

DELAWARE COUNTY COMMISSIONER'S MEETING

April 8, 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 9:01 a.m. on April 8, 2019. The Agenda was posted April 5, 2019 at 8:00 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 1, 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

Community Center Cash 7, TIM S ELECTRIC INC., 1000.00, LABOR; 8, GROVE ELECTRIC & LIGHTING, 2056.61, LIGHTING SUPPLIES; 9, AEP, PUBLIC SERVICE CO. OF OKLA., 898.50, ELECTRIC SERVICE; County Health 205, KILLION, DEIDRA, 36.00, TRAVEL; 206, JOHNSTON, JAMIE, 288.00, TRAVEL; 207, BRINGARDNER, LANA, 37.00, TRAVEL; 208, AEP, PUBLIC SERVICE CO. OF OKLA., 260.75, ELECTRIC SERVICE; 209, GRAND TELEPHONE CO., 238.10, TELEPHONE SERVICE; 210, GRAND LAKE TELECOMMUNICATIONS, 75.00, INTERNET; 211, XEROX CORPORATION, 375.56, LEASE; 212, WAL-MART COMMUNITY/GECRB, 103.05, MISC; 213, STATE PEST CONTROL, 40.00, EXTERMINATION; 214, HOMETOWN BOTTLED WATER SERVICE, 27.95, WATER/RENT; 215, JAY UTILITIES AUTHORITY, 418.04, JANITORIAL SERVICE; 216, FRAZIER, GENITA, 400.00, JANITORIAL SERVICE; Court Clerk Special 201, OESC, 321.73, TAXES; DEL. CO. 1/2 CENT SALES TAX JUSTICE AUTH 11, BANCFIRST, 82828.10, Judgement Pmt.; Emergency Management Cash 92, HOLIDAY INN EXPRESS & SUITES, 282.00, LODGING; 93, OESC, 17.49, TAXES; Fire Department Sales Tax 856, AEP, PUBLIC SERVICE CO. OF OKLA., 406.59, UTILITIES; 857, BERNICE PUBLIC WORKS AUTHORITY, 23.75, UTILITIES; 858, CHIEF SUPPLY, 599.49, BADGES; 859, JERRY S KWIK LUBE INC., 109.43, BLANKET; 860, RURAL WATER/GAS DIST. #10, 918.70, UTILITIES; 861, SBA STEEL LLC, 146.10, RENT; 862, BERNICE SANITATION LLC, 50.00, SANITATION; 863, SBA STEEL LLC, 146.10, RENT; 864, THE COLE ORGANIZATION, 340.00, INSURANCE; 865, SBA STEEL LLC, 151.94, RENT; 866, EUBANKS OUTDOOR POWER, 252.68, REPAIRS; 867, REC/NE OKLA ELECTRIC COOP, 167.35, ELECTRIC SERVICE; 868, GRAND LAKETELECOMMUNICATIONS, 35.00, INTERNET; 869, GRAND TELEPHONE CO., 81.32, TELEPHONE SERVICE; 870, LINDLY S INC., 802.16, PROPANE; General 2891, GRAND LAKE TELECOMMUNICATIONS, 80.00, INTERNET; 2892, GRAND TELEPHONE CO., 195.33, TELEPHONE SERVICE; 2893, HOLLAND, AUGUSTUS D., 77.25, TRAVEL; 2894, MARTIN, TERESA, 42.75, TRAVEL; 2895, KELLPRO INC., 19.00, SERVICE; 2896, GRAND TELEPHONE CO., 241.34, TELEPHONE SERVICE; 2897, GRAND LAKE TELECOMMUNICATIONS, 155.00, INTERNET; 2898, THE PAPERCLIP OFFICE SUPPLIES, 300.92, COPY PAPER; 2899, GRAND TELEPHONE CO., 192.40, TELEPHONE SERVICE; 2900, GRAND LAKE TELECOMMUNICATIONS, 