

## DELAWARE COUNTY COMMISSIONER'S MEETING

May 13, 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 9:00 a.m. on May 13, 2019. The Agenda was posted May 10, 2019 at 9:00 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 and County Clerk Barbara Barnes-Secretary. Commissioner Martin Kirk was absent. The Board of Delaware County Commissioners is hereby authorized to act on the following items:

**AGENDA #1-A** motion was made by Commissioner Martin and seconded by Commissioner Poindexter to approve the minutes of the Regular Scheduled Meeting dated May 6, 2019. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes. Motion carried.

**AGENDA #2-A** motion was made by Commissioner Martin and seconded by Commissioner Poindexter to approve payment of claims presented by the County Clerk-Barbara Barnes as follows:

2018-2019

CBRI-105 ROADS & BRIDGES 58, HUTCHENS CONSTRUCTION, 81896.21, ASPHALT; 59, KEMP STONE CO INC., 1299.11, ROAD MATERIALS; 60, GUY ENGINEERING, 17291.73, ENGINEERING SERVICES; 61, LOGAN COUNTY ASPHALT, 2214.90, ROAD MATERIALS; Community Center Cash 12, GRAND COUNTRY PEST CONTROL, 50.00, EXTERMINATION; County Health 235, GRAND TELEPHONE CO., 238.10, TELEPHONE SERVICE; 236, GRAND LAKE TELECOMMUNICATIONS, 75.00, INTERNET; 237, WAL-MART COMMUNITY/GECRB, 139.77, MISC; 238, HOMETOWN BOTTLED WATER SERVICE, 27.95, WATER/RENT; 239, FRAZIER, GENITA, 800.00, JANITORIAL SERVICE; 240, HOUGHTON MIFFLIN HARCOURT PUBLISHING CO, 222.84, BOOKS; 241, 66 APPAREL, 124.00, CLOTHING; 242, GROVE SUN, 81.25, SUBSCRIPTION; 243, VERIZON BUSINESS, 161.55, WIRELESS SERVICE; Delaware County Economic Dev 13, OBER & LITTLEFIELD CPA S PLLC, 3000.00, PROF SERVICES; Emergency Management Cash 119, REAL, ROBERT G., 245.56, TRAVEL AND MEALS; 120, REAL, ANGIE, 90.00, PER DIEM; Emergency Management Progress Grant 76, FUELMAN OF OKLAHOMA, 580.14, FUEL; 77, CANDLEWOOD SUITES, 164.00, LODGING; 78, GMSA, 46.00, UTILITIES; 79, VERIZON WIRELESS, 93.06, WIRELESS SERVICE; 80, QUILL CORPORATION, 450.86, CLEANING SUPPLIES; Fire Department Sales Tax 957, BERNICE SANITATION LLC, 29.00, SANITATION; 958, SISCO TRUE-VALUE HARDWARE, 11.92, BLANKET; 959, LAKELAND-CPP, 2768.18, FUEL; 960, SPEEDY S #4, 767.74, BLANKET; 961, JON S MID AMERICA INC., 1968.89, FIRE TRUCK SERVICING; 962, REC/NE OKLA ELECTRIC COOP, 140.00, ELECTRIC SERVICE; 963, SISCO TRUE-VALUE HARDWARE, 31.99, BLANKET; 964, BOLT FIBER OPTICS SERVICES, 159.10, WIRELESS SERVICE; 965, BERNICE SANITATION LLC, 50.00, SANITATION; 966, SBA STEEL LLC, 151.94, RENT; 967, SST, 119.29, TELEPHONE SERVICE; 968, CIRCLE N, 54.21, BLANKET; 969, RADIOCOMMUNICATIONS SPECIALISTS INC, 548.20, COMMUNICATION EQUIP & SUPPLIES; 970, CIRCLE N, 73.80, BLANKET; 971, KANSAS BUILDING SUPPLY INC., 13.61, BLANKET; 972, OAKS #1 STOP, 