



## DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES

NOVEMBER 9, 2021

The Board of County Commissioners of Delaware County met in Regular Session at 9:00 a.m. on November 9, 2021. The agenda was posted November 8, 2021 at 8:34 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 November 2, 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: SH Svc Fee 777, SAFELITE AUTO, 339.97, DCSO VEHICLE EQUIPMENT 778, SAFELITE AUTO, 351.98, DCSO VEHICLE EQUIPMENT; 2021-2022 CBRI 33, LONGAN CONSTRUCTION, 8878.85, ROAD MATERIALS 34, LONGAN CONSTRUCTION, 9104.71, ROAD MATERIALS 35, LONGAN CONSTRUCTION, 5906.29, ROAD MATERIALS 36, COASTAL ENERGY CORP., 27190.86, ROAD MATERIALS; Donations 10, AEP, PUBLIC SERVICE CO. OF OKLA., 492.36, ELECTRIC SERVICE 11, AMAZON.COM / SYNCB, 2418.68, COMPUTER HARDWARE; General 1317, GRAND TELEPHONE CO., 263.84, TELEPHONE SERVICE 1318, CAPITAL ONE/WAL-MART BUSINESS, 40.80, MISC 1319, GRAND LAKE TELECOMMUNICATIONS, 45.00, INTERNET 1320, GRAND TELEPHONE CO., 254.12, TELEPHONE SERVICE 1321, PITNEY BOWES, 145.33, POSTAGE SUPPLIES 1322, POSTAGE BY PHONE RESERVE ACCT, 1000.00, POSTAGE 1323, EMBASSY SUITES HOTEL, 288.00, LODGING 1324, HOMETOWN BOTTLED WATER SERVICE, 55.00, WATER/RENT 1325, GRAND TELEPHONE CO., 199.57, TELEPHONE SERVICE 1326, GRAND LAKE TELECOMMUNICATIONS, 95.00, INTERNET SERVICE 1327, TUDER, WAYNE, 191.52, REVAL TRAVEL 1328, GOINS, VINCENT G., 239.68, REVAL TRAVEL 1329, PRICE, JAY J., 445.76, REVAL TRAVEL 1330, EMBASSY SUITES HOTEL, 384.00, LODGING 1331, JANUARY, DELALA, 230.16, TRAVEL 1332, TUDER, EMERY CHANCE, 209.44, TRAVEL 1333, OSBI, OKLA STATE BUREAU OF INVESTIGATION, 19.00, PHYSICAL 1334, MISSION CRITICAL PARTNERS, 3574.99, PROF SERVICES 1335, CLIFFORD POWER SYSTEMS INC., 463.00, MAINTENANCE 1336, GRAND TELEPHONE CO., 44.42, TELEPHONE SERVICE 1337, DON BRADFORD SPECIAL INVESTIGATIONS, 136.00, MISC 1338, T-N-T PLUMBING, 622.00, SERVICE CALL 1339, THE AMERICAN, 411.90, PUBLICATIONS 1340, GRAND TELEPHONE CO., 122.26, TELEPHONE SERVICE 1341, GRAND LAKE TELECOMMUNICATIONS, 90.00, INTERNET 1342, GROVE ELECTRIC & LIGHTING, 1090.00, UNIFORMS 1343, GROVE ELECTRIC & LIGHTING, 1420.45, 1344, JAY UTILITIES AUTHORITY, 1347.15, UTILITIES 1345, AEP, PUBLIC SERVICE CO. OF OKLA., 3831.52, ELECTRIC SERVICE 1346, MATCHELL LAWN CARE LLC, 770.00, LAWN MAINT 1347, BOLT FIBER OPTICS SERVICES, 1450.00, INTERNET 1348, THE AMERICAN, 441.30, PUBLICATIONS 1349, GRAND LAKE TELECOMMUNICATIONS, 62.00, INTERNET 1350, GRAND TELEPHONE CO., 167.88, TELEPHONE SERVICE 1351, HOMETOWN BOTTLED WATER SERVICE, 8.00, WATER/RENT 1352, HOMETOWN BOTTLED WATER SERVICE, 7.00, WATER 1353, MCCORD, ROBERT D., 1500.00, JANITORIAL SERVICE 1354, UNIFIRST, 137.21, UNIFORMS 1355, THE PAPERCLIP OFFICE SUPPLIES, 593.25, JANITORIAL SUPPLIES 1356, GRAND LAKE TELECOMMUNICATIONS, 35.00, INTERNET 1357, TURN KEY HEALTH CLINICS, 100.00, INMATE MEDICATION 1358, DEL CO RURAL WATER DIST #3, 60.73, UTILITIES; Health 84, VERIZON, 42.28, WIRELESS SERVICE 85, HOMETOWN