

DELAWARE COUNTY COMMISSIONER'S MEETING

December 23, 2019

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 23, 2019. The Agenda was posted December 20, 2019 at 8:00 a.m. and placed in the kiosk located on the courthouse lawn.

Members of the Board present were Commissioner David Poindexter-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 act 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 Scheduled Meeting dated December 16, 2019. Roll call: Commissioner Poindexter-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:
2019-2020 CBRI 46, ERGON ASPHALT & EMULSIONS INC., 689.32, ROAD MATERIALS;
Emergency Mgmt 68, AMAZON.COM / SYNCB, 880.70, FIRST AID SUPPLIES69, AEP, PUBLIC SERVICE CO. OF OKLA., 138.52, ELECTRIC SERVICE70, O-REILLY AUTOMOTIVE INC., 888.30, PARTS; Escrow Account 1, JERRY'S EXCAVATION, 1000.00, REFUND; General 1943, THOMSON REUTERS - WEST, 272.14, LAW LIBRARY1944, AMERICAN STAMP & MKT PRODUCTS, 280.55, SELF INKING STAMPS1945, WAL-MART COMMUNITY/GECRB, 54.25, MISC1946, AMAZON.COM / SYNCB, 76.49, MISC1947, LAKELAND OFFICE SYSTEMS, 156.52, MAINTENANCE1948, QUILL CORPORATION, 344.63, MISC1949, U.S. POSTMASTER, 3955.00, POSTAGE1950, PRICE, JAY J., 330.12, TRAVEL AND MEALS1951, GOINS, VINCENT G., 268.54, REVAL TRAVEL1952, AMAZON.COM / SYNCB, 348.20, OFFICE EQUIPMENT1953, QUILL CORPORATION, 702.79, TONER1954, GRAND LAKE LOCK & SAFE, 260.00, LOCK1955, TIM S ELECTRIC INC., 1800.00, LIGHTS1956, THE AMERICAN, 350.25, PUBLICATIONS1958, NACO, 812.00, ANNUAL DUES1959, CRAIG COUNTY SHERIFF DEPT., 15201.00, INMATE DETENTION1960, AMAZON.COM / SYNCB, 81.25, OFFICE SUPPLIES1961, NEOFUNDS BY NEOPOST, 500.00, POSTAGE1962, HOMETOWN BOTTLED WATER SERVICE, 6.25, WATER1963, DIAMOND DRUGS INC., 1609.85, MISC1964, HAMPTON INN, 169.20, LODGING1965, OK PUBLIC EMPLOYEES RETIREMENT SYSTEM, 1667.33, RETIREMENT; Health 152, AT&T MOBILITY, 83.13, WIRELESS SERVICE153, MARTIN POOL & SPAS, 40.00, TESTING KITS154, GLAXO SMITH KLINE FINANCIAL, 456.50, VACCINE; Highway 1187, POINDEXTER, DAVID C., 307.08, MILEAGE1188, WARREN CAT, 906.05, FILTERS1189, LAKELAND-CPP, 3104.52, FUEL1190, LONGAN CONSTRUCTION, 368.00, ROAD MATERIALS1191, HOMETOWN BOTTLED WATER SERVICE, 37.55, WATER1192, P & K EQUIPMENT, 320.45, PARTS1193, LAKELAND-CPP, 2361.00, FUEL1194, TRACTOR SUPPLY, 335.16, WATER1195, CRANK, CHAD, 1800.00, GRAVEL1196, BG PRODUCTS, 1299.00, MISC1197, J & J AUTO SUPPLY, 901.63, MISC1198, UNIFIRST, 