



DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES

NOVEMBER 10, 2020

The Board of County Commissioners of Delaware County met in Regular Session at 9:01 a.m. on November 2, 2020. The Agenda was posted November 9, 2020 at 8:50 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 and 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 Poindexter to approve the minutes of the Regular Meeting dated November 2, 2020. Roll call: Commissioner Poindexter-yes, Commissioner Kirk-yes Motion carried.

AGENDA #2-A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter to approve payment of claims submitted by the County Clerk's Office. Roll call: Commissioner Poindexter-yes, Commissioner Kirk-yes Motion carried. 2020-2021 Donations 6, AEP, PUBLIC SERVICE CO. OF OKLA., 476.38, ELECTRIC SERVICE; Drug Court 1, METAL FAB TROPHY &, 176.00, GRADUATION SUPPLIES2, PIZZA HUT, 120.00, MISC; General 1290, THOMSON REUTERS - WEST, 291.19, LAW LIBRARY1291, GRAND TELEPHONE CO., 234.83, TELEPHONE SERVICE1292, GRAND LAKE TELECOMMUNICATIONS, 90.00, INTERNET SERVICE1293, CLAWSON, SCOTT, 520.95, TRAVEL1294, MERIDITH, PENNY, 36.23, TRAVEL1295, STAPLES, 245.16, TONER1296, GRAND TELEPHONE CO., 261.61, UTILITIES1297, GRAND LAKE TELECOMMUNICATIONS, 90.00, UTILITIES1298, GRAND TELEPHONE CO., 254.32, TELEPHONE SERVICE1299, GRAND LAKE TELECOMMUNICATIONS, 90.00, INTERNET1300, UNIFIRST, 91.00, COVID-191301, KIDWELL, WILLIAM E. & BARBARA R., 6000.00, LEASE1302, PRICE, JAY J., 374.20, PER DIEM1303, TUDER, WAYNE, 507.73, REVAL TRAVEL1304, PRICE, JAY J., 138.00, REVAL TRAVEL1305, SCOTT, SAMMI B., 78.78, REVAL TRAVEL1306, THE AMERICAN, 262.05, PUBLICATIONS1307, JAY UTILITIES AUTHORITY, 2415.08, UTILITIES1308, T-NTPLUMBING,230.00,PLUMBINGSERVICE/REPAIRS1309, GRAND TELEPHONE CO., 44.32, TELEPHONE SERVICE1310, GRAND TELEPHONE CO., 167.85, TELEPHONE SERVICE1311, GRAND LAKE TELECOMMUNICATIONS, 90.00, INTERNET1312, TH ROGERS LUMBER CO., 50.74, JAIL REPAIRS1313, AEP, PUBLIC SERVICE CO. OF OKLA., 2863.61, ELECTRIC SERVICE1314, B&B HEATING & AIR INC., 39.50, HEATER/AC UNIT1315, TH ROGERS LUMBER CO., 58.95, WINDOWS1316, REECE, ANNA TAWN, 156.98, TRAVEL1317, OZARK LEASING A PROGRAM OF DE LAGE, 97.82, LEASE1318, HOMETOWN BOTTLED WATER SERVICE, 8.00, WATER/RENT1319, GRAND LAKE TELECOMMUNICATIONS, 60.00, INTERNET1320, GRAND TELEPHONE CO., 190.93, TELEPHONE SERVICE1321, QUILL CORPORATION, 249.15, GRANTS1322, HOMETOWN BOTTLED WATER SERVICE, 12.50, WATER/RENT1323, UNIFIRST, 258.08, UNIFORMS1324, GRAND LAKE TELECOMMUNICATIONS, 35.00, INTERNET1325, DEL CO RURAL WATER DIST #3, 45.00, UTILITIES1326, WAL-MART-EXCEPTION PROCESSING, 167.67, SUPPLIES1327, LAKELAND OFFICE SYSTEMS, 145.54, MONTHLY SERVICE; Health 82, JAY UTILITIES AUTHORITY, 244.88, UTILITIES83, GRAND LAKE TELECOMMUNICATIONS, 60.00, INTERNET84, GRAND TELEPHONE CO., 250.84, TELEPHONE SERVICE85, BLACK, AMANDA LYNN, 135.00, LAWN CARE86, GOFF, DEBRAH, 800.00, JANITORIAL SERVICE87, AEP, PUBLIC SERVICE CO. OF OKLA., 456.15, ELECTRIC SERVICE88, WAL-MART COMMUNITY/GECRB, 64.55, MISC89, HOMETOWN BOTTLED WATER SERVICE, 27.95, WATER/RENT90, KILLION, DEIDRA, 190.33, TRAVEL91, GREER, JESSICA, 23.00, TRAVEL92, VERIZON WIRELESS, 41.29, WIRELESS SERVICE93, QUILL CORPORATION, 477.48, OFFICE SUPPLIES94, PITNEY BOWES INC., 356.97, LEASE; Highway 680, KATNER MILLS (NAPA), 476.98, MISC681, LOWE S, 