



DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES

AUGUST 24, 2021

The Board of County Commissioners of Delaware County met in Regular Session at 9:00 a.m. on August 24, 2021. The agenda was posted August 23, 2021 at 8:52 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 present on behalf of Commissioner Kirk) 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 Commissioner Poindexter to approve the minutes of the Regular Meeting dated August 17, 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 Commissioner Poindexter to approve payment of claims submitted by the County Clerk's Office. 2020-2021 Reserve: General 3729, V&V DRUG, 1500.00, MISC3730, V&V DRUG, 1049.67, MISC3731, OKLAHOMA DEPT OF PUBLIC SAFETY, 350.00, SUBSCRIPTION; Highway 2156, KEMP STONE CO INC., 950.00, ROAD MATERIAL2157, VERIZON, 70.36, TELEPHONE SERVICE; Rural Fire-ST 1324, BROADWAY SCREEN & PRINTING, 359.00, SAFETY WEAR; SH Svc Fee 723, SAFELITE AUTOGLASS, 339.97, DCSO VEHICLE EQUIPMENT724, AAVCOR, 76.00, DRUG TESTING725, LOWE S, 2208.99, MISC726, GRAVES MENU MAKER, 1106.09, VENDOR SERVICES; 2021-2022: Donations 5, GRAND COUNTRY PEST CONTROL, 50.00, EXTERMINATION; Emergency Mgmt 2, LINDLY S INC., 26.28, MISC3, VERIZON, 86.35, TELEPHONE SERVICE; General 559, XEROX CORPORATION, 405.98, SERVICE560, LAKELAND OFFICE SYSTEMS, 185.96, COPIES561, AMAZON.COM / SYNCB, 132.37, TONER562, MCI, 61.43, LONG DISTANCE SERVICE563, SCOTT, SAMMI B., 218.07, TRAVEL564, ELLIS-COOK, LARENA, 241.60, TRAVEL565, PRICE, JAY J., 235.80, TRAVEL566, CODA, 125.00, REGISTRATION567, AMAZON.COM / SYNCB, 299.60, OFFICE SUPPLIES568, AMAZON.COM / SYNCB, 395.61, SELF INKING STAMPS569, GOINS, VINCENT G., 608.16, REVAL TRAVEL570, VERIZON, 80.02, MISC571, GRAND COUNTRY PEST CONTROL, 305.00, EXTERMINATION572, THE AMERICAN, 292.50, PUBLICATIONS573, AMAZON.COM / SYNCB, 59.90, ID EQUIPMENT & SUPPLIES574, TIM S ELECTRIC INC., 127.50, LABOR575, CRAIG COUNTY DETENTION CENTER, 400.00, JUVENILE SERVICES576, AMAZON.COM / SYNCB, 306.19, 577, OZARK BUSINESS SYSTEMS, 553.92, COPIES578, COX, DOUGLAS GENE, 6584.00, INMATE MEDICATIONS579, V&V DRUG, 1070.38, INMATE MEDICATION; Health 24, MOORE, MARSHA, 434.56, TRAVEL25, AMAZON.COM / SYNCB, 999.00, OFFICE SUPPLIES26, O_HERIN, KRISTEN, 50.51, TRAVEL27, STATE PEST CONTROL, 40.00, EXTERMINATION; Highway 305, STRIBLING EQUIPMENT LLC, 911.01, PARTS306, KEMP STONE CO INC., 74.26, ROAD MATERIAL307, T & W TIRES LLC, 3712.80, TIRES308, ROSE & MCCRARY PC, 500.00, PROF SERVICES309, WALTER SPECIALTY SERVICE, 3189.76, ROAD MATERIALS310, WARREN CAT, 765.20, GLASS311, P & K EQUIPMENT INC., 1439.88, REPAIRS312, WARREN CAT, 647.36, PARTS313, YELLOWHOUSE MACHINERY CO., 794.24, SERVICE CALL314, VERIZON, 219.24, TELEPHONE SERVICE315, REC/NE OKLA ELECTRIC COOP, 198.57, ELECTRIC SERVICE316, CABIN DIESEL SERVICE INC., 190.16, PARTS317, SOUTHERN TIRE MART LLC, 1252.34, TIRES318, KIRBY SMITH MACHINERY INC., 805.03, PARTS319, J.A. RIGGS, 3615.33, ROAD EQUIP RENTAL320, SCOTT EQUIPMENT, 2448.00, ROAD EQUIP RENTAL321, KIRBY SMITH MACHINERY INC., 1084.80, PARTS322, P & K EQUIPMENT, 96.67, REPAIRS323, CHUPP IMPLEMENT CO., 567.79, REPAIRS324, CINTAS FIRST AID & SAFETY, 546.50, FIRST AID SUPPLIES325, LAKELAND-CPP, 3014.85, FUEL326, CABIN DIESEL SERVICE INC., 1.85, PARTS327, UNIFIRST, 83.33, UNIFORMS328, ODOT, 2315.96, LEASE/PUR; Resale 51, THE GRAND LAKER/DELAWARE COUNTY JOURNAL, 98.67, PUBLICATIONS; Rural Fire-ST 128, MYDER FIRE SUPPORT SERVICES, 2161.00, PARTS129, REC/NE OKLA ELECTRIC COOP, 198.00, ELECTRIC SERVICE130, SISCO TRUE-VALUE HARDWARE, 18.57, BLANKET131, LAKELAND-CPP, 732.54, BLANKET132, REC/NE OKLA ELECTRIC COOP, 372.00, ELECTRIC SERVICE133, SUDDENLINK, 94.98, TELEPHONE SERVICE134, WELCH STATE BANK, 1412.08, LEASE/PUR135, WELCH STATE BANK, 1422.90, LEASE/PUR136, GMSA, 95.10, MONTHLY SERVICE137, SPEEDY S #4, 758.25, BLANKET138, WITMER PUBLIC SAFETY GROUP INC, 1134.85, FIRE DEPT BUNKER GEAR139, LINDLY S INC., 519.96, GEAR140, EMERGENCY MEDICAL PRODUCTS, 196.33, BLANKET141, MONKEY ISLAND FIRE PROTECTION DISTRICT, 1000.00, TRAINING142, O-REILLY AUTOMOTIVE INC., 28.99, PARTS143, REC/NE OKLA ELECTRIC COOP, 220.59, ELECTRIC SERVICE144, AT&T MOBILITY, 200.20, INTERNET SERVICE145, RURAL WATER/GAS DIST. #10, 158.15, UTILITIES146, OLD REPUBLIC SURETY COMPANY, 100.00, INSURANCE147, COUNTRY BOY'S TIRE & AUTO REPAIR, 810.00, LABOR148, WALKER HARDWARE & LUMBER, 319.53, BLANKET149, TIFF STORE, 333.15, BLANKET150, O-REILLY AUTOMOTIVE INC., 48.17, BLANKET151, LOWE S, 144.91, BLANKET152, REC/NE OKLA ELECTRIC COOP, 87.00, ELECTRIC SERVICE153, THE BURROWS AGENCY, 126.00, INSURANCE; Tax Refunds 4, SIMMONS, NICKY F & SOMER BROOKE, 92.00, REFUND5, SIMMONS, NICKY F & SOMER BROOKE, 90.00, REFUND6, SIMMONS, NICKY F & SOMER BROOKE, 91.00, REFUND7, COOKS VENTURE POULTRY, 300.00, REFUND. 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 Commissioner Poindexter to approve all monthly reports submitted by Officers. Roll Call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Motion carried. *Not needed* - no reports.

