

DELAWARE COUNTY COMMISSIONER'S MEETING

September 10, 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 September 10, 2018. The Agenda was posted September 7, 2018 at 8:53 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 Kirk and seconded by Commissioner Poindexter to approve the minutes of the Regular Meeting dated September 4, 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

County Health 30, CITY OF GROVE, 450.00, CERTIFICATION; 31, RITE-TEMP REFRIGERATION, 150.00, MAINTENANCE; 32, MCARTHUR, DOUG, 160.00, LAWN CARE; 33, MCARTHUR CLEANING, 300.00, JANITORIAL SERVICE; 34, WAL-MART COMMUNITY/GECRB, 175.93, MISC; 35, OKLAHOMA STATE DEPT. OF HEALTH, 38431.28, PAYROLL; 36, JOHNSTON, JAMIE, 169.20, TRAVEL; 37, AMERICAN STAMP & MKT PRODUCTS, 44.34, OFFICE SUPPLIES; DCSO SPECIAL FUND 2, MDK FARM, 1430.00, AMMUNITION; DEL. CO. 1/2 CENT SALES TAX JUSTICE AUTH 3, BANCFIRST, 82828.10, Judgement Pmt.; DOC 21, FLOWER S BAKING CO., 112.70, FOOD; 22, GRAVES MENU MAKER, 1145.67, FOOD; 23, TEXAS PRISONER TRANSPORTATION SERVICES, 300.25, TRANSPORTS; 24, TEXAS PRISONER TRANSPORTATION SERVICES, 691.00, TRANSPORTS; Emergency Mangement Progress Grant 18, REAL, ROBERT G., 45.00, PER DIEM; 19, REAL, ANGIE, 45.00, PER DIEM; 20, VERIZON WIRELESS, 92.95, WIRELESS SERVICE; 21, SUDDEN LINK, 174.14, INTERNET; Fire Department Sales Tax 157, GRAND TELEPHONE CO., 82.51, TELEPHONE SERVICE; 158, GRAND LAKE TELECOMMUNICATIONS, 35.00, INTERNET; 159, REC/NE OKLA ELECTRIC COOP, 275.47, ELECTRIC SERVICE; 160, CITY OF GROVE, 4800.00, DISPATCH SUPPORT/SERVICE; 161, JERRY S RADIO COMMUNICATIONS, 270.75, COMMUNICATION EQUIP & SUPPLIES; 162, OSU FIRE SERVICE TRAINING, 5662.64, TRAINING; 163, AT&T, 126.86, LONG DISTANCE SERVICE; 164, DEL CO RURAL WATER DIST #3, 48.23, UTILITIES; 165, WELCH STATE BANK, 2622.06, LEASE/PUR; General 724, GRAND LAKE TELECOMMUNICATIONS, 80.00, INTERNET; 725, GRAND TELEPHONE CO., 207.03, TELEPHONE SERVICE; 726, MARTIN, TERESA, 47.71, TRAVEL; 727, HOLLAND, AUGUSTUS D., 615.18, TRAVEL; 728, GRAND LAKE TELECOMMUNICATIONS, 45.00, INTERNET; 729, GRAND TELEPHONE CO., 134.65, TELEPHONE SERVICE; 730, LAKELAND OFFICE SYSTEMS, 145.54, LEASE; 731, GRAND LAKE TELECOMMUNICATIONS, 95.00, INTERNET; 732, GRAND TELEPHONE CO., 240.68, TELEPHONE SERVICE; 733, JOHNSON CONTROLS FIRE PROTECTION, 1191.80, SERVICE; 734, GROVE ELECTRIC & LIGHTING, 79.80, MISC; 735, T-N-T PLUMBING, 290.00, PLUMBING SERVICE/REPAIRS; 736, DELAWARE COUNTY JOURNAL, 328.75, PUBLICATIONS; 737, T-N-T PLUMBING, 463.00, PLUMBING SERVICE/REPAIRS; 738, B&B HEATING & AIR INC., 207.00, SERVICE; 739, T-N-T PLUMBING, 330.00, PLUMBING SERVICE/REPAIRS; 740, JOHNSON CONTROLS FIRE PROTECTION, 380.17, SERVICE; 741, DELAWARE COUNTY JOURNAL, 277.70, PUBLICATIONS; 742, MATCHELL LAWN CARE LLC, 100.00, LAWN CARE; 743, GRAND COUNTRY PEST CONTROL, 305.00, EXTERMINATION; 744, GRAND TELEPHONE CO., 161.93, TELEPHONE SERVICE; 745, AEP, PUBLIC SERVICE CO. OF OKLA., 6105.68, ELECTRIC SERVICE; 746, T-N-T PLUMBING, 165.00, PLUMBING

