

DELAWARE COUNTY COMMISSIONER'S MEETING

September 24, 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 24, 2018. The Agenda was posted September 21, 2018 at 8:45 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 17, 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 11, HUTCHENS CONSTRUCTION, 77868.86, ROAD MATERIALS; 12, HUTCHENS CONSTRUCTION, 16767.84, ASPHALT; County Health 48, QUILL CORPORATION, 341.25, OFFICE SUPPLIES; 49, PITNEY BOWES GLOBAL FINANCIAL SERVICES LLC, 491.04, LEASE; 50, MCARTHUR CLEANING, 270.00, JANITORIAL SERVICE; 51, HOMETOWN BOTTLED WATER SERVICE, 27.95, WATER/RENT; DCEDA LODGING TAX 1, SHANGRI-LA DEVELOPMENT LLC, 70000.00, INTEREST; DCEDA SALES TAX 1, SHANGRI-LA DEVELOPMENT LLC, 30000.00, INTEREST; Delaware County Economic Dev 3, CENTER FOR ECONOMIC DEV. LAW, 233.56, ; 4, SHANGRI-LA DEVELOPMENT LLC, 27000.00, INTEREST; DOC 30, FLOWER S BAKING CO., 112.70, FOOD; 31, BOB BARKER CO., 165.44, ; 32, GRAVES MENU MAKER, 1276.30, FOOD; 33, THE PAPERCLIP OFFICE SUPPLIES, 114.47, PAPER PRODUCTS; 34, GRAVES MENU MAKER, 57.28, NON-FOOD; Emergency Management Progress Grant 27, AEP, PUBLIC SERVICE CO. OF OKLA., 206.31, ELECTRIC SERVICE; Fire Department Sales Tax 200, BERNICE SANITATION LLC, 29.00, SANITATION; 201, AIRGAS USA, LLC, 360.00, LEASE; 202, REC/NE OKLA ELECTRIC COOP, 175.00, ELECTRIC SERVICE; 203, TOTAL RADIO INC., 2790.00, COMMUNICATION EQUIPMENT; 204, BERNICE SANITATION LLC, 50.00, SANITATION; 205, SISCO TRUE-VALUE HARDWARE, 41.93, BLANKET; 206, SUDDEN LINK, 85.21, WIRELESS SERVICE; 207, GMSA, 95.10, UTILITIES; 208, REC/NE OKLA ELECTRIC COOP, 409.00, ELECTRIC SERVICE; 209, STEPHENS AUTO INC (NAPA), 411.92, PARTS; 210, EMERGENCY MEDICAL PRODUCTS, 199.51, BLANKET; 211, SPEEDY S #4, 482.33, BLANKET; 212, SPEEDY S #4, 82.01, BLANKET; 213, STEPHENS AUTO INC (NAPA), 277.41, BLANKET; 214, STEPHENS AUTO INC (NAPA), 79.16, BLANKET; 215, REC/NE OKLA ELECTRIC COOP, 309.58, ELECTRIC SERVICE; 216, AIR & FIRE SYSTEMS INC., 225.00, SCBA; 217, O-REILLY AUTOMOTIVE INC., 175.34, BLANKET; 218, SISCO TRUE-VALUE HARDWARE, 98.96, BLANKET; 219, B&B HEATING & AIR INC., 138.36, HEATING & AIR COND.; 220, AT&T, 162.10, LONG DISTANCE SERVICE; 221, SBA STEEL LLC, 146.10, RENT; 222, SUDDEN LINK, 84.95, INTERNET; 223, SUDDEN LINK, 84.95, INTERNET; 224, RURAL WATER/GAS DIST. #10, 54.25, UTILITIES; 225, REC/NE OKLA ELECTRIC COOP, 258.42, ELECTRIC SERVICE; 226, BERNICE SANITATION LLC, 50.00, SANITATION; 227, SPECTRUM COMMUNICATIONS, 1250.00, CABINETRY; 228, GRAND SAVINGS BANK, 1244.86, LEASE/PUR; 229, WELCH STATE BANK, 1823.06, LEASE/PUR; 230, CIRCLE N, 147.01, BLANKET; 231, REC/NE OKLA ELECTRIC COOP, 268.00, ELECTRIC SERVICE; 232, SST, 221.74, TELEPHONE SERVICE; 233, REC/NE OKLA ELECTRIC COOP, 190.34, ELECTRIC SERVICE; 234, BANK OF GRAND LAKE, 2078.45, LEASE/PUR; 235, SST, 131.40, TELEPHONE SERVICE; 236, OAKS #1 STOP, 227.10, BLANKET; 237, REC/NE OKLA ELECTRIC COOP, 81.00, ELECTRIC SERVICE; 238, NEW-MAC ELECTRIC COOPERATIVE, 38.50, ELECTRIC SERVICE; 239, SHARP TESTING SERVICES, 480.00, FIRE DEPT GEAR;

