

DELAWARE COUNTY COMMISSIONER'S MEETING

September 17, 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 September 17, 2018. The Agenda was posted September 14, 2018 at 8:46 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 10, 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

CBRI-105 ROADS & BRIDGES 10, LONGAN CONSTRUCTION, 7648.03, ASPHALT; County Health 38, VERIZON BUSINESS, 208.50, SERVICE; 39, MOORE MEDICAL LLC, 254.51, MEDICAL SUPPLIES; 40, AEP, PUBLIC SERVICE CO. OF OKLA., 688.11, ELECTRIC SERVICE; 41, VERIZON WIRELESS, 105.62, WIRELESS SERVICE; 42, JAY UTILITIES AUTHORITY, 339.96, UTILITIES; 43, QUILL CORPORATION, 255.85, OFFICE SUPPLIES; 44, GRAND TELEPHONE CO., 237.44, TELEPHONE SERVICE; 45, GRAND LAKE TELECOMMUNICATIONS, 75.00, INTERNET; 46, HOME2 SUITES, 190.00, LODGING; 47, COUNTY TREASURER, 12835.04, REVALUATION; DOC 25, FLOWER S BAKING CO., 104.65, FOOD; 26, GRAVES MENU MAKER, 1600.31, FOOD; 27, GRAVES MENU MAKER, 32.00, NON-FOOD; 28, THE PAPERCLIP OFFICE SUPPLIES, 284.92, PAPER PRODUCTS; 29, ICS JAIL SUPPLIES INC., 252.85, JAIL SUPPLIES; Emergency Mangement Progress Grant 22, LAKELAND OFFICE SYSTEMS, 139.95, COPIES; 23, GMSA, 46.00, UTILITIES; 24, HAMPTON INN & SUITES, 83.74, LODGING; 25, HOMETOWN BOTTLED WATER SERVICE, 35.00, WATER/RENT; 26, FUELMAN OF OKLAHOMA, 287.22, FUEL; Fire Department Sales Tax 166, AEP, PUBLIC SERVICE CO. OF OKLA., 765.63, ELECTRIC SERVICE; 167, KANSAS BUILDING SUPPLY INC., 224.53, BLANKET; 168, CEDAR VALLEY MARKETING LLC, 253.06, BLANKET; 169, AUTO ZONE, 69.16, BLANKET; 170, REC/NE OKLA ELECTRIC COOP, 297.59, ELECTRIC SERVICE; 171, SST, 180.11, TELEPHONE SERVICE; 172, VERIZON WIRELESS, 145.71, WIRELESS SERVICE; 173, F & F LAWN CARE, 160.00, LAWN CARE; 174, GRAND TELEPHONE CO., 79.52, TELEPHONE SERVICE; 175, GRAND LAKE TELECOMMUNICATIONS, 80.00, INTERNET; 176, SISCO TRUE-VALUE HARDWARE, 46.42, BLANKET; 177, NAPA AUTO PARTS, 171.78, BLANKET; 178, WOODSHED OF MONKEY ISLAND LLC, 296.18, BLANKET; 179, ELECOTEK, 475.00, COMPUTER REPAIRS/SERVICE; 180, O-REILLY AUTOMOTIVE INC., 43.84, BLANKET; 181, JD FIRE APPARATUS REPAIR, 1250.00, PUMP TESTING; 182, SPEEDYS 66, 210.26, BLANKET; 183, REC/NE OKLA ELECTRIC COOP, 229.00, ELECTRIC SERVICE; 184, SST, 107.19, TELEPHONE SERVICE; 185, DANKO EMERGENCY EQUIPMENT CO., 2517.00, LIGHT BARS; 186, Y KNOT STOP, 384.92, BLANKET; 187, BOUNDTREE MEDICAL LLC, 1859.00, MEDICAL SUPPLIES; 188, OLD REPUBLIC SURETY COMPANY, 100.00, INSURANCE; 189, WALKER HARDWARE & LUMBER, 567.21, BLANKET; 190, O-REILLY AUTOMOTIVE INC., 625.24, BLANKET; 191, JD FIRE APPARATUS REPAIR, 750.00, PUMP TESTING; 192, BERNICE PUBLIC WORKS AUTHORITY, 23.75, UTILITIES; 193, APAC-CENTRAL INC., 966.97, ROCK; 194, U.S. POSTMASTER, 100.00, POSTAGE; 195, GRAND LAKE TELECOMMUNICATIONS, 45.00, INTERNET; 196, GRAND TELEPHONE CO., 49.66, TELEPHONE SERVICE; 197, AT&T MOBILITY, 221.62, WIRELESS SERVICE; 198, TIFF STORE, 57.85, BLANKET; 199, O-REILLY AUTOMOTIVE INC., 165.28, BLANKET;

