

DELAWARE COUNTY COMMISSIONER'S MEETING

May 21, 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 21, 2018. The Agenda was posted May 18, 2018 at 8:56 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 14, 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: 37, Pryor Stone Inc., 4764.59, Rock; Commissioners Cash Account: 4, Wright, Travis C., 1000.00, Refund; County Health: 272, Grove Sun, 65.00, Subscription; 273, McArthur Cleaning, 300.00, Janitorial Service; 274, Fun And Function, 50.89, Medical Supplies; Delaware County Economic Dev: 12, Center For Economic Dev. Law, 2200.30, Prof Services; Doc: 205, Graves Menu Maker, 2113.86, Food; 206, Graves Menu Maker, 114.28, Food; 207, Flower's Baking Co., 112.70, Food; Emergency Management Progress Grant: 96, Aep, Public Service Co. Of Okla., 144.12, Electric Service; Fire Department Sales Tax: 994, Cbi Printing, 181.80, Printed Supplies; 995, Woodshed Of Monkey Island Llc, 405.98, Blanket; 996, O-Reilly Automotive Inc., 1072.34, Parts; 997, Bernice Sanitation Llc, 654.90, Parts; 998, At&T Mobility, 214.43, Wireless Service; 999, O-Reilly Automotive Inc., 227.53, Blanket; 1000, Sisco True-Value Hardware, 102.93, Blanket; 1001, Speedy S #4, 229.25, Blanket; 1002, Aep, Public Service Co. Of Okla., 112.41, Electric Service; 1003, Grand Telephone Co., 80.02, Telephone Service; 1004, Grand Lake Telecommunications, 80.00, Internet; 1005, Blevins, Danny, 278.60, Per Diem; 1006, Shawver, Michael, 45.00, Per Diem; 1007, Rec/Ne Okla Electric Coop, 229.00, Electric Service; 1008, O-Reilly Automotive Inc., 151.88, Blanket; 1009, Y Knot Stop, 146.71, Blanket; 1010, Speedys 66, 78.00, Blanket; 1011, Grand Lake Telecommunications, 35.00, Internet; 1012, Grand Telephone Co., 81.70, Telephone Service; 1013, Reporting Systems Inc, 5391.00, Software Licensing & Support; 1014, Triple B Garage Door Llc, 570.00, Overhead Doors; 1015, New-Mac Electric Cooperative, 38.50, Electric Service; 1016, Rec/Ne Okla Electric Coop, 87.00, Electric Service; 1017, Rec/Ne Okla Electric Coop, 245.00, Electric Service; 1018, Bank Of Grand Lake, 2078.45, Lease/Pur; General: 3298, Osu Coop. Extension Service, 461.00, Personal Services; 3299, Lakeland Office Systems, 145.54, Lease; 3300, American Stamp & Mkt Products, 44.47, Notary; 3301, Mci, 56.85, Long Distance Service; 3302, Secretary Of State, 20.00, Notary; 3303, Osbi, Okla State Bureau Of Investigation, 19.00, Criminal History Check; 3304, Amazon.Com / Sincb, 201.87, Office Supplies; 3305, Delaware County Journal, 46.10, Publications; 3306, Rec/Ne Okla Electric Coop, 80.00, Electric Service; 3307, T-N-T Plumbing, 380.00, Plumbing Service/Repairs; 3308, Delaware County Journal, 203.75, Publications; 3309, Delaware County Journal, 62.25, Publications; 3310, Delaware County Journal, 268.10, Publications; 3311, Lakeland Office Systems, 2.82, Maintenance; 3312, Craig County Detention Center, 1650.00, Inmate Housing; 3313, Craig County Sheriff Dept., 6048.00, Inmate Housing; 3314, Grand 180, 265.00, Computer Software; 3315, Rec/Ne Okla Electric Coop, 233.00, Electric Service; Highway: 1965, Core & Main, 4530.40, Pipe; 1966, Tomo, 93.00, Drug Testing; 1967, Atwoods, 12.99, Misc; 1968, Rose & Mccrary Pc, 500.00, Prof Services; 1969, Gmsa, 48.30, Utilities; 1970, Yellowhouse Machinery Co., 228.97, Parts; 1971, Lakeland-Cpp, 2836.35, Fuel; 1972, Grand Rental Station, 75.00, Rental; 1973, Tomo, 56.00, Drug Testing; 1974, Osbi, Okla State Bureau Of Investigation, 19.00, Criminal History Check; 1975, Warren Cat, 269.48, Parts; 1976, Osbourn S Automotive Store, 147.83, Parts; 1977, Lindly S Inc., 289.36, Blanket; 1978, Warren Cat, 623.49, Glass Repair; 1979, Pike Pass, 8.20, Toll Fees; 1980, Lakeland-Cpp, 2519.00, Fuel; 1981, Kemp Stone Co Inc., 2750.33, Road Materials; 1982, Kemp Stone Co Inc., 2735.47, Road Materials; 1983, Warren Cat, 1787.60, Grader Blades; 1984, Tractor Supply, 155.61, Water/Rent; 1985, Tomo, 91.00, Drug Testing; 1986, Unifirst, 450.22, Blanket; 1987, Osman Equipment Repair, 6186.00, Repairs; 1988, Osbi, Okla State Bureau Of Investigation, 38.00, Criminal History Check; 1989, Stribling Equipment Llc, 73.62, Parts; 1990, Stribling Equipment Llc, 1255.39, Parts; 1991, Stephens Auto (Napa), 529.68, Parts; 1992, Quill Corporation, 346.94, Office Supplies; 1993, Stephens Auto (Napa), 689.52, Parts; 1994, Longan Construction, 1671.69, Road Materials; 1995, Vanover Metal Blds. Sales, 1020.16, Road Materials; 1996, Southern Tire Mart Llc, 4487.94, Tires;

