

DELAWARE COUNTY COMMISSIONER'S MEETING

June 9, 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 9:29 a.m. on June 9, 2020. The Agenda was posted June 8, 2020 at 8:45 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 2, 2020. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #2- A motion was made by Commissioner Martin and seconded by Commissioner Kirk to approve payment of claims presented by the County Clerk-Barbara Barnes as follows:

2019-2020 CBRI 65, KEMP STONE CO INC., 5077.68, ROAD MATERIALS66, EAGLE REDI-MIX, 3528.00, ROAD MATERIALS67, PRYOR STONE INC., 2169.01, ROAD MATERIALS; Donations 36, AEP, PUBLIC SERVICE CO. OF OKLA., 437.66, ELECTRIC SERVICE; Emergency Mgmt 110, ALL STAR ELECTRIC NA LLC, 340.00, REPAIR111, LAKELAND OFFICE SYSTEMS, 141.51, COPIES; General 3619, GRAND SAVINGS BANK, 30.00, BOX RENT3620, XEROX CORPORATION, 201.43, COPIES3621, XEROX CORPORATION, 197.40, COPIES3622, GRAND TELEPHONE CO., 236.95, TELEPHONE SERVICE3623, GRAND LAKE TELECOMMUNICATIONS, 90.00, INTERNET SERVICE3624, U.S. POSTMASTER, 208.00, BOX RENT3625, GRAND TELEPHONE CO., 253.91, TELEPHONE SERVICE3626, GRAND LAKE TELECOMMUNICATIONS, 90.00, INTERNET3627, U.S. POSTMASTER, 120.00, BOX RENT3628, GRAND TELEPHONE CO., 210.57, TELEPHONE SERVICE3629, GRAND LAKE TELECOMMUNICATIONS, 95.00, INTERNET3630, GOINS, VINCENT G., 209.88, REVAL TRAVEL3631, HOMETOWN BOTTLED WATER SERVICE, 31.25, WATER/RENT3632, SOUTHERN FOLGERS, 155.56, KEYS3633, JOHNSON CONTROLS FIRE PROTECTION, 1480.50, GENERATOR3634, JAY UTILITIES AUTHORITY, 977.52, UTILITIES3635, LINDLY S INC., 54.42, COVID-193636, T-N-T PLUMBING, 460.00, PLUMBING SERVICE/REPAIRS3637, GRAND TELEPHONE CO., 167.36, TELEPHONE SERVICE3638, GRAND LAKE TELECOMMUNICATIONS, 90.00, INTERNET3639, THE AMERICAN, 341.55, PUBLICATIONS3640, LINDLY S INC., 221.48, COVID-193641, THE AMERICAN, 37.15, PUBLICATIONS3642, GRAND TELEPHONE CO., 43.40, TELEPHONE SERVICE3643, U.S. POSTMASTER, 120.00, BOX RENT3644, OZARK LEASING A PROGRAM OF DE LAGE, 97.82, 3645, GRAND TELEPHONE CO., 197.95, TELEPHONE SERVICE3646, GRAND LAKE TELECOMMUNICATIONS, 60.00, INTERNET3647, HOMETOWN BOTTLED WATER SERVICE, 8.00, WATER/RENT3648, HOMETOWN BOTTLED WATER SERVICE, 6.25, WATER3649, UNIFORMS, 207.21, UNIFORMS3650, STATE AUDITOR & INSPECTOR, 10440.36, AUDIT3651, GRAND LAKE TELECOMMUNICATIONS, 35.00, INTERNET3652, HOMETOWN BOTTLED WATER SERVICE, 12.50, WATER3653, COX, DOUGLAS GENE, 5500.00, INMATE MEDICATION3654, OKLAHOMA DEPT OF PUBLIC SAFETY, 350.00, SUBSCRIPTION3655, DEL CO RURAL WATER DIST #3, 38.20, UTILITIES3656, OSU COOP. EXTENSION SERVICE, 862.64, PART TIME WORK; Health 299, NELSON, BRANDY, 76.00, TRAVEL300, SMITH, MARIA, 414.00, TRAVEL301, WEAVER, KRISTEN, 74.76, TRAVEL302, PITNEY BOWES GLOBAL FINANCIAL SERVICES LLC, 416.46, LEASE303, JAY UTILITIES AUTHORITY, 200.45, UTILITIES304, GRAND LAKE TELECOMMUNICATIONS, 60.00, INTERNET305, FRAZIER, GENITA, 