



## DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES

AUGUST 10, 2021

The Board of County Commissioners of Delaware County met in Regular Session at 9:02 a.m. on August 10, 2021. The agenda was posted August 9, 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, Commissioner Martin Kirk-Member 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 Kirk and seconded by Commissioner Callihan to approve the minutes of the Regular Meeting dated August 3, 2021. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Kirk-yes. Motion carried.

AGENDA #2-A motion was made by Commissioner Kirk and seconded by Commissioner Callihan to approve payment of claims submitted by the County Clerk's Office. 2020-2021 Reserve: CBRI 56, APAC-CENTRAL INC., 12463.50, ASPHALT57, APAC-CENTRAL INC., 3000.00, ROAD MATERIALS; General 3721, TH ROGERS LUMBER CO., 35.12, JAIL REPAIRS3722, A. RIFKIN CO, 1186.83, ELECTION SUPPLIES; Health 343, XEROX CORPORATION, 106.24, LEASE344, VERIZON, 41.34, WIRELESS SERVICE; Highway 2147, LONGAN CONSTRUCTION, 2992.50, ROAD MATERIALS2148, ROSE & MCCRARY PC, 1250.00, SURVEYING2149, HAMPTON INN & SUITES, 327.00, LODGING2150, CALLIHAN, JAKE, 257.60, TRAVEL2151, KIRK, MARTIN D., 263.52, TRAVEL; Mtg Cert 38, EMBASSY SUITES HOTEL, 288.00, LODGING; Rural Fire-ST 1319, SUMMIT TRUCK GROUP, 1597.55, FIRE TRUCK REPAIRS1320, KATNER MILLS (NAPA), 72.89, BLANKET1321, EMERGENCY MEDICAL PRODUCTS, 199.65, BLANKET1322, CHEROKEE TERMITE AND PEST CONTROL, 95.00, PEST CONTROL. 2021-2022: CBRI 6, APAC-CENTRAL INC., 1857.25, Donations 4, AEP, PUBLIC SERVICE CO. OF OKLA., 887.75, ELECTRIC SERVICE; General 402, THOMSON REUTERS - WEST, 311.57, LAW LIBRARY403, QUILL CORPORATION, 774.87, OFFICE SUPPLIES404, XEROX CORPORATION, 200.21, SERVICE405, GRAND TELEPHONE CO., 281.64, TELEPHONE SERVICE406, MONROE SYSTEMS FOR BUSINESS, 213.20, OFFICE EQUIPMENT407, GRAND TELEPHONE CO., 257.74, TELEPHONE SERVICE408, GRAND LAKE TELECOMMUNICATIONS, 45.00, INTERNET409, HOMETOWN BOTTLED WATER SERVICE, 54.00, WATER/RENT410, GRAND TELEPHONE CO., 197.71, TELEPHONE SERVICE411, GRAND LAKE TELECOMMUNICATIONS, 95.00, INTERNET SERVICE412, TUDER, WAYNE, 303.52, REVAL TRAVEL413, PRICE, JAY J., 239.68, REVAL TRAVEL414, AMAZON.COM / SYNCB, 831.09, OFFICE SUPPLIES415, BOLT FIBER OPTICS SERVICES, 1450.00, INTERNET416, GRAND TELEPHONE CO., 75.61, TELEPHONE SERVICE417, GRAND TELEPHONE CO., 