

DELAWARE COUNTY COMMISSIONER'S MEETING

May 26, 2020

The Board of County Commissioners of Delaware County met in Special Session in the County Commissioner's meeting room in the Delaware County Courthouse at 1:01 p.m. on May 26, 2020. The Agenda was posted May 19, 2020 at 1:30 p.m. and placed in the kiosk located on the courthouse lawn.

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 May 19, 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 presented by the County Clerk-Barbara Barnes as follows:

2019-2020 Emergency Mgmt 106, LAKELAND-CPP, 317.25, FUEL; General 3491, AMAZON.COM / SYNCB, 69.98, COVID-193492, MCI, 61.35, LONG DISTANCE SERVICE3493, AMAZON.COM / SYNCB, 180.10, COVID-193494, THE AMERICAN, 364.80, PUBLICATIONS3495, ADAIR COUNTY SHERIFF DEPARTMENT, 1998.00, INMATE HOUSING3496, CRAIG COUNTY SHERIFF DEPT., 1728.00, INMATE DETENTION3497, HOMETOWN BOTTLED WATER SERVICE, 18.75, WATER3498, THE PAPERCLIP OFFICE SUPPLIES, 589.99, CLEANING SUPPLIES3499, J & J AUTO SUPPLY, 438.98, VEHICLE REPAIRS3500, OKLAHOMA DEPT OF PUBLIC SAFETY, 300.00, SUBSCRIPTION3501, LAKELAND OFFICE SYSTEMS, 145.54, LEASE PAYMENT3502, REC/NE OKLA ELECTRIC COOP, 242.00, ELECTRIC SERVICE; Health 295, XEROX CORPORATION, 421.96, LEASE296, MCKESSON MEDICAL SURGICAL GOV'T SOLUTIONS LLC, 331.84, MEDICAL SUPPLIES; Highway 2028, O-REILLY AUTOMOTIVE INC., 756.68, MISC2029, CINTAS FIRST AID & SAFETY, 478.05, FIRST AID SUPPLIES2030, STRIBLING EQUIPMENT LLC, 315.00, HYDRAULIC REPAIR2031, HERITAGE TRACTOR INC, 573.81, VEHICLE MAINTENANCE2032, AEP, PUBLIC SERVICE CO. OF OKLA., 253.27, ELECTRIC SERVICE2033, QUILL CORPORATION, 176.43, OFFICE SUPPLIES2034, KEMP STONE CO INC., 1160.46, ROAD MATERIALS2035, HERITAGE TRACTOR INC, 915.17, VEHICLE MAINTENANCE2036, GREEN COUNTRY FARM & HOME, 1735.00, WEED KILLER2037, LAKELAND-CPP, 1165.42, FUEL2038, WALTER SPECIALTY SERVICE, 3663.24, ROAD MATERIALS2039, ROSE & MCCRARY PC, 500.00, SERVICES; Rural Fire-ST 1113, WOODSHED OF MONKEY ISLAND LLC, 57.56, BLANKET1114, BOLT FIBER OPTICS SERVICES, 49.99, INTERNET SERVICE1115, VYVE BROADBAND, LLC, 121.84, MONTHLY SERVICE1116, REC/NE OKLA ELECTRIC COOP, 124.00, ELECTRIC SERVICE1117, GMSA, 95.10, UTILITIES1118, LAKELAND-CPP, 33.24, BLANKET1119, BERNICE SANITATION LLC, 50.00, SANITATION1120, SUDDENLINK, 98.44, TELEPHONE SERVICE1121, SPEEDY S #4, 348.83, BLANKET1122, J & J AUTO SUPPLY, 72.85, BLANKET1123, AEP, PUBLIC SERVICE CO. OF OKLA., 100.98, ELECTRIC SERVICE1124, GRAND LAKE TELECOMMUNICATIONS, 65.00, INTERNET1125, GRAND TELEPHONE CO., 81.92, TELEPHONE SERVICE1126, EUCHA TIRE SHOP, 600.00, TIRES1127, WELCH STATE BANK, 1747.10, LEASE/PUR1128, RURAL WATER/GAS DIST. #10, 56.97, UTILITIES1129, BERNICE SANITATION LLC, 105.00, SANITATION1130, BOUNDTREE MEDICAL LLC, 237.74, FIRE DEPT SUPPLIES1131, REC/NE OKLA ELECTRIC COOP, 254.00, ELECTRIC SERVICE1132, WALKER HARDWARE & LUMBER, 536.71, BLANKET1133, REC/NE OKLA ELECTRIC COOP, 75.00, ELECTRIC SERVICE1134, NEW-MAC ELECTRIC COOPERATIVE, 27.50, ELECTRIC SERVICE; SH Commissary 97, PRODIGY SOLUTIONS, 536.35, VENDOR SERVICES98, FORD MOTOR CREDIT COMPANY, 538.88, LEASE; SH Svc Fee 932, LAKELAND FINANCIAL SRVS, 265.75, LEASE933, PITNEY BOWES, 108.99, POSTAGE934, AMAZON.COM / SYNCB, 109.88, LAW ENFORCEMENT EQUIPMENT935, ALL SAFETY PRODUCTS, 898.00, MISC936, HARRISON, ANGELA M., 157.94, COVID-19937, HOMETOWN BOTTLED WATER SERVICE, 18.75, WATER938, GRAND LAKE HEALTHCARE, 75.00, MEDICAL SERVICES939, GRAVES MENU MAKER, 1653.97, VENDOR SERVICES940, GRAVES MENU MAKER, 433.84, VENDOR SERVICES Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #3-A motion was not needed because there were no reports submitted.

