



DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES

DECEMBER 21, 2021

The Board of County Commissioners of Delaware County met in Regular Session at 9:03 a.m. on December 21, 2021. The agenda was posted December 20, 2021 at 8:55 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 14, 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 14, GRAND COUNTRY PEST CONTROL, 50.00, EXTERMINATION; Drug Court 3, MIAMI TROPHY & SCREEN PRINTING, 130.00, GRADUATION SUPPLIES4, PIZZA HUT, 64.00, MISC; Economic Development Sales Tax 6, DELAWARE COUNTY ECONOMIC DEVELOPMENT AUTHORITY, 4701.99, DCEDA SALES TAX; General 1667, CAPITAL ONE/WAL-MART BUSINESS, 65.68, MISC1668, LAKELAND OFFICE SYSTEMS, 185.96, COPIES1669, MCI, 60.32, LONG DISTANCE SERVICE1670, AADVANTAGE LAUNDRY SYSTEMS, 119.00, LEASE1671, THE AMERICAN, 283.85, PUBLICATIONS1672, GRAND COUNTRY PEST CONTROL, 305.00, EXTERMINATION1673, AMAZON.COM / SYNCB, 43.68, SUPPLIES1674, B&B HEATING & AIR INC., 498.03, REPAIRS1675, B&B HEATING & AIR INC., 570.03, REPAIRS1676, AADVANTAGE LAUNDRY SYSTEMS, 119.00, LEASE1677, ELECTION BOARD DEPOSITORY ACCT, 3349.60, ELECTION1678, QUADIENT, 1500.00, POSTAGE1679, HOMETOWN BOTTLED WATER SERVICE, 7.00, WATER1680, SECRETARY OF STATE, 20.00, NOTARY1681, REC/NE OKLA ELECTRIC COOP, 292.00, ELECTRIC SERVICE1682, MERIDITH, PENNY, 374.51, TRAVEL1683, GRAND TELEPHONE CO., 131.10, UTILITIES1684, OSU BURSARS OFFICE, 44.53, COMPUTER EQUIP1685, GRAND LAKE TELECOMMUNICATIONS, 65.00, INTERNET SERVICE1686, LAKELAND OFFICE SYSTEMS, 146.04, MONTHLY SERVICE; Health 149, AT&T MOBILITY, 134.91, WIRELESS SERVICE150, AMAZON.COM / SYNCB, 617.91, SUPPLIES151, AIR WISE HEATING AND AIR, 375.91, REPAIRS152, VERIZON BUSINESS, 146.61, WIRELESS SERVICE; Highway 1054, EQUIPMENTSHARE CO., 5203.27, REPAIRS1055, EQUIPMENTSHARE CO., 1880.73, REPAIRS1056, UNIFIRST, 279.84, UNIFORMS1057, AEP, PUBLIC SERVICE CO. OF OKLA., 256.04, ELECTRIC SERVICE1058, GMSA, 60.63, UTILITIES1059, LAKELAND-CPP, 3928.50, FUEL1060, UNIFIRST, 210.10, UNIFORMS1061, J & J AUTO SUPPLY, 1368.48, MISC1062, PRYOR STONE INC., 2025.04, ROAD MATERIALS1063, HAMILL METALS, 434.71, DOORS1064, THE PAPERCLIP OFFICE SUPPLIES, 219.01, OFFICE SUPPLIES1065, HAMILL METALS, 534.48, WELDING SUPPLIES1066, LOWES BUSINESS ACCT/SYNCB, 131.33, LIGHTS1067, LAKELAND-CPP, 3863.50, FUEL1068, WARREN CAT, 100.00, FILTERS1069, VERIZON, 133.16, TELEPHONE SERVICE1070, PARTS CITY LTE, 507.24, MISC1071, KANSAS BUILDING SUPPLY INC., 418.21, MISC1072, UNIFIRST, 392.45, UNIFORMS1073, HOMETOWN BOTTLED WATER SERVICE, 20.00, WATER/RENT1074, PARTS CITY LTE, 1321.43, MISC1075, ODOT, 2315.96, LEASE/PUR1076, VERIZON, 104.68, TELEPHONE SERVICE1077, REC/NE OKLA ELECTRIC COOP, 208.74, ELECTRIC SERVICE1078, HOMETOWN BOTTLED WATER SERVICE, 216.00, WATER1079, LINDLY S INC., 1190.11, CHAINSAW1080, ODOT, 