

DELAWARE COUNTY COMMISSIONER'S MEETING

August 18, 2020

The Board of County Commissioners of Delaware County met in Regular Session at 9:01 a.m. on August 18, 2020. The Agenda was posted Aug 17, 2020 at 7:42 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 August 11, 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 3924, AMAZON.COM / SYNCB, 710.00, LAW BOOKS3925, JOHNSON CONTROLS FIRE PROTECTION, 3825.35, SECURITY SYSTEM/REPAIR3926, BLACKWATER SEPTIC LLC, 850.00, MAINTENANCE; Health 362, JAY FAMILY MEDICINE CORP., 50.00, MISC; Rural Fire-ST 1288, NORTHERN SAFETY COMPANY INC, 20364.00, FIRE DEPARTMENT TOOLS; SH Svc Fee 1039, INTEGRIS HEALTH MEDICAL GROUP, 42.00, PHYSICAL; **2020-2021** General 405, THOMSON REUTERS - WEST, 291.19, LAW LIBRARY406, THOMSON REUTERS - WEST, 794.00, SUBSCRIPTION407, AMAZON.COM / SYNCB, 2.11, MISC408, XEROX CORPORATION, 193.64, SERVICE409, XEROX CORPORATION, 173.62, SERVICE410, THE SHOP AT GRAND LAKE, 318.59, SERVICE CALL412, HART, ELDON LEE, 1059.16, REVAL TRAVEL414, THE AMERICAN, 270.00, PUBLICATIONS415, REC/NE OKLA ELECTRIC COOP, 105.00, ELECTRIC SERVICE416, TIM S ELECTRIC INC., 112.50, REPAIRS417, DELAWARE COUNTY, 748.17, PENALTY418, ADAIR COUNTY SHERIFF DEPARTMENT, 1944.00, INMATE HOUSING419, OZARK LEASING A PROGRAM OF DE LAGE, 548.64, LEASE420, HOMETOWN BOTTLED WATER SERVICE, 6.25, WATER421, SHERER, JILL, 8.05, ELECTION TRAVEL422, COX, DOUGLAS GENE, 6584.00, INMATE MEDICATION; Health 20, BRIDGES, SEAN, 100.05, TRAVEL21, JAY FAMILY MEDICINE CORP., 50.00, MISC22, BLACK, AMANDA LYNN, 180.00, LAWN CARE23, VERIZON BUSINESS, 301.42, WIRELESS SERVICE24, QUILL CORPORATION, 226.68, OFFICE SUPPLIES25, QUILL CORPORATION, 53.36, COVID-19; Highway 224, KEMP STONE CO INC., 1740.66, ROAD MATERIALS225, LAKELAND-CPP, 1979.61, FUEL226, WALTER SPECIALTY SERVICE, 1146.32, ROAD MATERIALS227, REC/NE OKLA ELECTRIC COOP, 2896.62, REPAIR228, J & J AUTO SUPPLY, 1361.15, MISC229, CINTAS FIRST AID & SAFETY, 171.82, FIRST AID SUPPLIES230, P & K EQUIPMENT INC., 404.49, REPAIRS231, A & A EQUIPMENT CO., 187.79, REPAIRS232, HOMETOWN BOTTLED WATER SERVICE, 132.80, COFFEE233, ODOT, 1699.57, LEASE/PUR; ML Fee 2, HARVEST FIELDS VENDING, 12.50, WATER/RENT; Mtg Cert 6, HARVEST FIELDS VENDING, 12.49, WATER/RENT; Resale 33, TM CONSULTING INC., 17340.00, ANNUAL CONTRACT; Rural Fire-ST 86, BERNICE SANITATION LLC, 29.00, SANITATION87, NAPA AUTO PARTS, 57.65, BLANKET88, CITY OF GROVE, 800.00, DISPATCH SERVICE89, REC/NE OKLA ELECTRIC COOP, 197.00, ELECTRIC SERVICE90, STILL FIRE SERVICES LLC, 950.00, HOSE TEST91, SST, 121.42, TELEPHONE SERVICE92, O-REILLY AUTOMOTIVE INC., 218.82, BLANKET93, KENWOOD WATER DISTRICT, 18.00, UTILITIES94, REC/NE OKLA ELECTRIC COOP, 294.75, MONTHLY SERVICE95, BANK OF GRAND LAKE, 2078.45, LEASE/PUR96, REC/NE OKLA ELECTRIC COOP, 69.00, ELECTRIC SERVICE97, HAROLD S AUTO PARTS (NAPA), 118.95, BLANKET98, WALKER HARDWARE & LUMBER, 401.71, BLANKET99, SPEEDYS 66, 195.25, BLANKET100, LOCKE SUPPLY CO., 20.41, BLANKET101, INDUSTRIAL SPLICING & SLING LLC, 489.51, SUPPLIES102, GRAND TELEPHONE CO., 52.45, TELEPHONE SERVICE103, GRAND LAKE TELECOMMUNICATIONS, 69.00, INTERNET104, STILL FIRE SERVICES LLC, 400.00, PUMP SERVICES; SH Commissary 10, PRECISION VAPOR, 1533.81, VAPOR STICKS11, PRODIGY SOLUTIONS, 196.70, VENDOR SERVICES; SH Svc Fee 71, AEP(LEASE), 200.00, LEASE72, LAKELAND OFFICE SYSTEMS, 324.26, COPIES73, FUELMAN OF OKLAHOMA, 4572.08, FUEL74, MID-WEST PRINTING CO., 460.50, PRINTED SUPPLIES75, J & J AUTO SUPPLY, 316.76, VEHICLE REPAIRS76, QUILL CORPORATION, 56.88, OFFICE SUPPLIES77, HOMETOWN BOTTLED WATER SERVICE, 15.75, WATER/RENT78, SECRETARY OF STATE, 25.00, NOTARY. 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 reports submitted by the Election Board, Sheriff and Court Clerk.