145.21, MISC682, CINTAS FIRST AID & SAFETY, 310.82, FIRST AID SUPPLIES683, UNIFIRST, 332.09, UNIFORMS684, O-REILLY AUTOMOTIVE INC., 1184.80, MISC685, SISCO TRUE-VALUE HARDWARE, 106.38, MISC686, 4 STATE TRUCKS, 436.93, MISC687, HERITAGE TRACTOR INC, 270.52, MISC688, EUCHA TIRE SHOP, 150.00, MISC689, PIKE PASS, 4.90, TOLL FEES690, CINTAS FIRST AID & SAFETY, 192.84, FIRST AID SUPPLIES691, UNIFIRST, 291.70, UNIFORMS692, LINDLY S INC., 19.99, MISC693, TH ROGERS LUMBER CO., 107.28, MISC694, AEP, PUBLIC SERVICE CO. OF OKLA., 152.84, ELECTRIC SERVICE695, JAY UTILITIES AUTHORITY, 156.12, UTILITIES696, GRAND TELEPHONE CO., 163.18, TELEPHONE SERVICE697, GRAND LAKE TELECOMMUNICATIONS, 60.00, INTERNET698, EVANS HYDRAULIC REPAIR, 570.00, REPAIR699, TULSA COUNTY BOCC, 1734.00, MISC700, KEMP STONE CO INC., 1284.62, ROAD MATERIALS701, LAKELAND-CPP, 1651.00, FUEL702, CUSTOM PRODUCTS CORP., 739.15, SIGNS703, WELCH STATE BANK, 4107.76, LEASE/PUR704, GRAND SAVINGS BANK, 5407.86, LEASE/PUR705, ODOT, 1699.57, LEASE/PUR706, ADVANCED WORKZONE SERVICES, 309.64, SIGNS707, ADVANCED WORKZONE SERVICES, 231.10, SIGN708, LONGAN CONSTRUCTION, 3401.03, ROAD MATERIALS709, ADVANCED WORKZONE SERVICES, 370.00, SIGNS710, KIRBY SMITH MACHINERY INC., 75.93, PARTS711, SUMMIT TRUCK GROUP, 60.00, MISC712, CINTAS FIRST AID & SAFETY, 276.28, FIRST AID SUPPLIES713, BOLT FIBER, 128.58, INTERNET714, ARMSTRONG BANK, 2552.45, LEASE/PURCH; ML Fee 6, HARVEST FIELDS VENDING, 12.50, WATER/RENT; Mtg Cert 13, HARVEST FIELDS VENDING, 12.49, WATER/RENT; Resale 104, QUADIENT LEASING, 2327.07, LEASE; Rural Fire-ST 364, AEP, PUBLIC SERVICE CO. OF OKLA., 110.53, UTILITIES365, VYVE BROADBAND, LLC, 115.84, MONTHLY SERVICE366, MONKEY ISLAND FIRE PROTECTION DISTRICT, 4500.00, ADMINISTRATIVE SERVICES367, CITY OF GROVE, 400.00, DISPATCH SERVICE368, GREEN COUNTRY FARM & HOME, 25.50, HEATER/AC UNIT369, AT&T, 72.26, LONG DISTANCE SERVICE370, ALERT360, 22.00, SECURITY SYSTEM/REPAIR371, CITY OF GROVE, 400.00, DISPATCH SERVICE372, CITY OF GROVE, 400.00, DISPATCH SERVICE373, CITY OF GROVE, 400.00, DISPATCH SERVICE374, SPEEDY S #4, 125.75, BLANKET375, AEP, PUBLIC SERVICE CO. OF OKLA., 125.76, ELECTRIC SERVICE376, EMERGENCY MEDICAL PRODUCTS, 189.96, BLANKET377, WELCH STATE BANK, 1747.10, LEASE/PUR378, THE BURROWS AGENCY, 326.00, INSURANCE379, COUNTY CLERK, 1245.29, REIMBURSEMENT380, CHEROKEE TERMITE AND PEST CONTROL, 95.00, PEST CONTROL381, AT&T, 200.40, INTERNET SERVICE382, AT&T, 200.20, INTERNET SERVICE383, AT&T, 200.20, INTERNET SERVICE384, COUNTY CLERK, 1245.29, REIMBURSEMENT385, BOLT FIBER OPTICS SERVICES, 158.71, WIRELESS SERVICE386, SBA STEEL LLC, 158.02, RENT387, PATTERSON INSURANCE SERVICE INC., 100.00, INSURANCE388, SST, 172.35, TELEPHONE SERVICE389, COUNTY CLERK, 1245.29, REIMBURSEMENT390, MULLIN PLUMBING, INC., 7500.00, PLUMBING SERVICE391, ARKLHOMA BROADCAST & COMMUNICATION TOWERS, 1273.08, RENT392, COUNTY CLERK, 1245.29, REIMBURSEMENT393, W S DARLEY & CO., 215.90, BATTERY394, REC/NE OKLA ELECTRIC COOP, 165.00, ELECTRIC SERVICE395, GRAND TELEPHONE CO., 50.03, TELEPHONE SERVICE396, GRAND LAKE TELECOMMUNICATIONS, 60.00, INTERNET397, ATLAS STEEL PRODUCTS INC., 5000.00, FIRE TRUCK EQUIP398, NORTHERN TOOL & EQUIPMENT, 1599.99, FIRE DEPT EQUIP399, BOLT FIBER OPTICS SERVICES, 49.99, MONTHLY SERVICE400, NEW-MAC ELECTRIC COOPERATIVE, 12.50, ELECTRIC SERVICE

