



DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES

MARCH 9, 2021

The Board of County Commissioners of Delaware County met in Regular Session at 9:03 a.m. on March 9, 2021. The Agenda was posted March 8, 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 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 March 2, 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 35, PRYOR STONE INC., 3064.80, ROAD MATERIALS36, PRYOR STONE INC., 958.76, ROAD MATERIALS; Donations 11, AEP, PUBLIC SERVICE CO. OF OKLA., 727.63, ELECTRIC SERVICE; General 2495, GRAND LAKE TELECOMMUNICATIONS, 90.00, INTERNET SERVICE 2496, GRAND TELEPHONE CO., 239.03, TELEPHONE SERVICE 2497, PITNEY BOWES GLOBAL FINANCIAL SERVICES LLC, 200.55, LEASE/PUR 2498, GRAND TELEPHONE CO., 257.74, TELEPHONE SERVICE 2499, GRAND LAKE TELECOMMUNICATIONS, 90.00, INTERNET 2500, HOLIDAY INN EXPRESS & SUITES, 96.00, LODGING 2501, CODA, 150.00, REGISTRATION 2502, ELLIS-COOK, LARENA, 270.43, MILEAGE 2503, TUDER, WAYNE, 184.24, REVAL TRAVEL 2504, GOINS, VINCENT G., 660.24, REVAL TRAVEL 2505, HOMETOWN BOTTLED WATER SERVICE, 38.25, WATER/RENT 2506, GRAND TELEPHONE CO., 210.85, TELEPHONE SERVICE 2507, GRAND LAKE TELECOMMUNICATIONS, 95.00, INTERNET SERVICE 2508, ESRI INC., 400.00, MISC 2509, GROVE ELECTRIC & LIGHTING, 917.35, ELECTRICAL LIGHTING & SUPPLIES 2510, THE AMERICAN, 401.60, PUBLICATIONS 2511, THE AMERICAN, 135.80, PUBLICATIONS 2512, TIM S ELECTRIC INC., 977.50, LIGHTING SUPPLIES 2513, T-N-T PLUMBING, 1405.50, PLUMBING SERVICE/REPAIRS 2514, GRAND TELEPHONE CO., 44.89, TELEPHONE SERVICE 2515, GRAND TELEPHONE CO., 170.13, TELEPHONE SERVICE 2516, GRAND LAKE TELECOMMUNICATIONS, 90.00, INTERNET 2517, CLIFFORD POWER SYSTEMS INC., 848.00, GENERATOR 2518, A&C FIRE EXTINGUISHER INC., 968.70, FIRE EXTINGUISHER & SERVICE 2519, OZARK LEASING A PROGRAM OF DE LAGE, 102.72, LEASE PAYMENT 2520, HOMETOWN BOTTLED WATER SERVICE, 8.00, WATER/RENT 2521, GRAND LAKE TELECOMMUNICATIONS, 60.00, INTERNET 2522, GRAND TELEPHONE CO., 169.69, TELEPHONE SERVICE 2523, QUILL CORPORATION, 707.43, OFFICE SUPPLIES 2524, GRAND LAKE TELECOMMUNICATIONS, 35.00, INTERNET 2525, CREEK KILLER, JEN, 45.64, TRAVEL 2526, GRAND LAKE TELECOMMUNICATIONS, 45.00, UTILITIES 2527, LAKELAND OFFICE SYSTEMS, 63.12, MONTHLY SERVICE 2528, GRAND TELEPHONE CO., 133.83, UTILITIES; Health 179, BRINGARDNER, LANA, 108.64, TRAVEL 180, GREER, JESSICA, 48.16, TRAVEL 181, KILLION, DEIDRA, 133.28, TRAVEL 182, KELLY, TERESA, 153.78, TRAVEL 183, MCARTHUR, MARSHA, 29.12, TRAVEL 184, O_HERIN, KRISTEN, 42.39, TRAVEL 185, WEAVER, KRISTEN, 168.00, TRAVEL 186, AT&T MOBILITY, 113.68, WIRELESS SERVICE 187, GOFF, DEBRAH, 800.00, JANITORIAL SERVICE 188, WAL-MART COMMUNITY/GECRB, 63.50, MISC 189, HOMETOWN BOTTLED WATER SERVICE, 27.95, WATER/RENT 190, QUILL CORPORATION, 343.12, OFFICE SUPPLIES 191, U.S. POSTMASTER, 23.00, ANNUAL FEE 192, WAL-MART COMMUNITY/GECRB, 897.00, EQUIPMENT; Highway 