



## DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES

MAY 4, 2021

The Board of County Commissioners of Delaware County met in Regular Session at 9:02 a.m. on May 4, 2021. The Agenda was posted May 3, 2021 at 8:55 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, 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 27, 2021. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and 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 42, PRYOR STONE INC., 3887.49, ROAD MATERIALS43, PRYOR STONE INC., 1150.35, ROAD MATERIAL44, KEMP STONE CO INC., 15569.80, ROAD MATERIALS45, CORE & MAIN, 2626.80, ROAD MATERIALS46, THE RAILROAD YARD, 3750.00, PIPE; Donations 14, GROVE ELECTRIC & LIGHTING, 363.90, LIGHTING SUPPLIES; Emergency Mgmt 47, TRENCH BROTHERS GRAPHICS LLC, 105.60, UNIFORMS; General 3000, KELLPRO INC., 124.00, OFFICE SUPPLIES3001, CLIFFORD POWER SYSTEMS INC., 463.00, MAINTENANCE3002, INTEGRIS HEALTH MEDICAL GROUP, 42.00, PHYSICAL3003, OSBI, OKLA STATE BUREAU OF INVESTIGATION, 19.00, CRIMINAL HISTORY CHECK3004, MCCORD, ROBERT D., 4686.40, JANITORIAL SERVICE3005, THE AMERICAN, 504.40, PUBLICATIONS3006, THE AMERICAN, 382.10, PUBLICATIONS3007, BOLT FIBER OPTICS SERVICES, 1450.00, INTERNET3008, THYSSENKRUPP ELEVATOR, 976.00, ELEVATOR3009, OZARK LEASING A PROGRAM OF DE LAGE, 97.82, LEASE PAYMENT3010, AMAZON.COM / SYNCB, 162.93, GRANTS3011, UNIFIRST, 262.88, UNIFORMS3012, THE PAPERCLIP OFFICE SUPPLIES, 275.00, REFILL3013, V&V DRUG, 1748.32, MISC3014, DOWNING, BROOKE, 411.67, TRAVEL3015, CLAWSON, SCOTT, 253.68, TRAVEL3016, LAKELAND OFFICE SYSTEMS, 95.76, COPIES; Health 252, WHEELER, REBECCA, 40.66, TRAVEL253, BLACK, AMANDA LYNN, 180.00, LAWN CARE254, BLACK, AMANDA LYNN, 45.00, LAWN CARE255, AMAZON.COM / SYNCB, 311.29, OFFICE SUPPLIES256, AMAZON.COM / SYNCB, 299.22, OFFICE SUPPLIES257, MCKESSON MEDICAL SURGICAL GOV'T SOLUTIONS LLC, 427.71, MEDICAL SUPPLIES; Highway 1688, POINDEXTER, DAVID C., 219.52, MILEAGE1689, QUILL CORPORATION, 260.21, OFFICE SUPPLIES1690, AEP, PUBLIC SERVICE CO. OF OKLA., 254.01, ELECTRIC SERVICE1691, BOLT FIBER, 154.97, UTILITIES1692, LAKELAND-CPP, 4464.89, FUEL1693, WALTER SPECIALTY SERVICE, 2003.72, ROAD MATERIALS1694, LAKELAND-CPP, 3680.50, FUEL1695, ALL AMERICAN SEPTIC, 350.00, 1696, BOLT FIBER, 314.94, INTERNET1697, AAVCOR, 70.00, DRUG TESTING1698, KANSAS BUILDING SUPPLY INC., 400.27, MISC1699, HOMETOWN BOTTLED WATER SERVICE, 20.00, WATER/RENT1700, PARTS CITY LTE, 1687.30, MISC1701, J & J AUTO SUPPLY, 4846.44, MISC1702, P & K EQUIPMENT INC., 230.99, MISC1703, PARTS CITY LTE, 894.60, PARTS1704, LAKELAND-CPP, 2836.80, FUEL1705, OKLAHOMA CORPORATION COMM., 50.00, REGISTRATION1706, CINTAS FIRST AID & SAFETY, 310.08, FIRST AID SUPPLIES; Rural Fire-ST 1024, VYVE BROADBAND, LLC, 115.84, MONTHLY SERVICE1025, MFA OIL, 492.00, PROPANE1026, GRAND TELEPHONE CO., 86.23, TELEPHONE SERVICE1027, AT&T MOBILITY, 200.20, INTERNET SERVICE1028, AT&T MOBILITY, 200.20, INTERNET SERVICE1029, AT&T MOBILITY, 200.20, INTERNET SERVICE1030, REC/NE OKLA ELECTRIC COOP, 129.00, ELECTRIC SERVICE1031, CARDS NEO, LLC, 50.00, SANITATION1032, KANSAS BUILDING SUPPLY INC., 3515.64, BUILDING SUPPLIES1033, EVS MID-SOUTH, 517.49, FIRE DEPARTMENT PARTS; SH Commissary 46, PRODIGY SOLUTIONS, 916.59, COMMISSARY SUPPLIES; SH Svc Fee 511, O-REILLY AUTOMOTIVE INC., 29.99, MISC512, ALLENS TIRE & AUTO, 278.66, MISC513, J & J AUTO SUPPLY, 67.44, PARTS514, LOWE S, 297.62, CLEANING SUPPLIES515, O-REILLY AUTOMOTIVE INC., 191.62, VEHICLE MAINTENANCES516, CENTURYLINK, 52.33, LONG DISTANCE SERVICES517, GRAND TELEPHONE CO., 1182.76, TELEPHONE SERVICES518, GRAND LAKE TELECOMMUNICATIONS, 60.00, INTERNET519, CENTURYLINK, 40.44, LONG DISTANCE SERVICE520, SOUTHERN TIRE MART LLC, 1010.40, TIRES521, CURTISS TATE TIRES AND SERVICE, 15.00, TIRES522, GRAVES MENU MAKER, 1109.78, FOOD523, WAL-MART COMMUNITY/GECRB, 80.50, FOOD524, GRAVES MENU MAKER, 18.18, NON-FOOD525, GRAVES MENU MAKER, 1394.45, VENDOR SERVICES526, GRAVES MENU MAKER, 15.91, NON-FOOD527, GRAVES MENU MAKER, 1769.78, VENDOR SERVICES528, GRAVES MENU MAKER, 1427.71, VENDOR SERVICES529, GRAVES MENU MAKER, 9.01, NON-FOOD530, GRAVES MENU MAKER, 1507.46, VENDOR SERVICES531, GRAVES MENU MAKER, 1328.72, VENDOR SERVICES; SH Tng 5, GROSS,MURRAY D., 351.84, PER DIEM. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and 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; and Commissioner Kirk-yes. Motion carried. Reports submitted by County Clerk and Health Department.