General 761, XEROX CORPORATION, 156.82, COPIES; 762, MID-WEST PRINTING CO., 4766.75, OFFICE SUPPLIES; 763, PITNEY BOWES GLOBAL FINANCIAL SERVICES LLC, 200.55, LEASE/PUR; 764, QUILL CORPORATION, 293.94, OFFICE SUPPLIES; 765, HOMETOWN BOTTLED WATER SERVICE, 23.50, WATER/RENT; 766, TUDER, WAYNE, 324.28, REVAL TRAVEL; 767, WILLIAMS, FEDELL J., 515.57, REVAL TRAVEL; 768, GOINS, VINCENT G., 300.30, REVAL TRAVEL; 769, QUILL CORPORATION, 319.83, OFFICE SUPPLIES; 770, QUILL CORPORATION, 505.09, OFFICE SUPPLIES; 771, GRAND LAKE TELECOMMUNICATIONS, 85.00, INTERNET; 772, TOMO, 35.00, DRUG TESTING; 773, GRAND TELEPHONE CO., 184.76, TELEPHONE SERVICE; 774, B&B HEATING & AIR INC., 279.00, HEATING & AIR COND.; 775, CINTAS FIRST AID & SAFETY, 76.01, FIRST AID SUPPLIES; 776, REC/NE OKLA ELECTRIC COOP, 96.00, ELECTRIC SERVICE; 777, DELAWARE COUNTY JOURNAL, 211.30, PUBLICATIONS; 778, DELAWARE COUNTY JOURNAL, 99.95, PUBLICATIONS; 779, ELECTION BOARD DEPOSITORY ACCT, 142.00, ; 780, HOMETOWN BOTTLED WATER SERVICE, 6.25, WATER & RENT; 781, THE PAPERCLIP OFFICE SUPPLIES, 467.66, CLEANING/PAPER SUPPLIES; HIGHWAY 422, STRIBLING EQUIPMENT LLC, 1863.23, REPAIRS; 423, KIRK, MARTIN D., 288.38, TRAVEL; 424, GREEN PRO SOLUTIONS, 494.75, CLEANING & RESTORATION; 425, OSBOURN S AUTOMOTIVE STORE LLC, 310.29, VEHICLE REPAIRS; 426, SCOTT EQUIPMENT, 317.16, PARTS; 427, VERIZON WIRELESS, 126.40, TELEPHONE SERVICE; 428, ODOT, 4521.88, LEASE/PUR; 429, INTEGRIS HEALTH MEDICAL GROUP, 42.00, PHYSICAL; 430, CINTAS CORPORATION, 202.38, FIRST AID SUPPLIES; 431, REC/NE OKLA ELECTRIC COOP, 263.99, ELECTRIC SERVICE; 432, TOMO, 111.00, DRUG TESTING; 433, LINDLY S INC., 23.55, MISC; 434, PIKE PASS, 2.25, TOLL FEES; 435, CUSTOM PRODUCTS CORP., 2895.50, SIGNS; 436, CINTAS FIRST AID & SAFETY, 58.99, FIRST AID SUPPLIES; 437, LOWE S, 19.54, MISC; 438, KATNER MILLS (NAPA), 168.50, MISC; 439, HERITAGE TRACTOR INC, 534.28, PARTS; 440, UNIFIRST, 391.54, UNIFORMS; 441, SISCO TRUE-VALUE HARDWARE, 32.33, MISC; 442, O-REILLY AUTOMOTIVE INC., 1390.80, MISC; K9 Donation 3, B & L FEED & SUPPLY, 58.00, K-9 SUPPLIES; Records Management/Preservation 4, TOMO, 35.00, DRUG TESTING; 5, OSBI, OKLA STATE BUREAU OF INVESTIGATION, 19.00, CRIMINAL HISTORY CHECK; Resale 60, DELAWARE COUNTY JOURNAL, 32.35, PUBLICATIONS; 61, MAIL FINANCE, 4657.08, LEASE; SHERIFF COMMISSARY PROFIT FUND 27, TIGER COMMISSARY SERVICES, 166.33, COMMISSARY SERVICES; 28, TIGER COMMISSARY SERVICES, 121.14, COMMISSARY SERVICES; Sheriff Training 4, HOUSTON, BRANDON L., 120.00, PER DIEM; 5, WILLIAMS, RONALD G., 120.00, PER DIEM; SSF 174, DELAWARE COUNTY HEALTH DEPT., 10.00, TESTING; 175, HOMETOWN BOTTLED WATER SERVICE, 31.25, WATER; 176, TOMO, 35.00, DRUG TESTING; 177, TOMO, 35.00, DRUG TESTING; 178, PITNEY BOWES INC., 136.00, LEASE; 179, DIAMOND DRUGS INC., 1136.15, MISC; 180, FUELMAN OF OKLAHOMA, 6151.13, FUEL; 181, LAKELAND FINANCIAL SRVS, 265.75, LEASE; 182, LAKELAND OFFICE SYSTEMS, 234.06, COPIES; 183, ALLENS TIRE & AUTO, 143.60, MISC; 184, CENTURYLINK, 35.71, LONG DISTANCE SERVICE; Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner Poindexter-yes. Motion carried.

