DELAWARE COUNTY COMMISSIONER'S MEETING

June 12, 2017

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 12, 2017. The Agenda was posted June 9, 2017 at 8:57 a.m. and placed in the kiosk located on the courthouse lawn.

Members of the Board present were Commissioner Doug Smith-Chairman, Commissioner Russell Martin-Member, Commissioner Martin Kirk-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 Martin to approve the minutes of the Regular Meeting dated June 5, 2017. Roll call: Commissioner Smith-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #2-A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve payment of claims presented by the County Clerk-Barbara Barnes as follows:

2016-2017 Sheriff Commissary Profit Fund: 10, Tiger Commissary Services, 745.93, Commissary Supplies; Del Cty Reward Fund/Trash Cop Grant Act: 8, Solid Waste, 23.40, Monthly Apportionment; County Health: 326, Verizon Wireless, 165.87, Wireless Service; 327, Grand Lake Lock & Safe, 90.00, Lock; 328, Grand Telephone Co., 238.34, Telephone Service; 329, Grand Lake Telecommunications, 75.00, Internet; 330, Xerox Capital Services Llc, 12.87, Copies; 331, Trail, Heather D, 653.76, Travel Solid Waste Cash Fund: 12, Solid Waste, 143545.11, Solid Waste Sales Tax; Highway: 2227, Rose & Mccrary Pc, 500.00, Prof Services; 2228, Aep, Public Service Co. Of Okla., 236.58, Electric Service; 2229, Praetorian Protective Ser., 420.00, Security System/Repair; 2230, Sisco True-Value Hardware, 10.36, Blanket; 2231, Lowe S, 52.45, Blanket; 2232, Katner Mills (Napa), 26.86, Blanket; 2233, O-Reilly Automotive Inc., 1257.78, Blanket; 2234, Cintas Corporation, 344.34, Uniforms; 2235, Lakeland-Cpp, 2170.80, Fuel; 2236, Hd Supply Waterworks Ltd, 1476.00, Pipe; 2237, Econo Signs, 2201.77, Signs; 2238, Quill Corporation, 51.46, Office Supplies; 2239, Yellowhouse Machinery Co., 1676.10, Parts; 2240, Hamill Metals, 334.56, Steel/Metal; 2241, Hamill Metals, 641.34, Fence Supplies & Repair; 2242, Lakeland-Cpp, 1637.10, Fuel; 2243, Cintas First Aid & Safety, 175.76, Blanket; 2244, Warren Cat, 118.93, Glass Repair; 2245, Jay Utilities Authority, 209.74, Utilities; 2246, Eucha Tire Shop, 195.00, Blanket; 2247, Cintas Corporation, 277.37, Blanket; 2248, Stephens Auto (Napa), 1055.10, Blanket; 2249, Th Rogers Lumber Co., 56.86, Blanket; 2250, Custom Products Corp., 322.97, Signs; 2251, Kirby Smith Machinery Inc., 6430.00, Rent; 2252, Grand Telephone Co., 181.84, Telephone Service; 2253, Grand Lake Telecommunications, 34.95, Internet; Ssf: 795, Cargill Phd, Jonathan D., 65.00, Mmpi; 796, Delaware County Health Dept., 5.00, Testing; 797, Quill Corporation, 1391.83, Office Supplies; 798, Jay Drug Testing Llc, 45.00, Drug Testing; 799, Proserv Inc., 3000.00, Blanket; 800, 2 Brothers Automotive Llc, 339.00, Blanket; 801, Cleet, 918.00, Training; 802, Thompson, Cody A, 171.50, Training; 803, Houston, Tyler T, 203.14, Training; 804, Winfrey, Wade A, 264.18, Cleet Training; 805, O-Reilly Automotive Inc., 71.93, Blanket; 806, Stephens Auto (Napa), 287.99, Repairs; 807, Delaware County Health Dept., 10.00, Testing; 808, Delaware County Health Dept., 10.00, Testing; 809, Novus Glass, 295.00, Repairs; 810, Grand Lake Telecommunications, 79.95, Internet; 811, Omni Iii Cable Tv Inc,, 2.50, Cable Tv; 812, Grand Telephone Co., 1292.92, Telephone Service; 813, Allens Tire & Auto, 10.00, Repairs; 814, Jay Drug Testing Llc, 45.00, Drug Testing; 815, Delaware County Health Dept., 5.00, Testing; 816, Delaware County Health Dept., 5.00, Testing; 817, Cargill Phd, Jonathan D., 65.00, Medical Services; 818, Cargill Phd, Jonathan D., 65.00, Mmpi; Doc: 180, American Red Cross, 501.83, Training; 181, Bob Barker Co., 474.80, Non-Food; 182, Bob Barker Co., 531.35, Jail Supplies; 183, Ics Corp., 58.30, Jail Supplies; 184, Graves Menu Maker, 82.18, Non-Food; 185, Graves Menu Maker, 1015.01, Food; 186, Graves Menu Maker, 38.99, Non-Food; Mortgage Tax Cert Fee: 57, Hometown Bottled Water Service, 12.48, Water/Rent; Emergency Management Cash: 115,

