

DELAWARE COUNTY COMMISSIONER'S MEETING

February 5, 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 5, 2018. The Agenda was posted February 2, 2018 at 8:38 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 January 29, 2018. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner David Poindexter (Designee)-yes. Motion carried.

AGENDA #2-A motion was made by Commissioner Poindexter and seconded by Commissioner Kirk to approve payment of claims presented by the County Clerk-Barbara Barnes as follows:

2016-2017 Fire Department Sales Tax: 1302, Fire Safety Usa Inc, 170.00, Fire Dept Misc Supplies; 1303, Fire Safety Usa Inc, 504.85, Fire Dept Gear;
2017-2018 County Health: 176, Keystone Construction Co, 475.00, Renovation; 177, Oklahoma State Dept. Of Health, 1437.78, It Services; 178, Aep, Public Service Co. Of Okla., 310.02, Electric Service; 179, Jay Utilities Authority, 1078.48, Utilities; 180, Xerox Capital Services Llc, 430.61, Service; Doc: 124, Flower's Baking Co., 112.70, Food; 125, Ecolab Inc., 440.38, Cleaning/Paper Supplies; 126, Graves Menu Maker, 1960.59, Food; 127, Graves Menu Maker, 106.91, Non-Food; 128, Graves Menu Maker, 2285.87, Food; 129, Flower's Baking Co., 100.05, Food; 130, Graves Menu Maker, 19.07, Non-Food; 131, The Paperclip Office Supplies, 222.94, Paper Products; Emergency Management Cash: 44, Cdl Electric Company, 1091.66, Warning Sirens; Fire Department Sales Tax: 631, At&T, 77.56, Electric Service; 632, Mussati Tire & Auto Repair, 500.00, Towing; 633, Aep, Public Service Co. Of Okla., 106.77, Electric Service; 634, Speedy S #4, 242.01, Blanket; 635, Speedy S #4, 67.07, Blanket; 636, Jim Woods Marketing, 453.78, Blanket; 637, Auto Zone, 748.52, Blanket; 638, Daves Garage, 165.00, Labor; 639, Siloam Springs Heating & Air, 122.00, Heating & Air Cond.; 640, Verizon Wireless, 146.61, Wireless Service; 641, Daves Garage, 110.00, Repairs; 642, Rec/Ne Okla Electric Coop, 533.00, Electric Service; 643, Rural Water/Gas Dist. #10, 509.24, Utilities; 644, Kansas Building Supply Inc., 304.91, Blanket; 645, Rec/Ne Okla Electric Coop, 229.97, Electric Service; 646, Sst, 119.47, Telephone; 647, Steveson L.P. Gas, 807.41, Propane; 648, Oaks #1 Stop, 210.84, Blanket; 649, Grand Savings Bank, 4710.74, Lease/Pur; 650, Rec/Ne Okla Electric Coop, 192.00, Electric Service; 651, Froman Oil & Propane Cos. Inc, 740.00, Propane; 652, Froman Oil & Propane Cos. Inc, 555.00, Parts; 653, Morehead Construction Llc, 18791.57, Building Project; 654, At&T, 49.74, Long Distance Service; 655, Emergency Apparatus Maintenance, 1369.46, Testing; 656, Del Co Rural Water Dist #3, 44.00, Utilities; 657, Welch State Bank, 2622.06, Lease/Pur; General: 2176, Staples, 52.86, Office Supplies; 2177, Wal-Mart-Exception Processing, 68.38, Blanket; 2178, Quill Corporation, 91.99, Office Supplies; 2179, U.S. Postmaster, 500.00, Postage; 2180, T-N-T Plumbing, 165.00, Plumbing Service/Repairs; 2181, Delaware County Journal, 311.90, Publications; 2182, Cintas First Aid & Safety, 83.64, Blanket; 2183, Delaware County Journal, 457.70, Publications; 2184, B&B Heating & Air Inc., 191.12, Heating & Air Cond.; 2185, Southern Folgers, 423.80, Jail Repairs; 2186, Ozark Leasing, 96.17, Lease/Pur; 2187, Hometown Bottled Water Service, 6.25, Water/Rent; 2188, Sisco True-Value Hardware, 14.44, Supplies; 2189, Unifirst, 207.46, Blanket; 2190, Aep, Public Service Co. Of Okla., 1500.28, Electric Service; Highway: 1309, Apac-Central Inc., 2047.87, Road Materials; 1310, Aep, Public Service Co. Of Okla., 443.94, Electric Service; 1311, Econo Signs, 2451.98, Signs; 1312, Apac-Central Inc., 2025.43, Rock; 1313, Quill Corporation, 151.63, Office Supplies; 1314, Wisdom Pump Service, 797.00, Repairs; 1315, Southern Tire Mart Llc, 200.00, Tires; 1316, Stribling Equipment Llc, 2764.08, Parts; Mortgage Tax Cert Fee: 28, Wal-Mart-Exception Processing, 41.06, Supplies; Records Management/Preservation: 86, Kellpro Inc., 1159.00, Computer Hardware; Sheriff Commissary Profit Fund: 52, Tiger Commissary Services, 169.07, Commissary Supplies; 53, City Tele-Coin Co. Inc., 900.00, ; 54, Tiger Commissary Services, 222.67, Commissary Kiosk Fees; Sheriff Special Forfeiture Account: 3, Lowe S, 276.95, Building Supplies; 4, Th Rogers Lumber Co., 165.00, Building Supplies; 5, Th Rogers Lumber Co., 38.46, Building Project; Ssf: 498, Neo Computers, 199.99, Computer Repairs; 499, Lakeland Office Systems, 104.00, Office Supplies; 500, Hometown Bottled Water Service, 43.75, Water/Rent; 501, Aep, American Electric Power, 200.00, Lease; 502, Neo Computers, 249.99, Computer Hardware; 503, Neo Computers, 600.00, Computer Repairs; 504, Jay Utilities Authority, 54.60, Utilities; 505, Pcm/Tiger Direct Inc., 1997.25, Computer Hardware; 506,

Verizon Wireless, 1014.20, Cell Phone; 507, Delaware County Health Dept., 10.00, Tb Test; 508, Hometown Bottled Water Service, 71.50, Water/Rent; Use Tax Cash Account: 19, Tim S Electric Inc., 800.00, Labor; 20, Grove Electric & Lighting, 702.90, Lighting Supplies; 21, Grove Electric & Lighting, 1440.00, Lighting Supplies; 22, Grove Electric & Lighting, 526.47, Lights;

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: County Health Department, County Assessor and County 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 bid submitted by Miccah Hill in the amount of \$20.00 to purchase Real Property not sold at Re-Sale described as Lot 191, Block 16, Flint Ridge Walnut Hill Area. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner David Poindexter (Designee)-yes. Motion carried.

AGENDA #5-A motion was made by Commissioner Poindexter and seconded by Commissioner Kirk for approval of Intra-fund transfer in the amount of \$5,000.00 from FD-BT-3 (Cap Outlay) to FD-BT-2 (M&O) per request of Butler Fire Department. 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 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 (Designee)-yes. Motion carried.

AGENDA #7-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 #8-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 #9-A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter to adjourn the meeting at 9:10 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)