



## DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES

SEPTEMBER 7, 2021

The Board of County Commissioners of Delaware County met in Regular Session at 9:02 a.m. on September 7, 2021. The agenda was posted September 2, 2021 at 2:12 p.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, Conley Chesney, designee for Commissioner Kirk was 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 Conley Chesney (Designee) to approve the minutes of the Regular Meeting dated August 31, 2021. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-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: Highway 2159, CHUPP IMPLEMENT CO., 410.16, MISC; SH Svc Fee 753, INTEGRIS HEALTH MEDICAL GROUP, 42.00, PHYSICAL754, INTEGRIS HEALTH MEDICAL GROUP, 42.00, PHYSICAL755, THE PAPERCLIP OFFICE SUPPLIES, 319.90, COPY PAPER756, ALLENS TIRE & AUTO, 114.37, MISC757, LAKELAND OFFICE SYSTEMS, 375.00, COPIES758, HOMETOWN BOTTLED WATER SERVICE, 9.00, LEASE759, KATNER MILLS (NAPA), 64.69, MISC760, KATNER MILLS (NAPA), 5.72, MISC761, INTEGRIS HEALTH MEDICAL GROUP, 42.00, DRUG TESTING; 2021-2022: CBRI 19, LONGAN CONSTRUCTION, 12000.19, ASPHALT20, HAMILL METALS, 2400.02, PIPE21, LONGAN CONSTRUCTION, 1012.17, ASPHALT22, APAC-CENTRAL INC., 29846.22, ROAD MATERIALS23, APAC-CENTRAL INC., 68574.09, ROAD MATERIALS; Donations 6, AEP, PUBLIC SERVICE CO. OF OKLA., 763.17, ELECTRIC SERVICE; General 595, PITNEY BOWES GLOBAL FINANCIAL SERVICES LLC, 200.55, LEASE/PUR596, CAPITAL ONE/WAL-MART BUSINESS, 56.29, MISC597, GRAND LAKE TELECOMMUNICATIONS, 45.00, INTERNET598, GRAND TELEPHONE CO., 257.74, TELEPHONE SERVICE599, EMBASSY SUITES HOTEL, 384.00, LODGING600, TUDER, WAYNE, 401.52, REVAL TRAVEL601, GOINS, VINCENT G., 593.04, REVAL TRAVEL602, GROVE ELECTRIC & LIGHTING, 119.00, LIGHTING SUPPLIES603, AADVANTAGE LAUNDRY SYSTEMS, 119.00, LEASE604, JAY UTILITIES AUTHORITY, 4924.68, UTILITIES605, T-N-T PLUMBING, 576.70, PLUMBING SERVICE/REPAIRS606, THE AMERICAN, 375.15, PUBLICATIONS607, THE AMERICAN, 585.45, PUBLICATIONS608, BOLT FIBER OPTICS SERVICES, 1450.00, INTERNET609, GRAND TELEPHONE CO., 122.87, TELEPHONE SERVICE610, GRAND TELEPHONE CO., 44.89, TELEPHONE SERVICE611, AEP, PUBLIC SERVICE CO. OF OKLA., 6401.01, ELECTRIC SERVICE612, GRAND LAKE TELECOMMUNICATIONS, 90.00, INTERNET613, GROVE ELECTRIC & LIGHTING, 154.17, LIGHTING SUPPLIES614, TIM S ELECTRIC INC., 170.00, LIGHTING SUPPLIES615, TH ROGERS LUMBER CO., 89.99, EQUIPMENT616, GRAND LAKE TELECOMMUNICATIONS, 62.00, MONTHLY SERVICE617, HOMETOWN BOTTLED WATER SERVICE, 8.00, WATER/RENT618, GRAND TELEPHONE CO., 274.37, MONTHLY SERVICE619, AMAZON.COM / SYNCB, 148.87, OFFICE