

DELAWARE COUNTY COMMISSIONER'S MEETING

September 8, 2020

The Board of County Commissioners of Delaware County met in Regular Session at 9:00 a.m. on September 1, 2020. The Agenda was posted Sept 3, 2020 at 1:29 p.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 1, 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: Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

2019-2020 RESERVE: Health 363, KILLION, DEIDRA, 29.90, TRAVEL364, SANOFI PASTEUR INC., 512.70, VACCINE365, AMAZON.COM / SYNCB, 480.97, OFFICE SUPPLIES366, GREER, JESSICA, 72.45, TRAVEL; Rural Fire-ST 1290, SPEEDYS 66, 29.64, BLANKET; **2020-2021:** Donations 4, AEP, PUBLIC SERVICE CO. OF OKLA., 677.61, ELECTRIC SERVICE; Emergency Mgmt 12, LAKELAND-CPP, 424.18, FUEL; General 680, GRAND TELEPHONE CO., 254.54, TELEPHONE SERVICE681, GRAND LAKE TELECOMMUNICATIONS, 90.00, INTERNET SERVICE682, WAL-MART COMMUNITY/GECRB, 16.82, MISC683, GRAND LAKE TELECOMMUNICATIONS, 90.00, INTERNET SERVICE684, GRAND TELEPHONE CO., 253.84, TELEPHONE SERVICE685, QUILL CORPORATION, 754.92, TONER686, QUILL CORPORATION, 40.46, OFFICE SUPPLIES687, GRAND TELEPHONE CO., 195.91, TELEPHONE SERVICE688, GRAND LAKE TELECOMMUNICATIONS, 95.00, INTERNET SERVICE689, QUILL CORPORATION, 759.90, TONER690, GOINS, VINCENT G., 742.33, REVAL TRAVEL691, HART, ELDON LEE, 906.72, REVAL TRAVEL692, PHILLIPS, JEROD EDWARD, 262.78, REVAL TRAVEL693, GROVE ELECTRIC & LIGHTING, 1810.00, LIGHTING SUPPLIES694, T-N-T PLUMBING, 700.50, PLUMBING SERVICE/REPAIRS695, JAY UTILITIES AUTHORITY, 2896.05, UTILITIES696, GRAND LAKE TELECOMMUNICATIONS, 90.00, INTERNET697, GRAND TELEPHONE CO., 44.24, TELEPHONE SERVICE698, GRAND TELEPHONE CO., 169.39, TELEPHONE SERVICE699, THE AMERICAN, 300.50, PUBLICATIONS700, CLIFFORD POWER SYSTEMS INC., 253.12, GENERATOR701, JOHNSON CONTROLS FIRE PROTECTION, 593.25, SPRINKLER SYSTEM702, OZARK LEASING A PROGRAM OF DE LAGE, 97.82, LEASE703, HOMETOWN BOTTLED WATER SERVICE, 8.00, WATER/RENT704, GRAND LAKE TELECOMMUNICATIONS, 60.00, INTERNET705, GRAND TELEPHONE CO., 177.04, TELEPHONE SERVICE706, OZARK BUSINESS SYSTEMS, 548.64, LEASE707, LINDLY S INC., 12.28, MISC708, THE PAPERCLIP OFFICE SUPPLIES, 322.81, JANITORIAL SUPPLIES709, THE PAPERCLIP OFFICE SUPPLIES, 319.20, JANITORIAL SUPPLIES710, GRAND LAKE TELECOMMUNICATIONS, 35.00, INTERNET711, V&V DRUG, 1451.44, MISC712, COX, DOUGLAS GENE, 6584.00, INMATE MEDICATION713, PARSONS CANOE BEGGS FUNERAL HOME, 245.00, INDIGENT BURIAL714, MARTIN, TERESA, 27.43, TRAVEL715, MERIDITH, PENNY, 459.74, TRAVEL716, CLAWSON, SCOTT, 607.78, TRAVEL; Health 30, BRINGARDNER, LANA, 11.50, TRAVEL31, JAY UTILITIES AUTHORITY, 243.36, UTILITIES32, GRAND