

DELAWARE COUNTY COMMISSIONER'S MEETING

December 27, 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 9:00 a.m. on December 27, 2018. The Agenda was posted December 21, 2018 at 10:16 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 17, 2018. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner Poindexter-yes. Motion carried.

AGENDA #2-A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter to approve payment of claims presented by the County Clerk-Barbara Barnes as follows:

2018-2019

CBRI-105 ROADS & BRIDGES 26, SCURLOCK INDUSTRIES, 2438.10, PIPE; 27, LOGAN COUNTY ASPHALT, 2819.80, ROAD MATERIALS; County Health 133, KILLION, DEIDRA, 16.92, TRAVEL; 134, O HERIN, KRISTEN, 45.12, TRAVEL; 135, SHERATON OKC DOWNTOWN HOTEL, 95.00, LODGING; 136, MACE, SARAH, 50.76, TRAVEL; 137, HOMETOWN BOTTLED WATER SERVICE, 27.95, WATER/RENT; DOC 76, GRAVES MENU MAKER, 1800.25, FOOD; 77, BOB BARKER CO., 127.47, HYGIENE PRODUCTS; 78, THE PAPERCLIP OFFICE SUPPLIES, 83.98, SUPPLIES; Emergency Management Cash 50, GROVE TIRE & AUTO, 90.00, ; 51, LINDLY S INC., 69.95, SUPPLIES; Fire Department Sales Tax 535, FOREMOST PROMOTIONS, 442.98, FIRE PREVENTION SUPPLIES; 536, HUTCHISON HEATING & AIR INC., 11000.00, HEATER/AC UNIT; 537, REC/NE OKLA ELECTRIC COOP, 266.00, ELECTRIC SERVICE; 538, ALERT360, 22.00, SECURITY SYSTEM/REPAIR; 539, GMSA, 95.10, UTILITIES; 540, KATNER MILLS (NAPA), 102.99, BLANKET; 541, SISCO TRUE-VALUE HARDWARE, 76.47, BLANKET; 542, LAKELAND-CPP, 75.83, BLANKET; 543, BERNICE SANITATION LLC, 50.00, SANITATION; 544, REC/NE OKLA ELECTRIC COOP, 695.00, ELECTRIC SERVICE; 545, SUDDEN LINK, 171.22, TELEPHONE SERVICE; 546, CHIEF FIRE & SAFETY CO. INC., 1964.00, ; 547, AEP, PUBLIC SERVICE CO. OF OKLA., 160.51, ELECTRIC SERVICE; 548, EMERGENCY MEDICAL PRODUCTS, 197.58, BLANKET; 549, OAKS #1 STOP, 358.23, BLANKET; 550, SST, 130.81, TELEPHONE SERVICE; 551, TRIPLE B GARAGE DOOR LLC, 195.00, OVERHEAD DOORS; 552, NEW-MAC ELECTRIC COOPERATIVE, 38.50, ELECTRIC SERVICE; 553, SPEEDYS 66, 158.91, BLANKET; 554, REC/NE OKLA ELECTRIC COOP, 304.00, ELECTRIC SERVICE; 555, REC/NE OKLA ELECTRIC COOP, 172.47, ELECTRIC SERVICE; General 1851, CURTISS TATE TIRES AND SERVICE, 7610.20, TIRES; 1852, DIAMOND DRUGS INC., 1381.90, MISC; 1853, LAKELAND OFFICE SYSTEMS, 145.54, LEASE/PUR; 1854, LAKELAND OFFICE SYSTEMS, 143.60, MAINTENANCE; 1855, MCI, 59.64, LONG DISTANCE SERVICE; 1856, THE SHOP AT GRAND LAKE, 100.00, COMPUTER GLITCH; 1857, COUNTY TREASURER, 82.03, POSTAGE; 1858, U.S. POSTMASTER, 21.00, POSTAGE; 1859, JOHNSON CONTROLS FIRE PROTECTION, 188.00, SERVICE; 1860, LAKELAND OFFICE SYSTEMS, 118.90, COPIES; 1861, TIM S ELECTRIC INC., 360.30, ELECTRICAL SERVICE/REPAIR; 1862, TIM S ELECTRIC INC., 562.50, ELECTRICAL SERVICE/REPAIR; 1863, TULSA CO. JUVENILE DET. CENTER, 546.00, JUV DET; 1864, HOMETOWN BOTTLED WATER SERVICE, 12.50, WATER; 1865, NEOFUNDS BY NEOPOST, 500.00, POSTAGE; HIGHWAY 1102, TOMO, 63.00, DRUG TESTING; 1103, OSBI, OKLA STATE BUREAU OF INVESTIGATION, 19.00, CRIMINAL HISTORY CHECK; 1104, STRIBLING EQUIPMENT LLC, 781.57, PARTS; 1105, KEMP STONE CO INC., 1295.54, ROAD MATERIALS; 1106, KEMP STONE CO INC., 1954.15, ROAD MATERIALS; 1107, QUILL CORPORATION, 207.61, OFFICE SUPPLIES; 1108, GMSA, 75.42, UTILITIES; 1109, CODA, 100.00, REGISTRATION; 1110, LAKELAND-CPP, 2647.32, FUEL; 1111, ODOT, 1495.95, LEASE/PUR; 1112,

