



DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES

NOVEMBER 24, 2020

The Board of County Commissioners of Delaware County met in Regular Session at 9:04 a.m. on November 24, 2020. The Agenda was posted November 23, 2020 at 8:52 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 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 Martin to approve the minutes of the Regular Meeting dated November 17, 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. 2020-2021CBRI 27, LONGAN CONSTRUCTION, 2910.00, ROAD MATERIALS; Donations 7, APAC-OKLAHOMA INC., 11192.16, ROAD MATERIALS; General 1456, THOMSON REUTERS - WEST, 291.19, LAW LIBRARY1457, LAKELAND OFFICE SYSTEMS, 170.61, COPIES1458, MCI, 61.92, LONG DISTANCE SERVICE1459, T-N-T PLUMBING, 402.50, PLUMBING SERVICE/REPAIRS1460, B&B HEATING & AIR INC., 1470.98, HEATING & AIR COND.1461, B&B HEATING & AIR INC., 39.50, HEATER/AC UNIT1462, T-N-T PLUMBING, 365.00, PLUMBING SERVICE1463, QUADIENT, 1000.00, POSTAGE1464, HOMETOWN BOTTLED WATER SERVICE, 6.25, WATER1465, REC/NE OKLA ELECTRIC COOP, 321.00, ELECTRIC SERVICE1466, CREEKKILLER, JEN, 36.63, TRAVEL1467, OSU BURSARS OFFICE, 92.26, COMPUTER EQUIP1468, STAPLES, 141.64, SUPPLIES1469, STAPLES, 278.83, OFFICE SUPPLIES1470, GRAND TELEPHONE CO., 141.11, UTILITIES1471, GRAND LAKE TELECOMMUNICATIONS, 45.00, UTILITIES1472, LAKELAND OFFICE SYSTEMS, 36.00, MONTHLY SERVICE1473, DEARINGERS, 237.50, OFFICE SUPPLIES1474, CORPORATE WAREHOUSE SUPPLY, 489.85, TONER1475, STAPLES, 83.82, OFFICE SUPPLIES1476, LAKELAND OFFICE SYSTEMS, 146.04, MONTHLY SERVICE; Health 99, GROVE SUN, 80.68, PUBLICATIONS100, AMAZON.COM / SYNCB, 451.15, OFFICE SUPPLIES; Highway 770, APAC-OKLAHOMA INC., 7278.70, ROAD MATERIALS771, GMSA, 51.10, UTILITIES772, APAC-OKLAHOMA INC., 708.00, ASPHALT773, APAC-OKLAHOMA INC., 6515.71, ROAD MATERIALS774, ECONO SIGNS, 2794.54, SIGNS775, TRENCH BROTHERS GRAPHICSLLC,145.00,DECALS/GRAPHICS776, EQUIPMENT UNLIMITED, 550.00, MISC777, ROSE & MCCRARY PC, 500.00, PROF SERVICES778, T & W TIRES LLC, 2092.00, TIRES779, ATWOODS DISTRIBUTING L.P., 954.92, SAFETY WEAR780, P & K EQUIPMENT, 845.92, PART781, HOMETOWN BOTTLED WATER SERVICE, 43.90, WATER/RENT782, REC/NE OKLA ELECTRIC COOP, 205.15, ELECTRIC SERVICE783, CORE & MAIN, 3548.16, PIPE784, J & J AUTO SUPPLY, 181.72, MISC785, KANSAS BUILDING SUPPLY INC., 57.47, MISC786, HOMETOWN BOTTLED WATER SERVICE, 20.00, WATER/RENT787, PARTS CITY LTE, 477.39, MISC788, STRIBLING EQUIPMENT LLC, 1890.19, REPAIRS789, CABIN DIESEL SERVICE INC., 161.23, PART790, ODOT, 2315.96, LEASE/PUR791, LAKELAND-CPP, 2662.20, FUEL792, STRIBLING EQUIPMENT LLC, 89.02, PARTS793, BOXCER CONSTRUCTION EQUIP., 2800.00, ROAD EQUIP RENTAL; ML Fee 7, HARVEST FIELDS VENDING, 35.90, COFFEE; Rural Fire-ST 440, WOODSHED OF MONKEY ISLAND LLC, 73.20, BLANKET441, REC/NE OKLA ELECTRIC COOP, 155.00, ELECTRIC SERVICE442, WAPCO INDUSTRIES, 5291.45, THERMAL IMAGER443, REC/NE OKLA ELECTRIC COOP, 164.00, ELECTRIC SERVICE444, MUNICIPAL EMERGENCY SERVICES INC, 7172.19, FIRE DEPT GEAR445, O-REILLY AUTOMOTIVE INC., 163.81, BLANKET446, O-REILLY AUTOMOTIVE INC., 21.98, BLANKET447, MUNICIPAL EMERGENCY SERVICES INC, 950.00, FIRE DEPT SUPPLIES448, GRAND SAVINGS BANK, 1244.86, LEASE/PUR449, WELCH STATE BANK, 1823.06, LEASE/PUR450, JOHNNY R. RAGSDALE CPA PLLC, 750.00, CPA SERVICES451, FULLERTON WELDING SUPPLY, 240.00, ANNUAL FEE452, OAKS #1 STOP, 360.47, BLANKET453, PARTS CITY LTE, 122.73, BLANKET454, STEVESON L.P. GAS, 834.40, BLANKET455, FLUENT INFORMATION MANAGEMENT SYSTEMS INC, 1100.00, ANNUAL FEE456, SST, 137.04, TELEPHONE SERVICE457, KANSAS BUILDING SUPPLY INC., 206.68, FIRE DEPT SUPPLIES458, QUADMED, INC., 1050.80, COVID-19

