



DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES

OCTOBER 19, 2021

The Board of County Commissioners of Delaware County met in Regular Session at 9:00 a.m. on October 19, 2021. The agenda was posted October 18, 2021 at 8:56 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 seconded by Conley Chesney (designee) to approve the minutes of the Regular Meeting dated October 12, 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 seconded by Conley Chesney (designee) to approve payment of claims submitted by the County Clerk's Office. 2020-2021 Reserve: General 3738, DOWNING, BROOKE, 250.00, TRAVEL; 2021-2022ARPA 2021 4, FLOYD & DRIVER, 7594.54, PROF SERVICES; CBRI 30, APAC-CENTRAL INC., 7828.79, ROAD MATERIALS; Donations 9, GRAND COUNTRY PEST CONTROL, 50.00, EXTERMINATION; Economic Development Sales Tax 4, DELAWARE COUNTY ECONOMIC DEVELOPMENT AUTHORITY, 15485.57, DCEDA SALES TAX; Emergency Mgmt 8, CITY OF GROVE, 500.00, RENT9, CITY OF GROVE, 500.00, RENT; General 1056, XEROX CORPORATION, 215.25, SERVICE1057, GRAND TELEPHONE CO., 254.49, TELEPHONE SERVICE1058, XEROX CORPORATION, 151.21, SERVICE1059, B&B HEATING & AIR INC., 128.50, JAIL REPAIRS1060, LOWE S, 946.16, PAINT1061, THE AMERICAN, 318.00, PUBLICATIONS1062, GRAND COUNTRY PEST CONTROL, 325.00, EXTERMINATION1063, REC/NE OKLA ELECTRIC COOP, 103.00, ELECTRIC SERVICE1064, AMAZON.COM / SYNCB, 120.00, COVID-191065, B&B HEATING & AIR INC., 128.50, REPAIRS1066, T-N-T PLUMBING, 320.00, PLUMBING SERVICE/REPAIRS1067, LAKELAND-CPP, 944.37, FUEL1068, THE AMERICAN, 420.00, PUBLICATIONS1069, CRAIG COUNTY DETENTION CENTER, 425.00, JUVENILE SERVICES1070, THE PAPERCLIP OFFICE SUPPLIES, 299.07, JANITORIAL SUPPLIES1071, DIAMOND DRUGS INC., 3036.15, MEDICAL1072, CLAWSON, SCOTT, 253.68, TRAVEL1073, CLAWSON, SCOTT, 253.68, TRAVEL1074, MERIDITH, PENNY, 201.38, TRAVEL1075, DOWNING, BROOKE, 481.72, TRAVEL1076, REC/NE OKLA ELECTRIC COOP, 451.00, ELECTRIC SERVICE; Health 75, VERIZON BUSINESS, 179.73, WIRELESS SERVICE76, EDWARDS LAWN SERVICE, 430.00, LAWN MAINT77, EDWARDS LAWN SERVICE, 270.00, LAWN CARE78, KILLION, DEIDRA, 24.64, TRAVEL79, AMAZON.COM / SYNCB, 298.85, OFFICE SUPPLIES; Highway 651, GMSA, 81.49, UTILITIES652, STRIBLING EQUIPMENT LLC, 806.37, PARTS653, HERITAGE TRACTOR INC, 594.03, MISC654, KATNER MILLS (NAPA), 899.99, OIL655, LAKELAND-CPP, 5796.23, 656, UNIFIRST, 21.00, MISC657, CATERPILLAR FINANCIAL SERVICES CORP., 1603.35, LEASE/PUR658, OSBI, OKLA STATE BUREAU OF INVESTIGATION, 19.00, CRIMINAL HISTORY CHECK659, J & J AUTO SUPPLY, 1349.85, MISC660, O-REILLY AUTOMOTIVE INC., 677.19, MISC661, JAY UTILITIES AUTHORITY, 244.15, UTILITIES662, GRAND