

## DELAWARE COUNTY COMMISSIONER'S MEETING

April 9, 2020

The Board of County Commissioners of Delaware County met in Special Session via Zoom due to COVID-19 Pandemic at 1:02 p.m. on April 9, 2020. The Agenda was posted April 8, 2020 at 12:34 p.m. and placed in the kiosk located on the courthouse lawn and on 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 March 31, 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 Donations 34, AEP, PUBLIC SERVICE CO. OF OKLA., 601.97, ELECTRIC SERVICE; Emergency Mgmt 89, LAKELAND OFFICE SYSTEMS, 44.47, COPIES90, LAKELAND OFFICE SYSTEMS, 45.94, MONTHLY SERVICE91, SISCO TRUE-VALUE HARDWARE, 12.75, KEYS; General 2927, GRAND TELEPHONE CO., 241.68, TELEPHONE SERVICE2928, GRAND LAKE TELECOMMUNICATIONS, 90.00, INTERNET SERVICE2929, WAL-MART COMMUNITY/GECRB, 24.09, MISC2930, GRAND LAKE TELECOMMUNICATIONS, 90.00, INTERNET2931, JAY UTILITIES AUTHORITY, 5672.45, UTILITIES2932, T-N-T PLUMBING, 420.03, PLUMBING SERVICE/REPAIRS2933, THE AMERICAN, 366.70, PUBLICATIONS2934, GRAND LAKE TELECOMMUNICATIONS, 90.00, INTERNET2935, GRAND TELEPHONE CO., 167.36, TELEPHONE SERVICE2936, GRAND TELEPHONE CO., 43.40, TELEPHONE SERVICE2937, GRAND TELEPHONE CO., 248.80, TELEPHONE SERVICE2938, JOHNSON CONTROLS FIRE PROTECTION, 141.25, SPRINKLER SYSTEM2939, TIM S ELECTRIC INC., 600.00, MAINTENANCE2940, KELLPRO INC., 410.00, COVID-192941, T-N-T PLUMBING, 792.50, PLUMBING SERVICE/REPAIRS2942, GRAND TELEPHONE CO., 181.54, TELEPHONE SERVICE2943, GRAND LAKE TELECOMMUNICATIONS, 60.00, INTERNET2944, UNIFIRST, 209.71, UNIFORMS2945, LINDLY S INC., 14.99, MISC2946, GRAND LAKE TELECOMMUNICATIONS, 35.00, INTERNET2947, DEL CO RURAL WATER DIST #3, 45.00, UTILITIES; Health 245, AEP, PUBLIC SERVICE CO. OF OKLA., 280.60, ELECTRIC SERVICE246, OKLAHOMA STATE DEPT. OF HEALTH, 44880.47, PERSONNEL SERVICES247, GREER, JESSICA, 40.25, TRAVEL248, JAY UTILITIES AUTHORITY, 344.94, UTILITIES249, FRAZIER, GENITA, 800.00, JANITORIAL SERVICE250, JACOB\_S MOWING SERVICE, 180.00, LAWN CARE251, WAL-MART COMMUNITY/GECRB, 268.07, MISC252, HOMETOWN BOTTLED WATER SERVICE, 27.95, WATER/RENT253, SMITH, MARIA, 517.50, TRAVEL254, GROVE SUN, 81.25, SUBSCRIPTION; Highway 1739, KEMP STONE CO INC., 1250.59, ROAD MATERIALS1740, T & W TIRES LLC, 2421.50, TIRES1741,ECONOSIGNS,1553.42,SIGNS1742,KEMPSTONECOINC.,1210.45,ROADMATERIALS1743,LANGANCONSTRUCTION,199 5.00,MATERIALS1744,KEMPSTONECOINC.,1184.83,ROADMATERIALS1745, AEP, PUBLIC SERVICE CO. OF OKLA., 324.98, ELECTRIC SERVICE1746, WALTER SPECIALTY SERVICE, 4510.52, ROAD MATERIALS1747, GRAND SAVINGS BANK, 631.59, LEASE/PUR1748, ARMSTRONG BANK, 564.51, LEASE/PUR1749, RCB BANK, 4779.19, LEASE/PUR1750, WELCH STATE BANK, 2305.03, LEASE PAYMENT1751, LAKELAND-CPP, 895.50, FUEL1752, GRAND TRUCK EQUIPMENT CO. LLC, 3390.00, SNOW PLOW BLADES1753, CINTAS FIRST AID & SAFETY, 94.08, FIRST AID SUPPLIES1754, UNIFIRST, 224.10, UNIFORMS1755, HOMETOWN BOTTLED WATER SERVICE, 45.05, WATER1756, CRANK, CHAD, 1800.00, GRAVEL1757, WARREN CAT, 78.77, KEYS1758, STEWART, DANNY, 3200.00, PIPE1759, WELCH STATE BANK, 4107.76, LEASE/PUR1760, GRAND SAVINGS BANK, 5407.86, LEASE/PUR1761, HOMETOWN BOTTLED WATER SERVICE, 114.00, WATER; Resale 246, TM CONSULTING INC., 1450.00, SOFTWARE; Rural Fire-ST 945, AT&T, 70.06, LONG DISTANCE SERVICE946, EMERGENCY APPARATUS MAINTENANCE, 2110.49, PUMP TESTING947, ALERT360, 22.00, SECURITY SYSTEM/REPAIR948, BOLT FIBER OPTICS SERVICES, 158.21, WIRELESS SERVICE949, SBA STEEL LLC, 158.02, RENT950, HYPRES EQUIPMENT, 251.85, PARTS951, JESSIE JAMES TIRE INC., 676.04, TIRES952, MALLORY SAFETY AND SUPPLY, LLC, 582.69, FIRE DEPT GEAR953, SST, 128.49, TELEPHONE SERVICE954, REC/NE OKLA ELECTRIC COOP, 161.00, ELECTRIC SERVICE; SH Svc Fee 809, GRAND TELEPHONE CO., 1188.74, TELEPHONE SERVICE810, GRAND LAKE TELECOMMUNICATIONS, 60.00, INTERNET811, OMNI III CABLE TV INC., 2.50, CABLE TV812, JAY UTILITIES AUTHORITY, 77.95, UTILITIES813, BOB BARKER CO., 123.78, HYGIENE PRODUCTS814, FLOWER S BAKING CO., 80.50, FOOD815, LOWE S, 115.23, SUPPLIES816, J & J AUTO SUPPLY, 61.99, DCSO VEHICLE EQUIPMENT817, FLOWER S BAKING CO., 64.40, FOOD818, MONITOR TECHNOLOGY LLC., 2483.00, MISC Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #3-A motion was made by Commissioner Martin and seconded by Commissioner Kirk to approve monthly reports submitted by Officers as follows: Assessor, Health Dept, County Clerk and Court Clerk  
Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #4 A motion was made by Commissioner Martin and seconded by Commissioner Kirk concerning discussion and possible approval of resolution 2020-3 effective immediately the chairman of the board is authorized to sign each written purchase order so approved for and on behalf of all members of the board of county commissioners during the time period that the emergency is declared by the Governor of Oklahoma. District Attorney said that the resolution will allow the Chairman to sign claim documents as long as the majority of the board has approved them. This way, the two commissioners will not have to come to the courthouse to sign the documents. It is a temporary measure and a good one to help the County Clerk.  
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 monthly 308 apportionments for April, 2020

