

DELAWARE COUNTY COMMISSIONER'S MEETING

March 10, 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: a.m. on March 10, 2020. The Agenda was posted March 6, 2020 at 9:04 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 Meeting dated March 2, 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 32, GRAND COUNTRY PEST CONTROL, 50.00, EXTERMINATION33, AEP, PUBLIC SERVICE CO. OF OKLA., 804.62, ELECTRIC SERVICE; Emergency Mgmt 87, PENGUIN MANAGEMENT INC, 588.00, SUBSCRIPTION85, BOLT FIBER, 167.12, INTERNET86, VERIZON WIRELESS, 88.35, WIRELESS SERVICE; General 2710, GRAND LAKE TELECOMMUNICATIONS, 90.00, INTERNET SERVICE2711, GRAND TELEPHONE CO., 251.20, TELEPHONE SERVICE2712, GRAND TELEPHONE CO., 250.00, TELEPHONE SERVICE2713, GRAND LAKE TELECOMMUNICATIONS, 90.00, INTERNET2714, WAL-MART COMMUNITY/GECRB, 23.70, MISC2715, PITNEY BOWES INC., 96.88, POSTAGE SUPPLIES2716, COURTYARD BY MARRIOTT, 288.00, LODGING2717, HILTON GARDEN INN, 288.00, LODGING2718, WILLIAMS, FEDELL J., 216.20, REVAL TRAVEL2721, TUDER, WAYNE, 308.78, REVAL TRAVEL2722, PRICE, JAY J., 150.65, REVAL TRAVEL2723, GOINS, VINCENT G., 200.10, REVAL TRAVEL2719, GRAND TELEPHONE CO., 196.51, TELEPHONE SERVICE2720, GRAND LAKE TELECOMMUNICATIONS, 95.00, INTERNET2724, HOMETOWN BOTTLED WATER SERVICE, 58.50, WATER/RENT2725, GROVE ELECTRIC & LIGHTING, 1800.00, LIGHTING SUPPLIES2726, GROVE ELECTRIC & LIGHTING, 121.85, PARTS2727, JAY UTILITIES AUTHORITY, 5135.02, UTILITIES2728, GRAND TELEPHONE CO., 43.60, TELEPHONE SERVICE2729, GRAND LAKE TELECOMMUNICATIONS, 90.00, INTERNET2730, GRAND COUNTRY PEST CONTROL, 305.00, EXTERMINATION2731, T-N-T PLUMBING, 230.00, PLUMBING SERVICE/REPAIRS2732, THE AMERICAN, 253.20, PUBLICATIONS2733, TIM S ELECTRIC INC., 1387.50, MISC2734, JJ S APPLIANCE REPAIR, 135.00, LABOR2735, GRAND TELEPHONE CO., 168.79, TELEPHONE SERVICE2736, REECE, ANNA TAWN, 70.73, TRAVEL2737, JANUARY, CRYSTAL G., 59.23, TRAVEL2738, GRAND TELEPHONE CO., 205.53, TELEPHONE SERVICE2739, GRAND LAKE TELECOMMUNICATIONS, 60.00, INTERNET2740, HOMETOWN BOTTLED WATER SERVICE, 8.00, WATER/RENT2741, OZARK LEASING A PROGRAM OF DE LAGE, 76.65, MISC2742, BUTLER BAPTIST CHURCH, 25.00, RENTAL2743, UNIFIRST, 209.71, UNIFORMS2744, STATE AUDITOR & INSPECTOR, 1608.50, AUDIT2745, WAL-MART-EXCEPTION PROCESSING, 1.94, OFFICE SUPPLIES2746, GRAND LAKE TELECOMMUNICATIONS, 35.00, INTERNET2747, V&V DRUG, 31.13, MEDICAL2748, V&V DRUG, 130.05, MEDICAL2751, V&V DRUG, 781.90, MEDICAL2749, GRAND LAKE TELECOMMUNICATIONS, 45.00, UTILITIES2750, GRAND TELEPHONE CO., 138.48, UTILITIES; Health 