

DELAWARE COUNTY COMMISSIONER'S MEETING

December 17, 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 9:03 a.m. on December 17, 2018. The Agenda was posted December 14, 2018 at 9:00 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 10, 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

CBRI-105 ROADS & BRIDGES 22, PRYOR STONE INC., 2344.61, ROAD MATERIALS; 23, C&C ASPHALT MAINTENANCE, 9102.40, ROAD MATERIALS; 24, C&C ASPHALT MAINTENANCE, 2186.00, ROAD MATERIALS; 25, UNIVERSAL FIELD SERVICES INC., 2275.00, MISC; County Health 114, OKLAHOMA STATE DEPT. OF HEALTH, 38204.53, PAYROLL; 115, MURRIETA, JACQUELINE, 262.42, TRAVEL; 116, KEENER, BAILEY, 45.12, TRAVEL; 117, PITNEY BOWES GLOBAL FINANCIAL SERVICES LLC, 491.04, LEASE; 118, XEROX CORPORATION, 444.83, LEASE; 119, JAY UTILITIES AUTHORITY, 507.98, UTILITIES; 120, MCARTHUR, DOUG, 40.00, LAWN CARE; 121, WAL-MART COMMUNITY/GECRB, 188.21, MISC; 122, GRANDLAKETELECOMMUNICATIONS, 75.00, INTERNET; 123, GRAND TELEPHONE CO., 239.06, TELEPHONE SERVICE; 124, VERIZON WIRELESS, 106.00, WIRELESS SERVICE; 125, TURNER & ASSOCIATES PLC, 500.00, ACCOUNTING; 126, QUILL CORPORATION, 191.75, SUPPLIES; 127, MOORE MEDICAL LLC, 3247.66, VACCINE; 128, QUILL CORPORATION, 529.99, OFFICE FURNITURE; 129, MCARTHUR CLEANING, 300.00, JANITORIAL SERVICE; 130, VERIZON BUSINESS, 161.54, LONG DISTANCE; 131, MAYES COUNTY HEALTH DEPT., 90.00, CPR TRAINING; 132, HUTCHISON PLUMBING INC., 85.00, PLUMBING SERVICE/REPAIRS; DCEFTA (KANSAS SCHOOL IP 2009) 3, TURNER & ASSOCIATES PLC, 2500.00, PROF SERVICES; Del Cty Reward Fund/Trash Cop Grant Act 2, SOLID WASTE, 81.00, MONTHLY APPORTIONMENT; DOC 73, GRAVES MENU MAKER, 1666.89, FOOD; 74, GRAVES MENU MAKER, 56.10, NON-FOOD; 75, FLOWER S BAKING CO., 112.70, SUPPLIES; Emergency Management Cash 48, HAMPTON INN, 95.00, TRAINING; 49, REAL, ROBERT G., 271.74, TRAVEL; Emergency Mangement Progress Grant 50, HOMETOWN BOTTLED WATER SERVICE, 5.00, WATER/RENT; 51, FUELMAN OF OKLAHOMA, 219.88, FUEL; 52, LAKELAND OFFICE SYSTEMS, 51.89, COPIES; 53, AEP, PUBLIC SERVICE CO. OF OKLA., 139.58, ELECTRIC SERVICE; 54, GMSA, 46.00, UTILITIES; Fire Department Sales Tax 482, WOODSHED OF MONKEY ISLAND LLC, 2.34, BLANKET; 483, O-REILLY AUTOMOTIVE INC., 8.49, BLANKET; 484, WAL-MART-EXCEPTION PROCESSING, 26.28, BLANKET; 485, SIMMONS ENERGY SOLUTIONS, 498.65, PROPANE; 486, THE BURROWS AGENCY, 1299.00, INSURANCE; 487, LINDLY S INC., 62.99, PARTS; 488, STEVESON L.P. GAS, 1392.00, PROPANE; 489, US FEDERAL CONTRACTOR REGISTRATION, 599.00, REGISTRATION; 490, F & F LAWN CARE, 80.00, LAWN CARE; 491, CEDAR VALLEY MARKETING LLC, 579.70, BLANKET; 492, AUTO ZONE, 105.82, BLANKET; 493, QUANTIE AUTO SUPPLY (NAPA), 382.36, SUPPLIES; 494, RIGHT CHOICE OUTDOOR PRODUCTS, 380.14, CHAINSAW REPAIR; 495, QUANTIE AUTO SUPPLY (NAPA), 421.90, MISC; 496, OMES-AGENCY BUSINESS SERVICES, 4014.73, INSURANCE; 497, SBA STEEL LLC, 146.10, RENT; 498, O-REILLY AUTOMOTIVE INC., 69.95, BLANKET; 499, SISCO TRUE-VALUE HARDWARE, 64.21, BLANKET; 500, BOLT FIBER OPTICS SERVICES, 154.21, WIRELESS; 501, RURAL WATER/GAS DIST. #10, 848.88, UTILITIES; 502, BERNICE SANITATION LLC, 50.00, SANITATION; 503, SOLTOW BUSINESS SUPPLY, 104.00, OFFICE SUPPLIES; 504, SBA STEEL LLC,