BOTTLED WATER SERVICE, 27.95, WATER/RENT 86, GOFF, DEBRAH, 900.00, JANITORIAL SERVICE 87, GRAND LAKE TELECOMMUNICATIONS, 60.00, INTERNET 88, GRAND TELEPHONE CO., 250.92, TELEPHONE SERVICE 89, JAY UTILITIES AUTHORITY, 245.62, UTILITIES 90, AEP, PUBLIC SERVICE CO. OF OKLA., 499.26, ELECTRIC SERVICE 91, AEP, PUBLIC SERVICE CO. OF OKLA., 1188.18, ELECTRIC SERVICE 92, JAY UTILITIES AUTHORITY, 363.13, UTILITIES 93, CAPITAL ONE/WAL-MART BUSINESS, 19.88, MISC 94, HOMETOWN BOTTLED WATER SERVICE, 27.95, WATER/RENT 95, XEROX CORPORATION, 390.00, LEASE 96, TIM S ELECTRIC INC., 177.00, ELECTRICAL SERVICE/REPAIR 97, COUNTY TREASURER, 14024.71, PROPERTY REVALUATION 98, FURNISS-ROBERTS, JULIA, 75.00, TRAVEL 99, TURNER & ASSOCIATES PLC, 750.00, SERVICES 100, KELLY, TERESA, 80.19, TRAVEL 101, AIR WISE HEATING AND AIR, 75.00, HEATER/AC UNIT; Highway 827, KEMP STONE CO INC., 3372.60, ROAD MATERIALS 828, LONGAN CONSTRUCTION, 3112.98, ASPHALT 829, APAC-CENTRAL INC., 140.41, ROAD MATERIAL 830, KEMP STONE CO INC., 426.22, ROAD MATERIALS 831, ALERT 360, 29.95, BATTERY 832, UNIFIRST, 282.42, UNIFORMS 833, KATNER MILLS (NAPA), 925.49, MISC 834, O-REILLY AUTOMOTIVE INC., 755.10, MISC 835, LOWE S, 194.65, MISC 836, SISCO TRUE-VALUE HARDWARE, 76.69, MISC 837, CINTAS FIRST AID & SAFETY, 374.23, FIRST AID SUPPLIES 838, FASTENAL COMPANY, 207.46, PARTS 839, AEP, PUBLIC SERVICE CO. OF OKLA., 284.02, ELECTRIC SERVICE 840, BOLT FIBER, 154.97, UTILITIES 841, QUILL CORPORATION, 157.42, OFFICE SUPPLIES 842, PREMIER TRUCK GROUP, 575.21, REPAIRS 843, LONGAN CONSTRUCTION, 12006.76, ASPHALT 844, POINDEXTER, DAVID C., 122.08, TRAVEL 845, T & W TIRES LLC, 3720.40, TIRES 846, LAKELAND-CPP, 3381.52, FUEL 847, LAKELAND-CPP, 2296.74, FUEL 848, WALTER SPECIALTY SERVICE, 548.24, ROAD MATERIAL 849, PIKE PASS, 4.90, TOLL FEES 850, CINTAS FIRST AID & SAFETY, 209.34, FIRST AID SUPPLIES 851, UNIFIRST, 211.10, UNIFORMS 852, LINDLY S INC., 129.30, MISC 853, EUCHA TIRE SHOP, 387.50, MISC 854, AEP, PUBLIC SERVICE CO. OF OKLA., 173.54, ELECTRIC SERVICE 855, JAY UTILITIES AUTHORITY, 258.71, UTILITIES 856, GRAND TELEPHONE CO., 160.94, TELEPHONE SERVICE 857, GRAND LAKE TELECOMMUNICATIONS, 60.00, INTERNET SERVICE 858, WARREN CAT, 393.88, PART 859, KIRBY SMITH MACHINERY INC., 65.00, KEYS 860, HOMETOWN BOTTLED WATER SERVICE, 199.40, SUPPLIES 861, WARREN CAT, 599.55, FILTERS 862, LAKELAND-CPP, 2883.00, FUEL 863, OSBOURN S AUTOMOTIVE STORE LLC, 71.18, 864, LONGAN CONSTRUCTION, 1464.33, ASPHALT 865, PRECISION SERVICE & SALE INC., 48.90, PARTS 866, WELCH STATE BANK, 2080.93, LEASE/PURCH 867, GRAND SAVINGS BANK, 5407.86, LEASE/PURCH; Resale 119, THE GRAND LAKER/DELAWARE COUNTY JOURNAL, 42.25, PUBLICATIONS 120, QUADIENT LEASING, 2327.07, LEASE/PUR; Rural Fire-ST 373, LAKELAND-CPP, 1198.12, BLANKET 374, KATNER MILLS (NAPA), 339.99, BLANKET 375, AEP, PUBLIC SERVICE CO. OF OKLA., 130.37, UTILITIES 376, BERNICE PUBLIC WORKS AUTHORITY, 155.00, UTILITIES 377, VYVE BROADBAND, LLC, 121.84, MONTHLY SERVICE 378, MONKEY ISLAND

