

DELAWARE COUNTY COMMISSIONER'S MEETING

April 21, 2020

The Board of County Commissioners of Delaware County met in Regular Session Zoom at 9:04 a.m. on April 21, 2020. The Agenda was posted April 20, 2020 at 8:50 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 14, 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 by the County Clerk's Office as follows:

2019-2020 Economic Development Sales Tax 10, DELAWARE COUNTY ECONOMIC DEVELOPMENT AUTHORITY, 2187.19, DCEDA SALES TAX; General 3075, THOMSON REUTERS - WEST, 272.14, LAW LIBRARY3076, DELAWARE COUNTY JOURNAL, 54.90, ADVERTISEMENT3077, LAKELAND OFFICE SYSTEMS, 156.52, MAINTENANCE3078, THE AMERICAN, 245.40, PUBLICATIONS3079, JOHNSON CONTROLS FIRE PROTECTION, 615.72, MISC3080, T-N-T PLUMBING, 600.00, PLUMBING SERVICE3081, REC/NE OKLA ELECTRIC COOP, 70.00, ELECTRIC SERVICE3082, B&B HEATING & AIR INC., 958.60, HEATER/AC UNIT3083, KELLPRO INC., 5.59, SERVICE3084, B&B HEATING & AIR INC., 322.00, SERVICE CALL3085, CRAIG COUNTY DETENTION CENTER, 50.00, JUVENILE SERVICES3086, CRAIG COUNTY SHERIFF DEPT., 5481.00, INMATE DETENTION3087, QUILL CORPORATION, 74.97, OFFICE SUPPLIES3088, AMAZON.COM / SYNCB, 60.41, OFFICE SUPPLIES3089, THE PAPERCLIP OFFICE SUPPLIES, 99.98, CLEANING SUPPLIES3090, REC/NE OKLA ELECTRIC COOP, 355.00, ELECTRIC SERVICE; Health 260, OKLAHOMA STATE DEPT. OF HEALTH, 67257.79, PERSONNEL SERVICES261, RITE-TEMP REFRIGERATION, 707.50, LABOR262, QUILL CORPORATION, 193.94, PAPER PRODUCTS263, WEAVER, KRISTEN, 184.60, TRAVEL264, WAL-MART COMMUNITY/GECRB, 88.08, MISC; Highway 1824, J & J AUTO SUPPLY, 1230.31, MISC1825, TOMO, 111.00, RANDOM DRUG TESTING1826, KIRBY SMITH MACHINERY INC., 650.00, HAULING CHARGE1827, YELLOWHOUSE MACHINERY CO., 676.26, PARTS1828, LAKELAND-CPP, 1454.00, FUEL1829, HOMETOWN BOTTLED WATER SERVICE, 26.75, WATER/RENT1830, QUILL CORPORATION, 492.29, OFFICE SUPPLIES1831, KANSAS BUILDING SUPPLY INC., 5.22, MISC1832, UNIFIRST, 563.07, UNIFORMS1833, HOMETOWN BOTTLED WATER SERVICE, 33.50, WATER/RENT1834, QUILL CORPORATION, 249.99, SECURITY SYSTEM/REPAIR1835, STRIBLING EQUIPMENT LLC, 600.00, WINDSHIELD REPAIR1836, LAKELAND-CPP, 1660.70, FUEL1837, TRACTOR SUPPLY, 161.94, LIGHTS; Judgement-ST 17, DELAWARE COUNTY JUSTICE AUTHORITY, 149290.25, JUSTICE AUTHORITY SALES TAX; ML Fee 17, HARVEST FIELDS VENDING, 35.90, COFFEE; Resale 257, QUADIANT LEASING, 457.02, LEASE258, QUADIANT LEASING, 165.89, LEASE; RM&P 94, AMAZON.COM / SYNCB, 