

## DELAWARE COUNTY COMMISSIONER'S MEETING

May 12, 2020

The Board of County Commissioners of Delaware County met in Regular Session in the County Commissioner's meeting room in the Delaware County Courthouse at 9:02 a.m. on May 12, 2020. The Agenda was posted May 11, 2020 at 8:59 a.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 5, 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 CBRI 61, LONGAN CONSTRUCTION, 2955.59, ROAD MATERIALS; Crt Clk Revolving 146, AEP, PUBLIC SERVICE CO. OF OKLA., 41.96, ELECTRIC SERVICE; Donations 35, AEP, PUBLIC SERVICE CO. OF OKLA., 452.90, ELECTRIC SERVICE; General 3328, XEROX CORPORATION, 163.60, SERVICE3329, XEROX CORPORATION, 205.93, SERVICE3330, GRAND TELEPHONE CO., 240.34, TELEPHONE SERVICE3331, GRAND LAKE TELECOMMUNICATIONS, 90.00, INTERNET SERVICE3332, GRAND LAKE TELECOMMUNICATIONS, 90.00, INTERNET3333, GRAND TELEPHONE CO., 248.80, TELEPHONE SERVICE3334, TUDER, WAYNE, 34.20, REIMBURSEMENT3335, GRAND TELEPHONE CO., 188.12, TELEPHONE SERVICE3336, GRAND LAKE TELECOMMUNICATIONS, 95.00, INTERNET3337, HOMETOWN BOTTLED WATER SERVICE, 18.00, WATER/RENT3338, CLIFFORDPOWERSYSTEMSINC., 675.00, MAINTENANCE3339, GRANDTELEPHONECO., 167.36, TELE SERVICE3340, GRAND TELEPHONE CO., 43.40, TELEPHONE SERVICE3341, GRAND LAKE TELECOMMUNICATIONS, 90.00, INTERNET3342, THE AMERICAN, 256.95, PUBLICATIONS3343, AEP, PUBLIC SERVICE CO. OF OKLA., 2515.09, ELECTRIC SERVICE3344, ADAIR COUNTY SHERIFF DEPARTMENT, 3672.00, INMATE HOUSING3345, LOWES BUSINESS ACCT/SYNCRB, 223.72, LANDSCAPE3346, OZARK LEASING A PROGRAM OF DE LAGE, 97.82, 3347, GRAND TELEPHONE CO., 170.95, TELEPHONE SERVICE3348, GRANDLAKETELECOMMUNICATIONS, 60.00, INTERNET3349, HOMETOWN BOTTLED WATER SERVICE, 8.00, WATER/RENT3350, GRANDLAKETELECOMMUNICATIONS, 35.00, INTERNET3351, DEL CO RURAL WATER DIST #3, 74.82, UTILITIES3352, OSU COOP. EXTENSION SERVICE, 862.64, PART TIME WORK3353, MARTIN, TERESA, 46.29, TRAVEL3354, LAKELAND OFFICE SYSTEMS, 145.54, LEASE PAYMENT; Health 280, MOORE, MARSHA, 139.15, TRAVEL281, SMITH, MARIA, 621.00, TRAVEL282, JAY UTILITIES AUTHORITY, 277.32, UTILITIES283, GRANDLAKETELECOMMUNICATIONS, 60.00, INTERNET284, FRAZIER, GENITA, 800.00, JANITORIAL SERVICE285, GRAND TELEPHONE CO., 245.32, TELEPHONE SERVICE286, JACOB S MOWING SERVICE, 225.00, LAWN CARE287, AEP, PUBLIC SERVICE CO. OF OKLA., 267.73, ELECTRIC SERVICE288, WAL-MART COMMUNITY/GECRB, 194.69, MISC289, HOMETOWN BOTTLED WATER SERVICE, 27.95, WATER/RENT290, PITNEY BOWES, 1000.00, POSTAGE291, VERIZON WIRELESS, 45.49, WIRELESS SERVICE; Highway 1950, LONGAN CONSTRUCTION, 978.55, ROAD MATERIALS1951, UNIFIRST, 359.56, UNIFORMS1952, KATNER MILLS (NAPA), 376.60, MISC1953, LOWE S, 258.72, MISC1954, SISCO TRUE-VALUE HARDWARE, 7.18, MISC1955, CABIN DIESEL SERVICE