217, NELSON, BRANDY, 44.28, TRAVEL218, KILLION, DEIDRA, 243.80, TRAVEL219, GREER, JESSICA, 40.25, TRAVEL220, NELSON, BRANDY, 44.28, TRAVEL221, LONG, VERONICA, 87.40, TRAVEL231, SMITH, MARIA, 362.25, TRAVEL222, JACOB S MOWING SERVICE, 180.00, LAWN CARE223, FRAZIER, GENITA, 800.00, JANITORIAL SERVICE224, JAY UTILITIES AUTHORITY, 595.92, UTILITIES225, GRAND TELEPHONE CO., 246.52, TELEPHONE SERVICE226, GRAND LAKE TELECOMMUNICATIONS, 60.00, INTERNET227, AEP, PUBLIC SERVICE CO. OF OKLA., 287.32, ELECTRIC SERVICE228, WAL-MART COMMUNITY/GECRB, 199.55, MISC229, HOMETOWN BOTTLED WATER SERVICE, 27.95, WATER/RENT230, PRYOR LEARNING SOLUTIONS, 139.00, TRAINING; Highway 1615, UNIFIRST, 282.32, UNIFORMS1616, KATNER MILLS (NAPA), 491.21, MISC1617, O-REILLY AUTOMOTIVE INC., 723.69, MISC1618, SISCO TRUE-VALUE HARDWARE, 35.77, MISC1619, CINTAS FIRST AID & SAFETY, 291.73, FIRST AID SUPPLIES1620, NEO COMPUTERS, 629.97, COMPUTER SOFTWARE1621, KEMP STONE CO INC., 658.68, ROAD MATERIALS1622, B&B HEATING & AIR INC., 204.52, REPAIR1623, LONGAN CONSTRUCTION, 1012.46, ROAD MATERIALS1624, LONGAN CONSTRUCTION, 1941.14, ROAD MATERIALS1625, AEP, PUBLIC SERVICE CO. OF OKLA., 351.37, ELECTRIC SERVICE1634, WARREN CAT, 1287.50, SERVICE1626, GRAND SAVINGS BANK, 631.59, LEASE/PUR1627, ARMSTRONG BANK, 564.51, LEASE/PUR1628, RCB BANK, 4779.19, LEASE/PUR1629, WELCH STATE BANK, 2305.03, LEASE PAYMENT1630, EUCHA TIRE SHOP, 120.00, MISC1631, CINTAS FIRST AID & SAFETY, 185.88, FIRST AID SUPPLIES1632, UNIFIRST, 170.44, UNIFORMS1633, AEP, PUBLIC SERVICE CO. OF OKLA., 429.77, ELECTRIC SERVICE1635, CRANK, CHAD, 1800.00, ROAD MATERIALS1636, LAKELAND-CPP, 2041.00, FUEL1637, THE SHOP AT GRAND LAKE, 950.00, LABOR1638, GUY ENGINEERING, 466.62, PROF SERVICES1639, AMERICAN FIDELITY HRA, 303.48, HRA1640, PARTS CITY LTE, 725.04, MISC1641, WARREN CAT, 2482.20, GRADER BLADES1642, CINTAS FIRST AID & SAFETY, 251.82, FIRST AID SUPPLIES; ML Fee 15, HARVEST FIELDS VENDING, 12.50, WATER/RENT; Mtg Cert 46, HARVEST FIELDS VENDING, 12.49, WATER/RENT; Rural Fire-ST 837, AEP, PUBLIC SERVICE CO. OF OKLA., 280.61, UTILITIES838, BERNICE PUBLIC WORKS AUTHORITY, 23.75, UTILITIES839, MONKEY ISLAND FIRE PROTECTION DISTRICT, 9000.00, ADMINISTRATIVE SERVICES840, BOLT FIBER OPTICS SERVICES, 49.99, INTERNET SERVICE841, WAL-MART-EXCEPTION PROCESSING, 139.88, BLANKET842, ALERT360, 22.00, SECURITY SYSTEM/REPAIR843, AAA FIRE SAFETY, 1968.80, FOAM844, SBA STEEL LLC, 151.94, RENT845, SPEEDY S #4, 349.57, BLANKET846, J & J AUTO SUPPLY, 15.96, BLANKET847, AEP, PUBLIC SERVICE

