

## DELAWARE COUNTY COMMISSIONER'S MEETING

January 14, 2020

The Board of County Commissioners of Delaware County met in Regular Session in the County Commissioner's meeting room in the Delaware County Courthouse at 9:00 a.m. on January 14, 2020. The Agenda was posted January 13, 2020 at 8:00am and placed in the kiosk located on the courthouse lawn.

Members of the Board present were Commissioner Russell Martin -Member, Commissioner Martin Kirk-Member and County Clerk Barbara Barnes-Secretary. Commissioner David Poindexter - Chairman. 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 January 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:

2019-2020 CBRI 47, APAC-CENTRAL INC., 6602.84, ROAD MATERIALS48, LONGAN CONSTRUCTION, 2271.42, ROAD MATERIALS; Court Clerk Special 145, OESC, 161.00, TAXES; Donations 26, GRAND COUNTRY PEST CONTROL, 50.00, EXTERMINATION27, AEP, PUBLIC SERVICE CO. OF OKLA., 980.99, ELECTRIC SERVICE; Economic Development Sales Tax 7, DELAWARE COUNTY ECONOMIC DEVELOPMENT AUTHORITY, 3106.39, DCEDA SALES TAX; Emergency Mgmt 73, QUILL CORPORATION, 575.62, OFFICE SUPPLIES74, CDL ELECTRIC COMPANY, 568.75, WARNING SIRENS75, GMSA, 48.00, UTILITIES76, VERIZON WIRELESS, 88.72, WIRELESS SERVICE; General 2089, GRAND LAKE TELECOMMUNICATIONS, 90.00, INTERNET SERVICE2090, GRAND TELEPHONE CO., 248.09, TELEPHONE SERVICE2091, GRAND LAKE TELECOMMUNICATIONS, 90.00, INTERNET2092, GRAND TELEPHONE CO., 250.00, TELEPHONE SERVICE2093, GRAND TELEPHONE CO., 206.36, TELEPHONE SERVICE2094, GRAND LAKE TELECOMMUNICATIONS, 95.00, INTERNET2095, HOMETOWN BOTTLED WATER SERVICE, 49.25, WATER/RENT2096, TUDER, WAYNE, 274.92, REVAL TRAVEL2097, GROVE ELECTRIC & LIGHTING, 4000.00, LIGHTS2098, GRAND LAKE TELECOMMUNICATIONS, 90.00, INTERNET2099, GRAND COUNTRY PEST CONTROL, 305.00, EXTERMINATION2100, T-N-T PLUMBING, 172.50, PLUMBING SERVICE/REPAIRS2101, THE AMERICAN, 440.40, PUBLICATIONS2102, GRAND TELEPHONE CO., 169.72, TELEPHONE SERVICE2103, GRAND TELEPHONE CO., 43.60, TELEPHONE SERVICE2104, AEP, PUBLIC SERVICE CO. OF OKLA., 3484.61, ELECTRIC SERVICE2105, REC/NE OKLA ELECTRIC COOP, 76.00, ELECTRIC SERVICE2106, GROVE ELECTRIC & LIGHTING, 1500.00, LIGHTING SUPPLIES2107, B&B HEATING & AIR INC., 37.00, HEATER/AC UNIT2108, T-N-T PLUMBING, 460.00, PLUMBING SERVICE/REPAIRS2109, THYSSENKRUPP ELEVATOR CORP., 1594.10, MAINTENANCE2110, OESC, 1966.27, TAXES2111, JANUARY, CRYSTAL G., 20.13, MILEAGE2112, TOMO, 35.00, DRUG TESTING2113, OZARK LEASING A PROGRAM OF DE LAGE, 96.17, LEASE PAYMENT2114, HOMETOWN BOTTLED WATER SERVICE, 8.00, WATER/RENT2115, GRAND LAKE TELECOMMUNICATIONS, 60.00, INTERNET2116, GRAND TELEPHONE CO., 167.21, TELEPHONE SERVICE2117, THE PAPERCLIP OFFICE