



DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES

March 22, 2022

The Board of County Commissioners of Delaware County met in Regular Session at 9:00 a.m. on March 22, 2022. The agenda was posted March 21, 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, 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 special meeting dated March 17, 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 - Donations 24, GRAND COUNTRY PEST CONTROL, 50.00, EXTERMINATION; General 2527, LAKELAND OFFICE SYSTEMS, 51.90, COPIES2528, OSU BURSARS OFFICE, 41.23, COMPUTER EQUIP2529, OSU-CTP, 130.00, TRAINING2530, LAKELAND OFFICE SYSTEMS, 185.96, COPIES2531, ELLIS-COOK, LARENA, 42.74, SUBSCRIPTION2532, AMAZON.COM / SYNCB, 2030.49, OFFICE SUPPLIES2533, AAVCOR, 38.00, DRUG TESTING2534, DELL MARKETING LP, 15508.74, COMPUTER2535, AMAZON.COM / SYNCB, 445.52, CAMERA2536, ESRI INC., 400.00, SOFTWARE2537, TIM S ELECTRIC INC., 2465.00, ELECTRICAL LIGHTING & SUPPLIES2538, TIM S ELECTRIC INC., 340.00, 2539, KELLPRO INC., 1304.00, COMPUTER HARDWARE2540, CRAIG COUNTY DETENTION CENTER, 1100.00, JUVENILE SERVICES2541, GRAND COUNTRY PEST CONTROL, 305.00, EXTERMINATION2542, OZARK LEASING A PROGRAM OF DE LAGE, 102.70, LEASE/PURCH2543, AMAZON.COM / SYNCB, 88.45, OFFICE SUPPLIES2544, OME CORP. LLC, 209.00, POSTAGE SUPPLIES2545, REC/NE OKLA ELECTRIC COOP, 395.00, ELECTRIC SERVICE; Health 236, BRINGARDNER, LANA, 30.24, TRAVEL237, AT&T MOBILITY, 131.17, WIRELESS SERVICE238, POSTAGE BY PHONE RESERVE ACCT, 1000.00, POSTAGE; Highway 1615, WE LUV TREES, 2400.00, TREE REMOVAL1616, UNIFIRST, 287.98, UNIFORMS1617, LAKELAND-CPP, 2085.50, FUEL1618, REFLECTIVE APPAREL FACTORY, 118.32, CLOTHING1619, CUSTOM PRODUCTS CORP., 1366.40, LIGHTS1620, NORTHERN TOOL & EQUIPMENT, 1009.93, EQUIPMENT1621, ATWOODS DISTRIBUTING L.P., 169.95, CLOTHING1622, GRAND TRUE VALUE RENTAL, 36.00, RENTAL1623, WARREN CAT, 1702.76, SUPPLIES1624, BANK OF GRAND LAKE, 1916.41, LEASE PAYMENT1625, ARVEST BANK, 1005.38, LEASE PAYMENT1626, GRAND SAVINGS BANK, 631.59, LEASE PAYMENT1627, WELCH STATE BANK, 2305.03, LEASE PAYMENT1628, ARMSTRONG BANK, 564.51, LEASE PAYMENT1629, RCB BANK, 4779.19, LEASEPAYMENT1630, YELLOWHOUSE MACHINERY CO., 296.58, PARTS1631, QUILL CORPORATION, 116.55, OFFICE SUPPLIES1632, LAKELAND-CPP, 6263.50, FUEL1633, WARREN CAT, 371.73, PARTS1634, O-REILLY AUTOMOTIVE INC., 924.47, MISC1635, PARTS CITY LTE, 659.03, PARTS1636, PARTS CITY LTE, 741.09, MISC1637, PARTS CITY LTE, 797.60, MISC1638, YELLOWHOUSE MACHINERY CO., 1920.10, GRADER BLADES1639, LONGAN CONSTRUCTION, 2813.95, ROAD MATERIALS1640, PARTS CITY LTE, 1297.87, MISC; Resale 229, QUADIENT LEASING, 165.89, LEASE PAYMENT; Rural Fire-ST 873, CITY OF GROVE, 4800.00, DISPATCHSERVICE874, WELCH STATE BANK, 2622.06, LEASE/PUR875, LINDLY S INC., 1902.35, PROPANE876, WELCH STATE BANK, 1422.90, LEASE/PURCH877, STILL FIRE SERVICES LLC, 171.23, FIRE DEPT EQUIP878, BANK OF GRAND LAKE, 2078.45, LEASE/PUR879, O-REILLY AUTOMOTIVE INC., 249.94, PARTS880, REC/NE OKLA ELECTRIC COOP, 83.00, ELECTRIC SERVICE881, AEP, PUBLIC SERVICE CO. OF OKLA., 272.11, ELECTRIC SERVICE882, SUDDENLINK, 92.22, TELEPHONE SERVICE883, SBA STEEL LLC, 158.02, RENT884, CARDS NEO, LLC, 50.00, SANITATION885, REC/NE OKLA ELECTRIC COOP, 206.00, ELECTRIC SERVICE886, REC/NE OKLA ELECTRIC COOP, 181.00, ELECTRIC SERVICE887, LITTLEFIELD'S COUNTRY MARKET, 13.03, BLANKET888, CHILDRESS OAKS 1 STOP, 674.01, BLANKET889, LAKELAND-CPP, 504.99, BLANKET890, KATNER MILLS (NAPA), 139.76, BLANKET891, AT&T, 99.33, LONG DISTANCE SERVICE892, VERIZON, 206.23, MONTHLY SERVICE893, FRESH WAY #3, 253.40, BLANKET894, O-REILLY AUTOMOTIVE INC., 120.31, BLANKET895, LAKELAND-CPP, 1147.02, FUEL896, STEVESON L.P. GAS, 1156.00, PROPANE897, WHITTON SUPPLY, 1013.91, BLOWERS898, REC/NE OKLA ELECTRIC COOP, 222.29, ELECTRIC SERVICE899, SST, 162.15, TELEPHONE SERVICE900, SST, 161.86, TELEPHONE SERVICE901, SST, 161.64, TELEPHONE SERVICE902, FIRE MASTER FIRE EQUIPMENT INC., 678.95, FIRE DEPT GEAR903, THE BURROWS AGENCY, 1503.00, INSURANCE904, FROMAN OIL & PROPANE COS. INC, 602.51, PROPANE; SH Svc Fee 453, J & J AUTO SUPPLY, 126.96, MISC454, HARRISON S TIRE CENTER INC., 15.00, TIRE

