



DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES

NOVEMBER 2, 2021

The Board of County Commissioners of Delaware County met in Regular Session at 9:02 a.m. on November 2, 2021. The agenda was posted November 1, 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 Conley Chesney (designee) to approve the minutes of the Regular Meeting dated October 26, 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. 2021-2022CBRI 31, APAC-CENTRAL INC., 17737.45, ROAD MATERIALS32, LONGAN CONSTRUCTION, 3705.10, ROAD MATERIALS; Emergency Mgmt 14, VANCE CHRYSLER DODGE JEEP RAM, 75.03, OIL; General 1206, SCOTT, SAMMI B., 82.88, TRAVEL1207, ELLIS-COOK, LARENA, 358.29, TRAVEL1208, XIONG, MAY KOU, 402.83, TRAVEL1209, VERIZON, 40.07, MISC1210, SPATIALEST INC., 10500.00, SOFTWARE LICENSING & SUPPORT1211, QUILL CORPORATION, 631.27, MISC1212, AMAZON.COM / SYNCB, 769.94, 1213, B&B HEATING & AIR INC., 658.00, AIR CONDITIONER1214, CINTAS FIRST AID & SAFETY, 54.62, FIRST AID SUPPLIES1215, UNIFIRST, 45.01, UNIFORMS; Highway 759, PARTS CITY LTE, 1859.00, TRANSMISSION REPAIR760, YELLOWHOUSE MACHINERY CO., 944.38, PARTS761, THE PAPERCLIP OFFICE SUPPLIES, 241.99, OFFICE SUPPLIES762, SOUTHERN TIRE MART LLC, 1524.00, TIRE763, WARREN CAT, 1534.70, GRADER BLADES764, GREG S PORT A POTTIES, 40.00, RENTAL765, REC/NE OKLA ELECTRIC COOP, 178.37, ELECTRIC SERVICE766, GREG S PORT A POTTIES, 185.00, SEPTIC767, CINTAS FIRST AID & SAFETY, 581.72, FIRST AID SUPPLIES768, PRYOR STONE INC., 2634.47, ROAD MATERIALS769, CHUPP IMPLEMENT CO., 75.56, PARTS770, ODOT, 2315.96, LEASE/PUR771, VANOVER METAL BLD. SALES, 59.70, METAL772, TULSA AUTO SPRING, 352.08, PARTS773, STRIBLING EQUIPMENT LLC, 480.06, FILTERS774, CLINE EQUIPMENT REPAIR, 560.00, DIAGNOSTIC775, LAKELAND-CPP, 3454.20, FUEL776, CINTAS FIRST AID & SAFETY, 304.24, FIRST AID SUPPLIES777, GERALD S ALIGNMENT SERVICE, 886.22, REPAIRS778, ROSE & MCCRARY PC, 500.00, PROF SERVICES779, SNBBANK,5126.58, LEASE/PURCH; MtgCert13, THEAMERICAN,38.00, SUBSCRIPTION; Resale 107, TM CONSULTING INC., 13905.80, COMPUTER EQUIP108, TM CONSULTING INC., 6300.00, SOFTWARE; Rural Fire-ST 365, MONKEY ISLAND FIRE PROTECTION DISTRICT, 4500.00, ADMINISTRATIVE SERVICES366, REC/NE OKLA ELECTRIC COOP, 155.67, ELECTRIC SERVICE367, CIRCLE N, 303.29, BLANKET368, TOWN OF KANSAS, 14500.00, FIRE DEPT VEHICLE369, SHERIFF DEPT., 260.88, SUBSCRIPTION370, CIRCLE N, 88.26, BLANKET371, FOREMOST PROMOTIONS, 1713.56, PROMOTIONAL PRODUCTS372, PRECISION COMFORT HEATING AND COOLING, 5200.00, HEATER/AC UNIT. 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 Sheriff's Dept, Health Dept and County Clerk.

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 7327 diagnosed cases of COVID increased by 53 from last week; 160 deaths increased by 1 from last week; 7084 recovered increased by 141 from last week; 83 active cases decrease of 16 from last week. The numbers overall are moving in the right direction. The FDA approved Pfizer emergency vaccinations for children ages 5 – 12. Delta Variant – Delta Four is stronger and faster spreading, but it has not crossed the ocean to the U.S. yet. There have been approvals to mix and match the vaccinations although I'm not sure who wants to do that.

AGENDA #5- 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. Numbers are still trending the right direction, no changes for now.