SUPPLIES, 738.21, JANITORIAL SUPPLIES2118, UNIFIRST, 209.71, UNIFORMS2119, GRAND LAKE TELECOMMUNICATIONS, 35.00, INTERNET2120, PRECISION DENTAL & DENTURES, 535.00, DENTAL SERVICE2121, DEL CO RURAL WATER DIST #3, 49.50, UTILITIES2122, HOLLAND, AUGUSTUS D., 1132.80, TRAVEL2123, MARTIN, TERESA, 32.25, TRAVEL2124, GRAND LAKE TELECOMMUNICATIONS, 71.48, UTILITIES2125, GRAND TELEPHONE CO., 147.55, UTILITIES; Health 165, FLEAK, MACI, 43.00, TRAVEL166, JOHNSTON, JAMIE, 252.00, TRAVEL167, LONG, VERONICA, 38.00, TRAVEL168, MALLOY, SOFIA, 120.00, TRAVEL169, WEAVER, KRISTEN, 37.10, TRAVEL170, GRAND TELEPHONE CO., 246.52, TELEPHONE SERVICE171, GRAND LAKE TELECOMMUNICATIONS, 60.00, INTERNET172, AEP, PUBLIC SERVICE CO. OF OKLA., 311.98, ELECTRIC SERVICE173, WAL-MART COMMUNITY/GECRB, 219.71, MISC174, HOMETOWN BOTTLED WATER SERVICE, 27.95, WATER/RENT175, U.S. POSTMASTER, 120.00, BOX RENT; Highway 1269, OESC, 90.76, TAXES1270, OESC, 49.50, TAXES1271, TOMO, 28.00, DRUG TESTING1272, KEMP STONE CO INC., 455.28, ROAD MATERIALS1273, KATNER MILLS (NAPA), 271.64, MISC1274, UNIFIRST, 269.03, UNIFORMS1275, SISCO TRUE-VALUE HARDWARE, 2.59, MISC1276, O-REILLY AUTOMOTIVE INC., 1261.86, MISC1277, LOWE S, 137.22, MISC1278, KANSAS BUILDING SUPPLY INC., 136.39, MISC1279, LONGAN CONSTRUCTION, 955.46, ROAD MATERIALS1280, KEMP STONE CO INC., 947.86, ROAD MATERIALS1281, KEMP STONE CO INC., 1258.94, ROAD MATERIALS1282, LAKELAND-CPP, 2535.41, FUEL1283, AEP, PUBLIC SERVICE CO. OF OKLA., 322.19, ELECTRIC SERVICE1284, GMSA, 104.91, UTILITIES1285, BOLT FIBER, 153.62, INTERNET1286, WALTER SPECIALTY SERVICE, 1295.84, ROAD MATERIALS1287, LAKELAND-CPP, 1406.32, FUEL1288, OESC, 121.73, TAXES1289, EUCHA TIRE SHOP, 60.00, MISC1290, PIKE PASS, 0.85, TOLL FEES1291, CINTAS FIRST AID & SAFETY, 199.00, FIRST AID SUPPLIES1292, UNIFIRST, 158.78, UNIFORMS1293, LINDLY S INC., 29.80, MISC1294, AEP, PUBLIC SERVICE CO. OF OKLA., 303.63, ELECTRIC SERVICE1295, JAY UTILITIES AUTHORITY, 328.50, UTILITIES1296, GRAND TELEPHONE CO., 164.59, TELEPHONE SERVICE1297, GRAND LAKE TELECOMMUNICATIONS, 60.00, INTERNET1298, WELCH STATE BANK, 4107.76, LEASE/PUR1299, GRAND SAVINGS BANK, 5407.86, LEASE/PUR1300, OESC, 136.03, TAXES1301, OESC, 102.51, TAXES1302, HOMETOWN BOTTLED WATER SERVICE, 108.00, WATER1303, VERIZON WIRELESS, 174.26, TELEPHONE SERVICE1304, BOLT FIBER, 114.80, INTERNET1305, LAKELAND-CPP, 2887.20, FUEL1306, ARMSTRONG BANK, 2552.45, LEASE/PURCH1307, GRAND SAVINGS BANK, 3108.91, LEASE/PUR; Judgement-ST 14, DELAWARE COUNTY JUSTICE AUTHORITY, 154411.10, JUSTICE AUTHORITY SALES TAX; Mtg Cert 34, HARVEST FIELDS VENDING, 12.49, WATER/RENT; Rural Fire-ST 629, WAL-MART-EXCEPTION PROCESSING, 70.12, BLANKET630, ALERT360,

