

DELAWARE COUNTY COMMISSIONER'S MEETING

August 20, 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 20, 2018. The Agenda was posted August 17, 2018 at 8:45 a.m. and placed in the kiosk located on the courthouse lawn.

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

AGENDA #1-A motion was made by Commissioner Poindexter and seconded by Commissioner Martin to approve the minutes of the Regular Meeting dated August 13, 2018. Roll call: Commissioner Martin-yes, Commissioner Poindexter-yes. Motion carried.

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

2017-2018 County Health: 318, Verizon Business, 158.61, Long Distance Service; Del. Co. 1/2 Cent Sales Tax Justice Auth: 15, Ober & Littlefield Cpa_S, 2000.00, Prof Services; Delaware County Economic Dev: 14, Ober & Littlefield Cpa_S, 3000.00, Prof Services; Fire Department Sales Tax: 1206, Williams Marine, 7800.00, Boat/Trailer/Motor; 1207, Chief Fire & Safety Co. Inc., 5773.00, Fire Dept Equip; Highway: 2315, Hilton Garden Inn, 372.00, Lodging

2018-2019 Cbri-105 Roads & Bridges: 6, Kemp Stone Co Inc., 43973.70, Road Materials; 7, Logan County Asphalt, 2803.70, Road Materials; County Health: 22, McArthur Cleaning, 300.00, Janitorial Service; 23, Quill Corporation, 1079.97, Cabinetry; Doc: 11, Graves Menu Maker, 16.00, Non-Food; 12, Graves Menu Maker, 1309.75, Food; 13, Flower's Baking Co., 112.70, Food; Emergency Mangement Progress Grant: 12, Aep, Public Service Co. Of Okla., 273.36, Electric Service; 13, Oema, 50.00, Registration; 14, Lakeland Office Systems, 61.00, Copies; Fire Department Sales Tax: 92, City Of Grove, 4800.00, Dispatch Support/Service; 93, Emergency Apparatus Maintenance, 613.21, Service; 94, Emergency Apparatus Maintenance, 1034.99, Testing; 95, Welch State Bank, 1823.06, Lease/Pur; 96, Grand Savings Bank, 1244.86, Lease/Pur; 97, Sba Steel Llc, 146.10, Rent; 98, Sisco True-Value Hardware, 33.44, Blanket; 99, Bernice Sanitation Llc, 50.00, Sanitation; 100, Lakeland-Cpp, 258.49, Blanket; 101, Rec/Ne Okla Electric Coop, 466.94, Electric Service; 102, Fluent Information Management Systems Inc, 1000.00, Software Licensing & Support; 103, County Clerk, 1347.57, Reimbursement; 104, Oaks #1 Stop, 518.05, Blanket; 105, F & F Lawn Care, 160.00, Lawn Care; 106, Verizon Wireless, 145.71, Wireless Service; 107, Sst, 168.45, Telephone Service; 108, Rec/Ne Okla Electric Coop, 296.39, Electric Service; 109, Auto Zone, 165.71, Blanket; 110, Kansas Building Supply Inc., 26.50, Blanket; 111, Cedar Valley Marketing, 416.04, Blanket; 112, New-Mac Electric Cooperative, 38.50, Electric Service; 113, Quantie Auto Supply (Napa), 370.40, Parts; 114, Bank Of Grand Lake, 2078.45, Lease/Pur; 115, A-Z Overhead Doors Inc, 769.00, Overhead Doors; 116, Office Depot, 255.44, Office Supplies; 117, County Clerk, 1347.57, Reimbursement; 118, Muskogee Communications Inc., 237.50, Repeater Repairs/Service; 119, Harold S Auto Parts (Napa), 56.64, Blanket; 120, Rec/Ne Okla Electric Coop, 66.00, Electric Service; 121, Old Republic Surety Company, 100.00, Insurance; General: 469, Xerox Corporation, 9.19, Copies; 470, Quill Corporation, 68.94, Office Supplies; 471, Lakeland Office Systems, 145.54, Lease; 472, Rec/Ne Okla Electric Coop, 101.00, Electric Service; 473, Delaware County Journal, 219.50, Publications; 474, Craig County Detention Center, 2425.00, Inmate Housing; 475, T-N-T Plumbing, 315.00, Plumbing Service/Repairs; 476, Amazon.Com / SynCb, 59.90, Card Keys; 477, Cintas First Aid & Safety, 92.29, First Aid Supplies; 478, Acco-Sig, 226252.00, Insurance; 479, Acco-Sig, 7000.00, Insurance; 480, Neofunds By Neopost, 500.00, Postage; 481, Hometown Bottled Water Service, 12.50, Water/Rent; 482, Acco-Sig, 3000.00, Insurance; 483, Amazon.Com / SynCb, 4.49, Janitorial Supplies; 484, Del Co Rural Water Dist #3, 44.00, Utilities; 485, Rec/Ne Okla Electric Coop, 232.00, Electric Service; 486, Oklahoma Dept Of Public Safety, 350.00, Subscription; Highway: 243, Apac-Central Inc., 4286.34, Rock; 244, T & W Tires, 275.00, Repairs; 245, Unifirst, 506.46, Uniforms; 246, We Luv Trees, 400.00, Tree Removal; 247, Kemp Stone Co Inc., 1981.48, Road Materials; 248, Grove Tire & Auto, 60.00, Misc; 249, Atwoods, 39.98, Uniforms; 250, Gmsa, 57.64, Utilities; 251, Longan Construction, 644.00, Road Materials; 252, Green Country Farm & Home, 885.52, Misc; 253, Joplin Freightliner Sales Inc., 1109.46, Parts; 254, Green Country Ford Inc, 204.74, Parts; 255, Joplin Freightliner

