

DELAWARE COUNTY COMMISSIONER'S MEETING

April 28, 2020

The Board of County Commissioners of Delaware County met in Regular Session Zoom at 9:02 a.m. on April 28, 2020. The Agenda was posted April 27, 2020 at 8:42 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, 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 April 21, 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 claims submitted the County Clerk's Office.

2019-2020 Emergency Mgmt 98, LAKELAND OFFICE SYSTEMS, 49.94, COPIES99, AEP, PUBLIC SERVICE CO. OF OKLA., 284.68, ELECTRIC SERVICE100, BOLT FIBER, 166.92, INTERNET101, VERIZON WIRELESS, 88.35, WIRELESS SERVICE102, GMSA, 48.00, UTILITIES; General 3205, QUILL CORPORATION, 20.59, MISC3206, MCI, 59.51, LONG DISTANCE SERVICE3207, THE AMERICAN, 248.10, PUBLICATIONS3208, THE AMERICAN, 306.75, PUBLICATIONS3209, HILTON GARDEN INN, 288.00, LODGING3210, LOWE S, 129.34, CLEANING SUPPLIES3211, QUADIENT LEASING, 500.00, POSTAGE3212, ELECTION BOARD DEPOSITORY ACCT, 134.00, ELECTION3213, HOMETOWN BOTTLED WATERSERVICE,6.25,WATER3214,DIAMONDRUGSINC.,105.52,INMATEMEDICATION; Health 265, XEROX CORPORATION, 352.19, LEASE266, GROVE SUN, 103.00, PUBLICATIONS267, STATE PEST CONTROL, 40.00, EXTERMINATION; Highway 1879, UNIFIRST, 287.92, UNIFORMS1880, GMSA, 96.31, UTILITIES1881, BOLT FIBER, 154.08, INTERNET1882, CATERPILLAR FINANCIAL SERVICES CORP., 1603.35, LEASE/PUR1883, KEMP STONE CO INC., 590.69, ROAD MATERIALS1884, KEMP STONE CO INC., 659.48, ROAD MATERIALS1885, KEMP STONE CO INC., 611.95, ROAD MATERIALS1886, ECONO SIGNS, 445.48, MISC1887, LAKELAND-CPP, 1295.37, FUEL1888, QUICK LANE, 150.00, TIRE REPAIRS1889, GRAND TRUE VALUE RENTAL, 65.94, RENTAL1890, GRAND TRUE VALUE RENTAL, 82.00, RENTAL1891, LINDLY S INC., 151.81, MISC; Rural Fire-ST 1019, WOODSHED OF MONKEY ISLAND LLC, 232.07, BLANKET1020, REC/NE OKLA ELECTRIC COOP, 106.00, ELECTRIC SERVICE1021, FOUTS BROS INC, 136500.00, FIRE DEPT VEHICLE1022, WELCH STATE BANK, 1412.08, LEASE/PUR1023, WELCH STATE BANK, 1422.90, LEASE/PUR1024, O-REILLY AUTOMOTIVE INC., 104.96, BLANKET1025, SPEEDY S #4, 109.92, BLANKET1026, EMERGENCY MEDICAL PRODUCTS, 198.52, BLANKET1027, AEP, PUBLIC SERVICE CO. OF OKLA., 111.67, ELECTRIC SERVICE1028, OKIE DOG SUPPLY LLC, 1650.00, FIRE DEPT EQUIP1029, GRAND LAKE TELECOMMUNICATIONS, 65.00, INTERNET1030, GRAND TELEPHONE CO., 81.92, TELEPHONE SERVICE1031, WELCH STATE BANK, 1747.10, LEASE/PUR1032, MUSKOGEE COMMUNICATIONS INC., 2623.20, PAGER1033, KANSAS BUILDING SUPPLY INC., 79.16, BLANKET1034, REC/NE OKLA ELECTRIC COOP, 263.00, ELECTRIC SERVICE1035, KANSAS BUILDING SUPPLY INC., 252.85, BLANKET1036, TRIPLE B GARAGE DOOR LLC, 285.00, REPAIRS1037, EMERGENCY APPARATUS MAINTENANCE, 2808.24, PUMP TESTING1038, REC/NE OKLA ELECTRIC COOP, 260.00, ELECTRIC SERVICE1039, J & J AUTO SUPPLY, 49.16, MONTHLY SERVICE1040, KNIGHTLITE SOFTWARE LLC, 399.00, COMPUTER SOFTWARE1041, NEW-MAC ELECTRIC COOPERATIVE, 27.50, ELECTRIC SERVICE; SH Commissary 89, FORD MOTOR CREDIT COMPANY, 538.88, LEASE; SH Svc Fee 865, LAKELAND FINANCIAL SRVS, 265.75, LEASE866, AMAZON.COM / SYNCB, 383.95, MISC867, AMAZON.COM / SYNCB, 185.94, COMPUTER HARDWARE868, J & J AUTO SUPPLY, 1938.70, DCSO VEHICLE EQUIPMENT869, J & J AUTO SUPPLY, 97.92, DCSO VEHICLE EQUIPMENT870, FLOWER S BAKING CO., 80.50, FOOD

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

AGENDA #3-A motion was not needed as there were no reports filed.

