

DELAWARE COUNTY COMMISSIONER'S MEETING
May 6, 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 9:01 a.m. on May 6, 2019. The Agenda was posted May 3, 2019 at 8:37 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, Commissioner Martin Kirk-Member (was absent) and County Clerk Barbara Barnes-Secretary. 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 April 29, 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

Community Center Cash 11, AEP, PUBLIC SERVICE CO. OF OKLA., 704.07, ELECTRIC SERVICE; County Health 229, JOHNSTON, JAMIE, 396.00, TRAVEL; 230, MOORE, MARSHA, 36.00, TRAVEL; 231, XEROX CORPORATION, 394.33, LEASE; 232, AEP, PUBLIC SERVICE CO. OF OKLA., 268.19, ELECTRIC SERVICE; 233, JAY UTILITIES AUTHORITY, 205.84, JANITORIAL SERVICE; 234, B&B HEATING & AIR INC., 6286.00, HEATER/AC UNIT; DEL. CO. 1/2 CENT SALES TAX JUSTICE AUTH 13, BANCFIRST, 82828.10, Judgement Pmt.; Fire Department Sales Tax 932, O-REILLY AUTOMOTIVE INC., 211.80, BLANKET; 933, AEP, PUBLIC SERVICE CO. OF OKLA., 222.52, UTILITIES; 934, BERNICE PUBLIC WORKS AUTHORITY, 23.75, UTILITIES; 935, AT&T, 78.84, LONG DISTANCE SERVICE; 936, ALERT360, 22.00, SECURITY SYSTEM/REPAIR; 937, J & J AUTO SUPPLY, 35.94, BLANKET; 938, O-REILLY AUTOMOTIVE INC., 91.87, BLANKET; 939, MUSSATI TIRE & TOWING, 120.00, TOWING; 940, DON S TRANSMISSION, 2376.49, FIRE TRUCK REPAIRS; 941, GRAND LAKE TELECOMMUNICATIONS, 80.00, INTERNET; 942, GRAND TELEPHONE CO., 79.74, TELEPHONE SERVICE; 943, GRAND LAKE TELECOMMUNICATIONS, 80.00, INTERNET; 944, GRAND TELEPHONE CO., 79.74, TELEPHONE SERVICE; 945, REC/NE OKLA ELECTRIC COOP, 169.00, ELECTRIC SERVICE; 946, O-REILLY AUTOMOTIVE INC., 81.96, BLANKET; 947, SISCO TRUE-VALUE HARDWARE, 135.26, BLANKET; 948, BOLT FIBER OPTICS SERVICES, 154.20, WIRELESS SERVICE; 949, RURAL WATER/GAS DIST. #10, 663.10, UTILITIES; 950, BERNICE SANITATION LLC, 50.00, SANITATION; 951, LAKELAND-CPP, 370.80, FUEL; 952, BOUNDTREE MEDICAL LLC, 119.29, ; 953, FROMAN OIL & PROPANE COS. INC, 338.00, PROPANE; 954, REC/NE OKLA ELECTRIC COOP, 166.04, ELECTRIC SERVICE; 955, REC/NE OKLA ELECTRIC COOP, 165.00, ELECTRIC SERVICE; 956, WALKER HARDWARE & LUMBER, 2000.00, BUILDING; General 3087, GRAND LAKE HEALTHCARE, 4835.00, MISC; 3088, XEROX CORPORATION, 12.06, COPIES; 3089, HOLLAND, AUGUSTUS D., 1316.25, TRAVEL; 3090, MARTIN, TERESA, 47.80, TRAVEL; 3091, WAL-MART COMMUNITY/GECRB, 21.27, MISC; 3092, GRAND TELEPHONE CO., 241.34, TELEPHONE SERVICE; 3093, GRAND LAKE TELECOMMUNICATIONS, 155.00, INTERNET; 3094, TUDER, WAYNE, 592.76, REVAL TRAVEL; 3095, GOINS, VINCENT G., 652.50, REVAL TRAVEL; 