

## DELAWARE COUNTY COMMISSIONER'S MEETING

February 11, 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 9:02 a.m. on February 11, 2019. The Agenda was posted February 8, 2019 at 8:46 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 February 4, 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:

2018-2019

Community Center Cash 3, GRAND COUNTRY PEST CONTROL, 50.00, EXTERMINATION; 4, AEP, PUBLIC SERVICE CO. OF OKLA., 905.01, ELECTRIC SERVICE; County Health 160, OKLAHOMA STATE DEPT. OF HEALTH, 35152.28, PAYROLL; 161, KILLION, DEIDRA, 36.00, TRAVEL; 162, JOHNSTON, JAMIE, 216.00, TRAVEL; 163, O\_HERIN, KRISTEN, 32.25, TRAVEL; 164, MCARTHUR, DOUG, 80.00, LAWN CARE; 165, XEROX CORPORATION, 432.03, ; 166, GRAND TELEPHONE CO., 239.00, TELEPHONE SERVICE; 167, GRAND LAKE TELECOMMUNICATIONS, 75.00, INTERNET; 168, AEP, PUBLIC SERVICE CO. OF OKLA., 276.37, ELECTRIC SERVICE; 169, WAL-MART COMMUNITY/GECRB, 61.86, MISC; 170, HOMETOWN BOTTLED WATER SERVICE, 27.95, WATER/RENT; 171, MCARTHUR CLEANING, 270.00, JANITORIAL SERVICE; Delaware Court User Fee Revolving Fund 4, METAL FAB TROPHY &, 88.00, MISC; 5, HOUSE OF HOPE, 300.00, ; DEL. CO. 1/2 CENT SALES TAX JUSTICE AUTH 9, BANCFIRST, 82828.10, Judgement Pmt.; DOC 89, BOB BARKER CO., 253.10, JAIL SUPPLIES; 90, FLOWER S BAKING CO., 96.60, FOOD; Emergency Management Cash 63, LAKELAND OFFICE SYSTEMS, 4004.96, OFFICE SUPPLIES; Emergency Management Progress Grant 63, HOMETOWN BOTTLED WATER SERVICE, 55.00, WATER/RENT; 64, FUELMAN OF OKLAHOMA, 341.37, FUEL; 65, LAKELAND OFFICE SYSTEMS, 64.11, COPIES; 66, GMSA, 46.00, UTILITIES; 67, VERIZON WIRELESS, 93.12, WIRELESS SERVICE; Fire Department Sales Tax 665, BERNICE PUBLIC WORKS AUTHORITY, 23.75, UTILITIES; 666, EMERGENCY APPARATUS MAINTENANCE, 1081.82, PUMP TESTING; 667, NAPA AUTO PARTS, 11.38, BLANKET; 668, WAL-MART-EXCEPTION PROCESSING, 193.14, BLANKET; 669, O-REILLY AUTOMOTIVE INC., 380.40, PARTS; 670, LAKELAND-CPP, 462.31, ; 671, HAMILL METALS, 231.36, FIRE DEPARTMENT PARTS; 672, SPEEDY S #4, 75.14, BLANKET; 673, EMERGENCY MEDICAL PRODUCTS, 198.29, BLANKET; 674, O-REILLY AUTOMOTIVE INC., 673.02, BLANKET; 675, WALKER HARDWARE & LUMBER, 479.91, BLANKET; 676, SPEEDYS 66, 139.17, BLANKET; 677, Y KNOT STOP, 183.68, BLANKET; 678, FROMANOIL&PROPANECOS.INC, 742.95, PROPANE; 679, GRANDLAKETELECOMMUNICATIONS, 35.00, INTERNET; 680, GRAND TELEPHONE CO., 81.58, TELEPHONE SERVICE; 681, PARTS CITY LTE, 70.78, BLANKET; 682, SOUTHWINDS MARINA, 500.00, WELDING SERVICE; 683, STEVESON L.P. GAS, 