**HIGHWAY**

T-1	Salaries	\$	136,000	
T-1-C	Travel	\$	500.00	
T-2	M&O	\$	28,334.52	
T-2A	Postage & Telephone	\$	1,000.00	
T-2B	Lease Purchase	\$	35,000.00	
T-6	Insurance	\$	4,000.00	
T-2	GSB Interest	\$	366.49	
T-2	Hwy Misc Forfeiture	\$	141.44	
T-2-3	FEMA	\$	19,472.73	
	TOTAL	\$	224,815.18	
CBRI-105	Bridge/M&O	\$	32,284.15	
	TOTAL	\$	32284.15	

**FIRE DEPARTMENTS**

FD-BE-2	Bernice M&O	\$	1,418.43	
FD-BE-2	Interest	\$	11.33	
FD-BE-1C	Bernice Travel Interest	\$	1.13	
FD-BE-3	Bernice Cap. Outlay	\$	4,255.30	
FD-BE-3	Bernice Cap. Outlay Interest	\$	47.58	
FD-BT-1C	Butler Travel Interest	\$	.14	
FD-BT-2	Butler M&O	\$	1,985.81	
FD-BT-2	Butler Interest	\$	4.12	
FD-BT-3	Butler Cap. Outlay	\$	3,687.93	
FD-BT-3	Butler Interest	\$	29.03	
FD-CC-2	Colcord M&O	\$	283.69	
FD-CC-2	Colcord Interest	\$	.17	
FD-CC-1C	Colcord Travel Interest	\$	3.66	
FD-CC-1C	Colcord Travel	\$	56.74	
FD-CC-3	Colcord Cap. Outlay	\$	5,333.31	
FD-CC-3	Interest	\$	95.88	
FD-CL-2	Cleora Interest	\$	.57	
FD-CL-3	Cleora Cap. Outlay	\$	5,673.73	
FD-CL-3	Cleora Interest	\$	37.98	
FD-CS-2	Cowskin M&O	\$	2,836.86	
FD-CS-2	Interest	\$	1.54	
FD-CS-3	Cowskin Cap Outlay Interest	\$	3.56	
FD-CS-4	Cowskin Rentals/Leases	\$	2,836.87	
FD-CS-4	Cowskin Rent/Lease Interest	\$	1.12	
FD-EU-1C	Eucha Travel	\$	196.33	
FD-EU-1-C	Eucha Travel Interest	\$	.61	
FD-EU-2	Eucha M&O	\$	1,177.98	
FD-EU-2	Interest	\$	6.05	
FD-EU-3	Eucha Cap. Outlay	\$	2,552.31	



