

DELAWARE COUNTY COMMISSIONER'S MEETING

April 29, 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 April 29, 2019. The Agenda was posted April 26, 2019 at 8:43 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 April 22, 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 56, PRYOR STONE INC., 6074.42, ROAD MATERIALS; 57, PRYOR STONE INC., 3268.76, ROAD MATERIALS; County Health 225, STATE PEST CONTROL, 40.00, EXTERMINATION; 226, QUILL CORPORATION, 314.45, OFFICE SUPPLIES; 227, RITE-TEMP REFRIGERATION, 189.50, REFRIGERATION REPAIRS; 228, NEW LIFE RANCH, 125.00, AWARDS; Delaware Court User Fee Revolving Fund 7, METAL FAB TROPHY &, 132.00, GRADUATION SUPPLIES; Emergency Management Cash 105, HAMPTON INN, 95.00, LODGING; 106, REAL, ROBERT G., 587.41, TRAVEL AND MEALS; 107, REAL, ANGIE, 90.00, PER DIEM; 108, AMAZON.COM / SYNCB, 213.73, EMERGENCY EQUIPMENT; 109, AMAZON.COM / SYNCB, 250.00, EMERGENCY EQUIPMENT; 110, VANCE CHRYSLER DODGE JEEP RAM, 53.04, VEHICLE MAINTENANCE; 111, TRAFFIC SAFETY STORE, 1945.20, TRAFFIC EQUIP/SUPPLIES; Emergency Management Progress Grant 75, BOLT FIBER OPTICS SERVICES, 160.96, TELEPHONE SERVICE; Fire Department Sales Tax 927, THE BURROWS AGENCY, 1299.00, INSURANCE; 928, BIG BEAR GFX LLC, 373.00, UNIFORMS; 929, WALKER HARDWARE & LUMBER, 143.67, BLANKET; 930, OLD REPUBLIC SURETY COMPANY, 100.00, INSURANCE; 931, REC/NE OKLA ELECTRIC COOP, 256.00, ELECTRIC SERVICE; General 3076, WAL-MART COMMUNITY/GEGRB, 35.64, SUPPLIES; 3077, GRAND LAKE LOCK & SAFE, 65.00, REPAIR; 3078, LAKELAND OFFICE SYSTEMS, 145.54, LEASE/PUR; 3079, WAL-MART COMMUNITY/GEGRB, 36.43, MISC; 3080, LAKELAND OFFICE SYSTEMS, 143.60, MAINTENANCE; 3081, POSTAGE BY PHONE RESERVE ACCT, 1000.00, POSTAGE; 3082, MATCHELL LAWN CARE LLC, 100.00, LAWN CARE; 3083, T-N-T PLUMBING, 392.00, REPAIRS; 3084, CRAIG COUNTY DETENTION CENTER, 625.00, JUVENILE SERVICES; 3085, MATCHELL LAWN CARE LLC, 100.00, LAWN CARE; 3086, HOMETOWN BOTTLED WATER SERVICE, 12.50, WATER; HIGHWAY 1868, KEMP STONE CO INC., 1936.31, ROAD MATERIALS; 1869, KEMP STONE CO INC., 1981.92, ROAD MATERIALS; 1870, KEMP STONE CO INC., 1891.22, ROAD MATERIALS; 1871, KEMP STONE CO INC., 3251.18, ROAD MATERIALS; 1872, LAKELAND-CPP, 2161.14, FUEL; 1873, POINDEXTER, DAVID C., 157.87, MILEAGE; 1874, YELLOWHOUSE MACHINERY CO., 768.88, PARTS; 1875, POINDEXTER, DAVID C., 56.84, TRAVEL; 1876, TOMO, 141.00, RANDOM DRUG TESTING; 1877, CINTAS FIRST AID & SAFETY, 224.96, FIRST AID SUPPLIES; 1878, LAKELAND-CPP, 2419.00, FUEL; 1879, TOMO, 141.00, RANDOM DRUG TESTING; 1880, GENESIS INTEGRITY INSPECTIONS, 1525.00, SPILL PREVENTION PLAN; 1881, LITTLE KANSAS TIRE LLC, 90.00, TIRES; 1882, BOLT FIBER OPTICS SERVICES, 123.97, INTERNET; 1883, GRAND SAVINGS BANK, 3108.91, LEASE/PUR; SHERIFF COMMISSARY PROFIT FUND 113, GRAVES MENU MAKER, 1517.96, FOOD; SSF 734, VERIZON WIRELESS, 1215.01, CELL PHONE; 735, DELAWARE COUNTY HEALTH DEPT., 10.00, TB TEST; 736, ALLIED OIL & TIRE, 120.85, VEHICLE SUPPLIES; 737, HOMETOWN BOTTLED WATER SERVICE, 18.75, WATER.

Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #3- A motion was not needed to approve and file all Monthly Reports submitted by Officers. There were no reports submitted.

AGENDA #4- A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve payment of invoice from State of Oklahoma Office of Juvenile Affairs in the amount of \$729.72 for transportation. 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 to discuss Eight-Year Plan for roads and bridges with Rebecca Alvarez from Guy Engineering. Alvarez gave all the Commissioners a copy of the working plan. She stated that we are 4.6 million in the positive and have room for a couple more projects for bridges and roadways. Commissioner Poindexter stated he had some

overlay projects he wants to change and would like them to be top priority and will give her a list. Commissioner Martin would like to add bridge #57 and #63. Martin stated that #57 is busier than #37 so please move #37 down in priority. Commissioner Kirk asked if bridge #104 was at the top of the list. Alvarez stated that it was not, but that it was the next project to get started. Tim McCrary with Rose & McCrary PC stated that they have already started the design on # 104. He also stated that Project #6 needs to be moved forward or be removed; the design is 90% complete. Commissioner Martin stated to go ahead with the project. McCrary stated that Project #2 in District 3 is stuck somewhere and needs some follow up. A right of way is required and the Utilities have been moved. McCrary stated that he would call John Kenerson with ODOT for an update. Colcord Keithley overlay is complete and New Life is still waiting on US Fish and Wildlife. Commissioner Martin felt like #95 was not critical and asked for it to be put in off years. Commissioner Poindexter asked if Projects 12-14 could be combined into one as they are small. Alvarez stated that they could be. Poindexter asked to add those and put it as lower priority on the list. 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 Cooperative Agreement for predator and rodent services with USDA-Aphis-Wildlife services for FY 2020 in the amount of \$2,400.00. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #7- A motion was made by Commissioner Poindexter and seconded by Commissioner Kirk to approve lease purchase agreement between the Board of County Commissioners of Delaware County and Warren Cat with assignment to Welch State Bank for the purchase of one (1) CAT motor grader model 140 for District #1. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #08- A motion was made by Commissioner Martin and seconded by Commissioner Kirk to approve of intrafund transfer in the amount of \$4,095.90 from 20H (GEN GOV RETIREMENT) to the following accounts: \$1,434.68 to 20J (GEN GOV HEALTH INS) \$1,937.70 to 08C (COMMISSIONER TRAVEL) \$200.00 to 21C (EXCISE TRAVEL) \$223.02 to 38A (HR PERS SERV) and \$300.50 to 36A (MAINTENANCE PERS SERV). Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #09- 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 #10- 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. 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 adjourn the meeting at 9:38 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