760.75, PROPANE; 684, WHITTON SUPPLY, 2581.30, CHAINSAW; 685, TIFF STORE, 95.51, BLANKET; 686, APE INC., 3747.80, FIRE DEPARTMENT PARTS; 687, DEL CO RURAL WATER DIST #3, 88.00, UTILITIES; 688, LINDLY S INC., 1057.71, PROPANE; 689, SST, 221.36, TELEPHONE SERVICE; 690, KENWOOD WATER DISTRICT, 18.00, UTILITIES; 691, SST, 221.74, TELEPHONE SERVICE; 692, REC/NE OKLA ELECTRIC COOP, 132.79, ELECTRIC SERVICE; 693, KENWOOD WATER DISTRICT, 19.80, UTILITIES; General 2300, XEROX CORPORATION, 10.01, COPIES; 2301, XEROX CORPORATION, 211.82, COPIES; 2302, GRAND LAKE TELECOMMUNICATIONS, 80.00, INTERNET; 2303, GRAND TELEPHONE CO., 193.83, TELEPHONE SERVICE; 2304, HOLLAND, AUGUSTUS D., 813.93, TRAVEL; 2305, MARTIN, TERESA, 41.90, TRAVEL; 2306, STAPLES, 114.26, OFFICE SUPPLIES; 2307, GRAND TELEPHONE CO., 147.85, TELEPHONE SERVICE; 2308, GRAND LAKE TELECOMMUNICATIONS, 45.00, INTERNET; 2309, LAKELAND OFFICE SYSTEMS, 64.20, COPIES; 2310, WAL-MART-EXCEPTION PROCESSING, 47.36, MISC; 2311, GRAND LAKE TELECOMMUNICATIONS, 155.00, INTERNET; 2312, GRAND TELEPHONE CO., 242.24, TELEPHONE SERVICE; 2313, QUILL CORPORATION, 52.77, OFFICE SUPPLIES; 2314, SOLTOW BUSINESS SUPPLY, 163.25, ENVELOPES; 2315, CODA, 125.00, REGISTRATION; 2316, GRAND TELEPHONE CO., 186.51, TELEPHONE SERVICE; 2317, GRAND LAKE TELECOMMUNICATIONS, 85.00, INTERNET; 2318, HOMETOWN BOTTLED WATER SERVICE, 55.50, WATER/RENT; 2319, TUDER, WAYNE, 520.26, REVAL TRAVEL; 2320, GOINS, VINCENT G., 220.40, REVAL TRAVEL; 2321, MANHART, JAMES ASHTON, 512.72, REVAL TRAVEL; 2322, KATOM RESTAURANT SUPPLY, 11527.83, APPLIANCES; 2323, THE AMERICAN, 371.40, PUBLICATIONS; 2324, GRAND COUNTRY PEST CONTROL, 305.00, EXTERMINATION; 2325, T-N-T PLUMBING, 220.00, PLUMBING SERVICE/REPAIRS; 2326, GRAND TELEPHONE CO., 42.41, TELEPHONE SERVICE; 2327, GRAND LAKE TELECOMMUNICATIONS, 105.00, INTERNET; 2328, GRAND TELEPHONE CO., 163.58, TELEPHONE SERVICE; 2329, RED HAWK FIRE & SECURITY, 360.00, SECURITY SYSTEM/REPAIR; 2330, B&B HEATING & AIR INC., 90.85, HEATING & AIR COND.; 2331, T-N-T PLUMBING, 228.00, PLUMBING SERVICE/REPAIRS; 2332, T-N-T PLUMBING, 743.46, PLUMBING SERVICE/REPAIRS; 2333, AEP, PUBLIC SERVICE CO. OF OKLA., 3218.90, ELECTRIC SERVICE; 2334, GRAND TELEPHONE CO., 160.82, TELEPHONE SERVICE; 2335, GRAND LAKE TELECOMMUNICATIONS, 75.00, INTERNET SERVICE; 2336, HOMETOWN BOTTLED WATER SERVICE, 8.00, WATER/RENT; 2337, HAMPTON INN, 190.00, LODGING; 2338, REAL, ROBERT G., 352.99, TRAVEL; 2339, UNIFIRST, 260.47, UNIFORMS; 2340, JAY PLUMBING AND ELECTRIC, 17.95,

