

DELAWARE COUNTY COMMISSIONER'S MEETING

June 23, 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 9:03 a.m. on June 23, 2020. The Agenda was posted June 22, 2020 at 8:54 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 Special Meeting dated June 18, 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 CBRI 68, LONGAN CONSTRUCTION, 340.50, ROAD MATERIALS69, PRYOR STONE INC., 2657.26, ROAD MATERIALS70, LONGAN CONSTRUCTION, 7364.45, 71, LONGAN CONSTRUCTION, 4462.25, ROAD MATERIALS; Emergency Mgmt 114, LINDLY S INC., 439.31, MISC115, GREEN COUNTRY GARAGE DOOR CO INC., 600.00, MISC116, LAKELAND OFFICE SYSTEMS, 136.35, COPIES; General 3827, THOMSON REUTERS - WEST, 291.19, LAW LIBRARY3828, MCI, 59.47, LONG DISTANCE SERVICE3829, AMAZON.COM / SYNCB, 75.00, TONER3830, PRICE, JAY J., 204.13, REVAL TRAVEL3831, PHILLIPS, JEROD EDWARD, 231.73, REVAL TRAVEL3832, THE AMERICAN, 328.10, PUBLICATIONS3833, B&B HEATING & AIR INC., 1269.00, AIR CONDITIONER3834, T-N-T PLUMBING, 3191.76, PARTS3835, T-N-T PLUMBING, 435.00, PLUMBING SERVICE/REPAIRS3836, BERNARD, EDWARD, 20.13, ELECTION TRAVEL3837, BROCK, CHERYL, 18.98, ELECTION TRAVEL3838, THON, KATHERINE, 17.82, ELECTION TRAVEL3839, QUADIENT LEASING, 500.00, POSTAGE3840, AMAZON.COM / SYNCB, 77.44, COVID-193841, HOMETOWN BOTTLED WATER SERVICE, 12.50, WATER/RENT3842, ALLIED OIL & TIRE, 503.07, VEHICLE MAINTENANCE3843, J & J AUTO SUPPLY, 1429.71, VEHICLE MAINTENANCE3844, MDK FARM, 7800.00, BOCC3845, OSBI, OKLA STATE BUREAU OF INVESTIGATION, 1500.00, BOCC3846, LEADSONLINE, 2192.00, BOCC3847, OKLAHOMA SHERIFF S ASSOCIATION, 1200.00, BOCC3848, ROCIC, 300.00, BOCC3849, KEEPIN U-N STICHES, 75.00, UNIFORMS-DCSO3850, HOMETOWN BOTTLED WATER SERVICE, 18.75, WATER3851, V&V DRUG, 1338.47, MISC3852, OKLAHOMA DEPT OF PUBLIC SAFETY, 350.00, SUBSCRIPTION3853, LAKELAND OFFICE SYSTEMS, 145.54, LEASE PAYMENT3854, AMAZON.COM / SYNCB, 1919.84, CHAIRS; Health 318, OKLAHOMA STATE DEPT. OF HEALTH, 47231.62, PERSONNEL SERVICES319, BLOWER, DESIREE, 369.61, TRAVEL320, QUILL CORPORATION, 89.13, MISC321, AT&T MOBILITY, 342.54, WIRELESS SERVICE322, AT&T MOBILITY, 494.99, WIRELESS SERVICE323, VERIZON BUSINESS, 222.70, WIRELESS SERVICE324, B&B HEATING & AIR INC., 74.00, AIR CONDITIONER325, VERIZON BUSINESS, 344.00, WIRELESS SERVICE326, VERIZON BUSINESS, 216.34, WIRELESS SERVICE; Highway2183, DECATUR WRECKER LLC, 437.50, TOWING2184, SUMMIT TRUCK GROUP, 1198.42, PARTS & LABOR2185, CINTAS FIRST AID & SAFETY, 95.25, FIRST AID SUPPLIES2186, SUMMIT TRUCK GROUP, 2765.08, REPAIRS2187, THE