44.89, TELEPHONE SERVICE418, GRAND LAKE TELECOMMUNICATIONS, 90.00, INTERNET419, AEP, PUBLIC SERVICE CO. OF OKLA., 6205.49, ELECTRIC SERVICE420, THE AMERICAN, 330.10, PUBLICATIONS421, CINTAS FIRST AID & SAFETY, 156.49, FIRST AID SUPPLIES422, UNIFIRST, 1316.26, UNIFORMS423, LOWE S, 946.16, PAINT424, GRAND TELEPHONE CO., 170.63, MONTHLY SERVICE425, GRAND LAKE TELECOMMUNICATIONS, 62.00, MONTHLY SERVICE426, HOMETOWN BOTTLED WATER SERVICE, 8.00, WATER/RENT427, OZARK LEASING A PROGRAM OF DE LAGE, 97.82, LEASE PAYMENT428, QUILL CORPORATION, 219.97, OFFICE SUPPLIES429, UNIFIRST, 165.32, UNIFORMS430, GRAND LAKE TELECOMMUNICATIONS, 35.00, INTERNET431, CREEKKILLER, JEN, 65.91, TRAVEL432, GRAND TELEPHONE CO., 135.15, UTILITIES433, GRAND LAKE TELECOMMUNICATIONS, 65.00, UTILITIES; Health 4, KILLION, DEIDRA, 39.20, TRAVELS, WAL-MART COMMUNITY/GECRB, 49.19, MISC6, HOMETOWN BOTTLED WATER SERVICE, 27.95, WATER/RENT7, US CELLULAR, 42.24, WI-FI8, GOFF, DEBRAH, 800.00, JANITORIAL SERVICES9, AEP, PUBLIC SERVICE CO. OF OKLA., 726.58, ELECTRIC SERVICE10, AEP, PUBLIC SERVICE CO. OF OKLA., 1531.17, ELECTRIC SERVICE11, GRAND LAKE TELECOMMUNICATIONS, 60.00, INTERNET12, GRAND TELEPHONE CO., 254.26, TELEPHONE SERVICE13, JAY UTILITIES AUTHORITY, 204.10, UTILITIES14, JAY UTILITIES AUTHORITY, 325.06, UTILITIES15, EDWARDS LAWN SERVICE, 430.00, LAWN MAINT16, EDWARDS LAWN SERVICE, 45.00, LAWN MAINT17, EDWARDS LAWN SERVICE, 45.00, LAWN MAINT18, EDWARDS LAWN SERVICE, 135.00, LAWN CARE19, CONTROL SOLUTIONS, 405.00, MEDICAL EQUIPMENT; Highway 206, UNIFIRST, 341.88, UNIFORMS207, KATNER MILLS (NAPA), 1184.09, MISC208, LOWE S, 344.76, MISC209, SISCO TRUE-VALUE HARDWARE, 21.56, MISC210, CINTAS FIRST AID & SAFETY, 135.64, FIRST AID SUPPLIES211, BOLT FIBER, 154.97, UTILITIES212, LAKELAND-CPP, 2092.26, FUEL213, HERITAGE TRACTOR INC, 795.30, MISC214, S&H FARM SUPPLY, 291.50, GLASS REPAIR215, S&H FARM SUPPLY, 1295.00, MISC216, VANOVER METAL BLDS. SALES, 143.30, METAL217, GROVE TIRE & AUTO, 45.00, TIRE218, LONGAN CONSTRUCTION, 3172.05, ROAD MATERIALS219, CABIN DIESEL SERVICE INC., 47.38, PARTS220, ATWOODS DISTRIBUTING L.P., 156.97, MISC221, O-REILLY AUTOMOTIVE INC., 26.92, PARTS222, EUCHA TIRE SHOP, 145.00, MISC223, PIKE PASS, 2.45, TOLL FEES224, UNIFIRST, 217.12, UNIFORMS225, TH ROGERS LUMBER CO., 84.46, MISC226, AEP, PUBLIC SERVICE CO. OF OKLA., 240.09, MONTHLY SERVICE227, JAY UTILITIES AUTHORITY, 263.89,

