

DELAWARE COUNTY COMMISSIONER'S MEETING

September 9, 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 9, 2019. The Agenda was posted September 6, 2019 at 9:00 a.m. and placed in the kiosk located on the courthouse lawn.

Members of the Board present were Commissioner David Poindexter-Chairman, Commissioner Russell Martin -Member, Commissioner Martin Kirk-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 Martin to approve the minutes of the Regular Scheduled Meeting dated September 3, 2019. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

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

2018-2019

Emergency Management Cash 153, THE AMERICAN, 40.00, PUBLICATIONS; Fire Department Sales Tax 1239, CIRCLE N, 650.90, BLANKET; 1240, PARTS CITY LTE, 752.15, BLANKET; HIGHWAY 2321, HILTON GARDEN INN, 436.00, LODGING.

2019-2020

CBRI 9, LONGAN CONSTRUCTION, 1822.25, ROAD MATERIALS; Donations 8, AEP, PUBLIC SERVICE CO. OF OKLA., 1320.29, ELECTRIC SERVICE; 9, GRAND COUNTRY PEST CONTROL, 50.00, EXTERMINATION; Emergency Mgmt 23, FUELMAN OF OKLAHOMA, 428.81, FUEL; 24, THE AMERICAN, 33.94, PUBLICATIONS; General 819, XEROX CORPORATION, 13.61, SERVICE; 820, MARRIOTT SOUTHERN HILLS, 290.46, LODGING; 821, MARRIOTT SOUTHERN HILLS, 193.64, LODGING; 822, MARRIOTT SOUTHERN HILLS, 193.64, LODGING; 823, OZARK LEASING A PROGRAM OF DE LAGE, 96.17, ; 824, JAY UTILITIES AUTHORITY, 2600.96, UTILITIES; 825, LINDLY S INC., 42.99, MISC; 826, JAY PLUMBING AND ELECTRIC, 4.00, MISC; 827, GRAND COUNTRY PEST CONTROL, 305.00, EXTERMINATION; 828, WAL-MART COMMUNITY/GECRB, 26.54, MISC; 829, GRAND TELEPHONE CO., 200.79, TELEPHONE SERVICE; 830, GRAND LAKE TELECOMMUNICATIONS, 95.00, INTERNET; 831, GOINS, VINCENT G., 413.54, REVAL TRAVEL; 832, HOMETOWN BOTTLED WATER SERVICE, 49.25, WATER/RENT; 833, GRAND TELEPHONE CO., 165.07, MONTHLY SERVICE; 834, GRAND LAKE TELECOMMUNICATIONS, 60.00, MONTHLY SERVICE; 835, HOMETOWN BOTTLED WATER SERVICE, 8.00, WATER; 836, GRAND TELEPHONE CO., 252.34, TELEPHONE SERVICE; 837, GRAND LAKE TELECOMMUNICATIONS, 70.00, INTERNET; 838, GRAND LAKE TELECOMMUNICATIONS, 35.00, INTERNET; 839, GRAND LAKE TELECOMMUNICATIONS, 90.00, INTERNET; 840, GRAND TELEPHONE CO., 43.99, TELEPHONE SERVICE; 841, AEP, PUBLIC SERVICE CO. OF OKLA., 6905.39, ELECTRIC SERVICE; 842, THE AMERICAN, 345.25, PUBLICATIONS; 843, THE AMERICAN, 379.30, PUBLICATIONS; 844, TM CONSULTING INC., 95.00, COMPUTER REPAIRS/SERVICE; 845, LAKELAND OFFICE SYSTEMS, 131.50, MONTHLY SERVICE; 846, TM CONSULTING INC., 142.50, ; 847, GRAND TELEPHONE CO., 175.41, TELEPHONE SERVICE; 848, GRAND LAKE TELECOMMUNICATIONS, 115.00, INTERNET SERVICE; 849, GRAND TELEPHONE CO., 348.72, TELEPHONE SERVICE; 850, MARTIN, TERESA, 50.15, TRAVEL; 851, PARKER, KATHY L., 34.22, TRAVEL; 852, HOLLAND, AUGUSTUS D., 114.80, TRAVEL; Health 43, FRAZIER, GENITA, 720.00, JANITORIAL SERVICE; 44, GRAND LAKE TELECOMMUNICATIONS, 60.00, INTERNET; 45, GRAND TELEPHONE CO., 248.86, TELEPHONE SERVICE; 46, JAY UTILITIES AUTHORITY, 134.65, UTILITIES; 47, AEP, PUBLIC SERVICE CO. OF OKLA., 599.58, ELECTRIC SERVICE; 48, WAL-MART COMMUNITY/GECRB, 193.90, MISC; 49, HOMETOWN BOTTLED WATER SERVICE, 27.95, WATER/RENT; 50, RITE-TEMP REFRIGERATION, 150.00, MAINTENANCE; Highway 465, INTEGRIS HEALTH MEDICAL GROUP, 84.00, PHYSICAL; 466, OSBI, OKLA STATE BUREAU OF INVESTIGATION, 38.00, CRIMINAL HISTORY CHECK; 467, OSBI, OKLA STATE BUREAU OF INVESTIGATION, 19.00, CRIMINAL HISTORY CHECK; 468, J.A. RIGGS TRACTOR CO., 677.90, REPAIRS; 469, KEMP STONE CO INC., 4073.72, ROAD MATERIALS; 470, AEP, PUBLIC SERVICE CO. OF OKLA., 305.77, ELECTRIC SERVICE; 471, EUCHA TIRE SHOP, 95.00, MISC; 472, UNIFIRST, 227.05, UNIFORMS; 473, TH ROGERS LUMBER CO., 54.45, MISC; 474, J & J AUTO SUPPLY, 896.70, MISC; 475, AEP, AMERICAN ELECTRIC POWER, 435.22, ELECTRIC SERVICE; 476, JAY UTILITIES AUTHORITY, 230.48, UTILITIES; 477, GRAND TELEPHONE CO., 169.28, TELEPHONE SERVICE; 478, GRAND LAKE TELECOMMUNICATIONS, 60.00, INTERNET; 479, WILLIAMS TRACTOR INC, 2240.00, RENTAL; 480, SCOTT EQUIPMENT, 563.84, PARTS; 481, QUILL CORPORATION, 210.51, OFFICE SUPPLIES; 482, ARMSTRONG BANK, 2552.45, LEASE/PURCH; 483, GRAND SAVINGS BANK, 3108.91, LEASE/PUR; 484, VERIZON WIRELESS, 129.22, TELEPHONE SERVICE; 485, BOLT FIBER, 3.60, INTERNET; 486, HARRISON TRACTOR REPAIR, 265.00, REPAIRS; 487, PARTS CITY LTE, 312.81, PARTS; 488, CINTAS FIRST AID & SAFETY, 204.24, FIRST AID; 489, SOUTHERN TIRE MART LLC, 2053.52, TIRES; 490, NEO CONCRETE & MATERIALS INC., 1000.00, CONCRETE BLOCKS; 491, TULSA AUTO SPRING, 3962.00, REPAIRS; 492, GRAND TRUE VALUE RENTAL, 411.72, EQUIPMENT; 493, LAKELAND-CPP, 2529.89, FUEL; 494, WELCH STATE BANK, 4107.76, LEASE/PUR; 495, GRAND SAVINGS BANK, 5407.86, LEASE/PUR; ML Fee 5, HARVEST FIELDS VENDING, 12.50, WATER/RENT; Mtg Cert 16, HARVEST FIELDS VENDING, 12.49, WATER/RENT; 17, TM CONSULTING INC., 665.00, TRAVEL;

