



## DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES

AUGUST 17, 2021

The Board of County Commissioners of Delaware County met in Regular Session at 9:02 a.m. on August 17, 2021. The agenda was posted August 16, 2021 at 8:57 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 Kirk not present) and County Clerk Barbara Barnes -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 Callihan and seconded by Commissioner Poindexter to approve the minutes of the Regular Meeting dated August 10, 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 Reserve: General 3723, COX, DOUGLAS GENE, 6584.00, INMATE MEDICATION3724, KEYSTONE CONSTRUCTION CO, 6000.00, GRANTS3725, KEYSTONE CONSTRUCTION CO, 1800.00, GRANTS3726, OKLAHOMA DEPT OF PUBLIC SAFETY, 350.00, SUBSCRIPTION3727, LOWE S, 360.05, MISC3728, L & L PAWN SHOP, 13490.80, GUNS; Highway 2152, KEMP STONE CO INC., 2537.68, ROAD MATERIAL2153, HAMPTON INN & SUITES, 218.00, LODGING2154, TRACTOR SUPPLY, 287.28, 2155, ACCO, 130.00, REGISTRATION; Rural Fire-ST 1323, WALKER HARDWARE & LUMBER, 169.81, BLANKET; SH Commissary 65, ALLENS TIRE & AUTO, 34.51, VEHICLE MAINTENANCE66, PRODIGY SOLUTIONS, 3649.00, INMATE PHONE TIME67, THE PAPERCLIP OFFICE SUPPLIES, 495.84, ; SH Svc Fee 684, O-REILLY AUTOMOTIVE INC., 227.91, MISC685, O-REILLY AUTOMOTIVE INC., 57.29, MISC686, CENTURYLINK, 40.00, LONG DISTANCE SERVICE687, GRAND LAKE TELECOMMUNICATIONS, 60.00, INTERNET688, OMNI III CABLE TV INC., 2.50, CABLE TV689, LAKELAND FINANCIAL SRVS, 265.75, LEASE690, AT&T MOBILITY, 953.23, WIRELESS SERVICE691, O-REILLY AUTOMOTIVE INC., 288.05, MISC692, J & J AUTO SUPPLY, 184.15, REPAIRS693, ALLIED OIL & TIRE, 644.22, VEHICLE SUPPLIES694, J & J AUTO SUPPLY, 161.92, VEHICLE SUPPLIES695, EVIDENT INC, 352.45, LAW ENFORCEMENT SUPPLIES696, CENTURYLINK, 40.00, LONG DISTANCE SERVICE697, GRAND LAKE TELECOMMUNICATIONS, 60.00, INTERNET698, OMNI III CABLE TV INC., 2.50, CABLE TV699, LAKELAND FINANCIAL SRVS, 265.75, LEASE700, MONITOR TECHNOLOGY LLC., 2483.00, MISC701, O-REILLY AUTOMOTIVE INC., 100.00, MISC702, CURTISS TATE TIRES AND SERVICE, 765.85, TIRES703, J & J AUTO SUPPLY, 3898.10, VEHICLE704, J & J AUTO SUPPLY, 159.66, PARTS705, OKLAHOMA POLICE SUPPLY LLC, 5815.23, UNIFORMS-DCSO706, CURTISS TATE TIRES AND SERVICE, 498.80, AUTO REPAIRS707, AAVCOR, 38.00, DRUG TESTING708, LINDLY S INC., 1696.48, LAWN EQUIPMENT709, LOWE S, 87.37, 710, AAVCOR, 38.00, DRUG TESTING711, L & L PAWN SHOP, 3283.43, MISC712, GRAVES MENU MAKER, 1507.46, VENDOR SERVICES713, GRAVES MENU MAKER, 1245.23, 714, THE PAPERCLIP OFFICE SUPPLIES, 499.63, HYGIENE PRODUCTS715, GRAVES MENU MAKER, 1285.55, VENDOR SERVICES716, AMAZON.COM / SYNCB, 189.62, GLOVES717, GRAVES MENUMAKER, 1145.18, VENDORSERVICES718, GRAVESMENUMAKER, 1105.77, VENDORSERVICES719, LOWES, 222.54, JAILSUPPLIES720, LOWES, 62.06, 721, GRAVESMENUMAKER, 1161.48, VENDORSERVICES722, GRAVES MENU MAKER, 16.17, NON-FOOD; 2021-2022: CBRI 7, LONGAN CONSTRUCTION, 25897.40, ASPHALT; Economic Development Sales Tax 2, DELAWARE COUNTY ECONOMIC DEVELOPMENT AUTHORITY, 21564.44, DCEDA SALES