

DELAWARE COUNTY COMMISSIONER'S MEETING

July 16, 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 July 16, 2018. The Agenda was posted July 13, 2018 at 8:42 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 Poindexter and seconded by Commissioner Kirk to approve the minutes of the Regular Meeting dated July 9, 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 County Health: 310, Courtyard Marriott, 285.00, Lodging; 311, Jay Family Medicine Corp., 100.00, Blanket; 312, Jay Family Medicine Corp., 50.00, Blanket; 313, McArthur, Doug, 120.00, Lawn Care; 314, Safe Kids C/O Pes, 85.00, Registration; 315, Xerox Corporation, 333.01, Lease; Doc: 225, Graves Menu Maker, 1810.38, Food; Fire Department Sales Tax: 1188, Katner Mills (Napa), 207.88, Blanket; 1189, Katner Mills (Napa), 58.57, Blanket; 1190, Jeff Lungren Chevrolet Inc., 737.42, Repairs; 1191, Speedy S #4, 308.67, Blanket; 1192, Circle N, 309.86, Blanket; 1193, Boundtree Medical Llc, 1178.41, Medical Supplies; 1194, Ameriflex Hose & Accessores, 133.10, Parts; General: 3872, Xerox Corporation, 15.00, Copies; 3873, Quill Corporation, 14.38, Office Supplies; 3874, Amazon.Com /SynCb, 2565.27, Office Equipment; 3875, Budget Box Mobile Storage, 2244.00, Shipping Containers; Highway: 2303, Unifirst, 170.28, Blanket; 2304, Pike Pass, 15.05, Toll Fees; Mortgage Tax Cert Fee: 55, Java Daves, 12.48, Water/Rent; Sheriff Commissary Profit Fund: 110, Tiger Commissary Services, 98.56, Commissary Services; Sheriff Training: 25, Holiday Inn, 190.00, Lodging; Ssf: 880, U.S. Bank, 306.13, Blanket; 881, Integris Medical Group, 32.00, Physical; 882, Tomo, 35.00, Drug Testing; 883, Tomo, 35.00, Drug Testing; 884, Tomo, 35.00, Drug Testing; 885, Tomo, 35.00, Drug Testing; 886, Tomo, 35.00, Drug Testing; 887, Integris Medical Group, 42.00, Physical; 888, Fuelman Of Oklahoma, 6201.85, Blanket; 889, Integris Medical Group, 42.00, Physical; 890, Integris Medical Group, 42.00, Physical; 891, Delaware County Health Dept., 10.00, Tb Test; 892, Delaware County Health Dept., 10.00, Testing;

