



DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES

MAY 18, 2021

The Board of County Commissioners of Delaware County met in Regular Session at 9:00 a.m. on May 18, 2021. The Agenda was posted May 17, 2021 at 8:52 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 and 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 May 11, 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: CBRI 47, LONGAN CONSTRUCTION, 5235.76, ROAD MATERIAL48, LONGAN CONSTRUCTION, 2572.55, ROAD MATERIAL; Drug Court 6, MIAMI TROPHY & SCREEN PRINTING, 242.00, MISC7, PIZZA HUT, 120.00, MISC; Economic Development Sales Tax 10, DELAWARE COUNTY ECONOMIC DEVELOPMENT AUTHORITY, 9139.70, DCEDA SALES TAX; Emergency Mgmt 48, JOMOWX, 2405.00, COMPUTER REPAIRS49, ACE HARDWARE, 877.98, CHAINSAW; General 3162, XEROX CORPORATION, 189.41, SERVICES3163, XEROX CORPORATION, 267.66, SERVICE3164, QUILL CORPORATION, 7.98, COMPUTER EQUIP3165, MID-WEST PRINTING CO., 821.37, PRINTED SUPPLIES3166, QUILL CORPORATION, 166.07, OFFICE SUPPLIES3167, JUST APPRAISED INC., 5000.00, SOFTWARE LICENSING & SUPPORT3168, HOMETOWN BOTTLED WATER SERVICE, 55.00, WATER/RENT3169, QUILL CORPORATION, 2494.65, OFFICE SUPPLIES3170, CLIFFORD POWER SYSTEMS INC., 675.00, MAINTENANCE3171, THE AMERICAN, 36.05, PUBLICATIONS3172, THE AMERICAN, 269.65, PUBLICATIONS3173, AADVANTAGE LAUNDRY SYSTEMS, 119.00, LEASE3174, REC/NE OKLA ELECTRIC COOP, 81.00, ELECTRIC SERVICE3175, T-N-T PLUMBING, 823.00, PLUMBING SERVICE/REPAIRS3176, TIM S ELECTRIC INC., 340.00, LABOR3177, CINTAS FIRST AID & SAFETY, 37.62, FIRST AID SUPPLIES3178, CRAIG COUNTY DETENTION CENTER, 175.00, JUVENILE SERVICES3179, ADAIR COUNTY SHERIFF DEPARTMENT, 4212.00, INMATE HOUSING3180, B&B HEATING & AIR INC., 270.43, HEATER/AC UNIT3181, THE PAPERCLIP OFFICE SUPPLIES, 556.79, JANITORIAL SUPPLIES3182, COX, DOUGLAS GENE, 6584.00, INMATE MEDICATION; Health 272, MOORE, MARSHA, 325.75, TRAVEL273, VERIZON BUSINESS, 176.29, WIRELESS SERVICE; Highway 1784, KEMP STONE CO INC., 1450.33, ROAD MATERIALS1785, LINDLY S INC., 300.66, MISC1786, J & J AUTO SUPPLY, 1451.33, MISC1787, JAY UTILITIES AUTHORITY, 292.29, UTILITIES1788, GRAND TELEPHONE CO., 161.91, TELEPHONE SERVICE1789, GRAND LAKE TELECOMMUNICATIONS, 60.00, INTERNET1790, KIRBY SMITH MACHINERY INC., 364.12, MISC1791, CRANK, CHAD, 756.00, ROAD MATERIAL1792, ODOT, 1699.57, LEASE/PUR1793, J & J AUTO SUPPLY, 131.75, MISC1794, UNIFIRST, 420.64, UNIFORMS1795, SCOTT EQUIPMENT, 276.72, REPAIR1796, SCOTT EQUIPMENT, 289.86, PART1797, ARMSTRONG BANK, 2552.45, LEASE/PURCH1798, SNB