

## DELAWARE COUNTY COMMISSIONER'S MEETING

July 29, 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 July 29, 2019. The Agenda was posted July 26, 2019 at 8:36 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 and seconded by Commissioner to approve the minutes of the Regular Scheduled Meeting dated July 22, 2019. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

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

### 2018-2019

County Health 290, PRO-ED INC., 311.20, BOOKS; 291, KILLION, DEIDRA, 122.85, TRAVEL; Fire Department Sales Tax 1205, CIRCLE N, 210.65, BLANKET; 1206, CDWG GOVERNMENT INC., 5743.88, COMPUTER; 1207, SISCO TRUE-VALUE HARDWARE, 47.63, BLANKET; 1208, FERRARA FIRE APPARATUS INC., 6088.50, FIRE HOSE; 1209, REC/NE OKLA ELECTRIC COOP, 211.00, ELECTRIC SERVICE; 1210, REC/NE OKLA ELECTRIC COOP, 233.00, ELECTRIC SERVICE; 1211, DEL CO RURAL WATER DIST #3, 88.00, UTILITIES; General 3804, LAWSON\_S FUNERAL HOME, 200.00, INDIGENT BURIAL; SSF 938, U.S. BANK, 431.45, MISC.

### 2019-2020

FAIRLAND VETERINARY HOSPITAL, 162.50, DRUG DOG; Economic Development Sales Tax 1, DELAWARE COUNTY ECONOMIC DEVELOPMENT AUTHORITY, 18732.91, MISC; Emergency Mgmt 4, ADT SECURITY SERVICES INC, 78.34, MONTHLY SERVICE; 5, AMAZON.COM / SYNCB, 365.96, MISC; 6, ADT SECURITY SERVICES INC, 1512.36, SERVICE; 7, SISCO TRUE-VALUE HARDWARE, 6.76, MISC; 8, HOMETOWN BOTTLED WATER SERVICE, 15.00, WATER; General 355, THOMSON REUTERS - WEST, 272.14, LAW LIBRARY; 356, WAL-MART-EXCEPTION PROCESSING, 118.44, OFFICE SUPPLIES; 357, LAKELAND OFFICE SYSTEMS, 156.52, MAINTENANCE; 358, AMERICAN STAMP & MKT PRODUCTS, 33.25, SELF INKING STAMPS; 359, QUILL CORPORATION, 191.77, OFFICE SUPPLIES; 360, COUNTY ASSESSORS ASSOC OF OK, 200.00, DUES; 361, IAAO OKLAHOMA CHAPTER, 10.00, DUES; 362, COUNTY ASSESSOR ASSOC OF OK, 212.50, DUES; 363, DELAWARE COUNTY JOURNAL, 42.50, SUBSCRIPTION; 364, MATCHELL LAWN CARE LLC, 700.00, LAWN CARE; 365, LAKELAND OFFICE SYSTEMS, 110.14, COPIES; 366, THE AMERICAN, 333.15, PUBLICATIONS; 367, THE AMERICAN, 294.90, PUBLICATIONS; 368, TIM S ELECTRIC INC., 600.00, LABOR; 369, CRAIG COUNTY DETENTION CENTER, 975.00, JUVENILE SERVICES; 370, ACCO-SIG, 234101.00, INSURANCE; 371, KELLPRO INC., 1500.00, WEBSITE; 372, HOMETOWN BOTTLED WATER SERVICE, 60.00, WATER; 373, AEP, PUBLIC SERVICE CO. OF OKLA., 244.63, ELECTRIC SERVICE; 374, BOLT FIBER, 166.35, INTERNET; 375, EMBASSY SUITES HOTEL, 188.00, LODGING; 376, REAL, ROBERT G., 346.17, TRAVEL; 377, ACCO-SIG, 3000.00, INSURANCE; 378, ACCO-SIG, 7000.00, INSURANCE; 379, COSSAIRT, VICKI L., 160.00, REIMBURSEMENT; Health 15, STATE PEST CONTROL, 40.00, EXTERMINATION; 16, O\_HERIN, KRISTEN, 37.50, TRAVEL; Highway 