

DELAWARE COUNTY COMMISSIONER'S MEETING

August 11, 2020

The Board of County Commissioners of Delaware County met in Regular Session at 9:00 a.m. on August 11, 2020. The Agenda was posted Aug 10, 2020 at 8:47 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 August 4, 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 RESERVE General 3923, LAKELAND OFFICE SYSTEMS, 156.52, MAINTENANCE; Health 358, BRINGARDNER, LANA, 32.78, TRAVEL359, JAY UTILITIES AUTHORITY, 208.00, UTILITIES360, GRAND LAKE TELECOMMUNICATIONS, 60.00, INTERNET361, GRAND TELEPHONE CO., 250.36, TELEPHONE SERVICE; RM&P 96, KELLPRO INC., 3509.00, COMPUTER97, LAKELAND OFFICE SYSTEMS, 3600.00, ; Rural Fire-ST 1283, AT&T, 200.00, INTERNET SERVICE1284, 1ST DUE EMERGENCY RESPONSE SOLUTIONS INC., 11270.00, FIRE DEPT BUNKER GEAR1285, CIRCLE N,182.49,BLANKET1286, CIRCLE N, 68.25, BLANKET1287, REC/NE OKLA ELECTRIC COOP, 175.00, ELECTRIC SERVICE; SH Svc Fee1038, OMNI III CABLE TV INC., 2.50, CABLE TV; **2020-2021** CBRI 2, GARMAN TRUCKING, LLC, 4406.25, HAULING CHARGE3, ERGON ASPHALT & EMULSIONS INC., 5136.33, ROAD MATERIALS4, KEMP STONE CO INC., 501.16, ROAD MATERIALS5, PRYOR STONE INC., 788.50, ROAD MATERIALS6, PRYOR STONE INC., 161.30, ROAD MATERIALS; Crt Clk Revolving 6, CANON FINANCIAL SERVICES INC., 199.00, LEASE7, CANON FINANCIAL SERVICES INC., 283.50, LEASE8, AEP, PUBLIC SERVICE CO. OF OKLA., 41.80, ELECTRIC SERVICE9, QUADIANT LEASING, 1573.62, MAINTENANCE10, MID-WEST PRINTING CO., 2087.46, PRINTED SUPPLIES11, HOMETOWN BOTTLED WATER SERVICE, 12.50, WATER/RENT12, AAVCOR, 38.00, DRUG TESTING13, LAKELAND OFFICE SYSTEMS, 130.80, COPIES14, HOMETOWN BOTTLED WATER SERVICE, 10.00, WATER15, HOMETOWN BOTTLED WATER SERVICE, 24.95, WATER/RENT16, QUADIANT LEASING, 89.00, POSTAGE; Emergency Mgmt 5, MUSKOGEE COMMUNICATIONS INC., 1259.00, EMERGENCY EQUIPMENT6, GRAINGER INC.,951.00,COVID-197, J & J AUTO SUPPLY, 143.94, MISC8, MIDWEST CARD & ID SOLUTIONS, 125.01, SUBSCRIPTION9, VERIZON WIRELESS, 93.86, WIRELESS SERVICE; General 373, THE PAPERCLIP OFFICE SUPPLIES, 1188.00, COPY PAPER374, GRAND TELEPHONE CO., 251.17, TELEPHONE SERVICE375, GRAND LAKE TELECOMMUNICATIONS, 90.00, INTERNET SERVICE376, MONROE SYSTEMS FOR BUSINESS, 188.78, OFFICE EQUIPMENT377, WAL-MART COMMUNITY/GECRB, 49.59, MISC378, GRAND TELEPHONE CO., 251.29, TELEPHONE SERVICE379, GRAND LAKE TELECOMMUNICATIONS, 90.00, INTERNET380, MONROE SYSTEMS FOR BUSINESS, 73.47, 381, AMERICAN STAMP & MKT PRODUCTS, 43.27, SELF INKING STAMPS382, GRAND LAKE TELECOMMUNICATIONS, 95.00, INTERNET SERVICE383, GRAND TELEPHONE CO., 207.72, TELEPHONE SERVICE384, TUDER, WAYNE, 755.55, REVAL TRAVEL385, GOINS, VINCENT G., 1201.75, REVAL TRAVEL386, PRICE, JAY J., 1141.95, REVAL TRAVEL387, HOMETOWN BOTTLED WATER