

DELAWARE COUNTY COMMISSIONER'S MEETING

April 16, 2018

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 April 16, 2018. The Agenda was posted April 13, 2018 at 8:40 a.m. and placed in the kiosk located on the courthouse lawn.

Members of the Board present were Commissioner Russell Martin-Chairman, Commissioner Martin Kirk-Member, Commissioner David Poindexter-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 Poindexter and seconded by Commissioner Kirk to approve the minutes of the Regular Meeting dated April 9, 2018. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner Poindexter-yes. Motion carried.

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

2017-2018 Cbri-105 Roads & Bridges: 27, Longan Construction, 9941.56, Road Materials; 28, Hutchens Construction, 1329.68, Asphalt; 29, Guy Engineering, 10337.95, Surveying; County Health: 245, Oklahoma State Dept. Of Health, 1096.31, It Services; 246, Verizon Business, 232.16, Telephone Service; 247, Quill Corporation, 483.55, Office Supplies; Del Cty Reward Fund/Trash Cop Grant Act: 6, Solid Waste, 200.00, Monthly Apportionment; Del. Co. 1/2 Cent Sales Tax Justice Auth: 12, Bancfirst, 85021.21, Judgement Pmt.; Doc: 173, Texas Prisoner Transportation Services, 723.25, Transports; 174, Neo Computers, 50.00, Computer Repairs/Service; 175, Bob Barker Co., 124.59, Jail Supplies; 176, Bob Barker Co., 206.43, Jail Supplies; 177, The Paperclip Office Supplies, 166.50, Paper Products; 178, Flower's Baking Co., 120.75, Food; Fire Department Sales Tax: 868, Lowe S, 17.50, Parts; 869, Emergency Apparatus Maintenance, 3900.78, Repairs; 870, Napa Auto Parts, 239.94, Parts; 871, Katner Mills (Napa), 34.98, Parts; 872, O-Reilly Automotive Inc., 209.93, Blanket; 873, Bill S Marine, 3709.75, Lights; 874, Bill S Marine, 61936.87, Boat/Trailer/Motor; 875, Blevins, Danny, 278.60, Per Diem; 876, Shawver, Michael, 45.00, Per Diem; 877, Rec/Ne Okla Electric Coop, 192.34, Electric Service; 878, Springhill Suites, 95.00, Lodging; 879, Rec/Ne Okla Electric Coop, 281.00, Electric Service; 880, Circle N, 175.27, Blanket; 881, Kenwood Water District, 18.00, Utilities; 882, Sst, 213.75, Telephone Service; 883, Delaware County E-911, 160.00, Dispatch Support/Service; 884, Rec/Ne Okla Electric Coop, 174.52, Electric Service; 885, Grand Telephone Co., 82.02, Telephone Service; 886, Y Knot Stop, 106.24, Blanket; 887, Grand Lake Telecommunications, 35.00, Internet; 888, Tiff City Store, 151.44, Blanket; 889, Omni Iii Cable Tv Inc., 10.00, Telephone Service; 890, Walker Hardware & Lumber, 986.56, Blanket; 891, Froman Oil & Propane Cos. Inc, 462.69, Propane; 892, Grand Telephone Co., 79.82, Telephone Service; 893, Grand Lake Telecommunications, 140.59, Internet; 894, Froman Oil & Propane Cos. Inc, 570.00, Heating & Air Cond.; 895, Steveson L.P. Gas, 672.84, Blanket; 896, Steveson L.P. Gas, 747.60, Blanket; General: 2989, Obryan, Amy E., 353.04, Travel; 2990, Soltow Business Supply, 163.25, Office Supplies; 2991, Tulsa Home 2 Suites - Hilton, 273.00, Lodging; 2992, Faulkner, Yvette Y, 251.73, Travel; 2993, Quill Corporation, 162.22, Office Supplies; 2994, Quill Corporation, 56.56, Office Supplies; 2995, Quill Corporation, 81.89, Office Supplies; 2996, Jumpin Johns, 800.00, Septic Service; 2997, Rec/Ne Okla Electric Coop, 6.00, Electric Service; 2998, Tim S Electric Inc., 300.00, Electrical Service/Repair; 2999, Craig County Sheriff Dept., 7020.00, Inmate Housing; 3000, Aep, Public Service Co. Of Okla., 3793.34, Electric Service; 3001, Delaware County Journal, 209.15, Publications; 3002, Quill Corporation, 746.24, Office Supplies; 3003, Hometown Bottled Water Service, 6.25, Water/Rent; 3004, Rec/Ne Okla Electric Coop, 349.00, Electric Service; Highway: 1761, Tulsa Stripers, 650.00, Parking Bumpers; 1762, Holiday Inn Express, 186.00, Travel; 1763, Poindexter, David C, 90.00, Travel; 1764, Kirk, Martin D, 342.34, Travel; 1765, Gmsa, 97.02, Utilities; 1766, Cintas First Aid & Safety, 110.13, First Aid Supplies; 1767, Lakeland-Cpp, 2022.85, Fuel; 1768, Cintas First Aid & Safety, 109.74, First Aid Supplies; 1769, Quill Corporation, 99.09, Office Supplies; 1770, Lowe S, 25.54, Blanket; 1771, Katner Mills (Napa), 454.06, Blanket; 1772, Sisco True-Value Hardware, 63.57, Blanket; 1773, Unifirst, 436.08, Uniforms; 1774, O-Reilly Automotive Inc., 878.59, Blanket; 1775, Eucha Tire Shop, 93.00, Blanket; 1776, Hometown Bottled Water Service, 48.25, Water/Rent; 1777, Quill Corporation, 297.99, Toner; 1778, Lindly S Inc., 347.42, Blanket; 1779, Aep, Public Service Co. Of Okla., 440.91, Electric Service; 1780, Kirby Smith Machinery Inc., 200.53, Parts; 1781, Kansas Public Works Authority, 18.04, Utilities; 1782, Longan Construction, 1306.11, Road Materials; 1783, Stribling Equipment Llc, 1371.16, Parts; 1784, Stribling Equipment Llc, 385.91, Parts; 1785, Integris Medical Group, 42.00, Physical; 1786, Bolt

