



DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES

DECEMBER 14, 2021

The Board of County Commissioners of Delaware County met in Regular Session at 9:02 a.m. on December 14, 2021. The agenda was posted December 13, 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 December 7, 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 Donations 13, AEP, PUBLIC SERVICE CO. OF OKLA., 503.88, ELECTRIC SERVICE; Emergency Mgmt 19, FUELMAN OF OKLAHOMA, 153.71, FUEL20, AMAZON.COM / SYNCB, 199.99, MISC21, VERIZON, 87.29, TELEPHONE SERVICE; General 1633, XEROX BUSINESS SERVICES LLC, 938.64, MAINTENANCE1634, XEROX BUSINESS SERVICES LLC, 1847.95, MAINTENANCE1635, GRAND TELEPHONE CO., 242.13, TELEPHONE1636, PITNEY BOWES GLOBAL FINANCIAL SERVICES LLC, 200.55, LEASE/PUR1637, TNTPLUMBING,437.20,PLUMBINGSERVICE/REPAIRS1638, THE AMERICAN, 353.25, PUBLICATIONS1639, GRAND TELEPHONE CO., 254.12, TELEPHONE SERVICE1640, GRAND LAKE TELECOMMUNICATIONS, 45.00, INTERNET1641,QUILLCORPORATION,297.41,OFFICESUPPLIES1642,GRANDTELEPHONECO.,213.91,TELEPHONESERVICE1643,GRANDLAKETELECOMMUNICATIONS, 95.00, INTERNET SERVICE1644, ELLIS-COOK, LARENA, 15.99, REIMBURSEMENT1645, QUILL CORPORATION, 748.47, OFFICE SUPPLIES1646, GRAND TELEPHONE CO., 121.32, TELEPHONE SERVICE1647, GRAND LAKE TELECOMMUNICATIONS, 90.00, INTERNET1648, GRAND TELEPHONE CO., 44.42, TELEPHONE SERVICE1649, AEP, PUBLIC SERVICE CO. OF OKLA., 3444.81, ELECTRIC SERVICE1650, REC/NE OKLA ELECTRIC COOP, 78.00, ELECTRIC SERVICE1651,B&BHEATING&AIRINC.,349.39,REPAIRS1652,GRANDTELEPHONECO.,160.44,TELEPHONESERVICE1653,GRANDLAKETELECOMMUNICATIONS, 62.00, INTERNET SERVICE1654, HOMETOWN BOTTLED WATER SERVICE, 8.00, RENT1655, GRANDLAKETELECOMMUNICATIONS,35.00,INTERNET1656, CLAWSON, SCOTT, 253.68, TRAVEL1657, DOWNING, BROOKE, 287.23, TRAVEL1658, MERIDITH, PENNY, 488.64, TRAVEL1659, DOWNING, BROOKE, 150.64, TRAVEL1660, CLAWSON, SCOTT, 253.68, TRAVEL1661, LAKELAND OFFICE SYSTEMS, 146.04, MONTHLY SERVICE1662, LAKELAND OFFICE SYSTEMS, 56.76, MONTHLY SERVICE1663, GRAND LAKE TELECOMMUNICATIONS, 65.00, INTERNET SERVICE1664, GRAND TELEPHONE CO., 125.26, UTILITIES1665, OSU BURSARS OFFICE, 44.53, BATTERY1666, LAKELAND OFFICE SYSTEMS, 146.04, MONTHLY SERVICE; Health 132, VERIZON, 42.28, WIRELESS SERVICE133, US CELLULAR, 84.48, WI-FI134, GOFF, DEBRAH, 900.00, JANITORIAL SERVICE135, GRAND LAKE TELECOMMUNICATIONS, 60.00, INTERNET136, GRAND TELEPHONE CO., 250.92, TELEPHONE SERVICE137, EDWARDS LAWN SERVICE, 430.00, LAWN MAINT138, XEROX CORPORATION, 432.80, LEASE139, EDWARDS LAWN SERVICE, 40.00, LAWN CARE140, OSEHP, 175.00, REGISTRATION141, STAPLETON, CHELCCI, 557.14, TRAVEL142, FURNISS-ROBERTS, JULIA, 565.60, TRAVEL143, RICE, ANDREA, 176.51, TRAVEL144, BRADY, ERICA, 15.90, TRAVEL145, SMITH, KENDRA, 42.32, TRAVEL146, PITNEY BOWES INC., 169.98, SUPPLIES147, BAUMERT, PAMELA, 34.16, TRAVEL148, MYERS, CORA, 176.40, TRAVEL; Highway 1024, KATNER MILLS (NAPA), 122.87, MISC1025, O-REILLY AUTOMOTIVE INC., 854.17, MISC1026, LOWES BUSINESS ACCT/SYNCB, 439.68, MISC1027, SISCO TRUE-VALUE HARDWARE, 89.60, MISC1028, CINTAS FIRST AID & SAFETY, 149.95, FIRST AID SUPPLIES1029, ADVANCED WORKZONE SERVICES, 7827.36, ROAD MATERIALS1030, LAKELAND-CPP, 4192.14, FUEL1031, SHARPE DRY GOODS, 3441.76, SAFETY WEAR1032, PIKE PASS, 16.10, TOLL FEES1033, CINTAS FIRST AID & SAFETY, 176.91, FIRST AID SUPPLIES1034, LINDLY S INC., 360.97, MISC1035, TH ROGERS LUMBER CO., 4.36, MISC1036, EUCHA TIRE SHOP, 90.00, MISC1037, O-REILLY AUTOMOTIVE INC., 380.54, MISC1038, JAY UTILITIES AUTHORITY, 163.81, UTILITIES1039, GRAND TELEPHONE CO., 171.43, TELEPHONE SERVICE1040, GRAND LAKE TELECOMMUNICATIONS, 60.00, INTERNET SERVICE1041, J & J AUTO SUPPLY, 486.32, BATTERY1042, WILHITE, CHARLES EDWARD, 95.00, DOT PHYSICAL1043, SUMMIT TRUCK GROUP, 506.29, PARTS1044, CLINE EQUIPMENT REPAIR, 2460.00, REPAIRS1045, LAKELAND-CPP, 2689.00, FUEL1046, JAY FEED STORE, 680.00, WEED KILLER1047, ODOT, 1699.57, LEASE/PUR1048, J & J AUTO SUPPLY, 25.45, MISC1049, PARTS CITY LTE, 1529.12, MISC1050, P & K EQUIPMENT INC., 457.10, BLADES1051, CHUPP IMPLEMENT CO., 123.72, PARTS1052, SNB BANK, 5126.58, LEASE/PUR1053, GRAND TRUCK EQUIPMENT CO. LLC, 554.86, PART; ML Fee 8, HARVEST FIELDS VENDING, 12.50, WATER/RENT; Mtg Cert 18, AAVCOR, 38.00, DRUG TESTING19, OSBI, OKLA STATE BUREAU OF INVESTIGATION, 19.00, CRIMINAL HISTORY CHECK20, HARVEST FIELDS VENDING, 12.49, WATER/RENT21, LOWES BUSINESS ACCT/SYNCB, 262.86, PAINT22, MCCORD, ROBERTD.,150.00,MAINTENANCE;Resale146,QUADIENT LEASING, 457.02, LEASE PAYMENT; RM&P 61, KELLPRO INC., 529.00, BATTERY; Rural Fire-ST 507, BERNICE PUBLIC WORKS AUTHORITY, 23.75, UTILITIES508, MONKEY ISLAND FIRE DEPT, 4500.00, ADMINISTRATIVE SERVICES509, CITY OF GROVE, 400.00, MONTHLY SERVICE510, O-REILLY AUTOMOTIVE INC., 211.48, BLANKETS511, EMERGENCY MEDICAL PRODUCTS, 4182.46, MEDICAL SUPPLIES512, O-REILLY AUTOMOTIVE INC., 399.92, PARTS513, GRAND LAKE TELECOMMUNICATIONS, 65.00, INTERNET514, GRAND TELEPHONE CO., 85.63, TELEPHONE SERVICE515, FIRE STATION SOFTWARE LLC, 424.00, SUBSCRIPTIONS516, EMERGENCY MEDICAL PRODUCTS, 199.53, FIRE DEPARTMENT MEDICAL SUPPLIES517, WELCH STATE BANK, 1747.10, LEASE/PURCH518, FULLY INVOLVED PEST CONTROL, 100.00, PEST CONTROL519, CIRCLE N, 63.50, BLANKET520, VERIZON, 72.29, WIRELESS SERVICES521, CARDS NEO, LLC, 50.00, SANITATION522, LAKELAND-CPP, 391.35, FUEL523, SBA STEEL LLC, 158.02, RENTS24, REC/NE OKLA ELECTRIC COOP, 134.00, ELECTRIC SERVICES525, KENWOOD WATER DISTRICT, 18.00, UTILITIES526, REC/NE OKLA ELECTRIC COOP, 120.92, ELECTRIC SERVICES527, FROMAN OIL & PROPANE COS. INC, 2280.00, PROPANE528, REC/NE OKLA ELECTRIC COOP, 177.93, ELECTRIC SERVICES529, O-REILLY AUTOMOTIVE INC., 938.83, BLANKETS530, O-REILLY AUTOMOTIVE INC., 705.37, PARTS531, GRAND LAKE TELECOMMUNICATIONS, 35.00, INTERNET532,

