

DELAWARE COUNTY COMMISSIONER'S MEETING

July 14, 2020

The Board of County Commissioners of Delaware County met in Regular Session at 9:00 a.m. on July 14, 2020. The Agenda was posted July 13, 2020 at 8:41 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 July 7, 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:

2019-2020General 3895, THE PAPERCLIP OFFICE SUPPLIES, 27.96, COVID-193896, GRAND TELEPHONE CO., 199.07, TELEPHONE SERVICE3897, GRAND LAKE TELECOMMUNICATIONS, 95.00, INTERNET3898, KELLPRO INC., 23.67, COVID-193899, THE AMERICAN, 500.00, PUBLICATIONS3900, THE AMERICAN, 485.60, PUBLICATIONS3901, REC/NE OKLA ELECTRIC COOP, 89.00, ELECTRIC SERVICE3902, BUTLER BAPTIST CHURCH, 25.00, ELECTION3903, QUILL CORPORATION, 618.65, OFFICE SUPPLIES3904, IDEMIA, 2746.00, BOCC3905, OKLAHOMA DEPT OF PUBLIC SAFETY, 350.00, SUBSCRIPTION3906, COX, DOUGLAS GENE, 5500.00, INMATE MEDICATION3907, B&B HEATING & AIR INC., 1131.60, AIR CONDITIONER3908, WEST DISTRICT OSU EXT., 220.00, MISC3909, WAL-MART-EXCEPTION PROCESSING, 1212.81, MISC; Health 346, GREER, JESSICA, 90.85, TRAVEL347, WEAVER, KRISTEN, 96.60, TRAVEL348, GRAND LAKE TELECOMMUNICATIONS, 60.00, INTERNET349, GRAND TELEPHONE CO., 250.36, TELEPHONE SERVICE350, VERIZON WIRELESS, 31.42, WIRELESS SERVICE; Highway 2231, UNIFIRST, 307.42, UNIFORMS2232, KATNER MILLS (NAPA), 280.56, MISC2233, O-REILLY AUTOMOTIVE INC., 1231.68, MISC2234, LOWE S, 236.26, MISC2235, SISCO TRUE-VALUE HARDWARE, 22.86, MISC2236, CINTAS FIRST AID & SAFETY, 69.73, FIRST AID SUPPLIES2237, STRIBLING EQUIPMENT LLC, 130.00, PARTS2238, LONGAN CONSTRUCTION, 870.82, ROAD MATERIALS2239, SOUTHWEST TRAILERS & EQUIP CCL, 915.40, MISC2240, KEMP STONE CO INC., 3641.21, ROAD MATERIALS; Rural Fire-ST 1251, EMERGENCY APPARATUS MAINTENANCE, 2036.29, FIRE TRUCK REPAIRS1252, EUBANKS OUTDOOR POWER, 801.91, MAINTENANCE1253, ALL STAR ELECTRIC NA LLC, 229.77, SERVICE1254, COASTAL BUSINESS SUPPLIES, 591.98, SUPPLIES1255, QUANTIE AUTO SUPPLY (NAPA), 287.95, BLANKET1256, CIRCLE N, 148.00, BLANKET1257, KANSAS BUILDING SUPPLY INC., 10.40, BLANKET1258, CIRCLE N, 21.83, BLANKET1259, CIRCLE N, 67.54, BLANKET1260, CIRCLE N, 58.64, BLANKET1261, KANSAS BUILDING SUPPLY INC., 296.12, BLANKET1262, OAKS #1 STOP, 499.46, BLANKET1263, OKIE EXTRICATION, 12500.00, FIRE DEPARTMENT TOOLS1264, LAKELAND-CPP, 694.56, FUEL; SH Svc Fee 1025, AEP(LEASE), 200.00, LEASE1026, GRAND TELEPHONE CO., 1227.82, TELEPHONE SERVICE1027, GRAND LAKE TELECOMMUNICATIONS, 60.00, INTERNET1028, AT&T MOBILITY, 705.66, WIRELESS SERVICE1029, O-REILLY AUTOMOTIVE INC., 16.98, MISC1030, GRAVES MENU MAKER, 100.00, NON-FOOD1031, GRAVES MENU MAKER, 32.67, NON-FOOD; 2020-2021Court Clerk Special 11, OESC, 312.86, TAXES; Crt Clk Revolving 1, OESC, 116.32, TAXES; Emergency Mgmt 1, OESC, 16.54, TAXES; General 