AGENDA #3- A motion was made by Commissioner Poindexter and seconded by Commissioner Kirk to approve and file all monthly reports submitted by Dixie Smith for the Election Board, Susan Duncan for the County Treasurer, Caroline Weaver for the County Court Clerk. 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 to approve blanket purchase orders for October 2018 as follows: District 1- \$4,250.00; District 2- \$3,900.00; District 3-\$10,511.88. 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 the set up of highway cash for September, 2018 in the amount of \$78,483.99 and \$7,427.94 for CBRI 105. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner Poindexter-yes. Motion carried.

AGENDA #6- A motion was not needed to approve the bid received for the lease purchase of one pre-owned pumper truck for Cowskin Rural Fire Department. The Fire Department Board approved Bid # 18-19/03.

AGENDA #7- 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 #8- A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter to approve the statement from Craig County Detention Center in the amount of \$1,550.00 for the month of August, 2018. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner Poindexter-yes. Motion carried.

AGENDA #9- A motion was made by Commissioner Martin and seconded by Commissioner Kirk to approve the high bid for one (1) 1996 Chevrolet 1 ton flatbed with dump for District#2 from Stoney Kirby in the amount of \$1,500.00; Bid #18-19/02. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner Poindexter-yes. Motion carried.

AGENDA #10- A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter to approve the statement from Craig County Sheriff's Office in the amount of \$1,593.00 for housing the Delaware County inmates for August, 2018. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner Poindexter-yes. Motion carried.

AGENDA #11- A motion was made by Commissioner Martin and seconded by Commissioner Kirk to approve an intrafund transfer in the amount of \$20,000.00 from FD-LS-3 (CAP OUTLAY) TO FD-LS-2 (M & O) per request of Lakemont Shores Fire Department. 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 approve to receive and forward to the District Attorney's Office foreclosure action styled Flint Ridge Property Owners Association, Inc., Plaintiff, vs. Aaron Wood, et al., Defendants; Case No. CS-2018-272. 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 approve Colcord Schools application for REAP Grant in the amount of \$50,000.00 to be submitted to Grand Gateway economic Development Association. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner Poindexter-yes. Motion carried.

AGENDA #14- A motion was made by Commissioner Poindexter and seconded by Commissioner Kirk to open the floor for any new business. Commissioner Poindexter said that he had spoken with Tracy Shaw, Undersheriff about tracking devices and will be obtaining further information to bring to the board. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner Poindexter-yes. Motion carried.

AGENDA #15- A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter to open the floor for citizen's participation or public comments. Mike Major wanted to know if the board had updates on the two trust authorities Solid Waste and 911 Trust that have lost money. Major also asked if these trust authorities had started their required audits. Commissioner Martin said that he was not sure, but would try to find answers to Mr. Major's questions. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner Poindexter-yes. Motion carried.

AGENDA #16-A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter to adjourn the meeting at 9:18 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