499.90, BLANKET; 973, SST, 130.89, TELEPHONE SERVICE; 974, BRIDGES ELECTRIC, 200.00, WARNING SIRENS; 975, TIFF STORE, 288.09, BLANKET; 976, LOWE S, 159.17, BLANKET; 977, THUNDER GRAFIX INC, 350.00, DECALS/GRAPHICS; 978, GRAND TELEPHONE CO., 48.82, TELEPHONE SERVICE; 979, GRAND LAKE TELECOMMUNICATIONS, 45.00, INTERNET; 980, AT&T, 129.11, LONG DISTANCE SERVICE; 981, DEL CO RURAL WATER DIST #3, 88.00, UTILITIES; 982, WELCH STATE BANK, 2622.06, LEASE/PUR; General 3226, THOMSON REUTERS - WEST, 254.34, SUBSCRIPTION; 3227, GRAND TELEPHONE CO., 193.42, TELEPHONE SERVICE; 3228, GRAND LAKE TELECOMMUNICATIONS, 80.00, INTERNET SERVICE; 3229, XEROX CORPORATION, 226.14, COPIES; 3230, GRAND TELEPHONE CO., 141.82, TELEPHONE SERVICE; 3231, GRAND LAKE TELECOMMUNICATIONS, 45.00, INTERNET; 3232, LAKELAND OFFICE SYSTEMS, 72.90, COPIES; 3233, SOLTOW BUSINESS SUPPLY, 163.25, ENVELOPES; 3234, NE DISTRICT ASSESSOR ASSOC, 48.00, REGISTRATION; 3235, ELLIS-COOK, LARENA, 82.36, TRAVEL; 3236, GRAND TELEPHONE CO., 207.43, TELEPHONE SERVICE; 3237, GRAND LAKE TELECOMMUNICATIONS, 85.00, INTERNET; 3238, HOMETOWN BOTTLED WATER SERVICE, 49.25, WATER/RENT; 3239, VAN S PRINTING, 125.00, PRINTED FORMS; 3240, NE DISTRICT ASSESSOR ASSOC, 240.00, REGISTRATION; 3241, SCOTT, SAMMI B., 89.32, TRAVEL; 3242, VAN S PRINTING, 595.00, OFFICE SUPPLIES; 3243, CLIFFORD POWER SYSTEMS INC., 675.00, MAINTENANCE; 3244, TIM S ELECTRIC INC., 1050.00, LABOR; 3245, GRAND COUNTRY PEST CONTROL, 305.00, EXTERMINATION; 3246, THE AMERICAN, 194.80, PUBLICATIONS; 3247, THE AMERICAN, 360.00, PUBLICATIONS; 3248, AEP, PUBLIC SERVICE CO. OF OKLA., 3953.31, ELECTRIC SERVICE; 3249, HOBART SERVICE, 1282.50, JAIL REPAIRS; 3250, REC/NE OKLA ELECTRIC COOP, 69.00, ELECTRIC SERVICE; 3251, AMERICAN FIDELITY HRA, 50.00, HRA; 3252, QUILL CORPORATION, 106.44, OFFICE SUPPLIES; 3253, HOMETOWN BOTTLED WATER SERVICE, 6.25, WATER; 3254, QUILL CORPORATION, 629.98, TV; 3255, THE PAPERCLIP OFFICE SUPPLIES, 919.51, CLEANING SUPPLIES; 3256, QUILL CORPORATION, 51.96, PAPER PRODUCTS; HIGHWAY 1951, UNIFIRST, 248.12, UNIFORMS; 1952, KATNER MILLS (NAPA), 439.46, MISC; 1953, O-REILLY AUTOMOTIVE INC., 899.56, MISC; 1954, LOWE S, 91.76, MISC; 1955, SISCO TRUE-VALUE HARDWARE, 15.98, MISC; 1956, CINTAS FIRST AID & SAFETY, 351.47, FIRST AID SUPPLIES; 1957, QUILL CORPORATION, 250.42, OFFICE SUPPLIES; 1958, KEMP STONE CO INC., 1956.74, ROAD MATERIALS; 1959, GROVE TIRE & AUTO, 6.00, FLAT; 1960, GREEN COUNTRY FARM & HOME, 816.00, WEED KILLER; 1961, J & J AUTO SUPPLY, 1243.89, MISC; 1962, HOLIDAY INN EXPRESS & SUITES, 376.00, ; 1963, ADVANCED WORKZONE SERVICES, 226.25, SIGNS; 1964, ADVANCED WORKZONE SERVICES, 336.00, SIGNS; 1965, STRIBLING EQUIPMENT LLC, 3740.81, PARTS & LABOR; 1966, SCOTT EQUIPMENT, 429.60, SUPPLIES; 1967, STRIBLING EQUIPMENT

