

DELAWARE COUNTY COMMISSIONER'S MEETING

April 14, 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 9:01 a.m. on March 14, 2020. The Agenda was posted April 13, 2020 at 8:40 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 Special Meeting dated April 9, 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 Crt Clk Revolving 135, LAKELAND OFFICE SYSTEMS, 131.73, COPIES136, HOMETOWN BOTTLED WATER SERVICE, 10.00, WATER137, HOMETOWN BOTTLED WATER SERVICE, 24.95, WATER/RENT138, AEP, PUBLIC SERVICE CO. OF OKLA., 44.26, ELECTRIC SERVICE139, QUILL CORPORATION, 86.32, 140, QUILL CORPORATION, 524.96, OFFICE SUPPLIES141, MID-WEST PRINTING CO., 210.12, ; Emergency Mgmt 97, AEP, PUBLIC SERVICE CO. OF OKLA., 135.76, ELECTRIC SERVICE; General 3053, XEROX CORPORATION, 154.09, SERVICE3054, XEROX CORPORATION, 208.26, SERVICE3055, THE PAPERCLIP OFFICE SUPPLIES, 67.98, PRINTED SUPPLIES3056, TUDER, WAYNE, 365.13, REVAL TRAVEL3057, GOINS, VINCENT G., 340.40, REVAL TRAVEL3058, PRICE, JAY J., 150.08, REVAL TRAVEL3059, HOMETOWN BOTTLEDWATERSERVICE,51.50,WATER/RENT3060,GRANDTELEPHONECO.,212.00,TELEPHONESERVICE3061,GRANDLA KETELECOMMUNICATIONS,95.00,INTERNET3062,CLIFFORDPOWERSYSTEMSINC.,675.00,MAINTENANCE3063, CLIFFORD POWER SYSTEMS INC., 463.00, MAINTENANCE3064, THYSSENKRUPP ELEVATOR CORP., 1594.10, ELEVATOR MAINT3065, AEP, PUBLIC SERVICE CO. OF OKLA., 3201.19, ELECTRIC SERVICE3066, HOMETOWN BOTTLED WATER SERVICE, 8.00, WATER/RENT3067, PRINTELECT, 172.90, VOTING EQUIPMENT & SUPPLIES3068, HOMETOWN BOTTLED WATER SERVICE, 12.50, WATER3069, COX, DOUGLAS GENE, 5500.00, INMATE MEDICATION3070, V&V DRUG, 923.46, MISC3071, GRAND LAKE TELECOMMUNICATIONS, 45.00, UTILITIES3072, GRAND TELEPHONE CO., 126.96, UTILITIES3073, LAKELAND OFFICE SYSTEMS, 93.18, MONTHLY SERVICE; Health 255, GRAND LAKE TELECOMMUNICATIONS, 60.00, INTERNET256, GRAND TELEPHONE CO., 245.32, TELEPHONE SERVICE257, KILLION, DEIDRA, 60.39, TRAVEL258, QUILL CORPORATION, 559.32, OFFICE SUPPLIES259, STATE PEST CONTROL, 225.00, EXTERMINATION; Highway 1803, KATNER MILLS (NAPA), 169.50, MISC1804, O-REILLY AUTOMOTIVE INC., 414.62, MISC1805, LOWE S, 664.71, MISC1806, SISCO TRUE-VALUE HARDWARE, 0.35, MISC1807, CINTAS FIRST AID & SAFETY, 217.85, FIRST AID SUPPLIES1808, VICTOR L. PHILLIPS CO., 983.22, BLADES1809, LAKELAND-CPP, 1432.18, FUEL1810, S&H FARM SUPPLY, 445.80, PARTS1811, T & W TIRES LLC, 3472.00, TIRES1812, JOPLIN FREIGHTLINER SALES INC., 28.76, BELT1813, ODOT, 1699.57, LEASE/PUR1814, HOTSY OF OKLA. INC., 1007.38, REPAIRS1815, KIRBY SMITH MACHINERY INC., 8550.00, ROAD EQUIP RENTAL1816, AEP, PUBLIC SERVICE CO. OF OKLA., 273.64, ELECTRIC SERVICE1817, JAY UTILITIES AUTHORITY, 289.74, UTILITIES1818, GRAND TELEPHONE CO., 171.97, TELEPHONE SERVICE1819, GRAND LAKE TELECOMMUNICATIONS, 60.00, INTERNET1820, ADVANCED WORKZONE SERVICES, 495.53, SAFETY WEAR1821, LAKELAND-CPP, 2325.50, FUEL1822, DUB ROSS COMPANY INC., 1355.20, BLADES1823, AMERICAN FIDELITY HRA, 144.89, HRA; ML Fee 16, HARVEST FIELDS VENDING, 12.50, WATER/RENT; Rural Fire-ST 955, MONKEY ISLAND FIRE PROTECTION DISTRICT, 4500.00, ADMINISTRATIVE SERVICES956, O-REILLY AUTOMOTIVE INC., 12.41, BLANKET957, WAL-MART-EXCEPTION PROCESSING, 231.90, BLANKET958, KATNER MILLS (NAPA), 18.99, PARTS959, LAKELAND-CPP, 391.50, FUEL960, GREEN COUNTRY FARM & HOME, 79.60, GLOVES961, GMSA, 95.10, UTILITIES962, REC/NE OKLA ELECTRIC COOP, 469.00, ELECTRIC SERVICE963, SUDDENLINK, 98.83, TELEPHONE SERVICE964, JON S MID AMERICA INC., 600.00, HOSE965, SBA STEEL LLC, 158.02, RENT966, WELCH STATE BANK, 1412.08, LEASE/PUR967, WELCH STATE BANK, 1422.90, LEASE/PUR968, O-REILLY AUTOMOTIVE INC., 31.98, BLANKET969, O-REILLY AUTOMOTIVE INC., 1285.49, BLANKET970, SST, 119.74, TELEPHONE SERVICE971, KENWOOD WATER DISTRICT, 18.00, UTILITIES972, WALKER HARDWARE&LUMBER,256.77,BLANKET973,SPEEDYS66,322.42,BLANKET974,GRANDTELEPHONECO.,51.48,TELEPHONE SERVICE975,GRANDLAKETELECOMMUNICATIONS, 45.00, INTERNET976, TIFF STORE, 59.51, BLANKET977, BOLT FIBER OPTICS SERVICES, 91.09, INTERNET SERVICE; SH Commissary 85, PRECISION VAPOR, 1510.50, VAPOR STICKS86, PRODIGY SOLUTIONS, 3449.00, INMATE PHONE TIME87, PRODIGY SOLUTIONS, 173.84, VENDOR SERVICES; SH Svc Fee 830, EMERGENCY VEHICLE RESOURCES, 201.78, LAW ENFORCEMENT EQUIPMENT831, ALLENS TIRE & AUTO, 423.60, MISC832, AEP, PUBLIC SERVICE CO. OF OKLA., 200.00, LEASE833, U.S. BANK, 105.00, MISC834, HOMETOWN BOTTLED WATER SERVICE, 9.00, LEASE835, LAKELAND OFFICE SYSTEMS, 198.13, COPIES836, AT&T MOBILITY, 1171.16, WIRELESS SERVICE837, EASTERN SHAWNEE TRIBE OF OK, 55.00, MOUNTED PATROL838, O-REILLY AUTOMOTIVE INC., 294.07, VEHICLE REPAIRS839, J & J AUTO SUPPLY, 71.96, VEHICLE SUPPLIES840, US FLEET TRACKING LLC, 119.80, GPS841, SOUTHERN TIRE MART LLC, 667.32, TIRES842, MUSKOGEE COMMUNICATIONS INC., 55.00, RADIO843, THE PAPERCLIP OFFICE SUPPLIES, 36.96, PAPER PRODUCTS844, THE PAPERCLIP OFFICE SUPPLIES, 299.90, PAPER PRODUCTS845, GRAVES MENU MAKER, 313.64, VENDOR SERVICES

