



## DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES

AUGUST 3, 2021

The Board of County Commissioners of Delaware County met in Regular Session at 9:00 a.m. on August 3, 2021. The agenda was posted August 2, 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, 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 July 27, 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: Donations 20, COASTAL ENERGY CORP., 66546.93, ASPHALT; Emergency Mgmt 58, T & W TIRES LLC, 611.60, TIRES; General 3717, MERIDITH, PENNY, 300.00, TRAVEL3718, CLAWSON, SCOTT, 169.12, TRAVEL3719, MERIDITH, PENNY, 25.00, TRAVEL3720, CREEKKILLER, JEN, 75.00, TRAVEL; Health 342, AMAZON.COM / SYNCB, 472.80, OFFICE SUPPLIES; RuralFireST1318, OREILLYAUTOMOTIVE INC., 32.98, BLANKET; 2021-2022: CBRI 1, COASTAL ENERGY CORP., 2032.98, OIL2, LONGAN CONSTRUCTION, 2767.62, ROAD MATERIALS3, ERGON ASPHALT & EMULSIONS INC., 5385.72, ASPHALT4, GARMAN TRUCKING, LLC, 2227.50, MISC5, GARMAN TRUCKING, LLC, 1046.25, HAULING; Donations 3, ZAP PLUMBING INC., 1153.93, PLUMBING SERVICE/REPAIRS; General 276, QUILL CORPORATION, 292.62, OFFICE SUPPLIES277, QUILL CORPORATION, 26.97, COVID-19278, COUNTY CLERKS & DEPUTIES ASSOC. OF OK, 275.00, ANNUAL DUES279, JAY UTILITIES AUTHORITY, 4090.71, UTILITIES280, LOWE S, 817.98, PAINT281, LOWES BUSINESS ACCT/SYNCB, 30.84, MISC282, QUILL CORPORATION, 110.57, OFFICE SUPPLIES283, HOMETOWN BOTTLED WATER SERVICE, 14.00, WATER284, OSU COOP. EXTENSION SERVICE, 1666.66, CONTRACT SERVICES285, CLAWSON, SCOTT, 253.68, TRAVEL286, MERIDITH, PENNY, 211.82, TRAVEL287, MERIDITH, PENNY, 241.83, TRAVEL288, CREEKKILLER, JEN, 27.14, TRAVEL289, MERIDITH, PENNY, 355.98, TRAVEL290, LAKELAND OFFICE SYSTEMS, 85.74, COPIES291, LAKELAND OFFICE SYSTEMS, 146.04, MONTHLY SERVICE; Health 3, GRAND LAKE LOCK & SAFE, 75.00, REPAIRS; Highway 142, HERITAGE TRACTOR INC, 543.67, BLADES143, ECONO SIGNS, 3584.99, MATERIALS144, QUILL CORPORATION, 203.73, OFFICE SUPPLIES145, LAKELAND-CPP, 2695.91, 146, VAN KEPPEL CO., 501.96, PARTS147, KIRBY SMITH MACHINERY INC., 1042.36, PARTS148, UNIFIRST, 203.45, UNIFORMS149, THE PAPERCLIP OFFICE SUPPLIES, 137.95, OFFICE SUPPLIES150, PREMIER TRUCK GROUP, 110.80, PART151, LONGAN CONSTRUCTION, 988.86, ROAD MATERIALS152, LAKELAND-CPP, 3459.67, FUEL153, LINDLY S INC., 157.93, HARDWARE154, EVANS HYDRAULIC REPAIR, 185.00, REPAIRS155, WELCH STATE BANK, 2080.93, LEASE/PUR156, GRAND SAVINGS BANK, 5407.86, LEASE/PUR157, LONGAN CONSTRUCTION, 17543.80, ROAD MATERIALS158, LONGAN CONSTRUCTION, 65438.79, ROAD MATERIAL; Rural Fire-ST 51, BOLT FIBER OPTICS SERVICES, 49.99, INTERNET SERVICE52, ONE BEAT CPR LEARNING CENTER, 10081.00, MEDICAL EQUIPMENT53, CARDS NEO, LLC, 50.00, SANITATION54, GMSA, 95.10, UTILITIES55, REC/NE OKLA ELECTRIC COOP, 391.00, MONTHLY SERVICE56, J & J AUTO SUPPLY, 306.94, FIRE TRUCK PARTS57, CARDS NEO, LLC, 50.00, SANITATION58, ZAP PLUMBING INC., 161.50, REPAIRS59, EMERGENCY MEDICAL PRODUCTS, 1063.66, MEDICAL SUPPLIES60, REC/NE OKLA ELECTRIC COOP, 194.07, MONTHLY SERVICE61, REC/NE OKLA ELECTRIC COOP, 373.00, MONTHLY SERVICE. 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 reports submitted by County Clerk and Health Department.

