

DELAWARE COUNTY COMMISSIONER'S MEETING

May 29, 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 29, 2018. The Agenda was posted May 25, 2018 at 8:53 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 Poindexter and seconded by Commissioner Kirk to approve the minutes of the Regular Meeting dated May 21, 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: 275, Crown Plaza Southern Hills, 191.10, Lodging; 276, State Pest Control, 40.00, Blanket; 277, Moore Medical Llc, 126.26, Medical Supplies; Doc: 208, Texas Prisoner Transportation Services, 216.50, Transports; 209, Flower's Baking Co., 112.70, Food; 210, Texas Prisoner Transportation Services, 541.75, Transports; Emergency Management Cash: 117, O-Reilly Automotive Inc., 419.84, Parts; 118, Quill Corporation, 129.79, Office Supplies; Emergency Mangement Progress Grant: 97, A&C Fire Extinguisher Inc., 303.00, Fire Extinguisher & Service; 98, Real, Robert G., 285.95, Travel; Fire Department Sales Tax: 1019, Rec/Ne Okla Electric Coop, 157.00, Electric Service; 1020, Harbors View Marina, 4962.30, Boat Lift; 1021, Rec/Ne Okla Electric Coop, 144.40, Electric Service; 1022, Kenwood Water District, 18.00, Utilities; 1023, Sst, 217.51, Telephone Service; General: 3434, Quill Corporation, 57.87, Office Supplies; 3435, Lakeland Office Systems, 131.74, Maintenance; 3436, The Paperclip Office Supplies, 296.04, Copy Paper; 3437, Tulsa Home 2 Suites - Hilton, 273.00, Lodging; 3438, Faulkner, Yvette Y, 240.48, Travel; 3439, Tomo, 35.00, Drug Testing; 3440, Wal-Mart Community/Gecrb, 39.80, Office Supplies; 3441, T-N-T Plumbing, 260.00, Plumbing Service/Repairs; 3442, Eastern Okla Youth Services Inc., 981.99, Juv Det; 3443, Tulsa Co. Juvenile Det. Center, 2525.25, Inmate Housing; 3444, Cintas First Aid & Safety, 113.96, Blanket; 3445, Clifford Power Systems Inc., 781.00, Generator; 3446, T-N-T Plumbing, 180.00, Plumbing Service/Repairs; 3447, Lakeland Office Systems, 75.41, Maintenance; 3448, Delaware County Journal, 58.50, Publications; 3449, Delaware County Journal, 546.90, Publications; 3450, Hometown Bottled Water Service, 12.50, Water/Rent; 3451, Delaware County Journal, 28.50, Publications; 3452, Neofunds By Neopost, 200.00, Postage; 3453, Hampton Inn, 95.00, Lodging; 3454, Lindly S Inc., 82.95, Supplies; 3455, Lindly S Inc., 59.99, Misc; Highway: 2050, Longan Construction, 2595.60, Road Materials; 2051, Green Country Farm & Home, 946.00, Weed Killer; 2052, Atwoods, 29.97, Uniforms; 2053, Longan Construction, 1971.00, Road Materials; 2054, Kemp Stone Co Inc., 727.05, Road Materials; 2055, The Paperclip Office Supplies, 206.46, Office Supplies; 2056, Lakeland-Cpp, 2731.00, Fuel; 2057, Williams Dozier & Backhoe, 4750.00, Parts; 2058, Nwa Driveline, 628.14, Repairs; 2059, Cintas First Aid & Safety, 443.27, First Aid Supplies; 2060, Lakeland-Cpp, 4226.40, Fuel; 2061, Advanced Workzone Services, 825.00, Signs; 2062, Quill Corporation, 587.09, Office Equipment; 2063, Stephens Auto (Napa), 956.09, Parts; 2064, Ergon Asphalt & Emulsions Inc., 2583.96, Road Materials; 2065, Stribling Equipment Llc, 226.42, Parts; 2066, Bolt Fiber Optics Services, 124.53, Internet; Lien Fee: 17, Java Daves, 12.47, Water/Rent; Mortgage Tax Cert Fee: 51, Java Daves, 12.48, Water/Rent; 52, Renaissance Hotel & Conv Center, 372.00, Lodging; Resale: 261, Grand Lake Tech Corp, 60.00, Computer Hardware; 262, Grand Lake Tech Corp, 189.99, Office Supplies; 263, Xerox Corporation, 15.05, Copies; Ssf: 793, Jones Body Shop, 600.00, Repairs; 794, Centurylink, 34.34, Long Distance Service; 795, Bill Knight Ford, 28695.00, Vehicles; 796, Hometown Bottled Water Service, 31.25, Water/Rent; 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 Kirk and seconded by Commissioner Poindexter for approval of Agreement for Work on Private Property between the Board of County Commissioners and