INC., 41.21, MISC1956, HELM AUTOMOTIVE, 380.00, VEHICLE MAINTENANCE1957, VICTOR L. PHILLIPS CO., 89.44, BLADES1958, BOLT FIBER, 153.95, INTERNET1959, GRAND SAVINGS BANK, 631.59, LEASE/PUR1960, ARMSTRONG BANK, 564.51, LEASE/PUR1961, RCB BANK, 4779.19, LEASE/PUR1962, WELCH STATE BANK, 2305.03, LEASE PAYMENT1963, EUCHA TIRE SHOP, 35.00, MISC1964, CINTAS FIRST AID & SAFETY, 184.29, FIRST AID SUPPLIES1965, UNIFIRST, 215.25, UNIFORMS1966, J & J AUTO SUPPLY, 1200.37, MISC1967, AEP, PUBLIC SERVICE CO. OF OKLA., 215.68, ELECTRIC SERVICE1968, JAY UTILITIES AUTHORITY, 315.10, UTILITIES1969, GRAND TELEPHONE CO., 162.51, TELEPHONE SERVICE1970, GRAND LAKE TELECOMMUNICATIONS, 60.00, INTERNET1971, WARREN CAT, 4985.12, OAK GROVE SCHOOL PROJECT1972, LAKELAND-CPP, 1209.00, FUEL1973, WELCH STATE BANK, 4107.76, LEASE/PUR1974, GRAND SAVINGS BANK, 5407.86, LEASE/PUR1975, REC/NE OKLA ELECTRIC COOP, 205.19, ELECTRIC SERVICE1976, ADVANCED WORKZONE SERVICES, 179.00, SIGNS1977, PARTS CITY LTE, 1114.20, MISC1978, ADVANCED WORKZONE SERVICES, 189.00, SIGNS1979, J.A. RIGGS, 41.26, PARTS1980, ODOT, 4521.88, LEASE/PUR; Law Library 4, LAW LIBRARY REVOLVING FUND, 5161.44, REMITTANCE; ML Fee 18, HARVEST FIELDS VENDING, 12.50, WATER/RENT; Mtg Cert 50, HARVEST FIELDS VENDING, 12.49, WATER/RENT; Rural Fire-ST 1060, BERNICE PUBLIC WORKS AUTHORITY, 23.75, UTILITIES1061, O-REILLY AUTOMOTIVE INC., 46.62, BLANKET1062, SISCO TRUE-VALUE HARDWARE, 55.05, BLANKET1063, AT&T, 69.87, LONG DISTANCE SERVICE1064, GREEN COUNTRY FARM & HOME, 64.75, WEED KILLER1065, ALERT360, 22.00, SECURITY SYSTEM/REPAIR1066, SBA STEEL LLC, 158.02, RENT1067, MUNICIPAL EMERGENCY SERVICES INC, 438.60, FIRE DEPT GEAR1068, O-REILLY AUTOMOTIVE INC., 32.29, BLANKET1069, SISCO TRUE-VALUE HARDWARE, 50.15, BLANKET1070, BOLT FIBER OPTICS SERVICES, 158.08, WIRELESS SERVICE1071, SBA STEEL LLC, 158.02, RENT1072, CIRCLE N, 287.07, BLANKET1073, SST, 119.74, TELEPHONE SERVICE1074, MAYES COUNTY PROPANE, 894.00, PROPANE1075, O-REILLY AUTOMOTIVE INC., 73.73, BLANKET1076, KENWOOD WATER DISTRICT, 18.00, UTILITIES1077, YEOMAN'S, 746.00, TIRES1078, SST, 168.69, TELEPHONE SERVICE1079, REC/NE OKLA ELECTRIC COOP, 178.48, ELECTRIC SERVICE1080, OAK GROVE STUDIOS, 700.00, GRAPHICS1081, O-REILLY AUTOMOTIVE INC., 286.47, BLANKET1082, WALKERHARDWARE&LUMBER, 140.95, BLANKET1083, VANOVERMETALBLDS.SALES, 170.00, METAL1084, GRANDLAKETELECOMMUNICATIONS, 35.00, INTERNET1085, GRANDTELEPHONECO., 83.94, TELEPHONE SERVICE1086, ARK LAHOMABROADCAST&COMMUNICATIONTOWERS, 1273.08, RENT1087, CHIEF FIRE & SAFETY CO. INC., 987.33, SUPPLIES1088, DEL CO RURAL WATER DIST #3, 90.00, UTILITIES; SH Commissary 93, PRODIGY SOLUTIONS, 192.91, VENDOR SERVICES94, PRODIGY SOLUTIONS, 2429.00, INMATE PHONE TIME95, PRODIGY SOLUTIONS, 320.05, VENDOR