AGENDA #4-A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve to set up Highway Cash for June, 2020. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried. District 1- Salaries-\$38,000 M&O \$13,844.91 Travel-\$500 Lease/Purchase \$12000 Insurance \$1000 District 2- Salaries-\$50000 M&O \$1344.91 Phone & Postage \$1000 Lease Purchase-\$12000 Insurance \$1000 District 3- Salaries-\$48000 M&O \$8344.91 Lease/Purchase \$8000 Insurance \$1000

AGENDA #5-A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve blanket purchase orders for June 2020.

Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried

AGENDA #6-A motion was made by Commissioner Martin and seconded by Commissioner Kirk to approve to hear Human Resources on current status regarding Families First Coronavirus.

Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried. Vicki Cossairt was unable to attend the meeting and Travis Beesley, Emergency Management Director, spoke on her behalf. Beesley reported that the number of diagnosed COVID cases are still 99 with 16 deaths. The courthouse hours are the same as was reported last week. Seven employees are on furlough with four returning June 1, 2020. There has been one case of COVID reported at a long-term nursing facility in West Siloam. The individual was under quarantine. Beesley also reported that there were no reports of large damage from Monday nights storm. There were reports of some trees that are down. No structures are known to have been damaged.

AGENDA #7-A motion was made by Commissioner Martin and seconded by Commissioner Kirk to approve 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. Russell Martin made a motion to table until next and seconded by Martin Kirk. Motion carried

AGENDA #8-A motion was made by Commissioner Martin seconded by Commissioner Kirk to approve to complete reasons for renewal of ETR funds for Delaware County to be returned to the Circuit Engineering District. **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 accept annual paper and cleaning products. Co Bid # 19-20/14. **Roll call:** Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried. Commissioner Martin made a motion to accept bid from The Paper Clip and motion was seconded by Commissioner Kirk. Motion carried.

AGENDA #10-A motion was made by Commissioner Martin and seconded by Commissioner Kirk to approve to accept annual uniform service bid. Only one bid had been received from Unifirst and it was accepted. **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 advertise for sealed bids on road materials for the county highway departments for six months. Co Re-Bid #19-20/16. **Roll call:** Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #12-A motion was made by Commissioner Martin and seconded by Commissioner Kirk to approve agreement by and between the City of Grove, and Delaware County concerning the Emergency Management Building Lease. **Roll Call:** Commissioner Poindexter, yes Commissioner Martin, yes Commissioner Kirk, yes. Motion carried. Motion was made by Commissioner Martin to table until next week and seconded by Commissioner Poindexter. Motion carried.

AGENDA #13-A motion was made by Commissioner Poindexter and seconded by Commissioner Martin to approve intrafund transfer in the amount of \$3,000 from Cowskin FD Capital Outlay to Cowskin FD Lease/Purchase account. **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 approve sheriff's commissary fund and boarding of prisoners financial statement for period ending April, 2020. **Roll Call:** Commissioner Poindexter, yes Commissioner Martin, yes Commissioner Kirk, yes.

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. There was no new business.

AGENDA #16-A motion was made by Commissioner Kirk and seconded by Commissioner Martin to adjourn at 1:26 p.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