1344, GMSA, 156.60, UTILITIES 1345, UNIFIRST, 261.28, UNIFORMS 1346, O-REILLY AUTOMOTIVE INC., 425.52, MISC 1347, LOWE S, 66.49, MISC 1348, SISCO TRUE-VALUE HARDWARE, 13.85, MISC 1349, CINTAS FIRST AID & SAFETY, 42.39, FIRST AID SUPPLIES 1350, T & W TIRES LLC, 2173.48, TIRES 1351, BOLT FIBER, 154.97, UTILITIES 1352, LONGAN CONSTRUCTION, 2997.49, ROAD MATERIALS 1353, AEP, PUBLIC SERVICE CO. OF OKLA., 320.43, ELECTRIC SERVICE 1354, KEMP STONE CO INC., 191.38, ROAD MATERIAL 1355, SOUTHWEST TRAILERS & EQUIP CCL, 154.68, REPAIR 1356, LONGAN CONSTRUCTION, 1882.28, ROAD MATERIALS 1357, KEMP STONE CO INC., 2536.30, ROAD MATERIALS 1358, WARRENCAT, 18901.00, EQUIPMENT 1359, CATERPILLAR FINANCIAL SERVICES CORP., 1603.35, LEASE/PUR 1360, GRAND SAVINGS BANK, 631.59, LEASE/PUR 1361, ARMSTRONG BANK, 564.51, LEASE/PUR 1362, RCB BANK, 4779.19, LEASE/PUR 1363, WELCH STATE BANK, 2305.03, LEASE PAYMENT 1364, ARVEST BANK, 1005.38, LOAN 1365, EUCHA TIRE SHOP, 240.00, MISC 1366, CINTAS FIRST AID & SAFETY, 127.26, FIRST AID SUPPLIES 1367, UNIFIRST, 263.30, UNIFORMS 1368, LINDLY S INC., 391.07, MISC 1369, THROGERS LUMBER CO., 149.82, MISC 1370, J&A AUTOSUPPLY, 1849.10, MISC 1371, AEP, PUBLIC SERVICE CO. OF OKLA., 461.93, ELECTRIC SERVICE 1372, GRAND TELEPHONE CO., 164.79, TELEPHONE SERVICE 1373, GRAND LAKE TELECOMMUNICATIONS, 60.00, INTERNET 1374, WARRENCAT, 1601.70, GRADER BLADES 1375, A&A EQUIPMENT CO., 142.35, REPAIR 1376, WELCH STATE BANK, 2080.93, LEASE/P UR 1377, WHITE STAR MACH & SUPPLY, INC., 4475.16, PARTS 1378, GRAND SAVINGS BANK, 5407.86, LEASE/PUR 1379, INTEGRIS HEALTH MEDICAL GROUP, 42.00, PHYSICAL 1380, INTEGRIS HEALTH MEDICAL GROUP, 42.00, PHYSICAL 1381, ODOT, 2315.96, LEASE/PUR 1382, QUILL CORPORATION, 77.80, OFFICE SUPPLIES 1383, KAMAN INDUSTRIAL TECHNOLOGIES, 95.72, PARTS 1384, KIRBY SMITH MACHINERY INC., 684.34, PART 1385, SILOAM GLASS & MIRROR, 200.00, GLASS REPAIR 1386, REC/NE OKLA ELECTRIC COOP, 341.08, ELECTRIC SERVICE 1387, J.A. RIGGS, 576.10, REPAIR; ML Fee 12, HARVEST FIELDS VENDING, 35.90, COFFEE 13, HARVEST FIELDS VENDING, 12.50, WATER/RENT; Mtg Cert 23, HARVEST FIELDS VENDING, 12.49, WATER/RENT 24, HARVEST FIELDS VENDING, 35.90, COFFEE; Resale 200, TM CONSULTING INC., 868.80, MISC 201, DELAWARE COUNTY JOURNAL, 89.98, PUBLICATIONS 202, DELAWARE COUNTY JOURNAL, 159.32, TAX DEED; Rural Fire-ST 805, AEP, PUBLIC SERVICE CO. OF OKLA., 213.43, UTILITIES 806, BERNICE PUBLIC WORKS AUTHORITY, 32.50, UTILITIES 807, VYVE BROADBAND, LLC, 115.84, MONTHLY SERVICE 808, VYVE BROADBAND, LLC, 115.84, MONTHLY SERVICE 809, MONKEY ISLAND FIRE PROTECTION DISTRICT, 4500.00, ADMINISTRATIVE SERVICES 810, WAL-MART-EXCEPTION PROCESSING, 130.15, BLANKET 811, AT&T, 103.17, LONG DISTANCE SERVICE 812, ALERT 360, 22.00, SECURITY SYSTEM/REPAIR 813, CITY OF GROVE, 400.00, DISPATCH SERVICE 814, BOLT FIBER OPTICS SERVICES, 49.99, MONTHLY SERVICE 815, CITY OF GROVE, 400.00, DISPATCH SERVICE 816, THE

