

DELAWARE COUNTY COMMISSIONER'S MEETING

February 4, 2020

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 February 4, 2020. The Agenda was posted February 3, 2020 at 8:00 a.m. and placed in the kiosk located on the courthouse lawn.

Members of the Board present were Commissioner Russell Martin -Member, Commissioner Martin Kirk-Member and County Clerk Barbara Barnes-Secretary. Commissioner David Poindexter - Chairman. 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 meeting dated January 28, 2020. 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:

2019-2020: Donations 29, GRAND LAKE LOCK & SAFE, 245.00, LOCK; Educational Trust 2, TURNER & ASSOCIATES PLC, 2500.00, PROF SERVICES; Emergency Mgmt 77, AEP, PUBLIC SERVICE CO. OF OKLA., 147.89, ELECTRIC SERVICE78, BOLT FIBER, 167.12, INTERNET; General 2282, GRAND LAKE TELECOMMUNICATIONS, 90.00, INTERNET2283, GRAND TELEPHONE CO., 250.00, TELEPHONE SERVICE2284, MID-WEST PRINTING CO., 820.99, PRINTED SUPPLIES2285, POINDEXTER, DAVID C., 67.49, OFFICE SUPPLIES2286, QUILL CORPORATION, 29.76, OFFICE SUPPLIES2287, POSTAGE BYPHONERESERVEACCT,1000.00,POSTAGE2288, HILTON GARDEN INN, 288.00, TRAVEL AND MEALS2289, QUILL CORPORATION, 322.54, OFFICE SUPPLIES2290, JAY UTILITIES AUTHORITY,6266.13,UTILITIES2291,CINTASFIRSTAID&SAFETY,53.27,FIRSTAIDSUPPLIES2292,GRANDLAKETELECOMMUNICA TIONS, 90.00, INTERNET2293, GRAND TELEPHONE CO., 172.78, TELEPHONE SERVICE2294, GRANDTELEPHONE CO., 43.60, TELEPHONE SERVICE2295, THE AMERICAN, 508.65, PUBLICATIONS2296, MURRAY WOMBLE, 18.96, KEYS2297, TIM S ELECTRIC INC., 525.00, GENERATOR2298, GROVE ELECTRIC & LIGHTING, 777.50, LIGHTING SUPPLIES2299, GRAND LAKE TELECOMMUNICATIONS, 60.00, INTERNET2300, GRAND TELEPHONE CO., 168.90, TELEPHONE SERVICE2301, HOMETOWN BOTTLED WATER SERVICE, 6.25, WATER2302, MID-WEST PRINTING CO., 199.74, MISC2303, UNIFIRST, 264.22, UNIFORMS2304, GRAND LAKE TELECOMMUNICATIONS, 35.00, INTERNET2305, COX, DOUGLAS GENE, 5500.00, INMATE MEDICATION; Health 188, OKLAHOMA STATE DEPT. OF HEALTH, 35077.79, PAYROLL189, MALLOY, SOFIA, 39.10, TRAVEL190, JAY UTILITIES AUTHORITY, 530.11, UTILITIES191, TIM S ELECTRIC INC., 208.75, REPAIRS192, TIM S ELECTRIC INC., 262.65, REPAIRS193, MOORE, MARSHA, 65.55, TRAVEL; Highway 1391, STRIBLING EQUIPMENT LLC, 1287.24, PARTS1392, AEP, PUBLIC SERVICE CO. OF OKLA., 358.55, ELECTRIC SERVICE1393, BOLT FIBER, 154.08, INTERNET1394, LAKELAND-CPP, 2709.20, FUEL1395, ATWOODS DISTRIBUTING L.P., 204.93, UNIFORMS1396, KNOXLABORATORY,400.00,DOTPHYSICAL1397,LAWSON_S FUNERAL HOME, 1273.34, MISC1398, LAKELAND-CPP, 2729.80, FUEL1399, SOUTHERN TIRE MART LLC, 5263.12, TIRES1400, LAKELAND-CPP, 2698.00, FUEL; Mtg Cert 35, HAMBY, MEAGAN H., 31.05, TRAVEL; Rural Fire-ST 716, GRAND LAKE LOCK & SAFE, 2329.25, LOCK717, NORTHERN SAFETY COMPANY INC, 17448.00, SCBA718, EMERGENCY APPARATUS MAINTENANCE, 2550.73, REPAIRS719, AT&T, 183.87, LONG DISTANCE SERVICE720, ALERT360, 22.00, SECURITY SYSTEM/REPAIR721, GMSA, 95.10, UTILITIES722, SISCO TRUE-VALUE HARDWARE, 19.96, BLANKET723, LAKELAND-CPP, 1189.52, BLANKET724, BERNICE SANITATION LLC, 50.00, SANITATION725, REC/NE OKLA ELECTRIC COOP, 507.00, ELECTRIC SERVICE726, SUDDEN LINK, 98.83, TELEPHONE SERVICE727, SBA STEEL LLC, 151.94, RENT728, JON S MID AMERICA INC., 306.30, PARTS729, WELCH STATE BANK, 1412.08, LEASE/PURCH730, WELCH STATE BANK, 1422.90, LEASE/PURCH731, OKLA STATE FIREFIGHTERS ASSOC., 100.00, MEMBERSHIP732, EUBANKS OUTDOOR POWER, 117.87, REPAIRS733, 1ST DUE EMERGENCY RESPONSE SOLUTIONS INC., 1865.00, SUPPLIES734, FLUENT INFORMATION MANAGEMENT SYSTEMS INC, 1000.00, SUBSCRIPTION735, REC/NE OKLA ELECTRIC COOP, 306.00, ELECTRIC SERVICE736, STEVESON L.P. GAS, 1311.75, PROPANE737, O-REILLY AUTOMOTIVE INC., 584.33, OIL FILTER738, GROVE MARINE, 49855.00, BOAT/TRAILER/MOTOR739, GROVE MARINE, 1850.39, PARTS & LABOR740, EMERGENCY APPARATUS MAINTENANCE, 1461.34, REPAIRS741, MUNICIPAL EMERGENCY SERVICES INC, 7036.53, FIRE DEPT BUNKER GEAR742, RELIABLE ELECTRIC, 7500.00, ELECTRICAL SERVICE/REPAIR743, WELCH STATE BANK, 15000.00, PRINCIPAL PAYMENT; SH Commissary 70, PRODIGY SOLUTIONS, 486.94, VENDOR SERVICES; SH Svc Fee 638, J & J AUTO SUPPLY, 781.66, REPAIRS639, JAY UTILITIES AUTHORITY, 69.11, UTILITIES640, DEPARTMENT OF PUBLIC SAFETY, 1650.00, MISC641, J & J AUTO SUPPLY, 122.66, BATTERY642, CURTISS TATE TIRES AND SERVICE, 812.12, TIRES643, HOMETOWN BOTTLED WATER SERVICE, 25.00, WATER644, MOORE, HARLAN M., 32.22, REIMBURSEMENT645, THE PAPERCLIP OFFICE SUPPLIES, 192.00, 646, GRAVES MENU MAKER, 1442.70, VENDOR SERVICES647, FLOWER S BAKING CO., 80.50, FOOD **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 monthly reports submitted by the Health Department, Assessor and the County Clerk. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk, yes. Motion carried.

