

## DELAWARE COUNTY COMMISSIONER'S MEETING

February 11, 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 February 11, 2020. The Agenda was posted February 10, 2020 at 8:30 a.m. 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 Feb 4, 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:

2019-2020CBRI 50, GUY ENGINEERING, 2328.87, ENGINEERING SERVICES51, LONGAN CONSTRUCTION, 813.96, ROAD MATERIALS; Donations 30, GRAND COUNTRY PEST CONTROL, 50.00, EXTERMINATION31, AEP, PUBLIC SERVICE CO. OF OKLA., 813.64, ELECTRIC SERVICE; General 2411, GRAND TELEPHONE CO., 237.53, TELEPHONE SERVICE2412, GRAND LAKETELECOMMUNICATIONS,90.00,INTERNETSERVICE2413,WALMARTCOMMUNITY/GECRB,19.88,COMPUTEREQUIP2414,WALMARTCOMMUNITY/GECRB, 29.36,MISC2415,JOHNSONCONTROLSFIREPROTECTION,1155.44,SERVICECALL2416, GRANDCOUNTRYPESTCONTROL,305.00,EXTERMINATION2417,THEAMERICAN,280.00,PUBLICATIONS2418,OZARKLEASINGPROGRAMOFDELAGE,96.17,LEASEPAYMENT2419,HOMETOWNBOTTLEDWATERSERVICE,8.00,WATER/RENT2420, DEL CO RURAL WATER DIST #3, 40.91, UTILITIES2421, THE AMERICAN, 46.35, PUBLICATIONS2422, HOLLAND, AUGUSTUS D., 1066.40, TRAVEL2423, MARTIN, TERESA, 47.73, TRAVEL2424, WAL-MART COMMUNITY/GECRB, 135.69, OFFICE EQUIPMENT2425, GRAND LAKE TELECOMMUNICATIONS, 45.00, UTILITIES2426, GRAND TELEPHONE CO., 138.81, UTILITIES2427, LAKELAND OFFICE SYSTEMS, 75.55, MONTHLY SERVICE; Health 194, JOHNSTON, JAMIE, 414.00, TRAVEL195, LONG, VERONICA, 174.80, TRAVEL196, KILLION, DEIDRA, 300.15, TRAVEL197, GREER, JESSICA, 40.25, TRAVEL198, AEP, PUBLIC SERVICE CO. OF OKLA., 311.09, ELECTRIC SERVICE199, JACOB\_S MOWING SERVICE, 180.00, LAWN CARE200, FRAZIER, GENITA, 800.00, JANITORIAL SERVICE201, WAL-MART COMMUNITY/GECRB, 200.90, MISC202, HOMETOWN BOTTLED WATER SERVICE, 27.95, WATER/RENT203, GRAND TELEPHONE CO., 246.52, TELEPHONE SERVICE204, GRAND LAKE TELECOMMUNICATIONS, 60.00, INTERNET205, SOLTOW BUSINESS SUPPLY, 111.00, ENVELOPES206, SMILE MAKERS, 34.95, PROMOTIONAL PRODUCTS; Highway 1447, POINDEXTER, DAVID C., 108.10, TRAVEL1448, UNIFIRST, 317.65, UNIFORMS1449, KATNER MILLS (NAPA), 13.99, MISC1450, O-REILLY AUTOMOTIVE INC., 398.58, MISC1451, LOWE S, 41.71, MISC1452, SISCO TRUE-VALUE HARDWARE, 4.95, MISC1453, CINTAS FIRST AID & SAFETY, 82.00, FIRST AID SUPPLIES1454, TOMO, 50.00, ANNUAL TESTING1455, ODOT, 0.20, LEASE/PUR1456, J.A. RIGGS, 1161.05, OIL1457, EUCHA TIRE SHOP, 120.00, MISC1458, CINTAS FIRST AID & SAFETY, 91.22, FIRST AID SUPPLIES1459, UNIFIRST,206.35,UNIFORMS1460,LINDLYSINC.,135.01,MISC1461,THROGERSLUMBERCO.,21.99,MISC1462,AEP,PUBLICSERVICECO.OFOKLA.,355.84,ELECTRICSERVICE1463,CUSTOMPRODCOTSCORP.,82.66,DECALS/GRAPHICS1464, THE