

## DELAWARE COUNTY COMMISSIONER'S MEETING

March 18, 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 9:00 a.m. on March 18, 2019. The Agenda was posted March 15, 2019 at 8:45 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 Special Meeting dated March 14, 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 42, PRYOR STONE INC., 964.87, ROAD MATERIALS; 43, PRYOR STONE INC., 6232.46, ROAD MATERIALS; 44, PRYOR STONE INC., 1027.19, ROAD MATERIALS; County Health 194, GREER, JESSICA, 94.30, MILEAGE; 195, O\_HERIN, KRISTEN, 207.40, TRAVEL; 196, PITNEY BOWES GLOBAL FINANCIAL SERVICES LLC, 491.04, LEASE; DCEDA SALES TAX 2, SHANGRI-LA DEVELOPMENT LLC, 30000.00, ; Delaware County Economic Dev 10, SHANGRI-LA DEVELOPMENT LLC, 150000.00, ; 11, CENTER FOR ECONOMIC DEV. LAW, 1917.50, PROF SERVICES; Delaware County Flood Planning 3, OFMA, 200.00, REGISTRATION; Emergency Management Cash 71, LAKELAND OFFICE SYSTEMS, 71.26, COPIES; Fire Department Sales Tax 784, BERNICE SANITATION LLC, 29.00, SANITATION; 785, SISCO TRUE-VALUE HARDWARE, 13.76, BLANKET; 786, LAKELAND-CPP, 525.13, PROPANE; 787, W S DARLEY & CO., 1289.50, FIRE HOSE; 788, GMSA, 95.10, UTILITIES; 789, BERNICE SANITATION LLC, 50.00, SANITATION; 790, SBA STEEL LLC, 146.10, RENT; 791, SUDDEN LINK, 85.65, TELEPHONE SERVICE; 792, THE BURROWS AGENCY, 2598.00, INSURANCE; 793, KANSAS BUILDING SUPPLY INC., 627.30, BLANKET; 794, CEDAR VALLEY MARKETING LLC, 297.54, BLANKET; 795, AUTO ZONE, 166.69, BLANKET; 796, QUANTIE AUTO SUPPLY (NAPA), 712.44, BLANKET; 797, REC/NE OKLA ELECTRIC COOP, 245.55, ELECTRIC SERVICE; 798, SST, 165.91, TELEPHONE SERVICE; 799, VERIZON WIRELESS, 146.21, WIRELESS SERVICE; 800, M & D CONTRACTING, 5750.00, REPAIRS; 801, STEVESON L.P. GAS, 698.10, PROPANE; 802, WELCH STATE BANK, 1823.06, LEASE/PUR; 803, GRAND SAVINGS BANK, 1244.86, LEASE/PUR; 804, REC/NE OKLA ELECTRIC COOP, 224.00, ELECTRIC SERVICE; 805, SST, 107.69, TELEPHONE SERVICE; 806, TOTAL RADIO INC., 4026.00, COMMUNICATION EQUIPMENT; 807, BANK OF GRAND LAKE, 2078.45, LEASE/PUR; 808, O-REILLY AUTOMOTIVE INC., 332.82, BLANKET; 809, SST, 132.79, TELEPHONE SERVICE; 810, HUSTON, RICHARD, 64.96, TRAVEL; 811, REC/NE OKLA ELECTRIC COOP, 78.00, ELECTRIC SERVICE; 812, NEW-MAC ELECTRIC COOPERATIVE, 38.50, ELECTRIC SERVICE; 813, JOPLIN SUPPLY CO, 2904.95, WATER TANK; 814, SPEEDYS 66, 135.98, BLANKET; 815, JIM S TIRE SHOP, 236.00, PARTS; 816, FROMAN OIL & PROPANE COS. INC, 318.00, PROPANE; General 2634, DIAMOND DRUGS INC., 522.43, MISC; 2635, XEROX CORPORATION, 15.69, COPIES; 2636, THE