997.80, COMPUTER; Rural Fire-ST 978, BERNICE PUBLIC WORKS AUTHORITY, 23.75, UTILITIES979, BERNICE SANITATION LLC, 29.00, SANITATION980, CHIEF FIRE & SAFETY CO. INC., 172.00, HOSES981, KATNER MILLS (NAPA), 43.73, BLANKET982, GMSA, 95.10, UTILITIES983, KATNER MILLS (NAPA), 240.19, BLANKET984, SISCO TRUE-VALUE HARDWARE, 19.48, BLANKET985, LAKELAND-CPP, 306.10, BLANKET986, BERNICE SANITATION LLC, 50.00, SANITATION987, SUDDENLINK, 98.44, TELEPHONE SERVICE988, THE BURROWS AGENCY, 1513.00, INSURANCE989, KANSAS BUILDING SUPPLY INC., 7.48, BLANKET990, CIRCLE N, 38.00, BLANKET991, REC/NE OKLA ELECTRIC COOP, 173.12, ELECTRIC SERVICE992, VERIZON WIRELESS, 136.69, WIRELESS SERVICE993, SST, 202.86, TELEPHONE SERVICE994, SISCO TRUE-VALUE HARDWARE, 17.08, BLANKET995, RURAL WATER/GAS DIST. #10, 1262.16, UTILITIES996, BERNICE SANITATION LLC, 70.00, SANITATION997, KATNER MILLS (NAPA), 1280.96, FIRE DEPARTMENT PARTS998, GRAND LAKE TRUCK REPAIR & TOWING, 1235.84, REPAIRS999, GRAND SAVINGS BANK, 1244.86, LEASE/PUR1000, WELCH STATE BANK, 1823.06, LEASE/PUR1001, REC/NE OKLA ELECTRIC COOP, 143.63, ELECTRIC SERVICE1002, O-REILLY AUTOMOTIVE INC., 258.23, BLANKET1003, SPEEDYS 66, 165.55, BLANKET1004, HAMILL METALS, 119.69, METAL1005, GRAND LAKE TELECOMMUNICATIONS, 35.00, INTERNET1006, GRAND TELEPHONE CO., 83.94, TELEPHONE SERVICE1007, BANK OF GRAND LAKE, 2078.45, LEASE/PUR1008, REC/NE OKLA ELECTRIC COOP, 221.37, ELECTRIC SERVICE1009, OAKS #1 STOP, 308.89, BLANKET1010, PARTS CITY LTE, 279.32, BLANKET1011, SST, 134.45, TELEPHONE SERVICE1012, GRAND SAVINGS BANK, 4710.74, LEASE/PUR1013, HAROLD S AUTO PARTS (NAPA), 129.06, BLANKET1014, REC/NE OKLA ELECTRIC COOP, 77.00, ELECTRIC SERVICE1015, DEL CO RURAL WATER DIST #3, 90.00, UTILITIES1016, J&JAUTOSUPPLY, 97.95, FIREDEPARTMENTPARTS1017, WELCHSTATEBANK, 2622.06, LEASE/PUR1018, WELCHSTATEBANK, 2622.06, LEASE/PUR; SHCommisary88, PRODIGYSOLUTIONS, 391.67, VENDORSERVICES; SH Svc Fee 846, INTEGRIS HEALTH MEDICAL GROUP, 42.00, PHYSICAL847, CENTURYLINK, 32.95, LONG DISTANCE SERVICE848, FUELMAN OF OKLAHOMA, 3977.42, FUEL849, DANA SAFETY SUPPLY, 433.26, LAW ENFORCEMENT EQUIPMENT850, INTEGRIS HEALTH MEDICAL GROUP, 42.00, PHYSICAL851, RAINBOW GRAPHICS, 40.00, DC SO VEHICLE EQUIPMENT852, GRAVES MENU MAKER, 600.49, VENDOR SERVICES853, SIRCHIE, 64.51, DRUG TESTING854, LINDLY S INC., 23.27, COVID-19855, FLOWER S BAKING CO., 80.50, FOOD; SWMgmt10, SOLIDWASTE, 148075.11, SOLIDWASTESALESTAX

