

## DELAWARE COUNTY COMMISSIONER'S MEETING

February 12, 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 February 12, 2018. The Agenda was posted February 9, 2018 at 8:26 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 (Designee) 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 Poindexter to approve the minutes of the Regular Meeting dated February 5, 2018. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner David Poindexter (Designee)-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:

2017-2018 County Health: 181, Johnston, Jamie, 101.52, Travel; 182, Wal-Mart Community/Gecrb, 156.25, Blanket; 183, Mearthur, Doug, 120.00, Lawn Care; 184, Verizon Wireless, 166.62, Telephone Service; 185, Mearthur Cleaning, 300.00, Janitorial Service; 186, Quill Corporation, 128.94, Office Supplies; 187, Grand Telephone Co., 203.17, Telephone Service; 188, Grand Lake Telecommunications, 75.00, Internet; 189, Career Track, 299.00, Training; 190, Xerox Corporation, 499.75, Lease; Del. Co. 1/2 Cent Sales Tax Justice Auth: 9, Bancfirst, 85021.21, Judgement Pmt.; Doc: 132, Graves Menu Maker, 34.66, Non-Food; 133, Graves Menu Maker, 1593.15, Food; 134, Bob Barker Co., 287.00, Jail Supplies; 135, The Paperclip Office Supplies, 196.98, Jail Supplies; 136, Flower's Baking Co., 112.70, Food; Emergency Mangement Progress Grant: 53, Fuelman Of Oklahoma, 311.03, Fuel; 54, Sudden Link, 178.89, Internet; 55, Gmsa, 46.00, Utilities; 56, Verizon Wireless, 127.48, Wireless Service; 57, Hometown Bottled Water Service, 35.00, Water/Rent; Fire Department Sales Tax: 658, Signs By Sikorski, 2320.00, Graphics; 659, Chief Fire & Safety Co. Inc., 24.00, Fire Department Tools; 660, Grand Rental Station, 54.62, Supplies; 661, Napa Auto Parts, 187.70, Blanket; 662, Praetorian Protective Ser., 22.00, Security System/Repair; 663, Jay Plumbing And Electric, 9.95, Parts; 664, Joplin Freightliner Sales Inc., 3929.09, Repairs; 665, Grand Lake Telecommunications, 80.00, Internet; 666, Grand Telephone Co., 80.30, Telephone Service; 667, Stephens Auto (Napa), 239.09, Blanket; 668, At&T, 15.55, Long Distance Service; 669, Grove Tire & Auto, 277.01, Repairs; 670, Lakeland-Cpp, 1347.03, Fuel; 671, Chief Fire & Safety Co. Inc., 14760.00, Bunker Gear; 672, O-Reilly Automotive Inc., 1191.93, Parts; 673, Sst, 103.57, Telephone Service; 674, Grand Savings Bank, 1244.86, Lease/Pur; 675, Bank Of Grand Lake, 2078.45, Lease/Pur; 676, Grand Lake Telecommunications, 45.00, Internet; 677, Grand Telephone Co., 46.55, Telephone Service; General: 2301, Holland, Augustus D., 550.03, Travel; 2302, Martin, Teresa, 36.19, Travel; 2303, Hicks, Lora, 82.67, Travel; 2304, Obryan, Amy E., 618.21, Travel; 2305, Tuder, Wayne, 111.18, Blanket; 2306, Williams, Fedell J., 465.43, Blanket; 2307, Xerox Corporation, 183.74, Copies; 2308, Grand Telephone Co., 193.40, Telephone Service; 2309, Grand Lake Telecommunications, 95.00, Internet; 2310, Lakeland Office Systems, 128.13, Service; 2311, Grand Lake Telecommunications, 45.00, Internet; 2312, Grand Telephone Co., 141.19, Telephone Service; 2313, The Paperclip Office Supplies, 412.23, Office Supplies; 2314, Kellpro Inc., 513.00, Computer Hardware; 2315, Grand Lake Telecommunications, 80.00, Internet; 2316, Grand Telephone Co., 243.19, Telephone Service; 2317, Hometown Bottled Water Service, 12.50, Blanket; 2318, Grand Telephone Co., 199.39, Blanket; 2319, Grand Lake Telecommunications, 85.00, Blanket; 2320, Jay Utilities Authority, 8901.04, Electric Service; 2321, Grand Country Pest Control, 305.00, Blanket; 2322, Tim S Electric Inc., 712.50, Labor; 2323, Lakeland Office Systems, 92.69, Maintenance; 2324, Simplex Grinnell Lp, 1655.76, Service; 2325, Aep, Public Service Co. Of Okla., 4044.57, Electric Service; 2326, Delaware County Journal, 201.90, Publications; 2327, T-N-T Plumbing, 186.00, Plumbing Service/Repairs; 2328, Grand Telephone Co., 42.55, Telephone Service; 2329, Grand Telephone Co., 164.15, Telephone Service; 2330, Grand Lake Telecommunications, 35.00, Internet; 2331, Grand Telephone Co., 157.18, Telephone Service; 2332, Hometown Bottled Water Service, 8.00, Water/Rent; 2333, The Paperclip Office Supplies, 1358.07, Janitorial Supplies; 2334, Lindly S Inc., 79.42, Blanket; 2335, Grand Lake Telecommunications, 37.50, Internet; 2336, Del Co Rural Water Dist #3, 44.00, Utilities; 2337, Monroe Systems For Business, 125.00, Office Supplies; 2338, Grand Country Pest Control, 50.00, Blanket; 2339, American Fidelity Hra, 143.60, Reimbursement; Highway: 1362, Joplin Freightliner Sales Inc., 2151.37, Repairs; 1363, Green Country Farm & Home, 54.20, Supplies; 1364, Muskogee Sand Co., 2724.66, Sand; 1365, Bingham Sand & Gravel, 6517.16, Salt; 1366, Lakeland-Cpp, 519.52, Fuel; 1367, Reflective Apparel Factory, 92.49, Uniforms; 1368,