TAX; Emergency Mgmt 1, TRENCH BROTHERS GRAPHICS LLC, 358.80, MISC; General 434, OME CORP GENESIS, 122.00, POSTAGE SUPPLIES435, THE PAPERCLIP OFFICE SUPPLIES, 697.98, COPY PAPER436, REC/NE OKLA ELECTRIC COOP, 116.00, ELECTRIC SERVICE437, THE AMERICAN, 481.95, PUBLICATIONS438, HUTCHISON PLUMBING INC., 420.00, REPAIRS439, KEYSTONE CONSTRUCTION CO, 300.00, COVID-19440, AMAZON.COM / SYNCB, 174.80, MISC441, HOMETOWN BOTTLED WATER SERVICE, 7.00, WATER442, KEYSTONE CONSTRUCTION CO, 670.00, COVID-19443, OPERS, 589.45, OPERS444, TURN KEY HEALTH CLINICS, 6353.31, MEDICAL SERVICES445, REC/NE OKLA ELECTRIC COOP, 367.00, ELECTRIC SERVICE; Health 20, THOMPSON, JAMES, 33.60, TRAVEL21, VERIZON BUSINESS, 209.32, WIRELESS SERVICE22, SANOFI PASTEUR INC., 532.94, TESTING23, CASTLECOM, 438.50, MISC; Highway 241, STRIBLING EQUIPMENT LLC, 253.07, PART242, KEMP STONE CO INC., 292.25, ROAD MATERIALS243, GMSA, 2.53, UTILITIES244, LONGAN CONSTRUCTION, 424.00, ROAD MATERIALS245, CATERPILLAR FINANCIAL SERVICES CORP., 1603.35, LEASE/PUR246, LINDLY S INC., 333.57, MISC247, J & J AUTO SUPPLY, 1504.12, MISC248, WARREN CAT, 915.05, PARTS249, LAKELAND-CPP, 3960.94, FUEL250, O-REILLY AUTOMOTIVE INC., 19.24, PARTS251, ODOT, 1699.57, LEASE/PUR252, J & J AUTO SUPPLY, 22.17, MISC253, KANSAS BUILDING SUPPLY INC., 173.78, MISC254, UNIFIRST, 384.39, UNIFORMS255, HOMETOWN BOTTLED WATER SERVICE, 20.00, WATER/RENT256, PARTS CITY LTE, 1935.20, MISC257, MARTIN S SALVAGE, 100.00, PART; Judgement-ST 2, DELAWARE COUNTY JUSTICE AUTHORITY, 221040.30, JUSTICE AUTHORITY SALES TAX; Resale 38, QUADIANT LEASING, 457.02, LEASE39, QUADIANT LEASING, 165.89, LEASE PAYMENT40, QUADIANT LEASING, 1197.00, LEASE PAYMENT; Rural Fire-ST 102, NAPA AUTO PARTS, 179.87, BLANKET103, O-REILLY AUTOMOTIVE INC., 305.58, BATTERY104, GRAND TRUE VALUE RENTAL, 459.99, MAINT105, VERIZON, 201.23, MONTHLY SERVICE106, OMES-AGENCY BUSINESS SERVICES, 3025.84, INSURANCE107, OMES-AGENCY BUSINESS SERVICES, 3669.55, INSURANCE108, KANSAS BUILDING SUPPLY INC., 69.00, BLANKET109, CIRCLE N, 229.58, BLANKET110, O-REILLY AUTOMOTIVE INC., 124.51, BLANKET111, THE AMERICAN, 37.05, PUBLICATIONS 112, REC/NE OKLA ELECTRIC COOP, 180.00, ELECTRIC SERVICE113, EMERGENCY MEDICAL PRODUCTS, 130.45, BLANKET114, REC/NE OKLA ELECTRIC COOP, 251.02, ELECTRIC SERVICE115, OMES-AGENCY BUSINESS SERVICES, 3791.00, INSURANCE116, BANK OF GRAND LAKE, 2078.45, LEASE/PUR117, CROWN POINTE MARINA LLC, 3840.00, ANNUAL CONTRACT118, SPEEDYS 66, 522.67, BLANKET119, LOCKE SUPPLY CO., 278.63, BLANKET120, GRAND TELEPHONE CO., 50.23, TELEPHONE SERVICE121, GRAND LAKE TELECOMMUNICATIONS, 60.00, INTERNET122, MYDER, LLC, 375.00, TESTING123, REC/NE OKLA ELECTRIC COOP, 240.00, MONTHLY SERVICE124, OMES-AGENCY BUSINESS SERVICES, 4407.61, INSURANCE125, NEW-MAC ELECTRIC COOPERATIVE, 27.50, ELECTRIC SERVICE126, BOLT FIBER OPTICS SERVICES, 141.54, INTERNET SERVICE127, WELCH STATE BANK, 2622.06, LEASE/PUR; SH Svc Fee 16, JAY UTILITIES AUTHORITY, 61.70, UTILITIES17, MONITOR TECHNOLOGY LLC., 2483.00, MISC18, AAVCOR, 38.00, DRUG TESTING19, GEOSAFE INC, 15000.00, GPS20,

