



DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES

DECEMBER 7, 2021

The Board of County Commissioners of Delaware County met in Regular Session at 9:00 a.m. on December 7, 2021. The agenda was posted December 6, 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 30, 2021 and minutes of Special Meeting dated December 1, 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. 2021-2022: Escrow Account 4, HOLDING, DONALD, 1000.00, REFUND; General 1503, TM CONSULTING INC., 285.00, SUBSCRIPTION1504, NATIONAL BUSINESS FURNITURE CO, 1338.00, 1505, QUILL CORPORATION, 427.98, OFFICE FURNITURE1506, THE PAPERCLIP OFFICE SUPPLIES, 311.94, COPY PAPER1507, HOMETOWN BOTTLED WATER SERVICE, 70.00, WATER/RENT1508, U.S. POSTMASTER, 5800.00, POSTAGE1509, SECRETARY OF STATE, 25.00, NOTARY1510, U.S. POSTMASTER, 130.00, POSTAGE1511, TUDER, WAYNE, 418.88, REVAL TRAVEL1512, GOINS, VINCENT G., 474.88, REVAL TRAVEL1513, PRICE, JAY J., 680.40, REVAL TRAVEL1514, TUDER, EMERY CHANCE, 89.60, TRAVEL1515, LILLICH WELDING & FENCING LLC, 550.00, REPAIRS1516, THE AMERICAN, 395.10, PUBLICATIONS1517, JAY UTILITIES AUTHORITY, 1496.44, UTILITIES1518, BOLT FIBER OPTICS SERVICES, 1450.00, INTERNET1519, NACO, 812.00, ANNUAL DUES1520, OZARK LEASING A PROGRAM OF DE LAGE, 97.82, LEASE/PURCH1521, QUILL CORPORATION, 124.32, OFFICE SUPPLIES1522, HOMETOWN BOTTLED WATER SERVICE, 7.00, WATER1523, QUALITY DATA PRODUCTS, 100.00, COMPUTER GLITCH1524, MCCORD, ROBERT D., 1500.00, JANITORIAL SERVICE1525, UNIFIRST, 184.62, UNIFORMS1526, THE PAPERCLIP OFFICE SUPPLIES, 36.99, 1527, THE PAPERCLIP OFFICE SUPPLIES, 36.99, 1528, DEL CO RURAL WATER DIST #3, 45.00, UTILITIES; Health 122, OKLAHOMA STATE DEPT. OF HEALTH, 62893.42, PERSONAL SERVICES123, KELLY, TERESA, 121.07, TRAVEL124, AEP, PUBLIC SERVICE CO. OF OKLA., 337.60, ELECTRIC SERVICE125, JAY UTILITIES AUTHORITY, 254.59, UTILITIES126, AEP, PUBLIC SERVICE CO. OF OKLA., 1005.47, ELECTRIC SERVICE127, JAY UTILITIES AUTHORITY, 349.74, UTILITIES128, CAPITAL ONE/WAL-MART BUSINESS, 37.70, MISC129, HOMETOWN BOTTLED WATER SERVICE, 27.95, WATER/RENT130, BURLESON, CHAISE, 43.34, TRAVEL131, PITNEY BOWES GLOBAL FINANCIAL SERVICES LLC, 296.43, LEASE; Highway 964, ACCO, 105.00, MISC965, KEMP STONE CO INC., 1269.59, ROAD MATERIALS966, BOLT FIBER, 152.60, UTILITIES967, YELLOWHOUSE MACHINERY CO., 1860.89, SERVICE CALL968, SUNBELT RENTALS, 2063.15, 969, SUNBELT RENTALS, 1733.15, RENTAL970, WARREN CAT, 3015.46, SERVICE CALL971, SUNBELT RENTALS, 1815.65, ROAD EQUIP RENTAL972, AEP, PUBLIC SERVICE CO. OF OKLA., 234.75, ELECTRIC SERVICE973, LAKELAND-CPP, 2133.58, FUEL974, LONGAN CONSTRUCTION, 1490.27, ROAD MATERIALS975, WELCH STATE BANK, 2080.93, LEASE/PUR976, GRAND SAVINGS BANK, 5407.86, LEASE/PUR977, CL BOYD, 324.50, PARTS; Mtg Cert 17, NATIONAL BUSINESS FURNITURE CO, 951.00, OFFICE FURNITURE; Rural Fire-ST 490, AEP, PUBLIC SERVICE CO. OF OKLA., 97.95, UTILITIES491, VYVE BROADBAND, LLC, 115.84, MONTHLY SERVICE492, SHERIFF DEPT., 391.32, SUBSCRIPTION493, AT&T, 99.71, LONG DISTANCE SERVICE494, ALERT360, 25.99, SECURITY SYSTEM/REPAIR495, BOLT FIBER OPTICS SERVICES, 49.99, MONTHLY SERVICE496, SBA STEEL LLC, 158.02, RENT497, SBA STEEL LLC, 158.02, RENT498, BOLT FIBER OPTICS SERVICES, 156.73, WIRELESS SERVICE499, SST, 122.14, TELEPHONE SERVICES500, COUNTY CLERK, 1394.26, REIMBURSEMENTS501, SST, 168.71, TELEPHONE SERVICES502, WALKER HARDWARE & LUMBER, 44.36, BLANKETS503, BARGAIN CENTER, 1089.98, APPLIANCES504, REC/NE OKLA ELECTRIC COOP, 71.00, ELECTRIC SERVICES505, NEW-MAC ELECTRIC COOPERATIVE, 27.50, ELECTRIC SERVICES506, BOLT FIBER OPTICS SERVICES, 49.99, MONTHLY SERVICE. 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. Reports provided by

