



DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES

MAY 11, 2021

The Board of County Commissioners of Delaware County met in Regular Session at 9:03 a.m. on May 11, 2021. The Agenda was posted May 10, 2021 at 8:46 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 May 4, 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: Donations 15, AEP, PUBLIC SERVICE CO. OF OKLA., 436.76, ELECTRIC SERVICE16, T-N-T PLUMBING, 353.00, PLUMBING SERVICE/REPAIRS; General 3132, THOMSON REUTERS - WEST, 311.57, SUBSCRIPTION3133, QUILL CORPORATION, 5.69, OFFICE SUPPLIES3134, GRAND TELEPHONE CO., 246.95, TELEPHONE SERVICE3135, GRAND TELEPHONE CO., 258.88, TELEPHONE SERVICE3136, QUILL CORPORATION, 179.25, TONER3137, PITNEY BOWES, 80.74, POSTAGE SUPPLIES3138, TUDER, WAYNE, 191.52, REVAL TRAVEL3139, GOINS, VINCENT G., 239.68, REVAL TRAVEL3140, GRAND TELEPHONE CO., 233.59, TELEPHONE SERVICE3141, GRAND LAKE TELECOMMUNICATIONS, 95.00, INTERNET SERVICE3142, TH ROGERS LUMBER CO., 162.74, JAIL REPAIRS3143, JAY UTILITIES AUTHORITY, 5600.17, UTILITIES3144, T-N-T PLUMBING, 933.30, PLUMBING SERVICE/REPAIRS3145, GRAND TELEPHONE CO., 45.08, TELEPHONE SERVICE3146, GRAND TELEPHONE CO., 170.89, TELEPHONE SERVICE3147, GRAND LAKE TELECOMMUNICATIONS, 90.00, INTERNET3148, HOMETOWN BOTTLED WATER SERVICE, 8.00, WATER/RENT3149, GRAND LAKE TELECOMMUNICATIONS, 60.00, INTERNET3150, GRAND TELEPHONE CO., 171.24, TELEPHONE SERVICE3151, HOMETOWN BOTTLED WATER SERVICE, 7.00, WATER3152, LINDLY S INC., 23.05, MISC3153, GRAND LAKE TELECOMMUNICATIONS, 35.00, INTERNET3154, QUILL CORPORATION, 25.98, TONER3155, DEL CO RURAL WATER DIST #3, 67.55, UTILITIES3156, OSU BURSARS OFFICE, 228.08, MISC3157, GRAND LAKE TELECOMMUNICATIONS, 45.00, UTILITIES3158, GRAND TELEPHONE CO., 132.32, UTILITIES3159, AEP, PUBLIC SERVICE CO. OF OKLA., 3806.96, ELECTRIC SERVICE3160, SECRETARY OF STATE, 10.00, NOTARY3161, PATTERSON INSURANCE SERVICE INC., 30.00, NOTARY; Health 258, KILLION, DEIDRA, 110.32, TRAVEL259, GREER, JESSICA, 14.56, TRAVEL260, O_HERIN, KRISTEN, 120.18, TRAVEL261, THREET, JORDAN, 69.44, TRAVEL262, KELLY, TERESA, 93.86, TRAVEL263, MYERS, CORA, 75.04, TRAVEL264, AEP, PUBLIC SERVICE CO. OF OKLA., 26.25, ELECTRIC SERVICE265, GOFF, DEBRAH, 800.00, JANITORIAL SERVICE266, WAL-MART COMMUNITY/GEICB, 60.60, MISC267, HOMETOWN BOTTLED WATER SERVICE, 27.95, WATER/RENT268, VERIZON WIRELESS, 82.69, WIRELESS SERVICE269, GRAND TELEPHONE CO., 255.40, TELEPHONE SERVICE270, GRAND LAKE TELECOMMUNICATIONS, 60.00, INTERNET271, JAY UTILITIES AUTHORITY, 236.86, UTILITIES; Highway 1751, EAGLE REDI-MIX, 1818.00, ROAD MATERIALS1752, T & W TIRES LLC, 2092.00, TIRES1753, GRUBBS_HOSKYN_BARTON & WYATT, 6840.00, MISC1754, KATNER MILLS (NAPA), 663.60, MISC1755, O-REILLY AUTOMOTIVE INC., 163.26, MISC1756, SISCO TRUE-VALUE HARDWARE, 84.93, MISC1757, CINTAS FIRST AID & SAFETY, 253.94, FIRST AID SUPPLIES1758, STRIBLING EQUIPMENT LLC, 3256.77, PARTS1759, LAKELAND-CPP, 2987.20, FUEL1760, CATERPILLAR FINANCIAL SERVICES CORP., 1683.52, LEASE/PUR1761, CALLIHAN, JAKE, 28.00, MILEAGE1762, EUCHA TIRE SHOP, 120.00, MISC1763, UNIFIRST, 316.50, UNIFORMS1764, TH ROGERS LUMBER CO., 103.67, MISC1765, HOMETOWN BOTTLED WATER SERVICE, 45.85, WATER/RENT1766, AEP, PUBLIC SERVICE CO. OF OKLA., 205.77, ELECTRIC SERVICE1767, WARREN CAT, 1601.70, GRADER BLADES1768, WARREN CAT, 1433.17, PARTS1769, QUILL CORPORATION, 209.94, OFFICE SUPPLIES1770, TRACTOR SUPPLY, 70.96, FILTER1771, WELCH STATE BANK, 2080.93, LEASE/PUR1772, GRAND SAVINGS BANK, 5407.86, LEASE/PUR1773, CHESNEY, CONLEY BLAKE, 127.00, REIMBURSEMENT1774, OSBI, OKLA STATE BUREAU OF INVESTIGATION, 19.00, CRIMINAL HISTORY CHECK1775, KANSAS BUILDING SUPPLY INC., 1177.50, MISC1776, NIPPS, WILLIAM REGINALD, 58.76, REIMBURSEMENT1777, LAKELAND-CPP, 2846.80, FUEL1778, ODOT, 2315.96, LEASE/PUR1779, CORE & MAIN, 3052.00, ROAD MATERIALS1780, WARREN CAT, 5716.00, MISC1781, GRAND TRUE VALUE RENTAL, 60.00, RENTAL1782, WARREN CAT, 899.60, PARTS1783, WALTER SPECIALTY SERVICE, 2550.87, ROAD MATERIAL; Mtg Cert 28, QUILL CORPORATION, 25.07, OFFICE SUPPLIES29, HARVEST FIELDS VENDING, 38.90, COFFEE; Resale 250, QUADIENT LEASING, 457.02, LEASE251, QUADIENT LEASING, 2327.07, LEASE; Rural Fire-ST 1034, AEP, PUBLIC SERVICE CO. OF OKLA., 81.99, UTILITIES1035, BERNICE PUBLIC WORKS AUTHORITY, 23.75, UTILITIES1036, VYVE BROADBAND, LLC, 115.84, MONTHLY SERVICE1037, MONKEY ISLAND FIRE PROTECTION DISTRICT, 4500.00, ADMINISTRATIVE SERVICES1038, AT&T, 102.31, LONG DISTANCE SERVICE1039, ALERT360, 22.00, SECURITY SYSTEM/REPAIR1040, CITY OF GROVE, 400.00, DISPATCH SERVICE1041, BOLT FIBER OPTICS SERVICES, 49.99, MONTHLY SERVICE1042, EMERGENCY APPARATUS MAINTENANCE, 669.33, PUMP TESTING1043, REC/NE OKLA ELECTRIC COOP, 272.00, ELECTRIC SERVICE1044, GMSA, 47.55, UTILITIES1045, GROVE ELECTRIC & LIGHTING, 621.60, ELECTRICAL LIGHTING & SUPPLIES1046, CARDS NEO, LLC, 50.00, SANITATION1047, SUDDENLINK, 98.35, TELEPHONE SERVICE1048, CITY OF GROVE, 400.00, DISPATCH SERVICE1049, BOLT FIBER OPTICS SERVICES, 159.10, WIRELESS SERVICE1050, GOLDEN WEST INDUSTRIAL SUPPLY, 762.71, MEDICAL SUPPLIES1051, CIRCLE N, 153.34, BLANKET1052, CIRCLE N, 306.12,

