DELAWARE COUNTY COMMISSIONER'S MEETING

December 19, 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 9:03 a.m. on December 19, 2016. The Agenda was posted December 9, 2016 at 8:45 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 and County Clerk Barbara Barnes-Secretary. Commissioner Martin Kirk-Member was absent. The Board of Delaware County Commissioners is hereby authorized to take action on the following items:

AGENDA #1-A motion was made by Commissioner Smith and seconded by Commissioner Sanders to approve the minutes of the Regular Meeting of 12/12/16. 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 Sanders to approve all claims presented to the Board by County Clerk, Barbara Barnes as follows:

2016-2017 Sheriff Commissary Profit Fund: 2, Tiger Commissary Services, 5143.77, Commissary Supplies; County Health: 176, Durborow, Kelly, 161.47, Travel; 177, Springhill Suites By Marriott, 182.00, Lodging; 178, Haynes, Jana, 5.62, Travel; 179, Mcarthur Cleaning, 300.00, Janitorial Service; 180, Quill Corporation, 399.89, Office Supplies; 181, Verizon Wireless, 184.01, Wireless Service; 182, Pitney Bowes Global Financial Services Llc, 600.00, Lease; Highway: 1052, Sanders, Ross Thomas, 43.20, Travel; 1053, Mfa Oil-Stillwell F&S 1264, 604.23, Fuel; 1054, Mfa Oil-Stillwell F&S 1264, 2559.00, Fuel; 1055, Mfa Oil-Stillwell F&S 1264, 2795.29, Fuel; 1056, Mfa Oil-Stillwell F&S 1264, 3350.82, Fuel; 1057, Mfa Oil-Stillwell F&S 1264, 1500.35, Fuel; 1058, Cabin Diesel Service Inc., 274.24, Parts; 1059, Lj Auto Sales, 2500.00, Truck;1060, Rec/Ne Okla Electric Coop, 222.07, Electric Service; 1061, Rose & Mccrary Pc, 500.00, Prof Services; 1062, Stephens Auto (Napa), 1299.22, Blanket; 1063, Cintas Corporation, 649.39, Blanket; 1064, Lindly S Inc., 144.55, Blanket; 1065, Four State Trucks Inc., 77.98, Parts; 1066, Victor L. Phillips, 741.40, Parts; 1067, Cintas Corporation, 343.80, Blanket; 1068, Kansas Public Works Authority, 8.14, Utilities; 1069, Jay Drug Testing Llc, 75.00, Drug Testing; 1070, Bingham Sand & Gravel, 4284.85, Salt; 1071, Sst, 123.14, Telephone Service; 1072, Odot, 3626.76, Lease/Pur; 1073, Grand Savings Bank, 3108.91, Lease/Pur; Ssf: 349, Fuelman Of Oklahoma, 4316.34, Blanket; 350, Quill Corporation, 935.99, Office Supplies; 351, Jay Drug Testing Llc, 45.00, Testing; 352, Jay Drug Testing Llc, 45.00, Drug Testing; 353, Hometown Bottled Water Service, 25.00, Water/Rent; 354, Dash Medical Gloves Inc., 283.60, Gloves; 355, Proserv Inc., 500.00, Medical Supplies; 356, Southern Uniform And Equip, 201.76, Clothing; 357, Omni Iii Cable Tv Inc,, 2.50, Cable Tv; 358, Network Fleet Inc., 303.20, Gps; 359, Grand Lake Telecommunications, 79.95, Internet; 360, Grand Telephone Co., 717.65, Telephone Service; 361, Oklahoma Dept Of Public Safety, 350.00, Olets;362, Flower's Baking Co., 115.50, Food; 363, U.S. Bank, 148.34, Blanket; 364, The Paperclip Office Supplies, 105.96, Paper Products; 365, The Paperclip Office Supplies, 105.96, Paper Products; 366, Bob Barker Co., 116.63, Jail Supplies; 367, U.S. Bank, 278.67, Blanket; Doc: 81, Vernon County Sheriff S Office, 175.00, Inmate Housing; 82, Flower's Baking Co., 115.50, Food; 83, Bob Barker Co., 28.07, Jail Supplies; Resale: 135, Delaware County Journal, 32.65, Publications; K9 Donation: 5, B & L Feed & Supply, 61.35, Drug Dog; Fire Department Sales Tax: 516, Sba Steel Llc, 135.08, Rent; 517, Bernice Sanitation Llc, 50.00, Sanitation; 518, New-Mac Electric Cooperative, 72.53, Electric Service; 519, T-N-T Graphix, 250.00, Graphics; 520, Rainbow Graphics, 100.00, Graphics; 521, Municipal Emergency Services Inc, 1288.42, Fire Dept Gear; 522, Grand Lake Telecommunications, 44.95, Internet; 523, Grand Telephone Co., 41.06, Telephone Service; 524, Grand Lake Telecommunications, 34.95, Internet; 525, Aep, Public Service Co. Of Okla., 106.16, Electric Service; 526, Delaware County E-911, 39.90, Signs; 527, Rec/Ne Okla Electric Coop, 213.00, Electric Service; 528, Rec/Ne Okla Electric Coop, 239.72, Electric Service; 529, Okla State Firefighters Assoc., 952.00, Membership; 530, Grand Telephone Co., 46.75, Telephone Service; 531, Rec/Ne Okla Electric Coop, 42.00, Electric Service; 532, Nichols Marine, 14460.00, Fire Dept Equip; 533, Grand Lake Lock & Safe, 8450.96, Security System/Repair; 534, Consolidated Fleet Services, 1172.50, Inspec; 535, At&T, 125.25, Telephone Service; 536, Sst, 213.28, Telephone Service; 537, Kenwood