SUPPLIES620, AMAZON.COM / SYNCB, 84.00, OFFICE SUPPLIES621, HOMETOWN BOTTLED WATER SERVICE, 7.00, WATER622, TURN KEY HEALTH CLINICS, 6353.31, MEDICAL SERVICES; Health 30, AEP, PUBLIC SERVICE CO. OF OKLA., 1605.32, ELECTRIC SERVICE31, AEP, PUBLIC SERVICE CO. OF OKLA., 744.12, ELECTRIC SERVICE32, JAY UTILITIES AUTHORITY, 204.10, UTILITIES33, JAY UTILITIES AUTHORITY, 347.41, UTILITIES34, HOMETOWN BOTTLED WATER SERVICE, 27.95, WATER/RENT35, PITNEY BOWES INC., 296.43, LEASE PAYMENT; Highway 340, P & K EQUIPMENT INC., 4809.72, REPAIR341, LAKELAND-CPP, 3464.74, FUEL342, QUILL CORPORATION, 171.57, OFFICE SUPPLIES343, LAKELAND-CPP, 3662.28, FUEL344, LONGAN CONSTRUCTION, 11759.40, ROAD MATERIALS345, AEP, PUBLIC SERVICE CO. OF OKLA., 297.76, ELECTRIC SERVICE346, BOLT FIBER, 154.97, UTILITIES347, LONGAN CONSTRUCTION, 4113.79, ROAD MATERIALS348, POINDEXTER, DAVID C., 67.20, TRAVEL349, PREMIER TRUCK GROUP, 148.88, DIAGNOSTIC350, GRAND SAVINGS BANK, 631.59, LEASE/PUR351, ARMSTRONG BANK, 564.51, LEASE/PUR352, RCB BANK, 4779.19, LEASE/PUR353, WELCH STATE BANK, 2305.03, LEASE PAYMENT354, NOVUS WINDSHIELD REPAIR, 457.44, WINDSHIELD REPAIR355, UNIFIRST, 222.91, UNIFORMS356, J & J AUTO SUPPLY, 2153.82, MISC357, WHITE STAR MACH & SUPPLY, INC., 79.95, PART358, WHITE STAR MACH & SUPPLY, INC., 1403.89, SERVICE CALL359, HOMETOWN BOTTLED WATER SERVICE, 140.00, WATER360, LOWE S, 665.46, APPLIANCES361, LAKELAND-CPP, 2419.00, FUEL362, O-REILLY AUTOMOTIVE INC., 42.32, PARTS363, YELLOWHOUSE MACHINERY CO., 46.57, REPAIR364, WELCH STATE BANK, 2080.93, LEASE/PUR365, GRAND SAVINGS BANK, 5407.86, LEASE/PUR366, BOLT FIBER, 164.97, INTERNET367, WARREN CAT, 428.82, GRADER BLADES368, J.A. RIGGS, 5303.64, PARTS369, CHUPP IMPLEMENT CO., 925.00, AIR CONDITIONER370, CINTAS FIRST AID & SAFETY, 300.89, FIRST AID SUPPLIES371, BOLT FIBER, 154.97, INTERNET372, SNB BANK, 5126.58, LEASE/PUR373, ARMSTRONG BANK, 4850.16, LEASE/PUR374, ARVEST BANK, 1005.38, LOAN; Resale 54, THE GRAND LAKER/DELAWARE COUNTY JOURNAL, 55.40, PUBLICATIONS; Rural Fire-ST 164, AEP, PUBLIC SERVICE CO. OF OKLA., 156.23, UTILITIES165, BERNICE PUBLIC WORKS AUTHORITY, 23.75, UTILITIES166, VYVE BROADBAND, LLC, 115.84, MONTHLY SERVICE167, CAPITAL ONE/WAL-MART BUSINESS, 152.79, BLANKET168, AT&T, 104.87, LONG DISTANCE SERVICE169, ALERT360, 25.99, SECURITY SYSTEM/REPAIR170, BOLT FIBER OPTICS SERVICES, 49.99, MONTHLY SERVICE171, THE BURROWS AGENCY, 4579.00, INSURANCE172, THE BURROWS AGENCY, 1503.00, INSURANCE173, WELCH STATE BANK, 1747.10, LEASE/PUR174, LITTLE KANSAS TIRE LLC, 2633.84, TIRES175, SST, 205.86, TELEPHONE SERVICE176, MAY, MICHAEL, 375.00, LAWN CARE177, SST, 206.00, TELEPHONE**

