



DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES

JANUARY 12, 2021

The Board of County Commissioners of Delaware County met in Regular Session at 9:00 a.m. on January 12, 2021. The Agenda was posted January 11, 2021 at 8:50 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 and 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 Callihan to approve the minutes of the Regular Meeting dated January 5, 2021. Roll call: Commissioner Poindexter-yes, Commissioner Callihan-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #2-A motion was made by Commissioner Kirk and seconded by Commissioner Callihan to approve payment of claims submitted by the County Clerk's Office. 2020-2021 Crt Clk Revolving 75, INTEGRIS HEALTH MEDICAL GROUP, 42.00, PHYSICAL 76, OSBI, OKLA STATE BUREAU OF INVESTIGATION, 19.00, CRIMINAL HISTORY CHECK 77, OKLAHOMA GLASS & MIRROR, 2980.00, COVID-1978, LAKELAND OFFICE SYSTEMS, 142.57, COPIES79, HOMETOWN BOTTLED WATER SERVICE, 24.95, WATER/RENT 80, AEP, PUBLIC SERVICE CO. OF OKLA., 25.71, MONTHLY SERVICE; General 1899, GRAND TELEPHONE CO., 245.17, TELEPHONE SERVICE 1900, GRAND LAKE TELECOMMUNICATIONS, 90.00, INTERNET1901, GRAND TELEPHONE CO., 257.74, TELEPHONE SERVICE 1902, WAL-MART COMMUNITY/GECRB, 51.38, MISC1903, VAN S PRINTING, 1080.00, PRINTING1904, TUDER, WAYNE, 167.90, REVAL TRAVEL1905, GOINS, VINCENT G., 269.68, REVAL TRAVEL1906, SCOTT, SAMMI B., 48.30, REVAL TRAVEL1907, HOMETOWN BOTTLED WATER SERVICE, 32.00, WATER/RENT1908, GRAND TELEPHONE CO., 219.42, TELEPHONE SERVICE1909, GRAND LAKE TELECOMMUNICATIONS, 95.00, INTERNET SERVICE1910, AMAZON.COM / SYNCB, 7798.86, 1911, THE AMERICAN, 322.30, PUBLICATIONS1912, THE AMERICAN, 219.55, PUBLICATIONS1913, JAY UTILITIES AUTHORITY, 5721.57, UTILITIES1914, GRAND LAKE TELECOMMUNICATIONS, 90.00, INTERNET1915, GRAND TELEPHONE CO., 170.13, TELEPHONE SERVICE1916, GRAND TELEPHONE CO., 44.89, TELEPHONE SERVICE1917, TIM S ELECTRIC INC., 375.00, ELECTRICAL LIGHTING & SUPPLIES1918, BOLT FIBER OPTICS SERVICES, 1450.00, INTERNET1919, ADAIR COUNTY SHERIFF DEPARTMENT, 7182.00, INMATE HOUSING1920, ADAIR COUNTY SHERIFF DEPARTMENT, 8667.00, INMATE HOUSING1921, HOMETOWN BOTTLED WATER SERVICE, 8.00, WATER/RENT1922, GRAND LAKE TELECOMMUNICATIONS, 60.00, INTERNET1923, GRAND TELEPHONE CO., 172.04, TELEPHONE SERVICE1924, AMAZON.COM / SYNCB, 288.47, GRANTS1925, AMAZON.COM / SYNCB, 159.89, GRANTS1926, DEL CO RURAL WATER DIST #3, 49.46, UTILITIES1927, GRAND LAKE TELECOMMUNICATIONS, 35.00, INTERNET1928, OSU COOP. EXTENSION SERVICE, 156.10, MISC1929, MERIDITH, PENNY, 48.70, TRAVEL1930, CLAWSON, SCOTT, 260.48, TRAVEL1931, CREEKKILLER, JEN, 59.40, TRAVEL1932, LAKELAND OFFICE SYSTEMS, 74.89, MONTHLY SERVICE1933, EVERYTHING2GO.COM, 1149.00, OFFICE