



## DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES

NOVEMBER 30, 2021

The Board of County Commissioners of Delaware County met in Regular Session at 9:01 a.m. on November 30, 2021. The agenda was posted November 29, 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 23, 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. 2020-2021RESERVE: SH Svc Fee 779, INTEGRIS HEALTH MEDICAL GROUP, 42.00, PHYSICAL. 2021-2022 General 1496, QUILL CORPORATION, 345.99, INK1497, QUILL CORPORATION, 49.99, MISC1498, THE AMERICAN, 593.85, PUBLICATIONS1499, CINTAS FIRST AID & SAFETY, 40.41, FIRST AID SUPPLIES1500, AMAZON.COM / SYNCB, 47.94, OFFICE SUPPLIES1501, DIAMOND DRUGS INC., 1166.33, MEDICAL1502, LINDLY S INC., 320.45, REPAIRS; Health 117, SMITH, KENDRA, 43.44, TRAVEL118, STATE PEST CONTROL, 40.00, EXTERMINATION119, TIM S ELECTRIC INC., 1826.61, ELECTRICAL LIGHTING & SUPPLIES120, FIREPROTECTION SYSTEMS, 750.00, REPAIRS121, AIR WISE HEATING AND AIR, 9961.00, AIR CONDITIONER; Highway 950, HOLIDAY INN EXPRESS & SUITES, 192.00, TRAVEL951, UNIFIRST, 891.00, UNIFORMS952, O-REILLY AUTOMOTIVE INC., 600.00, OIL953, T & W TIRES LLC, 1422.00, TIRES954, WE LUV TREES, 4000.00, TREE REMOVAL955, ROSE & MCCRARY PC, 1750.00, SERVICES956, ATWOODS DISTRIBUTING L.P., 417.91, SUPPLIES957, GRAND SAVINGS BANK, 631.59, LEASE/PUR958, ARMSTRONG BANK, 564.51, LEASE/PUR959, RCB BANK, 4779.19, LEASE/PUR960, WELCH STATE BANK, 2305.03, LEASE PAYMENT961, ARVEST BANK, 1005.38, LOAN962, STANDRIDGE EQUIPMENT, 4899.98, PARTS963, PARTS CITY LTE, 7465.00, MISC; RM&P 55, KELLPRO INC., 302.75, SOFTWARE; Rural Fire-ST 477, REC/NE OKLA ELECTRIC COOP, 119.00, ELECTRIC SERVICE478, COUNTY CLERK, 1394.26, REIMBURSEMENT479, COUNTY CLERK, 1394.26, REIMBURSEMENT480, RURAL PROPANE, 933.63, PROPANE481, CARDS NEO, LLC, 50.00, SANITATION482, COUNTY CLERK, 1394.26, REIMBURSEMENT483, COUNTY CLERK, 1394.26, REIMBURSEMENT484, REC/NE OKLA ELECTRIC COOP, 131.00, ELECTRIC SERVICE485, COUNTY CLERK, 1394.26, REIMBURSEMENT486, COUNTY CLERK, 1394.26, REIMBURSEMENT487, FLUENT INFORMATION MANAGEMENT SYSTEMS INC, 1100.00, PAGER488, COUNTY CLERK, 1394.26, REIMBURSEMENT489, WELCH STATE BANK, 2622.06, LEASE/PURCH; SH Svc Fee 247, OKLAHOMA POLICE SUPPLY LLC, 1056.00, UNIFORMS-DCS0248, INTEGRIS HEALTH MEDICAL GROUP, 85.00, PHYSICAL249, OKLAHOMA POLICE SUPPLY LLC, 215.88, MISC250, INTEGRIS HEALTH MEDICAL GROUP, 42.00, PHYSICAL251, O-REILLY AUTOMOTIVE INC., 198.63, MISC252, J & J AUTO SUPPLY, 72.36, MISC253, INTEGRIS HEALTH MEDICAL GROUP, 42.00, PHYSICAL254, INTEGRIS HEALTH MEDICAL GROUP, 42.00, PHYSICAL255, J & J AUTO SUPPLY, 126.96, MISC256, INTEGRIS HEALTH MEDICAL GROUP, 85.00, PHYSICAL257, INTEGRIS HEALTH MEDICAL GROUP, 85.00, PHYSICAL258, INTEGRIS HEALTH MEDICAL GROUP, 85.00, PHYSICAL259, INTEGRIS HEALTH MEDICAL GROUP, 85.00, PHYSICAL260, AEP(LEASE), 200.00, LEASE261, CENTURYLINK, 38.21, LONG DISTANCE SERVICE262, LAKELAND FINANCIAL SRVS, 265.75, LEASE263, MONITOR TECHNOLOGY LLC., 2483.00, MISC264, CURTISS TATE TIRES AND SERVICE, 67.83, MISC265, SOUTHERN TIRE MART LLC, 516.80, TIRES266, OKLAHOMA POLICE SUPPLY LLC, 17.85, SUPPLIES267, AMAZON.COM / SYNCB, 233.98, CAMERA268, BOB BARKER CO., 484.14, JAIL SUPPLIES. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Motion carried.**