BANK, 5126.58, LEASE/PUR1799, CINTAS FIRST AID & SAFETY, 342.84, FIRST AID SUPPLIES; Judgement-ST 11, DELAWARE COUNTY JUSTICE AUTHORITY, 229316.20, JUSTICE AUTHORITY SALES TAX; ML Fee 15, HARVEST FIELDS VENDING, 12.50, WATER/RENT; Mtg Cert 30, HARVEST FIELDS VENDING, 12.49, WATER/RENT31, QUILL CORPORATION, 36.27, COFFEE32, COUNTY TREASURER ASSOC OF OKLAHOMA, 450.00, ANNUAL DUES; Resale 252, QUADIENT LEASING, 165.89, LEASE PAYMENT253, THE GRAND LAKER/DELAWARE COUNTY JOURNAL,456.15,PUBLICATIONS254, QUADIENT LEASING, 1197.00, LEASE PAYMENT; Rural Fire-ST 1074, O-REILLY AUTOMOTIVE INC., 41.57, BLANKET1075, SISCO TRUE-VALUE HARDWARE, 10.49, BLANKET1076, KATNER MILLS (NAPA), 653.99, BLANKET1077, SISCO TRUE-VALUE HARDWARE, 201.83, BLANKET1078, THE BURROWS AGENCY, 1446.00, INSURANCE1079, EMERGENCY MEDICAL PRODUCTS, 198.97, BLANKET1080, O-REILLY AUTOMOTIVE INC., 88.44, BLANKET1081, EMERGENCY MEDICAL PRODUCTS, 157.63, BLANKET1082, O-REILLY AUTOMOTIVE INC., 303.05, BLANKET1083, RADIO COMMUNICATIONS SPECIALISTS INC, 1725.72, RADIOS1084, WILLIAMS MARINE, 200.73, REPAIRS1085, OZARK RESCUE SUPPLIERS INC, 1714.65, FIRE DEPT EQUIP1086, O-REILLY AUTOMOTIVE INC., 185.39, BLANKET1087, SISCO TRUE-VALUE HARDWARE, 77.06, BLANKET1088, LAKELAND-CPP, 1001.94, FUEL1089, GRAND SAVINGS BANK, 1244.86, LEASE/PUR1090, WELCH STATE BANK, 1823.06, LEASE/PUR1091, REC/NE OKLA ELECTRIC COOP, 156.00, ELECTRIC SERVICE1092, REC/NE OKLA ELECTRIC COOP, 444.40, SIREN POLE1093, O-REILLY AUTOMOTIVE INC., 180.81, BLANKET1094, EMERGENCY MEDICAL PRODUCTS, 64.48, BLANKET1095, REC/NE OKLA ELECTRIC COOP, 148.70, ELECTRIC SERVICE1096, O-REILLY AUTOMOTIVE INC., 981.12, BATTERY1097, THE BURROWS AGENCY, 126.00, INSURANCE1098, O-REILLY AUTOMOTIVE INC., 351.43, BLANKET1099, SPEEDY S #4, 102.03, FUEL1100, BANK OF GRAND LAKE, 2078.45, LEASE/PUR1101, TIFF STORE, 84.13, BLANKET1102, NAPA AUTO PARTS, 158.32, BLANKET1103, REC/NE OKLA ELECTRIC COOP, 67.00, ELECTRIC SERVICE1104, SMITH TWO-WAY RADIO INC., 757.22, BATTERY1105, FLUENT INFORMATION MANAGEMENT SYSTEMS INC, 1100.00, SUBSCRIPTION; SH Svc Fee 551, AEP(LEASE), 200.00, LEASE552, AEP(LEASE), 200.00, LEASE553, AT&T MOBILITY, 1147.28, WIRELESS SERVICE554, ALLENS TIRE & AUTO, 926.51, MISC555, AEP(LEASE), 200.00, LEASE556, CENTURYLINK, 39.62, LONG DISTANCE SERVICE557, AT&T MOBILITY, 1177.92, WIRELESS SERVICE558, OKLAHOMA POLICE SUPPLY LLC, 4933.66, ; SW Mgmt 11, SOLID WASTE, 224238.61, SOLID WASTE SALES TAX. 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. Report submitted by Court Clerk.