FIRE DEPT, 4500.00, ADMINISTRATIVE SERVICES379, AT&T, 97.97, LONG DISTANCE SERVICE380, ALERT360, 25.99, SECURITY SYSTEM/REPAIR381, BOLT FIBER OPTICS SERVICES, 49.99, MONTHLY SERVICE382, MYDER FIRE SUPPORT SERVICES, 1075.00, PUMP TESTING383, CITY OF GROVE, 400.00, MONTHLY SERVICE384, O-REILLY AUTOMOTIVE INC., 120.72, BLANKET385, LINDLY S INC., 382.00, PROPANE386, RADIO COMMUNICATIONS SPECIALISTS INC, 575.00, PROGRAMMING387, SPEEDY S #4, 246.52, BLANKET388, EMERGENCY MEDICAL PRODUCTS, 279.64, BLANKET389, O-REILLY AUTOMOTIVE INC., 59.41, BLANKET390, GRAND LAKE TELECOMMUNICATIONS, 65.00, INTERNET391, GRAND TELEPHONE CO., 85.16, TELEPHONE SERVICE392, KANSAS BUILDING SUPPLY INC., 39.76, BLANKET393, PARTS CITY LTE, 39.96, BLANKET394, CIRCLE N, 37.00, BLANKET395, SST, 121.14, TELEPHONE SERVICE396, SST, 162.71, TELEPHONE SERVICE397, VERIZON, 72.29, WIRELESS SERVICE398, CARDS NEO, LLC, 50.00, SANITATION399, BOLT FIBER OPTICS SERVICES, 159.10, WIRELESS SERVICE400, SBA STEEL LLC, 158.02, RENT401, SHERIFF DEPT., 260.88, SUBSCRIPTION402, SST, 122.14, TELEPHONE SERVICE403, SST, 169.31, TELEPHONE SERVICE404, REC/NE OKLA ELECTRIC COOP, 184.58, ELECTRIC SERVICE405, O-REILLY AUTOMOTIVE INC., 21.36, BLANKET406, WALKER HARDWARE & LUMBER, 329.31, BLANKET407, SPEEDYS 66, 132.00, BLANKET408, LINDLY S INC., 1036.00, PROPANE409, GRAND LAKE TELECOMMUNICATIONS, 35.00, INTERNET410, GRAND TELEPHONE CO., 85.25, TELEPHONE SERVICE411, ARKLAHOMA BROADCAST & COMMUNICATION TOWERS, 1311.27, RENT412, BOLT FIBER OPTICS SERVICES, 49.99, MONTHLY SERVICE; SH Commissary 9, PRODIGY SOLUTIONS, 5383.99, FOOD10, PRODIGY SOLUTIONS, 2168.00, FOOD11, SMART VENDING SERVICES, 1113.71, TOBACCO PRODUCTS; SH Svc Fee 218, THE PAPERCLIP OFFICE SUPPLIES, 277.93, OFFICE SUPPLIES219, AAVCOR, 38.00, DRUG TESTING220, NORTHEAST TECHNOLOGY CTR, 45.00, TESTING221, AAVCOR, 38.00, DRUG TESTING222, AAVCOR, 38.00, DRUG TESTING223, AAVCOR, 38.00, DRUG TESTING224, SOUTHERN TIRE MART LLC, 1019.60, TIRES225, OKLAHOMA POLICE SUPPLY LLC, 296.76, UNIFORMS-DCSO226, CURTISS TATE TIRES AND SERVICE, 44.25, PARTS227, ROVIC, 300.00, MEMBERSHIP228, THE PAPERCLIP OFFICE SUPPLIES, 407.11, ; Use-ST 3, BOB HOWARD DODGE CHRYSLER JEEP RAM, 215000.00, DCSO VEHICLE EQUIPMENT. 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 Assessor's office, Election Board and Court Clerk.**