800.00, JANITORIAL SERVICE306, GRAND TELEPHONE CO., 245.32, TELEPHONE SERVICE307, JACOB_S MOWING SERVICE, 180.00, LAWN CARE308, AEP, PUBLIC SERVICE CO. OF OKLA., 246.39, ELECTRIC SERVICE309, WAL-MART COMMUNITY/GECRB, 192.44, MISC310, HOMETOWN BOTTLED WATER SERVICE, 27.95, WATER/RENT311, QUILL CORPORATION, 710.61, OFFICE SUPPLIES312, BRINGARDNER, LANA, 83.95, TRAVEL313, VERIZON WIRELESS, 5.02, WIRELESS SERVICE; Highway 2097, VERMEER GREAT PLAINS INC., 764.64, PARTS2098, T & W TIRES LLC, 3590.80, TUBES2099, LONGAN CONSTRUCTION, 445.50, ROAD MATERIALS2100, YELLOWHOUSE MACHINERY CO., 2395.00, PARTS2101, GMSA, 67.28, UTILITIES2102, UNIFORMS, 285.92, UNIFORMS2103, O-REILLY AUTOMOTIVE INC., 363.45, MISC2104, LOWE S, 349.86, MISC2105, CINTAS FIRST AID & SAFETY, 67.18, FIRST AID SUPPLIES2106, DUB ROSS COMPANY INC., 2710.40, BLADES2107, BOLT FIBER, 153.95, UTILITIES2108, AEP, PUBLIC SERVICE CO. OF OKLA., 234.68, ELECTRIC SERVICE2109, WARREN CAT, 108.00, SUBSCRIPTION2110, GRAND SAVINGS BANK, 631.59, LEASE/PUR2111, ARMSTRONG BANK, 564.51, LEASE/PUR2112, RCB BANK, 4779.19, LEASE/PUR2113, WELCH STATE BANK, 2305.03, LEASE PAYMENT2114, EUCHA TIRE SHOP, 75.00, MISC2115, CINTAS FIRST AID & SAFETY, 119.77, FIRST AID SUPPLIES2116, WELCH STATE BANK, 4107.76, LEASE/PUR2117, GRAND SAVINGS BANK, 5407.86, LEASE/PUR2118, AEP, PUBLIC SERVICE CO. OF OKLA., 171.80, ELECTRIC SERVICE2119, UNIFORMS, 228.48, UNIFORMS2120, PREMIER TRUCK GROUP, 74.75, PARTS2121, JAY UTILITIES AUTHORITY, 110.19, UTILITIES2122, GRAND TELEPHONE CO., 165.24, TELEPHONE SERVICE2123, GRAND LAKE TELECOMMUNICATIONS, 60.00, INTERNET2124, WARREN CAT, 816.00, SUBSCRIPTION2125, ODO, 1699.57, LEASE/PUR2126, REC/NEOKLA ELECTRIC COOP, 388.61, ELECTRIC SERVICE2127, STRIBLING EQUIPMENT LLC, 283.44, PARTS2128, STRIBLING EQUIPMENT LLC, 353.29, PARTS2129, TANNER JACKS AUTOMOTIVE, 176.00, TIRES; ML Fee 19, HARVEST FIELDS VENDING, 12.50, WATER/RENT; Mtg Cert 51, HARVEST FIELDS VENDING, 12.49, WATER/RENT; Rural Fire-ST 1143, AEP, PUBLIC SERVICE CO. OF OKLA., 214.52, UTILITIES1144, AEP, PUBLIC SERVICE CO. OF OKLA., 189.57, UTILITIES1145, AEP, PUBLIC SERVICE CO. OF OKLA., 131.37, UTILITIES1146, BERNICE PUBLIC WORKS AUTHORITY, 23.75, UTILITIES1147, AT&T, 69.92, LONG DISTANCE SERVICE1148, ALERT360, 22.00, SECURITY SYSTEM/REPAIR1149, BOLT FIBER OPTICS SERVICES, 158.08, WIRELESS SERVICE1150, SBASTEEL LLC, 158.02, RENT1151, SST, 168.72, MONTHLY SERVICE; SH Commissary 101, PRODIGY SOLUTIONS, 346.92, VENDOR SERVICES102, PRODIGY SOLUTIONS, 2368.00, INMATE PHONE TIME; SH Svc Fee 957, VISUAL FORCE INC, 792.00, DCSO VEHICLE EQUIPMENT958, GRAND LAKE TELECOMMUNICATIONS, 60.00, INTERNET959, OMNI III CABLE TV INC., 2.50, CABLE TV960, JAY UTILITIES AUTHORITY, 66.60, UTILITIES961, HOMETOWN BOTTLED WATER SERVICE, 9.00, LEASE962, BOB BARKER CO., 665.16, MISC963, J & J AUTO SUPPLY, 122.66, VEHICLE MAINTENANCE964,