FURNITURE1934, GRAND LAKE TELECOMMUNICATIONS, 90.00, INTERNET SERVICE; Health 130, OKLAHOMA STATE DEPT. OF HEALTH, 32949.86, PERSONAL SERVICES131, JAY UTILITIES AUTHORITY, 287.74, UTILITIES132, GRAND LAKE TELECOMMUNICATIONS, 60.00, INTERNET133, GRAND TELEPHONE CO., 254.26, TELEPHONE SERVICE134, GOFF, DEBRAH, 700.00, JANITORIAL SERVICE135, VERIZON WIRELESS, 41.29, WIRELESS SERVICE136, WAL-MART COMMUNITY/GECRB, 59.43, MISC137, HOMETOWN BOTTLED WATER SERVICE, 27.95, WATER/RENT138, AEP, PUBLIC SERVICE CO. OF OKLA., 295.88, ELECTRIC SERVICE; Highway 994, EUCHA TIRE SHOP, 205.00, MISC995, CINTAS FIRST AID & SAFETY, 182.97, FIRST AID SUPPLIES996, UNIFIRST, 281.95, UNIFORMS997, LINDLY S INC., 31.98, MISC998, J & J AUTO SUPPLY, 668.89, MISC999, AEP, PUBLIC SERVICE CO. OF OKLA., 345.74, ELECTRIC SERVICE1000, JAY UTILITIES AUTHORITY, 190.27, UTILITIES1001, GRAND TELEPHONE CO., 162.61, TELEPHONE SERVICE1002, GRAND LAKE TELECOMMUNICATIONS, 60.00, INTERNET1003, MUSKOGEE SAND CO., 5888.66, SAND1004, LONGAN CONSTRUCTION, 1502.24, ROAD MATERIALS1005, GRAND SAVINGS BANK, 5407.86, LEASE/PUR1006, WELCH STATE BANK, 2080.93, LEASE/PUR1007, BOLT FIBER, 154.58, INTERNET1008, ARMSTRONG BANK, 2552.45, LEASE/PUR1009, AEP, PUBLIC SERVICE CO. OF OKLA., 287.90, ELECTRIC SERVICE1010, BOLT FIBER, 154.58, UTILITIES1011, ARMSTRONG BANK, 564.51, LEASE/PUR1012, RCB BANK, 4779.19, LEASE/PUR1013, ARVEST BANK, 1005.38, LOAN; MLFee9, HARVESTFIELDS VENDING, 12.50, WATER/RENT; MtgCert19, HARVESTFIELDS VENDING, 12.49, WATER/RENT; Rural Fire-ST 612, BERNICE PUBLIC WORKS AUTHORITY, 23.75, UTILITIES613, VYVE BROADBAND, LLC, 115.84, MONTHLY SERVICE614, MONKEY ISLAND FIRE PROTECTION DISTRICT, 4500.00, ADMINISTRATIVE SERVICES615, O-REILLY AUTOMOTIVE INC., 6.13, BLANKET616, WAL-MART-EXCEPTION PROCESSING, 23.81, BLANKET617, AT&T, 71.66, LONG DISTANCE SERVICE618, ALERT360, 22.00, SECURITY SYSTEM/REPAIR619, CITY OF GROVE, 400.00, DISPATCH SERVICE620, SBA STEEL LLC, 158.02, RENT621, CITY OF GROVE, 400.00, DISPATCH SERVICE622, SPEEDY S #4, 169.16, BLANKET623, J & J AUTO SUPPLY, 64.49, BLANKET624, EMERGENCY MEDICAL PRODUCTS, 197.33, BLANKET625, O-REILLY AUTOMOTIVE INC., 122.73, BLANKET626, W S DARLEY & CO., 672.00, FIRE DEPT GEAR627, LINDLY S INC., 800.00, PROPANE628, EMERGENCY MEDICAL PRODUCTS, 3446.25, FIRE DEPT EQUIP629, CABIN DIESEL SERVICE INC., 956.36, REPAIRS630, GRAND LAKE TELECOMMUNICATIONS, 65.00, INTERNET631, GRAND TELEPHONE CO., 85.24, TELEPHONE SERVICE632, LAKELAND-CPP, 676.25, FUEL633, SBA STEEL LLC, 158.02, RENT634, BOLT FIBER OPTICS SERVICES, 158.71, WIRELESS SERVICE635, KENWOOD WATER DISTRICT, 18.00, UTILITIES636, SST, 169.92, TELEPHONE SERVICE637, SPEEDY S #4, 199.64, FUEL638, GRAND LAKE TELECOMMUNICATIONS, 35.00, INTERNET639,

