



DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES

JANUARY 26, 2021

The Board of County Commissioners of Delaware County met in Regular Session at 9:00 a.m. on January 26, 2021. The Agenda was posted January 25, 2021 at 8:43 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 19, 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. 2020-2021Crt Clk Revolving 82, CODA, 150.00, REGISTRATION83, CANON FINANCIAL SERVICES INC., 199.00, LEASE84, CANON FINANCIAL SERVICES INC., 283.50, LEASE85, HOMETOWN BOTTLED WATER SERVICE, 10.00, WATER86, QUADIENT LEASING, 89.00, POSTAGE; Emergency Mgmt 35, LAKELAND OFFICE SYSTEMS, 93.89, COPIER MAINT36, VERIZON WIRELESS, 86.30, WIRELESS SERVICE37, LAKELAND OFFICE SYSTEMS, 49.09, COPIER MAINT; Escrow Account 1, COWEN, LINK & HEATHER, 1000.00, REFUND; General 2061, DISTRICT ATTORNEY, 40000.00, MISC2062, QUILL CORPORATION, 624.17, OFFICE SUPPLIES2063, AMAZON.COM / SYNCB, 101.95, OFFICE SUPPLIES2064, MCI, 59.23, LONG DISTANCE SERVICE2065, LAKELAND OFFICE SYSTEMS, 170.61, COPIES2066, AMAZON.COM / SYNCB, 53.55, MISC2067, HUTCHISON, YOLANDA, 100.00, GRANTS2068, GOINS, SHEILA D., 250.00, GRANTS2069, WALKUP, JOANN, 250.00, GRANTS2070, BUCHANAN, GARY, 200.00, GRANTS2071, AMAZON.COM / SYNCB, 116.68, GRANTS2072, QUADIENT, 199.81, POSTAGE2073, QUILL CORPORATION, 77.45, GRANTS2074, AMAZON.COM / SYNCB, 821.96, GRANTS2075, AMAZON.COM / SYNCB, 272.73, GRANTS2076, THE PAPERCLIP OFFICE SUPPLIES, 604.88, JANITORIAL SUPPLIES2077, COX, DOUGLAS GENE, 6584.00, INMATE MEDICATION2078, CITY OF GROVE, 500.00, RENT2079, OSU COOP. EXTENSION SERVICE, 1666.66, MISC2080, LAKELAND OFFICE SYSTEMS, 146.04, LEASE PAYMENT; Highway 1086, LONGANCONSTRUCTION, 2877.80, ROAD MATERIALS1087, KEMP STONE CO INC., 3068.25, ROAD MATERIALS1088, KEMP STONE COINC., 4757.40, ROAD MATERIALS1089, WARREN CAT, 504.71, PARTS1090, APAC-CENTRAL INC., 7242.55, ROAD MATERIALS1091, APAC-OKLAHOMA INC., 7196.33, ROAD MATERIALS1092, GMSA, 127.86, UTILITIES1093, T & W TIRES LLC, 2092.00, TIRES1094, LAKELAND-CPP, 2741.76, FUEL1095, T & W TIRES LLC, 2653.00, TIRE1096, ADVANCED WORKZONE SERVICES, 417.30, SAFETY WEAR1097, HOMETOWN BOTTLED WATER SERVICE, 39.70, WATER/RENT1098, LAKELAND-CPP, 2828.50, FUEL; Mtg Cert 20, QUILL CORPORATION, 53.26, OFFICE SUPPLIES; Resale 165, QUADIENT LEASING, 165.89, LEASE PAYMENT; Rural Fire-ST 657, REC/NE OKLA ELECTRIC COOP, 144.00, ELECTRIC SERVICE658, SUDDENLINK, 100.98, TELEPHONE SERVICE659, WELCH STATE BANK, 1422.90, LEASE/PUR660, WELCH STATE BANK, 1412.08, LEASE/PUR661, AEP, PUBLIC SERVICE CO. OF OKLA., 202.36, ELECTRIC SERVICE662, WELCH STATE BANK, 1747.10, LEASE/PUR663, KANSAS BUILDING SUPPLY INC., 29.51, BLANKET664, REC/NE OKLA ELECTRIC COOP, 248.13, ELECTRIC SERVICE665, CHEROKEE TERMITE AND PEST CONTROL, 95.00, PEST CONTROL666, SST, 206.17, TELEPHONE SERVICE667, VERIZON WIRELESS, 40.01, WIRELESS SERVICE668, RURAL WATER/GAS DIST. #10, 827.94, UTILITIES669, O-REILLY AUTOMOTIVE INC., 243.35, BLANKET670, O-REILLY AUTOMOTIVE INC., 16.01, BLANKET671, FIRESTORE ONLINE RETAIL STORE, 1989.07, FIRE DEPT GEAR672, GRAND SAVINGS BANK, 1244.86, LEASE/PUR673, WELCH STATE BANK, 1823.06, LEASE/PUR674, ELECOTEK, 5701.00, FIRE DEPT EQUIP675, CROWDER COLLEGE, 1332.00, PARAMEDIC SCHOOL676, FROMAN OIL & PROPANE COS. INC, 538.67, PROPANE677, BANK OF GRAND LAKE, 2078.45, LEASE/PUR678, SCSUPPLYCOMPANYLLC, 2181.81, FIRE DEPT SUPPLIES679, HAROLD S AUTO PARTS (NAPA), 43.67, BLANKET680, REC/NE OKLA ELECTRIC COOP, 78.00, ELECTRIC SERVICE681, MHC KENWORTH, 6141.86, REPAIRS682, REC/NE OKLA ELECTRIC COOP, 449.00, ELECTRIC SERVICE; SH Svc Fee 359, Law Enforcement Psychological Services, 120.00, MMPI360, THE PAPERCLIP OFFICE SUPPLIES, 485.63, OFFICE SUPPLIES361, SOUTHERN UNIFORM AND EQUIP, 355.96, UNIFORMS362, GRAND TELEPHONE CO., 1148.34, TELEPHONE SERVICE363, GRAND LAKE TELECOMMUNICATIONS, 60.00, INTERNET364, OMNI III CABLE TV INC., 2.50, CABLE TV365, JAY UTILITIES AUTHORITY, 66.60, UTILITIES366, AT&T MOBILITY, 1089.27, WIRELESS SERVICE367, AAVCOR, 10.00, DRUG TESTING368, AEP(LEASE), 200.00, LEASE369, CENTURYLINK, 27.06, LONG DISTANCE SERVICE370, BOB BARKER CO., 71.65, HYGIENE PRODUCTS 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 Court Clerk.