JASON_S BIG TOW, 200.00, TOW965, U.S. POSTMASTER, 76.00, 966, GRAVES MENU MAKER, 50.43, NON-FOOD;
 TaxRefunds59,CORELOGIC INC, 519.00, REFUND60, CORELOGIC INC, 517.00, REFUND. 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. A report was submitted by the County Election Board.

AGENDA #4-A motion was made by Commissioner Martin and seconded by Commissioner Kirk to approve
 monthly 308 apportionment forms for June.

HIGHWAY

T-1	Salaries	\$	136,000	
T-1-C	Travel	\$	500	
T-1	FEMA D-1	\$	41,440.53	
T-2	M&O	\$	24,534.73	
T-2B	Lease Purchase	\$	32,000	
T-6	Insurance	\$	3,000	
T-2	GSB Interest	\$	265.51	
T-2	Hwy Misc Forfeiture	\$	133.84	
	TOTAL	\$		237,874.61
CBRI-105	Bridge/M&O	\$	25,960.34	
CBRI-105	Donation Dinosaur Point	\$		
	TOTAL	\$		25,960.34

FIRE DEPARTMENTS

FD-BE-2	Bernice M&O	\$	1,753.82	
FD-BE-2	Interest	\$	6.50	
FD-BE-1C	Bernice Travel Interest	\$.82	
FD-BE-3	Bernice Cap. Outlay	\$	5,261.47	
FD-BE-3	Bernice Cap. Outlay Interest	\$	36.42	7,059.03
FD-BT-1C	Butler Travel Interest	\$.11	
FD-BT-2	Butler M&O	\$	2,455.35	
FD-BT-2	Butler Interest	\$	4.17	
FD-BT-3	Butler Cap. Outlay	\$	4,559.94	
FD-BT-3	Butler Interest	\$	26.50	7,046.07
FD-CC-2	Colcord M&O	\$	350.76	
FD-CC-2	Colcord Interest	\$.28	
FD-CC-1C	Colcord Travel Interest	\$	2.66	
FD-CC-1C	Colcord Travel	\$	70.15	
FD-CC-3	Colcord Cap. Outlay	\$	6,594.37	
FD-CC-3	Interest	\$	71.65	7,089.87
FD-CL-2	Cleora Interest	\$	1.91	
FD-CL-3	Cleora Cap. Outlay	\$	7,015.29	
FD-CL-3	Cleora Interest	\$	28.80	7,046
FD-CS-2	Cowskin M&O	\$	3,507.65	
FD-CS-2	Interest	\$.92	
FD-CS-3	Cowskin Cap Outlay Interest	\$	1.76	
FD-CS-4	Cowskin Rentals/Leases	\$	3,507.65	
FD-CS-4	Cowskin Rent/Lease Interest	\$	1.63	7,019.61
FD-EU-1C	Eucha Travel	\$	263.41	
FD-EU-1-C	Eucha Travel Interest	\$.54	
FD-EU-2	Eucha M&O	\$	1,580.46	

