



DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES

NOVEMBER 23, 2021

The Board of County Commissioners of Delaware County met in Regular Session at 9:01 a.m. on November 23, 2021. The agenda was posted November 22, 2021 at 8:59 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 16, 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: Emergency Mgmt 59, VERIZON, 86.36, WIRELESS SERVICE; Rural Fire-ST 1336, MUNICIPAL EMERGENCY SERVICES INC, 2080.00, FIRE DEPT GEAR. 2021-2022: ARPA 2021 5, FLOYD & DRIVER, 7594.54, COVID-19; Emergency Mgmt 17, AMAZON.COM / SYNCB, 120.10, OFFICE SUPPLIES18, VERIZON, 92.27, TELEPHONE SERVICE; General 1478, LAKELAND OFFICE SYSTEMS, 89.88, COPIES1479, OSU BURSARS OFFICE, 44.53, COMPUTER EQUIP1480, LAKELAND OFFICESYSTEMS,146.04,COPIES1481, GRAND LAKE TELECOMMUNICATIONS, 65.00, UTILITIES1482, GRAND TELEPHONE CO., 137.30, UTILITIES1483, MCI, 57.34, LONG DISTANCE SERVICE1484, LAKELAND OFFICE SYSTEMS, 185.96, COPIES1485, QUILL CORPORATION, 259.76, OFFICE SUPPLIES1486, EMBASSY SUITES HOTEL, 288.00, LODGING1487, TUDER, EMERY CHANCE, 376.84, PER DIEM1488, THE AMERICAN, 258.60, PUBLICATIONS1489, B&B HEATING & AIR INC., 1363.26, JAIL REPAIRS1490, THE AMERICAN, 368.55, PUBLICATIONS1491, ROSE & MCCRARY PC, 1345.00, SURVEYING1492, CRAIG COUNTY DETENTION CENTER, 750.00, JUVENILE SERVICES1493, B&B HEATING & AIR INC., 221.01, HEATING & AIR COND.1494, HOMETOWN BOTTLED WATER SERVICE, 21.00, WATER1495, REC/NE OKLA ELECTRIC COOP, 238.00, ELECTRIC SERVICE; Health 113, RICE, ANDREA, 259.66, TRAVEL114, EDWARDS LAWN SERVICE, 150.00, LAWN CARE115, EDWARDS LAWN SERVICE, 180.00, LAWN CARE116, AT&T MOBILITY, 157.99, WIRELESS SERVICE; Highway 939, STRIBLING EQUIPMENT LLC, 641.46, KITS940, LAKELAND-CPP, 1957.87, FUEL941, LONGAN CONSTRUCTION, 2012.96, ROAD MATERIALS942, HOMETOWN BOTTLED WATER SERVICE, 20.00, WATER/RENT943, SELLERS TRADING POST LLC, 71.43, BOLTS944, ODOT, 2315.96, LEASE/PUR945, CLINE EQUIPMENT REPAIR, 303.85, REPAIRS946, REC/NE OKLA ELECTRIC COOP, 169.49, ELECTRIC SERVICE947, SCOTT EQUIPMENT, 2842.50, ROAD EQUIP RENTAL948, J.A. RIGGS TRACTOR CO., 3288.58, RENTAL949, LINDLY S INC., 10.00, MISC; Resale 134, QUADIENT LEASING, 165.89, LEASE PAYMENT; Rural Fire-ST 436, DEL CO RURAL WATER DIST #3, 90.00, UTILITIES437, GMSA, 51.50, UTILITIES438, GMSA, 51.50, UTILITIES439, SBA STEEL LLC, 158.02, RENT440, COUNTY CLERK, 1394.26, REIMBURSEMENT441, CARDS NEO, LLC, 50.00, SANITATION442, KATNER MILLS (NAPA), 144.72, BLANKET443, LAKELAND-CPP, 538.81, BLANKET444, SUDDENLINK, 92.47, TELEPHONE SERVICE445, EMERGENCY MEDICAL PRODUCTS, 195.07, BLANKET446, REC/NE OKLA ELECTRIC COOP, 347.00, ELECTRIC SERVICE447, COUNTYCLERK,1394.26,REIMBURSEMENT448,COUNTYCLERK,1394.26,REIMBURSEMENT449, COUNTY CLERK, 1394.26, REIMBURSEMENT450, RURAL WATER/GAS DIST. #10, 241.91, UTILITIES451, SST, 137.27, TELEPHONE SERVICE452, OAKS #1 STOP, 311.27, BLANKET453, THE BURROWS AGENCY, 1503.00, INSURANCE454, STILL FIRE SERVICES LLC, 225.00, FIRE DEPT VEHICLE455, VERIZON, 201.23, MONTHLY SERVICE456, WHITTON SUPPLY, 1742.40, TOOLS457, W S DARLEY & CO., 2285.50, FIRE DEPT BUNKER GEAR458, WELCH STATE BANK, 1747.10, LEASE/PURCH459, WELCH STATE BANK, 1422.90, LEASE/PURCH460, BANK OF GRAND LAKE, 2078.45, LEASE/PURCH461, RURAL PROPANE, 2149.33, PROPANE462, STEVESON L.P. GAS, 1832.00, PROPANE463, STILL FIRE SERVICES LLC, 100.00, PUMP SERVICES464, WHITTON SUPPLY, 1077.00, CHAINSAW465, U.S. POSTAL SERVICE, 174.00, STAMPS466, REC/NE OKLA ELECTRIC COOP, 138.01, ELECTRIC SERVICE467, KANSAS BUILDING SUPPLY INC., 940.02, ELECTRICAL LIGHTING & SUPPLIES468, AEP, PUBLIC SERVICE CO. OF OKLA., 183.74, ELECTRIC SERVICE469, BOLT FIBER OPTICS SERVICES, 80.99, INTERNET SERVICE470, VILES LAWN CARE, 240.00, LAWN CARE471, BOLT FIBER OPTICS SERVICES, 166.36, INTERNET SERVICE472, VILES LAWN CARE, 240.00, LAWN CARE473, LAKELAND-CPP, 269.80, BLANKET474, OMES-AGENCY BUSINESS SERVICES, 4722.50, INSURANCE475, TRIPLE B GARAGE DOOR LLC, 570.00, REPAIRS476, SHERIFF DEPT., 391.32, SUBSCRIPTION. 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. No reports.