AGENDA #4 - A motion was made by Commissioner Callihan and seconded by Commissioner Poindexter to approve Hearing Human Resources Vici Cossairt on current status regarding families first Coronavirus Roll Call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Motion carried. Vicki Cossairt, HR Director, reported that there have been 5890 diagnosed cases of COVID increased by 229 from last week; 103 deaths no increase from last week; 5410 recovered increased by 205 from last week; 377 active cases increase of 24 from last week. Active and recovered are trending in the right direction. Total cases are still up by a significant amount. We still need to be cognizant of wearing masks when appropriate social distancing and being vaccinated and if you are compromised getting the booster. Pfizer was approved by the FDA yesterday so keep that in mind that may change a lot of peoples minds about being vaccinated now that Pfizer is now FDA approved for ages 16 and up. Moderna is not FDA approved yet, so it is still only approved for emergency use. Last week we reported that we were going to meet with law enforcement, emergency management, and myself and we came back with some guidelines and some recommendations for law enforcement personnel, we will bring back the information for final approval from the Board for next week. They are going into a situation and they may not know if they are going into a house that has covid or is an active covid case. They are at really high risk for exposure and right now the federal mandated paid time off has went away. We wanted to try to find some fairness so they are not having to use their vacation and sick time or not having any time to use at all. The group came to the consensus that we would expect our officers to use universal precautions PPE, masks, gloves and be vaccinated with proof, to be eligible for this benefit. Vaccines are not required to be eligible for the job but to reimbursed for their time off for covid, we expect them to take very precaution for themselves. We ask them if they feel like they have been exposed to distance from staff, don't come in to work, so they don't expose other staff. Stay home until testing can be completed and is negative. If there is an adequate indicator that they are exposed at work we would ask them to refer it to workers compensation to see if they would pay while they are away. If they are off for Covid and quarantined, we ask them to stay at home for the quarantined time frame, don't visit friends, ride motorcycles, go to concerts, etc, remain at home. Physicians' diagnosis required and each case will be reviewed by the committee which is Emergency Management Director Jeff Reeves, Human Resources Vicki Cossairt and Undersheriff James Beck/Sheriff Mark Berry. Commissioner Poindexter inquired if someone filed for an exemption from the vaccine would they still be eligible? HR responded with being referred back to the committee, depending on the reason for the exemption, they don't want to discriminate so some exceptions potentially would need to be reviewed by the committee. If asking for the county pay for time off then the expectation is that every precaution is taken which includes vaccinations.