**AGENDA #4 – A motion was made by Commissioner Callihan and seconded by Conley Chesney (designee) for approval of the 308 monthly apportionments.**

**HIGHWAY**

1102-6-4100-4200-4300-1110	Highway Salaries	\$	133,000	
1102-6-4100-4200-4300-1310	Highway Travel	\$	1,000	
1102-6-4100-4200-4300-2005	Highway M&O	\$	67,659.88	
1102-6-4100-4200-4300-4130	Highway Lease Purchase	\$	34,000	
1102-6-4100-4200-4300-2065	Highway Insurance	\$	2,500	
1102-6-4100-4200-4300-2005	Highway GSB Interest	\$	226.21	
1102-6-4100-4200-4300-2005	Hwy Misc Forfeiture	\$	168.53	
1102-6-6510-6520-6530-2005	CIRB Cares Act	\$	37,432.32	
	<b>TOTAL</b>	\$		275,986.94
1103-6-4100-4200-4300-2005	Bridge/M&O	\$	30,477.59	
	<b>TOTAL</b>	\$		30,477.59

**FIRE DEPARTMENTS**

1321-2-8200-2005	Bernice M&O	\$	6,227.68	
1321-2-8200-2005	Interest	\$	1.18	
1321-2-8200-1310	Bernice Travel Interest	\$	.41	
1321-2-8200-4110	Bernice Cap. Outlay	\$	2,075.89	
1321-2-8200-4110	Bernice Cap. Outlay Interest	\$	21.78	8,326.94
1321-2-8201-1310	Butler Travel Interest	\$	.05	
1321-2-8201-2005	Butler M&O	\$	2,906.25	
1321-2-8201-2005	Butler Interest	\$	5.36	
1321-2-8201-4110	Butler Cap. Outlay	\$	5,397.33	
1321-2-8201-4110	Butler Interest	\$	17.67	8,326.66
1321-2-8203-2005	Colcord M&O	\$	415.18	
1321-2-8203-2005	Colcord Interest	\$	.29	
1321-2-8203-1310	Colcord Travel	\$	83.04	
1321-2-8203-1310	Colcord Travel Interest	\$	1.54	
1321-2-8203-4110	Colcord Cap. Outlay	\$	7,805.36	
1321-2-8203-4110	Interest	\$	48.63	8,354.04
1321-2-8202-2005	Cleora M&O Interest	\$	.62	
1321-2-8202-4110	Cleora Cap. Outlay	\$	8,303.58	
1321-2-8202-4110	Cleora Interest	\$	26.04	8,330.24
1321-2-8204-2005	Cowskin M&O	\$	4,151.79	

