



DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES

NOVEMBER 16, 2021

The Board of County Commissioners of Delaware County met in Regular Session at 9:01 a.m. on November 16, 2021. The agenda was posted November 15, 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 November 9, 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 1334, 1ST DUE EMERGENCY RESPONSE SOLUTIONS INC., 10745.45, FIRE DEPT BUNKER GEAR1335, MUNICIPAL EMERGENCY SERVICES INC, 12022.00, FIRE DEPT BUNKER GEAR; 2021-2022: CBRI 37, COASTAL ENERGY CORP., 38824.02, OIL; Donations 12, GRAND COUNTRY PEST CONTROL, 50.00, EXTERMINATION; Economic Development Sales Tax 5, DELAWARE COUNTY ECONOMIC DEVELOPMENT AUTHORITY, 10837.70, DCEDA SALES TAX; Emergency Mgmt 15, THUNDER GRAFIX INC, 990.00, DECALS/GRAPHICS16, LINDLY S INC., 140.93, MISC; Escrow Account 3, MEEUWS, DEBRA, 1000.00, REFUND; General 1359, THOMSON REUTERS - WEST, 311.57, SUBSCRIPTION1360, SANDERS, PATRICK, 265.00, MISC1361, XEROX CORPORATION, 158.90, SERVICE1362, XEROX CORPORATION, 217.37, SERVICE1363, QUILL CORPORATION, 254.32, OFFICE SUPPLIES1364, VERIZON, 80.02, MISC1365, GRAND COUNTRY PEST CONTROL, 305.00, EXTERMINATION1366, REC/NE OKLA ELECTRIC COOP, 82.00, ELECTRIC SERVICE1367, TIM S ELECTRIC INC., 977.50, ELECTRICAL LIGHTING & SUPPLIES1368, KELLPRO INC., 1949.00, COMPUTER1369, BOLT FIBER OPTICS SERVICES, 525.00, INTERNET SERVICE1370, THE GRAND LAKER/DELAWARE COUNTY JOURNAL, 164.70, PUBLICATIONS1371, QUILL CORPORATION, 188.85, SUPPLIES1372, AMAZON.COM / SYNCB, 73.91, OFFICE SUPPLIES; Health 102, MOORE, MARSHA, 395.36, TRAVEL103, O_HERIN, KRISTEN, 55.94, TRAVEL104, BRIDGES, SEAN, 153.44, TRAVEL105, GREER, JESSICA, 41.44, TRAVEL106, US CELLULAR, 42.24, WI-FI107, VERIZON BUSINESS, 182.96, WIRELESS SERVICE108, EDWARDS LAWN SERVICE, 430.00, LAWN MAINT109, MCKESSON MEDICAL SURGICAL GOV'T SOLUTIONS LLC, 405.44, SUPPLIES110, AMAZON.COM / SYNCB, 762.87, OFFICE SUPPLIES111, TIM S ELECTRIC INC., 306.90, ELECTRICAL LIGHTING & SUPPLIES112, AMBLER ARCHITECTS, 96000.00, CONSTRUCTION; Highway 868, APAC-CENTRAL INC., 3078.87, ROAD MATERIALS869, KEMP STONE CO INC., 1099.29, ROAD MATERIALS870, GMSA, 62.69, UTILITIES871, CATERPILLAR FINANCIAL SERVICES CORP., 1603.35, LEASE/PUR872, HOLDEN INDUSTRIES INC., 261.73, PARTS873, J & J AUTO SUPPLY, 1761.49, MISC874, O-REILLY AUTOMOTIVE INC., 601.86, MISC875, EUCHA TIRE SHOP, 500.00, SALT876, HAMILL METALS, 1539.90, METAL877, LAKELAND-CPP, 4258.50, FUEL878, LILICH WELDING & FENCING LLC, 825.00, WELDING SERVICE879, ODOT, 1699.57, LEASE/PURCH880, LONGAN CONSTRUCTION, 1797.13, ASPHALT881, UNIFIRST, 527.79, UNIFORMS882, SOUTHERN TIRE MART LLC, 150.00, TIRE REPAIRS883, BOLT FIBER, 149.97, INTERNET884, J.A. RIGGS TRACTOR CO., 145.81, PARTS885, STRIBLING EQUIPMENT LLC, 554.86, PARTS886, J.A. RIGGS, 21.12, FILTER887, SUMMIT TRUCK GROUP, 1018.52, PARTS888, VANOVER METAL BLD. SALES, 105.20, METAL889, LITTLE