

DELAWARE COUNTY COMMISSIONER'S MEETING

September 18, 2017

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 18, 2017. The Agenda was posted September 15, 2017 at 8:51 a.m. and placed in the kiosk located on the courthouse lawn.

Members of the Board present were Commissioner Doug Smith-Chairman, Commissioner Russell Martin-Member, Commissioner Martin Kirk absent, but represented by Conley Chesney, Designee-Member and County Clerk Barbara Barnes-Secretary. The Board of Delaware County Commissioners is hereby authorized to take action on the following items:

AGENDA #1-A motion was made by Commissioner Martin and seconded by Commissioner Kirk by Conley Chesney, Designee to approve the minutes of the Regular Meeting dated September 11, 2017. Roll call: Commissioner Smith-yes, Commissioner Martin-yes, Commissioner Kirk by Conley Chesney, Designee-yes. Motion carried.

AGENDA #2-A motion was made by Commissioner Martin and seconded by Commissioner Kirk by Conley Chesney, Designee to approve payment of claims presented by the County Clerk-Barbara Barnes as follows:

2016-2017 Fire Department Sales Tax: 1296, O-Reilly Automotive Inc., 4.79, Blanket; 1297, Rural Water/Gas Dist. #10, 39.60, Utilities; 1298, At&T, 130.00, Long Distance Service; 1299, Sisco True-Value Hardware, 390.92, Tools;