SERVICE/REPAIRS; 747, GRAND TELEPHONE CO., 42.15, TELEPHONE SERVICE; 748, AEP, PUBLIC SERVICE CO. OF OKLA., 1126.98, ELECTRIC SERVICE; 749, GRAND COUNTRY PEST CONTROL, 50.00, EXTERMINATION; 750, OZARK LEASING A PROGRAM OF DE LAGE, 96.17, LEASE/PUR; 751, GRAND TELEPHONE CO., 156.44, TELEPHONE SERVICE; 752, GRAND LAKE TELECOMMUNICATIONS, 35.00, INTERNET; 753, HOMETOWN BOTTLED WATER SERVICE, 8.00, WATER/RENT; 754, QUILL CORPORATION, 347.33, OFFICE SUPPLIES; 755, GRAND LAKE TELECOMMUNICATIONS, 37.50, INTERNET; 756, UNIFIRST, 217.21, UNIFORMS; 757, THE PAPERCLIP OFFICE SUPPLIES, 884.96, CLEANING/PAPER SUPPLIES; 758, JAY PLUMBING AND ELECTRIC, 29.95, MISC; 759, STATE AUDITOR & INSPECTOR, 1800.00, AUDIT; 760, DEL CO RURAL WATER DIST #3, 48.03, UTILITIES;

HIGHWAY 403, DELAWARE COUNTY JOURNAL, 55.72, PUBLICATIONS; 404, LONGAN CONSTRUCTION, 1400.70, ROAD MATERIALS; 405, QUILL CORPORATION, 264.73, OFFICE SUPPLIES; 406, BOLT FIBER OPTICS SERVICES, 149.89, INTERNET; 407, LAKELAND-CPP, 1390.75, FUEL; 408, LAKELAND-CPP, 4005.52, FUEL; 409, B & L FEED & SUPPLY, 110.00, WEED KILLER; 410, SOUTHERN TIRE MART LLC, 1139.56, TIRES; 411, STEPHENS AUTO INC (NAPA), 979.81, MISC; 412, AEP, PUBLIC SERVICE CO. OF OKLA., 202.80, ELECTRIC SERVICE; 413, JAY UTILITIES AUTHORITY, 246.57, UTILITIES; 414, UNIFIRST, 203.35, UNIFORMS; 415, EUCHA TIRE SHOP, 20.00, MISC; 416, GRAND LAKE TELECOMMUNICATIONS, 35.00, INTERNET; 417, GRAND TELEPHONE CO., 169.90, TELEPHONE SERVICE; 418, YELLOWHOUSE MACHINERY CO., 3000.00, RENTAL; 419, WARREN CAT, 2565.00, RENTAL; 420, WELCH STATE BANK, 4107.76, LEASE/PUR; 421, GRAND SAVINGS BANK, 4495.67, LEASE/PUR;

Records Management/Preservation 3, INTEGRIS HEALTH MEDICAL GROUP, 42.00, PHYSICAL; Resale 59, DELAWARE COUNTY JOURNAL, 126.67, PUBLICATIONS;

SSF 159, AMERICAN STAMP & MKT PRODUCTS, 121.49, STAMPS; 160, GRAND LAKE TELECOMMUNICATIONS, 60.00, INTERNET; 161, GRAND TELEPHONE CO., 1136.06, TELEPHONE SERVICE; 162, INTEGRIS HEALTH MEDICAL GROUP, 42.00, PHYSICAL; 163, INTEGRIS HEALTH MEDICAL GROUP, 42.00, PHYSICAL; 164, JAY UTILITIES AUTHORITY, 54.60, UTILITIES; 165, SECRETARY OF STATE, 10.00, NOTARY; 166, OMNI III CABLE TV INC., 2.50, CABLE TV; 167, STEPHENS AUTO INC (NAPA), 261.75, MISC; 168, U.S. BANK, 1160.00, LODGING; 169, U.S. BANK, 21.60, MISC; 170, US FLEET TRACKING LLC, 569.05, GPS; 171, TURN KEY HEALTH CLINICS, 4225.00, MISC; 172, TOMO, 35.00, DRUG TESTING; 173, TOMO, 489.00, RANDOM DRUG TESTING;

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

AGENDA #3-to approve and file all monthly reports submitted by officers was not needed.

