

## DELAWARE COUNTY COMMISSIONER'S MEETING

March 26, 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 26, 2018. The Agenda was posted March 23, 2018 at 8:46 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 19, 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: 224, Moore Medical Llc, 971.45, Medical Supplies; 225, American Stamp & Mkt Products, 44.34, Notary; 226, State Termite & Pest Control, 40.00, Blanket; 227, Patterson Insurance Service Inc., 30.00, Notary; 228, McArthur Cleaning, 300.00, Janitorial Service; 229, Quill Corporation, 565.71, Office Supplies; Doc: 164, Graves Menu Maker, 1311.65, Food; 165, Flower's Baking Co., 120.75, Food; 166, Graves Menu Maker, 18.70, Non-Food; Fire Department Sales Tax: 799, Emergency Apparatus Maintenance, 726.68, Fire Dept Vehicle; 800, Rec/Ne Okla Electric Coop, 175.00, Electric Service; 801, Eubanks Outdoor Power, 114.92, Repairs; 802, Rec/Ne Okla Electric Coop, 709.00, Electric Service; 803, Gmsa, 95.10, Utilities; 804, At&T, 118.81, Long Distance Service; 805, Katner Mills (Napa), 209.00, Blanket; 806, Bernice Sanitation Llc, 50.00, Sanitation; 807, Sba Steel Llc, 140.48, Rent; 808, Lakeland-Cpp, 302.83, Blanket; 809, Gmsa, 95.10, Utilities; 810, Kansas Building Supply Inc., 66.06, Blanket; 811, Auto Zone, 5.32, Blanket; 812, Okla State Firefighters Assoc., 100.00, Dues; 813, Jim Woods Marketing, 634.86, Blanket; 814, Rec/Ne Okla Electric Coop, 168.00, Electric Service; 815, Grand Savings Bank, 1244.86, Lease/Pur; 816, Welch State Bank, 1823.06, Lease/Pur; 817, C&R Oil Company, 588.80, Blanket; 818, Emergency Medical Products, 16.45, Blanket; 819, Rec/Ne Okla Electric Coop, 152.19, Electric Service; 820, Sst, 214.30, Telephone Service; 821, Kenwood Water District, 25.31, Utilities; 822, Sst, 118.66, Telephone Service; 823, Oaks #1 Stop, 259.93, Blanket; 824, Mayes County Refrigeration, 6100.00, Heating & Air Cond.; 825, Rec/Ne Okla Electric Coop, 334.00, Electric Service; General: 2807, Radio Shack, 119.96, Misc; 2808, Mci, 59.19, Long Distance Service; 2809, Tim S Electric Inc., 150.00, Blanket; 2810, Craig County Detention Center, 975.00, Inmate Housing; 2811, Lakeland Office Systems, 91.56, Maintenance; 2812, Delaware County Journal, 468.20, Publications; 2813, B&B Heating & Air Inc., 179.51, Repairs; Highway: 1664, Tulsa Stripers, 1440.00, ; 1665, Odot, 1495.95, Lease/Pur; 1666, Caterpillar Financial Services Corp., 1603.35, Lease/Pur; 1667, Grand Savings Bank, 3108.91, Lease/Pur; 1668, Longan Construction, 930.83, Road Materials; 1669, Lakeland-Cpp, 1553.30, Fuel; 1670, Lowe S, 141.55, Supplies; 1671, Lindly S Inc., 552.98, Tools; 1672, Lakeland-Cpp, 3283.50, Fuel; 1673, Lakeland-Cpp, 2273.00, Fuel; 1674, Master Services, 50.00, Parts; Lien Fee: 15, Java Daves, 23.95, Coffee; Mortgage Tax Cert Fee: 38, Computer Boy, 130.00, Computer Repairs/Service; 39, Java Daves, 23.95, Coffee; 40, Wyatt, Jackie, 12.54, Travel; Resale: 213, Quill Corporation, 324.90, Paper Products; 214, Grand River Abstract & Title Co., 30675.00, Title Searches; Sheriff Commissary Profit Fund: 66, Precision Vapor, 1208.40, Commissary Supplies; 67, Tiger Commissary Services, 109.61, Commissary Supplies; 68, Vendengine, 296.00, Commissary Kiosk Fees; Ssf: 632, Allied Oil & Tire, 454.50, Vehicle Supplies; 633, Lakeland Financial Svcs, 265.75, Lease; 634, Neo Computers, 50.00, Computer Repairs/Service; 635, Delaware County Health Dept., 10.00, Testing; 636, Pitney Bowes Inc., 145.50, Lease; 637, Aep, American Electric Power, 200.00, Lease; 638, Wal-Mart-Exception Processing, 745.56, Blanket;

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

**AGENDA #3- 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 Kirk and seconded by Commissioner Martin for approval of to discuss 2017/2018 Agreement between Delaware County and the Delaware County OSU Extension Office with possible action. Action taken as follows: Transfer funds from Use Tax to OSU Extension Personal Services (09A) in the amount of \$10,333.53. 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 of Reimbursement Claim Form for Loss of Revenue from State of Oklahoma due to exemption of new or expanded manufacturing facilities per request of the Assessor's Office. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner David Poindexter-yes. Motion carried.**

**AGENDA #6-A motion was made by Commissioner Martin and seconded by Commissioner Poindexter for approval to return Utility Deposit in the amount of \$1,000.00 to Olen Watts for road cut on 615 Road, Grove, Ok. in District #2. 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 for discussion of Elevator Lightning Protection offered by Thyssenkrupp.**

**Commissioner Martin discussed the offer by Thyssenkrup to prevent the high cost of damage from lightning strikes. Repairs to elevators can range from \$10K to \$40K. Thyssenkrup recommends adding a three phase lightning arrestors per elevator at a cost of \$750.00. Commissioner Martin will obtain more information from the company, and will be discussed at a later date before a decision will be made.**

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

**AGENDA #8-No action was taken to approve a bid selection for the purchase of (2) two warning sirens including installation and one activation control box for the Tia Juana Fire Department-Bid #17-18/13 . Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner David Poindexter-yes. Motion carried.**

**AGENDA #9-A motion was made by Commissioner Poindexter and seconded by Commissioner Kirk 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 19).**

**Commission Chair Russell Martin called a recess at 9:24 a.m. due to concerns about how the vehicle is titled on Form 120B. Assistant Attorney Lelecas had been in contact with the State Auditor's Office which also had some concerns with the wording on the title. Lelecas is waiting for clarity from Ford Motor Credit on this issue. Shelia Nugen with the Sheriff's Department had also visited with the State Auditor's Office. She stated they told her could pay for the van out of the Sheriff Commissary Profit Fund. Nugen stated there was not enough funds to pay for it outright but enough funds to make lease payments. The Motion is tabled until April 2, 2018. The meeting reconvened at 9:51 a.m.**

**AGENDA #10-A motion was made by Commissioner Poindexter and seconded by Commissioner Kirk 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 #11-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 made as follows:

Duke Ducummon questioned why the North end of the county was being dispatched out of Grove and the middle to South end of the county was being dispatched out of Jay. Ducummon mentioned that he thought it would make sense and be easier to have one central dispatch.

Ducummon also expressed his appreciation to the County Clerk's office for providing Open Meetings information to the Lakemont Shores HOA.

Amy O'Bryan of the OSU Extension thanked the BOCC for approving funding to get them through the end of the fiscal year. O'Bryan asked about future funding and Commissioner Martin said that the budget process had not been started yet.

Ruth Matthews thanked the BOCC for supporting the OSU Extension Service.

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 Martin to adjourn the meeting at 10:05 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

