

DELAWARE COUNTY COMMISSIONER'S MEETING

June 16, 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 9:09 a.m. on June 16, 2020. The Agenda was posted June 15, 2020 at 9:00 a.m. and placed in the kiosk located on the courthouse lawn.

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 June 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 payment of claims presented by the County Clerk-Barbara Barnes as follows:

2019-2020 Economic Development Sales Tax 12, DELAWARE COUNTY ECONOMIC DEVELOPMENT AUTHORITY, 8005.48, DCEDA SALES TAX; Emergency Mgmt 112, VERIZON WIRELESS, 166.46, WIRELESS SERVICE113, BUDGET BOX MOBILE STORAGE, 2287.00, MISC; General 3657, QUILL CORPORATION, 561.14, OFFICE SUPPLIES3658, PITNEY BOWES GLOBAL FINANCIAL SERVICES LLC, 200.55, LEASE/PUR3659, LAKELAND OFFICE SYSTEMS, 156.52, MAINTENANCE3660, KELLPRO INC., 124.00, OFFICE SUPPLIES3661, THE PAPERCLIP OFFICE SUPPLIES, 237.94, COPY PAPER3662, HART, ELDON LEE, 77.63, REVAL TRAVEL3663, CINTAS FIRST AID & SAFETY, 54.30, FIRST AID SUPPLIES3664, THE AMERICAN, 192.20, PUBLICATIONS3665, AEP, PUBLIC SERVICE CO. OF OKLA., 3561.40, ELECTRIC SERVICE3666, REC/NE OKLA ELECTRIC COOP, 66.00, ELECTRIC SERVICE3667, KEYSTONE CONSTRUCTION CO, 1600.00, COVID-193668, GRAND COUNTRY PEST CONTROL, 90.00, EXTERMINATION3669, JJ S APPLIANCE REPAIR, 125.00, APPLIANCES/REPAIRS3670, TIM S ELECTRIC INC., 134.50, REPAIR3671, CRAIG COUNTY SHERIFF DEPT., 621.00, INMATE DETENTION3672, BERNARD, ROSE, 20.13, ELECTION TRAVEL3673, BOWERS, ROBERT, 13.80, ELECTION TRAVEL3674, BREWSTER, DEBORAH M., 15.53, ELECTION TRAVEL3675, BROWN, CATHERIN B., 18.40, ELECTION TRAVEL3676, BURR, CATHY, 8.63, ELECTION TRAVEL3677, CHALUPNIK, DONALD, 30.48, ELECTION TRAVEL3678, CHAMBERLAIN, TERESA R., 40.25, ELECTION TRAVEL3679, COLLINS, MICHAEL, 14.95, ELECTION TRAVEL3680, CORDELL, VIRGINIA, 4.60, ELECTION TRAVEL3681, DOUTHIT, DELORIS ALTHEA, 17.82, ELECTION TRAVEL3682, GIBE, PATTY J., 17.25, ELECTION TRAVEL3683, GREGORY, LUCILLE, 40.83, ELECTION TRAVEL3684, HARRISON, SHARON, 30.48, ELECTION TRAVEL3685, HASSETT, DENISE, 22.43, ELECTION TRAVEL3686, HINES, BETTY, 9.78, ELECTION TRAVEL3687, HITTLE, FLOSSIE, 22.43, ELECTION TRAVEL3688, HUTCHISON, YOLANDA, 19.55, ELECTION TRAVEL3689, JACKSON, AMY, 33.35, ELECTION TRAVEL3690, KENDRICK, DONNA, 32.77, ELECTION TRAVEL3691, KNIGHT, MARY ELLEN, 13.22, ELECTION TRAVEL3692, LAYMAN, CHARLOTTE, 11.50, ELECTION TRAVEL3693, LORD, BOBBIE, 4.60, ELECTION TRAVEL3694, MATTHEWS, RUTH, 12.07, ELECTION TRAVEL3695, NORBERG, HELEN, 13.80, ELECTION TRAVEL3696, RIDER, LUCINDA, 20.70, ELECTION TRAVEL3697, RITTER, DELORIS MOZELLE, 8.63, ELECTION TRAVEL3698, SCHAFFER, RUTH ELIZABETH, 16.68, ELECTION TRAVEL3699, SMITH, RONNY, 32.77, ELECTION TRAVEL3700, SOMMERFELD, PATRICIA, 