1321-2-8204-2005	Interest	\$	1.29	
1321-2-8204-4110	Cowskin Cap. Outlay	\$	1,079.47	
1321-2-8204-4110	Interest	\$	2.08	
1321-2-8204-2040	Cowskin Rentals/Leases	\$	3,072.32	
1321-2-8204-2040	Cowskin Rent/Lease Interest	\$	1.08	8,308.03
1321-2-8205-1310	Eucha Travel	\$	327.82	
1321-2-8205-1310	Eucha Travel Interest	\$	.42	
1321-2-8205-2005	Eucha M&O	\$	3,933.89	
1321-2-8205-2005	Interest	\$	.53	
1321-2-8205-4110	Eucha Cap. Outlay	\$	2,294.77	
1321-2-8205-4110	Eucha Cap Outlay Interest	\$	6.49	
1321-2-8205-2040	Eucha Rentals & Leases	\$	1,747.10	8,311.02
1321-2-8206-1310	Flintridge Travel	\$	200	
1321-2-8206-1310	Flintridge Travel Interest	\$	1.12	
1321-2-8206-2005	Flintridge M&O	\$	8,103.58	
1321-2-8206-2005	Interest	\$	13.02	
1321-2-8206-4110	Flintridge Cap. Outlay Interest	\$	.03	8,317.75
1321-2-8207-1310	Grove Travel Interest	\$	.15	
1321-2-8207-2005	Grove M&O	\$	4,151.79	
1321-2-8207-2005	Interest	\$	9.63	
1321-2-8207-4110	Grove Cap. Outlay	\$	4,151.79	
1321-2-8207-4110	Grove Cap Outlay Interest	\$	.66	8,314.02
1321-2-8208-2005	Hickory Grove M&O	\$	4,151.79	
1321-2-8208-2005	Hickory Grove Interest	\$	4.31	
1321-2-8208-4110	Hickory Grove Cap. Outlay	\$	4,151.79	
1321-2-8208-4110	Interest	\$	13.47	8,321.36
1321-2-8209-2005	Jay M&O	\$	1,570.70	
1321-2-8209-2005	Interest	\$	1.42	
1321-2-8209-4110	Jay Cap. Outlay	\$	3,664.96	
1321-2-8209-4110	Interest	\$	2.67	
1321-2-8209-2040	Jay Rentals/Leases	\$	3,067.92	
1321-2-8209-2040	Jay Rentals/Leases Interest	\$	.03	8,307.70
1321-2-8210-1310	Kansas Travel Interest	\$	.08	
1321-2-8210-2005	Kansas M&O	\$	4,151.79	
1321-2-8210-2005	Interest	\$	14.03	
1321-2-8210-4110	Kansas Cap. Outlay	\$	4,151.79	
1321-2-8210-4110	Interest	\$	17.57	8,335.26
1321-2-8211-1310	Kenwood Travel Interest	\$	.18	
1321-2-8211-2005	Kenwood M&O	\$	2,491.06	
1321-2-8211-2005	Interest	\$	2.60	
1321-2-8211-4110	Kenwood Cap. Outlay	\$	5,812.50	
1321-2-8211-4110	Interest	\$	40.97	8,347.31
1321-2-8213-1310	Leach Travel Int	\$	.60	
1321-2-8213-2005	Leach M&O	\$	2,490.04	
1321-2-8213-2005	Interest	\$	8.85	
1321-2-8213-4110	Leach Cap. Outlay	\$	3,735.08	
1321-2-8213-4110	Interest	\$	15.70	
1321-2-8213-2040	Leach Rentals/Leases	\$	2,078.45	
1321-2-8213-2040	Leach Rentals/Leases Int.	\$	.28	8,329
1321-2-8212-1310	Lakemont Travel Interest	\$	.17	
1321-2-8212-2005	Lakemont Shores M&O	\$	4,151.78	
1321-2-8212-2005	Lakemont Shores Interest	\$	2.84	
1321-2-8212-4110	Lakemont Shore Cap. Outlay	\$	4,151.79	
1321-2-8212-4110	Lakemont Shore CO Interest	\$	19.18	8,325.76
1321-2-8214-2005	Monkey Isl. M&O Interest	\$	.33	
1321-2-8214-4110	Monkey Isl. CO Interest	\$	1.12	
1321-2-8214-2040	Monkey Island Rentals/Leases	\$	8,303.58	
1321-2-8214-2040	Monkey Isl. Rent/Lease Interest	\$	3.64	8,308.67
1321-2-8215-1310	Oaks Travel	\$	250	
1321-2-8215-1310	Oaks Travel Interest	\$	.71	