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 September, 2018 as follows:

HIGHWAY

T-1	Salaries	\$	125,000.00	
T-1-B	Part-time	\$	3,000.00	
T-1-C	Travel	\$		
T-2	M&O	\$	80,728.19	
T-2A	Postage & Telephone	\$	1,000.00	
T-2B	Lease Purchase	\$	28,000.00	
T-6	Insurance	\$	3,000.00	
T-2	GSB Interest	\$	1,046.42	
T-2	Hwy Misc Forfeiture	\$	183.54	
T-2-2	Donation Brian Smejkal Park Cove	\$	9,400.00	
T-1-3	Misc Roger Prather	\$	758.28	
	TOTAL	\$		252,116.43
CBRI-105	Bridge/M&O	\$		75,310.49

	TOTAL	\$	327,426.92
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FIRE DEPARTMENTS

FD-BE-2	Bernice M&O	\$	1,671.37
FD-BE-2	Interest	\$	31.09
FD-BE-1C	Bernice Travel	\$.00
FD-BE-1C	Bernice Travel Interest	\$	2.58
FD-BE-3	Bernice Cap. Outlay	\$	5,014.12
FD-BE-3	Bernice Cap. Outlay Interest	\$	75.75
FD-BT-1C	Butler Travel Interest	\$.32
FD-BT-2	Butler M&O	\$	2,339.92
FD-BT-2	Butler Interest	\$	3.12
FD-BT-3	Butler Cap. Outlay	\$	4,345.57
FD-BT-3	Butler Interest	\$	55.76
FD-CC-2	Colcord M&O	\$	334.27
FD-CC-2	Colcord Interest	\$	10.28
FD-CC-1C	Colcord Travel Interest	\$	7.34
FD-CC-1C	Colcord Travel	\$	66.85
FD-CC-3	Colcord Cap. Outlay	\$	6,284.37
FD-CC-3	Interest	\$	128.64
FD-CL-2	Cleora M&O	\$	0.00
FD-CL-2	Cleora Interest	\$	2.96
FD-CL-3	Cleora Cap. Outlay	\$	6,685.50
FD-CL-3	Cleora Interest	\$	128.64
FD-CS-2	Cowskin M&O	\$	3,342.75
FD-CS-2	Interest	\$	8.37
FD-CS-3	Cowskin Cap. Outlay	\$	3,342.75
FD-CS-3	Interest	\$	20.36
FD-EU-1C	Eucha Travel	\$	334.27
FD-EU-1-C	Eucha Travel Interest	\$	5.54
FD-EU-2	Eucha M&O	\$	2,005.65
FD-EU-2	Interest	\$	10.04
FD-EU-3	Eucha Cap. Outlay	\$	4,345.57
FD-EU-3	Interest	\$	39.83
FD-FR-1-C	Flintridge Travel	\$	200.00
FD-FR-1-C	Flintridge Travel Interest	\$	1.09
FD-FR-2	Flintridge M&O	\$	6,485.50
FD-FR-2	Interest	\$	20.85
FD-FR-3	Flintridge Cap. Outlay	\$	0.00
FD-FR-3	Interest	\$	1.19
FD-GR-1-C	Grove Travel Interest	\$.91
FD-GR-2	Grove M&O	\$	3,342.75
FD-GR-2	Interest	\$	45.82
FD-GR-3	Grove Cap. Outlay	\$	3,342.75
FD-GR-3	Interest	\$	9.57
FD-HG-2	Hickory Grove M&O	\$	3,342.75
FD-HG-2	Interest	\$	10.30
FD-HG-3	Hickory Grove Cap. Outlay	\$	3,342.75
FD-HG-3	Interest	\$	27.74
FD-JA-1-C	Jay Travel	\$	0.00
FD-JA-2	Jay M&O	\$	2,005.65
FD-JA-2	Interest	\$	5.79
FD-JA-3	Jay Cap. Outlay	\$	4,679.85

