



DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES

JUNE 1, 2021

The Board of County Commissioners of Delaware County met in Regular Session at 9:04 a.m. on JUNE 1, 2021. The agenda was posted May 28, 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, 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 25, 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: General 3318, QUILL CORPORATION, 493.92, OFFICE SUPPLIES3319, MID-WEST PRINTING CO., 883.55, RECEIPTS3320, THE PAPERCLIP OFFICE SUPPLIES, 376.91, COPY PAPER3321, THE AMERICAN, 396.85, PUBLICATIONS3322, JOHNSON CONTROLS FIRE PROTECTION, 510.00, JAIL REPAIRS3323, T-N-T PLUMBING, 815.45, PLUMBING SERVICE3324, OZARK LEASING A PROGRAM OF DE LAGE, 97.82, LEASE3325, QUILL CORPORATION, 284.46, SUPPLIES3326, UNIFIRST, 214.31, UNIFORMS3327, V&V DRUG, 2289.21, MISC3328, V&V DRUG, 2987.48, MISC3329, LAKELAND OFFICE SYSTEMS, 73.62, SERVICES3330, QUILL CORPORATION, 68.63, OFFICE SUPPLIES; Health 280, SOLTOW BUSINESS SUPPLY, 32.45, NOTARY281, AMAZON CAPITAL SERVICES, 274.94, OFFICE SUPPLIES; Highway 1861, POINDEXTER, DAVID C., 201.60, TRAVEL1862, LAKELAND-CPP, 1823.04, FUEL1863, GRAND SAVINGS BANK, 631.59, LEASE/PUR1864, ARMSTRONG BANK, 564.51, LEASE/PUR1865, RCB BANK, 4779.19, LEASE/PUR1866, WELCH STATE BANK, 2305.03, LEASE PAYMENT1867, ARVEST BANK, 1005.38, LOAN1868, VERIZON WIRELESS, 30.16, TELEPHONE SERVICE1869, INTEGRIS HEALTH MEDICAL GROUP, 42.00, PHYSICAL1870, PRYOR STONE INC., 1534.18, ROAD MATERIALS1871, INTEGRIS HEALTH MEDICAL GROUP, 42.00, PHYSICAL1872, ADVANCED WORKZONE SERVICES, 1626.90, ROAD MATERIALS1873, AAVCOR, 76.00, RANDOM DRUG TESTING1874, HOMETOWN BOTTLED WATER SERVICE, 20.00, WATER/RENT1875, PARTS CITY LTE, 766.13, MISC1876, REC/NE OKLA ELECTRIC COOP, 91.78, ELECTRIC SERVICE1877, STRIBLING EQUIPMENT LLC, 1994.70, PART1878, ADVANCED WORKZONE SERVICES, 353.26, SIGNS1879, LITTLE KANSAS TIRE LLC, 116.00, TIRE REPAIR1880, OSBI, OKLA STATE BUREAU OF INVESTIGATION, 19.00, CRIMINAL HISTORY CHECK1881, J & J AUTO SUPPLY, 2566.00, EQUIPMENT1882, CABIN DIESEL SERVICE INC., 3050.30, REPAIR1883, LAKELAND-CPP, 4193.30, FUEL1884, OKLAHOMA FEED & FARM SUPPLY, 257.00, PEST CONTROL1885, LONGAN CONSTRUCTION, 997.51, ROAD MATERIALS1886, LONGAN CONSTRUCTION, 1995.00, PROLINE1887, ROSE & MCCRARY PC, 500.00, PROF SERVICES; ML Fee 16, HARVEST FIELDS VENDING, 35.90, COFFEE; Rural Fire-ST 1134, LAKELANDCPP,380.19,PROPANE1135, SPINNER'S TIRE, 5240.00, TIRES1136, REC/NE OKLA ELECTRIC COOP, 116.00, ELECTRIC SERVICE1137, U.S. POSTAL SERVICE, 110.00, STAMPS1138, LAKELAND-CPP, 105.11, BLANKET1139, REC/NE