



## DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES

March 15, 2022

The Board of County Commissioners of Delaware County met in Regular Session at 9:00 a.m. on March 15, 2022. The agenda was posted March 14, 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 Michaele Baker for 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 regular meeting dated March 1, 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. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Motion carried.**

### 2021-2022

Economic Development Sales Tax 9, DELAWARE COUNTY ECONOMIC DEVELOPMENT AUTHORITY, 4290.98, DCEDA SALES TAX; Emergency Mgmt 31, KATNER MILLS (NAPA), 278.87, VEHICLE REPAIRS32, VERIZON, 87.26, TELEPHONE SERVICE33, FUELMAN OF OKLAHOMA, 224.28, FUEL; General 2512, THOMSON REUTERS - WEST, 311.57, LAW LIBRARY2513, XEROX BUSINESS SERVICES LLC, 193.81, MAINTENANCE2514, XEROX BUSINESS SERVICES LLC, 228.09, MAINTENANCE2515, UNDERGROUND VAULTS & STORAGE INC., 25.39, MISC2516, GRAND LAKE GLASS, 770.00, WINDOWS2517, REC/NE OKLA ELECTRIC COOP, 69.00, ELECTRIC SERVICE2518, HOMETOWN BOTTLED WATER SERVICE, 7.00, WATER2519, TURN KEY HEALTH CLINICS, 6353.31, MEDICAL SERVICES2520, DEL CO RURAL WATER DIST #3, 45.00, UTILITIES2521, SOLTOW BUSINESS SUPPLY, 153.60, ENVELOPES2522, THE AMERICAN, 221.50, PUBLICATIONS2523, THE AMERICAN, 113.15, PUBLICATIONS2524, THE PAPERCLIP OFFICE SUPPLIES, 126.88, JANITORIAL SUPPLIES2525, GRAND LAKE TELECOMMUNICATIONS, 50.00, INTERNET SERVICE2526, GRAND TELEPHONE CO., 131.02, UTILITIES; Health 228, VERIZON BUSINESS, 110.78, WIRELESS SERVICE229, VERIZON, 84.50, WIRELESS SERVICE230, US CELLULAR, 43.49, WI-FI231, EDWARDS LAWN SERVICE, 430.00, LAWN MAINT232, GREER, JESSICA, 43.29, TRAVEL233, EDWARDS LAWN SERVICE, 45.00, LAWN CARE234, XEROX CORPORATION, 354.21, LEASE235, KILLION, DEIDRA, 43.29, TRAVEL; Highway 1584, OSBI, OKLA STATE BUREAU OF INVESTIGATION, 19.00, CRIMINAL HISTORY CHECK1585, AAVCOR, 70.00, DRUG TESTING1586, INTEGRIS HEALTH MEDICAL GROUP, 42.00, PHYSICAL1587, MUSKOGEE SAND CO., 6248.89, SAND1588, ECONO SIGNS, 737.80, SIGNS1589, ATWOODS DISTRIBUTING L.P., 159.96, CLOTHING1590, KEMP STONE CO INC., 2648.12, ROAD MATERIAL1591, AEP, PUBLIC SERVICE CO. OF OKLA., 467.59, ELECTRIC SERVICE1592, LAKELAND-CPP, 4035.68, FUEL1593, LONGAN CONSTRUCTION, 339.00, ROAD MATERIALS1594, T & W TIRES LLC, 1830.00, TIRES1595, UNIFIRST, 253.30, UNIFORMS1596, TH ROGERS LUMBER CO., 115.67, MISC1597, J & J AUTO SUPPLY, 1884.22, MISC1598, JAY UTILITIES AUTHORITY, 326.94, UTILITIES1599, GRAND TELEPHONE CO., 159.75, TELEPHONE SERVICE1600, GRAND LAKE TELECOMMUNICATIONS, 60.00, INTERNET SERVICE1601, ODOT, 1699.57, LEASE PAYMENT1602, UNIFIRST, 333.60, UNIFORMS1603, SUPERIOR FORD MERCURY INC., 2096.15, VEHICLE REPAIRS1604, KANSAS BUILDING SUPPLY INC., 626.00, EQUIPMENT1605, SCOTT EQUIPMENT, 18.91, PART1606, UNIFIRST, 313.01, UNIFORMS1607, VERIZON, 104.61, TELEPHONE SERVICE1608, J.A. RIGGS TRACTOR CO., 101.37, PARTS1609, STRIBLING EQUIPMENT LLC, 1311.00, SUPPLIES1610, MUSKOGEE SAND CO., 3690.70, ROAD MATERIALS1611, ODOT, 2315.96, LEASE/PUR1612, LAKELAND-CPP, 3336.80, FUEL1613, CINTAS FIRST AID & SAFETY, 1008.25, FIRST AID SUPPLIES1614, KANSAS BUILDING SUPPLY INC., 3297.47, SUPPLIES; Judgement-ST 9, DELAWARE COUNTY JUSTICE AUTHORITY, 177293.05, JUSTICE AUTHORITY SALES TAX; Resale 226, QUADIANT LEASING, 457.02, LEASE PAYMENT227, QUADIANT LEASING, 4617.21, 228, GRAND RIVER ABSTRACT & TITLE CO., 26700.00, TITLE SEARCHES; Rural Fire-ST 838, BERNICE PUBLIC WORKS AUTHORITY, 23.75, UTILITIES839, LOWE S, 15.15, BLANKET840, KATNER MILLS (NAPA), 7.78, FIRE DEPT EQUIP841, KATNER MILLS (NAPA), 13.49, PARTS842, A-Z OVERHEAD DOORS INC, 845.00, OVERHEAD DOORS843, MUNICIPAL EMERGENCY SERVICES INC, 219.75, FIRE DEPT EQUIP844, W S DARLEY & CO., 3270.96, FIRE DEPT BUNKER GEAR845, SPEEDY S #4, 753.63, BLANKET846, J & J AUTO SUPPLY, 75.75,