BLANKET1053, REC/NE OKLA ELECTRIC COOP, 146.00, ELECTRIC SERVICE1054, LITTLE KANSAS TIRE LLC, 1416.00, TIRES1055, SST, 123.10, TELEPHONE SERVICE1056, SMITH TWO-WAY RADIO INC., 384.00, REPAIR & BATTERIES1057, KENWOOD WATER DISTRICT, 18.00, UTILITIES1058, SST, 170.13, TELEPHONE SERVICE1059, REC/NE OKLA ELECTRIC COOP, 150.75, ELECTRIC SERVICE1060, WALKER HARDWARE & LUMBER, 106.94, BLANKET1061, GRAND LAKE TELECOMMUNICATIONS, 35.00, INTERNET1062, GRAND TELEPHONE CO., 86.93, TELEPHONE SERVICE1063, ARKLAHOMA BROADCAST & COMMUNICATION TOWERS, 1273.08, RENT1064, GRAND SAVINGS BANK, 4710.74, LEASE/PUR1065, REC/NE OKLA ELECTRIC COOP, 181.00, ELECTRIC SERVICE1066, W S DARLEY & CO., 13545.06, PARTS1067, OLD REPUBLIC SURETY COMPANY, 100.00, INSURANCE1068, NEW-MAC ELECTRIC COOPERATIVE, 27.50, ELECTRIC SERVICE1069, BOLT FIBER OPTICS SERVICES, 49.99, MONTHLY SERVICE1070, LINDLY S INC., 56.72, SUPPLIES1071, DELCORURALWATERDIST#3,90.00,UTILITIES1072, LOWE S, 416.94, MONTHLY SERVICE1073, WELCH STATE BANK, 2622.06, LEASE/PUR; SH Svc Fee 537, INTEGRIS HEALTH MEDICAL GROUP, 42.00, PHYSICAL538, INTEGRIS HEALTH MEDICAL GROUP, 42.00, PHYSICAL539, INTEGRIS HEALTH MEDICAL GROUP, 42.00, PHYSICAL540, ALLENS TIRE & AUTO, 890.41, MISC541, INTEGRIS HEALTH MEDICAL GROUP, 42.00, PHYSICAL542, INTEGRIS HEALTH MEDICAL GROUP, 42.00, PHYSICAL543, INTEGRIS HEALTH MEDICAL GROUP, 42.00, PHYSICAL544, INTEGRIS HEALTH MEDICAL GROUP, 42.00, PHYSICAL545, INTEGRIS HEALTH MEDICAL GROUP, 42.00, PHYSICAL546, GRAND TELEPHONE CO., 1220.47, TELEPHONE SERVICES47, GRAND LAKE TELECOMMUNICATIONS, 60.00, INTERNET548, OMNI III CABLE TV INC., 2.50, CABLE TV549, GRAVES MENU MAKER, 1119.76, VENDOR SERVICES550, GRAVES MENU MAKER, 46.82, NON-FOOD. **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 Assessor, County Sheriff, Election Board and Court Clerk.