**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; and Commissioner Kirk-yes. Motion carried. Vicki Cossairt, HR Director, reported that there have been 4594 diagnosed cases of COVID increased by 29 from last week; 90 deaths no increase from last week; 4396 recovered increased by 20 from last week; 108 active cases increase of 9 from last week. Governor Stitt withdraws the Covid-

19 State of Emergency Declaration and pointed out that the Oklahoma 7-day average of new cases is down 94% from its peak and among the lowest per capita rates in the Country. He also mentioned that hospitalizations are down 90%.

**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; and Commissioner Kirk-yes. Motion carried. Chairman Poindexter inquired of Kenny Wright District Attorney if masks still required in Courtrooms and judge's chambers so if the courthouse mandate goes away would need to ensure that when entering the security officer will indicate to each visitor that each office has their own mandate on masks. Each Official will have their own mandate to wear masks or not to keep it in place when the courthouse mandate goes away. For now, for the sake of simplicity and safety, will wait for the Supreme courts processes as they begin to relax their mandates we will review again at that time. Will also as an additional precaution move forward with touchless temperature scanning. EM Director Jeff Reeves will bring options to next meeting and once voted on will order touchless temperature scanning device.

**AGENDA #6-A** motion was made by Commissioner Kirk 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. (Tabled from 4-27-2021) Roll Call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Kirk-yes. Motion carried. Larena Ellis County Assessor indicated this is the company the state selected for its IT and the service is free to the county.

**AGENDA #7-A** motion was made by Commissioner Kirk and seconded by Commissioner Callihan for approval with possible action to appoint new trustee, Clifton Hughes, to the South Delaware County Regional Water Authority Board, per request of General Manager, Don Wilcoxon. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Kirk-yes. Motion carried. Chairman Poindexter thanked Mr. Hughes for his service.

**AGENDA #8-A** motion was made by Commissioner Kirk and seconded by Commissioner Callihan for approval to discuss with possible action to adopt the resolution proposing the moderation of speed restrictions on E 550 Rd in section 13, township 20 North, range 23 East, reducing the current speed of 45 down to 25 mph for (1) mile beginning from the intersection of E 550 Rd and S 610 Rd traveling West to the intersection of E 550 Rd and S 660 Rd in District #3. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Kirk-yes. Motion carried. There is a daycare in the section and in the past, there was a fatality so to prevent any future accidents commissioners agreed to lower the speed.

**AGENDA #9-** A motion was made by Commissioner Poindexter and seconded by Commissioner Kirk for approval to appoint Jeff Reeves, Emergency Management Director as Receiving and Inventory Officer for Delaware County Emergency Management for fiscal years 2020-2021 / 2021-2022. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Kirk-yes. Motion carried.

**AGENDA #10-** A motion was made by Commissioner Callihan and seconded by Commissioner Poindexter for approval to discuss with possible action the quotations submitted by Grand Lake Glass, LLC for installation of 2 new entryway doors and automatic handicapped buttons in the Delaware County Library total installation \$11,705. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Kirk-yes. Motion carried.