Rural Fire-ST 167, KANSAS BUILDING SUPPLY INC., 112.45, BLANKET; 168, HAROLD S AUTO PARTS (NAPA), 18.67, BLANKET; 169, AEP, PUBLIC SERVICE CO. OF OKLA., 139.76, UTILITIES; 170, REC/NE OKLA ELECTRIC COOP, 263.00, ELECTRIC SERVICE; 171, REC/NE OKLA ELECTRIC COOP, 306.00, ELECTRIC SERVICE; 172, REC/NE OKLA ELECTRIC COOP, 354.00, ELECTRIC SERVICE; 173, STILL FIRE SERVICES LLC, 875.00, HOSE TEST; 174, O-REILLY AUTOMOTIVE INC., 679.67, BLANKET; 175, WALKER HARDWARE & LUMBER, 205.96, BLANKET; 176, SPEEDYS 66, 133.02, BLANKET; 177, SST, 120.92, TELEPHONE SERVICE; 178, AT&T, 134.83, LONG DISTANCE SERVICE; 179, DEL CO RURAL WATER DIST #3, 88.00, UTILITIES; 180, AMERIPUMP MFG, LLC, 543.44, FIRE TRUCK REPAIRS; 181, TH ROGERS LUMBER CO., 143.99, FAN; 182, GRAND LAKE TELECOMMUNICATIONS, 35.00, INTERNET; 183, GRAND TELEPHONE CO., 84.99, TELEPHONE SERVICE; 184, REC/NE OKLA ELECTRIC COOP, 189.00, MONTHLY SERVICE; 185, WELCH STATE BANK, 2622.06, LEASE/PUR; 186, U.S. POSTAL SERVICE, 76.00, BOX RENT; SH Commissary 27, PRODIGY SOLUTIONS, 3573.00, INMATE PHONE TIME; SH Svc Fee 186, O-REILLY AUTOMOTIVE INC., 47.43, MISC; 187, U.S. BANK, 321.67, MISC; 188, GRAND TELEPHONE CO., 1254.23, TELEPHONE SERVICE; 189, GRAND LAKE TELECOMMUNICATIONS, 60.00, INTERNET; 190, OMNI III CABLE TV INC., 2.50, CABLE TV; 191, JAY UTILITIES AUTHORITY, 69.11, UTILITIES; 192, US FLEET TRACKING LLC, 119.80, GPS; 193, OTC, 22.00, TAG & TITLE; 194, GRAVES MENU MAKER, 1339.98, FOOD; 195, ALLENS TIRE & AUTO, 372.16, VEHICLE MAINTENANCE; 196, NATIONWIDE TRAILERS, 3295.00, TRAILER; 197, OMES/DCAM, 60.00, LAW ENFORCEMENT EQUIPMENT; 198, FLOWER S BAKING CO., 96.60, FOOD; 199, OMES/DCAM, 135.00.

Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #3- A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve all monthly reports submitted by officers. Reports were submitted by the Court Clerk, Sheriff and Election Board. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #04- A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve monthly 308 Apportionment forms for September, 2019 as follows. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

HIGHWAY

T-1	Salaries	\$	126,500.00	
T-1-B	Part-time	\$	7,500.00	
T-1-C	Travel	\$	1,000.00	
T-1-1	Dist #1 Misc over pay comp	\$		
T-2	M&O	\$	102,439.24	
T-2A	Postage & Telephone	\$		
T-2B	Lease Purchase	\$	32,500.00	
T-6	Insurance	\$	3,000.00	
T-2	GSB Interest	\$	997.96	
T-2	Hwy Misc Forfeiture	\$	188.97	
T-2-2	Sale of Tractor	\$	2,500.00	
T-2-3	ETR Sewer Pond Rd	\$		
	TOTAL	\$		276,626.17
CBRI-105	Bridge/M&O	\$	34,767.10	
CBRI-105	Donation Dinosaur Point	\$		
	TOTAL	\$		311,393.27

FIRE DEPARTMENTS

FD-BE-2	Bernice M&O	\$	1,596.81	
FD-BE-2	Interest	\$	20.80	
FD-BE-1C	Bernice Travel	\$		
FD-BE-1C	Bernice Travel Interest	\$	2.80	
FD-BE-3	Bernice Cap. Outlay	\$	4,790.42	
FD-BE-3	Bernice Cap. Outlay Interest	\$	132.76	
FD-BT-1C	Butler Travel Interest	\$.35	
FD-BT-2	Butler M&O	\$	2,235.53	
FD-BT-2	Butler Interest	\$	7.88	
FD-BT-3	Butler Cap. Outlay	\$	4,151.70	

