

DELAWARE COUNTY COMMISSIONER'S MEETING

June 25, 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 25, 2018. The Agenda was posted June 22, 2018 at 8:43 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 18, 2018. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner Poindexter-yes. Motion carried.

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

2017-2018 Cbri-105 Roads & Bridges: 44, Hutchens Construction, 49459.58, Hmhl; 45, Pryor Stone Inc., 3500.06, Road Materials; 46, Longan Construction, 750.36, Road Materials; 47, Hutchens Construction, 4498.57, Hmhl; County Health: 298, Oklahoma State Dept. Of Health, 31272.24, Payroll; 299, State Pest Control, 40.00, Blanket; 300, Tim S Electric Inc., 80.50, Labor; Delaware County Economic Dev: 13, Center For Economic Dev. Law, 3792.35, Prof Services; Doc: 222, Flower's Baking Co., 112.70, Food; 223, Craig County Sheriff Dept., 571.07, Reimbursement; Emergency Management Cash: 133, Cdl Electric Company, 848.34, Sirens; 134, O-Reilly Automotive Inc., 17.99, Parts; 135, Hull, Michael R., 250.00, Equipment; 136, Amazon.Com / Synch, 399.48, Office Supplies; 137, Amazon.Com / Synch, 242.11, Office Supplies; 138, Elite Appliance, 282.09, Appliances/Repairs; Emergency Mangement Progress Grant: 100, Grainger Inc., 256.25, Storage; 101, Hometown Bottled Water Service, 12.50, Water/Rent; 102, Verizon Wireless, 400.00, Wireless Service; 103, Verizon Wireless, 67.10, Wireless Service; 104, Amazon.Com / Synch, 338.95, Misc; 105, Fuelman Of Oklahoma, 459.35, Fuel; 106, Lakeland Office Systems, 63.59, Copies; 107, Sudden Link, 172.56, Telephone Service; 108, Aep, Public Service Co. Of Okla., 219.08, Electric Service; Fire Department Sales Tax: 1122, Total Radio Inc., 1048.41, Repairs; 1123, Woodshed Of Monkey Island Llc, 188.00, Blanket; 1124, Bernice Public Works Authority, 23.75, Utilities; 1125, Pratt Pest Control, 85.00, Extermination; 1126, Rec/Ne Okla Electric Coop, 207.00, Electric Service; 1127, O-Reilly Automotive Inc., 5075.43, Parts; 1128, Lakeland-Cpp, 321.29, Blanket; 1129, Gmsa, 96.50, Utilities; 1130, Total Radio Inc., 5111.78, Communications; 1131, Speedy S #4, 163.02, Blanket; 1132, The Burrows Agency, 130.00, Insurance; 1133, Shaggys Powersports, 1933.95, Maintenance; 1134, Golden West Industrial Supply, 505.99, Fire Dept Misc Supplies; 1135, Uline Inc, 942.68, Fire Dept Misc Supplies; 1136, Dash Medical Gloves Inc., 230.70, Fire Department Medical Supplies; 1137, O-Reilly Automotive Inc., 813.29, Blanket; 1138, Th Rogers Lumber Co., 1173.74, Air Compressor/Parts; 1139, Circle N, 148.25, Blanket; 1140, Circle N, 117.00, Blanket; 1141, Locke Supply Co., 289.99, Parts; 1142, Emergency Medical Products, 96.50, Blanket; 1143, C&R Oil Company, 599.00, Blanket; 1144, Yeomans Tire & Auto, 328.56, Tires; 1145, The Burrows Agency, 126.00, Insurance; 1146, Arklahoma Broadcast & Communication Towers, 1236.00, Rent; 1147, Kings Marine And Storage, 1798.43, Boat Repairs; 1148, Y Knot Stop, 83.49, Blanket; 1149, O-Reilly Automotive Inc., 501.36, Blanket; 1150, Speedys 66, 57.13, Blanket; 1151, Green Country Ford, 2310.42, Repairs; 1152, Rec/Ne Okla Electric Coop, 439.99, Electric Service; 1153, Sst, 118.34, Telephone Service; 1154, Oaks #1 Stop, 374.56, Blanket; 1155, Froman Oil & Propane Cos. Inc, 315.00, Parts; 1156, Muskogee Communications Inc., 7846.50, Communication Equip & Supplies; 1157, Lakeland-Cpp, 1014.19, Fuel; 1158, Chief Fire & Safety Co. Inc., 594.00, Boots; General: 3814, Osu Bursars Office, 1226.70, Computer Hardware; 3815, Lakeland Office Systems, 131.74, Maintenance; 3816, Mci, 59.13, Long Distance Service; 3817, Wal-Mart Community/Gecrb, 79.00, Computer Hardware; 3818, Amazon.Com / Synch, 177.67, Office Supplies; 3819, Ellis-Cook, Larena, 219.10, Travel; 3820, Tulsa Home 2 Suites - Hilton, 273.00, Lodging; 3821, Faulkner, Yvette Y, 289.00, Travel; 3822, Amazon.Com / Synch, 100.58, Toner; 3823, Amazon.Com / Synch, 121.81, Office Supplies; 3824, Craig County Detention Center, 375.00, Inmate Housing; 3825, B&B Heating & Air Inc., 69.00, H&A Service; 3826, T-N-T Plumbing, 165.00, Blanket; 3827, B&B Heating & Air Inc., 328.71, Heating & Air Cond.; 3828, B&B Heating & Air Inc., 747.16, Heating & Air Cond.; 3829, Grand Country Pest Control, 305.00, Blanket; 3830, Rite-Temp Refrigeration, 205.00, Appliances/Repairs; 3831, Rite-Temp Refrigeration, 537.50, Refrigeration Repairs; 3832, Lakeland Office Systems, 92.91, Maintenance; 3833, Grand Country Pest Control, 305.00, Blanket; 3834, Cintas First Aid & Safety, 123.88, Blanket; 3835, Aep, Public Service Co. Of Okla., 831.16, Electric Service; 3836, Grand

