

## DELAWARE COUNTY COMMISSIONER'S MEETING

December 30, 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 30, 2019. The Agenda was posted December 27, 2019 at 8:00 a.m. and placed in the kiosk located on the courthouse lawn.

Members of the Board present were Commissioner Russell Martin -Member, Commissioner Martin Kirk-Member and County Clerk Barbara Barnes-Secretary. Commissioner Poindexter was absent. 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 23, 2019. Roll call: Commissioner Poindexter-Absent, 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 Emergency Mgmt 71, GALLS LLC, 230.95, ; General 1966, THOMSON REUTERS - WEST, 272.14, LAW LIBRARY1967, MCI, 44.21, LONG DISTANCE SERVICE1968, THE AMERICAN, 491.65, PUBLICATIONS1969, LAKELAND OFFICE SYSTEMS, 237.25, COPIES1970, CRAIG COUNTY DETENTION CENTER, 150.00, JUVENILE SERVICES1971, MAIL FINANCE, 354.33, LEASE PAYMENT1972, PARKER, KATHY L., 63.80, TRAVEL; Health 155, NELSON, BRANDY, 76.00, TRAVEL156, JAY UTILITIES AUTHORITY, 261.44, UTILITIES157, MAYES COUNTY HEALTH DEPT., 90.00, TRAINING158, STATE PEST CONTROL, 40.00, EXTERMINATION; Highway 1205, KEMP STONE CO INC., 952.57, ROAD MATERIALS1206, P & K EQUIPMENT, 433.44, PARTS1207, KEMP STONE CO INC., 941.35, ROAD MATERIALS1208, KEMP STONE CO INC., 969.05, ROAD MATERIALS1209, ROSE & MCCRARY PC, 500.00, SERVICES1210, WELCH STATE BANK, 2305.03, LEASE PAYMENT1211, RCB BANK, 4779.19, LEASE/PUR1212, ARMSTRONG BANK, 564.51, LEASE/PUR1213, GRAND SAVINGS BANK, 631.59, LEASE/PUR1214, CATERPILLAR FINANCIAL SERVICES CORP., 1603.35, LEASE/PUR1215, LOWE S, 186.71, MISC1216, TRACTOR SUPPLY, 195.98, BOOTS1217, LAKELAND-CPP, 2233.00, FUEL; Rural Fire-ST 610, GMSA, 95.10, UTILITIES611, REC/NE OKLA ELECTRIC COOP, 516.00, ELECTRIC SERVICE612, STEVESON L.P. GAS, 1113.00, PROPANE613, KENWOOD WATER DISTRICT, 19.80, UTILITIES614, MCCASLIN CONSTRUCTION, 5800.00, LABOR615, RURAL WATER DISTRICT #3, 228.00, UTILITIES616, BOLT FIBER OPTICS SERVICES, 54.99, INTERNET SERVICE617, W S DARLEY & CO., 891.60, PARTS; SH Svc Fee 527, PITNEY BOWES, 15.00, MAINTENANCES28, J & J AUTO SUPPLY, 438.98, PARTS529, PITNEY BOWES INC., 117.00, LEASE PAYMENT530, AEP(LEASE), 200.00, LEASE531, THE PAPERCLIP OFFICE SUPPLIES, 243.98, HYGIENE PRODUCTS532, GRAVES MENU MAKER, 2278.52, FOOD. Roll call: Commissioner Poindexter-Absent, 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 surplus of four vehicles on behalf of the sheriff's office. 3 (2016) Ford Explorers (B302.7, B302.8, B302.12) and 1 (2000) Dodge pickup (B301.2). Roll call: Commissioner Poindexter-Absent, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

**AGENDA #5-** A motion was made by Commissioner Kirk and seconded by Commissioner Martin to open floor for new business. Roll Call: Commissioner Poindexter-Absent, Commissioner Martin-yes, Commissioner Kirk, yes. Motion carried. There was no new business.

**AGENDA #6-** 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: Commissioners Poindexter-Absent, Commissioner Martin, yes, Commissioner Kirk, yes. Motion carried.


Brenda Younger spoke of problems on the New Life Ranch Road in District #3 and asked why the county cannot keep semi-trucks off of New Life Ranch Road. Commissioner Martin said that he had the answer even though her commissioner was Commissioner Kirk. Martin said that the State of Oklahoma sets the weight limit for trucks on county roads, therefore the County has no authority to keep trucks off this road.

Tom Callan, Owner of Zena Suri Alpaca Ranch questioned whether the road maintenance is dependent upon the budget or complaints received. Commissioner Martin said that there had been so much rain in 2019 that their ability to grade the road was severely diminished because of the roads staying wet and muddy. In addition, Martin explained that the money to be received from the state for January was approximately \$71,000 and that this had to cover payroll, supplies needed and many other costs, leaving only about \$10,000 to go into maintenance and operation account to work on roads. In addition, Martin said that he was waiting on FEMA funds from spring storms. Martin said that when the weather permits, he plans to put base rock on the road.

Mike Major questioned whether there were any lobbying efforts to change the ODOT schedule for county roads and can anything be done to convince ODOT to schedule much needed projects. Commissioner Martin said that ODOT is not holding up any projects, but perhaps the public should contact their legislative representatives about getting more money for county road projects.

AGENDA #7- A motion was made by Commissioner Kirk and seconded by Commissioner Martin to adjourn meeting at 9:18 a.m.

ATTEST:

  
\_\_\_\_\_  
BARBARA BARNES, Delaware County Clerk

  
\_\_\_\_\_  
DAVID POINDEXTER-Chairman of the Board

  
\_\_\_\_\_  
RUSSELL MARTIN-Member

  
\_\_\_\_\_  
MARTIN KIRK-Member