TELEPHONE CO., 156.98, TELEPHONE SERVICE663, GRAND LAKE TELECOMMUNICATIONS, 60.00, INTERNET SERVICE664, SOUTHERN TIRE MART LLC, 5278.98, TIRES665, TC TRUCKING & BACKHOE, 340.00, HAULING666, TC TRUCKING & BACKHOE, 850.00, HAULING CHARGE667, UNIFIRST, 490.79, UNIFORMS668, VERIZON, 157.69, TELEPHONE SERVICE669, SCOTT EQUIPMENT, 2448.00, ROAD EQUIP RENTAL670, EVANS HYDRAULIC REPAIR, 125.00, PART671, BOLT FIBER, 115.48, INTERNET672, CHUPP IMPLEMENT CO., 588.08, PARTS673, CHUPP IMPLEMENT CO., 224.80, PARTS674, LAKELAND-CPP, 4228.50, FUEL; Judgement-ST 4, DELAWARE COUNTY JUSTICE AUTHORITY, 216192.55, JUSTICE AUTHORITY SALES TAX; Mtg Cert 11, HARVEST FIELDS VENDING, 12.49, WATER/RENT; Resale 93, QUADIENT LEASING, 457.02, LEASE94, QUADIENT LEASING, 457.02, LEASE95, QUADIENT LEASING, 165.89, LEASE PAYMENT; Rural Fire-ST 327, SISCO TRUE-VALUE HARDWARE, 25.99, BLANKET328, VERIZON, 201.23, MONTHLY SERVICE329, AEP, PUBLIC SERVICE CO. OF OKLA., 325.00, ELECTRIC SERVICE330, EMERGENCY MEDICAL PRODUCTS, 279.64, FIRE DEPARTMENT MEDICAL SUPPLIES331, WELCH STATE BANK, 1747.10, LEASE/PUR332, FULLY PROMOTED, 658.86, CLOTHING333, GRAND SAVINGS BANK, 1244.86, LEASE/PUR334, WELCH STATE BANK, 1591.69, LEASE/PUR335, REC/NE OKLA ELECTRIC COOP, 196.00, ELECTRIC SERVICE336, REC/NE OKLA ELECTRIC COOP, 233.35, ELECTRIC SERVICE337, OK DEPT OF AGRICULTURE, 2910.00, FIRE DEPT EQUIP338, O-REILLY AUTOMOTIVE INC., 152.89, BLANKET339, WALKER HARDWARE & LUMBER, 114.66, BLANKET340, SPEEDYS 66, 51.33, BLANKET341, SPEEDY S #4, 26.00, FUEL342, NAPA AUTO PARTS, 80.97, BLANKET343, CURTISS TATE TIRES AND SERVICE, 277.42, TIRES; SH Commissary 7, AMAZON.COM / SYNCB, 137.35, JAIL SUPPLIES; SH Svc Fee 184, GRAVES MENU MAKER, 1793.48, VENDOR SERVICES185, AMAZON.COM / SYNCB, 455.00, GLOVES186, GRAVES MENU MAKER, 114.23, NON-FOOD187, GRAVES MENU MAKER, 1638.83, VENDOR SERVICES188, GRAVES MENU MAKER, 497.48, FOOD189, AAVCOR, 38.00, DRUG TESTING190, AEP(LEASE), 200.00, LEASE191, HOMETOWN BOTTLED WATER SERVICE, 42.00, LEASE192, AAVCOR, 38.00, DRUG TESTING193, AMAZON.COM / SYNCB, 478.38, COPY PAPER194, AMAZON.COM / SYNCB, 74.00, COPY PAPER195, MARTIN S SALVAGE, 75.00, WINDSHIELD REPAIR196, MONITOR TECHNOLOGY LLC., 37.50, COMPUTER REPAIRS197, CURTISS TATE TIRES AND SERVICE, 135.70, ; SW Mgmt 4, SOLID WASTE, 207589.44, SOLID WASTE SALES TAX; Use-ST 2, MISSION CRITICAL PARTNERS,1653.09, PROF SERVICES. 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 seconded by Conley Chesney (designee) to receive and file monthly reports from County Officers. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Motion carried. Report provided by Court Clerk.