SERVICES; SH Svc Fee 896, REDHAWK MEDICAL PRODUCTS&SERVICES, 190.00, COVID-19897, ALLENS TIRE & AUTO, 385.83, MISC898, GRANDTELEPHONE CO., 1131.41, TELEPHONE SERVICE 899, GRANDLAKETELECOMMUNICATIONS, 60.00, INTERNET 900, OMNIIIICABLETV INC., 2.50, CABLETV 901, HOMETOWN BOTTLED WATER SERVICE, 9.00, LEASE 902, Law Enforcement Psychological Services, 120.00, MMPI 903, USFLEET TRACKING LLC, 119.80, GPS 904, HOMETOWN BOTTLED WATER SERVICE, 60.75, WATER 905, THE PAPER CLIP OFFICE SUPPLIES, 321.20, SUPPLIES 906, THE PAPER CLIP OFFICE SUPPLIES, 305.98, SUPPLIES 907, BOB BARKER CO., 356.56, HYGIENE PRODUCTS; Tax Refunds 53, COUNTY TREASURER, 73.15, REFUND 54, DENNY, MICHAEL, 5.23, REFUND 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 were submitted by the Court Clerk and the Election Board.

AGENDA #4-A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve to hear Human Resources and Emergency Management Report on current status regarding Families First Coronavirus. Commissioner Poindexter said that Judge Denney would be making remarks during this agenda item if it was ok with District Attorney, Kenny Wright. DA Wright said Judge Denney's remarks could follow the HR report.

Vicki Cossairt, HR Director, checked the COVID numbers last night and the total diagnosed cases remain at 93 with 16 deaths. She has looked into testing for Courthouse employees. Travis Beesley, EM Director is working with Cossairt having contacted the State Health Dept. about testing. The Health Dept will not come on site. Employees can report to the County Health Dept or make an appointment to be tested free of charge according to Cossairt. They are not providing antibody tests because of concerns with the validity of the tests. Cossairt has worked with Crystal January at the Election Board with concerns about obtaining disinfectants and hand sanitizer for polling places. Travis Beesley can get a drum of disinfectant and large quantities of hand sanitizer. Cossairt came to the Courthouse on Monday and worked with Commissioner Poindexter and Custodian Eric Darnell to tape the hallways into lanes with directional arrows and also marked the pews in all courtrooms. They also marked six-foot distancing in front of Judges Benches. Commissioner Poindexter is checking on getting foot openers for restrooms and courtrooms to keep people's hands from having to touch door handles. Cossairt said there are seven people on furlough and they were offered their rights under Families First Coronavirus Act, but chose the furlough to be able to receive unemployment. The county has had three fraudulent work comp claims and those have been turned over to the OESC. Beginning May 18, plans for courthouse offices are as follows: County Clerk is working in the office M-TH from 7:30 a.m. to 3:00 p.m. daily and remotely on Friday. The County Clerk's office does not have enough staff to do a rotation. The County Clerk will be taking appointments from the public for entry. The Court Clerk and Treasurer are working half-staff M-F one week and second half of staff working M-F the next week from 8:00 a.m. to 4:30 p.m. The County Assessor's offices are open M-TH from 8:00 a.m. to 4:30 p.m. and closed on Friday. Some staff members are working remotely. County Election Board- Regular Hours M-F from 9:00 a.m. to 3:00 p.m. Only one person at a time inside the offices with offices disinfected between each visitor to the office. DA will have staggered staff in office M-F from 8:00 a.m. to 5:00 p.m. and Friday from 8:00 a.m. to 4:30 p.m. Law Enforcement- Sheriff Office-administrative personnel-1 in office and 2 working remotely until further notice. All other law enforcement working. County road crews - primarily working. There are some administrative personnel working remotely.

