



DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES

SEPTEMBER 21, 2021

The Board of County Commissioners of Delaware County met in Regular Session at 9:00 a.m. on September 21, 2021. The agenda was posted September 20, 2021 at 8:55 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, (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

Commissioner Poindexter designated a moment of silence for our fallen colleague Martin Kirk

AGENDA #1- A motion was made by Commissioner Callihan and seconded by Commissioner Poindexter to approve the minutes of the Regular Meeting dated September 14, 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: SH Svc Fee 773, OSU/CLGT, 120.00, TRAINING. 2021-2022: CBRI 24, APAC-CENTRAL INC., 1505.01, ASPHALT; Donations7, GRANDCOUNTRY PEST CONTROL, 50.00, EXTERMINATION; Economic Development Sales Tax 3, DELAWARE COUNTY ECONOMIC DEVELOPMENT AUTHORITY, 4298.02, DCEDA SALES TAX; Emergency Mgmt 4, VERIZON, 86.36, TELEPHONE SERVICE; General 749, THOMSON REUTERS - WEST, 311.57, LAW LIBRARY 750, LAKELAND OFFICE SYSTEMS, 185.96, COPIES 751, AMAZON.COM / SYNCB, 72.48, OFFICE SUPPLIES 752, AMAZON.COM / SYNCB, 90.00, 753, THE PAPERCLIP OFFICE SUPPLIES, 200.95, COPY PAPER 754, YEAGER, JULIE KAY, 158.92, 755, CODA, 123.00, DUES 756, VERIZON, 80.02, MISC 757, JOHNSON CONTROLS FIRE PROTECTION, 7856.00, MAINTENANCE 758, GRAND COUNTRY PEST CONTROL, 305.00, EXTERMINATION 759, AMAZON.COM / SYNCB, 299.99, OFFICE EQUIPMENT 760, AMAZON.COM / SYNCB, 1131.69, OFFICE EQUIPMENT 761, T-N-T PLUMBING, 662.42, PLUMBING SERVICE/REPAIRS 762, KELLPRO INC., 565.00, COMPUTER SOFTWARE 763, T-N-T PLUMBING, 438.16, REPAIRS 764, B&B HEATING & AIR INC., 3951.00, ANNUAL CONTRACT 765, ADAIR COUNTY SHERIFF DEPARTMENT, 135.00, INMATE HOUSING 766, CRAIG COUNTY DETENTION CENTER, 675.00, JUVENILE SERVICES 767, AMERICAN STAMP & MKT PRODUCTS, 146.43, SELF INKING STAMPS 768, REC/NE OKLA ELECTRIC COOP, 262.00, ELECTRIC SERVICE 769, DIAMOND DRUGS INC., 1059.50, MEDICAL 770, TURN KEY HEALTH CLINICS, 6353.31, MEDICAL SERVICES 771, ROTHROCK, KATIE J., 20.99, MISC; Health 47, THOMPSON, JAMES, 20.72, TRAVEL 48, VERIZON BUSINESS, 229.10, WIRELESS SERVICE 49, STATE PEST CONTROL, 40.00, EXTERMINATION; Highway 439, T & W TIRES LLC, 5064.20, TIRES 440, KATNER MILLS (NAPA), 1242.13, MISC 441, O-REILLY AUTOMOTIVE INC., 418.22, MISC 442, LOWE S, 144.81, MISC 443, SISCO TRUE-VALUE HARDWARE, 30.97, MISC 444, CINTAS FIRST AID & SAFETY, 109.05, FIRST AID SUPPLIES 445, PREMIER TRUCK GROUP, 13304.01, VEHICLE REPAIRS 446, SOUTHWEST TRAILERS & EQUIP CCL, 313.70, MISC 447, PREMIER TRUCK GROUP, 127.82, PART 448, LAKELAND-CPP, 3039.18, FUEL 449, LONGAN CONSTRUCTION, 2991.51, ROAD MATERIALS 450, LAKELAND-CPP, 2176.55, FUEL 451, GROVE TIRE & AUTO, 45.00, M&B TIRES 452, WARREN CAT, 550.26, PARTS 453, NORTHERN TOOL & EQUIPMENT, 949.38, EQUIPMENT 454, POINDEXTER, DAVID C., 94.64, TRAVEL 455, WE LUV TREES, 4600.00, TREE REMOVAL 456, KATNER MILLS (NAPA), 499.99, EQUIPMENT 457, CATERPILLAR FINANCIAL SERVICES CORP., 1603.35, LEASE/PUR 458, JAY UTILITIES AUTHORITY, 360.47, UTILITIES 459, GRAND TELEPHONE CO., 169.44, TELEPHONE SERVICE 460, GRAND LAKE TELECOMMUNICATIONS, 60.00, INTERNET SERVICE 461, J & J AUTO SUPPLY, 600.38, PARTS 462, J & J AUTO SUPPLY, 2272.89, PARTS 463, J & J AUTO SUPPLY, 61.39, MISC 464, KANSAS BUILDING SUPPLY INC., 95.82, MISC 465, UNIFIRST, 372.83, UNIFORMS 466, HOMETOWN BOTTLED WATER SERVICE, 20.00, WATER/RENT 467, PARTS CITY LTE, 695.61, MISC; Judgement-ST 3, DELAWARE COUNTY JUSTICE AUTHORITY, 245824.45, JUSTICE AUTHORITY SALES TAX; Resale 66, THE GRAND LAKER/DELAWARE COUNTY JOURNAL, 96.39, PUBLICATIONS 67, QUADIENT LEASING, 165.89, LEASE PAYMENT; Rural Fire-ST 215, KATNER MILLS (NAPA), 335.69, BLANKET 216, BOLT FIBER OPTICS SERVICES, 49.99, INTERNET SERVICE 217, SISCO TRUE-VALUE HARDWARE, 2.94, BLANKET 218, VERIZON, 201.23, MONTHLY SERVICE 219, GROVE TIRE & AUTO, 764.00, TIRES 220, BEARCOM, 1894.20, RADIOS 221, KANSAS BUILDING SUPPLY INC., 68.76, BLANKET 222, REC/NE OKLA ELECTRIC COOP, 179.39, ELECTRIC SERVICE 223, RURAL WATER/GAS DIST. #10, 213.99, UTILITIES 224, SISCO TRUE-VALUE HARDWARE, 29.99, BLANKET 225, LAKELAND-CPP, 582.88, FUEL 226, MALLORY SAFETY AND SUPPLY, LLC, 1064.44, MEDICAL SUPPLIES 227, REC/NE OKLA ELECTRIC COOP, 38.00, ELECTRIC SERVICE 228, REC/NE OKLA ELECTRIC COOP, 202.47, ELECTRIC SERVICE 229, SPEEDYS 66, 62.93, BLANKET 230, SPEEDY S #4, 229.30, FUEL 231, BANK OF GRAND LAKE, 2078.45, LEASE/PUR 232, OMES-AGENCY BUSINESS SERVICES, 3204.16, INSURANCE 233, CITY OF GROVE, 4800.00, DISPATCH SERVICE 234, HI-LAINE CORPORATION, 60000.00, LEASE PAYMENT 235, OAKS #1 STOP, 723.64, BLANKET 236, STRONG INSULATION, 3800.00, INSULATION 237, WALKER HARDWARE & LUMBER, 119.12, BLANKET 238, SPEEDYS 66, 361.97, BLANKET 239, LOCKE SUPPLY CO., 240.23, BLANKET 240, JOPLIN SUPPLY CO, 707.62, FIRE DEPT EQUIP 241, TIFF STORE, 396.90, BLANKET 242, LOWE S, 448.54, BLANKET 243, REC/NE OKLA ELECTRIC COOP, 68.00, ELECTRIC SERVICE 244, PENGUIN MANAGEMENT INC, 948.00, EDISPATCH 245, BOLT FIBER OPTICS SERVICES, 141.54, INTERNET SERVICE 246, DEL CO RURAL WATER DIST #3, 196.38, UTILITIES; SH Commissary 2, THE PAPERCLIP OFFICE SUPPLIES, 488.04, JAIL SUPPLIES 3, PRODIGY SOLUTIONS, 2839.50, FOOD 4, PRODIGY SOLUTIONS, 3085.00, FOOD 5, PRODIGY SOLUTIONS, 2158.14, FOOD 6, AMAZON.COM / SYNCB, 67.31, JAIL SUPPLIES; SH Svc Fee 123, AMAZON.COM / SYNCB, 484.75, CELL PHONE 124, NORTHEAST TECHNOLOGY CTR, 45.00, TESTING 125, NORTHEAST TECHNOLOGY CTR, 45.00, TESTING 126, NORTHEAST TECHNOLOGY CTR, 45.00, TESTING 127,

