

## DELAWARE COUNTY COMMISSIONER'S MEETING

February 20, 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 20, 2018. The Agenda was posted February 16, 2018 at 8:40 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 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 12, 2018. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner David 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:

2017-2018 County Health: 191, Dehart, Jennifer, 34.12, Travel; 192, Hometown Bottled Water Service, 27.95, Blanket; 193, Odds N Ends, 380.00, Renovation; 194, Tim S Electric Inc., 170.30, Labor; 195, Hutchison Plumbing Inc., 1055.00, Plumbing Service/Repairs; 196, Verizon Business, 228.15, Lease/Pur; 197, Moore Medical Llc, 85.89, Medical Supplies; 198, Moore Medical Llc, 132.38, Supplies; Doc: 137, Graves Menu Maker, 62.61, Non-Food; 138, Flower's Baking Co., 112.70, Food; 139, Bob Barker Co., 271.62, Jail Supplies; 140, Graves Menu Maker, 1870.02, Food; Emergency Management Cash: 45, D&R Excavating And Construction, 300.00, Welding Service; 46, Grainger Inc., 2727.74, Misc; Emergency Mangement Progress Grant: 58, Lakeland Office Systems, 113.09, Copies; 59, Aep, Public Service Co. Of Okla., 145.85, Electric Service; Fire Department Sales Tax: 678, At&T Mobility, 212.93, Wireless Service; 679, Computer Boy, 50.00, Computer Repairs/Service; 680, Simmons Energy Solutions, 470.73, Propane; 681, Lakeland-Cpp, 324.05, Blanket; 682, Welch State Bank, 1412.08, Lease/Pur; 683, At&T, 120.48, Long Distance Service; 684, The Burrows Agency, 1213.00, Insurance; 685, Sisco True-Value Hardware, 100.01, Blanket; 686, Midwest Propane, 507.16, Blanket; 687, Sba Steel Llc, 140.48, Rent; 688, Bernice Sanitation Llc, 50.00, Sanitation; 689, Welch State Bank, 1549.02, Lease/Pur; 690, Speedy S #4, 349.21, Blanket; 691, Sst, 169.69, Telephone Service; 692, Daves Garage, 252.38, Repairs; 693, Oklahoma Police Supply Llc, 505.32, Uniforms; 694, Golden West Industrial Supply, 658.65, Fire Dept Misc Supplies; 695, Emergency Medical Products, 306.74, Medical Supplies; 696, Cna Sales, 519.97, Cleaning/Paper Supplies; 697, Office Depot, 489.72, Office Supplies; 698, Rec/Ne Okla Electric Coop, 235.40, Electric Service; 699, Rec/Ne Okla Electric Coop, 385.00, Electric Service; 700, Rec/Ne Okla Electric Coop, 213.41, Electric Service; 701, Sst, 213.73, Telephone Service; 702, Kenwood Water District, 18.56, Utilities; 703, Emergency Medical Products, 554.96, Medical Supplies; 704, Mussati Tire & Auto Repair, 120.00, Towing; 705, Froman Oil & Propane Cos. Inc, 699.49, Propane; 706, O-Reilly Automotive Inc., 186.52, Blanket; 707, Southern Tire Mart Llc, 610.40, Tires; 708, Y Knot Stop, 141.12, Blanket; 709, Green Country Garage Door Co Inc., 595.00, Overhead Doors; 710, Speedys 66, 117.00, Blanket; 711, Northeast Technology Center, 932.00, Training; 712, Grand Lake Telecommunications, 35.00, Internet; 713, Grand Telephone Co., 82.46, Telephone Service; 714, New-Mac Electric Cooperative, 66.00, Electric Service; 715, Rec/Ne Okla Electric Coop, 115.00, Electric Service; 716, Tiff City Store, 276.75, Blanket; 717, Napa Auto Parts, 137.39, Blanket; 718, Speedys 66, 198.81, Blanket; 719, Harold S Auto Parts (Napa), 141.97, Blanket; 720, Walker Hardware & Lumber, 618.04, Blanket; General: 2340, Xerox Corporation, 23.70, Copies; 2341, Lakeland Office Systems, 131.74, Maintenance; 2342, American Stamp & Mkt Products, 26.62, Ink; 2343, Arvest Bank Siloam Springs - Jay, 30.00, Box Rent; 2344, The Paperclip Office Supplies, 331.92, Office Supplies; 2345, Keystone Construction Co, 3900.00, Renovation; 2346, Lakeland Office Systems, 75.41, Maintenance; 2347, Tulsa Co. Juvenile Det. Center, 819.00, Inmate Housing; 2348, Craig County Sheriff Dept., 4266.00, Inmate Housing; 2349, Delaware County Journal, 265.50, Publications; 2350, Grand Lake Lock & Safe, 638.75, Locksmith; 2351, Rec/Ne Okla Electric Coop, 81.78, Electric Service; 2352, Tim S Electric Inc., 169.60, Blanket; 2353, Quill Corporation, 249.46, Telephone; 2354, Quill Corporation, 79.98, Office Supplies; 2355, American Stamp & Mkt Products, 62.31, Notary; 2356, Hometown Bottled Water Service, 12.50, Water/Rent; 2357, Quill Corporation, 105.34, Office Supplies; 2358, Lawson\_S Funeral Home, 200.00, Indigent Burial; 2359, Sisco True-Value Hardware, 53.79, Supplies; 2360, Quill Corporation, 505.59, Office Supplies; 2361, Quill Corporation, 178.40, Office Supplies; 2362, Rec/Ne Okla Electric Coop, 208.00, Electric Service; 2363, Oklahoma Dept Of Public Safety, 300.00, Dues; 2364, Oklahoma Dept Of Public Safety, 350.00, Dues; 2365, Oklahoma Dept Of Public Safety, 350.00, Dues; 2366, Cartridge World, 60.00,