FD-EU-2	Interest	\$	4.50	
FD-EU-3	Eucha Cap. Outlay	\$	3,424.33	
FD-EU-3	Interest	\$	13.59	
FD-EU-3	Eucha Rentals/Leases	\$	1,747.10	7,033.93
FD-FR-1-C	Flintridge Travel	\$	200	
FD-FR-1-C	Flintridge Travel Interest	\$	1.30	
FD-FR-2	Flintridge M&O	\$	6,815.29	
FD-FR-2	Interest	\$	8.95	
FD-FR-3	Flintridge Cap. Outlay Interest	\$.88	7,026.42
FD-GR-1-C	Grove Travel Interest	\$.29	
FD-GR-2	Grove M&O	\$	3,507.65	
FD-GR-2	Interest	\$	8.90	
FD-GR-3	Grove Cap. Outlay	\$	3,507.65	
FD-GR-3	Interest	\$	9.30	7,033.79
FD-HG-2	Hickory Grove M&O	\$	3,507.65	
FD-HG-2	Interest	\$	5.96	
FD-HG-3	Hickory Grove Cap. Outlay	\$	3,507.65	
FD-HG-3	Interest	\$	15.96	7,037.22
FD-JA-2	Jay M&O	\$	1,184.21	
FD-JA-2	Interest	\$	1.17	
FD-JA-3	Jay Cap. Outlay	\$	2,763.16	
FD-JA-3	Interest	\$	5.38	
FD-JA-4	Jay Rentals/Leases	\$	3,067.92	7,021.84
FD-KS-1C	Kansas Travel Interest	\$.15	
FD-KS-2	Kansas M&O	\$	3,507.65	
FD-KS-2	Interest	\$	17.75	
FD-KS-3	Kansas Cap. Outlay	\$	3,507.65	
FD-KS-3	Interest	\$	25.18	7,058.38
FD-KW-1C	Kenwood Travel Interest	\$.35	
FD-KW-2	Kenwood M&O	\$	2,104.59	
FD-KW-2	Interest	\$	3.10	
FD-KW-3	Kenwood Cap. Outlay	\$	4,910.70	
FD-KW-3	Interest	\$	56.15	7,074.89
FD-LE-1C	Leach Travel Int	\$	1.18	
FD-LE-2	Leach M&O	\$	1,974.74	
FD-LE-2	Interest	\$	13.12	
FD-LE-3	Leach Cap. Outlay	\$	2,962.11	
FD-LE-3	Interest	\$	22.43	
FD-LE-4	Leach Rentals/Leases	\$	2,078.45	
FD-LE-4	Leach Rentals Interest	\$.55	7,052.58
FD-LS-1C	Lakemont Travel Interest	\$.33	
FD-LS-2	Lakemont Shores M&O	\$	3,507.64	
FD-LS-2	Lakemont Shores Interest	\$	4.35	
FD-LS-3	Lakemont Shore Cap. Outlay	\$	3,507.65	
FD-LS-3	Lakemont Shore CO Interest	\$	22.16	7,042.13
FD-MI-2	Monkey Isl. M&O Interest	\$.45	
FD-MI-3	Monkey Isl. CO Interest	\$	13.31	
FD-MI-4	Monkey Island Rentals/Leases	\$	7,015.28	
FD-MI-4	Monkey Isl. Rent/Lease Interest	\$	11.77	7,040.81
FD-OK-1-C	Oaks Travel	\$	250	
FD-OK-1-C	Oaks Travel Interest	\$	1.70	
FD-OK-2	Oaks M&O	\$	2,000	
FD-OK-2	Oaks M&O Interest	\$	4.26	

