



DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES

FEBRUARY 15, 2022

The Board of County Commissioners of Delaware County met in Regular Session at 9:00 a.m. on February 15, 2022. The agenda was posted February 14, 2022 at 8:30 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:

The meeting was called to order by Chairman David Poindexter.

Flag Salute

Roll call by Chairman. All were present.

AGENDA #1-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 CBRI 48, PRYOR STONE INC., 1894.33, ROAD MATERIALS49, LONGAN CONSTRUCTION, 1426.43, ASPHALT; Emergency Mgmt 27, VERIZON, 87.26, TELEPHONE SERVICE28, FUELMAN OF OKLAHOMA, 30.27, FUEL; General 2207, THOMSON REUTERS - WEST, 311.57, SUBSCRIPTION2208, GRAND TELEPHONE CO., 275.99, TELEPHONE2209, QUILL CORPORATION, 49.95, ENVELOPES2210, HOMETOWN BOTTLED WATER SERVICE, 70.00, WATER/RENT2211, GRAND TELEPHONE CO., 209.12, TELEPHONE SERVICE2212, GRAND LAKE TELECOMMUNICATIONS, 95.00, INTERNET SERVICE2213, TUDER, WAYNE, 719.55, REVAL TRAVEL2214, PRICE, JAY J., 625.95, REVAL TRAVEL2215, THE AMERICAN, 292.80, PUBLICATIONS2216, THE AMERICAN, 203.80, PUBLICATIONS2217, BOLT FIBER OPTICS SERVICES, 1450.00, INTERNET2218, JAY UTILITIES AUTHORITY, 5187.66, UTILITIES2219, AEP, PUBLIC SERVICE CO. OF OKLA., 3624.83, ELECTRIC SERVICE2220, REC/NE OKLA ELECTRIC COOP, 78.00, ELECTRIC SERVICE2221, JANUARY, CRYSTAL G., 54.41, MILEAGE2222, REECE, ANNA TAWN, 22.82, MILEAGE2223, HOMETOWNBOTTLEDWATERSERVICE,8.00,COOLER2224,QUILLCORPORATION,189.80,CLEANING/PAPER SUPPLIES2225, HOMETOWN BOTTLED WATER SERVICE, 14.00, WATER2226, LINDLY S INC., 52.97, MISC2227, DEL CO RURAL WATER DIST #3, 45.00, UTILITIES2228, GRAND LAKE TELECOMMUNICATIONS, 65.00, INTERNET SERVICE2229, GRAND TELEPHONE CO., 120.97, UTILITIES;

