

## DELAWARE COUNTY COMMISSIONER'S MEETING

July 21, 2020

The Board of County Commissioners of Delaware County met in Regular Session at 9:01 a.m. on July 21, 2020. The Agenda was posted July 20, 2020 at 8:31 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 14, 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 General 3910, AMAZON.COM / SYNCB, 80.82, OFFICE SUPPLIES3911, AMAZON.COM / SYNCB, 36.60, COVID-193912, THE AMERICAN, 262.80, PUBLICATIONS3913, AMAZON.COM / SYNCB, 1040.00, BOCC3914, THE PAPERCLIP OFFICE SUPPLIES, 309.90, COPY PAPER3915, V&V DRUG, 1500.00, MISC3916, AMAZON.COM / SYNCB, 2007.52, OFFICE FURNITURE3917, REC/NE OKLA ELECTRIC COOP, 356.00, ELECTRIC SERVICE; Health 351, KILLION, DEIDRA, 59.80, TRAVEL352, AT&T MOBILITY, 5.66, WIRELESS SERVICE353, GROVE SUN, 179.92, PUBLICATIONS354, GROVE SUN, 146.50, PUBLICATIONS; Highway 2241, P & K EQUIPMENT, 331.10, BLADES2242, CINTAS FIRST AID & SAFETY, 466.64, FIRST AID SUPPLIES; Rural Fire-ST 1265, WOODSHED OF MONKEY ISLAND LLC, 58.68, BLANKET1266, KATNER MILLS (NAPA), 473.86, BLANKET1267, OK DEPT. OF AGRICULTURE FOOD & FORESTRY - 410, 5590.00, FIRE DEPT EQUIP1268, SPEEDY S #4, 205.65, BLANKET1269, WALKER HARDWARE & LUMBER, 479.96, BLANKET1270, SPEEDYS 66, 296.26, BLANKET1271, W S DARLEY & CO., 240.00, PARTS; SH Commissary 110, FORD MOTOR CREDIT COMPANY, 538.88, LEASE; SH Svc Fee 1032, CENTURYLINK, 26.80, LONG DISTANCE SERVICE1033, U.S. BANK, 28.73, MISC1034, FUELMAN OF OKLAHOMA, 4036.66, FUEL1035, OKLAHOMA GLASS & MIRROR, 432.50, COVID-19; 2020-2021 Crt Clk Revolving 5, CODA, 123.00, DUES; Economic Development Sales Tax 1, DELAWARE COUNTY ECONOMIC DEVELOPMENT AUTHORITY, 10962.39, DCEDA SALES TAX; General 131, XEROX CORPORATION, 151.26, SERVICE132, XEROX CORPORATION, 192.52, SERVICE133, AMAZON.COM / SYNCB, 319.36, TONER134, UNDERGROUND VAULTS & STORAGE INC., 715.50, STORAGE135, B&B HEATING & AIR INC., 955.00, AIR CONDITIONER136, QUILL CORPORATION, 141.66, OFFICE SUPPLIES137, HOMETOWN BOTTLED WATER SERVICE, 12.50, WATER/RENT138, ACCO-SIF, 166778.00, WORKERS COMP139, AMAZON.COM / SYNCB, 9.12, LAW ENFORCEMENT EQUIPMENT140, V&V DRUG, 256.45, MISC; Highway 62, WARREN CAT, 1012.24, MISC63, T & W TIRES LLC, 5878.60, TIRES64, HYSPECO INC., 343.75, HYDRAULIC REPAIR65, ACCO, 1416.67, DUES66, ATWOODS DISTRIBUTING L.P., 759.98, MISC67, LAKELAND-CPP, 1922.33, FUEL68, ACCO, 1416.67, DUES69, LAKELAND-CPP, 1703.00, FUEL70, SOUTHERN TIRE MART LLC, 1166.31, TIRES71, ACCO, 1416.66, DUES72, BOLT FIBER, 127.95, INTERNET73, ODOT, 2315.96, LEASE/PUR; Judgement-ST 1, DELAWARE COUNTY JUSTICE AUTHORITY, 215400.00, JUSTICE AUTHORITY SALES TAX; Rural Fire-ST 25, CITY OF GROVE, 4800.00, DISPATCH SERVICE26, BERNICE SANITATION LLC, 29.00, MONTHLY SERVICE27, FLUENT INFORMATION MANAGEMENT SYSTEMS INC, 1000.00, ANNUAL CONTRACT28, GRAND LAKE TELECOMMUNICATIONS, 65.00, INTERNET29, GRAND TELEPHONE CO., 83.60, TELEPHONE SERVICE30, WELCH STATE BANK, 1747.10, LEASE/PUR31, GRAND TELEPHONE CO., 52.04, TELEPHONE SERVICE32, GRAND LAKE TELECOMMUNICATIONS, 45.00, INTERNET33, RURAL WATER/GAS DIST. #10, 56.97, MONTHLY SERVICE34, BERNICE SANITATION LLC, 50.00, MONTHLY SERVICE35, WELCH STATE BANK, 1823.06, LEASE/PUR36, GRAND SAVINGS BANK, 1244.86, LEASE/PUR37, BANK OF GRAND LAKE, 2078.45, LEASE/PUR38, REC/NE OKLA ELECTRIC COOP, 68.00, MONTHLY SERVICE39, WELCH STATE BANK, 2622.06, LEASE/PUR40, WELCH STATE BANK, 2622.06, LEASE/PUR; SH Commissary 3, PRODIGY SOLUTIONS, 406.83, VENDOR SERVICES; SH Svc Fee 18, MONITOR TECHNOLOGY LLC., 2483.00, MISC19, LAKELAND OFFICE SYSTEMS, 26.61, COPIES20, HOMETOWN BOTTLED WATER SERVICE, 31.25, LEASE21, ALLENS TIRE & AUTO, 309.68, AUTO REPAIRS; SW Mgmt 1, SOLID WASTE, 209309.71, 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 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 blanket purchase orders for August, 2020. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

