



## DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES

October 6, 2020

The Board of County Commissioners of Delaware County met in Regular Session at 9:01 a.m. on October 6, 2020. The Agenda was posted October 5, 2020 at 8:30 a.m. and placed in the kiosk located on the courthouse lawn as well as the county website.

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 September 29, 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 submitted by the County Clerk's Office. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes Motion carried. 2020-2021 CBRI 22, PRYOR STONE INC., 1260.45, ROAD MATERIALS; Donations 5, AEP, PUBLIC SERVICE CO. OF OKLA., 694.98, ELECTRIC SERVICE; Emergency Mgmt 19, J & J AUTO SUPPLY, 170.19, MISC; General 879, GRAND TELEPHONE CO., 254.32, TELEPHONE SERVICE880, GRAND LAKE TELECOMMUNICATIONS, 90.00, INTERNET881, WAL-MART COMMUNITY/GECRB, 59.85, MISC882, TUDER, WAYNE, 320.28, REVAL TRAVEL883, HART, ELDON LEE, 290.95, REVAL TRAVEL884, QUILL CORPORATION, 999.58, OFFICE SUPPLIES885, GRAND TELEPHONE CO., 203.01, TELEPHONE SERVICE886, GRAND LAKE TELECOMMUNICATIONS, 95.00, INTERNET SERVICE887, THE AMERICAN, 289.70, PUBLICATIONS888, JAY UTILITIES AUTHORITY, 3207.68, UTILITIES889, GRAND TELEPHONE CO., 44.32, TELEPHONE SERVICE890, GRAND TELEPHONE CO., 167.97, TELEPHONESERVICE891, GRANDLAKE TELECOMMUNICATIONS, 90.00, INTERNET892, TNTPLUMBING, 203.50, PLUMBINGSERVICE/REPAIRS893, ADAIR, BETTY R., 13.80, ELECTION TRAVEL894, BASS, MICHAEL EDWARD, 29.90, ELECTION TRAVEL895, BEAVER, CAROLYN S., 27.03, ELECTION TRAVEL896, BIBLE, JAMES, 17.25, ELECTION TRAVEL897, BLATTNER, MARGARET F., 18.98, ELECTION TRAVEL898, CRESS SR., GALEN LEROY, 12.08, ELECTION TRAVEL899, MAULDING, CAROLYN J., 10.35, ELECTION TRAVEL900, MOORE, KAREN L., 13.23, ELECTION TRAVEL901, SANDERS-LUCAS, LINDA, 9.78, ELECTION TRAVEL902, SHAW, LAURA ANNE, 13.23, ELECTION TRAVEL903, SHEPPARD, SALLY A., 16.10, ELECTION TRAVEL904, GORDON, DEBORAH H., 15.53, ELECTION TRAVEL905, ABLE, LARRY, 18.40, ELECTION TRAVEL906, BAILEY, CHARLENE M., 11.50, ELECTION TRAVEL907, BARNES, TERESA A., 21.85, ELECTION TRAVEL908, BOWMAN, MARY LEE, 14.38, ELECTION TRAVEL909, CHRISTENSEN, SUSAN K., 17.83, ELECTION TRAVEL910, GOODMAN, NANCY CHRISTINE, 19.55, ELECTION TRAVEL911, KILLOUGH, WILLIAM A., 13.23, ELECTION TRAVEL912, MALONE, RHONDA, 24.73, ELECTION TRAVEL913, MITCHELL, CLIFFORD, 20.13, ELECTION TRAVEL914, PEDDYCOART, RONNIE, 23.00, ELECTION TRAVEL915, SMYTH, DENISE, 14.38, ELECTION TRAVEL916, THOMPSON, JOYCE ANN, 13.80, ELECTION TRAVEL917, FEATHER, STACEY W., 9.20, ELECTION TRAVEL918, JOHNSTON, HEATHER L., 12.08, ELECTION TRAVEL919, LINDAHL, KIM E., 24.73, ELECTION TRAVEL920, MUSIC, CATHERINE, 15.53, ELECTION TRAVEL921, OLCOTT, BOBBIE SUE, 13.23, ELECTION TRAVEL922, OLDHAM, LARRY RANDALL, 19.55, ELECTION TRAVEL923, RIVAS, SHANTELE, 20.70, ELECTION TRAVEL924, ROGERS, WILLIAM, 24.15, ELECTION TRAVEL925, TRUE, LINDA M., 23.00, ELECTION TRAVEL926, WILEY, EDIE A., 17.83, ELECTION TRAVEL927, WOOD, BEVERLY A., 18.98, 928, OZARK LEASING A PROGRAM OF DE LAGE, 97.82, LEASE929, HOMETOWN