Water District, 20.82, Utilities; 538, Lowe S, 189.90, Blanket; 539, Tiff City Store, 86.82, Blanket; 540, Stephens Auto (Napa), 12.99, Blanket; 541, Grand Savings Bank, 5255.36, Lease/Pur; 542, Y Knot Stop, 156.01, Blanket; Delaware County Economic Dev: 7, Center For Economic Dev. Law, 132.00, Prof Services; Emergency Mangement Progress Grant: 59, Verizon Wireless, 126.88, Wireless Service; 60, Real, Robert G., 122.34, Travel; 61, Hilton Garden Inn & Conv., 204.94, Lodging; 62, Lakeland Office Systems, 56.14, Copies; General: 1779, Cartridge World, 65.99, Office Supplies; 1780, Xerox Corporation, 26.51, Maintenance; 1781, U.S. Postmaster, 225.00, Postage; 1782, Pitney Bowes Global Financial Services Llc, 230.67, Lease; 1783, Matchell Lawn Care Llc, 475.00, Lawn Care; 1784, B&B Heating & Air Inc., 102.00, H&A Service; 1785, Matchell Lawn Care Llc, 475.00, Lawn Care; 1786, Eastern Okla Youth Services Inc., 395.25, Juv Det; 1787, Delaware County Journal, 302.90, Publications; 1788, Tim S Electric Inc., 112.85, Electric Service; 1789, Delaware County Journal, 229.50, Publications; 1790, Mfa Oil-Stillwell F&S 1264, 604.23, Fuel; 1791, Tim S Electric Inc., 151.05, Electrical Service/Supplies; 1792, Neofunds By Neopost, 500.00, Postage; 1793, Rec/Ne Okla Electric Coop, 165.00, Electric Service; Roll Call: Commissioner Sanders-yes, Commissioner Smith-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 Smith and seconded by Commissioner Sanders to approve blanket purchase orders for the month of January 2017. Roll Call: Commissioner Sanders-yes, Commissioner Smith-yes. Motion carried.