Health 196, XEROX CORPORATION, 372.42, LEASE197, KILLION, DEIDRA, 5.85, TRAVEL198, GREER, JESSICA, 5.85, TRAVEL199, GOFF, DEBRAH, 900.00, JANITORIAL SERVICE200, VERIZON BUSINESS, 181.57, WIRELESS SERVICE201, US CELLULAR, 43.49, WI-FI202, JAY UTILITIES AUTHORITY, 618.91, UTILITIES203, EDWARDS LAWN SERVICE, 430.00, LAWN MAINT204, JAY UTILITIES AUTHORITY, 603.84, UTILITIES205, EDWARDS LAWN SERVICE, 45.00, LAWN CARE206, HOMETOWN BOTTLED WATER SERVICE, 27.95, WATER/RENT207, SANOFI PASTEUR INC., 565.26, SUPPLIES208, MCKESSON MEDICAL SURGICAL GOV'T SOLUTIONS LLC, 173.29, SUPPLIES; Highway 1374, UNIFIRST, 269.92, UNIFORMS1375, KATNER MILLS (NAPA), 1156.01, MISC1376, O-REILLY AUTOMOTIVE INC., 865.32, MISC1377, LOWE S, 97.72, MISC1378, SISCO TRUE-VALUE HARDWARE, 113.23, MISC1379, CINTAS FIRST AID & SAFETY, 216.51, FIRST AID SUPPLIES1380, AEP, PUBLIC SERVICE CO. OF OKLA., 320.45, ELECTRIC SERVICE1381, BOLT FIBER, 152.05, UTILITIES1382, LAKELAND-CPP, 5619.61, FUEL1383, WALTER SPECIALTY SERVICE, 6555.36, ROAD MATERIAL1384, PIKE PASS, 3.30, TOLL FEES1385, UNIFIRST, 237.86, UNIFORMS1386, LINDLY S INC., 358.77, MISC1387, TH ROGERS LUMBER CO., 107.89, MISC1388, EUCHA TIRE SHOP, 285.00, MISC1389, AEP, PUBLIC SERVICE CO. OF OKLA., 444.46, ELECTRIC SERVICE1390, GRAND TELEPHONE CO., 162.35, TELEPHONE SERVICE1391, GRAND LAKE TELECOMMUNICATIONS, 60.00, INTERNET SERVICE1392, TH ROGERS LUMBER CO., 419.97, MISC1393, HOMETOWN BOTTLED WATER SERVICE, 49.55, COFFEE1394, LAKELAND-CPP, 3863.70, FUEL1395, CLINE EQUIPMENT REPAIR, 320.00, SERVICE CALL1396, TRACTOR SUPPLY, 254.49, WATER1397, WARREN CAT, 1625.10, GRADER BLADES1398, SOUTHERN TIRE MART LLC, 464.76, TIRES1399, KANSAS BUILDING SUPPLY INC., 95.80, MISC1400, PARTS CITY LTE, 797.84, MISC1401, VERIZON, 104.68, TELEPHONE SERVICE1402, REC/NE OKLA ELECTRIC COOP, 263.62, ELECTRIC SERVICE1403, ODOT, 2315.96, LEASE/PUR1404, VERIZON, 104.61, TELEPHONE SERVICE1405, BOLT FIBER, 320.20, INTERNET1406, LARMON, PHILLIP, 2270.20, ELECTRICAL SERVICE/REPAIR1407, RUSH TRUCK CENTERS, 213.89, PARTS1408, TRACTOR SUPPLY, 329.99, MISC1409, STRIBLINGEQUIPMENT LLC, 598.02, PARTS1410, BOLT FIBER, 152.05, INTERNET1411, SNB BANK, 5126.58, LEASE/PUR; ML Fee 10, HARVEST FIELDS VENDING, 12.50, WATER/RENT; Mtg Cert 29, HARVEST FIELDS VENDING, 12.49, RENT; Resale 199, QUADIENT LEASING,457.02,LEASEPAYMENT200,QUADIENT LEASING, 2327.07, LEASE/PUR201, QUADIENT LEASING, 1197.00, LEASE/PURCH; Rural Fire-ST 730, O-REILLY AUTOMOTIVE INC., 248.85, BLANKET731, KATNER MILLS (NAPA), 79.92, PARTS732, TODD BRADEN CONSTRUCTION, 5250.00, BOX CULVERTS733, COUNTY CLERK, 1394.26, REIMBURSEMENT734, SPEEDY S #4, 1177.54, BLANKET735, J & J AUTO SUPPLY, 117.29, BLANKET736, EMERGENCY MEDICAL PRODUCTS, 193.45, BLANKET737, J & J AUTO SUPPLY, 486.98, FIRE DEPT EQUIP738, LINDLY S INC., 1744.62, PROPANE739, VERIZON, 72.26, WIRELESS SERVICE740, SBA STEEL LLC, 158.02, RENT741, KENWOOD WATER DISTRICT, 18.00, UTILITIES742, OKLA STATE FIREFIGHTERS ASSOC., 1064.00, MEMBERSHIP743, PARTS CITY LTE, 50.60, BLANKET744, REC/NE OKLA ELECTRIC COOP, 307.60, ELECTRIC SERVICE745, STEVESON L.P. GAS, 984.20, PROPANE746, FIRE LINE EQUIPMENT, 1765.45, FIRE DEPT EQUIP747, STEVESON L.P. GAS,1757.70,PROPANE748, TIFF STORE, 89.45, BLANKET749, DEL CO RURAL WATER DIST #3, 90.00, UTILITIES; SH Commissary20,LINDLYSINC.,47.60,MISC; SH Svc Fee 353, HOMETOWN BOTTLED WATER SERVICE, 7.00, LEASE354, GRAVES MENU MAKER, 2110.34, FOOD355, GRAVES MENU MAKER, 72.74, NON-FOOD356, AMAZON.COM / SYNCB, 35.61, OFFICE SUPPLIES357, BOB BARKER CO., 1726.20, MATS358, BOB BARKER CO., 27.94, JAIL SUPPLIES359, GRAVES MENU MAKER, 2348.12, VENDOR SERVICES360, GRAVES MENU MAKER, 2104.59, VENDOR SERVICES361, GRAVES MENU MAKER, 151.32, NON-FOOD; Use-ST 4, MISSION CRITICAL PARTNERS, 34979.68, PROFESSIONAL SERVICES. . 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 the minutes of the Regular Meeting dated February 8, 2022. 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 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. Reports were provided by the Court Clerk and Assessor.

AGENDA #4 - A motion was made by Commissioner Callihan and seconded by Conley Chesney (designee) for approval of blanket purchase orders for March 2022. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Motion carried.

The commissioners voted to address agenda item 15 next.

