

DELAWARE COUNTY COMMISSIONER'S MEETING

June 4, 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 9:02 a.m. on June 4, 2018. The Agenda was posted June 1, 2018 at 9:00 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 May 29, 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: 38, Core & Main, 6062.40, Pipe; County Health: 278, Johnston, Jamie, 236.88, Travel; 279, Craig County Health Department, 19.14, Books; Doc: 211, Graves Menu Maker, 43.40, Food; 212, Texas Prisoner Transportation Services, 377.50, Transports; 213, Texas Prisoner Transportation Services, 256.00, Transports; 214, The Paperclip Office Supplies, 111.00, Paper Products; 215, Graves Menu Maker, 15.89, Non-Food; 216, Graves Menu Maker, 1101.26, Food; Fire Department Sales Tax: 1024, At&T Mobility, 214.43, Wireless Service; 1025, At&T, 50.15, Long Distance Service; 1026, U.S. Postal Service, 300.00, Postage; 1027, Gmsa, 95.10, Utilities; 1028, Sba Steel Llc, 146.10, Rent; 1029, Lakeland-Cpp, 561.94, Blanket; 1030, Sisco True-Value Hardware, 50.11, Blanket; 1031, Sudden Link, 165.71, Telephone Service; 1032, Rec/Ne Okla Electric Coop, 302.00, Electric Service; 1033, Bernice Sanitation Llc, 50.00, Sanitation; 1034, Shaggys Powersports, 14013.95, Utv; 1035, Austin Hardware & Supply, 102.65, Parts; 1036, Emergency Medical Products, 285.80, Medical Supplies; 1037, Kansas Building Supply Inc., 442.91, Blanket; 1038, Circle N, 66.92, Blanket; 1039, Circle N, 109.16, Blanket; 1040, Circle N, 160.09, Blanket; 1041, Bountree Medical Llc, 938.87, Medical Supplies; 1042, Rec/Ne Okla Electric Coop, 184.62, Electric Service; 1043, Kansas Building Supply Inc., 1366.88, ; 1044, Kansas Building Supply Inc., 858.49, Building Supplies; 1045, Survivor Shelters Llc, 1905.00, Storm Shelters; 1046, Jon's Mid America Inc., 8795.00, Fire Department Tools; 1047, Chief Fire & Safety Co. Inc., 240.00, Fire Department Parts; General: 3456, Tudor, Wayne, 596.23, Blanket; 3457, Scott, Sammi B, 31.61, Reval Travel; 3458, Patterson Insurance Service Inc., 30.00, Notary; 3459, Secretary Of State, 10.00, Notary; 3460, T-N-T Plumbing, 220.00, Plumbing Service/Repairs; 3461, Grove Electric & Lighting, 346.17, Lighting Supplies; 3462, Jay Utilities Authority, 4501.54, Electric Service; 3463, Tim S Electric Inc., 150.00, Electrical Lighting & Supplies; 3464, Delaware County Journal, 330.10, Publications; 3465, Masters Heating Cooling Inc, 1045.00, Repairs; 3466, Matchell Lawn Care Llc, 100.00, Lawn Care; 3467, Grand Country Pest Control, 305.00, Blanket; 3468, A&C Fire Extinguisher Inc., 506.25, Fire Extinguisher & Service; 3469, Grand Country Pest Control, 50.00, Blanket; 3470, Matthews, Amanda, 50.00, Part Time Work; 3471, Thompson, Karen, 29.61, Travel; 3472, Tanner, Patsy, 36.66, Travel; 3473, Talley, Shirley Marie, 30.55, Travel; 3474, Sommerfeld, Patricia, 23.50, Travel; 3475, Smyth, Denise, 29.14, Travel; 3476, Summerfield, Wileena, 8.46, Travel; 3477, Wells, Jeaneen, 28.67, Travel; 3478, Wolfe, Jackie A., 25.38, Travel; 3479, Wood, Terry, 7.99, Travel; 3480, January, Crystal G., 40.33, Travel; 3481, Reece, Anna, 40.33, Travel; 3482, Hines, Betty, 21.15, Travel; 3483, Mefford, Martha, 6.11, Travel; 3484, Patterson, Paula J., 27.73, Travel; 3485, Ritter, Deloris Mozelle, 7.05, Travel; 3486, Rollins, Sherry, 27.26, Travel; 3487, Sixkiller, Patricia A., 18.80, Travel; 3488, Smith, Ronny, 9.40, Travel; 3489, Hughes, Catherine, 17.39, Travel; 3490, Hutchison, Alfred E., 33.37, Travel; 3491, Kelso, Victoria, 3.76, Travel; 3492, Kuder, Twila, 41.36, Travel; 3493, Langley, Glenda, 41.36, Travel; 3494, Leshko Sr., Kenneth C., 18.80, Travel; 3495, Long, Anita Kaye, 11.28, Travel; 3496, Matthews, Ruth, 27.26, Travel; 3497, Freeman, Patricia Ann, 17.86, Travel; 3498, Gray, Karen, 30.08, Travel; 3499, Gregory, Lucille, 39.48, Travel; 3500, Hagen, Kurt, 28.67, Travel; 3501, Harrison, Sharon, 7.99, Travel; 3502, Hassett, Denise, 7.99, Travel; 3503, Haver, Barbara, 28.67, Travel; 3504, Hignite, Donna, 4.23, Travel; 3505, Bormaster, Don, 41.36, Travel; 3506, Bowers, Robert, 28.67, Travel; 3507, Butler, Marsha, 36.66, Travel; 3508, Brewer, Carol June, 28.20, Travel; 3509, Calvert, Dennis, 4.23, Travel; 3510, Carroll, Regenia M., 18.33, Travel; 3511, Chalupnik, Carole, 42.30, Travel; 3512, Chamberlain, Teresa R., 15.98, Travel; 3513, Clark, Maxine, 28.67, Travel; 3514, Coker, Laveta J., 9.40, Travel; 3515, Cole, Donna, 28.67, Travel; 3516, Cordell, Virginia, 18.33, Travel; 3517, Curry, Benita M., 24.44, Travel; 3518, Downing, Glenda Octavia, 14.57, Travel; 3519, Ozark Leasing, 96.17, Lease; Highway:

