



DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES

October 13, 2020

The Board of County Commissioners of Delaware County met in Regular Session at 9:05 a.m. on October 13, 2020. The Agenda was posted October 8, 2020 at 2:41 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 October 6, 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. 2019-2020RESERVE Rural Fire-ST 1298, J & J AUTO SUPPLY, 300.00, BLANKET; 2020-2021 Emergency Mgmt 20, JESSIE JAMES TIRE INC., 1027.20, TIRES21, T & W TIRES LLC, 678.36, TIRES; General 1034, GRAND LAKE TELECOMMUNICATIONS, 90.00, INTERNET SERVICE1035, GRAND TELEPHONE CO., 244.04, TELEPHONE SERVICE1036, MONROE SYSTEMS FOR BUSINESS, 176.58, OFFICE EQUIPMENT1037, AMERICAN STAMP & MKT PRODUCTS, 46.90, SELF INKING STAMPS1038, VAN S PRINTING, 210.00, PRINTED SUPPLIES1039, HOMETOWN BOTTLED WATER SERVICE, 58.50, WATER/RENT1040, QUILL CORPORATION, 389.96, MISC1041, GOINS, VINCENT G., 59.23, REVAL TRAVEL1042, PRICE, JAY J., 243.80, REVAL TRAVEL1043, THYSSENKRUPP ELEVATOR CORP., 1646.39, MAINTENANCE1044, THE AMERICAN, 250.95, PUBLICATIONS1045, AEP, PUBLIC SERVICE CO. OF OKLA., 4610.79, ELECTRIC SERVICE1046, HOMETOWN BOTTLED WATER SERVICE, 12.50, WATER/RENT; Health 64, VERIZON WIRELESS, 41.53, WIRELESS SERVICE65, AMAZON.COM / SYNCB, 178.90, MISC; Highway 533, LONGAN CONSTRUCTION, 1988.03, ROAD MATERIALS534, UNIFIRST, 259.74, UNIFORMS535, KATNER MILLS (NAPA), 723.96, MISC536, O-REILLY AUTOMOTIVE INC., 1177.76, MISC537, LOWE S, 460.15, MISC538, SISCO TRUE-VALUE HARDWARE, 59.02, MISC539, CINTAS FIRST AID & SAFETY, 301.27, FIRST AID SUPPLIES540, LOWE S, 1649.00, MISC541, SOUTHWEST TRAILERS & EQUIP CCL, 329.06, MISC542, GMSA, 53.54, UTILITIES543, GROVE TIRE & AUTO, 20.00, TIRE REPAIR544, LONGAN CONSTRUCTION, 16466.01, ROAD MATERIALS545, LONGAN CONSTRUCTION, 11235.93, ROAD MATERIALS546, QUILL CORPORATION, 65.74, CLEANING SUPPLIES547, EUCHA TIRE SHOP, 135.00, MISC548, UNIFIRST, 203.60, UNIFORMS549, LINDLY S INC., 66.94, MISC550, J & J AUTO SUPPLY, 1713.95, MISC551, AEP, PUBLIC SERVICE CO. OF OKLA., 185.90, ELECTRIC SERVICE552, JAY UTILITIES AUTHORITY, 190.42, UTILITIES553, GRAND TELEPHONE CO., 162.31, TELEPHONE SERVICE554, GRAND LAKE TELECOMMUNICATIONS, 60.00, INTERNET555, P & K EQUIPMENT, 821.81, PARTS556, DIAMOND MOWERS LLC, 210.73, PARTS557, LAKELAND-CPP, 1995.70, FUEL558, WELCH STATE BANK, 4107.76, LEASE/PUR559, GRAND SAVINGS BANK, 5407.86, LEASE/PUR560, ODOT, 1699.57, LEASE/PUR561, ODOT, 1699.57, LEASE/PUR; Resale 80, QUADIENT LEASING, 457.02, LEASE; Rural Fire-ST 272, WAL-MART-EXCEPTION PROCESSING, 7.41, BLANKET273, LAKELAND-CPP, 133.74, FUEL274, GMSA, 95.10, UTILITIES275, BERNICE SANITATION LLC, 50.00, SANITATION276, REC/NE OKLA ELECTRIC COOP, 354.00, ELECTRIC SERVICE277, SUDDENLINK, 99.68, TELEPHONE SERVICE278, SBA STEEL LLC, 158.02, RENT279, KENWOOD WATER DISTRICT, 18.00, UTILITIES280, O-REILLY AUTOMOTIVE INC., 46.94, BLANKET281, C&R OIL COMPANY, 479.49, BLANKET282, OMES-AGENCY BUSINESS SERVICES, 3720.32, INSURANCE283, SST, 170.24, TELEPHONE SERVICE284, REC/NE OKLA ELECTRIC COOP, 214.90, ELECTRIC SERVICE285, COUNTY CLERK, 1245.29, REIMBURSEMENT286, LOCKE SUPPLY CO., 243.43, BLANKET287, BOLT FIBER OPTICS SERVICES, 99.98, MONTHLY SERVICE288, BOLT FIBER OPTICS SERVICES, 49.99, MONTHLY SERVICE289, DEL CO RURAL WATER DIST #3, 90.00, UTILITIES290, GROVE TIRE & AUTO, 101.64, REPAIRS; SH Svc Fee 204, GRAND LAKE TELECOMMUNICATIONS, 60.00, INTERNET205, JAY UTILITIES AUTHORITY, 66.60, UTILITIES206, AT&T MOBILITY, 1088.32, WIRELESS SERVICE207, QUILL CORPORATION, 76.99, BATTERY208, PRODIGY SOLUTIONS, 447.10, COMMISSARY SERVICES209, SOUTHERN UNIFORM AND EQUIP, 151.98, UNIFORMS-DCSO; SH Tng 1, BLUE SHIELD TACTICAL SYSTEMS, 320.00, TRAINING