AGENDA #4-A motion was made by Commissioner Kirk and seconded by Commissioner Callihan for approval of the 308 monthly apportionments. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Kirk-yes. 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; and Commissioner Kirk-yes. Motion carried. Vicki Cossairt, HR Director, reported that there have been 4618 diagnosed cases of COVID increased by 24 from last week 5 less than the previous week; 91 deaths increase of 1 from last week; 4494 recovered increased by 98 from last week up by 78 from the previous week; 33 active cases decrease of 75 from last week. For ongoing vaccination sites, I have brought a sample of the information provided on the Health Department Facebook pages for Ottawa County and Delaware County for the ongoing vaccination locations as well as the type of vaccine being offered at that site, Moderna or Pfizer as well as 1st and/or 2nd dose information. Most locations are taking walk-ins now as well. The numbers are trending down nationwide according to Jeff Reeves EM Director, and reference that Dr. Fauci Chief Presidential Medical Advisor indicated things getting back to normal.

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; and Commissioner Kirk-yes. Motion carried. Chairman Poindexter Indicated his wish to remove the mask mandate to each individual's preference and posed the question to the other Commissioners and they both agreed. Chairman Poindexter inquired of Kenny Wright District Attorney if masks were still necessary in light of the lowest numbers since the pandemic as well as the Governor indicating Oklahoma no longer in a state of emergency. The DA indicated the Courts follow the lead from the BOCC to modify their procedures at that time. Chairman Poindexter inquired of EM Director in the event we had a resurgent do we have plenty of PPE on hand if the masks need to be handed out again and his response was plenty of masks, (only using roughly 100/week at the Courthouse entrance) more than enough Tyvex suits and shields, gloves may need to be ordered. Jeff Reeves EM Director indicated as an additional precaution to move forward with the purchase of the touchless temperature scanning and if someone enters with an elevated temperature, we can take necessary precautions.

A motion was made by Commissioner Poindexter and seconded by Commissioner Kirk for approval to lift mask mandate in all county buildings to, "optional for each individual", beginning 05/12/2021.

Roll Call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Kirk-yes. Motion carried.

AGENDA #7-A motion was made by Commissioner Kirk and seconded by Commissioner Callihan for approval to discuss with possible action concerning the emergency operations plan (2nd Draft) for the courthouse and equipment needed for the plan; Touchless Temperature Scanning device and review quote for wireless panic buttons. (Same company and equipment installed in Cleveland county courthouse). Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Kirk-yes. Motion carried. NO ACTION TAKEN.