AGENDA #4-A motion was made by Commissioner Callihan and seconded by Commissioner Poindexter to approve Blanket Purchase orders for June 2021. Roll call: Commissioner Poindexter-yes and Commissioner Callihan-yes. Motion carried.

AGENDA #5-A motion was made by Commissioner Callihan and seconded by Commissioner Poindexter for approval to set up Highway Cash for June 2021. Roll Call: Commissioner Poindexter-yes and Commissioner Callihan-yes. Motion carried.
District #1 – Salaries \$39,000 - M&O \$28,262.44 - Lease/Purchase \$12,000 - Insurance \$500 TOTAL \$79,762.44 CBRI 105-1 \$5,652.20 CIRB-MV \$27,728.01; District #2 – Salaries \$46,000 – Salaries (Part-time) \$6,000; M&O \$42,490.45 - Lease/Purchase \$12,000 - Insurance \$1,000 TOTAL \$107,490.45 CBRI-105 \$5,65.20; District #3 – Salaries \$48,000 - M&O \$52,490.45 - Lease/Purchase \$6,000 - Insurance \$1,000 TOTAL \$107,490.45 Total CBRI 105-3 16,956.60

AGENDA #6-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 4631 diagnosed cases of COVID increased by 13 from last week; 91 deaths no change from last week; 4521 recovered increased by 27 from last week; 19 active cases decrease of 14 from last week. Numbers are still continuing to trend down. Child tax credit up to \$300 a month coming July 15th, IRS announces. The expanded child tax credit from the Coronavirus Relief bill will be issued by direct deposit every month through the end of 2021. \$300 per month for each child under age 6 and up to \$250 per month for each child age 6 to 17, subject to income guidelines. Monday May 17th, Governor Stitt announced an end to the \$300 additional federal aid in unemployment and a \$1,200 incentive for certain individuals who get off unemployment and go back to work. Please continue to check local health department websites and Facebook for ongoing vaccination sites and their schedules, they are offering Moderna and Pfizer vaccines. EM Director Jeff Reeves knows of no PODS being currently held or any scheduled for the week.

AGENDA #7-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. Since mandate for masks was removed numbers are still trending down so no changes at this time.

AGENDA #8- A motion was made by Commissioner Callihan and seconded by Commissioner Poindexter for approval to discuss with possible action concerning the Emergency Operations Plan (2nd Draft) for the courthouse. Roll Call: Commissioner Poindexter-yes and Commissioner Callihan-yes. Motion carried. EM Director Jeff Reeves indicated needing some specific safety directives for the Commissioner's to be reviewed on the plan before reaching a final draft.

AGENDA #9 – A motion was made by Commissioner Callihan and seconded by Commissioner Poindexter for approval with possible action for obtaining a touchless temperature scanning device in conjunction with the EOP for the courthouse. 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 discussion with possible action to complete a county action map for the Department of Transportation to determine if any updates are necessary in the County's road system. Roll Call: Commissioner Poindexter-yes; and Commissioner Callihan-yes. Motion carried. DOT mailed out new maps for comparison of old maps, once reviewed, any required changes will be submitted, have until 10/31/2021 to complete. Dist. #3 also not present. Motion made by Commissioner Poindexter and seconded by Commissioner Callihan to table until meeting of June 1, 2021.

AGENDA #11- A motion was made by Commissioner Callihan and seconded by Commissioner Poindexter 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 County Clerk's Office, Jay, OK. Bids will be opened and reviewed June 8, 2021, at 9:00 A.M. with possible acceptance. Bids will be received no later than 4:00 P.M. in the County Clerk's Office on June 2, 2021. Board reserves the right to accept/reject any and all bids and the right to re-advertise, Co Bid #20-21-/09. Roll Call: Commissioner Poindexter-yes and Commissioner Callihan-yes. Motion carried.

AGENDA #12 – A motion was made by Commissioner Callihan and seconded by Commissioner Poindexter for approval of Resolution that the Delaware County Board of Commissioners direct the County Treasurer to reimburse the County Election Board Personal Services, Part-time Help, Travel, or Maintenance & Operations General Fund account pursuant to title 62, section 335 of the Oklahoma statutes. 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 the Delaware County Election board contracts for the 2021-2022 Fiscal Year as follows: 1. Quadiant Leasing (formerly MailFinance) for mailing equipment 2. Ozark Business Systems for copier maintenance and toner 3. Ozark Leasing for lease of Sharp printer. Roll Call: Commissioner Poindexter-yes and Commissioner Callihan-yes. Motion carried.

AGENDA #14 – A motion was made by Commissioner Callihan and seconded by Commissioner Poindexter for approval of current list of officers for the Delaware County Election Board for fiscal year 2021-2022 as follows: Crystal January-Requisitioning; Anna Reece and Tara Sayer-Receiving; Crystal January and Anna Reece-Inventory. 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 of sponsorship in the amount of \$69,547 by the Cherokee Nation to Chip and Seal 2 miles on 559 Rd a/k/a Keener road in district #2. Roll Call: Commissioner Poindexter-yes and Commissioner Callihan-yes. Motion carried.