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 | Hwy Salaries | \$ | 133,000 | |
| 1102-6-4100-4200-4300-1310 | Hwy Travel | \$ | 1,000 | |

| | | | | |
|----------------------------|----------------------|----|-----------|------------|
| 1102-6-4100-4200-4300-2005 | Hwy M&O | \$ | 61,078.09 | |
| 1102-6-4100-4200-4300-4130 | Hwy Lease Purchase | \$ | 34,000 | |
| 1102-6-4100-4200-4300-2065 | Hwy Insurance | \$ | 2,500 | |
| 1102-6-4100-4200-4300-2005 | Hwy GSB Interest | \$ | 257.35 | |
| 1102-6-4100-4200-4300-2005 | Hwy Misc Forfeiture | \$ | 168.81 | |
| 1102-2-6510-6520-6530-2005 | CIRB Cares Act | \$ | 37,494.60 | |
| | TOTAL | \$ | | 269,498.85 |
| | | | | |
| 1103-6-4100-4200-4300-2005 | CBRI Cherokee Nation | \$ | 28,626.39 | |
| | TOTAL | \$ | | 28,626.39 |

FIRE DEPARTMENTS

| | | | | |
|------------------|---------------------------------|----|----------|----------|
| 1321-2-8200-2005 | Bernice M&O | \$ | 6,545.91 | |
| 1321-2-8200-2005 | Interest | \$ | 1.60 | |
| 1321-2-8200-1310 | Bernice Travel Interest | \$ | .44 | |
| 1321-2-8200-4110 | Bernice Cap. Outlay | \$ | 2,181.97 | |
| 1321-2-8200-4110 | Bernice Cap. Outlay Interest | \$ | 21.46 | 8,751.38 |
| 1321-2-8201-1310 | Butler Travel Interest | \$ | .05 | |
| 1321-2-8201-2005 | Butler M&O | \$ | 3,054.75 | |
| 1321-2-8201-2005 | Butler Interest | \$ | 5.33 | |
| 1321-2-8201-4110 | Butler Cap. Outlay | \$ | 5,673.13 | |
| 1321-2-8201-4110 | Butler Interest | \$ | 19.63 | 8,752.89 |
| 1321-2-8203-2005 | Colcord M&O | \$ | 436.39 | |
| 1321-2-8203-2005 | Colcord Interest | \$ | .37 | |
| 1321-2-8203-1310 | Colcord Travel | \$ | 87.28 | |
| 1321-2-8203-1310 | Colcord Travel Interest | \$ | 1.65 | |
| 1321-2-8203-4110 | Colcord Cap. Outlay | \$ | 8,204.22 | |
| 1321-2-8203-4110 | Interest | \$ | 52.33 | 8,782.24 |
| 1321-2-8202-2005 | Cleora M&O Interest | \$ | .30 | |
| 1321-2-8202-4110 | Cleora Cap. Outlay | \$ | 8,727.89 | |
| 1321-2-8202-4110 | Cleora Interest | \$ | 24.70 | 8,752.89 |
| 1321-2-8204-2005 | Cowskin M&O | \$ | 4,363.95 | |
| 1321-2-8204-2005 | Interest | \$ | 1.88 | |
| 1321-2-8204-4110 | Cowskin Cap Outlay | \$ | 1,134.63 | |
| 1321-2-8204-4110 | Cowskin Cap Outlay Interest | \$ | 2.37 | |
| 1321-2-8204-2040 | Cowskin Rentals/Leases | \$ | 3,229.32 | |
| 1321-2-8204-2040 | Cowskin Rent/Lease Interest | \$ | 1.22 | 8,733.37 |
| 1321-2-8205-1310 | Eucha Travel | \$ | 349.04 | |
| 1321-2-8205-1310 | Eucha Travel Interest | \$ | .50 | |
| 1321-2-8205-2005 | Eucha M&O | \$ | 4,188.47 | |
| 1321-2-8205-2005 | Interest | \$ | .27 | |
| 1321-2-8205-4110 | Eucha Cap. Outlay | \$ | 2,443.28 | |
| 1321-2-8205-4110 | Interest | \$ | 5.57 | |
| 1321-2-8205-2040 | Eucha Rentals/Leases | \$ | 1,747.10 | 8,734.23 |
| 1321-2-8206-1310 | Flintridge Travel | \$ | 200 | |
| 1321-2-8206-1310 | Flintridge Travel Interest | \$ | 1.23 | |
| 1321-2-8206-2005 | Flintridge M&O | \$ | 8,527.89 | |
| 1321-2-8206-2005 | Interest | \$ | 11.78 | |
| 1321-2-8206-4110 | Flintridge Cap. Outlay Interest | \$ | .04 | 8,740.94 |
| 1321-2-8207-1310 | Grove Travel Interest | \$ | .16 | |
| 1321-2-8207-2005 | Grove M&O | \$ | 4,363.95 | |
| 1321-2-8207-2005 | Interest | \$ | 11.06 | |