22.00, SECURITY SYSTEM/REPAIR631, TOTAL RADIO INC., 18569.48, FIRE DEPT EQUIP632, REC/NE OKLA ELECTRIC COOP, 141.00, ELECTRIC SERVICE633, BOLT FIBER OPTICS SERVICES, 157.75, WIRELESS SERVICE634, TOTAL RADIO INC., 1532.86, RADIO & ACCESSORIES635, RURAL WATER/GAS DIST. #10, 503.75, UTILITIES636, BERNICE SANITATION LLC, 50.00, SANITATION637, BOLT FIBER OPTICS SERVICES, 157.75, WIRELESS SERVICE638, SBA STEEL LLC, 151.94, RENT639, SBA STEEL LLC, 151.94, RENT640, O-REILLY AUTOMOTIVE INC., 837.34, PARTS641, CIRCLE N, 399.88, BLANKET642, STEVESON L.P. GAS, 715.50, PROPANE643, SST, 120.14, TELEPHONE SERVICE644, REC/NE OKLA ELECTRIC COOP, 151.10, ELECTRIC SERVICE645, TOTAL RADIO INC., 6522.00, RADIO & ACCESSORIES646, VISUAL FORCE INC, 590.00, SPEAKER647, O-REILLY AUTOMOTIVE INC., 629.33, BLANKET648, SPEEDYS 66, 310.84, BLANKET649, GRAND LAKE TELECOMMUNICATIONS, 35.00, INTERNET650, GRAND TELEPHONE CO., 84.29, TELEPHONE SERVICE651, OKLAHOMA DEPT OF PUBLIC SAFETY, 35000.00, VEHICLE652, GRAND TELEPHONE CO., 48.38, TELEPHONE SERVICE653, GRAND LAKE TELECOMMUNICATIONS, 45.00, INTERNET654, BOLT FIBER OPTICS SERVICES, 90.86, INTERNET SERVICE; SH Commissary 61, PRECISION VAPOR, 1510.50, VAPOR STICKS62, PRODIGY SOLUTIONS, 446.29, VENDOR SERVICES63, PRODIGY SOLUTIONS, 4113.00, INMATE PHONE TIME64, PRODIGY SOLUTIONS, 485.10, COMMISSARY SERVICES; SH Svc Fee 561, OESC, 163.22, TAXES562, TOMO, 35.00, DRUG TESTING563, TOMO, 35.00, DRUG TESTING564, TOMO, 35.00, DRUG TESTING565, TOMO, 35.00, DRUG TESTING566, TOMO, 35.00, DRUG TESTING567, TOMO, 35.00, DRUG TESTING568, ALLENS TIRE & AUTO, 446.40, MISC569, AEP, PUBLIC SERVICE CO. OF OKLA., 200.00, LEASE570, U.S. BANK, 99.99, MISC571, O-REILLY AUTOMOTIVE INC., 82.94, MISC572, J & J AUTO SUPPLY, 328.79, MISC573, GRAND TELEPHONE CO., 1133.19, TELEPHONE SERVICES74, GRAND LAKE TELECOMMUNICATIONS, 60.00, INTERNET575, OMNI III CABLE TV INC., 2.50, CABLE TV576, HOMETOWN BOTTLED WATER SERVICE, 9.00, LEASE577, US FLEET TRACKING LLC, 119.80, GPSS578, AT&T MOBILITY, 955.85, WIRELESS SERVICE579, OMES/DCAM, 30.00, LAW ENFORCEMENT EQUIPMENT580, STEPHENS AUTO INC (NAPA), 781.66, REPAIRS581, OKLAHOMA SHERIFF S ASSOCIATION, 1200.00, MEMBERSHIP582, DELAWARE COUNTY HEALTH DEPT., 15.00, TB TEST583, OTC, 146.50, TAG & TITLE584, MUSKOGEE COMMUNICATIONS INC., 258.00, 585, DELAWARE COUNTY HEALTH DEPT., 5.00, TB TEST586, OSBI, OKLA STATEBUREAUOFINVESTIGATION, 1500.00, SOFTWARE LICENSING & SUPPORT587, GRAVES MENU MAKER, 1823.22, FOOD588, FLOWER S BAKING CO., 96.60, BREAD589, FLOWER S BAKING CO., 96.60, FOOD; SW Mgmt 7, SOLID WASTE, 152685.36, 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 all monthly reports submitted by officers. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried. Reports were submitted by the Election Board, Sheriff and Court Clerk.