Cossairt asked all offices that if an appointment has been made for a member of the public to enter the courthouse, to please send someone down to escort them in so that they are not running around the courthouse trying to find the area they need to be in. Eric will try to repeat the two-hour cleaning routine as he has been doing. We need to put CDC signage in the break room. The break room is not large and this is where coffee is made. The coffee pot handles should be sanitized before and after use. Also, keep in mind the six-foot safety distances between employees.

Judge Denney reported that when court opens on Monday, May 18, things will change as far as the court system is concerned. We are going to continue with skeleton staff, he said. There will be a judge on site Monday through Friday from 8:30 a.m. to 4:30 p.m. for regular hearings, arraignments, taking on emergencies and those typical sorts of things. Will also begin doing the regular dockets like small claims,

protective orders, community sentencing, drug court and probate dockets. In addition, each judge will come in to handle the dockets they usually handle such as small claims, etc. On Monday, will start hearing non-emergency things such as trials. The administrative order that Judge Denney has been working on is one that will require anyone coming to a hearing to comply with CDC guidelines such as wearing a mask and clean gloves. Also, social distancing requiring a six-foot distance apart will be required. The administrative order will be coming out this afternoon. Until Monday the 18<sup>th</sup>, only emergency hearings will be held. Judge Denney said that on Monday the court system will be going back to somewhat normal conditions. He said that we will have to see if we can get back to a more normal type schedule having everyone at the office, but at this point he wants to be very careful to avoid a situation where someone gets sick potentially closing down the entire court system. Only ten people will be allowed in the large courtroom and may need to have staggered hearings. Will need CDC signs at the front door and on court rooms. Also, need to make sure well in advance of hearing dates that attorneys and litigants will not be allowed in without complying with CDC guidelines. Judge Denney said we will continue to encourage people to do remote hearings to mitigate risk.

HR Director Cossairt reminded everyone that the public needs to call the office or court they seek to make an appointment with and that they will not be admitted to the courthouse without a mask and gloves.

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 to approve 308 monthly apportionments for June, 2020.

#### HIGHWAY

T-1	Salaries	\$	136,000	
T-1-C	Travel	\$	500	
T-2	M&O	\$	47,942.2	
T-2A	Postage & Telephone	\$	1,000	
T-2B	Lease Purchase	\$	35,000	
T-6	Insurance	\$	4,000	
T-2	GSB Interest	\$	425.03	
T-2	Hwy Misc Forfeiture	\$	187.76	
T-1	Graham Long Auctioneer	\$	23,000	
T-2	FEMA District #2	\$	27,571.36	
	TOTAL	\$		275,626.35
CBRI-105	Bridge/M&O	\$	30,094.39	
CBRI-105	Donation Dinosaur Point	\$		30,094.39
	TOTAL	\$		