Stephens Auto (Napa), 1959.32, Blanket; 1369, Grove Electric & Lighting, 1864.80, Lights; 1370, O-Reilly Automotive Inc., 93.26, Blanket; 1371, Th Rogers Lumber Co., 388.63, Blanket; 1372, Eucha Tire Shop, 20.00, Blanket; 1373, Knox Labs, 400.00, Physical; 1374, Hometown Bottled Water Service, 40.85, Water/Rent; 1375, Southern Tire Mart Llc, 225.00, Tires; 1376, Grand Rental Station, 95.00, Rental; 1377, Neo Concrete & Materials Inc., 445.00, Concrete; 1378, Evans Hydraulic Repair, 1505.00, Hydraulic Repair; 1379, Cintas First Aid & Safety, 268.00, Blanket; 1380, Unifirst, 120.21, Blanket; 1381, Tim S Electric Inc., 936.48, Labor; 1382, Southern Tire Mart Llc, 270.00, Tires; 1383, Summit Truck Group, 210.00, Repairs; 1384, Stribling Equipment Llc, 956.32, Parts; 1385, Williams Tractor Inc., 94.17, Misc; 1386, Lakeland-Cpp, 3115.50, Fuel; 1387, Sst, 111.40, Telephone Service; 1388, Kansas Public Works Authority, 21.89, Utilities; 1389, Stribling Equipment Llc, 142.15, Parts; 1390, Cintas First Aid & Safety, 186.04, First Aid Supplies; 1391, At&T, 54.45, Telephone Service; 1392, Grand Lake Telecommunications, 35.00, Internet; 1393, Grand Telephone Co., 161.91, Telephone Service; 1394, Verizon Wireless, 259.60, Wireless Service; 1395, Centurylink, 251.21, Internet; 1396, Grand Savings Bank, 3725.00, Lease/Pur; 1397, Welch State Bank, 4107.76, Lease/Pur; K9 Donation: 3, B & L Feed & Supply, 57.70, Drug Dog; Resale: 180, Mail Finance, 2327.07, Lease; Sheriff Commissary Profit Fund: 55, Tiger Commissary Services, 182.43, Commissary Supplies; 56, City Tele-Coin Co. Inc., 900.00, Pin Numbers; Sheriff Training: 21, Fairfield Inn & Suites, 225.00, Lodging; Solid Waste Cash Fund: 8, Solid Waste, 139068.90, Solid Waste Sales Tax; Ssf: 520, Grand Lake Telecommunications, 79.95, Internet; 521, Grand Lake Telecommunications, 24.70, Internet; 522, Grand Telephone Co., 1114.80, Telephone Service; 523, Omni Iii Cable Tv Inc., 2.50, Cable Tv; 524, Turn Key Health Clinics, 4225.00, Blanket; 525, Quill Corporation, 1216.03, Office Supplies; 526, Us Fleet Tracking Llc, 569.05, Gps; 527, Hometown Bottled Water Service, 9.00, Water/Rent; 528, Stephens Auto (Napa), 349.99, Vehicle Maintenance; 529, Integris Medical Group, 42.00, Physical; 530, Neo Computers, 100.00, Computer Repairs; 531, Southern Uniform And Equip, 27.90, Uniforms; 532, Stephens Auto (Napa), 381.93, Blanket; 533, O-Reilly Automotive Inc., 138.13, Vehicle Maintenance; 534, O-Reilly Automotive Inc., 244.91, Blanket; 535, Centurylink, 33.94, Long Distance Service; Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner David Poindexter (Designee)-yes. Motion carried.

