



DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES

April 5, 2022

The Board of County Commissioners of Delaware County met in Regular Session at 9:00 a.m. on April 5, 2022. The agenda was posted April 5, 2022 at 8.35 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 called to order by Chairman Poindexter followed by the flag salute and roll call by the chairman.

AGENDA #1 - A motion was made by Commissioner Callihan and seconded by Conley Chesney (designee) to approve the minutes of the meeting dated March 29, 2022. 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 payment of claims submitted by the County Clerk's Office: 2021-2022: ARPA2021,11,FLOYD&DRIVER,7594.54,PROFESSIONALSERVICES; Emergency Mgmt 34, J & J AUTO SUPPLY, 278.87, VEHICLE REPAIRS; General 2663, TM CONSULTING INC., 790.00, SUBSCRIPTION2664,CAPITALONE/WALMARTBUSINESS,59.99,MISC2665,PRICE,JAYJ.,235.17,REVALTRAVEL2666,THEAMERICAN, 160.35, PUBLICATIONS2667, GROVE ELECTRIC & LIGHTING, 1339.40, ELECTRICAL LIGHTING & SUPPLIES2668, THE AMERICAN, 371.35, PUBLICATIONS2669, L & L OUTDOORS, 17085.00, FIRE ARMS2670, QUADIANT, 500.00, POSTAGE2671, QUADIANT LEASING, 469.23, LEASE PAYMENT2672, UNIFIRST, 227.23, UNIFORMS2673, MCCORD, ROBERT D., 1500.00, JANITORIAL SERVICE2674, LAKELAND OFFICE SYSTEMS, 146.04, MONTHLY SERVICE; Health 241, OKLAHOMA STATE DEPT. OF HEALTH, 48759.43, PERSONAL SERVICES242, BRIDGES, SEAN, 83.07, TRAVEL; Highway 1702, POINDEXTER, DAVID C., 127.53, TRAVEL1703, REFLECTIVE APPAREL FACTORY, 265.16, UNIFORMS1704, REFLECTIVE APPAREL FACTORY, 61.96, RAINGEAR & OFFICE SUPPLIES1705, KEMP STONE CO INC., 6741.44, ROAD MATERIALS1706, BOLT FIBER, 152.05, INTERNET SERVICE1707, LAKELAND-CPP, 4042.53, FUEL1708, GROVE TIRE & AUTO, 80.00, M&B TIRES1709, T & W TIRES LLC, 791.60, TIRES1710, LOWES BUSINESS ACCT/SYNCB, 477.12, SUPPLIES1711, CINTAS FIRST AID & SAFETY, 172.26, FIRST AID SUPPLIES1712, HAMILL METALS, 301.25, PART1713, YELLOWHOUSE MACHINERY, 1169.28, FILTERS1714, DIAMOND MOWERS LLC, 3225.83, PARTS1715, HOTSY OF OKLA. INC., 434.03, HEATER/AC UNIT1716, HOMETOWN BOTTLED WATER SERVICE, 104.55, COFFEE1717, WELCH STATE BANK, 2080.93, LEASE PAYMENT1718, GRAND SAVINGS BANK, 5407.86, LEASE PAYMENT1719, STRIBLING EQUIPMENT LLC, 572.85, WINDSHIELD REPAIR1720, CINTAS FIRST AID & SAFETY, 509.99, UNIFORMS; ML Fee 12, HARVEST FIELDS VENDING, 12.50, WATER/RENT13, HARVEST FIELDS VENDING, 12.50, COFFEE; Mtg Cert 34, HARVEST FIELDS VENDING, 12.49, RENT; RM&P 100, COUNTY CLERKS & DEPUTIES ASSOC. OF OK, 150.00, TRAINING; Rural Fire-ST 918, CAPITAL ONE/WAL-MART BUSINESS, 45.80, BLANKET919, AT&T, 100.82, LONG DISTANCE SERVICE920, BOLT FIBER OPTICS SERVICES, 49.99, MONTHLY SERVICE921, SEWARDS INSULATION, INC, 3080.00, INSULATION922, LAKELAND-CPP, 1713.39, BLANKET923, REC/NE OKLA ELECTRIC COOP, 549.00, ELECTRIC SERVICE924, U.S. POSTAL SERVICE, 176.00, BOX RENT925, CITY OF GROVE, 400.00, MONTHLY SERVICE926, MUNICIPAL EMERGENCY SERVICES INC, 1700.00, FIRE DEPT GEAR927, EMERGENCY MEDICAL PRODUCTS, 198.09, BLANKET928, REC/NE OKLA ELECTRIC COOP, 104.00, ELECTRIC SERVICE929, CARDS NEO, LLC, 60.00, SANITATION930, LAKELAND-CPP, 759.80, FUEL931, BOLT FIBER OPTICS SERVICES, 156.18, WIRELESS SERVICE932, SBA STEEL LLC, 158.02, RENT933, STEVESON L.P. GAS, 2072.00, PROPANE934, SST, 120.84, TELEPHONE SERVICE935, SST, 170.30, TELEPHONE SERVICE936, REC/NE OKLA ELECTRIC COOP, 187.88, ELECTRIC SERVICE937, SMART, PAUL JAMES, 7550.00, HEATER/AC UNIT938, NFPA, 475.47, PROMOTIONAL PRODUCTS939, INTEGRITY OVERHEAD DOOR LLC, 1036.00, OVERHEAD DOORS940, CIRCLE N, 50.03, BLANKET941, KANSAS BUILDING SUPPLY INC., 20.85, BLANKET942, STEVESON L.P. GAS, 2095.25, PROPANE943, SHERIFF DEPT., 130.44, SUBSCRIPTION944, BOLT FIBER OPTICS SERVICES, 49.99, MONTHLY SERVICE945, REC/NE OKLA ELECTRIC COOP, 362.00, ELECTRIC SERVICE946, LOWE S, 15.13, MONTHLY SERVICE947, LAKELAND-CPP, 793.00, FUEL; Tax Refunds 37, ROOF, DAVID, 31.53, REFUND38, ROOF, DAVID, 9.41, REFUND39, ROOF, DAVID, 33.15, 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 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 Assessor, County Clerk, Health Department, and Sheriff's Office.