SERVICE178, VERIZON, 20.63, WIRELESS SERVICE179, BOLT FIBER OPTICS SERVICES, 159.10, WIRELESS SERVICE180, SST, 122.72, TELEPHONE SERVICE181, SST, 170.03, TELEPHONE SERVICE182, ERIC'S ASPHALT SERVICES, 16700.00, MISC183, BOLT FIBER OPTICS SERVICES, 49.99, MONTHLY SERVICE184, REC/NE OKLA ELECTRIC COOP, 322.00, ELECTRIC SERVICE; SH Svc Fee 63, AEP(LEASE), 200.00, LEASE64, CENTURYLINK, 56.92, LONG DISTANCE SERVICE65, GRAND TELEPHONE CO., 1182.42, TELEPHONE SERVICE66, GRAND LAKE TELECOMMUNICATIONS, 60.00, INTERNET67, OMNI III CABLE TV INC., 2.50, CABLE TV68, LAKELAND FINANCIAL SRVS, 265.75, LEASE69, HOMETOWN BOTTLED WATER SERVICE, 35.00, LEASE70, LINDLY S INC., 542.27, PAINT71, THE PAPERCLIP OFFICE SUPPLIES, 493.28, OFFICE SUPPLIES72, Law Enforcement Phycological Services, 120.00, MMPI73, Law Enforcement Phycological Services, 120.00, MMPI74, AAVCOR, 38.00, DRUG TESTING75, LOWE S, 28.49, MISC76, CENTURYLINK, 43.40, LONG DISTANCE SERVICE77, MONITOR TECHNOLOGY LLC., 2483.00, MISC78, SLOAN BROS AUTO SERVICE, 175.00, 79, ALLENS TIRE & AUTO, 399.10, REPAIRS80, HOMETOWN BOTTLED WATER SERVICE, 33.00, WATER81, LAKELAND OFFICE SYSTEMS, 91.65, BLANKET82, H82 DESIGNS, 708.00, UNIFORMS-DCSO83, GRAVES MENU MAKER, 1450.26, VENDOR SERVICES84, GRAVES MENU MAKER, 1916.02, VENDOR SERVICES85, GRAVES MENU MAKER, 84.40, NON-FOOD. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-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; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Reports provided by County Assessor, County Clerk, Health Dept and Sheriff's Dept.

AGENDA #4 - A motion was made by Commissioner Callihan and seconded by Commissioner Poindexter for approval of the 308 monthly apportionments.

**HIGHWAY**

|                            |                            |    |           |                   |
|----------------------------|----------------------------|----|-----------|-------------------|
| 1102-6-4100-4200-4300-1110 | Highway Salaries           | \$ | 133,000   |                   |
| 1102-6-4100-4200-4300-1130 | Highway Part-time          | \$ | 5,000     |                   |
| 1102-6-4100-4200-4300-1310 | Highway Travel             | \$ | 1,000     |                   |
| 1102-6-4100-4200-4300-2005 | Highway M&O                | \$ | 78,883.86 |                   |
| 1102-6-4100-4200-4300-4130 | Highway Lease Purchase     | \$ | 34,000    |                   |
| 1102-6-4100-4200-4300-2065 | Highway Insurance          | \$ | 2,500     |                   |
| 1102-6-4100-4200-4300-2005 | Highway GSB Interest       | \$ | 271.13    |                   |
| 1102-6-4100-4200-4300-2005 | Hwy Misc Forfeiture        | \$ | 205.74    |                   |
| 1102-6-6510-6520-6530-2005 | CIRB Cares Act             | \$ | 43,156.76 |                   |
| 1102-6-4100-2005           | Hydraulic Fluid Settlement | \$ | 114.06    |                   |
|                            | <b>TOTAL</b>               | \$ |           | <b>298,131.55</b> |
| 1103-6-4100-4200-4300-2005 | Bridge/M&O                 | \$ | 26,551.36 |                   |
| 1235-6-4200-2204           | CN Boys & Girls Club       | \$ | 25,897.41 |                   |
|                            | <b>TOTAL</b>               | \$ |           | <b>52,448.77</b>  |

