

## DELAWARE COUNTY COMMISSIONER'S MEETING

December 10, 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 December 10, 2018. The Agenda was posted December 7, 2018 at 8:56 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 December 3, 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 21, GUY ENGINEERING, 9387.73, ENGINEERING SERVICES; County Health 112, JOHNSTON, JAMIE, 203.04, TRAVEL; 113, AEP, PUBLIC SERVICE CO. OF OKLA., 256.99, ELECTRIC SERVICE; DCSO SPECIAL FUND 4, AXON ENTERPRISE INC., 248.00, TASER/TASER SUPPLIES; Delaware County Economic Dev 8, TURNER & ASSOCIATES PLC, 2500.00, PROF SERVICES; DEL. CO. 1/2 CENT SALES TAX JUSTICE AUTH 6, TURNER & ASSOCIATES PLC, 2500.00, PROF SERVICES; 7, BANCFIRST, 82828.10, Judgement Pmt.; DOC 66, ECOLAB INC., 335.64, CLEANING SUPPLIES; 67, THE PAPERCLIP OFFICE SUPPLIES, 319.98, PAPER PRODUCTS; 68, DASH MEDICAL GLOVES INC., 207.60, GLOVES; 69, BOB BARKER CO., 151.93, HYGIENE PRODUCTS; 70, ICS JAIL SUPPLIES INC., 214.30, JAIL SUPPLIES; 71, GRAVES MENU MAKER, 1658.46, FOOD; 72, FLOWER S BAKING CO., 112.70, FOOD; Emergency Management Cash 46, AMAZON.COM / SYNCB, 268.83, ; 47, GRAND LAKE TECH CORP, 89.98, ; Emergency Mangement Progress Grant 46, REAL, ROBERT G., 301.28, PER DIEM; 47, REAL, ANGIE, 90.00, PER DIEM; 48, VERIZON WIRELESS, 93.08, WIRELESS SERVICE; 49, HILTON BRANSON CONVENTION CNTR, 269.18, TRAINING; Fire Department Sales Tax 446, WOODSHED OF MONKEY ISLAND LLC, 249.85, BLANKET; 447, AEP, PUBLIC SERVICE CO. OF OKLA., 263.62, ELECTRIC SERVICE; 448, BERNICE PUBLIC WORKS AUTHORITY, 23.75, UTILITIES; 449, AT&T, 76.66, LONG DISTANCE SERVICE; 450, GMSA, 95.10, UTILITIES; 451, LAKELAND-CPP, 1194.42, BLANKET; 452, REC/NE OKLA ELECTRIC COOP, 334.00, ELECTRIC SERVICE; 453, AIR & FIRE SYSTEMS INC., 420.00, SERVICE; 454, SBA STEEL LLC, 146.10, RENT; 455, AEP, PUBLIC SERVICE CO. OF OKLA., 151.82, ELECTRIC SERVICE; 456, SPEEDY S #4, 365.52, BLANKET; 457, J & J AUTO SUPPLY, 78.92, BLANKET; 458, LINDLY S INC., 1014.00, PROPANE; 459, GRAND LAKE TELECOMMUNICATIONS, 80.00, INTERNET; 460, GRAND TELEPHONE CO., 80.06, TELEPHONE SERVICE; 461, OMES-AGENCY BUSINESS SERVICES, 3505.90, INSURANCE; 462, REC/NE OKLA ELECTRIC COOP, 271.54, ELECTRIC SERVICE; 463, SST, 166.19, TELEPHONE SERVICE; 464, VERIZON WIRELESS, 146.03, WIRELESS; 465, REC/NE OKLA ELECTRIC COOP, 164.35, ELECTRIC SERVICE; 466, O-REILLY AUTOMOTIVE INC., 749.62, BLANKET; 467, WALKER HARDWARE & LUMBER, 183.04, BLANKET; 468, SPEEDYS 66, 70.18, BLANKET; 469, Y KNOT STOP, 89.19, BLANKET; 470, GRANDLAKETELECOMMUNICATIONS, 35.00, INTERNET; 471, GRAND TELEPHONE CO., 81.60, TELEPHONE SERVICE; 472, OAKS #1 STOP, 262.20, BLANKET; 473, PARTS CITY LTE, 199.43, BLANKET; 474, SST, 130.76, TELEPHONE SERVICE; 475, STEVESON L.P. GAS, 850.25, PROPANE; 476, OMES-AGENCY BUSINESS SERVICES, 2761.89, INSURANCE; 477, OMES-AGENCY BUSINESS SERVICES, 3757.61, INSURANCE; 478, REC/NE OKLA ELECTRIC COOP, 159.00, ELECTRIC SERVICE; 479, AT&T, 126.90, LONG DISTANCE; 480, LINDLY S INC., 2653.50, PROPANE; 481, WELCH STATE BANK, 2622.06, LEASE/PURCH;

