



DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES

MARCH 2, 2021

The Board of County Commissioners of Delaware County met in Regular Session at 9:03 a.m. on March 2, 2021. The Agenda was posted March 1, 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 February 23, 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 34, PRYOR STONE INC., 6875.09, ROAD MATERIALS; Emergency Mgmt 39, LINDLY S INC., 232.72, MISC40, GRAINGER INC., 463.64, COVID-1941, LAKELAND OFFICE SYSTEMS, 54.50, COPIER MAINT; General 2365, CITY OF GROVE, 500.00, RENT2366, THOMSON REUTERS - WEST, 291.19, LAW LIBRARY2367, CLIFFORD POWER SYSTEMS INC.,675.62,MAINTENANCE2368, BOLT FIBER OPTICS SERVICES,1450.00,INTERNET2369,GRANDCOUNTRYPESTCONTROL,185.00,EXTERMINATION2370, CINTAS FIRST AID & SAFETY, 108.26, FIRST AID SUPPLIES2371, HOMETOWN BOTTLED WATER SERVICE, 6.25, WATER2372, UNIFIRST, 106.63, UNIFORMS2373, V&V DRUG, 3203.81, MISC2374, DEL CO RURAL WATER DIST #3, 51.21, UTILITIES2375, REC/NE OKLA ELECTRIC COOP, 304.00, ELECTRIC SERVICE2376, CREEKKILLER, JEN, 49.28, TRAVEL2377, LAKELAND OFFICE SYSTEMS, 146.04, LEASE PAYMENT2378, OSU COOP. EXTENSION SERVICE, 1666.66, MISC; Health 178, OKLAHOMA STATE DEPT. OF HEALTH, 12746.87, PERSONAL SERVICES; Highway 1257, STRIBLING EQUIPMENT LLC, 5899.36, REPAIR1258, LONGAN CONSTRUCTION, 1927.17, ROAD MATERIALS1259, STRIBLING EQUIPMENT LLC, 2733.22, REPAIR1260, STRIBLING EQUIPMENT LLC, 131.65, PARTS1261, ROSE & MCCRARY PC, 500.00, PROF SERVICES1262, STRIBLING EQUIPMENT LLC, 1850.44, PART1263, WILLIAMS DIVERSIFIED MATERIALS, 4527.73, SALT1264, WILLIAMS DIVERSIFIED MATERIALS, 3877.93, SALT1265, LONGAN CONSTRUCTION, 1150.32, SAND1266, LINDLY S INC., 344.43, MISC1267, J & J AUTO SUPPLY, 1864.31, MISC1268, JAY UTILITIES AUTHORITY, 325.67, UTILITIES1269, TIM S ELECTRIC INC., 1445.00, ELECTRICAL LIGHTING & SUPPLIES1270, QUILL CORPORATION, 112.94, OFFICE SUPPLIES1271, HOTSY OF OKLA. INC., 493.45, SERVICE CALL1272, LAKELAND-CPP, 3063.50, FUEL1273, P & K EQUIPMENT, 821.81, PARTS1274, LAKELAND-CPP, 2291.00, FUEL1275, LONGAN CONSTRUCTION, 1874.63, SAND1276, WILLIAMS DIVERSIFIED MATERIALS, 2584.47, SALT1277, MUSKOGEE SAND CO., 690.54, MISC1278, LINDLY S INC., 78.96, HARDWARE1279, J & J AUTO SUPPLY, 1437.16, PARTS1280, LONGAN CONSTRUCTION, 1463.33, ROAD MATERIALS1281, ODOT, 1699.57, LEASE/PUR1282, RADIATOR & AC OZARKS, 275.00, REPAIR1283, KIRBY SMITH MACHINERY INC., 55.65, MISC1284, CINTAS FIRST AID & SAFETY, 643.57, FIRST AID SUPPLIES1285, J & J AUTO SUPPLY, 188.71, MISC1286, HOMETOWN BOTTLED WATER SERVICE, 20.00, WATER/RENT1287, TRACTOR SUPPLY, 1650.00, EQUIPMENT1288, KANSAS BUILDING SUPPLY INC., 10.98, MISC1289, UNIFIRST, 466.46, UNIFORMS1290, PARTS CITY LTE, 1040.20, MISC1291, BOLT FIBER, 319.55, INTERNET1292, REC/NE OKLA ELECTRIC COOP, 171.87, ELECTRIC SERVICE1293, STRIBLING EQUIPMENT LLC, 49.32, KEYS1294, CINTAS FIRST AID & SAFETY, 173.84, FIRST AID SUPPLIES1295, LITTLE KANSAS TIRE LLC, 15.00, TIRE REPAIR1296, OTC, 30.00, TAG & TITLE1297, MARTIN S SALVAGE, 350.00, PART1298, ARMSTRONG BANK, 2680.07, LEASE/PURCH1299, GIB S AUTO SALES, 4000.00, MISC; Mtg Cert 22, HARVEST FIELDS VENDING, 12.49, WATER/RENT; Resale 188, QUADIENT LEASING, 2327.07, LEASE189, QUADIENT LEASING, 1197.00, LEASE; Rural Fire-ST 757, WOODSHED OF MONKEY ISLAND LLC, 249.98, BLANKET758, MIDWEST PROPANE, 1400.00, PROPANE759, BOLT FIBER OPTICS SERVICES, 54.99, INTERNET SERVICE760, REC/NE OKLA ELECTRIC COOP, 134.00, ELECTRIC SERVICE761, GMSA, 95.10, UTILITIES762, SISCO TRUE-VALUE HARDWARE, 247.92, BLANKET763, LAKELAND-CPP, 