BLANKET847, O-REILLY AUTOMOTIVE INC., 253.55, BLANKET848, LINDLY S INC., 578.96, FIRE DEPT EQUIP849, MUSKOGEE COMMUNICATIONS INC., 1327.00, RADIO & PAGER850, LINDLY S INC., 479.99, WATER HEATER851, REC/NE OKLA ELECTRIC COOP, 200.91, ELECTRIC SERVICE852, KENWOOD WATER DISTRICT, 18.00, UTILITIES853, REC/NE OKLA ELECTRIC COOP, 107.51, ELECTRIC SERVICE854, REC/NE OKLA ELECTRIC COOP, 160.58, ELECTRIC SERVICE855, O-REILLY AUTOMOTIVE INC., 310.83, BLANKET856, WALKER HARDWARE & LUMBER, 150.60, BLANKET857, SPEEDYS 66, 138.86, BLANKET858, SPEEDY S #4, 79.00, FUEL859, GRAND LAKE TELECOMMUNICATIONS, 35.00, INTERNET860, GRAND TELEPHONE CO., 84.40, TELEPHONE SERVICE861, PARTS CITY LTE, 365.36, BLANKET862, SST, 136.97, TELEPHONE SERVICE863, NEW-MAC ELECTRIC COOPERATIVE, 27.50, ELECTRIC SERVICE864, J & J AUTO SUPPLY, 361.54, MONTHLY SERVICE865, BOLT FIBER OPTICS SERVICES, 166.08, INTERNET SERVICE866, WELCH STATE BANK, 1747.10, LEASE/PURCH867, BANK OF GRAND LAKE, 895.00, LEASE/PURCH868, OSU FIRE SERVICE TRAINING, 800.00, TRAINING869, VANCE FORD LINCOLN, 1109.59, REPAIRS870, STEVESON L.P. GAS, 1255.50, PROPANE871, THE BURROWS AGENCY, 563.00, INSURANCE872, ADT SECURITY SERVICES INC, 5873.89, SECURITY SYSTEM/REPAIR; SH Commissary 24, PRODIGY SOLUTIONS, 2066.29, FOOD25, PRODIGY SOLUTIONS, 2375.00, FOOD26, PRODIGY SOLUTIONS, 1584.24, COMMISSARY SUPPLIES27, PRODIGY SOLUTIONS, 690.36, COMMISSARY SUPPLIES28, PRODIGY SOLUTIONS, 1066.33, COMMISSARY SUPPLIES29, PRODIGY SOLUTIONS, 1216.53, COMMISSARY SUPPLIES30, PRODIGY SOLUTIONS, 691.86, COMMISSARY SUPPLIES31, PRODIGY SOLUTIONS, 1149.17, COMMISSARY SUPPLIES32, PRODIGY SOLUTIONS, 3515.00, COMMISSARY SUPPLIES; SH Svc Fee 422, HOMETOWN BOTTLED WATER SERVICE, 23.00, LEASE423, LAKELAND OFFICE SYSTEMS, 304.15, COPIES424, O-REILLY AUTOMOTIVE INC., 295.67, MISC425, AAVCOR, 38.00, PHYSICAL426, CURTISS TATE TIRES AND SERVICE, 200.00, MISC427, J & J AUTO SUPPLY, 87.36, MISC428, INTEGRIS HEALTH MEDICAL GROUP, 42.00, PHYSICAL429, AAVCOR, 38.00, 430, AMAZON.COM / SYNCB, 168.84, OFFICE SUPPLIES431, AMAZON.COM / SYNCB, 134.93, OFFICE SUPPLIES432, PITNEY BOWES INC., 132.00, 433, AAVCOR, 38.00, DRUG TESTING434, AAVCOR, 152.00, RANDOM DRUG TESTING435, AAVCOR, 38.00, DRUG TESTING436, INTEGRIS HEALTH MEDICAL GROUP, 42.00, PHYSICAL437, AMAZON.COM / SYNCB, 1346.18, 438, AMAZON.COM / SYNCB, 9.92, CABLE439, CENTURYLINK, 33.94, LONG DISTANCE SERVICE440, LAKELAND FINANCIAL SRVS, 265.75, LEASE441, HOMETOWN BOTTLED WATER SERVICE, 37.00, LEASE442, CURTISS TATE TIRES AND SERVICE, 15.00, MISC443, AAVCOR, 152.00, DRUG TESTING444, AMAZON.COM / SYNCB, 526.10, SUPPLIES445, AMAZON.COM / SYNCB, 1310.35, EQUIPMENT446, SOUTHERN TIRE MART LLC, 251.44, TIRES447, LAKELAND OFFICE SYSTEMS, 329.66, COPIES448, ECOLAB INC., 398.16, NON-FOOD449, GRAVES MENU MAKER, 2647.77, VENDOR SERVICES450, AMAZON.COM / SYNCB, 133.16, OFFICE SUPPLIES451, GRAVES MENU MAKER, 2306.67, VENDOR SERVICES452, J & J AUTO SUPPLY, 104.36, MISC; SW Mgmt 9, SOLID WASTE, 174909.16, SOLID WASTE SALES TAX

