

DELAWARE COUNTY COMMISSIONER'S MEETING

June 11, 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 June 11, 2018. The Agenda was posted June 8, 2018 at 8:54 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 June 4, 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: 39, Hutchens Construction, 2645.72, Road Materials; 40, Hutchens Construction, 51019.29, Road Materials; 41, Hutchens Construction, 51131.31, Road Materials; 42, Eagle Redi-Mix, 19182.00, Road Materials; County Health: 280, Oklahoma State Dept. Of Health, 32181.80, Personnel Services; 281, Oklahoma State Dept. Of Health, 1255.26, Data Charges; 282, Moore Medical Llc, 25.11, Medical Supplies; 283, Xerox Corporation, 342.47, Copies; 284, Hometown Bottled Water Service, 27.95, Water/Rent; 285, Wal-Mart Community/Gecrb, 77.30, Blanket; 286, Verizon Wireless, 110.90, Wireless Service; 287, Grand Telephone Co., 239.06, Telephone Service; 288, Grand Lake Telecommunications, 75.00, Internet; 289, Jay Utilities Authority, 153.86, Utilities; 290, Quill Corporation, 261.92, Office Supplies; 291, Aep, Public Service Co. Of Okla., 404.82, Electric Service; 292, Mearthur Cleaning, 300.00, Janitorial Service; 293, Mearthur, Doug, 120.00, Lawn Care; Del. Co. 1/2 Cent Sales Tax Justice Auth: 14, Bancfirst, 85021.21, Judgement Pmt.; Fire Department Sales Tax: 1048, Southwinds Marina, 300.00, Fuel; 1049, Wal-Mart-Exception Processing, 254.42, Blanket; 1050, Napa Auto Parts, 44.97, Blanket; 1051, Air & Fire Systems Inc., 571.00, Service; 1052, Praetorian Protective Ser., 22.00, Security System/Repair; 1053, The Burrows Agency, 1221.00, Insurance; 1054, Bernice Sanitation Llc, 50.00, Sanitation; 1055, Sba Steel Llc, 146.10, Rent; 1056, Katner Mills (Napa), 43.74, Blanket; 1057, O-Reilly Automotive Inc., 197.87, Blanket; 1058, Lakeland-Cpp, 985.46, Fuel; 1059, Jerry S Kwik Lube Inc., 47.25, Blanket; 1060, At&T, 154.50, Long Distance Service; 1061, Sudden Link, 90.95, Internet; 1062, Rec/Ne Okla Electric Coop, 186.00, Electric Service; 1063, Rural Water/Gas Dist. #10, 301.91, Utilities; 1064, Hypres Equipment, 1930.72, Fire Dept Equip; 1065, Welch State Bank, 1823.06, Lease/Pur; 1066, Grand Savings Bank, 1244.86, Lease/Pur; 1067, Sst, 103.29, Telephone Service; 1068, Grand Telephone Co., 81.69, Telephone Service; 1069, Grand Lake Telecommunications, 35.00, Internet; 1070, O-Reilly Automotive Inc., 117.20, Blanket; 1071, Walker Hardware & Lumber, 137.89, Blanket; 1072, Speedys 66, 238.32, Blanket; 1073, Total Radio Inc., 5956.00, Communication Equip & Supplies; 1074, Northern Tool & Equipment, 94.96, Fire Dept Equip; 1075, Speedys 66, 315.47, Blanket; 1076, Walker Hardware & Lumber, 737.60, Blanket; 1077, Casco Industries Inc., 813.00, ; 1078, Grand Lake Telecommunications, 45.00, Internet; 1079, Interstate All Battery Center Owasso, 518.84, Fire Dept Equip; 1080, Grand Telephone Co., 48.52, Telephone Service; 1081, Rec/Ne Okla Electric Coop, 156.00, Electric Service; 1082, Locke Supply Co., 646.24, Blanket; 1083, Harold S Auto Parts (Napa), 163.01, Blanket; 1084, At&T, 133.59, Long Distance Service; 1085, Del Co Rural Water Dist #3, 44.00, Utilities; 1086, Welch State Bank, 2622.06, Lease/Pur; General: 3634, Grand Savings Bank, 30.00, Box Rent; 3635, Holland, Augustus D., 1146.65, Travel; 3636, Martin, Teresa, 51.00, Travel; 3637, Lakeland Office Systems, 84.94, Service; 3638, Grand Telephone Co., 152.77, Telephone Service; 3639, Grand Lake Telecommunications, 45.00, Internet; 3640, U.S. Postmaster, 116.00, Box Rent; 3641, Grand Lake Telecommunications, 95.00, Internet; 3642, Grand Telephone Co., 242.35, Telephone Service; 3643, Wal-Mart-Exception Processing, 50.45, Blanket; 3644, Amazon.Com / Synch, 39.99, Office Equipment; 3645, Gordon, Chandra D., 39.79, Travel; 3646, Goins, Vincent G., 254.52, Travel; 3647, Goins, Vincent G., 459.44, Blanket; 3648, Williams, Fedell J., 581.52, Blanket; 3649, Osu/Clgt, 125.00, Training; 3650, Osu/Clgt, 125.00, Training; 3651, Grand Lake Telecommunications, 85.00, Blanket; 3652, Grand Telephone Co., 210.83, Blanket; 3653, U.S. Postmaster, 116.00, Box Rent; 3654, Aep, Public Service Co. Of Okla., 6282.44, Electric Service; 3655, Grand Telephone Co., 42.41, Telephone Service; 3656, Grand Telephone Co., 163.61, Telephone Service; 3657, T-N-T Plumbing, 290.00, Blanket; 3658, Ome Corp. Llc, 192.00, Election Supplies; 3659, Hometown Bottled Water Service, 6.25, Water/Rent; 3660, U.S. Postmaster, 116.00, Box Rent; 3661, Grand Lake