121, DELAWARE COUNTY JOURNAL, 42.50, SUBSCRIPTION122, IAAO-INT'L ASSOC ASSESSING OFFICERS, 15.00, ANNUAL DUES123, LANDMARK GSI., 18800.00, 124, AEP, PUBLIC SERVICE CO. OF OKLA., 5243.98, ELECTRIC SERVICE125, STATE AUDITOR & INSPECTOR, 11374.03, AUDIT126, LAKELAND OFFICE SYSTEMS, 127.12, MONTHLY SERVICE127, U.S. POSTMASTER, 208.00, BOX RENT128, CLAWSON, SCOTT, 434.13, TRAVEL129, OESC, 5394.58, TAXES130, OESC, 12.00, TAXES; Health 1, GRAND LAKE LOCK & SAFE, 110.00, LOCK SETS2, GRAND LAKE LOCK & SAFE, 110.00, LOCK SETS3, JACOB_S MOWING SERVICE, 45.00, MOWING; Highway 42, AEP, PUBLIC SERVICE CO. OF OKLA., 256.12, ELECTRIC SERVICE43, GMSA, 46.69, UTILITIES44, BOLT FIBER, 153.95, UTILITIES45, WALTER SPECIALTY SERVICE, 3713.08, ROAD MATERIALS46, GRAND SAVINGS BANK, 631.59, LEASE/PUR47, ARMSTRONG BANK, 564.51, LEASE/PUR48, RCB BANK, 4779.19, LEASE/PUR49, WELCH STATE BANK, 2305.03, LEASE PAYMENT50, AAVCOR, 38.00, DRUG TESTING51, AAVCOR, 70.00, DRUG TESTING52, AEP, PUBLIC SERVICE CO. OF OKLA., 171.72, ELECTRIC SERVICE53, JAY UTILITIES AUTHORITY, 143.27, UTILITIES54, GRAND TELEPHONE CO., 171.16, TELEPHONE SERVICE55, GRAND LAKE TELECOMMUNICATIONS, 60.00, INTERNET56, WELCH STATE BANK, 4107.76, LEASE/PUR57, GRAND SAVINGS BANK, 5407.86, LEASE/PUR58, ODOT, 1699.57, LEASE/PUR59, OESC, 804.99, TAXES60, OESC, 850.16, TAXES61, OESC, 645.69, TAXES; Resale 10, QUADIENT LEASING, 457.02, LEASE11, OESC, 396.65, TAXES; RM&P 7, KELLPRO INC., 24336.40, LICENSING; Rural Fire-ST 7, VYVE BROADBAND, LLC, 95.24, MONTHLY SERVICES, VYVE BROADBAND, LLC, 148.44, MONTHLY SERVICE9, U.S. POSTAL SERVICE, 165.00, STAMPS10, WEIS FIRE & SAFETY EQUIP. CO., 191.65, FIRE DEPARTMENT PARTS11, SST, 204.78, TELEPHONE SERVICE12, VERIZON WIRELESS, 136.45, WIRELESS SERVICE13, REC/NE OKLA ELECTRIC COOP, 212.32, MONTHLY SERVICE14, STUTEVILLE FORD, 3041.19, REPAIRS15, SST, 121.42, TELEPHONE SERVICE16, SST, 119.74, MONTHLY SERVICE17, THE BURROWS AGENCY, 126.00, INSURANCE18, KENWOOD WATER DISTRICT, 18.00, MONTHLY SERVICE19, REC/NE OKLA ELECTRIC COOP, 187.29, MONTHLY SERVICE20, TRIPLE B GARAGE DOOR LLC, 375.00, REPAIR21, GRAND SAVINGS BANK, 4710.74, LEASE/PUR22, SST, 136.32, MONTHLY SERVICE23, THE BURROWS AGENCY, 126.00, INSURANCE24, DEL CO RURAL WATER DIST #3, 90.00, MONTHLY SERVICE; SH Commissary 1, PRODIGY SOLUTIONS, 2814.00, VENDOR SERVICES2, PRODIGY SOLUTIONS, 667.98, VENDOR SERVICES; SH Svc Fee 10, OMNI III CABLE TV INC., 2.50, CABLE TV11, AAVCOR, 38.00, DRUG TESTING12, AAVCOR, 38.00, DRUG TESTING13, GRAVES MENU MAKER, 36.36, NON-FOOD14, J & J AUTO SUPPLY, 136.68, BATTERY15, GRAVES MENU MAKER, 1414.22, VENDOR SERVICES16, OESC, 159.54, TAXES17, OESC,

49.42, TAXES 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. Reports were submitted by the County Assessor and the Court Clerk.

