



DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES

APRIL 27, 2021

The Board of County Commissioners of Delaware County met in Regular Session at 9:01 a.m. on April 27, 2021. The Agenda was posted April 26, 2021 at 8:47 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 County Clerk Barbara Barnes-Secretary. Commissioner Kirk was absent. The Board of Delaware County Commissioners is hereby authorized to act on the following items:

AGENDA #1- A motion was made by Commissioner Callihan and seconded by Commissioner Poindexter to approve the minutes of the Regular Meeting dated April 20, 2021. Roll call: Commissioner Poindexter-yes and Commissioner Callihan-yes. Motion carried.

AGENDA #2-A motion was made by Commissioner Callihan and seconded by Commissioner Poindexter to approve payment of claims submitted by the County Clerk's Office. 2020-2021: Drug Court 5, EXPRESS DIAGNOSTICS INTL INC., PARTNERS FUNDING, 378.00, DRUG TESTING; Emergency Mgmt 45, VERIZON WIRELESS, 172.70, WIRELESS SERVICE46, LAKELAND OFFICE SYSTEMS, 51.18, COPIER MAINT; General 2984, QUILL CORPORATION, 56.55, OFFICE SUPPLIES2985, MCI, 60.38, LONG DISTANCE SERVICE2986, SECRETARY OF STATE, 20.00, NOTARY2987, POSTAGE BY PHONE RESERVE ACCT, 1000.00, POSTAGE2988, COUNTY CLERKS & DEPUTIES ASSOC. OF OK, 33.00, MISC2989, QUILL CORPORATION, 144.13, OFFICE SUPPLIES2990, HOMETOWN BOTTLED WATER SERVICE, 14.00, WATER2991, QUILL CORPORATION, 31.99, OFFICE SUPPLIES2992, CITY OF GROVE, 500.00, RENT2993, CITY OF GROVE, 500.00, RENT2994, WAL-MART COMMUNITY/GEGRB, 43.50, OFFICE SUPPLIES2995, GRAND COUNTRY PEST CONTROL, 100.00, PEST CONTROL2996, LAKELAND OFFICE SYSTEMS, 146.04, MONTHLY SERVICE2997, COX, DOUGLAS GENE, 6584.00, INMATE MEDICATION2998, COX, DOUGLAS GENE, 6584.00, INMATE MEDICATION2999, COX, DOUGLAS GENE, 6584.00, INMATE MEDICATION; Health 247, AT&T MOBILITY, 172.36, WIRELESS SERVICE248, STAPLETON, CHELCCI, 323.38, TRAVEL249, OKLAHOMA STATE DEPT. OF HEALTH, 52759.47, PERSONAL SERVICES250, AIRGAS USA, LLC, 73.48, OXYGEN251, HUTCHISON PLUMBING INC., 145.00, PLUMBING SERVICE/REPAIRS; Highway 1664, HOLIDAY INN & SUITES OKC N, 79.00, LODGING1665, WELLER TRACTOR SALVAGE, 6015.00, GRADER PARTS1666, AAVCOR, 118.00, RANDOM DRUG TESTING1667, KEMP STONE CO INC., 434.02, SCREENINGS1668, LONGAN CONSTRUCTION, 2818.77, ROAD MATERIAL1669, GRAND SAVINGS BANK, 631.59, LEASE/PUR1670, ARMSTRONG BANK, 564.51, LEASE/PUR1671, RCB BANK, 4779.19, LEASE/PUR1672, WELCH STATE BANK, 2305.03, LEASE PAYMENT1673, ARVEST BANK, 1005.38, LOAN1674, OSBI, OKLA STATE BUREAU OF INVESTIGATION, 19.00, CRIMINAL HISTORY CHECK1675, J & J AUTO SUPPLY, 726.16, PARTS1676, YELLOWHOUSE MACHINERY CO., 1600.00, SERVICE CALL1677, CINTAS FIRST AID & SAFETY, 149.66, FIRST AID SUPPLIES1678, SUMMIT TRUCK GROUP, 70.58, PART1679, ROSE & MCCRARY PC, 500.00, PROF SERVICES1680, STRIBLING EQUIPMENT LLC, 1329.90, MISC1681, OCT EQUIPMENT INC., 6066.92, REPAIRS1682, J & J AUTO SUPPLY, 256.84, MISC1683, UNIFIRST, 520.40, UNIFORMS1684, SCOTT EQUIPMENT, 39.83, PART1685, HERITAGE TRACTOR INC, 1251.16, PARTS1686, LONGAN CONSTRUCTION, 28300.66, ROAD MATERIALS1687, GREEN COUNTRY FARM & HOME, 480.00, MISC; Rural Fire- ST 1004, BOLT FIBER OPTICS SERVICES, 49.99, INTERNET SERVICE1005, REC/NE OKLA ELECTRIC COOP, 105.00, ELECTRIC SERVICE1006, BEEMAN, JUSTIN T., 14995.00, ELECTRICAL LIGHTING & SUPPLIES1007, EMERGENCY MEDICAL PRODUCTS, 199.99, BLANKET1008, SPEEDY S #4, 813.77, BLANKET1009, W S DARLEY & CO., 2250.00, SIRENS1010, FIRE STATION SOFTWARE LLC, 275.00, COMPUTER SOFTWARE1011, GRAND TRUE VALUE RENTAL, 520.00, RENTAL1012, GRAND LAKE TELECOMMUNICATIONS, 65.00, INTERNET1013, AEP, PUBLIC SERVICE CO. OF OKLA., 86.23, ELECTRIC SERVICE1014, RURAL WATER/GAS DIST. #10, 199.43, UTILITIES1015, O-REILLY AUTOMOTIVE INC., 89.21, BLANKET1016, BACKDRAFT OPCO, LLC, 3324.00, SUBSCRIPTION1017, OAKS #1 STOP, 719.73, BLANKET1018, QUANTIE AUTO SUPPLY (NAPA), 1763.98, CHAINSAW1019, LAMB, KATHY, 506.00, SHIRTS1020, REC/NE OKLA ELECTRIC COOP, 300.00, ELECTRIC SERVICE1021, J & J AUTO SUPPLY, 209.92, MONTHLY SERVICE1022, BOLT FIBER OPTICS SERVICES, 141.54, INTERNET SERVICE1023, GROVE TIRE & AUTO, 1213.93, TIRES; SH Commissary 43, GRAVES MENU MAKER, 1533.71, FOOD44, GRAVES MENU MAKER, 124.22, NON-FOOD45, PRECISION VAPOR, 1449.49, VAPOR STICKS; SH Svc Fee 488, AMAZON.COM / SYNCB, 63.89, JAIL SUPPLIES489, MEEKS GROUP, 652.35, LAW ENFORCEMENT SUPPLIES490, INTEGRIS HEALTH MEDICAL GROUP, 42.00, PHYSICAL491, INTEGRIS HEALTH MEDICAL GROUP, 42.00, PHYSICAL492, INTEGRIS HEALTH MEDICAL GROUP, 42.00, DRUG TESTING493, AMAZON.COM / SYNCB, 21.97, MISC494, MORGAN, JAMES RAY, 35.98, REIMBURSEMENT495, OMNI III CABLE TV INC., 2.50, CABLE TV496, JAY UTILITIES AUTHORITY, 64.15, UTILITIES497, HOMETOWN BOTTLED WATER SERVICE, 43.75, LEASE498, AT&T MOBILITY, 1090.60, WIRELESS SERVICE499, AMAZON.COM / SYNCB, 1626.09, MISC500, JAY UTILITIES AUTHORITY, 64.15, UTILITIES501, HOMETOWN BOTTLED WATER SERVICE, 12.50, LEASE502, AAVCOR, 570.00, RANDOM DRUG TESTING503, SOUTHERN TIRE MART LLC, 1386.00, DCSO VEHICLE EQUIPMENT504, GRAVES MENU MAKER, 1563.49, FOOD505, GRAVES MENU MAKER, 287.12, NON-FOOD506, ECOLAB INC., 398.16, JAIL SUPPLIES507, GRAVES MENU MAKER, 1056.75, FOOD508, HOMELAND STORES INC., 135.58, FOOD509, GRAVES MENU MAKER, 1612.02, FOOD510, GRAVES MENU MAKER, 1365.51, VENDOR SERVICES. Roll call: Commissioner Poindexter-yes and Commissioner Callihan-yes. Motion carried.

