

**DELAWARE COUNTY COMMISSIONER'S MEETING**  
**July 28, 2020**

The Board of County Commissioners of Delaware County met in Regular Session at 9:01 a.m. on July 28, 2020. The Agenda was posted July 27, 2020 at 8:48 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 was absent 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 Martin and seconded by Commissioner Poindexter to approve the minutes of the Regular Meeting dated July 21, 2020. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-absent. Motion carried.

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

2019-2020 **RESERVE** Emergency Mgmt 117, LINDLY S INC., 163.87, MISC; General 3918, QUADIENT LEASING, 500.00, POSTAGE; Health 355, XEROX CORPORATION, 406.73, LEASE 356, BRIDGES, SEAN, 188.03, TRAVEL 357, MALLOY, SOFIA, 34.50, TRAVEL; Highway 2243, GMSA, 47.94, UTILITIES 2244, P & K EQUIPMENT, 3635.50, REPAIRS 2245, UNIFIRST, 240.10, UNIFORMS 2246, UNIFIRST, 707.06, UNIFORMS 2247, STRIBLING EQUIPMENT LLC, 26.70, PARTS 2248, J.A. RIGGS, 139.29, PARTS 2249, PREMIER TRUCK GROUP, 2431.75, REPAIRS; Rural Fire-ST 1272, HENLEY, SHELLI, 150.00, LAWN CARE 1273, GALLS LLC, 2050.00, FIRE DEPT BUNKER GEAR 1274, STREETER AUTOMOTIVE LLC, 1459.26, REPAIRS 1275, STILL FIRE SERVICES LLC, 225.00, PUMP TESTING 1276, CIRCLE N, 111.17, BLANKET 1277, BAKER'S UNIQUE BOUTIQUE, 314.00, SHIRTS 1278, MALLORY SAFETY AND SUPPLY, LLC, 667.50, COVID-19 1279, GROVE TIRE & AUTO, 1698.70, VEHICLE MAINTENANCE 1280, J & J AUTO SUPPLY, 124.50, MONTHLY SERVICE; SH Svc Fee 1036, LAKELAND FINANCIAL SRVS, 265.75, LEASE; **2020-2021** Emergency Mgmt 2, VERIZON WIRELESS, 5.00, WIRELESS SERVICE 3, LAKELAND OFFICE SYSTEMS, 54.38, COPIES; General 248, MCI, 58.87, LONG DISTANCE SERVICE 249, LAKELAND OFFICE SYSTEMS, 170.61, COPIES 250, CODA, 123.00, MEMBERSHIP 251, AMAZON.COM / SYNCB, 197.65, TONER 252, T-N-T PLUMBING, 530.00, PLUMBING SERVICE/REPAIRS 253, THE AMERICAN, 167.45, PUBLICATIONS 254, ELECTION BOARD DEPOSITORY ACCT, 311.00, 255, ACCO-SIG, 285731.00, INSURANCE 256, ACCO-SIG, 3000.00, INSURANCE 257, ACCO-SIG, 7000.00, INSURANCE; Health 4, STATE PEST CONTROL, 40.00, EXTERMINATIONS, QUILL CORPORATION, 409.02, OFFICE SUPPLIES 6, AMAZON.COM / SYNCB, 60.68, MEDICAL SUPPLIES; Highway 117, NEOSHO FREIGHTLINER, 1060.27, SERVICE 118, STRIBLING EQUIPMENT LLC, 460.64, AIR COMPRESSOR/PARTS 119, NEOSHO