MISC; 2341, GRAND LAKE TELECOMMUNICATIONS, 37.50, INTERNET; 2342, DEL CO RURAL WATER DIST #3, 44.52, UTILITIES; 2343, OPERS, 7937.82, RETIREMENT; HIGHWAY 1391, NORTHEAST TECH, 15.00, REGISTRATION; 1392, LONGAN CONSTRUCTION, 875.67, ; 1393, KEMP STONE CO INC., 1282.76, ROAD MATERIALS; 1394, S&H FARM SUPPLY, 25.00, ; 1395, S&H FARM SUPPLY, 109.06, MISC; 1396, KEMP STONE CO INC., 1076.62, ROAD MATERIALS; 1397, HAMILL METALS, 850.00, BRIDGE PROJECT; 1398, PIKE PASS, 13.65, TOLL FEES; 1399, UNIFIRST, 214.89, UNIFORMS; 1400, TH ROGERS LUMBER CO., 45.52, MISC; 1401, J & J AUTO SUPPLY, 1692.67, MISC; 1402, AEP, AMERICAN ELECTRIC POWER, 383.09, ELECTRIC SERVICE; 1403, JAY UTILITIES AUTHORITY, 485.59, UTILITIES; 1404, BOLT FIBER OPTICS SERVICES, 150.07, INTERNET; 1405, GRAND TELEPHONE CO., 157.05, TELEPHONE SERVICE; 1406, GRAND LAKE TELECOMMUNICATIONS, 75.00, INTERNET; 1407, WELCH STATE BANK, 4107.76, LEASE/PUR; 1408, GRAND SAVINGS BANK, 5407.86, LEASE/PUR; LIEN Fee 15, JAVA DAVES, 12.47, WATER/RENT; Local Emergency Planning Committee 1, LAKELAND OFFICE SYSTEMS, 1895.04, OFFICE SUPPLIES; Mortgage Tax Cert Fee 30, JAVA DAVES, 12.48, WATER & RENT; Records Management/Preservation 48, BAKER, MICHAEL D., 30.00, PER DIEM; 49, EMBASSY SUITES HOTEL, 98.00, LODGING; 50, BARNES, BARBARA M., 255.04, TRAVEL AND MEALS; SHERIFF COMMISSARY PROFIT FUND 83, GRAVES MENU MAKER, 1326.45, FOOD; 84, PRODIGY SOLUTIONS, 4095.00, INMATE PREPAID PHONE CARDS; 85, TIGER COMMISSARY SERVICES, 362.36, COMMISSARY SERVICES; Sheriff Training 14, THOMPSON, CODY A., 45.00, PER DIEM; SSF 505, DELAWARE COUNTY HEALTH DEPT., 10.00, TB TEST; 506, U.S. BANK, 57.71, MISC; 507, O-REILLY AUTOMOTIVE INC., 64.16, MISC; 508, INTEGRIS HEALTH MEDICAL GROUP, 42.00, PHYSICAL; 509, GRAND TELEPHONE CO., 1096.50, TELEPHONE SERVICE; 510, GRAND LAKE TELECOMMUNICATIONS, 75.00, INTERNET; 511, OMNI III CABLE TV INC., 2.50, CABLE TV; 512, HOMETOWN BOTTLED WATER SERVICE, 9.00, LEASE; 513, US FLEET TRACKING LLC, 569.05, GPS; 514, THE PAPERCLIP OFFICE SUPPLIES, 378.98, PAPER PRODUCTS; 515, MONITOR TECHNOLOGY LLC., 65.00, ; 516, MONITOR TECHNOLOGY LLC., 65.00, ; 517, ALLENS TIRE & AUTO, 374.85, VEHICLE REPAIRS; 518, DASH MEDICAL GLOVES INC., 423.20, LAW ENFORCEMENT SUPPLIES; USE TAX CASH ACCOUNT 6, VANCE CHRYSLER DODGE JEEP RAM, 14999.00, VEHICLE.

