

DELAWARE COUNTY COMMISSIONER'S MEETING

December 3, 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 9:01 a.m. on December 3, 2018. The Agenda was posted November 30, 2018 at 9:03 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 (was absent) 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 November 26, 2018. Roll call: 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:
2018-2019

County Assessor Revolving Fee Fund 1, AMAZON.COM / SYNCB, 1250.54, COMPUTER HARDWARE; County Health 110, MACE, SARAH, 50.76, TRAVEL; 111, MCARTHUR CLEANING, 210.00, JANITORIAL SERVICE; DOC 61, ECOLAB INC., 94.10, CLEANING SUPPLIES; 62, ECOLAB INC., 73.57, ; 63, GRAVES MENU MAKER, 1446.95, FOOD; 64, FLOWER S BAKING CO., 112.70, FOOD; 65, FLOWER S BAKING CO., 104.65, FOOD; Emergency Management Cash 44, GRAND CASINO HOTEL & RESORT, 186.00, LODGING; 45, QUILL CORPORATION, 206.31, CLEANING SUPPLIES; Emergency Management Progress Grant 41, HAMPTON INN & SUITES WOODWARD, 188.00, LODGING; 42, LAKELAND OFFICE SYSTEMS, 61.62, COPIES; 43, AEP, PUBLIC SERVICE CO. OF OKLA., 120.23, ELECTRIC SERVICE; 44, GMSA, 46.00, UTILITIES; 45, BOLT FIBER OPTICS SERVICES, 161.12, TELEPHONE SERVICE; Fire Department Sales Tax 432, OMES-AGENCY BUSINESS SERVICES, 3340.64, INSURANCE; 433, U.S. POSTMASTER, 200.00, POSTAGE; 434, REC/NE OKLA ELECTRIC COOP, 153.00, ELECTRIC SERVICE; 435, ALERT360, 22.00, SECURITY SYSTEM/REPAIR; 436, JON S MID AMERICA INC., 10000.00, FIRE TRUCK; 437, CARDIO PARTNERS, 218.00, MEDICAL EQUIPMENT TEST; 438, BIG BEAR GFX LLC, 662.00, UNIFORMS; 439, OMES-AGENCY BUSINESS SERVICES, 2841.70, INSURANCE; 440, OMES-AGENCY BUSINESS SERVICES, 3318.51, INSURANCE; 441, VISUAL FORCE INC, 5596.00, LIGHT BARS; 442, FED EX, 37.02, FEDEX; 443, CHIEF FIRE & SAFETY CO. INC., 39578.00, BUNKER GEAR; 444, SPEEDYS 66, 180.23, BLANKET; 445, REC/NE OKLA ELECTRIC COOP, 267.00, ELECTRIC SERVICE; General 1560, GRAND LAKE HEALTHCARE, 4835.00, MISC; 1561, COMPUTER BOY, 65.00, ; 1562, LAKELAND OFFICE SYSTEMS, 145.54, LEASE/PUR; 1563, AMERICAN STAMP & MKT PRODUCTS, 31.21, SELF INKING STAMPS; 1564, WAL-MART COMMUNITY/GECRB, 22.70, MISC; 1565, WYNDHAM GARDEN HOTEL, 282.00, LODGING; 1566, QUILL CORPORATION, 215.63, OFFICE SUPPLIES; 1567, WYNDHAM GARDEN HOTEL, 564.00, LODGING; 1568, COMPUTER BOY, 65.00, COMPUTER REPAIRS; 1569, WAL-MART-EXCEPTION PROCESSING, 40.00, ; 1570, DELAWARE COUNTY JOURNAL, 413.40, PUBLICATIONS; 1571, MATCHELL LAWN CARE LLC, 100.00, LAWN CARE; 1572, OKLAHOMA DEPT OF PUBLIC SAFETY, 350.00, SUBSCRIPTION; HIGHWAY 879, HERITAGE TRACTOR INC, 223.26, OIL FILTER; 880, HERITAGE TRACTOR INC, 307.92, EMULSIONS; 881, AEP, PUBLIC SERVICE CO. OF OKLA., 592.38, ELECTRIC SERVICE; 882, VANCE FORD LINCOLN, 200.00, REPAIRS; 883, MUSKOGEE COMMUNICATIONS INC., 3751.26, MAINTENANCE; 884, MUSKOGEE COMMUNICATIONS INC., 2777.82, RADIO; 885, P & K EQUIPMENT, 522.30, PARTS; 886, LAKELAND-CPP, 2509.00, FUEL; 887, MUSKOGEE SAND CO., 5760.05, ROAD MATERIALS; 888, BINGHAM SAND & GRAVEL, 7339.94, ROAD MATERIALS; 889, SOUTHERN TIRE MART LLC, 257.50, TIRES; 890, GRAND SAVINGS BANK, 912.19, LEASE/PURCH; 891, WELCH STATE BANK, 4107.76, LEASE/PUR; 892, GRAND SAVINGS BANK, 4495.67, LEASE/PUR; 893, STRIBLING EQUIPMENT LLC, 158.74, PARTS; 894,