Amazon.Com / Syncb, 282.71, Supplies; 116, O-Reilly Automotive Inc., 52.19, Parts; 117, Full Source Llc, 333.36, Safety Equipment; 118, Amazon.Com / Syncb, 518.99, Computer Hardware; K9 Donation: 8, Fairland Veterinary Hospital, 136.50, K-9 Medical Service; Fire Department Sales Tax: 1121, Verizon Wireless, 146.80, Wireless Service; 1122, Sst, 126.83, Telephone Service; 1123, Rec/Ne Okla Electric Coop, 199.87, Electric Service; 1124, Rec/Ne Okla Electric Coop, 88.00, Electric Service; 1125, Grand Telephone Co., 48.16, Telephone Service; 1126, Kenwood Water District, 18.00, Utilities; 1127, Sst, 214.06, Telephone Service; 1128, Action Awards & Screen Printing, 419.00, Uniforms; 1129, At&T, 124.33, Long Distance Service; 1130, Rural Water/Gas Dist. #10, 83.20, Utilities; 1131, Sba Steel Llc, 140.48, Rent; 1132, Sba Steel Llc, 140.48, Rent; 1133, Sst, 141.21, Telephone Service; 1134, Grand Telephone Co., 80.05, Telephone Service; 1135, Grand Lake Telecommunications, 34.95, Internet; 1136, Praetorian Protective Ser., 22.00, Security System/Repair; 1137, Lakeland-Cpp, 30.08, Blanket; 1138, Speedys 66, 122.00, Blanket; 1139, Chief Fire & Safety Co. Inc., 1776.00, Fire Department Tools; 1140, Y Knot Stop, 153.00, Blanket; 1141, O-Reilly Automotive Inc., 209.69, Blanket; 1142, Rec/Ne Okla Electric Coop, 150.66, Electric Service; 1143, Grand Telephone Co., 83.12, Telephone Service; 1144, Grand Lake Telecommunications, 34.95, Internet; 1145, Steele Communications Inc, 2650.00, Communication Equip & Supplies; 1146, Aspire Sales Llc, 464.88, Lights; 1147, Jim Woods Marketing, 432.50, Blanket; 1148, Kansas Building Supply Inc., 319.16, Blanket; 1149, Auto Zone, 498.67, Blanket; 1150, Hava Sign, 600.00, Graphics; 1151, Golden West Industrial Supply, 141.84, Supplies; 1152, Sharp Testing Services, 1690.50, Testing; 1153, Uline Inc, 746.61, Supplies; 1154, Office Depot, 221.07, Office Supplies; 1155, Grand Lake Telecommunications, 44.95, Internet; 1156, Wal-Mart-Exception Processing, 117.98, Blanket; 1157, O-Reilly Automotive Inc., 183.62, Blanket; 1158, Stephens Auto (Napa), 71.05, Blanket; 1159, Ferrara Fire Apparatus Inc., 782.15, Scba; 1160, C&R Oil Company, 567.09, Blanket; 1161, Rec-Tec, 860.00, Communication Equip & Supplies; 1162, Sba Steel Llc, 140.48, Rent; 1163, Chief Fire & Safety Co. Inc., 1320.00, Fire Dept Misc Supplies; 1164, Lakeland-Cpp, 778.78, Fuel; 1165, Lakeland-Cpp, 521.27, Fuel; 1166, Wal-Mart Community/Gecrb, 185.76, Blanket; 1167, Sisco True-Value Hardware, 68.94, Blanket; 1168, Sisco True-Value Hardware, 499.99, Tools; 1169, O-Reilly Automotive Inc., 504.58, Blanket; 1170, O-Reilly Automotive Inc., 328.92, Blanket; Sheriff Special Fortfeiture Account: 3, Grove Sun, 206.40, Publications; Emergency Mangement Progress Grant: 116, Hometown Bottled Water Service, 33.00, Blanket; 117, Fuelman Of Oklahoma, 555.51, Blanket; 118, Gmsa, 40.00, Utilities; 119, Verizon Wireless, 127.13, Telephone Service; 120, At&T, 15.50, Internet; General: 3580, Axon Enterprise Inc, 3953.72, Taser/Taser Supplies; 3581, Quill Corporation, 233.53, Office Equipment; 3582, U.S. Postmaster, 206.00, Box Rent; 3583, Grand Telephone Co., 209.57, Telephone Service; 3584, Grand Lake Telecommunications, 94.95, Internet; 3585, Obryan, Amy E., 508.54, Travel; 3586, Martin, Teresa, 56.87, Travel; 3587, Hicks, Lora, 8.46, Travel; 3588, U.S. Postmaster, 206.00, Box Rent; 3589, Grand Lake Telecommunications, 44.95, Internet; 3590, Grand Telephone Co., 136.98, Telephone Service; 3591, U.S. Postmaster, 116.00, Rent; 3592, Grand Lake Telecommunications, 79.95, Internet; 3593, Grand Telephone Co., 241.63, Telephone Service; 3594, Hometown Bottled Water Service, 18.75, Blanket; 3595, Grand Lake Telecommunications, 84.95, Blanket; 3596, Grand Telephone Co., 199.84, Blanket; 3597, Aep, Public Service Co. Of Okla., 5687.47, Electric Service; 3598, U.S. Postmaster, 116.00, Rent; 3599, Grand Telephone Co., 165.71, Telephone Service; 3600, Grand Telephone Co., 42.29, Elevator; 3601, Delaware County Journal, 182.50, Publications; 3602, Grove Electric & Lighting, 141.75, Supplies; 3603, U.S. Postmaster, 116.00, Box Rent; 3604, Grand Telephone Co., 152.80, Telephone Service; 3605, Grand Lake Telecommunications, 34.95, Internet; 3606, Hometown Bottled Water Service, 8.00, Water/Rent; 3607, Hometown Bottled Water Service, 6.25, Water/Rent; 3608, Dell Marketing Lp, 864.94, Computer Hardware; 3609, Universal Signs & Business Solutions Llc, Univers, 40.00, Office Supplies; 3610, Cintas Corporation, 122.68, Uniforms; 3611, Lindly S Inc., 19.85, Blanket; 3612, Grand Lake Telecommunications, 37.45, Internet; 3613, Del Co Rural Water Dist #3, 54.48, Utilities; Roll Call: Commissioner Smith-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #3-A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve all monthly reports submitted by Officers as follows: Court Clerk and Election Board. Roll Call: Commissioner Smith-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #4-No action was taken due to lack of motion to discuss a transfer in the amount of $3,340.00 from 20E (General Budget Capital Outlay) to 16A (Assessor Personal Services) per a request of the County Assessor.

