

## DELAWARE COUNTY COMMISSIONER'S MEETING

August 6, 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 9:01 a.m. on August 6, 2018. The Agenda was posted August 3, 2018 at 8:43 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 Poindexter to approve the minutes of the Special Meeting dated August 2, 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 Ssf: 902, Dana Safety Supply, 370.00, Law Enforcement Equipment;

2018-2019 Cbri-105 Roads & Bridges: 3, Core & Main, 13212.40, Pipe; 4, Apac-Central Inc., 56382.85, Road Materials; 5, Pryor Stone Inc., 6763.79, Road Materials; County Health: 9, Johnston, Jamie, 169.20, Travel; 10, Mcarthur Cleaning, 300.00, Janitorial Service; 11, Aep, PublicService Co. Of Okla., 830.26, Electric Service; 12, Jay Utilities Authority, 233.78, Utilities; 13, Mcarthur, Doug, 120.00, Lawn Care; 14, State Pest Control, 225.00, Extermination; Doc: 5, Graves Menu Maker, 32.00, Non-Food; 6, Graves Menu Maker, 1678.30, Food; 7, The Paperclip Office Supplies, 36.58, Paper Products; Fire Department Sales Tax: 56, Rec/Ne Okla Electric Coop, 331.00, Electric Service; 57, At&T, 75.91, Long Distance Service; 58, Bernice Sanitation Llc, 50.00, Sanitation; 59, Sudden Link, 84.95, Internet; 60, Sba Steel Llc, 146.10, Rent; 61, County Clerk, 1347.57, Reimbursement; 62, Del Co Rural Water Dist #3, 44.00, Utilities; 63, Rec/Ne Okla Electric Coop, 294.32, Electric Service; 64, Rec/Ne Okla Electric Coop, 238.84, Electric Service; 65, County Clerk, 1347.57, Reimbursement; 66, Welch State Bank, 2622.06, Lease/Pur; 67, Rec/Ne Okla Electric Coop, 377.00, Electric Service; 68, County Clerk, 1347.57, Reimbursement; 69, Still Fire Services Llc, 1350.00, Testing; 70, At&T, 126.33, Long Distance Service; 71, Oak Grove Studios, 3300.00, Signs; General: 299, Grand Telephone Co., 197.00, Telephone Service; 300, Grand Lake Telecommunications, 80.00, Internet; 301, Wal-Mart-Exception Processing, 17.44, Supplies; 302, Quill Corporation, 72.97, Office Supplies; 303, Wal-Mart-Exception Processing, 90.65, Misc; 304, Grand Lake Telecommunications, 95.00, Internet; 305, Grand Telephone Co., 240.68, Telephone Service; 306, Wal-Mart Community/Gecrb, 12.25, Misc; 307, Mid-West Printing Co., 889.12, Receipts; 308, American Stamp & Mkt Products, 186.06, Self Inking Stamps; 309, Van S Printing, 207.00, Office Supplies; 310, Quill Corporation, 272.35, Office Supplies; 311, Jay Utilities Authority, 4130.61, Utilities; 312, Usda-Aphis Wildlife Services, 2400.00, Service; 313, Delaware County Journal, 319.10, Publications; 314, Commercial Door & Hardware, 1050.00, Keys; 315, Grand Telephone Co., 42.15, Telephone Service; 316, Grand Telephone Co., 163.57, Telephone Service; 317, Aep, Public Service Co. Of Okla., 1444.77, Electric Service; 318, Grand Lake Telecommunications, 35.00, Internet; 319, Grand Telephone Co., 157.35, Telephone; 320, Hometown Bottled Water Service, 6.25, Water/Rent; 321, Hometown Bottled Water Service, 8.00, Water/Rent; 322, Ozark Leasing, 96.17, Lease; 323, American Stamp & Mkt Products, 94.06, Self Inking Stamps; 324, Unifirst, 220.96, Uniforms; 325, Jay Plumbing And Electric, 5.23, Misc; 326, Grand Lake Telecommunications, 37.50, Internet; Highway: 152, Cintas First Aid & Safety, 162.72, First Aid Supplies; 153, Warren Cat, 3185.20, Grader Blades; 154, Summit Truck Group, 222.34, Misc; 155, Southern Tire Mart Llc, 3900.22, Tires; 156, T & W Tires, 4298.80, Tires; 157, Green Country Farm & Home, 570.00, Weed Killer; 158, Aep, Public Service Co. Of Okla., 376.93, Electric Service; 159, Airgas Usa, Llc, 186.53, ; 160, Hamill Metals, 344.98, Metal; 161, Jay Utilities Authority, 195.20, Utilities; 162, Tractor Supply, 149.98, Misc; 163, Starlite Trailers Inc., 8450.00, Trailer; 164, Share Corporation, 157.86, Insect Repellant; Mortgage Tax Cert Fee: 5, Wal-Mart-Exception Processing, 33.24, Misc; 6, Coda, 123.00, Dues; Resale: 23, Delaware County Journal, 94.67, Publications; Sheriff Commissary Profit Fund: 18, Dana Safety Supply, 1038.00, Parts; 19, Tiger Commissary Services, 173.14, Commissary Services; Sheriff Training: 1, O\_Neal, Nicholas, 105.00, Per Diem; 2, Wells, Melvin, 105.00, Per Diem; Ssf: 68, Us Fleet Tracking Llc, 569.05, Gps; 69, Hometown Bottled Water Service, 9.00, Lease; 70, Muskogee Communications Inc., 1140.00, Communications; 71, Patterson Insurance