AGENDA #3-A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter to file all monthly reports submitted by Officers as follows: Election Board and Court Clerk. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner David Poindexter (Designee)-yes. Motion carried.

AGENDA #4-A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter for approval of 308 Monthly Apportionment Forms for the Month of January, 2018 as follows:

**HIGHWAY**

|          |                          |    |            |                   |
|----------|--------------------------|----|------------|-------------------|
| T-1      | Salaries                 | \$ | 130,000.00 |                   |
| T-1-B    | Part-time                | \$ | 4,000.00   |                   |
| T-1-C    | Travel                   | \$ | 100.00     |                   |
| T-2      | M&O                      | \$ | 50,170.96  |                   |
| T-2A     | Postage & Telephone      | \$ | 2,200.00   |                   |
| T-2B     | Lease Purchase           | \$ | 27,700.00  |                   |
| T-6      | Insurance                | \$ | 3,000.00   |                   |
| T-2      | GSB Interest             | \$ | 238.99     |                   |
| T-2      | OTC Motor Veh Forfeiture | \$ | 154.10     |                   |
| T-2-1    | Sale of Scrap Iron       | \$ | 3394.41    |                   |
| T-2-3    | Sale of Scrap Iron       | \$ | 394.80     |                   |
| T-2-2    | Cintas                   | \$ | 104.24     |                   |
|          | <b>TOTAL</b>             | \$ |            | <b>224,457.50</b> |
|          |                          |    |            |                   |
| CBRI-105 | Bridge/M&O               | \$ |            | 18,235.83         |
|          | <b>TOTAL</b>             | \$ |            | <b>242,693.33</b> |

**FIRE DEPARTMENTS**

|          |                         |    |          |  |
|----------|-------------------------|----|----------|--|
| FD-BE-2  | Bernice M&O             | \$ | 1,414.02 |  |
| FD-BE-2  | Interest                | \$ | 10.17    |  |
| FD-BE-1C | Bernice Travel          | \$ | .00      |  |
| FD-BE-1C | Bernice Travel Interest | \$ | .69      |  |