AGENDA #5-A motion was made by Commissioner Smith and seconded by Commissioner Kirk to table the request submitted by the County Treasurer for the temporary transfer of funds for the fiscal year 2017-2018 as needed from Highway and Use Tax Accounts to the General Fund until the next BOCC Meeting. Roll Call: Commissioner Smith-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #6-A motion was made by Commissioner Smith and seconded by Commissioner Kirk to approve a Resolution where the Board of Commissioners directs the County Treasurer to reimburse the County Election Board's Personal Services, Part-Time Help, Travel, or Maintenance and Operations General Fund Account pursuant to Title 62, Section 335 of the Oklahoma Statutes per a request of the Delaware County Election Board. Roll Call: Commissioner Smith-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #7-A motion was made by Commissioner Martin and seconded by Commissioner Kirk to approve the 2017-2018 Officers for the Delaware County Election Board as follows: Requisitioning-Dixie Smith and Crystal January, Receiving-Anna Reece and Inventory-Dixie Smith. Roll Call: Commissioner Smith-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #8-A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve a transfer of appropriations in the amount of $800.00 from 09A (OSU Extension Personal Services) to 09C (OSU Extension Travel) per a request from Amy O'Bryan. Roll Call: Commissioner Smith-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #9-A motion was made by Commissioner Smith and seconded by Commissioner Kirk to approve the Resale Budget 2017-2018 on behalf of the Delaware County Treasurer's Office. Roll Call: Commissioner Smith-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried

AGENDA #10-A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve paying an invoice in the amount of $59,354.23 submitted by The State Auditor & Inspector's Office for auditing services. Roll Call: Commissioner Smith-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #11-A motion was made by Commissioner Martin and seconded by Commissioner Kirk to approve paying an invoice in the amount of $5,475.00 submitted by Craig County Sheriff's Office for housing Delaware County inmates in May, 2017. Roll Call: Commissioner Smith-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #12-No action was taken at this time to review a proposal submitted by Thyssenkrupp concerning elevator equipment in the Courthouse.

AGENDA #13-A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve annual service contracts with Xerox, OME, Maverick Computer Enterprises, Java Dave's and TM Consulting for the Delaware County Treasurer's Office. Roll Call: Commissioner Smith-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #14-A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve a Software Lease & Maintenance Agreement between the Delaware County Treasurer and TM Consulting. Roll Call: Commissioner Smith-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #15-A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve the 2017-2018 Officers for the Delaware County Treasurer's Office as follows: Requisitioning-Susan Duncan, Treasa Earp and Megan Hamby, Receiving-Pam Blecha, Jackie Wyatt and Martha Williams and Inventory-Merikki Trujillo, Pam Hale and Lesley Simpson. Roll Call: Commissioner Smith-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #16-A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve a Resolution establishing and designating County Depositaries for the Delaware County Treasurer. Roll Call: Commissioner Smith-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #17-A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve paying a statement in the amount of $1,875.00 submitted by Craig County Regional Detention Center for the month of May, 2017. Roll Call: Commissioner Smith-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #18-A motion was made by Commissioner Kirk and seconded by Commissioner Martin to open sealed bids for annual election ballots. They chose the only bid submitted by Mid-West Printing Company of 0.16¢ to 0.165¢ per ballot. Roll Call: Commissioner Smith-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #19-A motion was made by Commissioner Kirk and seconded by Commissioner Martin to open sealed bids for paper and cleaning products and to evaluate with acceptance later. The following bids were submitted:

JANITORIAL SUPPLIES:	FOUR STATE MAINTENANCE	PAPERCLIP
TOLIET TISSUE PAPER (2 PLY)	96 rolls – 36.48	96 – 27.75
TISSUE/TOLIET PAPER JUMBO ROLL	12 rolls – 21.44	12 – 20.49
FACIAL TISSUE	30 boxes – 18.84	30 – 15.45
CENTER PULL PAPER TOWELS	6 rolls – 21.71	6 rolls – 21.18
MULTI-FOLD PAPER TOWELS (BROWN)	4000 towels-15.60	4000 – 17.89
ROLL KITCHEN PAPER TOWELS	15 rolls – 14.75	30 rolls – 18.99
WOMEN'S FEMININE PADS SMALL	200 pads-59.99	250 – 36.09
WOMEN'S FEMININE PADS LG	200 pads-59.99	250 – 42.99
HAND SOAP DISPENSERS	No charge	1 – 5.00
HAND SOAP DISPENSER REFILLS	6/1000 ml-45.69	6/1000 ml-49.99
XL NITRILE GLOVES	Per box -5.23	10 boxes-81.43
DUST/POLISH CLEANER	16.5 oz/12 cans 43.38	9.7 oz/12 - 57.17
LIQUID DISINFECTANT CLEANER	32 oz/12 quarts 42.67	32 oz/12 – 30.99
ODOR NEUTRALIZER CLEANER	32 oz/4 quarts 8.69	32 oz/12 – 53.21
ALL PURPOSE FLOOR CLEANER	2 each – 32.33	1 gal/4 – 23.23
DEGREASER CLEANER (HEAVY DUTY)	32 oz/4 quarts 8.69	1 gal/4 – 26.60
32 OZ. NON-CONC SPRAY GLASS CLNR	32 oz/4 quarts 8.69	32 oz/12 – 23.30
DISINFECTANT TOLIET BOWL CLNR	32 oz/12 quarts 33.95	24 oz/12 – 28.72
TOLIET BOWL CLEANER BRUSH	1 each – 1.67	1 – 3.19
45 GAL TRASH LINERS	250 liners-20.60	250 liners-41.99
16 GAL TRASH LINERS	1000 liners-21.88	1000 liners-31.99
10 GAL TRASH LINERS	1000 liners-14.29	500 liners-22.19
24" MICRO MOP PAD REFILLS	1 each – 17.61?	1 – 10.69
48" MICRO MOP PAD REFILLS	1 each – 23.80?	36"/1 – 13.99
24" MICRO FIBER DUST MOP	1 each – 10.70	1 – 19.99
48" MICRO FIBER DUST MOP	1 each – 18.46	36"/1 – 25.99