FD-EU-3	Interest	\$	17.01
FD-EU-3	Eucha Rentals/Leases	\$	1,747.10
FD-FR-1-C	Flintridge Travel	\$	200.00
FD-FR-1-C	Flintridge Travel Interest	\$	1.66
FD-FR-2	Flintridge M&O	\$	5,473.74
FD-FR-2	Interest	\$	12.36
FD-FR-3	Flintridge Cap. Outlay Interest	\$	1.23
FD-GR-1-C	Grove Travel Interest	\$	.40
FD-GR-2	Grove M&O	\$	2,836.87
FD-GR-2	Interest	\$	11.18
FD-GR-3	Grove Cap. Outlay	\$	2,836.87
FD-GR-3	Interest	\$	10.83
FD-HG-2	Hickory Grove M&O	\$	2,836.87
FD-HG-2	Interest	\$	8.45
FD-HG-3	Hickory Grove Cap. Outlay	\$	2,836.87
FD-HG-3	Interest	\$	24.27
FD-JA-2	Jay M&O	\$	781.75
FD-JA-2	Interest	\$	1.69
FD-JA-3	Jay Cap. Outlay	\$	1,824.07
FD-JA-3	Interest	\$	6.02
FD-JA-4	Jay Rentals/Leases	\$	3,067.92
FD-KS-1C	Kansas Travel Interest	\$	.21
FD-KS-2	Kansas M&O	\$	2,836.87
FD-KS-2	Interest	\$	24.26
FD-KS-3	Kansas Cap. Outlay	\$	2,836.87
FD-KS-3	Interest	\$	17.19
FD-KW-1C	Kenwood Travel Interest	\$	.49
FD-KW-2	Kenwood M&O	\$	1,702.12
FD-KW-2	Interest	\$	3.22
FD-KW-3	Kenwood Cap. Outlay	\$	3971.62
FD-KW-3	Interest	\$	75.30
FD-LE-1C	Leach Travel Int	\$	1.65
FD-LE-2	Leach M&O	\$	1438.12
FD-LE-2	Interest	\$	18.62
FD-LE-3	Leach Cap. Outlay	\$	2,157.17
FD-LE-3	Interest	\$	30.85
FD-LE-4	Leach Rentals/Leases	\$	2078.45
FD-LE-4	Interest	\$	.77
FD-LS-1C	Lakemont Travel Interest	\$	.47
FD-LS-2	Lakemont Shores M&O	\$	2,836.87
FD-LS-2	Lakemont Shores Interest	\$	5.93
FD-LS-3	Lakemont Shore Cap. Outlay	\$	2,836.87
FD-LS-3	Lakemont Shore CO Interest	\$	30.12
FD-MI-2	Monkey Isl. M&O Interest	\$	.62
FD-MI-3	Monkey Isl. CO Interest	\$	18.56
FD-MI-4	Monkey Island Rentals/Leases	\$	5,673.74
FD-MI-4	Monkey Isl. Rent/Lease Interest	\$	12.14
FD-OK-1-C	Oaks Travel	\$	250.00
FD-OK-1-C	Oaks Travel Interest	\$	2.18
FD-OK-2	Oaks M&O	\$	2,000.00
FD-OK-2	Oaks M&O Interest	\$	7.29
FD-OK-3	Oaks Cap Outlay	\$	3,423.74
FD-OK-3	Oaks Cap Outlay Interest	\$	27.83
FD-OK-4	Oaks Rental/Lease Interest	\$	.18
FD-TC-1C	Tiff City Travel Interest	\$	2.47
FD-TC-2	Tiff City M&O	\$	2,836.87
FD-TC-2	Interest	\$	43.36
FD-TC-3	Tiff City Cap. Outlay	\$	2,836.87
FD-TC-3	Tiff City CO Interest	\$	31.50