KANSAS TIRE LLC, 35.00, REPAIR890, LAKELAND-CPP, 1942.30, FUEL891, SNB BANK, 5126.58, LEASE/PUR; Judgement-ST 5, DELAWARE COUNTY JUSTICE AUTHORITY, 224218.20, JUSTICE AUTHORITY SALES TAX; Mtg Cert 14, QUILL CORPORATION, 105.41, MISC15, CAPITAL ONE/WAL-MART BUSINESS, 109.00, CLEANING SUPPLIES16, HALE, PAMELA E., 15.12, ; Resale 121, QUADIENT LEASING, 457.02, LEASE122, QUADIENT LEASING, 1197.00, LEASE/PURCH; Rural Fire-ST 413, T & G POWER EQUIPMENT, 1887.97, FIRE DEPT EQUIP414, O-REILLY AUTOMOTIVE INC., 20.88, BLANKET415, WELCH STATE BANK, 1181.41, LEASE/PUR416, MAY, MICHAEL, 125.00, LAWN CARE417, SISCO TRUE-VALUE HARDWARE, 160.40, BLANKET418, MUSKOGEE COMMUNICATIONS INC., 2329.00, PAGER419, GRAND SAVINGS BANK, 1638.69, LEASE/PURCH420, BOUNDTREE MEDICAL LLC, 236.09, MEDICAL SUPPLIES421, REC/NE OKLA ELECTRIC COOP, 124.00, ELECTRIC SERVICE422, KENWOOD WATER DISTRICT, 18.00, UTILITIES423, REC/NE OKLA ELECTRIC COOP, 141.12, ELECTRIC SERVICE424, SHERIFF DEPT., 391.32, SUBSCRIPTION425, HI-LIFT MARINA LLC, 295.60, FUEL426, SPEEDYS 66, 275.66, BLANKET427, REC/NE OKLA ELECTRIC COOP, 234.00, ELECTRIC SERVICE428, SPEEDYS 66, 517.98, BLANKET429, LOCKE SUPPLY CO., 450.00, BLANKET430, GRAND TELEPHONE CO., 49.34, TELEPHONE SERVICE431, GRAND LAKE TELECOMMUNICATIONS, 60.00, INTERNET432, TIFF STORE, 114.31, BLANKET433, LOWE S, 749.35, BLANKET434, STILL FIRE SERVICES LLC, 675.00, PUMP TESTING435, STILL FIRE SERVICES LLC, 200.00, PUMP SERVICES; SH Svc Fee 229, COURTYARD MARRIOTT, 520.00, LODGING230, FUELMAN OF OKLAHOMA, 8029.78, FUEL231, T-MOBILE, 918.16, TELEPHONE SERVICE232, CURTISS TATE TIRES AND SERVICE, 168.70, MISC233, AMAZON.COM / SYNCB, 82.98, 234, GRAND TELEPHONE CO., 1126.93, TELEPHONE SERVICE235, GRAND LAKE TELECOMMUNICATIONS, 60.00, INTERNET236, OMNI III CABLE TV INC., 2.50, CABLE TV237, JAY UTILITIES AUTHORITY, 64.15, UTILITIES238, GRAVES MENU MAKER, 1950.36, VENDOR SERVICES239, GRAVES MENU MAKER, 1474.82, VENDOR SERVICES240, GRAVES MENU MAKER, 412.65, NON-FOOD241, THE PAPERCLIP OFFICE SUPPLIES, 127.37, PAPER PRODUCTS; SW Mgmt 5, SOLID WASTE, 218197.27, SOLID WASTE SALES TAX. 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 Commissioner Poindexter to approve Blanket Purchase orders for December 2021. Roll call: Commissioner Poindexter-yes and Commissioner Callihan-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 December 2021. Roll call: Commissioner Poindexter-yes and Commissioner Callihan-yes. Motion carried. District #1 – Salaries \$39,000 - M&O \$25,692.69 - Lease/Purchase \$12,000 - Insurance \$500 TOTAL \$77,192.69 CBRI 105-1 \$9,542.13 – CIRB-MV \$12,498.20 District #2 – Salaries \$46,000 - M&O \$18,192.69 - Lease/Purchase \$12,000 - Insurance \$1,000 TOTAL \$77,192.69 CBRI-105 \$9,542.13 District #3 – Salaries \$48,000 – Travel \$1,000 - M&O \$29,690.90 - Lease/Purchase \$10,000 - Insurance \$1,000 TOTAL \$89,690.90 CBRI 105-1 \$9,542.13

