



DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES

JUNE 15, 2021

The Board of County Commissioners of Delaware County met in Regular Session at 9:03 a.m. on June 15, 2021. The agenda was posted June 14, 2021 at 9:00 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 Martin Kirk-Member and County Clerk Barbara Barnes-Secretary. Commissioner Callihan not present. 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 Poindexter to approve the minutes of the Regular Meeting dated June 8, 2021. Roll call: Commissioner Poindexter-yes and Commissioner Kirk-yes. Motion carried.

AGENDA #2-A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter to approve payment of claims submitted by the County Clerk's Office. 2020-2021 Donations 19, GRAND COUNTRY PEST CONTROL, 50.00, EXTERMINATION; Economic Development Sales Tax 11, DELAWARE COUNTY ECONOMIC DEVELOPMENT AUTHORITY, 12616.34, DCEDA SALES TAX; Emergency Mgmt 53, TRENCH BROTHERS GRAPHICS LLC, 491.00, SHIRTS; ETR 1, STATE OF OKLAHOMA, 200000.00, REIMBURSEMENT; General 3491, THOMSON REUTERS - WEST, 311.57, SUBSCRIPTION3492, THOMSON REUTERS - WEST, 914.00, SUBSCRIPTION3493, XEROX CORPORATION, 151.91, SERVICE3494, XEROX CORPORATION, 203.50, SERVICE3495, GRAND TELEPHONE CO., 267.57, TELEPHONE SERVICE3496, PITNEY BOWES GLOBAL FINANCIAL SERVICES LLC, 200.55, LEASE/PUR3497, QUILL CORPORATION, 78.48, TONER3498, LAKELAND OFFICE SYSTEMS, 170.61, COPIES3499, AF3 TECHNICAL SOLUTIONS, 869.34, COMPUTER EQUIP3500, VAN S PRINTING, 203.04, PAPER PRODUCTS3501, THE AMERICAN, 440.65, PUBLICATIONS3502, AEP, PUBLIC SERVICE CO. OF OKLA., 3449.16, ELECTRIC SERVICE3503, REC/NE OKLA ELECTRIC COOP, 84.00, ELECTRIC SERVICE3504, GRAND COUNTRY PEST CONTROL, 305.00, EXTERMINATION3505, B&B HEATING & AIR INC., 189.68, HEATER/AC UNIT3506, USDA-APHIS WILDLIFE SERVICES, 2400.00, ENVIRONMENTAL SERVICES3507, QUILL CORPORATION, 422.95, TONER3508, QUILL CORPORATION, 200.04, OFFICE SUPPLIES3509, WAL-MART COMMUNITY/GEGRB, 219.15, CLEANING SUPPLIES3510, DEL CO RURAL WATER DIST #3, 45.00, UTILITIES3511, REC/NE OKLA ELECTRIC COOP, 307.00, ELECTRIC SERVICE3512, DOWNING, BROOKE, 145.60, TRAVEL3513, OSU BURSARS OFFICE, 62.05, COMPUTER HARDWARE3514, DEARINGERS, 184.29, ; Health 294, STAPLETON, CHELCCI, 351.94, TRAVEL295, MURRIETA, JACQUELINE, 61.15, TRAVEL296, WARD, SAMANTHA, 81.31, TRAVEL297, MACE, SARAH, 36.96, TRAVEL298, BRIDGES, SEAN, 96.32, TRAVEL299, WHEELER, REBECCA, 81.31, TRAVEL300, HOLT, HANNAH, 44.80, TRAVEL301, BLACK, AMANDA LYNN, 225.00, LAWN CARE302, XEROX CORPORATION, 333.06, LEASE303, PITNEY BOWES GLOBAL FINANCIAL SERVICES LLC, 491.04, LEASE304, US CELLULAR, 7.82, MONTHLY SERVICE305, AMAZON.COM / SYNCB, 422.20, OFFICE SUPPLIES; Highway 1962, YELLOWHOUSE MACHINERY CO., 273.84, PART1963, LINDLY S INC., 217.93, MISC1964, J & J AUTO SUPPLY, 885.76, MISC1965, JAY UTILITIES AUTHORITY, 174.52, UTILITIES1966, GRAND TELEPHONE CO., 170.11, TELEPHONE SERVICE1967, GRAND LAKE TELECOMMUNICATIONS, 60.00, INTERNET1968, KIRBY SMITH MACHINERY INC., 95.27, PARTS1969, GUY ENGINEERING, 163.94, MISC1970, ODOT, 1699.57, LEASE/PUR1971, HELM AUTOMOTIVE, 190.00, DIAGNOSTIC1972, ECONO SIGNS, 2296.30, SIGNS1973, STRIBLING EQUIPMENT LLC, 173.68, GRADER PARTS1974, QUILL CORPORATION, 260.58, OFFICE SUPPLIES1975, ECONO SIGNS, 506.00, SIGNS1976, HELM AUTOMOTIVE, 782.35, repair1977, WE LUV TREES, 3000.00, TREE REMOVAL1978, AAVCOR, 38.00, DRUG TESTING1979, WALTER SPECIALTY SERVICE, 1171.24, ROAD MATERIALS; Judgement-ST 12, DELAWARE COUNTY JUSTICE AUTHORITY, 241037.10, JUSTICE AUTHORITY SALES TAX; Resale 275, QUADIENT LEASING, 457.02, LEASE276, QUADIENT LEASING, 165.89, LEASE PAYMENT277, QUADIENT LEASING, 4617.21, LEASE; Rural Fire-ST 1183, MONKEY ISLAND FIRE PROTECTION DISTRICT, 4500.00, ADMINISTRATIVE SERVICES1184, O-REILLY AUTOMOTIVE INC., 34.99, BLANKET1185, SISCO TRUE-VALUE HARDWARE, 41.98, BLANKET1186, LAKELAND-CPP, 674.82, FUEL1187, NAPA AUTO PARTS, 357.28, LIGHTS1188, J & J AUTO SUPPLY, 1375.59, BLANKET1189, W S DARLEY & CO., 1630.32, FIRE DEPT BUNKER GEAR1190, W S DARLEY & CO., 885.45, FIRE DEPT GEAR1191, SPEEDY S #4, 435.25, BLANKET1192, TECH RESQ, 2100.00, TRAINING1193, GRAND TELEPHONE CO., 85.62, MONTHLY SERVICE1194, GRAND LAKE TELECOMMUNICATIONS, 65.00, MONTHLY SERVICE1195, THE AMERICAN, 37.90, PUBLICATIONS1196, O-REILLY AUTOMOTIVE INC., 11.98, BLANKET1197, KATNER MILLS (NAPA), 109.98, BLANKET1198, RURAL WATER/GAS DIST. #10, 158.15, UTILITIES1199, BOLT FIBER OPTICS SERVICES, 164.10, MONTHLY SERVICE1200, O-REILLY AUTOMOTIVE INC., 317.53, BLANKET1201, TECH RESQ, 1200.00, TRAINING1202, GRAND SAVINGS BANK, 1244.86, LEASE/PUR1203, WELCH STATE BANK, 1823.06, LEASE/PUR1204, CIRCLE N, 171.62, BLANKET1205, PARTS CITY LTE, 46.49, BLANKET1206, REC/NE OKLA ELECTRIC COOP, 139.00, ELECTRIC SERVICE1207, LITTLE KANSAS TIRE LLC, 1072.00, TIRES1208, SST, 123.10, MONTHLY SERVICE1209, KENWOOD WATER DISTRICT, 18.00, UTILITIES1210, REC/NE OKLA ELECTRIC COOP, 144.61, ELECTRIC SERVICE1211, WALKER HARDWARE & LUMBER, 155.84, BLANKET1212, REC/NE OKLA ELECTRIC COOP, 183.00, ELECTRIC SERVICE1213, FIRESTOREONLINE RETAIL STORE, 535.05, FIRE DEPT BUNKER GEAR1214, WALKER HARDWARE & LUMBER, 173.17, BLANKET1215, SPEEDYS 66, 344.01, BLANKET1216, LOCKE SUPPLY CO., 82.12, BLANKET1217, GRAND LAKE