BURROWS AGENCY, 1454.00, INSURANCE817, ULINE INC, 1794.37, SUPPLIES818, O-REILLY AUTOMOTIVE INC., 168.23, BLANKET819, BOLT FIBER OPTICS SERVICES, 164.10, WIRELESS SERVICE820, SBA STEEL LLC, 158.02, RENT821, BOUNDTREE MEDICAL LLC, 112.49, COVID-19822, SST, 122.72, TELEPHONE SERVICE823, SST, 169.94, TELEPHONE SERVICE824, CIRCLE N, 111.72, BLANKET825, CIRCLE N, 84.97, BLANKET826, STEVESON L.P. GAS, 1567.50, PROPANE827, HAROLD S AUTO PARTS (NAPA), 149.95, BLANKET828, INTERSTATE ALL BATTERY CENTER OWASSO, 923.00, BATTERY829, REC/NE OKLA ELECTRIC COOP, 190.00, MONTHLY SERVICE830, TIFF STORE, 20.76, BLANKET831, BOLT FIBER OPTICS SERVICES, 49.99, MONTHLY SERVICE; SH Svc Fee 427, O-REILLY AUTOMOTIVE INC., 43.09, MISC428, FUELMAN OF OKLAHOMA, 4100.51, FUEL429, STREET COP TRAINING, 199.00, TRAINING; Use-ST 2, SAFETYCOM INC, 21746.00, STORM SIRENS. 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 approve the 308 Monthly Apportionments. Roll call: Commissioner Poindexter-yes, Commissioner Callihan-yes, Commissioner Kirk-yes.

HIGHWAY

T-1	Salaries	\$	136,000	
T-2	M&O	\$	44,851.65	
T-2B	Lease Purchase	\$	30,000	
T-6	Insurance	\$	3,000	
T-2	GSB Interest	\$	262.08	
T-2	Hwy Misc Forfeiture	\$	166.07	
T-2-3	CIRB Cares Act	\$	69,082.60	
	TOTAL	\$		283,362.40
CBRI-105	Bridge/M&O	\$	20,084.92	
CBRI-105-1.2.3	Grand Gateway	\$	50,000	
	TOTAL	\$		70,084.92

