

DELAWARE COUNTY COMMISSIONER'S MEETING

January 22, 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 January 22, 2019. The Agenda was posted January 18, 2019 at 8:39 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 January 14, 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

County Health 152, MCARTHUR CLEANING, 210.00, JANITORIAL SERVICE; 153, AT&T MOBILITY, 242.50, CELL PHONE; DCSO SPECIAL FUND 5, MDK FARM, 560.00, AMMUNITION; Delaware County Economic Dev 9, CENTER FOR ECONOMIC DEV. LAW, 523.50, PROF SERVICES; DOC 85, BOB BARKER CO., 53.28, JAIL SUPPLIES; 86, FLOWER S BAKING CO., 104.65, FOOD; Emergency Management Cash 56, DARLYNN EMBROIDERY, 264.00, EMBROIDERY; 57, GROVE TIRE & AUTO, 40.00, M&B TIRES; 58, CDL ELECTRIC COMPANY, 44.72, FREIGHT; Emergency Management Progress Grant 59, FUELMAN OF OKLAHOMA, 356.38, FUEL; 60, LAKELAND OFFICE SYSTEMS, 61.11, COPIES; 61, AEP, PUBLIC SERVICE CO. OF OKLA., 150.42, ELECTRIC SERVICE; Fire Department Sales Tax 592, BERNICE SANITATION LLC, 92.00, SANITATION; 593, WOODSHED OF MONKEY ISLAND LLC, 39.01, BLANKET; 594, AEP, PUBLIC SERVICE CO. OF OKLA., 149.49, ELECTRIC SERVICE; 595, RADIO SHACK, 129.79, COMMUNICATION EQUIP & SUPPLIES; 596, GRAND SAVINGS BANK, 1244.86, LEASE/PURCH; 597, WELCH STATE BANK, 1823.06, LEASE/PUR; 598, REC/NE OKLA ELECTRIC COOP, 272.00, ELECTRIC SERVICE; 599, SST, 107.69, TELEPHONE SERVICE; 600, FROMAN OIL & PROPANE COS. INC, 488.23, PROPANE; 601, FULLERTON WELDING SUPPLY, 319.50, ; 602, EMERGENCY APPARATUS MAINTENANCE, 2129.25, PUMP TESTING; 603, O-REILLY AUTOMOTIVE INC., 634.28, BLANKET; 604, SPEEDYS 66, 97.86, BLANKET; 605, Y KNOT STOP, 138.00, BLANKET; 606, O-REILLY AUTOMOTIVE INC., 359.49, ; 607, BANK OF GRAND LAKE, 2078.45, LEASE/PUR; 608, OAKS #1 STOP, 209.29, BLANKET; 609, PARTS CITY LTE, 377.61, BLANKET; 610, SST, 130.78, TELEPHONE SERVICE; 611, KANSAS BUILDING SUPPLY INC., 288.21, SUPPLIES; 612, STEVESON L.P. GAS, 850.25, PROPANE; 613, GRAND SAVINGS BANK, 4710.74, LEASE/PUR; 614, REC/NE OKLA ELECTRIC COOP, 157.00, ELECTRIC SERVICE; 615, NEW-MAC ELECTRIC COOPERATIVE, 38.50, ELECTRIC; 616, SPEEDYS 66, 114.54, BLANKET; 617, RURAL WATER DISTRICT #3, 228.00, UTILITIES; General 2039, DIAMOND DRUGS INC., 1036.38, MISC; 2040, DIAMOND DRUGS INC., 1215.36, MISC; 2041, MCI, 59.48, LONG DISTANCE SERVICE; 2042, CLIFFORD POWER SYSTEMS INC., 463.00, MAINTENANCE; 2043, DELAWARE COUNTY JOURNAL, 151.15, PUBLICATIONS; 2044, T-N-T PLUMBING, 165.00, PLUMBING SERVICE/REPAIRS; 2045, THE AMERICAN, 93.65, PUBLICATIONS; 2046, T-N-T PLUMBING, 165.00, PLUMBING SERVICE; 2047, CRAIG COUNTY DETENTION CENTER, 600.00, JUVENILE SERVICES; 2048, CRAIG COUNTY SHERIFF DEPT., 6966.00, INMATE HOUSING; 2049, NEOFUNDS BY NEOPOST, 500.00, POSTAGE; 2050, QUILL CORPORATION, 120.92, OFFICE SUPPLIES; 2051, HOMETOWN BOTTLED WATER SERVICE, 6.25, WATER; 2052, REAL, ROBERT G., 12.40, TOLL FEES; 2053, CDL ELECTRIC COMPANY, 1000.00, RADIO & ACCESSORIES; 2054, THE PAPERCLIP OFFICE SUPPLIES, 732.79, JANITORIAL SUPPLIES; 2055, REC/NE OKLA ELECTRIC COOP, 200.00, ELECTRIC SERVICE; HIGHWAY 1226, KNOX LABORATORY, 620.00, DOT PHYSICAL; 1227, LONGAN CONSTRUCTION, 736.00, ROAD MATERIALS; 1228, CINTAS FIRST AID & SAFETY, 242.44, FIRST AID SUPPLIES; 1229, HOMETOWN BOTTLED WATER SERVICE, 70.90, WATER/RENT; 1230, LAKELAND-CPP, 2115.00, FUEL; 1231, REC/NE OKLA ELECTRIC COOP, 76.38, ELECTRIC SERVICE; 1232, J & J AUTO SUPPLY, 40.97, MISC; 1233, KANSAS BUILDING SUPPLY INC., 412.24, MISC; 1234, UNIFIRST, 505.56, UNIFORMS; 1235, CINTAS FIRST AID & SAFETY, 190.02, FIRST AID SUPPLIES; 1236, P & K EQUIPMENT, 496.07, PARTS; 1237, STRIBLING EQUIPMENT LLC, 41.15, PARTS; 1238, STRIBLING EQUIPMENT LLC, 169.20, PARTS; 1239, ODOT, 1495.95, LEASE/PUR; 1240, GRAND SAVINGS BANK, 3108.91, LEASE/PUR; K9 Donation 7, B & L FEED & SUPPLY, 58.00, DRUG DOG SUPPLIES; Resale 155, MAIL FINANCE, 4657.08, LEASE PAYMENT; 156, MAIL FINANCE, 2327.07, LEASE PAYMENT; 157, MAIL FINANCE, 165.89, LEASE; SHERIFF COMMISSARY PROFIT FUND 71, FORD MOTOR CREDIT COMPANY, 538.88, LEASE; 72, PRECISION VAPOR, 1208.40, SUPPLIES; 73, WAL-MART-EXCEPTION PROCESSING, 322.88, SUPPLIES; 74, GRAVES MENU MAKER, 1740.58, FOOD; 75, GRAVES MENU MAKER, 54.28, NON-FOOD; Sheriff Service Fee Courthouse Security 74, WAL-MART-EXCEPTION PROCESSING, 901.88, MISC; Sheriff Special Forfeiture Account 3, SIGNALSCAPE INC., 943.00, SUPPORT; SSF 457, DELAWARE COUNTY HEALTH DEPT., 10.00, TB TEST; 458, LAKELAND OFFICE SYSTEMS, 211.66, COPIES; 459, FUELMAN OF OKLAHOMA, 3970.07, FUEL; 460, OSBI, OKLA STATE BUREAU OF INVESTIGATION, 1500.00, SUBSCRIPTION; 461, LAKELAND FINANCIAL SRVS, 265.75, LEASE; 462, SECRETARY OF STATE, 20.00, NOTARY; 463, LINDLY S INC., 24.99, MISC; 464, HOMETOWN BOTTLED WATER SERVICE, 37.50, WATER.