Fiber Optics Services, 150.62, Internet; 1787, Odot, 1495.95, Lease/Pur; 1788, Caterpillar Financial Services Corp., 1603.35, Lease/Pur; 1789, Odot, 4029.33, Lease; Mortgage Tax Cert Fee: 44, Xerox Corporation, 16.32, Lease; Sheriff Commissary Profit Fund: 74, Tiger Commissary Services, 256.93, Commissary Services; 75, Precision Vapor, 1208.40, Vapor Sticks; 76, Tiger Commissary Services, 113.45, Commissary Services; 77, City Tele-Coin Co. Inc., 900.00, Pin Numbers; Solid Waste Cash Fund: 10, Solid Waste, 135686.41, Solid Waste Sales Tax; Ssf: 672, Lowe S, 322.92, Storage; 673, Otc, 43.50, Tag & Title; 674, Delaware County Health Dept., 10.00, Tb Test; 675, Stephens Auto (Napa), 301.65, Blanket; 676, Fuelman Of Oklahoma, 6128.47, Blanket; 677, Oklahoma Police Supply Llc, 13.95, Misc; 678, Integris Medical Group, 42.00, Physical; 679, Integris Medical Group, 42.00, Physical; 680, Integris Medical Group, 42.00, Physical; 681, Integris Medical Group, 42.00, Physical; 682, Integris Medical Group, 42.00, Physical; 683, Integris Medical Group, 42.00, Physical; 684, O-Reilly Automotive Inc., 2.79, Blanket; 685, Van S Printing, 715.77, Paper Products; 686, Centurylink, 34.84, Long Distance Service; 687, Delaware County Health Dept., 10.00, Tb Test; 688, Delaware County Health Dept., 10.00, Tb Test; 689, Cargill Phd, Jonathan D., 65.00, Mmpi;
Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner Poindexter-yes. Motion carried.

AGENDA #3-A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter to file all monthly reports submitted by Officers as follows: County Clerk and Election Board. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner Poindexter-yes. Motion carried.

AGENDA #4-A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter for approval of Blanket Purchase Orders for the Month of May 2018. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner Poindexter-yes. Motion carried.