AGENDA #16- A motion was made by Commissioner Callihan and seconded by Commissioner Poindexter for approval of sponsorship in the amount of \$50,000 by the Cherokee Nation for 51,000 sq feet of asphalt 2.5" thick at the Jay Baseball complex parking lot in District #2. Roll Call: Commissioner Poindexter-yes and Commissioner Callihan-yes. Motion carried.

AGENDA #17- A motion was made by Commissioner Callihan and seconded by Commissioner Poindexter for approval of sponsorship in the amount of \$19,852 by the Cherokee Nation for 8,400 sq feet of concrete 6" thick for Jay school bus road (Monroe St) located in district #2. Roll Call: Commissioner Poindexter-yes and Commissioner Callihan-yes. Motion carried.

AGENDA #18- A motion was made by Commissioner Callihan and seconded by Commissioner Poindexter for approval of sponsorship in the amount of \$14,4661 by the Cherokee Nation 17,928 sq feet of asphalt 2" thick and 180' pipe railing at the Delaware County Library/Community Ctr parking lot in Jay, OK located in Dist. #2. Roll Call: Commissioner Poindexter-yes and Commissioner Callihan-yes. Motion carried.

AGENDA #19- A motion was made by Commissioner Callihan and seconded by Commissioner Poindexter for approval of sponsorship in the amount of \$19,350 by the Cherokee Nation for striping on Summerfield Rd/CR 4121 Rd from 14th St to Hwy 28 in district #2. Roll Call: Commissioner Poindexter-yes and Commissioner Callihan-yes. Motion carried.

AGENDA #20- A motion was made by Commissioner Callihan and seconded by Commissioner Poindexter for approval of sponsorship in the amount of \$33,725 by the Cherokee Nation to Chip and Seal S 580 Rd in Dist. #2. Roll Call: Commissioner Poindexter-yes and Commissioner Callihan-yes. Motion carried.

AGENDA #21- A motion was made by Commissioner Callihan and seconded by Commissioner Poindexter for approval of sponsorship in the amount of \$26,550 by the Cherokee Nation for 1,000 feet of asphalt 3" thick at the Boys and girls Club parking lot in Jay, OK located in Dist. #2. Roll Call: Commissioner Poindexter-yes and Commissioner Callihan-yes. Motion carried.

AGENDA #22- A motion was made by Commissioner Callihan and seconded by Commissioner Poindexter for approval of Borrow Permit agreement between the Delaware County BOCC and John Fields to furnish materials for county road project near 42095 State Hwy 127 at no cost per load to the County, up to the available amount by owner. Roll Call: Commissioner Poindexter-yes and Commissioner Callihan-yes. Motion carried.

AGENDA #23-A motion was made by Commissioner Callihan and seconded by Commissioner Poindexter approval for discussion with possible action for potential shared budgeting with the City of Jay for repairs, maintenance and replacement tables/chairs and rental fees procedures for renting/hiring/managing the Delaware County Community Center in Jay, OK. Roll call: Commissioner Poindexter-yes Commissioner Callihan-yes. Motion carried. Motion made by Commissioner Callihan and seconded by Commissioner Poindexter to table until 5-25-2021 to allow time for District Attorney to review documentation.

AGENDA #24-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 Delaware County District Attorney's Office for the fiscal year 2021-2022, District Attorney Kenny Wright and First Assistant District Attorney Nicholas P Lelecas designated as requisitioning officers Laura Jackson and Becky Maples as designated receiving and inventory officers. Roll call: Commissioner Poindexter-yes and Commissioner Callihan-yes. Motion carried. Roll Call: Commissioner Poindexter-yes and Commissioner Callihan-yes. Motion carried.

AGENDA #25-A motion was made by Commissioner Callihan and seconded by Commissioner Poindexter for approval with possible action regarding the proposal submitted by B & B Heat & Air for repairs on Air Conditioner Unit #4 (DA's Office) 2000

Trane #YCD121C4H0AA (21 Years Old) for the amount of \$10,896 or replace unit with a new Lennox system in the amount of \$11,881.00. Roll Call: Commissioner Poindexter-yes and Commissioner Callihan-yes. Motion carried. A motion was made by Commissioner Poindexter and seconded by Commissioner Callihan for approval to purchase new Unit from B & B for \$11881.00. Roll call: Commissioner Poindexter-yes and Commissioner Callihan-yes. Motion carried.