| | | | | |
|------------------|---------------------------------|----|----------|----------|
| 1321-2-8207-4110 | Grove Cap. Outlay | \$ | 4,363.95 | |
| 1321-2-8207-4110 | Interest | \$ | 1.30 | 8,740.42 |
| 1321-2-8208-2005 | Hickory Grove M&O | \$ | 4,363.95 | |
| 1321-2-8208-2005 | Interest | \$ | 6.37 | |
| 1321-2-8208-4110 | Hickory Grove Cap. Outlay | \$ | 4,363.95 | |
| 1321-2-8208-4110 | Interest | \$ | 13.82 | 8,748.09 |
| 1321-2-8209-2005 | Jay M&O | \$ | 1,697.99 | |
| 1321-2-8209-2005 | Interest | \$ | 1.72 | |
| 1321-2-8209-4110 | Jay Cap. Outlay | \$ | 3,961.98 | |
| 1321-2-8209-4110 | Interest | \$ | 2.25 | |
| 1321-2-8209-2040 | Jay Rentals/Leases | \$ | 3,067.92 | |
| 1321-2-8209-2040 | Jay Rentals/Leases Int. | \$ | .24 | 8,732.10 |
| 1321-2-8210-1310 | Kansas Travel Interest | \$ | .08 | |
| 1321-2-8210-2005 | Kansas M&O | \$ | 4,363.95 | |
| 1321-2-8210-2005 | Interest | \$ | 14.17 | |
| 1321-2-8210-4110 | Kansas Cap. Outlay | \$ | 4,363.95 | |
| 1321-2-8210-4110 | Interest | \$ | 19.34 | 8,761.49 |
| 1321-2-8211-1310 | Kenwood Travel Interest | \$ | .19 | |
| 1321-2-8211-2005 | Kenwood M&O | \$ | 2,618.37 | |
| 1321-2-8211-2005 | Interest | \$ | 3.16 | |
| 1321-2-8211-4110 | Kenwood Cap. Outlay | \$ | 6,109.52 | |
| 1321-2-8211-4110 | Interest | \$ | 44.59 | 8,775.83 |
| 1321-2-8213-1310 | Leach Travel Int | \$ | .65 | |
| 1321-2-8213-2005 | Leach M&O | \$ | 2,659.78 | |
| 1321-2-8213-2005 | Interest | \$ | 9.72 | |
| 1321-2-8213-4110 | Leach Cap. Outlay | \$ | 3,989.66 | |
| 1321-2-8213-4110 | Interest | \$ | 17.28 | |
| 1321-2-8213-2040 | Leach Rentals/Leases | \$ | 2,078.45 | |
| 1321-2-8213-2040 | Leach Rentals Interest | \$ | .30 | 8,755.84 |
| 1321-2-8212-1310 | Lakemont Travel Interest | \$ | .18 | |
| 1321-2-8212-2005 | Lakemont Shores M&O | \$ | 4,363.95 | |
| 1321-2-8212-2005 | Lakemont Shores Interest | \$ | 3.46 | |
| 1321-2-8212-4110 | Lakemont Shore Cap. Outlay | \$ | 4,363.95 | |
| 1321-2-8212-4110 | Lakemont Shore CO Interest | \$ | 20.90 | 8,752.44 |
| 1321-2-8214-2005 | Monkey Isl. M&O Interest | \$ | .15 | |
| 1321-2-8214-2005 | Monkey Isl. CO Interest | \$ | 1.19 | |
