

DELAWARE COUNTY COMMISSIONER'S MEETING

March 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 March 12, 2018. The Agenda was posted March 9, 2018 at 8:15 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 March 5, 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: 209, Hometown Bottled Water Service, 27.95, Blanket; 210, Jay Utilities Authority, 622.26, Utilities; 211, McArthur, Doug, 200.00, Lawn Care; 212, McArthur Cleaning, 270.00, Janitorial Service; 213, Aep, Public Service Co. Of Okla., 311.08, Electric Service; 214, Wal-Mart Community/Gecrb, 252.33, Blanket; 215, Grand Lake Telecommunications, 75.00, Internet; 216, Grand Telephone Co., 291.36, Telephone Service; 217, Verizon Wireless, 89.99, Telephone Service; Del. Co. 1/2 Cent Sales Tax Justice Auth: 10, Bancfirst, 85021.21, Judgement Pmt.; Doc: 148, The Paperclip Office Supplies, 338.46, Paper Products; 149, Bob Barker Co., 106.76, Jail Supplies; 150, Charm Tex, 151.24, Jail Supplies; 151, Flower's Baking Co., 120.75, Food; 152, Graves Menu Maker, 1348.00, Food; 153, Graves Menu Maker, 1800.98, Food; Emergency Management Cash: 66, Real, Robert G., 245.49, Per Diem; 67, O-Reilly Automotive Inc., 44.29, Parts; 68, Quill Corporation, 1029.76, Computer Hardware; Emergency Mangement Progress Grant: 62, Gmsa, 46.00, Utilities; 63, Verizon Wireless, 127.50, Wireless Service; 64, Hometown Bottled Water Service, 5.00, Water/Rent; 65, Lakeland Office Systems, 47.13, Copies; Fire Department Sales Tax: 745, Lowe S, 214.68, Building Supplies; 746, At&T Mobility, 212.93, Wireless Service; 747, Lowe S, 1786.34, Building Supplies; 748, Sisco True-Value Hardware, 27.50, Blanket; 749, Jay Plumbing And Electric, 23.64, Electrical Lighting & Supplies; 750, Welch State Bank, 1412.08, Lease/Pur; 751, The Burrows Agency, 1213.00, Insurance; 752, Speedy S #4, 118.59, Blanket; 753, Aep, Public Service Co. Of Okla., 126.04, Electric Service; 754, Grand Lake Telecommunications, 121.00, Internet; 755, Grand Telephone Co., 80.30, Telephone Service; 756, Welch State Bank, 1560.27, Lease/Pur; 757, Sudden Link, 84.95, Internet; 758, Sba Steel Llc, 140.48, Rent; 759, At&T, 150.29, Long Distance Service; 760, Rural Water/Gas Dist. #10, 1736.62, Utilities; 761, Rec/Ne Okla Electric Coop, 204.00, Electric Service; 762, Sst, 103.57, Telephone Service; 763, Circle N, 214.47, Blanket; 764, Steveson L.P. Gas, 1349.25, Propane; 765, Kansas Building Supply Inc., 135.00, Blanket; 766, Rec/Ne Okla Electric Coop, 233.97, Electric Service; 767, Rec/Ne Okla Electric Coop, 192.00, Electric Service; 768, Delaware County Journal, 32.30, Publications; 769, Morehead Construction Llc, 14349.43, Building Project; 770, Welch State Bank, 2622.06, Lease/Pur; General: 2630, Xerox Corporation, 510.61, Lease; 2631, Grand Telephone Co., 197.78, Telephone Service; 2632, Grand Lake Telecommunications, 95.00, Internet; 2633, Hicks, Lora, 44.23, Travel; 2634, Obryan, Amy E., 186.29, Travel; 2635, Lakeland Office Systems, 96.34, Service; 2636, Grand Lake Telecommunications, 117.00, Internet; 2637, Grand Telephone Co., 243.19, Telephone Service; 2638, Grand Lake Telecommunications, 60.00, Internet; 2639, Grand Telephone Co., 190.51, Blanket; 2640, Grand Lake Telecommunications, 85.00, Blanket; 2641, Simplex Grinnell Lp, 665.00, Repairs; 2642, Grove Electric & Lighting, 7.67, Lighting Supplies; 2643, Tim S Electric Inc., 375.00, Labor; 2644, Grand Telephone Co., 42.55, Telephone Service; 2645, Delaware County Journal, 110.55, Publications; 2646, Grand Country Pest Control, 305.00, Blanket; 2647, Grand Telephone Co., 169.64, Telephone Service; 2648, Aep, Public Service Co. of Okla., 4007.59, Electric Service; 2649, Delaware County Journal, 486.30, Publications; 2650, Delaware County Journal, 297.20, Publications; 2651, Tim S Electric Inc., 112.85, Electric Service; 2652, Jay Utilities Authority, 6043.20, Electric Service; 2653, Grand Country Pest Control, 50.00, Blanket; 2654, Aep, Public Service Co. Of Okla., 1206.48, Electric Service; 2655, January, Crystal G., 13.63, Travel; 2656, Ozark Leasing, 96.17, Lease; 2657, Grand Lake Telecommunications, 35.00, Internet; 2658, Hometown Bottled Water Service, 8.00, Water/Rent; 2659, Grand Telephone Co., 170.33, Telephone Service; 2660, Real, Robert G., 45.00, Per Diem; 2661, Hampton Inn, 95.00, Lodging; 2662, Grand Lake Telecommunications, 37.50, Internet; 2663, Del Co Rural Water Dist #3, 130.62, Utilities; Highway: 1551, Bolt Fiber Optics Services, 155.56, Internet; 1552, Grand Lake Telecommunications,