PAPERCLIP OFFICE SUPPLIES, 216.94, OFFICE SUPPLIES2188, J & J AUTOSUPPLY, 185.27, MISC2189, KANSAS BUILDINGS SUPPLY INC., 134.40, MISC2190, UNIFIRST, 552.50, UNIFORMS2191, PARTS CI TYL TE, 1152.06, MISC2192, LAKELAND CPP, 1509.00, FUEL; Mtg Cert53, OSUCTP, 80.00, REGISTRATIONS54, WALMART EXCEPTIO N PROCESSING, 173.10, CLEANING SUPPLIES; Resale318, DELAWARE COUNTY JOURNAL, 149.48, PUBLICATIONS319, QUADIENT LEASING, 165.89, LEASE; Rural Fire-ST 1188, WOODSHED OF MONKEY ISLAND LLC, 68.43, BLANKET1189, BERNICE SANITATION LLC, 29.00, SANITATION1190, KANSAS BUILDING SUPPLY INC., 32.41, BLANKET1191, QUANTIE AUTO SUPPLY (NAPA), 325.15, BLANKET1192, CIRCLE N, 106.16, BLANKET1193, REC/NE OKLA ELECTRIC COOP, 189.78, ELECTRIC SERVICE1194, VERIZON WIRELESS, 126.45, WIRELESS SERVICE1195, HENLEY, SHELLI, 300.00, LAWN CARE1196, REC/NE OKLA ELECTRIC COOP, 274.61, ELECTRIC SERVICE1197, OAKS #1 STOP, 275.19, BLANKET1198, PARTS CITY LTE, 117.89, BLANKET1199, WALKER HARDWARE & LUMBER, 354.47, BLANKET1200, SPEEDYS 66, 187.98, BLANKET1201, REC/NE OKLA ELECTRIC COOP, 75.00, ELECTRIC SERVICE1202, REC/NE OKLA ELECTRIC COOP, 600.00, ELECTRIC SERVICE1203, LINDLY S INC., 95.98, SUPPLIES1204, SST, 202.84, MONTHLY SERVICE1205, PARTS CITY LTE, 407.71, PARTS1206, OZARK RESCUE SUPPLIERS INC, 1589.45, FIRE DEPT GEAR1207, CONRAD FIRE EQUIPMENT INC, 330.90, REPAIR1208, SST, 135.22, MONTHLY SERVICE1209, EVS MID-SOUTH, 866.90, FLOW TESTING1210, BOLT FIBER OPTICS SERVICES, 91.03, MONTHLY SERVICE1211, M & D CONTRACTING, 240.00, COVID-191212, T-SHIRT WHOLESALER, 133.92, SHIRTS1213, ULINE INC, 1901.71, FIRE DEPT MISC SUPPLIES; SH Commissary 104, FORD MOTOR CREDIT COMPANY, 538.88, LEASE105, PRODIGY SOLUTIONS, 428.97, VENDOR SERVICES; SH Svc Fee 994, PITNEY BOWES INC., 136.00, LEASE PAYMENT995, QUILL CORPORATION, 216.07, OFFICE SUPPLIES996, AMAZON.COM / SYNCB, 145.97, COVID-19997, CENTURYLINK, 35.15, LONG DISTANCE SERVICE998, LAKELAND FINANCIAL SRVS, 265.75, LEASE999, AMAZON.COM / SYNCB, 129.76, COVID-191000, Law Enforcement Psychological Services, 120.00, MMPI1001, Law Enforcement Psychological Services, 120.00, MMPI1002, Law Enforcement Psychological Services, 120.00, MMPI1003, MONITOR TECHNOLOGY LLC., 2483.00, MISC1004, PITNEY BOWES INC., 15.00, MISC1005, AMAZON.COM / SYNCB, 36.76, MISC1006, THE PAPERCLIP OFFICE SUPPLIES, 292.59, PAPER PRODUCTS1007, BOB BARKER CO., 234.44, MISC1008, BOB BARKER CO., 209.68, HYGIENE PRODUCTS1009, ECOLAB INC., 199.08, CLEANING SUPPLIES1010, GRAVES MENU MAKER, 1056.12, VENDOR SERVICES

