

DELAWARE COUNTY COMMISSIONER'S MEETING

August 13, 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 August 13, 2018. The Agenda was posted August 10, 2018 at 8:05 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 act 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 August 6, 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: 317, Verizon Wireless, 52.10, Wireless Service; Ssf: 903, Delaware County Health Dept., 10.00, Tb Test;

2018-2019 County Health: 15, Grand Lake Lock & Safe, 105.00, Misc; 16, Xerox Corporation, 388.67, Lease; 17, Quill Corporation, 152.47, Office Supplies; 18, Grand Telephone Co., 237.44, Telephone Service; 19, Grand Lake Telecommunications, 75.00, Internet; 20, Hometown Bottled Water Service, 27.95, Water/Rent; 21, Wal-Mart Community/Gecrb, 35.31, Misc; Del. Co. 1/2 Cent Sales Tax Justice Auth: 2, Bancfirst, 85021.21, Judgement Pmt.; Doc: 8, Bob Barker Co., 26.50, Toiletries; 9, Flower's Baking Co., 128.80, Food; 10, Flower's Baking Co., 96.60, Food; Emergency Management Cash: 19, Lindly S Inc., 100.99, Repairs; Emergency Mangement Progress Grant: 7, Hometown Bottled Water Service, 5.00, Water/Rent; 8, Verizon Wireless, 95.50, Wireless Service; 9, Sudden Link, 171.95, Internet; 10, Gmsa, 49.99, Utilities; 11, Fuelman Of Oklahoma, 556.01, Fuel; Fire Department Sales Tax: 72, County Clerk, 1347.57, Reimbursement; 73, Grand Telephone Co., 81.26, Telephone Service; 74, Grand Lake Telecommunications, 35.00, Internet; 75, O-Reilly Automotive Inc., 457.11, Blanket; 76, Walker Hardware & Lumber, 72.26, Blanket; 77, Y Knot Stop, 260.01, Blanket; 78, Tiff City Store, 182.91, Blanket; 79, County Clerk, 1347.57, Reimbursement; 80, Lakeland-Cpp, 381.48, Fuel; 81, Wal-Mart-Exception Processing, 107.95, Blanket; 82, Grand Lake Telecommunications, 80.00, Internet; 83, Grand Telephone Co., 79.52, Telephone Service; 84, County Clerk, 1347.57, Reimbursement; 85, Grand Telephone Co., 49.89, Telephone Service; 86, Grand Lake Telecommunications, 45.00, Internet; 87, Northern Tool & Equipment, 1899.00, Cooler; 88, Walker Hardware & Lumber, 27.95, Blanket; 89, Sst, 122.34, Telephone Service; 90, Speedys 66, 290.31, Blanket; 91, The Burrows Agency, 10853.00, Insurance; General: 438, The Paperclip Office Supplies, 1419.99, ; 439, Xerox Corporation, 369.34, Copies; 440, Quill Corporation, 41.97, Office Supplies; 441, Wal-Mart-Exception Processing, 259.00, Tools; 442, Holland, Augustus D., 1119.65, Travel; 443, Martin, Teresa, 49.35, Travel; 444, Grand Lake Telecommunications, 45.00, Internet; 445, Grand Telephone Co., 132.80, Telephone Service; 446, Ellis-Cook, Larena, 225.33, Mileage; 447, Delaware County Journal, 34.00, Subscription; 448, Stump, Kyle M., 238.00, Mileage; 449, Jeffries, Chandra D., 101.25, Mileage; 450, Goins, Vincent G., 337.90, Reval Travel; 451, Xiong, May Kou, 56.25, Mileage; 452, Scott, Sammi B, 35.43, Reval Travel; 453, Barnwell, Gena C, 186.94, Mileage; 454, Tuder, Wayne, 527.02, Reval Travel; 455, Williams, Fedell J., 510.67, Reval Travel; 456, Goins, Vincent G., 112.50, Mileage; 457, Will, Julie L, 165.80, Mileage; 458, Dozier, Sonya S., 101.25, Mileage; 459, Wal-Mart-Exception Processing, 511.50, Telephone Service; 460, Grand Telephone Co., 183.57, Telephone Service; 461, Grand Lake Telecommunications, 85.00, Internet; 462, T-N-T Plumbing, 398.29, Plumbing Service/Repairs; 463, Aep, Public Service Co. Of Okla., 7754.49, Electric Service; 464, Delaware County Journal, 279.70, Publications; 465, Keystone Construction Co, 320.00, Welding Service; 466, American Fidelity Hra, 823.80, Hra; 467, John Q Hammons Rvoc Tr 12281989, 188.00, Lodging; 468, Real, Robert G., 340.94, Per Diem; Highway: 210, Quill Corporation, 290.56, Office Supplies; 211, Walter Specialty Service, 2342.48, Road Materials; 212, Cintas First Aid & Safety, 272.93, First Aid Supplies; 213, Katner Mills (Napa), 342.84, Misc; 214, Lakeland-Cpp, 1982.40, Fuel; 215, Warren Cat, 2011.10, Grader Blades; 216, Heritage Tractor Inc, 398.02, Parts; 217, Lowe S, 117.65, Misc; 218, O-Reilly Automotive Inc., 1007.17, Misc; 219, Sisco True-Value Hardware, 66.96, Misc; 220, Pike Pass, 18.55, Toll Fees; 221, Tractor Supply, 619.92, Misc; 222, Lindly S Inc., 189.72, Misc; 223, Stephens Auto

