

DELAWARE COUNTY COMMISSIONER'S MEETING

March 4, 2019

Rescheduled due to weather for

March 7, 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 9:03 a.m. on March 7, 2019. The Agenda was re- posted March 5, 2019 at 8:40 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 (was absent) 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 Martin and seconded by Commissioner Poindexter to approve the minutes of the Regular Scheduled Meeting dated February 25, 2019. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes. Motion carried.

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

2018-2019

Community Center Cash 5, GRAND COUNTRY PEST CONTROL, 50.00, EXTERMINATION; County Health 177, UNIVERSITY OF TULSA, 115.00, REGISTRATION; 178, TH ROGERS LUMBER CO., 8.00, LUMBER; 179, MCARTHUR CLEANING, 300.00, JANITORIAL SERVICE; 180, STATE PEST CONTROL, 40.00, EXTERMINATION; 181, FUN AND FUNCTION, 113.94, SUPPLIES; Emergency Management Cash 65, BOLT FIBER OPTICS SERVICES, 166.11, TELEPHONE SERVICE; Emergency Management Progress Grant 68, AEP, PUBLIC SERVICE CO. OF OKLA., 139.56, ELECTRIC SERVICE; Fire Department Sales Tax 740, AEP, PUBLIC SERVICE CO. OF OKLA., 473.13, UTILITIES; 741, ALERT360, 22.00, SECURITY SYSTEM/REPAIR; 742, REC/NE OKLA ELECTRIC COOP, 909.00, ELECTRIC SERVICE; 743, KANSAS BUILDING SUPPLY INC., 109.40, BLANKET; 744, CEDAR VALLEY MARKETING LLC, 338.45, BLANKET; 745, AUTO ZONE, 146.29, BLANKET; 746, QUANTIE AUTO SUPPLY (NAPA), 326.76, BLANKET; 747, WITMER PUBLIC SAFETY GROUP INC, 381.36, MEDICAL SUPPLIES; 748, OFFICE DEPOT, 110.55, OFFICE SUPPLIES; 749, REC/NE OKLA ELECTRIC COOP, 155.00, ELECTRIC SERVICE; 750, RURAL WATER/GAS DIST. #10, 1319.16, UTILITIES; 751, BERNICE SANITATION LLC, 50.00, SANITATION; 752, BOLT FIBER OPTICS SERVICES, 154.20, WIRELESS SERVICE; 753, CREATIVE PRODUCT SOURCE INC., 1847.43, FIRE DEPARTMENT MEDICAL SUPPLIES; 754, O-REILLY AUTOMOTIVE INC., 49.99, BLANKET; 755, O-REILLY AUTOMOTIVE INC., 32.77, BLANKET; 756, C&R OIL COMPANY, 592.12, BLANKET; 757, BOUNDTREE MEDICAL LLC, 647.34, MEDICAL SUPPLIES; 758, HUSTON, RICHARD, 64.96, TRAVEL; 759, REC/NE OKLA ELECTRIC COOP, 174.00, ELECTRIC SERVICE; 760, AT&T, 156.87, LONG DISTANCE SERVICE; General 2482, GRAND LAKE HEALTHCARE, 4835.00, MISC; 2483, LAKELAND OFFICE SYSTEMS, 145.54, LEASE/PUR; 2484, PITNEY BOWES INC., 80.74, POSTAGE SUPPLIES; 2485, U.S. POSTMASTER, 7315.00, POSTAGE; 2486, GROVE ELECTRIC & LIGHTING, 2500.00, ELECTRICAL SUPPLIES; 2487, JAY UTILITIES AUTHORITY, 5482.00, UTILITIES; 2488, GRAND COUNTRY PEST CONTROL, 305.00, EXTERMINATION; 2489, THE AMERICAN, 458.05, PUBLICATIONS; 2490, GRAND COUNTRY PEST CONTROL, 420.00, INFESTATION; 2491, GROVE ELECTRIC & LIGHTING, 1250.00, LIGHTS; 2492, OKLAHOMA GLASS & MIRROR, 100.00, REPAIR; 2493, CRAIG COUNTY DETENTION CENTER, 1325.00, JUVENILE SERVICES; 2494, HOMETOWN BOTTLED WATER SERVICE, 6.25, WATER; HIGHWAY 1499, AEP, PUBLIC SERVICE CO. OF OKLA., 458.56, ELECTRIC SERVICE; 1500, STRIBLING EQUIPMENT LLC, 317.32, GRADER PARTS; 1501, WALTER SPECIALTY SERVICE, 1844.08, ROAD MATERIALS; 1502, TULSA COUNTY BOCC, 670.00, SIGNS; 1503, CINTAS FIRST AID & SAFETY, 269.62, FIRST AID SUPPLIES; 1504, GRAND RENTAL STATION, 58.00, RENTAL; 1505, LAKELAND-CPP, 2525.00, FUEL; 1506, J & J AUTO SUPPLY, 1541.18, MISC; 1507, OSMAN EQUIPMENT REPAIR, 2326.57, REPAIRS; 1508, LAKELAND-CPP, 3074.70, FUEL; 1509, BOLT FIBER OPTICS SERVICES, 129.07, INTERNET; 1510, GRAND SAVINGS BANK, 631.59, LEASE/PUR; 1511, ARMSTRONG BANK, 564.51, LEASE/PUR; 1512, RCB BANK, 4779.19, LEASE/PUR; 1513, GRAND SAVINGS BANK, 3108.91, LEASE/PUR; 1514, GRAND SAVINGS BANK, 3108.91, LEASE/PUR; Mortgage Tax Cert Fee 32, HAMPTON INN & SUITES, 313.21, LODGING; 33, EARP, TREASA L., 56.25, PER DIEM; 34, DUNCAN, SUSAN CAROL, 259.67, TRAVEL; Records Management/Preservation 58, BAKER, MICHAEL D., 233.58, TRAVEL; 59, INTEGRIS HEALTH MEDICAL GROUP, 42.00, PHYSICAL; SHERIFF COMMISSARY PROFIT FUND 92, TIGER COMMISSARY SERVICES, 475.31, COMMISSARY SERVICES; 93, TIGER COMMISSARY SERVICES, 282.79, COMMISSARY SERVICES; SSF 559, AMERICAN STAMP & MKT PRODUCTS, 62.77, NOTARY; 560, TOMO, 35.00, DRUG TESTING; 561, QUILL CORPORATION, 263.92, PAPER PRODUCTS; 562, HOMETOWN BOTTLED WATER SERVICE, 31.25, WATER; 563, GRAVES MENU MAKER, 1341.78, COMMISSARY SERVICES. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes. Motion carried.