#### FIRE DEPARTMENTS

FD-BE-2	Bernice M&O	\$	1,480.75	
FD-BE-2	Interest	\$	10.99	
FD-BE-1C	Bernice Travel Interest	\$	1.30	
FD-BE-3	Bernice Cap. Outlay	\$	4,442.25	
FD-BE-3	Bernice Cap. Outlay Interest	\$	56.77	5,992.06
FD-BT-1C	Butler Travel Interest	\$	.16	
FD-BT-2	Butler M&O	\$	2,073.05	
FD-BT-2	Butler Interest	\$	5.97	
FD-BT-3	Butler Cap. Outlay	\$	3,849.95	
FD-BT-3	Butler Interest	\$	35.11	5,964.24
FD-CC-2	Colcord M&O	\$	296.15	
FD-CC-2	Colcord Interest	\$	.33	
FD-CC-1C	Colcord Travel Interest	\$	4.25	
FD-CC-1C	Colcord Travel	\$	59.23	
FD-CC-3	Colcord Cap. Outlay	\$	5,567.62	
FD-CC-3	Interest	\$	113.02	6,040.60
FD-CL-2	Cleora Interest	\$	3.07	
FD-CL-3	Cleora Cap. Outlay	\$	5,923	
FD-CL-3	Cleora Interest	\$	43.87	59,69.94
FD-CS-2	Cowskin M&O	\$	2,961.50	
FD-CS-2	Interest	\$	1.67	
FD-CS-3	Cowskin Cap Outlay Interest	\$	4.12	
FD-CS-4	Cowskin Rentals/Leases	\$	2,961.5	

FD-CS-4	Cowskin Rent/Lease Interest	\$	.09	5,928.88
FD-EU-1C	Eucha Travel	\$	208.80	
FD-EU-1-C	Eucha Travel Interest	\$	.78	
FD-EU-2	Eucha M&O	\$	1,252.77	
FD-EU-2	Interest	\$	7.37	
FD-EU-3	Eucha Cap. Outlay	\$	2,714.34	
FD-EU-3	Interest	\$	20.73	
FD-EU-3	Eucha Rentals/Leases	\$	1,747.10	5,951.89
FD-FR-1-C	Flintridge Travel	\$	200.00	
FD-FR-1-C	Flintridge Travel Interest	\$	2.01	
FD-FR-2	Flintridge M&O	\$	5,723.01	
FD-FR-2	Interest	\$	15.81	
FD-FR-3	Flintridge Cap. Outlay Interest	\$	1.42	5,942.25
FD-GR-1-C	Grove Travel Interest	\$	.46	
FD-GR-2	Grove M&O	\$	2,961.51	
FD-GR-2	Interest	\$	14.03	
FD-GR-3	Grove Cap. Outlay	\$	2,961.50	
FD-GR-3	Interest	\$	13.72	5,951.22
FD-HG-2	Hickory Grove M&O	\$	2,961.51	
FD-HG-2	Interest	\$	10.57	
FD-HG-3	Hickory Grove Cap. Outlay	\$	2,961.50	
FD-HG-3	Interest	\$	29.24	5,962.82
FD-JA-2	Jay M&O	\$	856.54	
FD-JA-2	Interest	\$	1.74	
FD-JA-3	Jay Cap. Outlay	\$	1,998.56	
FD-JA-3	Interest	\$	7.72	
FD-JA-4	Jay Rentals/Leases	\$	3,067.92	5,932.48
FD-KS-1C	Kansas Travel Interest	\$	.24	
FD-KS-2	Kansas M&O	\$	2,961.51	
FD-KS-2	Interest	\$	28.49	
FD-KS-3	Kansas Cap. Outlay	\$	2,961.50	
FD-KS-3	Interest	\$	39.30	5,991.04
FD-KW-1C	Kenwood Travel Interest	\$	.57	
FD-KW-2	Kenwood M&O	\$	1,776.91	
FD-KW-2	Interest	\$	3.64	
FD-KW-3	Kenwood Cap. Outlay	\$	4,146.10	
FD-KW-3	Interest	\$	88.67	6,015.89
FD-LE-1C	Leach Travel Int	\$	1.90	
FD-LE-2	Leach M&O	\$	1,537.83	
FD-LE-2	Interest	\$	21.57	
FD-LE-3	Leach Cap. Outlay	\$	2,306.73	
FD-LE-3	Interest	\$	36.55	
FD-LE-4	Leach Rentals/Leases	\$	2,078.45	
FD-LE-4	Interest	\$	.89	5,983.92
FD-LS-1C	Lakemont Travel Interest	\$	.54	
FD-LS-2	Lakemont Shores M&O	\$	2,961.50	
FD-LS-2	Lakemont Shores Interest	\$	7.55	
FD-LS-3	Lakemont Shore Cap. Outlay	\$	2,961.50	
FD-LS-3	Lakemont Shore CO Interest	\$	34.43	5,965.52
FD-MI-2	Monkey Isl. M&O Interest	\$	.72	
FD-MI-3	Monkey Isl. CO Interest	\$	21.44	
FD-MI-4	Monkey Island Rentals/Leases	\$	5,923.00	
FD-MI-4	Monkey Isl. Rent/Lease Interest	\$	16.44	5,961.60
FD-OK-1-C	Oaks Travel	\$	250.00	
FD-OK-1-C	Oaks Travel Interest	\$	2.63	
FD-OK-2	Oaks M&O	\$	2,000	
FD-OK-2	Oaks M&O Interest	\$	8.22	
FD-OK-3	Oaks Cap Outlay	\$	3,673.00	
FD-OK-3	Oaks Cap Outlay Interest	\$	21.84	
FD-OK-4	Oaks Rental/Lease Interest	\$	6.23	5,961.92