NORTHEAST TECHNOLOGY CTR, 45.00, TESTING128, NORTHEAST TECHNOLOGY CTR, 45.00, TESTING129, NORTHEAST TECHNOLOGY CTR, 45.00, TESTING130, NORTHEAST TECHNOLOGY CTR, 45.00, TESTING131, INTEGRIS HEALTH MEDICAL GROUP, 85.00, PHYSICAL132, INTEGRIS HEALTH MEDICAL GROUP, 42.00, PHYSICAL133, FUELMAN OF OKLAHOMA, 7208.24, FUEL134, T-MOBILE, 1085.24, TELEPHONE SERVICE135, INTEGRIS HEALTH MEDICAL GROUP, 85.00, PHYSICAL136, INTEGRIS HEALTH MEDICAL GROUP, 85.00, PHYSICAL137, INTEGRIS HEALTH MEDICAL GROUP, 85.00, PHYSICAL138, MID-WEST PRINTING CO., 476.74, PAPER PRODUCTS139, AMAZON.COM / SYNCB, 204.54, OFFICE SUPPLIES140, CENTURYLINK, 52.37, LONG DISTANCE SERVICE141, GRAND TELEPHONE CO., 1215.84, TELEPHONE SERVICE142, GRAND LAKE TELECOMMUNICATIONS, 60.00, INTERNET143, OMNI III CABLE TV INC., 2.50, CABLE TV144, LAKELAND FINANCIAL SRVS, 265.75, LEASE145, MONITOR TECHNOLOGYLLC.,2483.00,MISC146,HOMETOWN BOTTLED WATER SERVICE, 21.00, WATER147, CURTISS TATE TIRES AND SERVICE, 175.20, MISC148, AT&T MOBILITY, 866.77, MONTHLY SERVICE149, NORTHEAST TECHNOLOGY CTR, 45.00, TESTING150, BERRY, MARK L., 80.00, LODGING151, LIGHTHOUSE WEB DESIGNS, 639.00, COMPUTER SOFTWARE152, T-MOBILE, 255.72, MISC153, BOB BARKER CO., 323.01, HYGIENE PRODUCTS; SW Mgmt 3, SOLID WASTE, 243436.68, SOLID WASTE SALES TAX. **Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Motion carried.**