AMERICAN, 78.09, PUBLICATIONS1465, ROSE & MCCRARY PC, 500.00, ENGINEERING SERVICES1466, WELCH STATE BANK, 4107.76, LEASE/PUR1467, GRAND SAVINGS BANK, 5407.86, LEASE/PUR1468, J & J AUTO SUPPLY, 241.05, MISC1469, CINTAS FIRST AID & SAFETY, 95.39, FIRST AID SUPPLIES1470, BOLT FIBER, 115.03, INTERNET1471, GRAND SAVINGS BANK, 3108.91, LEASE/PUR1472, ARMSTRONG BANK, 2552.45, LEASE/PURCH; ML Fee 13, HARVEST FIELDS VENDING, 12.50, WATER/RENT; Resale 205, MAIL FINANCE, 4617.21, LEASE206, MAIL FINANCE, 914.04, LEASE207, MAIL FINANCE, 457.02, LEASE208, MAIL FINANCE, 2327.07, LEASE; Rural Fire-ST 744, AEP, PUBLIC SERVICE CO. OF OKLA., 278.98, UTILITIES745, BERNICE PUBLIC WORKS AUTHORITY, 23.75, UTILITIES746, MONKEY ISLAND FIRE PROTECTION DISTRICT, 2980.00, REIMBURSEMENT747, O-REILLY AUTOMOTIVE INC., 25.01, BLANKET748, AEP, PUBLIC SERVICE CO. OF OKLA., 131.70, ELECTRIC SERVICE749, JOPLIN FREIGHTLINER SALES INC., 3284.54, FIRE DEPARTMENT PARTS750, CHIEF FIRE & SAFETY CO. INC., 6794.00, COMPUTER EQUIP751, NAFECO INC., 933.00, FIRE DEPT SUPPLIES752, AT&T MOBILITY, 120.12, WIRELESS SERVICE753, LIGHT EM UP INC., 916.25, FIRE DEPT EQUIP754, CDWG GOVERNMENT INC., 4842.49, COMPUTER755, BOLT FIBER OPTICS SERVICES, 158.21, WIRELESS SERVICE756, SBA STEEL LLC, 151.94, RENT757, KENWOOD WATER DISTRICT, 18.00, UTILITIES758, SST, 228.50, TELEPHONE SERVICE759, CROWDER COLLEGE, 2160.00, TUITION760, GRAND LAKE TELECOMMUNICATIONS, 35.00, INTERNET761, GRAND TELEPHONE CO., 84.29, TELEPHONE SERVICE762, PATTERSON INSURANCE SERVICE INC., 100.00, INSURANCE763, W S DARLEY & CO., 532.86, FIRE DEPT EQUIP764, REC/NE OKLA ELECTRIC COOP, 174.00, ELECTRIC SERVICE765, GRAND TELEPHONE CO., 48.26, TELEPHONE SERVICE766, GRANDLAKE TELECOMMUNICATIONS, 45.00, INTERNET767, DEL CO RURAL WATER DIST #3, 90.00, UTILITIES; SH Commissary 71, PRODIGY SOLUTIONS, 3972.00, INMATE PHONE TIME72, PRODIGY SOLUTIONS, 470.47, VENDOR SERVICES; SH Svc Fee 658, U.S. BANK, 861.26, MISC659, O-REILLY AUTOMOTIVE INC., 3.99, MISC660, GRAND TELEPHONE CO., 1190.90, TELEPHONE SERVICE661, GRAND LAKE TELECOMMUNICATIONS, 60.00, INTERNET662, OMNI III CABLE TV INC., 2.50, CABLE TV663, HOMETOWN BOTTLED WATER SERVICE, 9.00, LEASE664, OTC, 30.00, TAG & TITLE665, QUILL CORPORATION, 134.95, OFFICE SUPPLIES666, U.S. BANK, 777.60, TRANSPORT667, GRAVES MENU MAKER, 1932.94, VENDOR SERVICES668, GRAVES MENU MAKER, 80.80, GLOVES669, FLOWER S BAKING CO., 80.50, FOOD Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk, yes. Motion carried.