|           |                              |    |          |
|-----------|------------------------------|----|----------|
| FD-BE-3   | Bernice Cap. Outlay          | \$ | 4,242.06 |
| FD-BE-3   | Bernice Cap. Outlay Interest | \$ | 15.04    |
| FD-BT-1C  | Butler Travel Interest       | \$ | .05      |
| FD-BT-2   | Butler M&O                   | \$ | 1,414.02 |
| FD-BT-2   | Butler Interest              | \$ | .01      |
| FD-BT-3   | Butler Cap. Outlay           | \$ | 4,242.06 |
| FD-BT-3   | Butler Interest              | \$ | 11.54    |
| FD-CC-2   | Colcord M&O                  | \$ | 282.80   |
| FD-CC-2   | Colcord Interest             | \$ | 3.32     |
| FD-CC-1C  | Colcord Travel Interest      | \$ | 1.90     |
| FD-CC-1C  | Colcord Travel               | \$ | 56.56    |
| FD-CC-3   | Colcord Cap. Outlay          | \$ | 5,316.72 |
| FD-CC-3   | Interest                     | \$ | 29.19    |
| FD-CL-2   | Cleora M&O                   | \$ | 0.00     |
| FD-CL-2   | Cleora Interest              | \$ | 1.11     |
| FD-CL-3   | Cleora Cap. Outlay           | \$ | 5,656.08 |
| FD-CL-3   | Cleora Interest              | \$ | 28.34    |
| FD-CS-2   | Cowskin M&O                  | \$ | 2,828.04 |
| FD-CS-2   | Interest                     | \$ | 2.70     |
| FD-CS-3   | Cowskin Cap. Outlay          | \$ | 2,828.04 |
| FD-CS-3   | Interest                     | \$ | 6.33     |
| FD-EU-1C  | Eucha Travel                 | \$ | 282.80   |
| FD-EU-1-C | Eucha Travel Interest        | \$ | 1.02     |
| FD-EU-2   | Eucha M&O                    | \$ | 1,696.83 |
| FD-EU-2   | Interest                     | \$ | 2.77     |
| FD-EU-3   | Eucha Cap. Outlay            | \$ | 3,676.45 |
| FD-EU-3   | Interest                     | \$ | 6.88     |
| FD-FR-1-C | Flintridge Travel Interest   | \$ | .13      |
| FD-FR-2   | Flintridge M&O               | \$ | 5,656.08 |
| FD-FR-2   | Interest                     | \$ | 10.16    |
| FD-FR-3   | Flintridge Cap. Outlay       | \$ | 0.00     |
| FD-FR-3   | Interest                     | \$ | .49      |
| FD-GR-1-C | Grove Travel Interest        | \$ | .25      |
| FD-GR-2   | Grove M&O                    | \$ | 2,828.04 |
| FD-GR-2   | Interest                     | \$ | 8.32     |
| FD-GR-3   | Grove Cap. Outlay            | \$ | 2,828.04 |
| FD-GR-3   | Interest                     | \$ | 3.59     |
| FD-HG-2   | Hickory Grove M&O            | \$ | 2,828.04 |
| FD-HG-2   | Interest                     | \$ | 2.40     |
| FD-HG-3   | Hickory Grove Cap. Outlay    | \$ | 2,828.04 |
| FD-HG-3   | Interest                     | \$ | 3.70     |
| FD-JA-1-C | Jay Travel                   | \$ | 0.00     |
| FD-JA-2   | Jay M&O                      | \$ | 1,696.83 |
| FD-JA-2   | Interest                     | \$ | .53      |
| FD-JA-3   | Jay Cap. Outlay              | \$ | 3,959.26 |
| FD-JA-3   | Interest                     | \$ | 3.04     |
| FD-KS-1C  | Kansas Travel Interest       | \$ | .25      |
| FD-KS-2   | Kansas M&O                   | \$ | 2,828.04 |
| FD-KS-2   | Interest                     | \$ | 8.75     |
| FD-KS-3   | Kansas Cap. Outlay           | \$ | 2,828.04 |
| FD-KS-3   | Interest                     | \$ | 6.61     |
| FD-KW-1C  | Kenwood Travel Interest      | \$ | .30      |
| FD-KW-2   | Kenwood M&O                  | \$ | 1,696.83 |