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, reporting has changed on the State Health Dept. website so the numbers are a little bit different this week based on those differences. The totals have to be manually calculated for each zip code in the county. Total cases 9,998; total deaths 196; total recovered 9,672; total active cases are 130. I know that's up a little bit higher than the last reporting and there may be more increases due to the holidays. Delaware County Oklahoma color coded risk level has changed back to moderate Orange for the last couple of weeks. 50.9% of Oklahomans are fully vaccinated. 61.3% are partially vaccinated. CDC has approved boosters for all individuals 18 and up.

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. No changes.

AGENDA #6- A motion was made by Commissioner Callihan and seconded by Conley Chesney (designee) for approval to discuss with possible action, resolution regarding Commissioner District boundaries Title 19 Section 321 required for the purposes of the 2021 Reapportionment. 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 a new trustee Gary Fain, for the South Delaware County regional water authority, per request of Don Wilcoxon, General Manager. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Motion carried. Delaware County Clerk, Barbara Barnes will administer oath for Mr. Fain as new trustee.

AGENDA #8- A motion was made by Commissioner Callihan and seconded by Conley Chesney (designee) for approval of regular meeting dates for Delaware County Board of Commissioners, Delaware County Excise Board, Delaware County Tax Correction Board and Delaware County Equalization Board for 2022 in accordance with Oklahoma Open Meeting law of 1977 title 25 O.S. 1981, Chapter 8. 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 designating County Holidays for calendar year 2022. 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 of cost sharing agreement between the Tulsa Metropolitan utility Authority and Delaware County to share a mutual support for the infrastructure maintenance project to chip and seal County Road 458 for a total of (6) miles, starting at Highway 59 and ending at County Road 641 in Delaware County, OK. TMUA agrees to pay an amount up to \$275,000 to purchase materials for the project. District #2 Commissioner Callihan shall provide labor, equipment, transportation and services to complete the project, beginning May 2022 30-day duration, weather permitting for completion – contract #136672. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Motion carried. District #2 Commissioner Callihan indicated reaching out to the City of Tulsa via Jennifer Lindly, for assistance with maintenance of road. The City of Tulsa was willing to help since they utilize the road. The section of road is known locally as, "The Giggin Road leading to Piney Church". Commissioner Callihan is very thankful for their willingness to help.