707.59, UNIFORMS1199, REC/NE OKLA ELECTRIC COOP, 554.61, ELECTRIC SERVICE1200, GREG S PORT A POTTIES, 40.00, RENTAL1201, CABIN DIESEL SERVICE INC., 1681.60, REPAIRS1202, GERALD S ALIGNMENT SERVICE, 764.34, ALIGNMENT1203, MARTIN S SALVAGE, 50.00, PART1204, BOXCER CONSTRUCTION EQUIP., 2800.00, ROAD EQUIP RENTAL; Mtg Cert 33, HARVEST FIELDS VENDING, 35.90, COFFEE; Resale 172, MAIL FINANCE, 165.89, LEASE PAYMENT; Rural Fire-ST 584, REC/NE OKLA ELECTRIC COOP, 171.00, ELECTRIC SERVICE585, KATNER MILLS (NAPA), 335.97, BLANKET586, SISCO TRUE-VALUE HARDWARE, 25.16, BLANKET587, LAKELAND-CPP, 178.67, BLANKET588, BERNICE SANITATION LLC, 50.00, SANITATION589, KUSSMAUL ELECTRONICS COMPANY, LLC, 663.03, FIRE DEPT EQUIP590, SUDDEN LINK, 99.78, TELEPHONE SERVICE591, SBA STEEL LLC, 151.94, RENT592, GROVE TIRE & AUTO, 148.19, REPAIRS593, AIR & FIRE SYSTEMS INC., 826.00, ANNUAL TESTING594, WELCH STATE BANK, 1422.90, LEASE/PUR595, WELCH STATE BANK, 1412.08, LEASE/PUR596, SPEEDY S #4, 92.18, BLANKET597, O-REILLY AUTOMOTIVE INC., 107.24, BLANKET598, AEP, PUBLIC SERVICE CO. OF OKLA., 136.92, ELECTRIC SERVICE599, GRAND LAKE TELECOMMUNICATIONS, 80.00, INTERNET600, GRAND TELEPHONE CO., 83.24, TELEPHONE SERVICE601, WELCH STATE BANK, 1747.10, LEASE/PUR602, O-REILLY AUTOMOTIVE INC., 246.84, BATTERY603, O-REILLY AUTOMOTIVE INC., 300.00, BLANKET604, EMERGENCY MEDICAL PRODUCTS, 101.14, BLANKET605, OAKS #1 STOP, 395.14, BLANKET606, PARTS CITY LTE, 95.30, BLANKET607, REC/NE OKLA ELECTRIC COOP, 73.00, ELECTRIC SERVICE608, REC/NE OKLA ELECTRIC COOP, 237.00, ELECTRIC SERVICE609, SST, 137.93, TELEPHONE SERVICE; SH Commissary 58, PRODIGY SOLUTIONS, 482.66, VENDOR SERVICES59, FORD MOTOR CREDIT COMPANY, 538.88, LEASE; SH Svc Fee 513, DELAWARE COUNTY HEALTH DEPT., 15.00, TB TEST514, DELAWARE COUNTY HEALTH DEPT., 15.00, TB TEST515, DELAWARE COUNTY HEALTH DEPT., 15.00, TB TEST516, DELAWARE COUNTY HEALTH DEPT., 15.00, TB TEST517, DELAWARE COUNTY HEALTH DEPT., 15.00, TB TEST518, LAKELAND FINANCIAL SRVS, 265.75, LEASE519, MONITOR TECHNOLOGY LLC., 65.00, MISC520, AMAZON.COM / SYNCB, 673.53, SUPPLIES521, PATTERSON INSURANCE SERVICE INC., 30.00, BONDS522, AMAZON.COM / SYNCB, 1908.73, MISC523, ECOLAB INC., 508.75, CLEANING SUPPLIES524, THE PAPERCLIP OFFICE SUPPLIES, 243.98, PAPER PRODUCTS525, HOMETOWN BOTTLED WATER SERVICE, 18.75, WATER526, FLOWER S BAKING CO., 104.65, FOOD; Use-ST 3, BOB HOWARD DODGE CHRYSLER JEEP RAM, 82491.00, VEHICLES

