



## DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES

September 29, 2020

The Board of County Commissioners of Delaware County met in Regular Session at 9:01 a.m. on September 29, 2020. The Agenda was posted Sept 28, 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 22, 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. 2019-2020 RESERVES: CBRI 74, PRYOR STONE INC., 6698.54, ROAD MATERIALS; General 3929, AMERICAN FIDELITY HRA, 1000.00, HRA; Highway 2250, P & K EQUIPMENT, 415.34, PARTS2251, AMERICAN FIDELITY HRA, 30.00, HRA; Rural Fire-ST 1294, EMERGENCY MEDICAL PRODUCTS, 199.88, BLANKET1295, O-REILLY AUTOMOTIVE INC., 38.59, BLANKET1296, O-REILLY AUTOMOTIVE INC., 4.99, BLANKET1297, O-REILLY AUTOMOTIVE INC., 86.01, BLANKET; 2020-2021:CBRI 19, LONGAN CONSTRUCTION, 207126.15, ROAD MATERIALS20, LONGAN CONSTRUCTION, 2900.73, ROAD MATERIALS21, GARMAN TRUCKING, LLC, 3937.50, HAULING CHARGE; Emergency Mgmt 18, LAKELAND-CPP, 373.31, FUEL; General 860, THOMSON REUTERS - WEST, 291.19, LAW LIBRARY861, QUILL CORPORATION, 216.88, OFFICE SUPPLIES862, QUILL CORPORATION, 17.99, OFFICE SUPPLIES863, HOMETOWN BOTTLED WATER SERVICE, 45.25, WATER/RENT864, SPATIALEST INC., 14500.00, SUBSCRIPTION865, NEARMAP US INC, 9515.00, CONTRACT SERVICE866, THE AMERICAN, 344.10, PUBLICATIONS867, CLIFFORD POWER SYSTEMS INC., 455.28, GENERATOR868, JOHNSON CONTROLS FIRE PROTECTION, 7393.00, MAINTENANCE869, B&B HEATING & AIR INC., 582.22, 870, OKLAHOMA DEPARTMENT OF LABOR, 225.00, INSPECTION871, CRAIG COUNTY DETENTION CENTER, 475.00, JUVENILE SERVICES872, QUADIANT LEASING, 354.33, LEASE873, HOMETOWN BOTTLED WATER SERVICE, 6.25, WATER874, UNIFIRST, 209.51, UNIFORMS875, LAKELAND OFFICE SYSTEMS, 95.85, MONTHLY SERVICE876, GRAND LAKE TELECOMMUNICATIONS, 45.00, UTILITIES877, GRAND TELEPHONE CO., 133.93, UTILITIES878, LAKELAND OFFICE SYSTEMS, 145.54, MONTHLY SERVICE; Health 51, STATE PEST CONTROL, 40.00, EXTERMINATIONS52, LAKELAND OFFICE SYSTEMS, 116.64, PAPER PRODUCTS; Highway 453, GRAND TREE SERVICE, 4250.00, TREE REMOVAL454, KEMP STONE CO INC., 798.27, ROAD MATERIALS455, LAKELAND-CPP, 1034.59, FUEL456, CATERPILLAR FINANCIAL SERVICES CORP., 1603.35, LEASE/PUR457, GRAND SAVINGS BANK, 631.59, LEASE/PUR458, ARMSTRONG BANK, 564.51, LEASE/PUR459, RCB BANK, 4779.19, LEASE/PUR460, WELCH STATE BANK, 2305.03, LEASE PAYMENT461, P & K EQUIPMENT INC., 33.54, PARTS462, LAKELAND-CPP, 1551.00, FUEL463, STRIBLING EQUIPMENT LLC, 1503.29, PARTS464, PARTS CITY LTE, 1936.56, MISC465, SUMMIT TRUCK GROUP, 3138.23, MISC466, BOLT FIBER, 134.11, INTERNET467, ODOT, 2315.96, LEASE/PUR468, ARMSTRONG BANK, 2552.45, LEASE/PURCH; Mtg Cert 9, QUILL CORPORATION, 80.54, SUPPLIES; Rural Fire-ST 237, WOODSHED OF MONKEY ISLAND LLC, 104.05, BLANKET238, REC/NE OKLA ELECTRIC COOP, 166.00, ELECTRIC SERVICE239, COUNTY CLERK, 1245.29, REIMBURSEMENT240, AEP, PUBLIC SERVICE CO. OF OKLA., 164.68, ELECTRIC SERVICE241, GRAND LAKE TELECOMMUNICATIONS, 65.00, INTERNET242, GRAND TELEPHONE CO., 83.60, TELEPHONE SERVICE243, WELCH STATE BANK, 1747.10, LEASE/PUR244, REC/NE OKLA ELECTRIC COOP, 241.00, ELECTRIC SERVICE245, LAKESIDE DESIGNS N MORE, 450.00, REPAIRS246, KANSAS BUILDING SUPPLY INC., 111.10, BLANKET247, BOUNDTREE MEDICAL LLC, 12.50, FIRE DEPARTMENT MEDICAL SUPPLIES248, CROWDER COLLEGE, 2295.00, PARAMEDIC SCHOOL249, TANNER JACK S AUTOMOTIVE, 1210.00, MAINTENANCE250, INDIAN CAPITAL VO-TECH, 695.00, TRAINING251, NEW-MAC ELECTRIC COOPERATIVE, 27.50, ELECTRIC SERVICE; SH Commssary 19, PRECISION VAPOR, 1835.91, VAPOR STICKS20, PRODIGY SOLUTIONS, 765.55, VENDOR SERVICES; SH Svc Fee 175, PITNEY BOWES, 520.99, POSTAGE176, WAL-MART COMMUNITY/GECRB, 387.18, MISC177, VERIZON WIRELESS, 41.28, WIRELESS SERVICE178, AAVCOR, 38.00, DRUG TESTING179, HOMETOWN BOTTLED WATER SERVICE, 25.00, WATER180, GRAVES MENU MAKER, 1342.90, VENDOR SERVICES181, GRAVES MENU MAKER, 36.36, NON-FOOD182, THE PAPERCLIP OFFICE SUPPLIES, 325.10, PAPER PRODUCTS183, GRAVES MENU MAKER, 1329.21, VENDOR SERVICES184, GRAVES MENU MAKER, 45.37, NON-FOOD

