

## DELAWARE COUNTY COMMISSIONER'S MEETING

April 9, 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 9:02 a.m. on April 9, 2018. The Agenda was posted April 6, 2018 at 8:31 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 2, 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 County Health: 233, Johnston, Jamie, 135.36, Travel; 234, Perez, Liliana, 44.89, Travel; 235, Hometown Bottled Water Service, 27.95, Water/Rent; 236, Wal-Mart Community/Gecrb, 134.13, Blanket; 237, Mcarthur Cleaning, 300.00, Janitorial Service; 238, Grand Telephone Co., 239.06, Telephone Service; 239, Aep, Public Service Co. Of Okla., 287.93, Electric Service; 240, Grand Lake Telecommunications, 75.00, Internet; 241, Verizon Wireless, 111.08, Telephone Service; 242, Jay Utilities Authority, 357.36, Utilities; 243, Castlecom, 62.50, Telephone Service; 244, Xerox Corporation, 355.94, Lease; Court Clerk Special: 213, Oesc, 452.79, Taxes; Dceda Lodging Tax: 1, Shangri-La Development Llc, 56730.67, Interest; Dceda Sales Tax: 2, Shangri-La Development Llc, 43369.96, Interest; Delaware County Economic Dev: 10, Shangri-La Development Llc, 55788.37, Interest; Delaware Court User Fee Revolving Fund: 11, Metal Fab Trophy &, 37.00, Misc; Doc: 170, Ecolab Inc., 89.62, Cleaning/Paper Supplies; 171, Flower's Baking Co., 120.75, Food; 172, Ics Corp., 334.80, Cleaning/Paper Supplies; Emergency Management Cash: 89, Sisco True-Value Hardware, 10.76, Misc; 90, Oesc, 47.04, Taxes; 91, Southern Uniform And Equip, 47.95, Emergency Equipment; Emergency Mangement Progress Grant: 71, Adt Security Services Inc, 158.97, Security System/Repair; 72, Grainger Inc., 451.00, Misc; 73, Hometown Bottled Water Service, 35.00, Water/Rent; 74, Sudden Link, 172.56, Telephone Service; 75, Verizon Wireless, 127.48, Wireless Service; 76, Gmsa, 46.00, Utilities; Fire Department Sales Tax: 844, At&T Mobility, 212.93, Long Distance Service; 845, Praetorian Protective Ser., 22.00, Security System/Repair; 846, At&T, 82.10, Long Distance Service; 847, Boundtree Medical Llc, 238.82, Fire Dept Misc Supplies; 848, The Burrows Agency, 1390.00, Insurance; 849, Welch State Bank, 1412.08, Lease/Pur; 850, Rec/Ne Okla Electric Coop, 497.00, Electric Service; 851, Sba Steel Llc, 146.10, Rent; 852, Shawver, Michael, 45.00, Per Diem; 853, Blevins, Danny, 286.76, Per Diem; 854, Oklahoma Fire Chiefs Assoc, 125.00, Registration; 855, Candlewood Suites, 104.63, Lodging; 856, Sst, 167.13, Telephone Service; 857, Verizon Wireless, 146.61, Wireless Service; 858, Jim Woods Marketing, 396.27, Blanket; 859, Kansas Building Supply Inc., 118.25, Blanket; 860, Office Depot, 411.54, Office Supplies; 861, Sst, 103.29, Telephone Service; 862, Steveson L.P. Gas, 629.65, Propane; 863, Pro Trucks, 1746.53, Winch; 864, Chief Fire & Safety Co. Inc., 2244.00, Bunker Gear; 865, Rec/Ne Okla Electric Coop, 177.00, Electric Service; 866, Locke Supply Co., 1579.90, Blanket; 867, Locke Supply Co., 2280.30, Blanket; General: 2949, Maverick Computer Enterprises, 225.00, Computer Repairs/Service; 2950, Wal-Mart-Exception Processing, 39.97, Computer Hardware; 2951, Grand Lake Telecommunications, 45.00, Internet; 2952, Grand Telephone Co., 142.67, Telephone Service; 2953, Lakeland Office Systems, 58.97, Service; 2954, Wal-Mart Community/Gecrb, 28.32, Office Supplies; 2955, Wal-Mart-Exception Processing, 22.15, Blanket; 2956, Grand Telephone Co., 242.35, Telephone Service; 2957, Grand Lake Telecommunications, 95.00, Internet; 2958, Pitney Bowes Inc., 80.74, Postage Supplies; 2959, Lakeland Office Systems, 131.74, Maintenance; 2960, Grand Telephone Co., 191.91, Blanket; 2961, Grand Lake Telecommunications, 85.00, Blanket; 2962, Osu/Clgt, 125.00, Training; 2963, Goins, Vincent G., 258.33, Blanket; 2964, Williams, Fedell J., 393.49, Blanket; 2965, Tudor, Wayne, 549.91, Blanket; 2966, Ellis-Cook, Larena, 99.00, Reimbursement; 2967, Van S Printing, 1000.00, Paper Products; 2968, Delaware County Journal, 366.65, Publications; 2969, Delaware County Journal, 276.10, Publications; 2970, Oesc, 5423.22, Taxes; 2971, Grand Telephone Co., 165.14, Telephone Service; 2972, Grand Telephone Co., 42.41, Telephone Service; 2973, T-N-T Plumbing, 110.00, Blanket; 2974, Thyssen-Krupp Elevator Corp., 1494.46, Elevator; 2975, Jay Utilities Authority, 4297.69, Electric Service; 2976, Grand Lake Lock & Safe, 145.00, Repairs; 2977, Aep, Public Service Co. Of Okla., 895.66, Electric Service; 2978, Grand Telephone Co., 160.92, Telephone Service; 2979, Grand Lake Telecommunications, 35.00, Internet; 2980, Ozark Leasing,

