

DELAWARE COUNTY COMMISSIONER'S MEETING

December 11, 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 December 11, 2017. The Agenda was posted December 8, 2017 at 8:58 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 December 4, 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:

2017-2018 County Health: 133, Johnston, Jamie, 135.36, Travel; 134, Jay Utilities Authority, 303.36, Utilities; 135, Wal-Mart Community/Gecrb, 226.44, Blanket; 136, Mcarthur Cleaning, 240.00, Janitorial Service; 137, Verizon Wireless, 166.32, Wireless Service; 138, Grand Telephone Co., 166.08, Telephone Service; 139, Grand Lake Telecommunications, 75.00, ; Court Clerk Revolving Cash Fund: 124, Business Imaging Systems, 29000.00, Computer Software; 125, Aep, Public Service Co. Of Okla., 28.93, Electric Service; 126, Canon Financial Services Inc., 283.50, Lease/Pur; 127, Hometown Bottled Water Service, 10.00, Water/Rent; 128, Hometown Bottled Water Service, 24.95, Water/Rent; 129, Canon Financial Services Inc., 199.00, Lease/Pur; 130, Hometown Bottled Water Service, 6.25, Water/Rent; 131, Quill Corporation, 326.05, Office Supplies; 132, Lakeland Office Systems, 120.00, Copies; 133, Hometown Bottled Water Service, 6.25, Water/Rent; 134, Ome Corp. Llc, 452.00, Postage Supplies; Del. Co. 1/2 Cent Sales Tax Justice Auth: 7, Bancfirst, 85021.21, Judgement Pmt.; Doc: 88, Graves Menu Maker, 2417.18, Food; 89, Graves Menu Maker, 138.78, Non-Food; 90, Bob Barker Co., 215.40, Jail Supplies; 91, Flower's Baking Co., 63.80, Food; Emergency Management Cash: 38, O-Reilly Automotive Inc., 128.73, ;Emergency Mangement Progress Grant: 37, At&T, 125.83, Internet; 38, Hometown Bottled Water Service, 5.00, Water/Rent; 39, Lakeland Office Systems, 46.94, Copies; 40, Verizon Wireless, 127.34, Wireless Service; 41, Fuelman Of Oklahoma, 145.80, Fuel; 42, Gmsa, 46.00, Utilities; 43, Sudden Link, 172.72, Internet; Fire Department Sales Tax: 450, O-Reilly Automotive Inc., 21.60, Blanket; 451, O-Reilly Automotive Inc., 314.88, Vehicle Maintenance; 452, At&T, 77.44, Long Distance Service; 453, Praetorian Protective Ser., 22.00, Security System/Repair; 454, Wal-Mart-Exception Processing, 191.04, Blanket; 455, Chief Fire & Safety Co. Inc., 1255.00, Fire Dept Gear; 456, Sst, 100.39, Telephone Service; 457, C&R Oil Company, 595.17, Blanket; 458, Deep South Fire Trucks Inc., 100000.00, Fire truck; 459, Grand Telephone Co., 82.46, Telephone Service; 460, Grand Lake Telecommunications, 35.00, Internet; 461, Rec/Ne Okla Electric Coop, 161.66, Electric Service; 462, Speedys 66, 176.23, Blanket; 463, Morehead Construction Llc, 62829.39, Building Project; 464, Del Co Rural Water Dist #3, 44.00, Utilities; 465, At&T, 49.68, Long Distance Service; 466, Welch StateBank, 2622.06, Lease/Pur; General: 1668, Goins, Vincent G., 344.01, Blanket; 1669, Tudor, Wayne, 177.09, Blanket; 1670, The Paperclip Office Supplies, 90.00, Office Supplies; 1671, Grand Telephone Co., 190.92, Telephone Service; 1672, Grand Lake Telecommunications, 95.00, Internet; 1673, Xerox Capital Services Llc, 2525.83, Copies; 1674, Grand Telephone Co., 136.69, Telephone Service; 1675, Lakeland Office Systems, 88.79, Service; 1676, Grand Lake Telecommunications, 45.00, Internet; 1677, Wal-Mart-Exception Processing, 14.71, Blanket; 1678, Grand Lake Telecommunications, 80.00, Internet; 1679, Grand Telephone Co., 242.65, Telephone Service; 1680, Quill Corporation, 193.74, Office Supplies; 1681, U.S. Postmaster, 3430.00, Postage; 1682, Grand Lake Telecommunications, 85.00, Blanket; 1683, Quill Corporation, 165.30, Office Supplies; 1684, Grand Telephone Co., 188.66, Blanket; 1685,

