

## DELAWARE COUNTY COMMISSIONER'S MEETING

April 23, 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 9:01 a.m. on April 23, 2018. The Agenda was posted April 20, 2018 at 8:48 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 April 16, 2018. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner 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 Cbri-105 Roads & Bridges: 30, Pryor Stone Inc., 599.12, Rock; County Health: 248, Mearthur Cleaning, 300.00, Janitorial Service; Delaware County Economic Dev: 11, Center For Economic Dev. Law, 249.00, Prof Services; Delaware Court User Fee Revolving Fund: 12, Express Diagnostics Intl Inc., 635.86, Drug Testing; 13, Metal Fab Trophy &, 92.50, Misc; Doc: 179, Graves Menu Maker, 2133.80, Food; 180, Graves Menu Maker, 200.78, Food; 181, Graves Menu Maker, 268.10, Non-Food; 182, Graves Menu Maker, 37.40, Non-Food; 183, Flower's Baking Co., 120.75, Food; 184, Graves Menu Maker, 1338.18, Food; 185, Graves Menu Maker, 1460.83, Food; 186, Graves Menu Maker, 94.43, Non-Food; 187, The Paperclip Office Supplies, 252.48, Paper Products; 188, Graves Menu Maker, 94.96, Food; Emergency Mangement Progress Grant: 77, Amazon.Com / Synch, 193.87, Misc; 78, Aep, Public Service Co. Of Okla., 164.99, Electric Service; 79, Lakeland Office Systems, 69.51, Copies; 80, Radio Shack, 177.85, Tech Support; 81, Grand Rental Station, 235.98, Rental; 82, T & W Tires, 1169.00, Tires; Fire Department Sales Tax: 897, Chief Fire & Safety Co. Inc., 223.00, Safety Equipment; 898, Rec/Ne Okla Electric Coop, 158.00, Electric Service; 899, Wal-Mart-Exception Processing, 101.23, Blanket; 900, Chief Fire & Safety Co. Inc., 150.00, Foam; 901, Chief Fire & Safety Co. Inc., 775.00, Fire Dept Equip; 902, O-Reilly Automotive Inc., 600.09, Blanket; 903, Delaware County E-911, 480.00, Dispatch Support/Service; 904, Skeeter Brush Trucks, 6909.58, Tires; 905, Chief Fire & Safety Co. Inc., 2840.00, Bunker Gear; 906, Welch State Bank, 1823.06, Lease/Pur; 907, Grand Savings Bank, 1244.86, Lease/Pur; 908, Rec/Ne Okla Electric Coop, 135.10, Electric Service; 909, Bank Of Grand Lake, 2078.45, Lease/Pur; 910, New-Mac Electric Cooperative, 38.50, Electric Service; 911, Rec/Ne Okla Electric Coop, 119.00, Electric Service; 912, Moore Medical Llc, 317.17, Medical Supplies; 913, Speedys 66, 411.01, Blanket; 914, Del Co Rural Water Dist #3, 44.00, Utilities; 915, Rec/Ne Okla Electric Coop, 356.00, Electric Service; General: 3116, Quill Corporation, 329.87, Office Supplies; 3117, Osu Coop. Extension Service, 2672.00, Personal Services; 3118, Lakeland Office Systems, 145.54, Lease; 3119, County Clerk & Deputies Assoc., 360.00, Registration; 3120, Lakeland Office Systems, 131.74, Maintenance; 3121, Quill Corporation, 89.55, Office Supplies; 3122, Quill Corporation, 46.66, Office Supplies; 3123, Mci, 58.13, Long Distance Service; 3124, Delaware County Journal, 227.15, Publications; 3125, Lakeland Office Systems, 186.41, Maintenance; 3126, Tulsa Co. Juvenile Det. Center, 2252.25, Inmate Housing; 3127, T-N-T Plumbing, 1474.00, Plumbing Service/Repairs; 3128, Eastern Okla Youth Services Inc., 981.99, Juv Det; 3129, Jj S Appliance Repair, 700.00, Repairs; 3130, Neofunds By Neopost, 200.00, Postage; 3131, Amazon.Com / Synch, 517.12, Office Supplies; 3132, The Paperclip Office Supplies, 396.63, Cleaning/Paper Supplies; 3133, County Clerk & Deputies Assoc., 90.00, Registration; 3134, Del Co Rural Water Dist #3, 89.80, Utilities; Highway: 1834, Lakeland-Cpp, 2602.46, Fuel; 1835, Petroleum Marketers Equip. Co, 11506.62, ; 1836, Knox Labs, 460.00, Physical; 1837, Stephens Auto (Napa), 1115.58, Blanket; 1838, Stribling Equipment Llc, 110.92, Parts; 1839, Siloam Springs Metal Recycling Corp., 56.64, Metal; 1840, Stephens Auto (Napa), 3245.25, Parts; 1841, Kansas Building Supply Inc., 86.22, Blanket; 1842, Radio Shack #22-J103, 195.84, Parts; 1843, Osbi, Okla State Bureau Of Investigation, 19.00, Criminal History Check; 1844, Lakeland-Cpp, 2820.80, Fuel; 1845, Rec/Ne Okla Electric Coop, 395.32, Electric Service; 1846, Hometown Bottled Water Service, 40.25, Blanket; 1847, Unifirst, 596.15, Blanket; 1848, Tractor Supply, 549.99, Fan; 1849, Acco, 150.00, Registration; 1850, Stephens Auto (Napa), 1849.61, Parts; 1851, Oklahoma Corporation Comm., 25.00, Registration; 1852, Rose & Mccrary Pc, 500.00, Engineering Services; 1853, Summit Truck Group, 1413.87, Computer Hardware; 1854, Cintas First Aid & Safety, 115.13, First Aid Supplies; 1855, Cintas First Aid & Safety, 169.72, First Aid Supplies; 1856, Grand Savings Bank, 3108.91, Lease/Pur; 1857, Odot, 4521.88, Lease/Pur;

