



DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES

October 27, 2020

The Board of County Commissioners of Delaware County met in Regular Session at 9:01 a.m. on October 27, 2020. The Agenda was posted October 26, 2020 at 8:37 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 October 20, 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 23, LONGAN CONSTRUCTION, 5193.76, ASPHALT; General 1168, DELAWARE COUNTY JOURNAL, 42.50, SUBSCRIPTION1169, MCI, 60.37, LONG DISTANCE SERVICE1170, AMAZON.COM / SYNCB, 584.50, 1171, AMAZON.COM / SYNCB, 257.45, COVID-191172, THE AMERICAN, 235.95, PUBLICATIONS1173, TURNER & ASSOCIATES PLC, 6000.00, PROF SERVICES1174, QUADIANT, 400.00, POSTAGE1175, QUADIANT, 97.00, POSTAGE1176, QUADIANT, 1007.97, POSTAGE1177, HOMETOWN BOTTLED WATER SERVICE, 6.25, WATER1178, V&V DRUG, 2301.87, MISC; Health 69, AT&T WIRELESS, 119.02, WIRELESS SERVICE70, XEROX CORPORATION, 455.26, LEASE71, VERIZON BUSINESS, 262.62, WIRELESS SERVICE72, QUILL CORPORATION, 567.42, OFFICE SUPPLIES73, OKLAHOMA STATE DEPT. OF HEALTH, 26556.58, PERSONNEL SERVICES74, SANOFI PASTEUR INC., 512.70, 75, STATE PEST CONTROL, 40.00, EXTERMINATION76, AMAZON.COM / SYNCB, 209.24, OFFICE SUPPLIES; Highway 611, ROSE & MCCRARY PC, 500.00, PROF SERVICES612, J & J AUTO SUPPLY, 231.21, MISC613, KANSAS BUILDING SUPPLY INC., 26.95, MISC614, HOMETOWN BOTTLED WATER SERVICE, 20.00, WATER/RENT615, PARTS CITY LTE, 1271.91, MISC616, REC/NE OKLA ELECTRIC COOP, 145.00, ELECTRIC SERVICE617, SOUTHERN TIRE MART LLC, 1363.52, TIRES618, CINTAS FIRST AID & SAFETY, 204.24, FIRST AID SUPPLIES619, OKLAHOMA FEED & FARM SUPPLY, 43.70, INSECT REPELLANT620, ODOT, 2315.96, LEASE/PUR; Resale 92, DELAWARE COUNTY JOURNAL, 98.39, PUBLICATIONS; Rural Fire-ST 317, WOODSHED OF MONKEY ISLAND LLC, 81.67, BLANKET318, MIDWEST PROPANE, 645.23, PROPANE319, REC/NE OKLA ELECTRIC COOP, 121.00, ELECTRIC SERVICE320, GMSA, 95.10, UTILITIES321, KATNER MILLS (NAPA), 230.08, BLANKET322, LAKELAND-CPP, 96.93, BLANKET323, REC/NE OKLA ELECTRIC COOP, 267.00, ELECTRIC SERVICE324, COUNTY CLERK, 1245.29, REIMBURSEMENT325, THE BURROWS AGENCY, 1454.00, INSURANCE326, QUANTIE AUTO SUPPLY (NAPA), 295.19, BLANKET327, KANSAS BUILDING SUPPLY INC., 20.99, BLANKET328, AUTO ZONE, 608.53, BLANKET329, QUANTIE AUTO SUPPLY (NAPA), 571.91, BLANKET330, CIRCLE N, 132.50, BLANKET331, REC/NE OKLA ELECTRIC COOP, 183.18, ELECTRIC SERVICE332, HENLEY, SHELLI, 225.00, LAWN CARE333, SST, 204.52, TELEPHONE SERVICE334, VERIZON WIRELESS, 12.82, WIRELESS SERVICE335, CHEROKEE TERMITE AND PEST CONTROL, 95.00, PEST CONTROL336, COUNTY CLERK, 1245.29, REIMBURSEMENT337, FIRESTOREONLINE RETAIL STORE, 1834.70, FIRE DEPT GEAR338, WEBB TRANSPORTATION, 5358.81, EMERGENCY REPAIRS339, WELCH STATE BANK, 1823.06, LEASE/PUR340, GRAND SAVINGS BANK, 1244.86, LEASE/PUR341, SHERIFF DEPT., 300.00, SUBSCRIPTION342, SST, 121.58, TELEPHONE SERVICE343, REC/NE OKLA ELECTRIC COOP, 158.00, ELECTRIC SERVICE344, EMERGENCY MEDICAL PRODUCTS, 429.99, BATTERY345, WALKER HARDWARE & LUMBER, 258.03, BLANKET346, OAKS #1 STOP, 307.37, BLANKET347, SST, 135.84, TELEPHONE SERVICE348, SPEEDYS 66, 184.16, BLANKET349, TOTE THE NOTE CAR SALES, 125.00, REPAIRS350, TOTE THE NOTE CAR SALES, 182.62, REPAIRS351, MONKEY ISLAND FIRE PROTECTION DISTRICT, 1400.00, TRAINING352, MYDER FIRE SUPPORT SERVICES, 375.00, PUMP TESTING353, TIFF STORE, 153.87, BLANKET354, ALL SEASONS SIGNS, 859.29, SIGN355, REC/NE OKLA ELECTRIC COOP, 357.00, ELECTRIC SERVICE356, BOLT FIBER OPTICS SERVICES, 91.32, INTERNET SERVICE357, OMS-AGENCY BUSINESS SERVICES, 3578.35, INSURANCE358, DASH MEDICAL GLOVES INC., 421.80, COVID-19359, GRAND SAVINGS BANK, 4710.74, LEASE/PUR; SH Commissary 22, PRODIGY SOLUTIONS, 2763.00, INMATE PHONE TIME23, PRODIGY SOLUTIONS, 536.34, VENDOR SERVICES24, PRODIGY SOLUTIONS, 647.92, VENDOR SERVICES; SH Forf 1, CHARM TEX, 89.40, JAIL SUPPLIES; SH Svc Fee 235, LINDLY S INC., 59.99, SUPPLIES236, SOUTHERN UNIFORM AND EQUIP, 99.98, UNIFORMS-DCSO237, LAKELAND FINANCIAL SRVS, 265.75, LEASE238, FUELMAN OF OKLAHOMA, 4470.78, FUEL239, AAVCOR, 38.00, DRUG TESTING240, MONITOR TECHNOLOGY LLC., 2483.00, MISC241, GRAVES MENU MAKER, 1831.35, VENDOR SERVICES242, HOMETOWN BOTTLED WATER SERVICE, 12.50, WATER243, PITNEY BOWES, 38.22, POSTAGE244, SECRETARY OF STATE, 25.00, NOTARY245, SECRETARY OF STATE, 25.00, NOTARY; SH Tng 2, HOLIDAY INN EXPRESS, 288.00, LODGING

