



DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES

JANUARY 11, 2022

The Board of County Commissioners of Delaware County met in Regular Session at 9:00 a.m. on January 11, 2022. The agenda was posted January 10, 2022 at 8:49 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:

AGENDA #1- meeting called to order by Chairman.

AGENDA #2- flag salute.

AGENDA #3- roll call by Chairman.

AGENDA #4- A motion was made by Commissioner Callihan and seconded by Conley Chesney (designee) to approve the minutes of the Regular Meeting dated January 4, 2022. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Motion carried.

AGENDA #5-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: ARPA 2021 COVID-19 3655 FLOYD & DRIVER 7594.54; 3669 JAY PUBLIC SCHOOLS PTO INC. 13230.00; CBRI ASPHALT 2479 LONGAN CONSTRUCTION 1394.51; 2909 APAC-CENTRAL INC. 20999.25; CONCRETE BLOCKS 3474 LONGAN CONSTRUCTION 1500.00; Donations ELECTRIC SERVICE 3182 AEP, PUBLIC SERVICE CO. OF OKLA. 654.37; Emergency Mgmt FUEL 2973 FUELMAN OF OKLAHOMA 160.56; General COMPUTER HARDWARE 3341 TM CONSULTING INC. 204.99; ELECTRICAL LIGHTING & SUPPLIES 3424 TIM S ELECTRIC INC. 800.00; ELECTRIC SERVICE 3198 AEP, PUBLIC SERVICE CO. OF OKLA. 3792.80; INTERNET 3004 BOLT FIBER OPTICS SERVICES 1450.00; 3183 GRAND LAKE TELECOMMUNICATIONS 35.00; 3184 GRAND LAKE TELECOMMUNICATIONS 90.00; 3185 GRAND LAKE TELECOMMUNICATIONS 45.00; INTERNET SERVICE 2970 GRAND LAKE TELECOMMUNICATIONS 95.00; 3162 GRAND LAKE TELECOMMUNICATIONS 62.00; JANITORIAL SERVICE 3154 MCCORD, ROBERT D. 1500.00; JANITORIAL SUPPLIES 2902 THE PAPERCLIP OFFICE SUPPLIES 506.95; LABOR 3294 TIM S ELECTRIC INC. 2465.00; LIGHTING SUPPLIES 3304 GROVE ELECTRIC & LIGHTING 88.49; MAINTENANCE 68 THYSSENKRUPP ELEVATOR CORP. 1690.11; 3444 OZARK BUSINESS SYSTEMS 130.00; MEDICAL 2992 DIAMOND DRUGS INC. 900.74; MEDICAL SERVICES 2993 TURN KEY HEALTH CLINICS 6353.31; MISC 2810 MISSION CRITICAL PARTNERS 8694.99; 2960 CAPITAL ONE/WAL-MART BUSINESS 27.34; 2971 VERIZON 119.95; 3323 THE PAPERCLIP OFFICE SUPPLIES 168.75; NOTARY 3298 SECRETARY OF STATE 10.00; 3299 PATTERSON INSURANCE SERVICE INC. 30.00; 3310 SECRETARY OF STATE 10.00; 3311 PATTERSON INSURANCE SERVICE INC. 30.00; OFFICE SUPPLIES 3293 AMAZON.COM / SYNCB 735.00; 3303 QUILL CORPORATION 191.84; 3348 KELLPRO INC. 74.00; 3663 CAPITAL ONE/WAL-MART BUSINESS 63.07; PAPER PRODUCTS 3171 VAN S PRINTING 1215.00; PLUMBING SERVICE/REPAIRS 2959 T-N-T PLUMBING 302.00; POSTAGE 3496 COUNTY TREASURER 174.32; PUBLICATIONS 3151 THE AMERICAN 333.30; 3152 THE AMERICAN 354.75; REIMBURSEMENT 3664 ELLIS-COOK, LARENA 132.00; RENT 3163 HOMETOWN BOTTLED WATER SERVICE 8.00; repair 3159 OKLAHOMA GLASS & MIRROR 384.00; REPAIR 3292 BOLT FIBER OPTICS SERVICES 195.00; REVAL TRAVEL 2965 TUDER, WAYNE 323.12; 2966 GOINS, VINCENT G. 418.88; 2967 PRICE, JAY J. 631.12; SUPPLIES 3349 VAN S PRINTING 25.00; TELEPHONE 