AGENDA #3- A motion was made by Commissioner Callihan and seconded by Commissioner Poindexter to approve all monthly reports submitted by Officers. Roll Call: Commissioner Poindexter-yes and Commissioner Callihan-yes. Motion carried. No Action Taken as there were no reports submitted by officers.

AGENDA #4-A motion was made by Commissioner Callihan and seconded by Commissioner Poindexter to approve Hearing Human Resources Vici Cossairt on current status regarding families first Coronavirus. Roll call: Commissioner Poindexter-yes and Commissioner Callihan-yes. Motion carried. Vicki Cossairt, HR Director, reported that there have been 4565 diagnosed cases of COVID increased by 17 from last week; 90 deaths increase of 1 from last week; 4376 recovered increased by 8 from last week; 99 active cases increase of 8 from last week. We are waiting to hear what new mask mandates and recommendations the CDC will make later today to determine how to proceed. The referenced content regarded people that are fully vaccinated as well as when outside.

AGENDA #5-A motion was made by Commissioner Callihan and seconded by Commissioner Poindexter 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 and Commissioner Callihan-yes. Motion carried. Chairman Poindexter indicated no changes at this point. Will review the mandates the CDC puts out later today to see what modifications if any going forward at this point.

AGENDA #6-A motion was made by Commissioner Callihan and seconded by Commissioner Poindexter to approve the OKLAHOMA HOME AND COMMUNITY EDUCATION OF COUNTY proclamation of "Oklahoma Home and Community Education Week" in celebration of its service to Oklahoma families and communities to commence May 2, 2021 and end May 8, 2021, requested by OSU Extension Office. Roll Call: Commissioner Poindexter-yes and Commissioner Callihan-yes. Motion carried.