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 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 virus numbers are up and currently at 117 diagnosed 16 deaths and 12 active cases. The hot spots for COVID-19 are in Northwest Arkansas as well as in Joplin, Missouri. The public still needs to make an appointment to enter the courthouse. The County Clerk's office hours are 7:30 a.m. to 3:00 p.m. Mon-Thurs (no lunch/no breaks) and working remotely on Friday. The other offices in the courthouse are working 8:00 a.m. to 4:30 p.m. and rotating staffs each week. Judge Denney sent an e-mail stating that the judicial area would be working with skeleton staff. Entry will not be allowed without mask and clean gloves if bringing documents. This goes for the public, attorneys and staffs as well as courthouse employees. He asked that offices put a basket outside their door for anyone not in compliance. Cossairt said that the Election Board will be working regular hours 9:00 a.m. – 3:00 p.m. Mon-Wed this week. On Thursday, June 25, early voting will begin and hours for Thurs and Fri will be 8:00 a.m. to 6:00 p.m. and on Saturday from 9:00 a.m. to 2:00 p.m.

AGENDA #5-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 we would keep doing what we are doing to stay safe in view of the outbreaks in adjoining states. He said we need to be prudent in our actions. District Attorney, Kenny Wright said that he is happy with the way things are going in Delaware County.

AGENDA #6-A motion was made by Commissioner Kirk seconded by Commissioner Martin for discussion of the updated safety manual for Delaware County with possible action. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried. Commissioner Poindexter questioned how old the current safety manual is. HR Director Cossairt said that it is at least 6 years old. Cossairt had tried to get an updated manual from the former EM Director, but it did not happen. The new one that is being reviewed is an ACCO model. All elected need to review it and come back next week with questions or comments. Loss runs from ACCO on liability and work comp will be obtained to find ways to minimize accidents and risks through training, but the new safety manual will be the first step.

AGENDA #7-A motion was made by Commissioner Martin and seconded by Commissioner Kirk to discuss with possible action concerning medical services provided by Dr. Cox in the jail. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried. Commissioner Poindexter said it would be in the best interest of the county to retain Dr. Cox services and pay the additional \$13,000 cost of insurance as discussed last week. Commissioner Martin and Commissioner Kirk said that they agreed. County Clerk, Barbara Barnes, asked if a contract from Dr. Cox would be available for the meeting of June 30. Commissioner Poindexter said he would get it from Dr. Cox for next week.

AGENDA #8-A motion was made by Commissioner Martin and seconded by Commissioner Kirk to approve to receive and file fiscal year 2020-2021 list of officers for the District Attorney's office as follows: Kenny Wright and Nicholas P. Lelecas-Requisitioning Laura Jackson and Becky Maples-Receiving and Inventory 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 to receive and file fiscal year 2020-2021 list of officers for District #3 as follows: Martin Kirk and Conley Chesney-Requisitioning Alfred Sixkiller and Ben Youngblood-Receiving and 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 approve to receive and file fiscal year 2020-20201 list of officers for the County Fair Board as follows: Ronald Enyart-

Requisitioning Amber Whitlock-Receiving and Inventory. 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 approve to accept 6-month road material bids for the Delaware County Highway Departments. Co Re-Bid #19-20/16 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 a resolution to renew lease agreement between the Delaware County Commissioners and the Oklahoma Department of Transportation. Roll Call: Commissioner Poindexter, yes Commissioner Martin, yes Commissioner Kirk, yes. Motion carried.

