



DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES

JUNE 22, 2021

The Board of County Commissioners of Delaware County met in Regular Session at 9:01 a.m. on June 22, 2021. The agenda was posted June 21, 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 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 June 15, 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 50, WILLIAMS DIVERSIFIED MATERIALS, 2613.25, SALT; General 3515, QUILL CORPORATION, 674.20, OFFICE SUPPLIES3516, MCI, 61.67, LONG DISTANCE SERVICE3517, GOINS, VINCENT G., 278.88, REVAL TRAVEL3518, QUILL CORPORATION, 63.98, PAPER PRODUCTS3519, CRAIG COUNTY DETENTION CENTER, 350.00, JUVENILE SERVICES3520, QUADIENT, 999.40, POSTAGE3521, QUILL CORPORATION, 694.88, GRANTS3522, AMAZON.COM / SYNCB, 864.59, GRANTS3523, HOMETOWN BOTTLED WATER SERVICE, 14.00, WATER3524, QUILL CORPORATION, 105.46, GRANTS; Health 306, VERIZON BUSINESS, 156.72, WIRELESS SERVICE; Highway 1980, ATWOODS, 281.93, SUPPLIES1981, SUMMIT TRUCK GROUP, 352.46, PARTS1982, ADVANCED WORKZONE SERVICES, 1020.00, MISC1983, AAVCOR, 70.00, DRUG TESTING1984, YELLOWHOUSE MACHINERY CO., 926.01, SERVICE CALL1985, QUILL CORPORATION, 177.95, OFFICE SUPPLIES1986, P & K EQUIPMENT INC., 232.48, 1987, LAKELAND-CPP, 3116.80, FUEL1988, SOUTHERN TIRE MART LLC, 4258.09, TIRES1989, TRACTOR SUPPLY, 315.75, MISC1990, RITE-TEMP REFRIGERATION, 1139.01, REFRIGERATION REPAIRS1991, VERIZON WIRELESS, 146.99, TELEPHONE SERVICE1992, KANSAS BUILDING SUPPLY INC., 118.01, MISC1993, BOLT FIBER, 154.97, INTERNET1994, KANSAS BUILDING SUPPLY INC., 103.24, MISC1995, UNIFIRST, 540.63, UNIFORMS1996, HOMETOWN BOTTLED WATER SERVICE, 20.00, WATER/RENT1997, PARTS CITY LTE, 485.83, MISC1998, HOMETOWN BOTTLED WATER SERVICE, 180.00, WATER/RENT1999, CINTAS FIRST AID & SAFETY, 449.13, FIRST AID SUPPLIES2000, LAKELAND-CPP, 4266.30, FUEL2001, GREEN COUNTRY FARM & HOME, 246.20, MISC; Resale 278, THE GRAND LAKER/DELAWARE COUNTY JOURNAL, 8165.82, PUBLICATIONS; Rural Fire-ST 1222, WOODSHED OF MONKEY ISLAND LLC, 155.81, BLANKET1223, VERIZON WIRELESS, 202.43, MONTHLY SERVICE1224, TECH RESQ, 765.00, TRAINING1225, MUNICIPAL EMERGENCY SERVICES INC, 446.97, SCBA TESTING1226, W S DARLEY & CO., 4719.25, FIRE DEPT BUNKER GEAR1227, SPEEDY S #4, 424.35, BLANKET1228, J & J AUTO SUPPLY, 478.44, BLANKET1229, O-REILLY AUTOMOTIVE INC., 124.97, BLANKET1230, GRAND LAKE TELECOMMUNICATIONS, 65.00, INTERNET1231, GRAND TELEPHONE CO., 85.43, TELEPHONE SERVICE1232, AEP, PUBLIC SERVICE CO. OF OKLA., 139.37, ELECTRIC SERVICE1233, GRAND TELEPHONE CO., 85.62, MONTHLY SERVICE1234, GRAND LAKE TELECOMMUNICATIONS, 65.00, MONTHLY SERVICE1235, CIRCLE N, 47.00, BLANKET1236, CIRCLE N, 74.00, BLANKET1237, OZARK RESCUE SUPPLIERS INC, 1635.04, FIRE DEPT EQUIP1238, STILL FIRE SERVICES LLC, 455.00, HOSE TEST1239, MUNICIPAL EMERGENCY SERVICES INC, 4199.00, FIRE DEPT EQUIP1240, REC/NE OKLA ELECTRIC COOP, 212.39, ELECTRIC SERVICE1241, SPEEDYS 66, 44.00, BLANKET1242, SPEEDY S #4, 70.14, FUEL1243, EMERGENCY APPARATUS MAINTENANCE, 2266.89, PUMP TESTING1244, GRAND LAKE TELECOMMUNICATIONS, 35.00, MONTHLY SERVICE1245, GRAND TELEPHONE CO., 86.93, MONTHLY SERVICE1246, BANK OF GRAND LAKE, 2078.45, LEASE/PUR1247, OAKS #1 STOP, 748.90, BLANKET1248, SST, 139.27, MONTHLY SERVICE1249, TULSA SHEET METAL, 5297.00, 1250, REC/NE OKLA ELECTRIC COOP, 61.00, ELECTRIC SERVICE1251, FERRARA FIRE APPARATUS INC., 4114.00, BOOTS1252, STILL FIRE SERVICES LLC, 931.25, HOSE TEST1253, DEL CO RURAL WATER DIST #3, 90.00, UTILITIES1254, VILES LAWN CARE, 240.00, LAWN CARE1255, BOLT FIBER OPTICS SERVICES, 151.54, MONTHLY SERVICE. 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 report submitted by the Court Clerk.