Supplies; Highway: 1398, Unifirst, 303.48, Uniforms; 1399, Lowe S, 177.35, Blanket; 1400, Lakeland-Cpp, 4010.30, Fuel; 1401, Sisco True-Value Hardware, 20.09, Blanket; 1402, Oci, 2225.00, Signs; 1403, Longan Construction, 578.50, Road Materials; 1404, Knox Labs, 460.00, Physical; 1405, Apac-Central Inc., 799.74, Road Materials; 1406, Katner Mills (Napa), 397.39, Blanket; 1407, O-Reilly Automotive Inc., 762.79, Blanket; 1408, Kemp Stone Co Inc., 3226.02, Road Materials; 1409, Lowe S, 259.35, Renovation; 1410, Hamill Metals, 379.20, Metal; 1411, Lakeland-Cpp, 3468.50, Fuel; 1412, Jay Utilities Authority, 510.87, Utilities; 1413, Lindly S Inc., 279.75, Blanket; 1414, Summit Truck Group, 5000.00, Repairs; 1415, Aep, Public Service Co. Of Okla., 160.70, Electric Service; 1416, The Paperclip Office Supplies, 75.96, Paper Products; 1417, Warren Cat, 1742.00, Equipment; 1418, The Shop At Grand Lake, 50.00, Computer Software; 1419, Kirby Smith Machinery Inc., 819.51, Parts; 1420, Stephens Auto (Napa), 1443.81, Blanket; 1421, Hometown Bottled Water Service, 15.75, Blanket; 1422, Crites Towing & Recovery, 200.00, Towing; 1423, Rec/Ne Okla Electric Coop, 436.33, Electric Service; 1424, Lindly S Inc., 40.96, Blanket; 1425, Unifirst, 645.26, Blanket; 1426, Odot, 4029.33, Lease/Pur; 1427, Odot, 4521.88, Lease/Pur; Mortgage Tax Cert Fee: 29, Hamby, Meagan H., 86.25, Per Diem; 30, Duncan, Susan Carol, 300.10, Travel; 31, Embassy Suites, 380.00, Lodging; Sheriff Commissary Profit Fund: 57, Tiger Commissary Services, 296.41, Commissary Supplies; Ssf: 536, Tomo, 35.00, Drug Testing; 537, State Of Oklahoma Board Of Tests, 12.00, Licensing; 538, Fuelman Of Oklahoma, 5418.73, Blanket; 539, Pcm/Tiger Direct Inc., 726.35, Computer Hardware; 540, Neo Computers, 199.99, Computer Repairs/Service; 541, Quill Corporation, 410.62, Office Supplies; 542, Allens Tire & Auto, 286.58, Blanket; 543, Diamond Pharmaceuticals, 862.24, Blanket; 544, Tomo, 35.00, Drug Testing; 545, Total Radio Inc., 1524.68, Law Enforcement Equipment; 546, Hometown Bottled Water Service, 30.50, Water/Rent; 547, Wal-Mart-Exception Processing, 1205.87, Blanket; 548, Neo Computers, 50.00, Computer Repairs/Service; Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner David Poindexter-yes. Motion carried.

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

**AGENDA #4-A** motion was made by Commissioner Poindexter and seconded by Commissioner Kirk to approve the Appointment/Oath of Office for David Poindexter, District #1 Commissioner. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner David Poindexter-yes. Motion carried.

**AGENDA #5-A** motion was made by Commissioner Poindexter and seconded by Commissioner Kirk for approval of Blanket Purchase Orders for the Month of March, 2018. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner David Poindexter-yes. Motion carried.