| 1321-2-8214-2040 | Monkey Island Rentals/Leases | \$ | 8,727.88 | |
| 1321-2-8214-2040 | Monkey Isl. Rent/Lease Interest | \$ | 5.08 | 8,734.30 |
| 1321-2-8215-1310 | Oaks Travel | \$ | 249.99 | |
| 1321-2-8215-1310 | Oaks Travel Interest | \$ | .79 | |
| 1321-2-8215-2005 | Oaks M&O | \$ | 2,000 | |
| 1321-2-8215-2005 | Oaks M&O Interest | \$ | .89 | |
| 1321-2-8215-4110 | Oaks Cap Outlay | \$ | 6,477.89 | |
| 1321-2-8215-4110 | Oaks Cap Outlay Interest | \$ | 11.66 | 8,741.22 |
| 1321-2-8216-1310 | Tiff City Travel Interest | \$ | .96 | |
| 1321-2-8216-2005 | Tiff City M&O | \$ | 4,363.94 | |
| 1321-2-8216-2005 | Interest | \$ | 22.87 | |
| 1321-2-8216-4110 | Tiff City Cap. Outlay | \$ | 4,363.95 | |
| 1321-2-8216-4110 | Tiff City CO Interest | \$ | 23.28 | 8,775.00 |
| 1321-2-8217-2005 | Tia Juana M&O | \$ | 4,363.94 | |
| 1321-2-8217-2005 | Interest | \$ | 2.83 | |
| 1321-2-8217-4110 | Tia Juana Cap. Outlay | \$ | 4,363.95 | |
| 1321-2-8217-4110 | Interest | \$ | 2.42 | 8,733.14 |

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|------------------|---------------------------------|----|------------|------------|
| 1321-2-8218-1310 | West Siloam Springs Travel | \$ | 500 | |
| 1321-2-8218-1310 | Interest | \$ | 5.99 | |
| 1321-2-8218-2005 | West Siloam Springs M&O | \$ | 4,113.94 | |
| 1321-2-8218-2005 | Interest | \$ | 26.30 | |
| 1321-2-8218-4110 | West Siloam Springs Cap. Outlay | \$ | 4,113.95 | |
| 1321-2-8218-4110 | Interest | \$ | 19.63 | 8,779.81 |
| 1321-2-8219-1310 | Zena Travel Interest | \$ | .13 | |
| 1321-2-8219-2005 | Zena M&O | \$ | 4,363.94 | |
| 1321-2-8219-2005 | Interest | \$ | 9.76 | |
| 1321-2-8219-4110 | Zena CO Interest | \$ | .69 | |
| 1321-2-8219-2040 | Zena Rentals/Leases | \$ | 4,363.95 | |
| 1321-2-8219-2040 | Zena Rentals/Leases Interest | \$ | 4.94 | 8,743.41 |
| | Grand Total | \$ | | 175,021.03 |
| SPECIALS | | | | |
| CBRI | CBRI Special | \$ | 33,725.00 | |
| DCEDA | DCEDA Sales Tax | \$ | 10,837.70 | |
| SW | ½ Cent Solid Waste | \$ | 218,197.27 | |
| DCJA | ½ Cent Justice Authority | \$ | 224,218.20 | |
| | Grand Total | \$ | | 486,978.17 |