85.00, INTERNET; 2901, HOMETOWN BOTTLED WATER SERVICE, 55.50, WATER/RENT; 2902, MANHART, JAMES ASHTON, 178.64, REVAL TRAVEL; 2903, THYSSEN-KRUPP ELEVATOR CORP., 1543.47, MAINTENANCE; 2904, BLACKWATER SEPTIC LLC, 850.00, MAINTENANCE; 2905, JAY UTILITIES AUTHORITY, 5075.89, UTILITIES; 2906, GRAND LAKE TELECOMMUNICATIONS, 105.00, INTERNET; 2907, GRAND TELEPHONE CO., 42.26, TELEPHONE SERVICE; 2908, GRAND TELEPHONE CO., 163.84, TELEPHONE SERVICE; 2909, PARKER, KATHY L., 312.53, TRAVEL AND MEALS; 2910, THE AMERICAN, 317.05, PUBLICATIONS; 2911, GROVE ELECTRIC & LIGHTING, 1135.50, LIGHTING SUPPLIES; 2912, GROVE ELECTRIC & LIGHTING, 600.00, MISC; 2913, T-N-T PLUMBING, 633.58, PLUMBING SERVICE/REPAIRS; 2914, HOMETOWN BOTTLED WATER SERVICE, 8.00, WATER/RENT; 2915, GRAND TELEPHONE CO., 162.23, MONTHLY SERVICE; 2916, GRAND LAKE TELECOMMUNICATIONS, 75.00, MONTHLY SERVICE; 2917, OZARK LEASING A PROGRAM OF DE LAGE, 96.17, LEASE PAYMENT; 2918, ACCO, 35.00, REGISTRATION; 2919, UNIFIRST, 209.71, UNIFORMS; 2920, LINDLY S INC., 11.97, MISC; 2921, JAY PLUMBING AND ELECTRIC, 3.50, MISC; 2922, GRAND LAKE TELECOMMUNICATIONS, 37.50, INTERNET; 2923, SHRM, SOCIETY FOR HUMAN RESOURCE MGMT, 209.00, DUES; 2924, DEL CO RURAL WATER DIST #3, 130.52, UTILITIES; 2925, OESC, 5077.15, TAXES; HIGHWAY 1726, AEP, PUBLIC SERVICE CO. OF OKLA., 405.94, ELECTRIC SERVICE; 1727, UNIFIRST, 244.47, UNIFORMS; 1728, KATNER MILLS (NAPA), 58.10, MISC; 1729, O-REILLY AUTOMOTIVE INC., 1130.06, MISC; 1730, LOWE S, 119.16, MISC; 1731, SISCO TRUE-VALUE HARDWARE, 12.78, MISC; 1732, CINTAS FIRST AID & SAFETY, 269.54, FIRST AID SUPPLIES; 1733, KEMP STONE CO INC., 1922.89, ROAD MATERIALS; 1734, KEMP STONE CO INC., 1875.16, BASE ROCK; 1735, LONGAN CONSTRUCTION, 912.14, ROAD MATERIALS; 1736, LAKELAND-CPP, 2197.98, FUEL; 1737, LONGAN CONSTRUCTION, 92.00, CONCRETE; 1738, GRAND RENTAL STATION, 120.56, ; 1739, OT TRUCK & TRACTOR SALES, 14695.00, TRUCK; 1740, WARREN CAT, 8376.23, ROAD EQUIP RENTAL; 1741, MUSKOGEE COMMUNICATIONS INC., 975.14, ; 1742, EUCHA TIRE SHOP, 65.00, MISC; 1743, PIKE PASS, 17.20, TOLL FEES; 1744, UNIFIRST, 161.98, UNIFORMS; 1745, TH ROGERS LUMBER CO., 76.58, MISC; 1746, J & J AUTO SUPPLY, 536.97, MISC; 1747, AEP, AMERICAN ELECTRIC POWER, 321.14, ELECTRIC SERVICE; 1748, JAY UTILITIES AUTHORITY, 470.98, UTILITIES; 1749, WHITE STAR MACH & SUPPLY, INC., 2441.86, REPAIRS; 1750, THE PAPERCLIP OFFICE SUPPLIES, 164.96, OFFICE SUPPLIES; 1751, SOUTHWEST TRAILERS & EQUIP CCL, 10100.00, TRAILER; 1752, HOMETOWN BOTTLED WATER