Country Pest Control, 50.00, Blanket; 3837, Grand Country Pest Control, 50.00, Blanket; 3838, Neofunds By Neopost, 500.00, Postage; 3839, Hometown Bottled Water Service, 6.25, Water/Rent; 3840, The Paperclip Office Supplies, 75.96, Paper Products; 3841, Hutchison Heating & Air Inc., 515.00, Heating & Air Cond.; Highway: 2228, Longan Construction, 9517.72, Asphalt; 2229, Osu-Ctp, 125.00, Training; 2230, Kirk, Martin D, 60.60, Travel; 2231, Core & Main, 2647.20, Pipe; 2232, Lowe S, 58.83, Supplies; 2233, Unifirst, 250.86, Uniforms; 2234, Quill Corporation, 169.95, Office Supplies; 2235, Heritage Tractor Inc, 357.10, Parts; 2236, Katner Mills (Napa), 495.03, Blanket; 2237, O-Reilly Automotive Inc., 1547.15, Blanket; 2238, Yellowhouse Machinery Co., 697.53, Parts; 2239, Aep, Public Service Co. Of Okla., 338.35, Electric Service; 2240, Heritage Tractor Inc, 115.22, Parts; 2241, Heritage Tractor Inc, 2851.71, Tires; 2242, Sisco True-Value Hardware, 125.26, Blanket; 2243, Able 2, 1488.00, Lights; 2244, Warren Cat, 211.71, Misc; 2245, Econo Signs, 1134.72, Signs; 2246, Apac-Central Inc., 6749.76, Road Materials; 2247, Warren Cat, 529.96, Misc; 2248, Warren Cat, 2234.50, Grader Blades; 2249, T & W Tires, 2516.80, Tires; 2250, Lowe S, 60.69, Blanket; 2251, Kemp Stone Co Inc., 380.94, Road Materials; 2252, Lakeland-Cpp, 3142.68, Fuel; 2253, Lakeland-Cpp, 629.75, Fuel; 2254, Longan Construction, 1750.36, Asphalt; 2255, Northern Tool & Equipment, 1349.97, Pump; 2256, Longan Construction, 1644.95, Asphalt; 2257, Victor L. Phillips, 67.40, Parts; 2258, Apac-Central Inc., 1008.50, Road Materials; 2259, Apac-Central Inc., 1220.28, Road Materials; 2260, Econo Signs, 560.28, Signs; 2261, Wal-Mart-Exception Processing, 41.65, Supplies; 2262, Airgas Usa, Llc, 360.00, Lease; 2263, Quill Corporation, 219.92, Office Supplies; 2264, Yellowhouse Machinery Co., 63.10, Parts; 2265, Heritage Tractor Inc, 129.96, Tractor Parts; 2266, Reflective Apparel Factory, 703.31, Uniforms; 2267, Atwoods, 128.61, Tools; 2268, Kemp Stone Co Inc., 1293.27, Road Materials; 2269, Kemp Stone Co Inc., 1329.36, Road Materials; 2270, Gmsa, 59.44, Utilities; 2271, Hutchens Construction, 1330.00, Asphalt; 2272, Tomo, 189.00, Random Drug Testing; 2273, Longan Construction, 92336.94, Asphalt; 2274, Warren Cat, 2565.00, Rental; 2275, Stephens Auto (Napa), 398.19, Blanket; 2276, Lindly S Inc., 222.10, Blanket; 2277, Cintas First Aid & Safety, 129.20, Blanket; 2278, Pryor Stone Inc., 2351.46, Road Materials; 2279, Lakeland-Cpp, 3554.50, Fuel; 2280, Yellowhouse Machinery Co., 252.40, Parts; 2281, Asphalt & Fuel, 3322.00, Road Materials; 2282, Smith Farm & Ranch, 9000.00, Tractor; 2283, Pryor Stone Inc., 26384.81, Rock; 2284, O-Reilly Automotive Inc., 53.00, Parts; 2285, Smith Farm & Ranch, 650.00, Equipment; 2286, Lakeland-Cpp, 2383.74, Fuel; 2287, Hometown