2067, Delaware County Journal, 30.55, Publications; 2068, A&C Fire Extinguisher Inc., 414.95, Fire Extinguisher & Service; 2069, Aep, Public Service Co. Of Okla., 291.27, Electric Service; 2070, Lakeland-Cpp, 3473.45, Fuel; 2071, Able 2, 765.82, Lights; 2072, Quill Corporation, 140.94, Office Supplies; 2073, D&S Paving, 7500.00, Labor; 2074, Th Rogers Lumber Co., 52.65, Supplies; 2075, Kansas Building Supply Inc., 1742.40, Supplies; 2076, Tomo, 159.00, Drug Testing; 2077, Tomo, 35.00, Drug Testing; Lien Fee: 18, Java Daves, 23.95, Coffee; Resale: 264, Delaware County Journal, 3375.60, Publications; Sheriff Commissary Profit Fund: 90, Graves Menu Maker, 39.41, Non-Food; 91, Graves Menu Maker, 1242.43, Food; 92, Graves Menu Maker, 1722.09, Food; 93, Flower's Baking Co., 112.70, Food; 94, Tiger Commissary Services, 166.07, Commissary Services; Ssf: 797, Jay Utilities Authority, 54.60, Utilities; 798, Rainbow Graphics, 350.00, Decals/Graphics; 799, Aep, American Electric Power, 200.00, Lease; 800, Diamond Drugs Inc., 836.80, Blanket; 801, Verizon Wireless, 1071.80, Cell Phone; Use Tax Cash Account: 27, Turner & Associates Plc, 1500.00, Prof Services;

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: Assessor, Health Department and County 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 Agreement for Work on Private Property between the Board of Commissioners and Ozark Plateau National Wildlife Refuge located at 16602 County Rd 465, Colcord, Ok. 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 Intra-fund Transfer in the amount of \$14,500.00 from 93A (E911 Personal Service) to 04A (Sheriff's Personal Service) per request of the Sheriff's Office. 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 of 2018-2019 Officers for the Delaware County Health Department as follows: Maria Alexander, Kristen O'Herin and Bandi Larmon-Requisitioning Officers, Baylee Keener and Jana Haynes-Receiving Officers. 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 of 2018-2019 Officers for the Delaware County Treasurer's Office's as follows: Susan Duncan, Treasa Earp and Meagan Hamby-Requisitioning Officers, Pam Blecha, Jackie Wyatt and Martha Williams-Receiving Officers, Merikki Trujillo, Pam Hale and Lesley Simpson-Inventory Officers. 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 Establishing and Designating County Depositories for the County Treasurer. 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 Contracts with Xerox, OME, Java Dave's, and TM Consulting for the County Treasurer. 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 for discussion of the 2018-2019 Workman's Compensation Insurance renewal quote submitted by ACCO for Delaware County with possible action. The payment options that were presented were: A (one) time payment of \$190,375.00 due on or before July 31, 2018 or a (two) time payment option of \$95,187.00 due on or before July 31, 2018 and \$98,043.00 due on or before January 31, 2018. The Board of County