FIRE DEPARTMENTS

FD-BE-2	Bernice M&O	\$	5,190.56	
FD-BE-2	Interest	\$	1.22	
FD-BE-1C	Bernice Travel Interest	\$.45	
FD-BE-3	Bernice Cap. Outlay	\$	1,730.19	
FD-BE-3	Bernice Cap. Outlay Interest	\$	23.97	6,946.39
FD-BT-1C	Butler Travel Interest	\$.06	
FD-BT-2	Butler M&O	\$	2,422.27	
FD-BT-2	Butler Interest	\$	4.35	
FD-BT-3	Butler Cap. Outlay	\$	4,498.48	
FD-BT-3	Butler Interest	\$	21.40	6,946.56
FD-CC-2	Colcord M&O	\$	346.04	
FD-CC-2	Colcord Interest	\$.27	
FD-CC-1C	Colcord Travel Interest	\$	1.59	
FD-CC-1C	Colcord Travel	\$	69.21	
FD-CC-3	Colcord Cap. Outlay	\$	6,505.50	
FD-CC-3	Interest	\$	34.10	6,956.71
FD-CL-2	Cleora Interest	\$.68	
FD-CL-3	Cleora Cap. Outlay	\$	6,920.75	
FD-CL-3	Cleora Interest	\$	23.06	6,944.49
FD-CS-2	Cowskin M&O	\$	3,460.37	
FD-CS-2	Interest	\$	1.31	
FD-CS-3	Cowskin Cap Outlay	\$	899.70	
FD-CS-3	Cowskin Cap Outlay Interest	\$	1.59	
FD-CS-4	Cowskin Rentals/Leases	\$	2,560.68	
FD-CS-4	Cowskin Rent/Lease Interest	\$.52	6,924.17
FD-EU-1C	Eucha Travel	\$	258.67	

FD-EU-1-C	Eucha Travel Interest	\$.08	
FD-EU-2	Eucha M&O	\$	3,104.19	
FD-EU-2	Interest	\$.79	
FD-EU-3	Eucha Cap. Outlay	\$	1,810.78	
FD-EU-3	Interest	\$	10.08	
FD-EU-3	Eucha Rentals/Leases	\$	1,747.10	6,931.70
FD-FR-1-C	Flintridge Travel	\$	200	
FD-FR-1-C	Flintridge Travel Interest	\$	1.00	
FD-FR-2	Flintridge M&O	\$	6,720.75	
FD-FR-2	Interest	\$	9.89	
FD-FR-3	Flintridge Cap. Outlay Interest	\$.50	6,932.14
FD-GR-1-C	Grove Travel Interest	\$.15	
FD-GR-2	Grove M&O	\$	3,460.37	
FD-GR-2	Interest	\$	8.73	
FD-GR-3	Grove Cap. Outlay	\$	3,460.37	
FD-GR-3	Interest	\$	10.24	6,939.86
FD-HG-2	Hickory Grove M&O	\$	3,460.37	
FD-HG-2	Interest	\$	2.84	
FD-HG-3	Hickory Grove Cap. Outlay	\$	3,460.37	
FD-HG-3	Interest	\$	13.98	6,937.56
FD-JA-2	Jay M&O	\$	1,155.85	
FD-JA-2	Interest	\$.33	
FD-JA-3	Jay Cap. Outlay	\$	2,696.98	
FD-JA-3	Interest	\$	2.95	
FD-JA-4	Jay Rentals/Leases	\$	3,067.92	6,924.03
FD-KS-1C	Kansas Travel Interest	\$.08	
FD-KS-2	Kansas M&O	\$	3,460.37	
FD-KS-2	Interest	\$	12.22	
FD-KS-3	Kansas Cap. Outlay	\$	3,460.37	
FD-KS-3	Interest	\$	18.05	6,951.09
FD-KW-1C	Kenwood Travel Interest	\$.20	
FD-KW-2	Kenwood M&O	\$	2,076.22	
FD-KW-2	Interest	\$	2.10	
FD-KW-3	Kenwood Cap. Outlay	\$	4,844.52	
FD-KW-3	Interest	\$	38.55	6,961.59
FD-LE-1C	Leach Travel Int	\$.66	
FD-LE-2	Leach M&O	\$	1,936.92	
FD-LE-2	Interest	\$	8.14	
FD-LE-3	Leach Cap. Outlay	\$	2,905.38	
FD-LE-3	Interest	\$	10.77	
FD-LE-4	Leach Rentals/Leases	\$	2078.45	
FD-LE-5	Leach Rentals/Leases Int.	\$.31	6,940.63
FD-LS-1C	Lakemont Travel Interest	\$.19	
FD-LS-2	Lakemont Shores M&O	\$	3,460.37	
FD-LS-2	Lakemont Shores Interest	\$	3.19	
FD-LS-3	Lakemont Shore Cap. Outlay	\$	3,460.37	
FD-LS-3	Lakemont Shore CO Interest	\$	16.62	6,940.74
FD-MI-2	Monkey Isl. M&O Interest	\$.08	
FD-MI-3	Monkey Isl. CO Interest	\$	2.51	
FD-MI-4	Monkey Island Rentals/Leases	\$	6,920.75	
FD-MI-4	Monkey Isl. Rent/Lease Interest	\$	7.76	6,931.10
FD-OK-1-C	Oaks Travel	\$	250.00	
FD-OK-1-C	Oaks Travel Interest	\$.48	
FD-OK-2	Oaks M&O	\$	2,000	
FD-OK-2	Oaks M&O Interest	\$	2.63	
FD-OK-3	Oaks Cap Outlay	\$	4,670.75	
FD-OK-3	Oaks Cap Outlay Interest	\$	11.92	

