

DELAWARE COUNTY COMMISSIONER'S MEETING

March 24, 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 March 24, 2020. The Agenda was posted March 23, 2020 at 9:00 a.m. and placed in the kiosk located on the courthouse lawn.

Members of the Board present were Commissioner David Poindexter-Chairman, Commissioner Martin Kirk-Member and County Clerk Barbara Barnes-Secretary. Commissioner Russell Martin-Member was absent. 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 Poindexter to approve the minutes of the Regular Meeting dated March 17, 2020 and the Emergency Meeting dated March 18, 2020. Roll call: Commissioner Poindexter-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #2-A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter to approve payment of claims presented by the County Clerk-Barbara Barnes as follows:

Cbri 53, LONGAN CONSTRUCTION, 1316.70, ROAD MATERIALS54, LONGAN CONSTRUCTION, 1386.00, ROAD MATERIALS55, LONGAN CONSTRUCTION, 8235.56, ROAD MATERIALS; General 2895, AMERICAN STAMP & MKT PRODUCTS, 60.65, SELF INKING STAMPS2896, QUILL CORPORATION, 177.98, OFFICE SUPPLIES2897, PRICE, JAY J., 233.90, TRAVEL2898, HILTON GARDEN INN, 288.00, LODGING2899, VAN S PRINTING, 900.00, ENVELOPES2900, JMAC DESIGN, 1112.00, PRINTED SUPPLIES2901, ESRI INC., 400.00, MAINTENANCE2902, THE AMERICAN, 138.80, PUBLICATIONS2903, QUADIENT LEASING, 500.00, POSTAGE2904, AMAZON.COM / SYNCB, 654.44, OFFICE SUPPLIES2905, LAKELAND OFFICE SYSTEMS, 145.54, LEASE PAYMENT2906, CAREER TECH/ CIMC-CCS, 135.00, ENVELOPES2907, DELAWARE COUNTY FAIR BOARD, 11206.89, MISC2908, THOMSON REUTERS - WEST, 272.14, LAW LIBRARY2909, XEROX CORPORATION, 12.21, SERVICE2910, QUILL CORPORATION, 440.77, OFFICE SUPPLIES2911, AMERICAN STAMP & MKT PRODUCTS, 60.65, SELF INKING STAMPS2912, LAKELAND OFFICE SYSTEMS, 156.52, MAINTENANCE2913, MCI, 208.22, LONG DISTANCE SERVICE2914, AMAZON.COM / SYNCB, 27.97, OFFICE SUPPLIES; Health 240, XEROX CORPORATION, 424.09, LEASE241, AT&T MOBILITY, 80.93, WIRELESS SERVICE242, MCINTOSH COUNTY HEALTH DEPT., 15.00, CERTIFICATION243, HUBBARD, SARAH, 84.65, TRAVEL; Highway 1708, FABICK CAT, 157.09, PARTS1709, NEOSHO FREIGHTLINER, 811.00, VEHICLE REPAIRS1710, HYSPECO INC., 507.00, REPAIRS1711, TOMO, 35.00, DRUG TESTING1712, ODOT, 1699.57, LEASE/PUR1713, CATERPILLAR FINANCIAL SERVICES CORP., 1603.35, LEASE/PUR1714, LONGAN CONSTRUCTION, 1548.12, ROAD MATERIALS1715, ROSE & MCCRARY PC, 500.00, PROF SERVICES1716, VERIZON WIRELESS, 128.95, TELEPHONE SERVICE1717, J.A. RIGGS, 732.70, PARTS1718, TOMO, 111.00, DRUG TESTING1719, VERIZON WIRELESS, 133.08, TELEPHONE SERVICE1720, REC/NE OKLA ELECTRIC COOP, 332.22, ELECTRIC SERVICE1721, KIRBY SMITH MACHINERY INC., 24.00, KEYS1722, ODOT, 4521.88, LEASE/PUR1723, TRACTOR SUPPLY, 609.98, MISC; Mtg Cert 48, WAL-MART-EXCEPTION PROCESSING, 18.73, MISC; Resale 242, QUADIENT LEASING, 165.89, LEASE; Rural Fire-ST 909, WOODSHED OF MONKEY ISLAND LLC, 63.54, BLANKET910, VYVE BROADBAND, LLC, 95.24, MONTHLY SERVICE911, BOLT FIBER OPTICS SERVICES, 49.99, INTERNET SERVICE912, REC/NE OKLA ELECTRIC COOP, 118.00, ELECTRIC SERVICE913, CHIEF FIRE & SAFETY CO. INC., 72.00, FIRE TRUCK PARTS914, SPEEDY S #4, 