AGENDA #4-A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve public hearing before the Board of County Commissioners of Delaware County; In the Matter of: Expansion of the Monkey Island Fire Protection District to include additional territory. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried. Josh Lee, Attorney for Monkey Island Fire District explained that the proposal is to add an additional four-square mile of territory just North of the bridge coming off of Monkey Island and on around the Littlefield corner. The additional property is proposed to be covered by the Monkey Island Fire District. The property to be added will not

include any property currently in the City limits of Bernice. This process has been in the works for about two years and now ready to go forward. Lee said that also participating in the meeting today is Jason Sheffield and Jason Benson, who both live in the proposed expansion area. Also, present is Monkey Island Fire Chief, Carl Tesreau. The Monkey Island Fire District Board has twice approved the measure be put on the ballot for Nov 3. Lee said that they are now asking for the approval of the BOCC for the annexation measure to be put on the ballot for the November 3, 2020 election which is also the date of the Presidential Election. By placing it on the Nov 3 ballot, the cost is much less than a special election. Chief Tesreau said that citizens have asked how they can become a part of the Monkey Island Fire District as opposed to the Bernice Fire Department area. The process, per state statutes is to bring this measure to add territory to a vote of the people living in the area. The hope is that the response times will be quicker from Monkey Island Fire District. The Monkey Island Fire District is currently managing the Bernice Fire Department. Chief Tesreau says the citizens will benefit from quicker response times and hope to be able to improve ISO ratings to save on insurance premiums if the measure passes. Commissioner Martin asked the Chief why they did not try to take in the area of the Town of Bernice. Tesreau said that would be up to the Town of Bernice and it may end up happening. Martin also asked if the measure passes, would the ad valorem taxes would be increased and Tesreau said that there would be a slight increase. Mike Major asked if Monkey Island is handling all of Bernice Fire Department calls. Tesreau said yes, they are. District Attorney, Kenny Wright said there is currently a contract in place between the Bernice Fire Department and Monkey Island Fire District for Monkey Island to manage Bernice Fire Department. Town of Bernice would have to disband the Bernice Fire Department in order to include Town of Bernice land in the Monkey Island Fire Dist. Jason Sheffield said that he is the Executive Chairman at Shangri-La and he lives in the proposed annexed area. His personal experience with Bernice Fire Dept was not getting speedy service or any service for emergencies and he would end up calling Monkey Island Fire District. Sheffield disclosed that he is a current Monkey Island Fire District board member. Jason Benson, also a resident of the proposed annexation area, said that he is in favor of the annexation because it will provide much better service and allow people to get the help they need. Motion was made by Commissioner Poindexter and seconded by Commissioner Martin to approve putting the annexation of additional territory to the Monkey Island Fire Protection District on the November 3, 2020 ballot.