Bottled Water Service, 141.50, Blanket; 2288, Garman Trucking, Llc, 17520.00, Hauling Charge; 2289, Stephens Auto (Napa), 409.54, Blanket; 2290, Lindly S Inc., 12.98, Blanket; 2291, Kansas Building Supply Inc., 209.94, Blanket; 2292, Cintas First Aid & Safety, 270.10, Medical Supplies; 2293, D & S Paving, 8500.00, Rent; 2294, Hometown Bottled Water Service, 20.00, Blanket; 2295, Unifirst, 326.53, Blanket; 2296, Deere & Company, 14753.88, Equipment; 2297, Grand Savings Bank, 1263.18, Lease/Pur; 2298, Caterpillar Financial Services Corp., 1603.35, Lease/Pur; 2299, Odot, 1495.95, Lease/Pur; 2300, Grand Savings Bank, 3108.91, Lease/Pur; K9 Donation: 5, Goodman, Howard Travis, 32.77, K-9 Supplies; Records Management/Preservation: 89, Parker, Kathy L, 45.00, Per Diem; 90, Barnes, Barbara M, 277.20, Travel; Sheriff Commissary Profit Fund: 104, Tiger Commissary Services, 336.46, Commissary Supplies; 105, Fleet Safety Equipment, 1131.00, Misc; 106, Precision Vapor, 1208.40, Vapor Sticks; 107, Graves Menu Maker, 1616.42, Food; Ssf: 849, Keepin U-N Stiches, 75.00, Alterations; 850, Tomo, 35.00, Drug Testing; 851, Tomo, 50.00, Drug Testing; 852, Tomo, 192.00, Drug Testing; 853, Darlynn Embroidery, 32.00, Embroidery; 854, Wal-Mart Community/Geocrb, 172.85, Misc; 855, Us Fleet Tracking Llc, 161.95, Gps; 856, Graves Menu Maker, 1541.51, Food; 857, Delaware County Health Dept., 10.00, Testing; 858, Delaware County Health Dept., 10.00, Testing; 859, Fuelman Of Oklahoma, 7163.53, Blanket; 860, Lakeland Financial Srvs, 265.75, Lease; 861, Delaware County Health Dept., 10.00, Testing; 862, Delaware County Health Dept., 10.00, Tb Test; 863, Integris Medical Group, 42.00, Physical; 864, Integris Medical Group, 42.00, Physical; 865, Integris Medical Group, 42.00, Physical; 866, Integris Medical Group, 42.00, Physical; 867, Visual Force Inc, 4508.17, Equipment; 868, Green Country Ford, 1900.13, Repairs; 869, Sloan S Body Shop Llc, 3251.46, Repairs; 870, Hometown Bottled Water Service, 25.00, Water/Rent; 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: Sheriff's Department. 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 City of Jay Holiday Calendar of Events to be held on the Courthouse lawn for 2018 including the placement of various holiday decorations. Orrisse Matheson was present on behalf of the Jay Chamber and provided a list of the remainder of the 2018 events as follows: Huckleberry Festival Car Show and Run (June 30th). Huckleberry Arts and Crafts (June 30th-July 1st), Cruise Night (August 11th), Trunk or Treat (October 27th), Veteran's Parade (November 12th), Annual Christmas Lighting Ceremony (November 28th) and Christmas Parade (December 8th). 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 to accept annual uniform service bid for Delaware County. Bid #17-18/20. Motion was made by