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 7445 diagnosed cases of COVID increased by 77 from last week; 161 deaths no change from last week; as of midnight, last night there was still no recovered statistics available on the State Health Department website. Covid cases have decreased by 80% since August and the 3-day hospitalizations have gone down by 75%. The Federal Mandate to require employers OSHA rules with 100 or more employees to ensure workers are vaccinated against Covid-19 or undergo regular testing & wear masks when at work is in Federal appeals court currently. We will be prepared with some scenarios on policies or best practices in the next couple weeks for the Board to review so we are prepared in case it does pass in January.

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. Nothing new, status quo.

AGENDA #8- A motion was made by Commissioner Poindexter and seconded by Commissioner Callihan for approval to hear presentation by a representative of Mission Critical Partners, LLC concerning County Consolidation Study. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Motion carried. Consolidation Feasibility Study presented by Stacey Banker with Mission Critical Partners funded by Emergency Management Feasibility Grant. PSAP Operations, Policies and Procedures, Personnel and Workforce Management, Training, Leadership and Planning, Technology and Systems in Use, and Facilities are all areas that were reviewed and researched to determine the feasibility of consolidating your three PSAP locations into one. The highest capital impact of a consolidation in Delaware County will be for a facility and a suitable alternate facility for backup operations. Key considerations for a consolidated PSAP are: 1. Cost to build or retrofit an existing facility 2. Access to adequate power and telecommunications infrastructures to support a PSAP with robust equipment room and redundant systems 3. Reliable water supply and sewer lines 4. No site or subsurface issues that would compromise structural integrity 5. Right-sized for current staff and future growth as well as compliant with the Americans with Disabilities Act (ADA) 6. Adequate distance from environmental hazards such as flooding and hazardous materials 7. Ability to provide physical security and a hardened facility 8. Proximity to parking, food, medical, and governmental services, employees, and support/client agencies who would visit the facility regularly. The current space in all three PSAPs is at capacity and could not serve as a host for a consolidated operation. Therefore, stakeholders would need to consider whether to: Option A - Construction of a new PSAP Option B - Renovate one of the three existing PSAPs Option C - Include the consolidated PSAP in planning for a new public safety facility (e.g., police department, fire department, emergency operations centers [EOC], or another public safety facility) Option A - If stakeholders are not able to secure a funding stream to pursue a new facility as desired, other options will need to be explored. If a new facility can be built, the question as to the location of that facility needs to be answered first. Staff and stakeholders mentioned several potential viable options; there might be land available in Jay and Grove. Option B - There is the potential to renovate one of the three PSAPs (DCSO, GPO, and JPD) to accommodate a consolidated operation; however, the costs to renovate may exceed the costs to build a new public-safety-grade facility. Option C - Consideration should be given to including space in a new public safety-grade facility for consolidated operations if pursued. If you have any questions, you have my contact information. I really appreciate the opportunity and we wish you the best of luck. We are here to support you if you want to move forward with the plan. Commissioner Callihan indicated he was very supportive of the plan, "you cannot put a price tag on safety, if you can save time and response that's a win-win for everyone".