General 1684, AMERICAN FIDELITY HRA, 208.06, HRA; 1685, GRAND TELEPHONE CO., 193.25, TELEPHONE SERVICE; 1686, GRAND LAKE TELECOMMUNICATIONS, 80.00, INTERNET; 1687, TM CONSULTING INC., 380.00, MISC; 1688, HOLLAND, AUGUSTUS D., 522.61, TRAVEL; 1689, MARTIN, TERESA, 31.26, TRAVEL; 1690, PITNEY BOWES GLOBAL FINANCIAL SERVICES LLC, 200.55, LEASE/PUR; 1691, GRAND LAKE TELECOMMUNICATIONS, 155.00, INTERNET; 1692, GRAND TELEPHONE CO., 242.30, TELEPHONE SERVICE; 1693, HOMETOWN BOTTLED WATER SERVICE, 43.00, WATER/RENT; 1694, GOINS, VINCENT G., 153.15, REVAL TRAVEL; 1695, MANHART, JAMES ASHTON, 140.61, TRAVEL; 1696, GRAND TELEPHONE CO., 191.10, TELEPHONE SERVICE; 1697, GRAND LAKE TELECOMMUNICATIONS, 85.00, INTERNET; 1698, VAN S PRINTING, 138.00, OFFICE SUPPLIES; 1699, GRAND LAKE TELECOMMUNICATIONS, 210.00, INTERNET; 1700, JAY UTILITIES AUTHORITY, 5443.19, UTILITIES; 1701, T-N-T PLUMBING, 329.00, PLUMBING SERVICE/REPAIRS; 1702, GRAND TELEPHONE CO., 163.36, TELEPHONE SERVICE; 1703, GRAND TELEPHONE CO., 42.42, TELEPHONE SERVICE; 1704, AEP, PUBLIC SERVICE CO. OF OKLA., 3448.37, ELECTRIC SERVICE; 1705, BOB BARKER CO., 5250.00, MATTRESSES; 1706, CINTAS FIRST AID & SAFETY, 113.23, FIRST AID SUPPLIES; 1707, THE SHOP AT GRAND LAKE, 50.00, SOFTWARE; 1708, TURNER & ASSOCIATES PLC, 5000.00, PROF SERVICES; 1709, AEP, PUBLIC SERVICE CO. OF OKLA., 830.20, ELECTRIC SERVICE; 1710, AMERICAN FIDELITY HRA, 30.00, HRA; 1711, OZARK LEASING A PROGRAM OF DE LAGE, 96.17, ; 1712, GRAND LAKE TELECOMMUNICATIONS, 75.00, INTERNET; 1713, GRAND TELEPHONE CO., 161.91, ; 1714, HOMETOWN BOTTLED WATER SERVICE, 8.00, WATER/RENT; 1715, HOMETOWN BOTTLED WATER SERVICE, 6.25, WATER; 1716, UNIFIRST, 261.93, UNIFORMS; 1717, THE PAPERCLIP OFFICE SUPPLIES, 82.86, CLEANING/PAPER SUPPLIES; 1718, GRAND LAKE TELECOMMUNICATIONS, 37.50, INTERNET; 1719, DEL CO RURAL WATER DIST #3, 44.00, UTILITIES; 1720, WHIZ PLUMBING, 157.50, PLUMBING SERVICE/REPAIRS; HIGHWAY 959, PRYOR STONE INC., 18955.56, ROAD MATERIALS; 960, PRYOR STONE INC., 23178.81, ROAD MATERIALS; 961, HOLIDAY INN EXPRESS & SUITES, 188.00, LODGING; 962, LONGAN CONSTRUCTION, 979.10, ; 963, VANCE FORD LINCOLN, 200.00, REPAIRS; 964, APAC-CENTRAL INC., 1017.07, ROAD MATERIALS; 965, WAL-MART-EXCEPTION PROCESSING, 83.30, MISC; 966, KEMP STONE CO INC., 2602.50, ROAD MATERIALS; 967, WHITE STAR MACH & SUPPLY, INC., 678.31, PARTS; 968, DOGGETT FREIGHTLINER OF ARKANSAS LLC, 1089.07, PARTS; 969, DOGGETT FREIGHTLINER OF ARKANSAS LLC, 688.38, PARTS; 970, PURPLE WAVE AUCTION, 385.00, ; 971, PURPLE WAVE AUCTION, 1980.00, EQUIPMENT; 972, EUCHA TIRE SHOP, 100.00, MISC; 973, UNIFIRST, 199.85, UNIFORMS; 974, LINDLY S INC., 26.99, MISC; 975, J & J AUTO SUPPLY, 705.16, MISC; 976, AEP, PUBLIC SERVICE CO. OF OKLA., 273.82, UTILITIES; 977, JAY UTILITIES AUTHORITY, 301.10, UTILITIES; 978, TRUCKPRO LLC, 1354.49, ; 979, HUTCHENS CONSTRUCTION, 1080.75, ASPHALT; 980, WARREN CAT, 6244.00, EQUIPMENT; 981, OKLAHOMA TERRITORY CONSTRUCTION EQUIPMENT, 4900.00, ROAD EQUIP RENTAL; 982, OKLAHOMA TERRITORY CONSTRUCTION EQUIPMENT, 825.00, ; 983, WARREN CAT, 1814.30, GRADER BLADES; 984, LAKELAND-CPP, 3218.50, FUEL; 985, ROLLING PRAIRIE, 159.45, FILTERS; 986, GRAND TELEPHONE CO., 167.07, TELEPHONE SERVICE; 987, GRAND LAKE TELECOMMUNICATIONS, 75.00, INTERNET; 988, STEPHENS AUTO INC (NAPA), 958.31, REPAIRS; 989, ADVANCED WORKZONE SERVICES, 433.02, SIGNS; 990, BOLT FIBER OPTICS SERVICES, 118.63, INTERNET; 991, PRYOR STONE INC., 12961.43, ; 992, CORE & MAIN, 4438.01, PIPE; 993, LINDLY S INC., 497.23, PROPANE; 994, TULSA AUTO SPRING, 289.86, ; 995, LAKELAND-CPP, 3447.87, FUEL; 996, CINTAS FIRST AID & SAFETY, 264.80, FIRST AID SUPPLIES; 997, HARRISON TRACTOR REPAIR, 1605.87, REPAIR; 998, VERIZON WIRELESS, 126.60, TELEPHONE SERVICE; SHERIFF COMMISSARY PROFIT FUND 55, TIGER COMMISSARY SERVICES, 148.65, COMMISSARY SUPPLIES; 56, TIGER COMMISSARY SERVICES, 512.89, COMMISSARY SUPPLIES; 57, PRECISION VAPOR, 604.20, VAPOR STICKS; 58, TIGER COMMISSARY SERVICES, 666.02, COMMISSARY SERVICES; 59, PRODIGY SOLUTIONS, 2767.00, INMATE PREPAID PHONE CARDS; SSF 377, J & J AUTO SUPPLY, 105.06, MISC; 378, ALLENS TIRE & AUTO, 333.17, MISC; 379, MONITOR TECHNOLOGY LLC., 1613.00, PROTECTION PLAN; 380, CARGILL PHD, JONATHAN D., 65.00, MMPI; 381, CENTURYLINK, 28.66, LONG DISTANCE SERVICE; 382, GRAND LAKE TELECOMMUNICATIONS, 75.00, INTERNET; 383, OMNI III CABLE TV INC., 2.50, CABLE TV; 384, JAY UTILITIES AUTHORITY, 54.60, UTILITIES; 385, HOMETOWN BOTTLED WATER SERVICE, 9.00, LEASE; 386, US FLEET TRACKING LLC, 569.05, GPS; 387, QUILL CORPORATION, 166.13,



