

DELAWARE COUNTY COMMISSIONER'S MEETING

August 25, 2020

The Board of County Commissioners of Delaware County met in Regular Session at 9:01 a.m. on August 25, 2020. The Agenda was posted Aug 24, 2020 at 8:56 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 August 18, 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: Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried. **2019-2020 RESERVE** Rural Fire-ST 1289, ESO SOLUTIONS INC, 3125.00, MODULES; **2020-2021** CBRI 7, THE RAILROAD YARD, 16419.20, ROAD MATERIALS8, COASTAL ENERGY CORP., 4164.93, MISC9, GARMAN TRUCKING, LLC, 6312.50, HAULING CHARGE10, GARMAN TRUCKING, LLC, 2031.25, HAULING CHARGE11, GARMAN TRUCKING, LLC, 6250.00, HAULING CHARGE12, KEMP STONE CO INC., 5093.78, ROAD MATERIALS; Crt Clk Revolving 17, OSBI, OKLA STATE BUREAU OF INVESTIGATION, 19.00, CRIMINAL HISTORY CHECK; Donations 2, LONGAN CONSTRUCTION, 14999.99, ROAD MATERIALS3, LAKELAND OFFICE SYSTEMS, 12590.00, MISC; Economic Development Sales Tax 2, DELAWARE COUNTY ECONOMIC DEVELOPMENT AUTHORITY, 14040.28, DCEDA SALES TAX; EmergencyMgmt10,LINDLYSINC.,69.93,MISC11,MUSKOGEECOMMUNICATIONS INC., 1258.00, EMERGENCY EQUIPMENT; General 529, OME CORP GENESIS, 77.00, POSTAGE SUPPLIES530, LAKELAND OFFICE SYSTEMS, 170.61, COPIES531, AMAZON.COM / SYNCB, 35.00, BATTERY532, MCI, 64.80, LONG DISTANCE SERVICES533, COUNTY CLERK & DEPUTIES ASSOC., 275.00, ANNUAL DUES534, COUNTY ASSESSOR ASSOCIATION OF OK, 300.00, ANNUAL DUES535, COUNTY ASSESSOR ASSOCIATION OF OK, 150.00, ANNUAL DUES536, KELLPRO INC., 24.00, COVID-19537, QUADIENT LEASING, 500.00, POSTAGES38, REC/NE OKLA ELECTRIC COOP, 408.00, ELECTRIC SERVICES39, MARTIN, TERESA, 63.19, TRAVEL540, CLAWSON, SCOTT, 431.25, TRAVEL541, WAL-MART-EXCEPTION PROCESSING, 18.32, OFFICE SUPPLIES542, GRAND LAKE TELECOMMUNICATIONS, 45.00, UTILITIES543, GRAND TELEPHONE CO., 119.99, UTILITIES544, LAKELAND OFFICE SYSTEMS, 100.75, MONTHLY SERVICES545, MID-WEST PRINTING CO., 3673.80, ENVELOPES546, T-N-T PLUMBING, 530.00, GENERATOR; Health 26, XEROX CORPORATION, 470.54, LEASE27, AT&T MOBILITY, 113.86, WIRELESS SERVICE; Highway 278, CINTAS FIRST AID & SAFETY, 326.00, FIRST AID SUPPLIES279, GMSA, 46.02, UTILITIES280, CATERPILLAR FINANCIAL SERVICES CORP., 1603.35, LEASE/PUR281, INTEGRIS HEALTH MEDICAL GROUP, 42.00, PHYSICAL282, INTEGRIS HEALTH MEDICAL GROUP, 42.00, PHYSICAL283, YELLOWHOUSE MACHINERY CO., 1442.07, PARTS284, LAKELAND-CPP, 