STRIBLING EQUIPMENT LLC, 78.03, PARTS; 895, STRIBLING EQUIPMENT LLC, 2293.10, PARTS; 896, TOMO, 35.00, DRUG TESTING; 897, STRIBLING EQUIPMENT LLC, 523.62, PARTS; 898, STRIBLING EQUIPMENT LLC, 67.67, PARTS; 899, REC/NE OKLA ELECTRIC COOP, 255.36, ELECTRIC SERVICE; 900, PRYOR STONE INC., 9421.75, ROAD MATERIALS; 901, STRIBLING EQUIPMENT LLC, 287.32, PARTS; 902, STRIBLING EQUIPMENT LLC, 243.88, PARTS; 903, SCOTT EQUIPMENT, 172.33, PARTS; 904, LAKELAND-CPP, 4455.73, FUEL; 905, TULSA AUTO SPRING, 879.14, PARTS; 906, WARREN CAT, 399.36, GRADER BLADES; 907, ODOT, 4521.88, LEASE/PUR; 908, REC/NE OKLA ELECTRIC COOP, 400.00, UTILITIES; 909, ROLLING PRAIRIE, 24.55, CLEANING & RESTORATION; 910, ROSE & MCCRARY PC, 500.00, ; 911, TOMO, 141.00, ; Resale 116, DELAWARE COUNTY JOURNAL, 97.72, PUBLICATIONS; 117, MAIL FINANCE, 165.89, LEASE; SHERIFF COMMISSARY PROFIT FUND 54, TIGER COMMISSARY SERVICES, 316.24, COMMISSARY SERVICES; SSF 358, TOMO, 35.00, DRUG TESTING; 359, TOMO, 35.00, DRUG TESTING; 360, VERIZON WIRELESS, 965.06, CELL PHONE; 361, WAL-MART COMMUNITY/GECRB, 104.50, MISC; 362, TOMO, 35.00, DRUG TESTING; 363, TOMO, 35.00, DRUG TESTING; 364, SOUTHERN UNIFORM AND EQUIP, 48.90, MISC; 365, ALLENS TIRE & AUTO, 209.04, REPAIRS.
Roll call: Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #3- A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve and file all Monthly Reports submitted by Officers. Reports were submitted for the following offices: County Clerk and County Health Department. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #4- A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve to receive and forward to the District Attorney's Office motion for Default Judgement in Case NO. CJ-2017-120 styled as Wells Fargo Bank, Plaintiff, VS. Don Henson, et al. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #5- A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve the lease purchase agreement for one pre-owned pumper truck between Cowskin Fire Department and Jon's Mid-America Fire Apparatus with assignment to Welch State Bank. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #6- A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve to advertise for sealed bids for the purchase of two (2) new outboard motors and props to be installed in fire boat for the Lakemont Shores Volunteer Fire Department. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #7- A motion was made by Commissioner Martin and seconded by Commissioner Kirk to approve to table this agenda item until 12/10/18 meeting. To discuss potential employment of Jason Hutcheson to hold a dual commission with Delaware County Sheriff's Office and the Craig County Sheriff's Office with possible action. Sheriff Moore said that he asking for the dual commission employee because of short staffing. Commissioner Martin said that he had spoken with ACCO and was advised the dual commission could be a liability for both counties. Martin said he knows there is a problem with staffing but he does not want to subject the county to unnecessary risk. Undersheriff Shaw said if the sheriff's office cannot get a dual commission, then they would need to get more money from the county. Commissioner Martin said that there is no solution to the problem at this time. Commissioner Kirk said that the county had approved a dual commission previously and that did not work out well. Commissioner Martin made a motion to table until next week, December 10 at which time Commission Poindexter would be in attendance. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #8- A motion was made by Commissioner Martin and seconded by Commissioner Kirk to approve Robert Matney as new Board Member for the South Delaware County Regional Water Authority. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #9- A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve intrafund transfer in the amount of \$90.00 from STMLP (SHERIFF TEMP MOTORIST LIABILITY PLAN)

to SSF-2 (M&O) per request of the Sheriff's Office. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #10- A motion was made by Commissioner Martin and seconded by Commissioner Kirk to approve intrafund transfer in the amount of \$140.99 from EM CASH-MITIGATION to EM CASH to close out EM CASH MITIGATION ACCOUNT. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #11- A motion was made by Commissioner Kirk and seconded by Commissioner Martin to open the floor for any new business. Chairman Martin was informed Friday afternoon or Saturday that there was a 911 call last week for a person in the South end of the county and first responders from Jay, Grove and Oaks were busy. Siloam Springs AR was called but did not respond. Don Youngblood, 911 Director suggested that Pafford Ambulance Service out of Westville may be able to help cover the South end of county. Youngblood said he would get additional information to discuss potential options with the BOCC. Roll call: 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 citizen's participation or public comments. Sheila Stogsdill, with the Tulsa World asked how many deputies are on staff and how much are they paid. Commissioner Martin said he thought it was 12 or 13. County Clerk Barbara Barnes recommended making open records request to obtain specific information about the deputies. Mike Major asked if salaries are paid by policy or is it in the sheriff's budget to pay whatever he wants. Chairman Martin said that each department sets the pay based on available budgeted funds. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #13-A motion was made by Commissioner Kirk and seconded by Commissioner Martin to adjourn the meeting at 9:32 a.m. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.



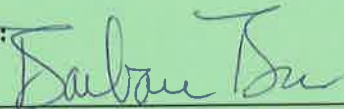
Russell Martin, Chairman



David Poindexter, Member



Martin Kirk, Member

Attest: 

Barbara Barnes, County Clerk

