

DELAWARE COUNTY COMMISSIONER'S MEETING

February 4, 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 9:02a.m. on February 4, 2019. The Agenda was posted February 1, 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 January 28, 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

CBRI-105 ROADS & BRIDGES 34, NEO CONCRETE & MATERIALS INC., 810.00, ROAD MATERIALS; 35, KEMP STONE CO INC., 6758.98, ROAD MATERIALS; County Health 159, MCARTHUR CLEANING, 300.00, JANITORIAL SERVICE; DCSO SPECIAL FUND 6, SOUTHERN UNIFORM AND EQUIP, 13777.36, ; 7, HOLIDAY INN & SUITES OKLA N, 95.00, LODGING; DOC 87, TEXAS PRISONER TRANSPORTATION SERVICES, 364.75, TRANSPORT; 88, ECOLAB INC., 241.54, JANITORIAL SUPPLIES; Emergency Management Cash 59, AMAZON.COM / SYNCB, 54.54, MISC; 60, GRAND LAKE TECH CORP, 12.99, CABLE; 61, QUILL CORPORATION, 423.14, OFFICE SUPPLIES; 62, GRAND LAKE GLASS, 417.57, REPAIR; Emergency Management Progress Grant 62, BOLT FIBER OPTICS SERVICES, 161.11, TELEPHONE SERVICE; Fire Department Sales Tax 642, AEP, PUBLIC SERVICE CO. OF OKLA., 520.14, ELECTRIC SERVICE; 643, AT&T, 81.24, LONG DISTANCE SERVICE; 644, ALERT360, 22.00, SECURITY SYSTEM/REPAIR; 645, OMES-AGENCY BUSINESS SERVICES, 282.00, INSURANCE; 646, GMSA, 95.10, UTILITIES; 647, KATNER MILLS (NAPA), 297.97, BLANKET; 648, LAKELAND-CPP, 946.39, BLANKET; 649, SBA STEEL LLC, 146.10, RENT; 650, BERNICE SANITATION LLC, 50.00, SANITATION; 651, REC/NE OKLA ELECTRIC COOP, 655.00, ELECTRIC SERVICE; 652, SUDDEN LINK, 85.65, TELEPHONE SERVICE; 653, WELCH STATE BANK, 1422.90, LEASE/PUR; 654, WELCH STATE BANK, 1412.08, LEASE/PUR; 655, EMERGENCY APPARATUS MAINTENANCE, 4254.97, REPAIRS; 656, EMERGENCY APPARATUS MAINTENANCE, 764.10, REPAIRS; 657, REILING, JAMES EDWARD, 1200.00, GAS DETECTOR; 658, REC/NE OKLA ELECTRIC COOP, 185.52, ELECTRIC SERVICE; 659, STEVESON L.P. GAS, 1074.00, PROPANE; 660, MFA PROPANE #2207, 342.70, PROPANE; 661, REC/NE OKLA ELECTRIC COOP, 165.00, ELECTRIC SERVICE; 662, OLD REPUBLIC SURETY COMPANY, 100.00, INSURANCE; 663, AT&T, 130.32, LONG DISTANCE SERVICE; 664, WELCH STATE BANK, 2622.06, LEASE/PUR; General 2181, GRAND LAKE HEALTHCARE, 4835.00, MISC; 2182, DELAWARE COUNTY JOURNAL, 34.00, SUBSCRIPTION; 2183, LAKELAND OFFICE SYSTEMS, 145.54, LEASE/PUR; 2184, POSTAGE BY PHONE RESERVE ACCT, 1000.00, POSTAGE; 2185, GROVE ELECTRIC & LIGHTING, 4000.00, LIGHTING SUPPLIES; 2186, JAY UTILITIES AUTHORITY, 7252.43, UTILITIES; 2187, JJ S APPLIANCE REPAIR, 125.00, ELECTRICAL SERVICE/REPAIR; 2188, TIM S ELECTRIC INC., 225.00, ELECTRICAL SERVICE/REPAIR; 2189, NACO, 812.00, MEMBERSHIP; 2190, OZARK LEASING A PROGRAM OF DE LAGE, 96.17, LEASE; 2191, HOMETOWN BOTTLED WATER SERVICE, 6.25, WATER; 2192, NORTHEAST TECH, 15.00, REGISTRATION; 2193, OKLAHOMA DEPT OF PUBLIC SAFETY, 350.00, SUBSCRIPTION; HIGHWAY 1324, AEP, PUBLIC SERVICE CO. OF OKLA., 427.17, ELECTRIC SERVICE; 1325, ECONO SIGNS, 770.10, SIGNS; 1326, KEMP STONE CO INC., 1290.69, ROAD MATERIALS; 1327, ECONO SIGNS, 1294.06, SIGNS; 1328, QUILL CORPORATION, 182.24, OFFICE SUPPLIES; 1329, REFLECTIVE APPAREL FACTORY, 140.48, CLOTHING; 1330, S&H FARM SUPPLY, 46.80, PARTS; 1331, GROVE TIRE & AUTO, 40.00, TIRE; 1332, PREMIER TRUCK GROUP, 372.60, REPAIR; 1333, CRANK, CHAD, 1800.00, ROAD MATERIALS; 1334, J & J AUTO SUPPLY, 949.52, PART; 1335, ADVANCED WORKZONE SERVICES, 188.00, SIGNS; 1336, BINGHAM SAND & GRAVEL, 2331.98, SALT; 1337, KANSAS TAG AGENT, 31.50, TAG & TITLE; 1338, NWA DRIVESHAFT, 117.37, PARTS; 1339, LAKELAND-CPP, 2866.60, FUEL; 1340, UPS, 33.31, ; 1341, GRAND SAVINGS BANK, 631.59, LEASE/PUR; 1342, ARMSTRONG BANK, 564.51, LEASE/PUR; 1343, RCB BANK, 4779.19, LEASE/PUR; Law Library 3, LAW LIBRARY REVOLVING FUND, 6903.54, LAW LIBRARY; Mortgage Tax Cert Fee 29, HAMBY, MEAGAN H., 40.60, MILEAGE; Records Management/Preservation 40, NORTHEAST TECH, 30.00, REGISTRATION; 41, TOMO, 35.00, DRUG TESTING; SHERIFF COMMISSARY PROFIT FUND 80, GRAVES MENU MAKER, 1574.52, FOOD; 81, TIGER COMMISSARY SERVICES, 367.10, COMMISSARY SERVICES; 82, FLOWER S BAKING CO., 112.70, FOOD; Sheriff Special Forfeiture Account 4, COVERT LAW ENFORCEMENT, 1664.00, LAW ENFORCEMENT EQUIPMENT; Sheriff Training 12, THOMPSON, CODY A., 45.00, PER DIEM; 13, KASER, MELISSA J., 101.25, PER DIEM; SSF 480, TOMO, 35.00, DRUG TESTING; 481, JAY UTILITIES AUTHORITY, 54.60, UTILITIES; 482, TIGER COMMISSARY SERVICES, 411.73, COMMISSARY SERVICES; 483, ALLENS TIRE & AUTO, 202.22, PARTS; 484, J & J AUTO SUPPLY, 83.99, VEHICLE SUPPLIES; 485, ALLENS TIRE & AUTO, 597.95, VEHICLE REPAIRS; 486, NOVUS AUTO GLASS, 174.89, WINDSHIELD REPAIR; 487, HOMETOWN BOTTLED WATER SERVICE, 31.25, SUPPLIES; 488, NEO COMPUTERS, 139.99, COMPUTER REPAIRS; 489, STATE OF OKLAHOMA BOARD OF TESTS, 12.00, LICENSING; 490, JASON_S BIG TOW, 215.00, TOW; 491, MUSKOGEE COMMUNICATIONS INC., 234.96, LAW ENFORCEMENT SUPPLIES. 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: Health Department and County Clerk. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #4- A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve to receive and forward to the District Attorney's Office foreclosure action styled as Flint Ridge Property Owners Association, Inc., Plaintiff, Vs. Tamie Presley, Et Al., Defendants; Case No. CS-2019-19. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #5- A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve to advertise for sealed bids for the purchase of SCBA Equipment for the Tiff City Volunteer Fire Department. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #6- A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve Borrow Permit Agreement between the Board of County Commissioners and Jack Simmons to obtain material from property located near County Road 627, Colcord, Ok in District #3. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #7- A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve to receive and file current list of Officers for the Court Clerk's Office as follows: Karma Sapp, Ashley Jackson, Caroline M. Weaver and Veronica Short-Requisitioning Brandy Johnson, Pam Shotpouch, Kami Davis and Julie Hutchison-Receiving Caroline M. Weaver and Pam Shotpouch-Inventory. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #8- A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve Resolution disposing of equipment submitted by the OSU Extension Service as follows: One Proxima Portable LCD Projector and One Canon IR5050 Digital Copier transferred to the Delaware County Fair Board; one HP Pavillion P7-1003 W Desktop Computer and one Gateway Laptop M460E were junked. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #9- A motion was not needed to approve Sheriff's Office request for disposition of Fleet Unit #813, County ID# B347.46 by means of trade to Vance Auto Group towards the purchase of 2016 Minivan for transporting inmates.