UTILITIES228, GRAND TELEPHONE CO., 168.98, TELEPHONE SERVICE229, GRAND LAKE TELECOMMUNICATIONS, 60.00, INTERNET SERVICE230, SCURLOCK INDUSTRIES, 525.00, PIPE231, BOXCER CONSTRUCTION EQUIP., 1456.22, SERVICE CALL232, LINDLY S INC., 160.09, MAINT233, O-REILLY AUTOMOTIVE INC., 199.99, FAN234, TRACTOR SUPPLY, 384.88, CLEANING SUPPLIES235, LONGAN CONSTRUCTION, 3763.66, ASPHALT236, LONGAN CONSTRUCTION, 1513.21, ASPHALT237, A & A EQUIPMENT CO., 182.87, REPAIRS238, LONGAN CONSTRUCTION, 882.79, ASPHALT239, BOLT FIBER, 159.97, INTERNET240, SNB BANK, 5126.58, LEASE/PUR; ML Fee 2, HARVEST FIELDS VENDING, 12.50, WATER/RENT; Mtg Cert 3, WYATT, JACKIE, 310.93, TRAVEL4, DUNCAN, SUSAN CAROL, 56.25, PER DIEM5, EARP, TREASA L., 56.25, PER DIEM6, HARVEST FIELDS VENDING, 12.49, WATER/RENT; Resale 36, CMRS-POC, 25000.00, POSTAGE37, QUADIENT LEASING, 2327.07, LEASE; Rural Fire-ST 62, SUMMIT TRUCK GROUP, 52.11, REPAIRS63, MONKEY ISLAND FIRE PROTECTION DISTRICT, 4500.00, ADMINISTRATIVE SERVICES64, VYVE BROADBAND, LLC, 115.84, MONTHLY SERVICE65, AEP, PUBLIC SERVICE CO. OF OKLA., 142.90, MONTHLY SERVICE66, BERNICE PUBLIC WORKS AUTHORITY, 23.75, MONTHLY SERVICE67, AT&T, 103.13, LONG DISTANCE SERVICE68, ALERT360, 22.00, SECURITY SYSTEM/REPAIR69, BOLT FIBER OPTICS SERVICES, 49.99, MONTHLY SERVICE70, J & J AUTO SUPPLY, 140.27, BLANKET71, O-REILLY AUTOMOTIVE INC., 447.93, BLANKET72, VECTOR SOLUTIONS, 1552.00, SUBSCRIPTION73, MAY, MICHAEL, 375.00, LAWN CARE74, CHEROKEE TERMITE AND PEST CONTROL, 95.00, PEST CONTROL75, COMMERCIAL POWER SOLUTIONS, 672.00, SERVICE76, VERIZON, 20.63, WIRELESS SERVICE77, BOLT FIBER OPTICS SERVICES, 164.10, WIRELESS SERVICE78, OMES-AGENCY BUSINESS SERVICES, 4057.45, INSURANCE79, SST, 122.72, TELEPHONE SERVICE80, C&R OIL COMPANY, 599.67, BLANKET81, KENWOOD WATER DISTRICT, 18.00, UTILITIES82, SST, 170.04, TELEPHONE SERVICE83, O-REILLY AUTOMOTIVE INC., 250.92, BLANKET84, SPEEDYS 66, 210.01, BLANKET85, SPEEDY S #4, 67.00, FUEL86, GROVE MARINE, 534.90, BOAT REPAIRS87, CENTRAL FIRE & SAFETY, 500.00, SERVICE88, GRAND LAKE TELECOMMUNICATIONS, 35.00, INTERNET89, GRAND TELEPHONE CO., 86.59, TELEPHONE SERVICE90, OMES-AGENCY BUSINESS SERVICES, 3593.45, INSURANCE91, THE BURROWS AGENCY, 26053.00, INSURANCE92, PARTS CITY LTE, 222.40, BLANKET93, SUPERIOR NISSAN, 14999.00, VEHICLE94, REC/NE OKLA ELECTRIC COOP, 474.38, MONTHLY SERVICE95, OMES-AGENCY BUSINESS SERVICES, 3104.15, INSURANCE96, OMES-AGENCY BUSINESS SERVICES, 2994.04, INSURANCE97, BOLT FIBER OPTICS SERVICES, 49.99, MONTHLY SERVICE98, VILES LAWN CARE, 240.00, LAWN CARE99, DEL CO RURAL WATER DIST #3, 90.88, UTILITIES100, U.S. POSTMASTER, 76.00, BOX RENT101, OMES-AGENCY BUSINESS SERVICES, 6042.60, INSURANCE; Use-ST 1, MISSION CRITICAL PARTNERS, 3011.72, MISC. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Kirk-yes. Motion carried.