2017-2018 Cbri-105 Roads & Bridges: 7, Redlands Contracting Llc, 12167.25, Bridge Project; County Health: 55, Hometown Bottled Water Service, 27.95, Blanket; 56, Pitney Bowes Global Financial Services Llc, 491.04, Lease; 57, Verizon Business, 220.45, Service; 58, Th Rogers Lumber Co., 715.68, Misc; Del. Co. 1/2 Cent Sales Tax Justice Auth: 3, Bancfirst, 85021.21, Judgement Pmt.; Delaware County Economic Dev: 3, Center For Economic Dev. Law, 38.00, Prof Services; Doc: 31, Bob Barker Co., 1397.46, Jail Supplies; 32, Graves Menu Maker, 14.34, Non-Food; 33, Graves Menu Maker, 1398.86, Food; 34, Flower's Baking Co., 30.80, Food; 35, Flower's Baking Co., 107.80, Food; 36, Flower's Baking Co., 84.70, Food; Emergency Management Cash: 21, Cdl Electric Company, 393.75, Labor; 22, Welch State Bank, 1600.00, Lease/Pur; 23, Quill Corporation, 131.97, Office Supplies; Emergency Mangement Progress Grant: 18, Verizon Wireless, 127.18, Wireless Service; 19, Gmsa, 46.00, Utilities; 20, Lakeland Office Systems, 54.73, Copies; 21, Aep, Public Service Co. Of Okla., 170.73, Electric Service; 22, Sudden Link, 178.14, Misc; 23, Fuelman Of Oklahoma, 167.89, Blanket; Fire Department Sales Tax: 145, Lj Auto Sales, 10000.00, Truck; 146, Mussati Tire & Auto Repair, 120.00, Towing; 147, Stephens Auto (Napa), 18.47, Parts; 148, O-Reilly Automotive Inc., 314.88, Parts; 149, Welch State Bank, 1549.02, Lease/Pur; 150, Delaware County Journal, 37.10, Publications; 151, Sdr, 735.00, Computer Software; 152, Wal-Mart-Exception Processing, 79.75, Blanket; 153, Hy-Flo, 95.00, Supplies; 154, Lowe S, 255.80, Blanket; 155, Grand Lake Telecommunications, 80.00, Internet; 156, Grand Telephone Co., 79.72, Telephone Service; 157, Rec/Ne Okla Electric Coop, 170.00, Electric Service; 158, Sst, 140.97, Telephone Service; 159, News Circle N Inc., 200.33, Blanket; 160, Locke Supply Co., 315.27, Blanket; 161, Sba Steel Llc, 140.48, Rent; 162, O-Reilly Automotive Inc., 84.95, Blanket; 163, O-Reilly Automotive Inc., 121.32, Blanket; 164, Wal-Mart Community/Gecrb, 39.84, Blanket; 165, Praetorian Protective Ser., 22.00, Security System/Repair; 166, Welch State Bank, 2622.06, Lease/Pur; 167, Grand Lake Telecommunications, 45.00, Internet; 168, Welch State Bank, 1823.06, Lease/Pur; 169, Grand Savings Bank, 1244.86, Lease/Pur; 170, Froman Oil & Propane Cos. Inc, 1017.23, Propane; 171, Stephens Auto (Napa), 239.32, Blanket; 172, Walker Hardware & Lumber, 138.41, Blanket; 173, Speedys 66, 174.70, Blanket; 174, Fire Station Software Llc, 894.00, Software; 175, Ben Meadows Company, 274.98, Gps; 176, Grand Telephone Co., 46.65, Telephone Service; 177, Del Co Rural Water Dist #3, 67.94, Utilities; 178, Emergency Medical Products, 122.78, Medical Supplies; 179, Sba Steel Llc, 140.48, Rent; 180, At&T, 4.54, Long Distance Service; 181, Flint Ridge Vol. Fire Department, 434.16, Reimbursement; 182, Rec/Ne Okla Electric Coop, 169.93, Electric Service; 183, Sst, 173.31, Telephone Service; 184, Dash Medical Gloves Inc., 153.80, Medical Supplies; 185, New-Mac Electric Cooperative, 73.63, Electric Service; 186, Boundtree Medical Llc, 1453.37, Medical Equipment; 187, Grand Lake Telecommunications, 35.00, Internet; 188, Walker Hardware & Lumber, 278.96, Blanket; 189, O-Reilly Automotive Inc., 371.92, Blanket; 190, Y Knot Stop, 91.00, Blanket; 191, Speedys 66, 204.36, Blanket; 192, Grand Telephone Co., 82.19, Telephone Service; 193, Sba Steel Llc, 140.48, Rent; 194, Rec/Ne Okla Electric Coop, 336.00, Electric Service; 195, Rural Water/Gas Dist. #10, 90.95, Utilities; 196, At&T, 136.50, Long Distance Service; 197, Rec/Ne Okla Electric Coop, 218.35, Electric Service; 198, Rec/Ne Okla Electric Coop, 55.00, Electric Service; General: 775, Pitney Bowes Global Financial Services Llc, 230.67, Lease; 776, Coda, Karen Mueggenborg, 100.00, Registration; 777, Ellis-Cook, Larena, 171.75, Travel; 778, Xiong, May Kou, 90.00, Per Diem; 779, Will, Julie L, 226.95, Travel; 780, Coda, Karen Mueggenborg, 300.00, Registration; 781, Tomo, 315.00, Drug Testing; 782, Rec/Ne Okla Electric Coop, 108.00, Electric Service; 783, Cintas First