AGENDA #3- This item was not needed as no reports were submitted by officers.

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. There were no citizens comments.

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 gave her report by phone as she was out of town. She said the most recent Centers for Disease Control numbers show 27 active covid cases in Delaware County with less than 10 deaths. "It looks like the end is near," Cossairt said. "Delaware County has moved from red to orange on the alert scale." She said Delaware County residents are 49 to 50 percent vaccinated. Ottawa County is still on red alert, Cossairt said. Cossairt said on the H. R. side, there have been two employee exits and she has extended offers to candidates for a deputy position and a dispatch position.

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 has been in trial and he has not been able to discuss the mask situation, but the judge is moving toward removal of the mask restriction in the courtroom. Wright said with Ottawa County still on red alert status, the judge has been hesitant to remove the restriction.

AGENDA #7-A motion was made by Commissioner Callihan and seconded by Conley Chesney (designee) to receive and forward to the District Attorney's Office Journal Entry of Default Judgment styled Gregory D. Evans, Plaintiff vs. Lucas David Sisson, ET AL, Defendants; Case No. CJ-2021-160. 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 receive and forward to the District Attorney's Office foreclosure action by Bancfirst, an Oklahoma Banking Corporation, Plaintiff vs. Zachary A. Eads and Shairee D. Eads, ET AL, Defendants; Case No. CJ-2022-28. 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 receive deposit City of Tulsa donation check in the amount of \$274,903.50 to be used by District #2 for cost sharing infrastructure on Giggling Flat Rd. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Motion carried.

No action was taken on AGENDA #10 to approve surplus of 1989 pumper/tanker for Flint Ridge Fire Department. Wright said this action would violate the statute which restricts the time items may be surplus or salvaged during an election year.