AGENDA #5-A motion was made by Commissioner Martin and seconded by Commissioner Kirk to approve set up of highway cash for September, 2020. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried. District 1: Salaries-\$38,000 M&O-\$46,430.86 Travel-\$1000 Lease/Purchase-\$12,000 Insurance-\$1000 District 2: Salaries-\$42,000 M&O-\$43,320.86 Lease/Purchase-\$12,000 Insurance-\$1,000 District 3: Salaries-\$48,000 M&O-\$43,320.86 Lease/Purchase-\$6,000 Insurance-\$1000

AGENDA #6-A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve blanket purchase orders for September, 2020. 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 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 473 diagnosed cases, 20 deaths, 388 recovered and 65 active cases. The hours of the courthouse offices are unchanged from last week with rotating staffs except for the County Clerk that does not have enough staff to rotate. Lunches are not taken because there is not enough space to social distance. The courthouse is still being sanitized each Friday and common areas and restrooms cleaned several times a day by maintenance.

AGENDA #8-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 of the common areas throughout the

courthouse. Poindexter added that he had ordered foot openers to be installed on restroom doors in the courthouse and expects to receive them next week.

AGENDA #9-A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approval invoice in the amount of \$775 submitted by the Craig County Detention Center for housing juvenile in July 2020. 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 approve intrafund transfer in the amount of \$7,000 from Monkey Island FD Cap Outlay to Monkey Island FD M&O per request of Chief Carl Tesreau. 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 operational transfer in the amount of \$400,000 from Treasurers Resale Account per request of the County Treasurer in accordance with Title 68, SS 3021.4: Personal Service-\$150,000 M&O-\$250,000 Roll Call: Commissioner Poindexter, yes Commissioner Martin, yes Commissioner Kirk, yes. Motion carried.

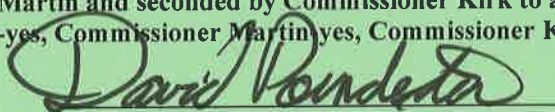
AGENDA #12-A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve financial statement for the Sheriff's Commissary and Boarding of Prisoners accounts for period ending July 31, 2020. Roll Call: Commissioner Poindexter, yes Commissioner Martin, yes Commissioner Kirk, yes. Motion carried.

AGENDA #13-A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve to add Penny Meridith as Receiving and Inventory Officer for the OSU County Extension per request of Scott Clawson, County Extension Director. Roll Call: Commissioner Poindexter, yes Commissioner Martin, yes Commissioner Kirk, yes. Motion carried.

AGENDA #14-A motion was made by commissioner martin and seconded by commissioner kirk to approve to receive and forward to the District Attorney's office court action styled John Greaves, et al., Plaintiffs, vs. Lakemont Shores Property Owners Association, Inc., et al., Defendants and Third-party Defendants, vs. United States of America, ex rel The Internal Revenue Service, State of Oklahoma, ex rel, the Oklahoma Tax Commission, and the Delaware County Treasurer, third party defendants; Case numbers CV-2018-9 and CV-2018-44. Roll call: Commissioner Poindexter, yes Commissioner Martin, yes Commissioner Kirk, yes. Motion carried.

AGENDA #15-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.

AGENDA #16-A motion was made by Commissioner Martin and seconded by Commissioner Kirk to adjourn at 9:49 a.m. 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