OKLA ELECTRIC COOP, 356.00, ELECTRIC SERVICE1140, GMSA, 95.10, UTILITIES1141, GROVE TIRE & AUTO, 1168.86, REPAIR1142, CARDS NEO, LLC, 50.00, SANITATION1143, SUDDENLINK, 101.35, TELEPHONE SERVICE1144, WELCH STATE BANK, 1422.90, LEASE/PUR1145, WELCH STATE BANK, 1412.08, LEASE/PUR1146, AEP, PUBLIC SERVICE CO. OF OKLA., 143.53, ELECTRIC SERVICE1147, EMERGENCY MEDICAL PRODUCTS, 199.48, BLANKET1148, WELCH STATE BANK, 1747.10, LEASE/PUR1149, NEO DIESEL SERVICE, 600.00, REPAIRS1150, NEO DIESEL SERVICE, 900.00, REPAIRS1151, GROVE EMS DISTRICT, 10000.00, VEHICLE1152, REC/NE OKLA ELECTRIC COOP, 142.00, ELECTRIC SERVICE1153, CARDS NEO, LLC, 50.00, SANITATION1154, REC/NE OKLA ELECTRIC COOP, 383.00, ELECTRIC SERVICE1155, LINDLY S INC., 25.19, SUPPLIES1156, J & J AUTO SUPPLY, 130.28, MONTHLY SERVICE1157, VILES LAWN CARE, 240.00, LAWN CARE1158, EMERGENCY APPARATUS MAINTENANCE, 2156.30, PUMP TESTING1159, BOLT FIBER OPTICS SERVICES, 141.54, INTERNET SERVICE; SH Commissary 47, PRODIGY SOLUTIONS, 882.43, COMMISSARY SUPPLIES48, PRODIGY SOLUTIONS, 817.19, COMMISSARY SUPPLIES49, PRODIGY SOLUTIONS, 888.65, COMMISSARY SUPPLIES50, PRODIGY SOLUTIONS, 4144.00, INMATE PHONE TIME51, PRODIGY SOLUTIONS, 786.29, 52, PRODIGY SOLUTIONS, 760.76, COMMISSARY SUPPLIES; SH Svc Fee 564, FUELMAN OF OKLAHOMA, 6244.28, FUEL565, ALLENS TIRE & AUTO, 51.72, MOTOR OIL566, ALLENS TIRE & AUTO, 15.73, FLATS567, AAVCOR, 38.00, DRUG TESTING568, AAVCOR, 38.00, DRUG TESTING569, AAVCOR, 38.00, DRUG TESTING570, AAVCOR, 38.00, DRUG TESTING571, AAVCOR, 38.00, DRUG TESTING572, AAVCOR, 38.00, DRUG TESTING573, FUELMAN OF OKLAHOMA, 8578.37, FUEL574, AAVCOR, 38.00, DRUG TESTING575, AAVCOR, 38.00, DRUG TESTING576, AAVCOR, 38.00, DRUG TESTING577, AAVCOR, 190.00, RANDOM DRUG TESTING578, HOMETOWN BOTTLED WATER SERVICE, 14.00, WATER579, AAVCOR, 38.00, DRUG TESTING580, GRAND TELEPHONE CO., 1182.65, TELEPHONE SERVICES581, GRAND LAKE TELECOMMUNICATIONS, 60.00, INTERNET582, OMNI III CABLE TV INC., 2.50, CABLE TV583, JAY UTILITIES AUTHORITY, 64.15, UTILITIES584, MONITOR TECHNOLOGY LLC., 2483.00, MISC585, AAVCOR, 38.00, DRUG TESTING586, AAVCOR, 38.00, DRUG TESTING587, AAVCOR, 38.00, DRUG TESTING588, AAVCOR, 38.00, DRUG TESTING589, MONITOR TECHNOLOGY LLC., 2483.00, MISC590, HARRISON S TIRE CENTER INC., 70.00, M&B TIRES591, U.S. POSTMASTER, 76.00, BOX RENTS592, AAVCOR, 38.00, DRUG TESTING; Use-ST 3, BOB HOWARD DODGE CHRYSLER JEEP RAM, 29961.00, VEHICLE. 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. Monthly reports submitted by the County Clerk, Health Department, County Assessor and County Sheriff.