|                 |                                 |    |            |            |
|-----------------|---------------------------------|----|------------|------------|
| FD-KW-2         | Interest                        | \$ | 2.62       |            |
| FD-KW-3         | Kenwood Cap. Outlay             | \$ | 3,959.26   |            |
| FD-KW-3         | Interest                        | \$ | 23.06      |            |
| FD-LE-1C        | Leach Travel Int                | \$ | 1.01       |            |
| FD-LE-2         | Leach M&O                       | \$ | 2,262.43   |            |
| FD-LE-2         | Interest                        | \$ | 7.32       |            |
| FD-LE-3         | Leach Cap. Outlay               | \$ | 3,393.65   |            |
| FD-LE-3         | Interest                        | \$ | 8.66       |            |
| FD-LS-1C        | Lakemont Travel Interest        | \$ | .55        |            |
| FD-LS-2         | Lakemont Shores M&O             | \$ | 2,828.04   |            |
| FD-LS-2         | Lakemont Shores Interest        | \$ | 1.86       |            |
| FD-LS-2         | Lakemont/Emerg. Apparatus Ref.  | \$ | 0.00       |            |
| FD-LS-3         | Lakemont Shore Cap. Outlay      | \$ | 2,828.04   |            |
| FD-LS-3         | Lakemont Shore CO Interest      | \$ | 23.27      |            |
| FD-MI-1C        | Monkey Isl. M&O                 | \$ | 0.00       |            |
| FD-MI-2         | Monkey Isl. M&O Interest        | \$ | .14        |            |
| FD-MI-3         | Monkey Isl. Cap. Outlay         | \$ | 5,656.08   |            |
| FD-MI-3         | Monkey Isl. CO Interest         | \$ | 6.02       |            |
| FD-OK-1-C       | Oaks Travel                     | \$ | 250.00     |            |
| FD-OK-1-C       | Oaks Travel Interest            | \$ | 1.00       |            |
| FD-OK-2         | Oaks M&O                        | \$ | 2,000.00   |            |
| FD-OK-2         | Oaks M&O Interest               | \$ | 4.28       |            |
| FD-OK-3         | Oaks Cap Outlay                 | \$ | 3,406.09   |            |
| FD-OK-3         | Oaks Cap Outlay Interest        | \$ | 13.49      |            |
| FD-TC-1C        | Tiff City Travel                | \$ | 0.00       |            |
| FD-TC-1C        | Interest                        | \$ | 1.61       |            |
| FD-TC-2         | Tiff City M&O                   | \$ | 2,828.04   |            |
| FD-TC-2         | Interest                        | \$ | 30.73      |            |
| FD-TC-3         | Tiff City Cap. Outlay           | \$ | 2,828.05   |            |
| FD-TC-3         | Tiff City CO Interest           | \$ | 21.44      |            |
| FD-TJ-1-C       | TiaJuana Travel Interest        | \$ | 0.00       |            |
| FD-TJ-2         | Tiajuana M&O                    | \$ | 2,828.04   |            |
| FD-TJ-2         | Interest                        | \$ | 8.24       |            |
| FD-TJ-3         | Tiajuana Cap. Outlay            | \$ | 2,828.05   |            |
| FD-TJ-3         | Interest                        | \$ | 8.50       |            |
| FD-WS-1C        | West Siloam Springs Travel      | \$ | 500.00     |            |
| FD-WS-1C        | Interest                        | \$ | 4.17       |            |
| FD-WS-2         | West Siloam Springs M&O         | \$ | 2,578.04   |            |
| FD-WS-2         | Interest                        | \$ | 24.41      |            |
| FD-WS-3         | West Siloam Springs Cap. Outlay | \$ | 2,578.05   |            |
| FD-WS-3         | Interest                        | \$ | 11.57      |            |
| FD-ZN-1C        | Zena Travel Interest            | \$ | .21        |            |
| FD-ZN-2         | Zena M&O                        | \$ | 2,828.04   |            |
| FD-ZN-2         | Interest                        | \$ | 12.36      |            |
| FD-ZN-3         | Zena Cap. Outlay                | \$ | 2,828.05   |            |
| FD-ZN-3         | Interest                        | \$ | 2.26       |            |
| FEMA FIRE DEPT  | Fire Dept Oaks                  | \$ | .00        |            |
|                 | Grand Total                     | \$ |            | 149,961.56 |
|                 |                                 |    |            |            |
| <b>SPECIALS</b> |                                 |    |            |            |
| SW              | ½ Cent Solid Waste              | \$ | 141,402.10 |            |
| DCJA            | ½ Cent Justice Authority        | \$ | 142,365.80 |            |
| SSF             | Sheriff Service Fee             | \$ | 5,536.69   |            |