**AGENDA #11-** A motion was made by Commissioner Kirk and seconded by Commissioner Callihan for approval to execute 969 Claim for the Tax Year 2020 Claim for reimbursement for additional Homestead Exemption (OTC Form 916) and return to the County Assessor's Office for submission to the Oklahoma Tax Commission. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Kirk-yes. Motion carried.

**AGENDA #12-** A motion was made by Commissioner Kirk and seconded by Commissioner Callihan for approval of bid in the amount of \$2,500 submitted by Danleyland LLC to purchase Real Property not sold at Re-Sale described as follows: Lot 124, Block 7, Bird Creek Area and Lots 91, 92, 93 and 123, Block 4, Deer Creek area, all being located in Flint Ridge No. 1. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Kirk-yes. Motion carried.

**AGENDA #13-** A motion was made by Commissioner Poindexter and seconded by Commissioner Kirk for approval to discuss with possible action the purchase (funds to come from Use Tax Fund) for Delaware County Emergency Management, one (1) 2021 Ram Crew Cab pickup (140" WB / 5'7" Box) (DS6L98) State of Oklahoma Vehicle Contract SW0035 Item #100009315 total cash price \$29,961 from Bob Howard Chrysler Jeep Dodge. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Kirk-yes. Motion Carried. Goal for the secondary vehicle is to have majority of the County covered in the event of an emergency as opposed to the passed that most of the EM resources were mainly available and stored in the northern part of the county. Ideally there would be a Deputy Director that will keep the secondary vehicle near Dist 2 where the EM trailer is stored for the secondary EM responder. Additional expenses to make the vehicle road ready, EM Decals approx. \$1500/Light system Installed approx. \$2500/Radio system \$1500. The oldest vehicle would potentially be supplused.



AGENDA #14-A motion was made by Commissioner Kirk and seconded by Commissioner Callihan for approval to discuss with possible action to post a few pages of a children's book for the Delaware County Library's Storywalks for June and July, per request of Shelly Cook, Library Branch Manager. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Kirk-yes. Motion carried. They will be posted on each entrance as well as the bulletin area.

AGENDA #15-A motion was made by Commissioner Kirk and seconded by Commissioner Callihan for approval of Intrafund Transfer in the amount of \$4,700 from Oaks FD Cap Outlay to Oaks Lease/Purchase per requests of Vince Osburn, Fire Chief. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Kirk-yes. Motion carried. For quarterly bank payments.

AGENDA #16-A motion was made by Commissioner Kirk and seconded by Commissioner Callihan for approval of discussion with possible action concerning the location of the Re-Sale auction scheduled for June 14, 2021. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Kirk-yes. Motion carried. The large courtroom was eliminated as an option due to social distancing limitations. Some locations discussed were under the gazebo on courthouse lawn, the community center which will need to coincide with the official re-opening and be placed on the schedule to hold it as well as the fair-grounds which would provide ample parking and social distancing. The possible limitations on the other locations are the paperwork, research and follow up that is needed in the other offices in the courthouse before, during and after the sale. The sale typically takes half a day or less. Will need to set up a PA system. The school gymnasium is another option offered by Ed Crone Grand Gateway Director indicated other counties utilizing for their space for larger meetings. Will follow up with school officials for availability. Will place on next week's agenda to follow up for definitive location.

AGENDA #17-A motion was made by Commissioner Kirk and seconded by Commissioner Callihan for approval to advertise for sealed bids on road materials for the county highway department for six months. Persons interested in submitting a bid are to contact Michael Baker, P.A. located in the Delaware County Clerk's office; Jay, OK. Bids will be opened and reviewed in meeting date May 25, 2021 9:00 A.M. bids will be received no later than 2:00 P.M. in the County Clerk's office; Jay, OK on May 19, 2021. The board reserves the right to accept/reject any and all bids and the right to re-advertise. County BID #20-21/05. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Kirk-yes. Motion carried.

AGENDA #18-A motion was made by Commissioner Kirk and seconded by Commissioner Callihan approval to open the floor for new business. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Kirk-yes. Motion carried. No new business.

AGENDA #19-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; and Commissioner Kirk-yes. Motion carried. Ed Crone Director of Grand Gateway Board offered an invitation to meeting for several counties for a possible joint project for housing prisoners using American Rescue Funds. Mike Major Q1. Follow up to Inquiry if the 911 Trust Authority Annual Audit has been completed and confirmed that it has been completed. Q2 asked if the Commissioners would please request that it be posted on the State Auditor page which is the normal requirement of the audits and if he could receive a copy of it.

AGENDA #20-A motion was made by Commissioner Kirk and seconded by Commissioner Callihan to adjourn at 10:06 a.m. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and 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

