

DELAWARE COUNTY COMMISSIONER'S MEETING

April 2, 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 9:00 a.m. on April 2, 2018. The Agenda was posted March 29, 2018 at 8:54 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 Kirk and seconded by Commissioner Poindexter to approve the minutes of the Regular Meeting dated March 26, 2018. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner David Poindexter-yes. Motion carried.

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

2017-2018 Commissioners Cash Account: 3, Watts, Olen, 1000.00, Refund; County Health: 230, Oklahoma State Dept. Of Health, 31104.13, Payroll; 231, O_Herin, Kristen, 217.28, Travel; 232, Hutchison Plumbing Inc., 85.00, Plumbing Service/Repairs; Del. Co. 1/2 Cent Sales Tax Justice Auth: 11, Turner & Associates Plc, 2500.00, Prof Services; Delaware County Economic Dev: 9, Turner & Associates Plc, 2500.00, Prof Services; Doc: 167, Graves Menu Maker, 37.40, Non-Food; 168, Graves Menu Maker, 2176.76, Food; 169, Flower's Baking Co., 120.75, Food; Emergency Management Cash: 80, Sisco True-Value Hardware, 7.29, Parts; 81, Computer Boy, 180.00, Computer Repairs/Service; Emergency Mangement Progress Grant: 68, Lowe S, 105.20, Electrical Lighting & Supplies; 69, Quill Corporation 278.34, Office Supplies; 70, Aep, Public Service Co. Of Okla., 146.22, Electric Service; Fire Department Sales Tax: 826, Lakeland-Cpp, 665.70, Fuel; 827, Jay Plumbing And Electric, 36.24, Plumbing Supplies; 828, O-Reilly Automotive Inc., 245.18, Blanket; 829, Lakeland-Cpp, 1835.20, Fuel; 830, U.S. Postal Service, 88.00, Box Rent; 831, Quick Lane, 622.84, Vehicle Maintenance; 832, G&S Shoes, 1786.49, Boots; 833, Airgas Usa, Llc, 158.80, Rent Of Equipment; 834, Rec/Ne Okla Electric Coop, 317.00, Electric Service; 835, Delaware County E-911, 160.00, Dispatch Support/Service; 836, Absolute Technologies, 1194.41, Camera; 837, At&T, 117.04, Long Distance Service; 838, Kubota Center, 177.80, Emulsions; 839, Chief Fire & Safety Co. Inc., 665.00, Fire Dept Gear; 840, Chief Fire & Safety Co. Inc., 3103.00, Bunker Gear; 841, Welch State Bank, 2622.06, Lease/Pur; 842, Sudden Link, 84.95, Internet; 843, Sba Steel Llc, 146.10, Rent; General: 2814, Osu Coop. Extension Service, 5104.00, Personal Services; 2815, Holland, Augustus D., 148.71, Travel; 2816, Obryan, Amy E., 296.97, Travel; 2817, Martin, Teresa, 41.13, Travel; 2818, Hicks, Lora, 60.63, Travel; 2819, Lakeland Office Systems, 145.54, Lease; 2820, Postage By Phone Reserve Acct, 1000.00, Postage; 2821, U.S. Postmaster, 450.00, Postage; 2822, Cintas First Aid & Safety, 98.97, Blanket; 2823, Lowe S, 950.00, Renovation; 2824, Lindly S Inc., 153.86, Parts; 2825, T-N-T Plumbing, 165.00, Plumbing Service/Repairs; 2826, Matchell Lawn Care Llc, 110.00, Lawn Care; 2827, Mail Finance, 354.33, Lease; 2828, Hometown Bottled Water Service, 6.25, Water/Rent; 2829, Amazon.Com / Syncb, 176.30, Computer Software; 2830, Quill Corporation, 218.98, Toner; 2831, State Auditor & Inspector, 740.77, Audit; Highway: 1675, Kemp Stone Co Inc., 2016.45, Road Materials; 1676, Cabin Diesel Service Inc., 264.60, Parts; 1677, Cabin Diesel Service Inc., 240.20, Parts; 1678, T & W Tires, 2727.00, Tires; 1679, Aep, Public Service Co. Of Okla., 419.26, Electric Service; 1680, Grand Rental Station, 69.00, Rent Of Equipment; 1681, Kemp Stone Co Inc., 1275.21, Road Materials; 1682, Longan Construction, 1602.60, Road Materials; 1683, Kemp Stone Co Inc., 2017.80, Road Materials; 1684, Southern Tire Mart Llc, 718.00, Tires; 1685, J.A. Riggs Tractor Co., 259.52, Parts; 1686, Stribling Equipment Llc, 1862.11, Parts; 1687, Longan Construction, 845.63, Road Materials; Sheriff Commissary Profit Fund: 69, City Tele-Coin Co. Inc., 900.00, Pin Numbers; Ssf: 639, Delaware County Health Dept., 10.00, Tb Test; 640, Okla Notary "Discount" Assoc. Co., 74.95, Notary; 641, Allens Tire & Auto, 541.84, Tires; 642, Verizon Wireless, 1040.99, Cell Phone; 643, Delaware County E-911, 2400.00, Licensing; 644, Stephens Auto (Napa), 679.78, Vehicle Maintenance; 645, Delaware County Health Dept., 10.00, Tb Test; 646, Wal-Mart-Exception Processing, 187.06, Misc; 647, Hometown Bottled Water Service, 37.50, Water/Rent;

Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner David 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, Health Department and Assessor. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner David Poindexter-yes. Motion carried.