SERVICE, 74.80, COFFEE; 1753, LAKELAND-CPP, 2446.00, FUEL; 1754, J & J AUTO SUPPLY, 1615.58, MISC; 1755, OSBI, OKLA STATE BUREAU OF INVESTIGATION, 19.00, CRIMINAL HISTORY CHECK; 1756, ACCO, 130.00, REGISTRATION; 1757, STRIBLING EQUIPMENT LLC, 237.88, PARTS; 1758, HOMETOWN BOTTLED WATER SERVICE, 120.00, WATER; 1759, LAKELAND-CPP, 2848.00, FUEL; 1760, EMBASSY SUITES HOTEL, 294.00, LODGING; 1761, HOLIDAY INN EXPRESS & SUITES, 188.00, LODGING; 1762, KIRK, MARTIN D., 307.75, TRAVEL AND MEALS; 1763, GRAND SAVINGS BANK, 631.59, LEASE/PUR; 1764, GRAND TELEPHONE CO., 172.27, TELEPHONE SERVICE; 1765, GRAND LAKE TELECOMMUNICATIONS, 75.00, INTERNET; 1766, ARMSTRONG BANK, 564.51, LEASE/PUR; 1767, RCB BANK, 4779.19, LEASE/PUR; 1768, WELCH STATE BANK, 4107.76, LEASE/PUR; 1769, GRAND SAVINGS BANK, 5407.86, LEASE/PUR; 1770, ODOT, 1699.57, LEASE/PUR; 1771, GRAND SAVINGS BANK, 3108.91, LEASE/PUR; 1772, OESC, 675.88, TAXES; 1773, OESC, 1046.17, TAXES; 1774, OESC, 975.20, TAXES; LIEN Fee 19, HARVEST FIELDS VENDING, 12.50, WATER/RENT; Mortgage Tax Cert Fee 36, HARVEST FIELDS VENDING, 12.49, WATER/RENT; Records Management/Preservation 79, KELLPRO INC., 1055.00, COMPUTER HARDWARE; 80, OESC, 94.60, TAXES; Resale 226, OESC, 398.94, TAXES; SHERIFF COMMISSARY PROFIT FUND 101, TIGER COMMISSARY SERVICES, 423.55, COMMISSARY SERVICES; 102, PRECISION VAPOR, 1208.40, VAPOR STICKS; 103, TIGER COMMISSARY SERVICES, 221.72, COMMISSARY SERVICES; 104, FLOWER S BAKING CO., 112.70, FOOD; 105, PRODIGY SOLUTIONS, 3903.00, INMATE PREPAID PHONE CARDS; 106, THE PAPERCLIP OFFICE SUPPLIES, 332.47, PAPER PRODUCTS; Sheriff Training 25, U.S. BANK, 133.58, LODGING; SSF 668, INTEGRIS HEALTH MEDICAL GROUP, 42.00, DRUG TESTING; 669, INTEGRIS HEALTH MEDICAL GROUP, 42.00, PHYSICAL; 670, MONITOR TECHNOLOGY LLC., 65.00, MAINTENANCE; 671, ALLENS TIRE & AUTO, 501.61, MISC; 672, INTEGRIS HEALTH MEDICAL GROUP, 42.00, PHYSICAL; 673, INTEGRIS HEALTH MEDICAL GROUP, 42.00, PHYSICAL; 674, GRAND TELEPHONE CO., 1100.34, TELEPHONE SERVICE; 675, GRAND LAKE TELECOMMUNICATIONS, 75.00, INTERNET; 676, OMNI III CABLE TV INC., 2.50, CABLE TV; 677, JAY UTILITIES AUTHORITY, 59.55, UTILITIES; 678, HOMETOWN BOTTLED WATER SERVICE, 9.00, LEASE; 679, US FLEET TRACKING LLC, 119.80, GPS; 680, INTEGRIS HEALTH MEDICAL GROUP, 42.00, PHYSICAL; 681, INTEGRIS HEALTH MEDICAL GROUP, 42.00, PHYSICAL; 682, DARLYNN EMBROIDERY, 50.00, EMBROIDERY/SEWING; 683, EVACUUMSTORE COM, 1719.99, VACUUM; 684, ALLENS TIRE & AUTO, 385.56, REPAIRS; 685, QUILL CORPORATION, 114.18, OFFICE SUPPLIES; 686, GRAVES MENU MAKER, 1451.24, FOOD; 687, OESC, 84.21, TAXES; 688, OESC, 62.74, TAXES; 689, OESC, 158.20, TAXES.

