

DELAWARE COUNTY COMMISSIONER'S MEETING

August 12, 2019

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 August 12, 2019. The Agenda was posted August 9, 2019 at 8:51 a.m. and placed in the kiosk located on the courthouse lawn.

Members of the Board present were Commissioner David Poindexter-Chairman, Commissioner Russell Martin -Member, Commissioner Martin Kirk-Member and County Clerk Barbara Barnes-Secretary. The Board of Delaware County Commissioners is hereby authorized to act on the following items:

AGENDA #1-A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve the minutes of the Regular Scheduled Meeting dated August 5, 2019. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

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

2018-2019

Fire Department Sales Tax 1217, AEP, PUBLIC SERVICE CO. OF OKLA., 163.39, UTILITIES; 1218, BERNICE PUBLIC WORKS AUTHORITY, 23.75, UTILITIES; 1219, KANSAS BUILDING SUPPLY INC., 1337.00, CONSTRUCTION; 1220, SISCO TRUE-VALUE HARDWARE, 25.74, BLANKET; 1221, REC/NE OKLA ELECTRIC COOP, 123.00, ELECTRIC SERVICE; 1222, BOLT FIBER OPTICS SERVICES, 154.10, WIRELESS SERVICE; 1223, BERNICE SANITATION LLC, 50.00, SANITATION; 1224, ABSOLUTE TECHNOLOGIES, 264.88, COMPUTER EQUIP; 1225, FERRARA FIRE APPARATUS INC., 1232.00, FIRE HOSE; General 3805, HILTON GARDEN INN, 94.00, LODGING; 3806, OKLAHOMA DEPT OF PUBLIC SAFETY, 350.00, SUBSCRIPTION; 3807, OKLAHOMA DEPT OF PUBLIC SAFETY, 350.00, SUBSCRIPTION; HIGHWAY 2313, INTEGRIS HEALTH MEDICAL GROUP, 42.00, PHYSICAL; 2314, KEMP STONE CO INC., 3930.00, ROAD MATERIALS; 2315, ACCO, 130.00, REGISTRATION; Resale 284, DELAWARE COUNTY JOURNAL, 3230.10, PUBLICATIONS.