272.18, BLANKET915, J & J AUTO SUPPLY, 94.69, BLANKET916, AEP, PUBLIC SERVICE CO. OF OKLA., 109.96, ELECTRIC SERVICE917, GRAND LAKE TELECOMMUNICATIONS, 65.00, INTERNET918, GRAND TELEPHONE CO., 82.32, TELEPHONE SERVICE919, LINDLY S INC., 1324.00, 920, WELCH STATE BANK, 1747.10, LEASE/PUR921, NEOSHO FREIGHTLINER, 168.00, REPAIR922, TOTAL RADIO INC., 5990.95, RADIOS923, RURAL WATER/GAS DIST. #10, 518.98, UTILITIES924, BERNICE SANITATION LLC, 50.00, SANITATION925, LAKELAND-CPP, 523.05, FUEL926, WESTCO HOME FURNISHINGS, 599.00, APPLIANCES927, RICK GOINS AUTO REPAIR LLC, 345.10, REPAIRS928, OAKS #1 STOP, 636.43, BLANKET929, PARTS CITY LTE, 394.41, BLANKET930, STEVESON L.P. GAS, 707.75, BLANKET931, SST, 134.52, TELEPHONE SERVICE932, TRIPLE B GARAGE DOOR LLC, 240.00, REMOTE933, WALKER HARDWARE & LUMBER, 115.92, BLANKET934, SPEEDYS 66, 267.74, BLANKET935, REC/NE OKLA ELECTRIC COOP, 70.00, ELECTRIC SERVICE936, W S DARLEY & CO., 462.99, FIRE DEPT EQUIP937, FULL TILT WRAPS LLC, 2400.00, DECALS/GRAPHICS938, PENGUIN MANAGEMENT INC, 948.00, SUBSCRIPTION939, REC/NE OKLA ELECTRIC COOP, 286.00, ELECTRIC SERVICE; SH Commissary 81, FORD MOTOR CREDIT COMPANY, 538.88, LEASE82, PRECISION VAPOR, 1510.50, VAPOR STICKS83, PRODIGY SOLUTIONS, 588.55, VENDOR SERVICES; SH Svc Fee 780, PITNEY BOWES INC., 117.00, LEASE PAYMENT781, AT&T MOBILITY, 955.85, WIRELESS SERVICE782, SOUTHERN UNIFORM AND EQUIP, 499.97, UNIFORMS783, CENTURYLINK, 34.03, LONG DISTANCE SERVICE784, LAKELAND FINANCIAL SRVS, 265.75, LEASE785, AMAZON.COM / SYNCB, 692.99, DCSO VEHICLE EQUIPMENT786, AMAZON.COM / SYNCB, 244.31, LAW ENFORCEMENT EQUIPMENT787, JOHNSON CONTROLS FIRE PROTECTION, 371.81, CARD KEYS788, AMAZON.COM / SYNCB, 39.99, MISC789, GRAVES MENU MAKER, 15.60, NON-FOOD790, GRAVES MENU MAKER, 1481.27, FOOD Roll call: Commissioner Poindexter-yes, Commissioner Kirk-yes. Motion carried.

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

AGENDA #4-A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter to approve Public Notice declaring a State of Emergency for Delaware County. Roll call: Commissioner Poindexter-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #5-A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter to approve hearing a Human Resources update regarding Families First Coronavirus Response Act. Roll call: Commissioner Poindexter-yes, Commissioner Kirk-yes. Motion carried. Vicki Cossairt reported that she had

sent everyone a writeup concerning the Families First Act hoping that every office would share the information with all employees. There have been some changes to the Family Medical Leave Act and there are kinks to be worked out on the details. There also is a new sick leave act. Vicki will be working to keep up with all the many variations of these acts that being sent in order to inform the elected officials. Information is unfolding by the hour and subject to change. District Attorney Wright asked if we are to use the same FMLA forms. Vicki Cossairt said as far as is known right now, we still use the same FMLA forms. Hopefully in the coming days, we will have answers to many of the questions that are currently being posed about FMLA and Sick Leave.