TELEPHONE CO., 280.36, TELEPHONE SERVICE33, GRAND LAKE TELECOMMUNICATIONS, 60.00, INTERNET34, BLACK, AMANDA LYNN, 180.00, LAWN CARE35, AEP, PUBLIC SERVICE CO. OF OKLA., 716.25, ELECTRIC SERVICE36, VERIZON WIRELESS, 41.28, WIRELESS SERVICE37, GOFF, DEBRAH, 800.00, JANITORIAL SERVICE38, WAL-MART COMMUNITY/GECRB, 81.10, MISC39, HOMETOWN BOTTLED WATER SERVICE, 27.95, WATER/RENT40, KILLION, DEIDRA, 29.90, TRAVEL41, GREER, JESSICA, 23.00, TRAVEL42, LAKELAND OFFICE SYSTEMS, 792.00, MISC43, QUILL CORPORATION, 552.60, OFFICE SUPPLIES; Highway 354, KATNER MILLS (NAPA), 334.12, MISC355, O-REILLY AUTOMOTIVE INC., 889.55, MISC356, LOWE S, 221.62, MISC357, SISCO TRUE-VALUE HARDWARE, 69.95, MISC358, CINTAS FIRST AID & SAFETY, 160.68, FIRST AID SUPPLIES359, QUILL CORPORATION, 167.51, OFFICE SUPPLIES360, BOLT FIBER, 154.53, UTILITIES361, LAKELAND-CPP, 2462.91, FUEL362, LONGAN CONSTRUCTION, 11384.62, ROAD MATERIALS363, GRAND TRUE VALUE RENTAL, 379.18, CHAINSAW364, EUCHA TIRE SHOP, 190.00, MISC365, UNIFIRST, 173.57, UNIFORMS366, AEP, PUBLIC SERVICE CO. OF OKLA., 171.29, ELECTRIC SERVICE367, JAY UTILITIES AUTHORITY, 186.56, UTILITIES368, GRAND TELEPHONE CO., 168.75, TELEPHONE SERVICE369, GRAND LAKE TELECOMMUNICATIONS, 60.00, INTERNET370, EVANS HYDRAULIC REPAIR, 480.00, HYDRAULIC CYLINDERS371, LAKELAND-CPP, 2388.50, FUEL372, UNIFIRST, 428.80, UNIFORMS373, WELCH STATE BANK, 4107.76, LEASE/PUR374, GRAND SAVINGS BANK, 5407.86, LEASE/PUR375, GREG S PORT A POTTIES, 40.00, RENTAL376, LAKELAND-CPP, 1765.90, FUEL377, ARMSTRONG BANK, 2552.45, LEASE/PURCH; ML Fee 3, HARVEST FIELDS VENDING, 35.90, COFFEE; Resale 56, TM CONSULTING INC., 350.00, ANNUAL CONTRACTS57, DELAWARE COUNTY JOURNAL, 44.70, PUBLICATIONS; Rural Fire-ST 159, AEP, PUBLIC SERVICE CO. OF OKLA., 112.46, UTILITIES160, BERNICE PUBLIC WORKS AUTHORITY, 23.75, UTILITIES161, BOLT FIBER OPTICS SERVICES, 49.99, INTERNET SERVICE162, COUNTY CLERK, 1245.29, REIMBURSEMENT163, MONKEY ISLAND FIRE PROTECTION DISTRICT, 4500.00, ADMINISTRATIVE SERVICES164, ALERT360, 22.00, SECURITY SYSTEM/REPAIR165, AT&T, 71.56, LONG DISTANCE SERVICE166, COUNTY CLERK, 1245.29, REIMBURSEMENT167, LIFE-ASSIST INC, 468.89, COVID-19168, BOLT FIBER OPTICS SERVICES, 158.66, WIRELESS SERVICE169, SBA STEEL LLC, 158.02, RENT170, SST, 169.41, TELEPHONE SERVICE171, O-REILLY AUTOMOTIVE INC., 59.37, BLANKET172, WALKER HARDWARE & LUMBER, 44.90, BLANKET173, SPEEDYS 66, 91.82, BLANKET174, REC/NE OKLA ELECTRIC COOP, 223.00, ELECTRIC SERVICE175, LOCKE SUPPLY CO., 293.30, BLANKET176, STILL FIRE SERVICES LLC, 839.08, FIRE TRUCK REPAIRS177, COUNTY CLERK, 1245.29, REIMBURSEMENT178, DEL CO RURAL WATER DIST #3,

