



DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES

JANUARY 19, 2021

The Board of County Commissioners of Delaware County met in Regular Session at 9:01 a.m. on January 19, 2021. The Agenda was posted January 14, 2021 at 2:06 p.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 12, 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 CBRI 28, PRYOR STONE INC., 4726.70, ROAD MATERIALS29, KEMP STONE CO INC., 49548.57, ROAD MATERIALS30, PRYOR STONE INC., 5700.11, ROAD MATERIALS31, LONGAN CONSTRUCTION, 2585.52, ROAD MATERIALS; Court Clerk Special 139, OESC, 122.50, TAXES; Crt Clk Revolving 81, OESC, 14.50, TAXES; Economic Development Sales Tax 6, DELAWARE COUNTY ECONOMIC DEVELOPMENT AUTHORITY, 2670.07, DCEDA SALES TAX; General 1935, THOMSON REUTERS - WEST, 291.19, LAW LIBRARY1936, TM CONSULTING INC., 237.50, MISC1937, TM CONSULTING INC., 1430.00, COMPUTER HARDWARE1938, BLACKWATER SEPTIC LLC, 850.00, MAINTENANCE1939, THYSSENKRUPP ELEVATOR CORP., 1646.39, MAINTENANCE1940, AEP, PUBLIC SERVICE CO. OF OKLA., 3082.18, ELECTRIC SERVICE1941, REC/NE OKLA ELECTRIC COOP, 86.00, ELECTRIC SERVICE1942, OESC, 1470.28, TAXES1943, QUILL CORPORATION, 647.88, GRANTS1944, ELECTIONSOURCE, 758.58, GRANTS1945, HOMETOWN BOTTLED WATER SERVICE, 12.50, WATER/RENT1946, OKLAHOMA DEPT OF PUBLIC SAFETY, 450.00, SUBSCRIPTION1947, REC/NE OKLA ELECTRIC COOP, 298.00, ELECTRIC SERVICE; Health 139, MOORE, MARSHA, 81.65, TRAVEL140, VERIZON BUSINESS, 426.35, WIRELESS SERVICE; Highway 1014, OESC, 129.63, TAXES1015, UNIFIRST, 194.63, UNIFORMS1016, KATNER MILLS (NAPA), 169.76, MISC1017, O-REILLY AUTOMOTIVE INC., 899.94, MISC1018, LOWE S, 114.85, MISC1019, SISCO TRUE-VALUE HARDWARE, 61.34, MISC1020, CINTAS FIRST AID & SAFETY, 225.21, FIRST AID SUPPLIES1021, CABIN DIESEL SERVICE INC., 99.60, FILTERS1022, ABLE 2, 1774.11, VEHICLE SUPPLIES1023, WARREN CAT, 249.00, BOLTS1024, LONGAN CONSTRUCTION, 1951.11, 1025, CATERPILLAR FINANCIAL SERVICES CORP., 1603.35, LEASE/PUR1026, GRAND SAVINGS BANK, 631.59, LEASE/PUR1027, WELCH STATE BANK, 2305.03, LEASE PAYMENT1028, OESC, 150.27, TAXES1029, LINDLY S INC., 279.92, EQUIPMENT1030, WHITE STAR MACH & SUPPLY, INC., 1900.00, MISC1031, DIAMOND MOWERS LLC, 296.92, PARTS1032, CRANK, CHAD, 1764.00, ROAD MATERIALS1033, ODOT, 1699.57, LEASE/PUR1034, OESC, 146.27, TAXES1035, WARREN CAT, 2730.00, GRADER BLADES1036, HOMETOWN BOTTLED WATER SERVICE, 132.00, WATER1037, J & J AUTO SUPPLY, 476.21, MISC1038, KANSAS BUILDING SUPPLY INC., 67.39, MISC1039, UNIFIRST, 787.84, UNIFORMS1040, HOMETOWN BOTTLED WATER SERVICE, 20.00, WATER/RENT1041, PARTS CITY LTE, 1314.38, MISC1042, CINTAS FIRST AID & SAFETY, 107.21, FIRST AID SUPPLIES1043, CINTAS FIRST AID & SAFETY, 204.24, FIRST AID SUPPLIES; Judgement-ST 7, DELAWARE COUNTY JUSTICE AUTHORITY, 178977.25, JUSTICE AUTHORITY SALES TAX; Resale 151, OESC, 13.00, TAXES152, TM CONSULTING INC., 899.96, COMPUTER HARDWARE153, DELAWARE COUNTY JOURNAL, 96.67, PUBLICATIONS154, QUADIENT LEASING, 457.02, LEASE; Rural Fire-ST 655, REC/NE OKLA ELECTRIC COOP, 127.60, ELECTRIC SERVICE656, BOLT FIBER OPTICS SERVICES, 91.35, INTERNET SERVICE; SH Svc Fee 343, OESC, 83.25, TAXES344, WAL-MART COMMUNITY/GECRB, 633.32, JAIL SUPPLIES345, ALLIED OIL & TIRE, 424.85, VEHICLE MAINTENANCE346, GRAVES MENU MAKER, 2596.51, FOOD347, GRAVES MENU MAKER, 1106.09, VENDOR SERVICES348, GRAVES MENU MAKER, 46.55, NON-FOOD349, GRAVES MENU MAKER, 1136.04, VENDOR SERVICES350, GRAVES MENU MAKER, 628.70, VENDORSERVICES351, HOMELANDSTORES INC., 139.78, BREAD352, WALMART COMMUNITY/GECRB, 586.71, JAIL SUPPLIES; SW Mgmt 7, SOLID WASTE, 177493.89, SOLID WASTE SALES TAX. Roll 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 the Election Board.