Hometown Bottled Water Service, 12.50, Blanket; 1686, B&B Heating & Air Inc., 7032.87, Heating & Air Cond.; 1687, Grove Electric & Lighting, 5200.00, Lighting Supplies; 1688, Jay Utilities Authority, 3793.11, Electric Service; 1689, Grand Telephone Co., 164.24, Telephone Service; 1690, Grand Telephone Co., 42.46, Telephone Service; 1691, Aep, Public Service Co. Of Okla., 3874.80, Electric Service; 1692, Grove Electric & Lighting, 1087.67, Lights; 1693, Cintas First Aid & Safety, 88.99, Blanket; 1694, Delaware County Journal, 309.85, Publications; 1695, Delaware County Journal, 310.00, Publications; 1696, Delaware County Journal, 70.20, Publications; 1697, B&B Heating & Air Inc., 6375.00, Repairs; 1698, Blackwater Septic Llc, 850.00, Service; 1699, B&B Heating & Air Inc., 2112.00, Heating & Air Cond.; 1700, Grand Lake Telecommunications, 35.00, Internet; 1701, Grand Telephone Co., 154.91, Telephone Service; 1702, Ozark Leasing, 96.17, Lease; 1703, Hometown Bottled Water Service, 6.25, Water/Rent; 1704, Hometown Bottled Water Service, 8.00, Water/Rent; 1705, Lindly S Inc., 11.07, Blanket; 1706, The Paperclip Office Supplies, 642.46, Janitorial Supplies; 1707, Unifirst, 254.43, Blanket; 1708, Grand Lake Telecommunications, 37.50, Internet; 1709, Ok Public Employees Retirement System, 688.00, Retirement; Highway: 1006, Lindly S Inc., 167.06, Blanket; 1007, Stephens Auto (Napa), 1117.17, Blanket; 1008, Eucha Tire Shop, 145.00, Blanket; 1009, Lakeland-Cpp, 3253.15, Fuel; 1010, Cintas First Aid & Safety, 128.76, Blanket; 1011, Jay Utilities Authority, 192.62, Utilities; 1012, Southern Tire Mart Llc, 4970.58, Tires; 1013, Aep, Public Service Co. Of Okla., 226.24, Electric Service; 1014, Southern Tire Mart Llc, 912.60, Tires; 1015, National Business Furniture Co, 781.00, Office Equipment; 1016, Unifirst, 219.35, Blanket; 1017, Grand Lake Telecommunications, 35.00, Internet; 1018, Grand Telephone Co., 172.00, Telephone Service; 1019, Grand Savings Bank, 3725.00, Lease/Pur; Lien Fee: 9, Java Daves, 23.95, Coffee; Records Management/Preservation: 76, Douglas, Tayla J., 107.33, Travel; 77, Integris Medical Group, 42.00, Physical Sheriff Commissary Profit Fund: 34, City Tele-Coin Co. Inc., 900.00, Pin Numbers; 35, Keefe Commissary Network, 193.33, Commissary Supplies; Solid Waste Cash Fund: 6, Solid Waste, 136908.16, Solid Waste Sales Tax; Ssf: 382, Wal-Mart-Exception Processing, 712.99, Blanket; 383, The Ups Store #5039, 83.91, ; 384, Lakeland Office Systems, 196.12, Copies; 385, Turn Key Health Clinics, 4225.00, Blanket; 386, Jay Utilities Authority, 54.60, Utilities; 387, Omni Iii Cable Tv Inc., 2.50, Cable Tv; 388, Stephens Auto (Napa), 325.71, Blanket; 389, Grand Lake Telecommunications, 60.00, Internet; 390, Grand Telephone Co., 932.83, Telephone Service; Use Tax Cash Account: 13, Keystone Construction Co, 1580.00, Restoration;

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

AGENDA #3-A motion was made by Commissioner Kirk and seconded by Commissioner Martin to file all monthly reports submitted by Officers as follows: Delaware County Court Clerk and the Election Board.
Roll call: Commissioner Smith-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #4-A motion was made by Commissioner Smith and seconded by Commissioner Kirk to discuss appointment of a Board Member to the 13th Judicial District Sentencing Board per request of Judge Denney.
Motion made by Commissioner Kirk and seconded by Commissioner Smith to appoint Commissioner Martin
Roll call: Commissioner Smith-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #5-A motion was made by Commissioner Kirk and seconded by Commissioner Martin for approval to discuss with possible action the dates of the County Holidays and Regular Meetings for Calendar Year 2018. Holidays are as follows:

