

## DELAWARE COUNTY COMMISSIONER'S MEETING

July 2, 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 2, 2018. The Agenda was posted June 29, 2018 at 8:57 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 25, 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 County Health: 301, McArthur Cleaning, 300.00, Janitorial Service; 302, Oklahoma State Dept. Of Health, 1279.62, Data Charges; 303, Johnston, Jamie, 203.04, Travel; Doc: 224, Graves Menu Maker, 1895.08, Food; Fire Department Sales Tax: 1159, Total Radio Inc., 4021.32, Warning Sirens; 1160, At&T, 104.89, Long Distance Service; 1161, Emergency Medical Products, 198.39, Blanket; 1162, Emergency Medical Products, 142.68, Blanket; 1163, Grand Telephone Co., 80.02, Telephone Service; 1164, Grand Lake Telecommunications, 80.00, Internet; 1165, Eucha Tire Shop, 1616.00, Tires; 1166, Aep, Public Service Co. Of Okla., 121.19, Electric Service; 1167, Muskogee Communications Inc., 43.00, Communication Equip & Supplies; 1168, Muskogee Communications Inc., 5967.00, Communication Equip & Supplies; 1169, Total Radio Inc., 512.00, Communication Equip & Supplies; 1170, Oaks #1 Stop, 294.63, Blanket; 1171, Jim S Tire Shop, 136.95, Repairs; 1172, Rec/Ne Okla Electric Coop, 216.00, Electric Service; 1173, Rec/Ne Okla Electric Coop, 257.00, Electric Service; 1174, Welch State Bank, 1412.08, Lease/Pur; 1175, Stephens Auto (Napa), 149.18, Blanket; 1176, Sudden Link, 90.95, Internet; 1177, Rec/Ne Okla Electric Coop, 272.00, Electric Service; 1178, Network Enhancement Systems, 939.96, Office Supplies; 1179, Air & Fire Systems Inc., 618.50, Testing; 1180, Thunder Grafix Inc, 910.50, Graphics; 1181, Total Radio Inc., 350.00, Communications; 1182, Atlas Steel Products Inc., 1430.00, Tool Box; General: 3842, Thomson Reuters - West, 763.02, Law Library; 3843, Value Finder Llc, 9000.00, Misc; 3844, Airco Service, 320.00, Plumbing Service/Repairs; 3845, Grand Lake Lock & Safe, 150.00, Jail Repairs; 3846, Matchell Lawn Care Llc, 100.00, Lawn Care; 3847, Craig County Sheriff Dept., 1134.00, Inmate Housing; 3848, Tulsa Co. Juvenile Det. Center, 3344.25, Inmate Housing; 3849, Grand Country Pest Control, 305.00, Blanket; 3850, Grand Country Pest Control, 50.00, Blanket; 3851, Smith, Dixie, 49.05, Travel; 3852, Hometown Bottled Water Service, 12.50, Water/Rent; 3853, Lawson\_S Funeral Home, 200.00, Indigent Burial; 3854, Unifirst, 220.96, Blanket; 3855, Cossairt, Vicki L, 45.00, Travel; 3856, Marriott Hotel Services, 93.00, Lodging; 3857, Cossairt, Vicki L, 231.12, Travel; 3858, Delaware County Journal, 555.85, Publications; 3859, Delaware County Journal, 565.60, Publications; 3860, Aep, Public Service Co. Of Okla., 1312.17, Electric Service; Highway: 2301, Acco, 95.00, Registration; Records Management/Preservation: 91, Marriott Hotel Services, 279.00, Lodging; Resale: 293, Wal-Mart-Exception Processing, 57.48, Office Supplies; Sheriff Commissary Profit Fund: 108, Vendengine, 277.25, Commissary Kiosk Fees; 109, Tiger Commissary Services, 160.62, Commissary Services; Ssf: 871, Diamond Drugs Inc., 1413.30, Blanket; 872, Aep, Public Service Co. Of Okla., 200.00, Lease; 873, Verizon Wireless, 1039.76, Cell Phone; 874, Quill Corporation, 714.79, Office Supplies; 875, Delaware County Health Dept., 10.00, Tb Test; 876, Delaware County Health Dept., 10.00, Testing; 877, Delaware County Health Dept., 10.00, Tb Test; 878, Rainbow Graphics, 95.00, Graphics; 879, Secretary Of State, 10.00, Notary; 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: County Clerk, Assessor and County Health Dept. 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 open the floor for new business. 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 of Cherokee Nation Sponsorship of Oak Chapel Road Project in District #1. 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 for approval of current liability policy and list of Officers for the Eucha Fire Department as follows: William Kent-Chairman, Wayne Cobb-Vice Chairman, Cullus Buck-Sec/Treas., Perry Lane-Member, Phil King-Fire Chief Asst., Chief-John Campbell, Phil King and Barbara Barnes-Requisitioning, Mike Shotpouch and Brayden Gullett-Receiving, Marcus Matthews-Inventory. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner Poindexter-yes. Motion carried.