OFFICE SUPPLIES; 388, QUILL CORPORATION, 299.90, PAPER PRODUCTS; 389, CRITES TOWING & RECOVERY, 245.30, TOWING; 390, HOMETOWN BOTTLED WATER SERVICE, 48.25, WATER. 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 Report's submitted by Officers. Reports were submitted by the following: County Assessor and County Election Board. 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 the 308 Monthly Apportionment forms as follows:  
HIGHWAY

T-1	Salaries	\$	121,000.00
T-1-B	Part-time	\$	
T-1-C	Travel	\$	
T-2	M&O	\$	92,186.60
T-2A	Postage & Telephone	\$	1,000.00
T-2B	Lease Purchase	\$	29,100.00
T-6	Insurance	\$	3,000.00
T-2	GSB Interest	\$	1,319.64
T-2	Hwy Misc Forfeiture	\$	170.97
T-2-3	Cintas Refund	\$	
T-2-A-3	Salina-Spavinaw Telephone	\$	
	<b>TOTAL</b>	\$	<b>247,777.21</b>
CBRI-105	Bridge/M&O	\$	34,422.36
CBRI-105 ETR SHACKLEFORD			14,347.65
	<b>TOTAL</b>	\$	<b>296,547.22</b>

#### FIRE DEPARTMENTS

FD-BE-2	Bernice M&O	\$	1,417.61
FD-BE-2	Interest	\$	24.72
FD-BE-1C	Bernice Travel	\$	
FD-BE-1C	Bernice Travel Interest	\$	3.22
FD-BE-3	Bernice Cap. Outlay	\$	4,252.83
FD-BE-3	Bernice Cap. Outlay Interest	\$	110.61
FD-BT-1C	Butler Travel Interest	\$	.40
FD-BT-2	Butler M&O	\$	1,984.65
FD-BT-2	Butler Interest	\$	8.10
FD-BT-3	Butler Cap. Outlay	\$	3,685.78
FD-BT-3	Butler Interest	\$	83.48
FD-CC-2	Colcord M&O	\$	283.52
FD-CC-2	Colcord Interest	\$	13.05
FD-CC-1C	Colcord Travel Interest	\$	9.40
FD-CC-1C	Colcord Travel	\$	56.70
FD-CC-3	Colcord Cap. Outlay	\$	5,330.21
FD-CC-3	Interest	\$	180.81
FD-CL-2	Cleora M&O	\$	
FD-CL-2	Cleora Interest	\$	3.70
FD-CL-3	Cleora Cap. Outlay	\$	5,670.42
FD-CL-3	Cleora Interest	\$	179.07
FD-CS-2	Cowskin M&O	\$	2,835.21