AGENDA #5 - A motion was made by Commissioner Callihan and seconded by Commissioner Poindexter 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. Doing all we can. Status quo, no changes.

AGENDA #6- A motion was made by Commissioner Callihan and seconded by Commissioner Poindexter approval for discussion with possible action concerning cost proposals submitted by Emblem Strategies LLC and Floy/Driver, P.L.L.C. to manage ARPA projects for Delaware County. Roll Call: Commissioner Poindexter-yes, Commissioner Callihan-yes and Conley Chesney (Designee)-yes. Motion carried. Emblem Strategies LLC service pricing levels 2% - \$166,826.00, 4% - \$333,653.00 or 6% - \$500,479.00 and Floyd/David PLLC service pricing levels 1% - \$83,413.00 or 2% - \$166,826.00

A motion was made by Commissioner Callihan and seconded by Commissioner Poindexter to accept Floyd/David PLLC proposal at the 2% Service level for \$166,826.00 to manage ARPA projects for Delaware County. Roll Call: Commissioner Poindexter-yes, Commissioner Callihan-yes and Conley Chesney (Designee)-yes. Motion carried. Chairman Poindexter thanked the Emblem firm for presenting their proposal and referenced possible future programs they could assist with since he was very pleased with their presentation, the decision was based on economics.

AGENDA #7- A motion was made by Commissioner Callihan and seconded by Commissioner Poindexter for approval to open and review bids submitted for the lease purchase of a new 3000-Gal Pumper Truck for the Flint Ridge Volunteer Fire Department with acceptance at a later date. Bid #21-22/02. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Motion carried. Bids opened from Firemaster Equipment Inc out of Springfield, MO for \$299,000 and E-ONE Chief Fire and Safety Co out of Chickasha, OK for \$308,814 copies of bids provided to the Fire Chief for Review.

AGENDA #8-A motion was made by Commissioner Callihan and seconded by Commissioner Poindexter for approval of Office of Juvenile Affairs claims for February 2021, March 2021, April 2021, May 2021, June 2021 and July 2021. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Motion carried. Delaware County Sheriff's Dept didn't get their claims turned in to the Office of Juvenile Affairs until August 2021, was the reason for the rush for the items from the FY21 budget, which will be closing soon; Feb \$534.96, Mar \$221.00, Apr \$285.92, May \$308.04, June \$193.24 and July \$264.00.

AGENDA #9- A motion was made by Commissioner Callihan and seconded by Commissioner Poindexter for approval of Intrafund transfer in the amount of \$10,000 from Tia Juana FD CAP Outlay to Tia Juana FD M&O per request of Jim Smart, Fire Chief. 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 Commissioner Poindexter for approval of request from the Delaware County Sheriff's Office to accept grant check dated July 29, 2021, from Northeast Oklahoma Electric Cooperative Foundation. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Motion carried. Undersheriff James Beck indicated the \$2215.02 donation is a quarterly donation from the foundation. It will be for new computers, (1) one for the satellite location on Monkey Island and the rest will be used downstairs in the squad room.

AGENDA #11-A motion was made by Commissioner Callihan and seconded by Commissioner Poindexter 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 #12 - A motion was made by Commissioner Callihan and seconded by Commissioner Poindexter for approval to open the floor to public comments. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Motion carried. Questions from Mike Major regarding Agenda Item #7 – Q1. Has the Board reviewed their current inventory? Q2. Is this for a replacement, is anything being surplised? Commissioner Poindexter indicated Commissioner Kirk possibly having some of these details but he does not have those details himself. He did indicate that nothing has been surplised so that would indicate just new. Q3. Is this going to be a loan or are they paying out of their excess funds? Commissioner Poindexter indicated no financial details attached so assumption is paying in full. Mike Jacobs indicated since we have trouble with inventory assets, he would propose that "you all start gathering that information up front". Human Resources Vicki Cossairt indicated the higher temperatures this week of 105 – we see crime go up and unrest among staff. Keep in mind they are our most costly and valuable asset, please be kind and thank them and show them your appreciation.

AGENDA #13-A motion was made by Commissioner Callihan and seconded by Commissioner Poindexter to adjourn at 9:29 a.m. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Motion carried.

BOARD OF COMMISSIONERS
DELAWARE COUNTY, OKLAHOMA



DAVID POINDEXTER, CHAIRMAN



JAKE CALLIHAN, MEMBER



MARTIN KIRK, MEMBER

ATTEST: 
BARBARA BARNES- COUNTY CLERK