1774.43, BLANKET764, CARDS NEO, LLC, 50.00, SANITATION765, REC/NE OKLA ELECTRIC COOP, 558.00, ELECTRIC SERVICE766, CLIMATECH HEATING & AIR CONDITIONING, 3500.00, HEATER/AC UNIT767, GREEN COUNTRY GARAGE DOOR CO INC., 481.00, REPAIRS768, SUDDENLINK, 100.98, TELEPHONE SERVICE769, WELCH STATE BANK, 1422.90, LEASE/PUR770, WELCH STATE BANK, 1412.08, LEASE/PUR771, STEDDUM WRECKER SERVICE, 993.75, WRECKER SERVICE772, LINDLY S INC., 601.34, PROPANE773, GRAND LAKE TELECOMMUNICATIONS, 65.00, INTERNET774, GRAND TELEPHONE CO., 84.90, TELEPHONE SERVICE775, LINDLY S INC., 799.86, PROPANE776, WELCH STATE BANK, 1747.10, LEASE/PUR777, O-REILLY AUTOMOTIVE INC., 128.02, PARTS778, J & J AUTO SUPPLY, 1177.15, PARTS779, AT&T MOBILITY, 200.20, INTERNET SERVICE780, AT&T MOBILITY, 200.20, INTERNET SERVICE781, REC/NE OKLA ELECTRIC COOP, 164.00, ELECTRIC SERVICE782, CARDS NEO, LLC, 50.00, SANITATION783, O-REILLY AUTOMOTIVE INC., 37.56, BLANKET784, CONRAD FIRE EQUIPMENT INC, 1224.74, FIRE DEPT EQUIP785, SST, 122.72, TELEPHONE SERVICE786, STEVESON L.P. GAS, 1358.50, PROPANE787, SST, 122.72, TELEPHONE SERVICE788, O-REILLY AUTOMOTIVE INC., 283.05, BLANKET789, WALKER HARDWARE & LUMBER, 514.97, BLANKET790, SPEEDY S #4, 326.53, FUEL791,GRANDLAKETELECOMMUNICATIONS, 35.00, INTERNET792, GRAND TELEPHONE CO., 86.59, TELEPHONE SERVICE793, COUNTRY BOY'S TIRE &AUTOREPAIR,3059.62,REPAIRS794, LINDLY S INC., 1097.32, PROPANE795, STEVESON L.P. GAS, 992.75, PROPANE796, BURKHART CONSTRUCTION, INC, 8937.50, REPAIRS797, TIFF STORE, 94.25, BLANKET798, REC/NE OKLA ELECTRIC COOP, 320.00, ELECTRIC SERVICE799, J & J AUTO SUPPLY, 555.05, MONTHLY SERVICE800, DEL CO RURAL WATER DIST #3, 90.00, MONTHLY SERVICE801, BOLT FIBER OPTICS SERVICES, 91.55, INTERNET SERVICE802, LOWE S, 31.42, MONTHLY SERVICE803, CNA SURETY DIRECT BILL, 174.35, INSURANCE804, LINDLY S INC., 5375.40, PROPANE; SH Commissary 27, PRODIGY SOLUTIONS, 2993.00, INMATE PHONE TIME28, PRODIGY SOLUTIONS, 4061.00, INMATE PHONE TIME29, PRODIGY SOLUTIONS, 4441.00, INMATE PHONE TIME; SH Svc Fee 412, BUSH, ZACHARY AARON, 100.00, COVID-19413, O-REILLY AUTOMOTIVE INC., 119.99, MISC414, O-REILLY AUTOMOTIVE INC., 191.62, MISC415, MONITOR TECHNOLOGY LLC., 2558.00, MISC416, AAVCOR, 38.00, DRUG TESTING417, MONITOR TECHNOLOGY LLC., 2483.00, MISC418, JAY UTILITIES AUTHORITY, 66.60, SERVICE419, GRAVES MENU MAKER, 1062.49, FOOD420, GRAVES MENU MAKER, 1924.04, FOOD421, HOMELAND STORES INC., 145.35, BREAD422, GRAVES MENU MAKER, 691.18, FOOD; Tax Refunds 29, FOREMAN, TEX, 43.00, REFUND30, COUNTY TREASURER, 2546.00, REFUND31, LIPIN ASSOCIATES LLC, 3136.50, REFUND. 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 reports submitted by the Health Department, Assessor and County 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 Coronavrus. Roll Call: Commissioner Poindexter-yes Commissioner Callihan-yes Commissioner Kirk-yes. Motion carried. Vicki Cossairt, HR Director, reported that there have been 4372 diagnosed cases of COVID increased by 36 from last week; 62 deaths an increase of 1 from last week; 4183 recovered increased by 58 from last week; 127 active cases which is down by 23 from last week. Numbers continue to trend in the right direction. Johnson & Johnson was approved to be a vaccine provider so we will see them soon. All County Courthouse offices will be returning to normal full hours beginning next week. The courthouse will still maintain social distancing for the health and safety of the public and personnel so the front doors are locked basically visits are appointment only.