FD-CS-2	Interest	\$	9.88
FD-CS-3	Cowskin Cap. Outlay	\$	2,835.21
FD-CS-3	Interest	\$	18.32
FD-EU-1C	Eucha Travel	\$	283.52
FD-EU-1-C	Eucha Travel Interest	\$	7.98
FD-EU-2	Eucha M&O	\$	1,701.13
FD-EU-2	Interest	\$	8.60
FD-EU-3	Eucha Cap. Outlay	\$	3,685.77
FD-EU-3	Interest	\$	63.54
FD-FR-1-C	Flintridge Travel	\$	200.00
FD-FR-1-C	Flintridge Travel Interest	\$	2.00
FD-FR-2	Flintridge M&O	\$	5,470.42
FD-FR-2	Interest	\$	33.19
FD-FR-3	Flintridge Cap. Outlay	\$	
FD-FR-3	Interest	\$	1.49
FD-GR-1-C	Grove Travel Interest	\$	1.14
FD-GR-2	Grove M&O	\$	2,835.21
FD-GR-2	Interest	\$	17.50
FD-GR-3	Grove Cap. Outlay	\$	2,835.21
FD-GR-3	Interest	\$	34.21
FD-HG-2	Hickory Grove M&O	\$	2,835.21
FD-HG-2	Interest	\$	14.67
FD-HG-3	Hickory Grove Cap. Outlay	\$	2,835.21
FD-HG-3	Interest	\$	43.90
FD-JA-1-C	Jay Travel	\$	
FD-JA-2	Jay M&O	\$	1,701.13
FD-JA-2	Interest	\$	10.65
FD-JA-3	Jay Cap. Outlay	\$	3,969.30
FD-JA-3	Interest	\$	7.86
FD-KS-1C	Kansas Travel Interest	\$	1.18
FD-KS-2	Kansas M&O	\$	2,835.21
FD-KS-2	Interest	\$	63.43
FD-KS-3	Kansas Cap. Outlay	\$	2,835.21
FD-KS-3	Interest	\$	60.33
FD-KW-1C	Kenwood Travel Interest	\$	1.41
FD-KW-2	Kenwood M&O	\$	1,701.13
FD-KW-2	Interest	\$	8.19
FD-KW-3	Kenwood Cap. Outlay	\$	3,969.30
FD-KW-3	Interest	\$	149.20
FD-LE-1C	Leach Travel Int	\$	4.71
FD-LE-2	Leach M&O	\$	2,268.17
FD-LE-2	Interest	\$	50.09
FD-LE-3	Leach Cap. Outlay	\$	3,402.25
FD-LE-3	Interest	\$	49.91
FD-LS-1C	Lakemont Travel Interest	\$	1.33
FD-LS-2	Lakemont Shores M&O	\$	2,835.21
FD-LS-2	Lakemont Shores Interest	\$	11.55
FD-LS-2	Lakemont/Emerg. Apparatus Ref.	\$	
FD-LS-3	Lakemont Shore Cap. Outlay	\$	2,835.21
FD-LS-3	Lakemont Shore CO Interest	\$	131.20
FD-MI-1C	Monkey Isl. M&O	\$	.92
FD-MI-2	Monkey Isl. M&O Interest	\$	
FD-MI-3	Monkey Isl. Cap. Outlay	\$	5,670.42

FD-MI-3	Monkey Isl. CO Interest	\$	87.48	
FD-OK-1-C	Oaks Travel	\$	250.00	
FD-OK-1-C	Oaks Travel Interest	\$	7.33	
FD-OK-2	Oaks M&O	\$	2,000.00	
FD-OK-2	Oaks M&O Interest	\$	27.95	
FD-OK-3	Oaks Cap Outlay	\$	3,420.42	
FD-OK-3	Oaks Cap Outlay Interest	\$	61.91	
FD-TC-1C	Tiff City Travel	\$		
FD-TC-1C	Interest	\$	7.48	
FD-TC-2	Tiff City M&O	\$	2,835.21	
FD-TC-2	Interest	\$	163.82	
FD-TC-3	Tiff City Cap. Outlay	\$	2,835.21	
FD-TC-3	Tiff City CO Interest	\$	80.11	
FD-TJ-1-C	TiaJuana Travel Interest	\$		
FD-TJ-2	TiaJuana M&O	\$	2,835.21	
FD-TJ-2	Interest	\$	5.43	
FD-TJ-3	TiaJuana Cap. Outlay	\$	2,835.21	
FD-TJ-3	Interest	\$	17.42	
FD-WS-1C	West Siloam Springs Travel	\$	500.00	
FD-WS-1C	Interest	\$	24.73	
FD-WS-2	West Siloam Springs M&O	\$	2,585.21	
FD-WS-2	Interest	\$	128.67	
FD-WS-3	West Siloam Springs Cap. Outlay	\$	2,585.21	
FD-WS-3	Interest	\$	56.14	
FD-ZN-1C	Zena Travel Interest	\$	.97	
FD-ZN-2	Zena M&O	\$	2,835.21	
FD-ZN-2	Interest	\$	64.47	
FD-ZN-3	Zena Cap. Outlay	\$	2,835.21	
FD-ZN-3	Interest	\$	14.67	
FEMA FIRE DEPT	Fire Dept Oaks	\$		
	Grand Total	\$	115,581.98	
<b>SPECIALS</b>				
CCC	Community Cntr Cash	\$		
CCRCF	Court Clerk Revolving Fund	\$		
CCSP	Court Clerk Special	\$		
SW	½ Cent Solid Waste	\$	141,760.58	
DCJA	½ Cent Justice Authority	\$	147,245.95	
SHERIFF DOC	Special	\$	2,274.25	
HWY 101	Special	\$	15,369.68	
SSF	Special	\$	7,251.29	
	Grand Total		313,901.75	

