



DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES

MARCH 23, 2021

The Board of County Commissioners of Delaware County met in Regular Session at 9:02 a.m. on March 23, 2021. The Agenda was posted March 22, 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 16, 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. 2019-2020- RESERVE: General 3930, JMAC DESIGN, 1112.00, 2020-2021-PRINTED SUPPLIES; 2020-2021-General 2550, MCI, 62.33, LONG DISTANCE SERVICE2551, AMAZON.COM / SYNCB, 74.21, OFFICE SUPPLIES2552, AMAZON.COM / SYNCB, 336.15, OFFICE EQUIPMENT2553, WILLIAMS, FEDELL J., 338.24, REVAL TRAVEL2554, U.S. POSTMASTER, 8250.00, STAMPS2555, T-N-T PLUMBING, 329.50, PLUMBING SERVICE/REPAIRS2556, THE AMERICAN, 451.40, PUBLICATIONS2557, THE AMERICAN, 384.40, PUBLICATIONS2558, CRAIG COUNTY DETENTION CENTER, 100.00, JUVENILE SERVICES2559, SAC AND FOX NATION, 92.00, JUVENILE SERVICES2560, OSU COOP. EXTENSION SERVICE, 1666.66, MISC2561, LAKELAND OFFICE SYSTEMS, 146.04, LEASE PAYMENT; Health 211, STATE PEST CONTROL, 40.00, EXTERMINATION212, AT&T MOBILITY, 103.48, WIRELESS SERVICE213, MCKESSON MEDICAL SURGICAL GOV'T SOLUTIONS LLC, 491.88, MEDICAL SUPPLIES214, STAPLETON, CHELCCI, 96.32, TRAVEL215, STATE PEST CONTROL, 40.00, EXTERMINATION216, PITNEY BOWES, RESERVE ACCOUNT, 1000.00, POSTAGE; Highway 1407, DUB ROSS COMPANY INC., 2759.40, GRADER BLADES1408, STRIBLING EQUIPMENT LLC, 105.36, MISC1409, CORE & MAIN, 5895.00, MISC1410, QUILL CORPORATION, 181.01, OFFICE SUPPLIES1411, FABICK CAT, 753.71, SERVICES1412, REC/NE OKLA ELECTRIC COOP, 304.33, ELECTRIC SERVICE1413, SOUTHERN TIRE MART LLC, 219.00, FLAT1414, UNIFIRST, 440.86, UNIFORMS1415, SOUTHERN TIRE MART LLC, 7060.00, TIRES1416, J & J AUTO SUPPLY, 393.35, MISC1417, HOMETOWN BOTTLED WATER SERVICE, 20.00, WATER/RENT1418, SCOTT EQUIPMENT, 3388.00, RENTAL1419, J.A. RIGGS TRACTOR CO., 404.67, PARTS1420, STRIBLING EQUIPMENT LLC, 263.30, FILTERS; Resale 205, QUADIENT LEASING, 165.89, LEASE PAYMENT; RM&P 79, AMAZON.COM / SYNCB, 489.00, COMPUTER HARDWARE80, AMAZON.COM / SYNCB, 25.99, COMPUTER HARDWARE; Rural Fire-ST 881, WOODSHED OF MONKEY ISLAND LLC, 137.90, BLANKET882, KATNER MILLS (NAPA), 129.77, BLANKET883, LAKELAND-CPP, 789.69, BLANKET884, WELCH STATE BANK, 1412.08, LEASE/PUR885, WELCH STATE BANK, 1422.90, LEASE/PUR886, WELCH STATE BANK, 1747.10, LEASE/PUR887, O-REILLY AUTOMOTIVE INC., 37.90, BLANKET888, SISCO TRUE-VALUE HARDWARE, 44.70, BLANKET889, RURAL WATER/GAS DIST. #10, 748.64, UTILITIES890, PARTS CITY LTE, 743.50, BLANKET891, PARTS CITY LTE, 199.66, BLANKET892, EMERGENCY MEDICAL PRODUCTS, 190.86, BLANKET893, OAKS #1 STOP, 326.65, BLANKET894, SST, 139.19, TELEPHONE SERVICE895, REC/NE OKLA ELECTRIC COOP, 97.00, ELECTRIC SERVICE896, REC/NE OKLA ELECTRIC COOP, 327.00, ELECTRIC SERVICE897, GROVE TIRE & AUTO, 2341.70, TIRES898, LAKELAND-CPP, 1062.35, FUEL899, WELCH STATE BANK, 2622.06, LEASE/PUR900, WELCH STATE BANK, 2622.06, LEASE/PUR; SH Commissary 30, PRODIGY SOLUTIONS, 1077.14, FOOD31, PRODIGY SOLUTIONS, 667.16, FOOD32, PRODIGY SOLUTIONS, 318.86, FOOD33, PRODIGY SOLUTIONS, 366.90, FOOD34, PRODIGY SOLUTIONS, 741.79, FOOD35, PRODIGY SOLUTIONS, 1304.29, FOOD36, PRODIGY SOLUTIONS, 860.68, FOOD37, PRODIGY SOLUTIONS, 577.81, FOOD38, PRODIGY SOLUTIONS, 1010.06, FOOD39, PRODIGY SOLUTIONS, 839.23, FOOD40, PRODIGY SOLUTIONS, 878.00, FOOD41, PRODIGY SOLUTIONS, 1845.45, FOOD42, PRODIGY SOLUTIONS, 929.89, FOOD; SH Svc Fee 430, PRODIGY SOLUTIONS, 813.16, COMMISSARY SERVICES431, INTEGRIS HEALTH MEDICAL GROUP, 42.00, PHYSICAL432, INTEGRIS HEALTH MEDICAL GROUP, 42.00, PHYSICAL433, INTEGRIS HEALTH MEDICAL GROUP, 42.00, PHYSICAL434, LAKELAND FINANCIAL SRVS, 265.75, LEASE435, LAKELAND FINANCIAL SRVS, 265.75, LEASE436, INTEGRIS HEALTH MEDICAL GROUP, 42.00, PHYSICAL437, INTEGRIS HEALTH MEDICAL GROUP, 42.00, PHYSICAL438, INTEGRIS HEALTH MEDICAL GROUP, 42.00, PHYSICAL439, INTEGRIS HEALTH MEDICAL GROUP, 42.00, PHYSICAL440, INTEGRIS HEALTH MEDICAL GROUP, 42.00, PHYSICAL441, INTEGRIS HEALTH MEDICAL GROUP, 42.00, PHYSICAL442, INTEGRIS HEALTH MEDICAL GROUP, 42.00, PHYSICAL443, INTEGRIS HEALTH MEDICAL GROUP, 42.00, PHYSICAL444, LAKELAND OFFICE SYSTEMS, 404.04, COPIES445, LAKELAND FINANCIAL SRVS, 265.75, LEASE446, LAKELAND OFFICE SYSTEMS, 127.01, COPIES447, LAKELAND FINANCIAL SRVS, 265.75, LEASE448, LAKELAND OFFICE SYSTEMS, 276.98, COPIES449, LAKELAND FINANCIAL SRVS, 265.75, LEASE450, O-REILLY AUTOMOTIVE INC., 119.99, PARTS451, EUCHA TIRE SHOP, 36.00, MISC452, THE PAPERCLIP OFFICE SUPPLIES, 459.62, PAPER 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. No Monthly reports submitted.