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 4661 total diagnosed cases of COVID increased by 11 from last week; 94 deaths an increase of 3 from last week; 4549 recovered increased by 13 from last week; 18 active cases decrease of 5 from last week. Numbers are still trending correctly and continuing with very low numbers. Following the holiday, they are monitoring numbers closely to see how effective the vaccines

are since this is the first holiday that most are having large gatherings and most no longer have mask mandates. Most counties in our area are now either yellow status and Nowata and Cherokee Counties are now green status which is great news. And some additional good news for our area according to local news channel out of Joplin indicated that our economy has remained strong since many came to the lake away from larger cities. Chairman Poindexter inquired if the State Website provided Covid testing numbers compared to this time a year ago?

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 EM Director if the Touchless Temperature Scanning device had been purchased or ordered yet? EM Director Jeff Reeves indicated he needed the final go ahead on which device they opted for.

AGENDA #6-A motion was made by Commissioner Kirk and seconded by Commissioner Callihan for approval of the Delaware County Treasurers contracts for the 2021-2022 fiscal year as follows: 1. software and support/email/imaging/website: TM CONSULTING 2. Two copiers both #7830 models: XEROX 3. mail equipment/postage machine/oms software/e-certified software: QUADIENT 4. Coffee/water: HARVEST FIELDS. 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 of designations of requisitioning, receiving and inventory officers for Delaware County Treasurer for fiscal year 2021-2022, Susan Duncan, Treasa Earp and Meagan Hamby – Requisitioning Officers; Jackie Wyatt and Melanie Sixkiller – Receiving Officers; Merikki Trujillo, Pam Hale and Lesley Simpson – Inventory Officers. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Kirk-yes. Motion carried.

AGENDA #8-A motion was made by Commissioner Kirk and seconded by Commissioner Callihan for approval of the Delaware County Sheriff's contracts for the 2021-2022 fiscal year as follows: 1. Mobile location service: GEOSAFE 2. Maintenance and support for live scan fingerprinting: IDEMIA 3. Investigation system software: LEADS ONLINE 4. Annual membership: OKLAHOMA SHERIFF'S ASSOCIATION 5. Criminal investigations software services: ROCIC 6. Lease for Sheriff admin office: AMERICAN ELECTRIC 7. Transport van lease purchase agreement: FORD MOTOR CREDIT 8. Court system imaging station: KELLPRO 9. Annual leak check for certification on x-ray machine: SMITH DETECTION 10. Copier maintenance and toner: LEAF CAPITAL FUNDING (XEROX). Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Kirk-yes. Motion carried.

AGENDA #9- A motion was made by Commissioner Kirk and seconded by Commissioner Callihan for approval to discuss with possible action for vehicle purchases requested by Delaware County Sheriff's Office. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Kirk-yes. Motion carried.

A motion was made by Commissioner Callihan and seconded Commissioner Kirk to table until next BOCC meeting 6-8-2021 when Sheriff can be present for discussion. 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 the Board of County Commissioners of Delaware County hereby authorized to open sealed bids on annual extermination service with possible acceptance Co. Bid #20-21/06. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Kirk-yes. Motion carried.

	*Erwin's	*Grand Country
	Affordable	Pest Control
	Pest Control	Pest Control
Courthouse	\$50.00	\$220.00
Courthouse Annex Building	\$40.00	\$ 50.00
Community Center Building	\$50.00	\$ 50.00
Election Board Building	\$45.00	\$ 30.00
Sheriff's Administration Office Building	\$50.00	\$ 25.00
*per month		

A motion was made by Commissioner Poindexter and seconded Commissioner Callihan to accept bid from Grand Country Pest Control Co because even though they are a little bit higher, they have been giving excellent service to the county and they are locally owned and operated. Bid #20-21/06. 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 for the Board of County Commissioners of Delaware County are hereby authorized to open sealed bids on annual cleaning & paper products with acceptance at a later date Co. Bid #20-21/07. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Kirk-yes. Motion carried.