8.63, ELECTION TRAVEL3701, TANNER, PATSY, 23.00, ELECTION TRAVEL3702, TUTTLE, FLORA, 13.80, ELECTION TRAVEL3703, WENDT, GINGER, 13.80, ELECTION TRAVEL3704, WITT, LESLIE, 8.05, ELECTION TRAVEL3705, WOLFE, JACKIE A., 11.50, ELECTION TRAVEL3706, CANNON, SHELLY M., 16.10, TRAVEL3707, U.S. POSTMASTER, 120.00, BOX RENT3708, EMERGENCYVEHICLERESOURCES, 2600.00, DCSO VEHICLE EQUIPMENT3709, SOUTHERN UNIFORM AND EQUIP, 1826.39, UNIFORMSDCSO3710, SOUTHERN TIRE MART LLC, 5253.28, TIRES3711, O-REILLY AUTOMOTIVE INC., 262.12, VEHICLE MAINTENANCE3712, QUILL CORPORATION, 94.88, OFFICESUPPLIES3713, OKLAHOMA DEPT OF PUBLIC SAFETY, 350.00, SUBSCRIPTION3714, REC/NE OKL AELECTRICCOOP, 242.00, ELECTRIC SERVICE3715, GRAND LAKETELECOMMUNICATIONS, 45.00, UTILITIES3716, LAKELAND OFFICE SYSTEMS, 63.41, MONTHLY SERVICE3717, GRAND TELEPHONE CO., 251.43, UTILITIES; Health 314, KILLION, DEIDRA, 67.28, TRAVEL315, YOUTSEY, NELLIE, 77.57, TRAVEL316, PITNEY BOWES INC., 491.04, LEASE317, LAKELAND OFFICE SYSTEMS, 89.00, CARTRIDGES; Highway 2130, HERITAGE TRACTOR INC, 1254.47, VEHICLE MAINTENANCE2131, J & J AUTO SUPPLY, 1071.98, MISC2132, CRANK, CHAD, 1800.00, GRAVEL2133, P & K EQUIPMENT, 51.05, PARTS2134, LAKELAND-CPP, 1474.00, FUEL2135, LONGAN CONSTRUCTION, 1440.39, ROAD MATERIALS2136, KIRBY SMITH MACHINERY INC., 24.00, MISC2137, ROSE & MCCRARY PC, 500.00, ENGINEERING SERVICES2138, SOUTHERN TIRE MART LLC, 231.00, TIRES2139, BOLT FIBER, 127.95, INTERNET2140, ODOT, 4521.60, LEASE/PUR2141, ARMSTRONG BANK, 2552.45, LEASE/PURCH; Judgement ST19, DELAWARE COUNTY JUSTICE AUTHORITY, 182455.70, JUSTICE AUTHORITY SALES TAX; Mtg Cert 52, OKLAHOMA GLASS & MIRROR, 2990.00, WINDOWS; Resale 304, DELAWARE COUNTY JOURNAL, 1470.00, PUBLICATIONS305, TMC CONSULTING INC., 190.00, SOFTWARE306, QUADIENT LEASING, 457.02, LEASE307, QUADIENT LEASING, 4617.21, LEASE; RM&P 95, TOMO, 35.00, DRUG TESTING; Rural Fire-ST 1152, MONKEY ISLAND FIRE PROTECTION DISTRICT, 4500.00, ADMINISTRATIVE SERVICES1153, WAL-MART-EXCEPTION PROCESSING, 117.51, BLANKET1154, LAKELAND-CPP, 1417.67, FUEL1155, O-REILLY AUTOMOTIVE INC., 531.76, BLANKET1156, SISCO TRUE-VALUE HARDWARE, 28.97, BLANKET1157, RURAL WATER/GAS DIST. #10, 62.07, UTILITIES1158, BERNICE SANITATION LLC, 55.00, SANITATION1159, AIR & FIRE SYSTEMS INC., 285.00, MAINTENANCE1160, LAKELAND-CPP, 216.75, FUEL1161, GRAND SAVINGS BANK, 1244.86, LEASE/PUR1162, WELCH STATE BANK, 1823.06, LEASE/PUR1163, REC/NE OKLA ELECTRIC COOP, 147.00, ELECTRIC SERVICE1164, OKLA STATE FIREFIGHTERS ASSOC., 1176.00, MEMBERSHIP1165, KENWOOD WATER DISTRICT, 18.00, UTILITIES1166, REC/NE OKLA ELECTRIC COOP, 126.61, ELECTRIC SERVICE1167, REC/NE OKLA ELECTRIC COOP, 203.38, ELECTRIC SERVICE1168, TOTAL RADIO INC., 3688.00, PAGER1169, O-REILLY AUTOMOTIVE