AGENDA #5-A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter for approval to set up Highway Cash for the Month of May, 2018 as follows: DIST. #1: T1 \$35,000.00; T1C \$0; T2 \$38,738.28; T2A \$0; T2B \$7,700.00; T6 \$1,000.00; CBRI-105 \$7,406.83. DIST #2: T1 \$39,000.00; T1B \$5,000.00; T1C \$0; T2 \$25,238.28; T2A \$200.00; T2B \$12,000.00; T6 \$1,000.00; CBRI-105 \$7,406.83. DIST #3: T1 \$42,000.00; T1B \$3,000.00; T1C \$0.00; T2 \$27,438.28; T2A \$1,000.00; T2B \$8,000.00; T6 \$1,000.00; CBRI-105 \$7,406.83/**GRAND TOTAL: \$248,908.25.** Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner Poindexter-yes. Motion carried.

AGENDA #6-A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter for approval of Memorandum of Agreement between the Oklahoma Department of Corrections and the Delaware County Sherriff's Office. Agreement provides ODOC to reimburse Delaware County Sheriff's Office for transportation of offenders to Community Sentencing Program in Delaware County at a rate of \$.0545 per mile and not to exceed \$10.00 per hour. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner Poindexter-yes. Motion carried.

AGENDA #7-A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter for approval of invoice in the amount of \$981.99 submitted by Eastern Oklahoma Youth Services for March 2018. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner Poindexter-yes. Motion carried.

AGENDA #8-A motion was made by Commissioner Poindexter and seconded by Commissioner Martin for approval of Golf Cart Travel Resolution for S. 585 Rd. and S. 585 Loop in Grove, Oklahoma, per request of District #1. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner Poindexter-yes. Motion carried.

AGENDA #9-A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter for approval of Temporary Transfer in the amount of \$2,000.00 from CBRI-105-3 to T-1-C-3 per request of District #3. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner Poindexter-yes. Motion carried.

AGENDA #10-No action taken on Lease/Purchase of one John Deere 6145 M Tractor SW196 (PG 94 CG 22) from P & K Equipment with financing provided by Grand Savings Bank per request of District #1.

AGENDA #11-A motion was made by Commissioner Poindexter and seconded by Commissioner Kirk for approval of Regional Detention Invoice in the amount of \$2,252.25 submitted by Tulsa County Juvenile Bureau. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner Poindexter-yes. Motion carried.

AGENDA #12-A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter for approval of Detention Transportation Claim in the amount of \$2,663.52 submitted by State of Oklahoma Office of Juvenile Affairs. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner Poindexter-yes. Motion carried.

AGENDA #13-A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter for approval to receive and file Cash Financial Statement for the Sheriff's Commissary Profit Fund for periods January 1, 2018 through March 31, 2018. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner Poindexter-yes. Motion carried.

The Board of Commissioners recessed at 9:20 a.m. pending the arrival of representatives from Oklahoma Department of Transportation.

The Board of Commissioners reconvened at 10:26 a.m.

AGENDA #14-A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter for approval to hear presentation by Ron Maxwell of Oklahoma Department of Transportation concerning the Annual Certification for County Road Miles. Representatives present from ODOT: Ron Maxwell, Michael Stauffer & Gwen Johnson. The Representatives presented Road Maps for all three districts. The Commissioners reviewed the current maps to certify the current road openings and closings for mileage. Commissioner Martin asked why the mileage had gone down. Stauffer explained they had not been updated since June 2015 but will be updated more frequently. Roads not open will be relooked at and will get mileage back that way. Maxwell explained after County Certification to Oklahoma Tax Commission they will see a difference next year. Final certification documents will run through the next weeks Commissioner Meeting. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner Poindexter-yes. Motion carried.

AGENDA #15-A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter to open the floor for any new business. No new business. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner Poindexter-yes. Motion carried.

AGENDA #16-A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter to open the floor for citizen's participation or public comments. No comments were made. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner Poindexter-yes. Motion carried.

AGENDA #17-A motion was made by Commissioner Poindexter and seconded by Commissioner Kirk to adjourn the meeting at 11:10 a.m. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner Poindexter-yes. Motion carried.

ATTEST:

Barbara Barnes

BARBARA BARNES, Delaware County Clerk

Russell Martin

RUSSELL MARTIN-Chairman of the Board

Martin Kirk

MARTIN KIRK-Member

David Poindexter

DAVID POINDEXTER-Member