RANDTELEPHONECO.,85.25,TELEPHONESERVICE533,WALKERHARDWARE&LUMBER,533.06,SUPPLIES534,COUNTYCLERK,1394.26REIMBURSEMENTS535,SST,135.92,TELEPHONE SERVICES536,REC/NE OKLA ELECTRIC COOP,310.00,ELECTRIC SERVICE537,DEL CO RURAL WATER DIST #3,90.00,UTILITIES538,WELCH STATE BANK,2622.06,LEASE/PURCH; SH Svc Fee 274,DAVES GARAGE,325.00,VEHICLE MAINTENANCE275,DAVES GARAGE,281.06,VEHICLE MAINTENANCE276,DAVES GARAGE,356.00,MISC277,OKLAHOMA POLICE SUPPLY LLC,544.00,BADGES. 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 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, 64 active cases which is up by 31; 3354 recovered up by 19; and deaths remain the same. Across the state and the nation, we are hearing that the numbers have significantly gone up. Right now, as of the 13th, I pulled the CDC report and there are no Omicron cases reported in Oklahoma. In California and New York, they are masking indoors because of the Omicron variant. Please remember to take precautions, 5 years and up can vaccinate and 18 and up can take the booster. Wear masks, wash hands and maintain your distance. It's a little bit more difficult in the holiday season with the parties and family gatherings, those are probably why we are seeing some of the numbers come up. We have another three weeks of holidays and parties and hopefully after that we will see the numbers go back down.