FD-BT-3	Butler Interest	\$	61.17
FD-CC-2	Colcord M&O	\$	319.36
FD-CC-2	Colcord Interest	\$	9.98
FD-CC-1C	Colcord Travel Interest	\$	8.65
FD-CC-1C	Colcord Travel	\$	63.87
FD-CC-3	Colcord Cap. Outlay	\$	6,003.99
FD-CC-3	Interest	\$	202.97
FD-CL-2	Cleora M&O	\$	
FD-CL-2	Cleora Interest	\$	1.94
FD-CL-3	Cleora Cap. Outlay	\$	6,387.23
FD-CL-3	Cleora Interest	\$	194.72
FD-CS-2	Cowskin M&O	\$	3,193.61
FD-CS-2	Interest	\$	2.36
FD-CS-3	Cowskin Cap. Outlay	\$	
FD-CS-3	Interest	\$	8.84
FD-CS-4	Cowskin Rentals/Leases	\$	3,193.61
FD-CS-4	Cowskin Rent/Lease Interest	\$	5.72
FD-EU-1C	Eucha Travel	\$	232.01
FD-EU-1-C	Eucha Travel Interest	\$	2.85
FD-EU-2	Eucha M&O	\$	1,392.04
FD-EU-2	Interest	\$	1.01
FD-EU-3	Eucha Cap. Outlay	\$	3,016.08
FD-EU-3	Interest	\$	36.44
FD-EU-4	Eucha Rentals/Leases	\$	1,747.10
FD-FR-1-C	Flintridge Travel	\$	200.00
FD-FR-1-C	Flintridge Travel Interest	\$	2.84
FD-FR-2	Flintridge M&O	\$	6,187.23
FD-FR-2	Interest	\$	18.66
FD-FR-3	Flintridge Cap. Outlay	\$	
FD-FR-3	Interest	\$	3.05
FD-GR-1-C	Grove Travel Interest	\$.99
FD-GR-2	Grove M&O	\$	3,193.61
FD-GR-2	Interest	\$	25.96
FD-GR-3	Grove Cap. Outlay	\$	3,193.61
FD-GR-3	Interest	\$	41.77
FD-HG-2	Hickory Grove M&O	\$	3,193.61
FD-HG-2	Interest	\$	17.54
FD-HG-3	Hickory Grove Cap. Outlay	\$	3,193.61
FD-HG-3	Interest	\$	45.59
FD-JA-1-C	Jay Travel	\$	
FD-JA-2	Jay M&O	\$	995.79
FD-JA-2	Interest	\$	6.42
FD-JA-3	Jay Cap. Outlay	\$	2,323.51
FD-JA-3	Interest	\$	8.70
FD-JA-4	Jay Rentals/Leases	\$	3,067.92
FD-KS-1C	Kansas Travel Interest	\$.89
FD-KS-2	Kansas M&O	\$	3,193.62
FD-KS-2	Interest	\$	56.67
FD-KS-3	Kansas Cap. Outlay	\$	3,193.61
FD-KS-3	Interest	\$	63.46
FD-KW-1C	Kenwood Travel Interest	\$	1.23
FD-KW-2	Kenwood M&O	\$	1,916.18
FD-KW-2	Interest	\$	4.80

FD-KW-3	Kenwood Cap. Outlay	\$	4,471.06	
FD-KW-3	Interest	\$	157.75	
FD-LE-1C	Leach Travel Int	\$	4.08	
FD-LE-2	Leach M&O	\$	1,723.52	
FD-LE-2	Interest	\$	43.41	
FD-LE-3	Leach Cap. Outlay	\$	2,585.27	
FD-LE-3	Interest	\$	59.73	
FD-LE-4	Leach Rentals/Leases	\$	2,078.45	
FD-LS-1C	Lakemont Travel Interest	\$	1.15	
FD-LS-2	Lakemont Shores M&O	\$	3,193.62	
FD-LS-2	Lakemont Shores Interest	\$	2.97	
FD-LS-2	Lakemont/Emerg. Apparatus Ref.	\$		
FD-LS-3	Lakemont Shore Cap. Outlay	\$	3,193.61	
FD-LS-3	Lakemont Shore CO Interest	\$	123.98	
FD-MI-1C	Monkey Isl. M&O	\$		
FD-MI-2	Monkey Isl. M&O Interest	\$	1.02	
FD-MI-3	Monkey Isl. Cap. Outlay	\$		
FD-MI-3	Monkey Isl. CO Interest	\$	54.08	
FD-MI-4	Monkey Island Rentals/Leases	\$	6,387.23	
FD-MI-4	Monkey Isl. Rent/Lease Interest	\$	43.90	
FD-OK-1-C	Oaks Travel	\$	250.00	
FD-OK-1-C	Oaks Travel Interest	\$	3.80	
FD-OK-2	Oaks M&O	\$	2,000.00	
FD-OK-2	Oaks M&O Interest	\$	20.51	
FD-OK-3	Oaks Cap Outlay	\$	4,137.23	
FD-OK-3	Oaks Cap Outlay Interest	\$	57.87	
FD-OK-4	Oaks Rental/Lease Interest	\$	9.07	
FD-TC-1C	Tiff City Travel	\$		
FD-TC-1C	Interest	\$	6.11	
FD-TC-2	Tiff City M&O	\$	3,193.61	
FD-TC-2	Interest	\$	95.75	
FD-TC-3	Tiff City Cap. Outlay	\$	3,193.61	
FD-TC-3	Tiff City CO Interest	\$	61.90	
FD-TJ-1-C	TiaJuana Travel Interest	\$		
FD-TJ-2	TiaJuana M&O	\$	3,193.61	
FD-TJ-2	Interest	\$	14.32	
FD-TJ-3	TiaJuana Cap. Outlay	\$	3,193.61	
FD-TJ-3	Interest	\$	50.76	
FD-WS-1C	West Siloam Springs Travel	\$	500.00	
FD-WS-1C	Interest	\$	25.59	
FD-WS-2	West Siloam Springs M&O	\$	2,943.61	
FD-WS-2	Interest	\$	134.31	
FD-WS-3	West Siloam Springs Cap. Outlay	\$	2,943.61	
FD-WS-3	Interest	\$	53.60	
FD-ZN-1C	Zena Travel Interest	\$.84	
FD-ZN-2	Zena M&O	\$	3,193.61	
FD-ZN-2	Interest	\$	43.99	
FD-ZN-3	Zena Cap. Outlay	\$		
FD-ZN-3	Interest	\$	15.34	
FD-ZN-4	Zena Rentals/Leases	\$	3,193.61	
FD-ZN-4	Zena Rentals/Leases Interest	\$	8.16	
FEMA FIRE DEPT	Fire Dept Oaks	\$		
	Grand Total	\$		129,840.24