Aid & Safety, 124.28, Blanket; 784, Jay Utilities Authority, 2687.55, Electric Service; 785, Hometown Bottled Water Service, 6.25, Water/Rent; Highway: 448, Redlands Contracting, Llc, 72907.00, Bldg. Project; 449, Road & Mccrary Pl, 500.00, Project; 450, Services; 450, Lakeland-Cpp, 2083.69, Fuel; 451, Kirby Smith Machinery Inc., 263.97, Parts; 452, Quick Lane, 15.00, Tire Repairs; 453, Grove Tire & Auto, 63.74, Tire Repairs; 454, O-Reilly Automotive Inc., 1019.40, Blanket; 455, Aep, Public Service Co. Of Okla., 211.39, Electric Service; 456, Cintas First Aid & Safety, 401.04, First Aid Supplies; 457, Law, Mary Jane, 3000.00, Vehicles; 458, Juniors Wrecker Service, 450.00, Wrecker Service; 459, City Of Grove, 40.00, Misc; 460, Rec/Ne Okla Electric Coop, 300.80, Electric Service; 461, Lakeland-Cpp, 1575.20, Fuel; 462, Bishop Lifting Products Inc., 624.54, Towing; 463, Speedy S #6, 154.98, Supplies; 464, Grissoms Llc, 393.00, Supplies; 465, Lindly S Inc., 318.61, Blanket; 466, Grand Telephone Co., 177.00, Telephone Service; 467, Sst, 110.76, Telephone Service; 468, Centurylink, 216.56, Long Distance Service; 469, Verizon Wireless, 121.90, Wireless Service; 470, Odot, 4521.88, Lease/Pur; 471, Yellowhouse Machinery Co., 28000.00, Lease/Pur; 472, Odot, 4029.33, Lease/Pur; Lien Fee: 5, Java Daves, 12.47, Water/Rent; Mortgage Tax Cert Fee: 9, Java Daves, 12.48, Water/Rent; 10, Earp, Treasa L., 86.25, Travel; 11, Trujillo, Merikki Ann, 86.25, Travel; 12, Hamby, Meagan H., 183.81, Travel; Resale: 61, Delaware County Journal, 98.67, Publications; 62, Mail Finance, 4657.08, Lease; 63, Mail Finance, 2327.07, Lease; Sheriff Commissary Profit Fund: 13, Tiger Commissary Services, 344.86, ; 14, City Tele-Coin Co. Inc., 900.00, Pin Numbers; 15, Tiger Commissary Services, 288.25, Commissary Supplies; Ssf: 172, Southern Uniform And Equip, 683.92, Uniforms; 173, Hometown Bottled Water Service, 9.00, Water/Rent; 174, Voice Products Inc., 375.00, Repairs; 175, Stephens Auto (Napa), 496.95, Service; 176, Allens Tire & Auto, 302.75, Blanket; 177, Centurylink, 99.97, Long Distance Service; 178, Special Ops Uniform, 12.00, Repairs; 179, Delaware County Health Dept., 10.00, Testing; 180, Network Fleet Inc., 289.75, Subscription; 181, Southern Uniform And Equip, 515.27, Uniforms; 182, Southern Uniform And Equip, 902.10, Uniforms-Dcso; 183, Hometown Bottled Water Service, 31.25, Water/Rent; 184, Stephens Auto (Napa), 300.01, Repairs; 185, Pitney Bowes Inc., 136.00, Lease; 186, Pitney Bowes, 108.99, Postage; 187, U.S. Bank, 169.68, Blanket; 188, Stephens Auto (Napa), 260.35, Blanket; 189, Fuelman Of Oklahoma, 5677.93, Blanket; Roll Call: Commissioner Smith-yes, Commissioner Martin-yes, Commissioner Kirk by Conley Chesney, Designee-yes. Motion carried.

AGENDA #3-A motion was made by Commissioner Martin and seconded by Commissioner Kirk by Conley Chesney, Designee to approve all monthly reports submitted by Officers as follows: Treasurer. Roll Call: Commissioner Smith-yes, Commissioner Martin-yes, Commissioner Kirk by Conley Chesney, Designee-yes. Motion carried.

AGENDA #4-A motion was made by Commissioner Martin and seconded by Commissioner Kirk by Conley Chesney, Designee to approve blanket purchase orders for the month of October 2017. Roll Call: Commissioner Smith-yes, Commissioner Martin-yes, Commissioner Kirk by Conley Chesney, Designee-yes. Motion carried.