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

HIGHWAY

T-123	Salaries	\$	126,000.00	
T-1-C	Travel	\$	500.00	
T-123	M&O	\$	22,828.25	
T-123	Lease Purchase	\$	32,000.00	
T-123	Insurance	\$	3,000.00	
T-123	GSB Interest	\$	278.53	
T-123	Hwy Misc Forfeiture	\$	154.49	
T-3	Dist #3 FEMA	\$	71,807.67	
	TOTAL	\$		256,568.94
CBRI-105	Bridge/M&O	\$	18,410.70	
CBRI-105	CED/DIST #1	\$	50,000.00	
	TOTAL	\$		68,410.70

FIRE DEPARTMENTS

FD-BE-2	Bernice M&O	\$	1,780.09	
FD-BE-2	Interest	\$	5.57	
FD-BE-1C	Bernice Travel Interest	\$.78	
FD-BE-3	Bernice Cap. Outlay	\$	5,340.25	
FD-BE-3	Bernice Cap. Outlay Interest	\$	36.57	7,163.26
FD-BT-1C	Butler Travel Interest	\$.10	
FD-BT-2	Butler M&O	\$	2,492.13	
FD-BT-2	Butler Interest	\$	4.88	
FD-BT-3	Butler Cap. Outlay	\$	4,628.21	
FD-BT-3	Butler Interest	\$	26.80	7,152.12
FD-CC-2	Colcord M&O	\$	356.03	
FD-CC-2	Colcord Interest	\$.45	
FD-CC-1C	Colcord Travel Interest	\$	2.58	
FD-CC-1C	Colcord Travel	\$	71.20	
FD-CC-3	Colcord Cap. Outlay	\$	6,693.11	
FD-CC-3	Interest	\$	70.98	7,194.35
FD-CL-2	Cleora Interest	\$	1.49	
FD-CL-3	Cleora Cap. Outlay	\$	7,120.34	
FD-CL-3	Cleora Interest	\$	29.65	7,151.48
FD-CS-2	Cowskin M&O	\$	3,560.17	
FD-CS-2	Interest	\$	1.72	
FD-CS-3	Cowskin Cap Outlay Interest	\$	1.71	
FD-CS-4	Cowskin Rentals/Leases	\$	3,560.16	
FD-CS-4	Cowskin Rent/Lease Interest	\$	1.75	7,125.51
FD-EU-1C	Eucha Travel	\$	268.66	
FD-EU-1-C	Eucha Travel Interest	\$.59	
FD-EU-2	Eucha M&O	\$	1,611.97	
FD-EU-2	Interest	\$	4.24	
FD-EU-3	Eucha Cap. Outlay	\$	3,492.60	
FD-EU-3	Interest	\$	14.02	
FD-EU-3	Eucha Rentals/Leases	\$	1,747.10	7,139.18
FD-FR-1-C	Flintridge Travel	\$	200.00	
FD-FR-1-C	Flintridge Travel Interest	\$	1.31	
FD-FR-2	Flintridge M&O	\$	6,920.33	
FD-FR-2	Interest	\$	9.94	
FD-FR-3	Flintridge Cap. Outlay Interest	\$.86	7,132.44
FD-GR-1-C	Grove Travel Interest	\$.28	
FD-GR-2	Grove M&O	\$	3,560.16	
FD-GR-2	Interest	\$	9.14	