96.17, Lease; 2981, Hometown Bottled Water Service, 8.00, Water/Rent; 2982, Lakeland Office Systems, 23.75, Computer Repairs/Service; 2983, Quill Corporation, 279.97, Office Equipment; 2984, Unifirst, 275.47, Blanket; 2985, The Paperclip Office Supplies, 75.96, Paper Products; 2986, Lindly S Inc., 17.98, Blanket; 2987, Grand Lake Telecommunications, 37.50, Internet; 2988, Hutchison Plumbing Inc., 89.80, Plumbing Service/Repairs; Highway: 1733, Oesc, 876.61, Taxes; 1734, Oesc, 958.19, Taxes; 1735, Oesc, 975.45, Taxes; 1736, Grand Telephone Co., 175.03, Telephone; 1737, Grand Lake Telecommunications, 35.00, Internet; 1738, Bolt Fiber Optics Services, 124.62, Internet; 1739, Verizon Wireless, 122.10, Wireless Service; 1740, Sst, 111.11, Telephone Service; 1741, Grand Savings Bank, 3725.00, Lease; 1742, Welch State Bank, 4107.76, Lease; 1743, Longan Construction, 9941.56, Asphalt; 1744, Four State Trucks Inc., 38.26, Parts; 1745, Longan Construction, 1563.20, Asphalt; 1746, Apac-Central Inc., 2721.38, Road Materials; 1747, Stephens Auto (Napa), 539.70, Blanket; 1748, Diamond Mowers Llc, 1768.93, Hydraulic Repair; 1749, Lakeland-Cpp, 3520.50, Fuel; 1750, Cintas First Aid & Safety, 237.10, Blanket; 1751, Hutchens Construction, 1478.20, Road Materials; 1752, Th Rogers Lumber Co., 19.50, Blanket; 1753, Unifirst, 212.35, Blanket; 1754, Jay Utilities Authority, 313.57, Utilities; 1755, Pryor Stone Inc., 8289.78, Road Materials; 1756, Osbourn S Automotive Store, 147.83, Parts; 1757, Greg S Port A Potties, 40.00, Portapotties; 1758, Stephens Auto (Napa), 475.88, Parts; 1759, Lakeland-Cpp, 1439.40, Fuel; 1760, Cintas First Aid & Safety, 400.28, First Aid Supplies; Mortgage Tax Cert Fee: 41, Xerox Corporation, 135.26, Lease; 42, Grand Lake Telecommunications, 95.00, Internet; 43, Grand Telephone Co., 230.29, Telephone Service; Records Management/ Preservation: 87, Douglas, Tayla J., 112.66, Travel; Resale: 225, Oesc, 401.27, Taxes; Rwd # 11 Cdbg: 2, Ksl Dirt Works Llc, 70661.24, Grants; Sheriff Commissary Profit Fund: 70, Ford Motor Credit Company Llc, 538.88, Lease/Pur; 71, Hometown Bottled Water Service, 9.00, Water/Rent; 72, Ford Motor Credit Company Llc, 538.88, Lease/Pur; 73, Tiger Commissary Services, 122.02, Commissary Supplies; Sheriff Service Fee Courthouse Security: 103, Oesc, 81.43, Taxes; Ssf: 659, Oesc, 69.26, Taxes; 660, Oesc, 62.28, Taxes; 661, Oesc, 121.99, Taxes; 662, Oklahoma Police Supply Llc, 19.90, Id Equipment & Supplies; 663, Hometown Bottled Water Service, 9.00, Water/Rent; 664, Us Fleet Tracking Llc, 569.05, Gps; 665, Jay Utilities Authority, 54.60, Utilities; 666, Shaw, Tracy A., 270.00, Per Diem; 667, Lakeland Office Systems, 332.47, Copies; 668, Allens Tire & Auto, 491.28, Blanket; 669, Omni Iii Cable Tv Inc., 2.50, Cable Tv; 670, Grand Lake Telecommunications, 60.00, Internet; 671, Grand Telephone Co., 1193.41, Telephone Service; Use Tax Cash Account: 24, Vance Country Ford, 31647.00, Truck; Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner Poindexter-yes. Motion carried.