REPAIR455, AAVCOR, 152.00, RANDOM DRUG TESTING456, AAVCOR, 38.00, DRUG TESTING457, INUENDOS, 617.50, UNIFORMS; Tax Refunds 34, BRAND, RHONDA, 82.00, REFUND35, CORNER, CHERLYN T., 204.00, REFUND36, SMITH, EVERET, 139.00, REFUND. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Motion carried.

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.

Mike Major said he read the news article about the proposed sales tax extension. Major said when the question is published, an information sheet should be attached so the "elected officials can speak intelligently" about how the money will be used. "I'm sure you are all aware of the accident right outside Grove where the four-line turns into a two-lane," Major said. Major said any input the commissioners could have with ODOT to get more than a two-lane road between Grove and Jay would be appreciated. Major said Highway 59 is the major artery between the two towns and the wreck points out based on traffic there "you can lock down the county. I'm doing my part. I've already called my legislators. Do we need to get a petition to the governor?" Major said a great deal of the increased traffic is from marijuana farms, which includes increased big truck traffic.

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 19, compared to 42 two weeks ago and 27 last week. "The numbers are very low and trending down," Cossairt said. She said the current Ottawa County active number is 42, down 10 from last week. Cossairt said Judge Barry Denny has now made masks optional in the courtrooms. "There has been a new sub-variant isolated in France," Cossairt said, "but we don't know when or if it will show up in the United States. I think maybe we should watch the numbers until after Easter, and maybe if there are no large surges, the commissioners might consider stopping recording the numbers." She said all commissioner districts had a safety and harassment training together. "It's nice that we could all come together in one place."

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. Poindexter said he got a text from Judge Denny saying masks are now optional in the courtrooms for people who have been vaccinated,

AGENDA #7-A motion was made by Commissioner Callihan and seconded by Conley Chesney (designee) to approve blanket purchase orders for April 2022. 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 approve highway cash for April 2022. 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 intrafund transfer from Monkey Island Fire Department Capital Outlay to Monkey Island M&O in the amount of \$3,500 per request of Fire Chief Carl Tesreau. Poindexter noted the money is for a software payment. 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 file copy of certificate of liability insurance and current list of board of directors and officers for the West Siloam Springs Fire Department as follows: Joey Dozhier – president; Dave Kendrick – vice president; Linda Stinchcomb – secretary; Sharon Harrison – treasurer; Bud Stinchcomb – member; Bob Coleman – Fire Chief; Misty Martin – Asst. Chief; Bob Coleman, Barbara Barnes – requisitioning officers; Joey Dozhier – receiving officer; Misty Martin, Shawn Donegan – inventory officers. 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 road cut/bore permit at 30140 S. 587 Rd, in Grove per request of Spencer Dyer and Grove Municipal Services Authority for new

service. Poindexter said the owner contacted him and wants to bore the road instead of cut through it. Poindexter commented a bore instead of a cut "almost never happens." 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 payment of invoice in the amount of \$2,000 submitted by Turner & Associates, PLC, for preparation of the Delaware County 2020-2021 compilation report and workpapers for the Oklahoma State Auditor and Inspector's Office. 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 payment of invoice in the amount of \$5,000 submitted by Turner & Associates, PLC, for preparation of the Delaware County Justice Authority 2019-2020 compilation report and workpapers for the Oklahoma State Auditor and Inspector's Office. 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 payment of invoice in the amount of \$2,200 submitted by Ober & Littlefield, PLC, for audit services performed for fiscal year ended June 30, 2020. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Motion carried.

AGENDA #15- 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 he has big road projects coming up in May in conjunction with Cherokee Nation and he will need help from the other districts with machinery and manpower. Callihan said he has a big Eucha project to start in May. Ross Acres Road will be half overlay. Poindexter asked Chesney to get the time line and he will schedule some help. Poindexter asked Callihan the status of the industrial park road in Grove. Callihan said he has the base rock down. Emergency Manager Jeff Reeves said the application for a grant to write the county's Hazard Mitigation Plan was submitted March 15.

AGENDA #16-A motion was made by Commissioner Callihan and seconded by Conley Chesney (designee) to adjourn at 9:28 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