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

AGENDA #5-A motion was made by Commissioner Kirk and seconded by Commissioner Callihan for approval to set up Highway Cash for July 2021. Roll Call: Commissioner Poindexter-yes and Commissioner Callihan-yes. Motion carried.

District #1 – Salaries \$39,000 - M&O \$25,921.56 - Lease/Purchase \$12,000 - Insurance \$500 TOTAL \$77,421.56 CBRI 105-1 \$8,735.05 CIRB-MV \$6,580.05; **District #2** – Salaries \$46,000 – Salaries (Part-time) \$6,000; M&O \$19,001.62 - Lease/Purchase \$12,000 - Insurance \$1,000 TOTAL \$84,001.62 CBRI-105 \$8,735.06; **District #3** – Salaries \$48,000 - M&O \$29,001.62 - Lease/Purchase \$6,000 - Insurance \$1,000 TOTAL \$84,001.62 Total CBRI 105-3 \$8,735.06

AGENDA #6-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 and Commissioner Callihan-yes. Motion carried. Vicki Cossairt, HR Director, reported that there have been 4712 diagnosed cases of COVID increased by 25 from last week; 94 deaths no change from last week; 4587 recovered increased by 17 from last week; 31 active cases increase of 8 from last week. We keep seeing numbers slowly rising. It's interesting on the color map for the state that Delaware County is still yellow and Ottawa County was still yellow on June 1st but they are now back to orange alert for Covid cases, nothing to worry about but to be aware of since they are so close to us – EM Director Jeff Reeves and I were comparing notes between industries we are both aware of in Ottawa County where people have come to work diagnosed with covid and were sent home approximately 20 occurrences right on our border, we should be aware of since they are right on our border. Freeman Hospital ICU is still primarily for ICU cases but some they have seen a bit of an increase of covid. EM Director Jeff Reeves was kind enough to get some statistics from the Health Department of total people fully vaccinated in Delaware County is 9720 which is 22.6% of our population which is extremely low to see people in large gatherings with no masking. So, with the new variant making its way across the country and the upcoming 4th of July holiday we may see our numbers spike again. I have some required training for all supervisors to attend especially DOT supervisors it is a required annual training that we normally have to travel to attend and the cost per person typically \$100 – \$300 per person and this is will be a one-time cost for whole group of \$90 a real bargain and Ottawa County is welcome to attend to gain the savings as well. Possibly after the first of July and the Fiscal year will schedule the training. Available in person or zoom depending on how we want to have AAVCOR facilitate for us. **AGENDA #7-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 and Commissioner Callihan-yes. Motion carried. Chairman Poindexter indicated keeping an eye on cases to see if they will start ramping back up but no changes as of now. He asked Vicki Cossairt, "is the variant the new variant coming in from India?" Her response is the variant being seen on the national news. She is not sure if it is actually here yet. It's still a good idea to wear masks since there is no evidence to show that even if they are vaccinated, they cannot carry it as well as still contract it. Wash your hands and be aware of social distancing.

AGENDA #7-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. At this time no changes unless the numbers start going up. Commissioner Poindexter also had questions regarding the variant from India and if it is any cause for concern in our area? No one had any data for it yet.