1321-2-8215-2005	Oaks M&O	\$	2,000	
1321-2-8215-2005	Oaks M&O Interest	\$	.44	
1321-2-8215-4110	Oaks Cap Outlay	\$	6,053.58	
1321-2-8215-4110	Oaks Cap Outlay Interest	\$	10.06	8,314.79
1321-2-8216-1310	Tiff City Travel Interest	\$	.90	
1321-2-8216-2005	Tiff City M&O	\$	4,151.79	
1321-2-8216-2005	Interest	\$	20.65	
1321-2-8216-4110	Tiff City Cap. Outlay	\$	4,151.79	
1321-2-8216-4110	Tiff City CO Interest	\$	21.26	8,346.39
1321-2-8217-2005	TiaJuana M&O	\$	4,151.79	
1321-2-8217-2005	Interest	\$	1.57	
1321-2-8217-4110	TiaJuana Cap. Outlay	\$	4,151.79	
1321-2-8217-4110	Interest	\$	1.71	8,306.86
1321-2-8218-1310	West Siloam Springs Travel	\$	500	
1321-2-8218-1310	Interest	\$	5.54	
1321-2-8218-2005	West Siloam Springs M&O	\$	3,901.79	
1321-2-8218-2005	Interest	\$	23.70	
1321-2-8218-4110	West Siloam Springs Cap. Outlay	\$	3,901.79	
1321-2-8218-4110	Interest	\$	17.87	8,350.69
1321-2-8219-1310	Zena Travel Interest	\$	.12	
1321-2-8219-2005	Zena M&O	\$	4,151.79	
1321-2-8219-2005	Interest	\$	7.57	
1321-2-8219-4110	Zena Cap Outlay Interest	\$	.65	
1321-2-8219-2040	Zena Rentals/Leases	\$	4,151.79	
1321-2-8219-2040	Zena Rentals/Leases Interest	\$	4.43	8,316.35
	Grand Total	\$		166,498.84
<b>SPECIALS</b>				
7201-1-1400-1110	Opers ErrorCorrection Court Clk	\$	3986.47	
1211-1-1400-1110	Court Clerk Special	\$	73,220.82	
1320-3-8029-2005	½ Cent Solid Waste	\$	207,589.44	
1326-1-8020-5310	½ Cent Justice Authority	\$	216,192.55	
	CBRI Special	\$	14,461	
1327-8-3100-2005	DCEDA Sales Tax	\$	15,485.57	
1226-2-0400-2005	Opers Error Correction SSF	\$	500	
	Opers Error Correction CC RMP	\$	733.12	
	Opers Error Correction Hwy	\$	3,508.51	
		\$		
	Grand Total	\$		534,677.48

1209-1-1000-1110	RMP Personal Services	\$	22,200	
7210-1-1400-2005	RMP M&O	\$	1,783.75	
7201-1-1400-2005	Court Clerk M&O	\$	4,290.73	
1301-1-8020-2005	Use Tax M&O	\$	104,849.06	
1306-1-8020-2005	½ Cent Courthouse	\$	4.37	
1226-2-0400-2005	SSF M&O	\$	20,376.83	
1226-2-3500-1110	Sheriff Ct. Hse Security	\$	2,600.93	
1223-2-0400-2005	Sheriff Commissary Profit M&O	\$	4,592.57	
1226-2-1100-2005	Sheriff Boarding of Prisoners	\$	42,484	
1216-3-5000-2005	Health Rent for October	\$	215.00	
1216-3-5000-2005	Health M&O	\$	219.00	
1204-1-1600-4110	Co. Assessor Fee Cap Outlay	\$	162.00	
7205-1-1900-2005	Law Library	\$	1,385.39	
1230-1-0600-2005	Mtg. Tax Cert Fee	\$	995.00	
1566-1-2001-2005	ARPA Federal Funding Interest	\$	502.69	

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) 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 7368 diagnosed cases of COVID increased by 41 from last week; 161 deaths increased by 1 from last week; 7135 recovered increased by 51 from last week; 72 active cases decrease of 11 from last week. Great news with those numbers this morning. Oklahoma's color-coded risk levels has also changed back down to yellow which is the first time in a long time for Delaware and Ottawa Counties which is very positive. Vaccinations were approved across the nation for children ages 5 – 12. There was an article on the experimental pill that Pfizer/Merck created as an antiviral pill for high-risk individuals with a possible effective rate of 89% that is showing promise. The federal mandate for Covid Vaccinations was approved and will become effective 1/4/2022, it is being challenged in several states. We need to have a policy in place – Jeff and I will work on a sample of a policy and work with District Attorney Kenny Wright on that and keep you updated. Oklahoma Dept of Labor did indicate there are exceptions for the vaccine mandate but would have mask requirements and weekly testing paid for by employer.

**AGENDA #6**- 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. HR Vicki Cossairt indicated with the vaccine mandate if employees could go ahead and forward a copy of their CDC vaccine card for their employee file it would be much appreciated. Numbers continue to go down so no changes in policies for now.