AGENDA #3- A motion was not needed as there were no reports.

AGENDA #4-A motion was made by Commissioner Callihan and seconded by Commissioner Poindexter to approve Blanket Purchase orders for October 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 October 2021. Roll call: Commissioner Poindexter-yes and Commissioner Callihan-yes. Motion carried. District #1 – Salaries \$39,000 - M&O \$33,095.32 - Lease/Purchase \$12,000 - Insurance \$500 TOTAL \$84,595.32 CBRI 105-1 \$10,747.23 – CIRB-MV \$14,712.00; District #2 – Salaries \$46,000 – Salaries - M&O \$25,595.32 - Lease/Purchase \$12,000 - Insurance \$1,000 TOTAL \$99,307.32 CBRI-105 \$10,747.23 – CIRB MV \$14,712.00; District #3 – Salaries \$48,000 – Travel \$1,000 - M&O \$39,307.32 - Lease/Purchase \$10,000 - Insurance \$1,000

AGENDA #6 – 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 6729 diagnosed cases of COVID increased by 212 from last week; 117 deaths increased by 3 from last week; 6262 recovered increased by 197 from last week; 350 active cases increase of 12 from last week. Good trend in active cases. Numbers still going up. Still a lot of those. If we start seeing a lot of exposure in the courthouse proper, we may have to return to an A B schedule or something temporary in case we see a lot of in-house cases come up. We are not there yet but something to keep in mind. I have three different fliers from the Health Department with the pros and cons of vaccinations as well as further data on the Variants in relation to the vaccine. This may be important information for some employees still deciding on whether to be vaccinated. It is the stance of the courthouse that employees can go to the Health Department to be vaccinated during working hours. Remember its flu season so make sure your vaccines are up to date: Flu, Pertussis, Pneumonia and Shingles. I do have some information for some of the folks that have passed away due to Covid. FEMA is providing burial assistance to families. Determination of death must be Covid on the death certificate. We lost one of our own this week, Martin Kirk District 3 Commissioner. Public viewing held from 9 a.m. – 8 p.m. (family 6 pm – 8 pm) Wednesday at the Locust Grove Funeral Home and the Funeral is Thursday at 2:00 p.m. at the Markham Ferry Apostolic Church in Locust Grove.

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; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Motion carried. No changes, Delaware County and Ottawa County continuing with similar safety measures with sanitizing, wiping door handles and touchless temp scanning, no changes so far.

AGENDA #8- A motion was made by Commissioner Poindexter and seconded by Commissioner Callihan for approval of resolution authorizing application for financial assistance from the Grand Gateway Rural Economic action plan fund per request of Rural Water District #1. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Motion carried.