Roll call: Commissioner Poindexter-yes, 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 by the Assessor, Sheriff, and Election Board. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #04- A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve Monthly 308 Apportionment forms as follows:  
HIGHWAY

T-1	Salaries	\$	124,000.00	
T-1-B	Part-time	\$	1,000.00	
T-1-C	Travel	\$	2,000.00	
T-2	M&O	\$	57,706.20	
T-2A	Postage & Telephone	\$	1,000.00	
T-2B	Lease Purchase	\$	29,503.09	
T-6	Insurance	\$	2,000.00	
T-2	GSB Interest	\$	1,108.61	
T-2	Hwy Misc. Forfeiture	\$	157.69	
T-2-3	Cintas Refund	\$		
T-2-A-3	Salina-Spavinaw Telephone	\$		
	TOTAL	\$	218,475.59	
CBRI-105	Bridge/M&O	\$	36,780.54	
	TOTAL	\$		255,256.13

FIRE DEPARTMENTS

FD-BE-2	Bernice M&O	\$	1,461.28	
FD-BE-2	Interest	\$	23.55	
FD-BE-1C	Bernice Travel	\$		
FD-BE-1C	Bernice Travel Interest	\$	2.73	
FD-BE-3	Bernice Cap. Outlay	\$	4,383.84	
FD-BE-3	Bernice Cap. Outlay Interest	\$	101.29	
FD-BT-1C	Butler Travel Interest	\$	.34	
FD-BT-2	Butler M&O	\$	2,045.79	
FD-BT-2	Butler Interest	\$	5.82	
FD-BT-3	Butler Cap. Outlay	\$	3,799.33	
FD-BT-3	Butler Interest	\$	71.87	
FD-CC-2	Colcord M&O	\$	292.26	
FD-CC-2	Colcord Interest	\$	11.56	
FD-CC-1C	Colcord Travel Interest	\$	8.06	
FD-CC-1C	Colcord Travel	\$	58.45	