**FIRE DEPARTMENTS**

|                  |                              |    |          |                 |
|------------------|------------------------------|----|----------|-----------------|
| 1321-2-8200-2005 | Bernice M&O                  | \$ | 6,271.81 |                 |
| 1321-2-8200-2005 | Interest                     | \$ | 1.54     |                 |
| 1321-2-8200-1310 | Bernice Travel Interest      | \$ | .47      |                 |
| 1321-2-8200-4110 | Bernice Cap. Outlay          | \$ | 2,090.60 |                 |
| 1321-2-8200-4110 | Bernice Cap. Outlay Interest | \$ | 24.17    | <b>8,388.59</b> |
| 1321-2-8201-1310 | Butler Travel Interest       | \$ | .06      |                 |
| 1321-2-8201-2005 | Butler M&O                   | \$ | 2,926.85 |                 |
| 1321-2-8201-2005 | Butler Interest              | \$ | 5.27     |                 |
| 1321-2-8201-4110 | Butler Cap. Outlay           | \$ | 5,435.56 |                 |
| 1321-2-8201-4110 | Butler Interest              | \$ | 18.15    | <b>8,385.89</b> |
| 1321-2-8203-2005 | Colcord M&O                  | \$ | 418.13   |                 |
| 1321-2-8203-2005 | Colcord Interest             | \$ | .36      |                 |
| 1321-2-8203-1310 | Colcord Travel               | \$ | 83.62    |                 |
| 1321-2-8203-1310 | Colcord Travel Interest      | \$ | 1.71     |                 |
| 1321-2-8203-4110 | Colcord Cap. Outlay          | \$ | 7,860.66 |                 |
| 1321-2-8203-4110 | Interest                     | \$ | 52.16    | <b>8,416.64</b> |
| 1321-2-8202-2005 | Cleora Interest              | \$ | .70      |                 |
| 1321-2-8202-4110 | Cleora Cap. Outlay           | \$ | 8,362.41 |                 |
| 1321-2-8202-4110 | Cleora Interest              | \$ | 29.42    | <b>8,392.53</b> |
| 1321-2-8204-2005 | Cowskin M&O                  | \$ | 4,181.20 |                 |
| 1321-2-8204-2005 | Interest                     | \$ | 1.13     |                 |
| 1321-2-8204-4110 | Cowskin Cap. Outlay          | \$ | 1,087.11 |                 |
| 1321-2-8204-4110 | Interest                     | \$ | 1.99     |                 |