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|------------------|-----------------------------------|----|-----------|--|
| 1209-1-1000-1110 | RMP Personal Services | \$ | 10,260 | |
| 1209-1-1000-2005 | RMP M&O | \$ | 1,696.75 | |
| 1208-1-1000-2005 | County Clerk Lien Fee | \$ | 571.33 | |
| 1301-1-8020-2005 | Use Tax | \$ | 93,696.69 | |
| 1306-1-8020-2005 | ½ Cent Courthouse | \$ | 4.61 | |
| 1226-2-0400-2005 | SSF M&O | \$ | 14,230.13 | |
| 1223-2-0400-2005 | Sheriff Commissary Profit | \$ | 2,527.20 | |
| 1216-3-5000-2005 | Health M&O | \$ | 328 | |
| 1204-1-1600-4110 | Co. Assessor Rev. Cap. Outlay | \$ | 125 | |
| 7205-1-1900-2005 | Law Library | \$ | 1,452.83 | |
| 1230-1-0600-2005 | Mtg. Tax Cert Fee | \$ | 920 | |
| 1233-1-1900-2005 | Drug Court User Fee | \$ | 10 | |
| 1212-2-2700-6710 | Emerg. Mgt. Grant | \$ | 2,500 | |
| 1226-2-3500-1110 | Sheriff Ct. Hse. Security | \$ | 2,413.09 | |
| 1226-2-1100-2005 | Sheriff Department of Corrections | \$ | 3.85 | |
| 1566-1-2001-2005 | ARPA Federal Funding | \$ | 514.69 | |

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, active Covid case are at 33 which is down by 2 from last week, recovered are at 3335 up by 22 from last week and deaths are at 52 which is up by two. So other than the two deaths everything is trending in the right direction and the numbers are pretty low actually. At last week's reporting there were no Omicron cases in the United States, there are 17 states reporting cases in one week, so it's moving quickly across the country, none in Oklahoma yet. The Health Department is urging Oklahomans to get vaccinated and take the booster dose if they are eligible for it. They are sequencing all positive covid test samples and promptly reporting if the variant is identified. Remember the three W's for precautions: Wash your hands; Wear your mask; Watch your distance and vaccinate if appropriate.

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. No changes.

AGENDA #7- A motion was made by Commissioner Callihan and seconded by Conley Chesney (designee) for approval to discuss with possible action Cherokee Nation Memorandum of Understanding regarding this year's submittal for routes (25) total, to be added to current inventory list on Tribal Transportation Program. 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 Commissioner Poindexter to table the Cherokee Nation Memorandum of Understanding regarding this year's submittal for routes (25) total for further review for BOCC meeting 9 a.m. December 14, 2021. 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 invoice in the amount of \$405.00 submitted by Greene County Sheriff's Office for housing Delaware County inmates for November 2021. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Motion carried.

A motion was made by Commissioner Poindexter and seconded by Commissioner Callihan to table Greene County Missouri Invoice for further review for BOCC meeting 9 a.m. December 14, 2021. 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 discuss letters of interest and statement of qualifications for professional consultant services for an update to the Delaware County multijurisdictional hazard mitigation plan and related services with emergency management Director, Jeff Reeves. The Board reserves the right to accept/reject any or all letters of interest. 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 Commissioner Poindexter to accept the letter of interest provided by the only firm to submit, Meshek and Associates of Tulsa, OK. 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 discuss with possible action the ARPA Draft Plan, Funding Budget and current Grant Applicants, prepared and presented by David Floyd of Floyd Law Firm, P.C. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Motion carried. David Floyd indicated the total \$138,331 has been expended for Recovery Grants for Non-Profits which leaves \$3,207,008 out of the initial tranche of ARPA funds. What we've done is set up 4 categories for allocations based on approved categories of ARPA based on similar other counties we are working with, leaving a large portion un-allocated for other projects and things that may come up or change providing flexibility in the long term. Guidance continues to change as well. The Firms suggestion is to wait to see what the State Broadband program will be before beginning expending any funds for Broadband projects yet in Delaware County. Currently there are (6) applicants that have not been presented to the Board. Two of them will not be approved. The (4) total \$969,989 as far as Non-Profit applicants go. We are still working through our review of them so we are not ready to present them to you for action points yet. We anticipate roughly January to present those. Also, we put together a form with scoring criteria for when grants come in. This is a suggestion of things to look at when evaluating those applicants. We are working on Revenue Loss calculations which are monies that can be allocated back to other General Government Services outside of the ARPA fund requirements for this year, next year and any year you have remaining ARPA funds. Counties receiving less than \$10 million will only be required to do annual reporting rather than quarterly, first report due at the end of April and he will coordinate with county staff to facilitate.