BOTTLED WATER SERVICE, 8.00, WATER/RENT930, GRAND LAKE TELECOMMUNICATIONS, 60.00, INTERNET931, GRAND TELEPHONE CO., 188.39, TELEPHONE SERVICE932, QUILL CORPORATION, 392.51, COVID-19933, GRAND LAKE TELECOMMUNICATIONS, 35.00, INTERNET; Health 53, GRAND LAKE TELECOMMUNICATIONS, 60.00, INTERNET54, JAY UTILITIES AUTHORITY, 235.95, UTILITIES55, XEROX CORPORATION, 524.63, LEASE56, GRAND TELEPHONE CO., 250.84, TELEPHONE SERVICES57, BLACK, AMANDA LYNN, 180.00, LAWN CARE58, GOFF, DEBRAH, 800.00, JANITORIAL SERVICES59, AEP, PUBLIC SERVICE CO. OF OKLA., 656.91, ELECTRIC SERVICE60, WAL-MART COMMUNITY/GECRB, 169.07, MISC61, HOMETOWN BOTTLED WATER SERVICE, 27.95, WATER/RENT62, MAYES COUNTY HEALTH DEPT., 490.00, CPR TRAINING63, COUNTY TREASURER, 13538.53, PROPERTY REVALUATION; Highway 469, QUILL CORPORATION, 178.74, OFFICE SUPPLIES470, AAVCOR, 38.00, DRUG TESTING471, AEP, PUBLIC SERVICE CO. OF OKLA., 259.96, ELECTRIC SERVICE472, BOLT FIBER, 154.53, UTILITIES473, WARREN CAT, 7419.55, PARTS474, CINTAS FIRST AID & SAFETY, 259.08, FIRST AID SUPPLIES475, WARREN CAT, 5000.00, SERVICE476, BOXCER CONSTRUCTION EQUIP., 3200.00, RENTAL477, LONGAN CONSTRUCTION, 176.28, ROAD MATERIALS478, WISDOMS PUMP SERVICE, 330.00, REPAIRS479, HOMETOWN BOTTLED WATER SERVICE, 150.00, WATER480, J.A. RIGGS, 1974.84, PARTS481, SOUTHERN TIRE MART LLC, 2830.17, TIRES482, KIRBY SMITH MACHINERY INC., 294.39, REPAIRS483, SOUTHERN TIRE MART LLC, 1601.34, SERVICES484, LAKELAND-CPP, 1870.80, FUEL485, BOXCER CONSTRUCTION EQUIP., 3200.00, ROAD EQUIP RENTAL486, CINTAS FIRST AID & SAFETY, 173.85, FIRST AID SUPPLIES; Mtg Cert 10, HAMBY, MEAGAN H., 181.70, TRAVEL; Rural Fire-ST 252, AEP, PUBLIC SERVICE CO. OF OKLA., 105.54, UTILITIES253, BERNICE PUBLIC WORKS AUTHORITY, 23.75, UTILITIES254, BOLT FIBER OPTICS SERVICES, 54.99, INTERNET SERVICE255, VYVE BROADBAND, LLC, 103.84, MONTHLY SERVICE256, MONKEY ISLAND FIRE PROTECTION DISTRICT, 4500.00, ADMINISTRATIVE SERVICES257, AT&T, 70.50, LONG DISTANCE SERVICE258, ALERT360, 22.00, SECURITY SYSTEM/REPAIR259, OMES-AGENCY BUSINESS SERVICES, 3836.43, INSURANCE260, COUNTY CLERK, 1245.29, REIMBURSEMENT261, BOLT FIBER OPTICS SERVICES, 163.66, WIRELESS SERVICE262, SBA STEEL LLC, 158.02, RENT263, MAYES COUNTY PROPANE, 516.01, PROPANE264, FROMAN OIL & PROPANE COS. INC, 307.67, PROPANE265, REC/NE OKLA ELECTRIC COOP, 202.00, ELECTRIC SERVICE266, JOPLIN SUPPLY CO, 2893.54, TANKS267, PENGUIN MANAGEMENT INC, 1147.00, SUBSCRIPTION268, STILL FIRE SERVICES LLC, 600.00, HOSE TEST269, REC/NE OKLA ELECTRIC COOP, 427.00, ELECTRIC SERVICE270, REC/NE OKLA ELECTRIC COOP, 314.00, ELECTRIC SERVICE271, OMES-AGENCY BUSINESS SERVICES, 5198.90, INSURANCE; SH Svc Fee 185, CENTURYLINK, 13.42,

LONG DISTANCE SERVICE186, JAY UTILITIES AUTHORITY, 66.60, UTILITIES187, LAKELAND FINANCIAL SRVS, 265.75, LEASE188, AAVCOR, 38.00, DRUG TESTING189, CENTURYLINK, 30.61, LONG DISTANCE SERVICE190, THE PAPERCLIP OFFICE SUPPLIES, 120.90, OFFICE SUPPLIES191, PITNEY BOWES INC., 126.50, LEASE192, NUGEN, SHEILA, 400.00, TRAINING193, GRAVES MENU MAKER, 36.36, NON-FOOD194, GRAVES MENU MAKER, 649.70, VENDOR SERVICES.