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 Election Board.

AGENDA #4 – A motion was made by Commissioner Martin and seconded by Commissioner Kirk to approve the 308 Monthly Apportionments. Roll call: Commissioner Poindexter-yes, Commissioner Kirk-yes, Commissioner Martin-yes. Motion carried.

HIGHWAY

T-1-1,2,3	Salaries	\$	132,000	
T-1-C1,2,3	Travel	\$	1,000	

T-2-1,2,3	M&O	\$	52,883.82	
T-2B-1,2,3	Lease Purchase	\$	30,000	
T-6-1,2,3	Insurance	\$	3,000	
T-2	GSB Interest	\$	345.03	
T-2	Hwy Misc Forfeiture	\$	163.65	
T-1-2-3	CIRB-MV	\$	68,079.97	
T-3	D3 Reimbursement	\$	190.58	
	TOTAL	\$	287,663.05	
CBRI-105	Bridge/M&O	\$	18,952.39	
CBRI-105	Donation Dinosaur Point	\$		
	TOTAL	\$	18,952.39	

FIRE DEPARTMENTS

FD-BE-2	Bernice M&O	\$	2,041.41	
FD-BE-2	Interest	\$	3.21	
FD-BE-1C	Bernice Travel Interest	\$.86	
FD-BE-3	Bernice Cap. Outlay	\$	6,124.20	
FD-BE-3	Bernice Cap. Outlay Interest	\$	42.08	8,211.76
FD-BT-1C	Butler Travel Interest	\$.11	
FD-BT-2	Butler M&O	\$	2,857.97	
FD-BT-2	Butler Interest	\$	6.11	
FD-BT-3	Butler Cap. Outlay	\$	5,307.64	
FD-BT-3	Butler Interest	\$	33.88	8,205.71
FD-CC-2	Colcord M&O	\$	408.28	
FD-CC-2	Colcord Interest	\$.21	
FD-CC-1C	Colcord Travel Interest	\$	2.91	
FD-CC-1C	Colcord Travel	\$	81.66	
FD-CC-3	Colcord Cap. Outlay	\$	7,675.67	
FD-CC-3	Interest	\$	79.46	8,248.19
FD-CL-2	Cleora Interest	\$	1.28	
FD-CL-3	Cleora Cap. Outlay	\$	8,165.60	
FD-CL-3	Cleora Interest	\$	35.17	8,202.05
FD-CS-2	Cowskin M&O	\$	2,582.80	
FD-CS-2	Interest	\$	1.13	
FD-CS-3	Cowskin Cap Outlay	\$	2,582.80	
FD-CS-3	Cowskin Cap Outlay Interest		2.66	
FD-CS-4	Cowskin Rentals/Leases	\$	3,000	
FD-CS-4	Cowskin Rent/Lease Interest	\$	2.55	8,171.94
FD-EU-1C	Eucha Travel	\$	320.93	
FD-EU-1-C	Eucha Travel Interest	\$.91	
FD-EU-2	Eucha M&O	\$	1,925.55	
FD-EU-2	Interest	\$	1.37	
FD-EU-3	Eucha Cap. Outlay	\$	4,172.03	
FD-EU-3	Interest	\$	18.87	
FD-EU-3	Eucha Rentals/Leases	\$	1,747.10	8,186.76
FD-FR-1-C	Flintridge Travel	\$	200	
FD-FR-1-C	Flintridge Travel Interest	\$	1.61	
FD-FR-2	Flintridge M&O	\$	7,965.60	
FD-FR-2	Interest	\$	12.20	
FD-FR-3	Flintridge Cap. Outlay Interest	\$.94	8,180.35
FD-GR-1-C	Grove Travel Interest	\$.31	
FD-GR-2	Grove M&O	\$	4,082.80	
FD-GR-2	Interest	\$	12.03	
FD-GR-3	Grove Cap. Outlay	\$	4,082.80	
FD-GR-3	Interest	\$	14.27	8,192.21
FD-HG-2	Hickory Grove M&O	\$	4,082.80	
FD-HG-2	Interest	\$	4.63	
FD-HG-3	Hickory Grove Cap. Outlay	\$	4,082.80	
FD-HG-3	Interest	\$	21.36	8,191.59
FD-JA-2	Jay M&O	\$	1,529.31	
FD-JA-2	Interest	\$.51	
FD-JA-3	Jay Cap. Outlay	\$	3,568.38	
FD-JA-3	Interest	\$	3.85	
FD-JA-4	Jay Rentals/Leases	\$	3,067.92	8,169.97
FD-KS-1C	Kansas Travel Interest	\$.16	
FD-KS-2	Kansas M&O	\$	4,082.80	
FD-KS-2	Interest	\$	20.77	
FD-KS-3	Kansas Cap. Outlay	\$	4,082.80	
FD-KS-3	Interest	\$	31.17	8,217.70
FD-KW-1C	Kenwood Travel Interest	\$.38	

