



DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES

JULY 13, 2021

The Board of County Commissioners of Delaware County met in Regular Session at 9:01 a.m. on July 13, 2021. The agenda was posted July 9, 2021 at 11:07 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 2nd Deputy Michaele Baker-Secretary. The Board of Delaware County Commissioners is hereby authorized to act on the following items:

Flag Salute – Roll Call and Call to Order

AGENDA #1- A motion was made by Commissioner Kirk and seconded by Commissioner Callihan to approve the minutes of the Regular Meeting dated July 9, 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 Reserves: CBRI 55, WILLIAMS DIVERSIFIED MATERIALS, 2591.42, SALT; General 3682, GRAND LAKE TELECOMMUNICATIONS, 45.00, INTERNET3683, GRAND TELEPHONE CO., 250.00, TELEPHONE SERVICE3684, GRAND TELEPHONE CO., 214.78, TELEPHONE SERVICE3685, GRAND LAKE TELECOMMUNICATIONS, 95.00, INTERNET SERVICE3686, TUDER, WAYNE, 206.08, REVAL TRAVEL3687, TUDER, EMERY CHANCE, 190.32, PER DIEM3688, GOINS, VINCENT G., 296.24, REVAL TRAVEL3689, VERIZON COMMUNICATIONS, 40.00, DATA CHARGES3690, GRAND LAKE TELECOMMUNICATIONS, 90.00, INTERNET3691, GRAND TELEPHONE CO., 44.89, TELEPHONE SERVICE3692, GRAND TELEPHONE CO., 170.13, TELEPHONE SERVICE3693, GRAND TELEPHONE CO., 163.41, TELEPHONE SERVICE3694, HOMETOWN BOTTLED WATER SERVICE, 8.00, RENT3695, AMAZON.COM / SYNCB, 62.59, CLEANING SUPPLIES3696, GRAND LAKE TELECOMMUNICATIONS, 35.00, INTERNET; Health 328, MOORE, MARSHA, 84.90, TRAVEL329, XEROX CORPORATION, 320.71, LEASE330, AEP, PUBLIC SERVICE CO. OF OKLA., 620.77, ELECTRIC SERVICE331, VERIZON, 41.36, WIRELESS SERVICE332, GRAND TELEPHONE CO., 254.26, TELEPHONE SERVICE333, GRAND LAKE TELECOMMUNICATIONS, 60.00, INTERNET334, US CELLULAR, 34.42, MONTHLY SERVICE; Highway 2120, UNIFIRST, 329.57, UNIFORMS2121, KATNER MILLS (NAPA), 334.27, MISC2122, LOWE S, 236.08, MISC2123, SISCO TRUE-VALUE HARDWARE, 52.84, MISC2124, AEP, PUBLIC SERVICE CO. OF OKLA., 257.05, ELECTRIC SERVICE2125, BOLT FIBER, 154.97, UTILITIES2126, GREEN COUNTRY FARM & HOME, 370.40, MISC2127, ATWOODS DISTRIBUTING L.P., 29.98, MISC2128, CATERPILLAR FINANCIAL SERVICES CORP., 1603.35, LEASE/PUR2129, PARTS CITY LTE, 1005.57, MISC2130, GUY ENGINEERING, 963.22, MISC2131, LAKELAND-CPP, 4253.30, FUEL2132, T & W TIRES LLC, 4184.00, TIRES2133, LOWE S, 72.55, MISC; ML Fee 18, HARVEST FIELDS VENDING, 12.50, WATER/RENT; Rural Fire-ST 1297, MUSKOGEE COMMUNICATIONS INC., 2610.00, PAGER1298, O-REILLY AUTOMOTIVE INC., 88.31, BLANKET1299, HUTCHISON HEATING & AIR INC., 135.00, REPAIRS1300, CIRCLE N, 46.00, BLANKET1301, MAY, MICHAEL, 375.00, LAWN CARE; 2021-2022: Donations 1, AEP, PUBLIC SERVICE CO. OF OKLA., 748.96, ELECTRIC SERVICE; General 112, GRAND TELEPHONE CO., 259.71, TELEPHONE SERVICE113, GRAND TELEPHONE CO., 7.74, TELEPHONE SERVICE114, DEL CO RURAL WATER DIST #3, 100.51, UTILITIES115, GRAND TELEPHONE CO., 142.07, UTILITIES116, GRAND LAKE TELECOMMUNICATIONS, 65.00, UTILITIES; Highway 50, ACCO, 1416.67, DUES51, JAY UTILITIES AUTHORITY, 450.32, UTILITIES52, GRAND TELEPHONE CO., 171.44, TELEPHONE SERVICE53, GRAND LAKE TELECOMMUNICATIONS, 60.00, INTERNET54, LAKELAND-CPP, 2489.00, FUEL55, WELCH STATE BANK, 2080.93, LEASE/PUR56, GRAND SAVINGS BANK, 5407.86, LEASE/PUR57, ACCO, 1416.66, DUES58, CINTAS FIRST AID & SAFETY, 232.18, FIRST AID SUPPLIES59, LONGAN CONSTRUCTION, 2830.12, ASPHALT60, ARMSTRONG BANK, 2552.45, LEASE/PURCH61, SNB BANK, 5126.58, LEASE/PUR; Mtg Cert 1, HARVEST FIELDS VENDING, 12.49, WATER/RENT; Rural Fire-ST 10, MONKEY ISLAND FIRE PROTECTION DISTRICT, 4500.00, ADMINISTRATIVE SERVICES11, GRAND LAKE TELECOMMUNICATIONS, 65.00, INTERNET12, GRAND TELEPHONE CO., 85.22, TELEPHONE SERVICE13, EMERGENCY APPARATUS MAINTENANCE, 4236.59, REPAIRS14, VERIZON, 50.72, WIRELESS SERVICE15, CITY OF GROVE, 4800.00, DISPATCH SERVICE16, KENWOOD WATER DISTRICT, 18.00, UTILITIES17, NEW-MAC ELECTRIC COOPERATIVE, 27.50, ELECTRIC 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 County Election Board.