AGENDA #6- A motion was made by Commissioner Callihan and seconded by Conley Chesney (designee) for approval to open sealed bids on 6-month road materials for the Delaware County Highway departments with acceptance at a later date. Co Bid #21-22/05. The following bids were submitted for review:

1) READY MIX CONCRETE

	Longan Const.	Green Country Concrete
3000 P.S.I. Break		
Dist. #1	113.00	108.00
Dist. #2	113.00	108.00
Dist. #3	113.00	NB
Fiber per cubic yd.	5.00	5.00
3500 P.S.I. Break		
Dist. #1	115.00	110.00
Dist. #2	115.00	110.00
Dist. #3	115.00	NB
Fiber per cubic yd.	5.00	5.00
4000 P.S.I. Break		
Dist. #1	117.00	112.00
Dist. #2	117.00	112.00
Dist. #3	117.00	NB
Fiber per cubic yd.	5.00	5.00
4500 P.S.I. Break		
Dist. #1	119.00	114.00
Dist. #2	119.00	114.00
Dist. #3	119.00	NB
Fiber per cubic yd.	5.00	5.00
Water/Propane during cooler temp.	4.00	NB
1% Calcium per % per yd.	2.50	2.50
2% Calcium per % per yd.		5.00

2) GRADER BLADES

Yellowhouse Machinery

1" X 8" X 7' 27.43' Total \$192.01 5/8 Boltholes only

3) ASPHALT

	Longan	*APAC Central	Pryor Asphalt	Logan
<u>HMHL</u>				
PRICES F.O.B. BIDDER'S PLANTS				
TYPE A	55.75	NB	49.00	NB
TYPE B	59.75	NB	52.00	NB
TYPE C	61.75	NB	55.00	NB
TYPE B SUPER PAVE	59.75	NB	NB	NB
FREIGHT PER TON				
PER MI	2.00/.25		0.30	NB

*Minimum order of 150 tons for plant to open unless running other projects.

HMCL

ALL BID PRICES F.O.B. FROM BIDDER'S BLANT

TYPE A	NB	NB	NB	NB
TYPE B	NB	NB	NB	NB
TYPE C	NB	NB	NB	NB
PATCH N PAVE POLYMER+	99.75	NB	112.00	104.75 per ton+(Proline)
FREIGHT	2.00/.25	NB	0.30	0.22

EZ STREET DELIVERED PRICE NB NB NB NB

FREIGHT PER TON PER MILE

*Rate based on delivery to District Barn

^at plant/delivered

+or comparable

#upm

4) WASHED CHIPS

	KEMP STONE	BENTON COUNTY	PRYOR STONE
3/8"	NB	NB	10.75
1/2"	11.25	11.25	NB
5/8"	NB	NB	NB
3/4"	11.25	11.25	11.25
FREIGHT	5.95/8.00/NB	NB/8.65/9.45	NB/NB/9.75

*Rate based on delivery to District Barn

5) BASE ROCK-CRUSHER RUN LIMESTONE
MATERIALS TO BE AVAILABLE @ TIME OF EACH REQUEST

	KEMP STONE	BENTON COUNTY	PRYOR STONE	*APAC CENTRAL Vinita
1/2"	NB	NB	NB	NB
3/4"	7.00	7.00	6.75	NB
1"	NB	NB	NB	7.50
1 1/4"	NB	6.95	6.75	NB
1 1/2"	6.80	6.75	6.75	NB
4-6"	6.80	6.75	6.80	NB
SCREENINGS	4.50	4.75	7.00	9.00
FREIGHT	5.95/8.00/NB	NB/8.65/9.45	NB/NB/9.75	7.25/8.75/10.25

*Rate based on delivery to District Barn

6) WASTE ROCK
MATERIALS TO BE AVAILABLE AT TIME OF EACH REQUEST
*15 TON MINIMUM

	KEMP STONE	BENTON COUNTY	PRYOR STONE
RIPRAP	15.50	15.50	15.50
SHOT ROCK	8.75	8.75	8.75
MFG SAND	9.25	9.25	9.25
1 1/4" MARBLE LATERAL LINE ROCK	9.00	9.00	9.00
OVER SIZE 2/3" ROCK	7.00	7.00	9.00
WASTE ROCK	6.40	6.40	6.50
FREIGHT	5.95/8.00/NB	NB/8.65/9.45	NB/NB/9.75
FREIGHT-RIPRAP	7.50/9.50/NB	NB/9.75/10.60	NB/NB/11.00
FREIGHT-SHOT ROCK			