(Napa), 1788.82, Misc; 224, Aep, Public Service Co. Of Okla., 245.09, Electric Service; 225, Warren Cat, 2011.20, Grader Blades; 226, Lakeland-Cpp, 3883.00, Fuel; 227, Warren Cat, 2565.00, Rental; 228, Unifirst, 166.28, Uniforms; 229, Th Rogers Lumber Co., 33.92, Misc; 230, Eucha Tire Shop, 173.00, Misc; 231, The Paperclip Office Supplies, 66.97, Paper Products; 232, Kellpro Inc., 187.50, Website; 233, Stribling Equipment Llc, 1180.35, Parts; 234, Lakeland-Cpp, 3574.00, Fuel; 235, Scott Equipment, 1076.85, Parts; 236, Bolt Fiber Optics Services, 253.42, Internet; 237, Grand Lake Telecommunications, 35.00, Internet; 238, Grand Telephone Co., 164.74, Telephone Service; 239, Bolt Fiber Optics Services, 154.89, Internet; 240, Odot, 1699.57, Lease/Pur; 241, Grand Savings Bank, 4495.67, Lease/Pur; 242, Welch State Bank, 4107.76, Lease/Pur; K9 Donation: 2, B & L Feed & Supply, 58.00, K-9 Supplies; Lien Fee: 4, Java Daves, 23.95, Coffee; 5, Java Daves, 12.47, Water/Rent; Mortgage Tax Cert Fee: 7, Java Daves, 12.48, Water/Rent; Resale: 34, Delaware County Journal, 96.67, Publications; 35, Mail Finance, 2327.07, Lease/Rwd # 11 Cdbg; 1, Ksl Dirt Works Llc, 28386.44, Grants; 2, Ksl Dirt Works Llc, 17361.70, Grants; Sheriff Commissary Profit Fund: 20, Tiger Commissary Services, 212.84, Commissary Services; Solid Waste Cash Fund: 2, Solid Waste, 161847.43, Solid Waste Sales Tax; Ssf: 89, Pike Pass, 4.16, Toll Fees; 90, Grand Lake Telecommunications, 60.00, Internet; 91, Omni Iii Cable Tv Inc., 2.50, Cable Tv; 92, Integris Medical Group, 42.00, Physical; 93, Grand Telephone Co., 1171.75, Telephone Service; 94, Integris Medical Group, 42.00, Physical; 95, Integris Medical Group, 42.00, Physical; 96, American Stamp & Mkt Products, 121.33, Stamps; 97, Dash Medical Gloves Inc., 103.80, Gloves; 98, Secretary Of State, 10.00, Bond Filing; 99, Secretary Of State, 25.00, Notary; 100, Secretary Of State, 25.00, Notary; 101, Centurylink, 29.06, Long Distance Service; 102, Kellpro Inc., 187.50, Website; 103, Holiday Inn, 380.00, Lodging; 104, Lowe S, 37.99, Furniture; 105, Grand Savings Bank, 581.14, Lease/Pur; 106, Tomo, 35.00, Drug Testing;

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: Treasurer, Election Board, Court Clerk & Sheriff.

