

## DELAWARE COUNTY COMMISSIONER'S MEETING

November 27, 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 November 27, 2017. The Agenda was posted November 22, 2017 at 9:00 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-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 Kirk and seconded by Commissioner Martin to approve the minutes of the Regular Meeting dated November 20, 2017. Roll call: Commissioner Smith-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:

2017-2018 Cbri-105 Roads & Bridges: 20, Apac-Central Inc., 971.12, Road Materials; 21, Apac-Central Inc., 4609.02, Road Materials; County Health: 126, State Termite & Pest Control, 40.00, Blanket; Doc: 79, Bob Barker Co., 94.70, Jail Supplies; 80, Flower's Baking Co., 77.00, Food; 81, Graves Menu Maker, 224.24, Food; 82, Graves Menu Maker, 28.68, Non-Food; 83, Graves Menu Maker, 1832.85, Food; Emergency Management Cash: 37, Amazon.Com / Syncb, 332.75, Equipment; Emergency Mangement Progress Grant: 34, Real, Angie, 90.00, Travel; 35, Hilton Garden Inn & Conv., 258.98, Training; 36, Real, Robert G., 299.19, Travel; Fire Department Sales Tax: 419, City Of Grove, 3600.00, Dispatch Service; 420, Rec/Ne Okla Electric Coop, 138.00, Electric Service; 421, Darlynn Embroidery, 480.00, Uniforms; 422, Northeast Technology Ctr, 1200.00, Training; 423, National Pen Company, 94.94, Fire Prevention Supplies; 424, Northeast Technology Ctr, 800.00, Training; 425, Kansas Building Supply Inc., 329.08, Blanket; 426, Oklahoma Police Supply Llc, 904.05, Uniforms; 427, Inuendos, 275.00, Signs; 428, Evs Mid-South, 1253.71, Scba; 429, F & F Lawn Care, 80.00, Lawn Care; 430, Rec/Ne Okla Electric Coop, 178.39, Electric Service; 431, Verizon Wireless, 146.45, Wireless Service; 432, Sst, 171.23, Telephone Service; 433, Fagan S Crossroads, 1092.60, Chainsaw; 434, Rec/Ne Okla Electric Coop, 142.45, Electric Service; 435, Grove Tire & Auto, 1100.00, Tires; 436, Locke Supply Co., 34.89, Blanket; 437, Rec/Ne Okla Electric Coop, 314.00, Electric Service; 438, Harold S Auto Parts (Napa), 12.58, Blanket; 439, Harold S Auto Parts (Napa), 31.39, Blanket; 440, Harold S Auto Parts (Napa), 60.98, Blanket; General: 1544, Lakeland Office Systems, 145.54, Lease; 1545, Amazon.Com / Syncb, 214.54, Headsets/Supplies; 1546, Mci, 59.55, Long Distance Service; 1547, Hometown Bottled Water Service, 6.25, Water/Rent; Highway: 940, Grove Tire & Auto, 50.75, Tires; 941, Stribling Equipment Llc, 632.80, Service; 942, Kemp Stone Co Inc., 947.77, Road Materials; 943, Welch State Bank, 9841.53, Lease/Pur; Sheriff Commissary Profit Fund: 32, Tiger Commissary Services, 235.15, Commissary Supplies; Sheriff Training: 18, Amazon.Com / Syncb, 102.00, Parts; Ssf: 356, Amazon.Com / Syncb, 127.44, Misc; 357, Amazon.Com / Syncb, 184.70, Supplies; 358, Amazon.Com / Syncb, 355.82, Furniture; 359, Amazon.Com / Syncb, 90.90, Supplies; 360, Vance Ford Lincoln, 76.37, Vehicle Maintenance; 361, Lakeland Financial Svcs, 265.75, Lease; 362, Hometown Bottled Water Service, 31.25, Water/Rent; 363, Integris Health, 34.00, Physical; 364, Integris Health, 42.00, Physical; 365, Southern Uniform And Equip, 99.98, Uniforms; 366, Southern Uniform And Equip, 99.98, Uniforms;

