

DELAWARE COUNTY COMMISSIONER'S MEETING

May 14, 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 9:00 a.m. on May 14, 2018. The Agenda was posted May 11, 2018 at 8:30 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 May 7, 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: 35, Pryor Stone Inc., 2800.04, Rock; 36, Guy Engineering, 20702.42, Engineering Services; County Health: 261, O_Herin, Kristen, 34.78, Travel; 262, Quill Corporation, 345.95, Office Supplies; 263, Xerox Corporation, 194.49, Copies; 264, Hutchison Heating & Air Inc., 75.00, Plumbing Service/Repairs; 265, Verizon Business, 205.08, Telephone Service; 266, Bailey S, 26.00, Testing; 267, Verizon Wireless, 110.90, Wireless Service; 268, Xerox Corporation, 159.09, Lease; 269, Wal-Mart Community/Gecrb, 84.16, Blanket; 270, Oklahoma State Dept. Of Health, 1187.58, Data Charges; 271, Hometown Bottled Water Service, 27.95, Water/Rent; Doc: 204, Flower's Baking Co., 80.50, Food; Emergency Mangement Progress Grant: 93, Lakeland Office Systems, 91.67, Copies; 94, Gmsa, 46.00, Utilities; 95, Fuelman Of Oklahoma, 480.90, Fuel; Fire Department Sales Tax: 957, Daves Garage, 2197.00, Tires; 958, Gmsa, 95.10, Utilities; 959, Rec/Ne Okla Electric Coop, 423.00, Electric Service; 960, Bernice Sanitation Llc, 50.00, Sanitation; 961, Sba Steel Llc, 146.10, Rent; 962, At&T, 318.79, Long Distance Service; 963, Blevins, Danny, 278.60, Per Diem; 964, Shawver, Michael, 45.00, Per Diem; 965, Eoc Tech Public Service, 300.00, Training; 966, Loves Travel Stops & Country Stores, 125.97, Service; 967, Harrison S Tire Center Inc., 769.80, Tires; 968, Spectrum Paint, 267.91, ; 969, F & F Lawn Care, 80.00, Lawn Care; 970, Rec/Ne Okla Electric Coop, 183.25, Electric Service; 971, Verizon Wireless, 146.43, Wireless Service; 972, Sst, 172.30, Telephone Service; 973, Springhill Suites, 95.00, Lodging; 974, Springhill Suites, 95.00, Lodging; 975, Auto Zone, 135.05, Blanket; 976, Kansas Building Supply Inc., 498.36, Blanket; 977, Fire Hose Direct, 1052.04, Fire Dept Gear; 978, Jim Woods Marketing, 769.92, Blanket; 979, Sudden Link, 90.95, Internet; 980, Rec/Ne Okla Electric Coop, 179.00, Electric Service; 981, Sba Steel Llc, 146.10, Rent; 982, Circle N, 209.90, Blanket; 983, Arklahoma Broadcast & Communication Towers, 1236.00, Rent; 984, Rowe, Josh, 349.99, Per Diem; 985, Sst, 118.40, Telephone Service; 986, Kansas Building Supply Inc., 192.90, Plumbing Supplies; 987, Old Republic Surety Company, 100.00, Insurance; 988, Quantie Auto Supply (Napa), 328.40, Parts; 989, Oaks #1 Stop, 456.44, Blanket; 990, Asher, Jim, 1300.00, Cabinetry; 991, Tiff City Store, 159.83, Blanket; 992, Speedys 66, 344.98, Blanket; 993, Myder Fire Support Services, 340.00, Pump Testing; General: 3288, Holland, Augustus D., 508.77, Travel; 3289, Aep, Public Service Co. Of Okla., 3971.45, Electric Service; 3290, Clifford Power Systems Inc., 675.00, Generator; 3291, Delaware County Journal, 286.85, Publications; 3292, American Fidelity Hra, 331.39, Reimbursement; 3293, Hometown Bottled Water Service, 12.50, Water/Rent; 3294, Quill Corporation, 169.75, Office Supplies; 3295, Delaware County Fair Board, 11228.51, County Fair Expenses; 3296, Grove Insurance Associates, 257.00, Insurance; 3297, Del Co Rural Water Dist #3, 89.80, Utilities; Highway: 1942, Lowe S, 98.64, Blanket; 1943, Sisco True-Value Hardware, 13.73, Blanket; 1944, O-Reilly Automotive Inc., 811.66, Blanket; 1945, Cintas First Aid & Safety, 175.87, First Aid Supplies; 1946, Katner Mills (Napa), 17.07, Blanket; 1947, Unifirst, 349.81, Uniforms; 1948, Longan Construction, 5121.68, Road Materials; 1949, Joplin Freightliner Sales Inc., 311.50, Parts; 1950, Atwoods, 56.97, Uniforms; 1951, Rolling Prairie, 58.70, Parts; 1952, Eucha Tire Shop, 58.00, Blanket; 1953, Osbi, Okla State Bureau Of Investigation, 19.00, Criminal History Check; 1954, Lakeland-Cpp, 4293.82, Fuel; 1955, Kansas Building Supply Inc., 82.94, Blanket; 1956, Lindly S Inc., 77.47, Blanket; 1957, Stephens Auto (Napa), 1437.61, Blanket; 1958, Hometown Bottled Water Service, 26.75, Blanket; 1959, Stephens Auto (Napa), 594.46, Parts; 1960, Summit Truck Group, 401.00, Parts; 1961, Stribling Equipment Llc, 473.00, Parts; 1962, Stephens Auto (Napa), 393.71, Parts; 1963, Odot, 4029.33, Lease; 1964, Odot, 4521.88, Lease/Pur; Resale: 248, Xerox Corporation, 243.14, Copies; 249, Mail Finance, 2327.07, Lease; Sheriff Commissary Profit Fund: 83, City Tele-Coin Co. Inc., 900.00, Pin Numbers; 84, Tiger Commissary Services, 98.66, Commissary Services; 85, Tiger Commissary