35.00, Internet; 1553, Grand Telephone Co., 171.08, Telephone Service; 1554, Sst, 111.40, Telephone Service; 1555, Verizon Wireless, 120.10, Wireless Service; 1556, Wal-Mart-Exception Processing, 67.12, Supplies; 1557, Joplin Freightliner Sales Inc., 8236.94, Repairs; 1558, Tulsa Asphalt, 1574.15, Road Materials; 1559, O-Reilly Automotive Inc., 1405.51, Blanket; 1560, Longan Construction, 669.82, Road Materials; 1561, Summit Safety Llc, 37.85, Safety Wear; 1562, Wallis Lubricants Llc, 939.10, Lubricants; 1563, Praetorian Protective Ser., 256.00, Security System/Repair; 1564, Cintas First Aid & Safety, 39.68, First Aid Supplies; 1565, Muskogee Sand Co., 3708.18, Road Materials; 1566, Sisco True-Value Hardware, 79.68, Blanket; 1567, Kemp Stone Co Inc., 1512.07, Road Materials; 1568, Sisco True-Value Hardware, 185.47, Parts; 1569, Four State Trucks Inc., 238.00, Wheels; 1570, Econo Signs, 918.40, Road Materials; 1571, Wal-Mart-Exception Processing, 58.86, Office Supplies; 1572, Unifirst, 348.48, Uniforms; 1573, Katner Mills (Napa), 133.28, Blanket; 1574, Lowe S, 148.40, Blanket; 1575, Gmsa, 131.41, Utilities; 1576, Econo Signs, 1845.50, Signs; 1577, Lakeland-Cpp, 136.00, Fuel; 1578, Aep, Public Service Co. Of Okla., 494.83, Electric Service; 1579, Unifirst, 144.86, Blanket; 1580, Osu, 30.00, Books; 1581, Lakeland-Cpp, 2294.00, Fuel; 1582, Cintas First Aid & Safety, 220.68, Blanket; 1583, Stephens Auto (Napa), 1964.35, Blanket; 1584, Jay Utilities Authority, 422.74, Utilities; 1585, Quill Corporation, 213.79, Office Supplies; 1586, Hometown Bottled Water Service, 50.25, Water/Rent; 1587, Vanover Metal Blds. Sales, 45.00, Metal; 1588, Bingham Sand & Gravel, 2599.97, Salt; 1589, Cintas First Aid & Safety, 256.20, First Aid Supplies; 1590, Kansas Public Works Authority, 18.04, Utilities; 1591, Grissoms Llc, 371.00, Parts; 1592, Lindly S Inc., 435.00, Chainsaw; 1593, Stribling Equipment Llc, 886.12, Parts; 1594, Longan Construction, 2883.10, Road Materials; 1595, Advanced Workzone Services, 676.00, Signs; 1596, Advanced Workzone Services, 367.00, Signs; 1597, Warren Cat, 4381.20, Grader Blades; Lien Fee: 14, Java Daves, 12.47, Water/Rent; Mortgage Tax Cert Fee: 35, Java Daves, 12.48, Water/Rent; 36, Hamby, Meagan H., 62.13, Travel; Rwd # 11 Cdbg: 1, Ksl Dirt Works Llc, 29081.47, Grants; Solid Waste Cash Fund: 9, Solid Waste, 122623.89, Solid Waste Sales Tax; Ssf: 586, Bouziden, Michael J., 180.00, Per Diem; 587, American Stamp & Mkt Products, 80.44, Stamps; 588, Quill Corporation, 591.67, Office Supplies; 589, Integris Medical Group, 42.00, Physical; 590, Holiday Inn Express, 93.00, Lodging; 591, Grand Lake Telecommunications, 60.00, Internet; 592, Omni Iii Cable Tv Inc., 2.50, Cable Tv; 593, Lakeland Office Systems, 351.57, Copies; 594, Hometown Bottled Water Service, 9.00, Water/Rent; 595, Us Fleet Tracking Llc, 569.05, Gps; 596, Turn Key Health Clinics, 4225.00, Blanket; 597, Jay Utilities Authority, 54.60, Utilities; 598, Cargill Phd, Jonathan D., 65.00, Mmpi; 599, Cargill Phd, Jonathan D., 65.00, Mmpi; 600, Stephens Auto (Napa), 232.83, Repairs; 601, Houston, Tyler T, 180.00, Per Diem; 602, Stephens Auto (Napa), 295.59, Blanket; 603, O-Reilly Automotive Inc., 174.28, Blanket; 604, Allens Tire & Auto, 534.53, Blanket; 605, Grand Telephone Co., 1168.71, Telephone Service; 606, Quick Lane, 176.05, Tires; Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner David Poindexter-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: Court Clerk and Election Board. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner David Poindexter-yes. Motion carried.

