

## DELAWARE COUNTY COMMISSIONER'S MEETING

March 11, 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 9:03 a.m. on March 11, 2019. The Agenda was posted March 8, 2019 at 8:31 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 Martin and seconded by Commissioner Kirk to approve the minutes of the Special Meeting dated March 7, 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

Community Center Cash 6, AEP, PUBLIC SERVICE CO. OF OKLA., 963.07, ELECTRIC SERVICE; County Health 182, OKLAHOMA STATE DEPT. OF HEALTH, 35441.43, PAYROLL; 183, JOHNSTON, JAMIE, 216.00, TRAVEL; 184, JAY UTILITIES AUTHORITY, 607.65, JANITORIAL SERVICE; 185, MCARTHUR, DOUG, 160.00, LAWN CARE; 186, WAL-MART COMMUNITY/GECRB, 109.45, MISC; 187, HOMETOWN BOTTLED WATER SERVICE, 27.95, WATER/RENT; 188, AEP, PUBLIC SERVICE CO. OF OKLA., 286.52, ELECTRIC SERVICE; 189, GRAND TELEPHONE CO., 239.00, TELEPHONE SERVICE; 190, GRAND LAKE TELECOMMUNICATIONS, 75.00, INTERNET; 191, XEROX CORPORATION, 362.20, LEASE; 192, TIM S ELECTRIC INC., 211.90, REPAIRS; 193, MCARTHUR CLEANING, 270.00, JANITORIAL SERVICE; Delaware Court User Fee Revolving Fund 6, LITTLEFIELD, ALICIA, 27.89, REIMBURSEMENT; DEL. CO. 1/2 CENT SALES TAX JUSTICE AUTH 10, BANCFIRST, 82828.10, Judgement Pmt.; Emergency Management Cash 66, AMAZON.COM / SYNCB, 282.91, MISC; 67, AMAZON.COM / SYNCB, 355.96, SUPPLIES; 68, PENGUIN MANAGEMENT INC, 588.00, SUBSCRIPTION; 69, GMSA, 46.00, UTILITIES; 70, VERIZON WIRELESS, 93.13, WIRELESS SERVICE; Emergency Management Progress Grant 69, FUELMAN OF OKLAHOMA, 363.31, FUEL; 70, MIDWEST CARD & ID SOLUTIONS, 500.00, SUBSCRIPTION; Fire Department Sales Tax 761, BERNICE PUBLIC WORKS AUTHORITY, 23.75, UTILITIES; 762, GALLS LLC, 36.85, FIRE DEPARTMENT MEDICAL SUPPLIES; 763, LAKELAND-CPP, 694.12, FUEL; 764, CAMPBELL CONSTRUCTION CO., 1120.00, LIGHTS; 765, GRAND LAKE TELECOMMUNICATIONS, 80.00, INTERNET; 766, GRAND TELEPHONE CO., 80.04, TELEPHONE SERVICE; 767, GALLS LLC, 2264.37, FIRE DEPT GEAR; 768, MUSKOGEE COMMUNICATIONS INC., 66.00, COMMUNICATION EQUIP & SUPPLIES; 769, O-REILLY AUTOMOTIVE INC., 39.95, BLANKET; 770, COUNTY CLERK, 1347.57, REIMBURSEMENT; 771, REC/NE OKLA ELECTRIC COOP, 199.04, ELECTRIC SERVICE; 772, WALKER HARDWARE & LUMBER, 533.20, BLANKET; 773, Y KNOT STOP, 92.00, BLANKET; 774, ARKLAHOMA BROADCAST & COMMUNICATION TOWERS, 1236.00, RENT; 775, GRAND LAKE TELECOMMUNICATIONS, 35.00, INTERNET; 776, GRAND TELEPHONE CO., 81.79, TELEPHONE SERVICE; 777, PARTS CITY LTE, 82.02, BLANKET; 778, STEVESON L.P. GAS, 769.70, PROPANE; 779, FOYIL FIRE