FD-JA-3	Interest	\$	13.77
FD-KS-1C	Kansas Travel Interest	\$.94
FD-KS-2	Kansas M&O	\$	3,342.75
FD-KS-2	Interest	\$	45.05
FD-KS-3	Kansas Cap. Outlay	\$	3,342.75
FD-KS-3	Interest	\$	39.79
FD-KW-1C	Kenwood Travel Interest	\$	1.13
FD-KW-2	Kenwood M&O	\$	2,005.65
FD-KW-2	Interest	\$	7.33
FD-KW-3	Kenwood Cap. Outlay	\$	4,679.85
FD-KW-3	Interest	\$	107.21
FD-LE-1C	Leach Travel Int	\$	3.76
FD-LE-2	Leach M&O	\$	2,674.20
FD-LE-2	Interest	\$	35.97
FD-LE-3	Leach Cap. Outlay	\$	4,011.30
FD-LE-3	Interest	\$	40.55
FD-LS-1C	Lakemont Travel Interest	\$	1.07
FD-LS-2	Lakemont Shores M&O	\$	3,342.75
FD-LS-2	Lakemont Shores Interest	\$	4.42
FD-LS-2	Lakemont/Emerg. Apparatus Ref.	\$	0.00
FD-LS-3	Lakemont Shore Cap. Outlay	\$	3,342.75
FD-LS-3	Lakemont Shore CO Interest	\$	112.44
FD-MI-1C	Monkey Isl. M&O	\$	0.00
FD-MI-2	Monkey Isl. M&O Interest	\$	2.77
FD-MI-3	Monkey Isl. Cap. Outlay	\$	6,685.50
FD-MI-3	Monkey Isl. CO Interest	\$	56.50
FD-OK-1-C	Oaks Travel	\$	250.00
FD-OK-1-C	Oaks Travel Interest	\$	5.21
FD-OK-2	Oaks M&O	\$	2,000.00
FD-OK-2	Oaks M&O Interest	\$	18.63
FD-OK-3	Oaks Cap Outlay	\$	4,435.50
FD-OK-3	Oaks Cap Outlay Interest	\$	42.28
FD-TC-1C	Tiff City Travel	\$	0.00
FD-TC-1C	Interest	\$	5.98
FD-TC-2	Tiff City M&O	\$	3,342.75
FD-TC-2	Interest	\$	125.95
FD-TC-3	Tiff City Cap. Outlay	\$	3,342.75
FD-TC-3	Tiff City CO Interest	\$	55.59
FD-TJ-1-C	TiaJuana Travel Interest	\$	0.00
FD-TJ-2	TiaJuana M&O	\$	3,342.75
FD-TJ-2	Interest	\$	3.61
FD-TJ-3	TiaJuana Cap. Outlay	\$	3,342.75
FD-TJ-3	Interest	\$	6.58
FD-WS-1C	West Siloam Springs Travel	\$	500.00
FD-WS-1C	Interest	\$	18.47
FD-WS-2	West Siloam Springs M&O	\$	3,092.75
FD-WS-2	Interest	\$	96.95
FD-WS-3	West Siloam Springs Cap. Outlay	\$	3,092.75
FD-WS-3	Interest	\$	37.09
FD-ZN-1C	Zena Travel Interest	\$.77
FD-ZN-2	Zena M&O	\$	3,342.75
FD-ZN-2	Interest	\$	49.41
FD-ZN-3	Zena Cap. Outlay	\$	3,342.75

FD-ZN-3	Interest	\$	11.42	
FEMA FIRE DEPT	Fire Dept Oaks	\$.00	
	Grand Total	\$		135,314.48
SPECIALS				
DCSO	DCSO Special	\$	28,191.02	
RWD #11	RWD #11 CDBG Special	\$	45,748.14	
DOC	State of Ok Mental Health Spec	\$	4,212.03	
SW	½ Cent Solid Waste	\$	161,847.43	
DCJA	½ Cent Justice Authority	\$	501,937.88	
SSF	COPS/STOPS	\$	3,567.10	
HWY/CN SPECIAL	ETR Moseley School Rd	\$	0.00	
	Grand Total	\$		745,503.60