AGENDA #11- A motion was made by Commissioner Callihan and seconded by Conley Chesney (designee) to approve payment of invoice from Craig County Detention Center for February child care services in the amount of \$1,100.00 at the rate of \$25 per day per bed. 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 receive and forward to the District Attorney's Office order vacating portion of roadway, Karen Louise Greenen Petitioner, Case No. CV-2022-11. 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 approve intrafund transfer from account #0001-1-2000-4110 (Capital Outlay) to account #0001-1-2300-1221 in the amount of \$75,000 per request of Commissioner Poindexter, Dist. #1. "This is a county paid insurance account," Poindexter said, "and we didn't budget enough into it, so we are going to use some money from the general fund to help us out. With the rising cost of everything, and our tax collection portion being on volume only and not price, we are going to be tight." 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 consideration and possible action upon a resolution authorizing the issuance of a special election proclamation calling and holding a countywide election on June 28, 2022, for the purpose of submitting to the electors of Delaware county, Oklahoma, for their approval or rejection, the question of extending the existing Delaware county, Oklahoma sales tax of one half of one percent (1/2 of 1%) currently levied upon the gross receipts or gross proceeds derived from all taxable sales within the county, with no increase in sales tax rate, for an indefinite period of time or until repealed by the voters of Delaware county as required by law. The proceeds of said extended but not increased sales tax to be utilized for county transportation infrastructure purposes, including but not limited to road and bridge construction, operation, repair, and maintenance, authorizing the pledging of the sales tax revenues for the payment of debt service, if applicable. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Motion carried. Callihan said this extension is much needed for county roads. Poindexter said the jail lawsuit will be paid off in September and this extension will not increase taxes. Poindexter was asked how much money (approximately) this tax extension will bring to each road district. He said \$40,000 to \$50,000 a month per district.

AGENDA #15- A motion was made by Commissioner Callihan and seconded by Conley Chesney (designee) for consideration and possible action of agreement to pay 25% matching funds if awarded \$150,000 grant to update the Delaware county Hazard Mitigation Plan. The grant will be through the department of homeland security. The county's portion will be \$37,500 and come from 0001-1-2000-4110 (capital outlay). Poindexter said the county must have a Hazard Mitigation Plan to get Federal Emergency Management Agency funds. And "we don't have a good one. FEMA funds are similar to insurance, they won't pay for everything and you sure won't make money off of them, but it will sure help." Callihan asked Emergency Management Director Jeff Reeves how long it will take to get the grant approved. Reeves said the company will write the plan in six to nine months. Reeves said this is the last document needed to submit the grant application. 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) to receive and forward to the District Attorney's Office foreclosure action styled Flint Ridge Property Owners Assoc. Plaintiffs vs. Raymond Bibler and Labrandilyn A. "Brandy" Swing-Bibler, Michael Kildow and Sara Kirby ET AL Defendants; Case No. CS-2022-35. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Motion carried.**

**AGENDA #17- A motion was made by Commissioner Callihan and seconded by Conley Chesney (designee) to receive and forward to the District Attorney's Office foreclosure action styled Flint Ridge Property Owners Assoc. Plaintiffs vs. Carol Stovers and Curtis Wing ET AL, Defendants; Case No. CS-2022-33. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Motion carried.**

**AGENDA #18- A motion was made by Commissioner Callihan and seconded by Conley Chesney (designee) to receive and forward to the District Attorney's Office foreclosure action styled Gran Tara Property Owners Assoc., Bradley P. Schoech ET AL, Defendants; Case No. CS-2022-25. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Motion carried.**

**AGENDA #19- A motion was made by Commissioner Callihan and seconded by Conley Chesney (designee) to receive and sign Oklahoma Department of Transportation eight-year plan for county improvements for roads and bridges. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Motion carried.**

**AGENDA #20-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. Chesney said S. 730 Rd. was opened last Friday and the bridge should be finished today.**

**AGENDA #21-A motion was made by Commissioner Callihan and seconded by Conley Chesney (designee) to adjourn at 9:26 a.m. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Motion carried.**

DELAWARE COUNTY, OKLAHOMA  
BOARD OF COMMISSIONERS

ATTEST: \_\_\_\_\_  
BARBARA BARNES- COUNTY CLERK

\_\_\_\_\_  
DAVID POINDEXTER, CHAIRMAN

\_\_\_\_\_  
JAKE CALLIHAN, MEMBER

\_\_\_\_\_