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: Court Clerk. 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 blanket purchase orders for February, 2019. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #5- A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve to set up Highway Cash for February, 2019 as follows: DIST. #1: T1 \$38,000.00; T1C \$0; T2 \$24,303.09; T2A \$0; T2B \$9,100.00; T6 \$1,000.00; CBRI-105 \$12,260.18. DIST #2: T1 \$46,000.00; T1B \$0; T1C \$0; T2 \$14,000.00; T2A \$0; T2B \$12,403.09; T6 \$0; CBRI-105 \$12,260.18. DIST #3: T1 \$40,000.00; TIB \$1,000.00; T1C \$0.00; T2 \$21,403.10; T2A \$1,000.00; T2B \$8,000.00; T6 \$1,000.00; CBRI-105 \$12,260.18. GRAND TOTAL: \$253,989.82. 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 plat and dedication of Grand Horizons per request of Rose & McCrary on behalf of Highway 85 LLC (tabled from Jan 14 meeting). Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #7- A motion was made by Commissioner Martin and seconded by Commissioner Kirk to approve Board of County Commissioners to call for an election of Delaware County Fair Board members whose terms are expiring, setting filing period, date, time and location of each. The filing period in the County Clerk's Office will begin on January 23, 2019 and end January 29, 2019 from 8:00 a.m. to 4:00 p.m. The election will be held on Saturday, February 2, 2019 at the District Barn in each respective district. Polls will be open at 9:00 a.m. and close at 12:00 p.m. 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 Kirk to approve to receive and forward to the District Attorney's Office Quiet Title action styled as the Bank of New York Mellon F/K/A the Bank of New York, Trustee, Et Al., Plaintiffs, Vs. Harold Cole, Et Al; Case No. CV-19-4. 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 to receive and file Liability Insurance and current Board Members for the Eucha Fire Department as follows: William Kent-Chairman/Treasurer Wayne Garretson-Co Chair Perry Lane-member Cullus Buck-member; John Campbell-Fire Chief Phil King-Asst Chief Tony Usrey and Clint James-Requisitioning Brayden Gullett and Mike Shotpouch-Receiving Marcus Matthews and Dewayne Dry-Inventory. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #10- A motion was made by Commissioner Martin and seconded by Commissioner Kirk to approve 2018 Violence Against Women Act (VAWA) Grant per request of the Sheriff's Department. 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 hear report presented by the Solid Waste Trust Authority updating current events. The total tonnage for the previous month was 1,747.80 tons up from 13.58 tons previously recorded. The SWTA had let bids for a new packer truck. Everything currently running as it should. 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 intrafund transfer in the amount of \$19,200.00 from FD-OK-1C (\$5,000.00) and FD-OK-3 (\$14,200.00) to FD-OK-4 (RENTAL) per request of Oaks Fire Department. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #13- A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve to review with discussion the ACCO-SIG (Property and Liability) 6 year loss run history for Delaware County. 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 any new business. 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 open the floor for citizen's participation or public comments. Mike Major said that even though he is happy with the new board members and management of Solid Waste, it is imperative that they realize that they have not had a good audit in the past few years and have been losing money. Major asked that the BOCC should keep a handle on this situation. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #16- A motion was made by Commissioner Kirk and seconded by Commissioner Martin to adjourn the meeting at 9:28 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

