



DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES

DECEMBER 8, 2020

The Board of County Commissioners of Delaware County met in Regular Session at 9:01 a.m. on December 8, 2020. The Agenda was posted December 7, 2020 at 8:56 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 December 1, 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. 2020-2021 Donations 8, AEP, PUBLIC SERVICE CO. OF OKLA., 361.99, ELECTRIC SERVICE; Emergency Mgmt 31, ADVANCED WORKZONE SERVICES, 900.00, MISC; General 1592, GRAND TELEPHONE CO., 243.50, TELEPHONE SERVICE1593, GRAND LAKE TELECOMMUNICATIONS, 90.00, INTERNET SERVICE1594, GRAND TELEPHONE CO., 254.32, TELEPHONE SERVICE1595, GRAND LAKE TELECOMMUNICATIONS, 90.00, INTERNET1596, TUDER, WAYNE, 684.83, REVAL TRAVEL1597, GOINS, VINCENT G., 643.43, REVAL TRAVEL1598, PRICE, JAY J., 138.00, REVAL TRAVEL1599, SCOTT, SAMMI B., 51.18, REVAL TRAVEL1600, VAN S PRINTING, 92.48, PAPER PRODUCTS1601, JAY UTILITIES AUTHORITY, 5690.18, UTILITIES1602, GRAND TELEPHONE CO., 44.32, TELEPHONE SERVICE1603, GRAND TELEPHONE CO., 167.85, TELEPHONE SERVICE1604, GRAND LAKE TELECOMMUNICATIONS, 90.00, INTERNET1605, B&B HEATING & AIR INC., 118.50, HEATER/AC UNIT1606, NORTHEAST RURAL SERVICES, 2900.00, INTERNET SERVICE1607, HOMETOWN BOTTLED WATER SERVICE, 8.00, WATER/RENT1608, OZARK LEASING A PROGRAM OF DE LAGE, 97.82, LEASE1609, GRAND LAKE TELECOMMUNICATIONS, 60.00, INTERNET1610, GRAND TELEPHONE CO., 177.19, TELEPHONE SERVICE1611, QUILL CORPORATION, 264.45, GRANTS1612, HOMETOWN BOTTLED WATER SERVICE, 6.25, WATER1613, LINDLY S INC., 80.54, MISC1614, GRAND LAKE TELECOMMUNICATIONS, 35.00, INTERNET1615, DEARINGERS, 60.00, PAPER PRODUCTS1616, LAKELAND OFFICE SYSTEMS, 83.58, MONTHLY SERVICE1617, STAPLES, 47.32, OFFICE SUPPLIES; Health 103, KILLION, DEIDRA, 52.90, TRAVEL104, GREER, JESSICA, 28.75, TRAVEL105, MURRIETA, JACQUELINE, 27.95, TRAVEL106, AT&T MOBILITY, 119.02, WIRELESS SERVICE107, JAY UTILITIES AUTHORITY, 278.91, UTILITIES108, GRAND LAKE TELECOMMUNICATIONS, 60.00, INTERNET109, GRAND TELEPHONE CO., 250.84, TELEPHONE SERVICE110, GOFF, DEBRAH, 800.00, JANITORIAL SERVICE111, AEP, PUBLIC SERVICE CO. OF OKLA., 301.54, ELECTRIC SERVICE112, WAL-MART COMMUNITY/GECRB, 27.62, MISC113, HOMETOWN BOTTLED WATER SERVICE, 27.95, WATER/RENT114, AMAZON.COM / SYNCH, 224.55, MISC; Highway 847, BOLT FIBER, 154.58, UTILITIES848, JOPLIN FREIGHTLINER SALES INC., 662.00, PART849, HELM AUTOMOTIVE, 