**AGENDA #3- 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 Kirk and seconded by Commissioner Martin for approval of the 308 Monthly Apportionment Forms for the Month of April, 2018.

**HIGHWAY**

T-1	Salaries	\$	122,000.00	
T-1-B	Part-time	\$	5,000.00	
T-1-C	Travel	\$	1100.00	
T-2	M&O	\$	14,321.21	
T-2A	Postage & Telephone	\$	2,500.00	
T-2B	Lease Purchase	\$	27,700.00	
T-6	Insurance	\$	3,000.00	
T-2	GSB Interest	\$	355.91	
T-2	OTC Motor Vehicle Forfeiture	\$	139.72	
T-2-1	FEMA	\$	15,524.65	
T-2-3	FEMA	\$	86,360.86	
T-2-1	Steel City Metals	\$	492.50	
	<b>TOTAL</b>	\$		<b>278,494.85</b>
<b>CBRI-105</b>	<b>Bridge/M&amp;O</b>	\$		<b>18,278.81</b>
	<b>TOTAL</b>	\$		<b>296,773.66</b>

**FIRE DEPARTMENTS**

<b>FD-BE-2</b>	<b>Bernice M&amp;O</b>	\$	1,226.16	
<b>FD-BE-2</b>	<b>Interest</b>	\$	11.77	