LLC, 305.18, ROAD MATERIALS; 1968, J & J AUTO SUPPLY, 519.99, OIL; 1969, CABIN DIESEL SERVICE INC., 40.24, PARTS; 1970, LAKELAND-CPP, 2998.80, FUEL; 1971, LITTLE KANSAS TIRE LLC, 90.00, TIRES; 1972, LAKELAND-CPP, 2948.80, FUEL; 1973, BOLT FIBER OPTICS SERVICES, 154.97, INTERNET; 1974, GRAND TELEPHONE CO., 157.93, TELEPHONE SERVICE; 1975, GRAND LAKE TELECOMMUNICATIONS, 75.00, INTERNET; 1976, VERIZON WIRELESS, 121.57, TELEPHONE SERVICE; 1977, ODOT, 4521.88, LEASE/PUR; LIEN Fee 21, HARVEST FIELDS VENDING, 35.90, COFFEE; Mortgage Tax Cert Fee 40, HARVEST FIELDS VENDING, 12.49, WATER/RENT; Resale 249, MAIL FINANCE, 2327.07, LEASE PAYMENT; SHERIFF COMMISSARY PROFIT FUND 121, THE PAPERCLIP OFFICE SUPPLIES, 332.47, SUPPLIES; 122, TIGER COMMISSARY SERVICES, 535.15, COMMISSARY SERVICES; Solid Waste Cash Fund 11, SOLID WASTE, 158642.33, SOLID WASTE SALES TAX; SSF 766, DELAWARE COUNTY HEALTH DEPT., 10.00, TB TEST; 767, MONITOR TECHNOLOGY LLC., 65.00, MISC; 768, TOMO, 35.00, DRUG TESTING; 769, O-REILLY AUTOMOTIVE INC., 170.30, MISC; 770, ALLENS TIRE & AUTO, 525.74, MISC; 771, U.S. BANK, 1195.00, TRANSPORT; 772, U.S. BANK, 65.96, RENTAL; 773, BOB BARKER CO., 154.93, UNIFORMS-DCSO; 774, AEP, AMERICAN ELECTRIC POWER, 200.00, LEASE; 775, CENTURYLINK, 28.17, LONG DISTANCE SERVICE; 776, US FLEET TRACKING LLC, 119.80, GPS; 777, PATTERSON INSURANCE SERVICE INC., 30.00, NOTARY; 778, DARLYNN EMBROIDERY, 69.50, EMBROIDERY; 779, LINDLY S INC., 9.98, SUPPLIES; 780, TIM S ELECTRIC INC., 500.00, ; 781, BOB BARKER CO., 33.98, UNIFORMS-DCSO; 782, THE PAPERCLIP OFFICE SUPPLIES, 198.04, GLOVES; 783, GRAVES MENU MAKER, 1539.93, FOOD; 784, U.S. POSTMASTER, 76.00, BOX RENT; 785, HOMETOWN BOTTLED WATER SERVICE, 31.25, WATER; 786, FLOWER S BAKING CO., 112.70, FOOD; 787, U.S. BANK, 506.51, MISC.

Roll call: Commissioner Martin – yes; Commissioner Poindexter – yes. Motion carried.

**AGENDA #3-** A motion was made by Commissioner Martin and seconded by Commissioner Poindexter to approve and file all Monthly Reports submitted by Officers. The following reports were submitted: Court Clerk, Election Board. Roll call: Commissioner Poindexter, Commissioner Martin - yes. Motion carried.

**AGENDA #4-** A motion was made by Commissioner Martin and seconded by Commissioner Poindexter to approve payment of detention invoice from Tulsa County Juvenile Bureau in the amount of \$1,630.00. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes. Motion carried.