190.00, REPAIR850, UNIFIRST, 434.17, UNIFORMS851, KATNER MILLS (NAPA), 310.51, MISC852, O-REILLY AUTOMOTIVE INC., 492.49, MISC853, LOWE S, 71.89, MISC854, SISCO TRUE-VALUE HARDWARE, 26.99, MISC855, CINTAS FIRST AID & SAFETY, 249.91, FIRST AID SUPPLIES856, ARVEST BANK, 1005.38, LOAN857, EUCHA TIRE SHOP, 205.00, MISC858, CINTAS FIRST AID & SAFETY, 176.02, FIRST AID SUPPLIES859, UNIFIRST, 184.10, UNIFORMS860, AEP, PUBLIC SERVICE CO. OF OKLA., 162.13, ELECTRIC SERVICE861, JAY UTILITIES AUTHORITY, 102.56, UTILITIES862, GRAND TELEPHONE CO., 163.09, TELEPHONE SERVICE863, GRAND LAKE TELECOMMUNICATIONS, 60.00, INTERNET864, LINDLY S INC., 57.82, PARTS865, BOLT FIBER, 128.58, INTERNET866, ARMSTRONG BANK, 2552.45, LEASE/PURCH867, WELCH STATE BANK, 3876.96, LEASE/PUR; ML Fee 8, HARVEST FIELDS VENDING, 12.50, WATER/RENT; Mtg Cert 16, HARVEST FIELDS VENDING, 12.49, WATER/RENT; Rural Fire-ST 484, CARDS NEO, LLC, 29.00, SANITATION485, AEP, PUBLIC SERVICE CO. OF OKLA., 185.21, UTILITIES486, CARDS NEO, LLC, 8.70, SANITATION487, WAL-MART-EXCEPTION PROCESSING, 154.30, BLANKET488, AT&T, 71.66, LONG DISTANCE SERVICE489, ALERT360, 22.00, SECURITY SYSTEM/REPAIR490, CITY OF GROVE, 400.00, DISPATCH SERVICE491, CITY OF GROVE, 400.00, DISPATCH SERVICE492, EMERGENCY APPARATUS MAINTENANCE, 1080.92, PUMP TESTING493, SDCRWA, 300.00, WATER494, OKLA STATE FIREFIGHTERS ASSOC., 100.00, MEMBERSHIP495, KANSAS BUILDING SUPPLY INC., 29.22, BLANKET496, AUTO ZONE, 312.80, BLANKET497, QUANTIE AUTO SUPPLY (NAPA), 26.57, BLANKET498, REC/NE OKLA ELECTRIC COOP, 190.98, ELECTRIC SERVICE499, HENLEY, SHELLI, 75.00, LAWN CARE500, POSITIVE PROMOTIONS, 604.15, PROMOTIONAL PRODUCTS501, EMERGENCY MEDICAL PRODUCTS, 1121.12, FIRE DEPARTMENT MEDICAL SUPPLIES502, EVS MID-SOUTH, 1388.04, FIRE DEPARTMENT MEDICAL SUPPLIES503, GOLDEN WEST INDUSTRIAL SUPPLY, 431.62, FIRE DEPT GEAR504, VERIZON WIRELESS, 40.01, WIRELESS SERVICE505, CHEROKEE TERMITE AND PEST CONTROL, 95.00, PEST CONTROL506, CARDS NEO, LLC, 50.00, SANITATION507, CARDS NEO, LLC, 50.00, SANITATION508, BOLT FIBER OPTICS SERVICES, 158.71, WIRELESS SERVICES509, SBA STEEL LLC, 158.02, RENTS10, SST, 169.96, TELEPHONE SERVICE511, BOUNDTREE MEDICAL LLC, 865.00, COVID-19512, REC/NE OKLA ELECTRIC COOP, 180.50, ELECTRIC SERVICE513, O-REILLY AUTOMOTIVE INC., 57.82, BLANKETS514, WALKER HARDWARE & LUMBER, 376.50, BLANKET 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. Report submitted by the Election Board.