**AGENDA #5-**A motion was made by Commissioner Kirk and seconded by Commissioner Martin to set up Highway Cash for August, 2020. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

**AGENDA #6-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. Vicki Cossairt, HR Director, reported that cases continue to increase with 293 diagnosed cases, 217 recovering, 76 active cases and 19 deaths. There has also been an increase in surrounding counties. Measures are being taken to keep the courthouse disinfected for COVID prevention. The HR Director, BOCC Chairman and the EM Director are working together to disinfect the courthouse every Friday. Cossairt said that if employees are sick, they need to stay home. If an employee becomes sick at work, they need to go home. The County Clerk's office is working in the courthouse from 7:30 a.m. to 3:00 Mon – Thurs without taking lunches or breaks. 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 and the Court system 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. Cossairt said that she had attended online employment training put on by McAfee & Taft and had attended a remote FEMA conference concerning CARES Act this week. In addition, she has been working with Healthchoice to seek information on rates and various programs.

**AGENDA #7-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 the courthouse continues to be disinfected every Friday and maintenance is cleaning public areas frequently each day. Poindexter said they are going to purchase a battery powered sprayer for the disinfectant used on Fridays. HR Director Vicki Cossairt expressed her thanks to all the elected for allowing the spraying of disinfectant in their offices.

**AGENDA #8-A** motion was made by Commissioner Martin and seconded by Commissioner Kirk to approve invoice in the amount of \$500 submitted by Craig County Detention Center for the month of June, 2020. 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 receive and file current list of officers for the County Sheriff's Office as follows: Mark Wall, Sheila Nugen and Murray Gross-Receiving Harlan Moore, Lou Karleskint and Tracy Shaw-Requisitioning Sheila Nugen-Inventry. 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 utility permit agreement at 31410 S 617 Loop Grove OK between the Board of Commissioners and William and Julie Ramsey. 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 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 #12-A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter to adjourn at 9:17 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

