

DELAWARE COUNTY COMMISSIONER'S MEETING

February 19, 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 9:01 a.m. on February 19, 2019. The Agenda was posted February 15, 2019 at 8:56 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 February 11, 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

CBRI-105 ROADS & BRIDGES 36, GUY ENGINEERING, 22590.53, ENGINEERING SERVICES; County Health 172, JAY UTILITIES AUTHORITY, 656.82, UTILITIES; 173, VERIZON BUSINESS, 168.14, WIRELESS SERVICE; 174, AT&T MOBILITY, 114.46, CELL PHONE; 175, QUILL CORPORATION, 564.34, OFFICE SUPPLIES; 176, MARMIC FIRE & SAFETY CO., 52.80, INSPECTION; DCSO SPECIAL FUND 8, HOLIDAY INN & SUITES OKLA N, 95.00, LODGING; 9, HOLIDAY INN & SUITES OKLA N, 95.00, LODGING; DOC 91, BOB BARKER CO., 125.85, HYGIENE PRODUCTS; Emergency Management Cash 64, SISCO TRUE-VALUE HARDWARE, 8.87, PARTS; Fire Department Sales Tax 694, WOODSHED OF MONKEY ISLAND LLC, 92.34, BLANKET; 695, BERNICE SANITATION LLC, 29.00, SANITATION; 696, W S DARLEY & CO., 237.16, FIRE DEPARTMENT PARTS; 697, NORTHERN SAFETY COMPANY INC, 3605.95, SCBA; 698, GRAND LAKE TELECOMMUNICATIONS, 80.00, INTERNET; 699, GRAND TELEPHONE CO., 80.04, TELEPHONE SERVICE; 700, O-REILLY AUTOMOTIVE INC., 896.47, BLANKET; 701, CHIEF FIRE & SAFETY CO. INC., 13664.00, BUNKER GEAR; 702, WELCH STATE BANK, 1823.06, LEASE/PUR; 703, GRAND SAVINGS BANK, 1244.86, LEASE/PUR; 704, REC/NE OKLA ELECTRIC COOP, 284.00, ELECTRIC SERVICE; 705, SST, 107.69, TELEPHONE SERVICE; 706, OMES-AGENCY BUSINESS SERVICES, 3049.80, INSURANCE; 707, CIRCLE N, 136.52, BLANKET; 708, STEVESON L.P. GAS, 1342.50, PROPANE; 709, BANK OF GRAND LAKE, 2078.45, LEASE/PUR; 710, REC/NE OKLA ELECTRIC COOP, 90.00, ELECTRIC SERVICE; 711, NEW-MAC ELECTRIC COOPERATIVE, 38.50, ELECTRIC SERVICE; 712, QUICK LANE, 799.55, FIRE TRUCK REPAIRS; 713, THE AMERICAN, 37.40, PUBLICATIONS; 714, WALKER HARDWARE & LUMBER, 291.22, BLANKET; 715, SPEEDYS 66, 48.06, BLANKET; 716, FIRE EQUIPMENT ASSOCIATES, 330.00, FOAM EDUCTOR; 717, GRAND TELEPHONE CO., 48.08, TELEPHONE SERVICE; 718, GRAND LAKE TELECOMMUNICATIONS, 45.00, INTERNET; 719, EMERGENCY APPARATUS MAINTENANCE, 2246.73, PUMP TESTING; 720, LAKELAND-CPP, 908.63, FUEL; General 2344, MONROE SYSTEMS FOR BUSINESS, 34.10, OFFICE SUPPLIES; 2345, XEROX CORPORATION, 18.47, COPIES; 2346, QUILL CORPORATION, 57.98, OFFICE SUPPLIES; 2347, OME CORP. LLC, 451.00, INK; 2348, LAKELAND OFFICE SYSTEMS, 143.60, MAINTENANCE; 2349, THE AMERICAN, 268.95, PUBLICATIONS; 2350, THE AMERICAN, 192.95, PUBLICATIONS; 2351, REC/NE OKLA ELECTRIC COOP, 81.00, ELECTRIC SERVICE; 2352, WAL-MART-EXCEPTION PROCESSING, 23.88, SUPPLIES; 2353, CRAIG COUNTY SHERIFF DEPT., 14742.00, INMATE HOUSING; 2354, NEOFUNDS BY NEOPOST, 500.00, POSTAGE; 2355, HOMETOWN BOTTLED WATER SERVICE, 12.50, WATER; 2356, OKLAHOMA SAFETY COUNCIL, 30.00, MISC; 2357, REC/NE OKLA ELECTRIC COOP, 221.00, ELECTRIC SERVICE; HIGHWAY 1409, KATNER MILLS (NAPA), 345.01, MISC; 1410, O-REILLY AUTOMOTIVE INC., 1964.12, MISC; 1411, LOWE S, 41.64, MISC; 1412, SISCO TRUE-VALUE HARDWARE, 3.67, MISC; 1413, CINTAS FIRST AID & SAFETY, 183.52, FIRST AID SUPPLIES; 1414, YELLOWHOUSE MACHINERY CO., 939.49, GRADER BLADES; 1415, HUTCHENS CONSTRUCTION, 1275.75, ROAD MATERIALS; 1416, LAKELAND-CPP, 1423.33, FUEL; 1417, APAC-CENTRAL INC., 2674.48, SUPPLIES; 1418, APAC-CENTRAL INC., 2718.95, ROAD MATERIALS; 1419, APAC-CENTRAL INC., 1802.91, ROAD MATERIALS; 1420, YELLOWHOUSE MACHINERY CO., 307.17, PARTS; 1421, LINDLY S INC., 226.23, MISC; 1422, HOMETOWN BOTTLED WATER SERVICE, 35.40, WATER/RENT; 1423, REC/NE OKLA ELECTRIC COOP, 393.92, ELECTRIC SERVICE; 1424, KANSAS BUILDING SUPPLY INC., 55.31, MISC; 1425, UNIFIRST, 636.86, UNIFORMS; 1426, HOMETOWN BOTTLED WATER SERVICE, 20.00, WATER/RENT; 1427, PARTS CITY LTE, 228.16, MISC; 1428, TRUCKPRO LLC, 923.36, PARTS; 1429, OSBOURN S AUTOMOTIVE STORE LLC, 136.88, PARTS; 1430, LAKELAND-CPP, 2646.80, FUEL; 1431, GRAND RENTAL STATION, 66.00, ROAD EQUIP RENTAL; 1432, VERIZON WIRELESS, 121.65, TELEPHONE SERVICE; 1433, ODOT, 4521.88, LEASE/PUR; LIEN Fee 16, HARVEST FIELDS VENDING, 35.90, COFFEE; Mortgage Tax Cert Fee 31, HAMBY, MEAGAN H., 52.78, MILEAGE; Records Management/Preservation 51, OSBI, OKLA STATE BUREAU OF INVESTIGATION, 19.00, CRIMINAL HISTORY CHECK; Resale 179, MAIL FINANCE, 165.89, LEASE PAYMENT; SHERIFF COMMISSARY PROFIT FUND 86, PRECISION VAPOR, 604.20, VAPOR STICKS; 87, GRAVES MENU MAKER, 1126.12, FOOD; 88, GRAVES MENU MAKER, 15.89, NON-FOOD; 89, TIGER COMMISSARY SERVICES, 311.74, COMMISSARY SERVICES; 90, FLOWER S BAKING CO., 112.70, FOOD; Sheriff Training 15, THOMPSON, CODY A., 45.00, PER DIEM; Solid Waste Cash Fund 8, SOLID WASTE, 138513.95, SOLID WASTE SALES TAX; SSF 519, PITNEY BOWES, 108.99, POSTAGE; 520, LAKELAND OFFICE SYSTEMS, 210.53, COPIES; 521, J & J AUTO SUPPLY, 236.16, MISC; 522, AEP, AMERICAN ELECTRIC POWER, 200.00, LEASE; 523, CENTURYLINK, 34.86, LONG DISTANCE SERVICE; 524, SOUTHERN UNIFORM AND EQUIP, 322.94, UNIFORMS-DCSO; 525,