**AGENDA #3- A motion was not needed as there were 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 change so I have to do all zip codes for Delaware County and create a spreadsheet. There are 35 active cases in Delaware County right now. That's a lot lower than what we have seen in the past. Recovered are at 3,474 up by 186 and deaths are at 53, which is up by 3. The numbers are certainly moving in the right direction. Active cases are at 35 which is down by 4. So, all the numbers are trending in the direction. Not so great news, is a new variant has been identified called Omicron with only cases reported in Africa so far. They are expecting to see some increases in cases but much milder symptoms no loss of taste or smell, coughs and headaches. A federal judge with overruled the mandate in 7 states that those people still had a choice to be vaccinated or not. Oklahoma was not one of those states. It looks like our numbers are going down even after the Thanksgiving Holiday so that's also trending in the right direction and we've got Christmas upon us, hopefully we can handle 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. Commissioner Poindexter indicated same as HR, keep on keepin on. No changes since numbers are continuing to go down.**

**AGENDA #6- A motion was made by Commissioner Callihan and seconded by Conley Chesney (designee) for approval of EM Director Jeff Reeves to file and process a grant application for reimbursement assistance from the OK Dept Emergency Management Homeland Security**

to purchase specific technology equipment to improve local emergency operations and resiliency capabilities, grant maximum limit of \$7,500. 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 EM Director Jeff Reeves to file and process a grant application for reimbursement assistance from the OK Dept Emergency Management Homeland Security to purchase a new portable generator to improve local emergency operations and resiliency capabilities, grant maximum matching limit, up to \$10,000. 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 EM Director Jeff Reeves to file and process a grant application for reimbursement assistance from the OK Dept Emergency Management Homeland Security to purchase new and in-date pallets of water, up to (3) pallets, to improve local emergency operations and resiliency capabilities, grant maximum limit not to exceed \$1,000. 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 EM Director Jeff Reeves to file and process a grant application for reimbursement assistance from the OK Dept Emergency Management Homeland Security to purchase a new water buffalo to improve local emergency operations and resiliency capabilities, grant maximum matching limit of \$3,000. 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 of invoice in the amount of \$208.32 submitted by State of Oklahoma Office of Juvenile Affairs for juvenile transportation services for October. 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 receive and file Eastern Oklahoma Library System fiscal year 2022 budget and branch expenditures. 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 discuss with possible action to renew NACO membership for Delaware County, the renewal invoice is in the amount of \$812.00. 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 operational transfer in the amount of \$350,000 from Use Tax to the General Fund per request of the County Treasurer in accordance with Title 68, SS 302.1.4. 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 of intrafund transfer from Eucha Fire Dept Cap Outlay to Eucha Fire Dept M&O in the amount of \$8,000 per Toby Buzzard, Fire Chief. 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 open the floor for new business. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Motion carried. None.

AGENDA #16 - 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. In regards to item #11 what was approved, is that for the region or county only? Commissioner Poindexter indicated for the county only. Q2. Can I get a copy of the item? Yes, a copy can be provided.

AGENDA #17- A motion was made by Commissioner Callihan and seconded by Conley Chesney (designee) to adjourn at 9:16 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