**AGENDA #7-A** motion was made by Commissioner Martin and seconded by Commissioner Kirk for approval of Intra-fund Transfer in the amount of \$49,600.03 from CN-Lakemont to CBRI-105-2 per request of District #2. 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 Intra-fund Transfer in the amount of \$7,134.10 from SSF-2 (M&O) to SSF (Stop Grant Fund) per request of the Delaware County Sheriff's Department. 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 bid in the amount of \$20.00 submitted by Anna Long to purchase real property not sold at resale described as: Lot 129, Flint Ridge RV Park 2. 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 of bid in the amount of \$660.00 submitted by Rick Moody to purchase real property not sold at Resale as described as follows:

Acct# 6517 Lakemont Shores Heather Valley Lot 484

Acct #8526 Lakemont Shores Chestnut Hills Lot 145

Acct # 5955 Lakemont Shores Mobile Vista Lot 11 Blk 6

Acct #8446 Lakemont Shores Chestnut Hills Lot 220

Acct #6215 Lakemont Shores Hilltop Lot 22 Blk 6

Acct #70757 20-24-24 Pt Sw 1318-78 from the Sw cor of the Ne Ne Sw, S 220', W 16 70' to the POB S 100', to the POB 100', W 50', N 100', E 50' to POB.

Acct #26236 Holiday Shores Lots 247 & 248 Less Pt Lot 247 to Holiday Shores POA the part of Lot 247 lessed off is described as follows; Beg SW Cor Lot 247; Northeasterly on & along Southerly Bound 47.5', Nw 21 Deg to A pt on the cul-de-sac as shown on the subdivision plat, westerly to northwesterly cor lot 247, Se 9 Deg 83.10' to Beg.

Acct #9215 Honeymoon Hts Lot 27 Acct #19241 Gran Tara Wld Wd Shr Lot 2 Block 6

Acct #5057 Lakemont Shores Red Bud Lot 5 Blk 1

Acct #63344 Creekmore all Lots 4 & 5 and W ½ Lot 3, Blk 31 & S 25 Ft of Broadway Ave Adj Lots 3, 4 & 5

Acct #6978 Lakemont Shores Heather Valley Lot 18

Acct #6274 Lakemont Shores Hilltop Lot 21 Blk 2

**Acct #70288 11-24-22 All that PT of the S 50' of the Se Ne Sw & all that Pt of the Ne Se Sw not platted into Grand Rio.**

