



DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES

APRIL 13, 2021

The Board of County Commissioners of Delaware County met in Regular Session at 9:00 a.m. on April 13, 2021. The Agenda was posted April 12, 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 April 6, 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 40, LONGAN CONSTRUCTION, 2999.48, ROAD MATERIALS41, TNT BRIDGE, 10880.00, LABOR; Court Clerk Special 200, OESC, 443.30, TAXES; Drug Court 4, MIAMITROPHY&SCREENPRINTING,89.19,MISC;EmergencyMgmt44,AMAZON.COM / SYNCB, 497.01, COVID-19; General 2812, AAVCOR, 38.00, DRUG TESTING2813, THOMSON REUTERS - WEST, 291.19, SUBSCRIPTION2814, GRAND TELEPHONE CO., 254.01, TELEPHONE SERVICE2815, GRAND LAKE TELECOMMUNICATIONS, 90.00, INTERNET SERVICE2816, SOLTOW BUSINESS SUPPLY, 40.00, PAPER PRODUCTS2817, GOINS, VINCENT G., 140.56, REVAL TRAVEL2818, PRICE, JAY J., 162.96, REVAL TRAVEL2819, HOMETOWN BOTTLED WATER SERVICE, 45.75, WATER/RENT2820, GRAND TELEPHONE CO., 203.36, TELEPHONE SERVICE2821, GRAND LAKE TELECOMMUNICATIONS, 95.00, INTERNETSERVICE2822,WALMARTCOMMUNITY/GEGRB,41.26,MISC2823,GRANDLAKETELECOMMUNICATIONS,90.00,INTERNET2824,GRANDTELEPHONE CO., 218.79, TELEPHONE SERVICE2825, QUILL CORPORATION, 67.77, TONER2826, THYSSENKRUPP ELEVATOR CORP., 1646.39, MAINTENANCE2827, AEP, PUBLIC SERVICE CO. OF OKLA., 2769.65, ELECTRIC SERVICE2828, BOLT FIBER OPTICS SERVICES, 1450.00, INTERNET2829, T-N-T PLUMBING, 628.00, PLUMBING SERVICE/REPAIRS2830, GRAND LAKE TELECOMMUNICATIONS, 90.00, INTERNET2831, GRAND TELEPHONE CO., 45.08, TELEPHONE SERVICE2832, GRAND TELEPHONE CO., 170.89, TELEPHONE SERVICE2833, CULINARY DEPOT, 9058.82, APPLIANCES2834, OESC, 5987.71, TAXES2835, REECE, ANNA TAWN, 52.08, MILEAGE2836, JANUARY, CRYSTAL G., 49.84, MILEAGE2837, GRAND TELEPHONE CO., 181.12, TELEPHONE SERVICE2838, HOMETOWN BOTTLED WATER SERVICE, 8.00, WATER/RENT2839, GRAND LAKE TELECOMMUNICATIONS, 60.00, INTERNET2840, OZARK LEASING A PROGRAM OF DE LAGE, 97.82, LEASE PAYMENT2841, AMAZON.COM / SYNCB, 85.90, GRANTS2842, HOMETOWN BOTTLED WATER SERVICE, 7.00, WATER2843, SECRETARY OF STATE, 20.00, NOTARY2844, GRAND LAKE TELECOMMUNICATIONS, 35.00, INTERNET2845, DEL CO RURAL WATER DIST #3, 19.85, UTILITIES2846, CLAWSON, SCOTT, 252.00, TRAVEL2847, MERIDITH, PENNY, 54.13, TRAVEL2848, CREEKKILLER, JEN, 85.73, TRAVEL2849, GRAND TELEPHONE CO., 133.65, UTILITIES2850, GRAND LAKE TELECOMMUNICATIONS, 45.00, UTILITIES; Health 228, KELLY, TERESA, 199.81, TRAVEL229, BURLESON, CHAISE, 172.38, TRAVEL230, O_HERIN, KRISTEN, 50.74, TRAVEL231, MYERS, CORA, 236.32, TRAVEL232, GOFF, DEBRAH, 800.00, JANITORIAL SERVICE233, HOMETOWN BOTTLED WATER SERVICE, 27.95, WATER/RENT234, GRAND LAKE TELECOMMUNICATIONS, 60.00, INTERNET235, GRAND TELEPHONE CO., 255.40, TELEPHONE SERVICE; Highway 1548, OESC, 797.87, TAXES1549, OESC, 79.30, TAXES1550, KEMP STONE CO INC., 5171.98, ROAD MATERIAL1551, UNIFIRST, 262.28, UNIFORMS1552, KATNER MILLS (NAPA), 434.26, MISC1553, O-REILLY AUTOMOTIVE INC., 619.25, MISC1554, LOWE S, 129.48, MISC1555, LAKELAND-CPP, 1946.07, FUEL1556, SISCO TRUE-VALUE HARDWARE, 1.00, MISC1557, CINTAS FIRST AID & SAFETY, 390.74, FIRST AID SUPPLIES1558, KEMP STONE CO INC., 815.14, ROAD MATERIALS1559, KEMP STONE CO INC., 2947.81, ROAD MATERIALS1560, CATERPILLAR FINANCIAL SERVICES CORP., 1603.35, LEASE/PUR1561, OESC, 980.00, TAXES1562, CALLIHAN, JAKE, 143.36, TRAVEL1563, EUCHA TIRE SHOP, 175.00, MISC1564, UNIFIRST, 236.15, UNIFORMS1565, AEP, PUBLIC SERVICE CO. OF OKLA., 209.82, ELECTRIC SERVICE1566, JAY UTILITIES AUTHORITY, 136.54, UTILITIES1567, GRAND TELEPHONE CO., 165.63, TELEPHONE SERVICE1568, GRAND LAKE TELECOMMUNICATIONS, 60.00, INTERNET1569, ROSE & MCCRARY PC, 500.00, PROF SERVICES1570, J & J AUTO SUPPLY, 726.16, PARTS1571, ODOT, 1699.57, LEASE/PUR1572, OESC, 708.64, TAXES1573, VERIZON WIRELESS, 120.98, TELEPHONE SERVICE1574, VERIZON WIRELESS, 127.60, TELEPHONE SERVICE1575, BOLT FIBER, 115.48, INTERNET1576, CORE & MAIN, 3317.00, ROAD MATERIALS1577, CORE & MAIN, 1700.00, ROAD MATERIALS1578, LAKELAND-CPP, 2507.90, FUEL1579, EAGLE REDI-MIX, 2060.00, ROAD MATERIALS1580, SNB BANK, 5126.58, LEASE/PUR1581, CINTAS FIRST AID & SAFETY, 204.06, FIRST AID SUPPLIES1582, LAKELAND-CPP, 2259.00, FUEL1583, ARMSTRONG BANK, 2552.45, LEASE/PURCH1584, ATWOODS DISTRIBUTING L.P., 449.99, EQUIPMENT; ML Fee 14, HARVEST FIELDS VENDING, 12.50, WATER/RENT; Mtg Cert 26, HARVEST FIELDS VENDING, 12.49, WATER/RENT; Resale 227, QUADIENT LEASING, 457.02, LEASE228, OESC, 403.10, TAXES; RM&P 81, THE PAPERCLIP OFFICE SUPPLIES, 2099.97, OFFICE EQUIPMENT; Rural Fire-ST 945, MONKEY ISLAND FIRE PROTECTION DISTRICT, 4500.00, ADMINISTRATIVE SERVICES946, NAPA AUTO PARTS, 10.28, BLANKET947, WAL-MART COMMUNITY/GEGRB, 164.58, BLANKET948, GRAND LAKE TRUCK REPAIR & TOWING, 3180.69, TOWING949, KENWOOD WATER DISTRICT, 18.00, UTILITIES950, O-REILLY AUTOMOTIVE INC., 898.49, BLANKET951, WALKER HARDWARE & LUMBER, 126.00, BLANKET952, SPEEDYS 66, 94.60, BLANKET953, SPEEDY S #4, 250.22, FUEL954, GRAND LAKE TELECOMMUNICATIONS, 35.00, INTERNET955, GRAND TELEPHONE CO., 86.93, TELEPHONE SERVICE; SH Svc Fee 466, OESC, 5.25, TAXES467, OESC, 48.69, TAXES468, INTEGRIS HEALTH MEDICAL GROUP, 42.00, PHYSICAL469, J & J AUTO SUPPLY, 1507.76, REPAIR470, J & J AUTO SUPPLY, 425.60, SUPPLIES471, AMAZON.COM / SYNCB, 123.67, OFFICE SUPPLIES472, AMAZON.COM / SYNCB, 30.58, ENVELOPES473, AMAZON.COM / SYNCB, 32.64, OFFICE SUPPLIES474, ALLENS TIRE & AUTO, 15.73, FLAT475, AMAZON.COM / SYNCB, 201.61, OFFICE SUPPLIES476, J & J AUTO SUPPLY, 239.42, DC SO VEHICLE EQUIPMENT477, FAIRFIELD INN & SUITES, 690.00, LODGING478, OESC, 12.36, TAXES. 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 all monthly reports submitted by Officers. Roll Call: Commissioner Poindexter-yes Commissioner Callihan-yes Commissioner Kirk-yes. Motion carried. Reports submitted by Court Clerk and Election Board.