ADJA	Alt. to Detention of Juveniles	\$		
RMP-1	Personal Services	\$	4,425.00	
RMP-1C	Travel	\$		
RMP-2	M&O	\$		
RMP-3	Capital Outlay	\$		
CCLF-2	Lien Fee	\$	1,975.56	
CCA	Commissioner's Cash	\$		



CCC	Comm. Center Cash	\$	
CCSP	Court Clerk Special/Special Appr.	\$	
CCRCF	Court Clerk Revolving Fund	\$	7,381.94
USE TAX	Use Tax	\$	35,478.47
USE TAX SUB	Use Tax Sub	\$	
½ CH	½ Cent Courthouse	\$	33.57
SSF-2	M&O	\$	20,474.48
SSF-1	Personal Services	\$	5,000.00
SSFCOPS	SSF Comm. Oriented Policing SG	\$	
SCPF	Sheriff Commissary Profit Fund	\$	8,832.26
MDIA	Payroll	\$	
M-D-1	County Health	\$	
M-D-2	Health M&O	\$	85.00
CAFRF	Co. Assessor Fee Rev. Fund	\$	138.07
LL	Law Library	\$	2,525.82
10A	County Clerk Pers. Serv.	\$	
MTCF	Mtg. Tax Cert Fee	\$	620.00
DCEDA-SALES TAX	Sales Tax	\$	9,883.28
DCEDA-SALES TAX	Interest		2.92
22A	Election Board Overtime	\$	
DCUFRF	Drug Court User Fee	\$	290.00
STF	Sheriff Training Fund	\$	81.00
TRASH COP	Trash Cop Program DCRF-TCGA	\$	
EM CASH	Civil Emerg. Mgt.	\$	
EMPG	Emerg. Mgt. Progress Grant	\$	
SSFCHS	Sheriff Ct. Hse. Security	\$	3,256.80
DOC-2	Sheriff Department of Corrections	\$	1,244.40
DCEDA	Lodging Tax	\$	24,250.00
DCEDA	Del. Cty/ Economic Dev.Auth.	\$	28.51
DCJA	½ CENT Justice Auth.	\$	776.26
DCFP	Flood Planning Comm	\$	
K-9	Donation	\$	
SSFF-2	Sheriff Spec Forfeiture M&O	\$	
FEMA	FEMA Cash Fund	\$	
LEPC	Local Emergency Planning	\$	

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 Cash Financial Statements for the Sheriff's Commissary Profit Fund for periods January 1, 2018 through November 30, 2108. Cash balance as of November 30, 2018 was \$11,808.54.

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 open sealed bids on 6 month road materials for the Delaware County Highway Departments with acceptance at a later date; BID #18-19/05.

1) READY MIX CONCRETE:

	Green Country Concrete	Longan Const.	Eagle Ready Mix
3000 P.S.I. Break Dist. #1	90.00	90.00	

Dist. #2	90.00	90.00	
Dist. #3	92.00	90.00	95.00
Fiber per cubic yd.	5.00	5.00	6.00
<b>3500 P.S.I. Break</b>			
Dist. #1	92.00	92.00	
Dist. #2	92.00	92.00	
Dist. #3	94.00	92.00	98.00
Fiber per cubic yd.	5.00	5.00	6.00
<b>4000 P.S.I. Break</b>			
Dist. #1	94.00	94.00	
Dist. #2	94.00	94.00	
Dist. #3	96.00	94.00	101.00
Fiber per cubic yd.	5.00	5.00	6.00
<b>4500 P.S.I. Break</b>			
Dist. #1	96.00	96.00	
Dist. #2	96.00	96.00	
Dist. #3	98.00	96.00	104.00
Fiber per cubic yd.	5.00	5.00	6.00
Water/Propane during cooler temp.	4.00	4.00	5.00
1% Calcium per % per yd.	2.50	2.50	3.00
2% Calcium per % per yd.	5.00		3.00

2) GRADER BLADES

	Dub Ross	Warren Cat	Valk	Nobles Equipment
1" X 8" X 7'	23.71 per ft	29.16 per ft	27.25 per ft	19.93 per ft

3) ASPHALT

	Longan	*APAC OK Tulsa/VinitaAsphalt	Tulsa Asphalt	Glover	Hutchens Asphalt	Logan Co.
<u>HMHL</u>						
PRICES F.O.B. BIDDER'S PLANTS						
TYPE A	52.25	43.00	NB	NB	52.00	NB
TYPE B	54.75	45.00	NB	NB	54.00	NB
TYPE C	56.75	46.50	NB	NB	58.00	NB
TYPE B SUPER PAVE	54.75	46.00	NB	NB	61.00	NB
FREIGHT PER TON PER MI	2.00/.25	NB	NB	NB	NB	NB
<u>HMCL</u>						
ALL BID PRICES F.O.B. FROM BIDDER'S BLANT						
TYPE A	NB	NB	NB	NB	NB	NB
TYPE B	NB	NB	NB	NB	NB	NB
TYPE C	NB	NB	NB	NB	NB	NB
PATCH N PAVE POLYMER+	98.50	NB	NB	NB	80.00	95.00 per ton+ 9.00 50#bag
FREIGHT	2.00/.25	NB	NB	NB	NB	22.00 (min. 25)+ 1.50 50#bag
EZ STREET DELIVERED PRICE	NB	NB	85.00	NB	NB	NB
FREIGHT PER TON PER MILE			.26			
*Rate based on delivery to District Barn			(Dist. 1)			
^at plant/delivered						
+or comparable						
#upm						