PROTECTION DISTRICT, 85015.00, FIRE TRUCK; 780, REC/NE OKLA ELECTRIC COOP, 265.00, ELECTRIC SERVICE; 781, AT&T, 129.23, LONG DISTANCE SERVICE; 782, DEL CO RURAL WATER DIST #3, 88.00, UTILITIES; 783, WELCH STATE BANK, 2622.06, LEASE/PUR; General 2599, XEROX CORPORATION, 557.26, COPIES; 2600, GRAND LAKE TELECOMMUNICATIONS, 80.00, INTERNET; 2601, GRAND TELEPHONE CO., 205.63, TELEPHONE SERVICE; 2602, QUILL CORPORATION, 81.99, BATTERY; 2603, HOLLAND, AUGUSTUS D., 568.15, TRAVEL; 2604, MARTIN, TERESA, 31.50, MILEAGE; 2605, GRAND TELEPHONE CO., 184.14, TELEPHONE SERVICE; 2606, GRAND LAKE TELECOMMUNICATIONS, 45.00, INTERNET; 2607, LAKELAND OFFICE SYSTEMS, 87.48, COPIES; 2608, PITNEY BOWES GLOBAL FINANCIAL SERVICES LLC, 200.55, LEASE/PUR; 2609, GRAND LAKE TELECOMMUNICATIONS, 155.00, INTERNET; 2610, QUILL CORPORATION, 76.46, OFFICE SUPPLIES; 2611, GRAND TELEPHONE CO., 242.24, TELEPHONE SERVICE; 2612, HOLIDAY INN EXPRESS & SUITES, 188.00, LODGING; 2613, ELLIS-COOK, LARENA, 313.41, MILEAGE; 2614, GRAND TELEPHONE CO., 186.08, TELEPHONE SERVICE; 2615, GRAND LAKE TELECOMMUNICATIONS, 85.00, INTERNET; 2616, HOMETOWN BOTTLED WATER SERVICE, 36.75, WATER/RENT; 2617, OPERS, 7702.41, UNUSED SICK LEAVE; 2618, TUDER, WAYNE, 149.64, REVAL TRAVEL; 2619, GOINS, VINCENT G., 386.28, REVAL TRAVEL; 2620, MANHART, JAMES ASHTON, 300.44, REVAL TRAVEL; 2621, QUILL CORPORATION, 438.30, OFFICE SUPPLIES; 2622, GRAND LAKE TELECOMMUNICATIONS, 105.00, INTERNET; 2623, GRAND TELEPHONE CO., 42.41, TELEPHONE SERVICE; 2624, GRAND TELEPHONE CO., 164.63, TELEPHONE SERVICE; 2625, ACCO, 35.00, REGISTRATION; 2626, OZARK LEASING A PROGRAM OF DE LAGE, 96.17, LEASE PAYMENT; 2627, HOMETOWN BOTTLED WATER SERVICE, 8.00, WATER/RENT; 2628, GRAND LAKE TELECOMMUNICATIONS, 75.00, SERVICES; 2629, GRAND TELEPHONE CO., 163.54, SERVICES; 2630, LAWSON S FUNERAL HOME, 200.00, INDIGENT BURIAL; 2631, UNIFIRST, 209.71, UNIFORMS; 2632, THE PAPERCLIP OFFICE SUPPLIES, 515.62, JANITORIAL SUPPLIES; 2633, GRAND LAKE TELECOMMUNICATIONS, 37.50, INTERNET; HIGHWAY 1562, UNIFIRST, 373.70, UNIFORMS; 1563, UNIFIRST, 260.20, UNIFORMS; 1564, KATNER MILLS (NAPA), 139.15, MISC; 1565, O-REILLY AUTOMOTIVE INC., 183.25, MISC; 1566, LOWE S, 8.06, MISC; 1567, SISCO TRUE-VALUE HARDWARE, 65.26, MISC; 1568, CINTAS FIRST AID & SAFETY, 258.94, FIRST AID SUPPLIES; 1569, KEMP STONE CO INC., 1297.18, ROAD MATERIALS; 1570, KEMP STONE CO INC., 2562.61, ROAD MATERIALS; 1571, 4 STATE DIESEL, 100.00, VEHICLE REPAIRS; 1572, LAKELAND-CPP, 1615.65, FUEL; 1573, 4 STATE TRUCKS, 92.90, PARTS; 1574, LAKELAND-CPP,