AGENDA #26-A motion was made by Commissioner Callihan and seconded by Commissioner Poindexter for approval of Declaration of Surplus for outdated equipment since it will not interface with newer digital and/or has become obsolete or will not pass inspection, requested by Pat Beehler, Bernice Fire Department - RECHAREABLE STREAMLIGHTS #'S FDBE705.1; 1A;1B;1C;1;D;1E/RADIOS AND ANTENNAE KITS #S FDBE709.1;1A;2;3;7;8;9;10;11;11A/TV 32" #FDBE731.4/SOFTWARE #'S FDBE712.1;2/PANTS WITH SUSPENDERS #FDBE711.1;1A;1B;1C;1D/ GOLD TUNROUT COATS #FDBE711.2;2A/4BAG SET #FDBE731.2/6 SUPER PASS #'S FDBE702.2;2A;2B;2C;2D;2E/ VOICE AMPS #'S FDBE703.1;2/PAGERS #'S FDBE709.4;5;6/PULSE OXIMETER #FDBE720.3B/SLIDING DOOR #FDBE731.3. Roll Call: Commissioner Poindexter-yes and Commissioner Callihan-yes. Motion carried.

AGENDA #27-A motion was made by Commissioner Callihan and seconded by Commissioner Poindexter for approval of Intrafund transfer in the amount of \$4,000 from District #1 Personal Services to District #1 Part-Time per request of Commissioner Poindexter. Roll Call: Commissioner Poindexter-yes and Commissioner Callihan-yes. Motion carried.

AGENDA #28-A motion was made by Commissioner Callihan and seconded by Commissioner Poindexter for approval of Intrafund transfer in the amount of \$10,000 from Eucha FD CAP Outlay to Eucha FD M&O per Fire Chief, Toby Buzzard. Roll Call: Commissioner Poindexter-yes and Commissioner Callihan-yes. Motion carried.

AGENDA #29- A motion was made by Commissioner Callihan and seconded by Commissioner Poindexter for approval to go into Executive Session pursuant to Title 25 Oklahoma Statue 307B.4 discussing the purchase or appraisal of real property. Roll Call: Commissioner Poindexter-yes and Commissioner Callihan-yes. Motion carried.

Executive Session commenced at 9:46 a.m.

AGENDA #30- A motion was made by Commissioner Callihan and seconded by Commissioner Poindexter for approval to return to regular session and vote to take any necessary action related to Executive Session identified in agenda item #29 above. Roll Call: Commissioner Poindexter-yes; and Commissioner Callihan-yes. Motion carried. Returned to regular session at 9:57 a.m.

A motion was made by Commissioner Poindexter and seconded by Commissioner Callihan to vote to Purchase Real property with Use Tax Funds from Seller, Robert Husong for the amount of \$15,000.

Roll call: Commissioner Poindexter-yes and Commissioner Callihan-yes. Motion carried.

AGENDA #31-A motion was made by Callihan and seconded by Commissioner Poindexter approval to open the floor for new business. Roll Call: Commissioner Poindexter-yes and Commissioner Callihan-yes. Motion carried. No new business.

AGENDA #32-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. EM Director Jeff Reeves indicated that the Oklahoma House of Representatives passed House Bill 2645 on May 13, 2021, Prohibiting carry of firearms on certain government property.

Mike Major Q1 – Congratulated Commissioner Callihan for completing the sponsorships that were started last year between the previous Commissioner and the Cherokee Nation for infrastructure improvements. Q2 Are there anymore definitive guidelines from the Treasury regarding the American Rescue Act funds. Commissioner Poindexter will email to Mr. Major. HR Director Vicki Cossairt offered a Thank You to all personnel in the Courthouse that have stepped up to cover for maintenance while he is out recovering until June 1st.

AGENDA #33-A motion was made by Commissioner Callihan and seconded by Commissioner Poindexter to adjourn at 10:05 a.m. Roll Call: Commissioner Poindexter-yes and Commissioner Callihan-yes. Motion carried.



BOARD OF COMMISSIONERS
DELAWARE COUNTY, OKLAHOMA

David Poindexter
DAVID POINDEXTER, CHAIRMAN

Mike Callihan
MIKE CALLIHAN, MEMBER

Martin Kirk
MARTIN KIRK, MEMBER

ATTEST: Barbara Barnes
BARBARA BARNES- COUNTY CLERK