

DELAWARE COUNTY COMMISSIONER'S MEETING

August 5, 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 5, 2019. The Agenda was posted August 2, 2019 at 8:00 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 July 29, 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 1212, AEP, PUBLIC SERVICE CO. OF OKLA., 220.40, ELECTRIC SERVICE; 1213, O-REILLY AUTOMOTIVE INC., 454.92, BLANKET; 1214, ALERT-ALL CORP., 658.00, SUPPLIES; 1215, REC/NE OKLA ELECTRIC COOP, 200.00, ELECTRIC SERVICE; 1216, AT&T, 85.44, LONG DISTANCE SERVICE; HIGHWAY 2312, HERITAGE TRACTOR INC, 157.58, PART; Records Management/Preservation 111, INTEGRIS HEALTH MEDICAL GROUP, 42.00, PHYSICAL; Sheriff Training 30, REYNOLDS, WHITNEY L., 258.75, PER DIEM.

2019-2020

Donations 6, AEP, PUBLIC SERVICE CO. OF OKLA., 1413.30, ELECTRIC SERVICE; Emergency Mgmt 9, QUILL CORPORATION, 212.34, CLEANING/PAPER SUPPLIES; 10, SISCO TRUE-VALUE HARDWARE, 44.63, SUPPLIES; General 380, AMAZON.COM / SYNCB, 31.28, OFFICE SUPPLIES; 381, T-N-T PLUMBING, 172.50, PLUMBING SERVICE/REPAIRS; 382, JAY UTILITIES AUTHORITY, 656.64, UTILITIES; 383, B&B HEATING & AIR INC., 769.41, AIR CONDITIONER; 384, T-N-T PLUMBING, 230.00, PLUMBING SERVICE; 385, OZARK LEASING A PROGRAM OF DE LAGE, 96.17, LEASE; 386, HOMETOWN BOTTLED WATER SERVICE, 6.25, WATER; 387, UNIFIRST, 209.71, UNIFORMS; 388, T-N-T PLUMBING, 535.80, PLUMBING SERVICE/REPAIRS; 389, LINDLY S INC., 60.46, MISC; 390, HOLLAND, AUGUSTUS D., 1023.77, TRAVEL; 391, MARTIN, TERESA, 41.70, TRAVEL; 392, THE AMERICAN, 38.00, SUBSCRIPTION; Health 17, JAY UTILITIES AUTHORITY, 134.65, UTILITIES; 18, AEP, PUBLIC SERVICE CO. OF OKLA., 615.52, ELECTRIC SERVICE; 19, XEROX CORPORATION, 409.62, LEASE; 20, QUILL CORPORATION, 96.88, OFFICE SUPPLIES; 21, TIM S ELECTRIC INC., 232.60, LIGHTS; 22, JOHNSTON, JAMIE, 360.00, TRAVEL; Highway 206, AEP, PUBLIC SERVICE CO. OF OKLA., 293.51, ELECTRIC SERVICE; 207, STRIBLING EQUIPMENT LLC, 327.68, GRADER PARTS; 208, LONGAN CONSTRUCTION, 921.97, ROAD MATERIALS; 209, STRIBLING EQUIPMENT LLC, 483.95, PARTS; 210, LAKELAND-CPP, 1956.50, FUEL; 211, WE LUV TREES, 800.00, TREE REMOVAL; 212, WALTER SPECIALTY SERVICE, 2068.36, ROAD MATERIALS; 213, JAY UTILITIES AUTHORITY, 210.29, UTILITIES; 214, P & K EQUIPMENT, 8235.53, ; 215, APAC-CENTRAL INC., 91.50, ROAD MATERIALS; 216, DON S TRANSMISSION, 2785.60, AUTO REPAIRS; 217, WELCH STATE BANK, 4107.76, LEASE/PUR; 218, GRAND SAVINGS BANK, 5407.86, LEASE/PUR; 219, B & L FEED & SUPPLY, 130.00, SUPPLIES; 220, LINDLY S INC., 159.99, PARTS; 221, LAKELAND-CPP, 3447.00, FUEL; 222, CODA, 123.00, MEMBERSHIP; Law Library 1, LAW LIBRARY REVOLVING FUND, 17461.96, LAW LIBRARY; Mgt Cert 6, HARVEST FIELDS VENDING, 33.90, COFFEE; Rural Fire-ST 59, ALERT360, 22.00, SECURITY SYSTEM/REPAIR; 60, COUNTY CLERK, 1347.57, REIMBURSEMENT; 61, W S DARLEY & CO., 1130.50, FIRE DEPARTMENT TOOLS; 62, FIREHOSE DIRECT, 425.66, FIRE DEPT SUPPLIES; 63, COUNTY CLERK, 1347.57, REIMBURSEMENT; 64, BOB JOHNSON'S COMPUTER STUFF INC., 2586.94, COMPUTER; 65, CIRCLE N, 296.89, BLANKET; 66, W S DARLEY & CO., 156.00, FREIGHT; 67, THE BURROWS AGENCY, 126.00, INSURANCE; 68, CITY OF GROVE, 4800.00, DISPATCH SERVICE; 69, STILL FIRE SERVICES LLC, 779.10, FIRE DEPARTMENT PARTS; SH Commissary 10, PRODIGY SOLUTIONS, 375.47, COMMISSARY SERVICES; 11, GRAVES MENU MAKER, 1621.21, COMMISSARY SERVICES; 12, GRAVES MENU MAKER, 14.32, NON-FOOD; 13, PRECISION VAPOR, 1208.40, VAPOR STICKS; 14, PRODIGY SOLUTIONS, 394.31, ; SH Svc Fee 85, VAN S PRINTING, 358.80, PAPER PRODUCTS; 86, INTEGRIS HEALTH MEDICAL GROUP, 42.00, PHYSICAL; 87, MID-WEST PRINTING CO., 511.00, PAPER PRODUCTS; 88, GRAVES MENU MAKER, 77.66, FOOD; 89, JAY UTILITIES AUTHORITY, 88.23, UTILITIES; 90, HOMETOWN BOTTLED WATER SERVICE, 12.50, WATER; 91, SLOAN S BODY SHOP LLC, 1045.60, REPAIRS; 92, O-REILLY AUTOMOTIVE INC., 221.15, OIL; 93, Glass-Tech, 55.00, WINDSHIELD REPAIR; 94, FLOWER S BAKING CO., 104.65, FOOD; 95, THE PAPERCLIP OFFICE SUPPLIES, 247.73, JAIL SUPPLIES; 96, LINDLY S INC., 30.99, CLEANING SUPPLIES; SH Tng 4, RILEY, KAYLEA H., 135.00, PER DIEM.