GRAND TELEPHONE CO., 86.59, TELEPHONE SERVICE640, REC/NE OKLA ELECTRIC COOP, 183.59, ELECTRIC SERVICE641, PARTS CITY LTE, 100.66, BLANKET642, STEVESON L.P. GAS, 1017.60, PROPANE643, SPEEDYS 66, 405.02, BLANKET644, REC/NE OKLA ELECTRIC COOP, 159.00, ELECTRIC SERVICE645, GRAND TELEPHONE CO., 50.18, TELEPHONE SERVICE646, GRAND LAKE TELECOMMUNICATIONS, 60.00, INTERNET647, AIRGAS USA, LLC, 484.81, FIRE DEPT EQUIP648, JIM S TIRE SHOP, 459.00, TIRES649, NEW-MAC ELECTRIC COOPERATIVE, 27.50, ELECTRIC SERVICE650, BOLT FIBER OPTICS SERVICES, 49.99, MONTHLY SERVICE651, REC/NE OKLA ELECTRIC COOP, 360.00, ELECTRIC SERVICE652, LOWE S, 76.55, MONTHLY SERVICE653, J & J AUTO SUPPLY, 67.99, MONTHLY SERVICE654, DEL CO RURAL WATER DIST #3, 90.34, UTILITIES; SH Svc Fee 329, AAVCOR,38.00,DRUGTESTING330, AAVCOR, 38.00, DRUG TESTING331, AAVCOR, 38.00, DRUG TESTING332, AAVCOR, 38.00, DRUG TESTING333, AAVCOR, 38.00, DRUG TESTING334, AAVCOR, 38.00, DRUG TESTING335, AAVCOR, 38.00, DRUG TESTING336, AAVCOR, 38.00, DRUG TESTING337, AAVCOR, 38.00, DRUG TESTING338, AAVCOR, 38.00, DRUG TESTING339, AAVCOR, 38.00, DRUG TESTING340, AAVCOR, 38.00, DRUG TESTING341, WAL-MART COMMUNITY/GECRB, 599.77, JAIL SUPPLIES342, AAVCOR, 38.00, DRUG TESTING; SH Tng 4, PATCTECH, 99.00Roll call: Commissioner Poindexter-yes, Commissioner Callihan-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #3-A motion was made by Commissioner Kirk and seconded by Commissioner Callihan to approve monthly reports submitted by officers. Roll call: Commissioner Poindexter-yes, Commissioner Callihan-yes, Commissioner Kirk-yes. Motion carried. Monthly report submitted by Court Clerk.

AGENDA #4-A motion was made by Commissioner Kirk and seconded by Commissioner Callihan for approval of 308 Monthly Apportionments. Roll Call: Commissioner Poindexter-yes Commissioner Callihan -yes Commissioner Kirk-yes. Motion carried

HIGHWAY

T-1	Salaries	\$	126,000	
T-1-C	Travel	\$	1,000	
T-2	M&O	\$	37,112.87	
T-2B	Lease Purchase	\$	30,000	
T-6	Insurance	\$	3,000	
T-2	GSB Interest	\$	346.06	
T-2	Hwy Misc Forfeiture	\$	136.95	
T-2-3	CIRB Cares Act	\$	56,970.91	
T-1	Metals/Scrap Iron Sold	\$	875.60	
	TOTAL	\$		255,442.39
CBRI-105	Bridge/M&O	\$	17,780.79	
	TOTAL	\$		17,780.79