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 1800 diagnosed cases of COVID up 162 from last week; 38 deaths increase of 2 from last week; 1492 recovered up by 180 from last week; 270 active cases which was down by 20. City Officials of Grove have mandated mask wearing, something to be considered for the County maybe. Expected roll out for COVID vaccinations by the end of the year: 1st to Healthcare providers; 2nd to Essential Workers such as law enforcement, Emergency Management, etc.; 3rd to medically high-risk elderly and citizens; 4th to the rest of the population. Stay safe and Happy Thanksgiving.

AGENDA#5-A motion was made by Commissioner Martin and seconded by Commissioner Kirk 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, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried. Commissioner Poindexter said that the county would keep disinfecting weekly as well as daily cleaning by maintenance staff.

AGENDA #6-A motion was made by Commissioner Martin and seconded by Commissioner Kirk for approval of Inter-fund Transfer in the amount of \$63,608.94 from CBRI-105-1 to ETR Whitewater Bridge per request of Dist. #1. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes Motion carried.

AGENDA #7-A motion was made by Commissioner Martin and seconded by Commissioner Kirk for approval of Inter-fund transfer in the amount of \$2,890 from DOJ Grant Fund to Mortgage Tax Cert Fee account per request of the Treasurer. Roll call: Commissioner Poindexter-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #8- A motion was made by Commissioner Martin and seconded by Commissioner Kirk for approval to receive and forward to the District Attorney's Office Court Action styled Jay Senior Housing Limited Partnership, Plaintiff, Vs. City of Jay, et al; Case No. CV-20-116. Petition to Foreclose part of a vacated street and alley in the City of Jay. 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 for approval to receive and forward to the District Attorney's Office Court Foreclosure Action styled John L. Jones, Sr. Family Trust dated August 14, 2014, Plaintiff, Vs. Harts Cove, Inc., Inc., et al; Case No. CJ-2020-184. 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 forward to the District Attorney's Office Court Action Styled Spinnaker Point Estates Homeowners Associate, Plaintiff, Vs. Lea M. Wolfe, et al; Case No. CJ-2020-172. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried. All bids were accepted.

AGENDA #11-A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter for approval to Rock Salt Bids for the Delaware County Highway Departments. CO BID #20-21/03. Roll Call: Commissioner Poindexter-yes Commissioner Martin-yes Commissioner Kirk-yes. Motion carried. The board agreed to accept the only submitted bid from Bingham Sand & Gravel.

AGENDA #12-A motion was made by Commissioner Martin and seconded by Commissioner Kirk for approval to receive and file Eastern Oklahoma Library System Fiscal Year 2021 Budget and Branch Expenditures. 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 for approval to receive and file current list of officers for the Sheriff's Office as follows: Mike Wilkerson, Brandon Houston and Katie Rothrock-Requisitioning, Ray Thomas and Courtney Lawler-Receiving, Courtney Lawler and Katie Rothrock-Inventory. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes Motion carried.

AGENDA #14- A motion was made by Commissioner Martin and seconded by Commissioner Kirk to open the floor for Public Comments. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried. No public comments.


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


AGENDA #16-A motion was made by Commissioner Kirk and seconded by Commissioner Martin to adjourn at 9:23 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