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. Reports were submitted by the Health Department and County Clerk. 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 approve 308 monthly apportionment forms for July 2019 as follows:

HIGHWAY

T-1	Salaries	\$	125,000	
T-1-B	Part-time	\$	7,500	
T-1-C	Travel	\$	1,000	
T-1-1	Dist #1 Misc over pay comp	\$		
T-2	M&O	\$	33,461.92	
T-2A	Postage & Telephone	\$		
T-2B	Lease Purchase	\$	32,000	
T-6	Insurance	\$	2,000	
T-2	GSB Interest	\$	1,395.29	
T-2	Hwy Misc Forfeiture	\$	169.20	
T-2-3	Dist #3 RF Product	\$		
T-2-3	ETR Sewer Pond Rd	\$		
	TOTAL	\$		202,526.41
CBRI-105	Bridge/M&O	\$	21,035.97	
CBRI-105	Donation Dinosaur Point	\$	10,517.99	
CBRI-105	Cherokee Nation Oak Chapel Rd	\$		
	TOTAL	\$		31,553.96

FIRE DEPARTMENTS

FD-BE-2	Bernice M&O	\$	1,727.23	
FD-BE-2	Interest	\$	42.06	
FD-BE-1C	Bernice Travel	\$		
FD-BE-1C	Bernice Travel Interest	\$	3.87	
FD-BE-3	Bernice Cap. Outlay	\$	5181.69	
FD-BE-3	Bernice Cap. Outlay Interest	\$	177.38	
FD-BT-1C	Butler Travel Interest	\$.48	
FD-BT-2	Butler M&O	\$	2,418.12	
FD-BT-2	Butler Interest	\$	9.26	
FD-BT-3	Butler Cap. Outlay	\$	4,490.80	
FD-BT-3	Butler Interest	\$	79.05	
FD-CC-2	Colcord M&O	\$	345.45	
FD-CC-2	Colcord Interest	\$	13.39	
FD-CC-1C	Colcord Travel Interest	\$	11.89	
FD-CC-1C	Colcord Travel	\$	69.09	
FD-CC-3	Colcord Cap. Outlay	\$	6,494.39	
FD-CC-3	Interest	\$	273.00	
FD-CL-2	Cleora M&O	\$		
FD-CL-2	Cleora Interest	\$	2.73	
FD-CL-3	Cleora Cap. Outlay	\$	6,908.92	
FD-CL-3	Cleora Interest	\$	261.04	
FD-CS-2	Cowskin M&O	\$	3,454.46	
FD-CS-2	Interest	\$	8.71	
FD-CS-3	Cowskin Cap. Outlay	\$		
FD-CS-3	Interest	\$	12.25	