FD-GR-3	Grove Cap. Outlay	\$	3,560.16	
FD-GR-3	Interest	\$	9.89	7,139.63
FD-HG-2	Hickory Grove M&O	\$	3,560.16	
FD-HG-2	Interest	\$	7.29	
FD-HG-3	Hickory Grove Cap. Outlay	\$	3,560.16	
FD-HG-3	Interest	\$	16.34	7,143.95
FD-JA-2	Jay M&O	\$	1,215.72	
FD-JA-2	Interest	\$	1.21	
FD-JA-3	Jay Cap. Outlay	\$	2,836.69	
FD-JA-3	Interest	\$	5.91	
FD-JA-4	Jay Rentals/Leases	\$	3,067.92	7,127.45
FD-KS-1C	Kansas Travel Interest	\$.15	
FD-KS-2	Kansas M&O	\$	3,560.16	
FD-KS-2	Interest	\$	18.87	
FD-KS-3	Kansas Cap. Outlay	\$	3,560.16	
FD-KS-3	Interest	\$	25.25	7,164.59
FD-KW-1C	Kenwood Travel Interest	\$.34	
FD-KW-2	Kenwood M&O	\$	2,136.10	
FD-KW-2	Interest	\$	3.23	
FD-KW-3	Kenwood Cap. Outlay	\$	4,984.23	
FD-KW-3	Interest	\$	55.57	7,179.47
FD-LE-1C	Leach Travel Int	\$	1.14	
FD-LE-2	Leach M&O	\$	2,016.75	
FD-LE-2	Interest	\$	14.75	
FD-LE-3	Leach Cap. Outlay	\$	3,025.13	
FD-LE-3	Interest	\$	22.45	
FD-LE-4	Leach Rentals/Leases	\$	2,078.45	
FD-LE-4	Interest	\$.53	7,159.20
FD-LS-1C	Lakemont Travel Interest	\$.32	
FD-LS-2	Lakemont Shores M&O	\$	3,560.16	
FD-LS-2	Lakemont Shores Interest	\$	5.07	
FD-LS-3	Lakemont Shore Cap. Outlay	\$	3,560.16	
FD-LS-3	Lakemont Shore CO Interest	\$	22.33	7,148.04
FD-MI-2	Monkey Isl. M&O Interest	\$.43	
FD-MI-3	Monkey Isl. CO Interest	\$	12.87	
FD-MI-4	Monkey Island Rentals/Leases	\$	7,120.33	
FD-MI-4	Monkey Isl. Rent/Lease Interest	\$	13.18	7,146.81
FD-OK-1-C	Oaks Travel	\$	250.00	
FD-OK-1-C	Oaks Travel Interest	\$	1.71	
FD-OK-2	Oaks M&O	\$	2,000.00	
FD-OK-2	Oaks M&O Interest	\$	5.34	
FD-OK-3	Oaks Cap Outlay	\$	4,870.33	
FD-OK-3	Oaks Cap Outlay Interest	\$	15.27	
FD-OK-4	Oaks Rental/Lease Interest	\$	3.74	7,146.39
FD-TC-1C	Tiff City Travel Interest	\$	1.71	
FD-TC-2	Tiff City M&O	\$	3,560.16	
FD-TC-2	Interest	\$	32.28	
FD-TC-3	Tiff City Cap. Outlay	\$	3,560.16	
FD-TC-3	Tiff City CO Interest	\$	24.23	7,178.54
FD-TJ-2	TiaJuana M&O	\$	3,560.16	
FD-TJ-2	Interest	\$	8.72	
FD-TJ-3	TiaJuana Cap. Outlay	\$	3,560.16	
FD-TJ-3	Interest	\$	4.30	
FD-WS-1C	West Siloam Springs Travel	\$	500.00	
FD-WS-1C	Interest	\$	8.45	
FD-WS-2	West Siloam Springs M&O	\$	3,310.17	
FD-WS-2	Interest	\$	42.08	

FD-WS-3	West Siloam Springs Cap. Outlay	\$	3,310.16	
FD-WS-3	Interest	\$	22.51	
FD-ZN-1C	Zena Travel Interest	\$.24	
FD-ZN-2	Zena M&O	\$	3,560.17	
FD-ZN-2	Interest	\$	12.63	
FD-ZN-3	Zena CO Interest	\$	1.22	
FD-ZN-4	Zena Rentals/Leases	\$	3,560.16	
FD-ZN-4	Zena Rentals/Leases Interest	\$	2.94	7,137.36
	Grand Total	\$		143,056.48
SPECIALS				
CCSP	Court Clerk Special	\$	6,807.28	
DCEDA	Sales Tax	\$	8,005.48	
SW	½ Cent Solid Waste	\$	178,008.21	
DCJA	½ Cent Justice Authority	\$	182,455.70	
SSF-1	Sheriff Service Fee	\$	3,604.22	
SSF-2	Sheriff Environ State Grant	\$	3,906.22	
SSF-3	Sheriff DOC	\$	804.50	
	Grand Total	\$		383,591.61

