

DELAWARE COUNTY COMMISSIONER'S MEETING

March 19, 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 19, 2018. The Agenda was posted March 16, 2018 at 8:55 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 12, 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: 218, Johnston, Jamie, 101.52, Travel; 219, Xerox Corporation, 553.73, Lease; 220, Verizon Business, 199.46, Lease/Pur; 221, Pitney Bowes Global Financial Services Llc, 491.04, Lease; 222, Jay Family Medicine Corp., 50.00, Blanket; 223, Jay Family Medicine Corp., 100.00, Blanket; Delaware County Economic Dev: 8, Center For Economic Dev. Law, 146.50, Prof Services; Doc: 154, Bob Barker Co., 32.64, Jail Supplies; 155, Flower's Baking Co., 120.75, Food; 156, Graves Menu Maker, 37.40, Non-Food; 157, Graves Menu Maker, 738.55, Food; 158, Graves Menu Maker, 1464.82, Food; 159, Graves Menu Maker, 18.70, Non-Food; 160, Graves Menu Maker, 1593.74, Food; 161, Graves Menu Maker, 50.71, Food; 162, Graves Menu Maker, 16.55, Non-Food; 163, The Paperclip Office Supplies, 196.98, Paper Products; Emergency Management Cash: 69, Radio Shack, 629.99, Cell Phone; 70, Lowe S, 406.11, Building Supplies; 71, Lowe S, 176.43, Supplies; 72, Midwest Card & Id Solutions, 3440.00, Software; Emergency Mangement Progress Grant: 66, Fuelman Of Oklahoma, 463.08, Fuel; 67, E Dispatches, 787.00, Computer Software; Fire Department Sales Tax: 771, Praetorian Protective Ser., 22.00, Security System/Repair; 772, Physio-Control Corp., 2180.00, Medical Supplies; 773, The Burrows Agency, 1213.00, Insurance; 774, Verizon Wireless, 146.57, Wireless Service; 775, Sst, 168.55, Telephone Service; 776, Rec/Ne Okla Electric Coop, 238.02, Electric Service; 777, Lowe S, 951.42, Furniture; 778, Welch State Bank, 17752.55, Lease/Pur; 779, Steveson L.P. Gas, 934.50, Propane; 780, Bank Of Grand Lake, 2078.45, Lease/Pur; 781, Rowe, Josh, 285.55, Per Diem; 782, Y Knot Stop, 184.93, Blanket; 783, Lindly S Inc., 1342.50, Propane; 784, Chief Fire & Safety Co. Inc., 2671.00, Fire Dept Gear; 785, Grand Lake Telecommunications, 35.00, Internet; 786, Grand Telephone Co., 82.45, Telephone Service; 787, Speedys 66, 118.01, Blanket; 788, O-Reilly Automotive Inc., 387.26, Blanket; 789, Walker Hardware & Lumber, 143.52, Blanket; 790, Rec/Ne Okla Electric Coop, 107.00, Electric Service; 791, New-Mac Electric Cooperative, 47.80, Electric Service; 792, Lowe S, 82.19, Blanket; 793, Grand Lake Telecommunications, 45.00, Internet; 794, Speedys 66, 313.46, Blanket; 795, Grand Telephone Co., 48.64, Telephone Service; 796, Walker Hardware & Lumber, 2230.43, Blanket; 797, Lindly S Inc., 4177.66, Propane; 798, City Of Grove, 3600.00, Dispatch Service; General: 2664, Xerox Corporation, 12.68, Lease; 2665, Grove Sun, 65.00, Subscription; 2666, Grand Telephone Co., 166.92, Telephone Service; 2667, Grand Lake Telecommunications, 45.00, Internet; 2668, Quill Corporation, 492.54, Office Supplies; 2669, Northeast District Assessors Assoc., 144.00, Registration; 2670, U.S. Postmaster, 1200.00, Postage; 2671, Blue Snap Inc, 507.00, Licensing; 2672, Northeast District Assessors Assoc., 480.00, Registration; 2673, Tuder, Wayne, 597.32, Blanket; 2674, U.S. Postmaster, 3200.00, Postage; 2675, Esri Inc., 400.00, Revaluation; 2676, Thyssen-Krupp Elevator Corp., 784.00, Repairs; 2677, Delaware County Journal, 208.00, Publications; 2678, Tulsa Co. Juvenile Det. Center, 1911.00, Inmate Housing; 2679, Craig County Sheriff Dept., 4104.00, Inmate Housing; 2680, Rec/Ne Okla Electric Coop, 165.00, Electric Service; 2681, Neofunds By Neopost, 200.00, Postage; 2682, Hometown Bottled Water Service, 12.50, Water/Rent; 2683, Shrm, Society For Human Resource Mgmt, 209.00, Dues; 2684, Rec/Ne Okla Electric Coop, 231.00, Electric Service; 2685, Patterson Insurance Service Inc., 30.00, Notary; 2686, Secretary Of State, 10.00, Notary; Highway: 1598, Fairfield Inn & Suites, 95.00, Lodging; 1599, Odot, 4029.33, Lease/Pur; 1600, Odot, 4521.88, Lease/Pur; 1601, Neosho Freightliner, 386.42, Repairs; 1602, Kemp Stone Co Inc., 1014.16, Road Materials; 1603, Lakeland-Cpp, 3069.32, Fuel; 1604, Th Rogers Lumber Co., 8.09, Blanket; 1605, Lindly S Inc., 285.83, Blanket; 1606, Evans Hydraulic Repair, 640.00, Hydraulic Repair; 1607, Rose & Mcrary Pc, 500.00, Prof Services; 1608, O-Reilly Automotive Inc., 5.98, Blanket; 1609, Bingham Sand & Gravel, 2438.20, Salt; 1610, Kirby Smith Machinery Inc., 754.10, Parts; 1611, Rec/Ne Okla Electric Coop, 375.84, Electric Service; 1612, Bailey_S