*Rates based on delivery to District Barn

1) NATIVE ROCK MATERIALS

***PER 10 WHEELER PT/PER DUMP TRUCK LOAD**

MATERIALS TO BE AVAILABLE AT TIME OF EACH REQUEST

	KEMP STONE	PRYOR STONE	MUSKOGEE SAND
5/8"	NB	NB	NB
3/4"	11.25	11.25	NB
1"-2"	NB	NB	NB
1 1/2"	9.00	9.00	NB
2 1/2"	NB	NB	NB
3"	8.50	NB	NB
PEA GRAVEL	NB	NB	NB
LATERAL LINE ROCK	9.00	9.00	NB
#4 BALLAST ROCK	9.25	9.50	NB
OVER SIZE ROCK	6.75	7.00	NB
UNWASHED GRAVEL	NB	NB	NB
DIRT	NB	NB	NB
CRUSHED ROCK	NB	NB	NB
HILLSIDE/ CLAY ROCK MATERIALS	NB	NB	NB
CREEK GRAVEL	NB	NB	NB
SAND SCREENINGS	NB	NB	NB
ASPHALT SAND	238.00	19.00	8.40
CONCRETE SAND	23.00	19.00	6.75
FIELD SAND	NB	NB	NB
FREIGHT	5.95/8.00/NB	NB/NB/9.75	15.25/15.25/12.85

1B) NATIVE ROCK MATERIALS

***PER 10 WHEELER**

PT/PER DUMP TRUCK LOAD

MATERIALS TO BE AVAILABLE AT EACH REQUEST

	BENTON COUNTY	*CHAD CRANK	WALTER SPECIALTY
5/8"	NB	NB	NB
3/4"	11.25	NB	NB
1"-2"	NB	NB	NB
1 1/2"	8.75	NB	NB
2 1/2"	NB	NB	NB
3"	8.50	NB	NB
PEA GRAVEL	NB	NB	9.00
LATERAL LINE ROCK	9.00	NB	9.00
#4 BALLAST ROCK	9.50	NB	NB

OVER SIZE ROCK	7.00	NB	3.60
UNWASHED GRAVEL	NB	NB	NB
DIRT	NB	NB	9.00
CRUSHED ROCK	NB	NB	NB
HILLSIDE/ CLAY ROCK MATERIALS	NB	12.00	1.78/3.56
CREEK GRAVEL	NB	12.00	8.00
SAND SCREENINGS	NB	NB	NB
ASPHALT SAND	26.00	NB	NB
CONCRETE SAND	26.00	NB	NB
FIELD SAND	NB	NB	NB
FREIGHT Per Ton/Per Mile	NB/8.65/9.45		
*Per Truck Load			

2A) EMULSIONS CRS-2:

	*ERGON ASPHALT	WRIGHT ASPHALT
FULL LOAD DERLIVERED:		
CRS-2	1.92	1.73
SS-1	2.07	NB
SS-1D 60/40	1.92	NB
SS-1D 50/50	1.87	NB
SS-1-40/60	1.82	NB
AEP 100%	2.37	NB
DEMURRAGE RATE 1 ST HR		
DEMURRAGE RATE 2 ND HR		
CONTINUOUS RATE PER HR	70.00	75.00
FREIGHT PER GALLON/PER MI	NA	.12
PUMP FEE	70.00	75.00
UNDER FULL LOAD FROM PLANT		
CRS-2	1.92	1.75
SS-1	2.07	NB
SS-1D 60/40	1.92	NB
SS-1D 50/50	1.87	NB
SS-1D 40/60	1.82	NB
AEP 100%	2.37	NB
DEMURRAGE RATE 1 ST HR	NB	NB
DEMURRAGE RATE 2 ND HR	NB	NB
CONTINUOUS RATE PER HR	70.00	75.00
FREIGHT PER GALLON/PER MI	NB	.12
PUMP FEE	70.00	75.00

*Add'l. freight charges for loads less than 5,600 gal.

*Federal Environmental Fee will be added to prices at rate of \$.49770/ton for asphalt & polymer loads or \$.00150/gal for emulsion loads.

2B) EMULSION REJUVENATING:

	*Ergon Asphalt
SCRUB SEAL COST PER GALLON	2.99
DEMURRAGE RATE 1 ST HR	
DEMURRAGE RATE 2 ND HR	

CONTINUOUS RATE PER HR	70.00
PUMP FEE	70.00
FREIGHT PE GAL/PER MILE	NB

PARTIAL FREIGHT LOAD FROM PLANT	
COST PER GALLON	2.99
DEMURRAGE RATE 1 ST HR	
DEMURRAGE RATE 2 ND HR	
CONTINUOUS RATE PER HR	70.00
PUMP FEE	70.00
FREIGHT PE GAL/PER MILE	NB

*Add'l. minimum freight on loads less than 5,600 gallons

*Federal Environmental Fee will be added to prices at rate of \$.49770/ton for asphalt & polymer loads or \$.00150/gal for emulsion loads.