AGENDA #7-A motion was made by Commissioner Callihan and seconded by Commissioner Poindexter for approval to hear report presented by the Delaware County Solid Waste (DCSW) Trust Authority updating current events, requested by Director David Morris. Roll call: Commissioner Poindexter-yes and Commissioner Callihan-yes. Motion carried. Vicki Cossairt provided the report in place of Director Morris. She was present for a training session with approximately 30 people in attendance last week for the DCSW. Topics covered; Sexual Harassment in the workplace, FMLA, COBRA, Medical Marijuana, and Safety Sensitivity. New employee handbooks were also issued. In conjunction with the training a meal was provided in honor of a retiring employee.

AGENDA #8-A motion was made by Commissioner Poindexter and seconded by Commissioner Callihan for approval of the IT Services Agreement contract between Center for Local Government Technology-AF3 Technical Solutions, LLC of Duncan, OK and Delaware County OSU Extension Office in conjunction with the Delaware County Assessor for the purpose of its main IT support. No representatives present or on Zoom, motion made by Commissioner Poindexter and seconded by Commissioner Callihan to table until next BOCC meeting 5-4-2021. Roll call: Commissioner Poindexter-yes and Commissioner Callihan-yes. Motion carried

AGENDA #9- A motion was made by Commissioner Poindexter and seconded by Commissioner Callihan for approval of designations of requisitioning and receiving officers in accordance with O.S. 19 Section 1501 and 1503 for Delaware County Drug Court for the fiscal year 2020-2021, District Attorney Kenny Wright and First Assistant District Attorney Nicholas P Lelecas designated as requisitioning officers and Jason Ishmael as designated receiving and inventory officer. Roll call: Commissioner Poindexter-yes and Commissioner Callihan-yes. Motion carried.

AGENDA #10- A motion was made by Commissioner Callihan and seconded by Commissioner Poindexter for approval of designations of requisitioning and receiving officers in accordance with O.S. 19 Section 1501 and 1503 for the Delaware County Health Department for the fiscal year 2020-2021, C. James Thompson designates Kristen O'Herin, Jacqueline Murrieta and Marsha Moore as requisitioning officers – Erica Brady and Jessica Greer as designated receiving officers – Kristen O'Herin as the inventory officer. Roll call: Commissioner Poindexter-yes and Commissioner Callihan-yes. Motion carried.

AGENDA #11- A motion was made by Commissioner Poindexter and seconded by Commissioner Callihan for approval to discuss with possible action the quotations submitted by Clifford Power for maintenance on the Katolight 100 KW generator. Roll call: Commissioner Poindexter-yes and Commissioner Callihan-yes. Motion carried. Commissioner Poindexter said that he viewed the generator and will install the filters himself saving the cost to Clifford Power.

AGENDA #12- A motion was made by Commissioner Callihan and seconded by Commissioner Poindexter 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- Vice Chairman, Curtis Dry – Sec/Treasurer, Adrian Black and Ira Holt – Members, Greg Butcher – Fire Chief, Curtis Dry – Asst Chief, Greg Butcher and Barbara Barnes – Requesting Officers, Barbara Hopton and Denisa Dry – Receiving Officers, Jan Butcher and George Hair – Inventory Officers. Roll call: Commissioner Poindexter-yes and Commissioner Callihan-yes. Motion carried.

AGENDA #13- A motion was made by Commissioner Callihan and seconded by Commissioner Poindexter for approval of discussion with possible action to appoint James Beck, Undersheriff, to the 911 Trust Authority Board, per request of Don Youngblood. Roll call: Commissioner Poindexter-yes and Commissioner Callihan-yes. Motion Carried. Director Youngblood indicated they have not replaced the board member since the election and ideally likes to have the member Cleet Certified, number of members now up to seven.

AGENDA #14-A motion was made by Commissioner Callihan and seconded by Commissioner Poindexter to open the floor for New Business. Roll call: Commissioner Poindexter-yes and Commissioner Callihan-yes. Motion carried.

AGENDA #15-A motion was made by Commissioner Callihan and seconded by Commissioner Poindexter for approval to open the floor for public comments. Roll call: Commissioner Poindexter-yes and Commissioner Callihan-yes. Motion carried. Mike Major Q1. Inquired if the 911 Trust Authority Annual Audit has been completed yet Don Youngblood, 911 Trust Authority Director answered that it has not been posted yet. Chairman Poindexter indicated the audits have been delayed across the board and had not seen it yet.

AGENDA #16-A motion was made by Commissioner Callihan and seconded by Commissioner Poindexter to adjourn at 9:30 a.m. Roll call: Commissioner Poindexter-yes and Commissioner Callihan-yes. Motion carried.

BOARD OF COMMISSIONERS
DELAWARE COUNTY, OKLAHOMA



DAVID POINDEXTER, CHAIRMAN



JAKE CALLIHAN, MEMBER



MARTIN KIRK, MEMBER

ATTEST:



BARBARA BARNES- COUNTY CLERK

