

## DELAWARE COUNTY COMMISSIONER'S MEETING

September 3, 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 September 3, 2019. The Agenda was posted August 30, 2019 at 8:00 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 and seconded by Commissioner to approve the minutes of the Regular Scheduled Meeting dated August 26, 2019. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

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

2018-2019

County Health 293, XEROX CORPORATION, 371.67, LEASE; Fire Department Sales Tax 1237, GROVE TIRE & AUTO, 267.42, REPAIRS; 1238, RURAL WATER/GAS DIST. #10, 54.25, UTILITIES; HIGHWAY 2320, KIRK, MARTIN D., 284.40, TRAVEL; SSF 939, DELAWARE COUNTY HEALTH DEPT., 10.00, TB TEST.

2019-2020

Emergency Mgmt 17, EMBASSY SUITES HOTEL, 94.00, LODGING; 18, D&R EXCAVATING AND CONST., 450.00, WELDING SERVICE; 19, B&B HEATING & AIR INC., 267.94, REPAIRS; 20, O-REILLY AUTOMOTIVE INC., 664.94, MISC; 21, ADT SECURITY SERVICES INC, 20.06, SECURITY SYSTEM/REPAIR; 22, MIDWEST CARD & ID SOLUTIONS, 1260.00, MAINTENANCE; Flood Plain 3, OFMA, 425.00, REGISTRATION; General 698, QUILL CORPORATION, 605.44, OFFICE SUPPLIES; 699, WAL-MART-EXCEPTION PROCESSING, 11.64, MISC; 700, THE PAPERCLIP OFFICE SUPPLIES, 1200.00, COPY PAPER; 701, MONROE SYSTEMS FOR BUSINESS, 211.20, OFFICE EQUIPMENT; 702, CODA, 125.00, REGISTRATION; 703, WAL-MART COMMUNITY/GECRB, 43.64, SUPPLIES; 704, AMAZON.COM / SYNCB, 1046.07, EQUIPMENT; 705, CODA, 250.00, REGISTRATION; 706, T-N-T PLUMBING, 172.50, PLUMBING SERVICE/REPAIRS; 707, HOMETOWN BOTTLED WATER SERVICE, 12.50, WATER; 708, UNIFIRST, 260.47, UNIFORMS; 709, BOLT FIBER, 166.35, INTERNET; 710, OKLAHOMA DEPT OF PUBLIC SAFETY, 350.00, SUBSCRIPTION; 711, OSU COOP. EXTENSION SERVICE, 862.64, PART TIME WORK; Health 39, OKLAHOMA STATE DEPT. OF HEALTH, 34830.03, PAYROLL; 40, JOHNSTON, JAMIE, 252.00, TRAVEL; 41, MCKESSON MEDICAL SURGICAL GOV'T SOLUTIONS LLC, 674.27, MEDICAL SUPPLIES; 42, COUNTY TREASURER, 13343.41, PROPERTY REVALUATION; Highway 401, KEMP STONE CO INC., 1735.10, ROAD MATERIALS; 402, KEMP STONE CO INC., 597.76, ROAD MATERIALS; 403, APAC-CENTRAL INC., 689.95, ROAD MATERIALS; 404, LAKELAND-CPP, 2203.70, FUEL; 405, CABIN DIESEL SERVICE INC., 191.20, FILTERS; 406, WAL-MART-EXCEPTION PROCESSING, 15.71, OFFICE SUPPLIES; 407, WILLIAMS TRACTOR INC, 2240.00, RENT OF EQUIPMENT; 408, OMES/DCAM, 12400.00, VEHICLE; 409, OMES/DCAM, 11275.00, VEHICLE; 410, WARREN CAT, 247.08, PARTS; 411, EVANS HYDRAULIC REPAIR, 115.00, HYDRAULIC CYLINDERS; 412, YELLOWHOUSE MACHINERY CO., 79.85, MISC; 413, P & K EQUIPMENT, 155.10, REPAIRS; 414, OTC, 60.00, TAG & TITLE; 415, STRIBLING EQUIPMENT LLC, 1533.00, REPAIRS; 416, J.A. RIGGS, 580.87, ; Mgt Cert 14, QUILL CORPORATION, 50.95, COFFEE; 15, QUILL CORPORATION, 9.99, MISC; Resale 69, THE AMERICAN, 98.80, PUBLICATIONS; Rural Fire-ST 162, AT&T, 83.54, LONG DISTANCE SERVICE; 163, CHIEF FIRE & SAFETY CO. INC., 60.00, HOSE; 164, COUNTY CLERK, 1347.57, REIMBURSEMENT; 165, REC/NE OKLA ELECTRIC COOP, 199.00, ELECTRIC SERVICE; 166, LAKELAND-CPP, 1038.41, FUEL; SH Commissary 21, FORD MOTOR CREDIT COMPANY, 538.88, LEASE; 22, BOB BARKER CO., 595.66, ; 23, PRODIGY SOLUTIONS, 247.72, COMMISSARY SERVICES; 24, PRECISION VAPOR, 1208.40, VAPOR STICKS; 25, PRODIGY SOLUTIONS, 302.53, COMMISSARY SERVICES; 26, PRODIGY SOLUTIONS, 545.15, COMMISSARY SERVICES; SH Svc Fee 158, ALLENS TIRE & AUTO, 572.50, MISC; 159, AMAZON.COM / SYNCB, 199.36, VEHICLE SUPPLIES; 160, VERIZON WIRELESS, 967.56, CELL PHONE; 161, DELAWARE COUNTY HEALTH DEPT., 10.00, TB TEST; 162, SOUTHERN UNIFORM AND EQUIP, 184.96, SHIRTS; 163, ALLENS TIRE & AUTO, 396.34, VEHICLE MAINTENANCE; 164, QUILL CORPORATION, 297.84, OFFICE SUPPLIES; 165, FLOWER S BAKING CO., 72.45, FOOD; 166, OTC, 60.00, TITLE SEARCHES; 167, RAINBOW GRAPHICS, 360.00, GRAPHICS; 168, RAINBOW GRAPHICS, 360.00, GRAPHICS; 169, HOMETOWN BOTTLED WATER SERVICE, 18.75, WATER; 170, FLOWER S BAKING CO., 112.70, ; 171, GRAVES MENU MAKER, 1998.28, COMMISSARY SERVICES; 172, GRAVES MENU MAKER, 61.74, NON-FOOD; 173, THE PAPERCLIP OFFICE SUPPLIES, 201.98, HYGIENE PRODUCTS; 174, THE PAPERCLIP OFFICE SUPPLIES, 71.49, HYGIENE PRODUCTS; SH Tng 9, OKLAHOMA SHERIFF S ASSOCIATION, 400.00, REGISTRATION; 10, SHERATON MIDWEST CITY HOTEL, 1045.00, LODGING; 11, SHERATON MIDWEST CITY HOTEL, 95.00, LODGING.

