

DELAWARE COUNTY COMMISSIONER'S MEETING

January 2, 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 2, 2019. The Agenda was posted December 31, 2018 at 8:00 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 (Absent) Shirley Hinman 1st deputy sat in for Barnes. The Board of Delaware County Commissioners is hereby authorized to act on the following items:

AGENDA #1-A motion was made by Commissioner Poindexter and seconded by Commissioner Kirk to approve the Appointment/Oath of office for David Poindexter-District #1 Commissioner, Martin Kirk-District #3 Commissioner and Larena Ellis-Cook-County Assessor. 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 the appointment of the Chairman of the Board of Commissioners to serve for a term of one year. Commissioner Poindexter was appointed. 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 approve the Minutes of the Regular Scheduled meeting dated December 27, 2018. 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 to approve payment of claims as presented to the Board by the County Clerk-Barbara Barnes as follows:

2018-2019

County Health 138, STATE PEST CONTROL, 40.00, EXTERMINATION; DOC 79, BOB BARKER CO., 91.95, HYGIENE PRODUCTS; ETR-COX TOWER RD 1, STATE OF OKLAHOMA, 66000.00, REIMBURSEMENT; Fire Department Sales Tax 556, ARTHUR J GALLAGHER RISK MGMT SERVICES INC, 4175.00, INSURANCE; 557, WELCH STATE BANK, 1422.90, LEASE/PUR; 558, OMES-AGENCY BUSINESS SERVICES, 2149.54, INSURANCE; General 1866, MAIL FINANCE, 354.33, LEASE PAYMENT; 1867, OKLAHOMA DEPT OF PUBLIC SAFETY, 350.00, SUBSCRIPTION; SHERIFF COMMISSARY PROFIT FUND 64, THE PAPERCLIP OFFICE SUPPLIES, 319.98, PAPER PRODUCTS; 65, PRECISION VAPOR, 604.20, COMMISSARY SUPPLIES; SSF 415, VERIZON WIRELESS, 965.06, CELL PHONE; 416, WAL-MART COMMUNITY/GECRB, 46.94, MISC; 417, J & J AUTO SUPPLY, 1379.99, VEHICLE REPAIRS; 418, WAL-MART-EXCEPTION PROCESSING, 805.19, MISC; 419, FLOWER S BAKING CO., 112.70, FOOD.

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 to approve and file all Monthly Reports submitted by Officers. The following reports were submitted: Health Department, County Clerk, and County Assessor.

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 to approve intrafund transfer in the amount of \$6,000.00 from FD-ZN-2 (M&O) to FD-ZN-4 (RENTAL/SALES) per request of the Zena Fire Department. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner Poindexter-yes. Motion carried.

AGENDA #07- A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter to open the floor for any new business. There was none. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner Poindexter-yes. Motion carried.

AGENDA #8-A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter to open the floor for citizen's participation or public comments There were none.. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner Poindexter-yes. Motion carried.

AGENDA #9-A motion was made by Commissioner Poindexter and seconded by Commissioner Kirk to adjourn the meeting at 9:20 a.m. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner Poindexter-yes. Motion carried.


ATTEST:



BARBARA BARNES, Delaware County Clerk



RUSSELL MARTIN-Chairman of the Board



MARTIN KIRK-Member



DAVID POINDEXTER-Member