2018-2019 Cbri-105 Roads & Bridges: 1, Longan Construction, 10449.04, Road Materials; 2, Longan Construction, 4348.79, Road Materials; County Health: 3, McArthur Cleaning, 270.00, Janitorial Service; Court Clerk Revolving Cash Fund: 9, Aep, Public Service Co. Of Okla., 22.67, Electric Service; Doc: 1, Newton County Sheriff Dept., 270.00, Inmate Housing; Emergency Management Progress Grant: 3, Lakeland Office Systems, 65.15, Copies; 4, Gmsa, 46.00, Utilities; Fire Department Sales Tax: 12, U.S. Postmaster, 50.00, Stamps; 13, Sba Steel Llc, 146.10, Rent; 14, Rec/Ne Okla Electric Coop, 412.00, Electric Service; 15, Welch State Bank, 1412.08, Lease/Pur; 16, Grand Lake Telecommunications, 80.00, Internet; 17, Grand Telephone Co., 79.52, Telephone Service; 18, Aep, Public Service Co. Of Okla., 238.68, Electric Service; 19, Rec/Ne Okla Electric Coop, 314.35, Electric Service; 20, At&T, 160.84, Long Distance Service; 21, Rural Water/Gas Dist. #10, 56.28, Utilities; 22, Jerry S Kwik Lube Inc., 101.27, Blanket; 23, Jessie James Tire Inc., 1417.16, Tires; 24, Bank Of Grand Lake, 2078.45, Lease/Pur; 25, New-Mac Electric Cooperative, 38.50, Electric Service; 26, Grand Lake Telecommunications, 45.00, Internet; 27, Grand Telephone Co., 51.38, Telephone Service; General: 137, Xerox Corporation, 3.56, Lease; 138, Martin, Teresa, 57.67, Travel; 139, Holland, Augustus D., 921.19, Travel; 140, Grand Lake Telecommunications, 45.00, Internet; 141, Lakeland Office Systems, 75.98, Copies; 142, Grand Telephone Co., 154.60, Telephone Service; 143, Lakeland Office Systems, 145.54, Lease; 144, Underground Vaults & Storage Inc., 715.50, Storage; 145, Johnson Controls Fire Protection, 7393.00, Maintenance; 146, B&B Heating & Air Inc., 383.50, Heating & Air Cond.; 147, T-N-T Plumbing, 1316.61, Plumbing Service/Repairs; 148, Delaware County Journal, 530.15, Publications; 149, Rec/Ne Okla Electric Coop, 94.00, Electric Service; 150, Craig County Sheriff Dept., 2403.00, Inmate Housing; 151, Rec/Ne Okla Electric Coop, 326.00, Electric Service; 152, Del Co Rural Water Dist #3, 44.00, Utilities; Highway: 65, Longan

Construction, 2935.15, Road Materials; 66, Reflective Apparel Factory, 104.18, Uniforms; 67, We Luv Trees, 1600.00, Tree Removal; 68, Longan Construction, 13095.11, Road Materials; 69, Quick Lane, 45.00, Repairs; 70, Gmsa, 54.08, Utilities; 71, Grand Savings Bank, 631.59, Lease/Pur; 72, Caterpillar Financial Services Corp., 1603.35, Lease/Pur; 73, Odot, 1495.95, Lease/Pur; 74, Armstrong Bank, 564.51, Lease/Pur; 75, Odot, 1699.57, Lease/Pur; Lien Fee: 2, Kellpro Inc., 187.50, Licensing; 3, Java Daves, 12.47, Water/Rent; Mortgage Tax Cert Fee: 1, County Treasure Assoc., Jim Reynolds/Cleveland Co, 450.00, Membership; Sheriff Commissary Profit Fund: 1, Flower's Baking Co., 112.70, Food; 2, Flower's Baking Co., 128.80, Food; 3, Flower's Baking Co., 128.80, Food; 4, Tiger Commissary Services, 78.87, Commissary Services; Solid Waste Cash Fund: 1, Solid Waste, 176215.76, Solid Waste Sales Tax; Ssf: 15, Pitney Bowes, 33.03, ; 16, Integris Medical Group, 10.00, Physical; 17, Osbi, Okla State Bureau Of Investigation, 1500.00, Dues; 18, Kellpro Inc., 750.00, Service; 19, Fleming, Travis, 785.97, Labor; 20, Hometown Bottled Water Service, 25.00, Water/Rent; 21, Otc, 43.50, Tag & Title; 22, Turn Key Health Clinics, 4225.00, Misc; 23, Secretary Of State, 50.00, Notary; 24, Pitney Bowes Inc., 15.00, Service; 25, Hometown Bottled Water Service, 9.00, Lease; 26, Us Fleet Tracking Llc, 569.05, Gps; 27, Jay Utilities Authority, 54.60, Utilities; 28, Omni Iii Cable Tv Inc., 2.50, Cable Tv; 29, Grand Lake Telecommunications, 60.00, Internet; 30, Grand Telephone Co., 1179.57, Telephone Service; 31, Centurylink, 33.85, Long Distance Service; 32, Lindly S Inc., 19.90, Keys;