SERVICE, 46.00, WATER/RENT388, JAY UTILITIES AUTHORITY, 2667.88, UTILITIES389, THE AMERICAN, 191.85, PUBLICATIONS390, GRAND TELEPHONE CO., 44.24, TELEPHONESERVICE391,GRANDTELEPHONECO.,164.98,TELEPHONESERVICE392,GRANDLAKETELECOMMUNICATION S, 90.00, INTERNET393, AEP, PUBLIC SERVICE CO. OF OKLA., 5581.63, ELECTRIC SERVICE394, B&B HEATING & AIR INC., 111.00, SERVICE CALL395, CINTAS FIRST AID & SAFETY, 86.43, FIRST AID SUPPLIES396, HOMETOWN BOTTLED WATER SERVICE, 8.00, WATER/RENT397, GRAND LAKE TELECOMMUNICATIONS, 60.00, INTERNET398, GRAND TELEPHONE CO., 170.21, TELEPHONE SERVICE399, GRAND LAKE TELECOMMUNICATIONS, 35.00, INTERNET400, AMERICAN FIDELITY HRA, 297.93, HRA401, CITY OF GROVE, 500.00, RENT402, LAWSON_S FUNERAL HOME, 200.00, INDIGENT BURIAL403, LAWSON_S FUNERAL HOME, 200.00, INDIGENT BURIAL404, DEL CO RURAL WATER DIST #3, 45.68, UTILITIES; Health 9, KILLION, DEIDRA, 223.10, TRAVEL10, GREER, JESSICA, 77.63, TRAVEL11, WAL-MART COMMUNITY/GECRB, 179.84, MISC12, HOMETOWN BOTTLED WATER SERVICE, 27.95, WATER/RENT13, AEP, PUBLIC SERVICE CO. OF OKLA., 692.05, ELECTRIC SERVICE14, VERIZON WIRELESS, 43.85, WIRELESS SERVICE15, GOFF, DEBRAH, 800.00, JANITORIAL SERVICE16, MCKESSON MEDICAL SURGICAL GOV'T SOLUTIONS LLC, 89.12, MEDICAL SUPPLIES17, GLAXO SMITH KLINE FINANCIAL, 1333.91, MEDICAL SUPPLIES18, RUMBLEDUM, 70.00, TRAINING19, CASTLECOM, 493.43, REPAIRS; Highway 198, UNIFIRST, 377.90, UNIFORMS199, KATNER MILLS (NAPA), 715.48, MISC200, O-REILLY AUTOMOTIVE INC., 691.76, MISC201, LOWE S, 32.16, MISC202, SISCO TRUE-VALUE HARDWARE, 67.96, MISC203, GROVE TIRE & AUTO, 400.00, TIRES204, T & W TIRES LLC, 1647.50, TIRES205, EUCHA TIRE SHOP, 195.00, MISC206, CINTAS FIRST AID & SAFETY, 82.53, FIRST AID SUPPLIES207, UNIFIRST, 262.41, UNIFORMS208, LINDLY S INC., 195.97, MISC209, SOUTHERN TIRE MART LLC, 2338.80, TIRES210, AEP, PUBLIC SERVICE CO. OF OKLA., 178.34, ELECTRIC SERVICE211, JAY UTILITIES AUTHORITY, 186.43, UTILITIES212, GRAND TELEPHONE CO., 164.22, TELEPHONE SERVICE213, GRAND LAKE TELECOMMUNICATIONS, 103.56, INTERNET214, SUMMIT TRUCK GROUP, 2398.35, PARTS215, LAKELAND-CPP, 1539.00, FUEL216, THE SHOP AT GRAND LAKE, 630.00, COMPUTER HARDWARE217, LONGAN CONSTRUCTION, 1457.35, ROAD MATERIALS218, LINDLY S INC., 197.77, PAINT219, AMERICAN FIDELITY HRA, 340.63, HRA220, VERIZON WIRELESS, 133.83, TELEPHONE SERVICE221, BOLT FIBER, 266.48, INTERNET222, ARMSTRONG BANK, 2552.45, LEASE/PURCH223, CABIN DIESEL SERVICE INC., 3199.89, MISC; Mtg Cert 5, HARVEST FIELDS VENDING, 71.80, COFFEE; Resale 31, QUADIANT LEASING, 2327.07, LEASE PAYMENT32, QUADIANT LEASING, 457.02, LEASE; RM&P 21, KELLPRO INC., 285.00, COMPUTER HARDWARE22, KELLPRO INC., 464.00, COMPUTER HARDWARE; Rural Fire-ST 61, AEP, PUBLIC SERVICE CO. OF OKLA., 107.10,