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 4535 total diagnosed cases of COVID an increase of 10 from last week; 89 deaths which was an increase of 0 from last week; 4355 recovered increased by 1 from last week; 91 active cases which is down by 17 from last week. The numbers continue to trend in the right direction. The CDC updated their database files and adjusted the death totals so the increase of 23 is due to their adjustments in some cases where Covid could have been the secondary diagnosis of deaths going back to May of 2020 – Feb 2021, adjustments by the month as follows: May increase of 1; June increase of 1; Sept increase of 2; Oct increase of 4; Nov increase of 2; Dec Increase of 6; Jan increase of 4 and Feb increase of 3. We received a notice in regards to the RCP and extensions which affect employer's responsibility to continue Cobra covered for previous employees that could impact department budgets. I am pulling data today to see what previous employees we would be responsible for on the Cobra benefits. The money is recoverable via the FICA tax we pay.

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. Discussion regarding mask mandates, also referenced the mandate for the City of Grove being lifted. No changes for now until the temperature scanning device is in place. District Attorney Kenny Wright reiterated the price for the equipment called the Thermo-vu500 scanning kiosk \$1,395, Ottawa County Courthouse has not received their kiosk yet since it was just approved and ordered and not enough time for it to arrive and be put into use. Also reiterated for courthouse building personnel not required to wear masks in rooms when together if all have been vaccinated. Discussion regarding Johnson & Johnson single dose vaccine possible issues resulting, so there may be a reduction in the use of that vaccine until resolved still using Moderna and Pfizer. Across the U.S. the average vaccinations administered daily are 3,214,89 and climbing.

AGENDA #7-A motion was made by Commissioner Callihan and seconded by Commissioner Kirk for approval of borrow permit agreement between the BOCC and David K Hampton to furnish materials for road project near 58105 E 360 Rd, Jay, OK at no cost per load to the county, up to the available amount by owner. 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 to receive and forward to the District Attorney's Office Petition in Foreclosure Summons from Action styled as Flint Ridge Property Owners Association, Inc., an Oklahoma corporation, Plaintiff vs. Marvin Persinger, et al., Defendants; Case No. CS-2021-94. 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 Petition in Foreclosure Summons from Action styled as Flint Ridge Property Owners Association, Inc., an Oklahoma corporation, Plaintiff vs. Jesse Dwayne Ross, et al., Defendants; Case No. CS-2021-95. 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 of invoice in the amount of \$68.25 submitted by Tulsa County Juvenile Detention for Housing in March 2021. Roll call: Commissioner Poindexter-yes, Commissioner Callihan-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #11- A motion was made by Commissioner Poindexter and seconded by Commissioner Callihan for approval of Intrafund transfer in the amount of \$5,000 from Emergency Mgmt Cap Outlay to Emergency Mgmt M&O per request of Commissioner Poindexter. Roll call: Commissioner Poindexter-yes, Commissioner Callihan-yes, Commissioner Kirk-yes. Motion carried. For EM Director Truck repairs, service and balance low in M&O account.

