



DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES

SEPTEMBER 28, 2021

The Board of County Commissioners of Delaware County met in Regular Session at 9:06 a.m. on September 28, 2021. The agenda was posted September 27, 2021 at 9:00 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 District #3 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 21, 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. 2020-2021Reserve: Rural Fire-ST 1327, SBA STEEL LLC, 158.02, RENT1328, SBA STEEL LLC, 158.02, RENT1329, SBA STEEL LLC, 158.02, RENT1330, SBA STEEL LLC, 158.02, RENT. 2021-2022CBRI 25, LONGAN CONSTRUCTION, 2500.00, CONCRETE BLOCKS26, ADVANCED WORKZONE SERVICES, 19569.45, STRIPING; General 885, OME CORP. LLC, 902.00, SUPPLIES886, MCI, 62.08, LONG DISTANCE SERVICE887, TUDER, EMERY CHANCE, 421.84, PER DIEM888, EMBASSY SUITES HOTEL, 384.00, LODGING889, OZARK LEASING A PROGRAM OF DE LAGE, 97.82, LEASE PAYMENT890, HOMETOWN BOTTLED WATER SERVICE, 14.00, WATER891, CAPITAL ONE/WAL-MART BUSINESS, 79.98, OFFICE EQUIPMENT892, LAKELAND OFFICE SYSTEMS, 146.04, MONTHLY SERVICE893, LAKELAND OFFICE SYSTEMS, 136.68, COPIES894, GRAND TELEPHONE CO., 130.23, UTILITIES895, GRAND LAKE TELECOMMUNICATIONS, 65.00, UTILITIES896, LAKELAND OFFICE SYSTEMS, 146.04, MONTHLY SERVICE897, LAKELAND OFFICE SYSTEMS, 98.22, COPIES; Health 50, AMAZON.COM / SYNCB, 1928.35, SUPPLIES51, HUTCHISON PLUMBING INC., 168.00, REPAIRS52, GRAND LAKE LOCK & KEY, 135.00, KEYS; Highway 515, UNIFIRST, 543.08, UNIFORMS516, VANOVER METAL BLD. SALES, 190.60, METAL517, PREMIER TRUCK GROUP, 54.11, PARTS518, HYSPECO INC., 394.90, REPAIRS519, LONGAN CONSTRUCTION, 1802.00, ASPHALT520, LONGAN CONSTRUCTION, 832.00, CONCRETE521, GRAND SAVINGS BANK, 631.59, LEASE/PUR522, ARMSTRONG BANK, 564.51, LEASE/PUR523, RCB BANK, 4779.19, LEASE/PUR524, WELCH STATE BANK, 2305.03, LEASE PAYMENT525, ARVEST BANK, 1005.38, LOAN526, ROSE & MCCRARY PC, 500.00, PROF SERVICES527, INTEGRIS HEALTH MEDICAL GROUP, 42.00, PHYSICAL528, PRYOR STONE INC., 1842.65, ROAD MATERIALS529, O-REILLY AUTOMOTIVE INC., 872.26, OIL530, LAKELAND-CPP, 3898.50, FUELS531, O-REILLY AUTOMOTIVE INC., 599.60, MOTOR OIL532, C.L. BOYD CO. INC., 324.50, PARTS533, VERIZON, 115.87, TELEPHONE SERVICES534, REC/NE OKLA ELECTRIC COOP, 180.61, ELECTRIC SERVICE535, SCOTT EQUIPMENT, 2448.00, ROAD EQUIP RENTALS536, HOMETOWN BOTTLED WATER SERVICE, 168.00, WATERS537, KIRBY SMITH MACHINERY INC., 225.28, PARTS538, KIRBY SMITH MACHINERY INC., 1015.70, PARTS539, SCOTT EQUIPMENT, 101.07, PARTS540, HOLDEN INDUSTRIES INC., 405.29, PART541, KIRBY SMITH MACHINERY INC., 445.41, PARTS542, CHUPP IMPLEMENT CO., 157.64, PARTS543, QUILL CORPORATION, 125.44, OFFICE SUPPLIES544, LAKELAND-CPP, 3676.60, FUELS545, STRIBLING EQUIPMENT LLC, 268.34, PARTS546, SOUTHERN TIRE MART LLC, 3862.26, TIRES547, CINTAS FIRST AID & SAFETY, 240.15, FIRST AID SUPPLIES548, OSBOURNSAUTOMOTIVE STORE LLC, 262.21, PART549, J.A. RIGGS, 168.79, PUMP550, QUANTIE AUTO SUPPLY (NAPA), 66.77, PARTS; ML Fee 4, KELLPRO INC., 5147.82, COMPUTER EQUIP5, HARVEST FIELDS VENDING, 33.90, COFFEE; Mtg Cert 10, QUILL CORPORATION, 95.52, OFFICE SUPPLIES; Rural Fire-ST 247, REC/NE OKLA ELECTRIC COOP, 176.00, ELECTRIC SERVICE248, A-Z OVERHEAD DOORS INC, 845.00, OVERHEAD DOORS249, SBA STEEL LLC, 158.02, RENT250, LAKELAND-CPP, 407.34, BLANKET251, REC/NE OKLA ELECTRIC COOP, 364.00, ELECTRIC SERVICE252, GMSA, 95.10, UTILITIES253, SBA STEEL LLC, 158.02, RENT254, SBA STEEL LLC, 158.02, RENT255, SBA STEEL LLC, 158.02, RENT256, WELCH STATE BANK, 1412.08, LEASE/PUR257, WELCH STATE BANK, 1422.90, LEASE/PUR258, AEP, PUBLIC SERVICE CO. OF OKLA., 334.85, ELECTRIC SERVICE259, SPEEDY S #4, 290.32, BLANKET260, AEP, PUBLIC SERVICE CO. OF OKLA., 335.12, ELECTRIC SERVICE261, SBA STEEL LLC, 158.02, RENT262, REC/NE OKLA ELECTRIC COOP, 239.00, ELECTRIC SERVICE263, SBA STEEL LLC, 158.02, RENT264, SBA STEEL LLC, 158.02, RENT265, SBA STEEL LLC, 158.02, MONTHLY SERVICE266, PRO TRUCKS, 899.00, FIRE DEPT SUPPLIES267, REC/NE OKLA ELECTRIC COOP, 355.00, ELECTRIC SERVICE268, WELCH STATE BANK, 2622.06, LEASE/PUR; SH Svc Fee 159, FAIRFIELD INN & SUITES, 150.00, LODGING160, FUELMAN OF OKLAHOMA, 8210.04, FUEL161, OKLAHOMA POLICE SUPPLY LLC, 290.79, UNIFORMS-DCSO162, OKLAHOMA POLICE SUPPLY LLC, 139.91, UNIFORMS-DCSO163, OKLAHOMA POLICE SUPPLY LLC, 296.76, UNIFORMS-DCSO164, J & J AUTO SUPPLY, 72.36, BATTERY165, LOWE S, 161.49, CLEANINGSUPPLIES166, AMAZON.COM / SYNCB, 209.59, MISC167, PITNEY BOWES INC., 117.00, POSTAGE168, GRAVES MENU MAKER, 1753.22, VENDOR SERVICES169, GRAVES MENU MAKER, 1402.21, VENDOR SERVICES170, SGC FOODSERIVCE, 410.23, FOOD171, GRAVES MENU MAKER, 1569.65, VENDOR SERVICES; SH Tng 1, FAIRFIELD INN & SUITES, 178.00, TRAINING. **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. No Reports.