**AGENDA #3-** A motion was made by Commissioner Kirk and seconded by Commissioner Callihan to approve all monthly reports submitted by Officers. Roll Call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Kirk-yes. Motion carried. Monthly report submitted by Election Board and Court Clerk.

**AGENDA #4-** A motion was made by Commissioner Kirk and seconded by Commissioner Callihan for approval of the 308 monthly apportionments. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Kirk-yes. Motion carried.

**AGENDA #5 -** A motion was made by Commissioner Kirk and seconded by Commissioner Callihan to approve Hearing Human Resources Vicki Cossairt on current status regarding families first Coronavirus. Roll Call: Commissioner Poindexter-yes and Commissioner Callihan-yes. Motion carried. Vicki Cossairt, HR Director, reported that there have been 5406 diagnosed cases of COVID increased by 154 from last week; 102 deaths an increase of 2 from last week; 5075 recovered increased by 123 from last week; 229 active cases increase of 29 from last week. Vicki Cossairt addressed the board regarding possibly reinstating the FMLA program for the law enforcement department personnel, there have been occasions personal sick time was utilized as opposed to the FMLA during the program and she is working on correcting those instances. She would like to create a proposal to submit possibly next week for the board's review. EM Mgmt. Director Jeff Reeves and Vicki Cossairt are going to collaborate on a presentation in regards to contact tracing in conjunction with the FMLA program and protocols to mitigate exposure for law enforcement and first responders.

**AGENDA #6-** A motion was made by Commissioner Kirk and seconded by Commissioner Callihan 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 and Commissioner Callihan-yes. Motion carried. No changes, currently have mask mandate unless verified as vaccinated, touchless temperature scanner at entrance of courthouse, and daily sanitizing of the courthouse in place to help mitigate exposure to the public and staff in courthouse building.

**AGENDA #7-** A motion was made by Commissioner Callihan and seconded by Commissioner Kirk approval for discussion with possible action regarding State of Oklahoma Department of Transportation supplemental and modification agreement No. 1 county improvements for roads and bridges project agreement for County Bridge over Drowning Creek LWX Appx 1.5 miles south of Zena – project No: STP-9410(004)CI - State Job No: 29410(04)(05)(06)(07) located in District #2. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Kirk-yes.

**AGENDA #8-**A motion was made by Commissioner Kirk and seconded by Commissioner for approval to advertise for sealed bids for the lease purchase of one (1) new custom cab fire engine for the Grove volunteer fire department. Persons interested in submitting a bid are to contact Michael Baker, P.A. located in the County Clerk's office Jay, OK.



Bids will be received no later than 09/09/2021 at 4:00 p.m. in the County Clerk's office Jay, OK. Bids will be opened and reviewed only in regular meeting dated 09/14/2021 at 9:00 a.m. Board reserves the right to accept/reject any or all bids and the right to re-advertise. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Kirk-yes. Motion carried.

AGENDA #9- A motion was made by Commissioner Poindexter and seconded by Commissioner Callihan for approval to receive and forward to the District Attorney's office of hearing petition to vacate roadway portion of Deer Trail Lane located adjacent to Lot 7 of Lee Estates; action styled as Terry E and Susan D Graham, petitioners. Twelve residents in the vicinity of the road described, petition with signatures of support attached. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Kirk-yes. Motion carried.

AGENDA #10 - A motion was made by Commissioner Poindexter to table until 8-31-2021 for approval of Non-Profit Resiliency Program recipient amount for the Delaware County Historical Society – Mariee Wallace Museum for \$18,580.37 Covid Impact for 2020 and 2021. Motion failed for lack of a second. A motion was made by Commissioner Callihan and seconded by Commissioner Kirk to approve Agenda Item #10. Roll Call: Commissioner Poindexter-abstain; Commissioner Callihan-yes; and Commissioner Kirk-yes. Motion carried. Commissioner Poindexter said that he wished to table to become aware of what exactly was to be approved and that he is somewhat aware, but not fully aware.

AGENDA #11- A motion was made by Commissioner Callihan and seconded by Commissioner Kirk for approval of Borrow Permit Agreement between the Delaware County BOCC and Danny Thurman to furnish materials for county road project S555 Rd at no cost per load to the county, up to the available amount by owner. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Kirk-yes. Motion carried.