FD-KW-2	Kenwood M&O	\$	2,449.68	
FD-KW-2	Interest	\$	1.39	
FD-KW-3	Kenwood Cap. Outlay	\$	5,715.92	
FD-KW-3	Interest	\$	65.87	8,233.24
FD-LE-1C	Leach Travel Int	\$	1.26	
FD-LE-2	Leach M&O	\$	2,434.86	
FD-LE-2	Interest	\$	15.43	
FD-LE-3	Leach Cap. Outlay	\$	3,652.29	
FD-LE-3	Interest	\$	27.71	
FD-LE-4	Leach Rentals/Leases	\$	2,078.45	
FD-LE-4	Leach Rentals/Leases Interest	\$.59	8,210.59
FD-LS-1C	Lakemont Travel Interest	\$.36	
FD-LS-2	Lakemont Shores M&O	\$	4,082.80	
FD-LS-2	Lakemont Shores Interest	\$	3.93	
FD-LS-3	Lakemont Shore Cap. Outlay	\$	4,082.80	
FD-LS-3	Lakemont Shore CO Interest	\$	27.95	8,197.84
FD-MI-2	Monkey Isl. M&O Interest	\$.36	
FD-MI-3	Monkey Isl. CO Interest	\$	5.17	
FD-MI-4	Monkey Island Rentals/Leases	\$	8,165.60	
FD-MI-4	Monkey Isl. Rent/Lease Interest	\$	4.42	8,175.55
FD-OK-1-C	Oaks Travel	\$	250	
FD-OK-1-C	Oaks Travel Interest	\$.56	
FD-OK-2	Oaks M&O	\$	2,000	
FD-OK-2	Oaks M&O Interest	\$	3.75	
FD-OK-3	Oaks Cap Outlay	\$	5,915.60	
FD-OK-3	Oaks Cap Outlay Interest	\$	21.18	
FD-OK-4	Oaks Rental/Lease Interest	\$	2.79	8,193.88
FD-TC-1C	Tiff City Travel Interest	\$	1.88	
FD-TC-2	Tiff City M&O	\$	4,082.80	
FD-TC-2	Interest	\$	32.10	
FD-TC-3	Tiff City Cap. Outlay	\$	4,082.80	
FD-TC-3	Tiff City CO Interest	\$	30.04	8,229.62
FD-TJ-2	TiaJuana M&O	\$	4,082.80	
FD-TJ-2	Interest	\$	7.08	
FD-TJ-3	TiaJuana Cap. Outlay	\$	4,082.80	
FD-TJ-3	Interest	\$	8.11	8,180.79
FD-WS-1C	West Siloam Springs Travel	\$	500	
FD-WS-1C	Interest	\$	9.71	
FD-WS-2	West Siloam Springs M&O	\$	3,832.81	
FD-WS-2	Interest	\$	45.97	
FD-WS-3	West Siloam Springs Cap. Outlay	\$	3,832.80	
FD-WS-3	Interest	\$	27.93	8,249.22
FD-ZN-1C	Zena Travel Interest	\$.26	
FD-ZN-2	Zena M&O	\$	4,082.81	
FD-ZN-2	Interest	\$	11.78	
FD-ZN-3	Zena CO Interest	\$	1.34	
FD-ZN-4	Zena Rentals/Leases	\$	4,082.80	
FD-ZN-4	Zena Rentals/Leases Interest	\$	2.93	8,181.92
	Grand Total	\$	164,030.88	
SPECIALS				
CCSP	Court Clerk Special	\$	51,841	
SW	½ Cent Solid Waste	\$	204,140.08	
DCJA	½ Cent Justice Authority	\$	210,492.75	
DCEDA	Sales Tax	\$	11,434.81	
	Grand Total	\$	477,908.64	