AGENDA #3-A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter to approve monthly reports submitted by officers. Roll call: Commissioner Poindexter-yes, Commissioner Kirk-yes. Motion carried. Reports provided by Health Department and Election Board.

AGENDA #4-A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter for approval of the 308 Monthly Apportionments. Roll call: Commissioner Kirk – yes Commissioner Poindexter – yes. Motion carried.

HIGHWAY

T-1	Salaries	\$	136,000	
T-1-C	Travel	\$	1,000	
T-2	M&O	\$	54,330.76	
T-2B	Lease Purchase	\$	30,000	
T-6	Insurance	\$	3,000	
T-2	GSB Interest	\$	352.15	
T-2	Hwy Misc Forfeiture	\$	165.87	
T-2-3	CIRB – MV	\$	69,001.58	
	TOTAL	\$	293,850.36	
CBRI-105	Bridge/M&O	\$	21,428.55	
CBRI-105	Cherokee Nation	\$	59,413.85	
	TOTAL	\$	80,842.40	

FIRE DEPARTMENTS

FD-BE-2	Bernice M&O	\$	1887.91	
FD-BE-2	Interest	\$	3.74	
FD-BE-1C	Bernice Travel Interest	\$.83	
FD-BE-3	Bernice Cap. Outlay	\$	5,663.74	
FD-BE-3	Bernice Cap. Outlay Interest	\$	42.10	7598.32
FD-BT-1C	Butler Travel Interest	\$.10	
FD-BT-2	Butler M&O	\$	2,643.08	
FD-BT-2	Butler Interest	\$	6.42	
FD-BT-3	Butler Cap. Outlay	\$	4,908.57	
FD-BT-3	Butler Interest	\$	34.00	7,592.17
FD-CC-2	Colcord M&O	\$	377.58	
FD-CC-2	Colcord Interest	\$.31	
FD-CC-1C	Colcord Travel Interest	\$	2.82	
FD-CC-1C	Colcord Travel	\$	75.51	
FD-CC-3	Colcord Cap. Outlay	\$	7,098.55	
FD-CC-3	Interest	\$	54.89	7,609.66
FD-CL-2	Cleora Interest	\$	1.23	
FD-CL-3	Cleora Cap. Outlay	\$	7,551.64	
FD-CL-3	Cleora Interest	\$	34.53	7,587.40
FD-CS-2	Cowskin M&O	\$	3,775.82	
FD-CS-2	Interest	\$	3.16	
FD-CS-3	Cowskin Cap Outlay	\$	981.71	
FD-CS-4	Cowskin CO Interest	\$	2.84	
FD-CS-4	Cowskin Rentals/Leases	\$	2,794.11	
FD-CS-4	Cowskin Rent/Lease Interest	\$	1.16	7,558.80
FD-EU-1C	Eucha Travel	\$	290.22	
FD-EU-1-C	Eucha Travel Interest	\$.97	
FD-EU-2	Eucha M&O	\$	1,741.37	
FD-EU-2	Interest	\$	4.18	
FD-EU-3	Eucha Cap. Outlay	\$	3,772.96	
FD-EU-3	Interest	\$	19.26	
FD-EU-3	Eucha Rentals/Leases	\$	1,747.10	7,576.06
FD-FR-1-C	Flintridge Travel	\$	200.00	
FD-FR-1-C	Flintridge Travel Interest	\$	1.60	
FD-FR-2	Flintridge M&O	\$	7,351.65	

FD-FR-2	Interest	\$	13.65	