1817.93, FUEL; 1575, WARREN CAT, 1780.60, GRADER BLADES; 1576, CABIN DIESEL SERVICE INC., 68.38, OIL FILTER; 1577, EUCHA TIRE SHOP, 110.00, MISC; 1578, PIKE PASS, 16.40, TOLL FEES; 1579, UNIFIRST, 174.98, UNIFORMS; 1580, LINDLY S INC., 279.27, MISC; 1581, J & J AUTO SUPPLY, 1562.91, MISC; 1582, AEP, AMERICAN ELECTRIC POWER, 355.53, ELECTRIC SERVICE; 1583, JAY UTILITIES AUTHORITY, 406.82, UTILITIES; 1584, GRAND TELEPHONE CO., 159.30, TELEPHONE SERVICE; 1585, GRAND LAKE TELECOMMUNICATIONS, 75.00, INTERNET; 1586, SOUTHWEST TRAILERS & EQUIP CCL, 1084.21, PARTS; 1587, PURPLE WAVE AUCTION, 6160.00, ; 1588, CRANK, CHAD, 1644.00, ROAD MATERIALS; 1589, STUTEVILLE FORD, 645.57, VEHICLE REPAIRS; 1590, WELCH STATE BANK, 4107.76, LEASE/PUR; 1591, GRAND SAVINGS BANK, 5407.86, LEASE/PUR; 1592, B & L FEED & SUPPLY, 65.00, MISC; 1593, JESSIE JAMES TIRE INC., 300.00, MISC; K9 Donation 10, B & L FEED & SUPPLY, 29.00, DRUG DOG SUPPLIES; LIEN Fee 17, HARVEST FIELDS VENDING, 7.50, WATER/RENT; Mortgage Tax Cert Fee 35, HARVEST FIELDS VENDING, 7.49, WATER/RENT; Resale 200, QUILLCORPORATION, 574.89, OFFICE SUPPLIES; SHERIFF COMMISSARY PROFIT FUND 94, PRODIGY SOLUTIONS, 2790.00, INMATE PREPAID PHONE CARDS; 95, TIGER COMMISSARY SERVICES, 487.54, COMMISSARY SERVICES; Sheriff Training 18, AUSTIN, BRUCE D., 50.00, TRAINING; 19, U.S. BANK, 470.00, TRAVEL; 20, U.S. BANK, 175.00, REGISTRATION; SSF 578, INTEGRIS HEALTH MEDICAL GROUP, 42.00, PHYSICAL; 579, INTEGRIS HEALTH MEDICAL GROUP, 42.00, PHYSICAL; 580, U.S. BANK, 27.45, MISC; 581, INTEGRIS HEALTH MEDICAL GROUP, 42.00, PHYSICAL; 582, GRAND TELEPHONE CO., 1145.08, TELEPHONE SERVICE; 583, GRAND LAKE TELECOMMUNICATIONS, 75.00, INTERNET; 584, OMNI III CABLE TV INC., 2.50, CABLE TV; 585, JAY UTILITIES AUTHORITY, 54.60, UTILITIES; 586, HOMETOWN BOTTLED WATER SERVICE, 9.00, LEASE; 587, US FLEET TRACKING LLC, 119.80, GPS; 588, SOUTHERN UNIFORM AND EQUIP, 79.98, UNIFORMS-DCSO; 589, FLOWER S BAKING CO., 80.50, FOOD; 590, THE PAPERCLIP OFFICE SUPPLIES, 361.97, PAPER PRODUCTS; 591, BOB BARKER CO., 242.69, HYGIENE PRODUCTS; 592, ECOLAB INC., 335.64, CLEANING SUPPLIES; 593, CURTISS TATE TIRES AND SERVICE, 531.64, TIRES; 594, GRAVES MENU MAKER, 1660.63, FOOD; 595, GRAVES MENU MAKER, 16.00, NON-FOOD; 596, GREEN COUNTRY FORD INC, 335.95, ; 597, GREEN COUNTRY FORD INC, 128.78, VEHICLE REPAIRS; 598, FLOWER S BAKING CO., 112.70, FOOD; 599, OTC, 31.50, TAG & TITLE.