SOUTHERN UNIFORM AND EQUIP, 482.88, UNIFORMS-DCSO; 526, QUILL CORPORATION, 223.06, OFFICE SUPPLIES; 527, ALLENS TIRE & AUTO, 358.15, REPAIRS; 528, HOMETOWN BOTTLED WATER SERVICE, 37.50, WATER/RENT.
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. Reports were submitted by the 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 March, 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 March, 2019 as follows: DIST. #1: T1 \$38,000.00; T1C \$0; T2 \$28,708.74; T2A \$0; T2B \$9,100.00; T6 \$1,000.00; CBRI-105 \$10,342.10. DIST #2: T1 \$49,000.00; T1B \$0; T1C \$0; T2 \$14,308.74; T2A \$500.00; T2B \$12,000.00; T6 \$1,000.00; CBRI-105 \$10,342.10. DIST #3: T1 \$40,000.00; T1B \$1,000.00; T1C \$0.00; T2 \$25,808.75; T2A \$1,000.00; T2B \$8,000.00; T6 \$1,000.00; CBRI-105 \$10,342.10. GRAND TOTAL: \$261,452.53. 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 to hear report presented by the Solid Waste Trust Authority updating current events. Tonnage is down. Will be buying a truck on the buyback program. Truck will be under warranty. Audit is done and it went well. The next audit will be June 2020. 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 discussion and possible action concerning the renewal of the Planned Maintenance Agreement between Clifford Power and Delaware County. Commissioner Martin made a motion to renew the maintenance agreement and seconded by Commissioner Kirk. 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 approve error correction transfer in the amount of \$2,346.76 from SSFCHS (COURTHOUSE SECURITY FUND) to SSFCHS-1 (SHERIFF SERVICE FEE FUND) per request of the Sheriff's office. 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 intrafund transfer in the amount of \$996,517.97 from USE TAX to USE TAX-2 (M&O) prior to chart of accounts conversion. 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 intrafund transfer in the amount of \$2,500.00 from 20C (GOV TRAVEL) to 16C (ASSESSOR TRAVEL) per request of the County Assessor. 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 the pro-rated agreement between Delaware County and Idemia (formerly known as Morphotrak) for the livescan station in the Sheriff's Department. 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 the regional detention invoice in the amount of \$1,092.00 submitted by Tulsa County Juvenile