AGENDA #4 – 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 6881 diagnosed cases of COVID increased by 152 from last week; 125 deaths increased by 8 from last week; 6493 recovered increased by 263 from last week; 87 active cases increase of 12 from last week. The numbers are now slowly trending in the right direction. I just want to remind everyone if you have not been vaccinated to please consider it. Pfizer is recommending to have a 3rd booster shot, especially if you are health compromised or are in the older age group. They are being given at the Health Department as well as all locations that are providing vaccines. This is the time of year you also want to look at your other vaccinations, pertussis, flu, diphtheria, pneumonia and shingles to make sure they are all current. There has been a new variant identified with 50 cases in California. It looks like the variants are going to keep coming. Last week I mentioned the FEMA burial benefit. There is a telephone number to call, there is no application or anything online, you must call the number to initiate the application process. FEMA (844-684-6333) Assistance for up to \$9,000 for related burial expenses for Covid related deaths.

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 status quo.

AGENDA #6- A motion was made by Commissioner Callihan and seconded by Conley Chesney (Designee) for approval of borrow permit agreement between the Delaware County BOCC and Steve Carlson to furnish materials for road maint./repair located 58720 E 336 Rd, Jay, OK in district #2 at no cost per load to the county, for 10-wheeler dump trucks, up to the available amount by owner. 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 Conley Chesney (Designee) for approval of borrow permit agreement between the Delaware County BOCC and Jeff Jesina to furnish materials for road maint./repair located 58798 E 336 Rd, Jay, OK in district #2 at no cost per load to the county, for 10-wheeler dump trucks, up to the available amount by owner. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Motion carried.

