



DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES

May 3, 2022

The Board of County Commissioners of Delaware County met in Regular Session at 9:00 a.m. on May 3, 2022. The agenda was posted May 2, 2022 at 9:00 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 David Beck-Member 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 Poindexter followed by the flag salute and roll call. All members were present.

AGENDA #1 - A motion was made by Commissioner Callihan and seconded by Commissioner Beck to determine that notice of meeting and agenda for this meeting was properly posted in accordance with the Oklahoma Open Meeting Act. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Beck-yes. Motion carried.

AGENDA #2-A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve introductions and announcements. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Beck-yes. Motion carried. Everyone at the meeting introduced themselves including the commissioners, County Clerk Barbara Barnes, Commissioner Secretary Kathy Parker, District Attorney Kenny Wright, Carolyn Boothe from the Grove Sun, Emergency Management Director Jeff Reeves, Human Resources Director Vicki Cossairt, Gary Kirby and Case Hampton from Bank of Grand Lake, Mike Major, Gary Fain and Cason LeBlanc on behalf of West Siloam Springs Public Works.

AGENDA #3- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve the minutes for the regular meeting dated April 26, 2022. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Beck-yes. Motion carried.

AGENDA #4- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve payment of claims submitted by the County Clerk. 2021-2022: CBRI 56, PRYOR STONE INC., 7831.05, ROAD MATERIALS; Educational Trust 1, TURNER & ASSOCIATES PLC, 2500.00, CPA SERVICES; General 2965, CAPITAL ONE/WAL-MART BUSINESS, 54.27, MISC2966, POSTAGE BY PHONE RESERVE ACCT, 1000.00, POSTAGE2967, THE AMERICAN, 33.95, PUBLICATIONS2968, THE AMERICAN, 394.15, PUBLICATIONS2969, AMAZON.COM / SYNCB, 105.28, SUPPLIES2970, TURN KEY HEALTH CLINICS, 6353.31, MEDICAL SERVICES2971, LAKELAND OFFICE SYSTEMS, 46.98, SERVICE; Health 265, OKLAHOMA STATE DEPT. OF HEALTH, 76870.61, PERSONAL SERVICES266, OKLAHOMA STATE DEPT. OF HEALTH, 50173.25, PERSONAL SERVICES; Highway 1882, LONGAN CONSTRUCTION, 1793.58, ROAD MATERIAL1883, LONGAN CONSTRUCTION, 3476.29, ROAD MATERIALS1884, ECONO SIGNS, 954.58, SIGNS1885, APAC-CENTRAL INC., 2603.50, ROAD MATERIALS1886, KEMPSTONECOINC.,1750.03,ROADMATERIAL1887, LONGAN CONSTRUCTION, 3190.20, ASPHALT1888, AEP, PUBLIC SERVICE CO. OF OKLA., 182.76, ELECTRIC SERVICE1889, LAKELAND-CPP, 6593.45, FUEL1890, LOWES BUSINESS ACCT/SYNCB, 36.66, MISC1891, WARREN CAT, 1171.22, PARTS1892, CINTAS FIRST AID & SAFETY, 215.22, FIRST AID SUPPLIES1893, HOMETOWN BOTTLED WATER SERVICE, 88.95, COFFEE1894, WELCH STATE BANK, 2080.93, LEASE PAYMENT1895, GRAND SAVINGS BANK, 5407.86, LEASE PAYMENT1896, HOMETOWN BOTTLED WATER SERVICE, 20.00, WATER/RENT1897, HOMETOWN BOTTLED WATER SERVICE, 27.00, WATER/RENT1898, SOUTHERN TIRE MART LLC, 250.00, TIRE REPAIR1899, SOUTHERN TIRE MART LLC, 7410.78, TIRES1900, HOMETOWN BOTTLED WATER SERVICE, 20.00, WATER/RENT1901, HOMETOWN BOTTLED WATER SERVICE, 184.00, WATER1902, WARREN CAT, 1590.54, GRADER BLADES1903, VERIZON, 104.61, TELEPHONE SERVICE1904, BOLT FIBER, 145.95, INTERNET1905, P & K EQUIPMENT INC., 860.25, WINDSHIELD REPAIR1906, LAKELAND-CPP, 3295.20, FUEL1907, WARREN CAT, 2120.72, GRADER BLADES; Mtg Cert 39, SHERATON OKC DOWNTOWN HOTEL, 690.00, LODGING40, BENGE, CARLEE KATHRYN, 101.25, PER DIEM41, GROSS, MURRAY D., 101.25, PER DIEM42, DUNCAN, SUSAN CAROL, 274.94, PER DIEM43, HAMBY, MEAGAN H., 56.25, PER DIEM44, OSU-CTP, 260.00, MISC; Resale 266, TM CONSULTING INC., 283.39, INTERNET267, OME CORP. LLC, 69.00, INK; Rural Fire-ST 1029, LAKELAND-CPP, 281.40, BLANKET1030, BOLT FIBER, 49.99, MONTHLY SERVICE1031, ALERT360, 25.99, SECURITY SYSTEM/REPAIR1032, KATNER MILLS (NAPA), 906.98, BLANKET1033, LAKELAND-CPP, 2213.16, BLANKET1034, EMERGENCY APPARATUS MAINTENANCE, 5103.56, REPAIRS1035, CARDS NEO, LLC, 60.00, SANITATION1036, RADIO COMMUNICATIONS SPECIALISTS INC, 3110.60, RADIOS1037, O-REILLY AUTOMOTIVE INC., 727.13, BLANKET1038, CIRCLE N,