CO. OF OKLA., 123.79, ELECTRIC SERVICE848, STEVESON L.P. GAS, 1279.95, BLANKET849, AT&T, 157.56, INTERNET SERVICE850, REC/NE OKLA ELECTRIC COOP, 158.00, ELECTRIC SERVICE851, BOLT FIBER OPTICS SERVICES, 5.00, WIRELESS SERVICE852, SBA STEEL LLC, 151.94, RENT853, STEVESON L.P. GAS, 954.00, PROPANE854, STEVESON L.P. GAS, 1192.00, PROPANE855, SST, 228.73, TELEPHONE SERVICE857, TIFF STORE, 280.72, BLANKET856, REC/NE OKLA ELECTRIC COOP, 178.00, ELECTRIC SERVICE858, LOWE S, 236.14, MONTHLY SERVICE859, DEL CO RURAL WATER DIST #3, 90.00, UTILITIES860, WELCH STATE BANK, 2622.06, LEASE/PUR861, WELCH STATE BANK, 2622.06, LEASE/PUR; SH Commissary 77, PRODIGY SOLUTIONS, 321.95, VENDOR SERVICES78, PRODIGY SOLUTIONS, 4172.00, INMATE PHONE TIME; SH Svc Fee 724, INTEGRIS HEALTH MEDICAL GROUP, 42.00, PHYSICAL725, MONITOR TECHNOLOGY LLC., 65.00, MISC726, AMAZON.COM / SYNCB, 134.94, LAW ENFORCEMENT SUPPLIES727, INTEGRIS HEALTH MEDICAL GROUP, 42.00, PHYSICAL728, INTEGRIS HEALTH MEDICAL GROUP, 42.00, PHYSICAL729, INTEGRIS HEALTH MEDICAL GROUP, 42.00, PHYSICAL730, ALLENS TIRE & AUTO, 1491.72, MISC731, GRAND TELEPHONE CO., 1211.11, TELEPHONE SERVICE732, GRAND LAKE TELECOMMUNICATIONS, 60.00, INTERNET733, OMNI III CABLE TV INC., 2.50, CABLE TV734, JAY UTILITIES AUTHORITY, 69.11, UTILITIES735, HOMETOWN BOTTLED WATER SERVICE, 9.00, LEASE736, LAKE LAND OFFICE SYSTEMS, 257.18, COPIES737, MONITOR TECHNOLOGY LLC., 65.00, MISC738, INTEGRIS HEALTH MEDICAL GROUP, 42.00, PHYSICAL739, QUILL CORPORATION, 98.78, OFFICE SUPPLIES740, MUSKOGEE COMMUNICATIONS INC., 114.00, EQUIPMENT INSTALLATION741, SOUTHERN UNIFORM AND EQUIP, 8.99, MISC742, QUILL CORPORATION, 113.49, OFFICE SUPPLIES743, GOODYEAR COMMERCIAL TIRE & SERVICE CNTRS, 447.78, TIRES746, US FLEET TRACKING LLC, 119.80, GPS747, MONITOR TECHNOLOGY LLC., 2483.00, MISC748, J & J AUTO SUPPLY, 211.83, VEHICLE REPAIRS744, THE PAPERCLIP OFFICE SUPPLIES, 312.94, PAPER PRODUCTS745, GRAVES MENU MAKER, 1149.25, VENDOR SERVICES749, GRAVES MENU MAKER, 9.01, NON-FOOD750, BOB BARKER CO., 170.27, HYGIENE PRODUCTS751, FLOWER S BAKING CO., 96.60, FOOD752, GRAVES MENU MAKER, 1253.32, FOOD753, GRAVES MENU MAKER, 31.20, NON-FOOD; SH Tng 18, MOORE, HARLAN M., 142.50, PER DIEM