AGENDA #5-A motion was made by Commissioner Smith and seconded by Commissioner Sanders to approve set up of Highway Cash for the month of January 2017 as follows: DIST. #1: T1 $35,000.00; T1C $100.00; T2 $22,102.29; T2A $1,000.00; T2B $7,700.00; T6 $1,000.00; CBRI-105 $4,833.06. DIST #2: T1 $43,000.00; T1B $0.00; T1C $0.00; T2 $10,602.28; T2A $300.00; T2B $12,000.00; T6 $1,000.00; CBRI-105 $4,833.05. DIST #3: T1 $40,000.00; TIB $0.00; T1C $0.00; T2 $19,502.28; T2A $400.00; T2B $7,000.00; T6 $0.00; CBRI-105 $4,833.05/GRAND TOTAL: $215,206.01. Roll Call: Commissioner Sanders-yes, Commissioner Smith-yes. Motion carried.

AGENDA #6-A motion was made by Commissioner Smith and seconded by Commissioner Sanders to approve appointing Harry Schultz to serve as a member on the Delaware County Solid Waste Trust Board representing District #1; he will serve a 4 year term beginning January, 2017. Commissioner Smith thanked Ken Crowder for his service stating Crowder had been a 1988 founding member of the Solid Waste Trust Authority Board. Roll Call: Commissioner Sanders-yes, Commissioner Smith-yes. Motion carried.

AGENDA #7-A motion was made by Commissioner Sanders and seconded by Commissioner Smith to appoint Leanna Buske to serve as a member on the Delaware County Solid Waste Trust Board representing District #2. Commissioner Sanders stated that Buske's appointment was the choice of Commissioner Elect Russell Martin and she would be fulfilling the existing term for Howard Sitton who resigned October 31, 2016. Roll Call: Commissioner Sanders-yes, Commissioner Smith-yes. Motion carried.

AGENDA #8-A motion was made by Commissioner Sanders and seconded by Commissioner Smith to approve an operational transfer in the amount of $150,000.00 from ETR Copeland $75,000.00 and ETR Shackleford to CBRI-105-3 Copeland $75,000.00 and CBRI-105-3 Shackleford $75,000.00 for District #3. Roll Call: Commissioner Sanders-yes, Commissioner Smith-yes. Motion carried.

AGENDA #9-A motion was made by Commissioner Smith and seconded by Commissioner Sanders to approve a juvenile detention center claim in the amount of $1,525.00 for November 2016 submitted by Craig County Regional Detention Center in Vinita, Oklahoma. Roll Call: Commissioner Sanders-yes, Commissioner Smith-yes. Motion carried.

AGENDA #10-A motion was made by Commissioner Smith and seconded by Commissioner Sanders to receive and forward to the District Attorney's Office a case styled as: Summons and Petition to vacate a portion of roadway described as part of Lake Side Drive and part of 4th Street in Isle's end Grand Lake Estates Addition #2 regarding the petition of Alan L. Thomas and Donna L. Thomas ex rel vs. Delaware county Board of County Commissioners et al, Defendants; Case #CV-2016-143. Roll Call: Commissioner Sanders-yes, Commissioner Smith-yes. Motion carried.

AGENDA #11-A motion was made by Commissioner Smith and seconded by Commissioner Sanders to receive and forward to the District Attorney's Office a case styled as: Summons and Petition in foreclosure, The Cornerstone Bank, Plaintiff vs. Kreg A. Butler and Erika A. Butler et al, Defendants; Case #CJ-2016-215. Roll Call: Commissioner Sanders-yes, Commissioner Smith-yes. Motion carried.

AGENDA #12-A motion was made by Commissioner Sanders and seconded by Commissioner Smith to approve an ODOT Federal Emergency Relief Project Damage Statement on J/P#33098(4), an emergency repair to road surface due to flood damage located at CR 636 (Stick Springs) South of Highway 20 East of Jay in District #2. Roll Call: Commissioner Sanders-yes, Commissioner Smith-yes. Motion carried.

