

DELAWARE COUNTY COMMISSIONER'S MEETING

December 27, 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 27, 2017. The Agenda was posted December 22, 2017 at 8:10 a.m. and placed in the kiosk located on the courthouse lawn.

Members of the Board present were Commissioner David Poindexter-Chairman (Designee), 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 18, 2017. Roll call: Commissioner Poindexter (Designee)-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: 143, Malloy, Sofia, 73.32, ; 144, Johnston, Jamie, 101.52, Travel; 145, Moore, Marsha, 218.08, Travel; 146, Williams, Gornie, 296.30, Guest Speaker; 147, Xerox Capital Services Llc, 74.41, Copies; 148, Grand Lake Lock & Safe, 80.00, Locksmith; 149, Mcarthur Cleaning, 300.00, Janitorial Service; Doc: 99, Graves Menu Maker, 100.03, Non-Food; 100, Graves Menu Maker, 1730.75, Food; 101, Cook S Correctional, 187.22, Jail Supplies; 102, Flower's Baking Co., 107.80, Food; 103, Flower's Baking Co., 69.30, Food; 104, Ics Corp., 192.60, Jail Supplies; 105, The Paperclip Office Supplies, 166.50, Paper Products; Fire Department Sales Tax: 500, Oklahoma Fire Chiefs Assoc, 728.00, Membership; 501, At&T Mobility, 212.93, Wireless Service; 502, Rec/Ne Okla Electric Coop, 174.00, Electric Service; 503, Target Solutions Llc, 1374.00, Membership; 504, Tc Screen Printing, 1803.00, Uniforms; 505, Emergency Medical Products, 824.51, Medical Supplies; 506, Dash Medical Gloves Inc., 76.90, Gloves; 507, Techno Ply Ltd, 946.74, Fire Dept Misc Supplies; 508, Sst, 167.86, Telephone Service; 509, Verizon Wireless, 146.37, Wireless Service; 510, Rec/Ne Okla Electric Coop, 188.35, Electric Service; 511, Kansas Building Supply Inc., 95.59, Blanket; 512, Speed Tech Lights Inc., 429.66, Lights; 513, Auto Zone, 117.05, Blanket; 514, Jim Woods Marketing, 622.52, Blanket; 515, Chief Fire & Safety Co. Inc., 924.00, Fire Dept Equip; 516, Chief Fire & Safety Co. Inc., 955.00, Fire Dept Equip; 517, Dell Marketing Lp, 3908.73, Computer Hardware; 518, News Circle N Inc., 193.26, Blanket; 519, Broadway Screen & Printing, 781.83, Uniforms; 520, Ferrara Fire Apparatus Inc., 26598.00, Bunker Gear; 521, Rec/Ne Okla Electric Coop, 218.15, Electric Service; 522, Emergency Apparatus Maintenance, 1988.22, Testing; 523, New-Mac Electric Cooperative, 66.00, Electric Service; 524, Grand Telephone Co., 47.61, Telephone Service; 525, Grand Lake Telecommunications, 45.00, Internet; General: 1835, Fred Pryor Seminars, 149.00, Training; 1836, Xerox Corporation, 7.95, Copies; 1837, Postage By Phone Reserve Acct, 1000.00, Postage; 1838, Mci, 57.54, Long Distance Service; 1839, Quill Corporation, 79.25, Office Supplies; 1840, Lakeland Office Systems, 131.74, Maintenance; 1841, Osbi, Okla State Bureau Of Investigation, 19.00, Criminal History Check; 1842, Integris Medical Group, 34.00, Physical; 1843, B&B Heating & Air Inc., 1011.20, Heating & Air Cond.; 1844, Election Board Depository Acct, 2745.22, Election; 1845, Delaware County Journal, 35.10, Publications; 1846, Delaware County Journal, 823.35, Publications; 1847, T-N-T Plumbing, 385.00, Blanket; 1848, T-N-T Plumbing, 250.00, Plumbing Service/Repairs; 1849, T-N-T Plumbing, 165.00, Plumbing Service/Repairs; 1850, T-N-T Plumbing, 165.00, Plumbing Service/Repairs; 1851, Hometown Bottled Water Service, 12.50, Water/Rent; 1852, Blackwater Septic Llc, 2800.00, ; 1853, Oklahoma Dept Of Public Safety, 350.00, Dues; 1854, Thomson Reuters - West, 522.00, Law Library; Highway: 1103, Integris Medical Group, 42.00, Physical; 1104, Yellowhouse Machinery Co., 379.55, ; 1105, Katner Mills (Napa), 143.38, Blanket; 1106, Lakeland-Cpp, 2793.70, Fuel; 1107, Warren Cat, 136.70, Parts; 1108, Walter Specialty Service, 722.68, Road Materials; 1109, Cintas First Aid & Safety, 88.83, Blanket; 1110, Lakeland-Cpp, 2183.90, Fuel; 1111, Hometown Bottled Water Service, 15.75, Blanket; 1112, Stephens Auto (Napa), 1287.24, Blanket; 1113, Unifirst, 471.24, Blanket; 1114, Kansas Building Supply Inc., 136.22, Blanket; 1115, At&T, 35.61, Telephone Service; 1116, Caterpillar Financial Services Corp., 1603.35, Lease/Pur; 1117, Grand Savings Bank, 3108.91, Lease/Pur; Records Management/Preservation: 84, Fred Pryor Seminars, 149.00, Training; 85, Integris Medical Group, 34.00, Physical; Sheriff Commissary Profit Fund: 39, Tiger Commissary Services, 272.10, Commissary Supplies; 40, Precision Vapor, 604.20, Commissary Supplies; Ssf: 422, Secretary Of State, 20.00, Notary; 423, Hometown Bottled Water Service, 37.50, Water/Rent; 424, Fleet Safety Equipment, 3400.00, Misc; 425, American Stamp & Mkt Products, 121.11, Stamps; 426, Patterson Insurance Service Inc., 60.00, Notary; 427, Lakeland Financial Svcs, 265.75, Lease; 428, Allens Tire & Auto,