PAPERCLIP OFFICE SUPPLIES, 331.44, COPY PAPER; 2637, AMERICAN STAMP & MKT PRODUCTS, 45.87, INK PADS; 2638, VAN S PRINTING, 450.00, PRINTED SUPPLIES; 2639, VAN S PRINTING, 450.00, PRINTED SUPPLIES; 2640, ESRI INC., 400.00, SOFTWARE LICENSING & SUPPORT; 2641, AEP, PUBLIC SERVICE CO. OF OKLA., 3312.34, ELECTRIC SERVICE; 2642, THE AMERICAN, 301.05, PUBLICATIONS; 2643, REC/NE OKLA ELECTRIC COOP, 76.00, ELECTRIC SERVICE; 2644, CRAIG COUNTY SHERIFF DEPT., 3024.00, INMATE HOUSING; 2645, HOMETOWN BOTTLED WATER SERVICE, 12.50, WATER; 2646, PRINTELECT, 95.53, ELECTION SUPPLIES; 2647, REC/NE OKLA ELECTRIC COOP, 374.00, ELECTRIC SERVICE; 2648, DEL CO RURAL WATER DIST #3, 46.34, UTILITIES; 2649, OKLAHOMA DEPT OF PUBLIC SAFETY, 350.00, SUBSCRIPTION; HIGHWAY 1594, TOMO, 225.00, TRAINING; 1595, HUTCHENS CONSTRUCTION, 1198.40, ROAD MATERIALS; 1596, HUTCHENS CONSTRUCTION, 1194.40, ROAD MATERIALS; 1597, GMSA, 169.95, UTILITIES; 1598, SHOW ME EQUIPMENT, 128.08, PARTS; 1599, REC/NE OKLA ELECTRIC COOP, 361.27, ELECTRIC SERVICE; 1600, KANSAS BUILDING SUPPLY INC., 155.62, MISC; 1601, HOMETOWN BOTTLED WATER SERVICE, 20.00, WATER/RENT; 1602, PARTS CITY LTE, 640.81, MISC; 1603, INTEGRIS HEALTH MEDICAL GROUP, 42.00, PHYSICAL; 1604, TOMO, 28.00, DRUG TESTING; 1605, LAKELAND-CPP, 1873.20, FUEL; 1606, TACKETT & THOMPSON BRIDGE REPAIR, 5400.00, BRIDGE PROJECT; 1607, SILOAM GLASS & MIRROR, 949.34, GLASS REPAIR; 1608, CINTAS FIRST AID & SAFETY, 176.44, FIRST AID SUPPLIES; 1609, J.A. RIGGS TRACTOR CO., 300.00, MISC; 1610, VERIZON WIRELESS, 121.70, TELEPHONE SERVICE; 1611, ODOT, 1495.95, LEASE/PUR; 1612, POINDEXTER, DAVID C., 350.92, TRAVEL; Resale 201, GRAND RIVER ABSTRACT & TITLE CO., 27450.00, TITLE SEARCHES; 202, MAIL FINANCE, 4657.08, LEASE; 203, MAIL FINANCE, 165.89, LEASE; SHERIFF COMMISSARY PROFIT FUND 96, PRECISION VAPOR, 1208.40, VAPOR STICKS; 97, TIGER COMMISSARY SERVICES, 722.11, COMMISSARY SERVICES; Sheriff Training 21, THOMPSON, CODY A., 45.00, PER DIEM; 22, U.S. BANK, 556.35, LODGING; 23, MOORE, HARLAN M., 225.00, PER DIEM; 24, CLEET, 570.00, REGISTRATION; Solid Waste Cash Fund 9, SOLID WASTE, 126528.19, SOLID WASTE SALES TAX; SSF 600, PITNEY BOWES INC., 126.50, LEASE; 601, DELAWARE COUNTY HEALTH DEPT., 10.00, TB TEST; 602, LAKELAND OFFICE SYSTEMS, 200.59, COPIES; 603, DELAWARE COUNTY HEALTH DEPT., 10.00, TB TEST; 604, FUELMAN OF OKLAHOMA, 4047.93, FUEL; 605, TOMO, 28.00, DRUG TESTING; 606, DELAWARE COUNTY HEALTH DEPT., 10.00, TB TEST; 607, TOMO, 28.00, DRUG TESTING; 608, AEP, AMERICAN ELECTRIC POWER, 200.00, LEASE; 609,