FD-CC-3	Colcord Cap. Outlay	\$	5,494.41
FD-CC-3	Interest	\$	162.67
FD-CL-2	Cleora M&O	\$	
FD-CL-2	Cleora Interest	\$	3.13
FD-CL-3	Cleora Cap. Outlay	\$	5,845.12
FD-CL-3	Cleora Interest	\$	158.55
FD-CS-2	Cowskin M&O	\$	2,922.55
FD-CS-2	Interest	\$	6.76
FD-CS-3	Cowskin Cap. Outlay	\$	
FD-CS-3	Interest	\$	8.64
FS-CS-4	Cowskin Rental/Leases	\$	2,922.56
FD-EU-1C	Eucha Travel	\$	292.26
FD-EU-1-C	Eucha Travel Interest	\$	7.27
FD-EU-2	Eucha M&O	\$	1,753.53
FD-EU-2	Interest	\$	6.21
FD-EU-3	Eucha Cap. Outlay	\$	3,799.32
FD-EU-3	Interest	\$	50.48
FD-FR-1-C	Flintridge Travel	\$	200.00
FD-FR-1-C	Flintridge Travel Interest	\$	2.06
FD-FR-2	Flintridge M&O	\$	5,645.12
FD-FR-2	Interest	\$	28.76
FD-FR-3	Flintridge Cap. Outlay	\$	
FD-FR-3	Interest	\$	1.26
FD-GR-1-C	Grove Travel Interest	\$	.97
FD-GR-2	Grove M&O	\$	2,922.55
FD-GR-2	Interest	\$	14.60
FD-GR-3	Grove Cap. Outlay	\$	2,922.55
FD-GR-3	Interest	\$	32.98
FD-HG-2	Hickory Grove M&O	\$	2,922.55
FD-HG-2	Interest	\$	16.04
FD-HG-3	Hickory Grove Cap. Outlay	\$	2,922.55
FD-HG-3	Interest	\$	42.27
FD-JA-1-C	Jay Travel	\$	
FD-JA-2	Jay M&O	\$	1,753.53
FD-JA-2	Interest	\$	8.86
FD-JA-3	Jay Cap. Outlay	\$	4,091.58
FD-JA-3	Interest	\$	8.26
FD-KS-1C	Kansas Travel Interest	\$	1.00
FD-KS-2	Kansas M&O	\$	2,922.55
FD-KS-2	Interest	\$	57.65
FD-KS-3	Kansas Cap. Outlay	\$	2,922.55
FD-KS-3	Interest	\$	56.18
FD-KW-1C	Kenwood Travel Interest	\$	1.20
FD-KW-2	Kenwood M&O	\$	1,753.53
FD-KW-2	Interest	\$	5.67
FD-KW-3	Kenwood Cap. Outlay	\$	4,091.58
FD-KW-3	Interest	\$	133.47
FD-LE-1C	Leach Travel Interest	\$	3.99
FD-LE-2	Leach M&O	\$	1,506.66
FD-LE-2	Interest	\$	42.18
FD-LE-3	Leach Cap. Outlay	\$	2,260.00
FD-LE-3	Interest	\$	45.37
FD-LE-4	Leach Rentals/Leases	\$	2,078.45
FD-LS-1C	Lakemont Travel Interest	\$	1.13
FD-LS-2	Lakemont Shores M&O	\$	2,922.55
FD-LS-2	Lakemont Shores Interest	\$	6.90
FD-LS-2	Lakemont/Emerg. Apparatus Ref.	\$	
FD-LS-3	Lakemont Shore Cap. Outlay	\$	2,922.55
FD-LS-3	Lakemont Shore CO Interest	\$	112.55
FD-MI-1C	Monkey Isl. M&O	\$	
FD-MI-2	Monkey Isl. M&O Interest	\$	.78
FD-MI-3	Monkey Isl. Cap. Outlay	\$	

FD-MI-3	Monkey Isl. CO Interest	\$	79.19	
FD-MI-4	Monkey Isl. Rental/Leases	\$	5,845.11	
FD-OK-1-C	Oaks Travel	\$	250.00	
FD-OK-1-C	Oaks Travel Interest	\$	2.14	
FD-OK-2	Oaks M&O	\$	2,000.00	
FD-OK-2	Oaks M&O Interest	\$	20.76	
FD-OK-3	Oaks Cap Outlay	\$	3,595.11	
FD-OK-3	Oaks Cap Outlay Interest	\$	39.12	
FD-TC-1C	Tiff City Travel	\$		
FD-TC-1C	Interest	\$	6.34	
FD-TC-2	Tiff City M&O	\$	2,922.55	
FD-TC-2	Interest	\$	141.92	
FD-TC-3	Tiff City Cap. Outlay	\$	2,922.55	
FD-TC-3	Tiff City CO Interest	\$	72.93	
FD-TJ-1-C	TiaJuana Travel Interest	\$		
FD-TJ-2	TiaJuana M&O	\$	2,922.55	
FD-TJ-2	Interest	\$	10.65	
FD-TJ-3	TiaJuana Cap. Outlay	\$	2,922.55	
FD-TJ-3	Interest	\$	16.47	
FD-WS-1C	West Siloam Springs Travel	\$	500.00	
FD-WS-1C	Interest	\$	21.84	
FD-WS-2	West Siloam Springs M&O	\$	2,672.55	
FD-WS-2	Interest	\$	119.11	
FD-WS-3	West Siloam Springs Cap. Outlay	\$	2,672.55	
FD-WS-3	Interest	\$	52.19	
FD-ZN-1C	Zena Travel Interest	\$	.82	
FD-ZN-2	Zena M&O	\$	2,922.55	
FD-ZN-2	Interest	\$	48.96	
FD-ZN-3	Zena Cap. Outlay	\$		
FD-ZN-3	Interest	\$	14.98	
FD-ZN-4	Zena Rentals/Leases	\$	2,922.55	
FEMA FIRE DEPT	Fire Department Oaks	\$		
	Grand Total	\$		118,802.66
<b>SPECIALS</b>				
CCC	Community Center Cash	\$		
CCRCF	Court Clerk Revolving Fund	\$		
CCSP	Court Clerk Special	\$	66,535.00	
SW	½ Cent Solid Waste	\$	146,127.72	
DCJA	½ Cent Justice Authority	\$	147,046.50	
SSF	Special	\$	7,771.08	
HWY/CN SPECIAL	CN Cox Tower	\$		
	Grand Total	\$		367,480.30