**AGENDA #7**- A motion was made by Commissioner Callihan and seconded by Conley Chesney (designee) for approval to surplus (8) monitors – SN #'s 6CM3261B56, 6CM3261B50, 6CM3261D4Q, 6CM3261D4R, 6CM3261B55, CNK924OH7, CNK927OL3D, 6CM3261B7P; (8) towers – SN #'s MXL3251713, MXL3251719, MXL325170R, MXL325171Y, MXL3260X86, MXL3251715, MXL3251712, MXL325171X; and (1) printer SN #VNB3101218 per request of the Delaware County Treasurer's Office. 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 of Declaration to Junk (8) monitors – SN #'s 6CM3261B56, 6CM3261B50, 6CM3261D4Q, 6CM3261D4R, 6CM3261B55, CNK924OH7, CNK927OL3D, 6CM3261B7P; (8) towers – SN #'s MXL3251713, MXL3251719, MXL325170R, MXL325171Y, MXL3260X86, MXL3251715, MXL3251712, MXL325171X; and (1) printer SN #VNB3101218 per request of the Delaware County Treasurer's Office. 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 to review petition to revise owners certificate deed of dedication and bill of assurance for Honey Creek Harbor Addition with possible action. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Motion carried. District Attorney Kenny Wright indicated the revision if approved would allow structures to include modulars and stick built homes in addition to mobile homes.

A motion was made by Commissioner Callihan and seconded by Conley Chesney (designee) to approve petition to revise owners certificate deed of dedication and bill of assurance for Honey Creek Harbor Addition with possible action. 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 to review the 3<sup>rd</sup> re-plat of Grand View Estates, per request of Rose & McCrary, P.C. with possible action. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Motion carried. Tim McCrary indicated the owners felt the lots were too small and wanted to expand them.

A motion was made by Commissioner Poindexter and seconded by Commissioner Callihan for approval of the 3<sup>rd</sup> re-plat of Grand View Estates and notation of roads they are private and not maintained by the county. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Motion carried.

**AGENDA #11**- A motion was made by Commissioner Callihan and seconded by Conley Chesney (designee) for approval to review the plat of Sunset Pointe, Phase I, per request of Rose & McCrary, P.C. with possible action. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Motion carried. Tim McCrary indicated the subdivision that Mr. Callihan is aware of in the Zena area by owner developer Paul Jackson who is present if you have any questions and the roads are private and will not be maintained by the county as the plat indicates.

A motion was made by Commissioner Callihan and seconded by Commissioner Poindexter to approve plat in Zena area Sunset Pointe, Phase I. 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 to accept 6-month road material bids for the Delaware County Highway Departments Co Bid #21-22/05. 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 Conley Chesney (designee) for approval to open sealed bids on salt materials for the Delaware County Highway Departments with possible acceptance Co Bid #21-22/06. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Motion carried. Compass Minerals no bid; Central Salt, LLC no bid for fine – course \$99.36 delivered self-haul \$62.36; Williams fine \$97.75 delivered self-haul \$87.00 – course \$99.25 delivered self-haul \$90.50.

A motion was made by Commissioner Callihan and seconded by Conley Chesney (designee) for approval to accept all bids for salt materials for the Delaware County Highway Departments. 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 for approval to open sealed bids regarding welding repairs for the Delaware County Jail with possible acceptance Co Bid #21-22/09. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Motion carried. Commissioner Callihan indicated the repairs are for in front of the windows in the jail and are in dire need to be completed due to potential safety issues. Bids received from Brents Mobile Welding Pryor, OK \$28,500; Lillich Welding & Fencing Jay, OK \$30,870; Docs' Welding & Fabricating Muskogee, OK \$48,000.

A motion was made by Commissioner Callihan and seconded by Conley Chesney (designee) for acceptance of bid from Lillich Welding & Fencing of Jay, OK for \$30,870 for the repairs for the Delaware County Jail, since they are a local business and have done work for the county in the past. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Motion carried.

**AGENDA #15-** A motion was made by Conley Chesney (designee) and seconded by Commissioner Callihan for approval to re-affirm or decline District #3 lease/purchase agreement with Yellowhouse Machinery Company for John Deere Motor Grader Model 770G Serial #1DW770GXAMF710450 for the monthly payment amount of \$2,563.29 total cash price of \$298,137.22 with financing provided by SNB Bank, NA, Shattuck, OK. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Motion carried. District Attorney Kenny Wright indicated the equipment and contracts were completed with an additional grader but were not included on an agenda and inadvertently the Board had only approved the purchase of one of the two identical graders. Re-affirming will correct the oversight for this specific grader.

