



## DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES

DECEMBER 1, 2020

The Board of County Commissioners of Delaware County met in Regular Session at 9:00 a.m. on December 1, 2020. The Agenda was posted November 30, 2020 at 8:59 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 24, 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. 2019-2020 Rural Fire-ST FUEL 5481 SPEEDY S #4 165.80; 2020-2021 General COVID-19 2537 UNIFIRST 91.00; EXTERMINATION 2294 GRAND COUNTRY PEST CONTROL 185.00; HRA 2646 AMERICAN FIDELITY HRA 313.67; INSURANCE 2698 AMERICAN FIDELITY ASSURANCE CO. FSA 3.50; OFFICE SUPPLIES 2652 QUILL CORPORATION 18.99; PUBLICATIONS 2125 THE AMERICAN 168.25; 2126 THE AMERICAN 553.00; SUBSCRIPTION 2700 THE AMERICAN 38.00; UNIFORMS 2292 UNIFIRST 156.14; WELDING SERVICE 2624 CALLIHAN, JAKE 8000.00; Health EXTERMINATION 2309 STATE PEST CONTROL 40.00; LEASE 1355 XEROX CORPORATION 457.33; Highway CRIMINAL HISTORY CHECK 1382 OSBI, OKLA STATE BUREAU OF INVESTIGATION 19.00; ELECTRIC SERVICE 2628 AEP, PUBLIC SERVICE CO. OF OKLA. 233.36; FUEL 2641 LAKELAND-CPP 2417.04; LEASE PAYMENT 2635 WELCH STATE BANK 2305.03; LEASE/PUR 2632 GRAND SAVINGS BANK 631.59; 2633 ARMSTRONG BANK 564.51; 2634 RCB BANK 4779.19; PARTS 2654 CABIN DIESEL SERVICE INC. 478.86; Mtg Cert COFFEE 2651 QUILL CORPORATION 29.87; Rural Fire-ST ELECTRIC SERVICE 1868 AEP, PUBLIC SERVICE CO. OF OKLA. 110.35; 1894 REC/NE OKLA ELECTRIC COOP 79.00; 1897 REC/NE OKLA ELECTRIC COOP 286.00; FIRE DEPT GEAR 456 MUNICIPAL EMERGENCY SERVICES INC 1255.00; FUEL 1910 SPEEDY S #4 136.97; INSURANCE 1380 OMES-AGENCY BUSINESS SERVICES 3500.99; 1393 OMES-AGENCY BUSINESS SERVICES 3110.81; 1394 OMES-AGENCY BUSINESS SERVICES 2889.77; 1474 OMES-AGENCY BUSINESS SERVICES 2170.54; 1631 OMES-AGENCY BUSINESS SERVICES 3447.60; 1633 OMES-AGENCY BUSINESS SERVICES 3952.11; 1634 OMES-AGENCY BUSINESS SERVICES 3620.33; 2722 ARTHUR J GALLAGHER RISK MGMT SERVICES INC 4667.00; INTERNET 2394 GRAND LAKE TELECOMMUNICATIONS 65.00; INTERNET SERVICE 2431 AT&T 200.20; 2432 BOLT FIBER OPTICS SERVICES 54.99; LEASE/PUR 2717 WELCH STATE BANK 1747.10; 2719 WELCH STATE BANK 2622.06; 2720 WELCH STATE BANK 2622.06; MONTHLY SERVICE 1334 LOWE S 429.13; 2439 BOLT FIBER OPTICS SERVICES 49.99; PROPANE 2612 LINDLY S INC. 623.07; REPAIR 1583 HUTCHISON HEATING & AIR INC. 2000.00; STAMPS 2724 U.S. POSTAL SERVICE 165.00; TELEPHONE SERVICE 2395 GRAND TELEPHONE CO. 83.76; SH Commissary VAPOR STICKS 2202 PRECISION VAPOR 1448.31; SH Svc Fee CABLE TV 1794 OMNI III CABLE TV INC, 2.50; DRUG TESTING 2003 AAVCOR 38.00; 2080 AAVCOR 38.00; 2114 AAVCOR 38.00; 2141 AAVCOR 38.00; 2199 AAVCOR 38.00; 2251 AAVCOR 38.00; FUEL 1805 FUELMAN OF OKLAHOMA 4149.73; INTERNET 1793 GRAND LAKE TELECOMMUNICATIONS 60.00; JAIL SUPPLIES 2195 BOB BARKER CO. 294.99; OFFICE SUPPLIES 2194 QUILL CORPORATION 347.53; PAPER PRODUCTS 2492 THE PAPERCLIP OFFICE SUPPLIES 571.63; SUPPLIES 2198 AMAZON.COM / SYNCB 42.03; TELEPHONE SERVICE 1792 GRAND TELEPHONE CO. 1253.71; WIRELESS SERVICE 1800 AT&T MOBILITY 3276.17; 1807 VERIZON WIRELESS 13.08; SH Tng LODGING 1507 EMBASSY SUITES HOTEL 576.00 Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes Motion carried.

**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 submitted for Health Department, Assessor, and County Clerk.

**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 1953 diagnosed cases of COVID up 153 from last week; 39 deaths increase of 1 from last week; 1643 recovered up by 151 from last week; 271 active cases up by 1. The numbers are projected to go up after the holidays, reminder to please wear masks and use hand sanitizer.

**AGENDA #5-**A motion was made by Commissioner Kirk and seconded by Commissioner Martin 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 we are continuing same protocols with Travis Beesley EM Director sanitizing the courthouse building. District Attorney, Kenny Wright reported that Judge Crutchfield has tested positive for COVID-19 and that his cases will be split between Judge Denney and Judge Littlefield.

**AGENDA #6-**A motion was made by Commissioner Kirk and seconded by Commissioner Martin for approval of transfer of funds in the amount of \$1,343.23 from DOJ Grant Fund to Covid-19 reimbursement fund per request of Sheriff's Office. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes A motion was made by Commissioner Martin and seconded by Commissioner Poindexter to table this item until next week's meeting 12/8/2020.

AGENDA #7-A motion was made by Commissioner Kirk and seconded by Commissioner Martin for approval to receive and file Oklahoma State Department of Health Confidentiality Agreement. Roll call: Commissioner Poindexter-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #8- A motion was made by Commissioner Kirk and seconded by Commissioner Martin for of Declaration of Surplus for two (2) HP Pro 3500 PC Micro Towers, SN #MXL325171H and SN #MCL3260X82 per request of the Treasurer's Office. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried

AGENDA #9-Not Needed - No action taken - no representative present from the Zena Fire Department for a discussion with Zena Fire Department concerning administrative services using County Sales Tax Funds.

AGENDA #10-A motion was made by Commissioner Martin and seconded by Commissioner Kirk for approval to receive and file liability insurance and list of current officers for Eucha Fire Department as follows: Phil King and Wayne Garretson-Board Members, Toby Buzzard-Fire Chief, Brayden Gullett-Asst Chief, Toby Buzzard and Barbara Barnes-Requisitioning, Brayden Gullett and Christian Duffield-Receiving and Billy Duffield-Inventory. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #11-A motion was made by Commissioner Kirk and seconded by Commissioner Martin to open the floor for Public Comments. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried. Mike Major said when he was on Zena Fire Department that he knew they wanted to see if it was possible to hire clerical help using sales tax funds. Vicki Cossairt, HR Director made suggestion to consider putting in automatic on/off light switches to avoid touching light switches and to save energy.

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 9:26 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