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 set up highway cash for May, 2020. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried. District #1 Salaries-\$38000 M&O \$23314.07 Travel-\$500 Lease/Purchase-\$12000 Insurance-\$1000. District #2 Salaries-\$50000 M&O \$12814.07 Lease/Purchase-\$12000. District #3 Salaries-\$48000 M&O-\$11814.07 Phone/Postage-\$1000 Lease/Purchase \$11000 Insurance-\$3000.

AGENDA #5-A motion was made by Commissioner Martin and seconded by Commissioner Kirk to approve blanket purchase orders for May 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 hear Human Resources 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 extended Shelter in Place (Safer at Home) thru May 6^h.
2. Delaware County remains on a reduced work schedule utilizing only essential staff as per plans developed by each department.
 - County Clerk-working in office until 2pm M-W. Working remotely Mon-Wed afternoons and 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—3 furloughs were requested
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. Checks were scheduled to begin distribution as early as this week.
8. Those on furlough receive an additional \$600 per week assistance included with their unemployment from federal.
9. Also, Travis Beesley, Emergency Management Director reported that on April 16, 2020, there had been drive-in testing for COVID-19 conducted by the Delaware County Health Department. 206 people were tested and results will be reported when available.

AGENDA #7-A motion was made by Commissioner Martin and seconded by Commissioner Poindexter to approve borrow permit between Mark Graham and Delaware County for the removal of materials by District #2 at 36116 S 560 Rd.

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 approve intrafund transfer in the amount of \$18,852.96 from Oaks FD Capital Outlay account to Oaks FD Lease/Purchase account for upcoming bank payments per request of Vince Osburn.

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 approve to receive and file liability insurance and list of current board members for the Jay FD as follows: Becki Farley-Mayor Kyle Stump-Vice Mayor/Councilman Danny Price-Councilman Joann Neal-Councilman Camrine Thompson-City Clerk Kay Pickup-Treasurer Brandon Alexander-Fire Chief Chris Lancaster-Asst Chief Brandon Alexander and Barbara Barnes-Requisitioning Steen Aiken and Roy Tanner-Receiving Rocky Herbaugh and John Blevins, Jr. Inventory. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #9-A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve detention services agreement between the Board of County Commissioners of Tulsa County and the Board of County Commissioners of Delaware County for detention services in the Tulsa County Jail Center to be in effect until the 30th day June, 2021. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #10 A motion was made by Commissioner Martin and seconded by Commissioner Kirk to receive and file financial statements for the Sheriff's Commissary and Boarding of Prisoners accounts for the period ending March 31, 2020.

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

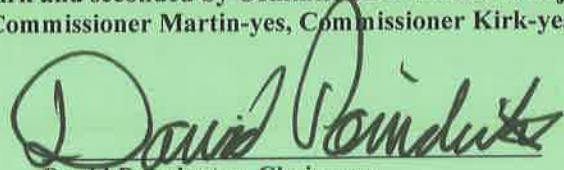
AGENDA #11-A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve invoice in the amount of \$3762 submitted by the Adair County Sheriff's Office for housing of Delaware County inmates for the month of March, 2020. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #12-A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve invoice in the amount of \$1458 submitted by the Adair County Sheriff's Office for housing of Delaware County inmates for the month of March, 2020. 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 to review and update spreadsheet of Delaware County property per request of our insurance carrier, ACCO. (Tabled from prior meeting) Roll Call: Commissioner Poindexter-yes Commissioner Martin-yes Commissioners Kirk-yes. Motion carried. Commissioner Martin has updated the county property information.

AGENDA #14 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. There was no new business.

AGENDA #15-A motion was made by Commissioner Kirk and seconded by Commissioner Martin to adjourn at 9:31 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

