

DELAWARE COUNTY COMMISSIONER'S MEETING

August 27, 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 27, 2018. The Agenda was posted August 24, 2018 at 8:49 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 Martin and seconded by Commissioner Kirk to approve the minutes of the Regular Meeting dated August 20, 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:

2018-2019 Cbri-105 Roads & Bridges: 8, Pryor Stone Inc., 16482.62, Road Materials; 9, Apac-Central Inc., 3360.28, Road Materials; County Health: 24, Long, Veronica, 33.84, Travel; 25, Malloy, Sofia, 53.58, Travel; 26, Wahl St Marketing & Consulting, 2500.00, Training; 27, State Pest Control, 40.00, Extermination; 28, OSEHP, 175.00, Registration; 29, McArthur Cleaning, 300.00, Janitorial Service; Delaware County Economic Dev: 2, Center for Economic Dev. Law, 1613.07, Prof Services; Delaware County Flood Planning: 1, OFMA, 425.00, Registration; Doc: 14, Flower's Baking Co., 112.70, Food; 15, The Paperclip Office Supplies, 190.53, Paper Products; Emergency Management Cash: 20, ADT Security Services Inc, 126.75, Labor; 21, ADT Security Services Inc, 583.50, Security System/Repair; 22, ADT Security Services Inc, 560.09, Service; 23, Darlynn Embroidery, 120.00, Embroidery; 24, Amazon.Com / Syncb, 568.75, Supplies; 25, Advanced Workzone Services, 160.00, Signs; 26, Quill Corporation, 450.00, Office Supplies; 27, O-Relly Automotive Inc., 4.11, Parts; Emergency Management Progress Grant: 15, Real, Robert G., 433.19, Per Diem; 16, Real, Angie, 180.00, Per Diem; ETR-Wolf Creek Bridge: 1, State Of Oklahoma, 110000.00, Reimbursement; Fire Department Sales Tax: 122, Bernice Public Works Authority, 23.75, Utilities; 123, Tiff City Store, 42.20, Blanket; 124, Rec/Ne Okla Electric Coop, 243.00, Electric Service; 125, Sst, 103.19, Telephone Service; 126, Rec/Ne Okla Electric Coop, 362.00, Electric Service; 127, Del Co Rural Water Dist #3, 44.00, Utilities; 128, AT&T, 158.81, Long Distance Service; 129, Bernice Sanitation Llc, 50.00, Sanitation; 130, Rural Water/Gas Dist. #10, 57.26, Utilities; 131, Jerry S Kwik Lube Inc., 86.30, Blanket; 132, O-Relly Automotive Inc., 157.32, Blanket; 133, The Burrows Agency, 126.00, Insurance; 134, Jim S Tire Shop, 919.84, Parts; 135, Guardian Security Systems Inc, 22.00, Security System/Repair; 136, Chief Fire & Safety Co. Inc., 500.00, Boots; 137, Rec/Ne Okla Electric Coop, 171.00, Electric Service; 138, Circle N, 211.81, Blanket; General: 594, Lakeland Office Systems, 143.60, Maintenance; 595, MCI, 56.68, Long Distance Service; 596, The Paperclip Office Supplies, 331.44, Copy Paper; 597, Secretary Of State, 60.00, Notary; 598, U.S. Postmaster, 400.00, Postage; 599, 5 Star Food Equipment, 261.50, Appliances/Repairs; 600, Craig County Sheriff Dept., 5832.00, Inmate Housing; 601, T-N-T Plumbing, 393.00, Plumbing Service/Repairs; 602, Lakeland Office Systems, 148.47, Copies; 603, B&B Heating & Air Inc., 735.40, Heating & Air Cond.; 604, Delaware County Journal, 436.55, Publications; 605, Ozark Business Systems, 556.00, Maintenance; Highway: 333, S&H Farm Supply, 111.00, ; 334, A & A Equipment Co., 119.00, Parts; 335, Lindly S Inc., 3203.95, Misc; 336, Hometown Bottled Water Service, 35.40, Water/Rent; 337, Apac-Central Inc., 9251.00, Road Materials; 338, Apac-Central Inc., 1830.84, Road Materials; 339, Stribling Equipment LLC, 638.12, Parts; Mortgage Tax Cert Fee: 8, Coda, 250.00, Registration; Sheriff Commissary Profit Fund: 24, Ford Motor Credit Company, 538.88, Lease;

SSF: 130, Wal-Mart Community/GECRB, 366.48, Misc; 131, Turn Key Health Clinics, 4225.00, Misc; 132, AEP, American Electric Power, 200.00, Lease; 133, Verizon Wireless, 1037.66, Cell Phone; Use Tax Cash Account: 2, Omes/Dcam, 7002.00, K-9 Vehicle; 3, Sloan S Body Shop Llc, 3767.05, Repairs

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

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

AGENDA #4-A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter to approve an invoice in the amount of \$2,115.75 submitted by the Tulsa County Juvenile Bureau.

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 interim agreement between Adair County District # 3 and Delaware County District # 3 concerning road project on the north side of county line road E590.

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 agreement between the Board of Commissioners and Thomas Nipps for work on private property located at 53268 CR 593, Colcord, OK in District # 3.

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 Operational transfer in the amount of \$500,000.00 to the General Fund (20D) from the accounts as follows: Resale \$110,000.00, MTG Tax Cert Fee \$60,000.00, RMP-1 \$50,000.00, RMP-2 \$30,000.00, Use Tax \$200,000.00, CBRI-105-1 \$50,000.00 as requested by the county treasurer in accordance with Title 68, SS 3021.

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 to receive and file current liability insurance and list of officers for the Tiff City Fire Department as follows: George Lee Hayes-Chairman Ivan Hardesty-Vice-Chairman Richard Hauser-Member Fred Jackson-Member Richard Huston-Secretary Terry Renner-Fire Chief Richard Huston-Assistant Chief Richard Huston and Barbara Barnes-Requisitioning Terry Renner-Receiving Jacob Pierce-Inventory.

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 Intra-fund transfer in the amount of \$4,000.00 from FD-BT-3 (Capital Outlay) to FD-BT-2 (M&O) per request of Butler Fire Department.

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 Lot Split survey for Lots 46 and 47, Baycrest Village in District # 1 per request of Steve Williams. 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 detention transportation claim in the amount of \$860.95 submitted by State of Oklahoma, Office of Juvenile Affairs for the month of July, 2018. 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 approve to hold discussion concerning Health Insurance benefits for county employees with possible action. Vicki Cossairt, HR Director spoke about the Health Choice high deductible plan with HSA accounts that the county currently has. She questioned whether the board wanted to keep the benefits the same or to allow employees the option to choose from additional Health Choice plans and the employee to pay the difference in the increased premium. The board decided to have the HR Director educate employees as to plan differences and vote on this issue at a later meeting. 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 approve to open the floor for new business. There was none. 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 to open the floor for citizen's participation or public comments. Vicki Cossairt, HR Director reported that positions had been filled in the County Assessor's Office (1), Court Clerk's Office (1) and County Clerk's Office (1). Cossairt said that there are 5 positions open in the Sheriff's Dept. Cossairt also reported that she is working with the local technology centers concerning the creation of a training program for new hires in the Sheriff's Dept to help in retaining employees. 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 to adjourn the meeting at 9:47 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