2315.96, LEASE/PUR1081, BOLT FIBER, 114.30, INTERNET1082, CINTAS FIRST AID & SAFETY, 240.15, FIRST AID SUPPLIES1083, CINTAS FIRST AID & SAFETY, 166.73, FIRST AID SUPPLIES1084, LAKELAND-CPP, 3889.50, FUEL; Judgement-ST 6, DELAWARE COUNTY JUSTICE AUTHORITY, 206295.80, JUSTICE AUTHORITY SALES TAX; Resale 147, QUADIENT LEASING, 165.89, LEASE PAYMENT; Rural Fire-ST 539, LITTLEFIELD'S COUNTRY MARKET, 368.97, BLANKET540, O-REILLY AUTOMOTIVE INC., 149.29, BLANKET541, VERIZON, 201.23, MONTHLY SERVICE542, CAPITAL ONE/WAL-MART BUSINESS, 202.56, REIMBURSEMENT543, MYDER, LLC, 11941.10, REPAIRS544, EMERGENCY MEDICAL PRODUCTS, 196.89, BLANKET545, SPEEDY S #4, 762.69, BLANKET546, AEP, PUBLIC SERVICE CO. OF OKLA., 195.79, ELECTRIC SERVICE547, MYDER FIRE SUPPORT SERVICES, 8674.18, REPAIRS548, MYDER FIRE SUPPORT SERVICES, 4619.00, REPAIRS549, TH ROGERS LUMBER CO., 521.90, MISC550, AT&T MOBILITY, 200.20, INTERNET SERVICE551, COUNTY CLERK, 1394.26, REIMBURSEMENT552, O-REILLY AUTOMOTIVE INC., 54.98, BLANKET553, SISCO TRUE-VALUE HARDWARE, 9.99, BLANKET554, RURAL WATER/GAS DIST. #10, 447.49, UTILITIES555, O-REILLY AUTOMOTIVE INC., 66.87, BLANKET556, O-REILLY AUTOMOTIVE INC., 12.59, BLANKET557, O-REILLY AUTOMOTIVE INC., 1184.15, PARTS558, COUNTY CLERK, 1394.26, REIMBURSEMENT559, O-REILLY AUTOMOTIVE INC., 40.97, BLANKET560, MAYES COUNTY PROPANE, 1554.00, PROPANE561, COUNTRY BOY'S TIRE & AUTO REPAIR, 3170.74, TIRES562, BANK OF GRAND LAKE, 2078.45, LEASE/PURCH563, STEVESON L.P. GAS, 1829.20, PROPANE564, COUNTY CLERK, 1394.26, REIMBURSEMENT565, FROMAN OIL & PROPANE COS. INC. 3800.00, PROPANE566, REC/NE OKLA ELECTRIC COOP, 180.00, ELECTRIC SERVICE567, SPEEDYS 66, 711.74, BLANKET568, TOTE THE NOTE CAR SALES, 54.00, OIL569, GRAND TELEPHONE CO., 47.98, TELEPHONE SERVICES570, GRAND LAKE TELECOMMUNICATIONS, 60.00, INTERNET571, SW FIREFIGHTING FOAM & EQUIPMENT, 5838.25, FIRE DEPT SUPPLIES572, COUNTY CLERK, 1394.26, REIMBURSEMENT573, TIFF STORE, 24.00, BLANKET574, O-REILLY AUTOMOTIVE INC., 102.18, BLANKET575, LOWE S, 145.19, BLANKET576, REC/NE OKLA ELECTRIC COOP, 111.00, ELECTRIC SERVICE577, NEW-MAC ELECTRIC COOPERATIVE, 27.50, ELECTRIC SERVICE578, MHC KENWORTH, 1620.54, REPAIRS579, BOLT FIBER OPTICS SERVICES, 166.36, INTERNET SERVICE; SH Commissary 12, SMART VENDING SERVICES, 1434.67, MISC13, MONITOR TECHNOLOGY LLC., 245.28, BATTERY; SH Svc Fee 278, AAVCOR, 38.00, PHYSICAL279, EMBASSY SUITES HOTEL, 480.00, LODGING280, AMAZON.COM / SYNCB, 112.32, OFFICE SUPPLIES281, COURTYARD MARRIOTT, 472.00, 282, AEP(LEASE), 200.00, LEASE283, GRAND TELEPHONE CO., 1102.19, TELEPHONE SERVICE284, GRAND LAKE TELECOMMUNICATIONS, 60.00, INTERNET285, OMNI III CABLE TV INC., 2.50, CABLE TV286, JAY UTILITIES AUTHORITY, 64.15, UTILITIES287, LAKELAND OFFICE SYSTEMS, 544.21, COPIES288, T-MOBILE, 1001.80, TELEPHONE SERVICE289,