146.10, RENT; 505, O-REILLY AUTOMOTIVE INC., 507.73, BLANKET; 506, O-REILLY AUTOMOTIVE INC., 57.44, BLANKET; 507, WITMER PUBLIC SAFETY GROUP INC, 1736.66, FIRE DEPT GEAR; 508, GRAND SAVINGS BANK, 1244.86, LEASE/PUR; 509, WELCH STATE BANK, 1823.06, LEASE/PUR; 510, REC/NE OKLA ELECTRIC COOP, 282.00, ELECTRIC SERVICE; 511, SST, 107.71, TELEPHONE SERVICE; 512, O-REILLY AUTOMOTIVE INC., 59.96, BLANKET; 513, SST, 222.21, TELEPHONE SERVICE; 514, C&R OIL COMPANY, 598.29, BLANKET; 515, OMES-AGENCY BUSINESS SERVICES, 3805.47, INSURANCE; 516, EMERGENCY MEDICAL PRODUCTS, 31.90, BLANKET; 517, LOCKE SUPPLY CO., 471.57, MISC; 518, O-REILLY AUTOMOTIVE INC., 19.98, BLANKET; 519, KENWOOD WATER DISTRICT, 18.00, UTILITIES; 520, OKLAHOMA FIRE CHIEFS ASSOC, 1232.00, MEMBERSHIP; 521, MAYES COUNTY PROPANE, 820.00, PROPANE; 522, EMERGENCY MEDICAL PRODUCTS, 511.49, MEDICAL SUPPLIES; 523, EMERGENCY MEDICAL PRODUCTS, 289.28, MEDICAL SUPPLIES; 524, BANK OF GRAND LAKE, 2078.45, LEASE/PUR; 525, DELAWARE COUNTY JOURNAL, 48.25, PUBLICATIONS; 526, LOWE S, 639.16, BLANKET; 527, WALKER HARDWARE & LUMBER, 226.40, BLANKET; 528, GRAND LAKE TELECOMMUNICATIONS, 90.00, INTERNET; 529, GRAND TELEPHONE CO., 93.34, TELEPHONE SERVICE; 530, WALKER HARDWARE & LUMBER, 119.30, BLANKET; 531, WALKER HARDWARE & LUMBER, 336.47, BLANKET; 532, CURTISS TATE TIRES & SERVICE, 118.30, VEHICLE MAINTENANCE; 533, OMES-AGENCY BUSINESS SERVICES, 4857.02, INSURANCE; 534, DEL CO RURAL WATER DIST #3, 2318.00, UTILITIES; General 1721, GRAND LAKE TECH CORP, 300.00, OFFICE EQUIPMENT; 1722, GRAND LAKE TELECOMMUNICATIONS, 45.00, INTERNET; 1723, LAKELAND OFFICE SYSTEMS, 51.13, COPIES; 1724, GRAND TELEPHONE CO., 137.64, TELEPHONE SERVICE; 1725, KELLPRO INC., 69.00, OFFICE SUPPLIES; 1726, QUILL CORPORATION, 357.15, OFFICE SUPPLIES; 1727, ONE NETWORK, 46.09, OFFICE SUPPLIES; 1728, TOMO, 35.00, DRUG TESTING; 1729, CRAIG COUNTY DETENTION CENTER, 550.00, JUVENILE SERVICES; 1730, CRAIG COUNTY SHERIFF DEPT., 6723.00, INMATE HOUSING; 1731, BLACKWATER SEPTIC LLC, 850.00, MAINTENANCE; 1732, DELAWARE COUNTY JOURNAL, 83.60, ROAD MATERIALS; 1733, DELAWARE COUNTY JOURNAL, 319.75, PUBLICATIONS; 1734, DELAWARE COUNTY JOURNAL, 277.60, PUBLICATIONS; 1735, DELAWARE COUNTY JOURNAL, 167.80, PUBLICATIONS; 1736, REC/NE