Sales Inc., 165.82, Misc; 256, Cintas First Aid & Safety, 129.97, Misc; 257, Rose & Mccrary Pc, 500.00, Prof Services; 258, Heritage Tractor Inc, 230.44, Parts; 259, Heritage Tractor Inc, 411.42, Parts; 260, Lakeland-Cpp, 4416.45, Fuel; 261, T & W Tires, 4254.00, Tires; 262, Kemp Stone Co Inc., 1347.19, Road Materials; 263, Kemp Stone Co Inc., 1825.74, Road Materials; 264, Longan Construction, 228.31, Road Materials; 265, Southern Tire Mart Llc, 1236.34, Tires; 266, Longan Construction, 16497.27, Road Materials; 267, Coda, 123.00, Membership; 268, Cintas First Aid & Safety, 140.05, First Aid Supplies; 269, Rec/Ne Okla Electric Coop, 283.80, Electric Service; 270, Siloam Glass & Mirror, 1321.07, Glass Repair; 271, Osman Equipment Repair, 12251.41, Blanket; 272, Stribling Equipment Llc, 455.11, Parts; 273, Hometown Bottled Water Service, 26.75, Water/Rent; 274, Kansas Building Supply Inc., 214.00, Misc; 275, Lakeland-Cpp, 3014.80, Fuel; 276, Kellpro Inc., 187.50, Website; 277, Unifirst, 436.16, Uniforms; 278, Verizon Wireless, 126.40, Telephone Service; 279, Odot, 4521.88, Lease/Pur; 280, Grand Savings Bank, 3108.91, Lease/Pur; 281, Odot, 1495.95, Lease/Pur; 282, Caterpillar Financial Services Corp., 1603.35, Lease/Pur; 283, Grand Savings Bank, 631.59, Lease/Pur; 284, Armstrong Bank, 564.51, Lease/Pur; 285, Acco-Sig, 10000.00, Insurance; 286, Acco-Sig, 10000.00, Insurance; 287, Acco-Sig, 10000.00, Insurance; Records Management/Preservation: 2, Coda, 300.00, Registration; Sheriff Commissary Profit Fund: 21, Precision Vapor, 1208.40, Vapor Sticks; 22, Tiger Commissary Services, 308.51, Commissary Services; 23, Graves Menu Maker, 1518.41, Food; Sheriff Training: 3, Moore, Harlan M., 120.00, Per Diem; Ssf: 107, Diamond Drugs Inc., 740.98, Misc; 108, Allens Tire & Auto, 835.40, Misc; 109, Delaware County Journal, 50.05, Publications; 110, Hometown Bottled Water Service, 37.50, Water/Rent; 111, Lakeland Office Systems, 233.74, Copies; 112, Fuelman Of Oklahoma, 6546.06, Fuel; 113, Pitney Bowes, 108.99, Postage; 114, Lakeland Financial Srvs, 265.75, Lease; 115, Novus Glass, 289.98, Windshield Repair

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

AGENDA #3-A motion was not needed to approve and file all monthly reports as none were submitted.

