



## DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES

September 22, 2020

The Board of County Commissioners of Delaware County met in Regular Session at 9:01 a.m. on September 22, 2020. The Agenda was posted Sept 21, 2020 at 9:00 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 15, 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 367, OKLAHOMA STATE DEPT. OF HEALTH, 4371.69, PERSONNEL SERVICES; Rural Fire-ST 1292, BOUNDTREE MEDICAL LLC, 446.65, COVID-191293, MALLORY SAFETY AND SUPPLY, LLC, 743.80, COVID19; **2020-2021:** CBRI16, LONGAN CONSTRUCTION, 59413.85, ROAD MATERIALS17, SCURLOCK INDUSTRIES, 2205.26, ROAD MATERIALS18, APAC-CENTRAL INC., 61109.32, ROAD MATERIALS; Crt Clk Revolving 24, CANON FINANCIAL SERVICES INC., 199.00, LEASE25, CANON FINANCIAL SERVICES INC., 283.50, LEASE; Emergency Mgmt 14, O-REILLY AUTOMOTIVE INC., 285.96, COVID-1915, LAKELAND OFFICE SYSTEMS, 102.63, COPIER MAINT16, LINDLY S INC., 591.58, MISC17, KATNER MILLS (NAPA), 170.19, MISC; General 738, MONROE SYSTEMS FOR BUSINESS, 83.84, OFFICE EQUIPMENT739, QUILL CORPORATION, 144.74, OFFICE SUPPLIES740, TM CONSULTING INC., 184.99, BATTERY741, MCI, 62.42, LONG DISTANCE SERVICE742, LAKELAND OFFICE SYSTEMS, 170.61, COPIES743, REC/NE OKLA ELECTRIC COOP, 96.00, ELECTRIC SERVICE744, AMAZON.COM / SYNCB, 750.18, COMPUTER HARDWARE745, AMAZON.COM / SYNCB, 226.99, BATTERY746, THE AMERICAN, 271.55, PUBLICATIONS747, BOB BARKER CO., 2050.00, MATS748, B&B HEATING & AIR INC., 3951.00, SERVICE CONTRACT749, THYSSENKRUPP ELEVATOR, 975.00, MAINTENANCE750, CRAIG COUNTY SHERIFF DEPT., 90.00, INMATE DETENTION751, QUADIENT LEASING, 1003.00, POSTAGE752, QUILL CORPORATION, 128.36, COVID-19753, REC/NE OKLA ELECTRIC COOP, 237.00, ELECTRIC SERVICE; Health 49, AT&T WIRELESS, 118.86, WIRELESS SERVICES50, BRIDGES, SEAN, 100.05, TRAVEL; Highway 390, UNIFIRST, 312.90, UNIFORMS391, GMSA, 45.73, UTILITIES392, NEO COMPUTERS, 65.00, COMPUTER393, NEO COMPUTERS, 65.00, COMPUTER394, T & W TIRES LLC, 1350.00, TIRES395, ROSE & MCCRARY PC, 500.00, PROF SERVICES396, LAKELAND-CPP, 1220.15, FUEL397, WARREN CAT, 1072.93, PARTS398, WARREN CAT, 233.50, PARTS399, HOMETOWN BOTTLED WATER SERVICE, 41.40, WATER/RENT400, TRACTOR SUPPLY, 287.28, WATER401, WARREN CAT, 381.20, PARTS402, ROSE & MCCRARY PC, 500.00, PROF SERVICES403, LONGAN CONSTRUCTION, 1683.21, ROAD MATERIALS404, ODOT, 1699.57, LEASE/PUR405, SOUTHERN TIRE MART LLC, 284.00, SERVICE CALL406, J & J AUTO SUPPLY, 733.94, MISC407, KANSAS BUILDING SUPPLY INC., 27.36, MISC408, UNIFIRST, 544.55, UNIFORMS409, HOMETOWN BOTTLED WATER