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 4477 diagnosed cases of COVID increased by 1 from last week; 64 deaths increase by 1 from last week; 4293 recovered Increased by 2 from last week; 120 active cases which is down by 3 from last week. Roll call: Commissioner Poindexter-yes, Commissioner Callihan-yes, Commissioner Kirk-yes. Motion carried. CDC will be moving their Covid tracking information to weekly on Wednesdays rather than daily so that is great news. Many are still getting vaccinated so the numbers will continue to trend in the right direction. If you noticed the directional tape on the floor of the courthouse removed it is so the floors can be stripped and waxed. Reminder the Cares Act was extended thru March 31, 2021. Chairman Poindexter invited Marsha Moore with the Delaware County Health Department to speak. They are hosting a 1,000 dose POD at the Grove Civic Center today (3/23/2021) with 140 appointments still left open (great news since it indicates that the vaccine is more accessible), so they are taking walk-ins. After April 19th they will not be holding the large PODS any longer since the vaccines are now much more easily accessible. Will put together some strike teams to do mini-PODS possibly in Little Kansas at the Votech in the southern portion of the County. Many facilities have become Federally allocated and so now are able to acquire their own inventory of the vaccines not requiring them to go through the Health Department such as the Hospital, Walmart and Walgreens making more vaccines available to more people. They are applying for the Janssen vaccine (single dose) but are still administering the Moderna and Pfizer as well. We have become more effective in assisting people when accessing the portal as they have provided us with more access to the site. Jeff Reeves EM Director indicated his availability for the Strike teams for the mini-PODS.

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. Continuing to maintain social distancing and mask mandates in the Courthouse as well as the public coming by appointment only. The Courts are still allowing family only for any proceedings to keep social distancing in place and avoidance of large crowds for their safety as well as personnel in the Courthouse.

AGENDA #6- A motion was made by Commissioner Kirk and seconded by Commissioner Callihan for approval to receive and forward to the District Attorney's Office a Notice of Hearing, Petition to Vacate Utility Easement located in Orchard Grove, 2nd Addition to the City of Grove: Action styled as Brent Hinkle and Crystal Hinkle, Petitioners; case No. CV-2021-15. (Tabled from March 16, 2021). Roll call: Commissioner Poindexter-yes, Commissioner Callihan-yes, Commissioner Kirk-yes. Motion carried. Chairman Poindexter indicated there was no board action requiring the boards' approval just to forward the information to the District Attorney.

AGENDA #7-A motion was made by Commissioner Kirk and seconded by Commissioner Callihan for approval of discussion of the County-Wide Internal Controls checklist for quarterly Officers' meetings; fiscal year 2020-2021. Roll call: Commissioner Poindexter-yes, Commissioner Callihan-yes, Commissioner Kirk-yes. Motion carried. Since three of the Elected Officials were not present a motion was made by Commissioner Poindexter and seconded by Commissioner Kirk to table item until the 3/30/2021 BOCC meeting.