FD-BE-1C	Bernice Travel	\$	.00
FD-BE-1C	Bernice Travel Interest	\$	.92
FD-BE-3	Bernice Cap. Outlay	\$	3,678.72
FD-BE-3	Bernice Cap. Outlay Interest	\$	22.43
FD-BT-1C	Butler Travel Interest	\$	.06
FD-BT-2	Butler M&O	\$	1,716.73
FD-BT-2	Butler Interest	\$	.27
FD-BT-3	Butler Cap. Outlay	\$	3,188.22
F-BT-3	Butler Interest	\$	15.38
FD-CC-2	Colcord M&O	\$	245.25
FD-CC-2	Colcord Interest	\$	4.00
FD-CC-1C	Colcord Travel Interest	\$	2.54
FD-CC-1C	Colcord Travel	\$	49.05
FD-CC-3	Colcord Cap. Outlay	\$	4,610.66
FD-CC-3	Interest	\$	41.77
FD-CL-2	Cleora M&O	\$	0.00
FD-CL-2	Cleora Interest	\$	1.46
FD-CL-3	Cleora Cap. Outlay	\$	4,904.96
FD-CL-3	Cleora Interest	\$	40.86
FD-CS-2	Cowskin M&O	\$	2,452.48
FD-CS-2	Interest	\$	2.41
FD-CS-3	Cowskin Cap. Outlay	\$	2,452.48
FD-CS-3	Interest	\$	9.49
FD-EU-1C	Eucha Travel	\$	245.25
FD-EU-1-C	Eucha Travel Interest	\$	1.52
FD-EU-2	Eucha M&O	\$	1,471.49
FD-EU-2	Interest	\$	3.68
FD-EU-3	Eucha Cap. Outlay	\$	3,188.22
FD-EU-3	Interest	\$	10.37
FD-FR-1-C	Flintridge Travel	\$	200.00
FD-FR-1-C	Flintridge Travel Interest	\$	.13
FD-FR-2	Flintridge M&O	\$	4,704.96
FD-FR-2	Interest	\$	15.51
FD-FR-3	Flintridge Cap. Outlay	\$	0.00
FD-FR-3	Interest	\$	.64
FD-GR-1-C	Grove Travel Interest	\$	.33
FD-GR-2	Grove M&O	\$	2,452.38
FD-GR-2	Interest	\$	12.41
FD-GR-3	Grove Cap. Outlay	\$	2,452.48
FD-GR-3	Interest	\$	1.03
FD-HG-2	Hickory Grove M&O	\$	2,452.48
FD-HG-2	Interest	\$	2.84
FD-HG-3	Hickory Grove Cap. Outlay	\$	2,452.48
FD-HG-3	Interest	\$	5.83
FD-JA-1-C	Jay Travel	\$	0.00
FD-JA-2	Jay M&O	\$	1,471.49
FD-JA-2	Interest	\$	.89
FD-JA-3	Jay Cap. Outlay	\$	3,433.47
FD-JA-3	Interest	\$	3.67
FD-KS-1C	Kansas Travel Interest	\$	.33
FD-KS-2	Kansas M&O	\$	2,452.48
FD-KS-2	Interest	\$	12.65
FD-KS-3	Kansas Cap. Outlay	\$	2,452.48

FD-KS-3	Interest	\$	10.44	
FD-KW-1C	Kenwood Travel Interest	\$	.40	
FD-KW-2	Kenwood M&O	\$	1,471.49	
FD-KW-2	Interest	\$	3.37	
FD-KW-3	Kenwood Cap. Outlay	\$	3,433.47	
FD-KW-3	Interest	\$	32.50	
FD-LE-1C	Leach Travel Int.	\$	1.34	
FD-LE-2	Leach M&O	\$	1,961.98	
FD-LE-2	Interest	\$	10.54	
FD-LE-3	Leach Cap. Outlay	\$	2,942.97	
FD-LE-3	Interest	\$	12.22	
FD-LS-1C	Lakemont Travel Interest	\$	.64	
FD-LS-2	Lakemont Shores M&O	\$	2,452.48	
FD-LS-2	Lakemont Shores Interest	\$	3.03	
FD-LS-2	Lakemont/Emerg. Apparatus Ref.	\$	0.00	
FD-LS-3	Lakemont Shores Cap. Outlay	\$	2,452.48	
FD-LS-3	Lakemont Shores CO Interest	\$	40.54	
FD-MI-1C	Monkey Isl. M&O	\$	0.00	
FD-MI-2	Monkey Isl. M&O Interest	\$	.19	
FD-MI-3	Monkey Isl. Cap. Outlay	\$	4,904.96	
FD-MI-3	Monkey Isl. CO Interest	\$	23.59	
FD-OK-1-C	Oaks Travel	\$	250.00	
FD-OK-1-C	Oaks Travel Interest	\$	1.47	
FD-OK-2	Oaks M&O	\$	2,000.00	
FD-OK-2	Oaks M&O Interest	\$	5.65	
FD-OK-3	Oaks Cap Outlay	\$	2,654.96	
FD-OK-3	Oaks Cap Outlay Interest	\$	19.30	
FD-TC-1C	Tiff City Travel	\$	0.00	
FD-TC-1C	Interest	\$	2.13	
FD-TC-2	Tiff City M&O	\$	2,452.48	
FD-TC-2	Interest	\$	42.08	
FD-TC-3	Tiff City Cap. Outlay	\$	2,452.48	
FD-TC-3	Tiff City CO Interest	\$	30.03	
FD-TJ-1-C	Tia Juana Travel Interest	\$	0.00	
FD-TJ-2	Tia Juana M&O	\$	2452.48	
FD-TJ-2	Interest	\$	9.44	
FD-TJ-3	Tia Juana Cap. Outlay	\$	2,452.48	
FD-TJ-3	Interest	\$	11.08	
FD-WS-1C	West Siloam Springs Travel	\$	500.00	
FD-WS-1C	Interest	\$	5.81	
FD-WS-2	West Siloam Springs M&O	\$	2,202.48	
FD-WS-2	Interest	\$	32.73	
FD-WS-3	West Siloam Springs Cap. Outlay	\$	2,202.48	
FD-WS-3	Interest	\$	10.31	
FD-ZN-1C	Zena Travel Interest	\$	.28	
FD-ZN-2	Zena M&O	\$	2,452.48	
FD-ZN-2	Interest	\$	16.25	
FD-ZN-3	Zena Cap. Outlay	\$	2,452.48	
FD-ZN-3	Interest	\$	3.08	
FEMA FIRE DEPT	Fire Dept. Oaks	\$	.00	
	Grand Total	\$		98,652.73
<u>SPECIALS</u>				