SERVICE, 20.00, WATER/RENT; Resale 60, DELAWARE COUNTY JOURNAL, 15601.96, PUBLICATIONS61, QUADIENT LEASING, 165.89, LEASE PAYMENT; RM&P 36, INTEGRIS HEALTH MEDICAL GROUP, 42.00, PHYSICAL; Rural Fire-ST 198, BERNICE SANITATION LLC, 29.00, SANITATION199, REC/NE OKLA ELECTRIC COOP, 344.00, ELECTRIC SERVICE200, LAKELAND-CPP, 105.76, BLANKET201, SBA STEEL LLC, 158.02, RENT202, WELCH STATE BANK, 1412.08, LEASE/PUR203, WELCH STATE BANK, 1422.90, LEASE/PUR204, KANSAS BUILDING SUPPLY INC., 41.76, BLANKET205, QUANTIE AUTO SUPPLY (NAPA), 146.12, BLANKET206, CIRCLE N, 191.40, BLANKET207, REC/NE OKLA ELECTRIC COOP, 204.63, ELECTRIC SERVICE208, HENLEY, SHELLI, 150.00, LAWN CARE209, SST, 204.52, TELEPHONE SERVICE210, RURAL WATER/GAS DIST. #10, 56.97, UTILITIES211, RURAL WATER/GAS DIST. #10, 104.26, UTILITIES212, BERNICE SANITATION LLC, 50.00, SANITATION213, REC/NE OKLA ELECTRIC COOP, 186.00, ELECTRIC SERVICE214, PARTS CITY LTE, 127.95, BLANKET215, COUNTY CLERK, 1245.29, REIMBURSEMENT216, REC/NE OKLA ELECTRIC COOP, 217.45, ELECTRIC SERVICE217, B & B AUTO SALES, 350.98, REPAIRS218, AIRGAS USA, LLC, 239.57, SCBA219, BANK OF GRAND LAKE, 2078.45, LEASE/PUR220, HI-LAINE CORPORATION, 60000.00, LEASE/PUR221, OAKS #1 STOP, 183.14, BLANKET222, SST, 135.38, TELEPHONE SERVICE223, COUNTY CLERK, 1245.29, REIMBURSEMENT224, HAROLD S AUTO PARTS (NAPA), 39.99, BLANKET225, WALKER HARDWARE & LUMBER, 402.02, BLANKET226, SPEEDYS 66, 231.25, BLANKET227, GRAND TELEPHONE CO., 49.36, TELEPHONE SERVICE228, GRAND LAKE TELECOMMUNICATIONS, 60.00, INTERNET229, COUNTY CLERK, 1245.29, REIMBURSEMENT230, REC/NE OKLA ELECTRIC COOP, 77.00, ELECTRIC SERVICE231, LINDLY S INC., 148.69, SUPPLIES232, BOLT FIBER OPTICS SERVICES, 96.32, INTERNET SERVICE233, JD FIRE APPARATUS REPAIR, 500.00, PUMP TESTING234, FLUENT INFORMATION MANAGEMENT SYSTEMS INC, 1000.00, SOFTWARE LICENSING & SUPPORT235, CHEROKEE TERMITE AND PEST CONTROL, 95.00, PEST CONTROL236, JD FIRE APPARATUS REPAIR, 1250.00, PUMP TESTING; SH Commissary 18, PRODIGY SOLUTIONS, 430.41, VENDOR SERVICES; SH Svc Fee 144, INTEGRIS HEALTH MEDICAL GROUP, 42.00, PHYSICAL145, INTEGRIS HEALTH MEDICAL GROUP, 42.00, PHYSICAL146, INTEGRIS HEALTH MEDICAL GROUP, 42.00, PHYSICAL147, J & J AUTO SUPPLY, 182.22, MISC148, FUELMAN OF OKLAHOMA, 4150.00, FUEL149, INTEGRIS HEALTH MEDICAL GROUP, 42.00, PHYSICAL150, INTEGRIS HEALTH MEDICAL GROUP, 42.00, PHYSICAL151, INTEGRIS HEALTH MEDICAL GROUP, 42.00, PHYSICAL152, INTEGRIS HEALTH MEDICAL GROUP, 42.00, PHYSICAL153, INTEGRIS HEALTH MEDICAL GROUP, 42.00, PHYSICAL154, INTEGRIS HEALTH MEDICAL GROUP, 42.00,

