

## DELAWARE COUNTY COMMISSIONER'S MEETING

February 26, 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 26, 2018. The Agenda was posted February 23, 2018 at 8:00 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, and County Clerk Barbara Barnes-Secretary. Commissioner David Poindexter-Member was absent. 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 Martin to approve the minutes of the Regular Meeting dated February 20, 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:

2017-2018 Cbri-105 Roads & Bridges: 25, Guy Engineering, 14880.26, Surveying; County Health: 199, Oklahoma State Dept. Of Health, 33012.67, Payroll; 200, Marmic Fire & Safety Co., 37.00, Fire Extinguisher & Service; 201, Hometown Bottled Water Service, 27.95, Blanket; 202, State Termite & Pest Control, 40.00, Blanket; 203, Mayes County Health Dept., 60.00, Cpr Training; 204, Oklahoma State Dept. Of Health, 462.02, It Services; Doc: 141, Flower's Baking Co., 112.70, Food; 142, Graves Menu Maker, 37.40, Non-Food; 143, The Paperclip Office Supplies, 222.94, Jail Supplies; 144, Charm Tex, 347.20, Jail Supplies; Fire Department Sales Tax: 721, Physio-Control Corp., 225.00, Fire Dept Misc Supplies; 722, Rec/Ne Okla Electric Coop, 206.00, Electric Service; 723, Jessie James Tire Inc., 527.50, Tires; 724, Welch State Bank, 1823.06, Lease/Pur; 725, Rick Goins Auto Repair Llc, 1483.44, Repairs; 726, O-Reilly Automotive Inc., 27.15, Blanket; 727, Sst, 118.63, Telephone Service; 728, Locke Supply Co., 2674.60, Blanket; 729, Locke Supply Co., 2978.64, Blanket; General: 2479, Osu Coop. Extension Service, 5104.00, Personal Services; 2480, Lakeland Office Systems, 145.54, Lease; 2481, Mci, 58.54, Long Distance Service; 2482, Ellis-Cook, Larena, 336.25, Per Diem; 2483, Pitney Bowes Global Financial Services Llc, 82.22, Lease; 2484, Aircro Service, 517.00, Plumbing Service/Repairs; 2485, Tim S Electric Inc., 154.00, Labor; 2486, Lowes Business Acct/Syncb, 1978.15, Renovation; 2487, Delaware County Journal, 173.90, Publications; 2488, Grand Rental Station, 7.00, Rent Of Equipment; 2489, Jj S Appliance Repair, 1150.00, Repairs; 2490, Craig County Detention Center, 2500.00, Inmate Housing; 2491, Secretary Of State, 10.00, Notary; 2492, Amazon.Com / Synch, 71.29, Janitorial Supplies; Highway: 1473, Bolt Fiber Optics Services, 155.56, Internet; 1474, Odot, 1496.65, Lease/Pur; 1475, Caterpillar Financial Services Corp., 1603.35, Lease/Pur; 1476, Grand Savings Bank, 3108.91, Lease/Pur; 1477, Bingham Sand & Gravel, 5334.79, Salt; 1478, Hyspeco, 470.00, Parts; 1479, Lakeland-Cpp, 1514.63, Fuel; 1480, Bingham Sand & Gravel, 4004.64, Salt; 1481, Warren Cat, 2234.50, Grader Blades; 1482, Rose & Mcrary Pc, 500.00, Prof Services; 1483, Gmsa, 181.46, Utilities; 1484, Bingham Sand & Gravel, 4630.82, Salt; 1485, Bingham Sand & Gravel, 2412.52, Salt; 1486, Lakeland-Cpp, 2642.36, Fuel; Mortgage Tax Cert Fee: 32, Java Daves, 23.95, Coffee; Sheriff Commissary Profit Fund: 58, Tiger Commissary Services, 191.09, Commissary Supplies; 59, Vendengine, 456.00, Commissary Kiosk Fees; 60, Precision Vapor, 604.20, Vapor Sticks; Sheriff Special Forfeiture Account: 6, Summerfield Concrete, 1500.00, Renovation; Ssf: 562, Fleming, Travis, 368.00, Equipment Installation; 563, Lakeland Financial Srvs, 265.75, Lease; 564, Aep, American Electric Power, 200.00, Lease; 565, Lindly S Inc., 24.93, Keys; Roll call: Commissioner Martin-yes, Commissioner Kirk-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 Kirk and seconded by Commissioner Martin for approval to receive and forward to the District Attorney's Office foreclosure action styled as Grand Savings Bank, Plaintiff, vs. Isaac F. Beaver, Et Al.: Case No.CJ-2018-19. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