2019-2020

CBRI 3, PRYOR STONE INC., 6437.33, ROAD MATERIALS; 4, GUY ENGINEERING, 11160.53, ENGINEERING SERVICES; Emergency Mgmt 11, O-REILLY AUTOMOTIVE INC., 81.84, MISC; 12, FUELMAN OF OKLAHOMA, 703.80, FUEL; 13, A&C FIRE EXTINGUISHER INC., 185.55, INSPECTION; General 501, XEROX CORPORATION, 163.15, SERVICE; 502, XEROX CORPORATION, 398.16, SERVICE; 503, GRAND LAKE TELECOMMUNICATIONS, 113.00, INTERNET SERVICE; 504, XEROX CORPORATION, 10.01, COPIES; 505, GRAND TELEPHONE CO., 252.34, TELEPHONE SERVICE; 506, HOMETOWN BOTTLED WATER SERVICE, 55.50, WATER/RENT; 507, ELLIS-COOK, LARENA, 120.00, PER DIEM; 508, WILL, JULIE L., 233.94, TRAVEL AND MEALS; 509, JANUARY, DELALA, 102.31, MILEAGE; 510, ELLIS-COOK, LARENA, 195.34, MILEAGE; 511, GRAND TELEPHONE CO., 203.42, TELEPHONE SERVICE; 512, GRAND LAKE TELECOMMUNICATIONS, 95.00, INTERNET; 513, GOINS, VINCENT G., 746.46, REVAL TRAVEL; 514, MANHART, JAMES ASHTON, 75.98, REVAL; 515, SCOTT, SAMMI B., 121.92, MILEAGE; 516, TUDER, WAYNE, 86.25, PER DIEM; 517, STUMP, KYLE M., 201.02, TRAVEL AND MEALS; 518, LANDMARK GSI., 26554.00, SOFTWARE LICENSING & SUPPORT; 519, TIM S ELECTRIC INC., 22.64, MISC; 520, GRAND TELEPHONE CO., 173.26, TELEPHONE SERVICE; 521, GRAND TELEPHONE CO., 43.99, TELEPHONE SERVICE; 522, AEP, PUBLIC SERVICE CO. OF OKLA., 7181.50, ELECTRIC SERVICE; 523, THE AMERICAN, 141.15, PUBLICATIONS; 524, THE AMERICAN, 313.50, PUBLICATIONS; 525, GROVE ELECTRIC & LIGHTING, 1050.00, LIGHTING SUPPLIES; 526, REC/NE OKLA ELECTRIC COOP, 104.00, ELECTRIC SERVICE; 527, GROVE ELECTRIC & LIGHTING, 315.00, LIGHTING SUPPLIES; 528, A&C FIRE EXTINGUISHER INC., 919.00, FIRE EXTINGUISHER & SERVICE; 529, PARKER, KATHY L., 350.58, TRAVEL; 530, AMERICAN FIDELITY HRA, 568.53, HRA; 531, HOMETOWN BOTTLED WATER SERVICE, 8.00, WATER/RENT; 532, GRAND TELEPHONE CO., 173.17, MONTHLY SERVICE; 533, GRAND LAKE TELECOMMUNICATIONS, 60.00, MONTHLY SERVICE; 534, AMERICAN FIDELITY HRA, 176.20, HRA; 535, STATE AUDITOR & INSPECTOR, 2037.90, AUDIT; 536, GRAND LAKE TELECOMMUNICATIONS, 35.00, INTERNET; 537, DR. DOUG COX M.D., 5500.00, MEDICAL SERVICES; 538, AMERICAN FIDELITY HRA, 648.34, HRA; 539, AMERICAN FIDELITY HRA, 110.90, HRA; 540, ACCO, 35.00, REGISTRATION; 541, REAL, ROBERT G., 383.51, TRAVEL; 542, EMBASSY SUITES HOTEL, 291.00, LODGING; 543, LAKELAND OFFICE SYSTEMS, 65.81, COPIES; 544, GMSA, 46.00, UTILITIES; 545, VERIZON WIRELESS, 94.30, WIRELESS SERVICE; 546, DEL CO RURAL WATER DIST #3, 46.02, UTILITIES; 547, GRAND TELEPHONE CO., 145.40, UTILITIES; 548, GRAND LAKE TELECOMMUNICATIONS, 45.00, UTILITIES; 549, LAKELAND OFFICE SYSTEMS, 99.30, MONTHLY SERVICE; 550, GRAND TELEPHONE CO., 202.36, TELEPHONE SERVICE; Health 23, WAL-MART COMMUNITY/GECRB, 142.54, MISC; 24, HOMETOWN BOTTLED WATER SERVICE, 27.95, WATER/RENT; 25, FRAZIER, GENITA, 680.00, JANITORIAL SERVICE; 26, GRAND LAKE TELECOMMUNICATIONS, 60.00, INTERNET; 27, GRAND TELEPHONE CO., 248.86, TELEPHONE SERVICE; Highway 272, POINDEXTER, DAVID C., 75.40, TRAVEL; 273, UNIFIRST, 252.22, UNIFORMS; 274, KATNER MILLS (NAPA), 316.35, MISC; 275, O-REILLY AUTOMOTIVE INC., 1332.10, MISC; 276, LOWE S, 248.05, MISC; 277, SISCO TRUE-VALUE HARDWARE, 42.35, MISC; 278, CINTAS FIRST AID & SAFETY, 133.43, FIRST AID SUPPLIES; 279, CORE & MAIN, 4162.80, PIPE; 280, WARREN CAT, 161.30, OIL FILTER; 281, T & W TIRES LLC, 1129.50, TIRES; 282, GMSA, 49.45, UTILITIES; 283, BOLT FIBER, 154.32, INTERNET; 284, KEMP STONE CO INC., 146.70, ROAD MATERIALS; 285, ARMSTRONG BANK, 564.51,