FIRE DEPARTMENTS

FD-BE-2	Bernice M&O	\$	1,757.68	
FD-BE-2	Interest	\$	3.55	
FD-BE-1C	Bernice Travel Interest	\$.69	
FD-BE-3	Bernice Cap. Outlay	\$	5,273.04	
FD-BE-3	Bernice Cap. Outlay Interest	\$	34.95	7,069.91
FD-BT-1C	Butler Travel Interest	\$.09	
FD-BT-2	Butler M&O	\$	2,460.75	
FD-BT-2	Butler Interest	\$	6.10	
FD-BT-3	Butler Cap. Outlay	\$	4,569.96	
FD-BT-3	Butler Interest	\$	30.55	7,067.45
FD-CC-2	Colcord M&O	\$	351.54	
FD-CC-2	Colcord Interest	\$.25	
FD-CC-1C	Colcord Travel Interest	\$	2.39	
FD-CC-1C	Colcord Travel	\$	70.31	
FD-CC-3	Colcord Cap. Outlay	\$	6,608.87	
FD-CC-3	Interest	\$	48.98	7,082.34
FD-CL-2	Cleora Interest	\$	1.03	
FD-CL-3	Cleora Cap. Outlay	\$	7,030.31	
FD-CL-3	Cleora Interest	\$	31.95	7,063.69
FD-CS-2	Cowskin M&O	\$	3,515.36	
FD-CS-2	Interest	\$	1.98	

FD-CS-3	Cowskin Cap Outlay	\$	913.99	
FD-CS-3	Cowskin Cap Outlay Interest	\$	2.80	
FD-CS-4	Cowskin Rentals/Leases	\$	2,601.36	
FD-CS-4	Cowskin Rent/Lease Interest	\$.89	7,036.38
FD-EU-1C	Eucha Travel	\$	264.18	
FD-EU-1-C	Eucha Travel Interest	\$.93	
FD-EU-2	Eucha M&O	\$	3,170.16	
FD-EU-2	Interest	\$.54	
FD-EU-3	Eucha Cap. Outlay	\$	1,849.27	
FD-EU-3	Interest	\$	17.29	
FD-EU-3	Eucha Rentals/Leases	\$	1,747.10	7,049.47
FD-FR-1-C	Flintridge Travel	\$	200.00	
FD-FR-1-C	Flintridge Travel Interest	\$	1.43	
FD-FR-2	Flintridge M&O	\$	6,830.71	
FD-FR-2	Interest	\$	13.44	
FD-FR-3	Flintridge Cap. Outlay Interest	\$.76	7,046.34
FD-GR-1-C	Grove Travel Interest	\$.25	
FD-GR-2	Grove M&O	\$	3,515.36	
FD-GR-2	Interest	\$	11.80	
FD-GR-3	Grove Cap. Outlay	\$	3,515.36	
FD-GR-3	Interest	\$	14.02	7,056.79
FD-HG-2	Hickory Grove M&O	\$	3,515.36	
FD-HG-2	Interest	\$	4.96	
FD-HG-3	Hickory Grove Cap. Outlay	\$	3,515.36	
FD-HG-3	Interest	\$	19.72	7,055.40
FD-JA-2	Jay M&O	\$	1,188.84	
FD-JA-2	Interest	\$.15	
FD-JA-3	Jay Cap. Outlay	\$	2,773.96	
FD-JA-3	Interest	\$	3.47	
FD-JA-4	Jay Rentals/Leases	\$	3,067.92	7,034.34
FD-KS-1C	Kansas Travel Interest	\$.13	
FD-KS-2	Kansas M&O	\$	3,515.36	
FD-KS-2	Interest	\$	18.58	
FD-KS-3	Kansas Cap. Outlay	\$	3,515.36	
FD-KS-3	Interest	\$	25.91	7,075.34
FD-KW-1C	Kenwood Travel Interest	\$.30	
FD-KW-2	Kenwood M&O	\$	2,109.20	
FD-KW-2	Interest	\$	3.15	
FD-KW-3	Kenwood Cap. Outlay	\$	4,921.50	
FD-KW-3	Interest	\$	56.53	7,090.68
FD-LE-1C	Leach Travel Int	\$	1.01	
FD-LE-2	Leach M&O	\$	1,980.90	
FD-LE-2	Interest	\$	12.11	
FD-LE-3	Leach Cap. Outlay	\$	2,971.36	
FD-LE-3	Interest	\$	15.06	
FD-LE-4	Leach Rentals/Leases	\$	2,078.45	
FD-LE-5	Leach Rentals Interest	\$.47	7,059.36
FD-LS-1C	Lakemont Travel Interest	\$.29	
FD-LS-2	Lakemont Shores M&O	\$	3,515.35	
FD-LS-2	Lakemont Shores Interest	\$	4.41	
FD-LS-3	Lakemont Shore Cap. Outlay	\$	3,515.36	
FD-LS-3	Lakemont Shore CO Interest	\$	25.02	7,060.43
FD-MI-2	Monkey Isl. M&O Interest	\$.12	
FD-MI-3	Monkey Isl. CO Interest	\$	3.82	
FD-MI-4	Monkey Island Rentals/Leases	\$	7,030.70	
FD-MI-4	Monkey Isl. Rent/Lease Interest	\$	8.64	7,043.28
FD-OK-1-C	Oaks Travel	\$	250.00	