AGENDA #10- A motion was made by Commissioner Martin and seconded by Commissioner Kirk to approve discussion with Harlan Moore, Delaware County Sheriff concerning the purchase of new vehicles for the Sheriff's Department. Sheriff Moore would like a letter of commitment from the Board to replace several cars before they reach the 80,000 mile threshold. They can get a trade in value of \$10,000.00 per car if under 80,000 miles. The new cost of the vehicle with no trade in would be \$33,593.00. Commissioner Poindexter stated that they would have to look at finances and would not be able to give a letter of commitment today. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #11- A motion was made by Commissioner Martin and seconded by Commissioner Kirk to approve Utility Permit for road bore on Brush Creek Road per request of Rural Water District #1. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #12- A motion was made by Commissioner Poindexter and seconded by Commissioner Kirk to approve Resolution disposing of equipment submitted by District #1 as follows: Truck tank stainless steel 3100 gal D-421-0103 to be junked. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #13- A motion was made by Commissioner Martin and seconded by Commissioner Kirk to approve Resolution approving dissolution of Rural Water, Sewer, Gas and Solid Waste Management District

No. 9 Delaware County, Oklahoma. 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 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 #15-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 the Sheriff vehicles are not already budgeted in. Commissioner Poindexter stated they were not. Larena Ellis-Cook asked where the Use Tax comes from and if any had been spent yet. Commissioner Poindexter stated it comes from Sales Tax and that Oklahoma recently starting charging tax for online sales. No one currently has spent any money out of this fund. 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 adjourn the meeting at 9:49 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