AGENDA #4-A motion was made by Commissioner Poindexter and seconded by Commissioner Martin to approve all blanket Purchase Orders for September, 2018. Roll call: Commissioner Martin-yes, Commissioner Poindexter-yes. Motion carried.

AGENDA #5-A motion was made by Commissioner Poindexter and seconded by Commissioner Martin to approve set up for Highway Cash for September, 2018 as follows: DIST. #1: T1 \$35,000.00; T1C \$0; T2 \$36,242.73; T2A \$0; T2B \$8,000.00; T6 \$1,000.00; CBRI-105 \$7,338.66. DIST #2: T1 \$46,000.00; T1B \$0; T1C \$0; T2 \$21,242.73; T2A \$0.00; T2B \$12,000.00; T6 \$1,000.00; CBRI-105 \$7,338.66. DIST #3: T1 \$44,000.00; T1B \$3,000.00; T1C \$0.00; T2 \$23,242.73; T2A \$1,000.00; T2B \$8,000.00; T6 \$1,000.00; CBRI-105 \$7,338.66/GRAND TOTAL: \$262,744.17. Roll call: Commissioner Martin-yes, Commissioner Poindexter-yes. Motion carried.

AGENDA #6-A motion was made by Commissioner Poindexter and seconded by Commissioner Martin to hear a report presented by David Morris, Solid Waste Manager updating current events in the Solid Waste Trust Authority. Morris reported that they are up to 66% capacity in getting equipment up to speed. The SWTA has hired CPA firm Littlefield & Ober to perform their audit and that process is underway. The SWTA has been mowing the right of way in some areas as a public safety measure. Also, he said that the SWTA is legally not allowed to haul dead animals, but continues to receive requests to do so. Roll call: Commissioner Martin-yes, Commissioner Poindexter-yes. Motion carried.

AGENDA #7-A motion was made by Commissioner Poindexter and seconded by Commissioner Martin to approve a Blanket Purchase Order in the amount of \$8,000.00 for repairs to a ladder truck at the Flint Ridge Fire Department. Roll call: Commissioner Martin-yes, Commissioner Poindexter-yes. Motion carried.

AGENDA #8-A motion was made by Commissioner Poindexter and seconded by Commissioner Martin to discuss the Delaware County Annual Budget for Fiscal Year 2018-2019. Bill Turner, CPA (County Budget Maker) brought in the compilation of current estimate of needs submitted by county officials. Roll call: Commissioner Martin-yes, Commissioner Poindexter-yes. Motion carried.

AGENDA #9-A motion was made by Commissioner Poindexter and seconded by Commissioner Martin to discuss ownership of the Senior Citizens Center Property. Les Newkirk, Mayor of Jay was present and said that the City had been previously unaware that the County and City owned the Senior Citizen property

jointly. The City of Jay is in the process of putting a new air conditioning unit in the Senior Citizen's Center. Commissioner Martin said that the County would be willing to convey their half interest to the City. Mayor Newkirk said that this would require city council approval. ADA Lelecas agreed that there would be a legal process to follow before the property could be conveyed. Roll call: Commissioner Martin-yes, Commissioner Poindexter-yes. Motion carried.

AGENDA #10-A motion was made by Commissioner Poindexter and seconded by Commissioner Martin to receive and file current List of Officers for the Delaware County Rural Water District #12 as follows: Chairman-Fred Hammack, Vice Chairman-Gary Phillips, Treasurer-Carl Putney, Secretary- Duke Ducummon & Board Member-Jerry Swanson. Roll call: Commissioner Martin-yes, Commissioner Poindexter-yes. Motion carried.

AGENDA #11-A motion was made by Commissioner Poindexter and seconded by Commissioner Martin to approve the Sheriff Department's request to create an account to be called DCSO Special Fund pursuant to Court Order, Case #CV-2018-77. Roll call: Commissioner Martin-yes, Commissioner Poindexter-yes. Motion carried.

AGENDA #12-A motion was made by Commissioner Poindexter and seconded by Commissioner Martin to approve salvage of chainsaws, telescopic limb pruners and pole saw for District #2. Roll call: Commissioner Martin-yes, Commissioner Poindexter-yes. Motion carried.

