

DELAWARE COUNTY COMMISSIONER'S MEETING

September 16, 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 September 16, 2019. The Agenda was posted September 13, 2019 at 8:50 a.m. and placed in the kiosk located on the courthouse lawn.

Members of the Board present were Commissioner David Poindexter-Chairman, Commissioner Martin Kirk-Member and County Clerk Barbara Barnes-Secretary. Commissioner Russell Martin was absent. 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 Scheduled Meeting dated September 9, 2019. Roll call: Commissioner Poindexter-yes, Commissioner Kirk-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

Emergency Management Progress Grant 95, FOUR CORNERS EMERGENCY MANAGEMENT, 250.00, REGISTRATION.

2019-2020

CBRI 10, LONGAN CONSTRUCTION, 9953.55, ROAD MATERIALS; 11, GUY ENGINEERING, 2689.26, ENGINEERING SERVICES; 12, LONGAN CONSTRUCTION, 4466.51, ROAD MATERIALS; Emergency Mgmt 25, QUILL CORPORATION, 232.52, OFFICE SUPPLIES; General 853, VERIZON WIRELESS, 94.30, WIRELESS SERVICE; 854, TH ROGERS LUMBER CO., 454.88, BUILDING SUPPLIES; 855, GMSA, 46.00, UTILITIES; 856, XEROX CORPORATION, 207.20, SERVICE; 857, XEROX CORPORATION, 207.12, SERVICE; 858, MID-WEST PRINTING CO., 150.98, ; 859, PITNEY BOWES GLOBAL FINANCIAL SERVICES LLC, 200.55, LEASE/PUR; 860, B&B HEATING & AIR INC., 3951.00, MAINTENANCE; 861, KELLPRO INC., 500.00, MAINTENANCE; 862, GRAND LAKE TELECOMMUNICATIONS, 45.00, UTILITIES; 863, GRAND TELEPHONE CO., 168.43, UTILITIES; 864, HOMETOWN BOTTLED WATER SERVICE, 6.25, WATER; 865, DEL CO RURAL WATER DIST #3, 44.00, UTILITIES; 866, AMERICAN FIDELITY HRA, 543.22, HRA; 867, COX, DOUGLAS GENE, 5500.00, INMATE MEDICATION; 868, CAREER TECH/ CIMC-CCS, 30.00, PAPER PRODUCTS; 869, T-N-T PLUMBING, 3394.59, PLUMBING SUPPLIES; Health 51, PITNEY BOWES GLOBAL FINANCIAL SERVICES LLC, 491.04, LEASE; 52, VERIZON BUSINESS, 165.46, WIRELESS SERVICE; 53, GROVE SUN, 126.82, PUBLICATIONS; 54, SMILE MAKERS, 55.65, ; Highway 496, GREEN COUNTRY FARM & HOME, 927.50, WEED KILLER; 497, KATNER MILLS (NAPA), 103.92, MISC; 498, LAKELAND-CPP, 3262.22, FUEL; 499, LOWE S, 305.64, MISC; 500, SISCO TRUE-VALUE HARDWARE, 18.36, MISC; 501, UNIFIRST, 317.65, UNIFORMS; 502, O-REILLY AUTOMOTIVE INC., 609.22, MISC; 503, GRAND SAVINGS BANK, 631.59, LEASE/PUR; 504, WELCH STATE BANK, 2305.03, LEASE PAYMENT; 505, RCB BANK, 4779.19, LEASE/PUR; 506, ARMSTRONG BANK, 564.51, LEASE/PUR; 507, LINDLY S INC., 157.20, MISC; 508, HUTCHENS CONSTRUCTION, 1246.00, ROAD MATERIALS; 509, PIKE PASS, 4.90, TOLL FEES; 510, LAKELAND-CPP, 2235.00, FUEL; 511, DIAMOND MOWERS LLC, 4384.66, PART; Judgement-ST 6, DELAWARE COUNTY JUSTICE AUTHORITY, 183861.10, JUSTICE AUTHORITY SALES TAX; ML Fee 6, HARVEST FIELDS VENDING, 35.90, COFFEE; Resale 81, DELAWARE COUNTY JOURNAL, 84.00, PUBLICATIONS; Rural Fire-ST 187, BERNICE