

DELAWARE COUNTY COMMISSIONER'S MEETING

April 22, 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 April 22, 2019. The Agenda was posted April 18, 2019 at 9:00 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 Kirk and seconded by Commissioner Martin to approve the minutes of the Regular Scheduled Meeting dated April 15, 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 55, APAC-CENTRAL INC., 2018.48, ROAD MATERIALS; Community Center Cash 10, GRAND COUNTRY PEST CONTROL, 50.00, EXTERMINATION; County Health 220, AT&T MOBILITY, 117.82, WIRELESS SERVICE; 221, QUILL CORPORATION, 143.17, OFFICE SUPPLIES; 222, MCKESSON MEDICAL- SURGICAL, 275.03, MEDICAL SUPPLIES; 223, STATE PEST CONTROL, 225.00, ANNUAL CONTRACT; 224, PITNEY BOWES, 1000.00, POSTAGE; Delaware County Economic Dev 12, CENTER FOR ECONOMIC DEV. LAW, 545.00, PROF SERVICES; Emergency Management Cash 94, FUELMAN OF OKLAHOMA, 247.93, FUEL; 95, AMAZON.COM / SYNCB, 374.86, OFFICE EQUIPMENT; 96, REAL, ROBERT G., 398.74, TRAVEL AND MEALS; 97, REAL, ROBERT G., 293.41, TRAVEL AND MEALS; Emergency Mangement Progress Grant 71, LAKELAND OFFICE SYSTEMS, 79.28, COPIES; 72, AEP, PUBLIC SERVICE CO. OF OKLA., 143.25, ELECTRIC SERVICE; 73, GMSA, 46.00, UTILITIES; 74, VERIZON WIRELESS, 93.13, WIRELESS SERVICE; Fire Department Sales Tax 898, BERNICE SANITATION LLC, 29.00, SANITATION; 899, REC/NE OKLA ELECTRIC COOP, 144.00, ELECTRIC SERVICE; 900, GMSA, 95.10, UTILITIES; 901, REC/NE OKLA ELECTRIC COOP, 337.00, ELECTRIC SERVICE; 902, SUDDEN LINK, 85.34, TELEPHONE SERVICE; 903, EMERGENCY APPARATUS MAINTENANCE, 13502.64, BLANKET; 904, KANSAS BUILDING SUPPLY INC., 46.17, BLANKET; 905, CEDAR VALLEY MARKETING LLC, 321.29, BLANKET; 906, AUTO ZONE, 174.47, BLANKET; 907, QUANTIE AUTO SUPPLY (NAPA), 72.78, BLANKET; 908, REC/NE OKLA ELECTRIC COOP, 238.08, ELECTRIC SERVICE; 909, SST, 166.77, TELEPHONE SERVICE; 910, VERIZON WIRELESS, 146.21, WIRELESS SERVICE; 911, SST, 221.05, TELEPHONE SERVICE; 912, KENWOOD WATER DISTRICT, 18.00, UTILITIES; 913, REC/NE OKLA ELECTRIC COOP, 134.45, ELECTRIC SERVICE; 914, Y KNOT STOP, 247.49, BLANKET; 915, BANK OF GRAND LAKE, 2078.45, LEASE/PUR; 916, OAKS #1 STOP, 373.39, BLANKET; 917, PARTS CITY LTE, 165.77, BLANKET; 918, STEVESON L.P. GAS, 895.00, BLANKET; 919, SST, 130.59, TELEPHONE SERVICE; 920, GRAND