	ADMIRAL EXPRESS	PAPERCLIP
EARCH TOLIET TISSUE PAPER (2 PLY)	96 rolls – 32.19	96 – 39.99
TISSUE/TOLIET PAPER JUMBO ROLL	12 rolls – 23.79	12 – 26.83
FACIAL TISSUE	30 boxes – 17.39	30 – 21.89
CENTER PULL PAPER TOWELS	6 rolls – 18.95	6 rolls – 27.13
MULTI-FOLD PAPER TOWELS (BROWN)	4000 towels-15.59	4000 – 20.24
ROLL KITCHEN PAPER TOWELS	30 rolls – 20.35	30 rolls – 25.99
WOMEN’S FEMININE PADS SMALL	200 pads-45.74	250 – 53.65
WOMEN’S FEMININE PADS LG	250 pads-46.77	250 – 51.31
HAND SOAP DISPENSERS (PER CASE)	FREE	12 – 193.60
HAND SOAP DISPENSER REFILLS(PC)	48.32	4/128 oz-35.92
XL NITRILE GLOVES	100/Per box -14.99	10/100-199.99
DUST/POLISH CLEANER	39.85	14.2 oz/6 –53.31
LIQUID DISINFECTANT CLEANER	1 gal/4 ct -41.75	144 oz/3 –43.21
ODOR NEUTRALIZER CLEANER	1 gal/4 ct-32.99	32 oz/12 – 56.35
ALL PURPOSE FLOOR CLEANER	1 gal/4 ct-27.69	144 oz/3-41.29
DEGREASER CLEANER (HEAVY DUTY)	1 gal/4 ct-26.98	128 oz/4-57.93
32 OZ. NON-CONC SPRAY GLASS CLNR	32 oz/12 ct-20.75	32 oz/12 – 20.96
DISINFECTANT TOLIET BOWL CLNR	32 oz/12 ct-27.55	32 oz/12 – 39.90
TOLIET BOWL CLEANER BRUSH	1-3.59	12 – 37.41
45 GAL TRASH LINERS	100 liners-20.79	250 liners-62.38
16 GAL TRASH LINERS	1000 liners-25.86	1000 liners-42.40
10 GAL TRASH LINERS	1000 liners-18.89	1000 liners-30.75
24” MICRO MOP PAD REFILLS	NB	1 – 8.50
48” MICRO MOP PAD REFILLS	NB	1 – 12.50
24” MICRO FIBER DUST MOP	NB	1 – 22.69
48” MICRO FIBER DUST MOP	NB	1 – 28.25

AGENDA #12- A motion was made by Commissioner Kirk and seconded by Commissioner Callihan approval for the Board of County Commissioners of Delaware County are hereby authorized to open sealed bids on annual cleaning uniform service with acceptance at a later date Co. Bid #20-21/08. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Kirk-yes. Motion carried.

	UniFirst	Clean Uniform Co.
	* Each*	
Regular Work Apparel	\$5.54 to \$8.22	\$3.63 to \$6.05
Safety Apparel	\$4.73 to \$9.84	\$6.82 to \$7.70
Service/Delivery Charges	\$10.00	\$5.00

AGENDA #13- A motion was made by Commissioner Callihan and seconded by Commissioner Kirk for approval of resolution for county depositories for Delaware County Treasurer: Depositories for cash, safekeeping of collateral items and fiscal agency – GRAND SAVINGS BANK IN JAY, OK AND GROVE, OK; Fiscal agencies – BANCFIRST GROVE, OK AND BANK OF GRAND LAKE GROVE, OK; Safekeeping of investment papers – DELAWARE COUNTY TREASUERER (SAFE) JAY, OK AND EACH BANK ENTITY. 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 of Interfund transfer in the amount of \$8,864.55 from District #3 CBRI to ETR District #3 per request of Commissioner Kirk for completed Oaks/Kansas road project to make up the balance to be paid back. 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 of Interfund transfer in the amount of \$191,135.45 from District #3 CBRI to ETR District #3 per request of Commissioner Kirk for completed Oaks/Kansas road project transfer available balance back to ETR for repayment to OMES. 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 Kirk for approval of Resolution to execute the Interlocal Agreement establishing ACCO-SIF for Workman’s Compensation Insurance renewal for fiscal year 2021-2022 for Delaware County. There are two payment options to choose from: Option 1. \$143,834 (single payment due on or before July 31, 2021) Option 2. \$71,917 due on or before July 31, 2021 and \$74,075 due on or before January 31, 2022 totaling \$145,992. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Kirk-yes. Motion carried, option #1 selected.

AGENDA #17-A motion was made by Commissioner Kirk and seconded by Commissioner Callihan for approval to receive and forward to insurance carrier (ACCO) Demand Tort claim in the amount of \$4,815.50 submitted by JNR adjustment Company on behalf of Centurylink concerning incident on 7/7/2020 in District #3. 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 for approval of the Delaware County annual renewal contract in the amount of \$7912.00 for fiscal year 2021-2022 for Fire Protection agreement with Johnson Controls Fire Protection. 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 of the Delaware County Board of Commissioners to accept 6-month road material bids for the Delaware County Highway Departments. Co. Bid #20-21/05. 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 approval for the Delaware County Board of Commissioners to advertise for sealed bids on annual janitorial services. Persons interested in submitting a bid are to contact Michaele Baker, PA. location in the County Clerk's Office, Jay, OK. Bids will be opened and reviewed June 22, 2021 at 9:00 a.m. with possible acceptance on a later date. Bids will be received no later than 4:00 p.m. in the County Clerk's office on June 17, 2021. Board reserves the right to accept/reject any and all bids and the right to re-advertise. Co. bid #20-21/11. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Kirk-yes. Motion carried.