3096, MANHART, JAMES ASHTON, 495.90, REVAL TRAVEL; 3097, JAY UTILITIES AUTHORITY, 2678.44, UTILITIES; 3098, GRAND LAKE TELECOMMUNICATIONS, 105.00, INTERNET; 3099, GRAND TELEPHONE CO., 42.26, TELEPHONE SERVICE; 3100, GRAND TELEPHONE CO., 164.37, TELEPHONE SERVICE; 3101, B&B HEATING & AIR INC., 1081.70, AIR CONDITIONER; 3102, B&B HEATING & AIR INC., 449.90, AIR CONDITIONER; 3103, T-N-T PLUMBING, 115.00, PLUMBING/SERVICE/REPAIRS; 3104, B&B HEATING & AIR INC., 172.50, HEATER/AC UNIT; 3105, HOMETOWN BOTTLED WATER SERVICE, 8.00, WATER/RENT; 3106, GRAND TELEPHONE CO., 165.21, MONTHLY SERVICE; 3107, GRAND LAKETELECOMMUNICATIONS, 75.00, MONTHLY SERVICE; 3108, OZARK LEASING A PROGRAM OF DE LAGE, 96.17, LEASE PAYMENT; 3109, UNIFIRST, 209.71, UNIFORMS; 3110, GRAND LAKE TELECOMMUNICATIONS, 37.50, INTERNET; 3111, DEL CO RURAL WATER DIST #3, 83.20, UTILITIES; 3112, OKLAHOMA DEPT OF PUBLIC SAFETY, 350.00, SUBSCRIPTION; HIGHWAY 1884, T & W TIRES LLC, 1133.60, TIRES; 1885, POINDEXTER, DAVID C., 125.28, TRAVEL; 1886, WE LUV TREES, 2500.00, TREE REMOVAL; 1887, S&H FARM SUPPLY, 399.00, OIL FILTER; 1888, LAKELAND-CPP, 2693.90, FUEL; 1889, GROVE TAG AGENCY, 31.50, TAG & TITLE; 1890, EUCHA TIRE SHOP, 95.00, MISC; 1891, UNIFIRST, 173.20, UNIFORMS; 1892, TH ROGERS LUMBER CO., 95.87, MISC; 1893, AEP, AMERICAN ELECTRIC POWER, 201.93, ELECTRIC SERVICE; 1894, JAY UTILITIES AUTHORITY, 205.05, UTILITIES; 1895, OTC, 71.50, TAG & TITLE; 1896, LAKELAND-CPP, 3158.70, FUEL; 1897, XPRESS EQUIPMENT RENTAL SALES, 4768.50, RENTAL; 1898, POINDEXTER, DAVID C., 118.20, MILEAGE; 1899, GRAND SAVINGS BANK, 631.59, LEASE/PUR; 1900, ARMSTRONG BANK, 564.51, LEASE/PUR; 1901, RCB BANK, 4779.19, LEASE/PUR; 1902, WELCH STATE BANK, 4107.76, LEASE/PUR; 1903, GRAND SAVINGS BANK, 5407.86, LEASE/PUR; 1904, AEP, PUBLIC SERVICE CO. OF OKLA., 702.75, ELECTRIC SERVICE; Law Library 4, LAW LIBRARY REVOLVING FUND, 5831.19, ; LIEN Fee 20, HARVEST FIELDS VENDING, 12.50, WATER/RENT; Mortgage Tax Cert Fee 37, WYATT, JACKIE, 97.50, PER DIEM; 38, WILLIAMS, MARTHA JO, 97.50, PER DIEM; 39, DUNCAN, SUSAN CAROL, 291.36, TRAVEL AND MEALS; SHERIFF COMMISSARY PROFIT FUND 114, TIGER COMMISSARY SERVICES, 386.70, COMMISSARY SUPPLIES; 115, TIGER COMMISSARY SERVICES, 198.08, COMMISSARY SERVICES; 116, GRAVES MENU MAKER, 1359.29, FOOD; 117, GRAVES MENU MAKER, 128.38, NON-FOOD; 118, TIGER COMMISSARY SERVICES, 338.32, COMMISSARY SERVICES; 119, PRODIGY SOLUTIONS, 3598.00, TELEPHONE SERVICE; 120, PRECISION VAPOR, 1208.40, SUPPLIES; Sheriff Training 26, NASRO, 500.00, REGISTRATION; 27, HEARTLAND MEDICAL DIRECTION, 120.00, REGISTRATION; SSF 742, WAL-MART