FD-TJ-2	TiaJuana M&O	\$	2,836.87	
FD-TJ-2	Interest	\$	6.34	
FD-TJ-3	TiaJuana Cap. Outlay	\$	2,836.87	
FD-TJ-3	Interest	\$	15.87	
FD-WS-1C	West Siloam Springs Travel	\$	500.00	
FD-WS-1C	Interest	\$	11.62	
FD-WS-2	West Siloam Springs M&O	\$	2,586.87	
FD-WS-2	Interest	\$	58.48	
FD-WS-3	West Siloam Springs Cap. Outlay	\$	2,586.87	
FD-WS-3	Interest	\$	29.29	
FD-ZN-1C	Zena Travel Interest	\$	.34	
FD-ZN-2	Zena M&O	\$	2,836.87	
FD-ZN-2	Interest	\$	16.46	
FD-ZN-3	Zena CO Interest	\$	1.76	
FD-ZN-4	Zena Rentals/Leases	\$	2,836.87	
FD-ZN-4	Zena Rentals/Leases Interest	\$	2.74	
KANSAS FIRE DEPT	Siren Reimbursement	\$	42,825.00	
	Grand Total	\$	157,137.43	
<b>SPECIALS</b>				
DCEDA	Sales Tax	\$	2,513.10	
DCEDA	Sales Tax Interest	\$	9.12	
SW	½ Cent Solid Waste	\$	141,843.44	
DCJA	½ Cent Justice Authority	\$	143,239.60	
SSF-4	Sheriff Service Fee	\$	16,708.37	
	Grand Total	\$	304,313.63	

RMP-1	Personal Services	\$	7,850.00	
RMP-2	M&O	\$	2,157.75	
CCLF-2	Lien Fee	\$	913.55	
CCRCF-1	Court Clerk Rev Fund Pers Serv	\$	1,560.04	
CCRCF-2	M&O	\$	4,680.10	
USE TAX-2	Use Tax	\$	50,331.57	
½ CH	½ Cent Courthouse	\$	11.43	
SSF-2	M&O	\$	26,248.94	
SSF-1	Personal Services	\$	7,000.00	
SCPF-2	Sheriff Commissary Profit M&O	\$	9,999.52	
SCPF-4	Sheriff Comm Rentals/Leases	\$	538.88	
M-D-2	Health M&O	\$	1,202.15	
CAFRF	Co. Assessor Fee Rev. Fund	\$	163.00	
LL	Law Library	\$	2,042.15	
MTCF	Mtg. Tax Cert Fee	\$	760.00	
DCUFRF	Drug Court User Fee	\$	600.00	
SSFCHS-1	Sheriff Ct. Hse. Security	\$	2,884.55	
SSF-DOC	Sheriff Depart Corrections	\$	10,524.16	

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 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 announced that Gov. Stitt had extended the Shelter in Place Initiative through April 30, 2020. Delaware County remains on a reduced work schedule with essential staff members and individual plans. The County Clerk's office is working in the office Monday through Wednesday from 8:00 a.m. to 2:00 p.m. The essential staff is working remotely Monday through Wednesday from 3:00 to 4:40 and remotely on Thursdays and Fridays. The Court Clerk, Assessor and Treasurer Offices are working with half staffs Monday through Thursday.

AGENDA #7-A motion was made by Commissioner Martin and seconded by Commissioner Kirk to surplus one (1) 2007 Chevy C5E Rescue Truck belonging to Bernice Fire Department per request of Carl Tesreau, Monkey Island Fire Chief. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried

AGENDA #8-A motion was made by Commissioner Martin and seconded by Commissioner Kirk to approve corrected Cooperative Agreement between USA-Aphis Wildlife Services Division and Delaware County Board of Commissioners for period beginning July 1, 2020 and ending June 30, 2021. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried

AGENDA #9-A motion was made by Commissioner Poindexter and seconded by Commissioner Martin to approve review and update of spreadsheet of Delaware County Property per request of our insurance carrier, ACCO. Commissioner Martin made a motion to table item until April 14, 2020 Motion was seconded by Commissioner Poindexter. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #10-A motion was made by Commissioner Poindexter and seconded by Commissioner Martin to approve Resolution concerning the operation of golf cart travel on S 645 Rd Grove OK in District #1 Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried. Commissioner Poindexter said that this is a dead end road and the speed limit will be lowered to 25 MPH.

AGENDA #11 – A motion was made by Commissioner Martin and seconded by Commissioner Kirk to approve to open the floor for new business Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried. Commissioner Martin said that he has been keeping track of Highway Money going back to 2015 and the funds we are getting in May will be the lowest grossing month since 2015. Also, Martin said the CBRI funds may be falling off until the price of oil goes up. Commissioner Kirk reported that the equipment stolen from his barn has all been returned except for one vehicle.

AGENDA #12 – A motion was made by Commissioner Martin and seconded by Commissioner Kirk to adjourn the meeting at 1:32 p.m. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

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David Poindexter, Chairman

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Russell Martin, Member

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Martin Kirk, Member

Attest:   
Barbara Barnes, County Clerk