**AGENDA #5-A** motion was made by Commissioner Kirk and seconded by Commissioner Martin for approval to receive and forward to the District Attorney's Office Petition to foreclose the absolute right of the Town of Bernice to reopen a portion of a dedicated roadway: case styled as Chad L Diebold, et ux, Plaintiffs, Vs Town of Bernice, et al., Case No. CV-18-16. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

**AGENDA #6-A** motion was made by Commissioner Kirk and seconded by Commissioner Martin for approval to the request submitted by Child Advocates of Northeast Oklahoma, Inc. to place signage on the Courthouse lawn during the month of April signifying Child Abuse Prevention Month. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

**AGENDA #7-A** motion was made by Commissioner Kirk and seconded by Commissioner Martin for approval to advertise for sealed bids on the purchase of Two (2) warning sirens to be installed with one (1) activation control box for the Tia Juana Fire Department. Person's interested in submitting a bid are to contact Michaele Baker, P.A. located in the County Clerk's Office, Jay, Ok. Bids will be received no later than 03/16/18 at 4:00 P.M. in the County Clerk's Office, Jay, Ok. Bids will be opened and reviewed only in regular meeting dated 03/19/2018 at 9:00 A.M. Board reserves the right to accept/reject any or all bids and the right to re-advertise. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

**AGENDA #8-A** motion was made by Commissioner Kirk and seconded by Commissioner Martin for approval to hear report presented by Vicki Cossairt, Human Resources Director, updating current events in Human Resources Department with possible action. Cossairt discussed the current membership with NACO stating it was not benefiting the county and may not want to renew at a savings of \$800.00 per year. Cossairt discussed she is reviewing other insurance company's but nothing comparable to Health Choice at this time. Cossairt discussed a 4 day work week saving the county \$15,652.00 per year. Cossairt also discussed there were 3 elected officials whose vacation and comp time had not been bought out when they took office. The sick time can be used towards their retirement. Commissioner Martin stated if they have time cards, he has no problem with making it right if paid out of their budget. Cossairt stated that is why the documents should be kept in the County Clerk's Office. Cossairt also discussed polices concerning paid time off for employees and how time is not calculated the same and consequently may be costing the county money. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

**AGENDA #9-A** motion was made by Commissioner Kirk and seconded by Commissioner Martin for approval to receive and file Official Certificate of Votes from the Delaware County Election Board concerning the Monkey Island Fire Protection Election dated February 13, 2018. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

**AGENDA #10-A** motion was made by Commissioner Kirk and seconded by Commissioner Martin for approval for discussion with possible action concerning a contest for County High School Art Students to create a County Seal. The contestants will be county students ranging from 9<sup>th</sup> Grade thru the 12<sup>th</sup> Grade. The total prize money to be awarded is \$200.00 donated by Grand Savings Bank. The entries will be reviewed and selected with 1<sup>st</sup> place \$100.00, 2<sup>nd</sup> place \$60.00 and 3<sup>rd</sup> place \$40.00 . The winners will be announced at a future meeting. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

**AGENDA #11-A** motion was made by Commissioner Kirk and seconded by Commissioner Martin for approval of Resolution for disposing of equipment that is unrepairable, obsolete and not working per request of the County Clerk's Office. 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 any new business. No new business. 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 open the floor for citizen's participation or public comments. No comments were made. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #14-A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter to adjourn the meeting at 9:40 a.m. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

ATTEST:



RUSSELL MARTIN-Chairman of the Board

*Barbara Barnes by Shirley Harmon*  
BARBARA BARNES, Delaware County Clerk/1<sup>st</sup> Dep



MARTIN KIRK-Member



DAVID POINDEXTER-Member