SAVINGS BANK, 4710.74, LEASE/PUR; 921, REC/NE OKLA ELECTRIC COOP, 71.00, ELECTRIC SERVICE; 922, NEW-MAC ELECTRIC COOPERATIVE, 38.50, ELECTRIC SERVICE; 923, SMITH TWO-WAY RADIO INC., 1349.62, ; 924, FLUENT INFORMATION MANAGEMENT SYSTEMS INC, 1200.00, SOFTWARE LICENSING & SUPPORT; 925, BOUNDTREE MEDICAL LLC, 571.87, MEDICAL EQUIPMENT; 926, CHIEF SUPPLY, 3710.00, FIRE DEPT EQUIP; General 2943, DIAMOND DRUGS INC., 1358.22, MISC; 2944, MCI, 57.72, LONG DISTANCE SERVICE; 2945, QUILL CORPORATION, 391.44, OFFICE SUPPLIES; 2946, TIM S ELECTRIC INC., 1950.00, ; 2947, GRAND COUNTRY PEST CONTROL, 305.00, EXTERMINATION; 2948, LAKELAND OFFICE SYSTEMS, 119.25, COPIES; 2949, THE AMERICAN, 174.80, PUBLICATIONS; 2950, B&B HEATING & AIR INC., 103.50, HEATER/AC UNIT; 2951, JOHNSON CONTROLS FIRE PROTECTION, 485.45, SERVICE; 2952, CRAIG COUNTY SHERIFF DEPT., 2754.00, INMATE HOUSING; 2953, TULSA CO. JUVENILE DET. CENTER, 1638.00, JUVENILE SERVICES; 2954, NEOFUNDS BY NEOPOST, 500.00, POSTAGE; 2955, QUILL CORPORATION, 155.23, OFFICE SUPPLIES; HIGHWAY 1810, KEMP STONE CO INC., 1978.91, ROAD MATERIALS; 1811, THE AMERICAN, 37.25, PUBLICATIONS; 1812, TRUCKPRO LLC, 219.28, PARTS; 1813, LINDLY S INC., 306.23, MISC; 1814, SOUTHERN TIRE MART LLC, 724.90, TIRES; 1815, HUTCHENS CONSTRUCTION, 1203.54, ROAD MATERIALS; 1816, O-REILLY AUTOMOTIVE INC., 334.99, GREASE; 1817, ROSE & MCCRARY PC, 500.00, ENGINEERING SERVICES; 1818, SOUTHERN TIRE MART LLC, 2694.42, TIRES; 1819, OSMAN EQUIPMENT REPAIR, 4267.01, REPAIR; 1820, LAKELAND-CPP, 1473.20, FUEL; 1821, J & J AUTO SUPPLY, 594.99, PART; 1822, ODOT, 1699.57, LEASE/PUR; K9 Donation 11, B & L FEED & SUPPLY, 29.00, K-9 SUPPLIES; Records Management/Preservation 81, DOUGLAS, TAYLA J., 124.82, TRAVEL; Resale 228, MAIL FINANCE, 165.89, ; SHERIFF COMMISSARY PROFIT FUND 110, FORD MOTOR CREDIT COMPANY, 538.88, LEASE; 111, TIGER COMMISSARY SERVICES, 775.58, COMMISSARY SERVICES; 112, GRAVES MENU MAKER, 1439.79, ; SSF 705, LAKELAND OFFICE SYSTEMS, 169.29, COPIES; 706, PITNEY BOWES, 108.99, POSTAGE; 707, CLEET, 600.00, REGISTRATION; 708, LAKELAND FINANCIAL SRVS, 265.75, LEASE; 709, AMAZON.COM / SYNCB, 356.00, COMPUTER SOFTWARE; 710, QUILL CORPORATION, 395.00, OFFICE SUPPLIES; 711, LOWE S, 44.80, ; 712, SECRETARY OF STATE, 25.00, NOTARY; 713, FLOWER S BAKING CO., 112.70, FOOD.

Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #3- A motion was not needed to approve and file all Monthly Reports submitted by Officers, as none were submitted.

AGENDA #4- A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve invoice from Craig County Detention Center in the amount of \$625.00 for child care services. 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 blanket purchase orders for May 2019. 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 opening of sealed bids on one (1) motor grader on behalf of District #1. One bid was received from Warren Cat Equipment Co. in the amount of \$331,924.32. The commission accepted sole bid. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #7- A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve opening sealed bids on one (1) 2000 Jeep 4X4 on behalf of Emergency Management. One bid was received from Dennis Dueck in the amount of \$913.00. The commission accepted sole bid. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #8- A motion was made by Commissioner Martin and seconded by Commissioner Kirk to approve transfer of funds from CBRI 105-2 in the amount of \$5,352.91 to T-2-2 for District 2. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #9- A motion was made by Commissioner Martin and seconded by Commissioner Kirk to approve to receive and file Surety Bond and Directors and Officers for Lakemont Fire Department. Joe Hill-President; Jim Frazier-Secretary/Treasurer; John Greaves-Vice President; Clarence Ducummon-Member; Jerry Swanson-Member; Richard Wright-Fire Chief; Jimmy Whited-Asst. Chief; Richard Wright, Barbara Barnes-Requisitioning/Purchasing Officers; Josh Rowe, Jimmy Whited-Receiving Officers; Clarence Ducummon-Inventory Officer. 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 to receive and file Surety Bond and Directors and Officers for Grove Fire Department. Ed Trumbull-Mayor; Marty Dyer-Councilman; Matt Henderson-Councilman; Josh McElhaney-Councilman; Ivan Devitt-Councilman; Mike Reed- Fire Chief; Rocky Desilva-Asst. Chief; Mike Reed, Barbara Barnes-Requisitioning/Purchasing Officers; Rocky Desilva-Receiving Officer; Jeremy Brown- Inventory Officer. 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 set up of Highway Cash for May 2019: DIST. #1: T1 \$38,000.00; T1C \$1,000.00; T2 \$28,574.72; T2A \$0; T2B \$10,000.00; T6 \$1,000.00; CBRI-105 \$10,453.60. DIST #2: T1 \$50,000.00; T1B \$0; T1C \$0; T2 14,574.73; T2A \$1,000.00; T2B \$12,000.00; T6 \$1,000.00; CBRI-105 \$10,453.60. DIST #3: T1 \$40,000.00; T1B \$1,000.00; T1C \$0.00; T2 \$27,580.73; T2A \$1,000.00; T2B \$8,000.00; T6 \$1,000.00; CBRI-105 \$10,453.60. GRAND TOTAL: \$267,090.98. 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 Resolution to set up Cash Account in the amount of \$27,000.00 known as Dinosaur Point Donation Project Fund for road paving on East 345 Road. 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 Second Renewal Agreement between City of Tulsa and Delaware County Commissioners on behalf

of Delaware County Sheriff's Office for security service. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #14- A motion was not needed to approve Resolution for replacement of Piney Bridge over Beaty Creek (E 450 Rd., Bridge 56). Language in resolution is being revised.

AGENDA #15- A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve for the State Auditor and Inspector's Office to engage in a regulatory and Federal Audit with Delaware County for Fiscal Year 2017-2018 along with the designation of official(s) to oversee the FY18 Federal and Financial Statements. The County Treasurer and County Clerk are to be the designated officials. 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 for the State Auditor and Inspector's Office to engage in a regulatory audit with Delaware County for Fiscal Year 2016-2017 along with the designation of Official(s) to oversee the FY17 Federal and Financial Statements. The County Treasurer and County Clerk are to be the designated officials. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #17- A motion was made by Commissioner Martin and seconded by Commissioner Kirk to approve CED#1 materials request for Grant Application for Low Water Bridge slab .5 miles West of Maysville on S 710 Rd. in District 2 in the amount of \$50,000.00. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #18- A motion was made by Commissioner Poindexter and seconded by Commissioner Martin to approve donation of 1991 E350 Ford Responder Unit Truck to Noel Fire Dept. on behalf of Tiff City Fire Department. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #19- A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve corrected Fire Department 308s for March 2019.