90.00, UTILITIES179, CITY OF GROVE, 4800.00, DISPATCH SERVICE180, U.S. POSTMASTER, 76.00, BOX RENT;SHCommissary 16, PRODIGY SOLUTIONS, 423.42, VENDOR SERVICES17, PRODIGY SOLUTIONS, 3675.00, INMATE PHONE TIME; SH Svc Fee 115, U.S. BANK, 122.36, MISC116, SOUTHERN UNIFORM AND EQUIP, 1081.99, UNIFORMS-DCSO117, U.S. BANK, 115.31, MISC118, GRAND TELEPHONE CO., 1281.90, TELEPHONE SERVICE119, GRAND LAKE TELECOMMUNICATIONS, 60.00, INTERNET120, OMNI III CABLE TV INC., 2.50, CABLE TV121, HOMETOWN BOTTLED WATER SERVICE, 9.00, LEASE122, Law Enforcement Psychological Services, 120.00, MMPI123, Law Enforcement Psychological Services, 120.00, MMPI124, GRAND LAKE LOCK & SAFE, 862.99, COVID-19125, THE PAPERCLIP OFFICE SUPPLIES, 22.52, SUPPLIES126, MONITOR TECHNOLOGY LLC., 2483.00, MISC127, THE PAPERCLIP OFFICE SUPPLIES, 254.51, PAPER PRODUCTS128, GRAVES MENU MAKER, 1160.90, VENDOR SERVICES129, QUILL CORPORATION, 114.14, OFFICE SUPPLIES

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. A report was submitted by the County Clerk.

AGENDA #4-A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve Monthly 308 Apportionment Forms. Roll Call: Commissioner Poindexter-yes Commissioner Martin-yes Commissioner Kirk-yes. Motion carried.

HIGHWAY

T-1	Salaries	\$	128,000	
T-1-C	Travel	\$	1,000	
T-2	M&O	\$	58,976.10	
T-2B	Lease Purchase	\$	30,000	
T-6	Insurance	\$	3,000	
T-2	GSB Interest	\$	325.23	
T-2	Hwy Misc Forfeiture	\$	177.85	
T-2-3	Dist #1 FEMA	\$	109,548.52	
CIRB Funds	CIRB Dist#1,2 &3	\$	73,986.49	
	TOTAL	\$		405,014.19
CBRI-105	Bridge/M&O	\$	12,444.16	
CBRI-105	Dist #2 Cherokee Nation	\$	47,711.03	
	TOTAL	\$		60,155.19

FIRE DEPARTMENTS

FD-BE-2	Bernice M&O	\$	2,148.40	
FD-BE-2	Interest	\$	2.15	
FD-BE-1C	Bernice Travel Interest	\$.80	
FD-BE-3	Bernice Cap. Outlay	\$	6,445.19	
FD-BE-3	Bernice Cap. Outlay Interest	\$	40.36	8,639.90
FD-BT-1C	Butler Travel Interest	\$.10	
FD-BT-2	Butler M&O	\$	3,007.76	
FD-BT-2	Butler Interest	\$	5.54	
FD-BT-3	Butler Cap. Outlay	\$	5,585.83	
FD-BT-3	Butler Interest	\$	29.98	8,629.21
FD-CC-2	Colcord M&O	\$	429.68	
FD-CC-2	Colcord Interest	\$.08	
FD-CC-1C	Colcord Travel Interest	\$	2.68	
FD-CC-1C	Colcord Travel	\$	85.94	
FD-CC-3	Colcord Cap. Outlay	\$	8,077.98	
FD-CC-3	Interest	\$	72.36	8,668.72
FD-CL-2	Cleora Interest	\$	1.52	
FD-CL-3	Cleora Cap. Outlay	\$	8,593.59	
FD-CL-3	Cleora Interest	\$	34.30	8,629.41
FD-CS-2	Cowskin M&O	\$	2796.80	