INC., 79.03, BLANKET1170, SPEEDYS 66, 266.88, BLANKET1171, MUNICIPAL EMERGENCY SERVICES INC, 1537.80, FIRE DEPT SUPPLIES1172, FULLERTON WELDING SUPPLY, 79.50, WELDING SUPPLIES1173, BOUNDTREE MEDICAL LLC, 1388.28, COVID-191174, GRAND TELEPHONE CO., 83.94, MONTHLY SERVICE1175, GRAND LAKE TELECOMMUNICATIONS, 35.00, MONTHLY SERVICE1176, HI-LIFT MARINA LLC, 163.48, FUEL1177, OTC, 1043.00, BOAT TAG1178, O-REILLY AUTOMOTIVE INC., 105.85, FIRE DEPT MISC SUPPLIES1179, BANK OF GRAND LAKE, 2078.45, LEASE/PUR1180, REC/NE OKLA ELECTRIC COOP, 182.00, ELECTRIC SERVICE1181, GRAND LAKE TELECOMMUNICATIONS, 45.00, MONTHLY SERVICE1182, GRAND TELEPHONE CO., 49.79, MONTHLY SERVICE1183, NEW-MAC ELECTRIC COOPERATIVE, 27.50, ELECTRIC SERVICE1184, U.S. POSTAL SERVICE, 166.00, BOX RENT1185, REC/NE OKLA ELECTRIC COOP, 336.00, ELECTRIC SERVICE1186, DEL CO RURAL WATER DIST #3,90.00, UTILITIES1187, PENGUIN MANAGEMENT INC, 1147.00, DISPATCH SERVICE; SH Commissary 103, PRODIGY SOLUTIONS, 585.95, VENDOR SERVICES; SH Svc Fee 967, TOMO, 35.00, DRUG TESTING968, TOMO, 35.00, DRUG TESTING969, TOMO, 35.00, DRUG TESTING970, INTEGRIS HEALTH MEDICAL GROUP, 42.00, PHYSICAL971, INTEGRIS HEALTH MEDICAL GROUP, 42.00, PHYSICAL972, ALLENS TIRE & AUTO, 529.50, MISC973, AEP(LEASE), 200.00, LEASE974, GRAND TELEPHONE CO., 1159.18, TELEPHONE SERVICE975, LAKELAND OFFICE SYSTEMS, 274.88, COPIES976, J & J AUTO SUPPLY, 1.29, MISC977, FUELMAN OF OKLAHOMA, 2926.73, FUEL978, LOWE S, 75.92, MISC979, LAKELAND OFFICE SYSTEMS, 274.88, COPIES980, J & J AUTO SUPPLY, 83.19, VEHICLE MAINTENANCE981, GRAVES MENU MAKER, 1424.97, VENDOR SERVICES982, GRAVES MENU MAKER, 1086.92, VENDOR SERVICES983, GRAVES MENU MAKER, 49.21, NON-FOOD; SW Mgmt 12, SOLID WASTE, 178008.21, SOLID WASTE SALES TAX. 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. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried. Reports were submitted by the County Court Clerk.