AGENDA #15 - A motion was made by Commissioner Callihan and seconded by Conley Chesney (designee) to open and review all sealed bids received for the purchase of one new 2000-gallon pumper truck for Cowskin Rural Fire Department with acceptance at a later date after fire department approval. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Motion carried. Weis Fire & Safety Equipment from Salina, Kan. declined to bid. Firemaster Fire Equipment of Springfield, Mo. bid \$290,000 on a 2022 Freightliner. Chief Fire & Safety of Chickasha bid \$322,316 on a 2022 E-One pumper. Chief also offered a lease/purchase option at a cost of \$393,650.40. Welch State Bank offered financing on the truck. Firefighter Rick Bronson took the bids to review with the fire department officers to select the best bid. When a bid is selected, the department will return to the Board of Commissioners for approval.

AGENDA #5 – A motion was made by Commissioner Callihan and seconded by Commissioner Poindexter for approval to set up Highway Cash for March 2022. Roll call: Commissioner Poindexter-yes; and Commissioner Callihan-yes; Conley Chesney (Designee)-yes. Motion carried. District #1 – Salaries 0 - M&O \$65,766.73 - Lease/Purchase \$12,000 - Insurance \$500 for a total of \$78,266.73; CBRI 105-1 \$10,765.95 – CIRB-MV \$12,464.17; District #2 – Salaries \$50,000 – M&O \$27,730.90 - Lease/Purchase \$12,000 - Insurance \$1,000 for a total of \$90,730.90; CBRI-105 \$10,765.96; District #3 – Salaries \$48,000 – Travel \$1,000 - M&O \$30730.90 - Lease/Purchase \$10,000 - Insurance \$1,000 for a total of \$90,730.90; CBRI 105 \$10,765.96.

AGENDA #6 – A motion was made by Commissioner Callihan and seconded by Conley Chesney (designee) to approve opening the floor for citizens participation or comments. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Motion carried. Eucha Fire Chief Toby Buzzard asked District Attorney Kenny Wright about the status of the investigation concerning the department's white tanker. An investigation concerning improprieties with the truck has kept it out of service for a long time. "We're working on it," Wright said.

Human Resources Director Vicki Cossairt said the parking lot striping is looking shabby. "That's one of the things businesses look at when they are scouting places to move," Cossairt said. Acting sheriff James Beck said jail trustees will stripe the spaces if the commissioners will provide the equipment. The commissioners agreed.

AGENDA #7 – A motion was made by Commissioner Callihan and seconded by Conley Chesney (designee) to approve Hearing Human Resources Director 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, said numbers differ greatly on websites concerning Covid. She said the latest State of Oklahoma numbers are from February 7 and list active cases in Delaware County as 1,042, down 946; deaths were listed as 11 and 16,706 people were counted as recovered, down 1,391 from the last count. Cossairt said the Centers for Disease Control numbers from February 14 showed 251 active Covid cases in Delaware County, a difference of 791 infected people counted from different sources. In addition, Cossairt said, "Dr. Fauci says we are exiting the pandemic and all restrictions are expected to end soon, in 2022." Conversely, she said the CDC claims it will not drop any mask controls. Concerning the human relations part of her job, Cossairt said before Covid, she conducted annual employee training which included harassment, family medical leave act and other topics. She said Jail Administrator Katie Rothrock wants this training to resume. To that end, Emergency Manager Jeff Reeves has set up an event at Jay Community Center March 8 to have a meal and training for the road districts. Cossairt hopes this kind of event can be expanded to include other employees. Cossairt said she and Undersheriff Nick O'Neal have been looking into vehicle safety for law enforcement and they discovered some patrol cars did not have fire extinguishers or first aid kits. She said the fire extinguishers had been removed for service and not replaced and prices are being gathered for first aid kits.

AGENDA #8- 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 asked D.A. Wright if masks are still required in the courtrooms. "Yes," Wright said, "that was Judge Denny's mandate. Some counties are pretty lax, Ottawa County especially is hit and miss, but everyone is pretty good here."

AGENDA #9 - A motion was made by Commissioner Callihan and seconded by Conley Chesney (designee) to approve acceptance or rejection of the only bid received from Command Fire Apparatus for lease/purchase of one used commercial 4X4 fire rescue truck for the Eucha Volunteer Fire Department - Bid # 21-22/11. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Motion carried. Eucha Fire Chief Toby Buzzard said the department chose Bank of Welch for financing. He said the Bank of Grand Lake had a lower interest rate, but Bank of Welch provided a drive train warranty according to Buzzard.

AGENDA #10 - A motion was made by Commissioner Callihan and seconded by Conley Chesney (designee) to accept \$100 cash donation from Mike Major to District 2 for a safety dinner for the road crew. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Motion carried.