FD-CS-2	Interest	\$	1.05	
FD-CS-3	Cowskin Cap Outlay	\$	2,796.80	
FD-CS-4	Cowskin Cap Outlay Interest	\$	1.74	
FD-CS-4	Cowskin Rent/Lease	\$	3,000	
FD-CS-5	Cowskin Rent/Lease Interest	\$	2.33	8,598.72
FD-EU-1C	Eucha Travel	\$	342.32	
FD-EU-1-C	Eucha Travel Interest	\$.76	
FD-EU-2	Eucha M&O	\$	2,053.95	
FD-EU-2	Interest	\$	3.97	
FD-EU-3	Eucha Cap. Outlay	\$	4,450.22	
FD-EU-3	Interest	\$	16.35	
FD-EU-3	Eucha Rentals/Leases	\$	1,747.10	8,614.67
FD-FR-1-C	Flintridge Travel	\$	200.00	
FD-FR-1-C	Flintridge Travel Interest	\$	1.44	
FD-FR-2	Flintridge M&O	\$	8,393.59	
FD-FR-2	Interest	\$	9.70	
FD-FR-3	Flintridge Cap. Outlay Interest	\$.87	8,605.60
FD-GR-1-C	Grove Travel Interest	\$.28	
FD-GR-2	Grove M&O	\$	4,296.80	
FD-GR-2	Interest	\$	10.10	
FD-GR-3	Grove Cap. Outlay	\$	4,296.80	
FD-GR-3	Interest	\$	12.12	8,616.10
FD-HG-2	Hickory Grove M&O	\$	4,296.80	
FD-HG-2	Interest	\$	5.85	
FD-HG-3	Hickory Grove Cap. Outlay	\$	4,296.80	
FD-HG-3	Interest	\$	18.69	8,618.14
FD-JA-2	Jay M&O	\$	1,657.70	
FD-JA-2	Interest	\$	1.06	
FD-JA-3	Jay Cap. Outlay	\$	3,867.97	
FD-JA-3	Interest	\$	5.43	
FD-JA-4	Jay Rentals/Leases	\$	3,067.92	8,600.08
FD-KS-1C	Kansas Travel Interest	\$.15	
FD-KS-2	Kansas M&O	\$	4,296.80	
FD-KS-2	Interest	\$	19.15	
FD-KS-3	Kansas Cap. Outlay	\$	4,296.80	
FD-KS-3	Interest	\$	27.80	8,640.70
FD-KW-1C	Kenwood Travel Interest	\$.35	
FD-KW-2	Kenwood M&O	\$	2,578.07	
FD-KW-2	Interest	\$	2.66	
FD-KW-3	Kenwood Cap. Outlay	\$	6,015.51	
FD-KW-3	Interest	\$	59.55	8,656.14
FD-LE-1C	Leach Travel Int	\$	1.17	
FD-LE-2	Leach M&O	\$	2,606.05	
FD-LE-2	Interest	\$	15.56	
FD-LE-3	Leach Cap. Outlay	\$	3,909.08	
FD-LE-3	Interest	\$	24.69	
FD-LE-4	Leach Rentals/Leases	\$	2,078.45	
FD-LE-4	Leach Rentals/Leases Interest	\$.55	8,635.55
FD-LS-1C	Lakemont Travel Interest	\$.33	
FD-LS-2	Lakemont Shores M&O	\$	4,296.79	
FD-LS-2	Lakemont Shores Interest	\$	3.59	
FD-LS-3	Lakemont Shore Cap. Outlay	\$	4,296.80	
FD-LS-3	Lakemont Shore CO Interest	\$	24.81	8,622.32