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

AGENDA #3-A motion was made by Commissioner Martin and seconded by Commissioner Kirk to approve the following monthly reports submitted by the following Officers:

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

AGENDA #4-A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve the 308 Monthly Apportionments for March, 2020 as follows:

HIGHWAY

T-1	Salaries	\$	136,000.00	
T-1-B	Part-time	\$	0.00	
T-1-C	Travel	\$	500.00	
T-1-1	Dist #1 Misc over pay comp	\$		
T-2	M&O	\$	51,017.46	
T-2A	Postage & Telephone	\$	1,000.00	
T-2B	Lease Purchase	\$	35,000.00	
T-6	Insurance	\$	4,000.00	
T-2	GSB Interest	\$	300.19	
T-2	Hwy Misc Forfeiture	\$	170.17	
T-2-2	Dist #2 Sale of Pickup	\$	712.00	
T-2-3	Dist #3 Refund O'Reilly's	\$	124.63	
	TOTAL	\$		228,824.45
CBRI-105	Bridge/M&O	\$	33,506.27	
CBRI-105	Donation Dinosaur Point	\$		
	TOTAL	\$		33,506.27

FIRE DEPARTMENTS

FD-BE-2	Bernice M&O	\$	1,513.67	
FD-BE-2	Interest	\$	11.01	
FD-BE-1C	Bernice Travel Interest	\$	1.08	
FD-BE-3	Bernice Cap. Outlay	\$	4,540.99	
FD-BE-3	Bernice Cap. Outlay Interest	\$	44.50	
FD-BT-1C	Butler Travel Interest	\$.13	
FD-BT-2	Butler M&O	\$	2,119.14	
FD-BT-2	Butler Interest	\$	5.03	

FD-BT-3	Butler Cap. Outlay	\$	3,935.52
FD-BT-3	Butler Interest	\$	26.74
FD-CC-2	Colcord M&O	\$	302.74
FD-CC-2	Colcord Interest	\$.49
FD-CC-1C	Colcord Travel Interest	\$	3.51
FD-CC-1C	Colcord Travel	\$	60.55
FD-CC-3	Colcord Cap. Outlay	\$	5,691.37
FD-CC-3	Colcord Cap Out. Interest	\$	90.91
FD-CL-2	Cleora M & O Interest	\$.55
FD-CL-3	Cleora Cap. Outlay	\$	6,054.66
FD-CL-3	Cleora Interest	\$	34.64
FD-CS-2	Cowskin M&O	\$	3,027.32
FD-CS-2	Interest	\$	2.55
FD-CS-3	Cowskin Cap Outlay Interest	\$	3.45
FD-CS-4	Cowskin Rentals/Leases	\$	3,027.32
FD-CS-4	Cowskin Rent/Lease Interest	\$	1.02
FD-EU-1C	Eucha Travel	\$	215.38
FD-EU-1-C	Eucha Travel Interest	\$.50
FD-EU-2	Eucha M&O	\$	1,292.26
FD-EU-2	Interest	\$	7.73
FD-EU-3	Eucha Cap. Outlay	\$	2,799.91
FD-EU-3	Interest	\$	15.49
FD-EU-3	Eucha Rentals/Leases	\$	1,747.10
FD-FR-1-C	Flintridge Travel	\$	200.00
FD-FR-1-C	Flintridge Travel Interest	\$	1.53
FD-FR-2	Flintridge M&O	\$	5,854.65
FD-FR-2	Interest	\$	11.95
FD-FR-3	Flintridge Cap. Outlay Interest	\$	1.19
FD-GR-1-C	Grove Travel Interest	\$.39
FD-GR-2	Grove M&O	\$	3,027.32
FD-GR-2	Interest	\$	10.33
FD-GR-3	Grove Cap. Outlay	\$	3,027.32
FD-GR-3	Interest	\$	9.41
FD-GR-4	Grove Reimbursement	\$	0.00
FD-HG-2	Hickory Grove M&O	\$	3,027.32
FD-HG-2	Interest	\$	9.04
FD-HG-3	Hickory Grove Cap. Outlay	\$	3,027.32
FD-HG-3	Interest	\$	22.66
FD-JA-2	Jay M&O	\$	896.02
FD-JA-2	Interest	\$	1.50
FD-JA-3	Jay Cap. Outlay	\$	2,090.71
FD-JA-3	Interest	\$	8.16
FD-JA-4	Jay Rentals/Leases	\$	3,067.92
FD-KS-1C	Kansas Travel Interest	\$.20
FD-KS-2	Kansas M&O	\$	3,027.32
FD-KS-2	Interest	\$	25.45
FD-KS-3	Kansas Cap. Outlay	\$	3,027.32
FD-KS-3	Interest	\$	15.58
FD-KW-1C	Kenwood Travel Interest	\$.48
FD-KW-2	Kenwood M&O	\$	1,816.39
FD-KW-2	Interest	\$	3.09
FD-KW-3	Kenwood Cap. Outlay	\$	4,238.25
FD-KW-3	Interest	\$	71.48

