

DELAWARE COUNTY COMMISSIONER'S MEETING

June 18, 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 18, 2018. The Agenda was posted June 15, 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 June 11, 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: 43, Guy Engineering, 6657.32, Engineering Services; County Health: 294, Pitney Bowes Global Financial Services Llc, 491.04, Lease; 295, Verizon Business, 247.03, Telephone Service; 296, Grove Sun, 52.00, Publications; 297, Mcarthur Cleaning, 270.00, Janitorial Service; Doc: 217, The Paperclip Office Supplies, 111.00, Paper Products; 218, The Paperclip Office Supplies, 111.00, Paper Products; 219, Flower's Baking Co., 112.70, Food; 220, Flower's Baking Co., 112.70, Food; 221, Bob Barker Co., 97.08, Jail Supplies; Emergency Mangement Progress Grant: 99, Gmsa, 46.00, Utilities; Fire Department Sales Tax: 1087, Green Country Farm & Home, 34.25, Weed Killer; 1088, Bernice Sanitation Llc, 50.00, Sanitation; 1089, Katner Mills (Napa), 1029.96, Blanket; 1090, Welch State Bank, 1412.08, Lease/Pur; 1091, Chief Fire & Safety Co. Inc., 465.00, Fire Truck Equip; 1092, Sst, 168.00, Telephone Service; 1093, Jim Woods Marketing, 694.84, Blanket; 1094, Verizon Wireless, 146.43, Wireless Service; 1095, Rec/Ne Okla Electric Coop, 288.69, Electric Service; 1096, Auto Zone, 273.26, Blanket; 1097, Kansas Building Supply Inc., 137.03, Blanket; 1098, F & F Lawn Care, 160.00, Lawn Care; 1099, Slamons, John, 83.94, Travel; 1100, Office Depot, 645.75, Computer Hardware; 1101, Witmer Public Safety Group Inc, 1990.27, Fire Dept Gear; 1102, Right Choice Outdoor Products, 966.43, Lawn Equipment; 1103, Bernice Sanitation Llc, 50.00, Sanitation; 1104, Chief Fire & Safety Co. Inc., 375.00, Foam; 1105, Rural Water/Gas Dist. #10, 54.25, Utilities; 1106, At&T, 215.61, Long Distance Service; 1107, Chief Fire & Safety Co. Inc., 985.00, Boots; 1108, Welch State Bank, 1823.06, Lease/Pur; 1109, Grand Savings Bank, 1244.86, Lease/Pur; 1110, Rec/Ne Okla Electric Coop, 168.00, Electric Service; 1111, Circle N, 177.35, Blanket; 1112, Oklahoma Fire Chiefs Assoc, 56.00, Membership; 1113, Rec/Ne Okla Electric Coop, 200.61, Electric Service; 1114, Kenwood Water District, 19.80, Utilities; 1115, Sst, 213.66, Telephone Service; 1116, Bank Of Grand Lake, 2078.45, Lease/Pur; 1117, Y Knot Stop, 499.87, Blanket; 1118, Lowe S, 198.47, Blanket; 1119, Rec/Ne Okla Electric Coop, 60.00, Electric Service; 1120, New-Mac Electric Cooperative, 38.50, Electric Service; 1121, Cabin Diesel Service Inc., 202.64, Parts; General: 3668, Osu Coop. Extension Service, 461.00, Personnel Services; 3669, Wal-Mart Community/Gecrb, 9.16, Office Supplies; 3670, Staples, 134.67, Office Supplies; 3671, Quill Corporation, 373.96, Toner; 3672, Pitney Bowes Global Financial Services Llc, 200.55, Lease/Pur; 3673, Clifford Power Systems Inc., 463.00, Maintenance; 3674, Rose & Mccrary Pc, 1985.00, Surveying; 3675, Delaware County Journal, 301.30, Publications; 3676, Rec/Ne Okla Electric Coop, 88.00, Electric Service; 3677, Delaware County Journal, 295.10, Publications; 3678, Clifford Power Systems Inc., 675.00, Generator; 3679, Delaware County Journal, 62.85, Publications; 3680, Hart, Dorothy, 7.99, Travel; 3681, Kendrick, Donna, 26.79, Travel; 3682, Ponko, Thomas D., 20.21, Travel; 3683, Roskowske, Karen, 14.10, Travel; 3684, Torgler, Deborah, 15.98, Travel; 3685, Hamilton, Mary Beth, 2.82, Travel; 3686, Gibe, Patty J., 14.10, Travel; 3687, Bishop, Bonnie, 5.64, Travel; 3688, Arnold, Janet Kay, 19.27, Travel; 3689, Quill Corporation, 264.02, Telephone; 3690, The Paperclip Office Supplies, 665.26, Janitorial Supplies; 3691, Del Co Rural Water Dist #3, 44.00, Utilities; 3692, Rec/Ne Okla Electric Coop, 324.00, Electric Service; 3693, Oklahoma Dept Of Public Safety, 350.00, Dues; 3694, Oklahoma Dept Of Public Safety, 350.00, Dues; 3695, Oklahoma Dept Of Public Safety, 350.00, Dues; Highway: 2161, Wallis Lubricants Llc, 517.30, Motor Oil; 2162, Kirby Smith Machinery Inc., 3905.00, Equipment; 2163, Odot, 65233.44, Lease/Pur; 2164, Longan Construction, 986.00, Asphalt; 2165, Rose & Mccrary Pc, 500.00, Prof Services; 2166, Pryor Stone Inc., 203.25, Road Materials; 2167, Hamill Metals, 50.70, Metal; 2168, Rhomar Industries Inc., 2321.39, Emulsions; 2169, Dell Marketing Lp, 894.38, Computer Hardware; 2170, Pike Pass, 29.50, Toll Fees; 2171, Lindly S Inc., 373.22, Blanket; 2172, Lakeland-Cpp, 2539.00, Fuel; 2173, A&C Fire Extinguisher Inc., 284.30, Fire Extinguisher & Service; 2174, Rolling Prairie, 17.15, Cleaning &