AGENDA #11- A motion was made by Conley Chesney (designee) and seconded by Commissioner Callihan for approval for discussion with possible action regarding the status of two used motor graders at the District #3 Barn. (Tabled from 11-16-2021) Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Motion carried. John Vasquez present on behalf of Yellowhouse, to bring clarification and answer questions regarding the graders. The previous Dist. 3 Commissioner Martin Kirk was in discussions with John regarding a couple of used graders and they were brought over on loan until the decision could be made since they were really needed. The approximate cost for the equipment is 185,000 for each and Mr. Vasquez visited with Welch State Bank and their financing was the best with a monthly payment of \$1608 for each. It is Yellowhouse normal practice to loan out equipment to the counties any time they are needed. They have an agreement for all equipment, to indicate receipt of them upon delivery and each is marked as either on loan/demo/rental. Will clarify insurance information with ACCO as well as initiate the normal bid process to move forward with next steps. The Board appreciates Mr. Vasquez assistance and coming to the meeting today.

AGENDA #12-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 Gran Tara Property Owners Association, Inc., plaintiff vs. Carly Anderson, et al., defendants; case no. CS-2021-292. 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 receive and file copy of certificate of liability insurance and current list of board of directors and officers for the Lakemont Shores Fire Department as follows: Joe Hill – President, John Greaves – Vice Pres, Jerry Swanson – Secretary/Treasurer, Clarence Ducommon and Jimmy Whited – Members, Josh Rowe – Fire Chief, Victor Taylor Jr – Asst Chief, Josh Rowe and Barbara Barnes Requisitioning officers, Victor Taylor and Kirsten Rowe – Receiving Officers, Clarence Ducummon and Jimmy Whited – Inventory Officers. 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 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 Tiff city Fire Department as follows: Roy Cochran – President, Ivan Hardesty – Vice Pres, Dick Hauser, Fred Jackson, David Hardesty and Joseph Ferren – Members, Devin House – Fire Chief, John Moore – Asst Chief, Devin House and Barbara Barnes – Requisitioning officers, John Moore – Receiving Officer, Dakota House – Inventory Officer. 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 of resolution 21-22006 to reduce the speed limit from 45 mph to 25 mph section 23 of township 22N range 23E, beginning from the intersection of CR 595 and CR 587 continuing west onto CR 587 for 1.7 miles to Lake Eucha. 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 receive and file copy of certificate of liability insurance and current list of board of directors and officers for the Eucha Fire Department as follows: Leanne Buske – Chairman, Hannah Ball – vice Chairman, Andy Gullett – Member, Wayne Garritson – Member, Toby Buzzard – Fire Chief, Brayden Gullett – Asst Chief, Toby Buzzard, Brayden Gullett, and Barbara Barnes – Requisitioning Officers, Comelia Buzzard and Makayla Manning – Receiving Officers, Ryan Hutchison and Makayla Manning – Inventory officers. 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 of discussion with possible action concerning the installation of Lennox 8.5-ton roof top unity system and crane for courtroom #2. 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 to discuss a phone inquiry from Tanner Seward regarding whether the county is interested in selling a 1.87-acre parcel of land located in section 18, Township 25 north, Range 24 East that is adjacent to Seward's property. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Motion carried. Delaware County Clerk, Barbara Barnes accepted Mr. Seward's phone inquiry. She inquired if he wanted to state an offered amount and he did not know its value. If the Board wishes to proceed, an appraisal could be done to determine value and potentially have it back on the tax roll. District #1 Commissioner Poindexter will view the property and if desired will move forward to the next step.


AGENDA #19-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 \$13,601.26. 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 to open the floor for new business. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Motion carried. None.

AGENDA #21 - 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. Crystal January with the Election Board confirmed the items regarding reapportionment as approved on item #6, for her updates for election purposes. EM Director Jeff Reeves indicated that the Emergency Management lost one of their members of over 20 years. Mike Hull passed away suddenly Saturday night. We need to remember his wife and two daughters over the holiday.


AGENDA #22-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




The seal of Delaware County, Oklahoma, is circular with a five-pointed star in the center. The star has a smaller five-pointed star inside it. The words "DELAWARE COUNTY, OK" are written around the perimeter of the seal, and "COUNTY CLERK" is written at the top.

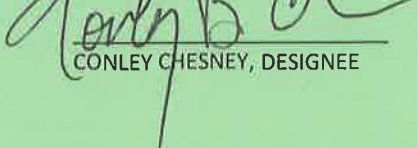
DELAWARE COUNTY, OKLAHOMA
BOARD OF COMMISSIONERS



DAVID POINDEXTER, CHAIRMAN



JAKE CALLIHAN, MEMBER



CONLEY CHESNEY, DESIGNEE