AGENDA #4-A motion was made by Commissioner Kirk and seconded by Commissioner Callihan to set up highway cash for February, 2021. Roll Call: Commissioner Poindexter-yes Commissioner Callihan -yes Commissioner Kirk-yes. Motion carried.
District #1 – Salaries \$38,000 - M&O \$20,345.68 - Lease/Purchase \$12,000 - Insurance \$1,000 TOTAL \$71,345.68 CBRI 105-1 \$7,299.44 CIRB-MV \$23,804.54; District #2 – Salaries \$42,000.22 - Travel \$2,000 - M&O \$38,150.22 - Lease/Purchase \$12,000 - Insurance \$1,000 TOTAL \$95,150.22 CBRI-105 \$7,299.44; District #3 – Salaries \$48,000 - M&O \$40,150.22 - Lease/Purchase \$6,000 - Insurance \$1,000 TOTAL \$95,150.22 CBRI 105-3 \$7,299.44

AGENDA #5-A motion was made by Commissioner Kirk and seconded by Commissioner Callihan for approval of Blanket Purchase orders for February, 2021. Roll Call: Commissioner Poindexter-yes Commissioner Callihan-yes Commissioner Kirk-yes. Motion carried.

AGENDA #6-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 3790 diagnosed cases of COVID up 299 from last week; 46 deaths no increase from last week; 3233 recovered up by 348 from last week; 511 active cases which was down by 49 from last week. The numbers are moving the right direction, but slowly. There has been 2 additional Covid strains identified in other countries. Delaware County Health Department Information regarding the vaccine can be located via the web and telephone:

1. <https://vaccinate.oklahoma.gov/>
2. The telephone number 2 – 1 – 1 can be called if citizens do not have access to a computer.
3. <https://oklahoma.gov/covid19.html>

Governor Stitt announced that children previously exposed to Covid that exhibited no signs or symptoms were still quarantined and could not attend school. That has now changed and they are allowed to attend school if they do not have symptoms. A thank you to Ottawa County for the invitation for all our courthouse staff to attend their Vaccine Pod. Reminder "leave benefits" due to Covid were extended through 3/31/2021, beyond that timeframe will be up to county officials. Oklahoma is now in Phase II of the vaccination process, which are First Responders; paid and unpaid Health Care Workers providing Direct Covid Outpatient Care and Services; Adults age 65 and Older and Adults of Any Age with co-morbidities; Teachers and Staff in PreK thru 12 schools and educational settings; Staff and Residents in Congregate locations and worksites, Public Health Staff supporting front line efforts. Travis Beesley EM Director indicated that the state is reliant on COVID-19 vaccines supplied by the federal government; officials reportedly are notified of shipments one week at a time. The limited supplies make it logistically impossible to schedule vaccinations weeks in advance. Oklahoma will be resupplied with vaccines based on the state's "burn rate," of how many shipped doses are distributed promptly. At the county level we are disseminating information as quickly as we are receiving it from the State level. Oklahoma has shipped approximately 267,000 doses of the vaccine and administered approximately 169,000 of those and 28,000 have been estimated to have completed both 1st and 2nd shot protocols. Those concerned about getting appointments exactly 21 or 28 days after their first dose don't need to worry; if you're a little late, it doesn't cause you to have to restart the shots. You may just take a few more days to reach 95% immunity. Discussion surrounding locations for hosting the PODS for other possible locations in the County, such as the Kansas, OK School Gymnasium and the Delaware County Fairgrounds, but the location is ultimately selected by the Health Department, so at this juncture the Civic Center has been the location of choice for the PODS. The Civic Center allows the largest number of vaccines issued in the most efficient method possible. The Booster shot for the first POD at the Civic Center will be held tentatively Feb 4th, 2021 that appointment was scheduled for those during their first shot at the Civic Center POD. A last-minute POD was set up at the Civic Center for tomorrow 1/20/2021 9 a.m. – 11 a.m. that EM Director and staff will assist to facilitate, it was set up for 300 doses to be administered. Due to the roll out of information from the State level it was just made known to us on Thursday the 14th of the # of doses arriving and a POD was quickly planned. The Health Department, even though they are only able to facilitate a much smaller daily schedule of vaccines, has still administered the most vaccinations in the County so far. Practice safety and thank you for your patience as we navigate the ever-changing processes and information coming to us from State and Federal Government during the Pandemic.