AGENDA #13-A motion was made by Commissioner Martin and seconded by Commissioner Poindexter to surplus a 1996 Chevrolet 1 Ton Flatbed with Dump for District #2, CO ID #D-301-0220, SN 1GBHC34R5TE218788. Roll call: Commissioner Martin-yes, Commissioner Poindexter-yes. Motion carried.

AGENDA #14-A motion was made by Commissioner Martin and seconded by Commissioner Poindexter to approve to advertise for sealed bids to sell the 1996 Chevrolet 1 Ton Flatbed with Dump for District #2, CO ID #D-301-0220, SN 1GBHC34R5TE218788. Roll call: Commissioner Martin-yes, Commissioner Poindexter-yes. Motion carried.

AGENDA #15-A motion was made by Commissioner Martin and seconded by Commissioner Poindexter to discuss Jason Hutcheson to hold a dual commission with the Delaware County Sheriff's Office as a Reserve Deputy while also being employed by the Craig County Sheriff's Office per request of the Delaware County Sheriff. Commissioners Martin and Poindexter discussed that the dual commission could be a potential liability to the county because of potential work comp issues that may arise. Roll call: Commissioner Martin-No, Commissioner Poindexter-No. Motion denied.

AGENDA #16-A motion was made by Commissioner Poindexter and seconded by Commissioner Martin to receive and file Audits performed by Ober & Littlefield, Certified Public Accountants as to the Delaware County Educational Facilities Authority, Delaware County Justice Authority and the Delaware County Economic Development Authority. Roll call: Commissioner Martin-yes, Commissioner Poindexter-yes. Motion carried.

AGENDA #17-A motion was made by Commissioner Martin and seconded by Commissioner Poindexter to set up a Donation Account in the amount of \$9,400.00 to resurface a portion of Park Cove Road in District #2. Roll call: Commissioner Martin-yes, Commissioner Poindexter-yes. Motion carried.

AGENDA #18-A motion was made by Commissioner Poindexter and seconded by Commissioner Martin approving payment of a statement in the amount of \$5,832.00 submitted by the Craig County Sheriff's Office for housing Delaware County Inmates in July, 2018. Roll call: Commissioner Martin-yes, Commissioner Poindexter-yes. Motion carried.

AGENDA #19-A motion was made by Commissioner Poindexter and seconded by Commissioner Martin to receive and file Cash Financial Statements for the Sheriff's Commissary Fund for periods January 1 thru July 31, 2018. Roll call: Commissioner Martin-yes, Commissioner Poindexter-yes. Motion carried.

AGENDA #20-A motion was made by Commissioner Poindexter and seconded by Commissioner Martin to approve advertising for sealed bids on the Lease/Purchase of one (1) pre-owned Pumper Truck for the Cowskin Rural Fire District. Roll call: Commissioner Martin-yes, Commissioner Poindexter-yes. Motion carried.

AGENDA #21-A motion was made by Commissioner Poindexter and seconded by Commissioner Martin to approve an annual Memorandum of Agreement (MOA) between the Cherokee Nation and Delaware County concerning county road improvement projects. Roll call: Commissioner Martin-yes, Commissioner Poindexter-yes. Motion carried.

AGENDA #22-A motion was made by Commissioner Poindexter and seconded by Commissioner Martin to approve the Courthouse Lawn to be used for September 11, 2018 for National Day of Prayer. Roll call: Commissioner Martin-yes, Commissioner Poindexter-yes. Motion carried.

AGENDA #23-A motion was made by Commissioner Poindexter and seconded by Commissioner Martin to open the floor for any new business. There was no new business. Roll call: Commissioner Martin-yes, Commissioner Poindexter-yes. Motion carried.

AGENDA #24-A motion was made by Commissioner Poindexter and seconded by Commissioner Martin to open the floor for citizen's participation or public comments. Roll call: Commissioner Martin-yes, Commissioner Poindexter-yes. Motion carried.

AGENDA #25-A motion was made by Commissioner Poindexter and seconded by Commissioner Martin to adjourn the meeting at 9:52 a.m. Roll call: Commissioner Martin-yes, Commissioner Poindexter-yes. Motion carried.

ATTEST:


BARBARA BARNES, Delaware County Clerk


RUSSELL MARTIN-Chairman of the Board


MARTIN KIRK-Member


DAVID POINDEXTER-Member