**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. Report provided by Court Clerk.

**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 756 diagnosed cases of COVID up 73 from last week; 25 deaths rose by 2 from last week; 619 recovered up by 38 last week; 112 active cases which is up by 33. 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. Reminder to have Pneumonia and Flu Shots.

**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. weekly and maintaining social distancing protocols.

**AGENDA #6-A** motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve County Eight Year CIRB transportation plan for Delaware County. 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 made by Kansas Public Schools to apply for the Grand Gateway Reap Grant for fiscal year 2020/2021. 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 request made by Delaware County Sheriff's Department to apply for the Grand Gateway Reap Grant for fiscal year 2020/2021. Roll call: Commissioner Poindexter-yes, Commissioner Martin-No, Commissioner Kirk-yes Motion carried. There was no action taken as no application had been prepared for submission to Grand Gateway.

**AGENDA #9-A** motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve request made by Colcord Public Schools to apply for the Grand Gateway Reap Grant for fiscal year 2020/2021. 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 approval to receive and file current list of officers for the Sheriff's Office as follows: Mark Wall, Stephanie Sanders and Murray Gross-Receiving; Harlan Moore, Lou Karleskint and Tracy Shaw-Requisitioning; Stephanie Sanders-Inventory. 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 Poindexter for approval of Sheriff's Office request to junk old dryer from the Jail that was previously surplus. Dryer will be taken to W. Siloam Recycling Center with proceeds being returned to the county. 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 detention transportation claim in the amount of \$278.80 that was submitted by the State of Oklahoma, Office of Juvenile Affairs, for August. 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 Intrafund transfer in the amount of \$11,000 from Jay Fire Dept Cap Outlay to the Jay Fire Dept M&O per request of Brandon Alexander. Roll Call: Commissioner Poindexter, yes Commissioner Martin, yes Commissioner Kirk, yes. Motion carried.