FD-OK-1-C	Oaks Travel Interest	\$.62	
FD-OK-2	Oaks M&O	\$	2,000.00	
FD-OK-2	Oaks M&O Interest	\$	3.35	
FD-OK-3	Oaks Cap Outlay	\$	4,780.70	
FD-OK-3	Oaks Cap Outlay Interest	\$	20.60	
FD-OK-4	Oaks Rental/Lease Interest	\$	1.18	7,056.45
FD-TC-1C	Tiff City Travel Interest	\$	1.51	
FD-TC-2	Tiff City M&O	\$	3,515.36	
FD-TC-2	Interest	\$	28.60	
FD-TC-3	Tiff City Cap. Outlay	\$	3,515.36	
FD-TC-3	Tiff City CO Interest	\$	26.70	7,087.53
FD-TJ-2	TiaJuana M&O	\$	3,515.36	
FD-TJ-2	Interest	\$	6.91	
FD-TJ-3	TiaJuana Cap. Outlay	\$	3,515.36	
FD-TJ-3	Interest	\$	5.46	7,043.09
FD-WS-1C	West Siloam Springs Travel	\$	500.00	
FD-WS-1C	Interest	\$	8.15	
FD-WS-2	West Siloam Springs M&O	\$	3,265.36	
FD-WS-2	Interest	\$	37.77	
FD-WS-3	West Siloam Springs Cap. Outlay	\$	3,265.36	
FD-WS-3	Interest	\$	24.84	7,101.48
FD-ZN-1C	Zena Travel Interest	\$.21	
FD-ZN-2	Zena M&O	\$	3,515.36	
FD-ZN-2	Interest	\$	11.05	
FD-ZN-3	Zena CO Interest	\$	1.08	
FD-ZN-4	Zena Rentals/Leases	\$	3,515.36	
FD-ZN-4	Zena Rentals/Leases Interest	\$	3.72	7,046.78
	Grand Total	\$		141,226.53
SPECIALS				
CCRCF-1	Court Clerk Pers. Service	\$	63,326.54	
SW	½ Cent Solid Waste	\$	175,767.85	
DCEDA	Sales Tax	\$	48.20	
DCJA	½ Cent Justice Authority	\$	175,794.60	
	Grand Total	\$		414,937.19