1997, Rec/Ne Okla Electric Coop, 341.68, Electric Service; 1998, Stribling Equipment Llc, 85.06, Parts; 1999, Bolt Fiber Optics Services, 150.53, Internet; 2000, Odot, 1495.95, Lease/Pur; 2001, Caterpillar Financial Services Corp., 1603.35, Lease/Pur; 2002, Deere & Company, 130000.00, Lease/Pur; 2003, Grand Savings Bank, 3108.91, Lease/Pur; Mortgage Tax Cert Fee: 50, Wal-Mart-Exception Processing, 32.60, Cleaning/Paper Supplies; Resale: 250, Delaware County Journal, 742.00, Publications; Sheriff Commissary Profit Fund: 88, Graves Menu Maker, 77.03, Non-Food; 89, Graves Menu Maker, 1584.43, Food; Ssf: 777, Fuelman Of Oklahoma, 6298.53, Blanket; 778, Southern Uniform And Equip, 100.95, Uniforms; 779, Tomo, 35.00, Drug Testing; 780, O-Reilly Automotive Inc., 211.12, Blanket; 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-A motion was made by Commissioner Poindexter and seconded by Commissioner Kirk for approval of Blanket Purchase Orders for the month of June, 2018. 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 to set up Highway Cash for the month of June, 2018 as follows: DIST. #1: T1 \$35,000.00; T1C \$0; T2 \$25,005.07; T2A \$0; T2B \$8,000.00; T6 \$1,000.00; CBRI-105 \$4,537.54. DIST #2: T1 \$39,000.00; T1B \$0; T1C \$0; T2 \$18,805.07; T2A \$200.00; T2B \$10,000.00; T6 \$1,000.00; CBRI-105 \$5,701.83. DIST #3: T1 \$42,000.00; T1B \$3,000.00; T1C \$0.00; T2 \$14,005.07; T2A \$1,000.00; T2B \$8,000.00; T6 \$1,000.00; CBRI-105 \$5,701.83/GRAND TOTAL: \$222,956.41. 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 for discussion and possible action concerning the County 8 Year Transportation Plan with John Blickensderfer of Guy Engineering. Blickensderfer explained how \$230 million dollars had been removed from the CIRB Fund over the past three years from 2016 to 2018. Blickensderfer asked the Board of Commissioners to review their projects and decide which projects needed to be pushed forward, delayed or added. He asked them to concentrate mainly on the first five years. The Commissioners went over some of the projects which were considered either more or less important. Blickensderfer stated he will update the plans, get the final figures from ODOT and finalize the plan for a later meeting. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner Poindexter-yes. Motion carried.