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 and file all Monthly Reports submitted by Officers. The following reports were submitted: Sheriff, and Election Board. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #4- A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve Monthly 308 Apportionment forms as follows:

**HIGHWAY**

T-1	Salaries	\$	127,000.00	
T-1-B	Part-time	\$	1,000.00	
T-1-C	Travel	\$		
T-2	M&O	\$	68,826.24	
T-2A	Postage & Telephone	\$	1,500.00	
T-2B	Lease Purchase	\$	29,100.00	
T-6	Insurance	\$	3,000.00	
T-2	GSB Interest	\$	977.58	
T-2	Hwy Misc Forfeiture	\$	176.08	
T-2-3	Cintas Refund	\$		
T-2-A-3	Salina-Spavinaw Telephone	\$		
	TOTAL	\$		231,579.90
CBRI-105	Bridge/M&O	\$	53,216.30	
	TOTAL	\$		284,796.20

**FIRE DEPARTMENTS**

FD-BE-2	Bernice M&O	\$	1,385.14	
FD-BE-2	Interest	\$	18.03	
FD-BE-1C	Bernice Travel	\$	2.15	
FD-BE-1C	Bernice Travel Interest	\$		
FD-BE-3	Bernice Cap. Outlay	\$	4,155.41	
FD-BE-3	Bernice Cap. Outlay Interest	\$	82.83	
FD-BT-1C	Butler Travel Interest	\$	.27	
FD-BT-2	Butler M&O	\$	1939.20	

FD-BT-2	Butler Interest	\$	5.36
FD-BT-3	Butler Cap. Outlay	\$	3,601.35
FD-BT-3	Butler Interest	\$	59.28
FD-CC-2	Colcord M&O	\$	277.03
FD-CC-2	Colcord Interest	\$	9.30
FD-CC-1C	Colcord Travel Interest	\$	6.39
FD-CC-1C	Colcord Travel	\$	55.41
FD-CC-3	Colcord Cap. Outlay	\$	5,208.11
FD-CC-3	Interest	\$	131.94
FD-CL-2	Cleora M&O	\$	
FD-CL-2	Cleora Interest	\$	2.47
FD-CL-3	Cleora Cap. Outlay	\$	5,540.56
FD-CL-3	Cleora Interest	\$	128.02
FD-CS-2	Cowskin M&O	\$	2,770.28
FD-CS-2	Interest	\$	5.96
FD-CS-3	Cowskin Cap. Outlay	\$	
FD-CS-3	Interest	\$	6.80
FD-CS-4	Cowskin Rentals/Leases	\$	2,770.28
FD-CS-4	Cowskin Rentals/Leases Interest	\$	11.32
FD-EU-1C	Eucha Travel	\$	277.03
FD-EU-1C	Eucha Travel Interest	\$	5.93
FD-EU-2	Eucha M&O	\$	1,662.17
FD-EU-2	Interest	\$	4.01
FD-EU-3	Eucha Cap. Outlay	\$	3,601.36
FD-EU-3	Interest	\$	42.23
FD-FR-1-C	Flintridge Travel	\$	200.00
FD-FR-1-C	Flintridge Travel Interest	\$	1.76
FD-FR-2	Flintridge M&O	\$	5,340.56
FD-FR-2	Interest	\$	20.57
FD-FR-3	Flintridge Cap. Outlay	\$	
FD-FR-3	Interest	\$	.99
FD-GR-1-C	Grove Travel Interest	\$	.76
FD-GR-2	Grove M&O	\$	2,770.28
FD-GR-2	Interest	\$	12.78
FD-GR-3	Grove Cap. Outlay	\$	2,770.28
FD-GR-3	Interest	\$	28.03
FD-HG-2	Hickory Grove M&O	\$	2,770.28
FD-HG-2	Interest	\$	11.65
FD-HG-3	Hickory Grove Cap. Outlay	\$	2,770.28
FD-HG-3	Interest	\$	35.34
FD-JA-1-C	Jay Travel	\$	
FD-JA-2	Jay M&O	\$	741.79
FD-JA-2	Interest	\$	6.62
FD-JA-3	Jay Cap. Outlay	\$	1,730.85
FD-JA-3	Interest	\$	7.00
FD-JA-4	Jay Rentals/Leases	\$	3,067.92
FD-KS-1C	Kansas Travel Interest	\$	.78
FD-KS-2	Kansas M&O	\$	2,770.28
FD-KS-2	Interest	\$	46.81
FD-KS-3	Kansas Cap. Outlay	\$	2,770.28
FD-KS-3	Interest	\$	45.60
FD-KW-1C	Kenwood Travel Interest	\$	.94
FD-KW-2	Kenwood M&O	\$	1,662.17