AGENDA #4-A motion was made by Commissioner Kirk and seconded by Commissioner Martin to set up Highway Cash for July 2020 Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried. District #1- Salaries-38000 M&O 9942.75 Travel-\$500 Lease/Purchase-\$12,000 Insurance-1,000 District #2-Salaries-40000 M&O 8442.75 Lease/Purchase 12,000 Insurance-1000 District #3-48000 M&O 4442.75 Lease/Purchase 8000 Insurance 1000.

AGENDA #5-A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve to set up blanket purchase orders for July 2020. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried. Reports were submitted by the County Court Clerk.

AGENDA #6-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. Cossairt reported that the number of COVID cases are 109 up from 102 cases last week and still holding at 16 deaths. The courthouse hours are the same as was reported last week except the Court Clerk started working full staff this week. There is one person on furlough and there are no requests for extended family leave. Cossairt said that she had checked with Mercy Health and they will not perform antibody testing. The Oklahoma Blood Institute is having a blood drive in Jay on June 25, 2020 and would be providing free antibody testing with a blood donation. Call 877-340-8777 to schedule an appointment to donate blood and receive a free antibody test.

AGENDA #7-A motion was made by Commissioner Martin and seconded by Commissioner Kirk 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 we are staying the same for now and going week by week to make decisions.

AGENDA #8-A motion was made by Commissioner Martin seconded by Commissioner Kirk to approve to receive and file fiscal year 2020-2021 officers for the Assessor's Office as follows: Chandra Jeffries and Sonya Dozier-Receiving, Larena Ellis Cook, Wayne Tudor and Delala January-Requisitioning, Yvette Faulkner and Julie Will-Inventory. 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 fiscal 2020-2021 officers for the Treasurer's Office as follows: Susan Duncan, Treasa Earp and Meagan Hamby-Requisitioning, Jackie Wyatt and Melanie Sixkiller-Receiving, Merikki Trujillo, Pam Hale and Lesley Simpson-Inventory. 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 renew contracts for fiscal year 2020-2021 for the County Treasurer's Office as follows: Xerox Copiers, Quadient (Mail Equipment) Harvest Fields (Coffee and Water) and TM Consulting (Software & Website). 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 Kirk to receive and file County Treasurer's Disaster Recovery Planning Document. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #12-A motion was made by Commissioner Martin and seconded by Commissioner Kirk to approve resolution establishing and designating county depositories for the County Treasurer. 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 detention services agreement by and between Community Works LLC and the County of Delaware for fiscal year 2020-2021. 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 review 2020-2021 ACCO-SIF Workman's Compensation Insurance Renewal quote with possible action. Commissioner Martin made a motion and was seconded by Commissioner Kirk to pay the premium in one payment as opposed to two, saving the county money. Roll Call: Commissioner Poindexter-yes Commissioner Martin-yes Commissioner Kirk-yes. Motion carried.

AGENDA #15-A motion was made by Commissioner Martin and seconded by Commissioner Kirk to approve to receive and forward to insurance carrier (ACCO) tort claim filed by Cynthia K. Ammerman. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #16-A motion was made by Commissioner Martin and seconded by Commissioner Kirk to approve open sealed bids on 6-month road materials for Delaware County highway departments with acceptance at a later date. CO RE-BID #19-20/16 as follows:

1) READY MIX CONCRETE

	Longan Const.	Eagle Ready Mix
3000 P.S.I. Break		
Dist. #1	97.00	-
Dist. #2	97.00	-
Dist. #3	97.00	101.00
Fiber per cubic yd.	5.00	
3500 P.S.I. Break		
Dist. #1	99.00	-
Dist. #2	99.00	-
Dist. #3	99.00	104.00
Fiber per cubic yd.	5.00	6.00
4000 P.S.I. Break		
Dist. #1	101.00	-
Dist. #2	101.00	-
Dist. #3	101.00	107.00
Fiber per cubic yd.	5.00	6.00
4500 P.S.I. Break		

Dist. #1	103.00	-
Dist. #2	103.00	-
Dist. #3	103.00	110.00
Fiber per cubic yd.	5.00	6.00
Water/Propane during cooler temp.	4.00	5.00
1% Calcium per % per yd.	2.50	3.00
2% Calcium per % per yd.		

2) GRADER BLADES

	Dub Ross	Nobles	Valk	Yellowhouse	Warren Cat
1" X 8" X 7'	19.78 per ft	19.98 per ft.	18.49 per ft	27.66 per ft.	19.50 per ft..

3) ASPHALT

	Logan	*APAC Central	Tulsa Asphalt	Logan
<u>HMHL</u>				
PRICES F.O.B. BIDDER'S PLANTS				
TYPE A	52.25	44.00	NB	NB
TYPE B	56.75	48.00	NB	NB
TYPE C	58.75	51.00	NB	NB
TYPE B SUPER PAVE	56.75	57.00	NB	NB
FREIGHT PER TON				
PER MI	2.00/.25	NB	NB	NB
<u>HMCL</u>				
ALL BID PRICES F.O.B. FROM BIDDER'S BLANT				
TYPE A	NB	NB	NB	NB
TYPE B	NB	NB	NB	NB
TYPE C	NB	NB	NB	NB
PATCH N PAVE POLYMER+	99.75	NB	NB	99.75 per ton+(Proline) 9.50 50#bag
FREIGHT	2.00/.25	NB	NB	22.00 (min. 25)+ 10.50 50#bag
EZ STREET DELIVERED PRICE	NB	NB	89.00	NB
FREIGHT PER TON PER MILE			.26	
*Rate based on delivery to District Barn				
^at plant/delivered				
+or comparable				
#upm				

4) WASHED CHIPS

	KEMP STONE	*APAC Central	BENTON COUNTY	PRYOR STONE
3/8"	NB	11.00	NB	10.00
1/2"	11.00	NB	11.00	10.00
5/8"	NB	NB	NB	NB
3/4"	11.00	10.55	11.00	11.00
FREIGHT	5.50/7.50/NB	NB	NB/8.25/9.00	NB/NB/9.25
*Rate based on delivery to District Barn				

5) BASE ROCK-CRUSHER RUN LIMESTONE MATERIALS TO BE AVAILABLE @ TIME OF EACH REQUEST

KEMP STONE	BENTON COUNTY	PRYOR STONE	*APAC CENTRAL
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				Vinita
1/2"	NB	NB	NB	NB
3/4"	6.50	6.95	5.95	7.25
1"	NB	NB	NB	NB
1 1/4"	NB	6.75	6.50	NB
1 1/2"	6.25	6.50	6.50	7.25
4-6"	6.90	6.65	6.65	NB
SCREENINGS	4.75	4.50	4.75	6.50
FREIGHT	5.50/7.50/NB	NB/8.25/9.00	NB/NB/9.25	NB

*Rate based on delivery to District Barn

6) WASTE ROCK
MATERIALS TO BE AVAILABLE AT TIME OF EACH REQUEST
*15 TON MINIMUM

	KEMP STONE	*APAC CENTRAL	BENTON COUNTY	PRYOR STONE
RIPRAP	15.00	18.00	15.00	15.00
SHOT ROCK	8.50	10.00	8.50	8.50
MFG SAND	9.00	10.00	9.00	9.00
1 1/4" MARBLE LATERAL LINE ROCK	8.50	NB	8.75	8.50
OVER SIZE 2/3" ROCK	6.50	8.00	6.75	8.50
WASTE ROCK	6.00	7.00	6.00	6.00
FREIGHT	5.50/7.50/NB	NB	NB/8.25/9.00	NB/NB/9.25
FREIGHT-RIPRAP	6.95/9.00/NB	NB		
FREIGHT-SHOT ROCK		NB		