Telecommunications, 35.00, Internet; 3662, Hometown Bottled Water Service, 8.00, Water/Rent; 3663, Grand Telephone Co., 156.81, Telephone Service; 3664, Quill Corporation, 1828.26, Office Supplies; 3665, Lindly S Inc., 17.99, Blanket; 3666, Unifirst, 276.93, Blanket; 3667, Grand Lake Telecommunications, 37.50, Internet; Highway: 2122, Walter Specialty Service, 3164.84, Native Materials; 2123, Atwoods, 651.94, Tools; 2124, Praetorian Protective Ser., 600.00, Security System/Repair; 2125, Unifirst, 365.08, Uniforms; 2126, O-Reilly Automotive Inc., 1222.41, Blanket; 2127, Katner Mills (Napa), 163.40, Blanket; 2128, Lowe S, 459.48, Blanket; 2129, Cintas First Aid & Safety, 165.00, First Aid Supplies; 2130, Sisco True-Value Hardware, 167.47, Blanket; 2131, Green Country Farm & Home, 794.00, Weed Killer; 2132, T & W Tires, 2802.00, Tires; 2133, Econo Signs, 2545.38, Signs; 2134, Eca Ast Llc, 510.00, Maintenance; 2135, Green Country Farm & Home, 2239.10, Weed Killer; 2136, Heritage Tractor Inc, 680.47, Maintenance Supplies; 2137, Eucha Tire Shop, 78.00, Blanket; 2138, Hometown Bottled Water Service, 33.10, Supplies; 2139, Tomo, 35.00, Drug Testing; 2140, Aep, Public Service Co. Of Okla., 256.85, Electric Service; 2141, Unifirst, 202.35, Blanket; 2142, P & K Equipment Inc., 468.18, Equipment; 2143, Jay Utilities Authority, 393.47, Utilities; 2144, Stephens Auto (Napa), 905.55, Blanket; 2145, Cintas First Aid & Safety, 42.89, Blanket; 2146, A&C Fire Extinguisher Inc., 345.50, Fire Extinguisher & Service; 2147, Warren Cat, 1241.63, Rent Of Equipment; 2148, Stribling Equipment Llc, 124.69, Parts; 2149, Share Corporation, 350.00, Repellant; 2150, Garman Trucking, Llc, 13940.00, Misc; 2151, Lakeland-Cpp, 2842.90, Fuel; 2152, Stribling Equipment Llc, 572.84, Windshield Repair; 2153, Advanced Workzone Services, 413.00, Signs; 2154, Integris Medical Group, 84.00, Physical; 2155, Longan Construction, 37074.86, Road Materials; 2156, Grand Telephone Co., 172.75, Telephone Service; 2157, Grand Lake Telecommunications, 35.00, Internet; 2158, Verizon Wireless, 113.47, Wireless Service; 2159, Grand Savings Bank, 3725.00, Lease; 2160, Welch State Bank, 4107.76, Lease; Lien Fee: 19, Java Daves, 12.47, Water/Rent; Mortgage Tax Cert Fee: 53, U.S. Postmaster, 208.00, Box Rent; 54, Java Daves, 12.48, Water/Rent; Resale: 275, Tm Consulting Inc., 6207.80, Computer Hardware; 276, Tm Consulting Inc., 1033.57, Service; 277, Tm Consulting Inc., 756.35, Computer Software; 278, Xerox Corporation, 133.24, Copies; 279, Soltow Business Supply, 269.89, Paper Products; 280, Grand Telephone Co., 241.88, Telephone Service; 281, Grand Lake Telecommunications, 95.00, Internet; Solid Waste Cash Fund: 12, Solid Waste, 148636.02, Solid Waste Sales Tax; Ssf: 811, National Sheriff Association, 100.00, Membership; 812, Otc, 55.00, Tag & Title; 813, Omni Iii Cable Tv Inc., 2.50, Cable Tv; 814, Grand Lake Telecommunications, 60.00, Internet; 815, Wal-Mart-Exception Processing, 200.70, Misc; 816, Grand Telephone Co., 1243.87, Telephone Service; 817, Stephens Auto (Napa), 379.09, Parts;