3414 GRAND TELEPHONE CO. 240.18; TELEPHONE SERVICE 2969 GRAND TELEPHONE CO. 217.41; 3161 GRAND TELEPHONE CO. 172.53; 3186 GRAND TELEPHONE CO. 43.94; 3187 GRAND TELEPHONE CO. 119.87; 3188 GRAND TELEPHONE CO. 251.24; UNIFORMS 2955 UNIFIRST 233.27; UTILITIES 3118 JAY UTILITIES AUTHORITY 1409.93; WATER/RENT 2968 HOMETOWN BOTTLED WATER SERVICE 55.00; X-RAY DCSO 2879 TURN KEY HEALTH CLINICS 200.00; Health ANNUAL FEE 3320 U.S. POSTMASTER 130.00; DOORS 3493 GRAND LAKE LOCK & SAFE 130.00; ELECTRIC SERVICE 1555 AEP, PUBLIC SERVICE CO. OF OKLA. 955.68; 2069 AEP, PUBLIC SERVICE CO. OF OKLA. 366.05; INTERNET 2062 GRAND LAKE TELECOMMUNICATIONS 60.00; JANITORIAL SERVICE 2060 GOFF, DEBRAH 900.00; REIMBURSEMENT 3476 AMBLER ARCHITECTS 1335.00; SUPPLIES 3492 MAYES COUNTY HEALTH DEPT. 473.02; TELEPHONE SERVICE 2064 GRAND TELEPHONE CO. 248.04; TRAVEL 2629 BRIDGES, SEAN 64.96; 2635 O_HERIN, KRISTEN 63.17; 3137 KILLION, DEIDRA 47.60; 3139 STAPLETON, CHELCCI 637.84; 3143 FURNISS-ROBERTS, JULIA 585.76; 3145 RICE, ANDREA 163.78; UTILITIES 1556 JAY UTILITIES AUTHORITY 325.18; 2067 JAY UTILITIES AUTHORITY 233.28; WATER/RENT 2964 HOMETOWN BOTTLED WATER SERVICE 27.95; WIRELESS SERVICE 1551 VERIZON 42.28; Highway DOT PHYSICAL 2783 TOMO 475.00; ELECTRIC SERVICE 3114 AEP, PUBLIC SERVICE CO. OF OKLA. 253.47; FIRST AID SUPPLIES 2940 CINTAS FIRST AID & SAFETY 439.39; 2942 CINTAS FIRST AID & SAFETY 202.56; FUEL 3494 LAKELAND-CPP 2719.00; INTERNET SERVICE 3117 GRAND LAKE TELECOMMUNICATIONS 60.00; LEASE PAYMENT 3234 WELCH STATE BANK 2305.03; 3484 WELCH STATE BANK 2080.93; 3485 GRAND SAVINGS BANK 5407.86; 3613 BANK OF GRAND LAKE 1916.41; LEASE/PUR 3231 GRAND SAVINGS BANK 631.59; 3232 ARMSTRONG BANK 564.51; 3233 RCB BANK 4779.19; 3422 SNB BANK 5126.58; LOAN 3235 ARVEST BANK 1005.38; MISC 2936 KATNER MILLS (NAPA) 899.60; 2937 O-REILLY AUTOMOTIVE INC. 360.80; 2938 LOWE S 28.40; 2939 SISCO TRUE-VALUE HARDWARE 7.96; 2944 LINDLY S INC. 298.32; 2947 EUCHA TIRE SHOP 195.00; OFFICE SUPPLIES 3226 QUILL CORPORATION 97.45; 3295 QUILL CORPORATION 127.43; PART 3223 STRIBLING EQUIPMENT LLC 100.53; 3286 GRAND TRUCK EQUIPMENT CO. LLC 345.99; PARTS 3290 YELLOWHOUSE MACHINERY CO. 1139.70; PIPE 3213 CORE & MAIN 8986.00; PROF SERVICES 1737 ROSE & MCCRARY PC 500.00; SERVICE CALL 3204 SOUTHERN TIRE MART LLC 416.45; SUPPLIES 3338 LINDLY S INC. 139.98; TELEPHONE SERVICE 3116 GRAND TELEPHONE CO. 160.21; TOLL FEES 2941 PIKE PASS 8.05; TREE REMOVAL 3614 WE LUV TREES 4000.00; UNIFORMS 2943 UNIFIRST 363.06; UTILITIES 3229 BOLT FIBER 152.60; WELDING SUPPLIES 3483 LINDLY S INC. 139.98; ML Fee WATER/RENT 3197 HARVEST FIELDS VENDING 12.50; Mtg Cert OFFICE SUPPLIES 3662 CAPITAL ONE/WAL-MART BUSINESS 26.90; PAINT 3661 LOWE S 37.99; PAINTING SERVICE 3437 MCCORD, ROBERT D. 450.00; RENT 2840 HARVESTFIELDSVENDING12.49; ResaleCOMPUTER REPAIRS 3339 TM CONSULTING INC. 1479.99; Rural Fire-ST ADMINISTRATIVE SERVICES 3606

