

DELAWARE COUNTY COMMISSIONER'S MEETING

November 28, 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 9:01 a.m. on November 28, 2016. The Agenda was posted November 23, 2016 at 8:05 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:

Commissioner Sanders recognized the following members in attendance from the Grove Chamber Leadership Group: Janet Sanford, Brenda Stewart, Donna Speer-White, Josh Bergman and Jonas Rabel.

AGENDA #1-A motion was made by Commissioner Kirk and seconded by Commissioner Smith to approve the minutes of the Regular Meeting of 11/21/16. Roll Call: Commissioner Sanders-yes, Commissioner Smith-yes, Commissioner Kirk-yes. Motion carried.

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

2015-2016 Fire Department Sales Tax: 1129, Northeast Technology Center, 1000.00, Training;

2016-2017 County Health: 143, State Termite & Pest Control, 40.00, Blanket; 144, Airgas Usa, Llc, 59.19, Medical Supplies; 145, Verizon Business, 184.33, Long Distance Service; Highway: 941, Victor L. Phillips, 67.56, Parts; 942, Quill Corporation, 307.96, Office Supplies; 943, Caterpillar Financial Services Corp., 1603.35, Lease/Pur; 944, Odot, 2685.35, Lease/Pur; Ssf: 315, Ecolab Inc., 179.24, Jail Supplies; 316, Amazon.Com / Synccb, 14.99, Supplies; 317, Oklahoma Dept Of Public Safety, 1050.00, Olets; Doc: 65, Graves Menu Maker, 903.44, Food; 66, Newton County Sheriff Dept., 90.00, Inmate Housing; 67, Graves Menu Maker, 32.92, Food; 68, Graves Menu Maker, 13.87, Non-Food; Emergency Management Cash: 35, Real, Robert G., 389.66, Travel; County Assessor Revolving Fee Fund: 2, Amazon.Com / Synccb, 1686.41, Office Equipment; Court Clerk Revolving Cash Fund: 68, Quill Corporation, 516.14, Office Supplies; Fire Department Sales Tax: 433, Welch State Bank, 1823.06, Lease/Pur; 434, Golden West Industrial Supply, 318.75, Fire Dept Equip; 435, Nfpa, 765.45, Fire Prevention Supplies; 436, Aspire Sales Llc, 464.96, Lights; 437, Alert-All Corp., 764.00, Fire Prevention Supplies; 438, Positive Promotions, 275.70, Fire Prevention Supplies; 439, Oaks #1 Stop, 257.42, Blanket; 440, Foremost Promotions, 2450.24, Fire Prevention Supplies; 441, Okla State Firefighters Assoc., 100.00, Dues; 442, State Farm, 180.00, Insurance; 443, Lakewood Ace Hardware, 22.50, Blanket; 444, Walker Hardware & Lumber, 145.15, Blanket; 445, Kansas Building Supply Inc., 6.24, Blanket; 446, News Circle N Inc., 190.16, Blanket; 447, Sisco True-Value Hardware, 148.56, Blanket; 448, Lakeland-Cpp, 267.50, Blanket; 449, Sst, 115.10, Telephone Service; 450, Rec/Ne Okla Electric Coop, 121.00, Electric Service; 451, Praetorian Protective Ser., 22.00, Security System/Repair; 452, Rec/Ne Okla Electric Coop, 257.03, Electric Service; 453, Rec/Ne Okla Electric Coop, 238.00, Electric Service; General: 1592, Delaware County Journal, 15.45, Publications; 1593, Scott, Sammi B, 339.38, Travel; Roll Call: Commissioner Sanders-yes, Commissioner Smith-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #3-A motion was not needed to file monthly reports by Officers as none were submitted.

AGENDA #4-A motion was made by Commissioner Sanders and seconded by Commissioner Smith to approve Official Certificate of Votes for Delaware County Sheriff. Roll Call: Commissioner Sanders-yes, Commissioner Smith-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #5-A motion was made by Commissioner Kirk and seconded by Commissioner Smith to approve Eastern Oklahoma District Library System Operating Budget FY17 Expenditures and Revenues and Other