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: Election Board.
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 308 Monthly Apportionment forms as follows:
HIGHWAY

T-1	Salaries	\$	127,000.00	
T-1-B	Part-time	\$	1,000.00	
T-1-C	Travel	\$		
T-2	M&O	\$	20,096.01	
T-2A	Postage & Telephone	\$	1,000.00	
T-2B	Lease Purchase	\$	29,048.00	
T-6	Insurance	\$	2,000.00	
T-2	GSB Interest	\$	1,198.12	
T-2	Hwy Misc Forfeiture	\$	145.24	
T-2-3	Dist #3 Siloam Recycling	\$	534.50	
T-2-A-3	Salina-Spavinaw Telephone	\$		
	TOTAL	\$		182,021.87
CBRI-105	Bridge/M&O	\$	25,895.02	
	TOTAL	\$		207,916.89

FIRE DEPARTMENTS

FD-BE-2	Bernice M&O	\$	1,611.94	
FD-BE-2	Interest	\$	24.21	
FD-BE-1C	Bernice Travel	\$		
FD-BE-1C	Bernice Travel Interest	\$	3.02	
FD-BE-3	Bernice Cap. Outlay	\$	4,835.82	
FD-BE-3	Bernice Cap. Outlay Interest	\$	120.56	
FD-BT-1C	Butler Travel Interest	\$.37	
FD-BT-2	Butler M&O	\$	2,256.72	

FD-BT-2	Butler Interest	\$	7.55
FD-BT-3	Butler Cap. Outlay	\$	4,191.04
FD-BT-3	Butler Interest	\$	86.88
FD-CC-2	Colcord M&O	\$	322.39
FD-CC-2	Colcord Interest	\$	13.35
FD-CC-1C	Colcord Travel Interest	\$	9.03
FD-CC-1C	Colcord Travel	\$	64.48
FD-CC-3	Colcord Cap. Outlay	\$	6,060.89
FD-CC-3	Interest	\$	190.60
FD-CL-2	Cleora M&O	\$	
FD-CL-2	Cleora Interest	\$	3.47
FD-CL-3	Cleora Cap. Outlay	\$	6,447.76
FD-CL-3	Cleora Interest	\$	185.45
FD-CS-2	Cowskin M&O	\$	3,223.88
FD-CS-2	Interest	\$	6.62
FD-CS-3	Cowskin Cap. Outlay	\$	
FD-CS-3	Interest	\$	9.55
FD-CS-4	Cowskin Rentals/Leases	\$	3,223.88
FD-CS-4	Cowskin Rent/Lease Interest	\$	6.99
FD-EU-1C	Eucha Travel	\$	322.39
FD-EU-1-C	Eucha Travel Interest	\$	8.61
FD-EU-2	Eucha M&O	\$	1,934.33
FD-EU-2	Interest	\$	4.08
FD-EU-3	Eucha Cap. Outlay	\$	4,191.03
FD-EU-3	Interest	\$	63.23
FD-FR-1-C	Flintridge Travel	\$	200.00
FD-FR-1-C	Flintridge Travel Interest	\$	2.67
FD-FR-2	Flintridge M&O	\$	6,247.75
FD-FR-2	Interest	\$	32.76
FD-FR-3	Flintridge Cap. Outlay	\$	
FD-FR-3	Interest	\$	1.39
FD-GR-1-C	Grove Travel Interest	\$	1.07
FD-GR-2	Grove M&O	\$	3,223.88
FD-GR-2	Interest	\$	20.72
FD-GR-3	Grove Cap. Outlay	\$	3,223.87
FD-GR-3	Interest	\$	42.16
FD-HG-2	Hickory Grove M&O	\$	3,223.88
FD-HG-2	Interest	\$	19.11
FD-HG-3	Hickory Grove Cap. Outlay	\$	3,223.87
FD-HG-3	Interest	\$	52.44
FD-JA-1-C	Jay Travel	\$	
FD-JA-2	Jay M&O	\$	1,013.95
FD-JA-2	Interest	\$	9.84
FD-JA-3	Jay Cap. Outlay	\$	2,365.89
FD-JA-3	Interest	\$	11.57
FD-JA-4	Jay Rentals/Leases	\$	3,067.92
FD-KS-1C	Kansas Travel Interest	\$.96
FD-KS-2	Kansas M&O	\$	3,223.88
FD-KS-2	Interest	\$	64.71
FD-KS-3	Kansas Cap. Outlay	\$	3,223.88
FD-KS-3	Interest	\$	66.85
FD-KW-1C	Kenwood Travel Interest	\$	1.32
FD-KW-2	Kenwood M&O	\$	1,934.33