LOWES BUSINESS ACCT/SYNCB, 162.42, JANITORIAL SUPPLIES290, GRAVES MENU MAKER, 1540.54, VENDOR SERVICES291, GRAVES MENU MAKER, 419.65, NON-FOOD292, GRAVES MENU MAKER, 2039.58, VENDOR SERVICES293, GRAVES MENU MAKER, 1998.00, VENDOR SERVICES294, GRAVES MENU MAKER, 3143.35, VENDOR SERVICES295, GRAVES MENU MAKER, 266.58, NON-FOOD296, GRAVES MENU MAKER, 1192.61, VENDOR SERVICES297, GRAVES MENU MAKER, 1756.09, VENDOR SERVICES; SW Mgmt 6, SOLID WASTE, 203683.56, SOLID WASTE SALES TAX. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Motion carried.

AGENDA #3- Not needed. No reports were submitted.

AGENDA #4-A motion was made by Commissioner Callihan and seconded by Commissioner Poindexter to approve Blanket Purchase orders for January 2022. Roll call: Commissioner Poindexter-yes and Commissioner Callihan-yes. Motion carried.

AGENDA #5 – A motion was made by Commissioner Callihan and seconded by Commissioner Poindexter for approval to set up Highway Cash for January 2022. Roll call: Commissioner Poindexter-yes and Commissioner Callihan-yes. Motion carried.

District #1 – Salaries \$39,000 - M&O \$24,675.50 - Lease/Purchase \$12,000 - Insurance \$500 TOTAL \$76,175.50 CBRI 105-1 \$9,921.93 – CIRB-MV \$12,232.64; District #2 – Salaries \$46,000 – M&O \$29,408.15 - Lease/Purchase \$12,000 - Insurance \$1,000 TOTAL \$88,408.15 CBRI-105 \$9,921.93; District #3 – Salaries \$48,000 – Travel \$1,000 - M&O \$28,408.15 - Lease/Purchase \$10,000 - Insurance \$1,000 TOTAL \$88,408.15 CBRI-105 \$9,921.93

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, indicated the Statewide Risk Level Color Phase map has remained orange for Ottawa and Delaware County for many weeks. Active cases are 16 which dropped by 48 and with the new Omicron variant the active cases last week were 64 that's a significant improvement. Deaths remain equal at 51 and recovered are at 3389 up by 35 since last week. Every number trending in right direction. However, we've not seen the presence of the Omicron variant and it is sweeping the nation. On the CDC's report this week Dr. Fauci is predicting that Omicron is going to take over the winter and that Americans should brace for a tough few weeks and months. So, with the holidays upon us we usually see big spikes in numbers and Christmas/New Years are the biggest holidays of the year – just a reminder if you have symptoms, remain at home do not report to the workplace. I sent an email to Officials and Dept. heads directing if you have somebody that is presenting, mild cold type symptoms, normal allergy type symptoms a slight cough, please do not come into the workplace. The Omicron variant is very contagious, spreads very quickly, it could take over our building. Please ask your employees to go get tested. I know there has been some discord regarding using our sick time if you use up your sick time, we will try to assist through the leave share program. There was a change regarding the OSHA mandate for 1/20/2021 looks like we will have to have a policy in place, I will have something to the Board by then.