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 motion was made by Commissioner Martin and seconded by Commissioner Kirk to hear Human Resources Report on current status regarding Families First Coronavirus.

1. **Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried. Vicki Cossairt, HR Director reported the following:** Governor Stitt has extended Shelter in Place (Safer at Home) thru April 30th.
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 and remotely Mon-Wed 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 Friday
 - County Assessor – Offices will be open M-Th. Closed Friday. Some staff members are working remotely.
 - County Election Board-Protest period – working M-F. 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. Next 2 weeks are projected to be tough weeks in Oklahoma. This is projected to be peak week in Oklahoma. Requests that masks and gloves be worn in public.
5. Oklahoma Medical Corps are being contacted.
6. 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.
7. OK State Dept of Health conducting drive by screenings at Grove Civic Center 04/16/20 from 10 AM to 2pm

AGENDA #5-A motion was made by Commissioner Martin and seconded by Commissioner Poindexter to approve invoice in the amount of \$5,481 submitted by the Craig County Sheriff's Office for housing Delaware County Inmates during March, 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 request from the Sheriff's Office to receive a General Law Enforcement Donation in the amount of \$8,500 from the Cherokee Nation.

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 appoint Dalton Asbury as a South Delaware County Regional Water Authority member replacing Robert Matney.

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

AGENDA #8 A motion was made by Commissioner Poindexter and seconded by Commissioner Martin to approve utility permit request submitted by Brandon Reece for road cut/bore on 26251 S. 615 Rd, Grove OK in Dist #1. 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 discuss with possible approval proposal submitted by B&B Heat & Air to install a Lennox 15 Ton Pkg Roof Top Heating and Air Conditioning System for Jail Pod #2.
Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #11-A motion was made by Commissioner Martin and seconded by Commissioner Poindexter to approve invoice in the amount of \$50 submitted by the Craig County Detention Center. 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 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 #13-A motion was made by Commissioner Martin and seconded by Commissioner Kirk to adjourn at 9:24 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