AGENDA #4-A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter to approve a transfer of funds in the amount of \$66,000.00 from ETR-Cox Tower Road to CN-Cox Tower Road in District #3. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner David Poindexter-yes. Motion carried.

AGENDA #5-A motion was made by Commissioner Martin and seconded by Commissioner Poindexter to approve a transfer of funds in the amount of \$220,000.00 from ETR-Piney Bridge Fund to CBRI-105-2 ETR Piney Bridge in District #2. 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 Martin to approve payment of bill in the amount of \$4,104.00 submitted by the Craig County Sheriff's Office for housing Delaware County Inmates for the month of February, 2018. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner David Poindexter-yes. Motion carried.

AGENDA #7-No action taken to approve the State of Oklahoma Department of Transportation Supplemental and Modification Agreement No. 2 for the County Bridge over Crazy Creek on County Road EW 519 in District #3; Project No. CIRB-221D (043)RB State Job Nos. 29896(04)(05)(06)(07). Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner David Poindexter-yes. Motion carried.

AGENDA #8-A motion to approve a Master Equipment Lease/Purchase Agreement #4582101 between Delaware County, Lessee and Ford Motor Credit Company, LLC, Lessor, for the 2018 Ford Transport Van to be used by the Delaware County Sheriff's Office, was tabled until March 19, 2018 Commissioner's Meeting. 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 to approve payment of the Regional Detention Invoice in the amount of \$1,911.00 submitted by Tulsa County Juvenile Bureau. 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 Martin to approve the application for Payment No. 8 (Retainage) in the amount of \$14,350.00 per request of Tia Juana Fire Department for building addition. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner David Poindexter-yes. Motion carried.

AGENDA #11-A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter to discuss the payout of Vacation and Comp Time owed to Elected Officials with vote on possible date to approve payments. Motion was approved to pay Caroline Weaver, Court Clerk, \$945.81, Susan Duncan, Treasurer, \$661.00 and Larena Ellis-Cook, Assessor \$2,199.54 for a total of \$3,811.35 in first April 2018 payroll. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner David Poindexter-yes. Motion carried.

AGENDA #12 -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-yes. Motion carried.

AGENDA #13 -A motion was made by Commissioner Poindexter and seconded by Commissioner Kirk to open the floor for citizen's participation or public comments as follows:

Sheriff Harlan Moore stated at this time there was a total count of 90 Inmates: 75 in house, 14 in Craig County Detention and 1 in Mental Health-Norman.

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 to adjourn the meeting at 9:24 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


DAVID POINDEXTER -Member


MARTIN KIRK-Member