FD-OK-3	Oaks Cap Outlay	\$	4,765.28	
FD-OK-3	Oaks Cap Outlay Interest	\$	14.53	
FD-OK-4	Oaks Rental/Lease Interest	\$	3.87	7,039.64
FD-TC-1C	Tiff City Travel Interest	\$	1.77	
FD-TC-2	Tiff City M&O	\$	3,507.64	
FD-TC-2	Interest	\$	32.57	
FD-TC-3	Tiff City Cap. Outlay	\$	3,507.65	
FD-TC-3	Tiff City CO Interest	\$	24.12	7,073.75
FD-TJ-2	TiaJuana M&O	\$	3,507.64	
FD-TJ-2	Interest	\$	6.40	
FD-TJ-3	TiaJuana Cap. Outlay	\$	3,507.65	
FD-TJ-3	Interest	\$	12.52	7,034.21
FD-WS-1C	West Siloam Springs Travel	\$	500	
FD-WS-1C	Interest	\$	8.60	
FD-WS-2	West Siloam Springs M&O	\$	3,257.65	
FD-WS-2	Interest	\$	42.87	
FD-WS-3	West Siloam Springs Cap. Outlay	\$	3,257.65	
FD-WS-3	Interest	\$	22.41	7,089.18
FD-ZN-1C	Zena Travel Interest	\$.24	
FD-ZN-2	Zena M&O	\$	3,507.65	
FD-ZN-2	Interest	\$	12.39	
FD-ZN-3	Zena CO Interest	\$	1.26	
FD-ZN-4	Zena Rentals/Leases	\$	3,507.65	
FD-ZN-4	Zena Rentals/Leases Interest	\$	2.11	7,031.30
	Grand Total	\$		140,950.65
SPECIALS				
DCEDA	Sales Tax	\$	3,022.09	
FD-BT-1	Butler Rural Fire Department	\$	13,957	
SW	½ Cent Solid Waste	\$	175,382.31	
DCJA	½ Cent Justice Authority	\$	177,061.26	
SSF-4	Sheriff Service Fee	\$	4,064.56	
	Grand Total	\$		373,487.22

RMP-1	Personal Services	\$	8,090	
RMP-2	M&O	\$	1,125.90	
CCLF-2	Lien Fee	\$	438.65	
CCRCF-1	Court Clerk Rev Fund Pers Serv	\$	1,056.90	
CCRCF-2	M&O	\$	3,170.70	
USE TAX-2	Use Tax	\$	61,113.72	
½ CH	½ Cent Courthouse	\$	8.76	
SSF-2	M&O	\$	12,506.03	
SCPF-2	Sheriff Commissary Profit M&O	\$	9,964.83	
SCPF-4	Sheriff Comm ProRentals/Leases	\$	538.88	
M-D-2	Health M&O	\$	75	
CAFRF	Co. Assessor Fee Rev. Fund	\$	252	
LL	Law Library	\$	1,237.68	
MTCF	Mtg. Tax Cert Fee	\$	915	
SSFCHS-1	Sheriff Ct. Hse. Security	\$	1,718.90	
SSF-DOC	Sheriff Depart of Corrections	\$	934.22	

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Commissioner Kirk-yes. Motion carried.

AGENDA #5-A motion was made by Commissioner Martin and seconded by Commissioner Kirk 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 2 new cases in the count and still holding at 16 deaths. The courthouse hours are the same as was reported last week. There is one person on furlough and there are no requests for extended family leave. Cossairt said that the County Assessor had located an organization that would perform antibody testing for \$119 out of pocket as it would not be covered by our health insurance. The County Clerk reported that 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 #6-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. Vicki Cossairt, HR Director reminded that the county has adopted CDC guidelines, but the county has not adopted a county-wide policy. Currently each office has variables and specific needs. Judge Denney had posted an Administrative Order requiring masks and gloves when attending court. The County Assessor said that several people had been tested for COVID-19 last week, but are having to re-test this week.