ADJA	Alt. to Detention of Juveniles	\$		
RMP-1	Personal Services	\$	5,075.00	
RMP-1C	Travel	\$		
RMP-2	M&O	\$		
RMP-3	Capital Outlay	\$		
CCLF-2	Lien Fee	\$	937.28	
CCA	Commissioner's Cash	\$		
CCC	Comm. Center Cash	\$		
CCSP	Court Clerk Special/Special Appr.	\$		
CCRCF	Court Clerk Revolving Fund	\$	6,737.35	
USE TAX	Use Tax	\$	33,015.44	
USE TAX SUB	Use Tax Sub	\$		
½ CH	½ Cent Courthouse	\$	25.72	
SSF-2	M&O	\$	20,656.65	
SSF-1	Personal Services	\$	5,000.00	
SSFCOPS	SSF Comm. Oriented Policing SG	\$		
SCPF	Sheriff Commissary Profit	\$	4,691.49	
MDIA	Payroll	\$		
M-D-1	County Health	\$		
M-D-2	Health M&O	\$	99.00	
CAFRF	Co. Assessor Fee Rev. Fund	\$	128.00	
LL	Law Library	\$	2,310.53	
10A	County Clerk Pers. Serv.	\$		
MTCF	Mtg. Tax Cert Fee	\$	800.00	
DCEDA-SALES TAX	Sales Tax	\$	10,035.59	
DCEDA-SALES TAX	Interest		17.22	
22A	Election Board Overtime	\$		
DCUFRF	Drug Court User Fee	\$	76.30	
STF	Sheriff Training Fund	\$		
TRASH COP	Trash Cop Program DCRF-TCGA	\$		
EM CASH	Civil Emerg. Mgt.	\$.13	
EMPG	Emerg. Mgt. Progress Grant	\$		
SSFCHS	Sheriff Ct. Hse. Security	\$	2,875.04	
DOC-2	Sheriff Department of Corrections	\$	7,807.71	
DCEDA	Lodging Tax	\$	38,656.40	
DCEDA	Del. Cty/ Economic Dev.Auth.	\$	69.76	

DCJA	½ CENT Justice Auth.	\$	627.85	
DCFP	Flood Planning Comm	\$		
K-9	Donation	\$		
SSFF-2	Sheriff Spec Forfeiture M&O	\$	35.00	
FEMA	FEMA Cash Fund	\$		
LEPC	Local Emergency Planning	\$		

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

AGENDA #5- A Motion was made by Commissioner Poindexter and seconded by Commissioner Kirk to approve bid for the lease purchase of one pre-owned pumper truck for Cowskin Rural Fire Department after Fire Department Board approves bid # 18-19/03. Bids are as follows:

Brindlee Mountain Fire \$150,000.00, Jon's Mid America \$159,400.00, Command Fire \$120,000.00.

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

AGENDA #6- A motion was not needed to approve the lease purchase agreement for District #1 to purchase truck from Premier truck sales (State Contract) and financing to be provided by RCB bank.

AGENDA #7- A motion was made by Commissioner Martin and seconded by Commissioner Kirk to approve the grant application to Grand Gateway Community Development Foundation in the amount of \$70,882.74 for the road project located North of Hwy 28 in District #2. 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 the opening of sealed bids on one 1996 Chevrolet 1 ton flatbed with dump for District #2 with acceptance at a later date; bid #18-19/02. Bids were as followed: Stoney Kirby \$1,500.00, Echo Bay Ranch \$1,055.00.

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 the current officers for the Delaware County Sheriff's office for fiscal year 2018-2019 as the following: Robin Izydorek, Sheila Nugen and Terry Hibbard – for receiving. Sheriff Harlan Moore and Lou Karleskint for requisitioning. Sheila Nugen for inventory. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner Poindexter-yes. Motion carried.

AGENDA #10- A motion was made by Commissioner Martin and seconded by Commissioner Kirk to approve the borrow permit agreement between the Board of County Commissioners and Jason Hollenback to obtain certain materials located at E 390 Rd and S 630 Rd Jay. Ok to be used for County road maintenance and repair in District #2. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner Poindexter-yes. Motion carried.

AGENDA #11- A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter to approve the designation of record for the Delaware County Sheriff's office as Tracy Shaw, Undersheriff. 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 open the floor for any new business. David Poindexter reported that he had been contacted by an AT&T consultant about doing a presentation on fleet tracking for the board. Commissioner Martin said to go ahead and schedule a presentation. 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 open the floor for citizen's participation or public comments. Undersheriff Shaw said that the sheriff's office is currently working on a tracking program for the sheriff's department vehicles. He said the county commission might be interested in looking at this system as well.

Jerry Linn asked what the weight limit is on county roads and bridges. Commissioner Martin said the limit is 90,000 lbs. Mr. Linn said that earth movers are traveling across county roads and bridges and causing damage. Linn asked if the county is checking on this. Commissioner Martin said that the Oklahoma Highway Patrol checks on bridges and ODOT checks on the roads.

Mike Major asked if the county had sent all the estimates of needs to the budget maker, Bill Turner. Barbara Barnes, County Clerk said that the estimates had been sent last week. 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 adjourn the meeting at 9:25 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