CENTURYLINK, 6.36, LONG DISTANCE SERVICE21, CENTURYLINK, 13.15, LONG DISTANCE SERVICE22, AAVCOR, 38.00, DRUG TESTING23, MARTIN S SALVAGE, 50.00, PARTS24, ALLIED OIL & TIRE, 10.00, SHIPPING25, NORTHEAST TECHNOLOGY CTR, 45.00, TESTING26, NORTHEAST TECHNOLOGY CTR, 45.00, TESTING27, NORTHEAST TECHNOLOGY CTR, 45.00, TESTING28, NORTHEAST TECHNOLOGY CTR, 45.00, TESTING29, PITNEY BOWES INC., 117.00, MISC30, PITNEY BOWES INC., 15.00, MISC31, EVIDENT INC, 64.73, LAW ENFORCEMENT SUPPLIES32, O-REILLY AUTOMOTIVE INC., 94.66, MISC33, OKLAHOMA POLICE SUPPLY LLC, 997.00, UNIFORMS-DCSO34, Law Enforcement Psychological Services, 120.00, MMPI35, Law Enforcement psychological Services, 120.00, MMPI36, Law Enforcement psychological Services, 120.00, MMPI37, OSBI, OKLA STATE BUREAU OF INVESTIGATION, 1500.00, MISC38, NORTHEAST TECHNOLOGY CTR, 45.00, TESTING39, NORTHEAST TECHNOLOGY CTR, 45.00, TESTING40, JAY UTILITIES AUTHORITY, 64.15, UTILITIES41, GRAVES MENU MAKER, 1.04, 42, GRAVES MENU MAKER, 16.00, VENDOR SERVICES43, GRAVES MENU MAKER, 1.21, VENDOR SERVICES44, GRAVES MENU MAKER, 1.10, VENDOR SERVICES45, GRAVES MENU MAKER, 1485.68, VENDOR SERVICES; SW Mgmt 2, SOLID WASTE, 209060.07, 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. Monthly report submitted by Delaware County Assessor.

**AGENDA #4-**A motion was made by Commissioner Callihan and seconded by Commissioner Poindexter to approve Blanket Purchase orders for September 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 September 2021. Roll call: Commissioner Poindexter-yes and Commissioner Callihan-yes. Motion carried. District #1 – Salaries \$39,000 - M&O \$47,680.20 - Lease/Purchase \$12,000 - Insurance \$500 TOTAL \$99,180.20 CBRI 105-1 \$8,850.45; District #2 – Salaries \$46,000 – Salaries (Part-time) \$5,000 - Travel \$00 - M&O \$35,180.21 - Lease/Purchase \$12,000 - Insurance \$1,000 TOTAL \$99,180.21 CBRI-105 \$8,850.45; District #3 – Salaries \$48,000 – Travel \$1,000 - M&O \$39,180.21 - Lease/Purchase \$10,000 - Insurance \$1,000 TOTAL \$99,180.21 Total CBRI 105-3 \$8,850.45.