AGENDA #9- A motion was made by Commissioner Poindexter and seconded by Commissioner Callihan for approval of resolution whereas the Delaware County Board of Commissioners requests approval to join the service area under the alternative site framework in Foreign-Trade Zone No. 53. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Motion carried. Commissioner Poindexter indicated there is no obligation on the county's part for the application for the sub zoning that Grand Gateway is submitting on our behalf to establish Delaware County as part of the Foreign-Trade Zone No 53 Service Area saving local companies money shipping goods through Tulsa Ports, formerly known as The Port of Catoosa,

AGENDA #10- A motion was made by Commissioner Callihan and seconded by Commissioner Poindexter for approval to receive and forward to the District Attorney's office foreclosure action styled as Oklahoma State Bank, plaintiff vs. Wade Logue, et al., defendants; case no. CJ-2021-113. 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 acceptance or rejection of only bid received from Firemaster Fire Equipment on a lease/purchase of one new custom cab fire engine for the Grove Fire Department. Bid #21-22/01 Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Motion carried. Chairman Poindexter inquired of the City of Grove's choice for bid acceptance, Chief Mike Reed indicated they did wish to accept the bid.

AGENDA #12- A motion was made by Commissioner Poindexter and seconded by Commissioner Callihan for approval to discuss with possible action memorandum of agreement between the Cherokee Nation and Delaware County to share a mutual support for the expansion of the Jay Industrial Park. The development of a new road in District #2 going through the Jay Industrial Park to connect to the new land that was purchased. Cherokee Nation shall contribute \$155,725 (in advance of project) and the District #2 County Commissioner shall provide labor, equipment, transportation and services to develop the new road. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Motion carried. Mayor Farley had nothing to add, everything looks good on their end. District Attorney Kenny Wright also reviewed the agreement and just wanted to make everyone aware as with any tribe they are sovereign. If there were to be a disagreement the only recourse we would have is to litigate in Cherokee Tribal Court, in this particular project I don't see that as a problem. Also, there is a cancellation clause but due to the nature of this project it also is not an issue, in general the agreement looks good.

AGENDA #13-A motion was made by Commissioner Callihan and seconded by Commissioner Poindexter approval to receive and file the appointment of the following individuals as officers for the Delaware County District #3 Barn for fiscal year 2021-2022: Requisitioning – Conley Chesney, Foreman/Designee and Alfred Sixkiller; Receiving – Ben Youngblood and Donald Medlock; Inventory – Ben Youngblood and Donald Medlock. 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 to approve of error correction transfer in the amount of \$735.90 from Dist. #1 M&O to Dist. #1 Personal Service per David Poindexter, Dist. #1 Commissioner. 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 to open the floor for new business. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Motion carried. None.

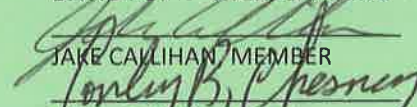
AGENDA #16 - A motion was made by Commissioner Poindexter and seconded by Commissioner Callihan for approval to open the floor to public comments. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Motion carried. HR Director Vicki Cossairt indicated the FEMA application link will be added to the Delaware County website and the benefits are retroactive back to 01-20-2020 for the 117 families that have lost loved ones to Covid for burials costs and other related expenses. Jeff Reeves EM Director can be a contact as well as Dena Tolle link placed on the OKCounties website as well, COVID-19 Funeral Assistance | FEMA.gov - Susan Duncan, County Treasurer indicated her office will be closed from 2 pm – 3 pm Thursday out of respect for Martin and his family. Mike Major Q1. What is the process to fill the open Commissioner District #3 position? District Attorney Kenny Wright referenced the Oklahoma Statute for the process that it was pretty straightforward. *26 OK Stat § 26-12-111 (2015) A. Whenever a vacancy shall occur in the office of a county commissioner, the vacancy shall be filled at a special election to be called by the Governor within thirty (30) days after the vacancy occurs. Provided, no special election shall be called if the vacancy occurs in an even-numbered year if the term of the office expires the following year. In such case, the candidate elected to the office at the Primary Election, runoff Primary Election, or the regular General Election shall be appointed by the Governor as soon as practical after the applicable election to fill the unexpired term. B. Whenever a vacancy shall occur in any elective county office of any county in this state having a population of more than the population figure specified in subsection B of Section 10 of Title 51 of the Oklahoma Statutes, the vacancy shall be filled at a special election to be called by the Governor within thirty (30) days after the vacancy occurs. Provided, no special election shall be called if the vacancy occurs in an even-numbered year if the term of the office expires the following year. In such case, the candidate elected to the office at the Primary Election, runoff Primary Election, or the regular General Election shall be appointed by the Governor as soon as practical after the applicable election to fill the unexpired term.* Q2. On agenda item 8 is that related to ARP? Commissioner Poindexter indicated that it is not, but is a Grand Gateway grant.

AGENDA #17-A motion was made by Commissioner Callihan and seconded by Commissioner Poindexter to adjourn at 9:29 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