724.62, Blanket; 429, Cleet, 1200.00, Cleet Meals; 430, Aep, American Electric Power, 200.00, Lease; 431, U.S. Bank, 489.00, ; 432, Shaw, Tracy A., 225.00, Per Diem;
Roll call: Commissioner Poindexter (Designee)-yes, Commissioner Martin-yes, Commissioner Kirk-yes.
Motion carried.

AGENDA #3-A motion was not needed to approve all monthly reports submitted by Officers as none were submitted.

AGENDA #4-A motion was made by Commissioner Martin and seconded by Commissioner Kirk for approval to review and possible action concerning the 8 Year Transportation Plan for CIRB, BR, and STP Funding. Roll Call: Commissioner Poindexter (Designee)-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 to rescind Burn Ban approved under new business in the meeting dated December 18, 2017. Roll Call: Commissioner Poindexter (Designee)-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 for discussion with possible action concerning Delaware County Burn Ban Resolution. The Burn Ban was put in place effective December 27, 2017 thru January 9, 2018. Roll Call: Commissioner Poindexter (Designee)-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #7-A motion was made by Commissioner Martin and seconded by Commissioner Kirk for approval of statement in the amount of \$1,900.00 submitted by the Craig County Detention Center for the month of November, 2017. Roll Call: Commissioner Poindexter (Designee)-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #8-A motion was made by Commissioner Kirk and seconded by Commissioner Martin for approval of statement in the amount of \$60.00 submitted by the Adair County Sheriff's Office for housing of Delaware County inmate in the month of November, 2017. Roll Call: Commissioner Poindexter (Designee)-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #9-A motion was made by Commissioner Kirk and seconded by Commissioner Martin for approval of statement in the amount of \$6,426.00 submitted by the Craig County Sheriff's Office for housing of Delaware County inmates in the month of November, 2017. Roll Call: Commissioner Poindexter (Designee)-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #10-A motion was made by Commissioner Martin and seconded by Commissioner Kirk for approval of Detention Transportation Claim in the amount of \$612.58 submitted by the State of Oklahoma, Office of Juvenile Affairs. Roll Call: Commissioner Poindexter (Designee)-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #11-A motion was made by Commissioner Kirk and seconded by Commissioner Martin for approval of intra-fund transfer per request of Butler Volunteer Fire Department from FD-BT-3 (Capital Outlay) to FD-BT-2 (Maintenance & Operation) in the amount of \$5,000.00. Roll Call: Commissioner Poindexter (Designee)-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #12-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 Poindexter (Designee)-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #13-A motion was made by Commissioner Kirk and seconded by Commissioner Martin to open the floor for citizen's participation or public comments. No comments were made. Roll Call: Commissioner Poindexter (Designee)-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #14-A motion was made by Commissioner Martin and seconded by Commissioner Kirk to adjourn the meeting at 9:21a.m. Roll Call: Commissioner Poindexter (Designee)-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried

ATTEST:


BARBARA BARNES, Delaware County Clerk


DAVID POINDEXTER-Chairman of the Board
(Designee)


RUSSELL MARTIN-Member


MARTIN KIRK-Member