|                  |                                 |    |          |          |
|------------------|---------------------------------|----|----------|----------|
| 1321-2-8204-2040 | Cowskin Rentals/Leases          | \$ | 3,094.09 |          |
| 1321-2-8204-2040 | Cowskin Rent/Lease Interest     | \$ | .63      | 8,366.15 |
| 1321-2-8205-1310 | Eucha Travel                    | \$ | 330.77   |          |
| 1321-2-8205-1310 | Eucha Travel Interest           | \$ | .36      |          |
| 1321-2-8205-2005 | Eucha M&O                       | \$ | 3,969.18 |          |
| 1321-2-8205-2005 | Interest                        | \$ | 1.15     |          |
| 1321-2-8205-4110 | Eucha Cap. Outlay               | \$ | 2,315.36 |          |
| 1321-2-8205-4110 | Eucha Cap Outlay Interest       | \$ | 6.57     |          |
| 1321-2-8205-2040 | Eucha Rentals & Leases          | \$ | 1,747.10 |          |
| 1321-2-8205-2040 | Eucha Rentals & Leases Interest | \$ | .27      | 8,370.76 |
| 1321-2-8206-1310 | Flintridge Travel               | \$ | 200      |          |
| 1321-2-8206-1310 | Flintridge Travel Interest      | \$ | 1.21     |          |
| 1321-2-8206-2005 | Flintridge M&O                  | \$ | 8,162.40 |          |
| 1321-2-8206-2005 | Interest                        | \$ | 12.77    |          |
| 1321-2-8206-4110 | Flintridge Cap. Outlay Interest | \$ | .04      | 8,376.42 |
| 1321-2-8207-1310 | Grove Travel Interest           | \$ | .17      |          |
| 1321-2-8207-2005 | Grove M&O                       | \$ | 4,181.20 |          |
| 1321-2-8207-2005 | Interest                        | \$ | 11.47    |          |
| 1321-2-8207-4110 | Grove Cap. Outlay               | \$ | 4,181.20 |          |
| 1321-2-8207-4110 | Interest                        | \$ | 12.64    | 8,386.68 |
| 1321-2-8208-2005 | Hickory Grove M&O               | \$ | 4,181.20 |          |
| 1321-2-8208-2005 | Interest                        | \$ | 3.70     |          |
| 1321-2-8208-4110 | Hickory Grove Cap. Outlay       | \$ | 4,181.20 |          |
| 1321-2-8208-4110 | Interest                        | \$ | 15.55    | 8,381.65 |
| 1321-2-8209-2005 | Jay M&O                         | \$ | 1,588.34 |          |
| 1321-2-8209-2005 | Interest                        | \$ | 1.16     |          |
| 1321-2-8209-4110 | Jay Cap. Outlay                 | \$ | 3,706.14 |          |
| 1321-2-8209-4110 | Interest                        | \$ | 3.82     |          |
| 1321-2-8209-2040 | Jay Rentals/Leases              | \$ | 3,067.92 |          |
| 1321-2-8209-2040 | Jay Rentals/Leases Interest     | \$ | .47      | 8,367.85 |
| 1321-2-8210-1310 | Kansas Travel Interest          | \$ | .09      |          |
| 1321-2-8210-2005 | Kansas M&O                      | \$ | 4,181.20 |          |
| 1321-2-8210-2005 | Interest                        | \$ | 15.15    |          |
| 1321-2-8210-4110 | Kansas Cap. Outlay              | \$ | 4,181.20 |          |
| 1321-2-8210-4110 | Interest                        | \$ | 20.82    | 8,398.46 |
| 1321-2-8211-1310 | Kenwood Travel Interest         | \$ | .20      |          |
| 1321-2-8211-2005 | Kenwood M&O                     | \$ | 2,508.72 |          |
| 1321-2-8211-2005 | Interest                        | \$ | 2.79     |          |
| 1321-2-8211-4110 | Kenwood Cap. Outlay             | \$ | 5,853.68 |          |
| 1321-2-8211-4110 | Interest                        | \$ | 44.71    | 8,410.10 |
| 1321-2-8213-1310 | Leach Travel Int                | \$ | .68      |          |
| 1321-2-8213-2005 | Leach M&O                       | \$ | 2,513.58 |          |
| 1321-2-8213-2005 | Interest                        | \$ | 10.38    |          |
| 1321-2-8213-4110 | Leach Cap. Outlay               | \$ | 3,770.37 |          |
| 1321-2-8213-4110 | Interest                        | \$ | 17.22    |          |
| 1321-2-8213-2040 | Leach Rentals/Leases            | \$ | 2,078.45 |          |
| 1321-2-8213-2040 | Leach Rentals/Leases Int.       | \$ | .32      | 8,390.68 |
| 1321-2-8212-1310 | Lakemont Travel Interest        | \$ | .18      |          |
| 1321-2-8212-2005 | Lakemont Shores M&O             | \$ | 4,181.20 |          |
| 1321-2-8212-2005 | Lakemont Shores Interest        | \$ | 2.14     |          |
| 1321-2-8212-4110 | Lakemont Shore Cap. Outlay      | \$ | 4,181.20 |          |
| 1321-2-8212-4110 | Lakemont Shore CO Interest      | \$ | 20.71    | 8,385.75 |
| 1321-2-8214-2005 | Monkey Isl. M&O Interest        | \$ | .36      |          |
| 1321-2-8214-4110 | Monkey Isl. CO Interest         | \$ | 1.99     |          |
| 1321-2-8214-2040 | Monkey Island Rentals/Leases    | \$ | 8,362.40 |          |
| 1321-2-8214-2040 | Monkey Isl. Rent/Lease Interest | \$ | 10.48    | 8,375.23 |
| 1321-2-8215-1310 | Oaks Travel                     | \$ | 250      |          |
| 1321-2-8215-1310 | Oaks Travel Interest            | \$ | .71      |          |
| 1321-2-8215-2005 | Oaks M&O                        | \$ | 2,000    |          |
| 1321-2-8215-2005 | Oaks M&O Interest               | \$ | 1.07     |          |

