

DELAWARE COUNTY COMMISSIONER'S MEETING

April 1, 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 April 1, 2019. The Agenda was posted March 29, 2019 at 8:35 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 Regular Scheduled Meeting dated March 25, 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 46, BRUNDAGE-BONE CONCRETE, 939.16, BRIDGE PROJECT; 47, EAGLE REDI-MIX, 1235.00, ROAD MATERIALS; 48, EAGLE REDI-MIX, 665.00, ROAD MATERIALS; 49, EAGLE REDI-MIX, 380.00, ROAD MATERIALS; County Health 204, HUTCHISON PLUMBING INC., 93.00, PLUMBING SERVICE/REPAIRS; Emergency Management Cash 84, BOLT FIBER OPTICS SERVICES, 161.11, TELEPHONE SERVICE; Fire Department Sales Tax 842, AT&T, 79.06, LONG DISTANCE SERVICE; 843, HAUSER WATER RESOURCES, 203.00, PLUMBING SERVICE/REPAIRS; 844, HAMILL METALS, 35.48, PARTS; 845, OZARK RESCUE SUPPLIERS INC, 723.04, FIRE DEPT EQUIP; 846, BYTE SPEED, 970.00, COMPUTER; 847, HUSTON, RICHARD, 101.50, TRAVEL; 848, WALKER HARDWARE & LUMBER, 100.09, BLANKET; 849, REC/NE OKLA ELECTRIC COOP, 157.00, ELECTRIC SERVICE; 850, GRAND TELEPHONE CO., 46.23, TELEPHONE SERVICE; 851, GRAND LAKE TELECOMMUNICATIONS, 45.00, INTERNET; 852, PENGUIN MANAGEMENT INC, 948.00, SUBSCRIPTION; 853, REC/NE OKLA ELECTRIC COOP, 324.00, ELECTRIC SERVICE; 854, AT&T, 129.23, LONG DISTANCE SERVICE; 855, WELCH STATE BANK, 2622.06, LEASE/PUR; General 2777, THOMSON REUTERS - WEST, 79.74, LAW LIBRARY; 2778, GRAND LAKE HEALTHCARE, 4835.00, MISC; 2779, STAPLES, 230.39, OFFICE SUPPLIES; 2780, OKLAHOMA DEPARTMENT OF LABOR, 225.00, INSPECTION; 2781, MAIL FINANCE, 354.33, LEASE PAYMENT; 2782, HOMETOWN BOTTLED WATER SERVICE, 6.25, WATER; HIGHWAY 1672, CORE & MAIN, 1694.00, PIPE; 1673, KEMP STONE CO INC., 1880.63, ROAD MATERIALS; 1674, LAKELAND-CPP, 2481.67, FUEL; 1675, CINTAS FIRST AID & SAFETY, 116.78, FIRST AID SUPPLIES; 1676, LONGAN CONSTRUCTION, 5352.91, ROAD MATERIALS; 1677, LAKELAND-CPP, 3488.50, FUEL; 1678, WHEELER METALS INC., 2537.58, MISC; 1679, LAKELAND-CPP, 3203.65, FUEL; 1680, BOLT FIBER OPTICS SERVICES, 124.07, INTERNET; Resale 215, MAIL FINANCE, 2327.07, POSTAGE; SHERIFF COMMISSARY PROFIT FUND 99, TIGER COMMISSARY SERVICES, 289.77, COMMISSARY SERVICES; 100, GRAVES MENU MAKER, 1547.28, FOOD; SSF 649, SOUTHERN UNIFORM AND EQUIP, 260.00, UNIFORMS-DCSO; 650, AMAZON.COM / SYNCB, 19.37, LAW ENFORCEMENT SUPPLIES; 651, TOMO, 28.00, DRUG TESTING; 652, VANCE FORD LINCOLN, 175.95, MISC; 653, BOB BARKER CO., 123.93, UNIFORMS-DCSO; 654, NEO COMPUTERS, 150.00, ; 655, HOMETOWN BOTTLED WATER SERVICE, 25.00, WATER; 656, 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: Assessor and Health Department 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 to receive and file blanket bond and current list of members for the Tia Juana Fire Department as follows: Mike Hopper-President Steve Taylor-Secy Ken Clark-Treas Harold Olsen-Member Ted Terwort-Member; Jim Smart-Fire Chief David Crouse-Asst Chief Jim Smart and Barbara Barnes-Requisitioning Frances Smart and Jennifer O'Brien-Receiving Sharon Olsen-Inventory. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #5- A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve for surplus of Emergency Management vehicle described as one 2000 Jeep 4X4 Vin #1J4FF48S5YL128647. 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 statement in the amount of \$991.70 submitted by State of Oklahoma, Office of Juvenile Affairs. 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 to receive and forward to ACCO (County insurance carrier) one tort claim submitted by John William Crouch. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #8- A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve statement in the amount of \$1,500.00 submitted by Kellpro for the County website hosting. Commissioner Martin stated that the cost of the website hosting is divided among the eight elected officials. 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 Vicki Coissart, Human Resources Director concerning all current issues in the Human Resources Department and the status of the County handbook and drug screening policy for Delaware County with possible action. Coissart stated that the handbook corrections had been made but wanted to clarify on the 10 day grace period for completing their I-9 form would they want to set a time frame up for ineligibility to reapply. The commissioners agreed upon a 3 month time frame. She also clarified the courthouse hours would remain the same 8:00 – 4:30 Monday through Friday. Coissart said the handbook would become effective 30 days after the employees have received the handbook to give them time to read it. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

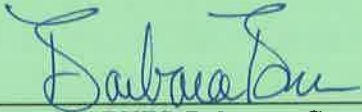
AGENDA #10- A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve the audit engagement letter for Ober & Littlefield to complete the audit for the Delaware County Justice Authority for Fiscal Year ending June 30, 2018. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #11- A motion was made by Commissioner Kirk and seconded by Commissioner Martin to 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 #12-A motion was made by Commissioner Kirk and seconded by Commissioner Martin to open the floor for citizen's participation or public comments. Mike Major suggested that the Commission consider a summary of the changes made be placed in the front of the handbook. Karen Alexander, Delaware County Librarian, stated that the Library was recognized as number 1 during a promotion where they had 229 new Library cards issued. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #13-A motion was made by Commissioner Martin and seconded by Commissioner Kirk to adjourn the meeting at 9:23 a.m. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

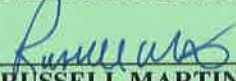
ATTEST:



BARBARA BARNES, Delaware County Clerk



DAVID POINDEXTER-Chairman of the Board



RUSSELL MARTIN-Member



MARTIN KIRK-Member