FD-LE-1C	Leach Travel Int	\$	1.60
FD-LE-2	Leach M&O	\$	1,590.48
FD-LE-2	Interest	\$	18.03
FD-LE-3	Leach Cap. Outlay	\$	2,385.72
FD-LE-3	Interest	\$	29.05
FD-LE-4	Leach Rentals/Leases	\$	2,078.45
FD-LE-4	Interest	\$.75
FD-LS-1C	Lakemont Travel Interest	\$.45
FD-LS-2	Lakemont Shores M&O	\$	3,027.32
FD-LS-2	Lakemont Shores Interest	\$	5.48
FD-LS-3	Lakemont Shore Cap. Outlay	\$	3,027.32
FD-LS-3	Lakemont Shore CO Interest	\$	28.11
FD-MI-2	Monkey Isl. M&O Interest	\$.60
FD-MI-3	Monkey Isl. CO Interest	\$	17.99
FD-MI-4	Monkey Island Rentals/Leases	\$	6,054.65
FD-MI-4	Monkey Isl. Rent/Lease Interest	\$	9.61
FD-OK-1-C	Oaks Travel	\$	250.00
FD-OK-1-C	Oaks Travel Interest	\$	2.03
FD-OK-2	Oaks M&O	\$	2000.00
FD-OK-2	Oaks M&O Interest	\$	6.58
FD-OK-3	Oaks Cap Outlay	\$	3,804.65
FD-OK-3	Oaks Cap Outlay Interest	\$	25.62
FD-OK-4	Oaks Rental/Lease Interest	\$.18
FD-TC-1C	Tiff City Travel Interest	\$	2.39
FD-TC-2	Tiff City M&O	\$	3,027.32
FD-TC-2	Interest	\$	41.26
FD-TC-3	Tiff City Cap. Outlay	\$	3,027.32
FD-TC-3	Tiff City CO Interest	\$	29.45
FD-TJ-2	TiaJuana M&O	\$	3,027.32
FD-TJ-2	Interest	\$	8.00
FD-TJ-3	TiaJuana Cap. Outlay	\$	3,027.32
FD-TJ-3	Interest	\$	14.30
FD-WS-1C	West Siloam Springs Travel	\$	500.00
FD-WS-1C	Interest	\$	11.09
FD-WS-2	West Siloam Springs M&O	\$	2777.32
FD-WS-2	Interest	\$	56.72
FD-WS-3	West Siloam Springs Cap. Outlay	\$	2,777.32
FD-WS-3	Interest	\$	27.51
FD-ZN-1C	Zena Travel Interest	\$.32
FD-ZN-2	Zena M&O	\$	3,027.32
FD-ZN-2	Interest	\$	15.53
FD-ZN-3	Zena CO Interest	\$	1.71
FD-ZN-4	Zena Rentals/Leases	\$	3,027.32
FD-ZN-4	Zena Rentals/Leases Interest	\$	4.39
FD-ZN-5	Zena FD Refunds	\$	
FEMA FIRE DEPT	Fire Dept Oaks	\$	
	Grand Total	\$	121,893.46
SPECIALS			
CBRI-105	CBRI-105 Special Dist #1	\$	50,000.00
SSF	VAWA	\$	1,935.68
SW	½ Cent Solid Waste	\$	151,366.17
DCJA	½ Cent Justice Authority	\$	152,694.75

SSF-4	Sheriff Service Fee	\$	3,841.40
DCEDA	Sales Tax	\$	2,391.39
	Grand Total	\$	478,738.07