ADJA	Alt. to Detention of Juveniles	\$		
RMP-1	Personal Services	\$	3,610.00	
RMP-1C	Travel	\$		
RMP-2	M&O	\$		
RMP-3	Capital Outlay	\$		
CCLF-2	Lien Fee	\$	2,729.50	
CCA	Commissioner's Cash	\$		
CCC	Comm. Center Cash	\$	6,000.00	
CCSP	Court Clerk Special/Special Appr.	\$		

CCRCF	Court Clerk Revolving Fund	\$	6,044.92
USE TAX	Use Tax	\$	54,441.53
USE TAX SUB	Use Tax Sub	\$	
½ CH	½ Cent Courthouse	\$	31.54
SSF-2	M&O	\$	17,760.82
SSF-1	Personal Services	\$	7,000.00
SSFCOPS	SSF Comm. Oriented Policing SG	\$	
SCPF	Sheriff Commissary Profit	\$	10,241.11
MDIA	Payroll	\$	
M-D-1	County Health	\$	
M-D-2	Health M&O	\$	122.00
CAFRF	Co. Assessor Fee Rev. Fund	\$	330.00
LL	Law Library	\$	1,905.16
10A	County Clerk Pers. Serv.	\$	
MTCF	Mtg. Tax Cert Fee	\$	535.00
DCEDA-SALES TAX	Sales Tax	\$	1,681.79
DCEDA-SALES TAX	Interest	\$	
22A	Election Board Overtime	\$	
DCUFRF	Drug Court User Fee	\$	210.00
STF	Sheriff Training Fund	\$	
TRASH COP	Trash Cop Program DCRF-TCGA	\$	
EM CASH	Civil Emergency. Mgt.	\$	11,250.00
EMPG	Emergency Mgt. Progress Grant	\$	
SSFCHS	Sheriff Ct. House Security	\$	2,346.76
DOC-2	Sheriff Department of Corrections	\$	
DCEDA	Lodging Tax	\$	1,792.51
DCEDA	Del. CT/ Economic Dev.Auth.	\$	6,821.19
DCEDA	Current Tax	\$	
DCEDA	Interest	\$	
DCJA	½ CENT Justice Auth.	\$	950.24
DCFP	Flood Planning Comm	\$	
K-9	Donation	\$	
SSFF-2	Sheriff Spec Forfeiture M&O	\$	
FEMA	FEMA Cash Fund	\$	
LEPC	Local Emergency Planning	\$	

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

AGENDA #05- A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve declaration of surplus for one 2010 Dodge Grand Caravan Unit 813 per request of the Sheriff's Office. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #06- A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve billing statement in the amount of \$14,752.00 submitted by Craig County Sheriff's Office for housing Delaware County inmates in January, 2019. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #07- A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve Borrow Permit Agreement between the Board of County Commissioners and Alfred Sixkiller to obtain materials from the hillside located on E 498 Road in District #3. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #08- A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve line item correction on Treasurer General Ledger for cash on hand balances per Bill Turner as follows: County Clerk-\$100.00 into County Clerk Lien Fee Fund, Court Clerk-\$475.00 into Court Fund Depository. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #09- A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve error correction transfer in the amount of \$411.73 from SCPF (SHERIFF COMMISSARY PROFIT