MONKEY ISLAND FIRE PROTECTION DISTRICT 4500.00; BLANKET 2532 SPEEDYS 66 224.05; 2540 WALKER HARDWARE & LUMBER 210.08; 3021 O-REILLY AUTOMOTIVE INC. 75.88; 3035 O-REILLY AUTOMOTIVE INC. 375.49; 3037 C&R OIL COMPANY 598.73; 3039 O-REILLY AUTOMOTIVE INC. 228.03; 3040 WALKER HARDWARE & LUMBER 117.25; 3041 SPEEDYS 66 69.00; CPA SERVICES 1755 RAGSDALE CPA, JOHNNY R. 800.00; ELECTRIC SERVICE 2576 REC/NE OKLA ELECTRIC COOP 152.00; 3584 NEW-MAC ELECTRIC COOPERATIVE 42.50; FIRE DEPT EQUIP 2321 ELECOTEK 2950.00; 2673 AMERICAN AED, LLC 672.00; FUEL 2594 SPEEDY S #4 201.01; 3103 SPEEDY S #4 177.00; INSURANCE 3111 THE BURROWS AGENCY 1503.00; 3605 THE BURROWS AGENCY 1503.00; 3619 THE BURROWS AGENCY 7467.00; INTERNET 3576 GRAND LAKE TELECOMMUNICATIONS 35.00; 3582 GRAND LAKE TELECOMMUNICATIONS 60.00; LONG DISTANCE SERVICE 3554 AT&T 99.71; MAINTENANCE 3482 CABIN DIESEL SERVICE INC. 899.55; MONTHLY SERVICE 3598 BOLT FIBER OPTICS SERVICES 49.99; 3601 BOLT FIBER OPTICS SERVICES 49.99; 3603 CITY OF GROVE 400.00; PROPANE 3345 LINDLY S INC. 1015.49; 3429 STEVESON L.P. GAS 1592.85; REIMBURSEMENT 3617 COUNTY CLERK 1394.26; RENT 3565 SBA STEEL LLC 158.02; REPAIRS 3280 AFTER HOURS AUTO, WESLEY HAHN 1800.00; 3499 O-REILLY AUTOMOTIVE INC. 3687.10; SANITATION 3069 CARDS NEO, LLC 50.00; SECURITY SYSTEM/REPAIR 1962 ALERT360 25.99; TELEPHONE SERVICE 3572 SST 121.18; 3574 SST 168.73; 3577 GRAND TELEPHONE CO. 84.40; 3581 GRAND TELEPHONE CO. 48.93; TRAINING 667 PARADISE POINT FIRE STATION 775.00; UTILITIES 2547 AEP, PUBLIC SERVICE CO. OF OKLA. 92.94; 3057 BERNICE PUBLIC WORKS AUTHORITY 23.75; 3078 KENWOOD WATER DISTRICT 18.00; 3587 DEL CO RURAL WATER DIST #3 90.00; VEHICLE 3615 TOWN OF KANSAS 14500.00; WATER 3616 RURAL WATER DISTRICT #3 286.04; WIRELESS SERVICE 3562 BOLT FIBER OPTICS SERVICES 156.73; SH Commissary JAIL SUPPLIES 3281 LINDLY S INC. 96.96; SH Svc Fee COPIES 2387 LAKELAND OFFICE SYSTEMS 304.15; DRUG TESTING 2761 AAVCOR 38.00; INTERNET 3392 GRAND LAKE TELECOMMUNICATIONS 60.00; NON-FOOD 3195 GRAVES MENU MAKER 473.02; OFFICE SUPPLIES 2903 THE PAPERCLIP OFFICE SUPPLIES 110.17; PAPER PRODUCTS 2755 THE PAPERCLIP OFFICE SUPPLIES 261.40; RANDOM DRUG TESTING 2733 AAVCOR 152.00; UNIFORMS-DCSO 2229 SPECIAL OPS UNIFORMS, INC 151.96; VEHICLE REPAIRS 3501 CURTISS TATE TIRES AND SERVICE 188.00; VENDOR SERVICES 3194 GRAVES MENU MAKER 1621.17; 3479 GRAVES MENU MAKER 2037.36.. **Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Motion carried.**