AGENDA #4 – A motion was made by Commissioner Martin and seconded by Commissioner Kirk to approve error correction transfer in the amount of \$7,911.72 from 1212-2-2700-6710 (EMPG) to 1212-2270-2005 (EM Cash). Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #5 – A motion was made by Commissioner Martin and seconded by Commissioner Kirk to approve acceptance or rejection of 2 proposals submitted by Flint Ridge Fire Department to over lay the parking lot submitted by D&S Paving LLC. Lew Story of Flint Ridge Fire Dept said that if the county would provide \$6,000 of tax funds, the fire department could get the rest of the money from their donation account. Motion was made Commissioner Martin and seconded by Commissioner Kirk to use \$6,000.00 of FD tax funds toward the paving project. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #6 – A motion was made by Commissioner Martin and seconded by Commissioner Kirk to approve error correction transfer in the amount of \$4,474.13 from 1212-2-2-2700 (EMPG) to 1212-2-2700-2005 (EM CASH). Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #7 – A motion was made by Commissioner Poindexter and seconded by Commissioner Kirk to approve surplus of 2005 John Deere Grader Inventory #D307-0120 on behalf of District #1.. 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 discussion concerning emergency management director hiring process with possible action. Commissioner Poindexter reported that there were many applications coming in and interviews would be scheduled by the Human Resources Director. When the top 3-5 candidates are selected, they will be presented to the BOCC for the final choice.