COMMUNITY/GECRB, 53.95, MISC; 743, INTEGRIS HEALTH MEDICAL GROUP, 42.00, PHYSICAL; 744, INTEGRIS HEALTH MEDICAL GROUP, 42.00, PHYSICAL; 745, GRAND TELEPHONE CO., 1085.23, TELEPHONE SERVICE; 746, GRAND LAKE TELECOMMUNICATIONS, 75.00, INTERNET; 747, OMNI III CABLE TV INC., 2.50, CABLE TV; 748, JAY UTILITIES AUTHORITY, 59.55, UTILITIES; 749, HOMETOWN BOTTLED WATER SERVICE, 9.00, LEASE; 750, HANDCUFF WAREHOUSE, 1099.80, LEG IRONS; 751, QUILL CORPORATION, 326.22, OFFICE SUPPLIES; 752, FLOWER S BAKING CO., 112.70, FOOD; 753, BOB BARKER CO., 55.69, JAIL SUPPLIES; 754, FLOWER S BAKING CO., 112.70, FOOD.

Roll call: Commissioner Poindexter-yes, Commissioner Martin-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: County Clerk, Health Department and Assessor. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes. Motion carried.

AGENDA #4- A motion was made by Commissioner Martin and seconded by Commissioner Poindexter to approve 308 Monthly Apportionments as follows:

HIGHWAY

T-1	Salaries	\$	128,000.00	
T-1-B	Part-time	\$	1,000.00	
T-1-C	Travel	\$	1,000.00	
T-1-1	Dist #1 Misc over pay comp	\$	144.88	
T-2	M&O	\$	70,724.18	
T-2A	Postage & Telephone	\$	2,000.00	
T-2B	Lease Purchase	\$	30,000.00	
T-6	Insurance	\$	3,000.00	
T-2	GSB Interest	\$	1,417.37	
T-2	Hwy Misc Forfeiture	\$	172.73	
T-2-3	Dist #3 RF Product	\$	199.20	
T-2-3	ETR Sewer Pond Rd	\$	92,336.94	
	TOTAL	\$		329,995.30
CBRI-105	Bridge/M&O	\$	31,360.81	
CBRI-105	Donation Dinosaur Point	\$	27,000.00	
	TOTAL	\$		388,356.11

FIRE DEPARTMENTS

FD-BE-2	Bernice M&O	\$	1,455.88	
FD-BE-2	Interest	\$	35.28	
FD-BE-1C	Bernice Travel	\$		
FD-BE-1C	Bernice Travel Interest	\$	3.74	
FD-BE-3	Bernice Cap. Outlay	\$	4,367.64	
FD-BE-3	Bernice Cap. Outlay Interest	\$	153.91	
FD-BT-1C	Butler Travel Interest	\$.46	
FD-BT-2	Butler M&O	\$	2,038.24	
FD-BT-2	Butler Interest	\$	10.36	
FD-BT-3	Butler Cap. Outlay	\$	3,785.29	
FD-BT-3	Butler Interest	\$	105.94	
FD-CC-2	Colcord M&O	\$	291.18	
FD-CC-2	Colcord Interest	\$	13.09	
FD-CC-1C	Colcord Travel Interest	\$	11.24	
FD-CC-1C	Colcord Travel	\$	58.24	
FD-CC-3	Colcord Cap. Outlay	\$	5,474.12	
FD-CC-3	Interest	\$	241.82	
FD-CL-2	Cleora M&O	\$	4.29	
FD-CL-2	Cleora Interest	\$		