AGENDA #12- A motion was made by Commissioner Kirk and seconded by Commissioner Callihan for approval of the Detention Services Agreement Contract between Tulsa County juvenile Detention and Delaware County for the purpose of detaining juveniles in Tulsa County. 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 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 and James Blaser – Members, Braden Middleton – Captain, 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. (Tabled from 4-6-2021. Roll call: Commissioner Poindexter-yes, Commissioner Callihan-yes, Commissioner Kirk-yes. NO ACTION TAKEN.

AGENDA #14- 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 Kenwood Fire Department as follows: Tony Hopton-Chairman, Greg Butcher, Adrian Black and Ira Holt-Members, Greg Butcher-Fire Chief, Curtis Dry-Asst Chief, Greg Butcher and Barbara Barnes-Requisitioning, Barbara Hopton and Denisa Dry-Receiving Officers, Jan Butcher-Inventory Officer. (Tabled from 4-6-2021) Roll call: Commissioner Poindexter-yes, Commissioner Callihan-yes, Commissioner Kirk-yes. NO ACTION TAKEN.

AGENDA #15-A motion was made by Commissioner Kirk and seconded by Commissioner Callihan for approval of finalized agreement between "Just Appraised SAAS Services" and Delaware County per request of the County Assessor, one-time set up fee of \$2,000 and monthly \$1,500 no binding contract, can cancel any time. 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 posting Blue Ribbons on the Delaware County Courthouse are, in observance of Child Abuse Prevention Month (April), requested by the Delaware County Children's Special Advocacy Network (DCCSAN) in conjunction with the Dept of Human Services. 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 of invoice in the amount of \$225 submitted by Craig County Detention Center for Child Care Services for March 2021. Roll call: Commissioner Poindexter-yes, Commissioner Callihan-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #18-A motion was made by Commissioner Kirk and seconded by Commissioner Callihan for approval of Intrafund Transfer from OSU Extension Travel to OSU Extension M&O in the amount of \$1,000 per Jen Creekillier. 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 for approval to receive and file notice of application of Northeast Rural Services, Inc., dba Bolt Fiber Optic Services to expand local exchange service territory and for approval of Revision to its local exchange tariff, before the Corporation Commission of Oklahoma; cause No. PUD 202100011. Bolt Fiber Optic Services seeking to include areas served by Centurytel of NW Arkansas dba Centurylink. Roll call: Commissioner Poindexter-yes, Commissioner Callihan-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #20-A motion was made by Commissioner Kirk and seconded by Commissioner Callihan for approval to receive and forward to District Attorney's office City of Grove notice of hearing for proposed annexation; Delaware County receiving notice as county has been identified as a property owner of record within proposed annexation as of March 5, 2021. Roll call: Commissioner Poindexter-yes, Commissioner Callihan-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #21-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 #22-A motion was made by Commissioner Kirk and seconded by Commissioner Callihan for approval to open the floor for public comments. Roll call: Commissioner Poindexter-yes, Commissioner Callihan-yes, Commissioner Kirk-yes. Motion carried. Mike Major Q1. What is the policy in the Courthouse regarding smoking medical marijuana? District Attorney Wright indicated the Federal regulations regarding use in governmental buildings. Also confirmed that County personnel are tested randomly due to the nature of security and safety that they are not under the influence of medical marijuana, no tolerance policy. Q2. 25% per year for land valuations, can't do any more than that? Q3. is Agenda item 19 a chargeable fee-based filing? No, already filed just updating their filing, just a notification of the update. Q4. For Agenda item 20 will that generate any taxes from the annexation? No taxes will be generated due to their annexation. Q5. Is anyone hearing about Education laws in relation to property taxes? Mr. Major directed officials to review the upcoming changes since they will be affecting 9 of the school districts and their budgets potentially being decreased.

AGENDA #23-A motion was made by Commissioner Kirk and seconded by Commissioner Callihan to adjourn at 9:49 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