AGENDA #7-A motion was made by Commissioner Martin seconded by Commissioner Kirk to approve intrafund transfer in the amount of 8 cents from the County Court Clerk Personal Service Acct to the County Court Clerk Travel Expense Account. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #8-A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve invoice in the amount of \$621 received from the Craig County Sheriff's Office for housing Delaware County Inmates in May, 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 receive and file resale property fund financial statement submitted by the County Treasurer's Office. 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 receive and file current list of officers for District #1 as follows: David Poindexter and Conrad Reed-Requisitioning Rhonda Gower-Receiving Rhonda Gower Inventory and Requisitioning for EM Management.. 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 partial vacation of dedication of roadways in Grand Lake Assembly Grounds per request of Davis & Thompson. 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 receive and file fiscal year 2020-2021 officers for the current officer of the OSU Extension as follows: Scott Clawson-Requisitioning Teresa Martin-Receiving and Inventory. 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 fiscal year 2020-2021 officers for the County Sheriff's Office as follows: Harlan Moore, Lou Karleskint and Tracy Shaw-Requisitioning Rachel Lawson, Sheila Nugen and Murray Gross-Receiving Sheila Nugen-Inventory Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #14 -A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve intrafund transfer in the amount of 48 cents from OSU Extension M&O to OSU Extension Capita Outlay . 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 Resolution for Lease/Purchase Renewals for the Delaware County Rural Fire Departments for Fiscal Year 2020-2021. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #16-A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve Detention System Agreement between Delaware County and the Board of County Commissioners of Craig County to provide Juvenile Detention Services for Fiscal Year 2020-2021. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #17-A motion was made by Commissioner Kirk and seconded by Commissioner Martin to receive and file 2020-2021 officers for the County Health Dept as follows: Kristen O'Herin, Jacqueline Murrieta and Marsha Moore-Requisitioning Krysten Weaver, Desiree Blower and Jessica Greer-Receiving Kristen O'Herin-Inventory. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #18-A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve borrow permit agreement between the Board of Commissioners and Chris Piazza for the purpose of obtaining hillside dirt for road maintenance at 56813 5570 Rd, Rose, OK in Dist #3 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 County Assessor's Office Contracts for Fiscal Year 2020-2021: CAMA Software and Mapping Software Maintenance. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #20-No action was taken on this item

AGENDA #21-No action was taken on this item

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

AGENDA #23-This item was not needed and no action was taken.

AGENDA #24-A motion was made by Commissioner Martin and seconded by Commissioner Kirk to approve agreement by and between the City of Grove and Delaware County concerning the Emergency Management Building Lease. Roll Call: Commissioner Poindexter-yes Commissioner Martin-yes Commissioner Kirk-yes Motion carried.

AGENDA #25-A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve intrafund transfer in the amount of \$34,500 from 04A (Sheriff Payroll) to 04D (Sheriff M&O) Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried Sheriff Moore said he wanted to use this money for Geosafe, Kellpro, CODA, NASR, IDE, X-ray machine, Ammo and 8 body cams for the jail. 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. The commissioners had no new business. Sheriff Moore reported that he now has instructions to take Judgment Sentences to DOC. Hopefully, he said that this will open up

space in the jail to have quarantine cells. Commissioner Poindexter asked what the jail count is at this time and Sheriff Moore said 63. Sheriff Moore is having a meeting with Grove PD concerning the protest scheduled at 6:00 p.m. on Friday in downtown Grove. The Sheriff's Office will assist the Grove PD with the protest. Vicki Cossairt said that HB 2272 had passed concerning the 20 years and done for law enforcement and will provide additional information when available.

AGENDA #27--A motion was made by Commissioner Martin and seconded by Commissioner Kirk to adjourn at 9:39 a.m. Roll Call-Commissioner Poindexter- yes Commissioner Martin-yes Commissioner Kirk-yes. Motion carried.

DELAWARE COUNTY BOARD OF COMMISSIONERS

David Poindexter

Attest: *Isabel*