PHYSICAL155, MUSKOGEE COMMUNICATIONS INC., 475.00, MISC156, SOUTHERN TIRE MART LLC, 1550.40, TIRE REPAIRS157, RAINBOW GRAPHICS, 350.00, DECALS/GRAPHICS158, GRAVES MENUMAKER,2077.98,VENDORSERVICES159, GRAVES MENU MAKER, 36.36, NON-FOOD160, AMAZON.COM / SYNCB, 55.90, CLOTHING161,AMAZON.COM / SYNCB, 421.16, MISC162, AMAZON.COM / SYNCB, 87.28, MISC163, AMAZON.COM / SYNCB, 34.00, LAWENFORCEMENTEQUIPMENT.

**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. There were no reports submitted.

**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 cases continue to increase with 683 diagnosed cases, up 45 from last week, 23 deaths no increase, 581 recovered, up by 51 active cases 79 which was down by 6. County Risk Level Orange currently. CDC guidelines direct anyone exposed to someone with COVID should be tested regardless of exhibiting symptoms. Best practice especially since holidays coming up, do not share food or utensils. 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.

**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. Sanitizing courthouse bldg. on Thursdays and Fridays and continuing to follow safety protocols.

**AGENDA #6-A** motion was made by Commissioner Poindexter and seconded by Commissioner Martin to approve Intrafund transfer from Bernice FD Capital Outlay to Bernice FD M&O in the amount of \$11,500 Per Request of Shawna Epperson, Requisitioning Officer. Roll Call: Commissioner Poindexter-yes Commissioner Martin-yes Commissioner Kirk-yes. Motion carried

**AGENDA #7-A** motion was made by Commissioner Martin and seconded by Commissioner Kirk to approve discussion with possible action, proposal from Spatialest Inc reviewed from meeting on 9/15/2020 contract clause added for annual renewal subject to funds availability based on budget, the assessor said that this will be more user friendly for public searching (similar to Zillow in ease of use and visually), more transparency for the public and useful in other Elected Officials departments. 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 with possible action, proposal from Nearmap US Inc reviewed from meeting on 9/15/2020 – contract revised with clause added for annual renewal subject to funds availability based on budget annually \$9515.00 amount accounted for already in Visual Inspection budget flight will be for the lake area. Roll call: Commissioner Poindexter-yes, Commissioner Martin-No, Commissioner Kirk-yes Motion carried.

**AGENDA #9-A** motion was made by Commissioner Martin and seconded by Commissioner Kirk to approve invoice received from Craig County Detention Center in the amount of \$475 for housing juveniles in August 2020. 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 approve bid for \$20 from Doug January to purchase Real Property not sold at re-sale described as Lot 31, Block 1, Flint Ridge 1, Bear Lake area. 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 for approval of request received from the Oklahoma Cooperative Circuit Engineering districts board to provide missing ETR information. 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 for approval of reminder from Betty Freeman/ODOT that the deadline to submit district requests for equipment purchases is October 1, 2020. Roll Call: Commissioner Poindexter, yes Commissioner Martin, yes Commissioner Kirk, yes. Motion carried.

AGENDA #13- A motion was made by Commissioner Poindexter and seconded by Commissioner Martin to approve grant application for consolidation and feasibility study of the 911 Delaware County PSAT consolidation 80/20 match bids out to several firms to move dispatch to virtual. Creek Co and Adair Co spent approx. \$65,000 as a comparison with our 20% match would be only \$10,000 approximately. Roll Call: Commissioner Poindexter, yes Commissioner Martin, yes Commissioner Kirk, yes. Motion carried.

AGENDA #14- REQUEST WITHDRAWN ITEM NOT NEEDED

AGENDA #15-A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve discussion regarding the appointment of an interim Sheriff. Request for qualified applicants to submit resumes to a Commissioner or to the County Clerk and set up an Executive Session next Tuesday. 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 for new business. 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 adjourning at 9:47 a.m. Roll call: Commissioner Poindexter, yes Commissioner Martin, yes Commissioner Kirk, yes. Motion carried.



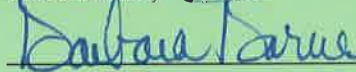
David Poindexter, Chairman



Russell Martin, Member



Martin Kirk, Member



Attest: Barbara Barnes, County Clerk