Commissioner Martin and seconded by Commissioner to accept Unifirst. 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 accept annual cleaning and paper products bid for Delaware County. Bid #17-18/21. A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter to accept The Paperclip. 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 accept annual extermination service bid for Delaware County. Bid #17-18/22. Motion was made by Commissioner Poindexter and seconded by Commissioner Kirk to accept Grand Country Pest Control. 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 accept bid in the amount of \$20.00 submitted by Craig Rossman to purchase property not sold at Re-Sale described as: Lot 83, Flint Ridge RV Park 2. 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 for Commission to receive the 2018 Local Government Selection List which displays and ranks the off-system bridges in each county eligible for Federal Bridge Replacement Funds. 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 receive and file Fiscal Year 2018-2019 list of Officers for District #2 as follows: Russell Martin-Requisitioning, Stan Weaver-Receiving and inventory. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner Poindexter-yes. Motion carried.

AGENDA #11-A motion was made by Commissioner Poindexter and seconded by Commissioner Kirk for approval to receive and file Fiscal Year 2018-2019 list of Officers for District #1 as follows: David Poindexter and Conrad Reed-Requisitioning, Rhonda Gower-Receiving and Inventory. 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 to receive and file Fiscal Year 2018-2019 Certificate of Liability Insurance and list of Officers for Flint Ridge Fire Department as follows: Edward Grant-President, Lew Story-Vice Pres/Treas, Fred Johnson-Secretary, Mike Hope-Member, Gary Summers-Member, Dan Simons-Fire Chief, Amy Simons and Barbara Barnes-Requisitioning, Dan Simons and Lew Story-Receiving and Amy Simons-Inventory. 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 receive and file Fiscal Year 2018-2019 Certificate of Liability Insurance and list of Officers for Kansas Fire Department as follows: Jason Martin-Chief, Jimmy Lemmons-Asst Chief, Elmer Panther-Capt, Donny Jorgenson-Capt, Misty Martin-LT, Bob Coleman-Admin Chief, Lynnford Beachey-Chaplain, Jason Martin and Barbara Barnes-Requisitioning, Misty Martin and Genia Yeager-Receiving, Jason Martin and Genia Yeager-Inventory. 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 ETR Loan Transfer of Funds in the amount of \$180,750.00 from T-2-3 ETR New Life Ranch

Road to ETR-New Life Ranch Road. 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 of ETR Loan Transfer of Funds in the amount of \$27,500.00 from CBRI-105-3 ETR Copeland to ETR-Copeland Fund. 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 ETR Loan Transfer of Funds in the amount of \$66,000.00 from CN-Cox Tower Rd to ETR-Cox Tower Road. 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 of ETR Loan Transfer of Funds in the amount of \$29,925.14 from T-2-3 ETR Mosley School Rd to ETR Mosley School Rd. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner Poindexter-yes. Motion carried.

AGENDA #18-A motion was made by Commissioner Poindexter and seconded by Commissioner Kirk for approval of ETR Loan Transfer of Funds in the amount of \$156,443.60 from CBRI-105-2 ETR Piney Bridge to ETR-Piney Bridge. 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 ETR Loan Transfer of Funds in the amount of \$78,663.06 from T-2-3 ETR Sever Pond Rd to ETR-Sewer Pond Rd. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner Poindexter-yes. Motion carried.

AGENDA #20-A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter for approval of ETR Loan Transfer of Funds in the amount of \$36,077.35 from CBRI-105-3 ETR Shackelford to ETR Shackelford. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner Poindexter-yes. Motion carried.

AGENDA #21-A motion was made by Commissioner Poindexter and seconded by Commissioner Kirk for approval of ETR Loan Transfer of Funds in the amount of \$46,391.06 from T-2-1 ETR Whitewater Bridge to ETR-Whitewater Bridge. 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 file list of Fiscal Year 2018-2019 Officers for Court Clerk's Office as follows: Karma Sapp, Amanda Jones, Caroline Weaver and Veronica Short-Requisitioning, Julia Broadway, Shaneigh Darnell, Pam Shotpouch, Whitney Adams and Julie Hutchison-Receiving, Caroline Weaver and Pam Shotpouch-Inventory. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner Poindexter-yes. Motion carried.

AGENDA #23-A motion was made by Commissioner Poindexter and seconded by Commissioner Kirk for approval of ODOT Equipment Lease Renewal for Fiscal Year 2018-2019. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner Poindexter-yes. Motion carried.