ETR-MOSELEY SCH RD	ETR Moseley Sch Rd 143	\$	67,000.00	
ETR-COX TOWER ROAD	ETR Cox Tower Rd	\$	66,000.00	
ETR-SEWER POND ROAD	ETR Sewer Pond Rd	\$	171,000.00	
ETR-PINEY BRIDGE	ETR Piney Bridge 140	\$	220,000.00	
FIRE DEPT SPECIAL	Fire Dept Special	\$	66,490.00	
SHERIFF SERVICE FEE	State of Okla Misc/Spec	\$	1,783.55	
COURT CLERK SPEC	Court Clerk Special	\$	58,641.28	
SW	½ Cent Solid Waste	\$	122,623.89	
DCJA	½ Cent Justice Authority	\$	124,282.10	
	Grand Total	\$		897,820.82

ADJA	Alt. to Detention of Juveniles	\$		
RMP-1	Personal Services	\$	3,680.00	
RMP-1C	Travel	\$		
RMP-2	M&O	\$		
RMP-3	Capital Outlay	\$		
CCLF-2	Lien Fee	\$	834.56	
CCA	Commissioner's Cash	\$		
CCC	Comm. Center Cash	\$		
CCSP	Court Clerk Special/Special App.	\$		
CCRCF	Court Clerk Revolving Fund	\$	6,556.90	
USE TAX	Use Tax	\$	24,976.19	
USE TAX SUB	Use Tax Sub	\$		
½ CH	½ Cent Courthouse	\$	9.91	
SSF-2	M&O	\$	25,000.00	
SSF-1	Personal Services	\$	6,717.16	
SSFCOPS	SSF Comm. Oriented Policing SG	\$		
SCPF	Sheriff Commissary Profit	\$	7,209.12	
M-D-1-A	Payroll	\$		
M-D-1	County Health	\$		
M-D-2	Health M&O	\$	92.60	
CAFRF	Co. Assessor Fee Rev. Fund	\$	192.00	
LL	Law Library	\$	2,007.40	
10A	County Clerk Pers. Serv.	\$		
MTCF	Mtg. Tax Cert Fee	\$	575.00	
DCEDA-SALES TAX	Sales Tax	\$	2,984.84	
DCEDA-SALES TAX	Interest	\$	13.59	
22A	Election Board Overtime	\$		
DCUFRF	Drug Court User Fee	\$	210.00	
STF	Sheriff Training Fund	\$		
TRASH COP	Trash Cop Program DCRF-TCGA	\$	200.00	
EM CASH	Civil Emergency Mgt.	\$	.01	
EMPG	Emergency Mgt. Progress Grant	\$	2,500.00	
SSFCHS	Sheriff Ct. House Security	\$	2,772.96	
DOC-2	Sheriff Department of Corrections	\$	6,123.28	
DCEDA	Lodging Tax	\$	1,829.05	
DCEDA	Del. County Economic Dev. Auth.	\$		
DCJA	½ CENT Justice Auth.	\$	158.18	
DCFP	Flood Planning Comm.	\$	505.00	
DCEDA CURRENT TAX	Tif 1 Del Co Economic Dev	\$	58,245.50	