AGENDA #5-A motion was made by Commissioner Martin and seconded by Commissioner Kirk by Conley Chesney, Designee to set up Highway Cash for the month of October, 2017 as follows: DIST #1: T1 \$38,000.00; T1C \$100.00; T2 \$30,175.04; T2A \$1,000.00; T2B \$7,700.00; T6 \$1,000.00; CBRI-105 \$5,133.30. DIST #2: T1 \$50,000.00; T1B \$0.00; T1C \$0.00; T2 \$14,775.04; T2A \$200.00; T2B \$12,000.00; T6 \$1,000.00; CBRI-105 \$5,133.30. DIST #3: T1 \$42,000.00; T1B \$5,000.00; T1C \$0.00; T2 224,575.04; T2A \$400.00; T2B \$8,000.00; T6 \$0.00; CBRI-105 \$5,133.30/GRAND TOTAL: \$249,325.02. Roll Call: Commissioner Smith-yes, Commissioner Martin-yes, Commissioner Kirk by Conley Chesney, Designee-yes. Motion carried.

AGENDA #6-A motion was made by Commissioner Smith and seconded by Commissioner Martin to discuss and possibly approve a bid award on behalf of Delaware County RWD #11 Project #16713 CDBG 16 and associated documents. Cary Jester of Grand Gateway recommended that the lowest bid of \$477,450.00 submitted by KSL be accepted by commission. Roll Call: Commissioner Smith-yes, Commissioner Martin-yes, Commissioner Kirk by Conley Chesney, Designee yes. Motion carried.

AGENDA #7-A motion was made by Commissioner Martin and seconded by Commissioner Kirk by Conley Chesney, Designee to approve a Memorandum of Understanding by and between the City of Grove and the Bernice Fire Department for dispatch services through the Grove Police Department Dispatch Center. Roll Call: Commissioner Smith-yes, Commissioner Martin-yes, Commissioner Kirk by Conley Chesney, Designee -yes. Motion carried.

AGENDA #8-A motion was made by Commissioner Martin and seconded by Commissioner Kirk by Conley Chesney, Designee to approve an invoice in the amount of \$3,807.00 submitted by the Craig County Sheriff's

Office for housing Delaware County Inmates in August Roll Call: Commissioner Smith-yes, Commissioner Martin-yes, Commissioner Kirk by Conley Chesney, Designee -yes. Motion carried.

AGENDA #9-A motion was made by Commissioner Martin and seconded by Commissioner Kirk by Conley Chesney, Designee to review and file OSU Extension Service Fiscal Year 2017 County Sales, Use & Lodging Tax Summary Report for all Counties in Oklahoma. Roll Call: Commissioner Smith-yes, Commissioner Martin-yes, Commissioner Kirk by Conley Chesney, Designee -yes. Motion carried.

AGENDA #10-A motion was made by Commissioner Martin and seconded by Commissioner Kirk by Conley Chesney, Designee to approve an invoice in the amount of \$2,150.00 submitted by Craig County Regional Detention Center for the month of August, 2017. Roll Call: Commissioner Smith-yes, Commissioner Martin-yes, Commissioner Kirk by Conley Chesney, Designee -yes. Motion carried.

AGENDA #11-A motion was made by Commissioner Martin and seconded by Commissioner Kirk by Conley Chesney, Designee to approve an invoice in the amount of \$211.10 submitted by the Sac & Fox Nation Juvenile Detention Center for the month of August, 2017. Roll Call: Commissioner Smith-yes, Commissioner Martin-yes, Commissioner Kirk by Conley Chesney, Designee -yes. Motion carried.

AGENDA #12-A motion was made by Commissioner Martin and seconded by Commissioner Kirk by Conley Chesney, Designee to approve an invoice in the amount of \$4,231.50 submitted by the Tulsa County Juvenile Bureau for July and August, 2017. Roll Call: Commissioner Smith-yes, Commissioner Martin-yes, Commissioner Kirk by Conley Chesney, Designee -yes. Motion carried.

AGENDA #13-A motion was made by Commissioner Martin and seconded by Commissioner Kirk by Conley Chesney, Designee to approve an invoice in the amount of \$1,858.76 submitted by the State of Oklahoma Office of Juvenile Affairs for July, 2017. Roll Call: Commissioner Smith-yes, Commissioner Martin-yes, Commissioner Kirk by Conley Chesney, Designee -yes. Motion carried.