LEASE/PUR; 286, RCB BANK, 4779.19, LEASE/PUR; 287, GRAND SAVINGS BANK, 631.59, LEASE/PUR; 288, WELCH STATE BANK, 2305.03, LEASE PAYMENT; 289, EUCHA TIRE SHOP, 165.00, MISC; 290, PIKE PASS, 2.45, TOLL FEES; 291, UNIFIRST, 167.98, UNIFORMS; 292, LINDLY S INC., 225.36, MISC; 293, J & J AUTO SUPPLY, 821.79, MISC; 294, AEP, AMERICAN ELECTRIC POWER, 215.88, ELECTRIC SERVICE; 295, GRAND TELEPHONE CO., 169.08, TELEPHONE SERVICE; 296, GRAND LAKE TELECOMMUNICATIONS, 60.00, INTERNET; 297, TRACTOR SUPPLY, 7.78, SUPPLIES; 298, BOLT FIBER, 256.54, INTERNET; 299, HOMETOWN BOTTLED WATER SERVICE, 114.00, WATER; 300, NOBLE EQUIPMENT PARTS, INC., 2944.20, GRADER BLADES; 301, SELLERS TRADING POST LLC, 106.99, PARTS; 302, P & K EQUIPMENT, 23.28, PARTS; 303, HOMETOWN BOTTLED WATER SERVICE, 120.00, WATER; 304, STRIBLING EQUIPMENT LLC, 20.53, PARTS; 305, A&C FIRE EXTINGUISHER INC., 590.75, FIRE EXTINGUISHER & SERVICE; 306, TRACTOR SUPPLY, 2.29, PARTS; 307, GRAND SAVINGS BANK, 3108.91, LEASE/PUR; Judgement-ST 3, BANCFIRST, 82828.10, Judgement Pmt.; 4, BANCFIRST, 1500000.00, MISC; ML Fee 4, HARVEST FIELDS VENDING, 12.50, WATER/RENT; Mtg Cert 7, HARVEST FIELDS VENDING, 12.49, WATER/RENT; 8, DUDLEY, PAUL B., 99.76, MILEAGE; Resale 53, MAIL FINANCE, 2327.07, LEASE; Rural Fire-ST 70, O-REILLY AUTOMOTIVE INC., 12.25, BLANKET; 71, NAPA AUTO PARTS, 90.88, BLANKET; 72, WAL-MART-EXCEPTION PROCESSING, 131.92, BLANKET; 73, SISCO TRUE-VALUE HARDWARE, 8.96, BLANKET; 74, SPEEDY S #4, 304.03, BLANKET; 75, J & J AUTO SUPPLY, 242.04, BLANKET; 76, O-REILLY AUTOMOTIVE INC., 36.78, BLANKET; 77, COUNTY CLERK, 1347.57, REIMBURSEMENT; 78, KANSAS BUILDING SUPPLY INC., 857.70, BLANKET; 79, AUTO ZONE, 71.12, BLANKET; 80, QUANTIE AUTO SUPPLY (NAPA), 416.89, BLANKET; 81, CIRCLE N, 743.86, BLANKET; 82, REC/NE OKLA ELECTRIC COOP, 297.25, ELECTRIC SERVICE; 83, SST, 137.17, TELEPHONE SERVICE; 84, VERIZON WIRELESS, 128.17, WIRELESS SERVICE; 85, SDCRWA, 417.00, WATER; 86, MAY, MICHAEL, 433.97, FIRE DEPARTMENT PARTS; 87, LAKE REGION TRASH SERVICE, 480.00, SANITATION; 88, OFFICE DEPOT, 301.09, FIRE DEPT SOFTWARE; 89, SST, 209.43, TELEPHONE SERVICE; 90, AAA FIRE SAFETY, 701.00, ; 91, FLUENT INFORMATION MANAGEMENT SYSTEMS INC, 1000.00, SOFTWARE LICENSING & SUPPORT; 92, COUNTY CLERK, 1347.57, REIMBURSEMENT; 93, SISCO TRUE-VALUE HARDWARE, 28.30, BLANKET; 94, BOLT FIBER OPTICS SERVICES, 157.70, WIRELESS SERVICE; 95, BERNICE SANITATION LLC, 50.00, SANITATION; 96, LAKELAND-CPP, 1038.41, FUEL; 97, SBA STEEL LLC, 151.94, RENT; 98, COUNTY CLERK, 1347.57, REIMBURSEMENT; 99, COUNTY CLERK, 1347.57, REIMBURSEMENT; 100, SPEEDYS 66, 171.16, BLANKET; 101, GRAND TELEPHONE CO., 85.30, TELEPHONE SERVICE; 102, REC/NE OKLA ELECTRIC COOP, 234.67, MONTHLY SERVICE; 103, PARTS CITY LTE, 369.13, BLANKET; 104, SMITH TWO-WAY RADIO INC., 329.80, PARTS & LABOR; 105, COUNTY CLERK, 1347.57, REIMBURSEMENT; 106, LOWE S, 684.82, BLANKET; 107, AT&T, 134.76, LONG DISTANCE SERVICE; 108, DEL CO RURAL WATER DIST #3, 88.00, UTILITIES; 109, WELCH STATE BANK, 2622.06, LEASE/PUR; 110, EMERGENCY MEDICAL PRODUCTS, 195.80, BLANKET; SH Commissary 15, PRODIGY SOLUTIONS, 380.23, COMMISSARY SERVICES; 16, PRODIGY SOLUTIONS, 4285.00, INMATE PREPAID PHONE CARDS; SH Svc Fee 106, J & J AUTO SUPPLY, 403.13, MISC; 107, LAKELAND OFFICE SYSTEMS, 285.08, COPIES; 108, ALLIED OIL & TIRE, 405.55, OIL; 109, DELAWARE COUNTY HEALTH DEPT., 10.00, TB TEST; 110, SOUTHERN UNIFORM AND EQUIP, 430.40, UNIFORMS-DCSO; 111, AEP, AMERICAN ELECTRIC POWER, 200.00, LEASE; 112, GRAND TELEPHONE CO., 1227.42, TELEPHONE SERVICE; 113, GRAND LAKE TELECOMMUNICATIONS, 60.00, INTERNET; 114, OMNI III CABLE TV INC., 2.50, CABLE TV; 115, US FLEET TRACKING LLC, 119.80, GPS; 116, QUILL CORPORATION, 503.86, OFFICE SUPPLIES; 117, MONITOR TECHNOLOGY LLC., 342.20, COMPUTER REPAIRS/SERVICE; 118, U.S. BANK, 1556.35, TRANSPORT; 119, GRAVES MENU MAKER, 3305.38, FOOD; 120, GRAVES MENU MAKER, 135.84, NON-FOOD; 121, FLOWER S BAKING CO., 80.50, FOOD; SH Tng 5, CODA, 100.00, REGISTRATION.