**AGENDA #4-** A motion was made by Commissioner Kirk and seconded by Commissioner Callihan to approve Hearing Human Resources Vici 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 5252 diagnosed cases of COVID increased by 134 from last week; 100 deaths an increase of 1 from last week; 4952 recovered increased by 117 from last week; 200 active cases increase of 16 from last week. The case numbers are still trending at an increase. Across the state Risk Level color map indicates there are only two counties that are the lowest risk level of green Beaver & Alfalfa Counties. In the Southwest portion of the state there are 12 counties at risk level yellow and the rest of the state risk level orange. CDC has mandated masks even for vaccinated people due to the number of unvaccinated people. The Delaware County Health department has announced via Facebook they will be accepting walk-ins on the 3<sup>rd</sup>, 4<sup>th</sup> & 5<sup>th</sup> from 9am – 4pm for anyone wanting the vaccine, first and second doses. They are closed from 12 – 1 for lunch daily. Insurance update for using facilities that provided services and being charged for out of network for the services, new legislature will make a change and all services will be in network. Attending training regarding the new legislation and will have more details following the training.

**AGENDA #5-** 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. Chairman Poindexter inquired with the DA regarding any changes at Ottawa County courthouse and Kenny Wright indicated no changes they are still the same as Delaware County for now.

**AGENDA #6 -** A motion was made by Commissioner Kirk and seconded by Commissioner Callihan for approval of resolution for county road machinery and equipment revolving fund between the Delaware County Commissioners and the Oklahoma Department of Transportation for State FY-2022, deadline to submit requests 10-1-2021. Roll Call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Kirk-yes. Motion carried.

**AGENDA #7-** A motion was made by Commissioner Kirk and seconded by Commissioner Callihan for approval of approval of lease cancellation – 1411 S Broadway in Grove, OK – City of Grove is providing (60) day notice of termination for the leased office space (currently being used by Delaware Count Emergency Management) as previously agreed upon by both parties. Roll Call: Commissioner Poindexter-yes, Commissioner Callihan-yes and Commissioner Kirk-yes. Motion carried. EM Director will temporarily use BOCC office located in the Courthouse until Health Department Bldg comes available.

**AGENDA #8-A** motion was made by Commissioner Kirk and seconded by Commissioner Callihan for approval of interfund transfer from CARES (1565) to Mortgage Tax Cert Fee (1230) in the amount of \$2990.00 per Susan Duncan, Delaware County Treasurer. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Kirk-yes. Motion carried. Reimbursement for the installation of the safety glass last year.

**AGENDA #9-** A motion was made by Commissioner Kirk and seconded by Commissioner Callihan for approval to receive and file copy of certificate of liability insurance and current list of Board of Directors and Officers for the Flint Ridge Volunteer Fire Department as follows: Lew Story – President, Fred Johnson – Secretary, Donita Hope – Treasurer, Mike Hope and Pete Hall – Members, Danny Blevins – Fire Chief, Mike Hope and Barbara Barnes – Requisitioning Officers, Lew Story and Fred Johnson – Receiving Officers, Danny Blevins and Michael May – Inventory Officers. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Kirk-yes. Motion carried.

**AGENDA #10-** A motion was made by Commissioner Kirk and seconded by Commissioner Callihan for approval of Intrafund transfer in the amount of \$10,000 from Eucha Fire Dept CAP Outlay to Eucha Fire Dept M&O per request by Toby Buzzard, Eucha Fire Chief. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Kirk-yes. Motion carried. For vehicle repairs.

**AGENDA #11-** A motion was made by Commissioner Kirk and seconded by Commissioner Callihan for approval to receive and file ARPA notification submitted by the County Clerk's Office. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Kirk-yes. Motion carried.

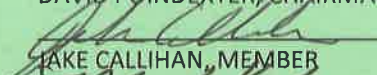
**AGENDA #12-A** motion was made by Commissioner Kirk and seconded by Commissioner Callihan for approval to open the floor for new business. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Kirk-yes. Motion carried. None.

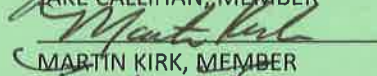
AGENDA #13 - A motion was made by Commissioner Kirk and seconded by Commissioner Callihan for approval to open the floor to public comments. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Kirk-yes. Motion carried. Mike Major Q1. thanked Commissioner Callihan for the sponsorships along with Cherokee Nation that enabled completion of their road, it's very nice. Q2. Has the touchless temperature scanner been installed for the courthouse? EM Director Jeff Reeves indicated that yes it has been installed and in use for a month now located at the entrance by the metal detector station. Q3. Has there ever been any resolution on the water truck for Eucha Fire Dept that was sold and the \$10,000 taken? Chairman Poindexter responded, "no comment". Q4. Has State Audit staff been followed up with in regards to the recent audit? Chairman Poindexter responded, "no comment".

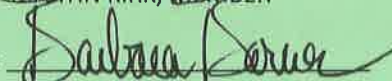
AGENDA #14-A motion was made by Commissioner Kirk and seconded by Commissioner Callihan to adjourn at 9:26 a.m. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Kirk-yes. Motion carried.

BOARD OF COMMISSIONERS  
DELAWARE COUNTY, OKLAHOMA

  
DAVID POINDEXTER, CHAIRMAN

  
MIKE CALLIHAN, MEMBER

  
MARTIN KIRK, MEMBER

ATTEST:   
BARBARA BARNES- COUNTY CLERK