OKLA ELECTRIC COOP, 76.00, ELECTRIC SERVICE; 1737, REC/NE OKLA ELECTRIC COOP, 216.00, ELECTRIC SERVICE; HIGHWAY 999, HAMPTON INN, 285.12, LODGING; 1000, POINDEXTER, DAVID C., 348.64, MILEAGE; 1001, HERITAGE TRACTOR INC, 534.28, PARTS; 1002, KATNER MILLS (NAPA), 223.50, MISC; 1003, CINTAS FIRST AID & SAFETY, 120.11, FIRST AID SUPPLIES; 1004, KIRBY SMITH MACHINERY INC., 1779.99, ; 1005, LAKELAND-CPP, 2707.02, FUEL; 1006, ROSE & MCCRARY PC, 500.00, PROF SERVICES; 1007, LOWE S, 279.89, MISC; 1008, O-REILLY AUTOMOTIVE INC., 1293.57, MISC; 1009, UNIFIRST, 307.57, UNIFORMS; 1010, SISCO TRUE-VALUE HARDWARE, 73.39, MISC; 1011, WARREN CAT, 2267.90, GRADER BLADES; 1012, ATWOODS DISTRIBUTING L.P., 119.96, LIGHTS; 1013, SHOW ME EQUIPMENT, 1411.28, LIGHTS; 1014, GROVE ELECTRIC & LIGHTING, 18.32, PARTS; 1015, PIKE PASS, 18.20, TOLL FEES; 1016, CINTAS FIRST AID & SAFETY, 170.28, FIRST AID SUPPLIES; 1017, TOMO, 141.00, DRUG TESTING; 1018, HOMETOWN BOTTLED WATER SERVICE, 70.80, WATER/RENT; 1019, BOLT FIBER OPTICS SERVICES, 150.08, INTERNET; 1020, ARMSTRONG BANK, 564.51, LEASE/PUR; 1021, GRAND SAVINGS BANK, 631.59, LEASE/PUR; 1022, GRAND SAVINGS BANK, 912.19, LEASE/PURCH; 1023, ODOT, 4521.88, LEASE/PUR; 1024, PRYOR STONE INC., 2462.21, ROAD MATERIALS; 1025, REC/NE OKLA ELECTRIC COOP, 634.60, ELECTRIC SERVICE; 1026, J & J AUTO SUPPLY, 260.08, MISC; 1027, KANSAS BUILDING SUPPLY INC., 92.08, MISC; 1028, UNIFIRST, 699.01, UNIFORMS; 1029, HOMETOWN BOTTLED WATER SERVICE, 20.00, WATER/RENT; 1030, PARTS CITY LTE, 510.48, MISC; 1031, LINDLY S INC., 314.04, CHAINSAW; 1032, J & J AUTO SUPPLY, 2116.68, EQUIPMENT; 1033, SOUTHERN TIRE MART LLC, 362.50, TIRE REPAIRS; 1034, WARREN CAT, 3137.00, GRADER BLADES; 1035, STRIBLING EQUIPMENT LLC, 2297.56, PARTS; 1036, HOMETOWN BOTTLED WATER SERVICE, 120.00, WATER/RENT; 1037, STRIBLING EQUIPMENT LLC, 1169.39, PARTS; 1038, PARTS CITY LTE, 757.70, PARTS; 1039, ROLLING PRAIRIE, 43.42, FILTERS; 1040, OSBOURN S AUTOMOTIVE STORE LLC, 221.52, REPAIRS; 1041, TRIPLE B GARAGE DOOR LLC, 576.00, PARTS & REPAIRS; 1042, STRIBLING EQUIPMENT LLC, 1696.98, ; K9 Donation 6, B & L FEED & SUPPLY, 58.00, K-9 SUPPLIES; LIEN Fee 12, JAVA DAVES, 12.47, WATER/RENT; Mortgage Tax Cert Fee 23, JAVA DAVES, 12.48, WATER & RENT; 24,