Bureau. 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 approve the Agency Agreement between Delaware County Sheriff's Office and Leadsonline LLC, per request of the Sheriff's Office. 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 approve to receive and forward to the District Attorney's Office foreclosure action styled Everett Leroy Salyers, Et Ux, Plaintiffs, Vs. Unknown heirs, successors and assigns of Fred J. Miller, Dec'd, Et Al., Defendants; Case No. CJ-2019-11. 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 approve agreement for work on private property owned by Marvin Bishop at 18941 E 511 Rd, Colcord, Ok in District #3. 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 approve Resolution proposing the moderation of speed restriction on S 530 Rd, in SEC 23, TWP 20N., RGE 22 E., from the current speed limit of 45 MPH to 25 MPH for three miles beginning from US 412 to the County line in District #3. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #17- A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve Resolution proposing the moderation of speed restrictions on S 540 Rd, in SEC 24, TWP 20N., RGE 22 E., from the current speed limit of 45 MPH to 55 MPH for three miles from US 412 to the County line in District #3. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #18- A motion was made by Commissioner Martin and seconded by Commissioner Kirk to approve current list of Officers for District #2 as follows- Russell Martin and Mike Kirby-Requisitioning, Stan Weaver and Josh Williams-Receiving, and Stan Weaver and Josh Williams-Inventory. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #19- A motion was made by Commissioner Martin and seconded by Commissioner Kirk to approve District #2 appointment of Stan Weaver as First Deputy/Chief Foreman. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.


AGENDA #20- A motion was made by Commissioner Kirk and seconded by Commissioner Martin to open the floor for any new business. There was no new business. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #21- 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 asked who the Court Reporter works for? Commissioner Poindexter stated she is a State employee. Major also asked if the Volunteer Fire Departments have a list of inventory on file with the County. Commissioner Poindexter stated that they do. Major asked if he could get a copy of one and he was directed to Kathy Parker in the County Clerk's Office. Each department has their own list. Major asked if there are any written guidelines for the Fire Departments on how they spend County money. Commissioner Poindexter stated they can use the money for most things except any stipend for a fire call would come out of the department's annual dues or any fundraisers they

have had to raise money. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #22-A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter to adjourn the meeting at 9:45 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