RMP-1	Personal Services	\$	11,750.00	
RMP-2	M&O	\$	1,465.80	
CCLF-2	County Clerk Lien Fee	\$	1,072.25	
CCRCF-1	Court Clerk Rev Fund Pers Serv	\$	1,203.23	
CCRCF-2	M&O	\$	3,609.66	
USE TAX-2	Use Tax	\$	72,559.88	
½ CH	½ Cent Courthouse	\$	8.49	
SSF-1	Personal Services	\$	20,349.96	
SCPF-2	Sheriff Commissary Profit	\$	10,507.60	
SCPF-4	Sheriff Comm Prof Rentals/Leases	\$	538.88	
CAFRF	Co. Assessor Fee Rev. Fund	\$	107.00	
LL	Law Library	\$	10,392.90	
MTCF	Mtg. Tax Cert Fee	\$	1,090.00	
EM CASH	Emergency Mgmt.	\$	216.00	
SSFCHS-1	Sheriff Ct. Hse. Security	\$	2,387.44	
SSF-DOC	Sheriff Department of Corrections	\$	821.00	
K-9	Donation	\$	12,732.62	

Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried. Reports were submitted by the County Assessor and the Court Clerk.

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 244 diagnosed cases, 175 recovering, 48 active cases and 17 deaths. There has also been a huge spike in Ottawa County. Measures are being taken to keep the courthouse disinfected for COVID prevention. The HR Director and the EM Director are working together to disinfect the courthouse every Friday. Plexiglass is being installed in areas as a safety measure. Cossairt said that if employees are sick, they need to stay home. If an employee becomes sick at work, they need to go home. If an employee has become ill and has been tested for COVID, they need to stay home until test results have been received. The County Clerk's office has changed their schedule to work in the courthouse from 7:30 a.m. to 3:00 Mon – Wed without taking lunches or breaks. The County Clerk's office is working remotely on Thursday. The Treasurer's office and the Court Clerk's office are working from 8:00 a.m. to 3:30 Mon – Thurs. and alternating staffs. The DA's office 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. Courthouse offices are requiring masks in all offices for employees and are practicing social distancing. Documents are being left outside offices in the courthouse as a safety measure to limit contact between office staff members. There is a new website created by Gov. Stitt providing information about the pandemic in Oklahoma. The link is <https://coronavirus.health.ok.gov/covid-19-alert-system>.

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 agenda item #5. Commissioner Martin said that the county should stay on the course they were on. District Attorney, Kenny Wright said that he is very pleased with Delaware County and the elected official have handled PPE and cases of COVID very well.

AGENDA #7-A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve the annual maintenance service agreement between the Sheriff's Office and Lakeland Office Systems for use and maintenance of five printers for period covering July 1, 2020 to June 30, 2021. 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 discussion with possible action of leasing a commercial dryer for the county jail through AADVANTAGE LAUNDRY SYSTEMS, INC. (tabled from July 7 meeting) 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 invoice for 2020-2021 FY dues in the amount of \$984 from the County Officers and Deputies Association of Oklahoma. 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 receive and forward to the District Attorney's Office Civil Action in the Northern District of Oklahoma styled as John Coltan Banks, et al., Plaintiffs, vs. Harlan Moore, et al., Defendants; Case No. 4:20-cv-311-CVE-JFJ. 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 receive and file current fiscal year 2020-2021 list of officers for the Delaware County Health Dept as follows: Kristen O'Herin, Jacqueline Murrieta and Marsha Moore-Requisitioning Krysten Weaver and Jessica Greer-Receiving Kirsten O'Herin-Inventory. Roll Call: Commissioner Poindexter, yes Commissioner Martin, yes Commissioner Kirk, yes. Motion carried.

AGENDA #12-A motion was made by Commissioner Poindexter and seconded by Commissioner Martin to approve interlocal street improvement agreement between Delaware County Dist #1 and Monkey Island Fire Protection District. 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 receive and file information systems disaster recovery plan for the County Assessor's Office. Roll Call: Commissioner Poindexter, yes Commissioner Martin, yes Commissioner Kirk, yes. Motion carried. There was no new business.

AGENDA #14-A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve for review and discussion with possible action of City of Grove Emergency Management Mutual Aid Agreement between the City of Grove and Delaware County. Roll Call: Commissioner Poindexter, yes Commissioner Martin, yes Commissioner Kirk, yes. Motion carried.

AGENDA #15-A motion was made by Commissioner Poindexter and seconded by Commissioner Martin to approve transfer in the amount of \$2,149.87 from T4T4 CED Gault Bridge to District #1 M&O. 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 open the floor for new business. Roll Call: Commissioner Poindexter, yes Commissioner Martin, yes Commissioner Kirk, yes. Motion carried. There was no new business from the BOCC. There was no new business by the BOCC. HR Director said that she would be contacting all elected officials looking for items that might be eligible to collect reimbursement funds from the CARES Act.

AGENDA #17-A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter to adjourn at 9:23 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