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

AGENDA #5-A motion was made by Commissioner Kirk and seconded by Commissioner Martin for approval of Health Savings Account Payouts to eligible employees for 2021 per request of Vicki Cossairt, Human Resources Director. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried. HR Director indicated the success of the program since its inception five years ago, initially it was not received well by the employees, but after the first year all realized the benefits. One of the benefits besides employee savings they are able to take the balance left in the HSA account when they retire as long as they are used for medical expenses. Another benefit to the County is the savings of approximately \$148,252 after paying out HSA to eligible employees. The total for the 89 eligible employees will be \$89,000 in January of 2021, and the next 22 eligible employees later in 2021 which both have been budgeted for.

AGENDA #6-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 2115 diagnosed cases of COVID up 162 from last week; 39 deaths no change over last week; 1776 recovered down by 133 from last week; 300 active cases up by 29. Travis Beesley EM Director has now been sanitizing the courthouse daily to prevent further cases and the motion sensors for lights to avoid touching surfaces is still being researched.

AGENDA #7-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 reiterated daily sanitizing of the courthouse and all safety protocols for public safety. HR Director also indicated by performing the sanitizing ourselves it is saving the County thousands of dollars from the budget.

AGENDA #8- 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 Funds per request of the Sheriff's Office. (Tabled from 12/1/2020). Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried. The Commissioners had a few questions regarding the accounts for the CARES Act and DOJ Grant accounts. Teresa Gross provided the information on the accounts and they are actually not related and the funds are kept in separate accounts. The Dept of Justice Grant funds are available as monthly draws and still has approximately \$25,000 still available, so far \$10,615 has been utilized.

AGENDA #9- A motion was made by Commissioner Kirk and seconded by Commissioner Martin for approval of Bid in the amount of \$40,00 submitted by David Robinson to purchase real property not sold at re-sale described as: Lots 39 and 30, Block 28, Indian Springs Area, Flint Ridge 4. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried. County Treasurer Susan Duncan recommended that the sale take place to put the property back on the tax roll.

AGENDA #10-A motion was made by Commissioner Kirk and seconded by Commissioner Martin for approval of Cooperative Extension Services Agreement between the Oklahoma State University acting for and on behalf of its cooperative extension service and the United States Department of Agriculture and the Board of Commissioners for the period of July 1, 2020 through June 30, 2021; the county to provide \$72,510 for the OSU Extension Budget. 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 for approval of purchase order request by the County Assessor to move \$14,500 from CARES Act reimbursement funds to pay for Property Portal Subscription Fee in the amount of \$10,500 and Property Portal Set up fee in the amount of \$4,000. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried. Clarification was made by Teresa Gross, per the directive of the State Auditor's Office for the CARES Act monies were directed to be set up in an account to remain separate from other budget monies and rather than the traditional PO process of moving the funds to each respective department when needed, that a transfer request is utilized for easier tracking purposes. Further clarification of the agenda item for the \$14,500 is actually a reimbursement for funds that had already been utilized from the Assessor budget and were approved via the CARES act to be a reimbursable expense rather than a new expense for the Subscription fees.

AGENDA #12-A motion was made by Commissioner Martin and seconded by Commissioner Kirk for approval to receive and file copy of Certificate of Liability Insurance and current list of Board Members for the Eucha Fire Department as follows: Leanna Buske-Chairman; Hanna Ball-Vice Chairman; Andi Gullett-Member; Wayne Garretson-Member; Phil King-Member; Toby Buzzard-Fire Chief; Brayden Gullett-Asst Chief; Toby Buzzard and Barbara Barnes-Requisitioning; Brayden Gullett and Christian Duffield-Receiving; Billy Duffield-Inventory. 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 discuss with Becki Farley, Mayor, concerning the Jay Community Center. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried. Following several inquiries as to when the Community Center would re-open from Citizens she has fielded in her office, since the building is jointly owned by the County and the City, she is seeking a response on behalf of the citizens' request. DA Kenny Wright encouraged not promoting large group gatherings until a vaccine is widely available to avoid public safety issues as well as potential liability. It was also recommended that the Mayor put on her agenda for the next City meeting for further discussion.

AGENDA #14-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. Sheriff Wilkerson sought consideration of a resolution that he recommends for the 2nd Amendment Rights of the Citizens of Delaware County, an item he wished to address if voted in as the Sheriff as one of the promises he made while running in the previous election. DA Kenny Wright will write up the resolution and at a future date a meeting will have a vote on it. Sheriff Wilkerson also expressed concerns for the delay in the transition of the duly elected Sheriff Mark Berry until the 15th and that the delay is causing issues of low morale for the employees in the department, as well as his concerns for the Citizens of the County and their ability to move forward. He felt that if the new Sheriff is not sworn in until the 15th that some employees will be impacted by loss of their jobs, and is there any way possible to move the date up? He also indicated the invoices that were still outstanding from previous to his being put in as Interim, that are still unpaid and will need the attention of the Incoming Sheriff.

AGENDA #15- 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.

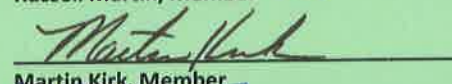
AGENDA #16-A motion was made by Commissioner Kirk and seconded by Commissioner Martin to adjourn at 9:42 a.m. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.



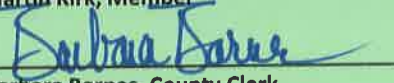
David Poindexter, Chairman



Russell Martin, Member



Martin Kirk, Member

Attest: 

Barbara Barnes, County Clerk

