



DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES

October 5, 2021

The Board of County Commissioners of Delaware County met in Regular Session at 9:00 a.m. on October 5, 2021. The agenda was posted October 4, 2021 at 9:00 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 Jake Callihan-Member, Conley Chesney, Designee for District #3 and County Clerk Barbara Barnes -Secretary. The Board of Delaware County Commissioners is hereby authorized to act on the following items:

Flag Salute – Roll Call and Call to Order

AGENDA #1- A motion was made by Commissioner Callihan and seconded by Conley Chesney (designee) to approve the minutes of the Regular Meeting dated September 28, 2021. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Motion carried.

AGENDA #2-A motion was made by Commissioner Callihan and seconded by Commissioner Poindexter to approve payment of claims submitted by the County Clerk's Office. 2021-2022CBRI 27, LONGAN CONSTRUCTION, 40264.93, ASPHALT28, LONGAN CONSTRUCTION, 15155.60, ROAD MATERIAL; Court Clerk Special 59, OESC, 400.64, TAXES; Donations 8, AEP, PUBLIC SERVICE CO. OF OKLA., 736.90, ELECTRIC SERVICE; Emergency Mgmt 5, MID-WEST PRINTING CO., 56.87, MISC6, VERIZON, 86.35, TELEPHONE SERVICE7, SHERIFF DEPT., 130.44, ANNUAL FEE; General 898, ELLIS-COOK, LARENA, 165.92, TRAVEL899, RENAISSANCE HOTEL & CONV CENTER, 188.00, LODGING900, GOINS, VINCENT G., 725.76, REVAL TRAVEL901, THE AMERICAN, 524.40, PUBLICATIONS902, THE AMERICAN, 439.30, PUBLICATIONS903, TIM S ELECTRIC INC., 420.00, REPAIRS904, T-N-T PLUMBING, 474.53, 905, MATCHELL LAWN CARE LLC, 100.00, LAWN MAINT906, THYSSENKRUPP ELEVATOR CORP., 2370.50, ELEVATOR MAINT907, CINTAS FIRST AID & SAFETY, 115.72, FIRST AID SUPPLIES908, OESC, 4712.69, TAXES909, UNIFIRST, 220.17, UNIFORMS910, LINDLY S INC., 38.54, MISC911, MCCORD, ROBERT D., 1500.00, JANITORIAL SERVICE912, THE PAPERCLIP OFFICE SUPPLIES, 1167.11, JANITORIAL SUPPLIES; Health 53, AT&T MOBILITY, 108.47, WIRELESS SERVICE54, AEP, PUBLIC SERVICE CO. OF OKLA., 668.24, ELECTRIC SERVICE55, AEP, PUBLIC SERVICE CO. OF OKLA., 1495.80, ELECTRIC SERVICE56, AMAZON.COM / SYNCB, 358.05, OFFICE SUPPLIES57, OPHA, 139.00, 58, RITE-TEMP REFRIGERATION, 150.00, ; Highway 551, OESC, 1.96, TAXES552, OESC, 752.73, TAXES553, QUILL CORPORATION, 189.42, OFFICE SUPPLIES554, T & W TIRES LLC, 3447.60, TIRES555, AEP, PUBLIC SERVICE CO. OF OKLA., 304.53, ELECTRIC SERVICE556, BOLT FIBER, 154.97, UTILITIES557, LAKELAND-CPP, 1643.67, FUEL558, GRAND TRUE VALUE RENTAL, 381.71, OILS559, GRAND TRUE VALUE RENTAL, 3.50, PART560, OESC, 701.43, TAXES561, AAVCOR, 38.00, DRUG TESTING562, PRECISION SERVICE & SALE INC., 8.66, PARTS563, MID-WEST PRINTING CO., 113.37, MISC564, CINTAS FIRST AID & SAFETY, 228.14, FIRST AID SUPPLIES565, J & J AUTO SUPPLY, 640.00, OIL566, LAKELANDCPP,2629.00, FUEL567, HOMETOWN BOTTLED WATER SERVICE, 160.00, WATER568, CLINE EQUIPMENT REPAIR, 160.00, SERVICE CALL569, YELLOWHOUSE MACHINERY CO., 111.95, PARTS570, WELCH STATE BANK, 2080.93, LEASE/PUR571, GRAND SAVINGS BANK, 5407.86, LEASE/PUR572, OESC, 699.76, TAXES; Resale 78, THE GRAND LAKER/DELAWARE COUNTY JOURNAL, 17821.08, PUBLICATIONS579, OESC, 278.86, TAXES; RM&P 31, OESC, 65.34, TAXES; Rural Fire-ST 269, LAKELAND-CPP, 106.06, BLANKET270, LAKELAND-CPP, 66.56, BLANKET271, BOLT FIBER OPTICS SERVICES, 54.99, INTERNET SERVICE272, CITY OF GROVE, 4800.00, DISPATCH SERVICE273, COUNTRY BOY'S TIRE & AUTO REPAIR, 845.30, TIRES274, AT&T, 103.32, LONG DISTANCE SERVICE275, ALERT360, 25.99, SECURITY SYSTEM/REPAIR276,BOLTFIBEROPTICSSERVICES,54.99,MONTHLYSERVICE277, EMERGENCY APPARATUS MAINTENANCE, 1452.16, PUMP TESTING278, CITY OF GROVE, 800.00, MONTHLY SERVICE279, CITY OF GROVE, 400.00, MONTHLY SERVICE280, THE BURROWS AGENCY, 1503.00, INSURANCE281, THE AMERICAN, 34.00, PUBLICATIONS282, CARDS NEO, LLC, 65.00, SANITATION283, CARDS NEO, LLC, 50.00, SANITATION284, AIR & FIRE SYSTEMS INC., 305.00, MAINTENANCE285, BOLT FIBER OPTICS SERVICES, 164.10, WIRELESS SERVICE286, COUNTRY BOY'S TIRE & AUTO REPAIR, 2600.00, TIRES287, JESSIE JAMES TIRE INC., 1032.84, TIRES288, COUNTRY BOY'S TIRE & AUTO REPAIR, 1840.00, TIRES289, PARTS CITY LTE, 9.99, BLANKET290, PARTS CITY LTE, 432.50, BLANKET291, REC/NE OKLA ELECTRIC COOP, 446.22, ELECTRIC SERVICE; SH Svc Fee 172, OESC, 130.19, TAXES173, OESC, 71.17, TAXES. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Motion carried.