1564.00, FUEL285, J & J AUTO SUPPLY, 83.47, MISC286, PARTS CITY LTE, 814.90, MISC287, UNIFIRST, 2046.19, UNIFORMS288, AAVCOR, 38.00, DRUG TESTING289, LAKELAND-CPP, 2210.60, FUEL290, CINTAS FIRST AID & SAFETY, 216.41, FIRST AID SUPPLIES291, STRIBLING EQUIPMENT LLC, 1264.35, PARTS292, HARRISONS TRACTOR REPAIR, 1353.41, REPAIRS293, ODOT, 2315.96, LEASE/PUR; Judgement-ST 2, DELAWARE COUNTY JUSTICE AUTHORITY, 222639.95, JUSTICE AUTHORITY SALES TAX; Mtg Cert 7, OKLAHOMA GLASS & MIRROR, 2890.00, GLASS; Resale 43, QUADIENT LEASING, 165.89, LEASE PAYMENT44, QUADIENT LEASING, 1197.00, LEASE PAYMENT; RM&P 29, OSBI, OKLA STATE BUREAU OF INVESTIGATION, 19.00, CRIMINAL HISTORY CHECK; Rural Fire-ST 105, SISCO TRUE-VALUE HARDWARE, 2.58, BLANKET106, REC/NE OKLA ELECTRIC COOP, 217.00, ELECTRIC SERVICE107, AT&T, 70.71, LONG DISTANCE SERVICE108,LAKELANDCPP,43.46,BLANKET109,BERNICESANITATIONLLC,50.00,SANITATION110, SUDDENLINK, 99.68, TELEPHONE SERVICE111, SBA STEEL LLC, 158.02, RENT112, GMSA, 95.10, MONTHLY SERVICE113, WELCH STATE BANK, 1422.90, LEASE/PUR114, WELCH STATE BANK, 1412.08, LEASE/PUR115, BERNICE SANITATION LLC, 50.00, SANITATION116, STILL FIRE SERVICES LLC, 100.00, PUMP SERVICES117, TIFF STORE, 113.32, BLANKET118, NEW-MAC ELECTRIC COOPERATIVE, 27.50, ELECTRIC SERVICE119, KANSAS BUILDING SUPPLY INC., 64.77, BLANKET120, CIRCLE N, 105.50, BLANKET121, REC/NE OKLA ELECTRIC COOP, 266.23, ELECTRIC SERVICE122, HENLEY, SHELLI, 225.00, LAWN CARE123, SST, 204.57, TELEPHONE SERVICE124, VERIZON WIRELESS, 137.71, WIRELESS SERVICE125, OKLAHOMA FIRE CHIEFS ASSOC, 36.00, MEMBERSHIP126, GOLDEN WEST INDUSTRIAL SUPPLY, 393.62, COVID-19127, AAA FIRE SAFETY, 993.00, FIRE EXTINGUISHER & SERVICE128, THE BURROWS AGENCY, 130.00, INSURANCE129, THE BURROWS AGENCY, 23984.00, INSURANCE130, BACKDRAFT OPCO, LLC, 3324.00, SUBSCRIPTION; SH Commissary 12, NATIONAL INSTITUTE FOR JAIL OPERATIONS, 2674.00, TRAINING13, PRODIGY SOLUTIONS, 752.93, COMMISSARY SUPPLIES; SH Svc Fee 88, CENTURYLINK, 35.24, LONG DISTANCE SERVICE89, LAKELAND FINANCIAL SRVS, 265.75, LEASE90, AMAZON.COM / SYNCB, 1604.92, 91, KEYSTONE CONSTRUCTION CO, 300.00, COVID-1992, AMAZON.COM / SYNCB, 25.99, UNIFORMS-DCSO93, AMAZON.COM / SYNCB, 27.95, MISC94, GRAVES MENU MAKER, 1667.68, VENDOR SERVICES95, GRAVES MENU MAKER, 2073.93, FOOD96, GRAVES MENU MAKER, 72.72, NON-FOOD; SW Mgmt 2, SOLID WASTE, 214839.79, SOLID WASTE SALES TAX.