UTILITIES62, BERNICE PUBLIC WORKS AUTHORITY, 23.75, UTILITIES63, GROVE ELECTRIC & LIGHTING, 49.00, LIGHTING SUPPLIES64, ALERT360, 22.00, SECURITY SYSTEM/REPAIR65, CITY OF GROVE, 400.00, DISPATCH SERVICE66, AT&T, 200.20, INTERNET SERVICE67, AT&T MOBILITY, 200.20, MONTHLY SERVICE68, O-REILLY AUTOMOTIVE INC., 273.41, BLANKET69, CISCO TRUE-VALUE HARDWARE, 185.13, BLANKET70, CITY OF GROVE, 4800.00, DISPATCH SERVICE71, BOLT FIBER OPTICS SERVICES, 158.66, WIRELESS SERVICE72, SBA STEEL LLC, 158.02, RENT73, REC/NE OKLA ELECTRIC COOP, 214.00, MONTHLY SERVICE74, MONKEY ISLAND FIRE PROTECTION DISTRICT, 2800.00, TRAINING75, SST, 169.56, TELEPHONE SERVICE76, O-REILLY AUTOMOTIVE INC., 642.18, BLANKET77, WALKER HARDWARE & LUMBER, 213.49, BLANKET78, CENTRAL FIRE & SAFETY, 1260.00, FIRE EXTINGUISHER & SERVICE79, RICK GOINS AUTO REPAIR LLC, 333.20, REPAIRS80, GRAND LAKE TELECOMMUNICATIONS, 35.00, INTERNET81, GRAND TELEPHONE CO., 85.44, TELEPHONE SERVICE82, REC/NE OKLA ELECTRIC COOP, 237.15, MONTHLY SERVICE83, CROWN POINTE MARINA LLC, 3840.00, RENTAL84, REC/NE OKLA ELECTRIC COOP, 202.00, MONTHLY SERVICE85, STILL FIRE SERVICES LLC, 1131.25, HOSE TEST; SH Commissary 8, PRODIGY SOLUTIONS, 3766.00, VENDOR SERVICES9, PRODIGY SOLUTIONS, 479.80, VENDOR SERVICES; SH Svc Fee 58, ALLENS TIRE & AUTO, 282.64, MISC59, GRAND TELEPHONE CO., 1251.06, TELEPHONE SERVICE60, GRAND LAKE TELECOMMUNICATIONS, 60.00, INTERNET61, JAY UTILITIES AUTHORITY, 77.70, UTILITIES62, AT&T WIRELESS, 1088.32, WIRELESS SERVICE63, AAVCOR, 38.00, DRUG TESTING64, LINDLY S INC., 59.10, CLEANING SUPPLIES65, BAR BROKEN HEART SADDLERY, 75.00, MOUNTED PATROL66, MONITOR TECHNOLOGY LLC., 2483.00, MISC67, OMES/DCAM, 175.00, OFFICE EQUIPMENT68, O-REILLY AUTOMOTIVE INC., 76.97, DCSO VEHICLE EQUIPMENT69, HOMETOWN BOTTLED WATER SERVICE, 9.00, LEASE70, THE PAPERCLIP OFFICE SUPPLIES, 325.10, PAPER PRODUCTS. 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. There were no reports submitted.

AGENDA #4-A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve 308 monthly apportionments.

HIGHWAY

T-1	Salaries	\$	132,000	
T-1-B	Part-time	\$	2,500	
T-1-C	Travel	\$	1,000	
T-2	M&O	\$	50,175.05	
T-2B	Lease Purchase	\$	30,000	
T-6	Insurance	\$	3,000	
T-2	GSB Interest	\$	293.17	
T-2	Hwy Misc Forfeiture	\$	199.44	
T-2-3	OTC Forfeiture Gas Tax City of Jay	\$	9,288.05	
	TOTAL	\$		228,455.71
CBRI-105	Bridge/M&O	\$	11,675.34	
	TOTAL	\$		11,675.34

FIRE DEPARTMENTS

FD-BE-2	Bernice M&O	\$	2,093.10	
FD-BE-2	Interest	\$	3.78	
FD-BE-1C	Bernice Travel Interest	\$.77	
FD-BE-3	Bernice Cap. Outlay	\$	6,279.29	
FD-BE-3	Bernice Cap. Outlay Interest	\$	37.12	8,414.06
FD-BT-1C	Butler Travel Interest	\$.09	
FD-BT-2	Butler M&O	\$	2,930.34	
FD-BT-2	Butler Interest	\$	4.83	
FD-BT-3	Butler Cap. Outlay	\$	5,442.05	
FD-BT-3	Butler Interest	\$	27.38	8,404.69
FD-CC-2	Colcord M&O	\$	418.62	
FD-CC-2	Colcord Interest	\$.28	
FD-CC-1C	Colcord Travel Interest	\$	2.55	
FD-CC-1C	Colcord Travel	\$	83.72	

