

DELAWARE COUNTY COMMISSIONER'S MEETING

August 4, 2020

The Board of County Commissioners of Delaware County met in Regular Session at 9:00 a.m. on August 4, 2020. The Agenda was posted Aug 3, 2020 at 8:57 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 28 and Special Meeting dated July 28, 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 3919, THOMSON REUTERS - WEST, 291.19, LAW LIBRARY3920, OZARK LEASING A PROGRAM OF DE LAGE, 97.82, LEASE3921, THE PAPERCLIP OFFICE SUPPLIES, 468.43, JANITORIAL SUPPLIES3922, OSU COOP. EXTENSION SERVICE, 862.64, PART TIME WORK; Rural Fire-ST 1281, LAKELAND-CPP, 449.58, BLANKET1282, GMSA, 95.10, UTILITIES; SH Svc Fee 1037, WAL-MART COMMUNITY/GEGRB, 233.53, MISC; SH Tng 21, AXON ENTERPRISE INC., 495.00, CERTIFICATION; **2020-2021** CBRI 1, PRYOR STONE INC., 47711.03, ROAD MATERIALS; Donations 1, AEP, PUBLIC SERVICE CO. OF OKLA., 721.93, ELECTRIC SERVICE; Emergency Mgmt 4, CITY OF GROVE, 1500.00, RENT; General 258, THE PAPERCLIP OFFICE SUPPLIES, 105.98, COPY PAPER259, CODA, 123.00, DUES260,THEAMERICAN,380.75,PUBLICATIONS261, B&B HEATING & AIR INC., 1508.67, HEATER/AC UNIT262, CRAIG COUNTY DETENTION CENTER, 500.00, JUVENILE SERVICES263, AMAZON.COM / SYNCB, 66.48,OFFICESUPPLIES264,A.RIFKINCO,289.54,SUPPLIES265,UNIFIRST,263.82,UNIFORMS266,GRANDLAKETELECOMMUNICATIONS,45.00,UTILITIES267,LAKELANDOFFICESYSTEMS,145.54,LEASEPAYMENT268,HOMETOWNBOTTLEDWATERSERVICE,6.25,WATER/RENT;Health7,HUTCHISONPLUMBINGINC.,100.00,PLUMBINGSERVICE/REPAIRS8, VERIZON BUSINESS, 246.18, WIRELESS SERVICE; Highway 144, LONGAN CONSTRUCTION, 14187.50,ROAD MATERIALS145, BOLT FIBER, 154.53, UTILITIES146, P & K EQUIPMENT INC., 170.37, RADIO147, AMERIFLEX HOSE & ACCESSORIES, 396.10, HOSES148,SOUTHERNTIREMARTLLC,3898.12,TIRES149,WARRENCAT,2730.40,GRADERBLADES150,EUCHATIRESHOP,295.00,MISC151,LAKELANDCPP,2025.90,FUEL152,CODA,123.00,DUES153,WELCHSTATEBANK,4107.76,LEASE/PUR154, GRAND SAVINGS BANK, 5407.86, LEASE/PUR; Law Library 1, LAW LIBRARY REVOLVING FUND, 15577.54, LAW LIBRARY; RM&P 14, AAFCOR, 38.00, DRUG TESTING; Rural Fire-ST 53, VYVE BROADBAND, LLC, 121.84, MONTHLY SERVICE54, VYVE BROADBAND, LLC, 121.84, MONTHLY SERVICE55, SUDDENLINK, 100.13, TELEPHONE SERVICE56, WELCH STATE BANK, 1422.90, LEASE/PUR57, WELCH STATE BANK, 1412.08, LEASE/PUR58, BERNICE SANITATION LLC, 50.00, MONTHLY SERVICE59, REC/NE OKLA ELECTRIC COOP, 327.00, MONTHLY SERVICE60, EMERGENCY APPARATUS MAINTENANCE, 4196.40, FIRE TRUCK REPAIRS; SH COMMISSARY 6, BOB BARKER CO., 869.00, MISC7, PRODIGYSOLUTIONS, 631.13, VENDOR SERVICES; SH Svc Fee 40, HOMETOWN BOTTLED WATER SERVICE, 6.25, LEASE41, SOUTHERN UNIFORM AND EQUIP, 126.98, SHIRTS42, ALLENS TIRE & AUTO, 246.26, VEHICLE REPAIRS43, PITNEY BOWES, 3.37, MISC44, OTC, 40.00, MISC45, WAL-MART COMMUNITY/GEGRB, 192.36, MISC46, GRAVES MENU MAKER, 1117.66, FOOD47, GRAVES MENU MAKER, 139.48, NON-FOOD; Use-ST 1, B&B HEATING & AIR INC., 6090.00, AIR CONDITIONER. 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, Health Dept and County Clerk.

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 with 403 diagnosed cases, 341 recovering, 43 active cases and 19 deaths. It is anticipated that there will be spikes in cases when school starts with students bringing viruses home to their parents and grandparents. 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

AGENDA #5-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. 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 #6 and the county will keep up the current protocols including disinfecting the courthouse every Friday. Maintenance is doing a good job cleaning common areas throughout the courthouse.

AGENDA #6-A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve the designation of record for District #3 as Alfred Sixkiller. 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 approve current list of officers for District #3 as follows: Martin Kirk and Alfred Sixkiller-Requisitioning, Ben Youngblood and Danny Stoll-Receiving, Ben Youngblood and Danny Stoll-Inventory. 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 service agreement between the Sheriff's Office and the National Institute for Jail Operators. 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 discussion with possible action of Fire Control Inspection Report for 2020 containing recommendations for a correction in the 911 Center (tabled from July 28) Roll Call: Commissioner Poindexter, yes Commissioner Martin, yes Commissioner Kirk, yes. Motion carried. Commissioner Martin agreed to work on getting a vendor to do the repairs needed.

AGENDA #10-A motion was made by Commissioner Poindexter and seconded by Commissioner Martin to approve transfer in the amount of \$25000 from Monkey Island FD Cap Outlay to Monkey Island FD M&O. 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 Poindexter to approve resolution concerning the Board of Commissioner of Delaware County to participate in the County Road Machinery and Equipment Revolving Fund for Fiscal year 2021. 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 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 Poindexter to adjourn at 9:21 a.m. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-absent. Motion carried.


David Poindexter, Chairman

Russell Martin, Member

Martin Kirk, Member

Attest: 
Barbara Barnes, County Clerk