Service Inc., 60.00, Notary; 72, Hometown Bottled Water Service, 67.00, Water/Rent; 73, Quill Corporation, 151.86, Office Supplies; 74, Jay Utilities Authority, 59.55, Utilities; 75, U.S. Bank, 380.27, Misc; Use Tax Cash Account: 1, Grand Savings Bank, 50000.00, Lease/Pur;

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: County Clerk, Health Department & Assessor.

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 for approval of the 308 Monthly Apportionment Forms for the month of August, 2018 as follows:

#### HIGHWAY

T-1	Salaries	\$	124,000.00	
T-1-B	Part-time	\$	3,000.00	
T-1-C	Travel	\$		
T-2	M&O	\$	82,141.83	
T-2A	Postage & Telephone	\$	1,000.00	
T-2B	Lease Purchase	\$	28,000.00	
T-6	Insurance	\$	3,000.00	
T-2	GSB Interest	\$	1,110.42	
T-2	Hwy Misc Forfeiture	\$	174.71	
T-2-3	Cintas Refund	\$		
T-2-A-3	Salina-Spavinaw Telephone	\$		
	<b>TOTAL</b>	\$		<b>242,426.95</b>
CBRI-105	Bridge/M&O	\$		23,590.75
	<b>TOTAL</b>	\$		<b>266,017.70</b>

#### FIRE DEPARTMENTS

FD-BE-2	Bernice M&O	\$	1,709.26	
FD-BE-2	Interest	\$	30.91	
FD-BE-1C	Bernice Travel	\$	.00	
FD-BE-1C	Bernice Travel Interest	\$	2.45	
FD-BE-3	Bernice Cap. Outlay	\$	5,127.77	
FD-BE-3	Bernice Cap. Outlay Interest	\$	67.84	
FD-BT-1C	Butler Travel Interest	\$	.17	
FD-BT-2	Butler M&O	\$	2,392.96	
FD-BT-2	Butler Interest	\$	4.50	
FD-BT-3	Butler Cap. Outlay	\$	4,444.07	
FD-BT-3	Butler Interest	\$	53.05	
FD-CC-2	Colcord M&O	\$	341.85	
FD-CC-2	Colcord Interest	\$	10.28	
FD-CC-1C	Colcord Travel Interest	\$	6.93	
FD-CC-1C	Colcord Travel	\$	68.37	
FD-CC-3	Colcord Cap. Outlay	\$	6,426.81	
FD-CC-3	Interest	\$	124.36	
FD-CL-2	Cleora M&O	\$	0.00	
FD-CL-2	Cleora Interest	\$	2.81	
FD-CL-3	Cleora Cap. Outlay	\$	6,837.03	
FD-CL-3	Cleora Interest	\$	116.72	
FD-CS-2	Cowskin M&O	\$	3,418.52	