XEROXCORPORATION,2664.30,LEASE/PUR;RecordsManagement/Preservation 24, CODA, 200.00, REGISTRATION; 25, KELLPRO INC., 1000.00, SOFTWARE; Solid Waste Cash Fund 6, SOLID WASTE, 140636.36, SOLID WASTE SALES TAX; SSF 391, LAKELAND OFFICE SYSTEMS, 162.07, COPIES; 392, FUELMAN OF OKLAHOMA, 4565.32, FUEL; 393, U.S. BANK, 162.00, MISC; 394, AEP, AMERICAN ELECTRIC POWER, 200.00, LEASE; 395, GRAND TELEPHONE CO., 1171.96, TELEPHONE SERVICE; 396, KELLPRO INC., 2440.00, SOFTWARE.

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 Reports submitted by Officers. Reports were submitted by the following officers: Court Clerk. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner Poindexter-yes. Motion carried.

AGENDA #4- A motion was made by Commissioner Poindexter and seconded by Commissioner Kirk to approve blanket purchase orders for January, 2019. 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 set up Highway cash for January, 2019 as follows: DIST. #1: T1 \$38,000.00; T1C \$0; T2 \$25,818.25; T2A \$0; T2B \$9,100.00; T6 \$1,000.00; CBRI-105 \$13,003.76. DIST #2: T1 \$47,000.00; T1B \$0; T1C \$0; T2 \$13,168.25; T2A \$750.00; T2B \$12,000.00; T6 \$1,000.00; CBRI-105 \$13,003.76. DIST #3: T1 \$40,000.00; T1B \$1,000.00; T1C \$0.00; T2 \$22,918.25; T2A \$1,000.00; T2B \$8,000.00; T6 \$1,000.00; CBRI-105 \$13,003.76. GRAND TOTAL: \$260,766.03. 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 hear report presented by the Solid Waste Trust Authority updating current events. David Morris, Solid Waste Director said that the total tonnage for the previous month to date was 1,261.40 tons, down from 1,909.94 from the previous month. He also said that the audit being performed by Ober & Littlefield should be completed by the end of December or first of January. Also, the SWTA had let out bids for a new packer truck. Morris reported that they are still getting billing statements from OSA&I and he assumes it is for audit services performed, although the audit has not been completed. In addition, Morris reported that the SWTA received notice of a lawsuit concerning a person being injured by a guard rail. The suit has been sent to ACCO, the insurance carrier. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner Poindexter-yes. Motion carried.

AGENDA #7- A motion was made by Commissioner Martin and seconded by Commissioner Poindexter to approve resolution proposing the closing of the Courthouse Renovation Donation Fund and transferring the balance to the Delaware County General Fund. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner Poindexter-yes. Motion carried.

AGENDA #8- A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter to approve to open and review all bids received for the purchase of (2) new outboard motors and props with installation for Lakemont Shores Volunteer Fire Department with acceptance at a later date after Fire Department Board approval – BID #18-19/07. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner Poindexter-yes. Motion carried.

AGENDA #9- A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter to approve ETR transfer in the amount of \$88,383.18 from HWY Cash Fund (CN-COX TOWER RD) to HWY Cash Fund (T-2-3) \$22,383.18 and ETR-Cox Tower Rd Fund \$66,000.00 per request of District #3. 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 select bids on 6 month road materials for the Delaware County Highway Departments; BID #18-19/05. All bids were approved. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner Poindexter-yes. Motion carried.

AGENDA #11- A motion was made by Commissioner Poindexter and seconded by Commissioner Kirk to approve to select bids on rock salt for Delaware County Highway Departments; BID #18-19/06. All bids were approved. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner Poindexter-yes. Motion carried.

AGENDA #12- A motion was made by Commissioner Poindexter and seconded by Commissioner Kirk to approve to receive and file liability insurance and current Board of Directors for the Hickory Grove Fire Department as follows: Frankie Shepherd-President, Tom Ponko-vice Pres, Kimberly Garcia-Secretary, Angie Shepherd-bookkeeper, Donald Poteet-Member, Allen Yates-Member, Mary Kriesch-Alternate; Dakota Cox-Fire Chief, Dakota Cox, Angie Shepherd and Barbara Barnes-Requisitioning, Allen Yates and George Yates-Receiving, Dakota Cox and T. Sala-Inventory. 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 Borrow Permit between the Board of Commissioners and the Church of Christ of Colcord on property in District #3. 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 regional detention invoice in the amount of \$546.00 submitted by Tulsa County Juvenile Bureau. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner Poindexter-yes. Motion carried.

AGENDA #15- A motion to transfer funds in the amount of \$193.00 from 04F (GRANT FUND) to SSFCOPS per request of the Sheriff's Office, was not needed.

AGENDA #16- A motion to transfer funds in the amount of \$120.00 from 04F (GRANT FUND) to SSF-1 per request of the Sheriff's Office, was not needed.

AGENDA #17- A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter to approve transfer of funds in the amount of \$5,068.75 from 04F (GRANT FUND) to 04A (PERS SERV) per request of the Sheriff's Office. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner Poindexter-yes. Motion carried.

AGENDA #18- A motion was made by Commissioner Poindexter and seconded by Commissioner Kirk to approve intrafund transfer in the amount of \$6,000.00 from FD-BT-3 (BUTLER FIRE CAPITAL OUTLAY) to FD-BT-2 (BUTLER FIRE M&O) per request of Butler Fire Department. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner Poindexter-yes. Motion carried.

AGENDA #19- A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve intrafund transfer in the amount of \$289.86 from T-2-3 (HWY CASH-DIST 3) to (HWY CASH DIST 2) per request of District 2 and 3. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner Poindexter-yes. Motion carried.

AGENDA #20- 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 #21- 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 not public comments. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner Poindexter-yes. Motion carried.

AGENDA #22- A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter to adjourn the meeting at 9:40 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