FD-KW-2	Interest	\$	9.29
FD-KW-3	Kenwood Cap. Outlay	\$	4,513.43
FD-KW-3	Interest	\$	155.57
FD-LE-1C	Leach Travel Int	\$	4.41
FD-LE-2	Leach M&O	\$	1,747.72
FD-LE-2	Interest	\$	43.55
FD-LE-3	Leach Cap. Outlay	\$	2,621.58
FD-LE-3	Interest	\$	54.51
FD-LE-4	Leach Rentals/Leases	\$	2,078.45
FD-LS-1C	Lakemont Travel Interest	\$	1.25
FD-LS-2	Lakemont Shores M&O	\$	3,223.88
FD-LS-2	Lakemont Shores Interest	\$	10.47
FD-LS-2	Lakemont/Emerg. Apparatus Ref.	\$	
FD-LS-3	Lakemont Shore Cap. Outlay	\$	3,223.88
FD-LS-3	Lakemont Shore CO Interest	\$	128.17
FD-MI-1C	Monkey Isl. M&O	\$	
FD-MI-2	Monkey Isl. M&O Interest	\$.86
FD-MI-3	Monkey Isl. Cap. Outlay	\$	
FD-MI-3	Monkey Isl. CO Interest	\$	87.59
FD-MI-4	Monkey Island Rentals/Leases	\$	6,447.76
FD-MI-4	Monkey Isl. Rent/Lease Interest	\$	16.97
FD-OK-1-C	Oaks Travel	\$	250.00
FD-OK-1-C	Oaks Travel Interest	\$	2.87
FD-OK-2	Oaks M&O	\$	2,000.00
FD-OK-2	Oaks M&O Interest	\$	24.09
FD-OK-3	Oaks Cap Outlay	\$	4,197.76
FD-OK-3	Oaks Cap Outlay Interest	\$	46.94
FD-OK-4	Oaks Rental/Lease Interest	\$	19.17
FD-TC-1C	Tiff City Travel	\$	
FD-TC-1C	Interest	\$	6.69
FD-TC-2	Tiff City M&O	\$	3,223.88
FD-TC-2	Interest	\$	73.05
FD-TC-3	Tiff City Cap. Outlay	\$	3,223.88
FD-TC-3	Tiff City CO Interest	\$	51.18
FD-TJ-1-C	TiaJuana Travel Interest	\$	
FD-TJ-2	TiaJuana M&O	\$	3,223.88
FD-TJ-2	Interest	\$	5.94
FD-TJ-3	TiaJuana Cap. Outlay	\$	3,223.88
FD-TJ-3	Interest	\$	21.89
FD-WS-1C	West Siloam Springs Travel	\$	500.00
FD-WS-1C	Interest	\$	25.15
FD-WS-2	West Siloam Springs M&O	\$	2,973.88
FD-WS-2	Interest	\$	135.72
FD-WS-3	West Siloam Springs Cap. Outlay	\$	2,973.88
FD-WS-3	Interest	\$	58.66
FD-ZN-1C	Zena Travel Interest	\$.91
FD-ZN-2	Zena M&O	\$	3,223.88
FD-ZN-2	Interest	\$	56.13
FD-ZN-3	Zena Cap. Outlay	\$	
FD-ZN-3	Interest	\$	16.57
FD-ZN-4	Zena Rentals/Leases	\$	3,223.88
FD-ZN-4	Zena Rentals/Leases Interest	\$	1.24
FEMA FIRE DEPT	Fire Dept Oaks	\$	

	Grand Total	\$		131,085.13
SPECIALS				
CCC	Community Cntr Cash	\$		
CCRCF-1	Court Clk Rev Fund Pers Serv	\$	1,623.76	
CCRCF-2	Court Clk Rev Fund M&O	\$	4,871.29	
CCSP	Court Clerk Special	\$		
SW	½ Cent Solid Waste	\$	126,528.19	
DCJA	½ Cent Justice Authority	\$	128,383.15	
SSF-4	Sheriff Service Fee	\$	4,240.97	
HWY/CN SPECIAL	ETR Moseley School Rd	\$		
	Grand Total	\$		265,647.36