AGENDA #3- A motion was made by Commissioner Callihan and seconded by Conley Chesney (designee) to approve all monthly reports submitted by Officers. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Reports provided by: Sheriff's Office, Assessor, Health Department and County Clerk.

AGENDA #4 – A motion was made by Commissioner Callihan and seconded by Commissioner Poindexter to approve Hearing Human Resources Vicki Cossairt on current status regarding families first. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Motion carried. Vicki Cossairt, HR Director, reported that there have been 7008 diagnosed cases of COVID increased by 127 from last week; 126 deaths increased by 1 from last week; 6680 recovered increased by 187 from last week; 202 active cases a decrease of 63 from last week. The numbers are trending slowly down some. We have holidays coming up Columbus Day, Veterans Day, Halloween and Thanksgiving. Take all necessary precautions to maintain social distance and sanitize surfaces as much as possible to protect yourselves. It's the time of year to make sure other vaccines are up to date as well.

AGENDA #5- A motion was made by Commissioner Callihan and seconded by Conley Chesney (designee) for approval 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 Callihan-yes; and Conley Chesney (Designee)-yes. Motion carried. Commissioner Poindexter inquired of the District Attorney Kenny Wright if the judicial side is doing anything different for protocols? The DA responded, the same process as the courthouse. If unvaccinated masks required, if vaccinated and can provide verification to a judge or judicial officer then they don't have to wear a mask. We had several jury processes scheduled that didn't go, but several coming up that will probably have some modifications if we do go to trial because then you get, especially with jury selection a lot of people crammed in those courtrooms. The judge has asked attorneys to let him know if anyone involved in a case with vulnerabilities then all would mask up. Human Resources Vicki Cossairt added, the measures Delaware County has in place as with any employer has a responsibility to provide a safe work environment as well as the safety of visitors to the courthouse. Any health and safety measures in place are an effort to uphold this responsibility for health and safety. Things such as masks, vaccine verification and temperature scan are all in an effort to keep everyone safe in the courthouse while visiting the courthouse. The intent is not to cause anyone a hardship or penalize anyone, it is Delaware County making its best attempt at making sure everyone is safe and that we are doing our best to protect them and fulfill the obligation of providing a safe place for all to do their business at the Delaware County Courthouse. Commissioner Poindexter inquired of the DA about the upcoming meetings if any changes are coming. The DA responded they will meet next week to see where that goes.

AGENDA #6- A motion was made by Commissioner Callihan and seconded by Commissioner Poindexter for approval to issue payment to grant recipient in conjunction with the Floyd & Driver determination letter designating their funds request are an approved use of the County's ARPA funds regarding the negative impacts to the COVID-109 Public Health Emergency the approved expenditure cod is E.C.2.1. – Delaware County Historical Society Mariee Wallace Museum \$13,311.37 (Amount correction per Floyd & Driver). Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Motion carried.

AGENDA #7- A motion was made by Commissioner Callihan and seconded by Conley Chesney (designee) for approval of operations transfer in the amount of \$350,000 from re-sale M&O per request of the County Treasurer in accordance with title 68, SS 3021.4. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Motion carried.

AGENDA #8- A motion was made by Commissioner Callihan and seconded by Commissioner Poindexter for approval to receive and file copy of certificate of liability insurance and current list of board of directors and officers for the Colcord volunteer fire department as follows: Gerald McDaniell, Patsy Hartman, Roy Eason, Josh Hopper, AJ Wiles and Earl Bishop – Members; Kyle Nichols – Fire Chief; Craig Kustanborter – Asst Chief; Kyle Nichols, Craig Kustanborter and Barbara Barnes – Requisitioning Officers; Clayton Nichols and Josh Hopper – Receiving Officers; Dillon Bollen – Inventory Officer. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Motion carried.