Restoration; 2175, Kansas Building Supply Inc., 190.65, Blanket; 2176, Lindly S Inc., 18.93, Blanket; 2177, Rec/Ne Okla Electric Coop, 267.50, Electric Service; 2178, Tractor Supply, 98.54, Water/Rent; 2179, Unifirst, 643.90, Blanket; 2180, Stephens Auto (Napa), 1586.61, Blanket; 2181, Bolt Fiber Optics Services, 150.53, Internet; 2182, Odot, 1699.57, Lease; 2183, Odot, 4521.88, Lease/Pur; K9 Donation: 4, B & L Feed & Supply, 115.70, K-9 Supplies; Records Management /Preservation: 88, Baker, Michael D., 45.00, Per Diem; Resale: 282, Mail Finance, 9314.16, Lease; Rwd # 11 Cdbg: 3, Ksl Dirt Works Llc, 35832.49, Grants; Sheriff Commissary Profit Fund: 95, Osborn Drug, 97.90, Inmate Medication; 96, Tiger Commissary Services, 254.17, Commissary Services; 97, Tiger Commissary Services, 202.89, Commissary Supplies; 98, Tiger Commissary Services, 277.91, Commissary Services; 99, Graves Menu Maker, 344.67, Food; 100, Ford Motor Credit Company, 538.88, Lease; 101, Ford Motor Credit Company, 538.88, Lease; 102, Tiger Commissary Services, 112.75, Commissary Services; 103, The Paperclip Office Supplies, 415.12, Paper Products; Sheriff Training: 24, Alice Training Institute, 595.00, Training; Ssf: 818, Firestone Complete Auto Care, 624.12, Tires; 819, Pitney Bowes Inc., 169.98, Office Supplies; 820, U.S. Bank, 657.13, Blanket; 821, O-Reilly Automotive Inc., 12.77, Blanket; 822, Stephens Auto (Napa), 671.13, Blanket; 823, Allens Tire & Auto, 316.52, Blanket; 824, Turn Key Health Clinics, 4225.00, Blanket; 825, Pitney Bowes Inc., 126.50, Lease; 826, Pitney Bowes, 108.99, Postage; 827, Lakeland Office Systems, 244.34, Copies; 828, Lakeland Office Systems, 290.59, Copies; 829, Tomo, 35.00, Drug Testing; 830, Tomo, 35.00, Drug Testing; 831, Tri_Tech Forensics, 141.50, Law Enforcement Supplies; 832, Hometown Bottled Water Service, 9.00, Water/Rent; 833, Muskogee Communications Inc., 7504.00, Law Enforcement Equipment; 834, Lakeland Financial Svcs, 265.75, Lease; 835, Rocic, 300.00, Software Licensing & Support; 836, Novus Glass, 330.44, Parts; 837, Hometown Bottled Water Service, 54.50, Water/Rent; 838, Us Fleet Tracking Llc, 569.05, Gps;

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 Blanket Purchase Orders for the Month of July, 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 July, 2018 as follows: DIST. #1: T1 \$35,000.00; T1C \$0; T2 \$40,668.22; T2A \$0; T2B \$8,000.00; T6 \$1,000.00; CBRI-105 \$8,839.59. DIST #2: T1 \$39,000.00; T1B \$0; T1C \$0; T2 \$32,468.22; T2A \$200.00; T2B \$12,000.00; T6 \$1,000.00; CBRI-105 \$8,839.59. DIST #3: T1 \$42,000.00; T1B \$3,000.00; T1C \$0.00; T2 \$29,668.22; T2A \$1,000.00; T2B \$8,000.00; T6 \$1,000.00; CBRI-105 \$8,839.59/**GRAND TOTAL: \$280,523.43.** Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner Poindexter-yes. Motion carried.