FD-CC-3	Colcord Cap. Outlay	\$	7,870.04	
FD-CC-3	Interest	\$	71.12	8,446.33
FD-CL-2	Cleora Interest	\$	1.46	
FD-CL-3	Cleora Cap. Outlay	\$	8,372.39	
FD-CL-3	Cleora Interest	\$	30.78	8,404.63
FD-CS-2	Cowskin M&O	\$	4,186.19	
FD-CS-2	Interest	\$	1.68	
FD-CS-3	Cowskin Capital Outlay Interest	\$	1.66	
FD-CS-4	Cowskin Rentals/Leases	\$	4,186.19	
FD-CS-4	Cowskin Rent/Lease Interest	\$	1.89	8,377.61
FD-EU-1C	Eucha Travel	\$	331.26	
FD-EU-1-C	Eucha Travel Interest	\$.64	
FD-EU-2	Eucha M&O	\$	1,987.59	
FD-EU-2	Interest	\$	3.67	
FD-EU-3	Eucha Cap. Outlay	\$	4,306.45	
FD-EU-3	Interest	\$	14.59	
FD-EU-4	Eucha Rentals & Leases	\$	1,747.10	8,391.30
FD-FR-1-C	Flintridge Travel	\$	200	
FD-FR-1-C	Flintridge Travel Interest	\$	1.32	
FD-FR-2	Flintridge M&O	\$	8,172.40	
FD-FR-2	Interest	\$	9.75	
FD-FR-3	Flintridge Cap Outlay Interest	\$.84	8,384.31
FD-GR-1-C	Grove Travel Interest	\$.27	
FD-GR-2	Grove M&O	\$	4,186.20	
FD-GR-2	Interest	\$	8.73	
FD-GR-3	Grove Cap. Outlay	\$	4,186.19	
FD-GR-3	Interest	\$	10.57	8,391.96
FD-HG-2	Hickory Grove M&O	\$	4,186.20	
FD-HG-2	Interest	\$	5.70	
FD-HG-3	Hickory Grove Cap. Outlay	\$	4,186.19	
FD-HG-3	Interest	\$	16.87	8,394.96
FD-JA-2	Jay M&O	\$	1,591.35	
FD-JA-2	Interest	\$.67	
FD-JA-3	Jay Cap. Outlay	\$	3,713.13	
FD-JA-3	Interest	\$	6.49	
FD-JA-4	Jay Rentals/Leases	\$	3,067.92	8,379.56
FD-KS-1C	Kansas Travel Interest	\$.14	
FD-KS-2	Kansas M&O	\$	4,186.20	
FD-KS-2	Interest	\$	18.00	
FD-KS-3	Kansas Cap. Outlay	\$	4,186.19	
FD-KS-3	Interest	\$	25.60	
FD-KW-1C	Kenwood Travel Interest	\$.34	
FD-KW-2	Kenwood M&O	\$	2,511.72	
FD-KW-2	Interest	\$	2.55	
FD-KW-3	Kenwood Cap. Outlay	\$	5,860.67	
FD-KW-3	Interest	\$	55.61	8,430.89
FD-LE-1C	Leach Travel Int	\$	1.12	
FD-LE-2	Leach M&O	\$	2,517.58	
FD-LE-2	Interest	\$	14.61	
FD-LE-3	Leach Cap. Outlay	\$	3,776.36	
FD-LE-3	Interest	\$	22.72	
FD-LE-4	Leach Rentals/Leases	\$	2,078.45	
FD-LE-4	Leach Rentals/Leases Interest	\$.52	8,411.36