FREIGHTLINER, 190.32, PARTS 120, T & W TIRES LLC, 1532.40, TIRES 121, LAKELAND-CPP, 2287.54, FUEL 122, CODA, 123.00, MEMBERSHIP 123, HELM AUTOMOTIVE, 570.00, VEHICLE REPAIRS 124, AEP, PUBLIC SERVICE CO. OF OKLA., 254.97, ELECTRIC SERVICE 125, JOPLIN FREIGHTLINER SALES INC., 76.36, MISC 126, CATERPILLAR FINANCIAL SERVICES CORP., 1603.35, LEASE/PUR 127, CATERPILLAR FINANCIAL SERVICES CORP., 1603.35, LEASE PAYMENT 128, GRAND SAVINGS BANK, 631.59, LEASE/PUR 129, ARMSTRONG BANK, 564.51, LEASE/PUR 130, RCB BANK, 4779.19, LEASE/PUR 131, WELCH STATE BANK, 2305.03, LEASE PAYMENT 132, PIKE PASS, 7.60, TOLL FEES 133, VERIZON WIRELESS, 861.36, TELEPHONE SERVICE 134, REC/NE OKLA ELECTRIC COOP, 152.42, ELECTRIC SERVICE 135, ROSE & MCCRARY PC, 500.00, PROF SERVICES 136, LAKELAND-CPP, 2632.30, FUEL 137, CODA, 123.00, MEMBERSHIP 138, CINTAS FIRST AID & SAFETY, 204.24, FIRST AID SUPPLIES 139, CINTAS FIRST AID & SAFETY, 408.20, FIRST AID SUPPLIES 140, ARMSTRONG BANK, 2680.07, LEASE/PURCH 141, ACCO-SIG, 10000.00, INSURANCE 142, ACCO-SIG, 10000.00, INSURANCE 143, ACCO-SIG, 10000.00, INSURANCE; Mgt Cert 3, QUILL CORPORATION, 36.45, MISC 4, CODA, 123.00, DUES; Resale 21, QUADIENT LEASING, 165.89, LEASE PAYMENT; Rural Fire-ST 41, BOLT FIBER OPTICS SERVICES, 49.99, INTERNET SERVICE 42, VYVE BROADBAND, LLC, 127.84, MONTHLY SERVICE 43, REC/NE OKLA ELECTRIC COOP, 153.00, MONTHLY SERVICE 44, CITY OF GROVE, 400.00, DISPATCH SERVICE 45, AEP, PUBLIC SERVICE CO. OF OKLA., 166.26, MONTHLY SERVICE 46, HUTCHISON HEATING & AIR INC., 115.00, REPAIRS 47, REC/NE OKLA ELECTRIC COOP, 89.00, MONTHLY SERVICE 48, ABSOLUTE TECHNOLOGIES, 2321.89, REPAIRS 49, GRAND LAKE TELECOMMUNICATIONS, 35.00, INTERNET 50, GRAND TELEPHONE CO., 85.44, TELEPHONE SERVICE 51, NEW-MAC ELECTRIC COOPERATIVE, 27.50, ELECTRIC SERVICE 52, BOLT FIBER OPTICS SERVICES, 91.32, INTERNET SERVICE; SH Commissary 4, PRECISION VAPOR, 919.24, VAPOR STICKS 5, PRODIGY SOLUTIONS, 647.98, VENDOR SERVICES; SH Svc Fee 32, VERIZON WIRELESS, 43.85, WIRELESS SERVICE 33, DELAWARE COUNTY HEALTH DEPT., 15.00, TB TEST 34, QUILL CORPORATION, 112.89, MISC 35, CODA, 123.00, DUES 36, QUILL CORPORATION, 195.84, MISC 37, MUSKOGEE COMMUNICATIONS INC., 290.08, REPAIRS 38, GRAVES MENU MAKER, 1657.57, VENDOR SERVICES 39, GRAVES MENU MAKER, 458.14, VENDOR SERVICES; Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-absent. Motion carried.