184, BOLT FIBER OPTICS SERVICES, 149.97, INTERNET; 185, ODOT, 1495.95, LEASE/PUR; 186, CATERPILLAR FINANCIAL SERVICES CORP., 1603.35, LEASE/PUR; 187, CORE & MAIN, 4044.40, PIPE; 188, WEBB TRANSPORTATION, 3138.43, PARTS; 189, LAKELAND-CPP, 2484.90, FUEL; 190, ACCO-SIG, 10000.00, INSURANCE; 191, CINTAS FIRST AID & SAFETY, 293.80, FIRST AID SUPPLIES; 192, QUILL CORPORATION, 465.22, OFFICE SUPPLIES; 193, SOUTHERN TIRE MART LLC, 1560.00, TIRES; 194, P & K EQUIPMENT, 589.64, PARTS; 195, HOMETOWN BOTTLED WATER SERVICE, 37.55, WATER; 196, ACCO-SIG, 10000.00, INSURANCE; 197, THE AMERICAN, 40.05, PUBLICATIONS; 198, COMETS AUTO REPAIR LLC, 105.00, REPAIRS; 199, SOUTHERN TIRE MART LLC, 636.26, TIRES; 200, SUMMIT TRUCK GROUP, 57.64, PARTS; 201, CINTAS FIRST AID & SAFETY, 331.29, FIRST AID SUPPLIES; 202, SELLERS TRADING POST LLC, 139.13, TIRE; 203, LAKELAND-CPP, 2660.60, FUEL; 204, J & J AUTO SUPPLY, 450.63, PARTS; 205, ACCO-SIG, 10000.00, INSURANCE; Lodging-ST 1, DELAWARE COUNTY ECONOMIC DEVELOPMENT AUTHORITY, 49303.50, MISC; Mtg Cert 4, QUILL CORPORATION, 37.98, MISC; 5, WAL-MART-EXCEPTION PROCESSING, 17.80, SUPPLIES; RM&P 24, OSU-CTP, 260.00, REGISTRATION; 25, KELLPRO INC., 1427.50, TRAINING; Rural Fire-ST 41, COUNTY CLERK, 1347.57, REIMBURSEMENT; 42, CHIEF SUPPLY, 48.31, SHIPPING; 43, FORESTRY SUPPLIERS, INC, 543.65, TOOLS; 44, TURF PROFESSIONALS LLC, 1023.00, FIRE DEPT EQUIP; 45, STREETER AUTOMOTIVE LLC, 982.56, REPAIR; 46, FORESTRY SUPPLIERS INC., 52.43, SHIPPING; 47, STREETER AUTOMOTIVE LLC, 982.57, FIRE DEPARTMENT PARTS; 48, C&M MAINTENANCE SERVICES, LLC, 1060.00, TIRES; 49, C&M MAINTENANCE SERVICES, LLC, 165.00, SERVICE CALL; 50, COUNTY CLERK, 1347.57, REIMBURSEMENT; 51, CROWN POINTE MARINA LLC, 3840.00, BOAT MISC; 52, SST, 122.94, TELEPHONE SERVICE; 53, COUNTY CLERK, 1347.57, REIMBURSEMENT; 54, ARKLAHOMA BROADCAST & COMMUNICATION TOWERS, 1236.00, RENT; 55, GRAND SAVINGS BANK, 4710.74, LEASE/PUR; 56, COUNTY CLERK, 1347.57, REIMBURSEMENT; 57, COUNTY CLERK, 1347.57, REIMBURSEMENT; 58, COUNTY CLERK, 1347.57, REIMBURSEMENT; SH Commissary 7, PRODIGY SOLUTIONS, 256.13, COMMISSARY SERVICES; 8, GRAVES MENU MAKER, 2231.62, FOOD; 9, GRAVES MENU MAKER, 100.43, NON-FOOD;

SH Svc Fee 76, VERIZON WIRELESS, 1025.29, CELL PHONE; 77, PITNEY BOWES, 520.99, POSTAGE; 78, WAL-MART COMMUNITY/GECRB, 77.32, MISC; 79, QUILL CORPORATION, 796.23, OFFICE SUPPLIES; 80, CODA, 123.00, DUES; 81, J & J AUTO SUPPLY, 204.18, AUTO REPAIRS; 82, TSR WRECKER & RECOVERY, 150.00, TOW; 83, ALLENS TIRE & AUTO, 262.50, AUTO REPAIRS; 84, FLOWER S BAKING CO., 112.70, FOOD; SH Tng 3, MALLINSON, MICHAEL L., 180.00, PER DIEM.  
Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