AGENDA #6- 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 the Election Board.

AGENDA #7 - A motion was made by Commissioner Callihan and seconded by Conley Chesney (designee) for approval of citizen's participation or comments. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Motion carried. None.

AGENDA #8 – A motion was made by Commissioner Callihan and seconded by Conley Chesney (designee) for approval of the 308 monthly apportionments. As follows:

HIGHWAY

1102-6-4100-4200-4300-1110	Hwy Salaries	\$	133,000	
1102-6-4100-4200-4300-1310	Hwy Travel	\$	1,000	
1102-6-4100-4200-4300-2005	Hwy M&O	\$	58,026.52	
1102-6-4100-4200-4300-4130	Hwy Lease Purchase	\$	34,000	
1102-6-4100-4200-4300-2065	Hwy Insurance	\$	2,500	
1102-6-4100-4200-4300-2005	Hwy GSB Interest	\$	249.03	
1102-6-4100-4200-4300-2005	Hwy Misc Forfeiture	\$	165.23	
1102-2-6510-6520-6530-2005	CIRB Cares Act	\$	36,697.92	
1102-2-4200-2005	D2 Scrap Iron	\$	975.00	
	TOTAL	\$		266,613.70
1103-6-4100-4200-4300-2005	Bridge/M&O	\$	29,765.80	
	TOTAL	\$		29765.80

FIRE DEPARTMENTS

1321-2-8200-2005	Bernice M&O	\$	6,110.51	
1321-2-8200-2005	Interest	\$	1.38	
1321-2-8200-1310	Bernice Travel Interest	\$.39	
1321-2-8200-4110	Bernice Cap. Outlay	\$	2,036.84	
1321-2-8200-4110	Bernice Cap. Outlay Interest	\$	19.45	8,168.57
1321-2-8201-1310	Butler Travel Interest	\$.05	
1321-2-8201-2005	Butler M&O	\$	2,851.57	
1321-2-8201-2005	Butler Interest	\$	4.93	
1321-2-8201-4110	Butler Cap. Outlay	\$	5,295.77	
1321-2-8201-4110	Butler Interest	\$	18.27	
1321-2-8201-2005	Butler Reimbursement	\$	202.56	8,373.15
1321-2-8203-2005	Colcord M&O	\$	407.38	
1321-2-8203-2005	Colcord Interest	\$.39	