TELECOMMUNICATIONS, 60.00, MONTHLY SERVICE1218, GRAND TELEPHONE CO., 55.16, MONTHLY SERVICE1219, TIFF STORE, 129.38, BLANKET1220, O-REILLY AUTOMOTIVE INC., 144.62, BLANKET1221, NEW-MAC ELECTRIC COOPERATIVE, 27.50, MONTHLY SERVICE; SH Commissary 53, THE PAPERCLIP OFFICE SUPPLIES, 515.68, PAPER PRODUCTS54, PRODIGY SOLUTIONS, 3717.00, COMMISSARY SERVICES; SH Svc Fee 598, AAVCOR, 38.00, DRUG TESTING599, PITNEY BOWES INC., 117.00, MISC600, PITNEY BOWES INC., 15.00, MISC601, FUELMAN OF OKLAHOMA, 6087.23, FUEL602, AAVCOR, 38.00, DRUG TESTING603, ALLENS TIRE & AUTO, 89.44, MISC604, AAVCOR, 38.00, DRUG TESTING605, SPECIAL OPS UNIFORMS, INC, 95.88, UNIFORMS-DCSO606, HOMETOWN BOTTLED WATER SERVICE, 21.00, LEASE607, LAKELAND OFFICE SYSTEMS, 421.89, COPIES608, J & J AUTO SUPPLY, 564.72, MISC609, LINDLY S INC., 158.96, PAINT610, L & L PAWN SHOP, 179.94, AMMUNITION611, LOWE S, 59.07, 612, HOMELAND STORES INC., 48.04, NON-FOOD613, GRAVES MENU MAKER, 1251.52, VENDOR SERVICES; SW Mgmt 12, SOLID WASTE, 234028.05, SOLID WASTE SALES TAX. Roll call: Commissioner Poindexter-yes and Commissioner Kirk-yes. Motion carried.