**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 5661 diagnosed cases of COVID increased by 255 from last week; 103 deaths increase of 1 from last week; 5205 recovered increased by 130 from last week; 353 active cases increase of 124 from last week. The increases are trending upwards more each week and we haven't seen numbers like that since 2020 not a good sign. Again, the numbers have not been that high since mid to latter of 2020 something to be concerned about especially Octobers is high flu season. We don't have a stand here to choose pro or con on vaccinations but please encourage your employees to be vaccinated. There's going to be some new announcements today regarding the vaccinations and the variants of Covid. I believe they will be making the recommendation for boosters for all people especially compromised people. I went to the Health Department yesterday to see what constitutes compromised and its co-morbidities such as diabetes and things like that. I actually got a booster yesterday and I lived through it and so will you, protect yourself as much as you can. If the numbers continue to go up exponentially some of the groups may return to zoomed meetings, I'm not sure. This room holds 9 or 10 people at a max whenever we are really following Covid guidelines so its really restrictive to the public. I know last week we talked about some rules for law enforcement about their being first responders and some way to work with them and Jeff & I did not have a chance to meet or meet with law enforcement. We were hoping after this meeting you all would be able to have brief little pow wow to come up with some guidelines. And then I would like to say, Covid is very stressful. All the departments have been more compartmentalized more than ever. Our employees are stressed over the Covid situation and historically when the weather gets really hot or really cold, we see crimes go up and we see employees not restful and we can see conflicts in the workplace. Really, I would just like to give a reminder that our employees are our largest and most valuable and most costly asset so it only takes a moment to say thank you and to give a pat on the back. You can get a lot farther with praises than we do with criticisms so please remember to thank your employee and maybe you can find a day you can bring them a coke or write a thank you card. Historically it's been proven that employees keep thank you cards for many years and if you think back, it just takes a moment to write a note to your employees to let them know they are appreciated.

**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. The DA confirmed no further changes in Ottawa County courthouse. Chairman Poindexter indicated we will make no changes to our mandates for now.

**AGENDA #8-**A motion was made by Commissioner Callihan and seconded by Commissioner Poindexter for approval of discussion with possible action concerning cost proposals submitted by Emblem Strategies and Floyd/Driver, P.L.L.C., to manage ARPA projects for Delaware County. Roll call: Commissioner Poindexter-yes and Commissioner Callihan-yes. Motion carried. Shawna McWaters is present representing Emblem Strategies LLC along with her associates Amy Ford and Josh McClintock via zoom to answer any questions in regards to providing services to assist Delaware County with the ARPA funds allotted to the county. We are giving you three options based on how much service you want, how much of the burden you want us to take. Option one is where we take care of all the community engagement, we take care of the proposals, and we take care of the various reporting. Commissioner Poindexter inquired how many on your staff have