AGENDA #4 A motion was made by Commissioner Kirk and seconded by Commissioner Martin to hear Human Resources and Emergency Management Report 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:

1. Governor Stitt has approved implementation of Open Up and Recovery Plan Phase I. Phase I continues Safer at Home guidelines for those greater than age 65 or a part of a vulnerable population.
 - Social distancing remains in effect and adherence to CDC guidelines remain in effect. Business that may reopen during Phase I are personal care businesses, such as hair salons, barbershops, spas, nail salons, and pet groomers.
 - State parks and outdoor recreation

- Grocery stores should continue to maintain hours for vulnerable populations
 - Retail and other essential businesses are open and may operate per Governor's Executive Order.
2. Delaware County remains on a reduced work schedule utilizing only essential staff as per plans developed by each department. This is being reviewed weekly. Research on best practices is being conducted on how to best transition back to full staff in house and what actions may need to be taken to provide safety at optimum levels for employees.
 - County Clerk-working in office until 2pm M-W. Working remotely Th and Fr.
 - Court Clerk and Treasurer-half staff working M-Th one week and second half of staff working M-Th the next week. Closed on Fridays
 - County Assessor – Offices will be open M-Th. Closed Friday. Some staff members are working remotely.
 - County Election Board. Only 1 person at a time inside the offices with offices disinfected between each visitor to the office.
 - Judicial – Working remotely until further notice
 - DA – Essential staff in office M-F. Others working remotely
 - Law Enforcement – Sheriff Office—administrative personnel – 1 will be in the office. The other 2 working remotely. All other law enforcement working
 - County Road Crews – primarily working. There are some administrative personnel working remotely. There are 3 requested furloughs in 1 group.
 - Court House – no public entry. Documents may be left at the door with the guard.
 3. As of this time no requested leaves under the Families First Act—4 furloughs have been requested and approved
 4. Number of new cases continues to increase. Deaths increase. Large portion of new cases and deaths have been attributed to a local long-term care center.
 5. Mental Health Issues may contact State Department of Health at 1800-955-5990 or 1800-985-5990 Disaster Distress Helpline – Oklahoma Department of Health. County employees have mental health coverage as part of the healthcare benefit.
 6. OK State Dept of Health conducting drive by screenings. Review the web site for the county or state for details.
 7. Stimulus checks for automatic deposit have started to arrive.
 8. Those on furlough receive an additional \$600 per week assistance included with their unemployment from federal.
 9. Telemedicine is available at no cost to employees. COVID tested paid in network without requirement to meet deductible. Refer to Health Choice Benefits app or e-mails from Health Choice for Details
 10. An antibody test may be available. There is no immunity to COVID but this test may be an indicator if the virus has been present and no symptoms. Availability is not yet known nor cost, though I understand that Health Choice will pay for this test at in network. Out of network incurs balanced billing.

Travis Beesley, EM Director reported that he did get his request in for assistance from OEM (Oklahoma Emergency Management) due to the COVID-19. Beesley was able to get the information needed to start receiving EMPG funds that had been withheld. He is still picking up PPE's in Wagoner and Coweta for Delaware County.

Sheriff Harlan Moore reported that he is applying for a COVID-19 equipment grant. District Attorney Kenny Wright asked if this was the grant through the Oklahoma District Attorney Council. Sheriff Moore said yes and that it is a good deal and will help out in the jail.

AGENDA #5-A motion was made by Commissioner Martin and seconded by Commissioner Kirk to acknowledge OSU Extension hiring of Penny Meredith for the new Family and Consumer Sciences Education. 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 sign and notarize 969 claim form for tax year 2019 for reimbursement for additional homestead exemption (OTC Form 916) per request of the Assessor's Office. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #7 A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve detention services agreement by and between Sac and Fox Nation and the Board of County Commissioners of Delaware County for term beginning July 1, 2020 and ending June 30, 2021.

AGENDA #8 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. Commissioner Kirk said that a pickup that had been stolen from his barn was recovered in Tulsa.

AGENDA #9A 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