Welding Service, 2475.00, Repairs; 1613, Lakeland-Cpp, 2045.10, Fuel; 1614, Unifirst, 464.10, Blanket; 1615, Hometown Bottled Water Service, 40.50, Blanket; 1616, Tractor Supply, 717.78, Hydrants; 1617, Kansas Building Supply Inc., 293.20, Blanket; 1618, Stephens Auto (Napa), 1189.95, Blanket; Mortgage Tax Cert Fee: 37, Hamby, Meagan H., 48.51, Travel; Resale: 202, Ome Corp Llc, 20000.00, Postage; Sheriff Commissary Profit Fund: 62, Tiger Commissary Services, 178.63, Commissary Supplies; 63, Tiger Commissary Services, 141.95, Commissary Supplies; 64, City Tele-Coin Co. Inc., 900.00, Pin Numbers; 65, Precision Vapor, 906.30, Vapor Sticks; Sheriff Training: 22, John E. Reid & Assoc., 1060.00, Registration; Ssf: 607, Pitney Bowes, 108.99, Postage; 608, Coda, 25.00, Registration; 609, Shaw, Tracy A., 270.00, Per Diem; 610, Cruse Uniforms & Equipment Inc., 150.47, Uniforms-Dcso; 611, Diamond Drugs Inc., 708.46, Blanket; 612, Centurylink, 36.06, Long Distance Service; 613, Hometown Bottled Water Service, 37.50, Water/Rent; 614, Tomo, 35.00, Drug Testing; 615, Fleming, Travis, 20.00, Repairs; 616, Moore, Harlan M., 270.00, Per Diem; 617, Fuelman Of Oklahoma, 5500.84, Blanket; Use Tax Cash Account: 23, Richards & Connor, 40.00, Legal Fees;
Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner David Poindexter-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 Poindexter and seconded by Commissioner Kirk for approval of Blanket Purchase Orders for the Month of April 2018. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner David Poindexter-yes. Motion carried.

AGENDA #5-A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter for approval to set up Highway Cash for the Month of April, 2018 as follows: : DIST. #1: T1 \$40,000.00; T1C \$100.00; T2 \$8,740.40; T2A \$1,000.00; T2B \$7,700.00; T6 \$1,000.00; CBRI-105 \$6,092.93. DIST #2: T1 \$40,000.00; T1B \$2,000.00; T1C \$1,000.00; T2 \$2,040.40; T2A \$500.00; T2B \$12,000.00; T6 \$1,000.00; CBRI-105 \$6,092.94. DIST #3: T1 \$42,000.00; T1B \$3,000.00; T1C \$0.00; T2 \$3,540.40; T2A \$1,000.00; T2B \$8,000.00; T6 \$1,000.00; CBRI-105 \$6,092.94. GRAND TOTAL: \$193,900.01. 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 Poindexter for approval to receive and file Certification of Votes cast in the election held March 6, 2018 for the Grove Public Schools Proposition. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner David Poindexter-yes. Motion carried.

AGENDA #7-A motion was made by Commissioner Poindexter and seconded by Commissioner Kirk for approval of statement in the amount of \$975.00 submitted by the Craig County Detention Center. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner David Poindexter-yes. Motion carried.

AGENDA #8-A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter for approval of Detention Transportation Claim in the amount of \$984.35 submitted by The State of Oklahoma Office of Juvenile Affairs. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner David Poindexter-yes. Motion carried.

AGENDA #9-A motion was made by Commissioner Martin and seconded by Commissioner Kirk for approval of Borrow Permit Agreement between The Board of Commissioners and Leanna Buske to allow the county to obtain certain materials to be used for county road maintenance and repair; property located on South 520 Road in District #2. 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 Poindexter for approval of The State of Oklahoma Department of Transportation Supplemental and Modification Agreement No. 2 for County Bridge over Crazy Creek in District No. 3; Project No. CIRB 221-D (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 #11-A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter for approval to open and review only all bids received for the purchase of (2) two warning sirens including installation and one activation control box for Tia Juana Fire Department-Bid #17-18/13 . Bid amounts as follows: SafetyCom Inc.: \$40,252.00 with poles and \$40,012.50 without poles; CDL Electronics: \$40,252.00 with poles and \$37,502.00 without poles. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner David Poindexter-yes. Motion carried.