an accounting background? Response: three currently, one with 40+ years, one with a range of accounting and financial background along with her law degree. Our current total staff is ten. Commissioner Callihan had two questions: 1. How many different counties are you representing? Currently we are talking to about fifteen counties and a number of tribes. Stephens and Jackson Counties are currently under contract. 2. Do you take 100% of the responsibility if an audit comes back and a recipient was not compliant with guidelines? Response: the entity that signs assume the liability. We recommend not rushing to expend the dollars as well as holding back a percentage of the funds since the guidance is not final. Also, we have errors and omission coverage for that. Treasurer Susan Duncan had a couple questions: 1. Will you apply for additional funds and if so, will there be additional charges? Yes, costs would be on a project basis depending on size and scope, ranging from \$7500 to \$25,000. 2. If we are audited do you assist with that? Yes, we are with you every step of the way. 3. Will you set a limit on how many you will help? Yes, we have already turned some away. District Attorney inquired is Emblem familiar with their competitor the firm Floyd/Driver and what would differentiate you from them outside of the fees difference? We have a couple of differences, we are here in the community, comprehensively. We like to be integrated into the community for the long term not just on a single project. Commissioner Callihan inquired what are their costs? Response: Based on the options 2, 4 or 6% based on how much of our services you would like. Treasurer Susan Duncan had two questions: 1. Do you think its feasible if we go with you on the option one, would it be beneficial? Response: We don't really know what your scope is. Depending on how novel or basic are your projects. 2. So could we start at option one and change if needed? Response: Yes, we would work with you on that as we go along. We could redraft the contract if needed. Commissioner Poindexter indicated time is on our side for the projects and confirmed Emblem can only take so many clients. No officials had any further questions and Chairman Poindexter thanked Emblem for coming today. He invited David Floyd present via Zoom to represent Floyd/Driver PLLC. They are offering two levels of service to Delaware County to assist with the ARPA funds allotted to the county service is depending on how involved the county would like us to be. Helping you put together your plan, do the community outreach, conduct the needs assessment for finding out what the needs of Delaware County are or more in the background such as compliance, reviewing and vetting project reporting and keeping them on schedule. It comes down to how involved you would like us on a day-to-day basis you would like us to be. We have worked with Delaware County Commissioner Poindexter question; how many on your staff have an accounting background? We are all public finance bond lawyers that have worked with 60 of the 77 counties in Oklahoma for financing, jail financing, warehouse renovations and water/sewer projects to name a few. You know our firm; we've worked with Delaware County for a long time on your bond issues and we are happy to answer any question you may have. Commissioner Poindexter inquired how many on staff have a banking or accounting background? Response: In our firm we are public financial bond lawyers, we've worked with 60 of the 77 counties in Oklahoma on financings, jail financings, warehouse renovations and water/sewer projects, things like that. Commissioner Callihan inquired how many counties do you have on board? Response: Right now, we have 4 and we will be capping that on the top-level service at probably 7 or 8. Commissioner Callihan inquired how much responsibility does the firm assume in case we are audited and we have done something wrong on the higher level of service? Response: We have insurance as well to cover if anything goes wrong. Our intent is to be as conservative as possible when it comes to the projects. Commissioner Callihan inquired what their Highest and Lowest rates are: Response: (Tier 1 Services for 1% - \$83,413.31 or Tier 2 Services for 2% - \$166,826.62). County Treasurer Susan Duncan inquired regarding the original proposal and any additional fees for additional ARPA funding of 5% fee, referencing a revision to that initial proposal on those additional dollars what is that fee now after the revision? Response: no additional fee other than the total dollars of ARPA funds either 1% or 2% depending on which tier is chosen. Treasurer Susan Duncan inquired regarding the 2026 deadline, would there be any additional cost if assistance is needed beyond that time frame? Response: No additional costs, the fee is a one time and we are with you through the end of the entire life of the project. District Attorney Kenny Wright inquired, what sets your firm apart from Emblem? Response: I have not seen their proposal so I can't really speak to that specifically. I have heard of them by reputation as outstanding. We are in a good position because of our long history with Delaware County, as well as our knowledge and ability of issuing federal funds and the legal questions surrounding all of this. We are in a good position to help you with compliance and to keep you as protected as possible. Delaware County Clerk Barbara Barnes inquired regarding the need for a member of our staff as part of the process and working on the project or do you have the people to do that for us? Response: We will certainly need a point of contact at the county. Depending on which Tier you want, if it's the lower level then yes you will have a designated employee that does a lot of this, if you are at the higher level then we will have a person assisting you. Commissioner Callihan inquired of Emblem do they also have a designated person? Shawna McWaters is that designated person that works with the county directly. Commissioner Callihan inquired of Emblem on all your plans do you do the work for us? Response: We will draft everything, we will work with you to clarify what it is you want with your plans and where we are going to go with that and the over-all structure, and create your resolutions. Commissioner Callihan inquired of both firms if they file the quarterly reports on behalf of the county? Both responded: The legal entity that receives the funds files their own quarterly reports, they would provide the assistance with that process, with the designated county employee confirming their accuracy, compiling the data in the report, templates and the necessary data contained.