**AGENDA #4** – A motion was made by Commissioner Poindexter and seconded by Commissioner Martin to approve 308 apportionments for January 2020 as follows:

**HIGHWAY**

T-1	Salaries	\$	139,000.00	
T-1-B	Part-time	\$	2,500.00	
T-1-C	Travel	\$	1,000.00	
T-1-1	Dist #1 Misc over pay comp	\$		
T-2	M&O	\$	29,841.16	
T-2A	Postage & Telephone	\$	1,500.00	
T-2B	Lease Purchase	\$	35,000.00	
T-6	Insurance	\$	5,000.00	
T-2	GSB Interest	\$	530.75	
T-2	Hwy Misc Forfeiture	\$	142.03	
T-2-3	Dist #3 RF Product	\$		
T-2-3	ETR Sewer Pond Rd	\$		
	<b>TOTAL</b>	\$		214,513.94
CBRI-105	Bridge/M&O	\$	31,323.21	
CBRI-105	Donation Dinosaur Point	\$		
	<b>TOTAL</b>	\$		31,323.21

**FIRE DEPARTMENTS**

FD-BE-2	Bernice M&O	\$	1,555.97	
FD-BE-2	Interest	\$	30.34	
FD-BE-1C	Bernice Travel Interest	\$	1.95	
FD-BE-3	Bernice Cap. Outlay	\$	4,667.90	



FD-BE-3	Bernice Cap. Outlay Interest	\$	73.37
FD-BT-1C	Butler Travel Interest	\$	.24
FD-BT-2	Butler M&O	\$	2,178.36
FD-BT-2	Butler Interest	\$	7.40
FD-BT-3	Butler Cap. Outlay	\$	4,045.52
FD-BT-3	Butler Interest	\$	42.52
FD-CC-2	Colcord M&O	\$	311.19
FD-CC-2	Colcord Interest	\$	.92
FD-CC-1C	Colcord Travel Interest	\$	6.20
FD-CC-1C	Colcord Travel	\$	62.24
FD-CC-3	Colcord Cap. Outlay	\$	5,850.44
FD-CC-3	Interest	\$	157.40
FD-CL-2	Cleora Interest	\$	.98
FD-CL-3	Cleora Cap. Outlay	\$	6,223.87
FD-CL-3	Cleora Interest	\$	53.86
FD-CS-2	Cowskin M&O	\$	3,111.94
FD-CS-2	Interest	\$	5.35
FD-CS-3	Cowskin Cap Outlay Interest	\$	6.15
FD-CS-4	Cowskin Rentals/Leases	\$	3,111.94
FD-CS-4	Cowskin Rent/Lease Interest	\$	1.50
FD-EU-1C	Eucha Travel	\$	223.84
FD-EU-1-C	Eucha Travel Interest	\$	.63
FD-EU-2	Eucha M&O	\$	1,343.03
FD-EU-2	Interest	\$	13.56
FD-EU-3	Eucha Cap. Outlay	\$	2,909.90
FD-EU-3	Interest	\$	23.93
FD-EU-3	Eucha Rentals/Leases	\$	1,747.10
FD-FR-1-C	Flintridge Travel	\$	200.00
FD-FR-1-C	Flintridge Travel Interest	\$	2.49
FD-FR-2	Flintridge M&O	\$	6,023.87
FD-FR-2	Interest	\$	13.42
FD-FR-3	Flintridge Cap. Outlay Interest	\$	2.13
FD-GR-1-C	Grove Travel Interest	\$	.69
FD-GR-2	Grove M&O	\$	3,111.94
FD-GR-2	Interest	\$	15.17
FD-GR-3	Grove Cap. Outlay	\$	3,111.93
FD-GR-3	Interest	\$	12.07
FD-GR-4	Grove Reimbursement	\$	1,222.08
FD-HG-2	Hickory Grove M&O	\$	3,111.94
FD-HG-2	Interest	\$	13.49
FD-HG-3	Hickory Grove Cap. Outlay	\$	3,111.93
FD-HG-3	Interest	\$	40.25
FD-JA-2	Jay M&O	\$	946.78
FD-JA-2	Interest	\$	.81
FD-JA-3	Jay Cap. Outlay	\$	2,209.17
FD-JA-3	Interest	\$	12.36
FD-JA-4	Jay Rentals/Leases	\$	3,067.92
FD-KS-1C	Kansas Travel Interest	\$	.36
FD-KS-2	Kansas M&O	\$	3,111.93
FD-KS-2	Interest	\$	43.98
FD-KS-3	Kansas Cap. Outlay	\$	3,111.94
FD-KS-3	Interest	\$	51.10
FD-KW-1C	Kenwood Travel Interest	\$	.85