FD-OK-4	Oaks Rental/Lease Interest	\$.08	6,935.86
FD-TC-1C	Tiff City Travel Interest	\$.99	
FD-TC-2	Tiff City M&O	\$	3,460.37	
FD-TC-2	Interest	\$	19.55	
FD-TC-3	Tiff City Cap. Outlay	\$	3,460.37	
FD-TC-3	Tiff City CO Interest	\$	18.56	6,959.84
FD-TJ-2	TiaJuana M&O	\$	3,460.37	
FD-TJ-2	Interest	\$	3.87	
FD-TJ-3	TiaJuana Cap. Outlay	\$	3,460.37	
FD-TJ-3	Interest	\$	4.63	6,929.24
FD-WS-1C	West Siloam Springs Travel	\$	500	
FD-WS-1C	Interest	\$	5.50	
FD-WS-2	West Siloam Springs M&O	\$	3,210.37	
FD-WS-2	Interest	\$	24.00	
FD-WS-3	West Siloam Springs Cap. Outlay	\$	3,210.37	
FD-WS-3	Interest	\$	17.27	6,967.51
FD-ZN-1C	Zena Travel Interest	\$.14	
FD-ZN-2	Zena M&O	\$	3,460.37	
FD-ZN-2	Interest	\$	7.95	
FD-ZN-3	Zena CO Interest	\$.71	
FD-ZN-4	Zena Rentals/Leases	\$	3,460.37	
FD-ZN-4	Zena Rentals/Leases Interest	\$	3.49	6,933.03
FD-BE-4	Butler Sold 2 Fire Trucks	\$	65,000	
	Grand Total	\$		203,834.24
SPECIALS				
SW	½ Cent Solid Waste	\$	173,018.64	
DCEDA	Sales Tax	\$	3,501.09	
DCJA	½ Cent Justice Authority	\$	174,963.70	
	Grand Total	\$		351,483.43

