



DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES

SEPTEMBER 14, 2021

The Board of County Commissioners of Delaware County met in Regular Session at 9:00 a.m. on September 14, 2021. The agenda was posted September 13, 2021 at 8:35 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, 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 Commissioner Poindexter to approve the minutes of the Regular Meeting dated September 7, 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: General 3734, GRAND LAKE GLASS, 11705.00, MISC; Health 345, OKLAHOMA STATE DEPT. OF HEALTH, 39305.09, Rural Fire-ST 1326, STILL FIRE SERVICES LLC, 962.50, HOSE TEST; SH Svc Fee 762, INTEGRIS HEALTH MEDICAL GROUP, 42.00, PHYSICAL763, INTEGRIS HEALTH MEDICAL GROUP, 42.00, PHYSICAL764, INTEGRIS HEALTH MEDICAL GROUP, 42.00, PHYSICAL765, INTEGRIS HEALTH MEDICAL GROUP, 42.00, PHYSICAL766, THE PAPERCLIP OFFICE SUPPLIES, 398.66, OFFICE SUPPLIES767, INTEGRIS HEALTH MEDICAL GROUP, 42.00, PHYSICAL768, INTEGRIS HEALTH MEDICAL GROUP, 42.00, PHYSICAL769, INTEGRIS HEALTH MEDICAL GROUP, 42.00, PHYSICAL770, INTEGRIS HEALTH MEDICAL GROUP, 42.00, PHYSICAL771, INTEGRIS HEALTH MEDICAL GROUP, 42.00, PHYSICAL772, AT&T MOBILITY, 834.48, WIRELESS SERVICE. 2021-2022: Escrow Account 2, RAMSEY, JULIE, 1000.00, REFUND; General 732, MID-WEST PRINTING CO., 2405.00, ENVELOPES733, XEROX CORPORATION, 169.37, SERVICE734, XEROX CORPORATION, 223.94, SERVICE735, GRAND TELEPHONE CO., 266.29, TELEPHONE SERVICE736, CODA, 123.00, MEMBERSHIP737, HOMETOWN BOTTLED WATER SERVICE, 62.50, WATER/RENT738, QUILL CORPORATION, 372.02, OFFICE SUPPLIES739, GRAND TELEPHONE CO., 207.78, TELEPHONE SERVICE740, GRAND LAKE TELECOMMUNICATIONS, 95.00, INTERNET SERVICE741, PRICE, JAY J., 73.36, REVAL TRAVEL742, REC/NE OKLA ELECTRIC COOP, 109.00, ELECTRIC SERVICE743, OZARK BUSINESS SYSTEMS, 100.00, REPAIR744, MCCORD, ROBERT D., 1500.00, JANITORIAL SERVICE745, GRAND LAKE TELECOMMUNICATIONS, 35.00, INTERNET746, DIAMOND DRUGS INC., 793.51, MEDICAL747, DEL CO RURAL WATER DIST #3, 46.22, UTILITIES748, V&V DRUG, 185.13, MISC; Health 36, XEROX CORPORATION, 250.10, LEASE37, VERIZON, 41.34, WIRELESS SERVICE38, US CELLULAR, 42.24, WI-FI39, GOFF, DEBRAH, 800.00, JANITORIAL SERVICE40, XEROX CORPORATION, 234.92, LEASE41, GRAND LAKE TELECOMMUNICATIONS, 60.00, INTERNET42, GRAND TELEPHONE CO., 254.26, TELEPHONE SERVICE43, EDWARDS LAWN SERVICE, 430.00, LAWN MAINT44, EDWARDS LAWN SERVICE, 225.00, LAWN CARE45, MCKESSON MEDICAL SURGICAL GOV'T SOLUTIONS LLC, 142.07, MEDICAL SUPPLIES46, ULINE INC, 168.79, PAPER PRODUCTS; Highway 422, S&H FARM SUPPLY, 1229.62, SUPPLIES423, HERITAGE TRACTOR INC, 654.47, GLASS REPAIR424, GMSA, 90.94, UTILITIES425, CABIN DIESEL SERVICE INC., 40.13, PART426, WE LUV TREES, 3400.00, SERVICES427, CODA, 123.00, MEMBERSHIP428, CABIN DIESEL SERVICE INC., 245.10, FILTER429, EUCHA TIRE SHOP, 190.00, MISC430, CINTAS FIRST AID & SAFETY, 283.63, FIRST AID SUPPLIES431, LINDLY S INC., 174.89, MISC432, TH ROGERS LUMBER CO., 63.03, MISC433, AEP, PUBLIC SERVICE CO. OF OKLA., 244.05, ELECTRIC SERVICE434, WARREN CAT, 134.27, PARTS435, SUMMIT TRUCK GROUP, 260.72, PARTS436, WARREN CAT, 1736.67, SERVICE CALL437, CODA, 123.00, DUES438, CODA, 123.00, MEMBERSHIP; ML Fee 3, HARVEST FIELDS VENDING, 12.50, WATER/RENT; Mtg Cert 8, HARVEST FIELDS VENDING, 12.49, WATER/RENT9, CODA, 123.00, DUES; Resale 65, QUADIENTLEASING, 4617.21, LEASE; Rural Fire-ST 185, MONKEY ISLAND FIRE PROTECTION DISTRICT, 4500.00, ADMINISTRATIVE SERVICES186, O-REILLY AUTOMOTIVE INC., 19.47, BLANKET187, NAPA AUTO PARTS, 111.99, BLANKET188, LAKELAND-CPP, 495.80, FUEL189, THE BURROWS AGENCY, 15192.00, INSURANCE190, LAKELAND-CPP, 3406.67, FUEL191, EMERGENCY MEDICAL PRODUCTS, 197.04, BLANKET192, J & J AUTO SUPPLY, 158.87, BLANKET193, GRAND LAKE TELECOMMUNICATIONS, 65.00, INTERNET194, GRAND TELEPHONE CO., 84.88, TELEPHONE SERVICE195, WELCH STATE BANK, 1747.10, LEASE/PUR196, FULLY INVOLVED PEST CONTROL, 100.00, MONTHLY SERVICE197, AT&T MOBILITY, 200.20, INTERNET SERVICE198, O-REILLY AUTOMOTIVE INC., 444.80, BLANKET199, GRAND SAVINGS BANK, 1244.86, LEASE/PUR200, GRAND SAVINGS BANK, 1244.86, LEASE/PUR201, WELCH STATE BANK, 1823.06, LEASE/PUR202, WELCH STATE BANK, 1823.06, LEASE/PUR203, OKIE ORIGINAL TEES AND DECALS, 350.50, SHIRTS204, KENWOOD WATER DISTRICT, 18.00, MONTHLY SERVICE205, EMERGENCY APPARATUS MAINTENANCE, 6185.84, REPAIRS206, O-REILLY AUTOMOTIVE INC., 46.99, BLANKET207, O-REILLY AUTOMOTIVE INC., 841.89, PARTS208, GRAND LAKE TELECOMMUNICATIONS, 35.00, INTERNET209, GRAND TELEPHONE CO., 86.59, TELEPHONE SERVICE210, SST, 139.76, TELEPHONE SERVICE211, GRAND TELEPHONE CO., 50.57, TELEPHONE SERVICE212, GRAND LAKE TELECOMMUNICATIONS, 60.00, INTERNET213, STILL FIRE SERVICES LLC, 450.00, PUMP TESTING214, NEW-MAC ELECTRIC COOPERATIVE, 27.50, ELECTRIC SERVICE; SH Commissary 1, PRECISION VAPOR, 1450.00, VAPOR STICKS; SH Svc Fee 91, LAKELAND OFFICE SYSTEMS, 451.71, COPIES92, CURTISS TATE TIRES AND SERVICE, 240.15, VEHICLE MAINTENANCE93, T-MOBILE, 1152.47, TELEPHONE SERVICE94, INUENDOS, 1099.66, DECALS/GRAPHICS95, CURTISS TATE TIRES AND SERVICE, 719.00, 96, INTEGRIS HEALTH MEDICAL GROUP, 85.00, PHYSICAL97, INTEGRIS HEALTH MEDICAL GROUP, 85.00, PHYSICAL98, INTEGRIS HEALTH MEDICAL GROUP, 85.00, PHYSICAL99, INTEGRIS HEALTH MEDICAL GROUP, 42.00, PHYSICAL100, Law Enforcement Psychological Services, 120.00,