FD-KW-2	Kenwood M&O	\$	1,867.16
FD-KW-2	Interest	\$	3.49
FD-KW-3	Kenwood Cap. Outlay	\$	4,356.70
FD-KW-3	Interest	\$	121.81
FD-LE-1C	Leach Travel Int	\$	2.85
FD-LE-2	Leach M&O	\$	1,658.16
FD-LE-2	Interest	\$	31.75
FD-LE-3	Leach Cap. Outlay	\$	2,487.25
FD-LE-3	Interest	\$	48.62
FD-LE-4	Leach Rentals/Leases	\$	2,078.45
FD-LE-4	Interest	\$	1.33
FD-LS-1C	Lakemont Travel Interest	\$	.81
FD-LS-2	Lakemont Shores M&O	\$	3,111.93
FD-LS-2	Lakemont Shores Interest	\$	8.36
FD-LS-3	Lakemont Shore Cap. Outlay	\$	3,111.94
FD-LS-3	Lakemont Shore CO Interest	\$	45.84
FD-MI-2	Monkey Isl. M&O Interest	\$	1.08
FD-MI-3	Monkey Isl. CO Interest	\$	32.04
FD-MI-4	Monkey Island Rentals/Leases	\$	6,223.87
FD-MI-4	Monkey Isl. Rent/Lease Interest	\$	9.26
FD-OK-1-C	Oaks Travel	\$	250.00
FD-OK-1-C	Oaks Travel Interest	\$	3.29
FD-OK-2	Oaks M&O	\$	2000.00
FD-OK-2	Oaks M&O Interest	\$	10.71
FD-OK-3	Oaks Cap Outlay	\$	3,973.87
FD-OK-3	Oaks Cap Outlay Interest	\$	40.69
FD-OK-4	Oaks Rental/Lease Interest	\$	3.32
FD-TC-1C	Tiff City Travel Interest	\$	4.26
FD-TC-2	Tiff City M&O	\$	3,111.94
FD-TC-2	Interest	\$	74.28
FD-TC-3	Tiff City Cap. Outlay	\$	3,111.94
FD-TC-3	Tiff City CO Interest	\$	48.53
FD-TJ-2	TiaJuana M&O	\$	3,111.94
FD-TJ-2	Interest	\$	10.07
FD-TJ-3	TiaJuana Cap. Outlay	\$	3,111.94
FD-TJ-3	Interest	\$	21.54
FD-WS-1C	West Siloam Springs Travel	\$	500.00
FD-WS-1C	Interest	\$	19.11
FD-WS-2	West Siloam Springs M&O	\$	2,861.94
FD-WS-2	Interest	\$	97.74
FD-WS-3	West Siloam Springs Cap. Outlay	\$	2,861.94
FD-WS-3	Interest	\$	45.19
FD-ZN-1C	Zena Travel Interest	\$	.59
FD-ZN-2	Zena M&O	\$	3,111.94
FD-ZN-2	Interest	\$	32.59
FD-ZN-3	Zena CO Interest	\$	5.80
FD-ZN-4	Zena Rentals/Leases	\$	3,111.94
FD-ZN-4	Zena Rentals/Leases Interest	\$	10.69
FD-ZN-5	Zena FD Refunds	\$	75.79
FEMA FIRE DEPT	Fire Dept Oaks	\$	
	Grand Total	\$	127,146.42
<b>SPECIALS</b>			



CCRCF-2	Court Clk Rev Fund M&O	\$	
SSF	VAWA	\$	4,149.72
SW	½ Cent Solid Waste	\$	155,596.81
DCJA	½ Cent Justice Authority	\$	158,119.60
SSF-4	Sheriff Service Fee	\$	3,165.78
DCEDA	Sales Tax	\$	4,801.10
	Grand Total	\$	325,833.01