|         |                         |    |            |  |
|---------|-------------------------|----|------------|--|
| EM CASH | Emg Mgmt Cash           | \$ | 1,017.61   |  |
| CCC     | City of Jay Comm Center | \$ | 6,000.00   |  |
|         | Grand Total             | \$ | 296,322.20 |  |

|                 |                                   |    |           |  |
|-----------------|-----------------------------------|----|-----------|--|
| ADJA            | Alt. to Detention of Juveniles    | \$ |           |  |
| RMP-1           | Personal Services                 | \$ | 3,795.00  |  |
| RMP-1C          | Travel                            | \$ |           |  |
| RMP-2           | M&O                               | \$ |           |  |
| RMP-3           | Capital Outlay                    | \$ |           |  |
| CCLF-2          | Lien Fee                          | \$ | 4,055.50  |  |
| CCA             | Commissioner's Cash               | \$ |           |  |
| CCC             | Comm. Center Cash                 | \$ | -0-       |  |
| CCSP            | Court Clerk Special/Special Appr. | \$ |           |  |
| CCRCF           | Court Clerk Revolving Fund        | \$ | 5,988.98  |  |
| USE TAX         | Use Tax                           | \$ | 55,482.20 |  |
| USE TAX SUB     | Use Tax Sub                       | \$ |           |  |
| ½ CH            | ½ Cent Courthouse                 | \$ | 6.83      |  |
| SSF-2           | M&O                               | \$ | 21320.99  |  |
| SSF-1           | Personal Services                 | \$ |           |  |
| SSFCOPS         | SSF Comm. Oriented Policing SG    | \$ |           |  |
| SCPF            | Sheriff Commissary Profit         | \$ | 8,440.84  |  |
| MDIA            | Payroll                           | \$ |           |  |
| M-D-1           | County Health                     | \$ |           |  |
| M-D-2           | Health M&O                        | \$ | 247.00    |  |
| CAFRF           | Co. Assessor Fee Rev. Fund        | \$ | 96.00     |  |
| LL              | Law Library                       | \$ | 2,032.92  |  |
| 10A             | County Clerk Pers. Serv.          | \$ |           |  |
| MTCF            | Mtg. Tax Cert Fee                 | \$ | 530.00    |  |
| DCEDA-SALES TAX | Economic Development Authority    | \$ | 1,743.03  |  |
| 22A             | Election Board Overtime           | \$ |           |  |
| DCUFRF          | Drug Court User Fee               | \$ | 160.00    |  |
| STF             | Sheriff Training Fund             | \$ |           |  |
| TRASH COP       | Trash Cop Program DCRF-TCGA       | \$ |           |  |
| EM CASH         | Civil Emerg. Mgt.                 | \$ | 11,250.00 |  |
| EMPG            | Emerg. Mgt. Progress Grant        | \$ |           |  |
| SSFCHS          | Sheriff Ct. Hse. Security         | \$ | 2,318.66  |  |
| DOC             | Sheriff Department of Corrections | \$ | 6,303.30  |  |
| DCEDA           | Del. Cty/ Economic Dev.Auth.      | \$ | 65,667.50 |  |
| DCJA            | ½ CENT Justice Auth.              | \$ | 89.62     |  |
| DCFP            | Flood Planning Comm               | \$ |           |  |
| K-9             | Donation                          | \$ |           |  |
| SSFF            | Sheriff Spec Forfeiture M&O       | \$ |           |  |
| FEMA            | FEMA Cash Fund                    | \$ |           |  |

Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner David Poindexter (Designee)-yes. Motion carried.

