

DELAWARE COUNTY COMMISSIONER'S MEETING

April 15, 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 9:02 a.m. on April 15, 2019. The Agenda was posted April 12, 2019 at 8:28 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 Martin and seconded by Commissioner Kirk to approve the minutes of the Regular Scheduled Meeting dated April 8, 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 50, KEMP STONE CO INC., 101.53, ASPHALT; 51, GUY ENGINEERING, 17456.16, BRIDGE PROJECT; 52, BRUNDAGE-BONE CONCRETE, 922.20, CONCRETE PUMP SERVICE; 53, EAGLE REDI-MIX, 1900.00, ROAD MATERIALS; 54, PRYOR STONE INC., 4728.27, ROAD MATERIALS; County Health 217, MOORE, MARSHA, 204.70, TRAVEL; 218, JAY FAMILY MEDICINE CORP., 50.00, MISC; 219, VERIZON BUSINESS, 146.41, WIRELESS SERVICE; Court Clerk Revolving Cash Fund 129, LAKELAND OFFICE SYSTEMS, 120.00, COPIES; 130, U.S. POSTMASTER, 200.00, POSTAGE; 131, AEP, PUBLIC SERVICE CO. OF OKLA., 75.00, ELECTRIC SERVICE; DEL. CO. 1/2 CENT SALES TAX JUSTICE AUTH 12, OBER & LITTLEFIELD CPA_S PLLC, 2000.00, PROF SERVICES; Fire Department Sales Tax 871, LOWE S, 79.31, BLANKET; 872, WAL-MART-EXCEPTION PROCESSING, 110.53, BLANKET; 873, SISCO TRUE-VALUE HARDWARE, 14.56, BLANKET; 874, GRAND TRUE VALUE RENTAL, 31.50, RENT; 875, REC/NE OKLA ELECTRIC COOP, 615.00, ELECTRIC SERVICE; 876, LAKELAND-CPP, 161.63, BLANKET; 877, BERNICE SANITATION LLC, 50.00, SANITATION; 878, SBA STEEL LLC, 151.94, RENT; 879, U.S. POSTAL SERVICE, 550.00, POSTAGE; 880, WELCH STATE BANK, 2834.98, LEASE/PUR; 881, O-REILLY AUTOMOTIVE INC., 327.18, BLANKET; 882, GRAND SAVINGS BANK, 1244.86, LEASE/PUR; 883, CIRCLE N, 215.65, BLANKET; 884, REC/NE OKLA ELECTRIC COOP, 202.00, ELECTRIC SERVICE; 885, SST, 107.39, TELEPHONE SERVICE; 886, O-REILLY AUTOMOTIVE INC., 191.52, BLANKET; 887, SPEEDYS 66, 235.72, BLANKET; 888, REPORTING SYSTEMS INC, 3324.00, SOFTWARE; 889, TIFF STORE, 66.88, BLANKET; 890, NAPA AUTO PARTS, 56.95, BLANKET; 891, SPEEDYS 66, 282.91, BLANKET; 892, MOORE MEDICAL LLC, 485.15, MEDICAL SUPPLIES; 893, GRAND TELEPHONE CO., 47.26, TELEPHONE SERVICE; 894, GRAND LAKE TELECOMMUNICATIONS, 45.00, INTERNET; 895, JIM S TIRE SHOP, 150.00, BATTERY; 896, DEL CO RURAL WATER DIST #3, 88.00, UTILITIES; 897, WELCH STATE BANK, 1823.06, LEASE/PUR; General 2926, AMERICAN FIDELITY HRA, 345.88, HRA; 2927, XEROX CORPORATION, 192.69, COPIES; 2928, LAKELAND OFFICE SYSTEMS, 148.21, COPIES; 2929, GRAND TELEPHONE CO., 145.65, TELEPHONE SERVICE; 2930, GRAND LAKE TELECOMMUNICATIONS, 45.00, INTERNET; 2931, AMAZON.COM / SYNCB, 1617.52, OFFICE SUPPLIES; 2932, AMAZON.COM / SYNCB, 1216.09, OFFICE SUPPLIES; 2933, MARSH, SCOTT, 5500.00, MAPPING; 2934, AEP, PUBLIC SERVICE CO. OF OKLA., 3437.14, ELECTRIC SERVICE; 2935, THE AMERICAN, 345.90, PUBLICATIONS; 2936, CINTAS FIRST AID & SAFETY, 68.68, FIRST AID SUPPLIES; 2937, T-N-T PLUMBING, 379.50, PLUMBING SERVICE/REPAIRS; 2938, REC/NE OKLA ELECTRIC COOP, 77.00, ELECTRIC SERVICE; 2939, LAKELAND-CPP, 621.18, FUEL; 2940, AMERICAN FIDELITY HRA, 10.00, HRA; 2941, HOMETOWN BOTTLED WATER SERVICE, 12.50, WATER; 2942, REC/NE OKLA ELECTRIC COOP, 212.00, ELECTRIC SERVICE; HIGHWAY 1775, POINDEXTER, DAVID C., 309.67, TRAVEL; 1776, ACCO, 105.00, REGISTRATION; 1777, QUALITY INN BRANSON, 112.10, LODGING; 1778, KIRK, MARTIN D., 196.97, TRAVEL AND MEALS; 1779, CORE & MAIN, 3511.20, PIPE; 1780, TOMO, 63.00, RANDOM DRUG TESTING; 1781, YELLOWHOUSE MACHINERY CO., 237.62, PARTS; 1782, GMSA, 97.18, UTILITIES; 1783, HERITAGE TRACTOR INC, 267.00, MISC; 1784, SUMMIT TRUCK GROUP, 639.13, VEHICLE REPAIRS; 1785, NOBLE EQUIPMENT PARTS, INC., 1395.10, GRADER BLADES; 1786, HAMILL METALS, 1374.92, METAL; 1787, WARREN CAT, 990.00, EQUIPMENT; 1788, ROSE & MCCRARY PC, 500.00, ENGINEERING SERVICES; 1789, X-PRESS EQUIPMENT RENTAL & SALES, 5022.00, ROAD EQUIP RENTAL; 1790, REC/NE OKLA ELECTRIC COOP, 320.46, ELECTRIC SERVICE; 1791, J & J AUTO SUPPLY, 519.25, MISC; 1792, KANSAS BUILDING SUPPLY INC., 141.11, MISC; 1793, UNIFIRST, 581.96, UNIFORMS; 1794, LINDLY S INC., 169.46, MISC; 1795, HOMETOWN BOTTLED WATER SERVICE, 33.50, WATER/RENT; 1796, STRIBLING EQUIPMENT LLC, 346.46, PARTS; 1797, A & A EQUIPMENT CO., 215.00, CLEANING SUPPLIES; 1798, ROSE & MCCRARY PC, 9011.53, ENGINEERING SERVICES; 1799, SOUTHERN TIRE MART LLC, 6811.24, TIRES; 1800, TACKETT & THOMPSON BRIDGE REPAIR, 13400.00, BRIDGE PROJECT; 1801, CINTAS FIRST AID & SAFETY, 203.16, FIRST AID SUPPLIES; 1802, SILOAM GLASS & MIRROR, 281.40, GLASS REPAIR; 1803, KANSAS TAG AGENT, 36.50, TAG & TITLE; 1804, OKLAHOMA CORPORATION COMM., 50.00, REGISTRATION; 1805, BOLT FIBER OPTICS SERVICES, 150.07, INTERNET; 1806, VERIZON WIRELESS, 121.70, TELEPHONE SERVICE; 1807, ODOT, 1495.95, LEASE/PUR; 1808, CATERPILLAR FINANCIAL SERVICES CORP., 1603.35, LEASE/PUR; 1809, ODOT, 4521.88, LEASE/PUR; Resale 227, DELAWARE COUNTY JOURNAL, 163.86, TAX DEED; SHERIFF COMMISSARY PROFIT FUND 107, GRAVES MENU MAKER, 1366.70, FOOD; 108, BOB BARKER CO., 181.83, HYGIENE PRODUCTS; 109, ECOLAB INC., 335.64, CLEANING SUPPLIES;