|                  |                                 |    |            |                   |
|------------------|---------------------------------|----|------------|-------------------|
| 1321-2-8215-4110 | Oaks Cap Outlay                 | \$ | 6,112.70   |                   |
| 1321-2-8215-4110 | Oaks Cap Outlay Interest        | \$ | 9.73       | 8,373.91          |
| 1321-2-8216-1310 | Tiff City Travel Interest       | \$ | 1.02       |                   |
| 1321-2-8216-2005 | Tiff City M&O                   | \$ | 4,181.20   |                   |
| 1321-2-8216-2005 | Interest                        | \$ | 22.52      |                   |
| 1321-2-8216-4110 | Tiff City Cap. Outlay           | \$ | 4,181.20   |                   |
| 1321-2-8216-4110 | Tiff City CO Interest           | \$ | 22.53      | 8,408.47          |
| 1321-2-8217-2005 | TiaJuana M&O                    | \$ | 4,181.20   |                   |
| 1321-2-8217-2005 | Interest                        | \$ | 1.52       |                   |
| 1321-2-8217-4110 | TiaJuana Cap. Outlay            | \$ | 4,181.20   |                   |
| 1321-2-8217-4110 | Interest                        | \$ | 1.83       | 8,365.75          |
| 1321-2-8218-1310 | West Siloam Springs Travel      | \$ | 500        |                   |
| 1321-2-8218-1310 | Interest                        | \$ | 6.10       |                   |
| 1321-2-8218-2005 | West Siloam Springs M&O         | \$ | 3,931.20   |                   |
| 1321-2-8218-2005 | Interest                        | \$ | 25.61      |                   |
| 1321-2-8218-4110 | West Siloam Springs Cap. Outlay | \$ | 3,931.20   |                   |
| 1321-2-8218-4110 | Interest                        | \$ | 18.87      | 8,412.98          |
| 1321-2-8219-1310 | Zena Travel Interest            | \$ | .14        |                   |
| 1321-2-8219-2005 | Zena M&O                        | \$ | 4,181.21   |                   |
| 1321-2-8219-2005 | Interest                        | \$ | 7.89       |                   |
| 1321-2-8219-4110 | Zena Cap Outlay Interest        | \$ | .73        |                   |
| 1321-2-8219-2040 | Zena Rentals/Leases             | \$ | 4,181.20   |                   |
| 1321-2-8219-2040 | Zena Rentals/Leases Interest    | \$ | 4.42       | 8,375.59          |
|                  | <b>Grand Total</b>              | \$ |            | <b>167,730.08</b> |
| <b>SPECIALS</b>  |                                 |    |            |                   |
| 1103-6-4200-2005 | CBRI Cherokee Nation            | \$ | 47,000     |                   |
| 1320-3-8029-2005 | ½ Cent Solid Waste              | \$ | 209,060.07 |                   |
| 1326-1-8020-5310 | ½ Cent Justice Authority        | \$ | 221,040.30 |                   |
| 1327-8-3100-2005 | DCEDA Sales Tax                 | \$ | 21,564.44  |                   |
|                  | <b>Grand Total</b>              | \$ |            |                   |

|                  |                               |    |           |  |
|------------------|-------------------------------|----|-----------|--|
| 1209-1-1000-1110 | RMP Personal Services         | \$ | 11,370    |  |
| 7210-1-1400-2005 | RMP M&O                       | \$ | 1,730.32  |  |
| 1208-1-1000-2005 | County Clerk Lien Fee         | \$ | 843       |  |
| 1212-2-2700-6710 | Emerg. Mgmt. Progress Grant   | \$ | 2,500     |  |
| 1301-1-8020-2005 | Use Tax M&O                   | \$ | 98,947.66 |  |
| 1306-1-8020-2005 | ½ Cent Courthouse             | \$ | 4.97      |  |
| 1226-2-0400-2005 | SSF Full Time Salaries        | \$ | 18,924.64 |  |
| 1226-2-3500-1110 | Sheriff Ct. Hse Security      | \$ | 2,835.09  |  |
| 1223-2-0400-2005 | Sheriff Commissary Profit M&O | \$ | 4,772.47  |  |
| 1216-3-5000-2005 | Health M&O                    | \$ | 120       |  |
| 1204-1-1600-4110 | Co. Assessor Fee Cap Outlay   | \$ | 106       |  |
| 7205-1-1900-2005 | Law Library                   | \$ | 1,478.14  |  |
| 1230-1-0600-2005 | Mtg. Tax Cert Fee             | \$ | 915       |  |
| 1233-1-1900-2005 | Drug Court User Fee           | \$ | 360       |  |
| 1235-2-0400-2005 | Donation                      | \$ | 2,215.02  |  |
| 1566-1-2001-2005 | ARPA Federal Funding          | \$ | 572.39    |  |

Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Motion carried.

AGENDA #5 - A motion was made by Commissioner Callihan and seconded by Conley Chesney (Designee) to approve Hearing Human Resources Vicki Cossairt on current status regarding families first. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Motion carried. Vicki Cossairt, HR Director, reported that there have been 6273 diagnosed cases of COVID increased by 190 from last week; 111 deaths increased by 5 from last week; 5879 recovered increased by 230 from last week; 283 active cases decrease of 45 from last week. Numbers are still large in Delaware County. Usually, a week or two after a

holiday we see a significant spike as well, hopefully since our numbers are so high that won't happen. Across the risk level color map there is only one county left of the 77 counties in Oklahoma that is still yellow on the panhandle, the rest is orange. Federal unemployment benefits have ended, so hopefully we will have more applicants for people going back to work. A topic we don't often cover other than vaccines are preventative measures to prevent Covid. Wear masks, distance, curbside pickup for groceries and food when possible. Avoid crowds, do not touch face, clean surfaces with disinfectant, use hand sanitizer and wash hands, wash hands, wash hands. Also, a way to keep from going into doctor office if not serious the County Employee Insurance by Health Choice has an app called Swift MD and there is zero-dollar co-pay. Commissioner Poindexter inquired regarding supplements to boost immunity? Some may boost immunity, we are not prescribing and are not health care professionals but some take zinc, vitamin D3, Elderberry and vitamin C to increase immunities during the Covid health emergency. Do not take Ivermectin, it is for horse consumption not human consumption.

**AGENDA #6-** 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; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Motion carried. No changes. Will continue with atomizer for sanitizing courthouse, wiping door handles and touched surfaces, touchless temperate scanner, etc., and masks for the unvaccinated. Will review again after Ottawa County has their meeting to see what changes if any they are implementing.

**AGENDA #7-A** motion was made by Commissioner Callihan and seconded by Commissioner Poindexter for approval of discussion with possible action to set up guidelines on administrative leave for law enforcement first responders. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Motion carried. Human Resources Director Vicki Cossairt provided some details on possible options that have expanded for all county personnel for a one-time benefit in the event of exposure or sickness during on duty hours. No Action taken, no law enforcement present to further discuss.

**AGENDA #8-A** motion was made by Commissioner Callihan and seconded by Commissioner Poindexter for approval of discussion with possible action regarding employees being provided stipend for opting out of benefits. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Motion carried. Human Resources Director Vicki Cossairt this is a \$200/month for non-participation in county health care benefits. The county pays a little over \$400 each month to provide health insurance for their employees. We have a very nominal number of employees who are covered under their spouse's insurance or they're covered under insurance elsewhere. They receive no benefit from the county. This stipend would give them \$200/month. It's a standard that many employers provide to their employees. In Delaware County we have not offered it thus far. Employees have asked about it from time to time so I wanted to bring it before the BOCC. They would have to provide proof coverage because we are federally required to provide coverage. It's an option this particular Board has not heard about yet and I wanted to pass it along. I would like to recognize Conley Chesney Dist. #3 Road Foreman he is designee for Martin Kirk while he is out on approved leave for a few weeks. We welcome Mr. Chesney. Commissioner Poindexter inquired why the county would provide the stipend, what is the reasoning behind it? HR Dir responded that the intent is not to encourage employees to opt out. The State of Oklahoma offers X number of dollars and you choose the benefits that you want. They also offer if you opt out you receive X number of dollars on your check for the healthcare benefit. It's not a new philosophy. It's a cost sharing for healthcare with those employees. There are employees who opt out because their spouses plan may have a lower deductible or they may be able to purchase insurance for a very low amount that lowers the cost of their medication. Not every plan pays the same on medication. We have a couple of employees that have chosen to do that because their premiums are far less than their co-pays and medication. These employees feel like they receive nothing in comparison to the opted in employees for healthcare since they receive no benefit amount and no HSA so they receive nothing for their healthcare from their employer. Delaware County Solid Waste is an example of an employer that offers the stipend for their employees. The DA Kenny Wright reiterated the stipend as a typical