AGENDA #21-A motion was made by Commissioner Poindexter and seconded by Commissioner Callihan approval for discussion and possible action for Memorandum of Understanding by and between Craig, Delaware, Nowata, Ottawa, and Washington Counties of Oklahoma regarding forming a Regional Detention, Treatment, Rehabilitation and re-entry Justice System regarding incarcerated individuals and those who suffer from mental illness, drug addiction and youthful offenders. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Kirk-yes. Motion carried.

AGENDA #22-A motion was made by Commissioner Kirk and seconded by Commissioner Callihan for approval of bid in the amount of \$20.00 received from Wade Jones to purchase Real Property not sold at re-sale described as: Lot 9, Block 6 Highland Area, Flint Ridge 1. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Kirk-yes. Motion carried.

AGENDA #23-A motion was made by Commissioner Kirk and seconded by Commissioner Callihan for approval of application for temporary appropriations for the fiscal year 2021-2022 received from Turner & Associates, PLC (Bill Turner). Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Kirk-yes. Motion carried.

AGENDA #24-A motion was made by Commissioner Kirk and seconded by Commissioner Callihan for approval to discuss with possible action concerning a disaster recovery plan and guidelines for the courthouse and each officer and their department, submitted by the Delaware County Treasurer Susan Duncan. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Kirk-yes. Motion carried.

A motion was made by Commissioner Poindexter and seconded Commissioner Callihan to accept the Disaster Recovery plan and Guidelines for the Delaware County Treasurer's Office. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Kirk-yes. Motion carried.

AGENDA #25-A motion was made by Commissioner Kirk and seconded by Commissioner Callihan for approval to discuss with possible action quote in the amount of \$6226.67 submitted by Johnson Controls for sprinkler service and repair for the Delaware County Jail. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Kirk-yes. Motion carried.

A motion was made by Commissioner Poindexter and seconded Commissioner Callihan to accept the quote for \$6226.67 submitted by Johnson Controls for the sprinkler service and repair for the Delaware County Jail. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Kirk-yes. Motion carried.

AGENDA #26-A motion was made by Commissioner Callihan and seconded by Commissioner Kirk for approval with possible acceptance of proposal presented by Rose & McCrary, PC for survey in part of the N/2 N/2 SE/4 of Section 1, Township, 22 North, Range 23 East, for the Senior Citizens' Center in Jay. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Kirk-yes. Motion carried.

A motion was made by Commissioner Poindexter and seconded Commissioner Callihan to accept the proposal for \$3,500 submitted by Rose & McCrary for the Survey in Part for Senior Citizens Center in Jay. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Kirk-yes. Motion carried.

AGENDA #27-A motion was made by Commissioner Kirk and seconded by Commissioner Callihan for resolution approval fiscal year 2021-2022 contracts for the office of the County Clerk as follows: 1. PITNEY-BOWES lease for mailing equipment 2. UNDERGROUND VAULT & STORAGE for storage of county records 3. LAKELAND OFFICE SYSTEMS copier maintenance and toner 4. KELLPRO software licensing and support 5. HARVEST FIELDS water cooler rental. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Kirk-yes. Motion carried.

AGENDA #28-A motion was made by Commissioner Kirk and seconded by Commissioner Callihan 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 road system. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Kirk-yes. Motion carried.

AGENDA #29-A motion was made by Commissioner Kirk and seconded by Commissioner Callihan for 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 #30-A motion was made by Commissioner Kirk and seconded by Commissioner Callihan for approval to open the floor to public comments. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Kirk-yes. Motion carried. Human Resource Vicki Cossairt double checked for number of Covid tests and testing is not a number that is currently being tracked but she verified in Oklahoma 1.6 million have been totally vaccinated and 1.2 have been partially vaccinated. Mike Major – confused about agenda item #21 What does it mean? Chairman Poindexter indicated that it is only a preliminary agreement for researching to verify if a joint effort of this nature can be paid for with Covid relief funds. Mike Major confirmed so it's only exploratory to see if funds can be used for this purpose – research to see how Covid funds can be used. Vicki Cossairt where would this facility be located? Chairman Poindexter indicated it is not a building it is an agreement for research only and nothing about this at this time and not sure about how this would be operated.

AGENDA #31-A motion was made by Commissioner Kirk and seconded by Commissioner Callihan to adjourn at 10:17 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