General 893, QUILL CORPORATION, 498.95, OFFICE SUPPLIES; 894, XEROX CORPORATION, 8.85, COPIES; 895, LAKELAND OFFICE SYSTEMS, 79.27, COPIES; 896, LAKELAND OFFICE SYSTEMS, 145.54, LEASE/PUR; 897, DELAWARE COUNTY JOURNAL, 34.00, SUBSCRIPTION; 898, MCI, 56.71, LONG DISTANCE SERVICE; 899, LAKELAND OFFICE SYSTEMS, 143.60, MAINTENANCE; 900, OSBI, OKLA STATE BUREAU OF INVESTIGATION, 19.00, CRIMINAL HISTORY CHECK; 901, BLACKWATER SEPTIC LLC, 850.00, MAINTENANCE; 902, CRAIG COUNTY DETENTION CENTER, 1550.00, JUV DET; 903, CRAIG COUNTY SHERIFF DEPT., 1593.00, INMATE HOUSING; 904, GRAND COUNTRY PEST CONTROL, 305.00, EXTERMINATION; 905, LAKELAND OFFICE SYSTEMS, 144.97, COPIES; 906, THE PAPERCLIP OFFICE SUPPLIES, 793.36, CLEANING/PAPER SUPPLIES; 907, REC/NE OKLA ELECTRIC COOP, 280.00, ELECTRIC SERVICE; 908, OKLAHOMA DEPT OF PUBLIC SAFETY, 350.00, SUBSCRIPTION; 909, GRAND COUNTRY PEST CONTROL, 50.00, EXTERMINATION; HIGHWAY 489, AEP, PUBLIC SERVICE CO. OF OKLA., 334.36, ELECTRIC SERVICE; 490, HERITAGE TRACTOR INC, 139.88, ; 491, ECONO SIGNS, 137.60, SIGNS; 492, TOMO, 63.00, DRUG TESTING; 493, GROVE TIRE & AUTO, 123.84, ; 494, GMSA, 49.54, UTILITIES; 495, ATWOODS DISTRIBUTING L.P., 366.03, SUPPLIES; 496, REFLECTIVE APPAREL FACTORY, 103.16, CLOTHING; 497, P & K EQUIPMENT INC., 83.49, PARTS; 498, CINTAS FIRST AID & SAFETY, 105.05, FIRST AID SUPPLIES; 499, HOMETOWN BOTTLED WATER SERVICE, 41.85, COFFEE; 500, LAKELAND-CPP, 5010.13, FUEL; 501, SOUTHERN TIRE MART LLC, 4528.33, TIRES; 502, CRANK, CHAD, 1620.00, ROAD MATERIALS; 503, ROSE & MCCRARY PC, 500.00, PROF SERVICES; 504, GRAND SAVINGS BANK, 631.59, LEASE/PUR; 505, ARMSTRONG BANK, 564.51, LEASE/PUR; 506, ODOT, 1495.95, LEASE/PUR; 507, CATERPILLAR FINANCIAL SERVICES CORP., 1603.35, LEASE/PUR; 508, ODOT, 1699.57, LEASE/PUR; 509, YELLOWHOUSE MACHINERY CO., 3000.00, RENT OF EQUIPMENT; 510, GRAND SAVINGS BANK, 3108.91, LEASE/PUR; 511, EVANS HYDRAULIC REPAIR, 370.00, REPAIRS; 512, STRIBLING EQUIPMENT LLC, 157.76, PARTS; 513, HOMETOWN BOTTLED WATER SERVICE, 20.00, WATER/RENT; 514, OSBI, OKLA STATE BUREAU OF INVESTIGATION, 19.00, CRIMINAL HISTORY CHECK; 515, HOMETOWN BOTTLED WATER SERVICE, 120.00, ; 516, STEPHENS AUTO INC (NAPA), 553.16, PARTS; 517, STEPHENS AUTO INC (NAPA), 839.72, PARTS; 518, STEPHENS AUTO INC (NAPA), 1471.62, MISC; 519, STEPHENS AUTO INC (NAPA), 1275.60, PARTS; 520, UNIFIRST, 595.81, UNIFORMS; LIEN Fee 6, KELLPRO INC., 1114.17, SOFTWARE LICENSING & SUPPORT; 7, JAVA DAVES, 12.47, WATER/RENT; Mortgage Tax Cert Fee 10, JAVA DAVES, 12.48, WATER/RENT; 11, HALE, PAMELA E., 86.25, PER DIEM; 12, WYATT, JACKIE, 190.90, TRAVEL; Records Management/Preservation 6, BARNES, BARBARA M., 82.39, TRAVEL; 7, DOUGLAS, TAYLA J., 24.09, MILEAGE; SHERIFF COMMISSARY PROFIT FUND 29, FORD MOTOR CREDIT COMPANY, 538.88, LEASE; Sheriff Training 6, O NEAL, NICHOLAS D., 112.50, ; 7, JONES, SHADOW N., 90.00, PER DIEM; SSF 197, SECRETARY OF STATE, 25.00, NOTARY; 198, MUSKOGEE COMMUNICATIONS INC., 238.00, REPAIR; 199, SOUTHERN UNIFORM AND EQUIP, 162.97, UNIFORMS; 200, SOUTHERN UNIFORM AND EQUIP, 14.99, UNIFORMS-DCSO; 201, DELAWARE COUNTY HEALTH DEPT., 10.00, TESTING; 202, V. H. BLACKINTON, 12.00, ; 203, ALLENS TIRE & AUTO, 712.82, VEHICLE REPAIRS; 204, U.S. BANK, 186.00, LODGING; 205, QUILL CORPORATION, 100.33, OFFICE SUPPLIES; 206, AMAZON.COM / SYNCB, 3007.29, LAW ENFORCEMENT EQUIPMENT; 207, NEO COMPUTERS, 150.00, COMPUTER REPAIRS; 208, CARGILL PHD, JONATHAN D., 65.00, MMPI; 209, CARGILL PHD, JONATHAN D., 65.00, MMPI; 210, CARGILL PHD, JONATHAN D., 65.00, MMPI; 211, CARGILL PHD, JONATHAN D., 65.00, MMPI; 212, DELAWARE COUNTY HEALTH DEPT., 10.00, TESTING. 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 approve and file all Monthly Reports submitted as follows: Sheriff. 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 hear a report presented by David Morris, Solid Waste Manager, updating current events in the Solid Waste Trust Authority. David Morris introduced the Solid Waste Office Manager, Chris Simon and said that he would be giving the update today and at future meetings. Simon reported that all packer trucks are up and running