pkg offered. He also indicated it should be reviewed with all the Elected Officials before a decision is made. HR indicated she would correspond with each of them as well, before it comes to be voted on.

**AGENDA #9-** A motion was made by Commissioner Callihan and seconded by Commissioner Poindexter for approval for selection of county bridge inspection contract. Letter of Choice received from ODOT providing prequalified consulting firms for performing bridge safety inspections. Funding will be 100% Federal Funds. County bridge inspection Two-Year contract from April 1, 2022 and extend to March 31, 2021 Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Motion carried.

A motion was made by Commissioner Poindexter and seconded by Commissioner Callihan for Option 1 to use Circuit Engineering District for bridge safety inspections. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Motion carried.

**AGENDA #10-** A motion was made by Commissioner Callihan and seconded by Commissioner Poindexter for approval to request a purchase order in the amount of \$15,000 to Summit Truck Group in Lowell, AR for Motor and A/C repairs on 2002 International truck, per request of District #2 Commissioner Callihan. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes.

**AGENDA #11-A** motion was made by Commissioner Callihan and seconded by Commissioner Poindexter for approval of Interlocal Governmental Agreement between Delaware County and the Town of Jay, OK. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Motion carried.

AGENDA #12- A motion was made by Commissioner Poindexter and seconded by Commissioner Callihan for approval to receive and forward to the District Attorney's office of hearing petition to vacate roadway portion of Deer Trail Lane located adjacent to Lot 7 of Lee Estates; action styled as Terry E and Susan D Graham, petitioners. Twelve residents in the vicinity of the road described, petition with signatures of support attached. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Motion carried. Commissioner Poindexter indicated that Mr. Graham owns the property on both sides of the roadway and the roadway is a dead end with no public access nearby.

AGENDA #13-A motion was made by Commissioner Callihan and seconded by Commissioner Poindexter for approval to advertise for sealed bids on the 2022 resale title search specifications and offer on behalf of the County Treasurer's Office for title searches on the property that will be going through the 2022 Tax Resale. Persons interested in submitting a bid are to contact Michele Baker, P.A. located in the Delaware County Clerk's Office; Jay, OK. Bids will be opened and reviewed in meeting dated October 5, 2021 at 9:00 a.m. Bids will be received no later than 12:00 p.m. in the County Clerk's Office; Jay, OK on October 1, 2021. Board reserves the right to accept/reject any and all bids and the right to re-advertise. Co Bid #21-22/03. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Motion carried. None.

AGENDA #13-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; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Motion carried. None.

AGENDA #14 - 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; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Motion carried. Mike Major has a couple of questions: 1. He is reading from the County Wide Controls List for the Quarterly Officers Meetings. Is someone formally designated to ensure accuracy for the financial statements? Commissioner Poindexter indicated not formally appointed but he reviews the financials with the CPA, Bill Turner and anything out of the ordinary he reviews directly with that Official. Mike Major 2. Any update for the missing \$250,000 assets or any new established controls to prevent for the future? Commissioner Poindexter indicated nothing new at this time. Mike Major 3. In regards to the County Wide Controls List, has any department head seen the controls list? Commissioner Poindexter indicated that he could not speak for those officials.

AGENDA #15-A motion was made by Commissioner Callihan and seconded by Commissioner Poindexter to adjourn at 9:47 a.m. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Motion carried.

BOARD OF COMMISSIONERS  
DELAWARE COUNTY, OKLAHOMA

DAVID POINDEXTER, CHAIRMAN

JAKE CALLIHAN, MEMBER

MARTIN KIRK, MEMBER

ATTEST:

BARBARA BARNES- COUNTY CLERK