FD-TC-1C	Tiff City Travel Interest	\$	2.85	
FD-TC-2	Tiff City M&O	\$	2,961.50	
FD-TC-2	Interest	\$	51.23	
FD-TC-3	Tiff City Cap. Outlay	\$	2,961.50	
FD-TC-3	Tiff City CO Interest	\$	37.59	6,014.67
FD-TJ-2	TiaJuana M&O	\$	2,961.50	
FD-TJ-2	Interest	\$	9.86	
FD-TJ-3	TiaJuana Cap. Outlay	\$	2,961.50	
FD-TJ-3	Interest	\$	18.90	
FD-WS-1C	West Siloam Springs Travel	\$	500.00	
FD-WS-1C	Interest	\$	13.64	
FD-WS-2	West Siloam Springs M&O	\$	2,711.50	
FD-WS-2	Interest	\$	67.89	
FD-WS-3	West Siloam Springs Cap. Outlay	\$	2,711.50	
FD-WS-3	Interest	\$	34.93	6,039.46
FD-ZN-1C	Zena Travel Interest	\$	.39	
FD-ZN-2	Zena M&O	\$	2,961.50	
FD-ZN-2	Interest	\$	19.81	
FD-ZN-3	Zena CO Interest	\$	2.03	
FD-ZN-4	Zena Rentals/Leases	\$	2,961.5	
FD-ZN-4	Zena Rentals/Leases Interest	\$	2.14	5,947.37
	Grand Total	\$		119,469.53
<b>SPECIALS</b>				
SW	½ Cent Solid Waste	\$	148,075.11	
DCJA	½ Cent Justice Authority	\$	149,290.25	
DCEDA	Sales Tax	\$	2,187.19	
	Grand Total	\$		299,552.55

RMP-1	Personal Services	\$	6,940.00	
RMP-2	M&O	\$	2,076.23	
CCA	Commissioner's Cash	\$	1,000.00	
CCLF-2	Lien Fee	\$	2,356.00	
CCRCF-1	Court Clerk Rev Fund Pers Serv	\$	1,405.43	
CCRCF-2	M&O	\$	4,216.28	
USE TAX-2	Use Tax	\$	57,054.71	
½ CH	½ Cent Courthouse	\$	14.08	
SSF-2	M&O	\$	20,358.95	
SSF-1	Personal Services	\$	9,000.00	
SCPF-2	SSF Commissary Profit M&O	\$	7,019.09	
SCPF-4	SSF Comm Prof Rentals/Leases	\$	538.88	
M-D-2	Health M&O	\$	19.01	
CAFRF	Co. Assessor Fee Rev. Fund	\$	100.00	
LL	Law Library	\$	1,904.81	
MTCF	Mtg. Tax Cert Fee	\$	680.00	
DCUFRF	Drug Court User Fee	\$	105.00	
STF	Sheriff Training Fund	\$	710.84	
SSFCHS-1	Sheriff Ct. Hse. Security	\$	2,639.31	
SSF-DOC	SSF Department of Corrections	\$	4,723.07	