4) WASHED CHIPS

	KEMP STONE	*APAC OK Vinita	BENTON COUNTY	PRYOR STONE
3/8"	NB	11.00	NB	10.00
1/2"	11.00	NB	11.00	10.00
5/8"	NB	NB	NB	NB
3/4"	11.00	10.00	11.00	11.00
FREIGHT	5.50/7.50/NB	6.90/8.45/11.00	NB/8.25/9.00	NB/NB/9.25

\*Rate based on delivery to District Barn

5) BASE ROCK-CRUSHER RUN LIMESTONE  
MATERIALS TO BE AVAILABLE @ TIME OF EACH REQUEST

	KEMP STONE	BENTON COUNTY	PRYOR STONE	*APAC CENTRAL Vinita
1/2"	NB	6.95	NB	6.25
3/4"	6.75	6.95	5.95	6.90
1"	6.75	NB	NB	NB
1 1/4"	NB	6.75	6.50	NB
1 1/2"	6.50	6.50	6.50	6.90
4-6"	6.60	6.65	6.65	6.75
SCREENINGS	4.50	4.00	4.25	6.25
FREIGHT	5.50/7.50/NB	NB/8.25/9.00	NB/NB/9.25	6.90/8.45/11.00

\*Rate based on delivery to District Barn

6) WASTE ROCK  
MATERIALS TO BE AVAILABLE AT TIME OF EACH REQUEST  
\*15 TON MINIMUM

	KEMP STONE	*APAC OK Vinita	BENTON COUNTY	PRYOR STONE
RIPRAP	14.00	16.00	14.00	14.00
SHOT ROCK	8.50	8.00	8.50	8.50
MFG SAND	9.00	8.50	9.00	9.00
1 1/4" MARBLE LATERAL LINE ROCK	8.50	8.50	8.75	8.50
OVER SIZE 2/3" ROCK	6.50	7.00	6.75	8.50
WASTE ROCK	6.00	6.50	6.00	6.00
FREIGHT	5.50/7.50/NB	6.90/8.45/11.00		NB/8.25/9.00
FREIGHT-RIPRAP	6.95/9.00/NB	7.90/9.45/12.00	NB	NB
FREIGHT-SHOT ROCK		NB		NB

\*Rates based on delivery to District Barn



**1) NATIVE ROCK MATERIALS  
 \*PER 10 WHEELER  
 PT/PER DUMP TRUCK LOAD  
 MATERIALS TO BE AVAILABLE AT TIME OF EACH REQUEST**

	<b>KEMP STONE</b>	<b>PRYOR STONE</b>	<b>APAC CENTRAL</b>	<b>MUSKOGEE SAND</b>	<b>BENTON COUNTY</b>
<b>5/8"</b>	NB	NB	NB	NB	NB
<b>3/4"</b>	NB	9.50	10.00	NB	9.50
<b>1"-2"</b>	NB	NB	NB	NB	NB
<b>1 1/2"</b>	8.50	8.50	10.00	NB	8.50
<b>2 1/2"</b>	NB	NB	NB	NB	NB
<b>3"</b>	8.50	NB	NB	NB	8.50
<b>PEA GRAVEL</b>	NB	NB	NB	NB	NB
<b>LATERAL LINE ROCK</b>	8.50	8.50	8.50	NB	8.50
<b>#4 BALLAST ROCK</b>	8.75	8.75	NB	NB	9.00
<b>OVER SIZE ROCK</b>	6.50	6.75	NB	NB	6.75
<b>UNWASHED GRAVEL</b>	NB	NB	NB	NB	NB
<b>DIRT</b>	NB	NB	NB	NB	NB
<b>CRUSHED ROCK</b>	NB	NB	NB	NB	6.00 mill run
<b>HILLSIDE/ CLAY ROCK MATERIALS</b>	NB	NB	NB	NB	NB
<b>CREEK GRAVEL</b>	NB	NB	NB	NB	NB
<b>SAND SCREENINGS</b>	NB	NB	NB	NB	NB
<b>ASPHALT SAND</b>	18.00	16.50	NB	8.40	18.00
<b>CONCRETE SAND</b>	18.00	16.50	NB	6.40	18.00
<b>FIELD SAND</b>	18.00	16.50	NB	NB	18.00
<b>FREIGHT</b>	5.50/7.50/NB	NB/NB/9.25	NB	14.90/14.90/12.40	NB/8.25/9.00