220.36, BLANKET1039, REC/NE OKLA ELECTRIC COOP, 185.95, ELECTRIC SERVICE1040, COUNTRY BOY'S TIRE & AUTO REPAIR, 420.00, LABOR1041, COUNTRY BOY'S TIRE & AUTO REPAIR, 3000.00, PARTS & LABOR1042, ESO SOLUTIONS INC, 3324.00, COMPUTER SOFTWARE1043, W S DARLEY & CO., 692.74, FIRE DEPT SUPPLIES1044, SPEEDYS 66, 598.12, BLANKET1045, REC/NE OKLA ELECTRIC COOP, 215.00, ELECTRIC SERVICE1046, OLD REPUBLIC SURETY COMPANY, 100.00, INSURANCE1047, J & J AUTO SUPPLY, 261.41, MONTHLY SERVICE1048, LOWE S, 50.46, MONTHLY SERVICE; SH Commissary 35, SMART VENDING SERVICES, 1792.13, JAIL SUPPLIES; SH Svc Fee 514, AEP(LEASE), 200.00, LEASE515, CENTURYLINK, 36.66, LONG DISTANCE SERVICE516, OMNI III CABLE TV INC., 2.50, CABLE TV517, FUELMAN OF OKLAHOMA, 6405.62, FUEL518, AMAZON.COM / SYNCB, 39.99, LAW ENFORCEMENT EQUIPMENT519, AMAZON.COM / SYNCB, 305.53, LOCK520, AMAZON.COM / SYNCB, 86.75, MISC521, AMAZON.COM / SYNCB, 269.99, CHAIRS522, AMAZON.COM / SYNCB, 299.17, LAW ENFORCEMENT SUPPLIES523, AMAZON.COM / SYNCB, 56.92, BATTERY524, CENTURYLINK, 44.40, LONG DISTANCE SERVICES525, FUELMAN OF OKLAHOMA, 11086.45, FUEL526, MUSKOGEE COMMUNICATIONS INC., 1713.00, DCSO VEHICLE EQUIPMENTS527, LOWES BUSINESS ACCT/SYNCB, 147.78. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Beck-yes. Motion carried.

AGENDA #5- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve all monthly reports submitted by officers. Reports were submitted from the Assessor, County Clerk, Health Department and Sheriff. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Beck-yes. Motion carried.

AGENDA #6 - A motion was made by Commissioner Callihan and seconded by Commissioner Beck for approval of citizen's participation or comments. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Carolyn Boothe of the Grove Sun asked if Rural Water District #10 has submitted an application for American Rescue Plan Act funds and requested a copy. Commissioner Poindexter said she can obtain that information from Floyd & Driver, the law firm administering the county's ARPA funds.