CENTURYLINK, 31.33, LONG DISTANCE SERVICE; 610, TOMO, 28.00, DRUG TESTING; 611, QUILL CORPORATION, 532.95, OFFICE SUPPLIES; 612, NEO COMPUTERS, 324.99, SOFTWARE LICENSING & SUPPORT; 613, GRAVES MENU MAKER, 1231.21, FOOD; 614, GEOSAFE INC, 5000.00, GPS; 615, ALL AMERICAN WRECKER, 330.89, ; 616, TONY BARRETT WRECKER & AUTO, 180.00, TOW; 617, HOMETOWN BOTTLED WATER SERVICE, 25.00, WATER/RENT; 618, TSR WRECKER & RECOVERY, 1000.00, TOW; 619, CLEET, 600.00, REGISTRATION; 620, FLOWER S BAKING CO., 112.70, FOOD.  
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. The following reports were submitted: Court 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 blanket purchase orders for April, 2019. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

**AGENDA #05-** A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve to set up Highway Cash for April, 2019: DIST. #1: T1 \$38,000.00; T1C \$0; T2 \$11,048.00; T2A \$0; T2B \$10,000.00; T6 \$1,000.00; CBRI-105 \$8,631.67. DIST #2: T1 \$49,000.00; T1B \$0; T1C \$0; T2 00.00; T2A \$00.00; T2B \$11,048.00; T6 \$00.00; CBRI-105 \$8,631.67. DIST #3: T1 \$40,000.00; T1B \$1,000.00; T1C \$0.00; T2 \$9,048.00; T2A \$1,000.00; T2B \$8,000.00; T6 \$1,000.00; CBRI-105 \$8,631.67. GRAND TOTAL: \$206,039.01. 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 Delaware County Floodplain regulations for declaring an emergency per request of the Emergency Management Director. 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 final closeout of FEMA 4222-DR OK Lakemont Shores Project #7. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

**AGENDA #8-** A motion was made by Commissioner Martin and seconded by Commissioner Poindexter to approve notice of intent for Cleora Fire Department to apply for siren grant. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

**AGENDA #9-** A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve to hear report presented by the Solid Waste Representative updating current events in the Solid Waste Trust Authority. A new packer truck has been purchased. They also purchased a new trailer. They have come to an agreement with the Concrete plant to purchase property. The survey has already been done. Trash has tripled since the weather has warmed up. Commissioner Poindexter asked if they would bring a quarterly financial statement for the Commissioners to review. David Morris said he would bring a copy of their Cash Statement. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

**AGENDA #10-** 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 Bank of Gravett, Plaintiff Vs. Sonya Wiggins Et Al, Defendants; Case No. CJ-2019-20. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

**AGENDA #11-** A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve statement in the amount of \$125.00 submitted by Craig County Regional Detention Center for the Month of February, 2019. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.



**AGENDA #12-** A motion was not needed to approve Financial Statements and reports prepared by Turner & Associates for Fiscal Year ending June 30, 2017 and June 30, 2018. Financial Statements are not here yet. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

**AGENDA #13-** A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve intrafund transfer in the amount of \$1,289.01 from 06E (CAP OUTLAY) to 06D (M&O) per request of the County Treasurer. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

**AGENDA #14-** A motion was not needed to approve Contract Agreement between Delaware County Health Department and Michael Moore for lawn mowing and maintenance duties. 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 approve Contract Agreement between Delaware County Health Department and Genita Frazier for custodial services. 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 approve to review quotes for Fidler's Bend Bridge repair in District #3 with possible action. The following quotes were received: Tacket & Thompson Bridge Repair \$13,400.00, Strong builders LLC \$14,750.00, Williams Dozer & Backhoe \$11,160.00. Commissioner Kirk chose Tacket & Thompson. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

**AGENDA #17-** A motion was made by Commissioner Poindexter and seconded by Commissioner Martin to approve to receive and file certificate of Liability Insurance and list of current members of the Cleora Fire Department as follows: John Hensley, Jr.-President Karen Quinn-Sec/Treas Braden Middleton-member Billy Jones-Member Tyler Bullard-Member Bill Ballenger-Member; Fire Chief-Bill Ballenger John Hensley, Jr.- Asst Chief Bill Ballenger and Barbara Barnes-Requisitioning John Hensley, Jr.- Receiving Braden Middleton and Billy Jones-Inventory. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

**AGENDA #18-** A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve intrafund transfer in the amount of \$2,749.48 from SSFCHS (COURTHOUSE SECURITY) to SSFCHS-1 (COURTHOUSE SECURITY) per request of the Sheriff's Office. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

**AGENDA #19-** A motion was made by Commissioner Martin and seconded by Commissioner Kirk to approve Regional Detention invoice in the amount of \$4,436.25 submitted by Tulsa County Juvenile Bureau. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

**AGENDA #20-** A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve detention transportation claim in the amount of \$1,056.32 submitted by State of Oklahoma, Office of Juvenile Affairs. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

**AGENDA #21-** A motion was not needed to approve to hear report presented by Vicki Cossairt, Human Resources Director concerning the status of the handbook and drug screening policy for Delaware County with possible action. The Director was unable to attend. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

**AGENDA #22-** 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 #23-A motion was made by Commissioner Martin and seconded by Commissioner Kirk to open the floor for citizen's participation or public comments. Mike Major addressed the Commissioners and wanted to commend them for asking for a quarterly statement from the Solid Waste Authority. Major suggested that the commission should encourage the other public trusts to get involved in commission meetings and provide financial reports. He also asked if those financial reports would be available to the public. Commissioner Martin stated that they would be. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #24-A motion was made by Commissioner Kirk and seconded by Commissioner Martin to adjourn the meeting at 9:34 a.m. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.



David Poindexter, Chairman



Russell Martin, Member



Martin Kirk, Member

Attest:



Barbara Barnes, County Clerk