FD-MI-2	Monkey Isl. M&O Interest	\$.66	
FD-MI-3	Monkey Isl. CO Interest	\$	4.80	
FD-MI-4	Monkey Island Rentals/Leases	\$	8,593.58	
FD-MI-4	Monkey Isl. Rent/Lease Interest	\$	17.49	8,616.53
FD-OK-1-C	Oaks Travel	\$	250.00	
FD-OK-1-C	Oaks Travel Interest	\$	1.87	
FD-OK-2	Oaks M&O	\$	2,000	
FD-OK-2	Oaks M&O Interest	\$	5.12	
FD-OK-3	Oaks Cap Outlay	\$	6,343.58	
FD-OK-3	Oaks Cap Outlay Interest	\$	18.00	
FD-OK-4	Oaks Rental/Lease Interest	\$	2.59	8,621.16
FD-TC-1C	Tiff City Travel Interest	\$	1.75	
FD-TC-2	Tiff City M&O	\$	4,296.79	
FD-TC-2	Interest	\$	29.89	
FD-TC-3	Tiff City Cap. Outlay	\$	4,296.80	
FD-TC-3	Tiff City CO Interest	\$	26.75	8,651.98
FD-TJ-2	TiaJuana M&O	\$	4,296.79	
FD-TJ-2	Interest	\$	7.96	
FD-TJ-3	TiaJuana Cap. Outlay	\$	4,296.80	
FD-TJ-3	Interest	\$	6.41	8,607.96
FD-WS-1C	West Siloam Springs Travel	\$	500.00	
FD-WS-1C	Interest	\$	8.88	
FD-WS-2	West Siloam Springs M&O	\$	4,046.80	
FD-WS-2	Interest	\$	44.21	
FD-WS-3	West Siloam Springs Cap. Outlay	\$	4,046.80	
FD-WS-3	Interest	\$	24.86	8,671.55
FD-ZN-1C	Zena Travel Interest	\$.24	
FD-ZN-2	Zena M&O	\$	4,296.80	
FD-ZN-2	Interest	\$	13.73	
FD-ZN-3	Zena CO Interest	\$	1.25	
FD-ZN-4	Zena Rentals/Leases	\$	4,296.80	
FD-ZN-4	Zena Rentals/Leases Interest	\$	1.60	8,610.42
	Grand Total	\$		172,551.86
SPECIALS				
SW	½ Cent Solid Waste	\$	214,839.79	
DCJA	½ Cent Justice Authority	\$	222,639.95	
DCEDA	Sales Tax	\$	14,040.28	
	Grand Total	\$		451,520.02

RMP-1	Personal Services	\$	10,290.00	
RMP-2	M&O	\$	1,456.85	
CCLF-2	County Clerk Lien Fee	\$	309.75	
CCRCF-1	Court Clerk Rev Fund Pers Serv	\$	898.26	
CCRCF-2	M&O	\$	2,694.81	
USE TAX-2	Use Tax	\$	90,474.94	
½ CH	½ Cent Courthouse	\$	8.83	
SSF-2	M&O	\$	15,281.23	
SSF-1	Personal Services	\$	5,000	
SCPF-2	Sheriff Comm Profit M&O	\$	11,973.82	

M-D-2	Health M&O	\$	15.00
CAFRF	Assessor Fee Rev. Fund CO	\$	164.00
LL	Law Library	\$	1,420.41
MTCF	Mtg. Tax Cert Fee	\$	1,090.00
DCUFRF	Drug Court User Fee	\$	20.00
EM CASH	EM Mgmt. Refund	\$	294.99
SSFCHS-1	Sheriff Ct. Hse. Security	\$	2,271.31
SSF-DOC	SH Department of Corrections	\$	2,860.89
CFDA	CFDA DOJ Grant	\$	2,959.90
SURETY BOND	MI Annexation	\$	1,500.00