AGENDA #11- A motion was made by Commissioner Callihan and seconded by Conley Chesney (designee) for approval of amended resolution designating county holidays for Calendar year 2022. 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 amended resolution for County Road Machinery and Equipment Revolving fund between the Delaware County Commissioners and the Oklahoma Department of Transportation for State FY-2022 (District #2 changed option from Grader to Dump Truck with snow plow and spreader). Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Motion carried. Equipment to be delivered March or April.

AGENDA #13- A motion was made by Commissioner Callihan and seconded by Conley Chesney (designee) for approval of review with possible action for proposal received from State contractor Summit Truck Group State contract #SW0035 for New 2022 International Dump Truck Model #V507 with snow plow and spreader VIN #3HAEGTAT8NL205597 - \$203,306.52 for District #2. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Motion carried.

AGENDA #14- A motion was made by Commissioner Poindexter and seconded by Commissioner Callihan for approval of finalized agreement with Bank of Grand Lake for 6-year fixed at 2.9% financing \$1,916.41/month for District #1 to purchase the 2015 Cat Motor Grader Model 1213M SN #N9F00173 lease term from 2015 with Warren Cat ended. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Motion carried. Case Hampton and Gary Kirby representatives with Bank of Grand Lake provided documents for signing.

AGENDA #15-A motion was made by Commissioner Callihan and seconded by Conley Chesney (designee) for approval to go into Executive Session pursuant to Title 25 Oklahoma Statute 307.B.1 to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee: James Beck Undersheriff. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Motion carried. None. Executive Session commenced at 9:57 a.m.

AGENDA #16 - A motion was made by Commissioner Callihan and seconded by Conley Chesney (designee) for approval to return to regular session for discussion and possible vote regarding any necessary action regarding item #15 identified above. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Motion carried. Returned to regular session at 10:26. No action taken regarding item #15 identified above.

AGENDA #17-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 #18 - 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. Vicki Cossairt Human Resources Director inquired if the Board would like to participate in the Tuesday Dec. 14th ODOT drug training? It is a requirement for those who supervise ODOT employees and should be done annually. AAVCOR our drug screening company is providing a greatly reduced training class which would save a lot of money by eliminating travel expenses and cost to travel to the next training for those required in the county. BOCC yes attending the training to be held in the BOCC meeting room at 1:00 p.m. for the required county personnel. James Beck Undersheriff inquired of the board that he would provide more transparency and better communication to the public and the Board by providing weekly or monthly statistical reporting on the number of calls received, the number of arrests, etc. Yes, the board would welcome the reporting.

Mike Major Q1 What is the next step to replace the sheriff since he resigned? District Attorney Kenny Wright responded, currently by the law the Undersheriff is filling in until either the Board appoints someone or a special election can be held to finish the original term for Sheriff Berry. Tasha on Zoom-Chat had two questions regarding agenda item #10: When will applicants be notified? How can we check the status of our applications? Mr. Floyd wit Floyd Law Firm, PC will reach out to applicants directly.


AGENDA #19-A motion was made by Commissioner Callihan and seconded by Conley Chesney (designee) to adjourn at 10:27 a.m. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Motion carried.

ATTEST:

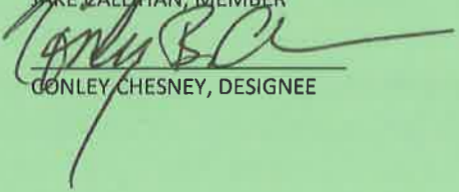

BARBARA BARNES- COUNTY CLERK



DELAWARE COUNTY, OKLAHOMA
BOARD OF COMMISSIONERS


DAVID POINDEXTER, CHAIRMAN


MIKE CALLIHAN, MEMBER


CONLEY CHESNEY, DESIGNEE