AGENDA #12-A motion was made by Commissioner Poindexter and seconded by Commissioner Kirk for approval of the Current Liability Insurance and the Leach Fire Department Board of Directors, Fire Chief and Assistant Fire Chief as follows: Brian Nichols-President, Bill Wells-Vice President, Seth Gilstrap-Member, Derek Reynolds-Member; Tom Pearce-Chief, Jamie Hix-Assistant Chief, Tom Pearce and Jamie Hix-Requisitioning, Brian Nichols-Receiving, Bill Wells-Inventory Officer's. 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 for approval to discuss 2017/2018 agreement between Delaware County and the Delaware County OSU Extension Office. Discussion as follows:

Commissioner Martin stated that the Contract between the OSU Extension Office and the Board of County Commissioners dated July 1, 2017 to June 30, 2018 that was approved at the July 17, 2017 Commissioners Meeting, had been budgeted \$10,000.00 short.

Assistant District Attorney Lelecas stated he would need to discuss and review the contract with Bill Turner, of Turner & Associates, PLC.

Gus Holland with the OSU Extension Office stated the contract was legal and binding and that the budget was signed and approved \$10,000.00 short. They needed additional funds to make payroll thru the end of the fiscal year. Holland discussed all the services they do for the County including Youth Development, 4H, Ag & SDS. Holland also stated they will be asking for additional \$10,000.00 per year for the next four years to raise their budget.

Commissioner Martin discussed the use of monies in the Use Tax and 20D Accounts. He discussed how the funds are used for insurance deductibles and courthouse repairs. They have to be kept available to keep the jail in compliance and offices running in case of a catastrophic event.

Commissioner Poindexter asked what the additional money would be used for.

Holland stated it would be used to pay OSU Staff.

NE District Program Specialist, Nancy Johnson stated they needed the funds for salaries and payroll, but programs will still be offered as long as the educators are here.

Commissioner Martin stated this was for discussion only and there will be no action until the following Monday.

Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner David Poindexter-yes. Motion carried.

AGENDA #14-A motion was made by Commissioner Poindexter and seconded by Commissioner Kirk for approval of Intra-fund Transfer in the amount of \$35,000.00 from Use Tax to Use Tax Sub Account for Sheriff's Department vehicle described as (1) one 2017 Dodge 4x4 Truck Vin# 1C6RR7XT5H581590. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner David Poindexter-yes. Motion carried.

AGENDA #15-A motion for approval of 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 (Tabled from March 12), was tabled until March 26, 2018. Assistant District Attorney Lelecas still has concerns on language in agreement 120B. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner David Poindexter-yes. Motion carried.

AGENDA #16-A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter for approval of Intra-fund Transfer in the amount of \$6,000.00 from 17H (Reval Mapping) to 17H (Reval M&O) per request of the Assessor's Office. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner David Poindexter-yes. Motion carried.

AGENDA #17-A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter for approval of Intra-fund Transfer in the amount of \$1,000.00 from FD-FR-2 (M&O) to FD-FR-1-C (Travel) per request of Flint Ridge Fire Department. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner David Poindexter-yes. Motion carried.

AGENDA #18-A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter for approval to receive and file Cash Financial Statement for the Sheriff's Commissary Profit Fund for periods covering Jan 1, 2018 through Feb 28, 2018. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner David Poindexter-yes. Motion carried.

AGENDA #19-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 #20-A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter to open the floor for citizen's participation or public comments. Comments were as follows:

OHCE President, Ruth Matthews discussed the work they do with the help of the OSU Extension Director Amy O'Brien. She asked to please consider their request.

Sarah Honaker discussed how her children needed help and how they were able to receive help from the Delaware County OSU Extension Office verses the Cherokee County OSU Office and please approve.

Celia McQuire discussed how they were able to raise funds for scholarships and made pillows for cancer patients.

Melinda Jones discussed how the OSU Extension Office worked with programs to help her grandson with autism go from not speaking to giving speeches, and also helped granddaughter with ADHD as well with programs they offered.

Teacher, Linda Adams discussed 4H is more than a livestock show. It teaches leadership abilities. The staff works well with children. Please don't cut programs.

Nancy Johnson discussed how blessed to have their staff. They get along well and do great things.

Danny Duncan wanted to commend the OSU staff. He stated you could see how many people OSU impacts after attending a livestock show. He also stated if the county can take care of the Sheriff's Department on a vehicle then we should be able to help the OSU program.


Mike Major stated the latest Solid Waste Audit is now complete and encouraged the Commissioner's to look at it.

Marsha Moore with Health Department asked if Commissioners had any questions as to the challenges in the Health Dept. budget. There was none.

Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner David Poindexter-yes. Motion carried.

AGENDA #21-A motion was made by Commissioner Poindexter and seconded by Commissioner Kirk to adjourn the meeting at 9:51 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



MARTIN KIRK-Member



DAVID POINDEXTER-Member