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. No changes continuing to proceed with all precautions.

AGENDA #6-A motion was made by Commissioner Kirk and seconded by Commissioner Callihan to approve discussion with possible action regarding invoice dated 10-19-2020 in the amount of \$21,746 submitted by Safetycom, Inc for West Siloam area Warning Siren Radio Tower Installation. (Tabled from Feb 23,2021) Roll call: Commissioner Poindexter-yes, Commissioner Callihan-yes, Commissioner Kirk-yes. Motion carried. Commissioner Callihan worked with the town of W Siloam for additional research as well as speaking with the State EM Director to confirm that the Grant is still active that was initially available for the project at the outset, but that it will run out shortly for the amount of \$13,245 – they require the invoice to be paid full then grant will reimburse it back to the County. Commissioner Poindexter inquired for authorization from District Attorney Mr. Wright to proceed with the payment of the invoice since it is not typical to pay for another entity project. After the DA reviewed the additional information provided by the County Clerks' office as well as following up with the State Auditors' office for best path to proceed in this A-typical situation, their directive since the employee of Delaware County is no longer employed that it would be appropriate to pay the invoice.

A motion was made by Commissioner Poindexter and seconded by Commissioner Callihan for approval to pay from the Use Tax Account, invoice dated 10-19-2020 in the amount of \$21,746 submitted by Safetycom, Inc for City of West Siloam area Warning Siren Radio Tower Installation and to complete the Grant requirements for the State Grant \$13,245 reimbursement and to work with the City of West Siloam for their cooperation of paying the difference of \$8,501 back to the County.

Roll call: Commissioner Poindexter-yes, Commissioner Callihan-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #7- A motion was made by Commissioner Poindexter and seconded by Commissioner Callihan for approval of intrafund transfer in the amount of \$100,000 from District #1 CAP Outlay to District #1 M&O per request o Commissioner Poindexter. Roll call: Commissioner Poindexter-yes, Commissioner Callihan-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #8- A motion was made by Commissioner Callihan and seconded by Commissioner Kirk for approval of Delaware County Flood Plain Temporary Permit #1001, issued to Kurt Zimmer located at 32253 6780 Rd Grove, OK 74344 issued 02/22/2021 expires 08/23/2021 (180 days) authorized by Dist #1 Commissioner Poindexter. Roll call: Commissioner Poindexter-yes, Commissioner Callihan-yes, Commissioner Kirk-yes. Motion carried. Mr. Zimmer is placing Riprap for erosion control on his shoreline with GRDA approval and permits.