**AGENDA #3-A** motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve monthly reports submitted by officers. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried. Reports provided by County Clerk, County Assessor and Health Department.

**AGENDA #4-A** motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve Hearing Human Resources Vici Cossairt on current status regarding families first Coronavirus. Roll Call: Commissioner Poindexter-yes Commissioner Martin-yes Commissioner Kirk-yes. Motion carried. Vicki Cossairt, HR Director, reported that there are 873 diagnosed cases of COVID up 117 from last week; 25 deaths no increase from last week; 665 recovered up by 46 last week; 182 active cases which is up by 70. Referenced article in the Oklahoman which indicated that Oklahoma has the fourth-highest test-positivity rate in the nation as well as the fifth-highest new COVID-19 cases daily rate per capita, according to the report released on Wednesday. The new rankings place Oklahoma in the "red zone" for the 10th straight week dating back to the first week of July as the state continues to see more than 100 new cases per 100,000 population. The Public is encouraged to have Pneumonia and Flu Shots and be taking supplements to help ward off COVID and to help keep immunities up.

**AGENDA #5- A** motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve to discuss and review the County's Policies in relation to COVID-19 and take action to modify those policies as needed. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried. Commissioner Poindexter confirmed continuing to follow safety protocols sanitizing Courthouse bldg. on Thursdays and Fridays by Travis Beesley EM Director and daily cleaning and sanitizing performed by Eric Darnell in Maintenance. It was recommended that the air filters be checked as well more consistently.

**AGENDA #6-A** motion was made by Commissioner Kirk and seconded by Commissioner Martin to establish accounting procedures for reimbursement of funds received Pursuant to the Coronavirus Aid, Relief and Economic Security Act. 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 request discuss and take any action necessary in relation to a request from Crystal January, Secretary of the Delaware County Election Board, for approval to continue the application process for a grant from the Center for Tech and Civic Life. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

A motion was made by Commissioner Martin and seconded by Commissioner Poindexter to approve of the Grant providing up to \$29,016 for PPE, which includes stipends for equipment and safety related items for COVID-19 for public safety. BOCC accepts responsibility for the benefit of the Election Board and to ensure funds are administered appropriately by 12/31/2020.

**AGENDA #8-A** motion was made by Commissioner Martin and seconded by Commissioner Kirk for approval to receive and file current officers for the Delaware County Health Department – Kristen O'Herin, Jacqueline Murrieta, and Marsha Moore designated as Requisition Officers; Krysten Weaver, Erica Brady, and Jessica Greer designated as Receiving Officers; Kristen O'Herin designated as Inventory Officer during Fiscal Year 2020-2021. Roll call: Commissioner Poindexter-yes, Commissioner Martin-No, Commissioner Kirk-yes Motion carried.

**AGENDA #9-A** motion was made by Commissioner Poindexter and seconded by Commissioner Martin to approve of Interlocal agreement between Delaware County District #1 and Long Beach Acres II represented by Terry Cowen to assist with improvements to public streets by virtue of 74 O.S. 10.1 authorizing local governments to enter into agreements for joint or cooperative action. 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 Kirk for approval to open the floor for new business. Roll Call: Commissioner Poindexter, yes Commissioner Martin, yes Commissioner Kirk, yes. Motion carried. Commissioner Poindexter as of 4:00 p.m. today Mark Wall will no longer be Interim Sheriff and wishes to appoint Brandon Houston as Undersheriff in his place. Motion carried.

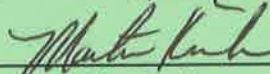
AGENDA #11-A motion was made by Commissioner Kirk and seconded by Commissioner Martin to adjourn at 9:18 a.m.  
Roll Call: Commissioner Poindexter, yes Commissioner Martin, yes Commissioner Kirk, yes Motion carried.



David Poindexter, Chairman



Russell Martin, Member



Martin Kirk, Member



Attest: Barbara Barnes, County Clerk