FD-FR-3	Flintridge Cap. Outlay Interest	\$.90	7,567.80
FD-GR-1-C	Grove Travel Interest	\$.29	
FD-GR-2	Grove M&O	\$	3,775.83	
FD-GR-2	Interest	\$	12.61	
FD-GR-3	Grove Cap. Outlay	\$	3,775.83	
FD-GR-3	Interest	\$	14.82	7,579.38
FD-HG-2	Hickory Grove M&O	\$	3,775.83	
FD-HG-2	Interest	\$	6.46	
FD-HG-3	Hickory Grove Cap. Outlay	\$	3,775.83	
FD-HG-3	Interest	\$	21.63	7,579.75
FD-JA-2	Jay M&O	\$	1,345.12	
FD-JA-2	Interest	\$.82	
FD-JA-3	Jay Cap. Outlay	\$	3,138.61	
FD-JA-3	Interest	\$	3.22	
FD-JA-4	Jay Rentals/Leases	\$	3,067.92	7,555.69
FD-KS-1C	Kansas Travel Interest	\$.15	
FD-KS-2	Kansas M&O	\$	3,775.83	
FD-KS-2	Interest	\$	22.02	
FD-KS-3	Kansas Cap. Outlay	\$	3,775.83	
FD-KS-3	Interest	\$	31.06	7,604.89
FD-KW-1C	Kenwood Travel Interest	\$.36	
FD-KW-2	Kenwood M&O	\$	2,265.50	
FD-KW-2	Interest	\$	2.64	
FD-KW-3	Kenwood Cap. Outlay	\$	5,286.16	
FD-KW-3	Interest	\$	64.85	7,619.51
FD-LE-1C	Leach Travel Int	\$	1.21	
FD-LE-2	Leach M&O	\$	2,189.28	
FD-LE-2	Interest	\$	13.66	
FD-LE-3	Leach Cap. Outlay	\$	3,283.92	
FD-LE-3	Interest	\$	27.62	
FD-LE-4	Leach Rentals/Leases	\$	2,078.45	
FD-LE-5	Leach Rentals Int.	\$.57	7,594.71
FD-LS-1C	Lakemont Travel Interest	\$.34	
FD-LS-2	Lakemont Shores M&O	\$	3,775.83	
FD-LS-2	Lakemont Shores Interest	\$	3.42	
FD-LS-3	Lakemont Shore Cap. Outlay	\$	3,775.83	
FD-LS-3	Lakemont Shore CO Interest	\$	27.97	7,583.39
FD-MI-2	Monkey Isl. M&O Interest	\$.07	
FD-MI-3	Monkey Isl. CO Interest	\$	4.97	
FD-MI-4	Monkey Island Rentals/Leases	\$	7,551.65	
FD-MI-4	Monkey Isl. Rent/Lease Interest	\$	6.45	7,563.14
FD-OK-1-C	Oaks Travel	\$	250.00	
FD-OK-1-C	Oaks Travel Interest	\$.61	
FD-OK-2	Oaks M&O	\$	2,000	
FD-OK-2	Oaks M&O Interest	\$	4.43	
FD-OK-3	Oaks Cap Outlay	\$	5,301.65	
FD-OK-3	Oaks Cap Outlay Interest	\$	21.96	
FD-OK-4	Oaks Rental/Lease Interest	\$	1.41	7,580.06
FD-TC-1C	Tiff City Travel Interest	\$	1.81	
FD-TC-2	Tiff City M&O	\$	3,775.83	
FD-TC-2	Interest	\$	32.73	
FD-TC-3	Tiff City Cap. Outlay	\$	3,775.83	
FD-TC-3	Tiff City CO Interest	\$	29.98	7,616.18
FD-TJ-2	TiaJuana M&O	\$	3,775.83	
FD-TJ-2	Interest	\$	6.83	
FD-TJ-3	TiaJuana Cap. Outlay	\$	3,775.83	
FD-TJ-3	Interest	\$	7.90	7,566.39
FD-WS-1C	West Siloam Springs Travel	\$	500.00	