FIRE DEPARTMENTS

FD-BE-2	Bernice M&O	\$	1,265.28	
FD-BE-2	Interest	\$	24.21	
FD-BE-1C	Bernice Travel	\$		
FD-BE-1C	Bernice Travel Interest	\$	3.02	
FD-BE-3	Bernice Cap. Outlay	\$	3,795.86	
FD-BE-3	Bernice Cap. Outlay Interest	\$	120.57	
FD-BT-1C	Butler Travel Interest	\$.37	
FD-BT-2	Butler M&O	\$	1,771.39	
FD-BT-2	Butler Interest	\$	7.55	
FD-BT-3	Butler Cap. Outlay	\$	3,289.74	
FD-BT-3	Butler Interest	\$	86.89	
FD-CC-2	Colcord M&O	\$	253.06	
FD-CC-2	Colcord Interest	\$	13.35	
FD-CC-1C	Colcord Travel Interest	\$	9.03	
FD-CC-1C	Colcord Travel	\$	50.61	
FD-CC-3	Colcord Cap. Outlay	\$	4,757.47	
FD-CC-3	Interest	\$	190.61	
FD-CL-2	Cleora M&O	\$		
FD-CL-2	Cleora Interest	\$	3.47	
FD-CL-3	Cleora Cap. Outlay	\$	5,061.14	
FD-CL-3	Cleora Interest	\$	185.46	
FD-CS-2	Cowskin M&O	\$	2,530.57	
FD-CS-2	Interest	\$	6.62	
FD-CS-3	Cowskin Cap. Outlay	\$		

FD-CS-3	Interest	\$	9.56
FD-CS-4	Cowskin Rentals/Leases	\$	2,530.56
FD-CS-4	Cowskin Rent/Lease Interest	\$	6.99
FD-EU-1C	Eucha Travel	\$	253.06
FD-EU-1-C	Eucha Travel Interest	\$	8.61
FD-EU-2	Eucha M&O	\$	1,518.34
FD-EU-2	Interest	\$	4.08
FD-EU-3	Eucha Cap. Outlay	\$	3,289.73
FD-EU-3	Interest	\$	63.22
FD-FR-1-C	Flintridge Travel	\$	200.00
FD-FR-1-C	Flintridge Travel Interest	\$	2.67
FD-FR-2	Flintridge M&O	\$	4,861.13
FD-FR-2	Interest	\$	32.75
FD-FR-3	Flintridge Cap. Outlay	\$	
FD-FR-3	Interest	\$	1.39
FD-GR-1-C	Grove Travel Interest	\$	1.07
FD-GR-2	Grove M&O	\$	2,530.56
FD-GR-2	Interest	\$	20.72
FD-GR-3	Grove Cap. Outlay	\$	2530.56
FD-GR-3	Interest	\$	42.15
FD-HG-2	Hickory Grove M&O	\$	2,530.56
FD-HG-2	Interest	\$	19.11
FD-HG-3	Hickory Grove Cap. Outlay	\$	2,530.56
FD-HG-3	Interest	\$	52.43
FD-JA-1-C	Jay Travel	\$	
FD-JA-2	Jay M&O	\$	597.96
FD-JA-2	Interest	\$	9.84
FD-JA-3	Jay Cap. Outlay	\$	1,395.25
FD-JA-3	Interest	\$	11.56
FD-JA-4	Jay Rentals/Leases	\$	3,067.92
FD-KS-1C	Kansas Travel Interest	\$.96
FD-KS-2	Kansas M&O	\$	2530.56
FD-KS-2	Interest	\$	64.71
FD-KS-3	Kansas Cap. Outlay	\$	2530.56
FD-KS-3	Interest	\$	66.85
FD-KW-1C	Kenwood Travel Interest	\$	1.32
FD-KW-2	Kenwood M&O	\$	1,518.34
FD-KW-2	Interest	\$	9.29
FD-KW-3	Kenwood Cap. Outlay	\$	3,542.79
FD-KW-3	Interest	\$	155.57
FD-LE-1C	Leach Travel Int	\$	4.41
FD-LE-2	Leach M&O	\$	1,193.07
FD-LE-2	Interest	\$	43.55
FD-LE-3	Leach Cap. Outlay	\$	1,789.61
FD-LE-3	Interest	\$	54.51
FD-LE-4	Leach Rentals/Leases	\$	2,078.45
FD-LS-1C	Lakemont Travel Interest	\$	1.25
FD-LS-2	Lakemont Shores M&O	\$	2,530.56
FD-LS-2	Lakemont Shores Interest	\$	10.47
FD-LS-2	Lakemont/Emerg. Apparatus Ref.	\$	
FD-LS-3	Lakemont Shore Cap. Outlay	\$	2,530.56
FD-LS-3	Lakemont Shore CO Interest	\$	128.17
FD-MI-1C	Monkey Isl. M&O	\$	