FD-CS-2	Interest	\$	10.98
FD-CS-3	Cowskin Cap. Outlay	\$	3,418.52
FD-CS-3	Interest	\$	17.72
FD-EU-1C	Eucha Travel	\$	341.85
FD-EU-1-C	Eucha Travel Interest	\$	4.98
FD-EU-2	Eucha M&O	\$	2,051.11
FD-EU-2	Interest	\$	11.30
FD-EU-3	Eucha Cap. Outlay	\$	4,444.07
FD-EU-3	Interest	\$	34.79
FD-FR-1-C	Flintridge Travel	\$	200.00
FD-FR-1-C	Flintridge Travel Interest	\$	.87
FD-FR-2	Flintridge M&O	\$	6,637.03
FD-FR-2	Interest	\$	17.28
FD-FR-3	Flintridge Cap. Outlay	\$	0.00
FD-FR-3	Interest	\$	1.73
FD-GR-1-C	Grove Travel Interest	\$	.87
FD-GR-2	Grove M&O	\$	3,418.52
FD-GR-2	Interest	\$	41.27
FD-GR-3	Grove Cap. Outlay	\$	3,418.52
FD-GR-3	Interest	\$	6.32
FD-HG-2	Hickory Grove M&O	\$	3,418.52
FD-HG-2	Interest	\$	12.74
FD-HG-3	Hickory Grove Cap. Outlay	\$	3,418.52
FD-HG-3	Interest	\$	23.59
FD-JA-1-C	Jay Travel	\$	0.00
FD-JA-2	Jay M&O	\$	2,051.11
FD-JA-2	Interest	\$	4.33
FD-JA-3	Jay Cap. Outlay	\$	4,785.92
FD-JA-3	Interest	\$	11.69
FD-KS-1C	Kansas Travel Interest	\$	.89
FD-KS-2	Kansas M&O	\$	3,418.52
FD-KS-2	Interest	\$	40.50
FD-KS-3	Kansas Cap. Outlay	\$	3,418.52
FD-KS-3	Interest	\$	37.10
FD-KW-1C	Kenwood Travel Interest	\$	1.07
FD-KW-2	Kenwood M&O	\$	2,051.11
FD-KW-2	Interest	\$	8.05
FD-KW-3	Kenwood Cap. Outlay	\$	4,785.91
FD-KW-3	Interest	\$	98.02
FD-LE-1C	Leach Travel Int	\$	3.58
FD-LE-2	Leach M&O	\$	2,734.81
FD-LE-2	Interest	\$	33.03
FD-LE-3	Leach Cap. Outlay	\$	4,105.21
FD-LE-3	Interest	\$	36.90
FD-LS-1C	Lakemont Travel Interest	\$	1.02
FD-LS-2	Lakemont Shores M&O	\$	3,418.51
FD-LS-2	Lakemont Shores Interest	\$	5.92
FD-LS-2	Lakemont/Emerg. Apparatus Ref.	\$	0.00
FD-LS-3	Lakemont Shore Cap. Outlay	\$	3,418.52
FD-LS-3	Lakemont Shore CO Interest	\$	104.11
FD-MI-1C	Monkey Isl. M&O	\$	0.00
FD-MI-2	Monkey Isl. M&O Interest	\$	20.57
FD-MI-3	Monkey Isl. Cap. Outlay	\$	6,837.02

FD-MI-3	Monkey Isl. CO Interest	\$	48.15	
FD-OK-1-C	Oaks Travel	\$	250.00	
FD-OK-1-C	Oaks Travel Interest	\$	4.75	
FD-OK-2	Oaks M&O	\$	2,000.00	
FD-OK-2	Oaks M&O Interest	\$	16.98	
FD-OK-3	Oaks Cap Outlay	\$	4,587.02	
FD-OK-3	Oaks Cap Outlay Interest	\$	36.46	
FD-TC-1C	Tiff City Travel	\$	0.00	
FD-TC-1C	Interest	\$	5.68	
FD-TC-2	Tiff City M&O	\$	3,418.51	
FD-TC-2	Interest	\$	117.22	
FD-TC-3	Tiff City Cap. Outlay	\$	3,418.51	
FD-TC-3	Tiff City CO Interest	\$	82.27	
FD-TJ-1-C	TiaJuana Travel Interest	\$	0.00	
FD-TJ-2	TiaJuana M&O	\$	3,418.52	
FD-TJ-2	Interest	\$	6.36	
FD-TJ-3	TiaJuana Cap. Outlay	\$	3,418.52	
FD-TJ-3	Interest	\$	3.47	
FD-WS-1C	West Siloam Springs Travel	\$	500.00	
FD-WS-1C	Interest	\$	17.15	
FD-WS-2	West Siloam Springs M&O	\$	3,168.52	
FD-WS-2	Interest	\$	90.95	
FD-WS-3	West Siloam Springs Cap. Outlay	\$	3,168.51	
FD-WS-3	Interest	\$	32.68	
FD-ZN-1C	Zena Travel Interest	\$	.74	
FD-ZN-2	Zena M&O	\$	3,418.52	
FD-ZN-2	Interest	\$	44.62	
FD-ZN-3	Zena Cap. Outlay	\$	3,418.51	
FD-ZN-3	Interest	\$	8.09	
FEMA FIRE DEPT	Fire Dept Oaks	\$	.00	
	Grand Total	\$		138,267.41
<b>SPECIALS</b>				
CCC	Community Cntr Cash	\$	6,000.00	
CCRCF	Court Clerk Revolving Fund	\$	10,000.00	
CCSP	Court Clerk Special	\$	59,651.64	
SW	½ Cent Solid Waste	\$	176,215.76	
DCJA	½ Cent Justice Authority	\$	173,864.65	
SSF	COPS/STOPS	\$	9,103.79	
HWY/CN SPECIAL	ETR Moseley School Rd	\$	33,125.00	
	Grand Total	\$		467,960.84