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 receive and forward to the District Attorney's Office a petition to vacate a portion of common area located on Lot 24, Diamond Point Acres; Case #CV-2018-79. 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 approve a bid in the amount of \$160.00 submitted by Flint Ridge POA to purchase real estate not sold at Re-sale described as Lots 3, 6, 23, 33 & 95, Flint Ridge RV Park and Lots 45, 80 & 281 in Flint Ridge RV Park 2. 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 approve payment of a statement in the amount of \$2,425.00 submitted by Craig County Detention Center. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner Poindexter-yes. Motion carried.

AGENDA #7-A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter to approve a Resolution proposing the moderation of speed restrictions on County Road 465 in Section 4, Township 21N, Range 24E, located in District #3. The speed limit was changed from 45 mph to 25 mph. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner Poindexter-yes. Motion carried.

AGENDA #8-A motion was made at 9:14 a.m. by Commissioner Kirk and seconded by Commissioner Poindexter to discuss The District Court of Rogers County, State of Oklahoma, Board of County Commissioners of Delaware County and Sheriff of Delaware County, Plaintiffs vs. Association of County Commissioners of Oklahoma Self-Insurance Fund, Defendant; Case #CJ-2012-200.

Possible Executive Session, upon advice of legal counsel, for the purpose of confidential communications between the Board of County Commissioners of Delaware County and its Attorney concerning the lawsuit previously referenced. Public disclosure of these confidential communications would seriously impair the ability of the Board and its Attorney to properly process and further this litigation. As such, the communications in this Executive Session are confidential. Authority: Title 25 O.S. § 307(B)4.

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 to return to Regular Meeting at 9:22 a.m. and vote to take any necessary action related to Executive Session identified above for: In the District Court of Rogers County, State of Oklahoma, Board of County Commissioners of Delaware County and Sheriff of Delaware County, Plaintiffs vs. Association of County Commissioners of Oklahoma Self-Insurance Fund, Defendant; Case #CJ-2012-200. The BOCC reached a decision to deposit the ACCO checks totaling \$332,299.63 into the Delaware County Justice Authority Account to trigger the completion of the lawsuit against ACCO SIG/SIF. 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 to approve a Blanket Purchase Order in the amount of \$750.00 to Tiff City Store for purchase of fuel and miscellaneous supplies (for August 13 thru August 31, 2018) per the request of Tiff City Fire Department. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner Poindexter-yes. Motion carried.

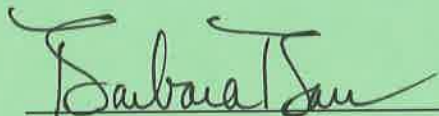
AGENDA #11-A motion was made by Commissioner Poindexter and seconded by Commissioner Kirk to approve an intra-fund transfer in the amount of \$500.00 from FD-BT-3 (Capital Outlay) to FD-BT-1C (Travel) per request of Butler Fire Department. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner Poindexter-yes. Motion carried.

AGENDA #12-A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter to open the floor for any new business. There was no new business. 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 to open the floor for citizen's participation or public comments. Mike Major asked if the board had a status update on the audits for the Justice and Economic Development Authorities. Majors wanted to know about all public trust audits. Commissioner Martin said that the Solid Waste director would be giving a report at next week's meeting and that the Justice and Economic Trust Authorities are in the process. Commissioner Martin had no information concerning the 911 Trust Authority. 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 adjourn the meeting at 9:22 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