<u>SPECIALS</u>			
CCC	Community Cntr Cash	\$	
CCRCF-1	Court Clk Rev Fund Pers Serv	\$	
CCRCF-2	Court Clk Rev Fund M&O	\$	
CCSP	Court Clerk Special	\$	
SW	½ Cent Solid Waste	\$	159,680.66
DCJA	½ Cent Justice Authority	\$	166,408.75
SSF-4	Sheriff Service Fee	\$	6,629.51
SSF-STOP	VAWA GRANT	\$	3,753.12
	Grand Total	\$	336,472.04

ADJA	Alt. to Detention of Juveniles	\$	
RMP-1	Personal Services	\$	4,265.00
RMP-1C	Travel	\$	
RMP-2	M&O	\$	
RMP-3	Capital Outlay	\$	
CCLF-2	Lien Fee	\$	737.95
CCA	Commissioner's Cash	\$	
CCC	Comm. Center Cash	\$	
CCSP	Court Clerk Special/Special Appr.	\$	
CCRCF-1	Court Clerk Rev Fund Pers Serv	\$	1,811.97
CCRCF-2	M&O	\$	5,435.93
USE TAX-2	Use Tax	\$	
USE TAX SUB-3	Use Tax Sub	\$	45,603.16
½ CH	½ Cent Courthouse	\$	30.90
SSF-2	M&O	\$	31,549.72
SSF-1	Personal Services	\$	20,000.00
SSFCOPS	SSF Comm. Oriented Policing SG	\$	
SCPF-2	Sheriff Commissary Profit M&O	\$	9,550.02
SCPF-4	Sheriff Comm Prof Rentals/Leases	\$	538.88
MDIA	Payroll	\$	
M-D-1	County Health	\$	291.48
M-D-2	Health M&O	\$	
CAFRF	Co. Assessor Fee Rev. Fund	\$	146.00
LL	Law Library	\$	2,485.65
10A	County Clerk Pers. Serv.	\$	
MTCF	Mtg. Tax Cert Fee	\$	695.00
DCEDA-SALES TAX	Sales Tax	\$	12,162.73
DCEDA-SALES TAX	Interest	\$	15.33
22A	Election Board Overtime	\$	
DCUFRF	Drug Court User Fee	\$	360.00
STF	Sheriff Training Fund	\$	4,000.00
TRASH COP	Trash Cop Program DCRF-TCGA	\$	
EM CASH	Civil Emerg. Mgt.	\$	500.00
EMPG	Emerg. Mgt. Progress Grant	\$	5,000.00
SSFCHS-1	Sheriff Ct. Hse. Security	\$	3,233.78
SSF-DOC	Sheriff Department of Corrections	\$	6,319.02
DCEDA	Lodging Tax	\$	19,603.00
DCEDA	Lodging Tax Interest	\$	40.36
DCEDA	Del. Cty/ Economic Dev.Auth.	\$	