FD-CL-3	Cleora Cap. Outlay	\$	5,823.53
FD-CL-3	Cleora Interest	\$	228.91
FD-CS-2	Cowskin M&O	\$	2,911.77
FD-CS-2	Interest	\$	6.09
FD-CS-3	Cowskin Cap. Outlay	\$	
FD-CS-3	Interest	\$	11.82
FD-CS-4	Cowskin Rentals/Leases	\$	2,911.77
FD-CS-4	Cowskin Rent/Lease Interest	\$	8.28
FD-EU-1C	Eucha Travel	\$	291.18
FD-EU-1-C	Eucha Travel Interest	\$	10.97
FD-EU-2	Eucha M&O	\$	1,747.06
FD-EU-2	Interest	\$	3.22
FD-EU-3	Eucha Cap. Outlay	\$	3,785.30
FD-EU-3	Interest	\$	82.32
FD-FR-1-C	Flintridge Travel	\$	200.00
FD-FR-1-C	Flintridge Travel Interest	\$	3.55
FD-FR-2	Flintridge M&O	\$	5,623.54
FD-FR-2	Interest	\$	37.26
FD-FR-3	Flintridge Cap. Outlay	\$	
FD-FR-3	Interest	\$	1.73
FD-GR-1-C	Grove Travel Interest	\$	1.33
FD-GR-2	Grove M&O	\$	2,911.77
FD-GR-2	Interest	\$	28.78
FD-GR-3	Grove Cap. Outlay	\$	2,911.77
FD-GR-3	Interest	\$	55.30
FD-HG-2	Hickory Grove M&O	\$	2,911.77
FD-HG-2	Interest	\$	24.91
FD-HG-3	Hickory Grove Cap. Outlay	\$	2,911.77
FD-HG-3	Interest	\$	68.03
FD-JA-1-C	Jay Travel	\$	
FD-JA-2	Jay M&O	\$	826.69
FD-JA-2	Interest	\$	12.31
FD-JA-3	Jay Cap. Outlay	\$	1,928.93
FD-JA-3	Interest	\$	13.03
FD-JA-4	Jay Rentals/Leases	\$	3,067.92
FD-KS-1C	Kansas Travel Interest	\$	1.19
FD-KS-2	Kansas M&O	\$	2,911.77
FD-KS-2	Interest	\$	80.47
FD-KS-3	Kansas Cap. Outlay	\$	2,911.77
FD-KS-3	Interest	\$	76.43
FD-KW-1C	Kenwood Travel Interest	\$	1.64
FD-KW-2	Kenwood M&O	\$	1,747.06
FD-KW-2	Interest	\$	11.55
FD-KW-3	Kenwood Cap. Outlay	\$	4,076.48
FD-KW-3	Interest	\$	196.01
FD-LE-1C	Leach Travel Int	\$	5.46
FD-LE-2	Leach M&O	\$	1,498.04
FD-LE-2	Interest	\$	53.78
FD-LE-3	Leach Cap. Outlay	\$	2,247.05
FD-LE-3	Interest	\$	69.69
FD-LE-4	Leach Rentals/Leases	\$	2,078.45
FD-LS-1C	Lakemont Travel Interest	\$	1.55
FD-LS-2	Lakemont Shores M&O	\$	2,911.77

FD-LS-2	Lakemont Shores Interest	\$	14.95	
FD-LS-2	Lakemont/Emerg. Apparatus Ref.	\$		
FD-LS-3	Lakemont Shore Cap. Outlay	\$	2,911.77	
FD-LS-3	Lakemont Shore CO Interest	\$	149.97	
FD-MI-1C	Monkey Isl. M&O	\$		
FD-MI-2	Monkey Isl. M&O Interest	\$	1.16	
FD-MI-3	Monkey Isl. Cap. Outlay	\$		
FD-MI-3	Monkey Isl. CO Interest	\$	104.24	
FD-MI-4	Monkey Island Rentals/Leases	\$	5,823.54	
FD-MI-4	Monkey Isl. Rent/Lease Interest	\$	27.25	
FD-OK-1-C	Oaks Travel	\$	250.00	
FD-OK-1-C	Oaks Travel Interest	\$	3.86	
FD-OK-2	Oaks M&O	\$	2,000.00	
FD-OK-2	Oaks M&O Interest	\$	29.50	
FD-OK-3	Oaks Cap Outlay	\$	3,573.54	
FD-OK-3	Oaks Cap Outlay Interest	\$	60.30	
FD-OK-4	Oaks Rental/Lease Interest	\$	17.93	
FD-TC-1C	Tiff City Travel	\$		
FD-TC-1C	Interest	\$	8.28	
FD-TC-2	Tiff City M&O	\$	2,911.77	
FD-TC-2	Interest	\$	92.84	
FD-TC-3	Tiff City Cap. Outlay	\$	2,911.77	
FD-TC-3	Tiff City CO Interest	\$	67.05	
FD-TJ-1-C	TiaJuana Travel Interest	\$		
FD-TJ-2	TiaJuana M&O	\$	2,911.77	
FD-TJ-2	Interest	\$	15.65	
FD-TJ-3	TiaJuana Cap. Outlay	\$	2,911.77	
FD-TJ-3	Interest	\$	64.42	
FD-WS-1C	West Siloam Springs Travel	\$	500.00	
FD-WS-1C	Interest	\$	31.76	
FD-WS-2	West Siloam Springs M&O	\$	2,661.77	
FD-WS-2	Interest	\$	170.83	
FD-WS-3	West Siloam Springs Cap. Outlay	\$	2,661.77	
FD-WS-3	Interest	\$	56.80	
FD-ZN-1C	Zena Travel Interest	\$	1.12	
FD-ZN-2	Zena M&O	\$	2,911.77	
FD-ZN-2	Interest	\$	70.75	
FD-ZN-3	Zena Cap. Outlay	\$		
FD-ZN-3	Interest	\$	20.51	
FD-ZN-4	Zena Rentals/Leases	\$	2,911.77	
FD-ZN-4	Zena Rentals/Leases Interest	\$	8.08	
FEMA FIRE DEPT	Fire Dept Oaks	\$		
	Grand Total	\$		119,163.75
SPECIALS				
CCC	Community Cntr Cash	\$		
CCRCF-1	Court Clk Rev Fund Pers Serv	\$		
CCRCF-2	Court Clk Rev Fund M&O	\$		
CCSP	Court Clerk Special	\$		
SW	½ Cent Solid Waste	\$	145,588.45	
DCJA	½ Cent Justice Authority	\$	146,622.55	
SSF-4	Sheriff Service Fee	\$	14,090.99	
HWY/CN SPECIAL	ETR Moseley School Rd	\$		