AGENDA #9- A motion was made by Commissioner Callihan and seconded by Conley Chesney (designee) for approval of invoice submitted by Mission Critical Partners, LLC for Delaware County Consolidation Study and Professional Services \$21,378.42. 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 hear presentation by a representative of Germinator, a company that provides protections against germs in all areas of buildings. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Motion carried. Tom and Sabrina Smith are owners of the Germinator Franchise in Oklahoma. The franchise was established in 2015. Aerus is the manufacturer of the equipment and originally known by the name Electrolux in business for 90 years. The technology was developed by NASA and Aerus bought the rights and currently holds the global patent for the system. Disinfects the air and surfaces. The Aerus Pure & Clean reduced 99.96% of airborne SARS-CoV-2, the virus responsible for COVID-19, within 3 minutes in a military lab test done on the lowest setting using only the Active Pure Technology. The Aerus Pure & Clean combines multiple complementary technologies, including HEPA, activated carbon, and ActivePure Technology Patented ActivePure Technology is the most powerful surface and air purification ever discovered. It has been proven to reduce over 99.9% of many common airborne and surface contaminants including SARS-CoV-2 - RNA Virus. Up to 2,000 sq. ft. depending on occupant density and other factors. Three different machines sizes available for smaller or larger areas. Three of the Counties they have already installed the systems in are Latimer, Osage and Okfuskee and working on a couple more. Commissioner Callihan inquired how many would be needed for the 40,000-square foot courthouse? Tom indicated very roughly 20 units, but would come in and do a comprehensive calculation taking in consideration the ceiling height and HVAC system to confirm. Commissioner Poindexter inquired on pricing? Tom indicated \$1265/unit and \$140/unit for replacement filters every 12-15 months. Initial electrician costs to wire the equipment as well.

AGENDA #11- A motion was made by Commissioner Callihan and seconded by Conley Chesney (designee) for approval of invoice in the amount of \$750 submitted by Craig County Detention Center for providing child care services in October, 2021. 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 Intrafund transfer from maintenance Pers Serv to Maintenance M&O in the amount of \$30,000 for vendor services. 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 of invoice submitted by Floyd & Driver, PLLC (*American Rescue Plan Act Professional Services Month of October, 2021*) for the amount of \$7,594.54. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Motion carried.

AGENDA #14- A motion was made by Conley Chesney (designee) and seconded by Commissioner Callihan for approval to discuss with possible action the status of two used motor graders at the district #3 barn. (Tabled from 11-9-2021) Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Motion carried. District Attorney Kenny Wright indicated a couple of different options: 1. Return the equipment to Yellowhouse 2. Yellowhouse could permanently donate the equipment 3. For Yellowhouse create some type of lease option for a determined amount of time. It really depends on them to know how to proceed.

- A motion was made by Commissioner Poindexter and seconded by Commissioner Callihan to table until BOCC meeting 11-23-21 since no contact was made with a representative from Yellowhouse Machinery regarding the two used motor graders at the district #3 barn. (Tabled from 11-9-2021) 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 hold the Jay FFA Alumni Dinner and annual labor auction at the Delaware County fairgrounds on Thursday November 18th at 7:00 P.M. 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 to go into executive session pursuant to title 20 Oklahoma statute 307.B1 to discuss employment, promotion, demotion, disciplining or resignation of any individual or salaried officer or employee: Patrol Deputy. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Motion carried.

Executive Session commenced at 9:45 a.m.

AGENDA #17- A motion was made by Commissioner Callihan and seconded by Conley Chesney (designee) for approval to discuss and possibly vote regarding any necessary action regarding agenda item #16 identified above. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Motion carried.

Return to regular session at 10:30 a.m. No action taken for agenda item #16 identified above.

AGENDA #18- 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. Conley Chesney (designee) inquired if he needs to put repairs on the transmissions out for bid for approximately \$30,000 repairs. DA directed him to visit with Michael Baker in purchasing for clarification but we would also need to review whether the equipment is worth salvaging with those costly repairs once the determination with Yellowhouse is concluded.

AGENDA #19 - 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 thanked the Board for doing the feasibility study.

AGENDA #20- A motion was made by Commissioner Callihan and seconded by Conley Chesney (designee) to adjourn at 10:36 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