**AGENDA #3-A** motion was made by Commissioner Kirk and seconded by Commissioner Poindexter to approve monthly reports submitted by officers. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-absent. Motion carried. Report was submitted by the County Sheriff.

**AGENDA #4-A** motion was made by Commissioner Martin and seconded by Commissioner Poindexter to approve notice of hearing in the matter of Petition of Christopher Michael White to vacate roadway and void easements covering roadway located in Section 24, Township 22 North, Range 23 East. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-absent. Motion carried.

**AGENDA #5-A** motion was made by Commissioner Martin and seconded by Commissioner Poindexter to approve Presentation of a Petition from the Monkey Island Fire Protection District to annex additional land into their district: Discussion and possible vote to set a hearing as required by 19 O.S. § 901.2 at a time not less than twenty (20) days nor more than forty (40) days from the date of presentation, and directing the county clerk to give notice of such hearing by publication in a newspaper of general circulation in the county in which such proposed district is located. Such notice shall be published for two (2) consecutive weeks. Next preceding the date of such hearing. Such notice shall describe the boundaries of the proposed district, shall state the time and place of the hearing, and shall state that any person may appear and protest the organization of the district or the proposed boundaries thereof. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-absent. Motion carried.

**AGENDA #6-A** motion was made by Commissioner Poindexter and seconded by Commissioner Martin to approve to hear Human Resources on current status regarding Families First Coronavirus: Vicki Cossairt, HR Director, reported that cases continue to increase with 370 diagnosed cases, 292 recovering, 78 active cases and 19 deaths. There has also been a huge spike in Ottawa County. The HR Director, EM Director and Board Chair are working together to disinfect the courthouse every Friday. It saves a tremendous amount of money for the county employees to do the disinfecting as opposed to hiring a professional company. The County Clerk's Office is working from 7:30 a.m. to 3:00 Mon – Thurs without taking lunches or breaks. The County Clerk's Office does not have enough employees rotate staffs. The Treasurer's office is working from 8:00 a.m. to 3:30 Mon – Thurs. and alternating staffs. The Court Clerk's Office and Assessor's Office are working 8:00 to 4:30 Mon-Friday alternating staffs. The DA's office and 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. Courthouse offices are requiring masks in all offices for employees and are practicing social distancing Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-absent. Motion carried.

**AGENDA #7-A** motion was made by Commissioner Martin and seconded by Commissioner Poindexter to approve to discuss and review the county's policies in relation to Covid 19 and take action to modify those policies as needed. Commissioner Poindexter said that he had nothing to add to remarks made by the HR Director in agenda item #6 and the county will keep up the current protocols including disinfecting the courthouse every Friday. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-absent Motion carried.

**AGENDA #8-A** motion was made by Commissioner Martin and seconded by Commissioner Poindexter to approve the invoice in the amount of \$335.68 submitted by the State of Oklahoma Office Juvenile Affairs for the month of June, 2020. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-absent. Motion carried.

**AGENDA #9-A** motion was made by Commissioner Poindexter and seconded by Commissioner Martin to approve to receive and file liability insurance and current list of officers for the Tiff City Fire Department as follows: Geo Lea Hays- Chairman, Ivan Hardesty-Vice Chairman, Richard Hauser-Secretary/Member, Fred Jackson-Member, Terry Renner-Fire Chief, Richard Huston-Asst. Chief, Barbara Barnes and Richard Huston-Requisitioning, Terry Renner-Receiving, and Jacob Pierce-Inventory. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-absent. Motion carried.

AGENDA #10-A motion was made by Commissioner Martin and seconded by Commissioner Poindexter to approve bid in the amount of \$20 submitted by David Vansandt to purchase lot not sold at re-sale described as Lot 71, Block 4, Flint Ridge 1, Deer Creek Area. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-absent. Motion carried.

AGENDA #11-A motion was made by Commissioner Martin and seconded by Commissioner Poindexter to approve discussion with possible action of fire control inspection report for 2020 containing recommendations for a correction in the 911 center. Motion made by Commissioner Poindexter and seconded by Commissioner Martin to table item until August 4. Roll Call: Commissioner Poindexter-yes Commissioner Martin-yes Commissioner Kirk-absent. Motion carried.

AGENDA #12-A motion was made by Commissioner Poindexter and seconded by Commissioner Martin to open the floor for new business. Commissioner Poindexter spoke of Commissioner Kirk being absent with medical issues and the fact that he has no designee to sign purchase orders and payroll. Poindexter said that there may be a need to have an emergency meeting to address the issue. Roll Call: Commissioner Poindexter, yes Commissioner Martin, yes Commissioner Kirk, absent. Motion carried.

AGENDA #13-A motion was made by Commissioner Martin and seconded by Commissioner Poindexter to adjourn at 9:23 a.m. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-absent. Motion carried.

  
David Poindexter, Chairman

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Russell Martin, Member

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Martin Kirk, Member

Attest:   
Barbara Barnes, County Clerk