	Grand Total	\$	306,301.99
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ADJA	Alt. to Detention of Juveniles	\$	
RMP-1	Personal Services	\$	4,505.00
RMP-1C	Travel	\$	
RMP-2	M&O	\$	
RMP-3	Capital Outlay	\$	
CCLF-2	Lien Fee	\$	2,765.50
CCA	Commissioner's Cash	\$	
CCC	Comm. Center Cash	\$	
CCSP	Court Clerk Special/Special Appr.	\$	
CCRCF-1	Court Clerk Rev Fund Pers Serv	\$	1,786.71
CCRCF-2	M&O	\$	5,360.16
USE TAX-2	Use Tax	\$	51,405.18
USE TAX SUB-3	Use Tax Sub	\$	
½ CH	½ Cent Courthouse	\$	39.96
SSF-2	M&O	\$	20,478.32
SSF-1	Personal Services	\$	8,000.00
SSFCOPS	SSF Comm. Oriented Policing SG	\$	
SCPF-2	Sheriff Commissary Profit M&O	\$	10,027.98
SCPF-4	Sheriff Comm Prof Rentals/Leases	\$	538.88
MDIA	Payroll	\$	
M-D-1	County Health	\$	
M-D-2	Health M&O	\$	52.00
CAFRF	Co. Assessor Fee Rev. Fund	\$	258.00
LL	Law Library	\$	2,228.15
10A	County Clerk Pers. Serv.	\$	
MTCF	Mtg. Tax Cert Fee	\$	725.00
DCEDA-SALES TAX	Sales Tax	\$	1,890.49
DCEDA-SALES TAX	Interest	\$	33.78
22A	Election Board Overtime	\$	
DCUFRF	Drug Court User Fee	\$	140.00
STF	Sheriff Training Fund	\$	
TRASH COP	Trash Cop Program DCRF-TCGA	\$	195.01
EM CASH	Civil Emerg. Mgt.	\$	12,163.00
EMPG	Emerg. Mgt. Progress Grant	\$	2,500.00
SSFCHS-1	Sheriff Ct. Hse. Security	\$	3,192.94
SSF-DOC	Sheriff Department of Corrections	\$	162.00
DCEDA	Lodging Tax	\$	48.11
DCEDA	Lodging Tax Interest	\$	
DCEDA	Del. Cty/ Economic Dev.Auth.	\$	
DCEDA	Current Tax	\$	
DCEDA	Current Tax Interest	\$	
DCEDA	TIF 1	\$	120,494.24
DCJA	½ CENT Justice Auth.	\$	1,417.37
DCFP	Flood Planning Comm	\$	
K-9	Donation	\$	
SSFF-2	Sheriff Spec Forfeiture M&O	\$	
FEMA	FEMA Cash Fund	\$	

Roll
call:

Commissioner Poindexter-yes, Commissioner Martin-yes. Motion carried.