<b>DCEDA INTEREST</b>	<b>Tif 1 Del Co Economic Dev</b>	<b>\$</b>	<b>19.05</b>	
<b>K-9</b>	<b>Donation</b>	<b>\$</b>		
<b>FEMA</b>	<b>FEMA Cash Fund</b>	<b>\$</b>		
<b>RWD #11 CDBG</b>	<b>RWD #11 CDBG</b>	<b>\$</b>		

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

**AGENDA #5-A** motion was made by Commissioner Kirk and seconded by Commissioner Poindexter for approval of Intra-fund Transfer in the total amount of \$8,500.00 from 17B (Part Time) and 17H (Mapping) to 17D (M&O) per request of the County Assessor. 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 969 Claim Form for the Tax Year 2017 Claim for Reimbursement for Additional Homestead Exemption per request of the County Assessor. 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 to receive and file notification from OSU Extension Service that effective April 9, 2018, Gus Holland will become the Acting County Director for the Delaware County Extension Office and Requisitioning Officer to replace Amy O'Brien who has recently resigned. 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 authorization for Commission Districts Employees to purchase materials from APAC for Delaware County. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner Poindexter-yes. Motion carried.

**AGENDA #9-A** motion was made by Commissioner Martin and seconded by Commissioner Poindexter for approval of Intra-fund Transfer in the amount of \$14,880.26 from CBRI-105-2 ETR Piney Bridge to CBRI-105-2 per request of District #2. 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 of Blanket Purchase Order in the amount of \$1,000.00 for the Woodshed 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 of invoice in the amount of \$7,020.00 submitted by Craig County Sheriff's Office for the housing of Delaware County Inmates in March, 2018. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner Poindexter-yes. Motion carried.

**AGENDA #12-The Board of County Commissioners of Delaware County and Sheriff of Delaware County, Plaintiffs vs Association of County Commissioners of Oklahoma Self Insurance Group, Defendant, in the District Court of Rogers County, State of Oklahoma, Case No. CJ-2012-200.**

Possible Executive Session, upon the advice of Legal Counsel, for the purpose of confidential communications between the Board of County Commissioners of Delaware County and its Attorney concerning the lawsuit previously referenced. Public disclosure of these confidential communications would seriously impair the

ability of the Board and its Attorney to properly process and further this Litigation. As such, the communications in this executive session are confidential.

Authority: Title 25 Okla. Statute, SS 307 (B) (4)

A motion was made by Commissioner Martin and seconded by Commissioner Poindexter to enter into Executive Session at 9:18 a.m. 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 to return to Regular Meeting at 9:38 a.m. and vote to take any necessary action related to Executive Session identified above for:

Board of County Commissioners of Delaware County and Sheriff of Delaware County, Plaintiffs vs. Association of County Commissioners of Oklahoma Self Insurance Group, Defendant, in the District Court of Rogers County, State of Oklahoma, Case #CJ-2012-200.

Motion was made by Commissioner Martin and seconded by Commissioner Poindexter to authorize Richards & Connor Law Firm to appeal the case to the Oklahoma Supreme Court. 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 open the floor for any new business. Commissioner Kirk said that he was told there was a pile of brush in a chair on the courthouse lawn and it had been there since Cruise Night in August. Commissioner Kirk questioned whether the courthouse maintenance employee was supposed to take care of this. Chairman Martin said the maintenance employee is not responsible for lawn work. 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 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 #16-A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter to adjourn the meeting at 9:42 a.m. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner Poindexter-yes. Motion carried.

ATTEST:

  
BARBARA BARNES, Delaware County Clerk

  
RUSSELL MARTIN-Chairman of the Board

  
MARTIN KIRK-Member

  
DAVID POINDEXTER-Member