*Rates based on delivery to District Barn

1) NATIVE ROCK MATERIALS
*PER 10-WHEELER
PT/PER DUMP TRUCK LOAD
MATERIALS TO BE AVAILABLE AT TIME OF EACH REQUEST

	KEMP STONE	PRYOR STONE	MUSKOGEE SAND
5/8"	NB	NB	NB
3/4"	9.50	9.50	NB
1"-2"	NB	NB	NB
1 1/2"	8.50	8.50	NB
2 1/2"	NB	NB	NB
3"	8.50	NB	NB
PEA GRAVEL	NB	NB	NB
LATERAL LINE ROCK	8.50	8.50	NB

#4 BALLAST ROCK	8.75	8.75	NB
OVER SIZE ROCK	6.50	6.75	NB
UNWASHED GRAVEL	NB	NB	NB
DIRT	NB	NB	NB
CRUSHED ROCK	NB	NB	NB
HILLSIDE/ CLAY ROCK MATERIALS	NB	NB	NB
CREEK GRAVEL	NB	NB	NB
SAND SCREENINGS	NB	NB	NB
ASPHALT SAND	18.00	17.00	8.00
CONCRETE SAND	18.00	17.00	6.50
FIELD SAND	18.00	17.00	NB
FREIGHT	5.50/7.50/NB	NB/NB/9.25	14.90/14.90/12.40

1B) NATIVE ROCK MATERIALS
*PER 10 WHEELER
PT/PER DUMP TRUCK LOAD
MATERIALS TO BE AVAILABLE AT EACH REQUEST

	BENTON COUNTY	CHAD CRANK	WALTER SPECIALTY
5/8"	NB	NB	NB
3/4"	9.50	NB	NB
1"-2"	NB	NB	NB
1 1/2"	8.50	NB	NB
2 1/2"	NB	NB	NB
3"	8.50	NB	NB
PEA GRAVEL	NB	NB	11.00
LATERAL LINE ROCK	8.50	NB	11.00
#4 BALLAST ROCK	9.00	NB	NB
OVER SIZE ROCK	6.75	NB	3.60
UNWASHED GRAVEL NB	NB	NB	9.00
DIRT	NB	NB	9.00
CRUSHED ROCK	6.00	NB	NB

HILLSIDE/ CLAY ROCK MATERIALS	NB	12.00 P/T	1.78
CREEK GRAVEL	NB	12.00 P/T	5.35
SAND SCREENINGS	NB	NB	NB
ASPHALT SAND	18.00	NB	NB
CONCRETE SAND	18.00	NB	NB
FIELD SAND	18.00	NB	NB
FREIGHT	NB/8.25/9.00		

2A) EMULSIONS CRS-2:

	**ERGON ASPHALT	WRIGHT ASPHALT
FULL LOAD DERLIVERED:		
CRS-2	1.60	1.61
SS-1	1.97	NB
SS-1D 60/40	1.87	NB
SS-1D 50/50	1.67	NB
SS-1-40/60	1.57	NB
AEP 100%	2.30	NB
DEMURRAGE RATE 1 ST HR		
DEMURRAGE RATE 2 ND HR		
CONTINUOUS RATE PER HR	70.00	75.00
FREIGHT PER GALLON/PER MI	NA	NA
PUMP FEE	70.00	75.00

*Short freight \$425 for loads less than 5,500 gal.