AGENDA #9- A motion was made by Commissioner Kirk and seconded by Commissioner Callihan for approval to authorize advertising for sealed bids for the purchase of one (1) used 3000-gallon pumper/tanker truck for the Butler Volunteer Fire Department. Persons interested in submitting a bid are to contact Michael Baker, P.A. located in the County Clerk's Office, Jay, OK. Bids will be received no later than 3/15/2021 at 3:00 P.M. in the Count Clerk's Office, Jay, OK. Bids will be opened and reviewed only in Regular Meeting dated 3/16/2021 at 9:00 A.m. the Board reserves the right to accept/reject any or all bids and the right to re-advertise. Roll call: Commissioner Poindexter-yes, Commissioner Callihan-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #10- A motion was made by Commissioner Callihan and seconded by Commissioner Poindexter for approval to confirm the acceptance of services with Turner & Associates, PLC Certified public accountants (Bill Turner – Engagement Partner) their estimate of fees for the services will be \$2,000 for year ending June 30, 2021 with the Delaware County Board of Commissioners. Services to comprise of preparation of the annual statement of receipts, disbursements, and changes in fund balance and related notes to the financial statements. Roll call: Commissioner Poindexter-yes, Commissioner Callihan-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #11- A motion was made by Commissioner Callihan and seconded by Commissioner Kirk for approval to confirm the acceptance of services with Turner & Associates, PLC Certified public accountants (Bill Turner – Engagement Partner) and the estimate of fees for their services not to exceed \$6,000 for the 2021-2022 financial statements and 2021-2022 budget and 2021-2022 publication sheet prescribed by the state of Oklahoma for Delaware County. Roll call: Commissioner Poindexter-yes, Commissioner Callihan-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #12- A motion was made by Commissioner Kirk and seconded by Commissioner Callihan for approval to confirm the acceptance of services with Turner & Associates, PLC Certified Public Accountants and their estimate of fees not to exceed \$2,500 for their services to comprise of the statement of net assets, liabilities and net position as of June 30, 2021 and the related statements of income, expense, and changes in net position, and cash flows for the year and the notes related to the financial statements for the Delaware County Educational Facilities Authority. 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 to confirm the acceptance of services with Turner & Associates, PLC Certified Public Accountants and their estimate of fees not to exceed \$2,500 for their services to comprise of the statement of net assets, liabilities and net position as of June 30, 2021 and the related statements of income, expense, and changes in net position, and cash flows for the year and the notes related to the financial statements for the Delaware County Justice Authority. Roll call: Commissioner Poindexter-yes, Commissioner Callihan-yes, Commissioner Kirk-yes. Motion carried. Commissioner Poindexter thanked Bill Turner for always doing a great job for the County.

AGENDA #14- A motion was made by Commissioner Kirk and seconded by Commissioner Callihan for approval of Fiscal year 2021-2022 Juvenile Detention contract between SAC and Fox Nation and Delaware County. Roll call: Commissioner Poindexter-yes, Commissioner Callihan-yes, Commissioner Kirk-yes. Motion carried

AGENDA #15- A motion was made by Commissioner Kirk and seconded by Commissioner Callihan for approval of discussion with Aaron Peck of Guy Engineering for the 8-year road plan for Delaware County with possible action. Roll call: Commissioner Poindexter-yes, Commissioner Callihan-yes, Commissioner Kirk-yes. Motion carried. BR #99 remains #1; Kelly Bridge Drowning Creek moved up to #2; BR #104 Fivemile Hollow Creek moved up to #3; Martins Salvage moved down to #4; BR# 54 Beaty Creek same at #5; BR #57 Beaty Creek same at #6; BR #37 Whitewater moved up to #7; BR #30 moved up to #8; BR #12 #13 #14 Fly Creek move up to #9; BR #103 Black Fox moved down to #10; no change from previous plan for 11 BR #35; 12 BR #63; 13 BR #95; 14 BR #31.

AGENDA #16- A motion was made by Commissioner Poindexter and seconded by Commissioner Kirk for approval of CED#1 materials request Grant Application in the amount of \$50,000 requested by District #1. Roll call: Commissioner Poindexter-yes, Commissioner Callihan-yes, Commissioner Kirk-yes. Motion carried

AGENDA #17- A motion was made by Commissioner Kirk and seconded by Commissioner Callihan for approval to go into Executive Session pursuant to Title 25 Oklahoma Statue 307 B-1 to discuss employment, promotion, demotion, disciplining, or resignation of any individual or salaried Public Officer or Employee, re: EM Director. Roll call: Commissioner Poindexter-yes, Commissioner Callihan-yes, Commissioner Kirk-yes. Motion carried. Executive Session commenced: 9:52 a.m.

AGENDA #18- A motion was made by Commissioner Kirk and seconded by Commissioner Callihan for approval to return to regular session and vote to take any necessary action related to executive session identified above in agenda item #17. Roll call: Commissioner Poindexter-yes, Commissioner Callihan-yes, Commissioner Kirk-yes. Motion carried. Returned to Regular Session 11:21 a.m.

A motion was made by Commissioner Callihan and seconded by Commissioner Poindexter to offer Jeff Reeves the position of EM Director position to start as soon as his two weeks' notice with current employer ends. Roll call: Commissioner Poindexter-yes, Commissioner Callihan-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #19- 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 #20-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. No Public Comments.

AGENDA #21-A motion was made by Commissioner Kirk and seconded by Commissioner Callihan to adjourn at 11:25 a.m. Roll call: Commissioner Poindexter-yes, Commissioner Callihan-yes, Commissioner Kirk-yes. Motion carried.

BOARD OF COMMISSIONERS
DELAWARE COUNTY, OKLAHOMA


DAVID POINDEXTER, CHAIRMAN

JAKE CALLIHAN, MEMBER

MARTIN KIRK, MEMBER

ATTEST:


BARBARA BARNES- COUNTY CLERK