**Acct #6214 Lakemont Shores Hilltop Lot 23 Blk 6**

**Acct #5689 Lakemont Shores Persimmon Park Lot 125**

**Acct #21332 Port Duncan 1 Lot 19 Block 4**

**Acct #6665 Lakemont Shores Heather Valley Lot 336**

**Acct #13299 Arrowhead Lake Est 2 Lot 4 Block 1**

**Acct #13300 Arrowhead Lake Est 2 Lot 3 Block 1**

**Acct #21684 Oakridge Est 2 Lot 16, Block 10**

**Acct #21687 Oakridge Est 2 Lot 13, Block 10**

**Acct #5601 Lakemont Shores Persimmon Park Lot 219 Acct**

**#6198 Lakemont Shores Hilltop Lot 39 Blk 6**

**Acct #6477 Lakemont Shores Heather Valley Lot 524**

**Acct #7085 Lakemont Shores Hawthorn Hills Lot 106**

**Acct #4825 Smoketree Hills Lot 144**

**Acct #7291 Lakemont Shores Grand View Lot 1 Block 4**

**Acct #7289 Lakemont Shores Grand View Lot 3 Block 4**

**Acct #4905 Smoketree Hills Lot 64 Acct**

**#5025 Lakemont Shores Red Bud Lot 9 Blk 2**

**Acct #7144 Lakemont Shores Hawthorn Hills Lot 47**

**Acct #4525 Lakemont Shores Sycamore Heights Lot 51**

**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 \$1,929.85 from 04F (Grant Fund) to 04A (Per Ser) per request of the Sheriff's Office. 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 of 2018-2019 Fiscal Year Contracts for the Delaware County Health Department as follows: MacArthur Cleaning, Dough MacArthur Lawn Service, Jay Family Medicine-Sterilization and TB X-Ray, Dr. Tidwell, Verizon Wireless, Pitney Bowes, State Termite & Pest Control, Hometown Bottled Water and Xerox Corporation. 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 for approval of Resolution for disposing of 2016 Ford Explorer Unit #812 destroyed by fire per request of the Delaware County Sheriff's Department. Vehicle Vin #1FM5K8AR566D32895. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner Poindexter-yes. Motion carried.**

**AGENDA #14-A motion was made by Commissioner Poindexter and seconded by Commissioner Kirk for approval of Renewal Agreement between the City of Tulsa and the Delaware County Board of Commissioners on behalf of the Delaware County Sheriff's Office. 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 beginning of the Fiscal Year Transfer in the amount of \$78,663.06 from ETR-Sewer Pond Rd to T-2-3 ETR Sewer Pond Road. 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 beginning of Fiscal Year Transfer in the amount of \$36,077.35 from ETR-Shackelford Fund to CBRI-105-3 ETR Shackelford. 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 beginning of Fiscal Year Transfer in the amount of \$180,750.00 from ETR-New Life Ranch Road to T-2-3 New Life Ranch Road. 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 beginning of Fiscal Year Transfer in the amount of \$27,500.00 from ETR-Copeland Fund to CBRI-105-3 ETR Copeland. 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 beginning of Fiscal Year Transfer in the amount of \$66,000.00 from ETR-Cox Tower Rd to CN-Cox Tower Road. 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 beginning of Fiscal Year Transfer in the amount of \$29,925.14 from ETR Moseley School Rd to T-2-3 ETR Moseley School Rd. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner Poindexter-yes. Motion carried.

**AGENDA #21-A** motion was made by Commissioner Martin and seconded by Commissioner Kirk for approval of beginning of Fiscal Year Transfer in the amount of \$156,443.60 from ETR Piney Bridge Fund to CBRI-105-2 ETR Piney Bridge. 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 for approval of beginning of Fiscal Year Transfer in the amount of \$46,391.06 from ETR-Whitewater Bridge Fund to T-2-1 ETR Whitewater Bridge. 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 Intra-fund Transfer in the amount of \$7,000.00 from FD-TJ-2 (M&O) to FD-TJ-3 (Cap Outlay) per request of Tia Juana Fire Department. 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 request from County Treasurer for the Temporary Transfer of Funds for the Fiscal Year 2018-2019 as needed from various accounts to the General Fund Account; Citation: 68 Ok Statute Sub-Section 68-3021 (2015). Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner Poindexter-yes. Motion carried.

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

Shirlene Denny-Denny wanted to first thank the BOCC and let them know how grateful she was for placing the dumpsters back. Denny also wanted to discuss the amount of chicken houses in the area. Denny stated there are 6 houses on 660 Road and 24 chicken houses in a 3 mile radius. Denny said their well had gone dry

and they are using a holding tank which cost a lot of money to install. Denny also said they were not notified that the chicken houses were going to be built next to her property. Commissioner Martin stated the Oklahoma Water Resource Board was the agency to inform the residents. Denny stated residential people are not able to live without water. She said something needs to be done.

Wayne Denny-Denny stated he has a trailer park and had dug a well that was 375 feet deep which currently has no water. Denny installed a 550-gallon holding tank which is working so far. He stated he is concerned about more chicken houses. Denny said it's hard to breath from the air pollution. The holding tank cost \$3,000.00 which some people may not be able to afford. Denny stated they both have water rights. Growers should not be allowed to take it all.

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 adjourn the meeting at 9:48 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