RMP-2	M&O	\$	1,238.00	
RMP-3	Capital Outlay	\$	10,880.00	
CCLF-2	Lien Fee	\$	670.65	
CCRCF-1	Court Clerk Rev Fund	\$	852.64	
CCRCF-2	M&O	\$	2,557.89	3410.53
USE TAX-2	Use Tax	\$	82,117.93	
½ CH	½ Cent Courthouse	\$	7.36	
SSF-2	M&O	\$	54,150.49	
SCPF-2	Sheriff Commissary Profit M&O	\$	43,854.03	
M-D-1	Health M&O	\$	65.00	
CAFRF	Co. Assessor Fee Rev. Fund	\$	152.00	
LL	Law Library	\$	1,368.91	
MTCF	Mtg. Tax Cert Fee	\$	1,020.00	
DCUFRF	Drug Court User Fee	\$	370.00	
SSFCHS-1	Sheriff Ct. Hse. Security	\$	2,324.55	
SSF-DOC	Sheriff Department of Corrections	\$	3,762.44	
CFDA	Cares Act	\$	968.50	

AGENDA #5-A motion was made by Commissioner Kirk and seconded by Commissioner Callihan to approve Hearing Human Resources Vicki Cossairt on current status regarding families first Coronavirus. Roll Call: Commissioner Poindexter-yes Commissioner Callihan-yes Commissioner Kirk-yes. Motion carried. Vicki Cossairt, HR Director, reported that there have been 3491 diagnosed cases of COVID up 348 from last week; 46 deaths increase of 2 from last week; 2885 recovered up by 231 from last week; 560 active cases which was up by 115 from last week. Since last reporting that is 60 more new cases than in comparison to 40 more recovered cases, which means cases are going up more quickly than recoveries are. The link to make appointments for getting vaccinations are on the State Website and also on the Delaware County Health Department Facebook page. Also, the 2-1-1 telephone number can be dialed for assistance with guidance on getting an appointment made. Clinic held last week in Grove successfully administered 150 vaccines an hour. DOT reporting indicated the potential to test positive on drug tests and to be aware of any creams and oils that may be used, some are not accurate in their indication of having no THC in them. Travis Beesley EM Director continues to spray the courthouse and we are all very thankful and appreciate his processes to keep everyone safe.

AGENDA #6-A motion was made by Commissioner Kirk and seconded by Commissioner Callihan 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, Commissioner Kirk-yes. Motion carried. Chairman Poindexter reiterated the information from the previous agenda item. Mr. Beesley the EM Director offered clarification on the vaccination clinic held in Grove specifically that it was a County Sponsored clinic not City. The location was selected due to parking and the size of the building to more effectively facilitate a large number of vaccines. Following the clinic, they were evaluated and received an A+ rating for a smooth process and flow of traffic. During the clinic they were organized and moved everyone through their vaccine very efficiently. It was noted in the evaluation in comparison to previous locations of other clinics held in Washington and Wagoner Counties were not as smoothly facilitated great job to everyone that helped. The arrival of 13 of the 20 Atomizers were received and Travis will be issuing them to each of the elected officials offices. He will continue to sanitize the common areas in the courthouse building as well as the Sheriff's Office, Library, and Election Board. He will order again since they are not durable but more of a temporary use item in case they break or stop working.

AGENDA #7-A motion was made by Commissioner Kirk and seconded by Commissioner Callihan for approval of discussion with action for choice of board member for the Delaware County Health Department. Roll call: Commissioner Poindexter-yes, Commissioner Callihan-yes, Commissioner Kirk-yes. Motion carried.

A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter for approval to appoint Jake Callihan as Delaware County BOCC representative for the Delaware County Health Department for 2021. Roll call: Commissioner Poindexter-yes, Commissioner Callihan-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #8-A motion was made by Commissioner Kirk and seconded by Commissioner Callihan for approval of discussion with action for choice of board member for the Community Sentencing Board. Roll call: Commissioner Poindexter-yes, Commissioner Callihan-yes, Commissioner Kirk-yes. Motion carried.