RMP-1	Personal Services	\$	8,995.00
RMP-2	M&O	\$	1,678.54
CCRCF-1	Court Clerk Rev Fund Pers Serv	\$	1,358.45
CCRCF-2	M&O	\$	4,075.38
USE TAX-2	Use Tax	\$	56,078.41
½ CH	½ Cent Courthouse	\$	18.57
SSF-2	M&O	\$	19,287.71
SSF-1	Personal Services	\$	10,000.00
SCPF-2	Sheriff Commissary Profit M&O	\$	538.88
SCPF-4	Sheriff Comm Prof Rentals/Leases	\$	12,903.16
M-D-2	Health M&O	\$	185.00
CAFRF	Co. Assessor Fee Rev. Fund	\$	109.00
LL	Law Library	\$	1,696.28
10A	County Clerk M&O	\$	2,259.05
MTCF	Mtg. Tax Cert Fee	\$	760.00
DCUFRF	Drug Court User Fee	\$	250.00
STF	Sheriff Training Fund	\$	120.50
EMPG	Emerg. Mgt. Progress Grant	\$	12,911.72
SSFCHS-1	Sheriff Ct. Hse. Security	\$	2,024.17
SSF-DOC	Sheriff Department of Corrections	\$	6,073.55
DCEDA	TIF1	\$	146,622.72
DCEDA	TIF 2	\$	25,018.00

Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #5 – A motion was made by Commissioner Martin and seconded by Commissioner Kirk to approve payment of invoice from Craig County Sheriff's office in the amount of \$3,123 for inmate housing. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #6 – A motion was made by Commissioner Kirk and seconded by Commissioner Martin to receive and forward to District Attorney case #CS-2016-0203 State of Oklahoma ex rel Department of Transportation vs. Gregory Houck Revocable Trust et al and CS-2016-0206 State of Oklahoma ex rel Department of Transportation vs David Travis et al. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #7- A motion was made by Commissioner Poindexter and seconded by Commissioner Martin to approve salvaging HP Printer D-219.1 on behalf of the county commissioners. 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 an intrafund transfer from 1321-2-8209-4110 (Jay Fire Cap Outlay) to 1321-2-8209-2005 (Jay Fire M&O) in the amount of \$900 per request of Jay Fire Chief Brandon Alexander. Poindexter asked what this transfer is for. Martin said he did not know. Barnes said Teresa Gross could tell them but she was out sick. 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 officers for the sheriff's office as follows: Receiving officers- Rachel Lawson, Sheila Nugen, Murray Gross. Requisitioning officers- Sheriff Harlan Moore, Lou Karleskint, Tracy Shaw; Inventory Officer – Sheila Nugen. 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 receive and forward to District Attorney case #CS-2016-208 State of Oklahoma ex rel Department of Transportation vs. Doug Mayfield et al. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

**AGENDA #11-** A motion was made by Commissioner Martin to discuss replacement of HVAC units in the courthouse with possible acceptance of bid from B&B Heat & Air. Poindexter asked if this was the thermostat control in Courtroom 2. Martin said this was the thermostat in Courtroom 1, but the replacement is a waste of time because the units are so old. "We did it once and had to do it again," Martin said. The commissioners discussed how mold is accumulating on and inside the unit and the ducts need cleaning. "Do they clean ducts?" Poindexter asked. "I will call to find out," Martin said. "It seems like if you buy a \$13,000 unit they ought to throw in the cleaning." "Well it needs to be cleaned whether we repair or replace," Poindexter said. Martin withdrew his original motion. Poindexter made a motion, seconded by Martin, to table the item until the next meeting. 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 approve designated officers for general government accounts as follows: Requisitioning Officers- David Poindexter and Barbara Barnes. Receiving Officers- Vici Kirby and Rachel Duffield. Inventory – Kathy Parker.