Services, 104.91, Commissary Services; 86, Vendengine, 279.25, Commissary Kiosk Fees; 87, City Tele-Coin Co. Inc., 900.00, Inmate Prepaid Phone Cards; Solid Waste Cash Fund: 11, Solid Waste, 155908.16, Solid Waste Sales Tax; Ssf: 759, Mdk Farm, 2200.67, Ammunition; 760, Integris Medical Group, 42.00, Physical; 761, Integris Medical Group, 42.00, Physical; 762, Quill Corporation, 854.73, Office Supplies; 763, Turn Key Health Clinics, 4225.00, Blanket; 764, Turn Key Health Clinics, 4225.00, Blanket; 765, Centurylink, 34.34, Long Distance Service; 766, Southern Uniform And Equip, 43.47, Uniforms-Dcso; 767, Muskogee Communications Inc., 95.00, Communications; 768, Visual Force Inc, 41.00, Parts; 769, Quill Corporation, 319.98, Office Supplies; 770, Hometown Bottled Water Service, 37.50, Water/Rent; 771, U.S. Postmaster, 72.00, Box Rent; 772, Stephens Auto (Napa), 127.43, Blanket; 773, U.S. Bank, 277.87, Blanket; 774, Fleming, Travis, 654.00, Vehicles; 775, Wal-Mart Community/Gecrb, 8.74, Misc; 776, Allens Tire & Auto, 510.29, Blanket; Use Tax Cash Account: 26, Richards & Connor, 115.00, Legal Fees;
Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner Poindexter-yes. Motion carried.

AGENDA #3-A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter to file all monthly reports submitted by Officers as follows: Sheriff's Department. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner Poindexter-yes. Motion carried.

AGENDA #4-A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter for approval to receive and file Cash Financial Statement for the Sherriff's Commissary Profit Fund for periods January 1, 2018 through April 30, 2018. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner Poindexter-yes. Motion carried.

AGENDA #5-A motion was made by Commissioner Poindexter and seconded by Commissioner Kirk for approval to refund \$1,000.00 deposit for Utility Permit for a Road Cut/Bore requested by Travis Wright across 28038 S 640 Road, Grove, Ok in District #1. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner Poindexter-yes. Motion carried.

AGENDA #6-No action taken for approval for discussion with possible action concerning the Title Transfer of Solid Waste Transfer Station real property located at 64200 E 288 Rd, Grove, Oklahoma, from Delaware County to the Delaware County Solid Waste Authority.