RMP-1	Personal Services	\$	7,520.00	
RMP-2	M&O	\$	1,276.50	
CCLF-2	Lien Fee	\$	1,501.15	
CCA	Commissioners Cash	\$		
CCRCF-1	Court Clerk Rev Fund Pers Serv	\$	1,084.18	
CCRCF-2	M&O	\$	3,252.52	
USE TAX-2	Use Tax	\$	114,306.01	
½ CH	½ Cent Courthouse	\$	4.93	
SSF-2	M&O	\$	14,573.87	
SCPF-1	Sheriff Comm Profit Full Time	\$		
SCPF-2	Sheriff Commissary Profit M&O	\$	12,672.81	
M-D-1	Health M&O	\$		
CAFRF	Co. Assessor Fee Rev. Fund	\$	102.00	
LL	Law Library	\$	1,592.12	
MTCF	Mtg. Tax Cert Fee	\$	885.00	
DCUFRF	Drug Court User Fee	\$	420.00	
SSFCHS-1	Sheriff Ct. Hse. Security	\$	2,722.24	
SSF-DOC	Sheriff Boarding of Prisoners	\$	7,558.68	
K-9	Donation	\$	4,200	
CFDA	Cares Act	\$		

Motion carried.

AGENDA #5- 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 4429 diagnosed cases of COVID increased by 57 from last week; 62 deaths no increase from last week; 4231 recovered increased by 51 from last week; 133 active cases which is up by 6 from last week. Spring break is upon us and whenever there are large gatherings and traveling, a couple weeks after a holiday is normally when we see those surges. Let's remain cognizant to follow the guidelines. CDC finally came out with guidelines for those who are fully vaccinated (two weeks after their 2nd dose). New guidance from the U.S. Centers for Disease Control Monday for those who have been fully vaccinated against COVID-19, giving them some leeway to resume more "normal" activity even while the coronavirus is still widely circulating. CDC said individuals fully inoculated against COVID-19 can meet in small groups with other vaccinated people, in private settings such as homes, without wearing masks. Also fully vaccinated people can visit a single household of unvaccinated people without wearing masks if those not vaccinated are considered low-risk. Those fully vaccinated, however, should still wear masks when visiting unvaccinated people from multiple households. And they should continue with other precautions, such as avoiding medium- and large-sized in-person gatherings.

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. No changes continuing to proceed with all precautions, keeping social distancing in place and maintaining safety for citizens and personnel as the priority in the Courthouse Building.

AGENDA #7- A motion was made by Commissioner Poindexter and seconded by Commissioner Callihan for approval to discussion and take possible action for the Conveyance of real property located at 438 S 9th St, Jay, OK to the Delaware County Health Department. Roll call: Commissioner Poindexter-yes, Commissioner Callihan-yes, Commissioner Kirk-yes. Motion carried. Commissioner Poindexter indicated that there had been discussion for the Health Department to be able to move into the location and have a larger facility since the DHS department is consolidating and will leave that building available. Mr. James Thompson with the Health Department indicated proper research was performed to confirm the building as being a state-owned asset and how to allocate that resource to make the best use of the facility. The only expenses to occupy it would be the operational expenses such as utilities the same as their current location. In addition to them relocating to the new facility it would release their current facility to become available to the County as the Commissioners see fit to best utilize it. Neither building is encumbered, no bond issue as initially was a concern. Both are free and clear. Once the State Health Department takes ownership of the building the County Health Department would hire an architect and contractors to make the necessary improvements from their own budget that has those funds already allocated for the project.

AGENDA #8- A motion was made by Commissioner Poindexter and seconded by Commissioner Kirk for approval of discussion with possible action for the execution of Access Easement Agreement between the State of Oklahoma, EX REL., Oklahoma State Department of Health, its Successors and assigns (OSDH) and the Board of County Commissioners, Delaware County, its Successors and assigns, (BOCC). Roll call: Commissioner Poindexter-yes, Commissioner Callihan-yes, Commissioner Kirk-yes. Motion carried.