PUBLIC WORKS AUTHORITY, 23.75, UTILITIES; 188, BERNICE SANITATION LLC, 29.00, SANITATION; 189, MONKEY ISLAND FIRE PROTECTION DISTRICT, 3700.00, ADMINISTRATIVE SERVICES; 190, MONKEY ISLAND FIRE PROTECTION DISTRICT, 3700.00, ADMINISTRATIVE SERVICES; 191, THE BURROWS AGENCY, 13581.00, INSURANCE; 192, THE BURROWS AGENCY, 1513.00, INSURANCE; 193, GRAND LAKE TELECOMMUNICATIONS, 80.00, INTERNET; 194, GRAND TELEPHONE CO., 83.10, TELEPHONE SERVICE; 195, O-REILLY AUTOMOTIVE INC., 56.10, BLANKET; 196, SPEEDY S #4, 361.88, BLANKET; 197, WELCH STATE BANK, 1747.10, LEASE/PUR; 198, J & J AUTO SUPPLY, 43.92, BLANKET; 199, STEVESON L.P. GAS, 231.25, BLANKET; 200, CIRCLE N, 425.45, BLANKET; 201, HENLEY, SHELLI, 225.00, LAWN CARE; 202, AUTO ZONE, 47.56, BLANKET; 203, CIRCLE N, 282.63, BLANKET; 204, REC/NE OKLA ELECTRIC COOP, 280.26, ELECTRIC SERVICE; 205, SST, 205.74, TELEPHONE SERVICE; 206, VERIZON WIRELESS, 137.35, WIRELESS SERVICE; 207, O-REILLY AUTOMOTIVE INC., 276.93, BLANKET; 208, WELCH STATE BANK, 1823.06, LEASE/PUR; 209, GRAND SAVINGS BANK, 1244.86, LEASE/PUR; 210, SST, 134.93, TELEPHONE SERVICE; 211, PARTS CITY LTE, 400.00, BLANKET; 212, OAKS #1 STOP, 453.85, BLANKET; 213, SMITH TWO-WAY RADIO INC., 583.88, REPAIRS; 214, NEW-MAC ELECTRIC COOPERATIVE, 27.50, ELECTRIC SERVICE; 215, TIFF STORE, 46.16, BLANKET; 216, O-REILLY AUTOMOTIVE INC., 50.74, BLANKET; 217, LOWE S, 198.53, BLANKET; 218, WHITTON SUPPLY, 2602.56, FIRE DEPT EQUIP; 219, WALKER HARDWARE & LUMBER, 532.89, BLANKET; 220, SPEEDYS 66, 223.12, BLANKET; 221, GRAND LAKE TELECOMMUNICATIONS, 45.00, INTERNET; 222, GRAND TELEPHONE CO., 55.28, TELEPHONE SERVICE; 223, LAKEWOOD ACE HARDWARE, 129.99, BLANKET; 224, HAROLD S AUTO PARTS (NAPA), 475.42, BLANKET; SH Commissary 28, PRODIGY SOLUTIONS, 583.80, COMMISSARY SERVICES; 29, PRODIGY SOLUTIONS, 377.23, COMMISSARY SERVICES; SH Svc Fee 200, ALLENS TIRE & AUTO, 356.68, AUTO REPAIRS; 201, VISUAL FORCE INC, 2108.36, LAW ENFORCEMENT EQUIPMENT; 202, DELAWARE COUNTY HEALTH DEPT., 15.00, TB TEST; 203, O-REILLY AUTOMOTIVE INC., 24.99, MISC; 204, LAKELAND OFFICE SYSTEMS, 283.22, COPIES; 205, SOUTHERN UNIFORM AND EQUIP, 2175.53, ; 206, AEP(LEASE), 200.00, LEASE; 207, ALLENS TIRE & AUTO, 798.39, MISC; 208, INTEGRIS HEALTH MEDICAL GROUP, 42.00, PHYSICAL; 209, INTEGRIS HEALTH MEDICAL GROUP, 42.00, PHYSICAL; 210, BOB BARKER CO.,

290.52, HYGIENE PRODUCTS; 211, INTEGRIS HEALTH MEDICAL GROUP, 42.00, PHYSICAL; 212, TOMO, 459.00, TESTING; 213, TOMO, 35.00, DRUG TESTING; 214, TOMO, 35.00, DRUG TESTING; 215, TOMO, 35.00, DRUG TESTING; 216, TOMO, 35.00, DRUG TESTING; 217, ROCIC, 300.00, ; SW Mgmt 3, SOLID WASTE, 182937.27, SOLID WASTE SALES TAX.
Roll call: Commissioner Poindexter-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #3- This item was not needed as no monthly reports were submitted by officers.