FD-CS-4	Cowskin Rentals/Leases	\$	3,454.46
FD-CS-4	Cowskin Rent/Lease Interest	\$	9.63
FD-EU-1C	Eucha Travel	\$	258.09
FD-EU-1-C	Eucha Travel Interest	\$	3.62
FD-EU-2	Eucha M&O	\$	1,548.56
FD-EU-2	Interest	\$	8.60
FD-EU-3	Eucha Cap. Outlay	\$	3,355.18
FD-EU-3	Interest	\$	47.56
FD-EU-3	Eucha Rentals/Leases	\$	1,747.10
FD-FR-1-C	Flintridge Travel	\$	200.00
FD-FR-1-C	Flintridge Travel Interest	\$	3.68
FD-FR-2	Flintridge M&O	\$	6,708.92
FD-FR-2	Interest	\$	29.27
FD-FR-3	Flintridge Cap. Outlay	\$	
FD-FR-3	Interest	\$	4.23
FD-GR-1-C	Grove Travel Interest	\$	1.38
FD-GR-2	Grove M&O	\$	3,454.46
FD-GR-2	Interest	\$	35.59
FD-GR-3	Grove Cap. Outlay	\$	3,454.46
FD-GR-3	Interest	\$	53.48
FD-HG-2	Hickory Grove M&O	\$	3,454.46
FD-HG-2	Interest	\$	26.97
FD-HG-3	Hickory Grove Cap. Outlay	\$	3,454.46
FD-HG-3	Interest	\$	82.40
FD-JA-1-C	Jay Travel	\$	
FD-JA-2	Jay M&O	\$	1,152.29
FD-JA-2	Interest	\$	7.65
FD-JA-3	Jay Cap. Outlay	\$	2,688.70
FD-JA-3	Interest	\$	18.65
FD-JA-4	Jay Rentals/Leases	\$	3,067.92
FD-KS-1C	Kansas Travel Interest	\$	1.24
FD-KS-2	Kansas M&O	\$	3,454.46
FD-KS-2	Interest	\$	82.61
FD-KS-3	Kansas Cap. Outlay	\$	3,454.46
FD-KS-3	Interest	\$	83.64
FD-KW-1C	Kenwood Travel Interest	\$	1.70
FD-KW-2	Kenwood M&O	\$	2,072.68
FD-KW-2	Interest	\$	14.82
FD-KW-3	Kenwood Cap. Outlay	\$	4,836.24
FD-KW-3	Interest	\$	212.44
FD-LE-1C	Leach Travel Int	\$	5.66
FD-LE-2	Leach M&O	\$	1,932.19
FD-LE-2	Interest	\$	64.82
FD-LE-3	Leach Cap. Outlay	\$	2,898.28
FD-LE-3	Interest	\$	79.08
FD-LE-4	Leach Rentals/Leases	\$	2,078.45
FD-LE-4	Leach Rentals/Leases Interest	\$	2.65
FD-LS-1C	Lakemont Travel Interest	\$	1.60
FD-LS-2	Lakemont Shores M&O	\$	3,454.46
FD-LS-2	Lakemont Shores Interest	\$	21.99
FD-LS-2	Lakemont/Emerg. Apparatus Ref.	\$	
FD-LS-3	Lakemont Shore Cap. Outlay	\$	3,454.46
FD-LS-3	Lakemont Shore CO Interest	\$	167.41