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 all monthly reports submitted by officers. Reports were submitted from the Health Department, Assessor and

County Clerk. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried. Poindexter said item #7 would be addressed next.

AGENDA #7- A motion was made by Commissioner Kirk and seconded by Commissioner Martin to discuss with possible action a resolution adopted by South Delaware County Regional Water Authority to secure a loan in the amount of \$371,000 from Rural Utilities Service, formerly known as Farmers Home Administration, to finance improvements to the water system. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

"I've been working with Flint Ridge on this for seven years," said attorney Jared Davidson. He said the old Flint Ridge water plant has been upgraded to serve five communities: Rural Water District #11, Kansas, Colcord, Flint Ridge and West Siloam Springs. "The goal is to sell wholesale water at less than \$4 per 1,000 gallons. Right now we've got it right about \$3.85.

"The project is 85% complete. We've got water everywhere except West Siloam." Davidson said this is a smaller operating loan to get West Siloam connected. He expects \$300,000 of the loan will be repaid by a grant.

Poindexter asked if the water plant will be self-sustaining. Davidson said the plant will pay for and operate itself.

Poindexter asked who will maintain the system. "We have an internal crew that all are Class C or higher certified to run the plant," Davidson said, "then each system has its own water manager." Davidson said the plant is expected to be fully operational by the middle of October and invited the commissioners to attend the grand opening.

AGENDA #4- A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve receiving and filing surety bond and list of officers and members for Zena Volunteer Fire Department as follows: Michael Major – President; Ron Miller – Vice President; John Blessing – Secretary/Treasurer; Rusty Lewis, Rick Thomas – members; Tim Caswell – Fire Chief; Danny Viles – Assistant Chief; Tim Caswell, Greg Gardner, Barbara Barnes – Requisitioning/Purchasing Officers; Matt Outhier, John Carpenter – Receiving Officers; John Blessing, Kristin Mussati – Inventory Officers. 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 receive and forward to the District Attorney an order setting pre-trial conference and jury trial for Case# CS-2016-206, Oklahoma Department of Transportation vs. David Travis, et al. 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 surplus of a 2008 Chevrolet UPL white van (B347.47) and 2005 Chevrolet SK1 silver pickup (B347.34) on behalf of the Sheriff's Office. 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 intrafund transfer from Cleora Fire Department Capital Outlay (1321-8202-4110) to Cleora Fire Department M&O (1321-8202-2005) in the amount of \$13,000. 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 acceptance of lowest and/or best bid on a new grass truck for Cleora Fire Department. Fire Chief Bill Ballenger said the department wanted to accept the lowest bid in the amount of \$136,500 from Fouts Brothers. 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 salvage of equipment for OSU Extension Office. 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 intrafund transfer from Sheiff's Service Fee Personal Service (1226-2-0400-1110) to Sheriff Service Fee Capital Outlay (1226-2-0400-1110). Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

**AGENDA #12-** A motion was made by Commissioner Martin and seconded by Commissioner Kirk to approve observance of National Day of Prayer and Remembrance for the victims of the terrorist attacks on September 11, 2001, on September 11 from noon to 1 p.m. on the courthouse lawn. 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 intrafund transfer from Eucha Fire Department Capital Outlay (1321-2-8205-4110) and Eucha Fire Department Travel (1321-2-8205-1310) to Eucha Fire Department M&O (1321-2-8205-2005) in the amount of \$18,104.76.

"What is this for?" Martin asked.

"That's a lot of money," Poindexter said.

No member of the fire department was present. After several phone calls from the Eucha Fire Department list, Martin reached John Campbell.

Campbell said the department had several recent truck repairs that wiped out the maintenance and operation account. The department decided to move funds around from their other accounts to replenish the M&O account and be ready for any future expenses.

Martin asked if this transfer had anything to do with the recent new fire truck the department bought which had transmission problems. Campbell said the department did not have to pay anything on those repairs as the company took care of the repair.

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. Poindexter told Martin the fairgrounds looks good where the brush piles from the tornadoes was burned and buried.

"I got an air curtain from Mayes County. Ryan Ball in District 3 has one," Martin said.

**AGENDA #10-**A motion was made by Commissioner Kirk and seconded by Commissioner Martin to open the floor for citizen's participation or public comments. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried. There were no public comments

**AGENDA #11-**A motion was made by Commissioner Kirk and seconded by Commissioner Martin to adjourn the meeting at 9:37 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**