FD-LS-1C	Lakemont Travel Interest	\$.32	
FD-LS-2	Lakemont Shores M&O	\$	4,186.19	
FD-LS-2	Lakemont Shores Interest	\$	3.84	
FD-LS-3	Lakemont Shore Cap. Outlay	\$	4,186.19	
FD-LS-3	Lakemont Shore CO Interest	\$	22.74	8,399.28
FD-MI-2	Monkey Isl. M&O Interest	\$.42	
FD-MI-3	Monkey Isl. CO Interest	\$	12.59	
FD-MI-4	Monkey Island Rentals/Leases	\$	8,372.39	
FD-MI-4	Monkey Isl. Rent/Lease Interest	\$	14.68	8,400.08
FD-OK-1-C	Oaks Travel	\$	250	
FD-OK-1-C	Oaks Travel Interest	\$	1.73	
FD-OK-2	Oaks M&O	\$	2,000	
FD-OK-2	Oaks M&O Interest	\$	5.02	
FD-OK-3	Oaks Cap Outlay	\$	6,122.39	
FD-OK-3	Oaks Cap Outlay Interest	\$	16.16	
FD-OK-4	Oaks Rental/Lease Interest	\$	2.48	8,397.78
FD-TC-1C	Tiff City Travel Interest	\$	1.67	
FD-TC-2	Tiff City M&O	\$	4,186.19	
FD-TC-2	Interest	\$	30.58	
FD-TC-3	Tiff City Cap. Outlay	\$	4,186.19	
FD-TC-3	Tiff City CO Interest	\$	24.60	8,429.23
FD-TJ-2	TiaJuana M&O	\$	4,186.19	
FD-TJ-2	Interest	\$	6.91	
FD-TJ-3	TiaJuana Cap. Outlay	\$	4,186.19	
FD-TJ-3	Interest	\$	5.10	8,384.39
FD-WS-1C	West Siloam Springs Travel	\$	500	
FD-WS-1C	Interest	\$	8.39	
FD-WS-2	West Siloam Springs M&O	\$	3,936.19	
FD-WS-2	Interest	\$	41.64	
FD-WS-3	West Siloam Springs Cap. Outlay	\$	3,936.19	
FD-WS-3	Interest	\$	22.84	8,445.25
FD-ZN-1C	Zena Travel Interest	\$.23	
FD-ZN-2	Zena M&O	\$	4,186.19	
FD-ZN-2	Interest	\$	12.67	
FD-ZN-3	Zena Cap. Outlay Interest	\$	1.20	
FD-ZN-4	Zena Rentals/Leases	\$	4,186.19	
FD-ZN-4	Zena Rentals/Leases Interest	\$	2.46	8,388.94
	Grand Total	\$		168,092.74
SPECIALS				
CCSP	Court Clerk Special	\$	53,863	
DCEDA	Sales Tax	\$	10,962.39	
SW	½ Cent Solid Waste	\$	209,309.71	
DCJA	½ Cent Justice Authority	\$	215,400	
SSF-4	Sheriff Service Fee	\$	4,034.78	
	Grand Total	\$		493,569.88

RMP-1	Personal Services	\$	10,640	
RMP-2	M&O	\$	1,945.57	
CCLF-2	Lien Fee	\$	2,741	

CCA	Commissioner's Cash	\$	1,000	
CCC	Comm. Center Cash	\$	6,000	
CCRCF-1	Court Clerk Rev Fund Pers Serv	\$	1,320.36	
CCRCF-2	M&O	\$	3,961.11	
USE TAX-2	Use Tax	\$	84,870.26	
½ CH	½ Cent Courthouse	\$	8.59	
SSF-2	M&O	\$	16,442.53	
SSF-1	Personal Services	\$	3,000	
SCPF-2	SH Commissary Profit Full Time	\$	11,213.66	
SCPF-4	Sheriff Comm Prof Rentals/Leases	\$	538.88	
M-D-2	Health M&O	\$	45	
CAFRF	Co. Assessor Fee Rev. Fund	\$	150	
LL	Law Library	\$	1,686.44	
MTCF	Mtg. Tax Cert Fee	\$	990	
DCUFRF	Drug Court User Fee	\$	120	
EMPG	Emerg. Mgt. Progress Grant	\$	7,500	
SSFCHS-1	Sheriff Ct. Hse. Security	\$	2,292.60	
SSF-DOC	Boarding of Prisoners	\$	12,276.23	
D-1	Donation	\$	15,000	

Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried. There were no reports submitted.

AGENDA #5-A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve to hear Human Resources 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 that cases continue to increase with 431 diagnosed cases, 360 recovering, 52 active cases and 19 deaths. The County Clerk's Office is working from 7:30 a.m. to 3:00 Mon – Thurs without taking lunches or breaks. The County Clerk's Office does not have enough employees rotate staffs. The Treasurer's office is working from 8:00 a.m. to 3:30 Mon – Thurs. and alternating staffs. The Court Clerk's Office and Assessor's Office are working 8:00 to 4:30 Mon-Friday alternating staffs. The DA's office and Court System is working Mon-Fri 8:00 a.m. to 4:30 p.m. with alternating staffs. The Election Board is keeping their regular hours from 9:00 a.m. to 3:00 p.m. Mon-Fri. The district barns are working regular hours Mon-Thur. Courthouse offices are requiring masks in all offices for employees and are practicing social distancing. Cossairt said that there will no increase in Healthchoice insurance premiums.

