

## DELAWARE COUNTY COMMISSIONER'S MEETING

March 2, 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 9:02 a.m. on March 2, 2020. The Agenda was posted February 28, 2020 at 8:32 a.m. and placed in the kiosk located on the courthouse lawn.

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 Feb 25, 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 52, EAGLE REDI-MIX, 552.00, ROAD MATERIALS; General 2598, AMERICAN STAMP & MKT PRODUCTS, 192.23, SELF INKING STAMPS2599, HILTON GARDEN INN, 288.00, TRAVEL AND MEALS2600, QUILL CORPORATION, 2242.11, OFFICE SUPPLIES2601, U.S. POSTMASTER, 4950.00, POSTAGE2602, THYSSENKRUPP ELEVATOR CORP., 1466.50, ELEVATOR MAINT2603, THE AMERICAN, 251.70, PUBLICATIONS2604, HOMETOWN BOTTLED WATER SERVICE, 12.50, WATER2605, HOLLAND, AUGUSTUS D., 473.69, TRAVEL2606, BARNWELL, GENA C.,27.60,MILEAGE;Health212,OSUCTP,80.00,TRAINING213,STATEPESTCONTROL,40.00,EXTERMINATION214, TIM S ELECTRIC INC., 372.75, REPAIRS215, MOORE, MARSHA, 196.65, TRAVEL216, MARMIC FIRE & SAFETY CO., 58.00, INSPECTION; Highway 1558, CRANK, CHAD, 1800.00, GRAVEL1559, KEMP STONE CO INC., 3201.88, ROAD MATERIALS1560, LAKELAND-CPP, 2057.00, FUEL1561, WELCH STATE BANK, 4107.76, LEASE/PUR1562, GRAND SAVINGS BANK, 5407.86, LEASE/PUR1563, REC/NE OKLA ELECTRIC COOP, 348.48, ELECTRIC SERVICE1564, LAKELAND-CPP, 2493.80, FUEL1565, BOLT FIBER, 13.28, INTERNET1566, GRAND SAVINGS BANK, 3108.91, LEASE/PUR1567, ARMSTRONG BANK, 2552.45, LEASE/PURCH; Mtg Cert 42, OSU-CTP, 120.00, WEBINAR43, OSU-CTP, 130.00, 44, WAL-MART COMMUNITY/GECRB, 34.18, PAPER PRODUCTS45, HAMBY, MEAGAN H., 29.90, MILEAGE; Rural Fire-ST 830, AT&T, 83.26, LONG DISTANCE SERVICE831, ATWOOD, DAVE, 4500.00, VEHICLE832, PATTERSON INSURANCE SERVICE INC., 100.00, INSURANCE833, SST, 120.14, TELEPHONE SERVICE834, C&R OILCOMPANY, 528.48, BLANKET835, LINDLY S INC., 303.90, PARTS836, RELIABLE ELECTRIC, 3480.00, REPAIRS; SH Svc Fee 698, WAL-MART-EXCEPTION PROCESSING, 135.54, MONTHLY SERVICE699, VERIZON WIRELESS, 124.24, CELL PHONE700, AMAZON.COM / SYNCB, 99.90, MISC701, TOMO, 315.00, RANDOM DRUG TESTING702, DEPARTMENT OF PUBLIC SAFETY, 590.00, PARTS703, DELAWARE COUNTY HEALTH DEPT., 15.00, TB TEST704, QUILL CORPORATION, 175.11, OFFICESUPPLIES705, HOMETOWN BOTTLED WATER SERVICE, 12.50, WATER706, OTC, 47.00, TAG & TITLE707, ECOLAB INC., 122.33, CLEANING & RESTORATION708, GRAVES MENU MAKER, 1122.71, FOOD709, THE PAPERCLIP OFFICE SUPPLIES, 96.00, PAPER PRODUCTS710, GRAVES MENU MAKER, 1799.04, FOOD711, GRAVES MENU MAKER, 144.64, NON-FOOD712, GRAVES MENU MAKER, 1687.63, VENDOR SERVICES713, FLOWER S BAKING CO., 88.55, BREAD

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 as follows: County Clerk, County Assessor, Health Department and Sheriff's Department.

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

**AGENDA #4-**A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve the request for the State Auditor and Inspector's Office to engage in a Regulatory Audit with Delaware County for Fiscal Year 2018-2019 and to designate Official(s) to oversee the FY 19 Federal and Financial Statements.

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

AGENDA #5-There was no action taken and a motion was not needed.

AGENDA #6-A motion was made by Commissioner Martin and seconded by Commissioner Kirk to table until next week the completion of the Civil Defense/Emergency Volunteers List per request of the County's insurance carrier (ACCO)

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 forward to the District Attorney's Office a foreclosure action styled as The First National Bank of Vinita, Plaintiff vs. Aaron M. Hyer, et al; Case #CJ-2020-33. 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 amending the Resolution to remove statewide election days from Designated Holidays in 2020. 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 reviewing County-Wide Internal Controls Checklist (OSAI Form #500) with all elected Officials. All 8 elected officials were present and discussed most of the the items listed on Form #500. 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 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 #11- A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve to open the floor for Citizen's participation or public comments. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried. Sheriff Moore reported that the jail inmate count is close to 100. He will be moving some inmates to other counties. Moore also said that he will be instituting a new diet plan approved by a dietician in the jail.


AGENDA #12 – A motion was made by Commissioner Kirk and seconded by Commissioner Martin to adjourn the meeting at 9:52 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