AGENDA #11 - A motion was made by Commissioner Callihan and seconded by Conley Chesney (designee) to approve termination of detention services agreement by and between the Sac and Fox Nation and the Board of County Commissioners approved November 13, 2019. The final day of the agreement will be February 18, 2022. The letter states the nation is terminating the contract to serve tribal members only. Sheriff Beck said the facility is located in Stroud and is for juvenile multiple offenders. D. A. Wright pointed out the county

has agreements with several other facilities. Beck said his office most often uses the Craig County facility if beds are available. 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) to approve intrafund transfer from Oaks Fire Department travel to Oaks M&O in the amount of \$5,000 per Oaks Fire Chief Vince Osburn. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Motion carried.

AGENDA #13 - A motion was made by Commissioner Callihan and seconded by Conley Chesney (designee) to discuss with possible action donation for the National Child Safety Council for \$3,430 to provide handout materials addressing a broad range of topics including peer pressure, internet safety, conflict resolution, gang prevention, stranger danger, drug education, basic safety and other concerns for children and communities. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Motion carried. Commissioner Poindexter asked for an explanation. "The previous sheriff did this," Beck said, "but I have worked with this company before. The sheriff sends out a letter and gets donations, then that money is put into an account to draw on to print the materials whenever we ask,"

"It's a thing that other counties do," Wright said. "It is a reputable company that has been in business for years. I am familiar with the company. It's an unusual business model, but entirely permissible."

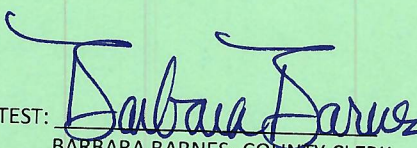
"We already have the money?" Poindexter said. Beck said that is the case. "So we need to get an account set up for this," Poindexter said. A motion was made by Callihan and seconded by Conley to accept the donation and set up an account. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Motion carried.

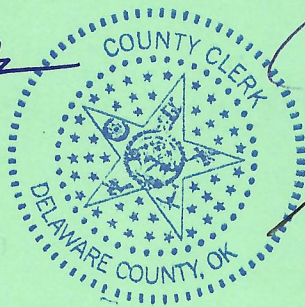
AGENDA #14 - A motion was made by Commissioner Callihan and seconded by Conley Chesney (designee) to approve donation in the amount of \$5,000 from Grove Rotary Foundation to provide body cameras for use in the county jail. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Motion carried. Jail Administrator Katie Rothrock said a Rotary member came to the jail to hand out Bibles. She explained how there are blind spots in the jail and activities cannot be monitored, which means accusations made cannot be proven false. Rothrock said with the help of attorney Christi Wright, Rotary decided if the jailers were wearing body cameras that problem would be alleviated, so the club donated the money to buy the cameras.

AGENDA #16 - A motion was made by Commissioner Callihan and seconded by Conley Chesney (designee) to approve checking county certification maps to determine necessary updates, if any, and return to ODOT. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Commissioner Secretary Kathy Parker explained Oklahoma Department of Transportation Road Inventory Branch Manager Sam Coldiron sent the maps. Each year his team maps the county roads with a goal of keeping the certified county road mileage up to date which helps get money from the state for road and bridge maintenance. Some roads on the map have not been designated as roads taken care of by the county. If they are, then those roads need to be counted as certified miles. Commissioner Poindexter had already pinpointed his new mileage. Commissioner Conley said he had none and Commissioner Callihan is working on the map which will be returned at the next meeting.


AGENDA #17 - A motion was made by Commissioner Callihan and seconded by Conley Chesney (designee) to open the floor for new business. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Parker told the commissioners the Annual Statewide County Surplus Equipment Auction is set for March 11 and 12 at Elk City. This sale includes equipment from banks, individuals and companies as well as counties. She discussed the website and bidding procedures. Conley said the Sager Creek Road project is almost complete. The concrete is curing and Conley said rip rap would be placed later in the day. He said the road is expected to be open March 15. Callihan said the courthouse flooring project is ongoing. "We are still waiting on approval," he said.

AGENDA #18-A motion was made by Commissioner Callihan and seconded by Conley Chesney (designee) to adjourn at 9:53 a.m. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Motion carried.

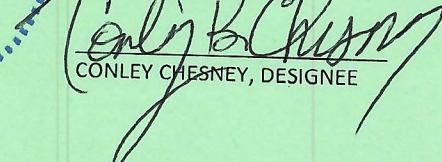
ATTEST: 
BARBARA BARNES- COUNTY CLERK



DELAWARE COUNTY, OKLAHOMA
BOARD OF COMMISSIONERS


DAVID POINDEXTER, CHAIRMAN


JAKE CALLIHAN, MEMBER


CONLEY CHESNEY, DESIGNEE