AGENDA #4-A motion was made by Commissioner Kirk and seconded by Commissioner Callihan to approve Hearing Human Resources Vici 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 3950 diagnosed cases of COVID up 160 from last week; 54 deaths increase of 8 from last week; 3544 recovered up by 311 from last week; 159 active cases which was down by 352 from last week. The margin is lower of cases from the previous week of total cases as well as active cases greatly decreased. Reports of several mutations in the US now, that are more difficult to treat than the initial virus strain. A review of the discussion from last weeks' meeting as a reminder for the times and places to receive the vaccine and the process of making an appointment. At the county level we are receiving approximately one weeks' notice from the state of quantities of vaccines that are on their way to us in each shipment, so plans are made accordingly when the information is provided, very short notice. Oklahoma has been rated in the top 10% of the states for efficiency of vaccines administered. Travis Beesly the Emergency Management Director stated that he receives more statistical data daily from Jeffrey Smith via email but nothing has changed on the fact that vaccine quantities and data is still trickling to us from Federal then to the state and then to us at the County level. Oklahoma has given roughly 200,000 vaccines so far. The nationwide average of citizens vaccinated is approximately 5%-5.5% for each state and Oklahoma is at the top of the curve with 6% of its population vaccinated. Production is not keeping up with the need at this point but the President is opening up manufacturing of the vaccine available to other companies produce. When that occurs eventually citizens will be able to walk-in for their vaccine as product quantities ramp up. There is a POD being held today at the Grove Community Center for approximately 165 does of the 2nd dose to complete those that had begun the two-shot protocol. All of the PODS have used up the vaccine each time, none left over. There will be another POD held at the Civic Center soon, that they are booking 1 week out, not sure yet on the number of vaccines available yet, since they relay the quantities shipping to us on very short notice. Further conversations regarding locations and the possibility of holding a POD at the South end of the county are being held, but the Health Dept makes the decision on location based on accessibility. Commissioner Kirk relayed that he had several citizens contact him seeking that possibility of a POD to be held in the South End of the County, especially for the elderly that don't travel well. Chairman Poindexter inquired if all 1st Responders and Law Enforcement that wanted it have been fully vaccinated, EM Director confirmed yes. Still trying to finish the Phase I category of citizens, but demand is obviously higher than supply at this juncture. There are no stockpiles in the state, all is being used as soon as issued. Moderna viability after thawing is up to 28 days and can be stored for up to 6 months. Pfizer has no shelf life once thawed and has to be used on a day-to-day basis.

