

DELAWARE COUNTY COMMISSIONER'S MEETING

April 17, 2017

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 17, 2017. The Agenda was posted April 13, 2017 at 8:05 a.m. and placed in the kiosk located on the courthouse lawn.

Members of the Board present were Commissioner Doug Smith-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 take action 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 Meeting dated April 10, 2017. Roll call: Commissioner Smith-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:

2016-2017 County Health: 281, Treat, Michelle, 48.88, Travel; 282, McArthur Cleaning, 300.00, Janitorial Service; 283, Quill Corporation, 297.98, Office Supplies; 284, Xerox Corporation, 338.56, Copies; 285, Grand Lake Lock & Safe, 80.00, Locksmith; 286, Verizon Business, 227.38, Long Distance Service; Solid Waste Cash Fund: 10, Solid Waste, 133033.01, Solid Waste Sales Tax; Highway: 1850, Smith, Douglas M., 222.03, Travel; 1851, Summit Truck Group, 14.16, Parts; 1852, Kansas Public Works Authority, 21.34, Utilities; 1853, Oklahoma Corporation Comm., 62.50, Permit; 1854, Rec/Ne Okla Electric Coop, 348.50, Electric Service; 1855, Neo Concrete & Materials Inc., 1288.00, Concrete; 1856, Cintas First Aid & Safety, 81.21, First Aid Supplies; 1857, Lakeland-Cpp, 1823.84, Fuel; 1858, Neo Concrete & Materials Inc., 332.50, Concrete; 1859, Victor L. Phillips, 42.88, Parts; 1860, Hd Supply Waterworks Ltd, 546.00, Pipe; 1861, Summit Truck Group, 267.93, Parts; 1862, Summit Truck Group, 95.36, Parts; 1863, Kemp Stone Co Inc., 626.48, Rock; 1864, Rose & Mccrary Pc, 500.00, Prof Services; 1865, Kemp Stone Co Inc., 612.99, Rock; 1866, Lakeland-Cpp, 3067.26, Fuel; 1867, Jay Drug Testing Llc, 145.00, Drug Testing; 1868, At&T, 31.43, Telephone Service; 1869, Sst, 121.91, Telephone Service; 1870, Odot, 3626.76, Lease/Pur; Ssf: 653, American Stamp & Mkt Products, 83.57, Stamps; 654, Hagar Restaurant Service Inc., 318.30, Repairs; 655, Fuelman Of Oklahoma, 5842.35, Blanket; 656, Amazon.Com / SynCb, 46.22, Law Enforcement Equipment; Doc: 149, Dash Medical Gloves Inc., 425.40, Medical Supplies; 150, Ecolab Food Safety Specialties, 566.29, Cleaning/Paper Supplies; Mortgage Tax Cert Fee: 43, Hamby, Meagan H., 50.29, Travel; 44, Java Daves, 47.90, Coffee; 45, Java Daves, 23.95, Coffee; Emergency Management Cash: 79, Hampton Inn, 194.00, Lodging; Sheriff Training: 15, Mdk Farm, 2014.00, Ammunition; Cbri-105 Roads & Bridges: 54, Hd Supply Waterworks Ltd, 3410.00, Pipe; 55, Pryor Stone Inc., 3538.73, Road Materials; Del. Co. 1/2 Cent Sales Tax Justice Auth: 12, Ober & Littlefield Cpa_S, 2000.00, Prof Services; Delaware County Flood Planning: 3, Real, Robert G., 342.29, Misc; \$0.005 Sales Tax Courthouse: 1, Brewer Construction Co., 44330.08, Renovation; Fire Department Sales Tax: 965, Rec/Ne Okla Electric Coop, 247.00, Electric Service; 966, Lakeland-Cpp, 507.74, Fuel; 967, Speedy S #4, 213.00, Blanket; 968, Chief Fire & Safety Co. Inc., 7256.00, Fire Dept Equip; 969, Sisco True-Value Hardware, 8.12, Blanket; 970, Napa Auto Parts, 17.49, Blanket; 971, O-Reilly Automotive Inc., 41.21, Blanket; 972, Stephens Auto (Napa), 92.08, Blanket; 973, Gall S Incorporated, 214.11, Fire Dept Misc Supplies; 974, Sst, 213.49, Telephone Service; 975, Kenwood Water District, 18.00, Utilities; 976, Praetorian Protective Ser., 22.00, Security System/Repair; 977, Southern Tire Mart Llc, 10585.14, Tires; 978, Lindy S Inc., 5046.68, Fire Dept Equip; 979, At&T, 128.01, Long Distance Service; 980, Rural Water/Gas Dist. #10, 253.61, Utilities; Use Tax Cash Account: 48, Richards & Connor, 1920.93, Legal Fees; Delaware County Economic Dev: 9, Ober & Littlefield Cpa_S, 3000.00, Audit; 10, Ober & Littlefield Cpa_S, 3000.00, Prof Services; Emergency Mangement Progress Grant: 97, Lakeland Office Systems, 64.81, Copies; 98, Verizon Wireless, 127.05, Wireless Service; 99, Welch State Bank, 800.00, Lease/Pur; 100, At&T, 54.50, Internet; 101, Gmsa, 40.00, Utilities; General: 3006, Osu Coop. Extension Service, 3100.00, Personal Services; 3007, Craig County Detention Center, 250.00, Juv Det; 3008, Rec/Ne Okla Electric Coop, 82.00, Electric Service; 3009, Hometown Bottled Water Service, 6.25, Water/Rent; 3010, Neofunds By Neopost, 200.00, Postage; 3011, Lowe S, 188.75, Tools; 3012, Del Co Rural Water Dist #3, 51.41,