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: Election Board and Court Clerk. 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 of the 308 Monthly Apportionment Forms for the month of June, 2018 as follows:

HIGHWAY

T-1	Salaries	\$	116,000.00	
T-1-B	Part-time	\$	3,000.00	
T-1-C	Travel	\$		
T-2	M&O	\$	57,815.22	
T-2A	Postage & Telephone	\$	1,200.00	
T-2B	Lease Purchase	\$	26,000.00	
T-6	Insurance	\$	3,000.00	
T-2	GSB Interest	\$	713.17	
T-2	OTC Motor Veh Forfeiture	\$	176.92	
T-Don-Lanher's Sunset	Donation Acct Lanpher's Sunset	\$	10,300.00	
T-2-1	Del Co EmergMgt	\$	66.00	
T-2-2	Centurytel	\$	18.33	
T-2-2	Okla Ced	\$	1,331.96	
T-2-3	Sales of Metals	\$	5,173.30	
T-2-3	Kansas Public Works	\$	18.04	
	TOTAL	\$		224,812.94
CBRI-105	Bridge/M&O	\$		15,941.20
	TOTAL	\$		240,754.14

FIRE DEPARTMENTS

FD-BE-2	Bernice M&O	\$	1,559.08
FD-BE-2	Interest	\$	17.75
FD-BE-1C	Bernice Travel	\$.00
FD-BE-1C	Bernice Travel Interest	\$	1.88
FD-BE-3	Bernice Cap. Outlay	\$	4,677.24
FD-BE-3	Bernice Cap. Outlay Interest	\$	51.02
FD-BT-1C	Butler Travel Interest	\$.13
FD-BT-2	Butler M&O	\$	2,182.71
FD-BT-2	Butler Interest	\$.96
FD-BT-3	Butler Cap. Outlay	\$	4,053.61
FD-BT-3	Butler Interest	\$	35.87
FD-CC-2	Colcord M&O	\$	311.82
FD-CC-2	Colcord Interest	\$	3.98
FD-CC-1C	Colcord Travel Interest	\$	5.29
FD-CC-1C	Colcord Travel	\$	62.36
FD-CC-3	Colcord Cap. Outlay	\$	5,862.15
FD-CC-3	Interest	\$	92.03
FD-CL-2	Cleora M&O	\$	0.00
FD-CL-2	Cleora Interest	\$	3.01
FD-CL-3	Cleora Cap. Outlay	\$	6,236.33
FD-CL-3	Cleora Interest	\$	85.11
FD-CS-2	Cowskin M&O	\$	3,118.16
FD-CS-2	Interest	\$	9.96
FD-CS-3	Cowskin Cap. Outlay	\$	3,118.16
FD-CS-3	Interest	\$	12.43
FD-EU-1C	Eucha Travel	\$	311.82
FD-EU-1-C	Eucha Travel Interest	\$	3.45
FD-EU-2	Eucha M&O	\$	1,870.90
FD-EU-2	Interest	\$	8.23
FD-EU-3.	Eucha Cap. Outlay	\$	4,053.61
FD-EU-3	Interest	\$	25.56
FD-FR-1-C	Flintridge Travel	\$	200.00
FD-FR-1-C	Flintridge Travel Interest	\$.42
FD-FR-2	Flintridge M&O	\$	6,036.33
FD-FR-2	Interest	\$	23.41
FD-FR-3	Flintridge Cap. Outlay	\$	0.00
FD-FR-3	Interest	\$	1.35
FD-GR-1-C	Grove Travel Interest	\$.67
FD-GR-2	Grove M&O	\$	3,118.16
FD-GR-2	Interest	\$	28.78
FD-GR-3	Grove Cap. Outlay	\$	3,118.16
FD-GR-3	Interest	\$	5.05
FD-HG-2	Hickory Grove M&O	\$	3,118.16
FD-HG-2	Interest	\$	6.64
FD-HG-3	Hickory Grove Cap. Outlay	\$	3,118.16
FD-HG-3	Interest	\$	14.34
FD-JA-1-C	Jay Travel	\$	0.00
FD-JA-2	Jay M&O	\$	1,870.90
FD-JA-2	Interest	\$	2.79
FD-JA-3	Jay Cap. Outlay	\$	4,365.43
FD-JA-3	Interest	\$	9.43
FD-KS-1C	Kansas Travel Interest	\$.69

