

DELAWARE COUNTY COMMISSIONER'S MEETING

July 7, 2020

The Board of County Commissioners of Delaware County met in Regular Session at 9:01 a.m. on July 7, 2020. The Agenda was posted July 6, 2020 at 8:59 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 June 30, 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-RESERVE General 3879, GRAND TELEPHONE CO., 257.03, TELEPHONE SERVICE3880, GRAND LAKE TELECOMMUNICATIONS, 90.00, INTERNET3881, GRAND TELEPHONE CO., 44.24, TELEPHONE SERVICE3882, T-N-T PLUMBING, 230.00, PLUMBING SERVICE/REPAIRS3883, GRAND TELEPHONE CO., 171.30, TELEPHONE SERVICE3884, GRAND LAKE TELECOMMUNICATIONS, 90.00, INTERNET3885, JJ S APPLIANCE REPAIR, 125.00, REPAIR3886, REECE, ANNA TAWN, 8.63, TRAVEL3887, JANUARY, CRYSTAL G., 51.75, TRAVEL3888, GRAND TELEPHONE CO., 182.96, TELEPHONE SERVICE3889, GRAND LAKE TELECOMMUNICATIONS, 60.00, INTERNET3890, HOMETOWN BOTTLED WATER SERVICE, 8.00, WATER/RENT3891, HOMETOWN BOTTLED WATER SERVICE, 12.50, WATER/RENT3892, DEL CO RURAL WATER DIST #3,45.00,UTILITIES3893, GRAND LAKE TELECOMMUNICATIONS, 35.00, INTERNET3894, QUILL CORPORATION, 202.58, OFFICE SUPPLIES; Health 336, O_HERIN, KRISTEN, 92.00, TRAVEL337, JAY UTILITIES AUTHORITY,235.13,UTILITIES338,FRAZIER,GENITA,800.00,JANITORIALSERVICE339,JACOB_SMOWINGSERVICE,180.00,LAWNCARE340,WALMARTCOMMUNITY/GECRB, 205.96, MISC341, HOMETOWN BOTTLED WATER SERVICE, 27.95, WATER/RENT342, AEP, PUBLIC SERVICE CO. OF OKLA., 464.55, ELECTRIC SERVICE343, HOMETOWN BOTTLED WATER SERVICE,35.00,FILTER344,TIMSELECTRICINC.,200.00,REPAIRS345,TIMSELECTRICINC.,51.40,REPAIRS;MLFee21,HARVEST FIELDSVENDING,12.50,WATER/RENT;RuralFireST1242,AEP,PUBLICSERVICECO.OFOKLA.,98.23,UTILITIES1243,BERNICE PUBLIC WORKS AUTHORITY, 23.75, UTILITIES1244, MFA OIL, 318.75, PROPANE1245, TBS ELECTRONICS, INC., 748.00, PAGER1246, SMITH TWO-WAY RADIO INC., 669.00, FIRE DEPT EQUIP1247, SMITH TWO-WAY RADIO INC., 3320.00, RADIOS1248, REC/NE OKLA ELECTRIC COOP, 201.00, MONTHLY SERVICE1249, BOLT FIBER OPTICS SERVICES, 165.19, INTERNET SERVICE1250, MFA OIL, 172.39, PROPANE; SH Commissary 108, PRODIGY SOLUTIONS, 794.99, VENDOR SERVICES109, PRODIGY SOLUTIONS, 438.88, VENDOR SERVICES; SH Svc Fee 1021, ALLENS TIRE & AUTO, 442.35, MISC1022, JAY UTILITIES AUTHORITY, 56.20, UTILITIES1023, HOMETOWN BOTTLED WATER SERVICE, 9.00, LEASE1024, GRAVES MENU MAKER, 995.16, VENDOR SERVICES. 2020-2021 General 1, GRAND TELEPHONE CO., 238.69, TELEPHONE SERVICE2,GRANDLAKETELECOMMUNICATIONS,90.00,INTERNETSERVICE3,KELLPROINC.,1500.00,WEBSITE4,ADAIRCO UNTYSHERIFFDEPARTMENT, 297.00, INMATE HOUSINGS, THYSSENKRUPP ELEVATOR CORP., 1594.10, MAINTENANCE6, KELLPRO INC., 500.00, MAINTENANCE; ML Fee 1, KELLPRO INC., 24336.40, LICENSING; Mtg Cert 1, HARVEST FIELDS VENDING, 12.49, WATER/RENT2, COUNTYTREASURER ASSOCIATION, 200.33, ANNUAL DUES; Rural Fire-ST 1, AT&T, 69.92, LONG DISTANCE SERVICE2, ALERT360, 22.00, SECURITY SYSTEM/REPAIR3, SBA STEEL LLC, 158.02, RENT4, BOLT FIBER OPTICS SERVICES, 158.08, WIRELESS SERVICES5, SBA STEEL LLC, 158.02, RENT6, SST, 169.53, TELEPHONE SERVICE. 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 Election Board and the County Health Department.

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 cases continue to increase in Delaware County. As of meeting time there are 181 diagnosed with 41 active cases. Deaths remain at 16. 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 on continuing safety measures as well as looking at what might qualify for FEMA or CARES Act reimbursement. The County Clerk's office continues to work from 7:30 a.m. to 3:00 Mon – Thurs without taking lunches or breaks. The County Clerk's office is working remotely on Friday. The Treasurer's office is working from 8:00 a.m. to 3:30 Mon – Thurs without taking lunches or breaks. The Court Clerk and the DA's office is working Mon-Fri 8:00 a.m. to 4:30 p.m.

AGENDA #5-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 we should keep doing to sanitize and stay safe at the courthouse.

AGENDA #6-A motion was made by Commissioner Martin seconded by Commissioner Kirk to approve discussion of contract with possible action concerning an independent contractor agreement for on call services for the 2021 fiscal year with Guy Engineering. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #7-A motion was made by Commissioner Kirk and seconded by Commissioner Martin to receive and file foreclosure action styled as Flint Ridge Property Owners Association, Inc., Plaintiffs, vs. Thomas Boyd Hence II a/ka Thomas Boyd Hence, et al.; Case No. CS 2020-72. 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 receive and file Cash on Hand Balance for the Delaware County Clerk's Office. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #9-A motion was made by Commissioner Poindexter and seconded by Commissioner Kirk to approve to receive and forward to insurance carrier (ACCO) tort claim filed by Clint Allen Hubble. 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 cash financial statements for the sheriff's commissary fund and boarding of inmate accounts for period ending June 30, 2020. 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 discussion with possible action of leasing a commercial dryer for the county jail through AADVANTAGE LAUNDRY SYSTEMS, INC. Roll Call: Commissioner Poindexter, yes Commissioner Martin, yes Commissioner Kirk, yes. Motion carried. Motion was made by Commissioner Poindexter and seconded by Commissioner Martin to table item #11 until next week. 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 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 #13-A motion was made by Commissioner Kirk and seconded by Commissioner Martin to adjourn at 9:24 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