AGENDA #5-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 the need for more communication if at all possible so we can help assist citizens who do not have access to computers to try to get appointments made. Citizens are directed to call the designated telephone number 2 - 1 - 1 for that help. Chairman Poindexter indicated no changes in policy, each office now using their sanitizers and Travis Beesley is continuing to maintain his ongoing protocols of sanitizing the Courthouse and other public buildings. The District Attorney Kenny Wright announced that the Bill to return back to meetings being totally virtual is in review. He also indicated that in approximately 3 weeks his staff will be back to normal hours and fully staffed and urged the other Elected Officials to do the same. All who wanted to be vaccinated should be up to the 95% immunity levels from receiving the 2nd dose of the vaccine by then. Although he indicated continuing to maintain similar safeguards that are currently in place would be a good idea. He also indicated that there is a high likelihood that things will not go all the way back to the previous "normal" before the pandemic for everyone's safety.

AGENDA #6-A motion was made by Commissioner Callihan and seconded by Commissioner Poindexter for approval for Public Hearing on Petition to Vacate Roadway located in a portion of the S 380 FT. of the N/2 SE/4 SW/4 of Sec. 13, TWP. 25 N., RGE 22 E., less that part taken by GRDA and the portion included in the Plat of Shady Acres by Danny Chronlster and Beverly D. Callahan, Trustee of the Beverly D. Callahan Trust Dated January 25, 2017. In accordance with Oklahoma SS Title § 69-646. The petition is supported by Twelve (12) free holders residing in the vicinity of the road. Roll call: Commissioner Poindexter-yes, Commissioner Callihan-yes, Commissioner Kirk-yes. Motion carried. A few questions arose during the discussion regarding the property. Was it required to involve the GRDA in the vacate process? Responses provided by Attorney Tommy Dyer: No GRDA required since the property is privately owned. Is there lake access and a boat ramp? No boat ramp but lake accessible. The Gott family has owned the property since the 60's and no easements or dedications could be found making it a public road at any time. It is a private road and not a section line. Mr. Pryor the adjoining neighbor has no qualms with the decision since it does not affect his property line or access to the lake, they have their own private road and would have been here today except for Covid concerns.

AGENDA #7-A motion was made by Commissioner Callihan and seconded by Commissioner Kirk for approval of bid in the amount of \$20.00 submitted by Jeremy Lovell to purchase real property not sold at re-sale described as follows: Lot 115, Block 1, Bear Lake Area, Flint Ridge 1. Roll call: Commissioner Poindexter-yes, Commissioner Callihan-yes, Commissioner Kirk-yes. Motion carried. Susan Duncan agreed with the decision to accept the bid.

AGENDA #8-A motion was made by Commissioner Callihan and seconded by Commissioner Kirk for approval for review and discussion with possible action concerning two quotes for replacement cooking ranges for the Delaware County Jail. Roll call: Commissioner Poindexter-yes, Commissioner Callihan-yes, Commissioner Kirk-yes. Motion carried.

Bids received from Curtis Restaurant Supply for Imperial Ranges Model No. IR-6-G24T-E (2 Standard Ovens) and Model No. IR-6-G24T-E-C (1 Standard Oven/1 Convection Oven) for the amounts of \$7,972.27 and \$10,110.40 which includes shipping and delivery. Bids received from Culinary Depot for a Royal Range Model No. RRE-6GT24 for the amount of \$8,408.82 and a Vulcan Range Model No. EV60SS-6FP24G208 for the amount of \$11,917.70.

A motion was made by Commissioner Poindexter and seconded by Commissioner Callihan to table until the next BOCC meeting held on February 2, 2021 at 9:00 a.m. 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 to open the floor for Public Comments. Roll call: Commissioner Poindexter-yes, Commissioner Callihan-yes, Commissioner Kirk-yes. Motion carried. Mike Major had one question: How do individuals sign up for a Covid vaccine if they don't have internet? EM Director directed him to dial 2 - 1 - 1 the designated telephone number for instructions and assistance with getting signed up for the Vaccine.

AGENDA #10- 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 #11-A motion was made by Commissioner Callihan and seconded by Commissioner Kirk to adjourn at 9:44 a.m. Roll call: Commissioner Poindexter-yes, Commissioner Callihan-yes, Commissioner Kirk-yes. Motion carried.

BOARD OF COMMISSIONERS
DELAWARE COUNTY, OKLAHOMA


DAVID POINDEXTER, CHAIRMAN


MIKE CALLIHAN, MEMBER


MARTIN KIRK, MEMBER

ATTEST: 
BARBARA BARNES- COUNTY CLERK