AGENDA #5-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 cases continue to increase with 590 diagnosed cases, up 50 from last week, 22 deaths increased by 1, 462 recovered, up by 38. Encouraged to review mental health due to possible impact to personnel resulting from isolation or additional stress, make the public aware of the resources and where to find them if needed. The hours of the courthouse offices are unchanged from last week with rotating staffs except for the County Clerk that does not have enough staff to rotate. Review, the courthouse is still being sanitized each Friday and common areas and restrooms cleaned several times a day by maintenance. Additional time off may be requested so making known the additional FMLA and stimulus for those on furlough due to COVID concerns. Courthouse still by appointment only and only for essential services, most department expanding their capabilities digitally and other alternate options to continue to meet the needs of the public. Will continue to monitor statistical data as well as making know COVID testing locations to the public. Standard of maintaining 10 or less in the bldg. if at all possible, along with signing in any visitors to the bldg. by the Security Guard for tracking purposes. Lake activity observed due to holiday activities. Recommendation for early Flu Vaccinations. Foot kicks for courthouse arrived, will install this week as time allows.

AGENDA #6-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 said he had nothing changed.

AGENDA #7-A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve and review with possible action; AAVCOR Drug and Alcohol Testing Services agreement, vote was made and new contract to commence 10/1/2020 and previous provider to be notified in writing of cancellation of their services, may be some overlap of services to allow for mailing time and processing. 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 Poindexter to approve and file current 2020-2021 List of Officers for the Delaware County Health Dept as follows: Kristen O'Herin-Inventory, Jacqueline Murrieta and Marsha Moore-Requisitioning, Krysten Weaver, Erica Brady and Jessica Greer-Receiving. 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 Poindexter to approve request made by Henry Magee to utilize the courthouse lawn on September 11, 2020, for Patriot Day 2020, limiting the number of participants and practicing COVID-19 Safety and distancing restrictions along with confirmation they were responsible to maintain any and all trash and debris to be removed. 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 of borrow permit between the Board of Commissioners and Dearl Cunningham to obtain certain materials on property owned by Cunningham located in Sec 13 TWP 22N., Range 23 E. To be used for road maintenance in District #3. Roll Call: Commissioner Poindexter, yes Commissioner Martin, yes Commissioner Kirk, yes. Motion carried.

AGENDA #11- A motion was made by Commissioner Poindexter and seconded by Commissioner Martin to approve of Intrafund transfer in the amount of \$15,000 from Cleora Fire Dept Cap Outlay to Cleora Fire Dept M&O Per request of Chief Bill Ballenger. 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 Poindexter to approve of contract between Delaware County and Johnson Controls for maintenance and monitoring of Fire Protection system in the courthouse. 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 to receive and forward to the District Attorney's office court action styled as: In The Matter of the Petition of Hi-Laine Corporation, an Oklahoma Corporation for the vacation of a portion of platted roadway in Lakoma Park, a Subdivision located in Delaware County; Case No. CV-2020-74 Roll Call: Commissioner Poindexter, yes Commissioner Martin, yes Commissioner Kirk, yes. Motion carried.

AGENDA #14-A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve to receive and forward to the District Attorney's office court action styled as: Cornerstone Bank, Plaintiff, VS. Laura Revas, Et Al; Case No. CJ-2020-139. Roll call: Commissioner Poindexter, yes Commissioner Martin, yes Commissioner Kirk, yes. Motion carried.

AGENDA #15-A motion was made by Commissioner Poindexter and seconded by Commissioner Martin to approve the Annual Memorandum of Agreement between Delaware County and the Cherokee Nation, to enable the Cherokee Nation to work with Delaware County on road improvement projects. 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 opening the floor to new business. Roll call: Commissioner Poindexter, yes Commissioner Martin, yes Commissioner Kirk, yes. Motion carried. There was no new business.

AGENDA #17-A motion was made by Commissioner Martin and seconded by Commissioner Kirk to approve to adjourn at 9:30 am. 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