1321-2-8203-1310	Colcord Travel	\$	81.47	
1321-2-8203-1310	Colcord Travel Intrest	\$	1.49	
1321-2-8203-4110	Colcord Cap. Outlay	\$	7,658.50	
1321-2-8203-4110	Interest	\$	47.81	8,197.04
1321-2-8202-2005	Cleora M&O Interest	\$.27	
1321-2-8202-4110	Cleora Cap. Outlay	\$	8,147.35	
1321-2-8202-4110	Cleora Interest	\$	23.19	8,170.81
1321-2-8204-2005	Cowskin M&O	\$	4,073.67	
1321-2-8204-2005	Interest	\$	1.67	
1321-2-8204-4110	Cowskin Cap Outlay	\$	1,059.15	
1321-2-8204-4110	Cowskin Cap Outlay Interest	\$	2.26	
1321-2-8204-2040	Cowskin Rentals/Leases	\$	3,014.52	
1321-2-8204-2040	Cowskin Rent/Lease Interest	\$	1.14	8,152.41
1321-2-8205-1310	Eucha Travel	\$	320.01	
1321-2-8205-1310	Eucha Travel Interest	\$.49	
1321-2-8205-2005	Eucha M&O	\$	3,840.15	
1321-2-8205-2005	Interest	\$.71	
1321-2-8205-4110	Eucha Cap. Outlay	\$	2,240.08	
1321-2-8205-4110	Interest	\$	3.79	
1321-2-8205-2040	Eucha Rentals/Leases	\$	1,747.10	8,152.33
1321-2-8206-1310	Flintridge Travel	\$	200	
1321-2-8206-1310	Flintridge Travel Interest	\$	1.12	
1321-2-8206-2005	Flintridge M&O	\$	7,947.34	
1321-2-8206-2005	Interest	\$	11.07	
1321-2-8206-4110	Flintridge Cap. Outlay Interest	\$.03	8,159.56
1321-2-8207-1310	Grove Travel Interest	\$.14	
1321-2-8207-2005	Grove M&O	\$	4,073.67	
1321-2-8207-2005	Interest	\$	10.23	
1321-2-8207-4110	Grove Cap. Outlay	\$	4,073.67	
1321-2-8207-4110	Interest	\$	1.72	8,159.43
1321-2-8208-2005	Hickory Grove M&O	\$	4,073.67	
1321-2-8208-2005	Interest	\$	5.97	
1321-2-8208-4110	Hickory Grove Cap. Outlay	\$	4,073.67	
1321-2-8208-4110	Interest	\$	12.91	8,166.22
1321-2-8209-2005	Jay M&O	\$	1,523.83	
1321-2-8209-2005	Interest	\$	1.48	
1321-2-8209-4110	Jay Cap. Outlay	\$	3,555.60	
1321-2-8209-4110	Interest	\$	2.52	
1321-2-8209-2040	Jay Rentals/Leases	\$	3,067.92	
1321-2-8209-2040	Jay Rentals/Leases Int.	\$.61	8,151.96
1321-2-8210-1310	Kansas Travel Interest	\$.07	
1321-2-8210-2005	Kansas M&O	\$	4,073.67	
1321-2-8210-2005	Interest	\$	12.88	
1321-2-8210-4110	Kansas Cap. Outlay	\$	4,073.67	
1321-2-8210-4110	Interest	\$	17.77	8,178.06
1321-2-8211-1310	Kenwood Travel Interest	\$.17	
1321-2-8211-2005	Kenwood M&O	\$	2,444.20	
1321-2-8211-2005	Interest	\$	2.78	
1321-2-8211-4110	Kenwood Cap. Outlay	\$	5,703.14	
1321-2-8211-4110	Interest	\$	40.59	8,190.88
1321-2-8213-1310	Leach Travel Int	\$.58	
1321-2-8213-2005	Leach M&O	\$	2,427.56	
1321-2-8213-2005	Interest	\$	8.86	
1321-2-8213-4110	Leach Cap. Outlay	\$	3,641.34	
1321-2-8213-4110	Interest	\$	15.95	
1321-2-8213-2040	Leach Rentals/Leases	\$	2,078.45	
1321-2-8213-2040	Leach Rentals Interest	\$.27	8,173.01