**Add'l. \$400.00 freight charges for loads less than 5,600 gal.

^at plant/delivered

UNDER FULL LOAD FROM PLANT

CRS-2	1.60	1.61
SS-1	1.97	NB
SS-1D 60/40	1.87	NB
SS-1D 50/50	1.67	NB
SS-1D 40/60	1.57	NB
AEP 100%	2.30	NB
DEMURRAGE RATE 1 ST HR	NB	NB
DEMURRAGE RATE 2 ND HR	NB	NB
CONTINUOUS RATE PER HR	70.00	75.00
FREIGHT PER GALLON/PER MI	NB	NB
PUMP FEE	70.00	75.00

2B) EMULSION REJUVENATING:

	*Ergon Asphalt
SCRUB SEAL COST PER GALLON	2.85
DEMURRAGE RATE 1 ST HR	
DEMURRAGE RATE 2 ND HR	
CONTINUOUS RATE PER HR	70.00
PUMP FEE	70.00
FREIGHT PE GAL/PER MILE	NB

PARTIAL FREIGHT LOAD FROM PLANT
 COST PER GALLON 2.85
 DEMURRAGE RATE 1ST HR
 DEMURRAGE RATE 2ND HR
 CONTINUOUS RATE PER HR 70.00
 PUMP FEE 70.00
 FREIGHT PE GAL/PER MILE NB
 *Add'l. minimum \$400.00 freight on loads less than 5,600 gallons

3) CQS-1F:
 *Coastal
 Energy
 COST PER GALLON 1.72
 DEMURRAGE RATE 1ST HR FREE
 DEMURRAGE RATE 2ND HR FREE
 CONTINUOUS RATE PER HR 75.00
 PUMP FEE 75.00
 FREIGHT PER GAL/PER MILE NA
 *Short freight \$425 for loads less than 5,500 gal.

UNDER FULL FREIGHT LOAD FROM PLANT
 COST PER GALLON 1.72
 DEMURRAGE RATE 1ST HR FREE
 DEMURRAGE RATE 2ND HR FREE
 CONTINUOUS RATE PER HR 75.00
 PUMP FEE 75.00
 FREIGHT PER GAL/PER MILE NB

4) BITUMINOUS MATERIALS MC-30
 *Coastal Asphalt &
 Energy Fuel
 MC-30 2.06 1.80
 MC-3000 1.84 1.76
 DEMURRAGE RATE 1ST HR FREE 0
 CONTINUOUS RATE PER HR +75.00 75.00
 FREIGHT PER GALLON/PER MI NA -
 PUMP FEE 75.00 75.00
 *Short freight \$425 for loads less than 5,500 gal.
 +75.00 after 2 free hours

UNDER FULL FREIGHT
 LOAD FROM PLANT
 MC-30 2.06 1.90
 MC-3000 1.84 1.86
 DEMURRAGE RATE 1ST HR FREE 0
 DEMURRAGE RATE 2ND HR FREE 0
 CONTINUOUS RATE PER HR 75.00 75.00
 FREIGHT PER GALLON/PER MI NA -
 PUMP FEE 75.00 75.00

PRECAST CONCRETE
BOX CULVERT SECTIONS AND PIPE
 NO BIDS SUBMITTED

USED STEEL PIPE
 (MINIMUM OF 1/2" GAUGE REQUIRED)

	DIAMETER		PRICE PER FOOT	
		GAUGE	FULL LOAD	PARTIAL LOAD
RAILROAD YARD	18"	1/2"	32.00	35.00

24"	¼"	32.00	36.00
36"	¼"+	55.00	58.50

USED TANK CAR CULVERTS

USED TANK CAR CULVERTS
(MINIMUM OF 7/16" GAUGE)

	DIAMETER		PRICE PER FOOT	
		GAUGE	FULL LOAD	PARTIAL LOAD
RAILROAD YARD	9'	7/16"	235.00	235.00
	9.5'	7/16"	235.00	235.00
	10'	7/16"	235.00	235.00