AGENDA #14-A motion was made by Commissioner Martin and seconded by Commissioner Kirk by Conley Chesney, Designee to receive and file the 2017 Cash Financial Statement for the Sheriff's Commissary Profit Fund. As of August 31, 2017 the fund has a cash balance of \$11,972.02. Roll Call: Commissioner Smith-yes, Commissioner Martin-yes, Commissioner Kirk by Conley Chesney, Designee -yes. Motion carried.

AGENDA #15-A motion was made by Commissioner Martin and seconded by Commissioner Kirk by Conley Chesney, Designee to open sealed bids submitted on the 2018 Title Searches for property that will be going through the County Treasurer's 2018 Tax Re-sale. The only bid was in the amount of \$75.00 per tract from Grand River Abstract. Meghan Hamby of the County Treasurer's Office accepted the bid. Roll Call: Commissioner Smith-yes, Commissioner Martin-yes, Commissioner Kirk by Conley Chesney, Designee -yes. Motion carried.

AGENDA #16-A motion was made by Commissioner Martin and seconded by Commissioner Kirk by Conley Chesney, Designee approving an addendum extending bid opening to October 2, 2017 at 9:00 a.m. with a closing date of September 29, 2017 on advertisement for sealed bids for a new Fire Boat on behalf of Cleora Fire Department. Roll Call: Commissioner Smith-yes, Commissioner Martin-yes, Commissioner Kirk by Conley Chesney, Designee -yes. Motion carried.

AGENDA #17-A motion was made by Commissioner Martin and seconded by Commissioner Kirk by Conley Chesney, Designee approving an addendum extending bid opening to October 2, 2017 at 9:00 a.m. with a closing date of September 29, 2017 on advertisement for sealed bids to sell one used 20 Ton Tilt Deck Trailer and one used 1985 Dump Truck. Roll Call: Commissioner Smith-yes, Commissioner Martin-yes, Commissioner Kirk by Conley Chesney, Designee yes. Motion carried.

AGENDA #18-A motion was made by Commissioner Martin and seconded by Commissioner Kirk by Conley Chesney, Designee to approve a transfer of appropriations in the amount of \$121,889.99 from CN-Industrial Park Road to CBRI-105-2 (County Bridge & Roadway Imp-Dist #2). Roll Call: Commissioner Smith-yes, Commissioner Martin-yes, Commissioner Kirk by Conley Chesney, Designee -yes. Motion carried.

AGENDA #19-A motion was made by Commissioner Martin and seconded by Commissioner Kirk by Conley Chesney, Designee to approve a transfer of appropriations in the amount of \$4,000.00 from FD-FR-2 (M&O) to FD-FR-3 (Capital Outlay) per request of Flint Ridge Fire Department. Roll Call: Commissioner Smith-yes, Commissioner Martin-yes, Commissioner Kirk by Conley Chesney, Designee -yes. Motion carried.

AGENDA #20-A motion was made by Commissioner Kirk by Conley Chesney, Designee and seconded by Commissioner to approve a transfer of appropriations in the amount of \$10,000.00 from T-1-B-3 (Part Time) to T-2-3 (M&O) per request of District #3. Roll Call: Commissioner Smith-yes, Commissioner Martin-yes, Commissioner Kirk by Conley Chesney, Designee -yes. Motion carried.

AGENDA #21-A motion was made by Commissioner Martin and seconded by Commissioner Kirk by Conley Chesney, Designee to receive and forward to ACCO Insurance the Tort Claim filed by Steve Gibe for damage to a windshield. Roll Call: Commissioner Smith-yes, Commissioner Martin-yes, Commissioner Kirk by Conley Chesney, Designee -yes. Motion carried.

AGENDA #22-A motion was made by Commissioner Kirk by Conley Chesney, Designee and seconded by Commissioner Martin to approve a Borrow Permit Agreement between the Board of County Commissioners and Robert E. Lawson (property located on S. 540 Rd in District #3). Roll Call: Commissioner Smith-yes, Commissioner Martin-yes, Commissioner Kirk - by Conley Chesney, Designee yes. Motion carried.