AGENDA #05- A motion was made by Commissioner Martin and seconded by Commissioner Poindexter to approve to advertise for sealed bids on annual extermination services. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes. Motion carried.

AGENDA #06- A motion was made by Commissioner Martin and seconded by Commissioner Poindexter to approve to advertise for sealed bids on annual uniform service. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes. Motion carried.

AGENDA #07- A motion was made by Commissioner Poindexter and seconded by Commissioner Martin to approve to advertise for sealed bids on annual paper and cleaning products. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes. Motion carried.

AGENDA #08- A motion was made by Commissioner Martin and seconded by Commissioner Poindexter to approve to receive and file report from Jail inspection conducted by the Oklahoma State Department of Health. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes. Motion carried.

AGENDA #09- A motion was made by Commissioner Martin and seconded by Commissioner Poindexter to approve City of Jay request to use the Courthouse lawn for various events being held during 2019. 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 Detention Services Agreement contracts between Tulsa County Juvenile Detention Home and Delaware County to be in effect until the 30th day of June, 2020. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes. Motion carried.

AGENDA #11- A motion was made by Commissioner Martin and seconded by Commissioner Poindexter to approve the Financial Statements for the Sheriff's Commissary Profit Fund and SSF-DOC Fund ending April 30, 2019. The Sheriff's Commissary Profit Fund balance as of April 30, 2019 was \$9,928.92. The SSF-DOC balance as of April 30, 2019 was \$10,063.18. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes. Motion carried.

AGENDA #12- A motion was made by Commissioner Martin and seconded by Commissioner Poindexter to approve Resolutions to dispose of equipment for Lakemont Shores Fire Department. Josh Rowe stated that they had a lot of old stuff that they could not use anymore that was still on their inventory. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes. Motion carried.

AGENDA #13- A motion was made by Commissioner Martin and seconded by Commissioner Poindexter to approve to advertise for sealed bids for the lease purchase of a 3,000 gallon Tanker/Pumper truck for the Eucha Volunteer Fire Department. Tony Usrey stated that the one they have is old and dangerous to use. They are looking for something newer. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes. Motion carried.

AGENDA #14- A motion was made by Commissioner Martin and seconded by Commissioner Poindexter to approve intrafund transfer from Eucha Fire Department Travel to Eucha Fire Department M&O in the amount of \$7,000.00. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes. Motion carried.

AGENDA #15- A motion was made by Commissioner Martin and seconded by Commissioner Poindexter to approve Surety Bond, Board of Directors and Officers for Kenwood Fire Department; Tony Hopton, Board Chairman; Brad Cooper, Board Member; Adrian Black, Board Member; Greg Butcher, Board Member; Greg Butcher, Fire Chief; Tony Hopton, Asst. Fire Chief; Greg Butcher and Barbara Barnes, Requisitioning and Purchasing Officers; Brad Cooper, Receiving Officer; Ira Holt, Inventory Officer. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes. Motion carried.

AGENDA #16- A motion was made by Commissioner Martin and seconded by Commissioner Poindexter to approve blanket purchase order request for Kenwood Volunteer Fire Department to Pryor Automotive Supply in the amount of \$250.00 for parts and supplies. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes. Motion carried.

AGENDA #17- A motion was made by Commissioner Martin and seconded by Commissioner Poindexter to approve CORRECTED JANUARY 2019 interest appropriations for Fire Departments as follows:

