

## DELAWARE COUNTY COMMISSIONER'S MEETING

April 30, 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 30, 2018. The Agenda was posted April 27, 2018 at 8:51 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 23, 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: 31, Guy Engineering, 10978.45, Engineering Services; 32, Pryor Stone Inc., 2150.02, Road Materials; County Health: 249, Moore Medical Llc, 19.21, Medical Supplies; 250, State Pest Control, 40.00, Blanket; Doc: 189, Graves Menu Maker, 2101.96, Food; 190, Graves Menu Maker, 37.40, Non-Food; 191, Graves Menu Maker, 86.85, Food; 192, Texas Prisoner Transportation Services, 725.50, Transports; 193, Texas Prisoner Transportation Services, 300.25, Transports; 194, Texas Prisoner Transportation Services, 1285.25, Transports; Emergency Mangement Progress Grant: 83, Grove Tire & Auto, 28.00, Tire Repairs; 84, Fuelman Of Oklahoma, 471.70, Fuel; Fire Department Sales Tax: 916, Grand Lake Telecommunications, 80.00, Internet; 917, Grand Telephone Co., 80.02, Telephone Service; 918, Stephens Auto (Napa), 300.00, Blanket; 919, Speedy S #4, 178.61, Blanket; 920, Emergency Medical Products, 188.53, Blanket; 921, Lindly S Inc., 756.00, Propane; 922, Delaware County E-911, 160.00, Dispatch Support/Service; 923, Emergency Medical Products, 192.90, Blanket; 924, Lindly S Inc., 870.00, Propane; 925, Aep, Public Service Co. Of Okla., 123.42, Electric Service; 926, Aep, Public Service Co. Of Okla., 120.97, Electric Service; 927, Sst, 118.34, Telephone Service; 928, Rec/Ne Okla Electric Coop, 261.96, Electric Service; 929, Oaks #1 Stop, 792.23, Blanket; 930, Delaware County E-911, 160.00, Dispatch Support/Service; 931, Grand Savings Bank, 4710.74, Lease/Pur; 932, Casco Industries Inc., 371.00, Boots; 933, Jim S Tire Shop, 86.50, Parts; 934, Old Republic Surety Company, 100.00, Insurance; 935, Still Fire Services Llc, 4272.13, Repairs; General: 3135, Matchell Lawn Care Llc, 100.00, Lawn Care; 3136, Lowes Business Acct/Syncb, 353.79, Pump; 3137, Delaware County Journal, 508.85, Publications; 3138, B&B Heating & Air Inc., 285.12, Heating & Air Cond.; 3139, T-N-T Plumbing, 369.00, Blanket; 3140, Craig County Detention Center, 2050.00, Inmate Housing; 3141, Grand Lake Lock & Safe, 145.00, Locksmith; 3142, Hometown Bottled Water Service, 6.25, Water/Rent; 3143, Real, Robert G., 24.60, Toll Fees; 3144, Oklahoma Dept Of Public Safety, 350.00, Dues; Highway: 1858, Lakeland-Cpp, 947.20, Fuel; 1859, Kemp Stone Co Inc., 1346.45, Road Materials; 1860, Tomo, 63.00, Drug Testing; 1861, Lakeland-Cpp, 2524.00, Fuel; 1862, Crank, Chad, 1212.00, Road Materials; 1863, Summit Truck Group, 1064.45, Repairs; 1864, Stephens Auto (Napa), 2892.00, Supplies; 1865, Tractor Supply, 163.97, Parts; 1866, Scott Equipment, 190.60, Parts; 1867, Quill Corporation, 137.75, Office Supplies; 1868, Bolt Fiber Optics Services, 124.53, Internet; Mortgage Tax Cert Fee: 47, Duncan, Susan Carol, 163.10, Per Diem; 48, Williams, Martha Jo, 86.25, Per Diem; 49, Trujillo, Merikki Ann, 86.25, Per Diem; Sheriff Commissary Profit Fund: 81, Precision Vapor, 604.20, Vapor Sticks; Ssf: 715, Thompson, Cody A, 1212.00, Reimbursement; 716, Guthrie, Danny, 600.00, Reimbursement; 717, Tomo, 285.00, Drug Testing; 718, Morphotrak Llc, 2445.00, Maintenance; 719, Hometown Bottled Water Service, 43.75, Water/Rent; 720, Aep, American Electric Power, 200.00, Lease; 721, Neo Computers, 199.99, Computer Repairs/Service; 722, Oklahoma Sheriff S Association, 40.00, Training; 723, Tomo, 35.00, Drug Testing; 724, Tomo, 35.00, Drug Testing; 725, Tomo, 35.00, Drug Testing; 726, Tomo, 35.00, Drug Testing; 727, Tomo, 35.00, Drug Testing; 728, Tomo, 35.00, Drug Testing; 729, Tomo, 35.00, Drug Testing; 730, Cargill Phd, Jonathan D., 65.00, Mmpi;

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-No action taken was taken at this time on motion for approval of Utility Permit for a Road Cut/Bore requested by Travis Wright across 28038 S 640, Grove, Ok in District #2.**

**AGENDA #5-A motion was made by Commissioner Poindexter and seconded by Commissioner Kirk for approval to receive and file Foreclosure Action styled as Flint Ridge Property Owners Association, Plaintiff, vs Mary Ellen Robrahn, et al., Defendants; Case No. CS-2018-117. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner Poindexter-yes. Motion carried.**

**AGENDA #6-No action taken was taken at this time on motion for approval to reduce Speed Limit to 25 Miles Per Hour on East 570 Road, Colcord, Oklahoma per request of District #3.**

**AGENDA #7-A motion was made by Commissioner Poindexter and seconded by Commissioner Kirk for approval of Intra-fund Transfer in the amount of \$275.00 from 06E (Cap Outlay) to 06A (Personal Services) per request of the County Treasurer. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner Poindexter-yes. Motion carried.**

**AGENDA #8-A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter for approval of Transfer in the amount of \$67,000.00 from ETR Moseley School Road to Highway Cash Fund Account T-2-3 ETR Moseley School Road per request of District #3. 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 Transfer in the amount of \$171,000.00 from ETR Sewer Pond Road to Highway Cash Fund T-2-3 ETR Sewer Pond Road per request of District #3. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner Poindexter-yes. Motion carried.**

**AGENDA #10-A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter for approval of Blanket Purchase Order in the amount of \$1,100.00 to the Woodshed and O'Reilly's per request of Bernice Fire Department. 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 for discussion of Courthouse door locks with possible action. Commissioner Martin discussed how he had been receiving reports that the courthouse doors were not getting properly locked at the end of the day. The jailers were securing the locks, but when employees were entering the courthouse after hours, the doors were not getting locked back. Commissioner Martin requested a quote from Commercial Door and Lock. The amount was approximately \$750.00 to replace the tumblers in five exterior locks. The Commissioners took a vote to replace the tumblers in the five exterior locks. 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 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 #13-A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter to open the floor for citizen's participation or public comments. Comments were as follows:**

**Mike Major again questioned why the Solid Waste 2017 Audit had reflected a loss of \$200,000.00. He asked if the BOCC expects the loss to continue.**

Commissioner Martin stated he had spoken with Reliable Accounting and it appears that Solid Waste would not continue the loss into the coming year. Martin stated that he will try to meet with Solid Waste board member, Leeanna Buske, to discuss these issues.

Mike Majors said if there had been a major expenditure it should have gone out on bid and been approved. He suggested that the BOCC should refer to their Commissioners Handbook for their roles and responsibilities concerning trust authorities.

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

AGENDA #14-A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter to adjourn the meeting at 9:23 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