AGENDA #3- A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter to approve all monthly reports submitted by Officers. Roll call: Commissioner Poindexter-yes and Commissioner Kirk-yes. Motion carried. Report submitted by Court Clerk.

AGENDA #4-A motion was made by Commissioner Kirk 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 Kirk-yes. Motion carried. Vicki Cossairt, HR Director, reported that there have been 4687 diagnosed cases of COVID increased by 12 from last week; 94 deaths no increase from the last two weeks; 4570 recovered increased by 10 from last week; 23 active cases increase of 1 from last week. Very slowly and steadily trending in the right direction. Oklahoma color map moving from West to East changing from yellow to green. This is the second week following the Holiday and no spikes in numbers. Oklahoma is ranked 4nd in the nation for population that has been vaccinated. Pfizer has had 226 cases out of millions of vaccines that Pericarditis is one of the reportable side effects mostly in male adolescents and young adults age 16 years or older. In the news there was a Court Case regarding a Texas Hospital staff the filed against the hospital because they mandatorily were required to take the Covid vaccine and the Judge threw it out of court. Jeff Reeves EM Director indicated that Ottawa County has vaccinated less than 20% of their population according to their EMS Director. He will contact Marsha Moore of Delaware County Health Department for the percentage of citizens vaccinated here in our county.

AGENDA #5-A motion was made by Commissioner Kirk 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 Kirk-yes. Motion carried. No changes would like to know our percentages of vaccinated citizens in the County.

AGENDA #6-A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter for approval of the Delaware County Court Clerks contracts for the 2021-2022 fiscal year as follows: 1. *CANON FINANCIAL SERVICES* -TWO COPIERS BOTH MODEL #IR DX 6765I 2. *HOMETOWN BOTTLED WATER* – WATER/COFFEE SERVICE 3. *QUADIENT* – POSTAGE SERVICES 4. *BUILDING LEASE AGREEMENT*- STORAGE OFFICE. Roll call: Commissioner Poindexter-yes and Commissioner Kirk-yes. Motion carried.

AGENDA #7-A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter for approval of designations of requisition, receiving and inventory officers for Delaware County Health Dept for fiscal year 2021-2022: Kristen O'Herin, Sarah Mace and Marsha Moore designated as requisitioning officers; Erica Brady, Stephanie Goins and Jessica Greer designated as receiving officers; Kristen O'Herin designated as inventory officer. Roll call: Commissioner Poindexter-yes and Commissioner Kirk-yes. Motion carried.

AGENDA #8-A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter for approval of statement for annual membership dues of \$8,000 submitted by Grand Gateway for fiscal year 2021-022. Roll call: Commissioner Poindexter-yes and Commissioner Kirk-yes. Motion carried. Commissioner Poindexter indicated they are helpful to the county for grant services and they are currently working on a grant for a roof for the Fairground Building.

AGENDA #9-A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter approval of Commissioners of Delaware County is hereby authorized to interfund transfer from OSU Travel to OSU CAP Outlay in the amount of \$200.00, per Jen Creekiller Roll call: Commissioner Poindexter-yes and Commissioner Kirk-yes. Motion carried.

AGENDA #10- A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter approval of Commissioners of Delaware County is hereby authorized to interfund transfer from Court Clerk revolving cash fund to Court Clerk Special in the amount of \$773.62, per Caroline Weaver. Roll call: Commissioner Poindexter-yes and Commissioner Kirk-yes. Motion carried.

AGENDA #11- A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter for approval of annual fire services and consulting agreement between Monkey Island Fire Protection and the Town of Bernice beginning July 1, 2021. Roll call: Commissioner Poindexter-yes and Commissioner Kirk-yes. Motion carried.

AGENDA #12- A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter for approval of designations of requisitioning, receiving and inventory officers for Delaware County Court Clerk's office for fiscal year 2021-2022: Karma Sapp, Chelsea Hicks, Natasha Isaac, Veronica Stanley and Caroline M. Weaver designated as requisitioning officers; Ashley Gutierrez, Kami Davis, Jennifer Garcia and Amber Moore designated as receiving officers; Caroline M. Weaver and Amber Moore as inventory officers. Roll call: Commissioner Poindexter-yes and Commissioner Kirk-yes. Motion carried.