Utilities; 3013, Oklahoma Dept Of Public Safety, 350.00, Olets; Roll call: Commissioner Smith-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #3-A motion was not needed to approve all monthly reports submitted by Officers as none were submitted.

AGENDA #4-A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve bid selection by Eucha Fire Department for the selling of one (1) 2005 Chevy Truck Bid #16-17/27. They chose to accept Bethena S. Robison's bid of \$2,500.00. Roll Call: Commissioner Smith-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 payment of a statement in the amount of \$4,450.00 from Craig County Sheriff's Office for March, 2017 housing of inmates. Roll Call: Commissioner Smith-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 payment of an invoice in the amount of \$1,160.25 from Tulsa County Juvenile Bureau for the time period beginning 2/17/17 thru 3/17/17. Roll Call: Commissioner Smith-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #7-A motion was made by Commissioner Martin and seconded by Commissioner Kirk to approve an intra-fund transfer in the amount of \$60,209.00 from CBRI-105-2 to CN-Tony Masters (Cherokee Nation Road Project) per request of District #2. Roll Call: Commissioner Smith-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #8-A motion was made by Commissioner Smith and seconded by Commissioner Kirk to approve to set up Cash Donation Account on behalf of property owners in Henry Brothers and Brown Subdivision for a road project in said subdivision. Roll Call: Commissioner Smith-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 payment of an invoice in the amount of \$806.69 from State of Oklahoma, Office of Juvenile Affairs for the month of March, 2017. Roll Call: Commissioner Smith-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #10-A motion was made by Commissioner Smith and seconded by Commissioner Kirk to approve an intra-fund transfer in the amount of \$20,000.00 from Use-Tax-CH (Heat & Air) to Use Tax. A sub account was approved on August 1, 2016 Commissioner Regular Meeting to deposit \$5,000.00 monthly from Use Tax proceeds to cover eventual replacement of heat/air units for the Courthouse/Annex/Community Center as needed. It has been decided to eliminate this sub account. Roll Call: Commissioner Smith-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #11-A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve a request submitted by Gathering of Vets Organization to hold raffle on the Courthouse lawn at 5:00 p.m. on June 9, 2017. Roll Call: Commissioner Smith-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 any new business. No new business. Roll Call: Commissioner Smith-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #13-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 asked if the Solid Waste Trust Authority would begin meetings for the public to attend regarding the suggestions developed by the SW Citizen's Committee. The BOCC stated the planning committee was going to meet with the SWTA soon to finalize the plan and would then schedule public meetings.

Roll Call: Commissioner Smith-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #14-A motion was made by Commissioner Kirk and seconded by Commissioner Martin to adjourn the meeting at 9:16 a.m. Roll Call: Commissioner Smith-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

ATTEST:


BARBARA BARNES, Delaware County Clerk


DOUG SMITH-Chairman of the Board


RUSSELL MARTIN-Member


MARTIN KIRK-Member