**AGENDA #13-** A motion was made by Commissioner Martin and seconded by Commissioner Kirk to approve discussion with possible action to appoint 2020 CED Board Member for Delaware County. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried. Martin said Poindexter should keep the position and Kirk agreed. "I don't see any point in changing," Poindexter said. A motion was made by Martin and seconded by Kirk for Poindexter to retain the position. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

**AGENDA #14-** A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter to approve discussion with possible action to appoint/reappoint 2018 Northeast Workforce Development Board Member. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried. Poindexter asked Martin what the responsibilities are for serving on this board. "The learning curve is very steep," Martin said. "They have three or four meetings a year. They had to get a new audit company because the old one wasn't doing it correctly." Poindexter asked where the meetings are held. Martin said they are in Claremore and he was willing to continue serving on the board. A motion was made by Kirk and seconded by Poindexter for Martin to retain his seat on the Workforce Development Board. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

**AGENDA #15-** A motion was made by Commissioner Martin and seconded by Commissioner Kirk to execute yearly letter concerning codes and ordinances in Delaware County. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried. Martin asked if this was the letter for medical marijuana. "This is basically saying we don't have codes," Poindexter said. "We give them that one, too, along with the medical marijuana letter," Commissioner Secretary Kathy Parker said.



**AGENDA #16** -A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve Paul Dudley as receiving officer for the remaining fiscal year 2019-2020 per request of the treasurer. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

**AGENDA #17**- A motion was made by Commissioner Martin and seconded by Commissioner Kirk to approve resolution for an election of the Delaware County Fair Board members, setting filing period, date, time and location of each polling location. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried. "You should read that resolution into the record," Barnes said. Poindexter read the resolution as follows:

Be it remembered that on the 14<sup>th</sup> day of January 2020 at a regular meeting of the Board of County Commissioners of Delaware County, the following resolution was adopted: Whereas the County Commissioners of Delaware County, Oklahoma, resolve that in accordance with 2 O.S. Supp. L993, Section 131.3 A, the Board of Directors of Delaware County Fair Board shall be elected as follows:

1. The filing period for election shall consist of five consecutive business days and shall commence on February 3, 2020, and end on February 7, 2020.
2. The election shall be held on February 15, 2020 at 10 a.m. at District 1 County Barn at Grove, District 2 County Barn at Jay, District 3 County Barn at Kansas.
3. Only registered voters of Delaware County shall be eligible to file as a candidate.
4. Any person so filing must reside in the commissioner's district they seek to represent.
5. Prospective candidates must file with County Clerk on the prescribed form prescribed by the Board of County Commissioners of Delaware County.
6. Persons must be registered voters of commissioner's district that they wish to participate and there will be no absentee ballots allowed. Must show voter ID and proof of residency.
7. Polls will be closed at 10:30 a.m. You must be present before or by 10:30 a.m. to vote. Now, therefore, be it resolved by the Board of County Commissioners, Delaware County, Oklahoma, to adopt the above resolution on this 14<sup>th</sup> day of January 2020, and the motion carried unanimously with all the commissioners voting yes.

**AGENDA #18**- A motion was made by Commissioner Kirk and seconded by Commissioner Martin to open floor for new business. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried. There was no new business.

**AGENDA #19**- A motion was made by Commissioner Kirk and seconded by Commissioner Martin to open the floor for citizen's participation or public comments. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried. Mike Major said, "I'm assuming it's OK for me to work with Vicki to get the medical marijuana policy that's in the handbook? I just want to know the language." "It refers to a statute doesn't it?" District Attorney Kenny Wright said. "It's a living document," Poindexter said. "They've already tweaked it a time or two, so don't get too comfortable with it." "He deals with volunteers, not employees," Human Resources Director Vicki Cossairt said. "I think you should share it with all fire departments," Major said, "there should be guidelines." "I think he just wants a copy of the disclaimer for safety sensitive jobs," Cossairt said. "I just want the safety sensitive language," Major said. "Whether they are paid or not is immaterial."

Library Director Karen Alexander said there is a wealth of Delaware County genealogy information at the Grove Library and she wants to move it to Jay. She asked if it would be possible to use the Emergency Management office in the library to relocate the materials. Martin said he never saw anyone use that office. He said he will look at the office to see if the library can use it. He asked when would be a good time to repair the library parking lot where rebar is exposed. Alexander said any time, but morning would probably be the best time.

**AGENDA #20**- A motion was made by Commissioner Martin and seconded by Commissioner Kirk to adjourn meeting at 9:37 a.m. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

**ATTEST:**

*Barbara Barnes*

**BARBARA BARNES, Delaware County Clerk**

*David Poindexter*

**DAVID POINDEXTER-Chairman of the Board**

*Russell Martin*

**RUSSELL MARTIN-Member**

*Martin Kirk*

**MARTIN KIRK-Member**