AGENDA #8- A motion was made by Commissioner Kirk and seconded by Commissioner Callihan for approval of acceptance of the only bid received from New England Fire Equipment in the amount of \$119,000 for the Used Tanker Truck (1997-112 w/ 3000 gal. tank w/ 2000 GPM Pump) for the Butler Fire Department – Bid #20-21/04. Roll call: Commissioner Poindexter-yes, Commissioner Callihan-yes, Commissioner Kirk-yes. Motion carried. Chief Randy Prins was present in case of any questions and to express their desire to accept the bid.

AGENDA #9- A motion was made by Commissioner Kirk and seconded by Commissioner Callihan for approval of Intrafund transfer from Bernice Fire Dept Cap Outlay to Bernice Fire Dept M&O in the amt of \$10,000 per Shawna Epperson, Town Clerk. 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 Kirk for approval to receive and file copy of Certificate of Liability Insurance and current list of Board of Directors and Officers for the West Siloam Springs fire Department as follows: Joey Dozhier – President, Dave Kendrick – Vice President, Linda Stinchcomb – Secretary, Sharon Harrison – Treasurer, Bud Stinchcomb – Member, Bob Coleman – Fire Chief, Misty Martin – Asst Chief, Bob Coleman and Barbara Barnes – Requisitioning Officers, Joey Dozhier – Receiving Officer, Misty Martin and Shawn Donegan – Inventory Officers. 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 file copy of Certificate of Liability Insurance and current list of Board of Directors and Officers for the Cleora Fire Department as follows: John (Jay) Hensley Jr – President, Tyler Bullard – Member, Braden Middleton – Captain, James Blaser – Member, Bill Ballenger – Fire Chief, John Hensley Jr – Asst Chief, Karen Quinn – Sec/Treas, John Hensley Jr and Barbara Barnes – Requisitioning Officers, Bill Ballenger – Receiving Officer, Braden Middleton – Inventory Officer. Roll call: Commissioner Poindexter-yes, Commissioner Callihan-yes, Commissioner Kirk-yes. A motion was made by Commissioner Poindexter and seconded by Commissioner Callihan to table until BOCC meeting 3/30/2021 to confirm the necessary number of members.

AGENDA #12- A motion was made by Commissioner Callihan and seconded by Commissioner Poindexter for approval of resolution to create a donation account from citizens for Chip & Seal project beginning at E 330 Rd from Oak Grove School to the end of E 328 Rd and from E 328 Rd to the end of S 550 Rd in District 2; citizens to deposit \$80,000 with possible additional deposits to be made for materials. Cherokee Nation is to provide a donation of \$35,000 for the project. District #2 agrees to provide equipment and labor. Roll call: Commissioner Poindexter-yes, Commissioner Callihan-yes, Commissioner Kirk-yes. Motion carried. Chairman Poindexter thanked the citizens and the Cherokee Nation for their donations they are very much appreciated.

AGENDA #13- A motion was made by Commissioner Kirk and seconded by Commissioner Callihan for approval of Commercial Lease Agreement for One Year between Monkey Island Fire Department and the Delaware County Sheriff's Office for office premises on the East end of the East building located at 56298 E 295 Rd, Monkey Island, OK. Roll call: Commissioner Poindexter-yes, Commissioner Callihan-yes, Commissioner Kirk-yes. Motion carried. District Attorney Wright indicated that his office had reviewed the contract and it was satisfactory other than there are not dates for possession and beginning and end of the year-long contract. The Undersheriff James Beck indicated to the best of his knowledge that the Year contract would auto-renew unless the Sheriff's Office indicated they no longer wished to renew, but confirmed he was not aware of dates either. A motion was made by Commissioner Poindexter and seconded by Commissioner Callihan to table until BOCC meeting 3/30/2021 to confirm the beginning and end date of the contract as well as the date of possession.

AGENDA #14- A motion was made by Commissioner Callihan and seconded by Commissioner Kirk for approval of donation in the amount of \$7500 from Cherokee Nation for the benefit of the Delaware County Sheriff's Office to be deposited in account #1226-2-0400-2005. 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 to open the floor for new business. Roll call: Commissioner Poindexter-yes, Commissioner Callihan-yes, Commissioner Kirk-yes. Motion carried. There was no new business.

AGENDA #16- 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 Q1. Where did agenda item #7 go? Chairman Poindexter indicated it was moved to the end of the agenda. Q2. What percentage of employees have been vaccinated that are client facing? Chairman Poindexter indicated this is a HIPAA violation. Mike stated that ACCO has recommendations posted that he found and suggested we put those safety measures in place such as the log of people entering the courthouse, as well as other protocols ACCO listed for ongoing safety for the public and staff in the Courthouse.

AGENDA #17- A motion was made by Commissioner Kirk and seconded by Commissioner Callihan to adjourn at 9:45 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