Sean Bridges of the State Health Department said that they continue to run COVID-19 testing by appointment and there is not requirement for testing. Back to school immunizations are being done at the health department in Jay. Currently Delaware County is in category yellow allowing health department to take necessary precautions. Covid-19 alert from the state runs on a rolling average and goes back to the onset of symptoms. The health department team is working on Return to Learn plans for schools. Commissioner Poindexter asked how schools are facilitating procedures during the pandemic. Bridges said Dept of Education has guidelines to help schools on the Return to Learn plans. Most school are to return in the traditional setting, but will be able to scale back if necessary. All schools have 3 options, distance learning, learn in person or a combination of the two. Cleaning requirements rules are in place as well as rules for breakfast and lunch protocols. There are also rules for bus riders requiring masks and social distancing. Schools are using CARES funds to purchase PPE and the Cherokee Nation is helping to purchase PPE supplies. The health department will be going to the schools to educate on hygiene techniques. Cafeteria food will be pre-packaged to be eaten in the classroom if possible. There is a recommendation that parents and students have a Release of Information on file to help with contact tracing.

AGENDA #6-A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve to discuss and review the county's policies in relation to Covid 19 and take action to modify those policies as

needed. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes Motion carried. Commissioner Poindexter said that he had nothing to add to remarks made by the HR Director in preceding agenda item and the county will keep up the current protocols including disinfecting the courthouse every Friday. Maintenance is doing a good job cleaning common areas throughout the courthouse. Commissioner Martin said that we need to stay the course we are currently on.

AGENDA #7-A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve that the board of county commissioners of Delaware county is hereby authorized to advertise for sealed bids on the 2021 resale title search specifications and offer on behalf of the county treasurer's office for title searches on the property that will be going through the 2021 tax resale. persons interested in submitting a bid are to contact Michael Baker, p.a. located in the Delaware county clerk's office; jay, ok. bids will be opened and reviewed in meeting dated September 15, 2020 at 9:00 a.m. bids will be received no later than 2:00 p.m. in the county clerk's office; jay, ok on September 10, 2020. board reserves the right to accept/reject any and all bids and the right to re-advertise. co bid #20-21/01. 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 approval invoice in the amount of \$1,944 submitted by the Adair County Sheriff's Office for housing Delaware County inmates for July, 2020. 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 declaration of surplus for one commercial clothes dryer Serial No. 128937 per request of the Sheriff's Office. 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 approve interfund error correction transfer in the amount of \$2,850.36 from Court Clerk M&O to Court Clerk RMP per request of the Court Clerk. Roll Call: Commissioner Poindexter, yes Commissioner Martin, yes Commissioner Kirk, yes. Motion carried. Commissioner Martin agreed to work on getting a vendor to do the repairs needed.

AGENDA #11-A motion was made by Commissioner Poindexter and seconded by Commissioner Martin to approve interfund error correction transfer in the amount of \$16.88 from Dist #1 M&O to Dist #1 CBRI per request of Dist #1. 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 solicitation for SH-116 roadway improvements from approximately 2.0 miles East of US-59, extending approximately 2.2 miles near Colcord; ODOT Job Piece #31964 (04) (36.155260, -94.425146) Roll Call: Commissioner Poindexter, yes Commissioner Martin, yes Commissioner Kirk, yes. Motion carried.

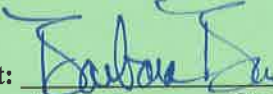
AGENDA #13-A motion was made by Commissioner Kirk and seconded by Commissioner Martin to open the floor for new business. Roll Call: Commissioner Poindexter, yes Commissioner Martin, yes Commissioner Kirk, yes. Motion carried. There was no new business by the BOCC. HR Director asked that on the agenda for August 18, an item be placed on concerning drug testing firms for Delaware County.

AGENDA #14-A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter to adjourn at 9:25 a.m. a.m. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-absent. Motion carried.


David Poindexter, Chairman

Russell Martin, Member

Martin Kirk, Member

Attest: 
Barbara Barnes, County Clerk