AGENDA #23-A motion was made by Commissioner Kirk by Conley Chesney, Designee and seconded by Commissioner Martin to approve a Borrow Permit Agreement between the Board of County Commissioners and Michael Powers (property located on S. 540 Rd in District #3). Roll Call: Commissioner Smith-yes, Commissioner Martin-yes, Commissioner Kirk by Conley Chesney, Designee -yes. Motion carried.

AGENDA #24-A motion was made by Commissioner Martin and seconded by Commissioner Kirk by Conley Chesney, Designee to open and review all bids received for purchase of (13) sets of Turn-Out Gear for the Kansas Fire Department—Bid #17-18/04. The following bids were submitted: Chief Fire & Safety Co.-\$30,680.00 & Ferrara Fire Apparatus-\$26,598.00. The bids will be reviewed by the Kansas Fire Department Board with decision to be made later. Roll Call: Commissioner Smith-yes, Commissioner Martin-yes, Commissioner Kirk by Conley Chesney, Designee -yes. Motion carried.

AGENDA #25-A motion was made by Commissioner Smith and seconded by Commissioner Martin to approve a Reap Grant Award from Grand Gateway in the amount of \$1,017.61 for the Delaware County Emergency Management. Roll Call: Commissioner Smith-yes, Commissioner Martin-yes, Commissioner Kirk by Conley Chesney, Designee -yes. Motion carried.

AGENDA #26-A motion was made by Commissioner Martin and seconded by Commissioner Kirk by Conley Chesney, Designee to approve the Delaware County Sheriff's Office declaration of surplus for Sheriff's Department Inventory as follows: two-way radios, radio repeater and mobile radio. Roll Call: Commissioner Smith-yes, Commissioner Martin-yes, Commissioner Kirk by Conley Chesney, Designee -yes. Motion carried.

AGENDA #27-A motion was made by Commissioner Martin and seconded by Commissioner Kirk by Conley Chesney, Designee to approve the current list of Officers for the Eucha Fire Department. The department provided proof of current liability insurance and the current officers list: Chairman-Bill Skinner, Co-Chairman-Bill Kent, Secretary/Treasurer-Cullus Buck, Members-Perry Lane & Drew Berry, Fire Chief-Phil King, Assistant Chief-Mikie Shotpouch, Requisitioning/Purchasing-Phil King & Barbara Barnes, Receiving-Mikie Shotpouch & Hayden

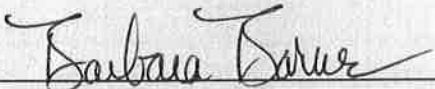
Gullett and Inventory-Marcus Matthews Roll Call: Commissioner Smith-yes Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #28-A motion was made by Commissioner Martin and seconded by Commissioner Kirk by Conley Chesney, Designee to open the floor for any new business. There was none. Roll Call: Commissioner Smith-yes, Commissioner Martin-yes, Commissioner Kirk by Conley Chesney, Designee -yes. Motion carried.

AGENDA #29-A motion was made by Commissioner Martin and seconded by Commissioner Kirk by Conley Chesney, Designee to open the floor for citizen's participation or public comments. There were none. Roll Call: Commissioner Smith-yes, Commissioner Martin-yes, Commissioner Kirk by Conley Chesney, Designee -yes. Motion carried.

AGENDA #30-A motion was made by Commissioner Martin and seconded by Commissioner Kirk by Conley Chesney, Designee to adjourn the meeting at 9:40 a.m. Roll Call: Commissioner Smith-yes, Commissioner Martin- by Conley Chesney, Designee, Commissioner Kirk-yes. Motion carried.

ATTEST:


BARBARA BARNES, Delaware County Clerk


DOUG SMITH, CHAIRMAN OF THE BOARD


RUSSELL MARTIN, MEMBER


MARTIN KIRK-MEMBER

