

DELAWARE COUNTY COMMISSIONER'S MEETING

September 04, 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 04, 2018. The Agenda was posted August 31, 2018 at 8:00 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 Special Meeting dated August 29, 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:

2017-2018 Fire Department Sales Tax: 1208, Total Radio Inc., 5310.56, Communication Equip & Supplies; Highway: 2316, Acco, 130.00, Registration; Ssf: 904, Delaware County Health Dept., 10.00, Tb Test;

2018-2019 Dcso Special Fund: 1, Court Clerk, 154.14, Court Cost; Doc: 16, Texas Prisoner Transportation Services, 712.25, Transports; 17, Flower's Baking Co., 112.70, Food; 18, Bob Barker Co., 493.80, Supplies; 19, Graves Menu Maker, 1187.10, Food; 20, Graves Menu Maker, 992.42, Food; Emergency Mangement Progress Grant: 17, Midwest Card & Id Solutions, 1170.62, Software; Fire Department Sales Tax: 139, Boundtree Medical Llc, 156.87, Medical Supplies; 140, City Of Grove, 4800.00, Dispatch Support/Service; 141, Jerry S Radio Communications, 1826.00, Communication Equip & Supplies; 142, Rec/Ne Okla Electric Coop, 442.00, Electric Service; 143, Sudden Link, 85.08, Long Distance Service; 144, Delaware County Journal, 28.50, Publications; 145, Welch State Bank, 1412.08, Lease/Pur; 146, Sba Steel Llc, 146.10, Rent; 147, City Of Grove, 4800.00, Dispatch Support/Service; 148, Gmsa, 95.10, Utilities; 149, Aep, Public Service Co. Of Okla., 10.86, Electric Service; 150, At&T, 76.43, Long Distance Service; 151, Right Choice Outdoor Products, 735.92, Lawn Equipment; 152, Dutton Hvac, 4800.00, Heating & Air Cond.; 153, Sdr, 735.00, Software Licensing & Support; 154, Emergency Medical Products, 859.98, Medical Supplies; 155, Rec/Ne Okla Electric Coop, 239.03, Electric Service; 156, Kenwood Water District, 18.00, Utilities; General: 606, Thomson Reuters - West, 600.00, Law Library; 607, Wal-Mart-Exception Processing, 51.51, Office Supplies; 608, Marriott Southern Hills, 279.00, Lodging; 609, Marriott Southern Hills, 744.00, Lodging; 610, Integris Medical Group, 42.00, Physical; 611, Jay Utilities Authority, 3326.76, Utilities; 612, Tulsa Co. Juvenile Det. Center, 2115.75, Juv Det; 613, T-N-T Plumbing, 131.00, Plumbing Service/Repairs; 614, Reece, Anna, 52.32, Travel; 615, Hometown Bottled Water Service, 25.75, Water/Rent; 616, Butler Baptist Church, 25.00, Rent; 617, O-Reilly Automotive Inc., 131.99, Supplies; 618, Kellpro Inc., 1059.00, Software Licensing & Support; Highway: 340, Adair County District # 3, 5478.44, ; 341, Southern Tire Mart Llc, 3117.16, Tires; 342, Greg S Port A Potties, 40.00, Rent Of Equipment; 343, Stribling Equipment Llc, 451.82, Parts; 344, O-Reilly Automotive Inc., 114.98, Camera; 345, Summit Truck Group, 109.14, Parts; 346, Stephens Auto (Napa), 1475.71, Misc; 347, Stribling Equipment Llc, 285.71, Parts; 348, Stribling Equipment Llc, 1131.80, Parts; 349, D & S Paving, 3750.00, Road Materials; 350, Lakeland-Cpp, 2479.00, Fuel; 351, Cintas First Aid & Safety, 156.60, First Aid Supplies; 352, Yellowhouse Machinery Co., 643.10, Parts; 353, Warren Cat, 216.68, Parts; 354, Warren Cat, 955.40, Parts; 355, Lakeland-Cpp, 737.70, Fuel; 356, Aep, Public Service Co. Of Okla., 364.59, Electric Service; 357, Bolt Fiber Optics Services, 257.78, Internet; Mortgage Tax Cert Fee: 9, Wal-Mart-Exception Processing, 7.55, Supplies; Resale: 46, Delaware County Journal, 94.67, Publications; 47, Tm Consulting Inc., 15000.00, Software Licensing & Support; 48, Tm Consulting Inc., 950.00, Software; Sheriff Commissary Profit Fund: 25, Tiger Commissary Services, 114.51, Supplies; 26, Tiger Commissary Services, 223.92, Commissary Services; Ssf: 134, Secretary Of State, 10.00, Notary; 135, Novus Windshield Repair, 297.35, Windshield Repair; 136, Tsr Wrecker & Recovery, 194.50, Towing; 137, Hometown Bottled Water Service, 47.50, Water/Rent; 138, Secretary Of State, 10.00, Notary; 139,

Grand Lake Lock & Safe, 192.00, Locksmith; 140, Jones, Shadow N, 45.00, Per Diem; 141, Oklahoma Sheriff S Association, 200.00, Registration; 142, Oklahoma Sheriff S Association, 400.00, Registration; 143, Patterson Insurance Service Inc., 30.00, Notary; 144, Patterson Insurance Service Inc., 30.00, Notary; 145, Quill Corporation, 369.35, Office Supplies; 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 Officers as follows: County Clerk, Health Department & Assessor. 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 a proclamation declaring September 2018 as National Library Card Sign-Up Month for the three Delaware County Branches of the Northeastern Oklahoma District Library System. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner Poindexter-yes. Motion carried.

AGENDA #5-A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter to receive and forward to the District Attorney's Office foreclosure action styled as First National Bank, Plaintiff vs. Unknown Heirs of Sharon K. Pathkiller, et al, Defendants; Case #CJ-2018-124. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner Poindexter-yes. Motion carried.

AGENDA #6-A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter to amend the dates of Christmas Holiday for 2018 from December 25th and 26th to December 24th and 25th. 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 advertise for sealed bids on the 2019 Resale Title Searches on property that will be going through the 2019 Tax Resale. 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 a 2018 Safe Oklahoma Grant Program Contract between the Office of Attorney General and the Delaware County Sheriff's Office. Sheriff Moore reported that the grant is in the amount of \$48,160 and believes the grant is paid upfront, but if it does not, he would ask the commission to advance the funds from Use Tax. 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 for Delaware County to submit a Sub-Grant Funding Application for the Emergency Management Performance Grant (EMPG) for Federal Fiscal Year 2019 (October 1, 2018 thru September 31, 2019). 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 the City of Grove to submit a Sub-Grant Funding Application for the Emergency Management Performance Grant (EMPG) for Federal Fiscal Year 2019 (October 1, 2018 thru September 31, 2019). 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 open the floor for any new business. There was no new business. 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 citizen's participation or public comments. Mike Major asked what status the current county budget cycle is in. Commissioner Martin reported that we are waiting to receive numbers this week from all offices to send to the budget maker, Bill Turner. 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 adjourn the meeting at 9:20 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