FD-MI-1C	Monkey Isl. M&O	\$		
FD-MI-2	Monkey Isl. M&O Interest	\$	2.93	
FD-MI-3	Monkey Isl. Cap. Outlay	\$		
FD-MI-3	Monkey Isl. CO Interest	\$	95.30	
FD-MI-4	Monkey Island Rentals/Leases	\$	6,908.92	
FD-MI-4	Monkey Isl. Rent/Lease Interest	\$	52.04	
FD-OK-1-C	Oaks Travel	\$	250.00	
FD-OK-1-C	Oaks Travel Interest	\$	4.95	
FD-OK-2	Oaks M&O	\$	2,000.00	
FD-OK-2	Oaks M&O Interest	\$	31.57	
FD-OK-3	Oaks Cap Outlay	\$	4,658.92	
FD-OK-3	Oaks Cap Outlay Interest	\$	74.26	
FD-OK-4	Oaks Rental/Lease Interest	\$	12.58	
FD-TC-1C	Tiff City Travel	\$		
FD-TC-1C	Interest	\$	8.46	
FD-TC-2	Tiff City M&O	\$	3,454.46	
FD-TC-2	Interest	\$	97.51	
FD-TC-3	Tiff City Cap. Outlay	\$	3,454.46	
FD-TC-3	Tiff City CO Interest	\$	81.39	
FD-TJ-1-C	TiaJuana Travel Interest	\$		
FD-TJ-2	TiaJuana M&O	\$	3,454.46	
FD-TJ-2	Interest	\$	15.65	
FD-TJ-3	TiaJuana Cap. Outlay	\$	3,454.46	
FD-TJ-3	Interest	\$	78.65	
FD-WS-1C	West Siloam Springs Travel	\$	500.00	
FD-WS-1C	Interest	\$	34.83	
FD-WS-2	West Siloam Springs M&O	\$	3,204.46	
FD-WS-2	Interest	\$	181.86	
FD-WS-3	West Siloam Springs Cap. Outlay	\$	3,204.46	
FD-WS-3	Interest	\$	70.19	
FD-ZN-1C	Zena Travel Interest	\$	1.16	
FD-ZN-2	Zena M&O	\$	3454.46	
FD-ZN-2	Interest	\$	75.21	
FD-ZN-3	Zena Cap. Outlay	\$		
FD-ZN-3	Interest	\$	21.26	
FD-ZN-4	Zena Rentals/Leases	\$	3,454.46	
FD-ZN-4	Zena Rentals/Leases Interest	\$	10.25	
FEMA FIRE DEPT	Fire Dept Oaks	\$		
	Tiff City to Del Co Engine	\$	25,000.00	
	Grand Total	\$		166,095.94
SPECIALS				
CCC	Community Cntr Cash	\$	6,000.00	
CCRCF-1	Court Clk Rev Fund Pers Serv	\$		
CCRCF-2	Court Clk Rev Fund M&O	\$		
CCSP	Court Clerk Special	\$	59,295.26	
SW	½ Cent Solid Waste	\$	172,723.01	
DCJA	½ Cent Justice Authority	\$	177,435.40	
SSF-4	Sheriff Service Fee	\$	4,230.63	
HWY/CN SPECIAL	ETR Moseley School Rd	\$		
Special Apportionment		\$	710.90	
	Grand Total	\$		420,395.20

ADJA	Alt. to Detention of Juveniles	\$	
RMP-1	Personal Services	\$	4,260.00
RMP-1C	Travel	\$	
RMP-2	M&O	\$	
RMP-3	Capital Outlay	\$	
CCLF-2	Lien Fee	\$	2,802.00
CCA	Commissioner's Cash	\$	
CCC	Comm. Center Cash	\$	6,000.00
CCSP	Court Clerk Special/Special Appr.	\$	
CCRCF-1	Court Clerk Rev Fund Pers Serv	\$	1,358.22
CCRCF-2	M&O	\$	4,074.67
USE TAX-2	Use Tax	\$	
USE TAX SUB-3	Use Tax Sub	\$	49,771.03
½ CH	½ Cent Courthouse	\$	42.21
SSF-2	M&O	\$	26,305.26
SSF-1	Personal Services	\$	
SSFCOPS	SSF Comm. Oriented Policing SG	\$	
SCPF-2	Sheriff Commissary Profit M&O	\$	538.88
SCPF-4	Sheriff Comm Prof Rentals/Leases	\$	11,681.90
MDIA	Payroll	\$	
M-D-1	County Health	\$	
M-D-2	Health M&O	\$	210.00
CAFRF	Co. Assessor Fee Rev. Fund	\$	65.00
LL	Law Library	\$	1835.75
10A	County Clerk Pers. Serv.	\$	
MTCF	Mtg. Tax Cert Fee	\$	750.00
DCEDA-SALES TAX	Sales Tax	\$	8,517.63
DCEDA-SALES TAX	Interest	\$	13.54
22A	Election Board Overtime	\$	
DCUFRF	Drug Court User Fee	\$	100.00
STF	Sheriff Training Fund	\$	
TRASH COP	Trash Cop Program DCRF-TCGA	\$	
EM CASH	Civil Emerg. Mgt.	\$	
EMPG	Emerg. Mgt. Progress Grant	\$	14,774.13
SSFCHS-1	Sheriff Ct. Hse. Security	\$	2,493.73
SSF-DOC	Sheriff Department of Corrections	\$	792.62
DCEDA	Lodging Tax	\$	14,879.00
DCEDA	Lodging Tax Interest	\$	56.61
DCEDA	Del. Cty/ Economic Dev.Auth.	\$	
DCEDA	Current Tax	\$	
DCEDA	Current Tax Interest	\$	126.84
DCEDA	TIF 1	\$	
DCEDA	TIF 1 Interest	\$	
DCJA	½ CENT Justice Auth.	\$	1,648.98
DCFP	Flood Planning Comm	\$	500.00
K-9	Donation	\$	
SSFF-2	Sheriff Spec Forfeiture M&O	\$	
FEMA	FEMA Cash Fund	\$	
LEPC	Local Emergency Planning	\$	