**1B) NATIVE ROCK MATERIALS  
 \*PER 10 WHEELER  
 PT/PER DUMP TRUCK LOAD  
 MATERIALS TO BE AVAILABLE AT EACH REQUEST**

	MUSKOGEE SAND	BENTON COUNTY	CHAD CRANK	WALTER SPECIALTY	RED DIRT
5/8"	NB	NB	NB	NB	NB
3/4"	NB	NB	NB	NB	NB
1"-2"	NB	NB	NB	NB	NB
1 1/2"	NB	NB	NB	NB	NB
2 1/2"	NB	NB	NB	NB	NB
3"	NB	NB	NB	NB	NB
PEA GRAVEL	NB	NB	NB	11.00	NB
LATERLA LINE ROCK	NB	NB	NB	11.00	NB
#4 BALLAST ROCK	NB	NB	NB	NB	NB
OVER SIZE ROCK	NB	NB	NB	3.60	NB
UNWASHED GRAVEL NB	NB	NB	NB	9.00	NB
DIRT	NB	NB	NB	9.00	NB
CRUSHED ROCK	NB	NB	NB	NB	NB
HILLSIDE/ CLAY ROCK MATERIALS	NB	NB	12.00 P/T	1.78	1.90
CREEK GRAVEL	NB	NB	12.00 P/T	5.35	NB
SAND SCREENINGS	NB	NB	NB	NB	NB
ASPHALT SAND	NB	NB	NB	NB	NB
CONCRETE SAND	NB	NB	NB	NB	NB
FIELD SAND	NB	17.00	NB	NB	NB
FREIGHT	NB	NB	NB (Dist. 2)	NB	NB

2A) EMULSIONS CRS-2:

	*Coastal Energy	**Ergon Asphalt	Wright Asphalt
FULL LOAD DERLIVERED:			
CRS-2	1.88	1.90	1.90
SS-1	1.91	2.00	NB
SS-1D 60/40	1.81	1.80	NB
SS-1D 50/50	1.71	1.70	NB
SS-1-40/60	1.61	1.60	NB
AEP 100%	2.04	2.40	NB
DEMURRAGE RATE 1 <sup>ST</sup> HR	FREE	NB	NB
DEMURRAGE RATE 2 <sup>ND</sup> HR	FREE	NB	NB
CONTINUOUS RATE PER HR	75.00	70.00	75.00
FREIGHT PER GALLON/PER MI	NA	NA	.12
PUMP FEE	75.00	70.00	150.00

\*Short freight \$425 for loads less than 5,500 gal.

\*\*Add'l. \$425.00 freight charges for loads less than 5,500 gal.  
 ^at plant/delivered

UNDER FULL LOAD FROM PLANT

CRS-2	1.88	1.90	1.98
SS-1	1.91	2.00	NB
SS-1D 60/40	1.81	1.80	NB
SS-1D 50/50	1.71	1.70	NB
SS-1D 40/60	1.61	1.60	NB
AEP 100%	2.04	2.40	NB
DEMURRAGE RATE 1 <sup>ST</sup> HR	FREE	NB	NB
DEMURRAGE RATE 2 <sup>ND</sup> HR	FREE	NB	NB
CONTINUOUS RATE PER HR	75.00	70.00	75.00
FREIGHT PER GALLON/PER MI	NB	NB	.22
PUMP FEE	75.00	70.00	150.00

2B) EMULSION REJUVENATING:

		*Ergon Asphalt
SCRUB SEAL		
COST PER GALLON	2.80	
DEMURRAGE RATE 1 <sup>ST</sup> HR	FREE	
DEMURRAGE RATE 2 <sup>ND</sup> HR	FREE	
CONTINUOUS RATE PER HR	70.00	
PUMP FEE	70.00	
FREIGHT PE GAL/PER MILE	NB	

PARTIAL FREIGHT LOAD FROM PLANT

COST PER GALLON	2.80
DEMURRAGE RATE 1 <sup>ST</sup> HR	FREE
DEMURRAGE RATE 2 <sup>ND</sup> HR	FREE
CONTINUOUS RATE PER HR	70.00
PUMP FEE	70.00
FREIGHT PE GAL/PER MILE	NB

\*Add'l. minimum \$400.00 freight on loads less than 5,600 gallons

3) CQS-1F:

	*Coastal Energy	**Ergon Asphalt
COST PER GALLON	2.01	1.95
DEMURRAGE RATE 1 <sup>ST</sup> HR	FREE	NB
DEMURRAGE RATE 2 <sup>ND</sup> HR	FREE	NB
CONTINUOUS RATE PER HR	75.00	70.00
PUMP FEE	75.00	70.00
FREIGHT PER GAL/PER MILE	NA	NB

\*Short freight \$425 for loads less than 5,600 gal.

UNDER FULL FREIGHT LOAD FROM PLANT

COST PER GALLON	2.01	1.95
DEMURRAGE RATE 1 <sup>ST</sup> HR	FREE	NB
DEMURRAGE RATE 2 <sup>ND</sup> HR	FREE	NB
CONTINUOUS RATE PER HR	75.00	70.00
PUMP FEE	75.00	70.00
FREIGHT PER GAL/PER MILE	NB	NB

\*\*Add'l. \$400.00 minimum freight on loads less than 5,600 gallons

4) BITUMINOUS MATERIALS MC-30

	*Coastal Energy	Asphalt & Fuel
MC-30	2.79	2.37
MC-3000	2.61	2.17
DEMURRAGE RATE 1 <sup>ST</sup> HR	FREE	0
CONTINUOUS RATE PER HR	75.00+	75.00