AGENDA #4 - 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.

Mike Major said this is the fourth quarter of the fiscal year. He asked if the 911 audit has been posted and if there were any audit issues corrected. Poindexter said there is nothing new at this time. "I know you were just thrown into the woods," Major told Chesney, "but thank you for your service."

AGENDA #5 - 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 coronavirus and updates on other relevant topics managed by the Human Resources Director. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Motion carried.

Cossairt said the current Delaware County covid active cases are less than 10, and Ottawa County also has less than 10. Putting both counties in the low risk rating. She said another covid variant, XE, has been identified, but "it's not going anywhere." Cossairt said there may be a jump in the number of cases after Easter, but if there isn't, "maybe we can put the pandemic behind us." She said two employees are starting and two are leaving. Cossairt acknowledged this will be Chesney's last meeting as a commissioner since the special election is today. She encouraged everyone to vote and thanked Chesney for his service.

AGENDA #6- 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. District Attorney Kenny Wright said Judge Denny is busy with a jury term beginning Wednesday, but he thinks all the remaining minor restrictions will be lifted allowing people to come and go inside the courthouse as needed.

AGENDA #7-A motion was made by Commissioner Callihan and seconded by Conley Chesney (designee) to receive and file a proclamation declaring April Fair Housing Month. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Motion carried.

AGENDA #8- A motion was made by Commissioner Callihan and seconded by Conley Chesney (designee) to issue payment to grant recipient in conjunction with the Floyd & Driver determination letter designating their funds requests are an approved use of the county's ARPA funds regarding the negative impacts of the Covid-19 public health emergency. The approved expenditure code is E.C.2.1.0 – Health Department for \$300,000. Callihan said. 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) receive and forward to the District Attorney's Office a court action styled JP Morgan Chase Bank, Plaintiff, vs. Nelia Cowan ET AL; Case No. CJ-2022-32. 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 Conley Chesney (designee) to receive and consider petition of JLS Properties, LLC, to vacate certain roadways and voiding all existing easements on property owned by JLS Properties and ask that the Board of Commissioners schedule a hearing date for this request. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Motion carried. Poindexter made a motion, seconded by Callihan, to schedule the hearing during the regular commissioners' meeting May 3. 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 receive and consider petition of Ronald Lynn Fidler, ET AL, to vacate certain roadways and voiding all existing easements on property owned by Ronald Lynn Fidler, ET AL, and ask that the Board of Commissioners schedule a hearing date for this request. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Motion carried. Chesney made a motion, seconded by Callihan, to schedule the hearing during the regular commissioners' meeting May 10. 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 advertisement for sealed bids on a portable light tower for the Emergency Management Director Jeff Reeves. Persons interested in submitting a bid are to contact Michaele Baker, P.A., located in the Delaware County Clerk's Office; Jay, Okla. Bids will be opened and reviewed in meeting dated April 26, 2022, at 9 a.m. Bids will be received no later than 2 p.m. in the County Clerk's Office; Jay, Okla., on April 21, 2022. Board reserves the right to accept/reject any and all bids, and the right to re-advertise. Co. Bid #21-22/16. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Motion carried. Callihan asked Reeves if the light tower would have a built-in generator. Reeves said yes and that the purchase would be on a 50/50 grant.

AGENDA # 13- A motion was made by Commissioner Callihan and seconded by Conley Chesney (designee) to discuss with possible action funding ARPA request per the town of Bernice Water Line Expansion Project. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Motion carried. Poindexter said he put this item on after the application was sent to Floyd & Driver, but he has not yet received a response. A motion was made by Poindexter and seconded by Callihan to table the item until the April 12 meeting. 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 open the floor for new business. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Motion carried. Poindexter said he learned at the recent ACCO meeting the Infrastructure Bill will provide funds on a competitive grant basis. He said counties under 200,000 people in population have been designated as rural, so that is nearly every county in Oklahoma. Poindexter said one idea being "kicked around" is to put all the funds available for the state into one CED pot and apply for grants from the combined fund.

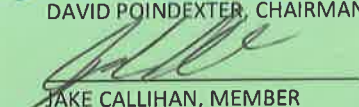
AGENDA #15-A motion was made by Commissioner Callihan and seconded by Conley Chesney (designee) to adjourn at 9:24 a.m. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Motion carried.

ATTEST:


BARBARA BARNES- COUNTY CLERK

DELAWARE COUNTY, OKLAHOMA
BOARD OF COMMISSIONERS


DAVID POINDEXTER, CHAIRMAN


JAKE CALLIHAN, MEMBER