USED HALF TANK CAR CULVERTS WITH STEEL HEAD WALL AND FLOOR
(MINIMUM OF 7/16" GAUGE)

	DIAMETER		PRICE PER FOOT	
		GAUGE	FULL LOAD	PARTIAL LOAD
RAILROAD YARD	7.5'	7/16"	245.00	245.00
	8.5'	7/16"	245.00	245.00
	10'	7/16"	245.00	245.00

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

AGENDA #17-A motion was made by Commissioner Martin and seconded by Commissioner Kirk to approve discussion with possible action concerning medical services provided by Dr. Cox in the County Jail. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried. . Dr. Cox reported that he has made some positive changes in the jail such as prohibiting inmate profanity while medical people are in the jail and making notes of inmate information and any complaints. Pharmacy services have been changed to V&V Drug in Jay to make it more convenient to pick up medicine for the jail. Dr. Cox said the jail is COVID free right now and the inmate count is down to the 50's. There has been an effort made to cut down on medications being taken by inmates, but it is hard because many inmates are taking psychotic meds and they must have them. Dr. Cox said Grand Lake Mental Health is providing poor service and is a big disappointment because of the lack of follow up. In addition, Dr. Cox reported that his malpractice insurance has increased from \$3,000 to \$16,000 and there are three choices for the county: 1. Change contract to not require malpractice insurance 2. See if the County's insurance would be able to cover medical services 3. Increase contract amount by \$13,000. The board will review and have this item back next week.

AGENDA #18-A motion was made by Commissioner Martin and seconded by Commissioner Martin to approve Detention System Agreement between Sequoyah Enterprises, Inc. and the Board of County Commissioners for Fiscal Year 2020-2021. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried

AGENDA #19-A motion was made by Commissioner Martin and seconded by Commissioner Kirk to approve Detention Transportation Claim in the amount of \$63.55 submitted by the State of Oklahoma, Office of Juvenile Affairs. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #20-A motion was made by Commissioner Martin and seconded by Commissioner Kirk to approve to receive and file certificate of liability insurance and list of current board members for the Tia Juana Fire Department as follows: Mike Hopper-President, Steve Taylor-Secy, Christie Livingston-Treas, Bob Best-Member, Ted Torwort-Member; Jim Smart-Fire Chief, David Crouse Asst Chief, Jim Smart and Barbara Barnes-Requisitioning, Frances Smart and Jennifer O'Brien-Receiving, David Crouse-Inventory. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #21-A motion was made by Commissioner Martin and seconded by Commissioner Kirk to receive and file list of current officers for District #2 as follows: Russell Martin and Mike Kirby-Requisitioning, Stan Weaver and Josh Williams-Receiving, Stan Weaver and Josh Williams-Inventory for Fiscal Year 2020-2021. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #22-This item was not needed and no action was taken.

AGENDA #23-A motion was made by Commissioner Martin and seconded by Commissioner Kirk to approve intrafund transfer in the amount of \$1300 from personal services to M&O per request of the OSU Extension. Roll Call: Commissioner Poindexter-yes Commissioner Martin-yes Commissioner Kirk-yes Motion carried.

AGENDA #24-A motion was made by Commissioner Martin and seconded by Commissioner Kirk to approve intrafund transfer in the amount of \$2200 from personal services to Cap Outlay per request of the OSU Extension. Roll Call: Commissioner Poindexter-yes Commissioner Martin-yes Commissioner Kirk-yes Motion carried.

AGENDA ITEM #25- This item was not needed and no action was taken.

AGENDA #26-A motion was made by Commissioner Martin and seconded by Commissioner Kirk 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 #27--A motion was made by Commissioner Martin and seconded by Commissioner Kirk to adjourn at 9:58 a.m. Roll Call-Commissioner Poindexter- yes Commissioner Martin-yes Commissioner Kirk-yes. Motion carried.

DELAWARE COUNTY BOARD OF COMMISSIONERS

David Poindexter

Attest:

Barbara Torres