AGENDA #8-A motion was made by Commissioner Kirk and seconded by Commissioner Callihan for approval of resolution #21-622 for acceptance and participation in the American Rescue Plan Act that was signed into law 3-11-2021. First distribution received to be deposited according to U.S. Treasury Guidelines. 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 of resolution to execute the agreement establishing the interlocal agreement with ACCO-SIG, and the County agrees to be bound by the provisions and terms of the interlocal agreement and documents governing ACCO SIG. The 2021-2022 renewal quote is in the amount of \$368,149, increased by 20% from last fiscal year. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Kirk-yes. Motion carried. Chairman Poindexter indicated a pricing increase across the state in part due to claims as well as the average annual increase due to rising costs overall equipment and property, etc.

AGENDA #10- A motion was made by Commissioner Kirk and seconded by Commissioner Callihan for approval that the Board of County Commissioners of Delaware County is hereby authorized to open sealed bids on annual janitorial service with acceptance at a later date. Co. Bid #20-21/11. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Kirk-yes. Motion carried. Bids provided by David McCord for \$1500/month from Miami, OK; MultiClean for \$5280/month from Tulsa, OK; State Wide for \$3455/month from Tulsa, OK.

AGENDA #11-A motion was made by Commissioner Kirk and seconded by Commissioner Callihan for approval of review and discussion of Stolz Telecom estimate for radios to be used by Emergency Management with possible action. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Kirk-yes. Motion carried. Approximately \$3600 for the radio including installation UHF 400/800 Triban Radio – can communicate to all agencies eliminating multiple radios for multiple channels each agency uses. Also includes the lighting pkg and installation for the total cost.

A motion was made by Commissioner Poindexter and seconded by Commissioner Callihan to utilize Use Tax to pay for the radio and lights for the Emergency Management Vehicle. 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 file cash on hand statements submitted by the County Treasurers Office. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Kirk-yes. Motion carried. Statements provided by Health Dept, Court Clerk and County Clerk.

AGENDA #13- A motion was made by Commissioner Kirk and seconded by Commissioner Callihan for approval of request from the Delaware County Sheriff to receive donations in the amount totaling \$1510 from the Camp Bandage Event (Tabitha & Greg Foreman \$60, J&J Auto \$200, Les Auto Repair \$250, Grand Lake Health \$500 and Grand Savings Bank \$500). 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 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 Clerk Barbara Barnes. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Kirk-yes. Motion carried.

AGENDA #15- A motion was made by Commissioner Poindexter and seconded by Commissioner Callihan for approval of Delaware County Commissioner Utility Permit (Road Bore), in Dist. #1 issued for Ray and Kathy Adair located at 25851 S 621 Rd, Grove, OK – Contractor is David Blake Construction performing the bore, a \$1,000 bond has been collected and deposited, once all work has been completed, the BOCC will be notified in writing requesting written acceptance and bond deposit released. 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 resolution proposing improvements and construction of roads in Delaware County on Grand Lake for public lake access to roads located in Afton and Ketchum Oklahoma District 1, (E250 RD, S580 Rd, S4510 RD and E307 RD) requesting from the DOT funds availability programs. 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 resolution proposing improvements and construction of roads in Delaware County on Eucha Lake for public lake access to roads located in Jay Oklahoma District 3, (595 RD, 587 RD and E 459 RD) requesting from the DOT funds availability programs requesting from the DOT funds availability programs. 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 to receive and file copy of certificate of liability insurance and current list of board of director and officers for the Oaks Fire Department as follows: Julienne Sanders – Mayor, Nancy Kimbrell – City Clerk, May Byrd – Member, Virginia Gritts – Member, Jessie Reed – Member, Vince Osburn – Fire Chief, Phred Spodnick – Asst Chief, Vince Osburn and Barbara Barnes - Requisitioning officers, Melvin Blossom Receiving Officer, Ashlynn Waits, Shyann Brighti – Inventory officers. 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 receive and file copy of certificate of liability insurance and current list of board of director and officers for the TI Juana Fire Department as follows: Mike Hopper – President, Steve Taylor – Secretary, Christie Livingston – Treasurer, David Crouse – Member, Bob Best – Member, Ted Torwort – Member, Jim Smart – Fire Chief, David Crouse – Asst Chief, Jim Smart and Barbara Barnes – Requisitioning Officers, Frances Smart, Jennifer O'Brien – Receiving Officers, David Crouse – Inventory Officer. 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 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 #21-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. Mike Major Q1.

AGENDA #22-A motion was made by Commissioner Kirk and seconded by Commissioner Callihan to adjourn at 9:51 a.m. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Kirk-yes. Motion carried.

ATTEST:
BARBARA BARNES- COUNTY CLERK



BOARD OF COMMISSIONERS
DELAWARE COUNTY, OKLAHOMA

DAVID POINDEXTER, CHAIRMAN

JAKE CALLIHAN, MEMBER

MARTIN KIRK, MEMBER