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 and Commissioner Callihan-yes. Motion carried. Vicki Cossairt, HR Director, reported that there have been 4856 diagnosed cases of COVID increased by 36 from last week; 98 deaths an increase of 2 from last week; 4673 recovered increased by 41 from last week; 85 active cases increase of 33 from last week. Last week's increases were more than this week's increases so still not too bad. We've had some exposures in some of the departments with some courthouse personnel contracting Covid. All of the surrounding counties are still at level Orange except Craig County they are back down to a Yellow. Symptoms of Covid can be: fever, chills, cough, fatigue, loss of taste or smell, nausea, vomiting and allergy like symptoms. Reminder please, if you have any of these symptoms contact your supervisor so you are not exposing entire departments to the virus. A clinic in Ottawa County is administering Antibodies, it is unknown if Delaware County has a location as well. Just an FYI that July 15 the Child Stimulus for families with qualifying ages of children will begin to receive those and they may be subject to tax liability, the stimulus is very helpful to our families with children. Medicaid reform possibly affecting some of the County Personnel and it may benefit some of them to use that plan as opposed to the County Insurance to save money. BOCC may want to look into a stipend for those employees it could potentially save \$3500/employee for the county budget.

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 and Commissioner Callihan-yes. Motion carried. Chairman Poindexter inquired of status of Touchless Temperature scanner. It is set up and being utilized as of 7/9/2021. No recording of any data due to HIPAA, temperature scanning only with the option to add notification that person scanning needs to wear a mask in the event the courthouse goes back to mask requirements. Temperature setting per CDC guidelines at 99.3 and the person would not be allowed to enter the courthouse and would have to reschedule. In the event someone has a condition which runs their temp higher than average, they would be accepted with physician information provided stating the condition. Daily sanitizing of the courthouse reinstated since some exposures have occurred with personnel. No mask mandate reinstated yet, other than the Courtrooms and judges if not vaccinated no more than 10 people and maintaining social distance along with masks, if vaccinated must present vaccine card no mask required.

AGENDA #7- A motion was made by Commissioner Kirk and seconded by Commissioner Callihan approval for the Board of County Commissioners of Delaware County is hereby authorized to accept/reject bid for the annual Janitorial Service for the Delaware County Courthouse. Co Bid #20-21/11. (Tabled from 7-6-2021) Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Kirk-yes.