FREIGHT PER GALLON/PER MI	NA	NA
PUMP FEE	75.00	150.00

\*Short freight \$425 for loads less than 5,500 gal.  
+75.00 after 2 free hours

**UNDER FULL FREIGHT  
LOAD FROM PLANT**

MC-30	2.79	2.47
MC-3000	2.61	2.27
DEMURRAGE RATE 1 <sup>ST</sup> HR	FREE	0
DEMURRAGE RATE 2 <sup>ND</sup> HR	FREE	0
CONTINUOUS RATE PER HR	75.00	75.00
FREIGHT PER GALLON/PER MI	NA	-
PUMP FEE	75.00	175.00

**PRECAST CONCRETE  
BOX CULVERT SECTIONS AND PIPE**  
(Min 4500 PSI required)

	DIAMETER	PSI	SECTION LENGTH	PRICE PER SECTION
SCURLOCK IND	4X6'	5,000	6'	\$1,388.88
	4X8'	5,000	6'	\$1,611.12
	6X8'	5,000	6'	\$1,995.06
	24"	5,000	7 1/2'	\$ 148.13
	36"	5,000	7 1/2'	\$ 294.38
	48"	5,000	7 1/2'	\$ 502.50
FLARED ENDS	24"	5,000	6'	\$ 474.25
	36"	5,000	8'	\$1,006.50
	48"	5,000	8'	\$1,518.25

**USED STEEL PIPE**

**USED STEEL PIPE  
(MINIMUM OF 1/4" GAUGE REQUIRED)**

	DIAMETER		PRICE PER FOOT	
		GAUGE	FULL LOAD	PARTIAL LOAD
WHEELER METALS	18"	.375W	32.00	33.00
	24"	.280 W	31.00	32.00
	36'	.375W	54.00	55.00
RAILROAD YARD	18"	1/4"	32.50	34.50
	24"	1/4"	33.50	35.00
	36"	5/16"+	57.00	59.00

**USED TANK CAR CULVERTS**

**USED TANK CAR CULVERTS  
(MINIMUM OF 7/16" GAUGE)**

	DIAMETER		PRICE PER FOOT	
		GAUGE	FULL LOAD	PARTIAL LOAD
RAILROAD YARD	9'	7/16"	235.00	N/A
	9.5'	7/16"	235.00	N/A
	10'	7/16"	235.00	N/A

**USED HALF TANK CAR CULVERTS WITH STEEL HEAD WALL AND FLOOR  
(MINIMUM OF 7/16" GAUGE)**

	DIAMETER		PRICE PER FOOT	
		GAUGE	FULL LOAD	PARTIAL LOAD
RAILROAD YARD	7.5'	-0-	NB	N/A
	8.5'	7/16"	245.00	N/A
	10'	7/16"	245.00	N/A

**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 open sealed bids on rock salt for Delaware County Highway Departments with possible acceptance; BID #18-19/06. Bid(s) will be accepted at a later date.**

<b>CENTRAL SALT</b>	<b>NB</b>	
<b>BINGHAM SAND</b>	<b>FINE SALT</b>	<b>COURSE SALT</b>
	\$95.75 delivered	\$97.45 delivered
	\$85.00 County transport	\$88.50 County transport
<b>COMPASS MINERALS</b>	<b>NB</b>	

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

**AGENDA #8- A motion was made by Commissioner Poindexter and seconded by Commissioner Kirk to approve an agreement for work on private property owned by Jim Heard at 46029 S. 660 Rd. Jay, Oklahoma in District #2. 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 an agreement for work on private property owned by Aldo Rossi North of 46029 S 660 Rd, Jay, Oklahoma in District #2. 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 to discuss with possible action the dates of County Holidays and Regular Meetings for the Calendar Year 2019. 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 a \$750.00 donation to the Delaware County Sheriff's Office from Cherokee Nation to purchase turkeys for Sheriff's Department employees. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner Poindexter-yes. Motion carried.**

**AGENDA #12- A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter to approve a statement in the amount of \$550.00 submitted by Craig County Detention Center for the Month of November, 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 a statement in the amount of \$6,723.00 submitted by Craig County Sheriff's Office for housing**

Delaware County inmates in November, 2018. 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 an intrafund transfer in the amount of \$20,000.00 from 17H (MAPPING) \$8,000.00 and 17B (PART TIME PERS) \$12,000.00 to 17D (M&O) per request of the County Assessor. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner Poindexter-yes. Motion carried.

AGENDA #15- A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter to approve the borrow permit agreement between the Board of Commissioners and Jody Hunkapillar on property located in District #2. 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 forward action styled Donald E. Tolliver, Jr. VS. Delaware County Sheriff's Department, et al, to the District Attorney's office and to ACCO. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner Poindexter-yes. Motion carried.

AGENDA #17- A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter 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 #18-A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter to open the floor for citizen's participation or public comments. Mike Major asked if the 22% increase in the Sheriff's Dept Budget was due to adding benefits to personal services. Commissioner Martin said that this was the case. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner Poindexter-yes. Motion carried.

AGENDA #19-A motion was made by Commissioner Poindexter and seconded by Commissioner Kirk to adjourn the meeting at 9:48 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