ADJA	Alt. to Detention of Juveniles	\$		
RMP-1	Personal Services	\$	4,035.00	
RMP-1C	Travel	\$		
RMP-2	M&O	\$		
RMP-3	Capital Outlay	\$		
CCLF-2	Lien Fee	\$	962.30	
CCA	Commissioner's Cash	\$		
CCC	Comm. Center Cash	\$		
CCSP	Court Clerk Special/Special Appr.	\$		
CCRCF	Court Clerk Revolving Fund	\$		
USE TAX	Use Tax	\$	38,075.38	
USE TAX SUB-3	Use Tax Sub Cap Outlay	\$	1,000.00	
½ CH	½ Cent Courthouse	\$	32.19	
SSF-2	M&O	\$	24,811.48	
SSF-1	Personal Services	\$		
SSFCOPS	SSF Comm. Oriented Policing SG	\$		
SCPF-2	Sheriff Commissary Profit M&O	\$	9,886.73	
SCPF-4	Sheriff Comm Prof Rentals/Leases	\$	538.88	
MDIA	Payroll	\$		
M-D-1	County Health	\$		
M-D-2	Health M&O	\$	107.55	
CAFRF	Co. Assessor Fee Rev. Fund	\$	117.00	
LL	Law Library	\$	2,210.44	
10A	County Clerk Pers. Serv.	\$		
MTCF	Mtg. Tax Cert Fee	\$	625.00	
DCEDA-SALES TAX	Sales Tax	\$	3,340.82	
DCEDA-SALES TAX	Interest	\$	27.58	
22A	Election Board Overtime	\$		
DCUFRF	Drug Court User Fee	\$	160.00	
STF	Sheriff Training Fund	\$		
TRASH COP	Trash Cop Program DCRF-TCGA	\$		
EM CASH	Civil Emerg. Mgt.	\$	250.00	
EMPG	Emerg. Mgt. Progress Grant	\$	2,754.00	
SSFCHS	Sheriff Ct. Hse. Security	\$	2,547.10	
DOC-2	Sheriff Department of Corrections	\$		
DCEDA	Lodging Tax	\$	2,997.00	
DCEDA	Lodging Tax Interest	\$	38.75	

DCEDA	Del. Cty/ Economic Dev.Auth.	\$		
DCEDA	Current Tax	\$	11,772.00	
DCEDA	Current Tax Interest	\$	133.12	
DCJA	½ CENT Justice Auth.	\$	1,064.99	
DCFP	Flood Planning Comm	\$		
K-9	Donation	\$		
SSFF-2	Sheriff Spec Forfeiture M&O	\$		
FEMA	FEMA Cash Fund	\$		
LEPC	Local Emergency Planning	\$		

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 intrafund transfer in the amount of \$17,000.00 from 09A (PERS SERV) to 09E (CAP OUTLAY) \$13,000.00 09D (M&O) \$2,000.00 and 09 C (TRAVEL) \$2,000.00 per request of OSU Extension Office. Roll call: Commissioner Poindexter-yes, Commissioner Martin-no, Commissioner Kirk-yes. Motion carried.