ADJA	Alt. to Detention of Juveniles	\$		
RMP-1	Personal Services	\$	4,410.00	
RMP-1C	Travel	\$		
RMP-2	M&O	\$		
RMP-3	Capital Outlay	\$		
CCLF-2	Lien Fee	\$	2,852.00	
CCA	Commissioner's Cash	\$		
CCC	Comm. Center Cash	\$		

CCSP	Court Clerk Special/Special Appr.	\$	
CCRCF	Court Clerk Revolving Fund	\$	8,028.19
USE TAX	Use Tax	\$	40,849.69
USE TAX SUB	Use Tax Sub	\$	
½ CH	½ Cent Courthouse	\$	24.77
SSF-2	M&O	\$	26,789.19
SSF-1	Personal Services	\$	
SSFCOPS	SSF Comm. Oriented Policing SG	\$	
SCPF	Sheriff Commissary Profit	\$	5,775.91
MDIA	Payroll	\$	
M-D-1	County Health	\$	
M-D-2	Health M&O	\$	192.00
CAFRF	Co. Assessor Fee Rev. Fund	\$	129.00
LL	Law Library	\$	1,978.68
10A	County Clerk Pers. Serv.	\$	
MTCF	Mtg. Tax Cert Fee	\$	800.00
DCEDA-SALES TAX	Sales Tax	\$	
DCEDA-SALES TAX	Interest		81.22
22A	Election Board Overtime	\$	
DCUFRF	Drug Court User Fee	\$	90.00
STF	Sheriff Training Fund	\$	
TRASH COP	Trash Cop Program DCRF-TCGA	\$	
EM CASH	Civil Emerg. Mgt.	\$	11,250.00
EMPG	Emerg. Mgt. Progress Grant	\$	11,250.00
SSFCHS	Sheriff Ct. Hse. Security	\$	2,366.94
DOC-2	Sheriff Department of Corrections	\$	6,165.92
DCEDA	Lodging Tax	\$	12.39
DCEDA	Del. Cty/ Economic Dev. Auth.	\$	
DCJA	½ CENT Justice Auth.	\$	555.20
DCFP	Flood Planning Comm	\$	
K-9	Donation	\$	
SSFF-2	Sheriff Spec Forfeiture M&O	\$	
FEMA	FEMA Cash Fund	\$	
LEPC	Local Emergency Planning	\$	1,000.00

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 \$20.00 submitted by Michael Hinton to purchase real estate not sold at Re-sale described as Lot 8, Flint Ridge RV Park. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner Poindexter-yes. Motion carried.


AGENDA #-A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter to hear a presentation by Vicki Cossairt, Human Resources Director, updating current events in the Human Resources Department. Cossairt had several issues that are awaiting commission approval including payroll being paid in advance, revised handbook, 40-hour work week, vacation and holidays. Cossairt also spoke of the need to make a presentation to employees concerning medical marijuana along with FMLA and safety training. Cossairt will be reminding employees of the availability of the Employee Assistance Program (EAP) and medical insurance benefits. Commissioner Martin and Commissioner Poindexter spoke of the need to schedule a special meeting in the next week or two to further discuss and take action on the issues raised today by HR. 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 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 #8-A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter to open the floor for citizen's participation or public comments. There were no public comments. 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 adjourn the meeting at 9:31 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