AGENDA #13- A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter for approval of designations of requisitioning, receiving and inventory officers for OSU Extension office for fiscal year 2021-2022: Scott Clawson designated as requisitioning officer; Jen Creekillier, Brooke Downing and Penny Meridith designated as receiving and inventory officers. Roll call: Commissioner Poindexter-yes and Commissioner Kirk-yes. Motion carried.

AGENDA #14- A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter for approval to receive and file resale property fund financial statement submitted by the County Treasurers' Office. Roll call: Commissioner Poindexter-yes and Commissioner Kirk-yes. Motion carried.

AGENDA #15- A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter for approval of discussion with possible action for shared budget with the City of Jay for cleaning, repairs, equipment and replacement of tables/chairs for the Jay Community Center. Roll call: Commissioner Poindexter-yes and Commissioner Kirk-yes. Motion carried. Mayor Becki Farley indicated approval from the City Council for two items: (1) To hire someone to deep clean the Community Center using funds from the recent rental monies collected. A citizen agreed to do the deep cleaning in the evening hours for approximately three evenings until completed for \$600 and put out for bid for a cleaning service for scheduled cleanings until employees are hired to manage and keep it clean (2) To open a checking account to manage the rental monies and the cleaning deposits to facilitate the Community Center rentals. Mayor's office currently holding a check waiting to deposit to an approved account. Per District Attorney he recommended the price for the cleaning was a bargain as well as the checking account opened the account in the City's Name until the final Interlocal Agreement could be settled upon between the attorneys is completed.

A motion was made by Commissioner Poindexter and seconded by Commissioner Kirk for approval of the City of Jay to open a checking account in their name for managing the deposits and rental fees for the Jay Community Center and having the Community Center cleaning done for \$600. Roll call: Commissioner Poindexter-yes and Commissioner Kirk-yes. Motion carried.

AGENDA #16- A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter for approval of invoice in the amount of \$350.00 submitted by Craig County Detention Center for housing juvenile in May, 2021. Roll call: Commissioner Poindexter-yes and Commissioner Kirk-yes. Motion carried.

AGENDA #17- A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter for approval of donation in the amount of \$5,000 from the Cherokee Nation for the benefit of the Delaware County Sheriff's office. Roll call: Commissioner Poindexter-yes and Commissioner Kirk-yes. Motion carried.

AGENDA #18- A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter for approval of use of the courthouse lawn for 2021 Jay Chamber of Commerce sponsored events, including: Huckleberry Festival, Car Show & Run-July 3; Huckleberry Arts and Crafts-July 3 & 4; County Seat Cook-Off BBQ competition-July 17; Cruise Night-August 14; Chili Cook Off-September 11; Fall Lighting Ceremony – Dec 1; Christmas Parade-Dec 11. Roll call: Commissioner Poindexter-yes and Commissioner Kirk-yes. Motion carried.

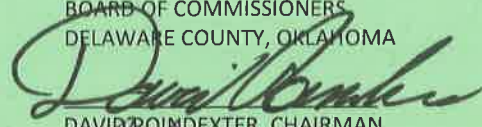
AGENDA #19- A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter approval to open the floor for new business. Roll call: Commissioner Poindexter-yes and Commissioner Kirk-yes. Motion carried. No new business.

AGENDA #20- A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter for approval to open the floor for public comments. Roll call: Commissioner Poindexter-yes and Commissioner Kirk-yes. Motion carried. David Morris Delaware County Waste Director indicated they had their board meeting and nothing new just normal housekeeping discussion. The new hours of being closed on Tuesday instead of Sunday is working well once the citizens got used to it initially, they were receiving a lot of calls. Commissioner Poindexter indicated he heard feedback and all were pleased with the change. Waste has doubled since the Pandemic started. Observed an uptick in construction and remodels. Still working on the sites on the south end – no developments on their progress. Traded some services for dirt

work at the Little Kansas site. Working on a lease in West Siloam and hammering out the agreement and setline on a price and Colcord. Should have the 412-corridor locked down and then will focus on the Disney/Tijuana area probably take the next couple years getting sites prepped and opened. Looking land to purchase preferably. Will need to bid out some more trailers soon since we are all hands-on deck with 232 employees and summer is always busier also. As long as the increased sales tax keeps coming in everything looks good. Mike Major Q1. Would like to acknowledge how good the service is in regards to his area for Solid Waste. Q3. Also, for coming through audit with no errors. Q3 Suggestion for Solid Waste may qualify on Infrastructure for some of the American Rescue monies at least for health purposes. Q4. What is the ertl rate for calculating the Green and Yellow Covid levels in the state? The state website can answer that question specifically but it has to do with the population percentages of Covid cases, as the percentages go down the color moves down to a lower level.

AGENDA #21-A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter to adjourn at 9:50 a.m. Roll call: Commissioner Poindexter-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