MMPI101, Law Enforcement Psychological Services, 120.00, MMPI102, AEP(LEASE), 200.00, LEASE103, GRAND TELEPHONE CO., 1220.58, TELEPHONE SERVICE104, GRAND LAKE TELECOMMUNICATIONS, 60.00, INTERNET105, OMNI III CABLE TV INC., 2.50, CABLE TV106, LAKELAND OFFICE SYSTEMS, 520.45, COPIES107, HOMETOWN BOTTLED WATER SERVICE, 35.00, WATER/RENT108, CURTISS TATE TIRES AND SERVICE, 247.40, VEHICLE MAINTENANCE109, Law Enforcement Psychological Services, 120.00, MMPI110, Law Enforcement Psychological Services, 120.00, MMPI111, Law Enforcement Psychological Services, 120.00, MMPI112, Law Enforcement Psychological Services, 120.00, MMPI113, Law Enforcement Psychological Services, 120.00, MMPI114, Law Enforcement Psychological Services, 120.00, MMPI115, Law Enforcement Psychological Services, 120.00, MMPI116, Law Enforcement Psychological Services, 120.00, MMPI117, Law Enforcement Psychological Services, 120.00, MMPI118, SLOAN BROS AUTO SERVICE, 150.00, 119, INUENDOS, 157.66, GRAPHICS120, LAKELAND OFFICE SYSTEMS, 576.87, COPIES121, FUELMAN OF OKLAHOMA, 7960.18, FUEL122, CODA, 123.00, DUES. 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 Election Board and Court Clerk.