FD-WS-1C	Interest	\$	9.47	
FD-WS-2	West Siloam Springs M&O	\$	3,525.83	
FD-WS-2	Interest	\$	45.22	
FD-WS-3	West Siloam Springs Cap. Outlay	\$	3,525.83	
FD-WS-3	Interest	\$	27.88	7,634.23
FD-ZN-1C	Zena Travel Interest	\$.25	
FD-ZN-2	Zena M&O	\$	3,775.83	
FD-ZN-2	Interest	\$	12.72	
FD-ZN-3	Zena CO Interest	\$	1.29	
FD-ZN-4	Zena Rentals/Leases	\$	3,775.83	
FD-ZN-4	Zena Rentals/Leases Interest	\$	3.92	7,569.84
	Grand Total	\$	151,737.37	
SPECIALS				
T-DON	Donation Prospect Drive – D1	\$	11,250.00	
SW	½ Cent Solid Waste	\$	188,791.32	
DCJA	½ Cent Justice Authority	\$	194,915.70	
DCEDA	Sales Tax	\$	11,023.94	
	Grand Total	\$	405,980.96	

RMP-2	M&O	\$	1,672.09	
RMP -3	Capital Outlay	\$	11,520.00	
CCLF-2	Lien Fee	\$	3,045.25	
CCRCF-1	Court Clerk Rev Fund Pers Serv	\$	969.87	
CCRCF-2	M&O	\$	2,909.58	
USE TAX-2	Use Tax	\$	82,848.09	
½ CH	½ Cent Courthouse	\$	8.71	
SSF-1	Personal Services	\$	350.00	
SCPF-2	Sheriff Commissary Profit M&O	\$	19,036.49	
M-D-2	Health M&O	\$	135.00	
CAFRF	Co. Assessor Fee Rev. Fund	\$	108.00	
LL	Law Library	\$	10,872.50	
MTCF	Mtg. Tax Cert Fee	\$	1,210.00	
DCUFRF	Drug Court User Fee	\$	329.00	
CFDA DOJ	DOJ Grant	\$	4,233.23	
SSFCHS-1	Sheriff Ct. Hse. Security	\$	2,591.65	
SSF-DOC	Sheriff Department of Corrections	\$	3,252.31	

AGENDA#5-A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter to approve Hearing Human Resources Vicki Cossairt on current status regarding Families First Coronavirus. Roll Call: Commissioner Poindexter-yes Commissioner Kirk-yes. Motion carried. Vicki Cossairt, HR Director, reported that there are 1465 diagnosed cases of COVID up 146 from last week; 30 deaths increase of 2 from last week; 1207 recovered up by 101 from last week; 228 active cases which was up by 15. The State and the County Covid cases are rising. All ICU beds are full in the Tulsa hospitals indicating additional caution since many folks travel from Tulsa to Delaware County especially during holiday time. Wash hands, wear masks, and social distance. The Vaccine that is being developed, once final approval will be issued in a series of two doses within a 30-day period hopefully that will be soon. Feet pulls for door opening are on order. Eric Darnell continuing to do the daily cleaning along with weekly sanitizing.