AGENDA #7-A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter for approval of contract between Delaware County and Johnson Controls (Formerly known as Simplex Grinnell). Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner Poindexter-yes. Motion carried.

AGENDA #8-A motion was made by Commissioner Poindexter and seconded by Commissioner Kirk for approval of invoice in the amount of \$2,525.25 submitted by Tulsa County Juvenile Bureau. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner Poindexter-yes. Motion carried.

AGENDA #9-A motion was made by Commissioner Poindexter and seconded by Commissioner Kirk for approval to sign Federal Emergency Relief Project Damage Statement (County System) for Major Collector Roads. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner Poindexter-yes. Motion carried.

AGENDA #10-A motion was made by Commissioner Martin and seconded by Commissioner Poindexter for approval of District #2 request to payoff 2013 120M2 Caterpillar Grader. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner Poindexter-yes. Motion carried.

AGENDA #11-A motion was made by Commissioner Martin and seconded by Commissioner Poindexter for approval of Lease/Purchase of one T-770 T4 Bobcat Compact Tract Loader #SW192TID#38-0425350 with review of Financing Agreement by Grand Savings Bank per request of District #2. 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 Intra-fund Transfer in the amount of \$1,230.00 from 09D (M&O) to 09E (Cap Outlay) per request of OSU Extension Service. 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 for approval of Error Correction Transfer in the amount of \$10,000.00 from SSF-2 (M&O) to Use Tax Sub per request of the Sheriff's Office. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner Poindexter-yes. Motion carried.

AGENDA #14-A motion was made by Commissioner Poindexter and seconded by Commissioner Kirk for approval to receive and forward petition and application to vacate and foreclose the right of way to re-open a portion of alley; Case styled as Roger W. Holt, et al, Plaintiffs, vs City of Grove, et al., Defendants; Case No. CV-18-45. 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 Letters of Engagement to Turner & Associates, PLC authorizing the Compilation of Financial Statements, Budgets and Publication Sheets as prescribed by the State of Oklahoma for Delaware County, Delaware County Economic Development Authority, Delaware County Educational Facilities Authority, Delaware County Justice Authority, and The Delaware County Budget Board. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner Poindexter-yes. Motion carried.

AGENDA #16-A motion was made by Commissioner Poindexter and seconded by Commissioner Kirk for approval to advertise for sealed bids on a used Semi Tractor on behalf of District #1 Commissioner, David Poindexter. Persons interested in submitting a bid are to contact Michaele Baker, Purchasing Agent located in the Delaware County Clerk's Office, Jay, OK. Bids will be opened and reviewed in meeting dated June 4, 2018 at 9:00 a.m. 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 #17-A motion was made by Commissioner Poindexter and seconded by Commissioner Kirk for approval of State of Oklahoma Notarized Claim forms for a claim against the Ad Valorem Reimbursement Fund for loss of revenue due to Agricultural Land Conservation Adjustment for tax years 2016 and 2017. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner Poindexter-yes. Motion carried.

AGENDA #18-A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter for approval of statement in the amount of \$981.99 submitted by Eastern Oklahoma Youth Services. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner Poindexter-yes. Motion carried.

AGENDA #19-A motion was made by Commissioner Poindexter and seconded by Commissioner Kirk for approval of request submitted by the Delaware County Treasurer to salvage one (1) HP Laser Jet Printer #VNBCR4Q23L Inventory #C 225 41. 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 any new business. No new business. 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 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 #22-A motion was made by Commissioner Poindexter and seconded by Commissioner Kirk to adjourn the meeting at 9:43a.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