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 receive and forward to the insurance company (ACCO) civil action filed in the Northern District of Oklahoma styled as John Benton Rich II, plaintiff, vs. Harlan Moore, et al, defendants; civil action No. 18-CV-00624-JED-JFI. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #6- A motion was made by Commissioner Martin and seconded by Commissioner Kirk to advertise for sealed bids to sell a 2000 New Holland tractor, item #D304-0205 on behalf of District #2. 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 accept lowest/best bid submitted to purchase one used lay down paver machine for District #3. Martin asked if this was the bid from Boxcer Equipment. Kirk said it was the only bid he received and he will be taking the payout option with financing. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #8- A motion was made by Commissioner Martin and seconded by Commissioner Kirk to approve a blanket purchase order in the amount of \$2,500 to Core and Main for the Tia Juana Fire Department. This item was tabled from the July 29 meeting. Martin said this purchase is to replace metal ports for hoses in the old fire station. "It won't cost 2,500, but that's what they got the purchase order for," Martin said. "They keep the tankers in the old part, and it will be pretty expensive. There are four ports and the lines run all the way around the exterior walls." 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 invoices submitted for audit services submitted by the Oklahoma State Auditor and Inspector's Office. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #10- A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve error correction transfer of funds in the amount of \$1,861.28 from 0001-1-1600-1110 (Assessor's Personal Services) to 0001-1-0600-1110 (Treasurer's Personal Services). Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #11- A motion was made by Commissioner Martin and seconded by Commissioner Kirk to review and sign Grand Gateway REAP contract #002-EM-CD-2019 per request of the Delaware County Emergency Management Director. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #12- A motion was made by Commissioner Martin and seconded by Commissioner Kirk to discuss with possible approval the reappointment of Doug Smith as trustee for the Delaware County Economic Development Authority and the terms of such trustee to expire as follows: Doug Smith – term shall end on July 1, 2022. 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 reappoint Lendell Bass as trustee for the Delaware County Economic Development Authority with the term of such trustee to expire as follows: Lendell Bass – term shall end on July 1, 2022. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #14- A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve Grand Lake Economic Development and Tourism Project Plan Amendment and Memorandum of Understanding concerning the Delaware County Economic Development Trust Authority. 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 open the floor for any new business. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried. There was no new business.

AGENDA #16-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.

Judy Cantrell said she was at the meeting two weeks ago, and no one has called her to discuss the problem on her road. "The mail lady would not deliver Saturday because the sign you put in has sunk down," Cantrell said.

"I talked to my foreman and he has a good relationship with your mail lady. I'll have him talk to her again. I can't fix your driveway because it is private property," Poindexter said. "I will swing by when I leave here. Even though District 1 workers have been to Cantrell's location and done work, Cantrell is upset no one has called her personally.

"I have no husband, I'm a widow and my son works every day and gets home after dark. If you can't fix it, will you tell me who I can get to fix it?" Cantrell said.

Poindexter put Cantrell's number in his phone and said he would visit the location after the meeting.

Mike Major asked about the lawsuit. Barnes said the case is sent to the insurance company first.

He asked about the items concerning the Economic Development Authority.

Poindexter suggested Major come to the meeting. "It's lawyer jargon I don't understand," Poindexter said.

"Doug can explain it to you at the meeting. He knows all the ins and outs."

Barnes said the auditors have mandated funds from trust authorities must not be comingled with regular county funds. The amendment to set up a separate account for the Economic Development Authority.

"Have you heard any more about the audit?" Major said. "I can't believe you paid them for work they haven't completed."


Barnes said the payments that have been made are for work already performed. She said she calls the auditor all the time.

"You want me to call them?" Major said.

"Be my guest. Please," Barnes said.

AGENDA #11-A motion was made by Commissioner Kirk and seconded by Commissioner Martin to adjourn the meeting at 9:23 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