AGENDA #6-A motion was made by Commissioner Poindexter and seconded by Commissioner Kirk for approval to receive and forward Sheriff's Response Letter to the Oklahoma State Department of Health, Jail Inspection Division concerning April 2018 Jail Inspection Report. 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 the 2018-2019 Officers for the Delaware County Election Board as follows: Dixie Smith and Crystal January-Requisitioning, Anna Reece-Receiving, Crystal January and Anna Reece-Inventory. 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 Resolution that the Delaware County Board of Commissioners shall direct the County Treasurer to reimburse the County Election Board Personal Services, Part-Time Help, Travel or M&O General Fund Account Pursuant to Title 62, Section 335 of the Oklahoma Statutes. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner Poindexter-yes. Motion carried.

AGENDA #9-A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter for approval of 2018-2019 contracts for the Delaware County Election Board-Mailfinance, Ozark Business

Systems and Ozark Leasing Program. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner Poindexter-yes. Motion carried.

AGENDA #10-A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter for approval to receive and file cash on hand balances from the Court Clerk, County Clerk and Health Department. 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 Intra-fund Transfer in the amount of \$3,325.91 from CCRCF (Rev Cash) 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 #12-A motion was made by Commissioner Poindexter and seconded by Commissioner Kirk for approval of Resolution for Lease/Purchase Renewals for Delaware County Rural Fire Departments for Fiscal Year 2018-2019. 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 Detention Transportation Claim in the amount of \$1,058.16 submitted by State of Oklahoma, Office of Juvenile Affairs. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner Poindexter-yes. Motion carried.

AGENDA #14-A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter for approval of Statement in the amount of \$375.00 submitted by Craig County Detention Center for the Month of May, 2018. 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 to open sealed bids on annual uniform service with acceptance at a later date. Co Re-bid #17/18/20. Bids were submitted as follows:

	UniFirst	Cintas Corporation	Clean Uniform Co.
	* Each*		
Regular Work Apparel	\$3.41 to \$5.21	\$5.357 to \$6.688	n/b
Safety Apparel	\$4.59 to \$9.02	\$6.193 to \$8.602	n/b
Service/Delivery Charges	\$3.00	\$0	n/b

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 to open sealed bids on annual paper cleaning products with acceptance at a later date. Co Re-bid #17-18/21. Bids were submitted as follows:

JANITORIAL SUPPLIES:	ADMIRAL EXPRESS	PAPERCLIP	CONTINENTAL RESEARCH
TOLIET TISSUE PAPER (2 PLY)	96 rolls - 35.15	96 - 27.99	N/B
TISSUE/TOLIET PAPER JUMBO ROLL	12 rolls - 26.99	12 - 20.99	N/B
FACIAL TISSUE	48 boxes - 79.99	30 - 16.59	N/B
CENTER PULL PAPER TOWELS	6 rolls - 19.99	6 rolls - 21.99	N/B
MULTI-FOLD PAPER TOWELS (BROWN)	4000 towels-23.50	4000 - 18.29	N/B
ROLL KITCHEN PAPER TOWELS	12 rolls - 26.05	30 rolls - 19.49	N/B
WOMEN'S FEMININE PADS SMALL	250 pads-45.62	250 - 39.99	N/B
WOMEN'S FEMININE PADS LG	250 pads-45.62	250 - 47.99	N/B

HAND SOAP DISPENSERS	1-9.50	1 - 10.00	26.96
HAND SOAP DISPENSER REFILLS	6 ct-59.99	6/1000 ml-49.95	128 oz/4-111.60
XL NITRILE GLOVES	100/Per box -6.25	10/100-41.21	100-24.37
DUST/POLISH CLEANER	12 cans -37.50	9.7 oz/12 - 60.20	18 oz/12-163.85
LIQUID DISINFECTANT CLEANER	1 gal -13.50	128 oz/4 -43.41	128 oz/4-162.00
ODOR NEUTRALIZER CLEANER	6 ct-22.50	32 oz/12 - 56.47	32oz/12-159.00
ALL PURPOSE FLOOR CLEANER	6 ct-56.99	144 oz/3-34.99	128 oz/6-95.82
DEGREASER CLEANER (HEAVY DUTY)	4 gal ct-44.99	128 oz/4-44.53	32 oz/12-171.75
32 OZ. NON-CONC SPRAY GLASS CLNR	6 ct-20.99	32 oz/12 - 29.20	19 oz/12-124.08
DISINFECTANT TOLIET BOWL CLNR	12 ct-27.99	32 oz/12 - 35.29	32 oz/12-142.50
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	