Commissioners agreed to go with payment option (one). 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 to open sealed bids on Annual Extermination Services with acceptance at a later date; Bid#17-18/16. No bids were submitted at this time. Board of County Commissioners agreed to re-bid with bids going out on June 4, 2018, received no later than June 15, 2018 at 4:00 p.m., and opened June 18, 2018 in the County Commissioners Meeting. 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 open sealed bids on 6 month road materials for the Delaware County Highway Departments with acceptance at a later date. Bid #17-18/18. Bid submitted as follows:

1) READY MIX CONCRETE:

	Green Country Concrete	Longan Const.	Eagle Ready Mix
3000 P.S.I. Break			
Dist. #1	88.00	90.00	
Dist. #2	88.00	90.00	
Dist. #3	88.00	90.00	92.00
Fiber per cubic yd.	4.00	5.00	6.00
3500 P.S.I. Break			
Dist. #1	90.00	92.00	
Dist. #2	90.00	92.00	
Dist. #3	90.00	92.00	95.00
Fiber per cubic yd.	4.00	5.00	6.00
4000 P.S.I. Break			
Dist. #1	92.00	94.00	
Dist. #2	92.00	94.00	
Dist. #3	92.00	94.00	98.00
Fiber per cubic yd.	4.00	5.00	6.00
4500 P.S.I. Break			
Dist. #1	94.00	96.00	
Dist. #2	94.00	96.00	
Dist. #3	94.00	96.00	101.00
Fiber per cubic yd.	4.00	5.00	6.00
Water/Propane during cooler temp.	N/C	4.00	5.00
1% Calcium per % per yd.	2.50	2.50	3.00
2% Calcium per % per yd.	5.00		3.00

2) GRADER BLADES

	Dub Ross	Warren Cat	Valk
1" X 8" X 7'	20.28 per ft	28.73 per ft 20.75 qty 100 or more	19.95 per ft

3) ASPHALT

	Longan	*APAC OK Tulsa/Vinita Asphalt	Tulsa Asphalt	Glover	Hutchens	Logan Co. Asphalt
HMHL						
PRICES F.O.B. BIDDER'S PLANTS						
TYPE A	52.25	39.00/41.00	NB	40.00	NB	NB
TYPE B	54.75	42.00/44.00	NB	43.00	44.00	NB

TYPE C	56.75	45.00/46.00	NB	46.00	44.00	NB
TYPE B SUPER PAVE	54.75	47.00/50.00	NB	56.00	NB	NB
FREIGHT PER TON PER MI	2.00/.25	NB	NB		NB	NB

HMCL

ALL BID PRICES F.O.B. FROM BIDDER'S BLANT

TYPE A	NB	NB	NB	NB	NB	NB
TYPE B	NB	NB	NB	NB	NB	NB
TYPE C	NB	NB	NB	NB	NB	NB
PATCH N PAVE POLYMER+	98.50	NB	NB	NB	95.00#	95.00 per ton+ 8.00 50#bag
FREIGHT	2.00/.25	NB	NB	NB	NB	20.00 (min. 25)+ 1.50 50#bag
EZ STREET DELIVERED PRICE	NB	NB	85.00	NB	NB	NB
FREIGHT PER TON PER MILE			.26			

*Rate based on delivery to District Barn (Dist. 1)

^at plant/delivered

+or comparable

#upm

4) WASHED CHIPS

	KEMP STONE	*APAC OK Vinita	BENTON COUNTY	PRYOR STONE
3/8"	NB	10.00	NB	11.00
1/2"	11.00	NB	11.00	11.00
5/8"	NB	NB	NB	NB
3/4"	11.00	10.00	11.00	11.00
FREIGHT	5.50/7.50/NB	NB	NB/8.25/9.00	NB/NB/9.25