AGENDA #8- A motion was made by Commissioner Callihan and seconded by Commissioner Poindexter for approval to receive and file copy of certificate of liability insurance and current list of Board of Directors and Officers for the Zena Volunteer Fire Department as follows: Ron Miller – President, Bobby Jefferies – Vice President, Tanya Blessing – Secretary, Dave Wilson – Treasurer, Jim Cannady – Member, Dewayne Creason – Alternate #1, Barry Caswell – Alternate #2, John Blessing – Fire Chief, Matt Mussati – Asst. Chief, John Blessing, Kristen Mussati and Barbara Barnes – Requisitioning Officers, Matt Outhier and Jim Cannady – Receiving Officers, Jeromy Miller and Scott Beaumier – Inventory Officers. 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 residual balance transfer total \$147. 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 Conley Chesney (Designee) for approval of accepted eight (8) year County CIRB transportation plan for Delaware County. 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 intrafund transfer from Grove Fire Dept M&I to Grove CAP Outlay in the amount of \$12,651.45 per Asst fire Chief Rocky DeSilva. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Motion carried.

AGENDA #12- A motion was made by Commissioner Callihan and seconded by Commissioner Poindexter for approval to advertise for sealed bids for the lease purchase of a 3,000-gallon tanker/pumper truck for the Flint Ridge Volunteer Fire Department. Persons interested in submitting a bid are to contact Michael Baker, P.A. located in the County Clerk's Office, Jay, OK. Bids will be received no later than 10/07/2021 at 4:00 P.M. in the County Clerk's office, Jay, OK. Bids will be opened and reviewed only in regular meeting dated 10/12/2021 at 9:00 A.M. Board reserves the right to accept/reject any or all bids and the right to re-advertise. 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 approval to issue payment to grant recipient in conjunction with the Floyd & Driver determination letter designating their funds request are an approved use of the County's ARPA funds regarding the negative impacts to the COVID-109 Public Health Emergency the approved expenditure cod is E.C.2.1.0 – DCCSAN \$100,000. 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 approval to issue payment to grant recipient in conjunction with the Floyd & Driver determination letter designating their funds request are an approved use of the County's ARPA funds regarding the negative impacts to the COVID-109 Public Health Emergency the approved expenditure cod is E.C.2.1. – Delaware County Historical Society Mariee Wallace Museum \$5,270. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. NO ACTION TAKEN due to wrong amount.

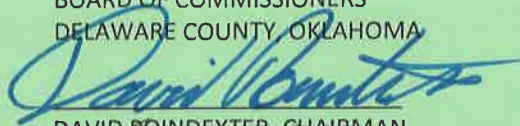
AGENDA #15-A motion was made by Commissioner Callihan and seconded by Conley Chesney (Designee) approval to issue payment to grant recipient in conjunction with the Floyd & Driver determination letter designating their funds request are an approved use of the County's ARPA funds regarding the negative impacts to the COVID-109 Public Health Emergency the approved expenditure cod is E.C.2.1.0 – American Legion Post 195 \$25,000. 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 Conley Chesney (Designee) issue payment to grant recipient in conjunction with the Floyd & Driver determination letter designating their funds request are an approved use of the County's ARPA funds regarding the negative impacts to the COVID-109 Public Health Emergency the approved expenditure cod is E.C.2.1. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Motion carried. None.

AGENDA #17 - 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. Is there any feedback on the special election process for district 3? Commissioner Poindexter provided the updates: The filing date is December 6th, 7th, and 8th; the Primary is February 8th, and if it is needed the General election will be held April 5th. Q2. How does the information get published for the public? Crystal January the Election Board Secretary will send out the press release the same as all elections. Also, the Candidate filing packets can be located on elections.ok.gov and there is a non-refundable filing fee \$300. The Election Board telephone number is 918-253-8762 for questions. This election will be for the term left through 2022. They will need to file again for the 4-year term in 2023.

AGENDA #18-A motion was made by Commissioner Callihan and seconded by Conley Chesney (Designee) to adjourn at 9:39 a.m. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Motion carried.

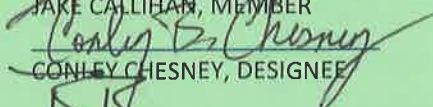
BOARD OF COMMISSIONERS
DELAWARE COUNTY, OKLAHOMA



DAVID POINDEXTER, CHAIRMAN



JAKE CALLIHAN, MEMBER



CONLEY CHESNEY, DESIGNEE

ATTEST:


BARBARA BARNES- COUNTY CLERK