RMP-2	M&O	\$	1,575.25	
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RMP-3	Capital Outlay	\$	11,730
CCLF-2	Lien Fee	\$	586.30
CCRCF-1	Court Clerk Rev Fund Pers Serv	\$	990.39
CCRCF-2	M&O	\$	2,971.18
USE TAX-2	Use Tax	\$	88,914.16
½ CH	½ Cent Courthouse	\$	8.96
SSF-2	M&O	\$	20,003.30
SSF-1	Personal Services	\$	4,200
SCPF-2	SH Commissary Profit M&O	\$	7,946.89
M-D-1	County Health	\$	109.13
CAFRF	Co. Assessor Fee Rev. Fund	\$	127
LL	Law Library	\$	1,547.09
MTCF	Mtg. Tax Cert Fee	\$	1,040
DCUFRF	Drug Court User Fee	\$	180
SSFCHS-1	Sheriff Ct. Hse. Security	\$	2,524.17
SSF-DOC	SH Boarding of Prisoners	\$	43,208.73
DOJ	Cares Grant	\$	3,422.50
DCEFTA	Delaware County Education	\$	4,606
CFDA	Cares Act	\$	2,115,375.95

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 there are 1052 diagnosed cases of COVID up 179 from last week; 26 deaths increased by 1 from last week; 741 recovered up by 76 last week; 285 active cases which is up by 103. 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 #6- A motion was made by Commissioner Martin and seconded by Commissioner Kirk 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 along with checking vent filters. No changes needed so far.

AGENDA #7-A motion was made by Commissioner Poindexter and seconded by Commissioner Martin to approve error correction transfer in the amount of \$141.87 from Dist #1 M&O to Dist #1 Personal Service per request by Dist #1. 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 of Bid in the amount of \$2,128 received from Johnson Controls for the repair of the Intercom System inside the Jail. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #9-A motion was made by Commissioner Kirk and seconded by Commissioner Martin for approval to discuss with possible action the preliminary County Budget prepared by the County Budget Maker, Bill Turner. Roll call: Commissioner Poindexter-yes, Commissioner Martin-No, Commissioner Kirk-yes Motion carried.

AGENDA #10-A motion was made by Commissioner Martin and seconded by Commissioner Kirk to approve discussion of date with possible action to schedule a Public Hearing concerning the proposed Budget for Fiscal Year 2020-2021 Pursuant to 68 O.S. SS 3012 and 3013. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

A motion was made by Commissioner Poindexter and seconded by Commissioner Martin to have the Public Budget Hearing 10/20/2020 during the BOCC at 9:00 a.m. 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 of appointment of Brandon Houston to serve as Undersheriff for Delaware County, Per Interim Sheriff, Mark Wall. 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 of Brandon Houston to be the designee of Record for Interim Sheriff, Mark Wall. The designated party shall carry on the duties of the office during the absence or in the event of the resignation of the Principal Officer, until a successor shall have qualified. 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 for approval to accept the resignation of the Interim Sheriff Mark Wall. 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 for approval to discuss, consider, and/or appoint an Interim Sheriff. This item qualifies for Executive Session Pursuant to Title 25 Oklahoma Statute 3078.1 Roll call: Commissioner Poindexter-yes, Commissioner Martin-No, Commissioner Kirk-yes Motion carried. Executive Session commenced: 9:28 a.m.

AGENDA #15-A motion was made by Commissioner Martin and seconded by Commissioner Kirk for approval to return to regular session and vote to take any necessary action related to Executive Session identified in Agenda Item #14 above. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried. Returned to Regular Session 9:56 a.m.

A motion was made by Commissioner Martin and seconded by Commissioner Kirk to appoint Mike Wilkerson to Interim Sheriff effective 12:00 p.m. today. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried

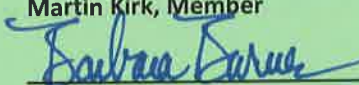
AGENDA #16-A motion was made by Commissioner Martin and seconded by Commissioner Kirk for approval to open the floor for new business. Roll Call: Commissioner Poindexter, yes Commissioner Martin, yes Commissioner Kirk, yes. Motion carried. Commissioner Martin said that he had received a quote for Jail Fence in the amount of \$7300 and he said he would also need to check to see if there are security cameras facing the proposed Jail Fence.

AGENDA #17-A motion was made by Commissioner Kirk and seconded by Commissioner Martin to adjourn at 10:03 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