FD-KS-2	Kansas M&O	\$	3,118.16
FD-KS-2	Interest	\$	27.37
FD-KS-3	Kansas Cap. Outlay	\$	3,118.16
FD-KS-3	Interest	\$	24.74
FD-KW-1C	Kenwood Travel Interest	\$.83
FD-KW-2	Kenwood M&O	\$	1,870.90
FD-KW-2	Interest	\$	6.53
FD-KW-3	Kenwood Cap. Outlay	\$	4,365.43
FD-KW-3	Interest	\$	71.40
FD-LE-1C	Leach Travel Int	\$	2.75
FD-LE-2	Leach M&O	\$	2,494.53
FD-LE-2	Interest	\$	23.62
FD-LE-3	Leach Cap. Outlay	\$	3,741.80
FD-LE-3	Interest	\$	26.43
FD-LS-1C	Lakemont Travel Interest	\$	1.09
FD-LS-2	Lakemont Shores M&O	\$	3,118.16
FD-LS-2	Lakemont Shores Interest	\$	3.95
FD-LS-2	Lakemont/Emerg. Apparatus Ref.	\$	0.00
FD-LS-3	Lakemont Shore Cap. Outlay	\$	3,118.16
FD-LS-3	Lakemont Shore CO Interest	\$	86.64
FD-MI-1C	Monkey Isl. M&O	\$	0.00
FD-MI-2	Monkey Isl. M&O Interest	\$.39
FD-MI-3	Monkey Isl. Cap. Outlay	\$	6,236.33
FD-MI-3	Monkey Isl. CO Interest	\$	47.91
FD-OK-1-C	Oaks Travel	\$	250.00
FD-OK-1-C	Oaks Travel Interest	\$	3.34
FD-OK-2	Oaks M&O	\$	2,000.00
FD-OK-2	Oaks M&O Interest	\$	12.02
FD-OK-3	Oaks Cap Outlay	\$	3,986.33
FD-OK-3	Oaks Cap Outlay Interest	\$	38.47
FD-TC-1C	Tiff City Travel	\$	0.00
FD-TC-1C	Interest	\$	4.37
FD-TC-2	Tiff City M&O	\$	3,118.16
FD-TC-2	Interest	\$	89.44
FD-TC-3	Tiff City Cap. Outlay	\$	3,118.16
FD-TC-3	Tiff City CO Interest	\$	59.50
FD-TJ-1-C	TiaJuana Travel Interest	\$	0.00
FD-TJ-2	TiaJuana M&O	\$	3,118.16
FD-TJ-2	Interest	\$	8.84
FD-TJ-3	TiaJuana Cap. Outlay	\$	3,118.17
FD-TJ-3	Interest	\$	6.70
FD-WS-1C	West Siloam Springs Travel	\$	500.00
FD-WS-1C	Interest	\$	12.57
FD-WS-2	West Siloam Springs M&O	\$	2,868.16
FD-WS-2	Interest	\$	67.66
FD-WS-3	West Siloam Springs Cap. Outlay	\$	2,868.17
FD-WS-3	Interest	\$	21.34
FD-ZN-1C	Zena Travel Interest	\$.57
FD-ZN-2	Zena M&O	\$	3,118.16
FD-ZN-2	Interest	\$	35.24
FD-ZN-3	Zena Cap. Outlay	\$	3,118.17
FD-ZN-3	Interest	\$	7.14
FEMA FIRE DEPT	Fire Dept Oaks	\$.00