*Rate based on delivery to District Barn

**5) BASE ROCK-CRUSHER RUN LIMESTONE
MATERIALS TO BE AVAILABLE @ TIME OF EACH REQUEST**

	KEMP STONE	BENTON COUNTY	PRYOR STONE	*APAC CENTRAL Vinita
1/2"	NB	6.95	NB	NB
3/4"	6.75	6.95	5.95	6.90
1"	6.75	NB	NB	NB
1 1/4"	NB	6.75	6.50	NB
1 1/2"	6.75	6.50	6.50	6.90
4-6"	6.60	6.65	6.65	7.60
SCREENINGS	4.50	4.00	4.25	5.00
FREIGHT	5.50/7.50/NB	NB/8.25/9.00	NB/NB/9.25	NB

*Rate based on delivery to District Barn

**6) WASTE ROCK
MATERIALS TO BE AVAILABLE AT TIME OF EACH REQUEST
*15 TON MINIMUM**

	KEMP STONE	*APAC OK Vinita	BENTON COUNTY	PRYOR STONE
RIPRAP	14.00	16.00	14.00	14.00
SHOT ROCK	8.50	8.50	8.50	8.50
MFG SAND	9.00	9.00	9.00	9.00

1 1/2" MARBLE LATERAL LINE ROCK	8.50	8.50	8.75	8.50
OVER SIZE 2/3" ROCK	6.50	7.00	6.75	8.50
WASTE ROCK	6.00	6.00	6.00	6.00
FREIGHT	5.50/7.50/NB	NB	NB/8.25/9.00	NB/NB/9.25
FREIGHT-RIPRAP		NB		
FREIGHT-SHOT ROCK		NB		

*Rates based on delivery to District Barn

1) NATIVE ROCK MATERIALS

*PER 10 WHEELER

PT/PER DUMP TRUCK LOAD

MATERIALS TO BE AVAILABLE AT TIME OF EACH REQUEST

	KEMP STONE	PRYOR STONE	APAC CENTRAL
5/8"	NB	NB	NB
3/4"	9.50	9.50	10.00
1"-2"	NB	NB	NB
1 1/2"	8.50	8.50	10.00
2 1/2"	NB	NB	NB
3"	8.50	NB	NB
PEA GRAVEL	NB	NB	NB
LATERAL LINE ROCK	8.50	8.50	8.50
#4 BALLAST ROCK	8.75	8.75	NB
OVER SIZE ROCK	6.50	6.75	NB
UNWASHED GRAVEL	NB	NB	NB
DIRT	NB	NB	NB
CRUSHED ROCK	NB	NB	NB
HILLSIDE/ CLAY ROCK MATERIALS	NB	NB	NB
CREEK GRAVEL	NB	NB	NB
SAND SCREENINGS	NB	NB	NB
ASPHALT SAND	17.00	16.50	NB

CONCRETE SAND	17.00	16.50	NB
FIELD SAND	17.00	16.50	NB
FREIGHT	5.50/7.50/NB	NB/NB/9.25	NB

1B) NATIVE ROCK MATERIALS
 *PER 10 WHEELER
 PT/PER DUMP TRUCK LOAD
 MATERIALS TO BE AVAILABLE AT EACH REQUEST

	MUSKOGEE SAND	BENTON COUNTY	CHAD CRANK	WALTER SPECIALTY
5/8"	NB	NB	NB	NB
3/4"	NB	9.50	NB	NB
1"-2"	NB	NB	NB	NB
1 1/2"	NB	8.50	NB	NB
2 1/2"	NB	NB	NB	NB
3"	NB	8.50	NB	NB
PEA GRAVEL	NB	NB	NB	NB
LATERLA LINE ROCK	NB	8.50	NB	NB
#4 BALLAST ROCK	NB	9.00	NB	NB
OVER SIZE ROCK	NB	6.75	NB	NB
UNWASHED GRAVEL NB	NB	NB	NB	NB
DIRT	NB	NB	NB	NB
CRUSHED ROCK	NB	6.00	NB	NB
HILLSIDE/CLAY ROCK MATERIALS	NB	NB	12.00 P/T	1.78
CREEK GRAVEL	NB	NB	12.00 P/T	NB
SAND SCREENINGS	NB	NB	NB	NB
ASPHALT SAND	8.40	17.00	NB	NB
CONCRETE SAND	6.40	17.00	NB	NB
FIELD SAND	NB	17.00	NB	NB
FREIGHT	14.90/14.90/12.40	NB/8.25/9.00	NB (Dist. 2)	NB

2A) EMULSIONS CRS-2:

*Coastal Energy

**Ergon Asphalt

Wright Asphalt

FULL LOAD DERLIVERED:

CRS-2	1.62	1.55	1.61
SS-1	1.81	1.95	NB
SS-1D 60/40	1.71	1.65	NB
SS-1D 50/50	1.61	1.55	NB
SS-1-40/60	1.51	1.45	NB
AEP 100%	2.16	2.25	NB
DEMURRAGE RATE 1 ST HR	FREE	FREE	-
DEMURRAGE RATE 2 ND HR	FREE	FREE	-
CONTINUOUS RATE PER HR	75.00	70.00	75.00
FREIGHT PER GALLON/PER MI	NA	NA	-
PUMP FEE	75.00	70.00	75.00

*Short freight \$425 for loads less than 5,500 gal.

