



DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES

OCTOBER 26, 2021

The Board of County Commissioners of Delaware County met in Regular Session at 9:17 a.m. on October 26, 2021. The agenda was posted October 25, 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 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 Conley Chesney (designee) to approve the minutes of the Regular Meeting dated October 19, 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 Conley Chesney (designee) to approve payment of claims submitted by the County Clerk's Office. 2020-2021 Reserve: Rural Fire-ST 1333, CASCO INDUSTRIES INC., 13803.00, FIRE DEPT EQUIP; 2021-2022: Court Clerk Special 79, OESC, 423.49, TAXES; Emergency Mgmt 10, CITY OF GROVE, 500.00, RENT11, REEVES, JEFFREY NEIL, 56.25, PER DIEM12, VERIZON, 86.29, TELEPHONE SERVICE13, J & J AUTO SUPPLY, 143.59, BATTERY; General 1184, OME CORP GENESIS, 122.00, POSTAGE SUPPLIES1185, QUILL CORPORATION, 403.50, OFFICE SUPPLIES1186, LAKELAND OFFICE SYSTEMS, 185.96, COPIES1187, MCI, 59.40, LONG DISTANCE SERVICE1188, KIDWELL, WILLIAM E. & BARBARA R., 6000.00, LEASE1189, QUILL CORPORATION, 703.16, OFFICE SUPPLIES1190, EMBASSY SUITES HOTEL, 288.00, LODGING1191, TUDER, EMERY CHANCE, 376.84, PER DIEM1192, INTEGRIS HEALTH MEDICAL GROUP, 42.00, PHYSICAL1193, QUILL CORPORATION, 759.59, MISC1194, THE AMERICAN, 36.75, PUBLICATIONS1195, THE AMERICAN, 351.90, PUBLICATIONS1196, T-N-T PLUMBING, 230.50, REPAIRS1197, OESC, 4675.33, TAXES1198, OKIE ORIGINAL TEES AND DECALS, 67.00, SHIRTS1199, OZARK LEASING A PROGRAM OF DE LAGE, 97.82, LEASE PAYMENT1200, AMAZON.COM / SYNCB, 405.53, CAMERA1201, HOMETOWN BOTTLED WATER SERVICE, 14.00, WATER1202, QUILL CORPORATION, 152.97, TONER1203, TURN KEY HEALTH CLINICS, 6353.31, MEDICAL SERVICES1204, DOWNING, BROOKE, 655.08, TRAVEL1205, MERIDITH, PENNY, 1257.04, TRAVEL; Health 80, O_HERIN, KRISTEN, 379.86, TRAVEL81, AT&T MOBILITY, 108.47, WIRELESS SERVICE82, XEROX CORPORATION, 132.05, LEASE83, STATE PEST CONTROL, 40.00, EXTERMINATION; Highway 722, HOLLAND FEED, 250.00, SUPPLIES723, OESC, 662.97, TAXES724, PREMIER TRUCK GROUP, 1364.21, DIAGNOSTIC725, LONGAN CONSTRUCTION, 5975.01, ASPHALT726, ADVANCED WORKZONE SERVICES, 17135.61, STRIPING727, CINTAS FIRST AID & SAFETY, 496.02, FIRST AID SUPPLIES728, COASTAL ENERGY CORP., 1764.00, ROAD MATERIALS729, ECONO SIGNS, 1063.62, SIGNS730, KEMP STONE CO INC., 1968.60, ROAD MATERIALS731, S&H FARM SUPPLY, 627.99, TOOLS732, ATWOODS DISTRIBUTING L.P., 1760.69, CLOTHING733, LAKELAND-CPP, 1381.31, FUEL734, JOPLIN FREIGHTLINER, 9464.66, REPAIRS735, GRAND SAVINGS BANK, 631.59, LEASE/PUR736, ARMSTRONG BANK, 564.51, LEASE/PUR737, RCB BANK, 4779.19, LEASE/PUR738, WELCH STATE BANK, 2305.03, LEASE PAYMENT739, ARVEST BANK, 1005.38, LOAN740, OESC, 732.43, TAXES741, OESC, 109.95, TAXES742, WARREN CAT, 1618.50, GRADER BLADES743, SCOTT EQUIPMENT, 207.47, PARTS744, SUMMIT TRUCK GROUP, 827.69, REPAIRS745, LAKELAND-CPP, 4183.50, FUEL746, CRANK, CHAD, 1560.00, NATIVE GRAVEL747, LINDLY S INC., 205.99, WELDING SUPPLIES748, LILICH WELDING & FENCING LLC, 400.00, WELDING SERVICE749, J & J AUTO SUPPLY, 458.95, 750, WARREN CAT, 331.70, FILTERS751, ODOT, 1699.57, LEASE/PUR752, ODOT, 1699.57, LEASE/PUR753, OESC, 808.99, TAXES754, J & J AUTO SUPPLY, 381.71, MISC755, KANSAS BUILDING SUPPLY INC., 61.70, MISC756, HOMETOWN BOTTLED WATER SERVICE, 20.00, WATER/RENT757, PARTS CITY LTE, 1110.56, MISC758, POINDEXTER, DAVID C., 220.64, TRAVEL; Law Library 2, LAW LIBRARY REVOLVING FUND, 4411.23, LAW LIBRARY; MtgCert12, QUILL CORPORATION, 45.54, MISC; Resale 106, OESC, 350.21, TAXES; RM&P 44, OESC, 58.74, TAXES; Rural Fire-ST 344, BOLT FIBER OPTICS SERVICES, 49.99, INTERNET SERVICE345, REC/NE OKLA ELECTRIC COOP, 143.00, ELECTRIC SERVICE346, PAGING & WIRELESS SERVICE CENTER, 2287.00, PAGER347, REC/NE OKLA ELECTRIC COOP, 188.00, ELECTRIC SERVICE348, RURAL WATER/GAS DIST. #10, 201.31, UTILITIES349, CIRCLE N, 204.42, BLANKET350, BOUNDTREE MEDICAL LLC, 612.80, MEDICAL SUPPLIES351, BANK OF GRAND LAKE, 2078.45, LEASE/PURCH352, OAKS #1 STOP, 342.12, BLANKET353, FOREMOST PROMOTIONS, 1424.17, PROMOTIONAL PRODUCTS354, SST, 136.45, TELEPHONE SERVICE355, SHERIFF DEPT., 391.32, SUBSCRIPTION356, WALKER HARDWARE & LUMBER, 8.49, BLANKET357, LOCKE SUPPLY CO., 10.95, BLANKET358, GRAND TELEPHONE CO., 49.15, TELEPHONE SERVICE359, GRAND LAKE TELECOMMUNICATIONS, 60.00, INTERNET360, TIFF STORE, 123.08, BLANKET361, O-REILLY AUTOMOTIVE INC., 102.18, BLANKET362, REC/NE OKLA ELECTRIC COOP, 71.00, ELECTRIC SERVICE363, REC/NE OKLA ELECTRIC COOP, 328.00, ELECTRIC SERVICE364, BOLT FIBER OPTICS SERVICES, 141.54, INTERNET SERVICE; SH Commissary 8, PRODIGY SOLUTIONS, 2813.00, FOOD; SH Svc Fee 203, FUELMAN OF OKLAHOMA, 8089.04, FUEL204, LAKELAND FINANCIAL SRVS, 265.75, LEASE205, AAVCOR, 190.00, RANDOM DRUG TESTING206, OMNI III CABLE TV INC., 2.50, CABLE TV207, MONITOR TECHNOLOGY LLC., 2483.00, MISC208, AEP(LEASE), 200.00, LEASE209, THE PAPERCLIP OFFICE SUPPLIES, 279.93, PAPER PRODUCTS210, LAKELAND FINANCIAL SRVS, 265.75, LEASE211, GRAVES MENU MAKER, 1583.73, VENDOR SERVICES212, OESC, 62.43, TAXES. 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 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 Conley Chesney (designee) motion to conduct public hearing concerning the proposed budget for fiscal year 2021-2022 pursuant to 68 O.S. SS 3012 and 3013. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Motion carried.