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. Commissioner Callihan indicated be responsible, wash hands and keep your distance if possible.

AGENDA #8 – A motion was made by Commissioner Callihan and seconded by Conley Chesney (designee) to approve the invoice in the amount of \$375 submitted by Craig County Detention Center for providing child care services in November, 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 receive and forward to insurance carrier ACCO tort claim filed by Mill Creek Carpet & Tile in connection with a materialmen's lien. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Motion carried. Barbara Barnes Delaware County Clerk provided details for the claim. People at their home ordered carpet and other things, they did not pay Mill Creek and they tried to file a Materialmen's lien but was possibly out of time. I forwarded it to ACCO and they are handling it.

AGENDA #10 - A motion was made by Commissioner Callihan and seconded by Conley Chesney (designee) approval for Board to review notification of single audit requirement for any jurisdiction/applicant that expends \$750,000. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Motion carried. Barbara Barnes indicated \$354,672.69 was the amount that was spent, well under the \$750,000.

AGENDA #11-A motion was made by Commissioner Callihan and seconded by Conley Chesney (designee) for approval of discussion with possible action for appointment of interim sheriff. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Motion carried. Commissioner Poindexter indicated James Beck has been serving as the Designee since the resignation of Mark Berry.

A motion was made by Commissioner Poindexter and seconded by Commissioner Callihan for approval to appoint James Beck as interim sheriff until an election can be held for the rest of the term. 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 Proclamation to appoint an interim Sheriff. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Motion carried. Commissioner Poindexter indicated the Proclamation states:

The Board of County Commissioners for Delaware County, State of Oklahoma, pursuant to the authority vested in the Board by Title 51, Section 10 of the Oklahoma Statutes, hereby orders that a Special Election be held to fill a vacancy in the office of County Sheriff for Delaware County. A vacancy exists due to the irrevocable resignation of Sheriff Mark Berry which became effective December 1, 2021.

The filing period for the Special Election shall be April 13, 14, and 15, 2022; the Special Primary Election shall be held on June 28, 2022; the Special Runoff Primary Election shall be held on August 23, 2022; and the Special General Election shall be held on November 81 2022.

The Secretary of the De/aware County Election Board is hereby directed to take all actions necessary to conduct this election. A copy of this proclamation shall be distributed to the Secretary of the Delaware County Election Board.

AGENDA #13- A motion was made by Commissioner Callihan and seconded by Conley Chesney (designee) for approval of Cooperative Extension Services Agreement between the OSU Extension Service and the Board of County Commissioners for the period July 1, 2021 through June 30, 2022, to provide financial support in the amount of \$72,510 as approved in the County Budget. 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 forward to the District Attorney's Office foreclosure action styled Bryan Kirkman, et ux., plaintiffs, vs. Jessica Rose Bratton, et al, defendants; Case No. CJ-2021-150. 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 of supplemental operating agreement for detention services by and between the Board of County Commissioners of Delaware County and the Cherokee Nation. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Motion carried. James Beck, Interim Sheriff, provided details regarding the supplemental, due to the expiration of the previous temporary agreement and extensions for inmate housing with the Cherokee Nation, the Sheriff's Dept. has been unable to house a tribal member causing issues with logistics and timeframes for those prisoners when arrests need to be made.

AGENDA #16-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. Designee for District #3, Conley Chesney, apologized to the board for being unable to be reached last weekend, I have taken care of that matter.

AGENDA #17 - 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 indicated Luke White of AAVACOR conducted a supervisor training and recognition of drugs class. In addition to the Commissioners attending, Undersheriff Beck and Captain O'Neal were in attendance and we are very thankful for the camaraderie and their attendance at the class. Eleven people were trained and I have certificates for each attendee. Also, we have hired (1) detention officer, (1) dispatcher and one employee left.

AGENDA #18 - A motion was made by Commissioner Callihan and seconded by Conley Chesney (designee) to adjourn at 9:30 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