	Grand Total	\$		125,867.60
SPECIALS				
SW	½ Cent Solid Waste	\$	155,908.16	
DCJA	½ Cent Justice Authority	\$	158,054.40	
SSF	SSF 4 Spec	\$	10,000.00	
SSF	SSF 4 Spec	\$	34,841.00	
HWY	Rachel and Paul Paquin	\$	3,000.00	
	Grand Total	\$		361,803.56

ADJA	Alt. to Detention of Juveniles	\$		
RMP-1	Personal Services	\$	4,860.00	
RMP-1C	Travel	\$		
RMP-2	M&O	\$		
RMP-3	Capital Outlay	\$		
CCLF-2	Lien Fee	\$	1,212.00	
CCA	Commissioner's Cash	\$	3,000.00	
CCC	Comm. Center Cash	\$		
CCSP	Court Clerk Special/Special Appr.	\$		
CCRCF	Court Clerk Revolving Fund	\$	7,077.54	
USE TAX	Use Tax	\$	32,136.89	
USE TAX SUB	Use Tax Sub	\$		
½ CH	½ Cent Courthouse	\$	18.87	
SSF-2	M&O	\$	23,023.79	
SSF-1	Personal Services	\$	4,500.00	
SSFCOPS	SSF Comm. Oriented Policing SG	\$		
SCPF	Sheriff Commissary Profit	\$		
MDIA	Payroll	\$		
M-D-1	County Health	\$		
M-D-2	Health M&O	\$	290.94	
CAFRF	Co. Assessor Fee Rev. Fund	\$	74.00	
LL	Law Library	\$	2,079.01	
10A	County Clerk Pers. Serv.	\$		
MTCF	Mtg. Tax Cert Fee	\$	830.00	
DCEDA-SALES TAX	Sales Tax	\$	3,885.81	
DCEDA-SALES TAX	Interest		27.66	
22A	Election Board Overtime	\$		
DCUFRF	Drug Court User Fee	\$	140.00	
STF	Sheriff Training Fund	\$		
TRASH COP	Trash Cop Program DCRF-TCGA	\$		
EM CASH	Civil Emerg. Mgt.	\$		
EMPG	Emerg. Mgt. Progress Grant	\$	5000.00	
SSFCHS	Sheriff Ct. Hse. Security	\$	2,740.26	
DOC-2	Sheriff Department of Corrections	\$	5,069.10	
DCEDA	Lodging Tax	\$	4,559.00	
DCEDA	Del. Cty/ Economic Dev. Auth.	\$	71.32	
DCJA	½ CENT Justice Auth.	\$	356.59	
DCFP	Flood Planning Comm	\$		
K-9	Donation	\$		
SSFF-2	Sheriff Spec Forfeiture M&O	\$		