FD-BE-2	Interest	\$	23.15
FD-BE-1C	Bernice Travel Interest	\$	2.68
FD-BE-3	Bernice Cap. Outlay Interest	\$	99.64
FD-BT-1C	Butler Travel Interest	\$.33
FD-BT-2	Butler Interest	\$	5.72
FD-BT-3	Butler Interest	\$	70.71
FD-CC-2	Colcord Interest	\$	11.36
FD-CC-1C	Colcord Travel Interest	\$	7.92
FD-CC-3	Interest	\$	160.00
FD-CL-2	Cleora Interest	\$	3.08
FD-CL-3	Cleora Interest	\$	155.95
FD-CS-2	Interest	\$	6.64
FD-CS-3	Interest	\$	8.52
FD-CS-4	Cowskin Rent/Lease Interest	\$	6.19
FD-EU-1-C	Eucha Travel Interest	\$	7.14
FD-EU-2	Interest	\$	6.10
FD-EU-3	Interest	\$	49.67
FD-FR-1-C	Flintridge Travel Interest	\$	2.02
FD-FR-2	Interest	\$	28.28
FD-FR-3	Interest	\$	1.25
FD-GR-1-C	Grove Travel Interest	\$.95
FD-GR-2	Interest	\$	14.35
FD-GR-3	Interest	\$	32.45
FD-HG-2	Interest	\$	15.77
FD-HG-3	Interest	\$	41.59
FD-JA-2	Jay M&O	\$	8.71
FD-JA-3	Interest	\$	8.13
FD-KS-1C	Kansas Travel Interest	\$.97
FD-KS-2	Interest	\$	56.70
FD-KS-3	Interest	\$	55.27
FD-KW-1C	Kenwood Travel Interest	\$	1.17
FD-KW-2	Interest	\$	5.57
FD-KW-3	Interest	\$	131.27
FD-LE-1C	Leach Travel Int	\$	3.92
FD-LE-2	Interest	\$	41.46
FD-LE-3	Interest	\$	44.61
FD-LS-1C	Lakemont Travel Interest	\$	1.11
FD-LS-2	Lakemont Shores Interest	\$	6.78
FD-LS-3	Lakemont Shore CO Interest	\$	110.71
FD-MI-2	Monkey Isl. M&O Interest	\$.76
FD-MI-3	Monkey Isl. CO Interest	\$	77.90
FD-MI-4	Monkey Isl. Rent/Lease Interest	\$	4.99
FD-OK-1-C	Oaks Travel Interest	\$	2.10
FD-OK-2	Oaks M&O Interest	\$	20.42
FD-OK-3	Oaks Cap Outlay Interest	\$	38.48
FD-OK-4	Oaks Rental/Lease Interest	\$	17.04

FD-TC-1C	Interest	\$	6.23	
FD-TC-2	Interest	\$	139.57	
FD-TC-3	Tiff City CO Interest	\$	71.74	
FD-TJ-2	Interest	\$	10.47	
FD-TJ-3	Interest	\$	16.20	
FD-WS-1C	Interest	\$	21.46	
FD-WS-2	Interest	\$	117.13	
FD-WS-3	Interest	\$	51.31	
FD-ZN-1C	Zena Travel Interest	\$.79	
FD-ZN-2	Interest	\$	48.13	
FD-ZN-3	Interest	\$	14.75	
FD-ZN-4	Zena Rentals/Leases Interest	\$	3.17	
	Grand Total	\$		1,900.48

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

AGENDA #18- A motion was made by Commissioner Martin and seconded by Commissioner Poindexter to approve CORRECTION of FEBRUARY 2019 interest entries for Fire Departments as follows:

FD-CS-4	Cowskin Rent/Lease Interest	\$	-6.30	
FD-MI-4	Monkey Isl. Rent/Lease Interest	\$	-5.08	
FD-OK-4	Oaks Rental/Lease Interest	\$	-17.34	
FD-ZN-4	Zena Rentals/Leases Interest	\$	-3.22	
	Grand Total	\$		-31.94

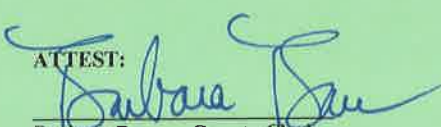
Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes. Motion carried.


AGENDA #19- A motion was made by Commissioner Martin and seconded by Commissioner Poindexter to open the floor for any new business. There was no new business. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes. Motion carried.

AGENDA #20-A motion was made by Commissioner Martin and seconded by Commissioner Poindexter to open the floor for citizen's participation or public comments. Sheila Stogsdill asked about the process to schedule events on the courthouse lawn. Stogsdill specifically asked if a rally had been scheduled to remember missing Native Americans on Memorial Day. Martin said organizations who wish to use the courthouse lawn for events need to ask to be placed on a commission meeting agenda providing details and dates they are requesting. Martin said that there had been no request submitted for this rally. Mike Major asked if District #2 has a plan for portions of his road to be improved. Commissioner Martin stated that there is a plan, but will have to get the materials to do so. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes. Motion carried.

AGENDA #21-A motion was made by Commissioner Martin and seconded by Commissioner Poindexter to adjourn the meeting at 9:28 a.m. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes. Motion carried.

ATTEST:


Barbara Barnes, County Clerk


David Poindexter-Chairman


Russell Martin

Martin Kirk