A motion was made by Commissioner Callihan and seconded by Commissioner Kirk for approval to accept bid from Robert McCord for Delaware County Janitorial Services for fiscal year 2021/2022 with the option to cancel within 30 days if he is not able to meet requirements for \$1,500/month. 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 Resolution for Junking the Zebra Tech Thermal Label Printer #41A0325000076 per request of Frances Fanning, Delaware County Clerk's Office. 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 receive and forward to the District Attorney's office petition to Quiet Title to Real Property summons from action styled as Bryan and Kathleen Petermann, Plaintiffs vs Viola Paulette Seay, et al., Defendants; case no. CV-21-94. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Kirk-yes. Motion carried.

AGENDA #10- NOT NEEDED.

AGENDA #11- A motion was made by Commissioner Kirk and seconded by Commissioner Callihan for approval that the Board of Commissioners of Delaware County is hereby authorized to approve transfer of funds from Highway Personal Service to Highway M&O in the amount of \$100,000 for District #3 requested by Commissioner Martin Kirk. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Kirk-yes. Motion carried. Temporary until project is completed and the Cherokee Nation reimburses and will transfer back.

AGENDA #12- A motion was made by Commissioner Kirk and seconded by Commissioner Callihan for approval of extension of temporary 90-day intergovernmental cooperative detention agreement between the Cherokee Nation and the Delaware County Board of Commissioners on behalf of the Delaware County Sheriff's Office. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Kirk-yes. Motion carried. District Attorney Kenny Wright indicated the temporary 90-day agreement that resulted from the McGirt decision to house tribal inmates being passed, has now come to the end of the 90 days and the final verbiage and details completed but will need approximately 30 more days to complete the signatures from the Full Tribal Board possibly another 30 days more. The group of District Attorneys wanted to confirm that ACCO would cover any potential claims from tribal inmates with the same limits as other claims on the policy.

AGENDA #13- A motion was made by Commissioner Kirk and seconded by Commissioner Callihan for approval of discussion with possible action to create the American Rescue Plan Act (ARPA) planning committee to implement funding and establish community priorities that align with eligible uses and direct allocations of funds. Members as follows: David Poindexter/Chairman-BOCC; Barbara Barnes/Delaware County Clerk; Susan Duncan/Delaware County Treasurer; Tayla Douglas/Insurance Payroll Coordinator; Teresa Gross/Accounting; Dena Tolle/Grant Administrator and Henny Wright/District Attorney. 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 application stage and dates of ARPA programs for Non-Profit Resilience Grants (7-19-2021 through 8-20-2021) and Small Business Recovery Grants (8-23-2021 through 9-24-2021) links for applications will be on the Delaware County website okcounties.org. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Kirk-yes. Motion carried. Commission Kirk inquired of how we are announcing to the public? Will place newspaper ad to bring awareness of the programs. All applications will be via digital processes.


AGENDA #15-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. Representative from the PSAP is in town to initiate their Kickoff meeting for the Grant that the BOCC approved last year, to centralize the 911/emergency dispatch for several jurisdictions in the County all under one roof. Bonnie Main (senior consultant) indicated that our group will be working with Stacey (skilled consultant) to improve emergency response in our area. Step 1 is Kickoff (later this morning), then 2nd is the data compiling then 3rd is analysis of finds and 4th the draft report. Group will be working with Creek and Adair County jointly and encourages all counties to gather information helpful to their assessment. There may be opportunity with funding via ARPA and they can offer the justification of the expenditures if needed. The reports coming from each area can be very sensitive and they understand that. The organization seeks truth over harmony on behalf of the constituents with the top priority of being more efficient, what to improve and saving lives. The initial outgo may offset any that may be thinking of just the savings depending upon the facilities and what there is to work with just a heads up in advance. There are possibilities of a no go as well if the facility is not available to house all aspects. Timeframe of 3 – 4 months to compile date and have first draft in the BOCC hands to review.

AGENDA #16-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. What is the PSAP? It is the Grant the county approved last year and the consultants that are in charge of the process are here to initiate the process of setting up a consolidated 911/Emergency Switchboard location between several jurisdictions. Q2. Are the meetings still not mandating masks? Correct, masks not needed for BOCC meetings. Q3. Mike stated that he was ok with the committee but felt like any of the Commissioner's being on the committee was a conflict of interest.

AGENDA #17-A motion was made by Commissioner Kirk and seconded by Commissioner Callihan to adjourn at 9:58 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