AGENDA #4-A motion was made by Commissioner Callihan and seconded by seconded by Conley Chesney (designee) to approve Blanket Purchase orders for November 2021. 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) for approval to set up Highway Cash for November 2021. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Motion carried. District #1 – Salaries \$39,000 - M&O \$27,886.62 - Lease/Purchase \$12,000 - Insurance \$500 TOTAL \$79,386.62 CBRI 105-1 \$10,159.19 – CIRB-MV \$12,477.44; District #2 – Salaries \$46,000 – Salaries - M&O \$38,864.07 - Lease/Purchase \$12,000 - Insurance \$1,000 TOTAL \$91,864.07 CBRI-105 \$10,159.20; District #3 – Salaries \$48,000 – Travel \$1,000 - M&O \$31,864.07 - Lease/Purchase \$10,000 - Insurance \$1,000 TOTAL \$91,864.07 CBRI-105-3 \$30,477.59.

AGENDA #6 – 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 7180 diagnosed cases of COVID increased by 73 from last week; 139 deaths increased by 4 from last week; 6915 recovered increased by 98 from last week; 139 active cases decrease of 16 from last week. Numbers are trending in the right direction slowly. Keep in mind we have some holidays coming up, Veteran's Day, Thanksgiving, Halloween, Christmas and New Year's. Hopefully if we continue doing what we have the numbers will continue to trend in the right direction.

AGENDA #7- A motion was made by Commissioner Callihan and seconded by Conley Chesney (designee) 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. Commissioner Poindexter said there were not changes to be made as we are doing all that we can.

AGENDA #8- A motion was made by Commissioner Callihan and seconded by Conley Chesney (designee) for approval of update provided by David Floyd of Floyd & Driver PLLC on current status and processes related to the American Rescue Plan Act of 2021 and to field any questions from the Board of Commissioners. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Motion carried. David Floyd was present representing Floyd & Driver PLLC and thanked the Commissioners for the opportunity to bring his updates in person. Initially the update would have covered the information required for the Interim Report due at the end of October but Treasury changed the due date to the end of December and he will be back then for another update. Which allows for more time to confirm accuracy and qualifying treasury guidelines for applicants. The BOCC has approved and funded (3) Three recipients under the Non-Profit Resiliency Program so far. We are working well with county staff and wanted to pay a special compliment to Dena Tolle, she has been outstanding to work with and she has made my life very, very easy. You have excellent staff here which has put you miles ahead of the other counties I am working with. Things to look at going forward that are in the works, are Premium Pay proposals, sick pay and eligible essential workers and front-line staff. I will meet with each Commissioner individually to discuss the needs you have identified for the county. At this point we are in good shape you are far ahead of the curve. Most counties are just now beginning to assess their needs, you did that months ago so you are in very good shape. I am happy to answer any questions on the over all plan and how the process is going or any specifics. Commissioner Callihan inquired regarding other counties have they issued any funds yet. Mr. Floyd responded with yes but in a different category, in premium pay slightly less in dollar amount but not by much. Commissioner Poindexter inquired regarding what qualifies a frontline or essential employee? Mr. Floyd responded with the treasury guidelines that were clearly outlined with further clarification in July regarding those personnel. Commissioner Callihan also inquired if there were any newer guidelines since July? Response is no so far, but that may change. Commission Poindexter indicated now that the Non-Profit programs are off and running, he would like to move forward with the larger infrastructure programs namely the Rural Water districts as well as Broadband which will improve virtual business transactions with the higher speeds. He has visited with Bolt and there have been some limitations that will need to be addressed throughout the process to achieve the improved speeds. Mr. Floyd indicated that the Pandemic has revealed that high speed economical internet is now just as important as electricity for business, education and health. We want to work with other state and local organizations on joint projects, if possible, to achieve the improvements. District Attorney Kenny Wright indicated awareness of more formalized approval processes at other counties, for vetting beneficiaries. He indicated our process as being more informal, and what were Mr. Floyd's recommendations on that process? Mr. Floyd responded, that he has put together a metric system to make that a more formalized process. So going forward in conjunction the Firm providing guidance of approved purposes and a safe expenditure and then we will let you cross-reference that with BOCC stated goals. Commissioner Poindexter thanked him for the update and answering all their questions.

AGENDA #9- A motion was made by Commissioner Callihan and seconded by Conley Chesney (designee) for approval of the first three recipients of the Non-Profit Resiliency Grant program for photos and personal thanks to the Board of Commissioners for the needed help they provided. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Motion carried. DCCSAN was represented by Director Jill McAbee, Historical Society (Mariee Wallace Museum) was represented by Mayor Becki Farley, and American Legion Post #195 was represented by Commander John Key, the photos were taken as each organization received the proceeds from the BOCC - Commissioner Poindexter (Chairman), Commissioner Callihan (Member) and Designee Chesney (Designee), they were the first grant recipients of the initial ARPA programs created, following their lengthy approval processes and qualifications that met the US Treasury Guidelines.

AGENDA #10- A motion was made by Commissioner Callihan and seconded by Conley Chesney (designee) for approval of acceptance or rejection of only bid received in the amount of \$308,814 submitted by Chief Fire & Safety for lease/purchase with option of 120-month or 163-month repayment received from Bank of Grand Lake or Welch State Bank for 3,000-gallon tanker/pumper truck for Flint Ridge Fire Department. Bid #21-22/07. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes.