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

**AGENDA #3-A** motion was not needed. No monthly reports submitted by Officers.

**AGENDA #4-A** motion was made by Commissioner Smith and seconded by Commissioner Kirk for approval for discussion, consideration and action to adopt resolution approving Rural Water, Gas and Solid Waste Management District No. 9, Delaware County Oklahoma's Resolution and Plan for Merger, transfer of assets to Grove Municipal Services Authority and dissolution of the District. Tommy Dyer discussed GMSA cannot

serve District No. 9. They would have to stand alone or merge. More than  $\frac{3}{4}$  of the participating members approved the plan. Roll call: Commissioner Smith-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #5-A motion was made by Commissioner Martin and seconded by Commissioner Kirk to accept highest from Don Johnston (Don's Transmission) in the amount of \$7,857.13 on the John Deere Backhoe Loader Serial #T-310DA79605 Inventory Id D-327-02004 for District #2. Roll call: Commissioner Smith-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #6-A motion was made by Commissioner Martin and seconded by Commissioner Kirk to accept highest bid from Equipment Unlimited in the amount of \$10,126.00 on the John Dresser Front End Loader Serial #44734211 Inventory #D-312-0203 for District #2. Roll call: Commissioner Smith-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #7-A motion was made by Commissioner Kirk and seconded by Commissioner Martin for approval to receive and forward to the District Attorney's Office Foreclosure Action styled Spinnaker Point Estates Homeowners Association, Plaintiff, vs. Robert Ryan Rex. et al; Case No. CJ-2017-161. Roll call: Commissioner Smith-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #8-A motion was made by Commissioner Kirk and seconded by Commissioner Martin for approval to receive and file Eastern Oklahoma District Library System Fiscal Year 2018. Roll call: Commissioner Smith-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #9-A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve Intra-Fund Transfer in the amount of \$1,000.00 from 20E (Cap Outlay) to 28D (Charity M&O). Roll call: Commissioner Smith-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #10-A motion was made by Commissioner Martin and seconded by Commissioner Kirk for approval for discussion with possible action to create a new revenue account for the deposit of fees collected from County Fire Departments for Dispatch Services provided by the Delaware County Sheriff's Department. The fees charged will be \$400.00 per month per Fire Department. It will be used to help subsidize payroll for dispatcher's in the Sheriff's Department. Roll Call: Commissioner Smith-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #11-A motion was made by Commissioner Kirk and seconded by Commissioner Martin to discuss with possible action of the current and projected status of the County's budget with Bill Turner. Bill Turner discussed how the carryover has gone down over the last 5 years. The Motor Vehicle Collection was substantially cut from the previous budgets and expenditures were up. Bill Turner and Commissioner Doug Smith would like to see a carryover of 10% in reserves. County Commissioner Doug Smith discussed how Highway Cash is down and how there had been several major repairs this year. The miscellaneous revenue has gone down as well. Smith discussed the situation was not dire yet, but we must prepare for the future. Don Youngblood discussed how we need to prepare before June of next year. Roll Call: Commissioner Smith-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #12-A motion was made by Commissioner Kirk and seconded by Commissioner Martin for approval to accept the FEMA Hazard Mitigation Grant to Purchase (2) each Warning Sirens for the Tia Juana Vol Fire Department. The total cost of the project is \$36,977.00. Federal funding amount of \$27,733.00 is available through the Hazard Mitigation Grant Program (HMGP). The non-federal match requirement of \$9,244.00 will be furnished by Tia Juana. Roll Call: Commissioner Smith-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #13-A motion was made by Commissioner Kirk and seconded by Commissioner Martin to open the floor for any new business. No new business. Roll Call: Commissioner Smith-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #14-A motion was made by Commissioner Kirk and seconded by Commissioner Martin to open the floor for citizen's participation or public comments. Mike Major discussed how you can cut expense with stoke of pen or draw increase revenue. Roll Call: Commissioner Smith-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #15-A motion was made by Commissioner Kirk and seconded by Commissioner Martin to adjourn the meeting at 9:51 a.m. Roll Call: Commissioner Smith-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

ATTEST:

  
BARBARA BARNES, Delaware County Clerk

  
DOUG SMITH-Chairman of the Board

  
RUSSELL MARTIN-Member

  
MARTIN KIRK-Member