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 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. (Tabled 12-7-2021) Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Motion carried. Conley Chesney (designee) for District 3, indicated he did not bring the information with him to the meeting. He is working with the Cherokee Nation on projects that Martin Kirk the previous commissioner initiated with them, projects totaling approximately \$150,000 that they have agreed to assist with and these are in conjunction with the tribal program.

AGENDA #7- 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. Captain O'Neal with the Sheriff's Department indicated that we should not have been charged. There is a (10) day allowance to pick up an inmate and they picked the inmate up on the 9th day based on the reports.

A motion was made by Commissioner Poindexter and seconded by Commissioner Callihan to decline invoice in the amount of \$405.00 submitted by Greene County Sheriff's Office for housing Delaware County inmates for November 2021 since the inmate was picked up within the 10-day allowance. 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 designations of requisitioning, receiving and inventory officers for Delaware County Health Department for fiscal year 2021-2022; Kristen O'Herin and Teresa Kelly designated as requisitioning officers; Stephanie Goins and Jessica Greer designated as receiving officers; Kristen O'Herin designated as inventory officer. 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 plat entitled Woodward Point subdivision number two, per request of Randy Thomas with Landmark Surveying, Pryor, OK. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Motion carried.

AGENDA #10- No action taken.

AGENDA #11- A motion was made by Commissioner Callihan and seconded by Conley Chesney (designee) for approval of discussion with possible action to allow the Eucha Fire Department to purchase uniforms with tax funds. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Motion carried. The Board approved the purchase of uniforms as long as they are for the Fire Department personnel only and they have the proper reflectivity on them and also Jeff Reeves EM Mgmt Dir indicated NFPA standards for uniforms for them to reference when ordering.

AGENDA #12- A motion was made by Commissioner Poindexter and seconded by Commissioner Callihan for approval of new board members, Josh Bergmann and Monty Meir, for the Delaware County EMS Board, per request of Commissioner Poindexter. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Motion carried. They are replacing the two members that retired.

AGENDA #13-A motion was made by Commissioner Callihan and seconded by Conley Chesney (designee) for approval of discussion with possible action of the bid received by Germinator to disinfect and sanitize the courthouse/jail, 911 building/courthouse annex, election board, Sheriff's Office, Health Department, Library complex and all three Dist. Barn Offices. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Motion carried. Commissioner Poindexter indicated the equipment is for air sanitization, mold and bacteria for health and safety for all public and personnel mitigating Covid. Commissioner Callihan inquired if this is a 100% ARPA allowed expenditure? He also inquired since the Sheriff's office and Election Board are not owned by the county, does permission need to be acquired before installation? Are there any extra filters included with the quote of \$49,295? Commissioner Poindexter indicated, none included. Does the company do duct cleaning before installation? Commissioner Poindexter indicated no they do not. Board agreed duct cleaning should be done before the installation. Commissioner Callihan inquired if the duct cleaning would be an ARPA approved expenditure? Yes, an approved expense.

AGENDA #14-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 #15 - 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 HR Director reminder of the Annual supervisor and Drug training required by DOT, today in the Commissioners Meeting room for the Commissioners, foremen, and law enforcement. James Beck Undersheriff announced a meeting open to the public next Tuesday at the Grove Performing Arts center at 6:00 p.m. anyone can come and ask the Delaware County Sheriff's office questions about their communities and list their concerns. The meeting is to provide more accessibility and increase transparency to the community. Wayne Garrison board member with the Eucha Fire Department indicated a possible safety hazard in regards to a culvert near his home by a church that needs someone to take a look at it. Also, the Eucha Fire Dept wants to sell a truck that they received a grant for back in 2001. District attorney indicated the process to submit a surplus request for board approval and the funds from the sale of the equipment would go into the fire dept account. Mike Major stated Teresa Gross in the Delaware County Clerk's office is a helpful resource to assist with the Eucha Fire Department insurance questions.

AGENDA #16-A motion was made by Commissioner Callihan and seconded by Conley Chesney (designee) to adjourn at 9:49 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