AGENDA #7-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 indicated that EM Director Travis Beesley issued the individual Sanitizers to each of the Elected Officials offices and still also maintains his daily schedule of sanitizing main areas in the Courthouse bldg. along with the Library and the Sheriff's Office. Our inventory of sanitizer and PPE supplies is sufficient, most entities are purchasing their own supplies now and supply has now caught up with demand so it is easier to get timely shipments from suppliers as well. At this time, we are doing all we can to keep everyone safe.

AGENDA #8-A motion was made by Commissioner Kirk and seconded by Commissioner Callihan for approval of Intrafund Transfer in the amount of \$3,283 from Election Board M&O to Election Board Personal Services for Payroll Expenses, requested by Crystal January Secretary. Roll call: Commissioner Poindexter-yes, Commissioner Callihan-yes, Commissioner Kirk-yes. Motion carried.

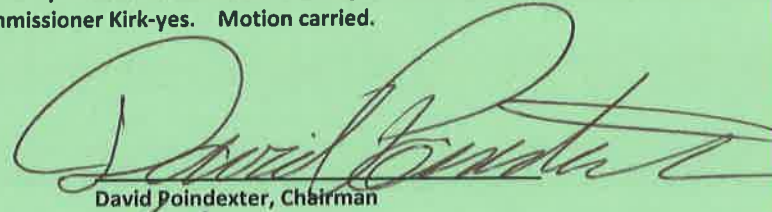
AGENDA #9-A motion was made by Commissioner Callihan and seconded by Commissioner Kirk for approval of Interfund Transfer in the amount of \$968.50 from Cares Act Fund to Election Board M&O as reimbursement applied for in 2020, requested by Crystal January Secretary. Roll call: Commissioner Poindexter-yes, Commissioner Callihan-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #10-A motion was made by Commissioner Kirk and seconded by Commissioner Approval of Intrafund Transfer in the amount of \$2,500 from EM M&O to EM Cash requested by Travis Beesley Emergency Management Director. Roll call: Commissioner Poindexter-yes, Commissioner Callihan-yes, Commissioner Kirk-yes. Motion carried.

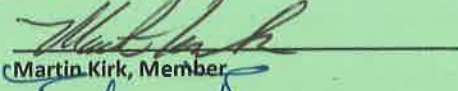
AGENDA #11-A motion was made by Commissioner Kirk and seconded by Commissioner Callihan to open the floor for Public Comments. Roll call: Commissioner Poindexter-yes, Commissioner Callihan-yes, Commissioner Kirk-yes. Motion carried. Questions/Comments by: Mike Major: Q1 What is the status of the 2nd shot? Travis Beesley EM Director indicated the date for the follow up booster was set for those at the time of their 1st dose at the POD held in the Civic Center and is still tentatively set for the Feb 4th date. The Health Department availability comes from the State and Federal level and as they notify us of a shipment, we respond accordingly for setting up locations and getting appointments set. Q2 How is the information on vaccine dates and times being published? Travis Beesley indicated, as we get notice of the shipments coming, we utilize the website, the 2 -1 -1 telephone number for those without computer access and the Delaware County Health Department Facebook page that have the portal for setting appointments. Q3 Isn't there a time limit from the first dose to the second dose and does that mean we have to start over if it's not administered in the 30-day time frame initially directed? Vicki Cossairt indicated that a delay will not affect the vaccines effectiveness it will just take a little longer to reach 95% immunity.


AGENDA #12- 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 #13-A motion was made by Commissioner Kirk and seconded by Commissioner Callihan to adjourn at 10:06 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