**AGENDA #5-** A motion was made by Commissioner Martin and seconded by Commissioner Poindexter to approve the Jail Administrator's response to the jail inspection conducted by the Health Department. The response was not read into the minutes. A citizen asked if this was part of the jail inspection item on the last agenda. Poindexter replied it is a routine report which says the jail is overcrowded, "the same thing it always is." Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes. Motion carried.

**AGENDA #6-** A motion was made by Commissioner Martin and seconded by Commissioner Poindexter to approve payment of invoice from Craig County Sheriff's Office for housing inmates in the amount of \$4,995.00. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes. Motion carried.

**AGENDA #7-** A motion was made by Commissioner Martin and seconded by Commissioner Poindexter to approve, sign and forward Contract Extension Agreement for ETR fund road and bridge construction projects to Oklahoma Cooperative Circuit Engineering Districts Board. The contract was approved with none of the reasons for funding extension completed. Poindexter said he has one extension and most of the rest belong to District 3. Martin said one of the projects is his. "Since he's (Kirk) not here for his answers, that's what I'm concerned about," Barnes said. The commissioners directed the secretary to put the same item on the next week's agenda. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes. Motion carried.

**AGENDA #8-** No action was taken to approve Transfer of Funds from Highway Cash to ETR (Emergency Transportation Revolving Fund) in the amount of \$171,000.00. Commissioner Poindexter said no action would be taken since this item is for District 3.

**AGENDA #9-** A motion was made by Commissioner Poindexter and seconded by Commissioner Martin to approve CED#1 materials request grant application for S 630 Rd in the amount of \$50,000.00 on behalf of District 1 Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes. Motion carried.

**AGENDA #10-** A motion was made by Commissioner Martin and seconded by Commissioner Poindexter to approve, sign and return the contract and notice to proceed for REAP Contract #002-EM-CD-2019 to Grand Gateway Economic Development Association. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes. Motion carried. Poindexter said this project is a communications tower. The total project cost is \$8,000, which will be paid with \$6,000 in grant funds and \$2,000 from the City of Grove.

AGENDA #11- No action was taken to approve NEO MMIR Rally on the Courthouse lawn from 2:00 p. m. to 5:00 p.m. on May 27. No motion was made. Poindexter said a representative was supposed to be present to answer more questions about the event.

AGENDA #12- A motion was made by Commissioner Martin and seconded by Commissioner Poindexter to open the floor for any new business. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes. Motion carried. There was no new business.

AGENDA #13-A motion was made by Commissioner Martin and seconded by Commissioner Poindexter to open the floor for citizen's participation or public comments. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes. Motion carried.

Darrell Gentry and Betty Rutledge told the board there is a problem with dumped and stray dogs in Port Duncan. "Port Duncan was established in 1945, and it has places worth from \$50 to \$800,000," Gentry said. Rutledge said the City of Grove will not take any dogs the city did not catch. "We've had six dogs dumped in the last month," Rutledge said. "They've bred three dogs and now we've got 10 pups and we don't know what to do with them because no one will take them. Neither Afton nor Fairland has a dog catcher."

Poindexter said while the county has no dog catcher and no policy about stray dogs, his assistant, Rhonda Gower, is involved in dog rescue. He asked Gentry and Rutledge to talk to him after the meeting.

Mike Major asked the commissioners to expand on item five concerning the jail report and the recent audit. Martin said the jail inspections are routine. Barnes told Major both the jail inspection report and the jail administrator's response are public record and he can get a copy of both in the county clerk's office.

Barnes said the audits are completed. She said the state auditor's office is trying to get the results posted on the state website by June 1, but the results will be on the website for sure by June 30.

AGENDA #14-A motion was made by Commissioner Martin and seconded by Commissioner Poindexter to adjourn the meeting at 9:21 a.m. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes. Motion carried.

ATTEST:

  
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BARBARA BARNES, Delaware County Clerk

  
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DAVID POINDEXTER-Chairman of the Board

  
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RUSSELL MARTIN-Member

  
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MARTIN KIRK-Member