Roll Call: Commissioner Smith-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #20-A motion was made by Commissioner Kirk and seconded by Commissioner Martin to open sealed bids for annual extermination services. The following bids were submitted:

	*Erwin's Affordable Pest Control	*Grand Country Pest Control
Courthouse	$85.00	$200.00
Courthouse Annex Building	$30.00	$50.00

Community Center Building	$45.00	$50.00
Election Board Building	$30.00	$30.00
Sheriff's Administration Office Building	$30.00	$25.00
*per month		

A motion was made by Commissioner Martin and seconded by Commissioner Kirk to accept Grand Country Pest Control's bid despite the higher fee due to unsatisfactory service from Erwin's Affordable Pest Control in the past three years. Roll Call: Commissioner Smith-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #21-A motion was made by Commissioner Smith and seconded by Commissioner Kirk to approve an intra-fund transfer of appropriations in the amount of $11,096.00 from FD-MI-3 (Capital Outlay) to FD-MI-2 (M&O) per a request of the Monkey Island Fire Department. Roll Call: Commissioner Smith-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #22-A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve an intra-fund transfer of appropriations in the amount of $3,500.00 from FD-EU-1-C (Travel) to FD-EU-3 (Capital Outlay) per a request of the Eucha Fire Department. Roll Call: Commissioner Smith-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #23-A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve a Resolution approving contracts for the Delaware County Election Board as follows: Mail Finance, Ozark Business Systems and Ozark Leasing. Roll Call: Commissioner Smith-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #24-A motion was made by Commissioner Kirk and seconded by Commissioner Martin to hear a discussion led by Rebecca Alvarez of Guy Engineering concerning the County 8 Year Project Plan. Alvarez discussed the importance of the Commissioners looking at the bridges from their Districts that have been placed on the 8 Year Project Plan and prioritize which bridges need to be concentrated on or removed from the plan. Roll Call: Commissioner Smith-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #25-A motion was made by Commissioner Kirk and seconded by Commissioner Martin to surplus the 1990 Ford Ambulance VIN #1FDKE30M3LHB90277 per a request of the Flint Ridge Fire Department. Roll Call: Commissioner Smith-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #26-A motion was made by Commissioner Martin and seconded by Commissioner Kirk to approve paying the Regional Detention invoice in the amount of $2,320.50 submitted by the Tulsa County Juvenile Bureau. Roll Call: Commissioner Smith-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #27-A motion was made by Commissioner Martin and seconded by Commissioner Kirk to re-advertise for sealed bids on annual uniform service. Persons submitting a bid are to contact Loretta Kirby, Purchasing Agent located in the County Clerk's Office, Jay, OK. Bids will be opened and reviewed only in regular meeting dated 6/26/17 at 9:00 a.m. in the Commissioner's Meeting Room, Jay, OK. Bids will be received no later than 6/26/17 at 8:30 a.m. in the County Clerk's Office, Jay, OK. Roll Call: Commissioner Smith-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #28-A motion was made by Commissioner Kirk and seconded by Commissioner Martin to open the floor for any new business. No new business. Roll Call: Commissioner Smith-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #29-A motion was made by Commissioner Martin and seconded by Commissioner Kirk to open the floor for citizen's participation or public comments. None were made. Roll Call: Commissioner Smith-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #30-A motion was made by Commissioner Kirk and seconded by Commissioner Martin to adjourn the meeting at 10:01 a.m. Roll Call: Commissioner Smith-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

ATTEST:

BARBARA BARNES, Delaware County Clerk

DOUG SMITH-Chairman of the Board

RUSSELL MARTIN-Member

MARTIN KIRK-Member

COUNTY CLERK
DELAWARE COUNTY, OK