Solid Waste Cash Fund 10, SOLID WASTE, 145588.45, SOLID WASTE SALES TAX.SSF 690, FUELMAN OF OKLAHOMA, 5126.53, FUEL; 691, O-REILLY AUTOMOTIVE INC., 33.17, MISC; 692, TOMO, 28.00, DRUG TESTING; 693, AEP, AMERICAN ELECTRIC POWER, 200.00, LEASE; 694, CENTURYLINK, 30.49, LONG DISTANCE SERVICE; 695, TOMO, 28.00, DRUG TESTING; 696, TOMO, 28.00, DRUG TESTING; 697, TOMO, 381.00, RANDOM DRUG TESTING; 698, TOMO, 28.00, DRUG TESTING; 699, DELAWARE COUNTY HEALTH DEPT., 10.00, TB TEST; 700, DARLYNN EMBROIDERY, 59.50, UNIFORMS; 701, COMPUTER BOY, 150.00, COMPUTER REPAIRS/SERVICE; 702, MDK FARM, 480.00, AMMUNITION; 703, HOMETOWN BOTTLED WATER SERVICE, 25.00, WATER; 704, 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 by: Sheriff Dept and 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 Detention Services Agreement by and between Sac and Fox Nation and the Board of County Commissioners for Fiscal Year 2019-2020. 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 Regional Detention invoice in the amount of \$1,638.00 to Tulsa County Juvenile Bureau. 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 invoice from Craig County Sheriff's Office in the amount of \$459.00 for inmate housing. 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 District Attorney's Office court action styled 19-CV-172-CVE-JFJ, United States of America on behalf of the Farm Service Agency V. Joseph E. Martin Et Al. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #08- 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 #9-A motion was made by Commissioner Kirk and seconded by Commissioner Martin to open the floor for citizen's participation or public comments. There were no comments made. 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 adjourn the meeting at 9:12 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