1321-2-8212-1310	Lakemont Travel Interest	\$.16	
1321-2-8212-2005	Lakemont Shores M&O	\$	4,073.67	
1321-2-8212-2005	Lakemont Shores Interest	\$	2.75	
1321-2-8212-4110	Lakemont Shore Cap. Outlay	\$	4,073.67	
1321-2-8212-4110	Lakemont Shore CO Interest	\$	18.10	8,168.35
1321-2-8214-2005	Monkey Isl. M&O Interest	\$.13	
1321-2-8214-2005	Monkey Isl. CO Interest	\$	1.07	
1321-2-8214-2040	Monkey Island Rentals/Leases	\$	8,147.34	
1321-2-8214-2040	Monkey Isl. Rent/Lease Interest	\$	5.66	8,154.20
1321-2-8215-1310	Oaks Travel	\$	250	
1321-2-8215-1310	Oaks Travel Interest	\$.74	
1321-2-8215-2005	Oaks M&O	\$	2,000	
1321-2-8215-2005	Oaks M&O Interest	\$.15	
1321-2-8215-4110	Oaks Cap Outlay	\$	5,897.34	
1321-2-8215-4110	Oaks Cap Outlay Interest	\$	11.25	8,159.48
1321-2-8216-1310	Tiff City Travel Interest	\$.86	
1321-2-8216-2005	Tiff City M&O	\$	4,073.67	
1321-2-8216-2005	Interest	\$	20.82	
1321-2-8216-4110	Tiff City Cap. Outlay	\$	4,073.67	
1321-2-8216-4110	Tiff City CO Interest	\$	21.35	8,190.37
1321-2-8217-2005	TiaJuana M&O	\$	4,073.67	
1321-2-8217-2005	Interest	\$	2.24	
1321-2-8217-4110	TiaJuana Cap. Outlay	\$	4,073.67	
1321-2-8217-4110	Interest	\$.63	8,150.21
1321-2-8218-1310	West Siloam Springs Travel	\$	500	
1321-2-8218-1310	Interest	\$	5.41	
1321-2-8218-2005	West Siloam Springs M&O	\$	3,823.67	
1321-2-8218-2005	Interest	\$	24.09	
1321-2-8218-4110	West Siloam Springs Cap. Outlay	\$	3,823.67	
1321-2-8218-4110	Interest	\$	18.06	8,194.90
1321-2-8219-1310	Zena Travel Interest	\$.12	
1321-2-8219-2005	Zena M&O	\$	4,073.67	
1321-2-8219-2005	Interest	\$	9.09	
1321-2-8219-4110	Zena CO Interest	\$.62	
1321-2-8219-2040	Zena Rentals/Leases	\$	4,073.67	
1321-2-8219-2040	Zena Rentals/Leases Interest	\$	4.64	8,161.81
	Grand Total	\$		163,572.75
SPECIALS				
CBRI	CBRI Special	\$	69,547	
DCEDA	DCEDA Sales Tax	\$	4,701.99	
SW	½ Cent Solid Waste	\$	203,683.56	
DCJA	½ Cent Justice Authority	\$	206,295.80	
	Grand Total	\$		