AGENDA #6-A motion was made by Commissioner Poindexter and seconded by Commissioner Kirk to table discussion with Aaron Peck of Guy Engineering to regarding 8 Year Plan for Delaware County for the March 31, 2020 BOCC Meeting.

AGENDA #7-A motion was made by Commissioner Poindexter and seconded by Commissioner Kirk to approve Cherokee Nation's offer of \$65,000.00 to sponsor East 270 Road overlay project in District #1. Roll call: Commissioner Poindexter-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #8-A motion was made by Commissioner a Poindexter and seconded by Commissioner Kirk to approve to receive and file Copy of Certificate of Liability Insurance and current list of Board Members for the Cowskin Rural Fire Department as follows: Chairman-Chris Wilkens; Vice Chair-Butch Lahr; Secretary/Treasurer-Donna Armstrong; Members-Frankie Howerton, Calvin Sells, John Booth, Frank Close & Cheryl Brown; Fire Chief-Monty Hackler; Requisitioning-Barbara Barnes & Monty Hackler; Receiving-Raylene Hackler & Donna Armstrong; Inventory-Terry Brown & Don Gomez. Roll call: Commissioner Poindexter-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #9-A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter to approve an invoice in the amount of \$1,500.00 to be paid out of General Fund for Okcounties Website hosting beginning the next Fiscal Year beginning July 1, 2020. Roll call: Commissioner Poindexter-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #10-A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter to approve a claim form for reimbursement of the Five-Year Manufacturers Exemption per request of the County Assessor. Roll call: Commissioner Poindexter-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #11-A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter to table review and update of spreadsheet of Delaware County Property per request of our insurance carrier, ACCO for the March 31, 2020 BOCC Meeting.

AGENDA #12-A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter to table review of agreement between the Delaware County Sheriff's Sheriff Office and the Delaware County Commissioners (Agency) and Leigh A. Ramos (Contractor) to provide limited Administrative Staffing at the Delaware County Sheriff's Office for the March 31, 2020 BOCC Meeting.

AGENDA #13-A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter to approve declaration of surplus of one (1) Dell Computer Inv #D24-0201 and one (1) Stihl Pole Saw Inv #D330-020 per request of District #2. Roll call: Commissioner Poindexter-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #14-A motion was made by Commissioner Poindexter and seconded by Commissioner Kirk to approve junking one (1) Dell Computer Inv #D24-0201 per request of District #2. Roll call: Commissioner Poindexter-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #15-A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter to approve junking one (1) Stihl Pole Saw Inv #D330-020 per request of District #2. Roll call: Commissioner Poindexter-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #16-A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter to approve having a discussion regarding City of Grove's proposal to Co-op their recently appointed EM Director with Delaware County. Roll call: Commissioner Poindexter-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #17-A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter to approve to go into Executive Session pursuant to Title 25 Oklahoma Statute 307 B-1 to discuss employment, promotion, demotion, disciplining or resignation of any individual or salaried public officer or employee. Re: Emergency Management Director and Custodian. Executive Session started at 9:55 a.m. Roll call: Commissioner Poindexter-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #18-A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter to approve returning to Regular Session at 11:06 a.m. and vote to take any necessary action related to Executive Session identified in Agenda Item above. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried. A motion was made by Commissioner Kirk to withdraw the Emergency Management employment application submitted by Jerry Evans. Roll call: Commissioner Poindexter-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #19 – A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter to approval to open the floor for new business. Roll call: Commissioner Poindexter-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #20 – A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter to adjourn the meeting at 11:06 a.m. Roll call: Commissioner Poindexter-yes, Commissioner Kirk-yes. Motion carried.



David Poindexter, Chairman



Russell Martin, Member



Martin Kirk, Member

Attest: 

Barbara Barnes, County Clerk