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 Court Clerk.

AGENDA #4-A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve Hearing in the Matter of the Petition of Christopher Michael White to vacate roadway designated at D4600 Rd located in the S/2 NE/4 and SE/4 NW/4 and SE/4 and the E/2 SW/4 of Sec 24, Twp 22 N., Rge 23 E. 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 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 506 diagnosed cases, up 33 from last week, 20 deaths, 424 recovered, up by 36 and 62 active cases, down by 3. The hours of the courthouse offices are unchanged from last week with rotating staffs except for the County Clerk that does not have enough staff to rotate. Lunches are not taken because there is not enough space to social distance. The courthouse is still being sanitized each Friday and common areas and restrooms cleaned several times a day by maintenance. Cossairt reminded those employees that work outside in the heat to be sure and stay hydrated.

AGENDA #6-A motion was made by Commissioner Martin and seconded by Commissioner Kirk 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 preceding agenda item and the county will keep up the current protocols including disinfecting the courthouse every Friday. Maintenance is doing a good job cleaning of the common areas throughout the courthouse.

AGENDA #7-A motion was made by Commissioner Poindexter and seconded by Commissioner Martin to approve discussion with possible action of the Fire Service and Consulting Agreement between the Town of Bernice and the Monkey Island Fire District. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #8-A motion was made by Commissioner Martin and seconded by Commissioner Kirk to approve for discussion with possible action concerning the request by the Sheriff's Office to pay-off from the Commissary Profit Account the lease/purchase contract with Ford Motor Co. (Acct #4582101) in the amount of approximately \$15,000. 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 Poindexter to approve engagement letter to authorize Turner & Associates, PLC to prepare financial statement for Delaware County Justice Authority. Roll Call: Commissioner Poindexter, yes Commissioner Martin, yes Commissioner Kirk, yes. Motion carried.

AGENDA #10- A motion was made by Commissioner Poindexter and seconded by Commissioner Kirk to approve engagement letter to authorize Turner & Associates, PLC to prepare financial statement for Delaware County Economic Development Authority. 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 fee in the amount of \$8000 for Grand Gateway annual membership for fiscal year 2021 (July 1, 2020 to June 30, 2021) Roll Call: Commissioner Poindexter, yes Commissioner Martin, yes Commissioner Kirk, yes. Motion carried

AGENDA #12-A motion was made by Commissioner Martin and seconded by Commissioner Kirk to approve to receive and forward tort claim filed by Clay Brown for damages to vehicle window. Roll Call: Commissioner Poindexter, yes Commissioner Martin, yes Commissioner Kirk, yes. Motion carried.

AGENDA #13-A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve to receive and file amended estimate of needs for visual inspection per request of the County Assessor. 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 approve agreement for security services between the City of Tulsa and the Delaware County Board of Commissioners. 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 approve borrow permit agreement between the Board of Commissioners and Debbie Hegar, owner of property in the W/2 SW/4 in Sec 34, Twp 21 N., Rge 25 E., for the purpose of obtaining certain materials to be used for road maintenance. Roll call: Commissioner Poindexter, yes Commissioner Martin, yes Commissioner Kirk, yes. Motion carried.

AGENDA #16-A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve new trustee, Conley Chesney, to be added to the Board of the South Delaware County Regional Water Authority, replacing Dalton Asbury. Roll call: Commissioner Poindexter, yes Commissioner Martin, yes Commissioner Kirk, yes. Motion carried.

AGENDA #17-A motion was made by Commissioner Kirk and seconded by Commissioner Martin to hear presentation by Luke Wright of AAVCOR Drug Testing located in Jay, Oklahoma. Roll Call: Commissioner Poindexter, yes Commissioner Martin, yes Commissioner Kirk, yes. Motion carried. HR Director, Vicki Cossairt introduced Mr. Wright, owner of AAVCOR Drug Testing. Wright said that he is a retired medic from the Air Force and is also a nurse. After retiring from the military, he worked for a drug testing company until his second retirement. He has started his drug testing business in Jay and is able to provide pre-employment testing, random testing, post-accident testing, breath alcohol testing, as well as DOT testing. He also stated that he uses certified labs. Sheriff Harlan Moore questioned the turnaround for pre-employment drug testing and Wright stated it is usually 2 days. Wright would like to provide services for the county and will present a contract for consideration by the BOCC.

AGENDA #18-A motion was made by Commissioner Kirk 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 by the BOCC.

AGENDA #19-A motion was made by Commissioner Kirk and seconded by Commissioner Martin to adjourn at 9:48 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