2017 Holidays:

Monday January 1, New Year's Day

Monday January 15, Martin Luther King Day

Monday February 19, President's Day

Friday March 30, Good Friday

Monday May 28, Memorial Day

Wednesday July 4, Independence Day

Monday September 3, Labor Day

Monday October 8, Columbus Day

Monday November 12, Veteran's Day

Thursday and Friday November 22 & 23 Thanksgiving Holiday

Tuesday and Wednesday December 25 & 26 Christmas Holiday

Regular Meeting Dates were approved for the following:

Delaware County Board of Commissioners, Delaware County Economic Development Authority, Tax Correction Board, Equalization Board, Excise Board and Delaware County Justice Authority. You can go to the Delaware County website, okcounties.org to read each Board's meeting dates. Roll call: Commissioner Smith-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #6-A motion was made by Commissioner Kirk and seconded by Commissioner Martin for approval to enter into Intergovernmental Agreement for Emergency Management between Delaware County and the City of Grove. Roll call: Commissioner Smith-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #7-A motion was made by Commissioner Kirk and seconded by Commissioner Martin for approval to receive and file Cash Financial Statement for the Sheriff's Commissary Profit Fund for the periods Jan 1, 2017 –Nov 1, 2017. Cash balance as of November 30, 2017 is \$9,701.93. Roll call: Commissioner Smith-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #8-A motion was made by Commissioner Martin and seconded by Commissioner Kirk to approve an invoice for Grand Gateway Administration fees in the amount of \$9,000.00 in connection with Rural Water District #11 water line extension, Grant #16713 CDBG 16. Roll call: Commissioner Smith-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #9-A motion was made by Commissioner Martin and seconded by Commissioner Kirk to approve an Independent Contractor Agreement in the amount of \$219,255.00 between the Board of County Commissioners of Delaware County and Guy Engineering Services, Inc., regarding Piney Bridge repair on E. 450 Road over Beaty Creek in District #2. Roll call: Commissioner Smith-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #10-A motion was made by Commissioner Smith and seconded by Commissioner Kirk to approve an OMES Form 3 for supplemental payment of Grove Battery's Five-Year Manufacturing Exemption (XM2P) per request of the Delaware County Assessor's Office. Roll Call: Commissioner Smith-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #11-A motion was made by Commissioner Kirk and seconded by Commissioner Martin approving a Regional Detention Invoice in the amount of \$204.75 submitted by Tulsa County Juvenile Bureau. Roll Call: Commissioner Smith-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #12-A motion was made by Commissioner Kirk and seconded by Commissioner Martin to rescind bid acceptance for 6 month salt materials from the Board of County Commission Meeting dated December 4, 2017. Roll Call: Commissioner Smith-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #13-A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve re-advertising for sealed bids on salt materials for the County Highway Departments 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 27, 2017 at 9:00 a.m. in the Commissioner's Meeting Room, Jay, OK. Bids will be received no later than December 27, 2017 at 8:30 a.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.

AGENDA #14-A motion was made by Commissioner Smith and seconded by Commissioner Kirk to approve accepting all bids received regarding 6 month Road Materials for the Highway Departments based on availability and location of delivery. Roll Call: Commissioner Smith-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #15-A motion was made by Commissioner Kirk and seconded by Commissioner Martin to acknowledge and accept Flint Ridge Fire Department's refusal of award of FEMA-4222-DR-OK Outdoor Warning Siren Grant. Roll Call: Commissioner Smith-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #16-A motion was made by Commissioner Smith and seconded by Commissioner Kirk to approve a residual transfer of appropriations in the total amount of \$199.84 from T-Don-Oakridge Estate, T-Don-Henry Brothers & Brown and T-Don-Cambridge Shores to T-2-1 per request of District #1. Roll Call: Commissioner Smith-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #17-A motion was made by Commissioner Martin and seconded by Commissioner Kirk to approve an intra-fund transfer of appropriations in the amount of \$1,638.00 to T-2-2 (M&O) to T-2-1 (M&O) per request of District #2. Roll Call: Commissioner Smith-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #18-A motion was made by Commissioner Kirk and seconded by Commissioner Smith to approve a Resolution concerning the regulation of ambulance service within the Grove Public School District in Grove, Oklahoma. Roll Call: Commissioner Smith-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

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

Ed Crone with Grand Gateway wanted to thank Commissioner Doug Smith for his service.

Barbara Barnes reported that according to Cheryl Wilson with the State Auditor's Office that David Poindexter, Foreman for District #1, shall carry on the duties as County Commissioner Chairman through December, 2017, due to the retirement of Chairman Doug Smith. This per Oklahoma Statute Title 19 SS 180.65.

Commissioner Doug Smith discussed how it was a honor to serve Delaware County since he took office in 2011.

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 adjourn the meeting at 9:37 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