3) CQS-1F:

	*Coastal
	Energy
COST PER GALLON	1.95
DEMURRAGE RATE 1 ST HR	FREE
DEMURRAGE RATE 2 ND HR	FREE
CONTINUOUS RATE PER HR	75.00
PUMP FEE	75.00
FREIGHT PER GAL/PER MILE	NA

UNDER FULL FREIGHT LOAD FROM PLANT

COST PER GALLON	1.95
DEMURRAGE RATE 1 ST HR	FREE
DEMURRAGE RATE 2 ND HR	FREE
CONTINUOUS RATE PER HR	75.00
PUMP FEE	75.00
FREIGHT PER GAL/PER MILE	NB

*Short freight \$550 for loads less than 5,500 gal.

4) BITUMINOUS MATERIALS MC-30

	*Coastal	Asphalt &
	Energy	Fuel
MC-30	2.58	2.69
MC-3000	2.33	2.48
DEMURRAGE RATE 1 ST HR	FREE	0
CONTINUOUS RATE PER HR	75.00	75.00
FREIGHT PER GALLON/PER MI	NA	-
PUMP FEE	75.00	75.00
+2 nd Hour free		

UNDER FULL FREIGHT LOAD FROM PLANT

MC-30	2.58	2.69
MC-3000	2.33	2.48
DEMURRAGE RATE 1 ST HR	FREE	0
DEMURRAGE RATE 2 ND HR	FREE	0
CONTINUOUS RATE PER HR	75.00	75.00
FREIGHT PER GALLON/PER MI	NA	-
PUMP FEE	75.00	75.00

*Short freight \$550 for loads less than 5,500 gal.

USED STEEL PIPE
(MINIMUM OF ¼" GAUGE REQUIRED)

	DIAMETER		PRICE PER FOOT	
		GAUGE	FULL LOAD	PARTIAL LOAD
RAILROAD YARD	18"	.250+	39.00	45.00
	24"	.250+	35.00	39.00
	36"	.250+	59.00	62.00

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 invoices submitted by State of Oklahoma Office of Juvenile Affairs for Juvenile transportation services for August \$590.24 and September \$428.24. 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 Conley Chesney (designee) for approval to receive and forward to the District Attorney's office Foreclosure action styled as Grand Savings Bank, plaintiff vs. Leng Lee, et al., defendants; case No. CJ-21-129. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes.

AGENDA #9- A motion was made by Commissioner Callihan and seconded by Conley Chesney (designee) for approval to transfer from Flint Ridge Fire Dept M&O to Flint Ridge Fire Dept CAP Outlay in the amount of \$30,000 per Mike Hope, board of directors. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes.

AGENDA #10- A motion was made by Commissioner Poindexter and seconded by Commissioner Callihan for approval to receive and file copy of certificate of liability insurance and current list of board of directors and officers for the Monkey Island fire department as follows: Jason Benson-Chairman, Johnathan Wilson-Treasurer, Jason Sheffield-Clerk, Carl Tesreau-Fire Chief, Reggie Stone-Asst Chief, Barbara Barnes-Requisitioning Officer, Johnathan Wilson-Receiving Officer, Carl Tesreau-Inventory Officer. 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 receive and file copy of certificate of liability insurance and current list of board of directors and officers for the Bernice Volunteer Fire Department as follows: Amanda Markey – Mayor, Peggy Weaver – Member, Patrick Beehler – Member, David Fuller – Member, Mark Ellison – Member, Carl Tesreau – Fire Chief, Open Position – Asst. Chief, Shawna Epperson and Barbara Barnes – Requisitioning, Sherrie Whitson and Carl Tesreau – Receiving, Jeremy Whitson – Inventory. 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 for new business. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Motion carried. None.

AGENDA #13 - 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 - I am absolutely not trying to be adversarial, I'm just trying to understand in regards to the Bernice Fire Dept. Q1. Is there an outsourcing contract between Monkey Island Fire Dept and the City? Commissioner Poindexter indicated just with the Fire Dept. Mike Major Q2. Is the long-range plan to repopulate? Commissioner Poindexter indicated he would need to speak with a city of Bernice for that answer. Mike Major Q3. So, the intent is to just carry on with the contract until the city of Bernice makes a decision? Commissioner Poindexter indicated yes.

AGENDA #14-A motion was made by Commissioner Callihan and seconded by Conley Chesney (designee) to adjourn at 9:33 a.m. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Motion carried.

ATTEST:

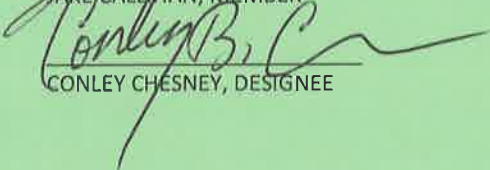

BARBARA BARNES- COUNTY CLERK



DELAWARE COUNTY, OKLAHOMA
BOARD OF COMMISSIONERS


DAVID POINDEXTER, CHAIRMAN


MIKE CALLIHAN, MEMBER


CONLEY CHESNEY, DESIGNEE