AGENDA #9- A motion was made by Commissioner Callihan and seconded by Commissioner Poindexter for approval of form 969 claim for loss of revenue to Delaware County and the school districts therein due to the additional homestead exemptions allowed for the year 2021 as detailed on the OTC form 916. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Motion carried.

AGENDA #10- A motion was made by Commissioner Callihan and seconded by Conley Chesney (designee) for approval to receive and file the Delaware County Emergency Management Roster dated October 1, 2021 per request of Jeff Reeves, Director/Paramedic. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes.

AGENDA #11- A motion was made by Commissioner Callihan and seconded by Commissioner Poindexter for approval to open sealed bids on 2022 resale title search on behalf of the County Treasurer's office with possible acceptance. Co Bid #21-22/03. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Motion carried. Bids received from Grand River Abstract of Jay, OK for \$75/search and Pinnacle Abstract of OKC \$90/search.

A motion was made by Commissioner Poindexter and seconded by Commissioner Callihan to reject the bids due to a portion of the bids missing, so they will need to be rebid. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Motion carried.

AGENDA #12- A motion was made by Commissioner Poindexter and seconded by Commissioner Callihan for approval of discussion with possible action concerning the request by Cowskin Fire Department to purchase 2022 Ford Super Duty F-350 regular cab truck in the amount of \$50,000 on state contract SW035 from Vance Ford with 30 Day Financing Quote Expiring Oct 15, 2021, provided by Welch State Bank; terms 36 months fixed rate of 2.93%; monthly payment \$1,461.45. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Motion carried. Chris Wilkins with the Cowskin Fire Department indicated they have a skid unit that the board purchased about 10-12 years ago with a real good bed but it's on a 1985 chevy diesel pickup that's inoperable and they want to move that over to the new chassis – and another vehicle that's on our inventory list to combine with to complete the upfit on the new chassis.

A motion was made by Commissioner Poindexter and seconded by Commissioner Callihan to table until 10-12-2021 9 am BOCC meeting to allow for further clarification regarding the separate components and the upfit that were not bid upon, as well as financing clarification and to ensure the proper bid process and financing comply with state statues regarding purchasing of the equipment.

AGENDA #13-A motion was made by Commissioner Poindexter and seconded by Commissioner Callihan approval of invitation to the Board of Commissioners from the Grand Gateway Association of special executive committee meeting on Thursday, October 7, 2021, at 12:00 noon at the Gateway office in Big Cabin to discuss the administration of ARPA funds. All county commissioners from seven Grand Gateway counties are invited to attend. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Motion carried.

AGENDA #14-A motion was made by Commissioner Callihan and seconded by Commissioner Poindexter for approval to open the floor for new business. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Motion carried. Conley Chesney (Designee) indicated he had a letter drafted by Ben Youngblood that may have sounded harsh to some citizens in District #3, that was sent out to inform the citizens of discontinuing the free grave digging due to the high costs. Monthly rental of Mini Excavator for \$2,400 in addition to other equipment usage and personnel for each burial. Designee Chesney made the decision out of concern for how best to be spending the tax payers' dollars. Commissioner Poindexter indicated the statue for indigents and Conley indicated that those services of course will still continue. Conley inquired of the DA what is a good definition of an indigent, the DA indicated he would provide the best definition possible in combination with a case-by-case review of each indigent situation as they arise.

AGENDA #15 - A motion was made by Commissioner Callihan and seconded by Conley Chesney (designee) for approval to open the floor to public comments. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Motion carried. Mike Major Q1. How do all the Commissioners go to the meeting referenced on agenda item 13 and not violate the open meetings act? Commissioner Poindexter indicated that the item was placed on this agenda to announce the meeting to comply with the open meeting act and Mike confirmed that that means the public is invited as well? The DA indicated if more than one of our commissioners is attending the meeting then a special meeting for that time and location is created and the agenda item would be participation in that meeting, as well as all the other commissioners in attendance each would have their own agendas as well. Q2. If this meeting is in regards to ARPA updates, Mike recommends Dena to attend as well. Q3. In regards to the question on runs for the fire departments, they are required to send those runs to the Fire Marshall and they can provide a monthly report to the Commissioners. Cowskin fire confirmed those reports that they submit to the Marshall as those runs are entered in the system.

AGENDA #16-A motion was made by Commissioner Callihan and seconded by Conley Chesney (designee) to adjourn at 9:59 a.m. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Motion carried.

BOARD OF COMMISSIONERS
DELAWARE COUNTY, OKLAHOMA

DAVID POINDEXTER, CHAIRMAN

JAKE CALLIHAN, MEMBER

CONLYE CHESNEY, DESIGNEE

ATTEST: _____
BARBARA BARNES- COUNTY CLERK