Law Library: 4, Law Library Revolving Fund, 5681.77, Law Library; Lien Fee: 16, Java Daves, 12.47, Water/Rent; Mortgage Tax Cert Fee: 45, Java Daves, 12.48, Water/Rent; 46, Hamby, Meagan H., 69.22, Travel; Sheriff Commissary Profit Fund: 78, Vendengine, 514.00, Commissary Kiosk Fees; 79, Tiger Commissary Services, 432.19, Commissary Services; 80, Ford Motor Credit Company Llc, 538.88, Lease; Sheriff Training: 23, Mdk Farm, 1580.00, Ammunition; Ssf: 700, Rainbow Graphics, 450.00, Decals/Graphics; 701, Lakeland Financial Svcs, 265.75, Lease; 702, Hutcheson, Jason W, 90.00, Training; 703, Neo Computers, 309.99, It Services; 704, Lakeland Office Systems, 121.45, Copies; 705, Pitney Bowes, 108.99, Postage; 706, Quill Corporation, 590.21, Office Supplies; 707, Baker, Travis H, 90.00, Training; 708, Diamond Drugs Inc., 998.00, Blanket; 709, Southern Uniform And Equip, 1288.40, Uniforms; 710, U.S. Bank, 119.06, Blanket; 711, Southern Uniform And Equip, 171.49, Uniforms-Dcso; 712, Mussati Tire & Auto Repair, 173.88, Towing; 713, Amazon.Com / Synch, 447.14, Office Supplies; 714, Hometown Bottled Water Service, 45.75, Water/Rent; Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner Poindexter-yes. Motion carried.

**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 Poindexter and seconded by Commissioner Kirk for approval of Lease/Purchase of one John Deere 6145M Tractor SW196 (PG 94 CG 22) from P&K Equipment with financing provided by Grand Savings Bank per request of District #1. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner Poindexter-yes. Motion carried.

**AGENDA #5-**A motion was made by Commissioner Poindexter and seconded by Commissioner Kirk for approval of Declaration of Surplus of Inventory Items described as Radio Shack Computer TRS-80: Inventory ID# B-22.1 Ser# 36552, Gateway Computer 433 C: Inventory ID# B-221.2 Ser# 17720699, Gateway Computer 433C: Inventory ID# B-221.3 Ser# 17720698, Okidata Printer Microline 320: Inventory ID# B-225.1 Transferred from Treasurer, HP Printer: Inventory ID# B-225.2 Ser# CNDID37662, Xerox Network Printer: Inventory ID# B-225.3 Ser# TGE 450036, Dodge Grand Caravan: Inventory ID# 361.1 Vin# P76DCK06A26142, Ford Crown Vic: Inventory ID# 347.44 No Vin listed on inventory, Chair -Roller: Inventory ID# B102.5 Transferred from Treasurer, Chair-Roller Inventory ID# B102.6 Transferred from Treasurer, Cannon 150 AP Typewriter: Inventory ID# B201.3 Ser# B22018793, Paper Shredder: Inventory ID# B-217.1 Transferred from Treasurer, 2002 Ford Crown CVP: Inventory ID# B-347.7 Ser# 1GNEK13Z62j291351, 1995 Ford Expedition: No Id Vin# 1FDKF37F2SEA29830, Ford F350 Ambulance (Registered to Delaware County Emergency: Inventory ID# B347-11 Vin# 1GNEC13275R240766., List as 2004 Ford F150 (Actually 2004 Chevy Tahoe): Inventory ID# B-347.18 Ser# 1GNEK12Z64R203810, 2001 Chevy Tahoe Suv: B347.19 Vin# 1FMRU15L61LA72529, 2006 Ford Expedition Suv: Inventory ID# B-347.20 Vin# 1GNEC13ZX6R142672 submitted by the Sheriff's Office. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner Poindexter-yes. Motion carried.