**AGENDA #9-** A motion was made by Commissioner Callihan and seconded by Commissioner Poindexter for approval of invoice in the amount of \$400.00 submitted by Craig County Detention Center for childcare services rendered for July - \$25/day per child. 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 annual Memorandum of Agreement between the Cherokee Nation and Delaware County. Roll call: Commissioner Poindexter-yes and Commissioner Callihan-yes. Motion carried.

**AGENDA #11-** A motion was made by Commissioner Callihan and seconded by Commissioner Poindexter for approval to forward to the District Attorney's office Quiet Title Action styled as Gale Whitmire, et ux., plaintiffs, vs George Washington Davis, Jr., et al; case no. cv-21-19-129. 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 Intrafund transfer in the amount of \$10,000 from Dist #3 Hwy M&O to Dist #3 Lease/Rentals account per request of Commissioner Martin Kirk. Roll call: Commissioner Poindexter-yes and Commissioner Callihan-yes. Motion carried. Barbara Barnes Delaware County Clerk indicated that the designee Conley Chesney will be coming to sign on behalf of Commissioner Kirk today for the transfer.

AGENDA #13- A motion was made by Commissioner Callihan and seconded by Commissioner Poindexter for approval to receive and file designation of record naming Conley Chesney for District #3 Commissioner, Martin Kirk. 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 detention services agreement by and between Sequoyah Enterprises and the Board of Commissioners of Delaware County for FY 21-22 with rate increase to \$31.50 per day starting September 1, 2021. Roll call: Commissioner Poindexter-yes and Commissioner Callihan-yes. Motion carried. Commissioner Poindexter inquired what the increase was for? The Sheriff and Undersheriff indicated that they were unaware of the item being on the agenda and did not know the reason for the rate increase and also did not know what the current rate was.

AGENDA #15-A motion was made by Commissioner Callihan and seconded by Commissioner Poindexter for approval of request from Oklahoma Cooperative Circuit Engineering District Board concerning ETR project information and pictures of ETR projects. 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 approval for discussion of notice of City of Grove annexation of property via ordinance no. 803 and request by the City of Grove for the County to notify the Sales Tax vendors located within the boundaries of the annexed territory. Roll call: Commissioner Poindexter-yes and Commissioner Callihan-yes. Motion carried. Annexation to become effective 10/1/2021 (the area being annexed runs along Hwy 59) District Attorney Kenny Wright indicated that he could not locate any duty of the County to make the notifications to the Sales Tax vendors.

A motion was made by Commissioner Poindexter and seconded by Commissioner Callihan to table until next BOCC meeting 8-24-2021 to allow time for the DA to reach out to the City Attorney to determine what is needed. 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 approval of the 2021 Delaware County Assessor’s office report to the Excise Board. Said report was approved by the Excise Board on August 11, 2021. 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 approval of the County Assessor’s Visual Inspection Budget for 2021-2022. 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 to open the floor for new business. Roll call: Commissioner Poindexter-yes and Commissioner Callihan-yes. Motion carried. None.

AGENDA #20 - A motion was made by Commissioner Callihan and seconded by Commissioner Poindexter for approval to open the floor to public comments. Roll call: Commissioner Poindexter-yes and Commissioner Callihan-yes. Motion carried. Mike Major had several questions: 1. How much is the base contract commitment for the firm providing services for ARPA? Kenny Wright DA responded that the fee is a percentage based on the amount the county received of approximately eight million. 2. Is there a term on the contract? DA responded, the life of the project and through the audit as needed, no definitive timeframe. 3. Are all of the responses completed and sent to the State Auditors office? Commissioner Poindexter responded, yes, I sent mine last week.

AGENDA #21-A motion was made by Commissioner Callihan and seconded by Commissioner Poindexter to adjourn at 10:07 a.m. Roll call: Commissioner Poindexter-yes and Commissioner Callihan-yes. Motion carried.

BOARD OF COMMISSIONERS  
DELAWARE COUNTY, OKLAHOMA



DAVID POINDEXTER, CHAIRMAN

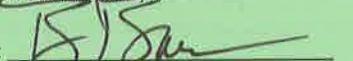


JAKE CALLIHAN, MEMBER



MARTIN KIRK, MEMBER

ATTEST:



BARBARA BARNES- COUNTY CLERK