A motion was made by Conley Chesney (designee) and seconded Commissioner Callihan by for approval to re-affirm District #3 lease/purchase agreement with Yellowhouse Machinery Company for John Deere Motor Grader Model 770G Serial #1DW770GXAMF710450 for the monthly payment amount of \$2,563.29 total cash price of \$298,137.22 with financing provided by SNB Bank, NA, Shattuck, OK. 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 for Board to discuss with possible action the status of two used motor graders at the District #3 Barn. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Motion carried. The equipment has been on loan from Yellowhouse since January, 2021, in hopes of a purchase at some point by Commissioner Kirk, which was not ideal due to the bid process. An inquiry with Yellowhouse needs to be made if we are wishing retain them for additional time but District Attorney Kenny Wright indicated we need some sort of agreement with the vendor as well as research on insurance coverage with ACCO before proceeding.

A motion was made by Commissioner Callihan and seconded by Commissioner Poindexter to table for next BOCC meeting November 16, 2021 so a representative can be present as well as insurance research and an agreement for the continued donation of the equipment can be completed. 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 review with possible action for proposal received from State Contractor Magnum Construction, Inc., State Contract #SW0245 for flooring installation throughout the Courthouse. Flooring was damaged throughout the courthouse from flooding in 2019-repairs have been delayed due to the Pandemic. Proposal for removing and replacing flooring approximately 40,000 sq feet \$272,822. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Motion carried.

A motion was made by Commissioner Callihan and seconded by Conley Chesney (designee) for approval to accept proposal from State Contractor Magnum Construction, Inc., State Contract #SW0245 replacing floorcovering throughout the Courthouse approximately 40,000 sq feet \$272,822. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Motion carried.

**AGENDA #18-** A motion was made by Commissioner Callihan and seconded by Conley Chesney (designee) for approval of intrafund transfer in the amount of \$10,000 from Eucha FD CAP Outlay to Eucha FD M&O per Toby Buzzard. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Motion carried.

**AGENDA #19-** A motion was made by Commissioner Callihan and seconded by Conley Chesney (designee) for approval of blanket purchase order in the amount of \$400 for Bernice FD to Littlefield's Market for fuel per Carl Tesreau. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Motion carried.

**AGENDA #20-** A motion was made by Commissioner Callihan and seconded by Conley Chesney (designee) for approval of sales agreement with Warren CAT to purchase one (1) 2015 CAT Motor Grader Model 123M Serial Number N9F00173 for District #1 with financing provided by Bank of Grand Lake. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Motion carried. Commissioner Poindexter indicated the lease term from 2015 with Warren CAT on the equipment has ended and his desire to purchase the machine with 4 yr 6 yr and 8 yr options for financing with Bank of Grand Lake.

A motion was made by Commissioner Poindexter and seconded by Commissioner Callihan for approval of financing with Bank of Grand Lake for 6 year fixed 2.9% financing with monthly payment of \$1,960.50 to purchase one (1) 2015 CAT Motor Grader Model 123M Serial Number N9F00173. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Motion carried.

AGENDA #21-A motion was made by Commissioner Poindexter and seconded by Commissioner Callihan for approval to open the floor for new business. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Motion carried. Commissioner Poindexter indicated a visiting vendor for next week's meeting Germinator regarding products and services related to mold, Coronavirus, etc., which would be a qualified ARPA expenditure. They have worked with other counties throughout the state.

AGENDA #22 - A motion was made by Commissioner Callihan and seconded by Conley Chesney (designee) for approval to open the floor for public comments. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Motion carried. None.

AGENDA #23-A motion was made by Commissioner Callihan and seconded by Conley Chesney (designee) to adjourn at 10:02 a.m. Roll call: Commilssioner Poindexter-yes; Commilssioner Callihan-yes; and Conley Chesney (Designee)-yes. Motlon carried.

ATTEST:

  
BARBARA BARNES- COUNTY CLERK



DELAWARE COUNTY, OKLAHOMA  
BOARD OF COMMISSIONERS

  
DAVID POINDEXTER, CHAIRMAN

  
MIKE CALLIHAN, MEMBER

  
CONLEY CHESNEY, DESIGNEE