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: . 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 to approve a Graduated Sanctions Youth Encouragement Grant per request of Honorable Judge Denney. Judge Denney explained that the youth encouragement program had been started in 2001. He said each year a \$10,000 grant is awarded. The program is for kids who have committed an offense, but not serious enough to be filed in court. This gives the kids a chance to do community service, etc. and encourages them to stay in school and out of trouble. 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 to hear a report presented by David Morris, Solid Waste Manager, updating current events in the Solid Waste Trust Authority (SWTA). Morris reported that there are three trash pickup routes in the county and currently only one packer truck is operable causing backups and delays. He does not know when he will have an additional truck in operation. He plans to see if he could possibly rent a packer truck. Commissioner Martin asked Morris when the SWTA would have their budget ready. Morris said that they are waiting on their accountant. There are no year-end financial reports ready at this time, Morris stated. 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 to receive and file the Sheriff's Department Cash Financial Statements for the Commissary Profit Fund for periods of January 1, 2018 thru June 30, 2018. 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 to approve payment of a statement in the amount of \$2,050.00 submitted by the Craig County Detention Center for June, 2018. 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 to approve payment of an invoice in the amount of \$63.33 submitted by the Sac and Fox Nation Juvenile Detention Center for June, 2018. 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 to approve payment of an invoice in the amount of \$984.00 submitted by the County Officers and Deputies Association (CODA) for annual membership dues. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner Poindexter-yes. Motion carried.

AGENDA #10-A motion was made by Commissioner Martin and seconded by Commissioner Poindexter approving Cherokee Nation Sponsorship of the Randy Henson Project (CR 390) in the amount of \$11,545.00 for District #2. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner Poindexter-yes. Motion carried.

AGENDA #11-A motion was made by Commissioner Martin and seconded by Commissioner Kirk approving Cherokee Nation Sponsorship of the Fair Grounds Road (E. 380 Rd) in the amount of \$42,750.00 for District #2. 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 to receive and file a declaration of surplus per request of the Sheriff's Department on a 1999 Ford CVP Inventory ID #331.124 and 2004 Ford CVP Inventory ID #331.123. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner Poindexter-yes. Motion carried.

AGENDA #13-A motion was made by Commissioner Poindexter and seconded by Commissioner Kirk to approve payment of a regional detention invoice in the amount of \$1,228.50 submitted by the Tulsa County Juvenile Bureau. 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 to approve ODOT Claim Form 324A concerning a right-of-way for JP #29897 on 550 RD. in District #3. 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 to approve a correction transfer in the amount of \$5,173.30 from T-2-3 (M&O) to T-2-2 (M&O) per request of District #2. 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 to approve an intra-fund transfer in the amount of \$27,000.00 from FD-MI-3 (Capital 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 #17-A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter approving an ETR Revolving Fund Loan transfer in the amount of \$67,000.00 from T-2-3 (Moseley School RD.) to ETR-Moseley School RD. Fund in District #3. 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 to receive and forward to the District Attorney's Office a foreclosure action styled as Armstrong Bank, Plaintiff vs. Ace Stine a/k/a Ace H. Stine, et al, Defendants; Case #CJ-2018-100. 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 to approve a corrected first renewal agreement between the City of Tulsa and the Delaware County Board of Commissioners relating to security at Lake Eucha and Lake Spavinaw. 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 to open the floor for any new business. Commissioner Poindexter reported that on Friday someone spilled five gallons of oil on 250 Rd in District #1. Monkey Island Fire Dept brought an all-natural absorbent product to the scene that worked really well to dry up the oil and avoid a potential injury accident. Poindexter had seen a demonstration of the product and said he would bring literature about it at a later date. 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 open the floor for citizen's participation or public comments. Kay Bockman addressed the board to follow up concerning the large number of commercial poultry operations in southern Delaware County. Bockman is concerned about the amount of water being used by the large poultry operations. Commissioner Martin explained that the county has no input concerning the number of poultry operations being built because there is no zoning in the county. He explained that the poultry operations are regulated by the Oklahoma Water Resources Board (OWRB) and the Oklahoma Department of Agriculture, Food and Forestry (ODAFF). 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 adjourn the meeting at 9:43 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