**Add'l. \$400.00 freight charges for loads less than 5,600 gal.

^at plant/delivered

UNDER FULL LOAD FROM PLANT

CRS-2	1.62	1.55	1.65
SS-1	1.81	1.95	NB
SS-1D 60/40	1.71	1.65	NB
SS-1D 50/50	1.61	1.55	NB
SS-1D 40/60	1.51	1.45	NB
AEP 100%	2.16	2.25	NB
DEMURRAGE RATE 1 ST HR	NB	NB	-
DEMURRAGE RATE 2 ND HR	NB	NB	-
CONTINUOUS RATE PER HR	75.00	70.00	75.00
FREIGHT PER GALLON/PER MI	NB	NB	-
PUMP FEE	75.00	70.00	75.00

2B) EMULSION REJUVENATING:

		*Ergon Asphalt
SCRUB SEAL		
COST PER GALLON	2.75	
DEMURRAGE RATE 1 ST HR	FREE	
DEMURRAGE RATE 2 ND HR	FREE	
CONTINUOUS RATE PER HR	70.00	
PUMP FEE	70.00	
FREIGHT PE GAL/PER MILE	NB	

PARTIAL FREIGHT LOAD FROM PLANT

COST PER GALLON	2.75
DEMURRAGE RATE 1 ST HR	FREE
DEMURRAGE RATE 2 ND HR	FREE
CONTINUOUS RATE PER HR	70.00
PUMP FEE	70.00
FREIGHT PE GAL/PER MILE	NB

*Add'l. minimum \$400.00 freight on loads less than 5,600 gallons

3) CQS-1F:

	*Coastal Energy	**Ergon Asphalt
COST PER GALLON	2.11	1.85
DEMURRAGE RATE 1 ST HR	FREE	FREE
DEMURRAGE RATE 2 ND HR	FREE	FREE
CONTINUOUS RATE PER HR	75.00	70.00
PUMP FEE	75.00	70.00
FREIGHT PER GAL/PER MILE	NA	NB

*Short freight \$425 for loads less than 5,500 gal.

UNDER FULL FREIGHT LOAD FROM PLANT

COST PER GALLON	2.11	1.85
DEMURRAGE RATE 1 ST HR	NB	FREE
DEMURRAGE RATE 2 ND HR	NB	FREE
CONTINUOUS RATE PER HR	75.00	70.00

PUMP FEE 75.00 70.00
 FREIGHT PER GAL/PER MILE NB NB
 **Add'l. \$400.00 minimum freight on loads less than 5,600 gallons

4) BITUMINOUS MATERIALS MC-30

	*Coastal Energy	Asphalt & Fuel
MC-30	2.64	2.20
MC-3000	2.33	1.94
DEMURRAGE RATE 1 ST HR	FREE	0
CONTINUOUS RATE PER HR	75.00+	75.00
FREIGHT PER GALLON/PER MI	NA	-
PUMP FEE	75.00	75.00

*Short freight \$425 for loads less than 5,500 gal.
 +75.00 after 2 free hours

UNDER FULL FREIGHT
 LOAD FROM PLANT

MC-30	2.64	2.27
MC-3000	2.33	2.01
DEMURRAGE RATE 1 ST HR	NB	0
DEMURRAGE RATE 2 ND HR	NB	0
CONTINUOUS RATE PER HR	75.00	75.00
FREIGHT PER GALLON/PER MI	NN	-
PUMP FEE	75.00	75.00

PRECAST CONCRETE
BOX CULVERT SECTIONS AND PIPE
 NO BIDS SUBMITTED

USED STEEL PIPE

USED STEEL PIPE
 (MINIMUM OF 1/4" GAUGE REQUIRED)