FEMA	FEMA Cash Fund	\$		
RWD #11 CDBG	RWD #11 CDBG	\$	35,832.49	

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 of discussion of the report submitted by the Oklahoma State Department of Health concerning the continuing non-compliance with the Delaware County Jail Inspection and request for demonstration of good faith effort to correct. Commissioner Martin discussed the Jail Inspection dated April 3, 2018 which referenced the overcrowding issues as in previous reports. The facility is rated for a capacity of 61 and had 77 inmates on that day. Commissioner Martin stated there is not a lot that can be done for the overpopulation but will discuss the issue with the Sheriff and Judges. 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 of the Renewal Notice for Annual Membership Dues in the amount of \$8,000.00 submitted by Grand Gateway with possible action. County Clerk Barbara Barnes addressed the BOCC to inform the Commissioner that the dues had doubled since the previous year. Commissioner Martin stated that the county receives thousands of grant dollars with the membership making it a worthwhile investment. The BOCC agreed to renew the membership. 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 2018-2019 Officers for the OSU Extension Office as follows: August Holland-Requisitioning and Teresa Martin-Receiving and Inventory. 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 of Resolution approving Fiscal Year 2018-2019 Contracts for the Office of the Delaware County Clerk as follows: Pitney Bowes, Underground Vaults & Storage, Inc., Lakeland Office Systems, Java Dave's and Kellpro, Inc.. 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 of Intra-fund Transfer in the amount of \$2,500.00 from FD-MI-3 (Cap Outlay) to FD-MI-2 (M&O) per request of Monkey Island Fire Department. 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 to open sealed bids on Annual Election Ballots for the Delaware County Election Board with possible action. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner Poindexter-yes. Motion carried. Bids Submitted as follows:

	<u>Mid-West</u>	<u>Royal</u>	<u>Tulsa County</u>
<u>Regular Ballots</u>	<u>Unit Price</u>		
8.5 x 14.0 inches	\$ 0.15	\$ 0.14	N/B
8.5 x 17.0 inches	\$ 0.15	\$ 0.145	N/B

8.5 x 19.0 inches	\$ 0.155	\$ 0.145	N/B
-------------------	----------	----------	-----

Absentee Ballots

8.5 x 14.0 inches	\$ 0.15	\$ 0.14	N/B
8.5 x 17.0 inches	\$ 0.15	\$ 0.145	N/B
8.5 x 19.0 inches	\$.155	\$ 0.145	N/B

Sample Ballots

8.5 x 14.0 inches	\$ 0.15	\$ 0.14	N/B
8.5 x 17.0 inches	\$ 0.15	\$ 0.145	N/B
8.5 x 19.0 inches	\$ 0.155	\$ 0.145	N/B

Election Board Secretary, Dixie Smith stated she would like to accept Mid-West Printing due to the close location and convenience.

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 the Annual Detention Contract between Delaware County and Texas County Juvenile Detention Center. 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 the Annual Detention Contracts between Delaware County and Cleveland County Regional Juvenile Detention Center (Crouch Center) as well as the Pottawatomie County Juvenile Detention Center (Carter Hall). 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 accept all 6 Month Road Material Bids for the Highway Departments. Bid #17-18/18 . Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner Poindexter-yes. Motion carried.

AGENDA #14-A motion was made by Commissioner Martin and seconded by Commissioner Poindexter for approval to receive and forward Notice in Condemnation Proceeding styled as City of Jay, et al, Plaintiffs vs. Shannon Ervin Rutherford, et vir; Case No. CV-18-35. 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 Intra-fund Transfer in the amount of \$210.00 from 38E (M&O) to 38C (Travel) for the Human Resources Department. 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 of Resale Budget per request of the Delaware County Treasurer. 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 the Detention Transportation Contract between Delaware County and the Office of Juvenile Affairs. 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 Detention System Agreement between Delaware County and Craig County. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner Poindexter-yes. Motion carried.

AGENDA #19-A motion to approve Borrow Permit Agreement between The Board of County Commissioners and David Sturges to allow the County to obtain certain materials to be used for county road maintenance and repair; property located on CR 435 in District #2 was not needed.

AGENDA #20-A motion was made by Commissioner Poindexter and seconded by Commissioner Kirk for approval of 2018-2019 Officers for the Sheriff's Office as follows: Sherriff Harlan Moore and Lou Karleskint-Requisitioning, Becky Maples, Shelia Nugen & Terry Hibbard-Receiving, Shelia Nugen-Inventory. 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 for approval of Intra-fund Transfer in the amount of \$300.00 from 17D (M&O) to 17C (VI Travel) per request of the Assessor's Office. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner Poindexter-yes. Motion carried.

AGENDA #22-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 #23-A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter to open the floor for citizen's participation or public comments. Charlotte Carnes with the Delaware County Fair Board said she was attending the meeting to see if there was any new information as to the upcoming budget. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner Poindexter-yes. Motion carried.

AGENDA #24-A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter to adjourn the meeting at 9:36 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