AGENDA #6- A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve Delaware County Justice Authority audit completed by Ober & Littlefield for Fiscal Year ended June 30, 2018. 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 Financial Statements for Sheriff's Commissary Profit Fund (SCPF) and SSF-DOC Fund for period(s) ending March 31, 2019. The cash balance as of March 31, 2019 for the Sheriff Commissary Profit Fund is \$13,128.84 and the Fund balance as of March 31, 2019 for the SSF-DOC fund is \$1,605.93. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #8- A motion was made by Commissioner Martin and seconded by Commissioner Kirk to approve reimbursement claim form for loss of revenue due to exemption of new or expanded manufacturing facilities in 2017 for 2018 tax year in the amount of \$399,207.00. 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 approve Letter of Engagement with Turner & Associates to provide Financial Statements for Delaware County for Fiscal Year ending 2019 at an estimated cost of \$1,500.00. 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 approve Letter of Engagement with Turner & Associates to provide Financial Statements for Delaware County Justice Authority for Fiscal Year ending 2019 at an estimated cost of \$2,500.00. 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 approve Letter of Engagement with Turner & Associates to provide Financial Statements for Delaware County Educational Facilities Authority for Fiscal Year ending 2019 at an estimated cost of \$2,500.00. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #12- A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve Letter of Engagement with Turner & Associates to provide Financial Statements for Delaware County Economic Development Authority for Fiscal Year ending 2019 at an estimated cost of \$2,500.00. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #13- A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve Letter of Engagement with Turner & Associates to provide 2018-2019 Financial Statements and 2019-2020 budget and publication sheet for Delaware County at an estimated cost of \$5,000.00. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #14- A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve transfer of funds from Sheriff Training Fund to Sheriff Service Fee Fund in the amount of \$25.00 to clear balance. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #15- A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve transfer of funds from DCSO Special Fund to Sheriff Training Fund in the amount of \$685.00 per court order into proper fund. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #16- A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve to receive and file Surety Bond and current list of members for Kansas Fire Department. Jason Martin-Chief; Jimmy Lemmons-Asst. Chief; Donny Jorgenson-Capt.; Elmer Panther-Capt.; Misty Martin-LT.; Lynnford Beachy-Chaplain; Jason Martin, Barbara Barnes-Requisitioning and Purchasing Officers; Misty Martin, Genia Yeager- Receiving Officers; Jason Martin, Genia Yeager-Inventory Officers. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #17- A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter to approve intrafund transfer of funds from Account T-1-1 to Account T-2-1 in the amount of \$14,750.00 for District 1. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #18- A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve to advertise for sealed bids to sell 2000 Jeep 4X4 VIN #U4FF48SSYL128647 on behalf of Emergency Management. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #19- A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve Scott Marsh service agreement for Fiscal Year 2018-2019 in the amount of \$5,500.00 for Assessor's Office. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #20- A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve transfer of \$4,400.00 from VI M&O to VI Mapping for Assessor's Office. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #21- A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve to receive and file Surety Bond and current list of Officers and members for Hickory Grove Rural Fire Dept. Frankie Shepherd-President; Thomas Ponko-Vice President; Kim Garcia-Sec/Treasurer; Angie Shepherd-Bookkeeper; Donald Poteet-Member; Allen Yates-Member; Mary Kriesch-Alternate; Dakota Cox-Interim Fire Chief; T. Sala-Assistant Chief; Dakota Cox, Angie Shepherd, Barbara Barnes-Requisitioning/Purchasing Officers; George Yates-Receiving Officer; Allen Yates-Receiving Officer; T. Sala-Inventory Officer; Dakota Cox-Inventory Officer. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #22- A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve intrafund transfer from FD-MI-3 to FD-MI-2 in the amount of \$3,400.00 for Monkey Island Fire Department. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #23- A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve intrafund transfer from 34A Payroll \$255.26 and 34C Travel \$18.23 to 34D \$273.49 M&O for Emergency Management. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #24- A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve salvage of HP Printer Serial #CN0717RORY; HP Printer HP 577H225.19 and HP Printer HP2820-219.1 for Assessor's Office. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #25- A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve salvage of Hewlett Packard Laser Jet Printer (F225-10) and Hewlett Packard Sheet Input Tray (F225-11) from County Clerk's Office. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #26- A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve to salvage D102-301 Chair; D104-0301 Filing Cabinet; D201-0301 Typewriter; D202-0302 Adding Machine; D204-0301 9" Fan; D205-0301 Camera; D209-0301 Air Conditioner; D406-0303 Air Compressor for Dist. 3. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #27- A motion was made by Commissioner Martin and seconded by Commissioner Poindexter to approve to advertise for sealed bids on a Motor Grader for Dist. 1. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #28- A motion was made by Commissioner Martin and seconded by Commissioner Poindexter to approve to receive and file Surety Bond, Directors and Officers for Jay Fire Dept. Becki Farley-Mayor; Kyle Stump-Vice Mayor/Councilman; Brian Buchanon-Councilman; Danny Price-Councilman; Joann Neal-Councilman; Camrine Thompson-City Clerk; Kay Pickup-City Treasurer; Brandon Alexander- Fire Chief; Chris Lancaster- Asst. Chief; Brandon Alexander, Barbara Barnes- Requisitioning/Purchasing Officers; Roy Tanner, Steen Aiken-Receiving Officers; Rocky Herbaugh, John Blevins Jr. -Inventory Officers. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #29- A motion was made by Commissioner Martin and seconded by Commissioner Kirk to open the floor for any new business. There was none. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #30- A motion was made by Commissioner Martin and seconded by Commissioner Kirk to open the floor for citizen's participation or public comments. Larena-Ellis Cook, County Assessor stated that she had some monitors with a 20" screen that were about 10 years old if anyone needs these. The screen resolution is not strong enough to support her software. John Harrison, a resident of District #3, commended the Sheriff's Office for doing a good job. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #31- A motion was made by Commissioner Kirk and seconded by Commissioner Martin to adjourn the meeting at 9:48 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