UNIFIRST

Heavy Duty Soap 15.00 per unit (no oz specified)
Center Pull Paper Towel 6.00 per unit (size not specified)
Toilet paper 2.81 per unit

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 for approval to open sealed bids on annual extermination service with acceptance at a later date. Co Re-bid #17-18/22. Bids were submitted as follows:

	*Erwin's Affordable Pest Control	*Grand Country Pest Control
Courthouse	\$100.00	\$200.00
Courthouse Annex Building	\$30.00	\$50.00
Community Center Building	\$60.00	\$50.00
Election Board Building	\$30.00	\$30.00
Sheriff's Administration Office Building	\$30.00	\$25.00
*per month		
	*Aaron's Exterminator's	*Orkin** Pest Control
Courthouse	\$100.00	\$89.00
Courthouse Annex Building	\$30.00	\$35.00
Community Center Building	\$60.00	\$84.00
Election Board Building	\$30.00	\$39.00
Sheriff's Administration Office Building	\$30.00	\$49.00
*per month		
**All or none		

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 the Detention Services Agreement Contracts between Tulsa County Juvenile Detention Home and Delaware County for the purpose of detaining juveniles in Tulsa County. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner Poindexter-yes. Motion carried.

AGENDA #19-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 20J (Health Ins) to 20H (Retirement). Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner Poindexter-yes. Motion carried.

AGENDA #20-A motion was made by Commissioner Poindexter and seconded by Commissioner Kirk for approval of Lease Purchase Agreement between the Board of County Commissioners and Armstrong Bank for the purchase of one 2004 Freightliner for District #1. 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 accept payment option #1 in the amount of \$266,252.00 in regards to Resolution concerning the 2018-2019 Renewal Quote from ACCO for the County's Property and Liability Coverage. 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 for approval to receive and forward to the District Attorney's Office Quite Title Action styled as Festus Rodgers, et al., Plaintiffs, vs. Dwight Jones, et al., Defendants; Case No. CV-18-56. 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 for approval to receive and forward to the District Attorney's Office Foreclosure Action styled as Grand Savings Bank, Plaintiff, vs. Dustin W. Brixey, et al., Defendants; Case No. CJ-2018-83. 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 for approval of Detention Services Agreement between ROCMND Area Youth Services and the Board of County Commissioners of Delaware County. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner Poindexter-yes. Motion carried.

AGENDA #25-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 #26-A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter to open the floor for citizen's participation or public comments. Comments were as follows:

David Morris (Solid Waste Manager) wanted to update the BOCC on Solid Waste with the end of the fiscal year approaching. Morris said at this time it looked as though Solid Waste would break even for this fiscal year. They have one active lawsuit set for trial in the spring concerning power lines at the Sam Taylor farm. The Solid Waste Board also voted to put the dumpsters back at Zena, Oak Chapel and Colcord- Keithley locations. Morris also discussed the purchase this last year of a grinder and how it is paying for itself due to the savings of \$22,651.00 in the first 6 months of use. Morris said they are looking at land in Tia Juana. Morris also wanted to thank the Commissioners for grading their dumpster sites. Morris also discussed he had concerns about eliminating a 7 day work week due to the illegal dumping in front of the gates. Morris stated he needed some kind of agreement with the Sheriff's Office and DA's to help with this problem. Morris also discussed training of inmates to pull recyclable items to lower the volume going into the landfill.

Duke Ducummon wanted to discuss slowing down traffic at between Lakemont Marina and Island Marina due to the number of golf carts and 4 wheelers. He asked if there could be a 3 way stop put at the intersection of 543 Rd and 375 Rd. Commissioner Martin said they are looking at it and also Dogwood Hills Area.

Ken Cockrell, a concerned citizen from South Delaware County wanted to discuss the amount of poultry houses in the South end of the county. Cockrell was concerned about the poultry houses drawing down the

aquifer in the area. Cockrell wanted to know if there are any guidelines for the amount of houses verses the amount of drilling. Commissioner Martin had spoken to the OWRB after a previous complaint and was informed per 20 acres land can draw 20 acre feet of water. Cockrell stated there needs to be guidelines.

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

AGENDA #27-A motion was made by Commissioner Poindexter and seconded by Commissioner Kirk to adjourn the meeting at 10:06 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