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

AGENDA #3- Item to approve all monthly reports from officers was not needed as there were none.

AGENDA #4- A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve an invoice from Craig County Detention Center for child care services in the amount of \$150. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #5- A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve highway cash for January 2020. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #6- A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve blanket purchase orders for January 2020. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried. Kirk asked who is paying for the tornado siren being installed at Moseley School. He asked if the West Siloam Springs fire department was paying \$6,000 of the cost. Commissioner Secretary Kathy Parker said it is her understanding grant funds were already in place to pay for the siren which is scheduled to be delivered around January 15.

AGENDA #7- A motion was made by Commissioner Kirk and seconded by Commissioner Martin to receive and forward to the district attorney case #CJ-2019-163 M&T Bank vs. Tina Bond et al. Roll call: Commissioner Poindexter-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 intrafund transfer from 1321-2-8212-4110 (FD-LS-Cap. Outlay) to 1321-2-8212-2005 (FD-LS-M&O) in the amount of \$10,000. Poindexter asked what this item pertains to and Martin said he assumed it was to fund a bid accepted to purchase boat motors. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #9- A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve an intrafund transfer from 1102-6-4300-2005 (M&O) in the amount of \$8,000 to 1102-6-4300-4130 (Lease/Purchase) \$3,000 and 1102-6-4300-1110 (Personal Services) \$5,000 per request of District #3. Poindexter asked Kirk what this item is for. Kirk said he is trying to turn the deficit situation around in his district. He said two part-time employees will be leaving, two are taking a furlough and two will be laid off. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #10- A motion was made by Commissioner Poindexter and seconded by Commissioner Kirk to approve intrafund transfer from fund 7506 (Emergency Transportation Revolving) to 1103-6-6100 (CBRI Dist. #1) in the amount of \$50,000. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried. Parker explained this is just putting funds in the treasurer's account to balance the county ledgers. When the money is needed to begin the designated project, it will be returned to the ETR fund.

AGENDA #11- A motion was made by Commissioner Martin and seconded by Commissioner Kirk to discuss with possible action meeting dates for the commissioners, Excise Board, Equalization Board and Tax Correction Board. County Clerk Barbara Barnes said since the commissioners have decided to move their meetings to Tuesday, and since it is under consideration to move the Election Board to the courthouse, the courthouse will be closed during statewide elections. She prepared a new meeting list moving those commissioner meetings to Mondays. Election Board Secretary Crystal January confirmed there are four possible statewide election days.

AGENDA #12- A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve amended notice of regular 2020 meeting dates for the Board of County Commissioners. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #13- No action was taken to approve a resolution for approval of a contract renewal agreement on behalf of the sheriff's office, as it was neither a resolution nor a contract but a quote. Martin said Undersheriff Tracy Shaw called him about this item and said neither he nor the sheriff could attend the

meeting as they would be gone to Oklahoma City. Martin said the quote is for forensic software the department uses on their phones. The commissioners skipped to item 15.


AGENDA #15- A motion was made by Commissioner Kirk and seconded by Commissioner Martin to open the floor for any new business. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried. There was no new business.

AGENDA #16-A motion was made by Commissioner Kirk and seconded by Commissioner Martin to open the floor for citizen's participation or public comments. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried. Mike Major asked if the commissioners had taken any action concerning the Unity Bill which addresses safety sensitive positions and marijuana. Martin said there is language to address that situation in the county's employee handbook. Major said he thinks every volunteer fire department needs to read what the county has for guidelines. Poindexter said Human Resources Director Vicki Cossairt was not at work, but he would ask her to talk to Major about the county's policies.

AGENDA #14- A motion was made by Commissioner Martin and seconded by Commissioner Kirk to approve a courthouse inspection with possible action. The commissioner's toured the third floor to determine its fitness to house the Election Board and any changes needed. After a tour of the Court Clerk's offsite storage, it was determined she would move some records to a storage container at the District #2 barn. Several boxes in her storage are wet and there is a strong smell of mold. The County Treasurer said her storage is adequate as long as no other elected official objects to some of her things being stored in the breakroom. The commissioners will get contractors to provide quotes for setting up a counter with doors much the same as the configuration in the County Clerk's office for the third floor.

AGENDA #17-A motion was made by Commissioner Kirk and seconded by Commissioner Martin to adjourn the meeting at 10:13 a.m. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

ATTEST:



BARBARA BARNES, Delaware County Clerk

DAVID POINDEXTER-Chairman of the Board



RUSSELL MARTIN-Member



MARTIN KIRK-Member