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

**AGENDA #6-A** motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve to receive and file copy of certificate of insurance and current list of board members for the Kenwood Fire Department as follows: Tony Hopton-Chairman Adrian Black-Member Greg Butcher-Member Ira Holt-Member Greg Butcher-Fire Chief Greg Butcher and Barbara Barnes-Requisitioning Barbara Hopton-Receiving George Hair-Inventory.

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

**AGENDA #7-A** motion was made by Commissioner Poindexter seconded by Commissioner Martin to receive and file copy of certificate of insurance and current list of board members for the Grove Fire Department as follows: Ed Trumbull-Mayor Ivan Devitt-V-Mayor Matt Henderson-Councilman Martin Dyer-Councilman Josh McElhaney-Councilman; Mike Reed-Fire Chief Rocky DeSilva-Asst Chief Mike Reed and Barbara Barnes-Requisitioning Rocky DeSilva-Receiving Jeremy Brown-Inventory.

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

**AGENDA #8-A** motion was made by Commissioner Kirk and seconded by Commissioner Martin to review with possible discussion of annual fire protection system inspection performed by Johnson Controls.

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

Commissioner Poindexter said that for the most part we are ok, but they have yellow tagged us.

Commissioner Martin said that he thinks the pump problem is over at the 911 Annex Building. The electric pump was not kicking on, so the big diesel pump is kicking on. The bad pump has been taken off to be rebuilt because they cannot find this type of replacement pump now. Commissioner Martin said he would get a status update as soon as possible.

**AGENDA #9-A** motion was made by Commissioner Kirk and seconded by Commissioner Martin to receive and file Court Clerk Record Management and Preservation Monthly Report.

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

**AGENDA #10-A** motion was made by Commissioner Kirk and seconded by Commissioner Martin to advertised for sealed bids on annual election ballots. Persons interested in submitting a bid are to contact Michael Baker, P. A., located in the County Clerk's Office, Jay OK. Bids will be opened and reviewed May 26, 2020 at 9:00 a.m. Bids are to be received no later than 1:00 p.m. on May 20, 2020 in the County Clerk's Office. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

**AGENDA #11-A** motion was made by Commissioner Poindexter and seconded by Commissioner Martin to receive and file current list of officers for Emergency Management as follows: Travis Beesley-Receiving and Inventory Rhonda Gower-Requisitioning.

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

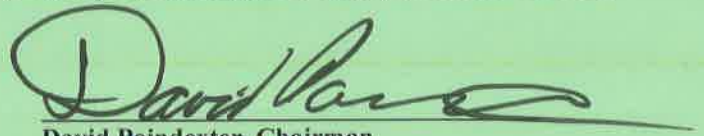
**AGENDA #12-A** motion was made by Commissioner Martin and seconded by Commissioner Kirk to receive and forward to the District Attorney's Office Petition for Foreclosure styled as YNB, Plaintiff, vs. Tibor Shelley, et al., Defendants; Case No. CJ-2020-72.

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

**AGENDA #13-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. The commissioners had no new business, but the District Attorney asked that the Board approve an emergency Resolution stating that Effective immediately: Section 1: All offices and persons present at the Delaware County Courthouse must comply with the recommendations of the Center for Disease Control. Section 2: This resolution shall remain in effect until such time as the Board determines the resolution is no longer required. Commissioner Poindexter made a motion that the resolution be adopted and was seconded by Commissioner Martin. 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 adjourn at 9:56 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