FD-KW-2	Interest	\$	7.32
FD-KW-3	Kenwood Cap. Outlay	\$	3,878.39
FD-KW-3	Interest	\$	107.94
FD-LE-1C	Leach Travel Int	\$	3.14
FD-LE-2	Leach M&O	\$	1,384.84
FD-LE-2	Interest	\$	31.88
FD-LE-3	Leach Cap. Outlay	\$	2,077.26
FD-LE-3	Interest	\$	37.31
FD-LE-4	Leach Rentals/Leases	\$	2,078.45
FD-LS-1C	Lakemont Travel Interest	\$	.89
FD-LS-2	Lakemont Shores M&O	\$	2,770.28
FD-LS-2	Lakemont Shores Interest	\$	6.92
FD-LS-2	Lakemont/Emerg. Apparatus Ref.	\$	
FD-LS-3	Lakemont Shore Cap. Outlay	\$	2,770.28
FD-LS-3	Lakemont Shore CO Interest	\$	89.23
FD-MI-1C	Monkey Isl. M&O	\$	
FD-MI-2	Monkey Isl. M&O Interest	\$	.61
FD-MI-3	Monkey Isl. Cap. Outlay	\$	
FD-MI-3	Monkey Isl. CO Interest	\$	62.33
FD-MI-4	Monkey Island Rentals/Leases	\$	5,540.56
FD-MI-4	Monkey Isl Rentals/Leases Int	\$	13.22
FD-OK-1-C	Oaks Travel	\$	250.00
FD-OK-1-C	Oaks Travel Interest	\$	1.86
FD-OK-2	Oaks M&O	\$	2,000.00
FD-OK-2	Oaks M&O Interest	\$	16.92
FD-OK-3	Oaks Cap Outlay	\$	3,290.56
FD-OK-3	Oaks Cap Outlay Interest	\$	31.06
FD-OK-4	Oaks Rental/Leases Interest	\$	30.97
FD-TC-1C	Tiff City Travel	\$	
FD-TC-1C	Interest	\$	4.83
FD-TC-2	Tiff City M&O	\$	2,770.28
FD-TC-2	Interest	\$	50.10
FD-TC-3	Tiff City Cap. Outlay	\$	2,770.28
FD-TC-3	Tiff City CO Interest	\$	121.28
FD-TJ-1-C	TiaJuana Travel Interest	\$	
FD-TJ-2	TiaJuana M&O	\$	2,770.28
FD-TJ-2	Interest	\$	6.61
FD-TJ-3	TiaJuana Cap. Outlay	\$	2,770.28
FD-TJ-3	Interest	\$	13.61
FD-WS-1C	West Siloam Springs Travel	\$	500.00
FD-WS-1C	Interest	\$	17.54
FD-WS-2	West Siloam Springs M&O	\$	2,520.28
FD-WS-2	Interest	\$	94.78
FD-WS-3	West Siloam Springs Cap. Outlay	\$	2,520.28
FD-WS-3	Interest	\$	42.97
FD-ZN-1C	Zena Travel Interest	\$	.65
FD-ZN-2	Zena M&O	\$	2,770.28
FD-ZN-2	Interest	\$	40.35
FD-ZN-3	Zena Cap. Outlay	\$	
FD-ZN-3	Interest	\$	11.79
FD-ZN-4	Zena Rentals/Leases	\$	2,770.28
FD-ZN-4	Zena Rentals/Leases Interest	\$	7.83
FEMA FIRE DEPT	Fire Dept Oaks	\$	

	<b>Grand Total</b>	\$		<b>112,407.22</b>
<b>SPECIALS</b>				
CCC	Community Cntr Cash	\$		
CCRCF-1	Court Clk Rev Fund pers serv	\$	1,494.02	
CCRCF-2	Court Clk Rev Fund M&O	\$	4,482.04	
CCSP	Court Clerk Special	\$		
SW	½ Cent Solid Waste	\$	138,513.95	
DCJA	½ Cent Justice Authority	\$		
SSF	COPS/STOPS	\$	13,307.81	
HWY/CN SPECIAL	Spavinaw Bridge	\$	14,080.52	
	<b>Grand Total</b>	\$		<b>171,878.34</b>