AGENDA #4-A motion was made by Commissioner Poindexter and seconded by Commissioner Kirk for approval of Master Equipment Lease/Purchase Agreement #4582101 between Delaware County, Lessee and Ford Motor Credit Company, LLC Lessor, for the 2018 Ford Transport Van to be used by the Delaware County Sheriff's Office. (Tabled from March 26). Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner David Poindexter-yes. Motion carried.

AGENDA #5-A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter for approval of Intra-fund Transfer in the amount of \$1,000.00 from 22E (Cap Outlay) to 22C (Travel) per request of the Delaware County Election Board. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner David Poindexter-yes. Motion carried.

AGENDA #6-A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter for approval of Intra-fund Transfer in the amount of \$10,333.53 from 20E (Gen Fund Cap Outlay) to 09A (OSU Personal Service). Commissioner Martin stated that CPA Bill Turner recommended the transfer be taken from a budgeted account instead of a cash account. The commission had previously voted to transfer the funds from Use Tax which is a cash account. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner David Poindexter-yes. Motion carried.

AGENDA #7-A motion was made by Commissioner Poindexter and seconded by Commissioner Kirk for approval of Resolution authorizing the calling and holding of a Special Election on June 26, 2018, for the purpose of submitting to the registered and qualified electors thereof the question of whether to remove restrictions on the retail sale of alcoholic beverages by the individual drink for on-premises consumption in Delaware County. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner David Poindexter-yes. Motion carried.

AGENDA #8-A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter for approval to receive and forward to the District Attorney's Office Court Action styled as Cit Bank, N.A., Plaintiff, Vs. Janis Reed, Personal Representative of the Estate of Cornelius Ott, Et Al., Defendants; Case No. CJ-2018-15. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner David Poindexter-yes. Motion carried.

AGENDA #9-A motion was made by Commissioner Poindexter and seconded by Commissioner Kirk for approval to receive and forward to the District Attorney's Foreclosure Action Styled as Flint Ridge Property Owners Association, Plaintiff, vs Shirley Giles, Et Al, Defendants; Case No. CS-2018-80. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner David Poindexter-yes. Motion carried.

AGENDA #10-A motion was made by Commissioner Martin and seconded by Commissioner Kirk for approval of bid submitted by Safety.Com in the amount of \$40,252.00 for the purchase of (2) two warning sirens including installation and one activation control box per request of the Tia Juana Fire Department-Bid #17-18/13 . Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner David Poindexter-yes. Motion carried.

AGENDA #11-A motion was made by Commissioner Poindexter and seconded by Commissioner Kirk for approval to enter into Executive Session at 9:17 a.m. Pursuant to Title 25 Oklahoma Statue Section SS 307 (B) (4) for discussion and presentation from Attorney George Gibbs on hiring Attorneys to represent the

County as Plaintiff and initiating Opioid Lawsuits. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner David Poindexter-yes. Motion carried.

AGENDA #12-A motion was made by Commissioner Poindexter and seconded by Commissioner Martin for approval to return to Regular Session at 9:46 a.m. with possible action in regard to the Executive Session Agenda Item no 11. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner David Poindexter-yes. Motion carried. A motion was then made by Commissioner Poindexter and seconded by Commissioner Martin to hire George Gibbs, Attorney, for Legal Representation of Opioid Lawsuits. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-no. Motion carried.

AGENDA #13-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 David Poindexter-yes. Motion carried.

AGENDA #14-A motion was made by Commissioner Poindexter and seconded by Commissioner Kirk to open the floor for citizen's participation or public comments. Mike Major stated that the BOCC has had two weeks to review the Solid Waste Authority audit. Major questioned as to what action the BOCC were going to take and wanted feedback from the board. Commissioner Martin stated he is waiting for direction from ADA Lelecas. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner David Poindexter-yes. Motion carried.

AGENDA #15-A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter to adjourn the meeting at 9:53 a.m. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner David Poindexter-yes. Motion carried.

ATTEST:


BARBARA BARNES, Delaware County Clerk


RUSSELL MARTIN-Chairman of the Board


MARTIN KIRK-Member


DAVID POINDEXTER-Member