AGENDA #3- A motion was made by Commissioner Martin and seconded by Commissioner Poindexter to approve and file all Monthly Reports submitted by Officers. The following reports were submitted: County

Clerk, Health Department and Assessor. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes. Motion carried.

AGENDA #4- A motion was made by Commissioner Martin and seconded by Commissioner Poindexter to approve to surplus one (1) 1995 Ford F-350 ambulance VIN #1FDKF37F2SEA29830 per request of Emergency Management. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes. Motion carried.

AGENDA #5- A motion was made by Commissioner Martin and seconded by Commissioner Poindexter to approve of resolution authorizing the acceptance of a donation in the amount of \$250.00 from the trustees of the Love Family Affiliated Fund, to be used to purchase raincoats for Emergency Management Volunteers. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes. Motion carried.

AGENDA #6- A motion was made by Commissioner Martin and seconded by Commissioner Poindexter to approve acceptance of only bid received from Northern Safety & Industrial on new SCBA equipment in the amount of \$31,808.00 for the Tiff City Volunteer Fire Department- BID #18-19/08. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes. Motion carried.

AGENDA #7- A motion was made by Commissioner Martin and seconded by Commissioner Poindexter to approve of Service Agreement between the Delaware County Sheriff's Office and Geosafe, Inc. for the remainder of the current Fiscal Year as well as the Fiscal Year 2019-2020. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes. Motion carried.

AGENDA #8- A motion was made by Commissioner Martin and seconded by Commissioner Poindexter to approve resolution proposing the closing of the "T-DON- S 617 Rd" account within the Highway Cash Fund and transferring the balance to the Delaware County General Fund. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes. Motion carried.

AGENDA #9- A motion was made by Commissioner Martin and seconded by Commissioner Poindexter to approve transfer in the amount of \$410.62 from SCPF (SHERIFF COMMISSARY PROFIT FUND) to SCPF-2 (SHERIFF COMMISSARY M&O) per request of the Sheriff's Department. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes. Motion carried.

AGENDA #10- A motion was made by Commissioner Martin and seconded by Commissioner Poindexter to approve intrafund transfer in the amount of \$179,281.98 from CCRCF (COURT CLERK REV) to CCRCR-1 (PERS SERV) \$74,281.98 and to CCRCF-1-C (TRAVEL) \$5,000.00 and CCRCF-2 (M&O) \$100,00.00. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes. Motion carried.

AGENDA #11- A motion was made by Commissioner Martin and seconded by Commissioner Poindexter to open the floor for any new business. There was no new business. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes. Motion carried.

AGENDA #12- A motion was made by Commissioner Martin and seconded by Commissioner Poindexter to open the floor for citizen's participation or public comments. Mike Major wanted to thank the Commissioner's for doing a great job over the weekend on grading the roads. He also asked who tracks the Oklahoma State Sales Tax. Commissioner Martin stated that the Oklahoma Tax Commission takes care of that and you can go to their website to look up the amounts. Major said that Jay Schools have a bond issue coming up and he asked if the bond issue passes, do only property owners in the Jay District pay additional property tax. He also questioned whether the bond issue would require 60% to be passed. Commissioner Poindexter said Major was correct that only property owners ad valorem taxes in the Jay School District would be affected if the measure passed by 60%. In addition, Major asked if Clifton Hughes had attended a Solid Waste Authority Board meeting yet. Commissioner Martin stated that he had not attended any meetings yet. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes. Motion carried.

AGENDA #13-A motion was made by Commissioner Martin and seconded by Commissioner Poindexter to adjourn the meeting at 9:25 a.m. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes. Motion carried.

ATTEST:



BARBARA BARNES, Delaware County Clerk



DAVID POINDEXTER-Chairman of the Board



RUSSELL MARTIN-Member



MARTIN KIRK-Member