AGENDA #12- A motion was made by Commissioner Callihan and seconded by Commissioner Kirk for approval of Borrow Permit Agreement between the Delaware County BOCC and Brian Barbo located near E 360 Rd, Jay OK to furnish materials for Fairgrounds Arena at no cost per load to the county, up to the available amount by owner. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Kirk-yes. Motion carried.

AGENDA #13- A motion was made by Commissioner Kirk and seconded by Commissioner Callihan for approval of interfund transfer from Treasurer M&O to Treasurer Resale in the amount \$720.00. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Kirk-yes. Motion carried.

AGENDA #14- A motion was made by Commissioner Poindexter to table the approval of Non-Profit Resiliency Program recipient amount for the Delaware County Children's Specialty Advocacy Network, Inc (DCCSAN) for \$100,000 Covid impact for 2020-2021. Motion failed for lack of a second. A motion was made by Commissioner Callihan and seconded by Commissioner Kirk to approve Agenda Item #14. Roll Call: Commissioner Poindexter-abstain; Commissioner Callihan-yes; and Commissioner Kirk-yes. Motion carried. Commissioner Poindexter asked that it be clear in the minutes that he has nothing against the programs in Agenda Items #10 and #14, but is uninformed about these as there has been no prior discussions with the board about them. Commissioner Poindexter felt he was uninformed and needed more time to review materials.

AGENDA #15- No action taken.

AGENDA #16-No action taken.

AGENDA #17-A motion was made by Commissioner Callihan and seconded by Commissioner Kirk for approval of the Delaware County Annual Renewal contract in the amount of \$7,856 for the fiscal year 2021-2022 for fire protection agreement with Johnson Controls fire protection. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Kirk-yes. Motion carried.

AGENDA #18-A motion was made by Commissioner Kirk and seconded by Commissioner Callihan for approval to execute quitclaim deed on the Jay Senior Center from Delaware County to the city of Jay. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Kirk-yes. Motion carried.

AGENDA #19-A motion was made by Commissioner Kirk and seconded by Commissioner Callihan for approval of bid in the amount of \$20.00 submitted by Deborah Ashby to purchase real property not sold at re-sale described as: Lot 88, Block 3, Flint Ridge Hidden Valley. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Kirk-yes. Motion carried.

AGENDA #20-A motion was made by Commissioner Kirk and seconded by Commissioner Callihan for approval to open the floor for new business. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Kirk-yes. Motion carried. There was no new business.

AGENDA #21-A motion was made by Commissioner Kirk and seconded by Commissioner Callihan for approval to open the floor to public comments. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Kirk-yes. Motion carried. Vicki Cossairt, Human Resources announced the Cherokee Nation Summer Internship award recipient was the student Delaware County nominated- Cheyenne Douglas, congratulations to her on a job done very well. Also, the expectations were far exceeded on how much she could accomplish for the county on the projects in HR, she has been extremely efficient and helped with several additional projects and we hope to have her back next year as well. Mike Major Q1. Are there defined Covid protocols the Sheriff's Dept is using? Are they what the CDC recommends for that type of personnel, are they doing more or less what the recommendations are, or does anyone know? Chairman Poindexter indicated, no one knows what if any protocols are being utilized for the Sheriff's Dept regarding, Covid best practices or protocols. Q2. Is Agenda Item #7 a real project with a definitive time-frame? Commissioner Callihan indicated yes, it is on the State list of Projects for 2023 and would proceed, unless the State were to change the time-frame.

AGENDA #22-A motion was made by Commissioner Kirk and seconded by Commissioner Callihan to adjourn at 9:36 a.m. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Kirk-yes. Motion carried.

BOARD OF COMMISSIONERS  
DELAWARE COUNTY, OKLAHOMA




DAVID POINDEXTER, CHAIRMAN



JAKE CALLIHAN, MEMBER

MARTIN KIRK, MEMBER

ATTEST:   
BARBARA BARNES- COUNTY CLERK