and that they are looking to purchase an additional packer truck. He also said that the past weekend was a very successful free tire weekend for the public. In addition, Simon said that they are working to provide additional information for Ober and Littlefield concerning the yearly audit. Roll Call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner Poindexter-yes. Motion carried.

AGENDA #5- A motion was not needed to approve to accept a bid received for the lease purchase of one pre-owned pumper truck for Cowskin Rural fire Department. Fire Department board approval – BID #18-19/03.

AGENDA #6- A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter to approve to open a sealed bid on a 2019 resale title search on behalf of the County Treasurer's office. BID #18-19/01. The only bid received was in the amount of \$75.00 per tract from Grand River Abstract. Bid will be accepted or rejected at next week's meeting. 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 approve to receive and forward to the District Attorney's office foreclosure action styled as The Cornerstone Bank, Plaintiff, VS. Gregory S. Houck, ET AL., Defendants; Case No. CJ-2018-135. 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 approve the Intrafund transfer in the amount of \$2,000.00 from FD-MI-3 (CAP OUTLAY) to FD-MI-2(M&O) per request of the Monkey Island Fire Department. 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 Rural Water District #1 application for a 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 #10- A motion was made by Commissioner Poindexter and seconded by Commissioner Kirk to approve Acknowledgement notice of requirement to comply with VAWA confidentiality and privacy provision per request of Laura Russell, Oklahoma District Attorneys council. 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 District #2 purchase of one Caterpillar 416F backhoe from Warren Caterpillar of Tulsa Oklahoma through the Sourcewell Purchasing Group with financing provided by Grand Savings Bank. 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 a detention transportation claim in the amount of \$718.34 submitted by State of Oklahoma office of Juvenile Affairs. Roll Call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner Poindexter-yes. Motion Carried.

AGENDA #13- A motion was made by Commissioner Poindexter and seconded by Commissioner Kirk to approve to receive and file cash Financial Statements for the Sheriff's Commissary Profit Fund for periods Jan 1, 2018 through August 31, 2108. 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 approve the operational transfer in the amount of \$150,000.00 from the Use Tax Account to the General Fund as requested by the County Treasurer in accordance with Title 68, Section 3021. Roll Call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner Poindexter-yes. Motion Carried.

AGENDA #15- A motion was made by Commissioner Martin and seconded by Commissioner Kirk to approve the contract between Delaware County and Grand Lake Healthcare to provide medical services for the jail. 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 open the floor for any new business. Commissioner Martin reported that he had contacted all counties in Oklahoma to ask what their courthouse hours are as well as the number of employees in each courthouse office. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner Poindexter-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. Mike Major asked about the status of the county budget. Commissioner Martin said that he has a meeting with Bill Turner on Tuesday to discuss finishing the budget. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner Poindexter-yes. Motion carried.

AGENDA #18-A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter to adjourn the meeting at 9:35 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