AGENDA #4- A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter to discuss with possible action allowing access to county-owned lots for hunters to pursue a downed deer during a special archery hunt in Flint Ridge. Roll call: Commissioner Poindexter-yes, Commissioner Kirk-yes. Motion carried.

Kirk said the hunt has been set up in conjunction with the Wildlife Department. Barnes said Dale Frech, Safety Director of the Association of County Commissioners of Oklahoma, suggested the county obtain a Hold Harmless document from Flint Ridge. Kirk volunteered to get this document.

Kirk made a motion to approve the request. Poindexter seconded the motion. Roll call: Commissioner Poindexter-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #5- A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter to approve advertising for sealed bids of salt materials for the County Highway Department through April 30, 2020. Roll call: Commissioner Poindexter-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #6- A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter to approve opening of sealed bids on 2020 resale title search on behalf of the Treasurer's Office with possible acceptance. Roll call: Commissioner Poindexter-yes, Commissioner Kirk-yes. Motion carried.
One bid was received from Grand River Abstract. Poindexter opened the bid which he read as \$75 per tract. Megan Hamby was representing the Treasurer's Office. She said the bid is the same as last year and her office would like to accept it. Poindexter made the motion, seconded by Kirk, to accept the bid from Grand River Abstract. Roll call: Commissioner Poindexter-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #7- A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter to approve list of current board of directors and officers for Bernice Volunteer Fire Department as follows: Brad Campbell – Mayor; Clinton Brewster, Peggy Weaver, Amanda Willey, Patrick Beehler – Members; Shawna Epperson, Barbara Barnes – Requisitioning; Carl Tesreau – Receiving; Sherrie Whitson – Receiving; Jeremy Whitson – Inventory. Roll call: Commissioner Poindexter-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #8- A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter to approve a sub-grant funding application for the Emergency Management Performance Grant (EMPG) program for Delaware County. Roll call: Commissioner Poindexter-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #9- A motion was made by Commissioner Poindexter and seconded by Commissioner Kirk to approve a sub-grant funding application for the Emergency Management Performance Grant (EMPG) program for the City of Grove. Roll call: Commissioner Poindexter-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #10- A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter to approve surplus of a Chevrolet pickup D301-0215 on behalf of District 2. Roll call: Commissioner Poindexter-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #11- A motion was made by Commissioner Poindexter and seconded by Commissioner Kirk to approve and publish notice of Grand Lake Economic Development and Tourism Project Plan for FY 2019 annual report. Roll call: Commissioner Poindexter-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #12- A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter to approve designation of record appointing Mike Kirby for District #2. Roll call: Commissioner Poindexter-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #13- A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter to approve lawn care services between the Health Department and Jacob Cotrill. Roll call: Commissioner Poindexter-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #14- A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter to approve intrafund transfer from Lakemont Shores Fire Dept. Capital Outlay (1321-2-8212-4110) to Lakemont Shores Fire Dept. M&O (1321-2-8212-2005) in the amount of \$10,000. Roll call: Commissioner Poindexter-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #15- A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter to approve payment of an invoice from Craig County Sheriff's Office for housing inmates in the amount of \$7,479. Roll call: Commissioner Poindexter-yes, Commissioner Kirk-yes. Motion carried.

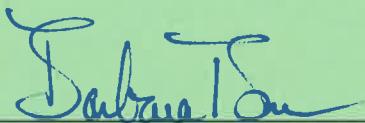
AGENDA #16- A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter to open the floor for any new business. Roll call: Commissioner Poindexter-yes, Commissioner Kirk-yes. Motion carried.

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

Mike Major asked about agenda item #12. Poindexter and Barnes explained every elected office must have a designee to sign for them in case they are not available. Sometimes it becomes necessary to change the designee.

AGENDA #18- A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter to adjourn the meeting at 9:23 a.m. Roll call: Commissioner Poindexter-yes, Commissioner Kirk-yes. Motion carried.

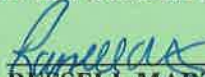
ATTEST:



BARBARA BARNES, Delaware County Clerk



DAVID POINDEXTER-Chairman of the Board



RUSSELL MARTIN-Member



MARTIN KIRK-Member