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. No Reports.

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 1248 diagnosed cases of COVID up 110 from last week; 27 deaths no increase from last week; 1028 recovered up by 167 from last week; 193 active cases which was down by 57. Reminder to have Flu Shot.

AGENDA #5-A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve to discussion 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 with status quo to follow safety protocols Commissioner Martin agreed to stay on the path we're on.

AGENDA #6-A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve operational transfer in the amount of \$750,000 from Use Tax to the General Fund per request of the Delaware County Treasurer in accordance with Title 68, SS 3021.4. Roll Call: Commissioner Poindexter-yes Commissioner Martin-yes Commissioner Kirk-yes. Motion carried.

AGENDA #7- A motion was made by Commissioner Poindexter and seconded by Commissioner Kirk to receive and forward to insurance carrier (ACCO), Vyve Fiber Optic Damage Claim received from Phoenix Loss Control. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried. District #1 truck hit fiber optic cable.

AGENDA #8-A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve Interfund Transfer from DOJ Grant to Sheriff's Grant reimbursement in the amount of \$3422.50 per request of the Sheriff's Department. 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 Kirk to approve invoice in the amount of \$10,638 submitted by the Adair County Sheriff's Office for housing of Delaware County inmates in September, 2020. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #10-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 Zena Fire Department as follows: Ron Miller – President; Bobby Jeffries – Vice President; Rick Thomas – Secretary; Jim Cannady – Treasurer; Robert Burk – Board Member; Andy Brixey – Alternate; Dave Wilson – Alternate; John Blessing – Fire Chief; Matt Mussati – Asst. Chief; John Blessing, Kristen Mussati, Barbara Barens – Requisitioning Officers; Matt Outhier, Jim Cannady – Receiving Officers; Jim Cannady, John Northcut – Inventory Officers. Roll call: Commissioner Poindexter-yes, Commissioner Martin-No, Commissioner Kirk-yes Motion carried.

AGENDA #11- A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve Intrafund Transfer from Cowskin Fire Department Lease/Purchase to Cowskin Fire Department M&O in the amount of \$5,000 per request of Fire Chief Monty Hackler. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #12-NO ACTION TAKEN

AGENDA #13- A motion was made by Commissioner Kirk and seconded by Commissioner Martin to open the floor for new business. 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 adjourn at 9:13 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