A motion was made by Commissioner Poindexter and seconded by Commissioner Callihan for approval of the execution of Access Easement Agreement between the State of Oklahoma, EX REL., Oklahoma State Department of Health, its Successors and assigns (OSDH) and the Board of County Commissioners, Delaware County, its Successors and assigns, (BOCC). 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 to receive and forward to the District Attorney's Office Entry of Judgement from Action Styled as, Flint Ridge Property Owners Association, Inc., an Oklahoma corporation, Plaintiffs VS Phillip D Jones, Et Al, Defendants; Case No CS-2020-312. 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 to receive and forward to the District Attorney's Office petition in Foreclosure Action Styled as The First National Bank & Trust Company of Vinita, Plaintiff VS Joshua Clinton Kerr, ET AL., Defendants; Case No. CJ-2021-32. 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 for approval to receive and forward to the District Attorney's Office petition in Foreclosure Action styled as Flint Ridge Property Owners Associate, Inc., Plaintiff VS Michael L Shawver, ET AL., Defendants; Case No. CS-2021-56. 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 receive and forward notice of hearing Petition to Vacate Utility Easement located in Orchard Grove 2nd addition to th City of Grove; Action Styled as Brent hikle and Crystal Hinkle, Petitioners; Case No. CV-2021-15. Roll call: Commissioner Poindexter-yes, Commissioner Callihan-yes, Commissioner Kirk-yes. Motion carried. Motion was made by Commissioner Poindexter and seconded by Commissioner Callihan to table item until the March 16, 2021 meeting.

AGENDA #13- A motion was made by Commissioner Kirk and seconded by Commissioner Callihan for approval to receive and forward noticer of Tort Clain (in District #3) filed by JNR Adjustment Company to insurance carrier (ACCO). Roll call: Commissioner Poindexter-yes, Commissioner Callihan-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #14- A motion was made by Commissioner Callihan and seconded by Commissioner Kirk for approval of Intrafund transfer in the amount of \$100,000 from District #2 CAP Outlay to District #2 M&O per request of Commissioner Callihan. 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 declaration of surplus of one 19" Sony Monitor #H224.77 (SN #3679440) per request of the Assessor's office. Roll call: Commissioner Poindexter-yes, Commissioner Callihan-yes, Commissioner Kirk-yes. Motion carried.

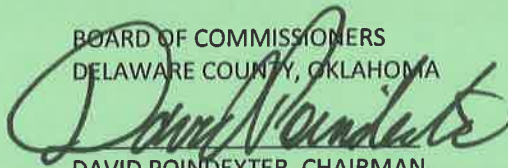
AGENDA #16- A motion was made by Commissioner Kirk and seconded by Commissioner Callihan for approval of declaration to junk one 19" Sony Monitor #H224.77 (SN #3679440) per request of the Assessor's office. Roll call: Commissioner Poindexter-yes, Commissioner Callihan-yes, Commissioner Kirk-yes. Motion carried

AGENDA #17- A motion was made by Commissioner Kirk and seconded by Commissioner Callihan to open the floor for new business. Roll call: Commissioner Poindexter-yes, Commissioner Callihan-yes, Commissioner Kirk-yes Motion carried. No new business.

AGENDA #18-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. Darla Smith questions directed to Dist #3 Commissioner Kirk, "again this month about roads that are not being taken care of. Requested last month to see the budget and the plan of what is being spent on the roads, never received anything." Kirk's reply, "they're out grading it, and fixin everday". Smith, "where are they grading and what are they fixing?" Kirk's reply, "they're just hauling gravel and fixin the roads over the whole district. Going to be in the Mosely area which is near Sager Creek where they are right now, also at Centerpoint, Kenwood, and Leach. We will bring creek gravel once they are ready to start spreading after the grading is completed. Not sure on the timeframe of spreading not until the grading is completed. Graded Mr. Steels road two weeks ago." Smith, "when will you spread gravel at his location since he is 80 and is trying to fix his own road?" Kirk's response, "He will just have to wait like the others."

AGENDA #19-A motion was made by Commissioner Kirk and seconded by Commissioner Callihan to adjourn at 9:40 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