DCEDA	Current Tax	\$		
DCEDA	Current Tax Interest	\$		
DCEDA	TIF 1	\$	99.80	
DCJA	½ CENT Justice Auth.	\$	1,297.34	
DCFP	Flood Planning Comm	\$		
K-9	Donation	\$		
SSFF-2	Sheriff Spec Forfeiture M&O	\$		
FEMA	FEMA Cash Fund	\$		
LEPC	Local Emergency Planning	\$		

Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #5- A motion was made by Commissioner Martin and seconded by Commissioner Kirk to discuss lawn care estimates for the Health Department with possible action.

“Between Barbara and me, we have called five companies. We got two estimates. The bigger ones have to schedule you at the first of the year.” Martin said Cutting Edge quoted \$65 for lawn mowing with additional charges for shrubs. Jacob’s mowing quoted \$45 for the entire job. Martin said Jacob is a high school student, so he would be doing the mowing on the weekend or after hours, which would mean there would be no cars in the parking lot to get hit by debris. Martin said he’s used the young man to mow his own lawn and he did a good job.

“We probably only need him about six more weeks,” Martin said.

Martin made the motion to hire Jacob’s as the mowing service for the Health Department with a second by Kirk. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #6- A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve payment of yearly service contract with B & B Heating & Air Conditioning in the amount of \$3,951.00. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #7- A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve surplus of a 1990 International semi, 2005 Chrysler PT Cruiser and a 2005 Ford CVP on behalf of the Sheriff’s Office. These vehicles were acquired as unclaimed property. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #8- A motion was made by Commissioner Kirk and seconded by Commissioner Martin to discuss entity to perform bridge inspections. This is a two-year contract. If a Circuit Engineering District is chosen, no firms will need to be evaluated. The commissioners discussed the CED uses Guy Engineering, and this is the firm which does the county’s other engineering, so they chose the CED option. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #9- A motion was made by Commissioner Martin and seconded by Commissioner Kirk to approve a fire service and consulting agreement between the town of Bernice and the Monkey Island Fire District. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried. Poindexter said Andy Andrews had been head maintenance and the fire chief for the town of Bernice, but he was relieved of his duties. Between fire department volunteers retiring and leaving, no one was left who knew how to run the town’s fire department. He said Monkey Island is a “fire protection district,” so it has been taking care of the town’s fire runs. There is a contract signed by the Commissioners. Barnes said the District Attorney still needs to sign the contract. “That will come up when we are audited,” Barnes said.

AGENDA #10- A motion was made by Commissioner Kirk and seconded by Commissioner Martin to open the floor for any new business. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried. There was no new business.

AGENDA #10-A motion was made by Commissioner Kirk and seconded by Commissioner Martin to open the floor for citizen's participation or public comments. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

James Thompson was present on behalf of Flint Ridge. "We have been working with the Wildlife Department to have a deer hunt," Thompson said. He said the deer population is taking over in Flint Ridge. The hunt will be bow only for residents and their guests. Thompson left the information with the commissioners and asked them to approve the hunt at the next meeting.

Virginia Burton asked when the commissioners would address who in the county offices will be responsible for signing zoning and permitting letters to obtain marijuana licenses.

"At this time we have not decided on anything," Poindexter said.

"When will you discuss it?" Burton said.

"We need to get with the D.A. first," Poindexter said.

Mike Major asked if Monkey Island is assuming the role of the Bernice Fire Department, and if so, which entity will get the Bernice department's tax money.

Barnes said Bernice's fire department tax money stays with Bernice.

"Monkey Island is a fire district," Poindexter said, "and they have been sending someone to Bernice to help."

"They will be in residence?" Major asked. "So they provide the service free now?"

Poindexter said that was his understanding.

The contract calls for payment for the services, and Barnes said she needs direction how to execute the money portion. Since the contract is between a municipality and a fire department, Barnes said she needs direction on the proper channels to transfer the money.

AGENDA #11-A motion was made by Commissioner Kirk and seconded by Commissioner Martin to adjourn the meeting at 9:37 a.m. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

ATTEST:


BARBARA BARNES, Delaware County Clerk


DAVID POINDEXTER-Chairman of the Board

RUSSELL MARTIN-Member


MARTIN KIRK-Member