AGENDA #13-A motion was made by Commissioner Martin and seconded by Commissioner Kirk to approve to provide proof of physical damage insurance on all equipment and road machinery purchased through the County Road Machinery and Equipment Revolving Fund. 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 programming resolution to include the CIRB 5-year plan construction project in Dist #2 known as D 0458 road over Beaty Creek Bridge #54 Bank Stabilization. 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 Poindexter to approve to renew County Court Clerk Contracts for fiscal year 2020-2021 as follows: Building Lease Agreement, Lakeland Financial Services, Canon Financial Services, Hometown Bottled Water and Quadient Leasing USA. 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 Poindexter to approve to renew Sheriff's Office Contracts for fiscal year 2020-2021 as follows: Geosafe Mobile Location Service, Idemia-maintenance & support for livescan fingerprint, Leadsonline Investigation System Software, Oklahoma Sheriff's Association Membership, Rocic-criminal investigations software service fee, OSBI-ODIS semiannual support fee, American Electric lease for admin office, Ford Motor Credit-transport van lease, Kellpro-court system imaging station and Smith detection-annual leak check for x-ray machine 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 to receive and forward to the District Attorney's office District Court Case styled Nathan Jack Daniels, Plaintiff, vs. Board of County Commissioners, Harlan Moore and Terry Hibbert, Defendants; Case No CJ-2020-99. Roll Call: Commissioner Poindexter, yes Commissioner Martin, yes Commissioner Kirk, yes. Motion carried.

AGENDA #18-A motion was made by Commissioner Martin and seconded by Commissioner Kirk to approve the review of the 2020-2021 ACCO SIG Liability and Property Premium in the amount of \$325,000 with possible action. Roll Call: Commissioner Poindexter, yes Commissioner Martin, yes Commissioner Kirk, yes. Commissioner Martin made and motion seconded by Commissioner Kirk to pay the premium in one payment to save money for the county. 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 Services Agreement by and between Rocmnd Area Youth Services and the County of Delaware for Fiscal Year 2020-2021. 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 Detention Services Agreement by and between the State of Oklahoma, Office of Juvenile Affairs 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 #21-A motion was made by Commissioner Martin and seconded by Commissioner Poindexter to approve to receive and file cash bag confirmation from the Delaware County Health Department. Roll Call: Commissioner Poindexter, yes Commissioner Martin, yes Commissioner Kirk, yes. Motion carried.

AGENDA #22-A motion was made by Commissioner Martin and seconded by Commissioner Poindexter to approve to receive and file cash bag confirmation from the Delaware County Court Clerk. Roll Call: Commissioner Poindexter, yes Commissioner Martin, yes Commissioner Kirk, yes. Motion carried.

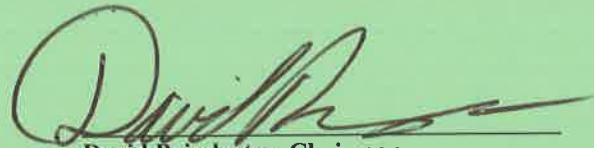
AGENDA #23-A motion was made by Commissioner Martin and seconded by Commissioner Kirk to approve the State of Oklahoma Notarized Claim Forms (OMES Form 3) for a claim against the ad valorem reimbursement fund for loss of revenue due to agricultural land conservation adjustment for tax years 2018 and 2019. 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 to receive and file amended sheriff's commissary profit account cash statement dated May 31, 2020. Roll Call: Commissioner Poindexter, yes Commissioner Martin, yes Commissioner Kirk, yes. Motion carried.

AGENDA #25-A motion was made by Commissioner Martin and seconded by Commissioner Kirk to approve to receive and file cash statement for the sheriff's boarding or prisoners account for the period ending May 31, 2020. Roll Call: Commissioner Poindexter, yes Commissioner Martin, yes Commissioner Kirk, yes. Motion carried.

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 Kirk and seconded by Commissioner Martin to adjourn at 9:39 a.m. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

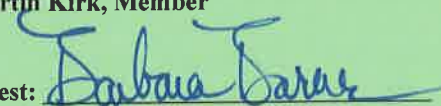


David Poindexter, Chairman

Russell Martin, Member

Martin Kirk, Member

Attest:


Barbara Barnes, County Clerk