**AGENDA #6-**A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter for approval of Emergency and Transportation Revolving (ETR) Fund Extensions for Delaware County. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner Poindexter-yes. Motion carried.

**AGENDA #7-**A motion was made by Commissioner Poindexter and seconded by Commissioner Kirk for approval of statement in the amount of \$2,050.00 submitted by Craig County Detention Center. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner Poindexter-yes. Motion carried.

**AGENDA #8-**A motion was made by Commissioner Poindexter and seconded by Commissioner Kirk for approval of Maintenance and Support Agreement between Delaware County Sheriff's Office and Morphotrak, LLC. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner Poindexter-yes. Motion carried.

**AGENDA #9-**A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter for approval of County action reports prepared by Ron Maxwell of Oklahoma Department of Transportation

concerning the Annual Certification for County Road Miles. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner Poindexter-yes. Motion carried.

AGENDA #10-A motion was made by Commissioner Poindexter and seconded by Commissioner Kirk for approval to receive and forward Tort Claim for windshield damage to County Insurance Company (ACCO). Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner Poindexter-yes. Motion carried.

AGENDA #11-A motion was made by Commissioner Poindexter and seconded by Commissioner Kirk for approval of Intra-fund Transfer in the amount of \$10,000.00 from 17A (Per Serv) with \$6,000.00 being transferred to 17B (Part Time) and \$4,000.00 being transferred to 17D (M&O) per request of the County Assessor. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner Poindexter-yes. Motion carried.

AGENDA #12-A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter for approval of Service Contract between Valuefinder, LLC and Delaware County per request of the County Assessor. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner Poindexter-yes. Motion carried.

AGENDA #13-A motion was made by Commissioner Poindexter and seconded by Commissioner Kirk for approval of Intra-fund Transfer in the amount of \$242.31 from 34A (Pers Serv) to 34D (M&O) per request of the Emergency Management Director. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner Poindexter-yes. Motion carried.

AGENDA #14-A motion was made by Commissioner Poindexter and seconded by Commissioner Kirk for approval of Resolutions #18-1, #18-2 and #18-3 appointing Dick Boyd, Steve Garrett and Doug Smith to the Grand Lake Public Works Authority Board of Trustees. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner Poindexter-yes. Motion carried.

AGENDA #15-A motion was made by Commissioner Poindexter and seconded by Commissioner Kirk for approval of Intra-fund Transfer in the amount of \$8,000.00 from FD-CS-3 (Cap Outlay) to FD-CS-2 (M&O) per request of Cowskin Fire Department. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner Poindexter-yes. Motion carried.

AGENDA #16-A motion was made by Commissioner Poindexter and seconded by Commissioner Kirk for approval of request concerning State Grant Funds for the Delaware County Sheriff's Office. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner Poindexter-yes. Motion carried.

AGENDA #17-A motion was made by Commissioner Poindexter and seconded by Commissioner Kirk for approval of Intra-fund Transfer in the amount of \$6,874.22 from 04-F (Sheriff's Grant Fund) to 04-A (Pers Serv) per request of the Sheriff's Office. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner Poindexter-yes. Motion carried.

AGENDA #18-A motion was made by Commissioner Poindexter and seconded by Commissioner Kirk for approval of Borrow Permit between the Board of County Commissioners and Joe Dummitt on property located at 640 S Industrial 10 Road, Grove, Ok in District #1. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner Poindexter-yes. Motion carried.

AGENDA #19-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 Poindexter-yes. Motion carried.

AGENDA #20-A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter to open the floor for citizen's participation or public comments. No comments were made. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner Poindexter-yes. Motion carried.

AGENDA #21-A motion was made by Commissioner Poindexter and seconded by Commissioner Kirk to adjourn the meeting at 9:27 a.m. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner Poindexter-yes. Motion carried.

ATTEST:

  
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BARBARA BARNES, Delaware County Clerk

  
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RUSSELL MARTIN-Chairman of the Board

  
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MARTIN KIRK-Member

  
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DAVID POINDEXTER-Member