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

AGENDA #6-A motion was made by Commissioner Kirk and seconded by Commissioner Smith to approve a detention transportation claim in the amount of \$741.84 submitted by the Office of Juvenile Affairs located 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 appoint Commissioner Smith and Barbara Barnes (County Clerk) as the two representatives from Delaware County to the Grand Gateway Board of Directors for 2017. Roll Call: Commissioner Sanders-yes, Commissioner Smith-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #8-A motion was made by Commissioner Kirk and seconded by Commissioner Smith to approve Eucha Volunteer Fire Department Fiscal Year Officer List and Liability Policy. Officers are as follows: Chairman of the Board-James Dunham, Requisitioning-Toby Buzzard, Vernon "Bud" Chancellor & Barbara Barnes, Receiving-Phil King & Mike Shotpouch, Inventory-Joy Chancellor. 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 a transfer in the amount of \$13,500.00 from 17D and 17E (Reval M&O) and Capital Outlay) to 17C (Reval Travel) per request of the County Assessor. Roll Call: Commissioner Sanders-yes, Commissioner Smith-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #10-A motion was made by Commissioner Smith and seconded by Commissioner Kirk to receive and forward to the District Attorney's Office demand for jury Trial from Case #CS-2016-0202 styled as State of Oklahoma, ex rel, Department of Transportation, Plaintiff vs. Harts Cove, Inc., et al, Defendants. Roll Call: Commissioner Sanders-yes, Commissioner Smith-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #11-A motion was made by Commissioner Kirk and seconded by Commissioner Smith to receive and forward to the District Attorney's Office demand for jury Trial from Case #CS-2016-0203 styled as State of Oklahoma, ex rel, Department of Transportation, Plaintiff vs. Gregory S. Houck, et al, Defendants. 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 receive and forward to the District Attorney's Office demand for jury Trial from Case #CS-2016-0205 styled as State of Oklahoma, ex rel, Department of Transportation, Plaintiff vs. John W. McGhee, Jr., et al, Defendants. 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 receive and forward to the District Attorney's Office demand for jury Trial from Case #CS-2016-0206 styled as State of Oklahoma, ex rel, Department of Transportation, Plaintiff vs. David Travis, et al, Defendants. Roll Call: Commissioner Sanders-yes, Commissioner Smith-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #14-A motion was made by Commissioner Kirk and seconded by Commissioner Smith to receive and forward to the District Attorney's Office an amended petition from Case #CS-2016-206 styled as State of Oklahoma, ex rel, Department of Transportation, Plaintiff vs. David Travis, et al, Defendants. Roll Call: Commissioner Sanders-yes, Commissioner Smith-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #15-A motion was made by Commissioner Kirk and seconded by Commissioner Smith to receive and forward to the District Attorney's Office demand for jury Trial from Case #CS-2016-0208 styled as State of Oklahoma, ex rel, Department of Transportation, Plaintiff vs. Doug Mayfield, et al, Defendants. Roll Call: Commissioner Sanders-yes, Commissioner Smith-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #16-A motion was made by Commissioner Kirk and seconded by Commissioner Smith to receive and forward to the District Attorney's Office demand for jury Trial from Case #CS-2016-204 styled as State of Oklahoma, ex rel, Department of Transportation, Plaintiff vs. Shree Sai Baba, LLC, et al, Defendants. Roll Call: Commissioner Sanders-yes, Commissioner Smith-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #17-A motion was made by Commissioner Kirk and seconded by Commissioner Smith to approve revised Waiver Valuation Form for J/P Piece #29897(04) Mary A. Cunningham; Crazy Creek Hollow Bridge in District #3. Roll Call: Commissioner Sanders-yes, Commissioner Smith-yes, Commissioner Kirk-yes. Motion carried.

The meeting recessed at 9:22 a.m. waiting for Sheriff Moore to join and was back in session at 9:33 a.m.

AGENDA #18-A motion was made by Commissioner Smith and seconded by Commissioner Kirk to review a contractual agreement between the Cherokee Nation and the Delaware County Sheriff to provide services at Cherokee Nation Casinos in Delaware County. Upon review, Commissioner Smith noted that said contract had dates that had been activated before it was brought before the Board for approval. Commissioner Smith made a motion to terminate the contract and to have Cherokee Nation re-write a clearer version and that would need to be brought before the BOCC for approval, Commissioner Kirk seconded that motion. Roll Call: Commissioner Sanders-yes, Commissioner Smith-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #19-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 #20-A motion was made by Commissioner Kirk and seconded by Commissioner Smith to open the floor for citizen's participation or public comments.

Mike Major stated that as of this morning at 8:30 a.m. there was still no interaction between the independent auditor, (Bill Turner) and the Solid Waste Trust Authority concerning the past due audits. He said the BOCC needs to get involved.

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

AGENDA #21-A motion was made by Commissioner Smith and seconded by Commissioner Kirk to adjourn the meeting at 9:41 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