A motion was made by Commissioner Poindexter and seconded by Commissioner Callihan to accept the bid from Chief Fire & Safety with lease option for 163 months payment financing through the Bank of Grand Lake.

AGENDA #11- A motion was made by Commissioner Callihan and seconded by Conley Chesney (designee) for approval of resolution for Grand Gateway to file and process a grant application on behalf of Hickory Grove Rural Fire Department for financial assistance from the Rural Economic Action Plan fund of \$39,812.50 for Building Upgrades to include: three (3) Bay Doors, two (2) restrooms repaired and improvements labor provided by firemen and their families, 50x80 asphalt patch replaced by concrete, showers installed (no showers for when chemicals are encountered on a call) and several areas with wall damages needing repairs. 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 Conley Chesney (designee) for approval of resolution for Grand Gateway to file and process a grant application on behalf of Cowskin Rural Fire Department to replace functionally obsolete AEDS with new more cost efficient AEDS programmed to current standards from the Rural Economic Action Plan fund of \$5,564.65. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Motion carried. The Chief was present to present additional details regarding the equipment and why they are opting to go with reconditioned equipment to save money and change the type of equipment so going forward they will be more cost effective for replacement batteries and repairs.

AGENDA #13- A motion was made by Commissioner Callihan and seconded by Conley Chesney (designee) for approval of resolution for Grand Gateway to file and process a grant application on behalf of District #1 project located at the East end of Bernice Bridge on Hwy 85A to provide a walking trail, bike trail, entrance into recreation area and lockout towers. District #1 Commissioner will provide labor and equipment, from the Rural Economic Action Plan fund of \$25,000. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Motion carried. Rick Littlefield present to give specific details regarding the grant and the items it will include. District #1 will provide labor and equipment. One of the benefits is that even if the water levels are high the new areas will all still be accessible.

AGENDA #14-A motion was made by Commissioner Callihan and seconded by Conley Chesney (designee) for approval to advertise for sealed bids on welding jail repair specifications and offer on behalf of Delaware County. Persons interested in submitting a bid are to contact Michael Baker, P.A. located in the Delaware County Clerk's Office Jay, OK. Bids will be opened and reviewed in meeting dated November 9, 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 November 5, 2021. Board reserves the right to accept/reject any and all bids and the right to readvertise. Co Bid #21-22/09. 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 Conley Chesney (designee) for approval to advertise for sealed bids on ASTM Grade Highway Salt for the County Highway Departments for six months. Persons interested in submitting a bid are to contact Michael Baker, P.A. located in the Delaware County Clerk's Office Jay, OK. Bids will be opened and reviewed in meeting dated November 9, 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 November 4, 2021. Board reserves the right to accept/reject any and all bids and the right to readvertise. Co Bid #21-22/06. 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) for approval of resolution for Grand Gateway to file and process a grant application on behalf of Kansas Public Schools for financial assistance from the Rural Economic Action Plan fund of \$41,420 for two identified safe school priorities for school year 2021-2022 (Tammy Bowman indicated 3 playgrounds completed. The playground resurfacing material which will increase the ability to improve social distancing for students – there are remaining 8 additional areas requiring the rubber fill to add additional playgrounds for social distancing of students). 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 Conley Chesney (designee) for approval to open the floor for new business. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Motion carried. Designee Conley Chesney made wished to make a comment to indicate he would not be running for District 3 Commissioner due to health reasons.

AGENDA #18 - A motion was made by Commissioner Callihan and seconded by Conley Chesney (designee) 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. Has the Board reviewed the current list of assets for Flint Ridge Fire Dept? Commissioner Poindexter indicated he had and the list is current. Q2. Is the total amount being financed or is the FD putting anything from a holdover account down on the equipment? Commissioner Poindexter indicated that is the complete financed amount. Q3. The interim report for ARPA does that reflect the total amount expended up to this point? Commissioner Poindexter indicated he could ask that directly to Mr. Floyd following the meeting,

AGENDA #19-A motion was made by Commissioner Callihan and seconded by Conley Chesney (designee) to adjourn at 9:57 a.m. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Motion carried.

ATTEST:
BARBARA BARNES- COUNTY CLERK



BOARD OF COMMISSIONERS
DELAWARE COUNTY, OKLAHOMA

DAVID POINDEXTER, CHAIRMAN

JAKE CALLIHAN, MEMBER

CONLEY CHESNEY, DESIGNEE