



DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES

March 29, 2022

The Board of County Commissioners of Delaware County met in Regular Session at 9:00 a.m. on March 29, 2022. The agenda was posted March 28, 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 22, 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: CBRI 50, PRYOR STONE INC., 11053.13, ROAD MATERIALS; General 2653, XEROX CORPORATION, 158.90, SERVICE2654, AMERICAN STAMP & MKT PRODUCTS, 20.79, SELF INKING STAMPS2655, MCI, 60.32, LONG DISTANCE SERVICE2656, VERIZON, 80.02, MISC2657, AADVANTAGE LAUNDRY SYSTEMS, 119.00, LEASE2658, THE AMERICAN, 547.60, PUBLICATIONS2659, TIM S ELECTRIC INC., 1170.00, LABOR2660, TURNER & ASSOCIATES PLC, 2000.00, PROF SERVICES2661, HOMETOWN BOTTLED WATER SERVICE, 14.00, WATER2662, KATNER MILLS (NAPA), 122.45, PART;Health239,GOFF,DEBRAH,900.00,JANITORIALSERVICE240,STATEPESTCONTROL,40.00,EXTERMINATION; Highway 1687, GMSA, 136.35, MONTHLY SERVICE1688, WE LUV TREES, 2200.00, TREE REMOVAL1689, SOUTHWEST TRAILERS & EQUIP CCL, 325.00, PARTS1690, HAMILL METALS, 7385.71, METAL1691, WARREN CAT, 384.59, PARTS1692, DIAMOND MOWERS LLC, 188.86, PARTS1693, YELLOWHOUSE MACHINERY, 81.50, PART1694, UNIFIRST, 224.79, UNIFORMS1695, LAKELAND-CPP, 3969.00, FUEL1696, PRYOR STONE INC., 2113.60, ROAD MATERIALS1697, J & J AUTO SUPPLY, 90.51, MISC1698, KANSAS BUILDING SUPPLY INC., 90.13, MISC1699, REC/NE OKLA ELECTRIC COOP, 397.32, ELECTRIC SERVICE1700, PARTS CITY LTE, 1571.72, MISC1701, SNB BANK, 5126.58, LEASE/PUR; Mtg Cert 33, QUILL CORPORATION, 72.44, COFFEE; RM&P 99, KELLPRO INC., 506.21, COMPUTER HARDWARE; Rural Fire-ST 905, BOLT FIBER OPTICS SERVICES, 85.99, INTERNET SERVICE906, REC/NE OKLA ELECTRIC COOP, 130.00, ELECTRIC SERVICE907, ALERT360, 25.99, SECURITY SYSTEM/REPAIR908, O-REILLY AUTOMOTIVE INC., 378.31, BLANKET909, KATNER MILLS (NAPA), 278.99, BLANKET910, RURAL WATER/GAS DIST. #10, 1263.05, UTILITIES911, PARTS CITY LTE, 398.17, BLANKET912, C&R OIL COMPANY, 597.21, BLANKET913, CETRIX, 166.40, COVID-19914, REC/NE OKLA ELECTRIC COOP, 233.57, ELECTRIC SERVICE915, KANSAS BUILDING SUPPLY INC., 559.12, BUILDING PROJECT916, AT&T MOBILITY, 1081.86, CELL PHONE917, SPEEDYS 66, 513.31, BLANKET 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.

Hoguen Apperson introduced himself and said he wanted to support applying for funds to upgrade the fairgrounds, He said Adair County has received money to build a multi-use facility and he believes a committee should be formed to look into getting the same thing for Delaware County.

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 12, compared to less than 10 in Ottawa County. "So that's not really measurable," Cossairt said. "It appears the end is near for the pandemic, but Easter is coming and we need to

watch that. The flu is prevalent right now, so people should get vaccinated for that as well as covid.” In regard to HR, she said one detention officer has completed an exit interview, one patrolman is in the hire process and one part-time dispatcher will be taking on more hours.

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 lifted the mask mandate in the courtroom for people who are vaccinated. He said the judge still limits numbers in the courtrooms, but “we are probably getting closer to getting rid of that as well.”

AGENDA #7-A motion was made by Commissioner Callihan and seconded by Conley Chesney (designee) to approve payment of an invoice from Floyd and Driver for ARPA Professional Services and initial retainer for February in the amount of \$7,594.54. 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 discuss with possible action putting out Sexual Awareness Month Display on the courthouse lawn and signing proclamation for Sexual Assault Awareness Month. A representative told the commissioners the display consists of signs and 87 small flags in the ground to honor 87 survivors of sexual assault. “We do this every year,” 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) 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 – Teen Challenge of Oklahoma Inc. for \$25,814. 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 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 – Second Chance Pet Rescue Of Grand Lake, AKA Humane Society of Grove and Grand Lake Inc. for \$20,000. 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 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 – Friends Of The Grove Public Library for \$48,000. 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 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 – Grand Lake Mental Health Center, Inc. for \$100,000. 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 submitting proposed application to David Floyd that includes the scope of the fairgrounds project, the funds requested and the general timeline. Poindexter said Grove Civic Center has sold the building and the board might consider a multi-use partnership idea as the only facility for large gatherings in Jay is Robinette’s. “Other counties have multi-use buildings and this might be an opportunity to work together,” Poindexter said. Callihan said the main use for the fairgrounds is the fair, which is county-wide. The premium sale to support students at the fair consistently breaks records for the amount of money contributed by businesses, most recently between \$300,000 and \$400,000. “It’s a great location, but it’s never had any work,” Callihan said. The buildings were built in 1977. After a discussion about whether to form a committee, the commissioners agreed to gather the information requested from Floyd & Driver and send a proposal for application. 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 engagement letter requesting Turner & Associates, PLC, prepare financial statements for Delaware County, which comprise the annual statement of receipts, disbursements and changes in fund balance – regulatory basis, for the year ended June 20, 2022 and the related notes to the financial statements. 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 approve engagement letter requesting Turner & Associates, PLC, compile, from information provided by the county, the 2021-2022 financial statements and 2022-2023 budget and 2022-2023 public sheet to be included in the form prescribed by the State of Oklahoma for Delaware County. 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 as Gran Tara Property Owners Association, Inc., Plaintiff, vs. Rick Moody, Et Al., Defendants; case no. CJ-2022-42. 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 open the floor for new business. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Motion carried. There was none.

AGENDA #18-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

CONLEY CHESNEY, DESIGNEE