AGENDA #5-A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter for approval to request the preparation of Financial Statements for the Delaware County Economic Development Authority, Delaware County Educational Facilities Authority and the Delaware County Justice Authority.

**Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner David Poindexter (Designee)-yes. Motion carried.**

**AGENDA #6-A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter for approval of Residual Transfer in the amount of \$400.00 from RWD #10 CDBG Grant to CBRI-105-1. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner David Poindexter (Designee)-yes. Motion carried.**

**AGENDA #7-A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter for approval of Intra-fund Transfer in the amount of \$30,000.00 from T-1-B-3 to T-2-3 for the purchase of two Dump Trucks from District #2. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner David Poindexter (Designee)-yes. Motion carried.**

**AGENDA #8-A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter for approval to receive and file Facility Inspection Report of the Delaware County Jail performed by the Oklahoma State Fire Marshall. Sheriff Moore discussed how the report made reference to the Inmate count that is over jail capacity. Moore also discussed there is a total Inmate count of 87: (82 in house and 5 at Craig County). He stated this can be unsafe for employees. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner David Poindexter (Designee)-yes. Motion carried.**

**AGENDA #9-A motion was made by Commissioner Poindexter and seconded by Commissioner Kirk for approval of invoice in the amount of \$4,266.00 submitted by the Craig County Sheriff's Office for the housing of Delaware County Inmates. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner David Poindexter (Designee)-yes. Motion carried.**

**AGENDA #10-A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter for approval of agreement between the Board of Commissioners and Curtis Baker permitting employees of the County to enter upon land located at 46473 S 591 Rd, Jay, Oklahoma in District #3. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner David Poindexter (Designee)-yes. Motion carried.**

**AGENDA #11-A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter for approval of agreement between the Board of County Commissioners and the Colcord Riding Club to enter upon land located in the NW4 NW/4 NE/4 of Section 25, Twp 21N., RGE 24 E., in District #3. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner David Poindexter (Designee)-yes. Motion carried.**

**AGENDA #12-A motion was made by Commissioner Poindexter and seconded by Commissioner Kirk for approval for discussion with possible action concerning a Burn Ban Resolution for Delaware County. No action taken at this time. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner David Poindexter (Designee)-yes. Motion carried.**

**AGENDA #13-A motion was made by Commissioner Poindexter and seconded by Commissioner Kirk for approval of Grand Lake Public Works Authority Resolution authorizing the issuance of its promissory note in the principal amount not to exceed \$700,000.00 to the Oklahoma Water Resources Board. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner David Poindexter (Designee)-yes. Motion carried.**

**AGENDA #14-A motion was made by Commissioner Poindexter and seconded by Commissioner Kirk for approval of invoice in the amount of \$819.00 submitted by the Tulsa County Juvenile Bureau. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner David Poindexter (Designee)-yes. Motion carried.**

**AGENDA #15-A** motion was made by Commissioner Kirk and seconded by Commissioner Poindexter to open the floor for any new business. No new business. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner David Poindexter (Designee)-yes. Motion carried.

**AGENDA #16-A** motion was made by Commissioner Kirk and seconded by Commissioner Poindexter to open the floor for citizen's participation or public comments. No comments were made. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner David Poindexter (Designee)-yes. Motion carried.

**AGENDA #17-A** motion was made by Commissioner Kirk and seconded by Commissioner Poindexter to adjourn the meeting at 9:26 a.m. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner David Poindexter (Designee)-yes. Motion carried.

**ATTEST:**

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

  
\_\_\_\_\_  
RUSSELL MARTIN-Chairman of the Board

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

  
\_\_\_\_\_  
DAVID POINDEXTER-Member (Designee)