1209-1-1000-1110	RMP Personal Services	\$	10,880	
1209-1-1000-2005	RMP M&O	\$	1,756.25	
1208-1-1000-2005	County Clerk Lien Fee	\$	386.73	
1301-1-8020-2005	Use Tax	\$	95,682.78	
1306-1-8020-2005	½ Cent Courthouse	\$	4.29	
1226-2-0400-2005	SSF M&O	\$	48,533.30	
1223-2-0400-2005	Sheriff Commissary Profit	\$	2,823.90	
1216-3-5000-200	County Health Rent for October	\$	215	
1216-3-5000-2005	Health M&O	\$	68	
1204-1-1600-4110	Co. Assessor Rev. Cap. Outlay	\$	108	

7205-1-1900-2005	Law Library	\$	1,549.29
1230-1-0600-2005	Mtg. Tax Cert Fee	\$	1,040.00
1233-1-1900-2005	Drug Court User Fee	\$	30
1226-2-3500-1110	Sheriff Ct. Hse. Security	\$	2,572.78
1226-2-1100-2005	Sheriff Boarding of Prisoners	\$	3,456.32
1235-2-0400-2203	Donation	\$	1,700
1225-2-0400-2005	Sheriff Forfeiture	\$	413.35
1566-1-2001-2005	ARPA Federal Funding	\$	473.15

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) 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 - I do not believe our numbers are indicative of the present situation. The numbers are not in real time – approximately one week behind, so we are not yet seeing the surge of numbers from the Christmas and New Year’s Holidays yet. Today’s report as of January 3rd active cases are down by 1 @ 65; deaths remain equal @ 51; recovered increased by 45 @ 3502. However, the state had 19,280 new cases in real time as of yesterday. 29.1% of new cases are ages 18-34 with 40.2% vaccinated of that group. As of now January 4th color phase returned back to orange for the majority of the state. We do show improvement but again we are one week behind. The courts are on a reduced/rotating schedule. Some departments in the courthouse have returned to masking. A national report indicated overall numbers are as bad as they were when they were the highest in 2020 and 2021. Integris reports system wide staff is on overload and they are out of antibody transfusions. Jay schools are closed. For our HR report we hired (2) new patrol deputies this week and made an offer for (1) new patrol sergeant position and had (1) detention offer exit.

AGENDA #10- 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 Poindexter confirmed with the DA Kenny Wright that the courts are only allowing maximum 10 people in a courtroom at one time with masking. No determination yet on the process for jury trials, to be determined with the Covid numbers rising. Commissioner Poindexter indicated concerns with the large numbers of people in the halls and they don’t always keep their masks in place. It defeats the purpose of only allowing 10 in the courtroom if the waiting areas and the halls are packed without distancing. Commissioner Poindexter indicated possibly to have the halls sanitized by Mr. McCord periodically throughout the day.

AGENDA #11 - A motion was made by Commissioner Callihan and seconded by Conley Chesney (designee) for approval to hear report from Sheriff James Beck for yearend statistics and update on turnover audits. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Motion carried. Sheriff Beck indicated they are near completion on the Turn Over Audit. According to the findings there were a total of 118 items missing valued at \$254,369.32 of those items 54 have been located and are valued at \$102,052.37. Hoping by next week sometime for completion of the audit. Many of the items serial numbers are worn off but coincide with quantities on the report so those will be resolved as well as other discrepancies on the report for serial number irregularities. Commissioner Poindexter inquired if the updated inventory will be provided to the inventory clerk as well so those files can be updated upon completion? Sheriff responded with yes. Department statistics indicated last year that 41,498 items came through dispatch via phone or radio which generated 1,958 cases with the number of full reports taken resulting in approximately 1 – 2 hours to complete also in conjunction with travel time and the geography around the lake. 1,591 inmates booked into jail. A lot of time spent booking In/Out and paperwork related to those inmates 1,175 males, 407 females and 9 unknown. 302 cases of domestic violence, 367 extra patrols at the request of citizens for residence or place of business, 393 residential alarm calls, 285 commercial alarm calls and 469 animal/livestock calls each potential several hours with multiple officers. The national average should be 1.8 officers for 1,000 service population - Sheriff thanked the Board for the budget increase for staff to get closer to that average. In addition to those statistics the department also had 1,155 - 911 hang-ups which approximately 85% have to be followed up on due to not being able to make a call back to those locations to confirm the non-emergency. They are required to confirm no emergencies related to those hang-ups in some cases that are inactive cell phones but are able to still make 911 calls out but does not allow for the return call in which results in utilizing a lot of time and resources for the department. Commissioner Poindexter inquired of status on the Environmental officer? Sheriff responded that the information has been provided to the DA and the DCSW attorneys for completion of mutual agreement in order to proceed. Commissioner Poindexter inquired if inmates will be allowed to assist with road clean-up? Sheriff responded, yes, on county roadways only - not state.