AGENDA #7-A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter for approval to advertise for sealed bids on annual extermination services. Persons interested in submitting a bid are to contact Michaele Baker, Purchasing Agent located in the County Clerk's Office, Jay, OK. Bids will be opened and reviewed June 4, 2018 at 9:00 a.m. with possible acceptance on a later date. Bids will be received no later than 4:00 p.m. in the County Clerk's Office, Jay, OK on June 1, 2018. Board reserves the right to accept/reject any and all bids and the right to re-advertise. 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 to advertise for sealed bids on annual election ballots for the County Election Board. Persons interested in submitting a bid are to contact Michaele Baker, Purchasing Agent located in the County Clerk's Office, Jay, OK. Bids will be opened and reviewed June 11, 2018 at 9:00 a.m. with possible acceptance on a later date. Bids will be received no later than 4:00 p.m. in the County Clerk's Office, Jay, OK on June 8, 2018. Board reserves the right to accept/reject any and all bids and the right to re-advertise. 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 to advertise for sealed bids on road materials for the County Highway Department for six months. Persons interested in submitting a bid are to contact Michaele Baker, Purchasing Agent located in the County Clerk's Office, Jay, OK. Bids will be opened and reviewed June 4, 2018 at 9:00 a.m. with possible acceptance on a later date. Bids will be received no later than 4:00 p.m. in the County Clerk's Office, Jay, OK on June 1, 2018. Board reserves the right to accept/reject any and all bids and the right to re-advertise. 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 to receive and forward Condemnation Case styled as State of Oklahoma, ex rel., Dept. of Transportation, Plaintiff, vs J.B. Rogers, et al; Case No. CS-18-144. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner Poindexter-yes. Motion carried.

AGENDA #11-A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter for approval of statement in the amount of \$1,650.00 submitted by Craig County Detention Center for the month of April, 2018. 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 for approval of statement in the amount of \$6,048.00 submitted by Craig County Sheriff's Office for housing of Delaware County Inmates in April, 2018. 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 for approval to receive and forward to the District Attorney's Office, Foreclosure Action styled as Grand Savings Bank, Plaintiff, vs Patricia Sears, et al.: Case No CJ-2018-67. 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 for approval of Borrow Permit Agreement between the Board of County Commissioners and Glen Hamby to enable the County to obtain road maintenance materials from property located at 15361 Co Rd 465, Colcord, Ok in District #3. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner Poindexter-yes. Motion carried.

AGENDA #15-A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter for approval of Intra-fund Transfer in the amount of \$5,000.00 from T-1-B-3 (Part Time) to T-2-3 (M&0) per request of District #3. 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 for approval for discussion of Courthouse Fire Safety Inspection conducted May 9, 2018 with possible action. Emergency Management Director Robert Real discussed the concerns he had when conducting a walk-through of the Court House. Real stated the door to the electric room was left open. Real also discussed the room was full of combustible items such as paper products, cleaners, spray paints etc. He had contacted ACCO and the Fire Marshall concerning this matter. Real stated this was noted 2 years ago on a previous Fire Marshall Report and nothing had been done yet. He stated there should be a 3 foot radius around the electric panel and the room is not regulated to be an office space. Real's recommendation was to remove everything immediately. Real stated the Fire Marshall will be back to see if the room had been emptied. Commissioner Martin stated that he would see that this situation was taken care of. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner Poindexter-yes. Motion carried.

AGENDA #17-A motion was made by Commissioner Martin and seconded by Commissioner Poindexter for approval of Request for Sponsorship by Cherokee Nation Tribal Council in the amount of \$51,869.00 for Plainview Church Road in District #2. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner Poindexter-yes. Motion carried.

AGENDA #18-A motion was made by Commissioner Martin and seconded by Commissioner Poindexter for approval of Request for Sponsorship by Cherokee Nation Tribal Council in the amount of \$53,939.00 for

Sycamore Springs Church Road in District #2. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner Poindexter-yes. Motion carried.

AGENDA #19-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 #20-A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter to open the floor for citizen's participation or public comments. Comments as follows:

Mike Major was following up and questioning again about the 2017 Solid Waste Audit. Major asked what the Commissioners had found out.

Commissioner Martin stated it was possibly due to writing off assets that could not be found according to a Solid Waste Board Member.

Mike Major stated it was another example of lack of responsibilities of the old Solid Waste Board and the board should take heed.

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

AGENDA #21-A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter to adjourn the meeting at 9:24 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