**AGENDA #3-** An item to approve all monthly reports submitted by officers was not needed as no reports were presented.

**AGENDA #4-** A motion was made by Commissioner Kirk and seconded by Commissioner Martin to open sealed bids on one used laydown paver on behalf of District 3 with acceptance at a later date. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried. One bid was received from Boxcer Construction Equipment of Tulsa in the amount of \$59,000 delivered or \$61,261.68 financed price for a model 8510B.

**AGENDA #5-** A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve a bid from Joe Edgmon for real estate not sold at resale in the amount of \$40 for two lots in Flint Ridge Walnut Hill Area. 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 payment of an invoice to the State of Oklahoma Office of Juvenile Affairs for detention transportation in the amount of \$639.20. 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 and sign a certification to add Gary Walker as trustee for the Eastern Oklahoma District Library System. Walker will be the county's representative on the library board. 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 table a blanket purchase order to Core & Main in the amount of \$2,500 on behalf of Tia Juana Fire Department. Chairman Poindexter asked Martin if he knew what this bill was for since Tia Juana is in his district. "As far as I know they are done with their building," Martin said. Martin will investigate the reason for the bill. 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 the surplus of a 2000 New Holland tractor, item D304-0205 on behalf of District #2. Martin said the tractor has a twisted PTO shaft and needs a clutch. In addition, he said the tractor is an open cab and at 90 horsepower is just barely large enough to do its job. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

**AGENDA #10-** A motion was made by Commissioner Poindexter and seconded by Commissioner Kirk to approve a Construction Project Resolution on behalf of District #1 for Fly Creek Bridge to be included in the CIRB 5-year plan. 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 a Programming Resolution on behalf of District #2 for Keithley Road over Beaty Creek BR #57 bridge rehabilitation. 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 Poindexter to discuss accounting procedures for the Justice Authority per recommendation of the Oklahoma State Auditor and Inspector's Office with possible action. County Treasurer Susan Duncan told the commissioners the state does not want the Justice Authority tax collection money to pay off the Sheriff's Office lawsuit settlement to be comingled with county funds. Up until now, the payment was made by issuing a purchase order which the

commissioners approved, and issuing a county check. Duncan suggested making the next payment this way, then looking into changing the account. The commissioners agreed. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #13- A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve an error correction transfer of funds from Emergency Management to Flood Plain in the amount of \$500. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #14 – A motion was made by Commissioner Martin and seconded by Commissioner Kirk to approve financial statements for Sheriff’s Commissary Profit Fund and SSF-DOC fund for the period ending June 30, 2019. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #15 – A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve the plat for Tall Pines Point Phase I per request of Green Country Surveying. Poindexter asked about roads in the subdivision and Mike Finnell of Green County Surveying said the roads will be private. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #16- A motion was made by Commissioner Kirk and seconded by Commissioner Martin to open the floor for any new business. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried. Commissioner secretary Kathy Parker reported about the FEMA workshop she attended July 26 to apply for grant funds to pay for damages caused in the recent floods and tornadoes. She distributed sheets to record damages in each District which will be transferred onto one site for Delaware County.

AGENDA #17-A motion was made by Commissioner Kirk and seconded by Commissioner Martin to open the floor for citizen’s participation or public comments. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

Mike Major said he had questions about Justice Authority clarification. “So it seems to me what you’re doing is make this payment as normal, then adopt a new procedure in 60 days?” Major said. The commissioners agreed that is the case. Major wanted to know when the payoff for the lawsuit will be complete. Poindexter said the note is “still right on schedule” to be paid off in 2023. Poindexter continued the note could possibly be paid off early, but there are many factors which could determine early payment.

AGENDA #18-A motion was made by Commissioner Kirk and seconded by Commissioner Martin to adjourn the meeting at 9:44 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