AGENDA #12 - A motion was made by Commissioner Callihan and seconded by Conley Chesney (designee) for approval of discussion with Non-Profit Resiliency ARPA Grant applicant – Michael Lokey, Development Coordinator – Teen Challenge Center. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Motion carried. Michael Lokey indicated the items requested grant funds for are: remodeling, improvements, staff payroll related to Covid illness, vehicle purchases to update fleet. Their services are for students with life controlling issues, legal, educational, behavioral, etc. Program is 12 to 15 months long which includes their education, they have the same accreditation as schools. Commissioner Callihan inquired what skills and activities do they provide for the students? Mr. Lokey indicated they provide a range of activities in addition to their daily

schooling. There is a pretty rigid schedule. Basic life skills, domestic, vocational, camping, hiking, fishing, bowhunting along with competitive sports. They seek to provide as normal atmosphere as possible for the students. Commissioner Poindexter inquired what their primary revenue is generated from? Mr. Lokey indicated their students pay a set tuition. As well as donors and fundraising efforts. They also have a scholarship program which some of their fundraising dollars are designated for. Two large events held annually. Teen Challenge has served 20 plus years in Oklahoma serving youths from mainly Arkansas, California, Massachusetts, Connecticut and Texas. District Attorney Kenny Wright inquired on an average year how many Delaware County juveniles if any are served? Mr. Lokey indicated they've had a few but we tend not to take students that are this close. Since they are not a lock down facility, and they won't stick around, they will run and never come back. DA also inquired if they had applied for ARPA grants with the state or any other counties? Mr. Lokey indicated that no they had not. Commissioner Poindexter indicated a determination being made at a later date and thanked Mr. Lokey for presenting to the Board, they would be in touch.

AGENDA #13 - 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 Brenda McHugh, attorney-at-Law, on behalf of Kerrie Renee Fox, 905 N Delaware St, Jay, OK. 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 advertise for sealed bids on the purchase of a new 2,000-gallon Tanker/Pumper truck for the Cowskin 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 02/10/2022 at 4 p.m. in the county clerk's office, Jay, OK. Bids will be opened and reviewed only in regular meeting dated 02/15/2022 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 Conley Chesney (Designee)-yes. Motion carried. Rick Bronson indicated they were successful with their grant application to FEMA for the new Tanker and were awarded \$276,000. He also indicated by the time the vehicle is completed in 2023 they will have paid off several leases out of the Lease account and will have the funds available for the difference with no need to finance the cost share portion which is 5% approximately \$13,000.

AGENDA #15 - A motion was made by Commissioner Callihan and seconded by Conley Chesney (designee) for approval of operational transfer in the amount of \$350,000 from the General fund to Use Tax per request of the County Treasurer in accordance with Title 68, SS 3021.4. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Motion carried.

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. Commissioner Poindexter indicated he would be providing a County update to the Grove Rotary tomorrow per their request. Commissioner Callihan indicated that the metal screen repairs in the Jail are estimated to be completed by tomorrow at the latest to improve safety and security, so the construction noises over the last couple weeks will now be done.

AGENDA #17-A motion was made by Commissioner Callihan and seconded by Conley Chesney (designee) to adjourn at 9:47 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