	DIAMETER		PRICE PER FOOT	
		GAUGE	FULL LOAD	PARTIAL LOAD
WHEELER METALS	18"	5/16 WALL	23.50	24.00
	26"	.280 W	31.75	32.00
	36'	.500W	59.75	60.00
RAILROAD YARD	18"	1/4"	30.50	31.50
	24"	1/4"	31.75	32.75
	36"	1/4"+	63.00	65.00

USED TANK CAR CULVERTS

USED TANK CAR CULVERTS
 (MINIMUM OF 7/16" GAUGE)

	DIAMETER		PRICE PER FOOT	
		GAUGE	FULL LOAD	PARTIAL LOAD
RAILROAD YARD	9'	7/16"	225.00	N/A
	9.5'	7/16"	225.00	N/A
	10'	7/16"	225.00	N/A

**USED HALF TANK CAR CULVERTS WITH STEEL HEAD WALL AND FLOOR
(MINIMUM OF 7/16" GAUGE)**

	DIAMETER		PRICE PER FOOT	
		GAUGE	FULL LOAD	PARTIAL LOAD
RAILROAD YARD	7.5'	7/16"	235.00	N/A
	8.5'	7/16"	235.00	N/A
	10'	7/16"	235.00	N/A

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

AGENDA #13-A motion was made by Commissioner Martin and seconded by Commissioner Kirk for approval of Request for Sponsorship by Cherokee Nation Tribal Council in the amount of \$49,600.00 for Lakemont Road (S 540 Rd) Project in District #2. 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 of Intra-fund Transfer of funds in the amount of \$49,600.00 from CBRI-105-2 to CN Lakemont Rd per request of District #2. 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 2018-2019 Officers for the Delaware County Clerk's Office as follows: Barbara Barnes and Shirley Hinman-Requisitioning Officers, Vici Kirby and Shannon Sergeant-Receiving Officers, Kathy Parker-Inventory Officer. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner Poindexter-yes. Motion carried.

AGENDA #16-A motion was made by Commissioner Poindexter and seconded by Commissioner Kirk for approval of the Designation of Record for the Delaware County Clerk's Office appointing Shirley Hinman, First/Chief Deputy for Fiscal Year 2018-2019. 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 reject all bids submitted at May 29, 2018 meeting and re-advertise for sealed bids on annual paper and cleaning products. Persons interested in submitting a bid are to contact Michaele Baker, Purchasing Agent located in the County Clerk's Office, Jay, OK. Bids will be opened and reviewed June 18, 2018 at 9:00 a.m. with possible acceptance on a later date. Bids will be received no later than 4:00 p.m. in the County Clerk's Office, Jay, OK on June 15, 2018. Board reserves the right to accept/reject any and all bids and the right to re-advertise. CO Bid #17-18/21. 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 to reject all bids submitted at May 29, 2018 meeting and re-advertise for sealed bids on annual uniform service. Persons interested in submitting a bid are to contact Michaele Baker, Purchasing Agent located in the County Clerk's Office, Jay, OK. Bids will be opened and reviewed June 18, 2018 at 9:00 a.m. with possible acceptance on a later date. Bids will be received no later than 4:00 p.m. in the County Clerk's Office, Jay, OK on June 15, 2018. Board reserves the right to accept/reject any and all bids and the right to

re-advertise. CO Bid #17-18/20. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner Poindexter-yes. Motion carried.

AGENDA #19-A motion was made by Commissioner Poindexter and seconded by Commissioner Kirk for approval to open sealed bids on one (1) used Semi Tractor for District #1; Bid #17-18/19 . Bids were submitted as follows: Premier Truck Group of Tulsa: 2004 Freightliner FL112 \$25,000.00. MHC Kenworth: 2014 KW T800 \$64,995.00 and 2009 KW T800 \$49,995.00. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, and Commissioner-Poindexter-yes. Motion carried. The Board of County Commissioners accepted the bid from Premier Truck Group. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner Poindexter-yes. Motion carried.

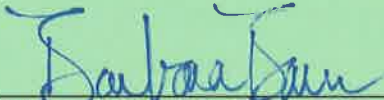
AGENDA #20-A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter for approval of Intra-fund Transfer in the amount of \$135.00 from 16D (M&O) to 16C (Travel) per request of the County Assessor. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner Poindexter-yes. Motion carried.

AGENDA #21-A motion was made by Commissioner Poindexter and seconded by Commissioner Kirk 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 #22-A motion was made by Commissioner Poindexter and seconded by Commissioner Kirk to open the floor for citizen's participation or public comments. No comments were made. 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 adjourn the meeting at 9:50 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