FD-MI-2	Monkey Isl. M&O Interest	\$.86	
FD-MI-3	Monkey Isl. Cap. Outlay	\$		
FD-MI-3	Monkey Isl. CO Interest	\$	87.59	
FD-MI-4	Monkey Island Rentals/Leases	\$	5,061.13	
FD-MI-4	Monkey Isl. Rent/Lease Interest	\$	16.97	
FD-OK-1-C	Oaks Travel	\$	250.00	
FD-OK-1-C	Oaks Travel Interest	\$	2.87	
FD-OK-2	Oaks M&O	\$	2,000.00	
FD-OK-2	Oaks M&O Interest	\$	24.09	
FD-OK-3	Oaks Cap Outlay	\$	2,811.13	
FD-OK-3	Oaks Cap Outlay Interest	\$	46.94	
FD-OK-4	Oaks Rental/Lease Interest	\$	19.17	
FD-TC-1C	Tiff City Travel	\$		
FD-TC-1C	Interest	\$	6.69	
FD-TC-2	Tiff City M&O	\$	2,530.56	
FD-TC-2	Interest	\$	73.05	
FD-TC-3	Tiff City Cap. Outlay	\$	2,530.56	
FD-TC-3	Tiff City CO Interest	\$	51.18	
FD-TJ-1-C	TiaJuana Travel Interest	\$		
FD-TJ-2	TiaJuana M&O	\$	2,530.56	
FD-TJ-2	Interest	\$	5.94	
FD-TJ-3	TiaJuana Cap. Outlay	\$	2,530.56	
FD-TJ-3	Interest	\$	21.89	
FD-TJ-3	Tia Juana Siren Reimbursement	\$	27,732.60	
FD-WS-1C	West Siloam Springs Travel	\$	500.00	
FD-WS-1C	Interest	\$	25.15	
FD-WS-2	West Siloam Springs M&O	\$	2,280.56	
FD-WS-2	Interest	\$	135.72	
FD-WS-3	West Siloam Springs Cap. Outlay	\$	2,280.56	
FD-WS-3	Interest	\$	58.66	
FD-ZN-1C	Zena Travel Interest	\$.91	
FD-ZN-2	Zena M&O	\$	2,530.56	
FD-ZN-2	Interest	\$	56.13	
FD-ZN-3	Zena Cap. Outlay	\$		
FD-ZN-3	Interest	\$	16.57	
FD-ZN-4	Zena Rentals/Leases	\$	2,530.56	
FD-ZN-4	Zena Rentals/Leases Interest	\$	1.24	
FEMA FIRE DEPT	Fire Dept Oaks	\$		
	Grand Total	\$		131,085.13

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 approve to sign and notarize 969 claim form for Tax Year 2018 for reimbursement for additional Homestead Exemption (OTC Form 916). 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 any new business. There was no new business. 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 Martin to open the floor for citizen's participation or public comments. Ted Terwort with Tia Juana Fire Dept thanked the

District #2 for the work they had done to help the fire department. Mike Major asked when the audit was to begin. Barbara Barnes, County Clerk stated it was to start today. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #23-A motion was made by Commissioner Kirk and seconded by Commissioner Martin to adjourn the meeting at 9:33 a.m. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

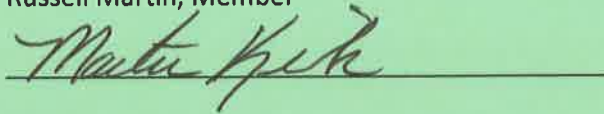
DELAWARE COUNTY BOARD OF COMMISSIONERS



David Poindexter, Chairman



Russell Martin, Member



Martin Kirk, Member

Attest:


Barbara Barnes, County Clerk