AGENDA #6- A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter for approval 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 Martin-yes Commissioner Kirk-yes. Motion carried. Just reiterated the HR report and reinforce limited contact between departs in the Courthouse.

AGENDA #7-A motion was made by Commissioner Poindexter and seconded by Commissioner Kirk to approve and accept salvage statement received from Delaware County Assessor to dispose of H224.100 Computer Tower SN #MXL0060BH0, due to functionality becoming obsolete. Roll Call: Commissioner Poindexter-yes Commissioner Kirk-yes. Motion carried.

AGENDA #8- A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter approval to open sealed bids on 6 Month Road Materials for the Delaware County Highway Departments with acceptance at a later date – CO Bid #20-21/02. Roll call: Commissioner Poindexter-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #9-NO ACTION TAKEN

AGENDA #10-A motion was made by Commissioner Poindexter and seconded by Commissioner Kirk to receive and file copy of Certificate of Liability Insurance and current list of officers for the Tiff City Fire Department as follows: President George Hays; Vice President Ivan Hardesty; Members Dick House and Fred Jackson; Fire Chief Terry Renner; Requisitioning/Purchasing Officers Devin House and Barbara Barnes; Receiving Officers Terry Renner; Inventory Officer Jake Pierce. Roll call: Commissioner Poindexter-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #11-A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter for approval of Intrafund Transfer in the amount of \$5,000 from Gen Gov/Emergency Mgt Acct 34E CAP Outlay to Gen Gov/Emergency Mgt 34D M&O. Roll call: Commissioner Poindexter-yes, Commissioner Kirk-yes Motion carried.

AGENDA #12-A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter for approval to receive and forward petition to vacate a portion of platted roadway in Lakoma Park, a subdivision located in Delaware County per request of Cody Thomas, Attorney at Law. Roll call: Commissioner Poindexter-yes, Commissioner Kirk-yes Motion carried. Mr. Thomas will acquire the additional 8 names for a total of 12 as well as amending his proposal and seek a future date for a hearing for the vacate request.

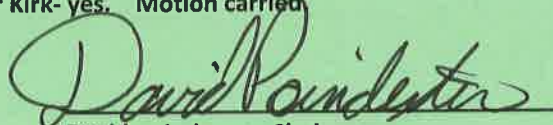
AGENDA #13- A motion was made by Commissioner Poindexter and seconded by Commissioner Kirk to go into Executive Session Pursuant to Title 25 Oklahoma Statue 307B.4 concerning communications between a public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest; Re: The Bank of New York Mellon V. Harold Cole, County Treasurer of Delaware County and the Board of County Commissioners of Delaware County, Case No. CV-2019-04.. Roll call: Commissioner Poindexter-yes, Commissioner Kirk-yes Motion carried. Executive Session commenced: 9:28 a.m.

AGENDA #14-A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter for approval to return to regular session and vote to take any necessary action related to Executive Session identified in Agenda Item #13 above. Roll call: Commissioner Poindexter-yes, Commissioner Kirk-yes. Motion carried. Returned to Regular Session 9:44 a.m.

A motion was made by Commissioner Poindexter and seconded by Commissioner Kirk to reject proposal made by New York Mellon Bank. Roll call: Commissioner Poindexter-yes, Commissioner Kirk-yes. Motion carried

AGENDA #15- A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter to open the floor for new business. Roll Call: Commissioner Poindexter – yes, Commissioner Kirk - yes. Motion carried. No new business.

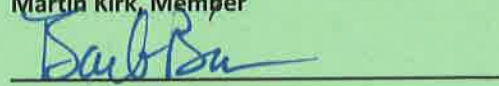
AGENDA #16-A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter to adjourn at 9:46 a.m. Roll Call: Commissioner Poindexter-yes, Commissioner Kirk- yes. Motion carried


David Poindexter, Chairman

Russell Martin, Member



Martin Kirk, Member



Attest: Barbara Barnes, County Clerk