AGENDA #7 - A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve report by Human Resources Vicki Cossairt. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

"It's really nice not to have to talk about Covid," Cossairt said. She said the county has three new hires, two CDL drivers in District #3 and one in dispatch. She said one person retired from District #1. Part-time applications are being taken for District #3. She said applications are being pre-screened for positions in the Assessor's Office and there is an internal posting at the jail. "This is the time of year when I encourage support in the Cherokee Nation Youth Program for ages 16 to 18. Cheyenne Douglas worked for Human Resources last summer and she will be coming back. She was a great help and learned a little bit about our business. I can't support this program more highly."

AGENDA #8- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve discussion with Gary Fain, Public Works Director at West Siloam Springs, concerning the desire to obtain American Rescue Plan Act (ARPA) Funds. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Fain said the project is on the north side of Highway 412 for water and possibly sewer. Engineer Carson LeBlanc said preliminary engineering has been done to connect an eight-inch water line from the tower down 412. "The goal is to connect that line with town," LeBlanc said. Poindexter asked how long it would take to get the project going. LeBlanc said one mile of the pipe is already in and the extension could begin in approximately 45 days if it is funded. Commissioner Beck asked how many residences this line will service. Fain said he did not know the number of residences, but a lot of businesses along the highway will be served. LeBlanc said this line would get those customers off Flint Ridge water system and onto the West Siloam Public Works system. The town has been awarded some funds and Grand Gateway has been involved. Poindexter told Fain and LeBlanc to get the estimate figures and submit an application.

AGENDA #9-A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve payment of invoice from Floyd & Driver PPLC for the monthly retainer for American Rescue Plan Act Professional Services in the amount of \$7,594.54. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #10- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve bid submitted by Jimmy Dubois in the amount of \$60 for property not sold at re-sale described as: Lost 65, Block 1, Bear Lake Area; Lot 114, Block 2, Fox Creek Area; and Lot 37, Block 4, Deer Creek Area; all located in Flint Ridge 1, per request of the Treasurer's Office. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #11- A motion was made by Commissioner Poindexter and seconded by Commissioner Callihan approve signing of resolution to execute project agreement for EW 335 over unnamed creek approximately 5 miles east and 2.5 miles north of

SH 127/US 59 junction in District #1. This project will be 100 percent financed by County Improvement for Roads and Bridges Funds. This is the first phase to secure the right-of-ways. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #12- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve appointment of officers for District #3 for fiscal year 2021-2022 as follows: Requisitioning Officers – David Beck and Russell Martin; Receiving Officers – Ben Youngblood and Donald Medlock; Inventory Officers – Ben Youngblood and Donald Medlock. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #13- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve an intrafund transfer from Health Department Capital Outlay to Health Department Personal Services in the amount of \$100,000 per Regional Director C. James Thompson. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #13- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve advertising for sealed bids for the purchase of a new chassis (2022 or newer) F-600 or F-550 diesel crew cab 4X4 remount/refurbish for the Jay Volunteer Fire Department. Persons interested in submitting a bid should contact Michael Baker, P.A., located in the County Clerk's Office, Jay, Okla. Bids will be received no later than 5/20/2022 at 4 p.m. in the County Clerk's Office, Jay, Okla. Bids will be opened and reviewed only in the regular meeting dated 5/24/22 at 9 a.m. The board reserves the right to accept or reject any or all bids and the right to re-advertise. Brandon Alexander was present from the fire department. He said the department is updating the rescue truck by putting the box on a new chassis and updating the lights. They will keep the old chassis to build a brush truck. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #18-A motion was made by Commissioner Callihan and seconded Commissioner Beck to open the floor for new business. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. There was none


AGENDA #19-A motion was made by Commissioner Callihan and seconded by Commissioner Beck to adjourn at 9:33 a.m. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

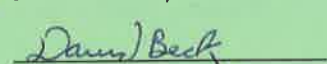
ATTEST:


BARBARA BARNES- COUNTY CLERK

DELAWARE COUNTY, OKLAHOMA
BOARD OF COMMISSIONERS


DAVID POINDEXTER, CHAIRMAN


JAKE CALLIHAN, MEMBER


DAVID BECK, MEMBER