RMP-1	Personal Services	\$	6,670.00
RMP-2	M&O	\$	0.00
CCRCF-1	Court Clerk Rev Fund Pers Serv	\$	1,369.60
CCRCF-2	M&O	\$	5,478.42
CCRCF-RMP	Court Clerk Records Man & Pre	\$	1,783.46
CCLF-2	County Clerk Ln Fee-M&O	\$	659.15
USE TAX-2	Use Tax	\$	86,263.37
½ CH	½ Cent Courthouse	\$	10.47
SSF-2	M&O	\$	20,702.83
SSF-1	Personal Services	\$	4,000.00
SCPF-2	Sheriff Commissary Profit M&O	\$	9,936.47
SCPF-4	Sheriff Comm Profit Rentals/Leases	\$	538.88
M-D-2	Health M&O	\$	40.00
CAFRF	Co. Assessor Fee Rev. Fund	\$	129.00
LL	Law Library	\$	1,921.32
10A	County Clerk M&O	\$	2,259.05
MTCF	Mtg. Tax Cert Fee	\$	595.00
DCUFRF	Drug Court User Fee	\$	114.00
STF	Sheriff Training Fund	\$	120.50
EM CASH	Emerg. Cash/NE Elec Coop	\$	500.00
SSFCHS-1	Sheriff Ct. Hse. Security	\$	2,700.63
SSF-DOC	Sheriff DOC/Boarding Prisoners	\$	215.88.55
DCEDA	TIF1	\$	0.00
DCEDA	TIF 2	\$	0.00

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 completion of the Civil Defense/Emergency Volunteers List per request of the county insurance carrier) (ACCO). This was tabled from the March 2 BOCC Meeting. 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 the request for the State Auditor and Inspector's Office to engage in a regulatory audit with Delaware County for Fiscal Year 2018-2019 along with the designation of Officials to oversee the FY 19 Federal and Financial Statements. 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 the interfund transfer in the amount of \$2,235.00 from Assessor's Personal Service to Assessor's Travel Account. 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 forwarding a tort claim in District #3 filed by Raymond Foster to insurance carrier. 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 forwarding a tort claim in District #1 filed by Anita Marie Lane to insurance carrier. 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 discussing medical service in the County Jail. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #11-A motion was made by Commissioner Martin and seconded by Commissioner Kirk to approve renewal of Clifford Power Generator Maintenance Plan in the amount of \$2,276.00 due in April, 2020. 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 the current liability insurance and list of Officers for the Colcord Rural Fire as follows: Mayor-Rob Matney, Members-Melissa Earp, Gerald McDaniel, Patsy Hartman & Gerald Sixkiller, Fire Chief-Kyle Nichols, Assistant Chief-Craig Kustanborter, Requisitioning-Barbara Barnes, Craig Kustanborter & Kyle Nichols, Receiving-Clayton Nichols, Inventory-Jeff Bennett. 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 the current liability insurance and list of Officers for the Kansas Rural Fire Department as follows: Chief-Jason Martin, Captain-Donny Jorgenson & Bob Coleman, Lieutenant-Misty Marten & Jordee Maner, Chaplain-Lynnford Beachy, Fire Chief-Jason Martin, Requisitioning-Barbara Barnes & Jason Martin, Receiving-Misty Martin & Genia Yeager, Inventory-Jason Martin & Genia Yeager. 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 invoice and contract with Bolt to provide fiber optic internet services to the Courthouse. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #15-A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve to receive and file invoice in the amount of \$4,698.00 submitted by Craig County Sheriff's Office for housing Delaware County Inmates. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #16-A motion was made by Commissioner Poindexter and seconded by Commissioner Martin to approve discussion concerning Judge Denney's request for the Board of Commissioners to pay monthly fee (\$50.00 to \$80.00 per month) for smart Boards in two Court Rooms. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA 17#-A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve Supplemental and Modification Agreement #1 Project Maintenance, Financing and Right-of-Way Agreement between the Board of Commissioners and the Department of Transportation. Re: Project No. STP-221D(048)CI State Job No. 298978(04)(05)(06)(07) Crazy Creek in District #3. 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 Martin to approval to open the floor for new business. No new business. 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 to open the floor for Citizen's participation or public comments. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

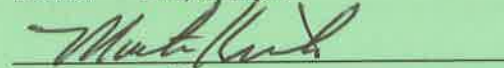
AGENDA #20 – A motion was made by Commissioner Martin and seconded by Commissioner Kirk to adjourn the meeting at 9:44 a.m. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried. Mike Major had two items: 1. When will Bolt be installed? 2. BOCC should consider a quarterly review of the county budget. David Poindexter said that Bolt will be installed within 60 to 90 days.



David Poindexter, Chairman



Russell Martin, Member



Martin Kirk, Member

Attest: 

Barbara Barnes, County Clerk