ADJA	Alt. to Detention of Juveniles	\$		
RMP-1	Personal Services	\$	3,765.00	
RMP-1C	Travel	\$		
RMP-2	M&O	\$		
RMP-3	Capital Outlay	\$		
CCLF-2	Lien Fee	\$	721.00	
CCA	Commissioner's Cash	\$		
CCC	Comm. Center Cash	\$		
CCSP	Court Clerk Special/Special Appr.	\$		
CCRCF	Court Clerk Revolving Fund	\$		
USE TAX	Use Tax M&O	\$	52,623.06	
USE TAX SUB	Use Tax Sub	\$		
½ CH	½ Cent Courthouse	\$	23.91	
SSF-2	M&O	\$	13,000.00	
SSF-1	Personal Services	\$	10,570.56	
SSFCOPS	SSF Comm. Oriented Policing SG	\$		
SCPF-2	Sheriff Commissary Profit M&O	\$	7,192.63	
SCPF-4	Sheriff Com Pro Fund Rent/Lease	\$	538.88	
MDIA	Payroll	\$		
M-D-1	County Health	\$		
M-D-2	Health M&O	\$	48.78	
CAFRF	Co. Assessor Fee Rev. Fund	\$	68.00	
LL	Law Library	\$	2,137.02	
10A	County Clerk Pers. Serv.	\$		
MTCF	Mtg. Tax Cert Fee	\$	625.00	
DCEDA-SALES TAX	Sales Tax	\$	2,480.17	
DCEDA-SALES TAX	Interest		19.41	
22A	Election Board Overtime	\$		
DCUFRF	Drug Court User Fee	\$	140.00	
STF	Sheriff Training Fund	\$		
TRASH COP	Trash Cop Program DCRF-TCGA	\$		
EM CASH	Civil Emerg. Mgt.	\$		
EMPG	Emerg. Mgt. Progress Grant	\$		
SSFCHS	Sheriff Ct. Hse. Security	\$	2,749.48	
DOC-2	Sheriff Department of Corrections	\$		
DCEDA	Lodging Tax	\$		
DCEDA	Lodging Tax Interest	\$	27.64	

DCEDA	Current Tax	\$	3,411.00	
DCEDA	Interest	\$	195.52	
DCEDA	Del. Cty/ Economic Dev.Auth.	\$		
DCJA	½ CENT Justice Auth.	\$	782.06	
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 Poindexter to approve Interlocal Agreement between the Tiff City Volunteer Fire Department and Foyil Fire Protection District for purchase of 2004 E-One fire truck. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #6- A motion was not needed to approve Delaware County floodplain regulations for declaring an emergency per request of the Emergency Management Director.

AGENDA #7- A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve blanket purchase orders for Kansas Building Supply in the amount of \$800.00 and for Parts City in the amount of \$800.00 per request of the Kansas Fire Department. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #8- A motion was made by Commissioner Martin and seconded by Commissioner Poindexter to approve Sheriff's Office request to approve donation in the amount of \$6,000.00 from Cherokee Nation to be used in SSF M&O Account as needed for operational expenses. Roll call: Commissioner Poindexter-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 statement in the amount of \$3,024.00 submitted by the Craig County Sheriff's Office for housing of Delaware County inmates in February, 2019. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #10- A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve Cash Financial Statement for the Sheriff's Commissary Profit Fund for period Jan 1, 2019 through February 28, 2019 per request of the Sheriff's Department. The cash balance as of February 28, 2019 was \$12,921.52. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #11- A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve to rescind approval of line item correction on Treasurer General Ledger for cash on hand balances as follows: County Clerk-\$100.00 County Clerk Lien Fee Fund, Court Clerk-\$475.00 into Court fund Depository (from meeting dated February 11, 2019) as directed by the State Auditor's Office. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #12- A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve of final closeout of FEMA-4222 DR OK Monkey Island Siren Project #010. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #13- A motion was made by Commissioner Martin and seconded by Commissioner Kirk to open the floor for any new business. Commissioner Martin stated that Saturday he got a call that part of the

Courthouse was without power. An AEP breaker on a pole by the post office had tripped. Commissioners and the Sheriff are going to make sure they obtain keys to open the office where the breaker box is located and the doors leading up to the second and third floor. Commissioner Poindexter said that they may have to have them rekeyed and issue to the appropriate emergency personnel. Roll call: Commissioner Poindexter-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 stated that the Commission may want to re-label the breaker boxes for efficiency. Roll call: Commissioner Poindexter-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 9:24 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