CATERPILLAR FINANCIAL SERVICES CORP., 1603.35, LEASE/PUR; 1113, ODOT, 1699.57, LEASE/PUR; 1114, GRAND SAVINGS BANK, 3108.91, LEASE/PUR; 1115, ATWOODS DISTRIBUTING L.P., 1169.94, SAFETY WEAR; 1116, ROSE & MCCRARY PC, 500.00, ENGINEERING SERVICES; 1117, SOUTHERN TIRE MART LLC, 170.00, ; 1118, CINTAS FIRST AID & SAFETY, 163.82, FIRST AID SUPPLIES; 1119, LAKELAND-CPP, 2683.80, FUEL; LIEN Fee 13, JAVA DAVES, 12.47, WATER/RENT; Resale 143, MAIL FINANCE, 165.89, LEASE; SHERIFF COMMISSARY PROFIT FUND 60, FORD MOTOR CREDIT COMPANY, 538.88, LEASE; 61, TIGER COMMISSARY SERVICES, 516.25, COMMISSARY SERVICES; 62, TIGER COMMISSARY SERVICES, 751.36, COMMISSARY SERVICES; 63, FLOWER S BAKING CO., 112.70, FOOD; SSF 409, PITNEY BOWES INC., 151.00, LEASE; 410, PITNEY BOWES, 108.99, POSTAGE; 411, LAKELAND FINANCIAL SRVS, 265.75, LEASE; 412, SOUTHERN UNIFORM AND EQUIP, 325.94, UNIFORMS-DCSO; 413, QUILL CORPORATION, 293.94, OFFICE SUPPLIES; 414, HOMETOWN BOTTLED WATER SERVICE, 31.25, WATER/RENT.
Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner Poindexter-yes. Motion carried.

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

AGENDA #4- A motion was made by Commissioner Poindexter and seconded by Commissioner Kirk to approve rejecting the only bid received from King's Marine for \$37,681.00 due to it not meeting the time constraint noted in the Bid Invitation for the purchase of two outboard motors for Lakemont Shores Volunteer Fire Department—Co. Bid #18-19/07. 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 open the floor for any new business. There was none. 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 open the floor for citizen's participation or public comments. Mike Major asked if the board had seen the latest audits from E-911 Trust Authority or the Solid Waste Trust Authority. Chairman Martin said that they had not. Major also asked when the next Delaware County Economic Trust Authority would be and if the attorney from Oklahoma City would be attending. Commissioner Poindexter said that he had received an informational e-mail from the attorney. County Clerk, Barbara Barnes said that a regular meeting of the DCEDA would be held in January if there was business that needed to be conducted. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner Poindexter-yes. Motion carried.

AGENDA #7-A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter to adjourn the meeting at 9:25 a.m. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner Poindexter-yes. Motion carried.

ATTEST:


BARBARA BARNES, Delaware County Clerk

Barbara Barnes by
Shirley Harmon,
1st Dep.




RUSSELL MARTIN-Chairman of the Board


MARTIN KIRK-Member


DAVID POINDEXTER-Member