A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter for approval to appoint Jake Callihan as Delaware County BOCC representative for the Community Sentencing Board for 2021. Roll call: Commissioner Poindexter-yes, Commissioner Callihan-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #9-A motion was made by Commissioner Kirk and seconded by Commissioner Callihan for approval of discussion with action for choice of board member for the Circuit Engineering Board. Roll call: Commissioner Poindexter-yes, Commissioner Callihan-yes, Commissioner Kirk-yes. Motion carried.

A motion was made by Commissioner Kirk and seconded by Commissioner Callihan for approval to appoint David Poindexter as Delaware County BOCC representative for the Circuit Engineering Board for 2021. Roll call: Commissioner Poindexter-yes, Commissioner Callihan-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #10-A motion was made by Commissioner Kirk and seconded by Commissioner Callihan for approval of discussion with action for choice of board member for Workforce Oklahoma. Roll call: Commissioner Poindexter-yes, Commissioner Callihan-yes, Commissioner Kirk-yes. Motion carried.

A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter for approval to appoint Jake Callihan as Delaware County BOCC representative for Workforce Oklahoma for 2021. Roll call: Commissioner Poindexter-yes, Commissioner Callihan-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #11-NOT NEEDED.

AGENDA #12-A motion was made by Commissioner Kirk and seconded by Commissioner Callihan for approval of operational transfer in the amount of \$750,000 from the General Fund to the Use Tax and \$400,000 from the General Fund to Treasurer Re-Sale Account in accordance with Title 68 SS 3021.4. Roll call: Commissioner Poindexter-yes, Commissioner Callihan-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #13-A motion was made by Commissioner Kirk and seconded by Commissioner Callihan for approval for discussion with possible action concerning the initiation of a turnover audit for District #2. Roll call: Commissioner Poindexter-yes, Commissioner Callihan-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #14-A motion was made by Commissioner Kirk and seconded by Commissioner Callihan to open the floor for Public Comments. Roll call: Commissioner Poindexter-yes, Commissioner Callihan-yes, Commissioner Kirk-yes. Motion carried. Questions/Comments by: Darla Smith: Q1 Are the road repairs on a planned agenda that is posted somewhere? Q2 The road repairs planned what is the budget for those? Q3 Is there a weekly agenda for the road repairs? Q4 Why has it taken a year to hire a road Foreman? Q5 Can't funds be moved from another account for salaries so more people can be hired to fix roads? Commissioner Kirk said that he is working on the process of hiring a new foreman and for information about the schedule for road repairs to call Ben Youngblood at the District #3 County Barn. Mike Major Q1 Will there be a candidate selected for the Solid Waste Trust Authority? Q2 Who will the new candidate be for the 911 Trust Authority Board? Q3 Is the Sheriff still in the hospital or back on duty. Commissioner Poindexter said the BOCC will be appointing a new member for the 911 Trust Authority, but have not yet made an appointment. Poindexter also said that due to HIPPA rules, he could not comment on employee health issues.

AGENDA #15- A motion was made by Commissioner Kirk and seconded by Commissioner Callihan to open the floor for new business. Roll call: Commissioner Poindexter-yes, Commissioner Callihan-yes, Commissioner Kirk-yes Motion carried. No new business.


AGENDA #16-A motion was made by Commissioner Kirk and seconded by Commissioner Callihan to adjourn at 10:12 a.m. Roll call: Commissioner Poindexter-yes, Commissioner Callihan-yes, Commissioner Kirk-yes. Motion carried.



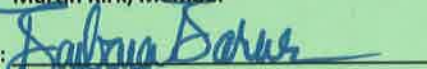
David Poindexter, Chairman



Jake Callihan, Member



Martin Kirk, Member

Attest: 
Barbara Barnes, County Clerk