- A. Motion to provide opportunity for elected officials to discuss proposed budget. No officials commented.
- B. Motion to provide for citizens to discuss proposed budget. No citizens commented.

AGENDA #5 – A motion was made by Commissioner Callihan and seconded by Conley Chesney (designee) motion to approve, disprove, or modify proposed budget for fiscal year 2021-2022. 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 to approve the budget for fiscal year 2021-2022. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Motion carried.

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 7274 diagnosed cases of COVID increased by 94 from last week; 159 deaths increased by 20 from last week; 7016 recovered increased by 101 from last week; 99 active cases decrease of 40 from last week. In regards to the large increase in deaths we have seen where the CDC adjusts those numbers due to other comorbidities related to covid deaths, I am confident this is the reason for the large increase but will confirm with the Health Dept. Big improvement on active cases. The numbers are still slowly trending down. We'll see Halloween at the end of the week so we don't know what that holiday will bring. Historically we see rises after a holiday. Reminder its flu season if you are inclined, please remember to get your Flu vaccination and also if you are inclined, please get your Covid vaccination.

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. No changes – Jeff Reeves Emergency Management Director indicated the CDC announced that there is a new variant identified in European countries so far, but is 15% faster spreading than the Delta variant they are calling it the Delta Plus. CDC also announced that they are expecting final approval this week for vaccines for children ages 5 to 11.

AGENDA #8- A motion was made by Commissioner Callihan and seconded by Conley Chesney (designee) for approval to open sealed bids on 2022 resale title search on behalf of the County Treasurer's Office with possible acceptance. Co re-bid #21-22/08. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Motion carried. Bids received from Grand River Abstract of Jay, OK for \$55 Lakemont Searches and \$75 all other title searches and Pinnacle Abstract of OKC for \$80 Lakemont Searches and \$90 All other title searches.

A motion was made by Commissioner Callihan and seconded by Conley Chesney (designee) for approval to accept Grand River Abstract bids \$55 Lakemont title searches/\$75 all other title searches for 2022 resale title search on behalf of the County Treasurer's Office. Co re-bid #21-22/08. 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 Conley Chesney (designee) for approval of resolution for Grand Gateway to file and process a grant application in the amount of \$49,528.35 on behalf of the Eucha volunteer fire district to purchase a complete Arctic SCBA refill station with compressor. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Motion carried.

AGENDA #10- A motion was made by Commissioner Poindexter and seconded by Conley Chesney (designee) for approval of Borrow Permit agreement between the Delaware County BOICC and Curtis Larmon to furnish materials for road maint./repair located in Kansas, OK in SEC 13 TWP 20N RGE 23E locating in District #3 at no cost per load to the County, up to the available amount by owner. 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 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. None.

AGENDA #12 - 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. Transferred same question from the excise comments and seeking clarification for the weather event budget money for roads. To clarify in the budget there are no additional monies set aside? Commissioner Callihan indicated there was no additional monies designated.

AGENDA #13-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.

ATTEST

BARBARA BARNES- COUNTY CLERK



DELAWARE COUNTY, OKLAHOMA
BOARD OF COMMISSIONERS

DAVID POINDEXTER, CHAIRMAN

JAKE CALLIHAN, MEMBER

CONLEY CHESNEY, DESIGNEE