AGENDA #8- 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 fairgrounds were determined to be a satisfactory location especially with parking, the date was confirmed with them. County Treasurer inquired since the mask mandate has been lifted according to agenda item #5 above, if the District Court Judge Denney is agreeable if she could go ahead and hold the sale in the large courtroom after all, and keep the fairgrounds option as a backup? Susan Duncan will speak with Judge Denney to confirm either way and bring an update for next week's meeting

AGENDA #9- A motion was made by Commissioner Kirk and seconded by Commissioner Callihan for approval of Intrafund Transfer from in the amount of \$90 from County Clerk M&O to County Clerk Travel account per request of County Clerk. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and 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 \$4,212 submitted by Adair County Sheriff's Office for housing Delaware County inmates in February 2021. 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 approval to receive and forward to the District Attorney's office Petition of Esano, LLC to vacate platted roadway located in Walnut Grove subdivision to the City of Grove; case no. cv-2021-49. 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 approval to receive and forward to insurance carrier (ACCO) case filed in the northern district of Oklahoma, styled as Edwin Turlington, Plaintiff, vs. Winston Conner, et al., Defendants; case no. 21 cv-142 GKF-CDL. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Kirk-yes. Motion carried.

AGENDA #13- A motion was made by Commissioner Kirk and seconded by Commissioner Callihan for approval to advertise for sealed bids on annual extermination services. Persons interested in submitting a bid are to contact Michaele Baker, P.A. located in the Delaware County Clerk's office; Jay, OK. Bids will be opened and reviewed June 1, 2021 9:00 A.M. with possible acceptance on a later date. Bids will be received no later than 2:00 P.M. in the County Clerk's office; Jay, OK on May 26, 2021. The board reserves the right to accept/reject any and all bids and the right to re-advertise. County BID #20-21/06. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Kirk-yes. Motion carried.

AGENDA #14- A motion was made by Commissioner Kirk and seconded by Commissioner Callihan for approval to advertise for sealed bids on annual paper and cleaning products. Persons interested in submitting a bid are to contact Michaele Baker, P.A. located in the Delaware County Clerk's office; Jay, OK. Bids will be opened and reviewed June 1, 2021 9:00 A.M. with possible acceptance on a later date. Bids will be received no later than 2:00 P.M. in the County Clerk's office; Jay, OK on May 26, 2021. The board reserves the right to accept/reject any and all bids and the right to re-advertise. County BID #20-21/07. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Kirk-yes. Motion carried.

AGENDA #15- A motion was made by Commissioner Kirk and seconded by Commissioner Callihan for approval to advertise for sealed bids on annual uniform service. Persons interested in submitting a bid are to contact Michaele Baker, P.A. located in the Delaware County Clerk's office; Jay, OK. Bids will be opened and reviewed June 1, 2021 9:00 A.M. with possible acceptance on a later date. Bids will be received no later than 2:00 P.M. in the County Clerk's office; Jay, OK on May 26, 2021. The board reserves the right to accept/reject any and all bids and the right to re-advertise. County BID #20-21/08. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Kirk-yes. Motion carried.

AGENDA #16- A motion was made by Commissioner Poindexter and seconded by Commissioner Callihan for approval of Intrafund Transfer from human Resource M&O to Human Resource Pers Serv in the amount of \$27.17. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Kirk-yes. Motion carried.

AGENDA #17- A motion was made by Commissioner Kirk and seconded by Commissioner Callihan for approval of Intrafund Transfer from Maintenance M&O to Maintenance Pers Serv in the amount of \$109.42. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Kirk-yes. Motion carried.

AGENDA #18- A motion was made by Commissioner Callihan and seconded by Commissioner Poindexter for approval of Intrafund Transfer in the amount of \$7,500 from Dist 2 M&O to Dist #2 Part-Time salary account. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Kirk-yes. Motion carried.

AGENDA #19-A motion was made by Commissioner Kirk and seconded by Commissioner Callihan for approval to advertise for sealed bids on annual election ballots. 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 June 8, 2021 9:00 A.M. with possible acceptance. Bids will be received no later than 4:00 P.M. in the County Clerk's office; Jay, OK on June 2, 2021. The board reserves the right to accept/reject any and all bids and the right to re-advertise. County BID #20-21/08. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Kirk-yes. Motion carried.

AGENDA #20-A motion was made by Commissioner Kirk and seconded by Commissioner Callihan for approval of invoice in the amount of \$175.00 submitted by Craig County Detention Center for housing Juveniles in April 2021. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Kirk-yes. Motion carried.

AGENDA #21-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 #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; and Commissioner Kirk-yes. Motion carried. None.

AGENDA #23-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; 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