AGENDA #9 – A motion was made by Commissioner Martin and seconded by Commissioner Kirk to approve discussion concerning commissioner secretary hiring process with possible action. Commissioners Poindexter and Martin said that there may be some good candidates out there to fill the position. Barbara Barnes, County Clerk, said that the applicants need to have a good set of skills including proficiency in Microsoft Office Suite. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #10 – A motion was made by Commissioner Martin and seconded by Commissioner Kirk to discuss PO request from Carl Tesreau on behalf of Monkey Island Fire Department for work done on Bernice Fire Trucks. Tesreau is listed as receiving officer at one department and requisitioning officer at the other. Proper purchasing procedures were not followed in the process. Roll call: Commissioner Poindexter-yes, Commissioner Martin-no, Commissioner Kirk-yes. Motion carried. District Attorney, Kenny Wright said he would sign off on the purchase order.

AGENDA #11 – A motion was made by Commissioner Martin and seconded by Commissioner Kirk to open sealed bids on one (1) 1999 Chevrolet Pickup, County ID #D301-0215, VIN #1GCEC14W7YZ105241 on behalf of District #2. Co Bid #19-20/10. One (1) bid was received by Beesley Farms in the amount of \$712.00 Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Commissioner Martin made a motion to accept the bid and was seconded by Commissioner Kirk. Motion carried. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #12 – A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve letters of engagement and acceptance from Turner and Associates for the County and Educational Facilities Authority. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #13 – A motion was made by Commissioner Martin and seconded by Commissioner Kirk to approve designated officers for Emergency Management as follows: David Poindexter and Conrad Reed-

Receiving David Poindexter-Inventory Rhonda Gower-Requisitioning Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #14 – A motion was made by Commissioner Martin and seconded by Commissioner Kirk to approve surplus of K-9 Officer Inventory #B.621.1 on behalf of the Sheriff's Office. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #15 – A motion was made by Commissioner Martin and seconded by Commissioner Kirk to approve date to move the election board to the courthouse. Commissioner Martin said he had received several quotes from vendors about modifying the third floor to house the election board. Martin said he had gotten a quote for Lexan and it is \$200 per sq ft. The vendor said that tempered safety glass is the best option. Commissioner Poindexter asked if Martin had gotten a quote for mylar coating and Martin said he had not. Poindexter asked that Martin get a quote for the mylar. Martin also said that the county is paying an avg of \$400 per month for the election board which includes, natural gas, electricity, water, sewer and pest control. Also, the county provides cleaning service. Martin said that if the county is not going to move the Election Board to the Courthouse as per recommendation by Homeland Security, the BOCC would need to remove the 4 election days from the holiday schedule. Motion was made by Commissioner Martin and seconded by Commissioner Kirk to table this item until next week. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #16 – A motion was made by Commissioner Martin and seconded by Commissioner Kirk to approve prisoner housing agreement between Adair County and Delaware County per request of the Delaware County Sheriff. 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 resolution for disposing (junking) of one (1) upright freezer per request of the Health Department. f Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #18-A motion was made by Commissioner Kirk and seconded by Commissioner Kirk to open the floor for new business. There was none. 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 open the floor for citizen's participation or public comments. Mike Major asked when the BOCC plans on moving the Election Board to the Courthouse. Commissioner Martin said ideally after the March 3 primary. Crystal January, Election Board Secretary asked if the BOCC could have the new area for the election board remodeled in 30 days and Commissioner Martin said yes. 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 adjourn meeting at 10:19 a.m. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.


David Poindexter, Chairman


Russell Martin, Member


Martin Kirk, Member

Attest: 
Barbara Barnes, County Clerk

