Detention Transportation claim in the amount of \$1,406.05 submitted by State of Oklahoma Office of Juvenile Affairs for the month of October, 2018. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner Poindexter-yes. Motion carried.**

**AGENDA #5- A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter to approve to receive and file Eastern Oklahoma District Library System Fiscal Year 2019 Budget. 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 the discussion for renewal/non-renewal of dues in the amount of \$812.00 to National Association of Counties (NACO). (Tabled from November 19, 2018). Roll call: Commissioner Martin-no, Commissioner Kirk-no, Commissioner Poindexter-no. Motion did not carry to renew the annual dues.**

**AGENDA #7- A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter to approve to hear a presentation by Vicki Cossairt, Human Resources Director, updating current events in Human Resources Department with possible action concerning HSA and HRA Accounts for employees for calendar year 2019. Cossairt reported to the board that approximately 97 people were eligible for the Health Savings Account (HSA) card and that there were 3 people 65 years or older that would qualify for Health Reimbursement Account (HRA). Also, one employee is eligible for benefits, but is classified part time because of going over the threshold of full-time hours. Cossairt said that the county spends \$490 per employee on benefits. Cossairt wanted to clarify whether an employee choosing an insurance plan other than the High Deductible Plan would pay the difference between \$401.78. Cossairt stated that only one person has chosen a different plan than the High Deductible. County Clerk Barbara Barnes said that she understood the county had agreed to pay \$490.00 if an alternative plan was chosen by an employee. Chairman Martin said the county had budgeted \$490.00 per employee. Cossairt said that the plan had not been presented this way, but the decision was up to the board. Chairman Martin said he was fine with the \$490 that had been budgeted. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner Poindexter-yes. Motion carried.**

**AGENDA #8- A motion was not needed to approve lease purchase agreement for one pre-owned pumper truck between Cowskin Fire Department and Jon's Mid-America Fire Apparatus with assignment to Welch State Bank.**

**AGENDA #09- A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter to open the floor for any new business. There was none. 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 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 #11- A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter to adjourn the meeting at 9:32 a.m. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner Poindexter-yes. Motion carried.**

**ATTEST:**

*Barbara Barnes*

**BARBARA BARNES, Delaware County Clerk**

*Russell Martin*

**RUSSELL MARTIN-Chairman of the Board**

*Martin Kirk*

**MARTIN KIRK-Member**

**DAVID POINDEXTER-Member**