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

AGENDA #3- A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve monthly reports submitted by officers. The Election Board and Assessor presented reports. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #4- A motion was made by Commissioner Kirk and seconded by Commissioner Martin to receive and forward to the District Attorney's Office foreclosure action styled as Cornerstone Bank, plaintiff vs. heirs of Beulah Chewey, et al; case #CJ-2019-15. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #5- A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve bid submitted by Stephanie Freymiller in the amount of \$40.00 for property not sold at resale described as lots 100 and 101, block 1, Flint Ridge Bear Lake. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #6- A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve invoice in the amount of \$6,777.00 to Craig County Sheriff's Office for housing inmates in the month of July, 2019. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #7- A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve advertising for sealed bids on purchase of a new grass truck for the Cleora Volunteer Fire Department. Persons interested in submitting a bid are to contact Michaele Baker, P.A. located in the County Clerk's Office, Jay, OK, Bids will be received no later than 08/23/18 at 4:00 P.M. in the County Clerk's Office, Jay,

OK. Bids will be opened and reviewed only in BOCC regular meeting dated 08/26/19 at 9:00 a.m. CO BID #19-20/03. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #8- A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve lease purchase agreement for one 2012 Leeboy 8510B paver, serial #88904 between District #3 and Boxcer Equipment with assignment to Armstrong Bank. CO BID #19-20/01. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #9- A motion was made by Commissioner Martin and seconded by Commissioner Kirk to approve payment of invoice in the amount of \$624.00 submitted by Sequoyah Enterprises, Inc. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #10- A motion was made by Commissioner Martin and seconded by Commissioner Kirk to approve request submitted by the Sheriff's Office to purchase a 2013 Dodge Ram 2500 truck in the amount of \$12,850.00 to be paid from the Sheriff's Service Fee M&O account. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #11- A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve District #3 blanket purchase order in the amount of \$10,200.00 for grader repair. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #12- A motion was made by Commissioner Kirk and seconded by Commissioner Martin to open the floor for new business. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

Commissioner Secretary Kathy Parker distributed a form from Chris Schroder, Association of County Commissioners legislative liaison, for commissioners to submit requests to change or implement legislation. She advised commissioners the Recovery Scoping Meeting to discuss disaster damage from the recent floods and tornado is set for Aug. 19 in conjunction with the regular commissioner meeting. She advised the damage inventory sheets should be completed and given to her before that meeting. As the Grant Portal administrator, she is responsible for importing all the information and keeping up with the paper work. District 1 has provided the information and District 3 will send the damage inventory later on Monday. Parker asked Commissioner Martin to get the paper work completed and turned in to her before week's end.

AGENDA #13- A motion was made by Commissioner Kirk and seconded by Commissioner Martin to open the floor for citizens' participation or public comments. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

District Library Manager Karen Alexander said there are numerous maintenance issues at the library, some as much as seven years old. "I counted this morning and there are 28 lights out," Alexander said, "some are those old ballasts. FEMA got on us when they were there about no handicap restrooms. That's why they brought the porta potties. I've been on vacation so I don't know if it's regular wear or vandalism, but some of the tile is down in the women's side restroom. Two or three of the doors don't lock and there's a hole behind the door.

"The parking lot to me is a lawsuit looking to happen. We are a busy place. The library door count, just for the library, is 3,000 to 4,000 a month. We would like to have security cameras, inside and out, so we can monitor and see if these damages are vandalism."

Poindexter asked if the library board could help pay for some of the maintenance.

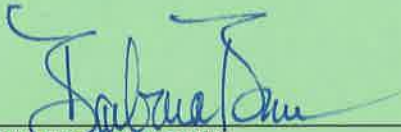
"I can ask them, but I'm sure what the answer will be," Alexander said.

"It's just one problem after another down there," Martin said. "I told our janitor to stop putting paper towels and toilet paper in there, because they were stealing it all. They were stealing the soap bags out of the dispensers."

"Yes, they were stealing the soap bags," Alexander said, "and the towel holders don't lock."

AGENDA #11-A motion was made by Commissioner Kirk and seconded by Commissioner Martin to adjourn the meeting at 9:26 a.m. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

ATTEST:



BARBARA BARNES, Delaware County Clerk



DAVID POINDEXTER-Chairman of the Board



RUSSELL MARTIN-Member



MARTIN KIRK-Member