**AGENDA #6-A** motion was made by Commissioner Kirk and seconded by Commissioner Poindexter for approval to set up Highway Cash for the month of March, 2018 as follows: : DIST. #1: T1 \$40,000.00; T1C \$100.00; T2 \$26,838.99; T2A \$1,000.00; T2B \$7,700.00; T6 \$1,000.00; CBRI-105 \$6,330.42. DIST #2: T1 \$40,500.00; T1B \$5,000.00; T1C \$639.00; T2 \$16,500.00; T2A \$500.00; T2B \$12,500.00; T6 \$1,000.00; CBRI-105 \$6,330.42. DIST #3: T1 \$42,000.00; T1B \$3,000.00; T1C \$0.00; T2 \$21,639.00; T2A \$1,000.00; T2B \$8,000.00; T6 \$1,000.00; CBRI-105 \$6,330.42/GRAND TOTAL: \$248,908.25. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner David Poindexter-yes. Motion carried.

**AGENDA #7-A** motion was made by Commissioner Kirk and seconded by Commissioner Martin for approval for discussion with possible action concerning a Burn Ban Resolution for Delaware County. No action taken. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner David Poindexter-yes. Motion carried.

**AGENDA #8-A** motion was made by Commissioner Kirk and seconded by Commissioner Poindexter for approval of the Oklahoma Department of Transportation Plan of Proposed County Bridge; State J/P #29896-(04) (Crazy Creek Bridge) in District #3. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner David Poindexter-yes. Motion carried.

**AGENDA #9-A** motion was made by Commissioner Kirk and seconded by Commissioner Poindexter for approval of ODOT Form 324A concerning utility cost to Northeast Oklahoma Electric Coop for J/P #29896 (Crazy Creek) on 520 Road in District #3. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner David Poindexter-yes. Motion carried.

**AGENDA #10-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-2-3 to T-2-2 for purchase of two dump trucks from District #2. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner David Poindexter-yes. Motion carried.

**AGENDA #11-A** motion was made by Commissioner Poindexter and seconded by Commissioner Kirk for approval to receive and forward to the District Attorney's Office petition to vacate portion of roadway styled as in the matter of The Matter of the Petition of Cookson Hills Christian Church for the Vacation of Mason Street, a platted road located in Maplewood Addition; Case No. CV-2018-7. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner David Poindexter-yes. Motion carried.

**AGENDA #12-A** motion was made by Commissioner Martin and seconded by Commissioner Kirk for approval to receive and file Letter of Resignation as a Member of the Delaware County Fair Board submitted by Cathy Rutherford. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner David Poindexter-yes. Motion carried.

**AGENDA #13-A** motion was made by Commissioner Poindexter and seconded by Commissioner Kirk for approval to receive and file Cash Financial Statement for the Sheriff's Department Commissary Profit Fund for Periods January 1, 2018 through January 31, 2018. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner David Poindexter-yes. Motion carried.

**AGENDA #14-A** motion was made by Commissioner Kirk and seconded by Commissioner Poindexter for approval for discussion only concerning the re-bidding for sand and hillside materials. Commissioners agreed to re-bid next week. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner David Poindexter-yes. Motion carried.

**AGENDA #15-A** motion was made by Commissioner Poindexter and seconded by Commissioner Kirk for approval of statement in the amount of \$2,500.00 submitted by Craig County Detention Center for the month of November. (Statement does not list the year). Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner David Poindexter-yes. Motion carried.

**AGENDA #16-A** motion was made by Commissioner Poindexter and seconded by Commissioner Kirk for approval to hear presentation of payroll, accounting and recording software by Kirk Cunningham of Tyler Technologies. Cunningham stated how Tyler Technologies was the largest government software provider in the country and is working with 6 counties in Oklahoma at this time. Cunningham also discussed all the benefits to the county including upgraded features for payroll, purchasing, human resources and employee self-service portals. It also has multiple means of support and would save the county time and money. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner David Poindexter-yes. Motion carried.

**AGENDA #17-A** motion was made by Commissioner Kirk and seconded by Commissioner Poindexter to open the floor for any new business. Commissioner Martin had two items he wanted to discuss. Martin would like the high school students in the county to submit new designs for the County Seal as an art project. He also wanted to verify the phone number for District #3 Barn as it had been changed. New phone number is (918)-326-4733. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner David Poindexter-yes. Motion carried.

**AGENDA #18-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-yes. Motion carried.

**AGENDA #19-A** motion was made by Commissioner Poindexter and seconded by Commissioner Kirk to adjourn the meeting at 10:06 a.m. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner David Poindexter-yes. Motion carried.

**ATTEST:**



**BARBARA BARNES, Delaware County Clerk**



**RUSSELL MARTIN-Chairman of the Board**



**MARTIN KIRK-Member**

**DAVID POINDEXTER-Member**

