



## DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES

NOVEMBER 2, 2020

The Board of County Commissioners of Delaware County met in Regular Session at 9:05 a.m. on November 2, 2020. The Agenda was posted October 29, 2020 at 2:30 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 27, 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 24, LONGAN CONSTRUCTION, 49911.06, ROAD MATERIALS25, PRYOR STONE INC., 2384.74, ROAD MATERIALS; Emergency Mgmt 22, VERIZON WIRELESS, 86.29, WIRELESS SERVICE23, OEMA, 50.00, MEMBERSHIP24, OFMA, 75.00, MEMBERSHIP25, J & J AUTO SUPPLY, 124.50, MISC26, MIDWEST CARD & ID SOLUTIONS, 1760.00, ID EQUIPMENT & SUPPLIES27, LINDLY S INC., 204.09, MISC; General 1179, CITY OF GROVE, 500.00, RENT1180, QUILL CORPORATION, 182.46, OFFICE SUPPLIES1181, THE AMERICAN, 245.70, PUBLICATIONS1182, THE AMERICAN, 267.35, PUBLICATIONS1183, BARNES, BARBARA M., 46.20, REIMBURSEMENT1184, THE AMERICAN, 35.05, PUBLICATIONS1185, CINTAS FIRST AID & SAFETY, 81.75, FIRST AID SUPPLIES1186, QUILL CORPORATION, 2730.16, GRANTS1187, QUILL CORPORATION, 2254.97, GRANTS1188, THE PAPERCLIP OFFICE SUPPLIES, 1435.65, JANITORIAL SUPPLIES1189, COX, DOUGLAS GENE, 6584.00, INMATE MEDICATION; Health 77, BRINGARDNER, LANA, 23.00, TRAVEL78, MOORE, MARSHA, 42.55, TRAVEL79, BRINGARDNER, LANA, 21.28, TRAVEL80, AMAZON.COM / SYNCB, 313.09, OFFICE SUPPLIES81, AMAZON.COM / SYNCB, 104.95, MEDICAL SUPPLIES; Highway 621, MUSKOGEE COMMUNICATIONS INC., 670.00, MISC622, ADVANCED WORKZONE SERVICES, 9550.32, STRIPING623, ATWOODS DISTRIBUTING L.P., 1921.64, SAFETY WEAR624, MUSKOGEE COMMUNICATIONS INC., 16.00, SHIPPING625, ECONO SIGNS, 1094.02, SIGNS626, WARREN CAT, 3245.00, PARTS & LABOR627, LAKELAND-CPP, 1116.75, FUEL628, AEP, PUBLIC SERVICE CO. OF OKLA., 248.76, ELECTRIC SERVICE629, BOLT FIBER, 154.58, UTILITIES630, GRAND SAVINGS BANK, 631.59, LEASE/PUR631, ARMSTRONG BANK, 564.51, LEASE/PUR632, RCB BANK, 4779.19, LEASE/PUR633, WELCH STATE BANK, 2305.03, LEASE PAYMENT634, UNIFIRST, 538.78, UNIFORMS635, QUILL CORPORATION, 144.80, OFFICE SUPPLIES; Mtg Cert 12, HAMBY, MEAGAN H., 43.13, TRAVEL; Resale 93, TM CONSULTING INC., 5900.00, COMPUTER94, DELAWARE COUNTY JOURNAL, 166.01, PUBLICATIONS; Rural Fire-ST 360, JOPLIN FIRE PROTECTION COMPANY, 171.60, TESTING361, JOPLIN FIRE PROTECTION COMPANY, 257.40, FIRE DEPT EQUIP362, REC/NE OKLA ELECTRIC COOP, 168.00, ELECTRIC SERVICE363, OMES-AGENCY BUSINESS SERVICES, 2911.69, INSURANCE; SH Svc Fee 246, WHITE, TAMMIE M., 7600.00, SERVICES

**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 County Clerk, Sheriff's Dept, and County Assessor.

**AGENDA #4-**A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve Hearing Human Resources Vicki 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 1319 diagnosed cases of COVID up 71 from last week; 28 deaths increase of 1 from last week; 1106 recovered up by 78 from last week; 213 active cases which was up by 20. Reminder to have Flu Shot and to make sure Pneumonia vaccinations are current. Courthouse hours remain reduced and visitors by appointment only. Prediction of skyrocketing cases due to Thanksgiving and holiday gatherings, continue to social distance and proceed with caution to avoid contracting.

**AGENDA #5-NOT NEEDED SAME AS MOTION #4 – HUMAN RESOURCES REPORT AND STATUS REGARDING FAMILIES FIRST**

**AGENDA #6-**A motion was made by Commissioner Poindexter and seconded by Commissioner Kirk for approval of Intrafund Transfer in the amount of \$1,500 from Monkey Island Fire Dept CAP Outlay to Monkey Island Fire Dept M&O per request of Carl Tesreau, Monkey Island Fire Chief. 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 Martin approval of notification from Oklahoma Department of Emergency Management and Homeland Security concerning the Single Audit requirement if a Jurisdiction/Applicant has expended \$750,000 or more during their fiscal year. 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 approval to advertise for sealed bids on Salt Materials for the County Highway Department through April 30, 2021. Persons interested in submitting a bid are to contact Michaele Baker, Purchasing Agent in the County Clerk's Office in Jay, OK. Bids will be received no later than November 12, 2020 by 2:00 p.m. In the County Clerk's Office In Jay and bids will be opened and reviewed in the meeting dated November 17, 200 at 9:00 a.m. CO Bid #20-21/03. Roll Call: Commissioner Poindexter-yes Commissioner Martin-yes Commissioner Kirk-yes. Motion carried

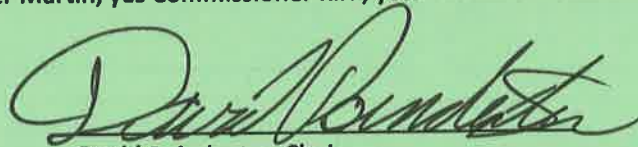
AGENDA #9-A motion was made by Commissioner Martin and seconded by Commissioner Kirk to approve invoice in the amount of \$10,638 submitted by the Adair County Sheriff's Office for housing of Delaware County inmates in September, 2020. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #10-A motion was made by Commissioner Martin and seconded by Commissioner Kirk for approval to receive and file current list of Officers for the Sheriff's Office as follows: RECEIVING – Courtney Lawler and Ray Thomas. REQUISITIONING – Mike Wilkerson and Brandon Houston. INVENTORY – Courtney Lawler. Roll call: Commissioner Poindexter-yes, Commissioner Martin-No, Commissioner Kirk-yes Motion carried.

AGENDA #11- A motion was made by Commissioner Martin and seconded by Commissioner Kirk for approval of partial replat of Grand View Estates, a subdivision of Delaware County on Monkey Island which originally consisted of 8 large sections, established approximately 5 – 6 years ago, per request of Tim McCrary of Rose & McCrary, P.C. so owners can subdivide to build more smaller homes appealing to a different market. No roads or easements are affected. Commissioners will sign original by tomorrow 11/3/2020 in order for McCrary client to facilitate closing by Friday 11/6/2020. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #12- 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. No new business.

AGENDA #13-A motion was made by Commissioner Martin and seconded by Commissioner Kirk to adjourn at 9:19 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