AGENDA #13-A motion was made by Commissioner Smith and seconded by Commissioner Sanders to approve a detention transportation claim submitted by the State of Oklahoma, Office of Juvenile Affairs in Vinita, Oklahoma for the amount of $810.18. Roll Call: Commissioner Sanders-yes, Commissioner Smith-yes. Motion carried.

AGENDA #14-A motion was made by Commissioner Smith and seconded by Commissioner Sanders to open sealed bids on rock salt for Delaware County road maintenance. Two bids were received as follows:

	Bingham Sand & Gravel	Central Salt
Fine salt delivered	$98.00	NB
Fine salt County transport	$83.00	NB
Coarse salt delivered	$100.00	$97.75
Coarse salt County transport	$85.00	NB

BOCC decided to accept Central Salt bid for District #3 and Bingham Sand & Gravel for District #1 & #2. Roll Call: Commissioner Sanders-yes, Commissioner Smith-yes. Motion carried.

AGENDA #15-A motion was made by Commissioner Smith and seconded by Commissioner Sanders to approve all bids submitted regarding 6 month road material for all Districts as presented. Roll Call: Commissioner Sanders-yes, Commissioner Smith-yes. Motion carried.

AGENDA #16-A motion was made by Commissioner Smith and seconded by Commissioner Sanders to open the floor for any new business. No new business. Roll Call: Commissioner Sanders-yes, Commissioner Smith-yes. Motion carried.

AGENDA #17-A motion was made by Commissioner Smith and seconded by Commissioner Sanders to open the floor for citizen's participation or public comments.

Mike Major asked if he understood correctly regarding the Solid Waste Trust Board that Buske would serve one year term and Schultz a four year term, to which the Board said yes.

Major stated there had been no word yet regarding the SWTA meeting with an independent auditor.

Major said regarding the consent order that there were violations concerning the transfer centers recycling and salvaging due to the liability for the County since Solid Waste didn't have the licensing permit in their name.

The BOCC stated that DEQ and attorneys for the SWTA were working together to achieve acceptable conditions regarding the consent order and as soon as that is reached the licensing permit will be changed to the SWTA.

Commissioner Smith announced he would not be in attendance for the December 28th meeting as he would be out of town.

Commissioner Sanders presented a citation to retired employee Judy Sturges from State Representative Doug Cox for her 39+ years of service to the County.

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

AGENDA #18-A motion was made by Commissioner Smith and seconded by Commissioner Sanders to adjourn the meeting at 9:43 a.m. Roll Call: Commissioner Sanders-yes, Commissioner Smith-yes. Motion carried.

ATTEST:

BARBARA BARNES, Delaware County Clerk

TOM SANDERS-Chairman

Russell Martin

DOUG SMITH-Member

MARTIN KIRK-Member

COUNTY CLERK
DELAWARE COUNTY, OK

DELAWARE COUNTY COMMISSIONER'S MEETING

December 22, 2016

The Board of County Commissioners of Delaware County met in Emergency Session in the County Commissioner's meeting room in the Delaware County Courthouse at 2:00 p.m. on December 22, 2016. The Agenda was posted December 21, 2016 at 10:42 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 and Commissioner Martin Kirk-Member. County Clerk Barbara Barnes-Secretary was absent and Shirley Hinman-County Clerk 1st Deputy sat in for her. The Board of Delaware County Commissioners is hereby authorized to take action on the following items:

AGENDA #1-A motion was made by Commissioner Smith and seconded by Commissioner Kirk to approve payroll affidavits for final pay period in December 2016. Roll Call: Commissioner Sanders-yes, Commissioner Smith-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #2-A motion was made by Commissioner Kirk and seconded by Commissioner Smith to adjourn the meeting at 2:08 p.m. Roll Call: Commissioner Sanders-yes, Commissioner Smith-yes, Commissioner Kirk-yes. Motion carried.

ATTEST:

BARBARA BARNES, Delaware County Clerk

TOM SANDERS-Chairman

Russell Martin

DOUG SMITH-Member

MARTIN KIRK-Member

COUNTY CLERK DELAWARE COUNTY, OK