AGENDA #4 - A motion was made by Commissioner Callihan and seconded by Commissioner Poindexter 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 6517 diagnosed cases of COVID increased by 244 from last week; 114 deaths increased by 3 from last week; 6065 recovered increased by 186 from last week; 338 active cases increase of 55 from last week. So, the trends are for the most part still trending up. I was watching national statistics this morning and it's phenomenal in one week the number of total increased amounts primarily with youth and infants. It seems like this time last year it was attacking seniors and it is younger people this year. We look every week to see what we can do better and one thing may be training from a Third Party. Training on Pro's and Con's of vaccinations. I contacted Marsha with the Health Department and she sent me a flyer with the pros and cons listed that we can share with employees. They can also come and do some in house training. Reminder this is the time of year to start getting the flu shot and time to review your pertussis, pneumonia and shingles vaccines to make sure everything is up to date.

AGENDA #5- 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 doing all we can so far.

AGENDA #6-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 indicated the Non-Participation Stipend for 2022 has been available all along to the Board, something that many other employers do for their employees. If our employee opts out of our benefits, they will receive \$200.00/month on their check each month and the county will still be saving \$3,400 annually for each that is opted out. The employee will not be eligible for the HSA. I have spoken with all the Elected Officials and they all are in favor of the stipend.

A motion was made by Commissioner Poindexter and seconded by Commissioner Callihan to approve providing the \$200.00/month stipend for employees with other insurance coverage that are opted out with proof of coverage and amend the county policy to reflect the change. Roll call: Commissioner Poindexter- yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Motion carried.

AGENDA #7- A motion was made by Commissioner Callihan and seconded by Commissioner Poindexter for approval of discussion with possible action to renew B&B Heating and Air Conditioning yearly service contract in the amount of \$3,951 covering courthouse and the community center service. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Motion carried. Commissioner Poindexter indicated that it would need to be modified for next year and DA confirmed.

AGENDA #8- A motion was made by Commissioner Callihan and seconded by Commissioner Poindexter for approval to receive and forward to the District Attorney's office Quiet Title Action styled as: Floyd Payne, et ux, plaintiffs, vs. Successors, heirs, executors, administrators, trustees, devisees and assigns, immediate and remote, whether known or unknown of James M Lambeth, deceased, et al.; case no. CV-2021-141. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Motion carried.

AGENDA #9- A motion was made by Commissioner Callihan and seconded by Commissioner Poindexter for approval of intrafund transfer from CIRB-MV & CAP Outlay to M&O in the amount of \$112,031.43 for District #2 per Jake Callihan, County Commissioner District #2. 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 of project maintenance, financing, and right-of-way agreement between the Board of Commissioners in and for Delaware County and the Dept of Transportation of the State of Oklahoma concerning Co Rd EW 348 over Whitewater Creek; project no. J3-1230(004)CI. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Motion carried.

AGENDA #11-A motion was made by Commissioner Callihan and seconded by Commissioner Poindexter for approval to open and review all bids received for the Lease Purchase of a New Custom Cab Fire Engine for Grove Fire Department – Bid #21-22/01. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Motion carried. Bid received from Firemasters Fire & Equipment for \$651,914.

AGENDA #12- A motion was made by Commissioner Callihan and seconded by Commissioner Poindexter for approval of agreement between the Delaware County Health Department and Ambler Architects for Architectural drawings required to renovate an existing building into a new Health Department facility located at 438 S 9th St., Jay, Oklahoma. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Motion carried.

AGENDA #13- 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 selecting Option 2 to use a qualified consulting firm from list provided by ODOT for bridge safety inspections (Previous selection of Option #1 is not available). Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Motion carried.

AGENDA #14 - A motion was made by Commissioner Callihan and seconded by Commissioner Poindexter for approval of renewal agreement between the City of Tulsa and the Delaware County Board of Commissioners to provide security services for Lake Eucha and Lake Spavinaw from October 7, 2021 to October 6, 2022. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Motion carried.

AGENDA #15-A motion was made by Commissioner Callihan and seconded by Commissioner Poindexter for approval of County Addendum addition of Delaware County to Deputation agreement for Law Enforcement in the Cherokee Nation. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Motion carried.

AGENDA #16-A motion was made by Commissioner Callihan and seconded by Commissioner Poindexter for approval of invoice submitted by Adair County Sheriff's Office for \$135 for July inmate housing for Delaware County Sheriff's Office. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Motion carried.

AGENDA #17-A motion was made by Commissioner Callihan and seconded by Commissioner Poindexter for approval of invoice submitted by Craig County Detention Center for \$675 for August Juvenile Housing for Delaware County Sheriff's Office. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Motion carried.

AGENDA #18-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 #19 - 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 Q1. What is the financing term for the Fire Engine for Grove? Commissioner Poindexter indicated a ten-year term. Q2. Who is on point for the ARPA program? Commissioner Callihan indicated Dena Tolle and Floyd/Driver Firm. Commissioner Poindexter indicated final approval is through the Board of Commissioners.

AGENDA #20-A motion was made by Commissioner Callihan and seconded by Commissioner Poindexter to adjourn at 9:50 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