AGENDA #24-A motion was made by Commissioner Poindexter and seconded by Commissioner Kirk for approval of Sheriff's Department Contracts for Fiscal Year 2018-2019 as follows: American Electric Power,

NEO Computers-Tech Support, Lakeland Office Systems, OSBI-ODIS, City of Tulsa, ROCIC, Kellpro, State of Oklahoma (OMES), Tiger Commissary, Craig County Sheriff's Office, Muskogee Youth Services, Creek County, State of Oklahoma OJA, Sac & Fox Nation, Delaware County Solid Waste Trust Authority Agreement, Turn-Key Medical, Cabela's, Texas County Juvenile Detention Center, Osage County Juvenile Detention Center, Eastern Ok Youth Services, ROCMND, Cherokee Nation, Community Works, LLC, OK Department of Corrections, OK Department of Public Safety. 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 for approval of Delaware County Health Department Annual Report and Estimate of Needs for Fiscal Year 2018-2019. Total \$1,700,000.00. 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 for approval of Regional Detention Invoice in the amount of \$3,344.25 submitted by the Tulsa County Juvenile Bureau. 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 for approval to receive and file Fiscal Year 2018-2019 list of Officer's for the County Assessor as follows: Chandra Jeffries, Sonya Dozier and Gena Barnwell-Receiving, Larena Ellis-Cook, Wayne Tuder and Delala January-Requisitioning, Yvette Faulkner and Julie Will-Inventory. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner Poindexter-yes. Motion carried.

AGENDA #28-A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter for approval of the Fiscal Year 2018-2019 contracts for the County Assessor's Office. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner Poindexter-yes. Motion carried.

AGENDA #29-A motion to approve of Fiscal Year 2018-2019 Detention Services Agreement between Sac and Fox Nation and the Board of County Commissioners was not needed.

AGENDA #30-A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter for approval of the Free Fair Board Annual Report and Estimate of Needs for the Fiscal Year 2018-2019. Total amount \$53,170.00. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner Poindexter-yes. Motion carried.

AGENDA #31-A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter for approval of statement in the amount of \$1,134.00 submitted by the Craig County Sheriff's Office for housing of Delaware County Inmates in May, 2018. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner Poindexter-yes. Motion carried.

AGENDA #32-A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter for approval to receive and file Fema-1883 Dr-Ok, final closeout of Jurisdiction Hazard Mitigation Plan, Project #043 per request of Robert Real, Emergency Management Director. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner Poindexter-yes. Motion carried.

AGENDA #33-A motion for approval for discussion with Shirlene Denny concerning Commercial Poultry Operations in Southern Delaware County was not needed.

AGENDA #34-A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter to open the floor for any new business. New business as follows: Commissioner Martin discussed the results of

the Courthouse Security Meeting held June 22, 2018. Commissioner Martin stated the doorways on the south end of the Courthouse by the Court Clerk and Treasurer's Office will now remain locked. Entry to the Courthouse for Public and Employees will now only be through the front doors on the East side of the Courthouse. Commissioner Martin stated there will be new keys made for all exterior doors. There is a plan to have an armed guard at the front door which will be paid out of the Courthouse Security Account. Commissioner Martin is looking into having a magnetic lock installed on front door to automatically open and close. In addition, the county is looking at the possibility of a card reader for employee access to the Courthouse. Commissioner Martin also stated Sheriff Moore is checking into grant money for installation of an x-ray machine to go with the magnetometer that we already have. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner Poindexter-yes. Motion carried.

AGENDA #35-A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter to open the floor for citizen's participation or public comments as follows:

Mike Major: Major wanted to thank whoever is responsible for initiating the Solid Waste Status Meeting on a monthly basis. He stated it has been the first positive action in 3 years from the BOCC in regards to the Solid Waste Trust Authority and a good step in reclaiming oversight responsibilities. Majors asked to consider asking the same of the E-911 Trust Authority. Major also questioned whether the first meeting in July would be held to discuss the upcoming 2018/2019 budget. He also questioned the rationale for changing security in Courthouse. Commissioner Martin stated it has been an ongoing process with the HR Director and Friday was the first day to meet with Courthouse Officials concerning courthouse security.

Danny Duncan: Duncan was questioning Commissioner Kirk about the status of the New Life Ranch Road Project. Duncan asked if there was a structure or start date for the project. Commissioner Kirk stated hopefully 2019. Duncan also questioned why the Moseley Road project was contracted out. The BOCC discussed how the 2 laydown machines were already in use at other projects. Commissioner Kirk stated it was not contracted out. The equipment was rented. Duncan also recommended that the BOCC take a look at the number of chicken houses being built in South Delaware County to see how it is going to impact the County.

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

AGENDA #36-A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter to adjourn the meeting at 9:45 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