FUND) to SSF-2 (SHERIFF SERVICE FEE-M&O) per request of the Delaware County Sheriff Department. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #10- A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter to approve to receive and file Liability Insurance and current Board members for the West Siloam Springs Fire Department as follows: Joey Dozier-President, Dave Kendrick-Vice President, Linda Stinchcomb-Secretary, Sharon Harrison-Treasurer Bud Stinchcomb-Member, Bob Coleman-Fire Chief, Roger Gatewood Assistant Fire Chief, Bob Coleman and Barbara Barnes Requisitioning. Joey Dozier-Receiving. Misty Martin and Josh Collum Inventory. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #11- A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve error correction transfer in the amount of \$22,978.62 from SSFCHS (SHERIFF SERVICE FEE COURTHOUSE SECURITY FUND) to SSF (SHERIFF SERVICE FEE FUND) -\$7,000.00 to Courthouse Security Personal Services and \$15,978.62 to Courthouse Security M&O per request of County Sheriff. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #12- A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve transfer per House Bill 3470 in the amount of \$50.05 from DOC FUND to SSF FUND per request of County Sheriff. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #13- A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve error correction transfer in the amount of \$391.94 from STF (SHERIFF TRAINING FUND) to SSF (SHERIFF SERVICE FEE FUND) per request of County Sheriff. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #14- A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve error correction transfer in the amount of \$4,539.83 from DCSO SPECIAL FUND to STF (SHERIFF TRAINING FUND) per request of County Sheriff. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #15- A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve intrafund transfer in the amount of \$8,011.96 from SCPF (SHERIFF COMMISSARY PROFIT FUND) to SCPF-2 (SHERIFF COMMISSARY PROFIT FUND M&O)-\$6,931.96 and SCPF-4 (SHERIFF COMMISSARY PROFIT FUND RENTALS/LEASES)- \$1,080.00 per request of the County Sheriff. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #16- A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve intrafund transfer in the amount of \$2,570.07 from USE TAX SUB to USE TAX SUB-3 CAPITAL OUTLAY per request of the County Sheriff. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #17- A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve intrafund transfer in the amount of \$921.79 from T4T4-CN-SEWER POND RD to T-2-3 (HIGHWAY CASH M&O) per request of District #3. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #18- A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve Cash Financial Statement for the Sheriff's Commissary Profit Fund for period January 31, 2019 per request of the Sheriff's Department. The balance as of January 31, 2019 was \$13,509.60. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #19- A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve Resolution to execute project agreement for CO Rd Fidlers Bend over unnamed Tributary to Flint Creek Project Number J3-2842(04)CI, State Job Piece No. 32482(04) by and between Delaware County and

the Oklahoma Department of Transportation. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #20- A motion was made by Commissioner Kirk and seconded by Commissioner Martin to open the floor for any new business. There was no new business. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #21-A motion was made by Commissioner Kirk and seconded by Commissioner Martin to open the floor for citizen's participation or public comments. Mike Major asked if all volunteer Fire Departments are required to carry Liability Insurance. Commissioner Poindexter stated that they do. Major asked if coverage includes theft or embezzlement. County Clerk Barnes stated that it would be necessary to look at each policy to verify what it covers. Major asked if the Board had influence on who is picked to serve on Fire Department boards. Commissioner Martin stated that the District Attorney's office says that they have no authority to deny who is requested.

Tracy Shaw, Undersheriff stated that all inmates had been moved from Craig County and that should help to save money. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #22-A motion was made by Commissioner Martin and seconded by Commissioner Kirk to adjourn the meeting at 9:37 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