Bobby Knowles, 45655 Co Rd 595 Jay, Ok. 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 Oklahoma Department of Transportation Supplemental and Modification Agreement for Project No. CIRB-221D (043) RB, State Job Piece No. 29896 (04) (Crazy Creek on Co Rd EW 519 Rd in District #3. 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 to receive and file current list of Officers for the Leach Fire Department as follows: Brian Nichols-President, Bill Wells-Vice President, Seth Gilstrap-Member, Derek Reynolds-Member, Tom Pearce-Fire Chief, Jamie Hix-Asst Fire Chief, Tom Pearce, Jamie Hix and Barbara Barnes-Requisitioning, Brian Nichols-Receiving and Bill Wells-Inventory. 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 open sealed bids on annual paper and cleaning products with acceptance at a later date. Bid#17-18/14. Bids were submitted as follows:

JANITORIAL SUPPLIES:	ADMIRAL EXPRESS	PAPERCLIP
TOLIET TISSUE PAPER (2 PLY)	96 rolls - 35.15	96 - 27.99
TISSUE/TOLIET PAPER JUMBO ROLL	12 rolls - 26.99	12 - 20.99
FACIAL TISSUE	48 boxes - 79.99	30 - 16.59
CENTER PULL PAPER TOWELS	6 rolls - 19.99	6 rolls - 21.99
MULTI-FOLD PAPER TOWELS (BROWN)	4000 towels-23.50	4000 - 18.29
ROLL KITCHEN PAPER TOWELS	12 rolls - 26.05	30 rolls - 19.49
WOMEN'S FEMININE PADS SMALL	250 pads-45.62	250 - 39.99
WOMEN'S FEMININE PADS LG	250 pads-45.62	250 - 47.99
HAND SOAP DISPENSERS	1-9.50	1 - 10.00
HAND SOAP DISPENSER REFILLS	6 ct-59.99	6/1000 ml-49.95
XL NITRILE GLOVES	100/Per box -6.25	10/100-41.21
DUST/POLISH CLEANER	12 cans -37.50	9.7 oz/12 - 60.20
LIQUID DISINFECTANT CLEANER	1 gal -13.50	128 oz/4 -43.41
ODOR NEUTRALIZER CLEANER	6 ct-22.50	32 oz/12 - 56.47
ALL PURPOSE FLOOR CLEANER	6 ct-56.99	144 oz/3-34.99
DEGREASER CLEANER (HEAVY DUTY)	4 gal ct-44.99	128 oz/4-44.53
32 OZ. NON-CONC SPRAY GLASS CLNR	6 ct-20.99	32 oz/12 - 29.20
DISINFECTANT TOLIET BOWL CLNR	12 ct-27.99	32 oz/12 - 35.29
TOLIET BOWL CLEANER BRUSH	1-3.35	12 - 27.55
45 GAL TRASH LINERS	50 liners-20.75	250 liners-42.51
16 GAL TRASH LINERS	500 liners-42.99	1000 liners-31.99
10 GAL TRASH LINERS	500 liners-26.99	500 liners-24.93
24" MICRO MOP PAD REFILLS	12 ct-119.99	1 - 11.86
48" MICRO MOP PAD REFILLS	12 ct-150.99	36"/1 - 14.66
24" MICRO FIBER DUST MOP	12 ct-129.99	1 - 14.25
48" MICRO FIBER DUST MOP	1 each - 11.60	36"/1 - 16.99

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 open sealed bids on annual uniform service with acceptance at a later date. Bid #17-18/15. Bids were submitted as follows:

	UniFirst	Cintas Corporation	Clean Uniform Co.
	* Each*		
Regular Work Apparel	\$4.41 to \$5.21	n/b	n/b
Safety Apparel	\$4.59 to \$9.02	n/b	n/b
Service/Delivery Charges	\$3.00	n/b	n/b

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 Kirk for approval of Utility Permit for Road Cut/Road Bore across County Road 390, Jay, Ok in District #2 requested by Marsau Enterprises. 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 Resolution to set up Donation Account in the amount of \$10,300.00 for Lanpher's Sunset Cliffs Addition in District #1 . 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 Borrow Permit between The Board of County Commissioners and Mark Lynch, S 717 Road, Colcord, enabling District #3 to obtain materials for County Road Maintenance. 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 Agreement to Work on Private Property between the Board of County Commissioners and Janet Puryear, 49825 S 725 Rd, Colcord, Ok in District #3. 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 of Intra-fund Transfer in the amount of \$15,000.00 from FD-FR-2 (M&O) to FD-FR-3 (Capital Outlay) per request of Flint Ridge Fire Department. 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 of Intra-fund Transfer in the amount of \$11,000.00 from CCRCF (Court Clerk Rev) to CCSP (Court Clerk Special) per request of the Court Clerk. 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 for approval of Utility Permits (Road/Cut Bore) requested by Circle B Underground for E 346Th Rd at Hwy 59 and E 350 Rd at US Hwy 59. 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 open the floor for any new business. No new business. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner Poindexter-yes. Motion carried.

AGENDA #17-A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter to open the floor for citizen's participation or public comments.

Duke Docummon stated that the Fire Chiefs recently had a meeting concerning the 911 Dispatch System. He questioned the Commissioners if they had received a letter from them concerning that meeting. Commissioner Martin stated they had not received a letter at this time.

Karen Alexander, Manager of the Library, wanted to inform the Commissioners the Library is starting its Summer Programs and will begin feeding from the food bank next week.

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 to adjourn the meeting at 9:25 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