**AGENDA #14-** A motion was made by Commissioner Poindexter and seconded by Commissioner Kirk for approval to receive and file copy of Certificate of Liability Insurance and current list of Board of Directors and Officers for the Monkey Island Fire Dept as follows: Jason Benson/Chairman; Johnathan Wilson/Treasurer and Receiving Officer; Jason Sheffield/Clerk; Carl Tesreau/Fire Chief and Inventory Officer; Reggie Stone/Asst. Chief; Barbara Barnes/Requisitioning Officer. 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 for approval of Interfund Transfer from CBRI-105-3 to ETR-Copeland in the amount of \$27,500 per request of District #3. 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 for approval of Intrafund Transfer from Oaks fire Dept Travel to Oaks Fire Dept M&O in the amount of \$5,436 per request from the Fire Chief, Vince Osburn. Roll call: Commissioner Poindexter, yes Commissioner Martin, yes Commissioner Kirk, yes. Motion carried.

AGENDA #17-A motion was made by Commissioner Poindexter and seconded by Commissioner Martin for approval to receive and file copy of Certificate of Liability Insurance and current list of Board of Directors and Officers for the Bernice Fire Dept as follows; Brad Campbell/Mayor; Clinton Brewster/Member; Peggy Weaver/Member; Amanda Markey/Member; Patrick Beehler/Member; Carl Tesreau/Fire Chief; Shawna Epperson and Barbara Barnes/Requisitioning Officers; Sherrie Whitson and Carl Tesreau/Receiving Officers; Jeremy Whitson/Inventory Officer. Roll call: Commissioner Poindexter, yes Commissioner Martin, yes Commissioner Kirk, yes. Motion carried.

AGENDA #18-A motion was made by Commissioner Martin and seconded by Commissioner Poindexter for approval for Sheriff Harlan Moore's request to retain his county-issued firearms and maintain the right to bear firearms as provided in the Oklahoma State Statues. 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 for approval to discuss appointment of an Interim Sheriff and interview certain candidates. This item qualifies for Executive Session Pursuant to Title 25 of the Oklahoma Statues, Section 307(B)(1). Roll Call: Commissioner Poindexter, yes Commissioner Martin, yes Commissioner Kirk, yes. Motion carried. Executive session began 9:30 a.m.

AGENDA #20-A motion was made by Commissioner Kirk and seconded by Commissioner Martin for approval to return to regular session and vote to take any necessary action related to the Executive Session identified in Agenda Item #19. Roll Call: Commissioner Poindexter, yes Commissioner Martin, yes Commissioner Kirk, yes. Motion carried. Regular session resumed 12:33 p.m.

A motion was made by Commissioner Poindexter and seconded by Commissioner Martin to appoint Mark Wall as interim Sheriff. Roll Call: Commissioner Poindexter Yes, Commissioner Martin Yes, Commissioner Kirk No. Motion carried.

AGENDA #21-A motion was made by Commissioner Martin and seconded by Commissioner Poindexter for approval to open the floor for new business. Roll Call: Commissioner Poindexter, yes Commissioner Martin, yes Commissioner Kirk, yes. Motion carried. There was no new business.


AGENDA #22-A motion was made by Commissioner Martin and seconded by Commissioner Poindexter to adjourn at 12:37 p.m. Roll Call: Commissioner Poindexter, yes Commissioner Martin, yes Commissioner Kirk, yes. Motion carried.



  
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David Poindexter, Chairman

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Russell Martin, Member

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Martin Kirk, Member

  
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Attest: Barbara Barnes, County Clerk