**AGENDA #3** A motion was not needed as there were no reports.

**AGENDA #4** – A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve the 308 monthly apportionments. 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 approve borrow permit agreement between the Board of Commissioners and Jamie Hanks on property located in Sec 6, Twp 20 N., Rge 24 E., per request of Dist #3. 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 date to move the Election Board to the Courthouse (tabled from Feb 4, 2020 meeting). District Attorney Wright reported that he had asked the Election Board Secretary to put her concerns in writing to the BOCC which she has done. DA Wright wants to make sure everyone is operating under the same set of facts. Wright suggested the board would consider tabling this item for another week and take some time this week to sit down with the Election Board Secretary and the District Attorney to discuss moving the Election Board. Commissioner Martin said that he had spoken with Pam Slater at the State Election Board. Martin and Ms. Slater came to an agreement that it would not be a good time to move the Election Board until June because of the election cycles. Slater told Commissioner Martin that early voting could be held offsite and usually is when the Election Board is located in the Courthouse. Our Election Board Secretary would need to write a letter to the State Election Board Secretary to obtain approval of the offsite location per Slater. She also said that the main requirement to get an offsite location approve is that there is internet available. Martin and Slater also discussed Senate Bill No. 261 which says that the BOCC shall, at county expense implement security measures from physical intrusions or attacks and to provide cybersecurity for county owned computer systems operated by the County Election Board. Martin told Slater that it is not realistic for the BOCC to implement security measures such as these and security cameras in a building that the County does not own. Slater and Martin agreed that the move could not be made between March and June. Slater suggested that the improvements needed to move the Election Board be completed by June. The State Election Board techs could then come to Delaware County and set up the equipment sometime in June. Election Secretary January said she is opposed to the move until after December. Motion was made by Martin and seconded by Kirk to table item for another week until the DA, Commissioner Martin, Assessor Ellis-Cook and Election Secretary January could have further discussion. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

**AGENDA #7** – A motion was made by Commissioner Martin and seconded by Commissioner Kirk to approve resolution for disposing of equipment as follows: One (1) GBC Shredmaster Shredder from the Health Dept to the County Clerk's Office. 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 the liability insurance and current list board members for the Leach Volunteer Fire Department as follows: Bill Wells-Pres. Jim Sixkiller-VP Derek Reynolds-Secy Seth Gilstrap-Member Matt Harker-Member; Tom Pearce-Fire Chief Jamie Hix-Asst Chief Barbara Barnes, Tom Pearce and Jamie Hix-Requisitioning Brian Nichols-Receiving Bill Wells-Inventory 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 declaration of surplus for one 2010 Audi Black 4 Door Sedan that was confiscated via Court Order; Case No. CV-2019-23, per request of the Sheriff's Office. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

**AGENDA #10** – A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve invoice in the amount of \$1,674.00 submitted by the Craig County Sheriff's Office for housing Delaware County Inmates. 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 approve Managed Service/Project agreement between the Board of Commissioners and Monitor Technology, per request of the Sheriff's Office. There was no representative present from the Sheriff's Office, so Commissioner Poindexter called Sheriff Moore who said that he intended this item be on the Feb 18, 2020 agenda. Motion was made by Kirk and seconded by Martin to table the item until the Feb 18, 2020 meeting. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Commissioner Martin made a motion to accept the bid and was seconded by Commissioner Kirk. Motion carried. 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. There was none. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

**AGENDA #13** – A motion was made by Commissioner Martin and seconded by Commissioner Kirk to open the floor for citizen's participation or public comments. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.


**AGENDA #14** – A motion was made by Commissioner Martin and seconded by Commissioner Kirk to adjourn at 9:27 a.m. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

**AGENDA #15**. A motion was made by Commissioner Kirk and seconded by Commissioner Martin to adjourn meeting at 10:19 a.m. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

  
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David Poindexter, Chairman

  
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Russell Martin, Member

  
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Martin Kirk, Member

Attest:   
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Barbara Barnes, County Clerk

