



DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES

March 8, 2022

The Board of County Commissioners of Delaware County met in Regular Session at 9:00 a.m. on March 8, 2022. The agenda was posted March 7, 2022 at 8:30 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. 2021-2022: ARPA 2021 10, FLOYD & DRIVER, 7594.54, COVID-19; Donations 23, AEP, PUBLIC SERVICE CO. OF OKLA., 983.27, ELECTRIC SERVICE; General 2480, GRAND TELEPHONE CO., 295.18, TELEPHONE2481, PITNEY BOWES GLOBAL FINANCIAL SERVICES LLC, 200.55, LEASE/PUR2482, GRAND LAKE TELECOMMUNICATIONS, 45.00, INTERNET2483, GRAND TELEPHONE CO., 251.24, TELEPHONE SERVICE2484, QUILL CORPORATION, 9.99, MISC2485, MONROE SYSTEMS FOR BUSINESS, 168.64, CALCULATOR RIBBON2486, THE PAPERCLIP OFFICE SUPPLIES, 184.95, COPY PAPER2487, HOMETOWN BOTTLED WATER SERVICE, 40.50, WATER/RENT2488, GRAND TELEPHONE CO., 196.14, TELEPHONE SERVICE2489, GRAND LAKE TELECOMMUNICATIONS, 95.00, INTERNET SERVICE2490, OSBI, OKLA STATE BUREAU OF INVESTIGATION, 19.00, CRIMINAL HISTORY CHECK2491, TUDER, WAYNE, 228.15, REVAL TRAVEL2492, GOINS, VINCENT G., 401.90, REVAL TRAVEL2493, PRICE, JAY J., 191.30, REVAL TRAVEL2494, VERIZON, 80.02, MISC2495, T-N-T PLUMBING, 337.50, PLUMBING SERVICE/REPAIRS2496, GRAND LAKE TELECOMMUNICATIONS, 75.00, INTERNET2497, GRAND TELEPHONE CO., 43.94, TELEPHONE SERVICE2498, GRAND TELEPHONE CO., 119.87, TELEPHONE SERVICE2499, AEP, PUBLIC SERVICE CO. OF OKLA., 3414.78, ELECTRIC SERVICE2500, JAY UTILITIES AUTHORITY, 4895.03, UTILITIES2501, BOLT FIBER OPTICS SERVICES, 1450.00, INTERNET2502, GRAND TELEPHONE CO., 179.78, TELEPHONE SERVICE2503, GRAND LAKE TELECOMMUNICATIONS, 62.00, INTERNET SERVICE2504, HOMETOWN BOTTLED WATER SERVICE, 8.00, RENT2505, QUILL CORPORATION, 79.26, OFFICE SUPPLIES2506, HOMETOWN BOTTLED WATER SERVICE, 21.00, WATER2507, MCCORD, ROBERT D., 1500.00, JANITORIAL SERVICE2508, THE PAPERCLIP OFFICE SUPPLIES, 283.24, JANITORIAL SUPPLIES2509, GRAND LAKE TELECOMMUNICATIONS, 35.00, INTERNET2510, V&V DRUG, 20.00, MEDICAL SERVICES2511, O-REILLY AUTOMOTIVE INC., 165.57, BATTERY; Health 213, GOINS, STEPHANIE, 43.41, TRAVEL214, OSU-CTP, 130.00, TRAINING215, AMAZON.COM / SYNCB, 479.43, SUPPLIES216, PITNEY BOWES GLOBAL FINANCIAL SERVICES LLC, 296.43, LEASE217, AEP, PUBLIC SERVICE CO. OF OKLA., 330.74, ELECTRIC SERVICE218, GRAND LAKE TELECOMMUNICATIONS, 60.00, INTERNET219, GRAND TELEPHONE CO., 248.04, TELEPHONE SERVICE220, AEP, PUBLIC SERVICE CO. OF OKLA., 893.43, ELECTRIC SERVICE221, JAY UTILITIES AUTHORITY, 612.82, UTILITIES222, CAPITAL ONE/WAL-MART BUSINESS, 4.62, MISC223, JAY UTILITIES AUTHORITY, 582.04, UTILITIES224, RAPID REMEDY, 83.00, X-RAYS225, HOMETOWN BOTTLED WATER SERVICE, 27.95, WATER/RENT226, MAYES COUNTY HEALTH DEPT., 210.00, CPR TRAINING227, FIRE TROL PROTECTION SYSTEMS, 1352.00, REPAIR; Highway 1549, OSBI, OKLA STATE BUREAU OF INVESTIGATION, 19.00, CRIMINAL HISTORY CHECK1550, AAVCOR, 38.00, DRUG TESTING1551, STRIBLING EQUIPMENT LLC, 798.58, PARTS1552, KATNER MILLS (NAPA), 1211.85, MISC1553, O-REILLY AUTOMOTIVE INC., 842.84, MISC1554, LOWE S, 36.59, MISC1555, SISCO TRUE-VALUE HARDWARE, 131.44, MISC1556, CINTAS FIRST AID & SAFETY, 250.06, FIRST AID SUPPLIES1557, WARREN CAT, 1133.37, FILTERS1558, QUILL CORPORATION, 193.84, OFFICE SUPPLIES1559, T & W TIRES LLC, 7964.48, TIRES1560, BOLT FIBER OPTICS SERVICES, 152.05, INTERNET SERVICE1561, SOUTHWEST TRAILERS & EQUIPMENT, 1807.03, SUPPLIES1562, PIKE PASS, 32.20, TOLL FEES1563, CINTAS FIRST AID & SAFETY, 226.09, FIRST AID SUPPLIES1564, LINDLY S INC., 705.36, MISC1565, EUCHA TIRE SHOP, 250.00, MISC1566, AEP, PUBLIC SERVICE CO. OF OKLA., 403.05, ELECTRIC SERVICE1567, MUSKOGEE SAND CO., 7956.36, ROAD MATERIALS1568, THE PAPERCLIP OFFICE SUPPLIES, 163.93, OFFICE SUPPLIES1569, EUCHA TIRE SHOP, 300.00, M&B TIRES1570, SOUTHERN TIRE MART LLC, 2511.17, TIRES1571, PRECISION SERVICE & SALE INC., 323.58, MOTOR1572, LAKELAND-CPP, 3139.00, FUEL1573, CRANK, CHAD, 924.00, ROAD MATERIALS1574, J & J AUTO SUPPLY, 960.00, SUPPLIES1575, WELCH STATE BANK, 2080.93, LEASE PAYMENT1576, GRAND SAVINGS BANK, 5407.86, LEASE PAYMENT1577, ROSE & MCCRARY PC, 500.00, PROF SERVICES1578, J & J AUTO SUPPLY, 478.04, MISC1579, KANSAS BUILDING SUPPLY INC., 177.97, MISC1580, LINDLY S INC., 113.98, MISC1581, REC/NE OKLA ELECTRIC COOP, 372.35, ELECTRIC SERVICE1582, ADVANCED WORKZONE SERVICES, 347.50, SIGNS1583, LAKELAND-CPP, 3180.20, FUEL; ML Fee 11, HARVEST FIELDS VENDING, 12.50, WATER/RENT; Mtg Cert 31, HARVEST FIELDS VENDING, 12.49, RENT32, WAL-MART COMMUNITY/GECRB, 60.25, CLEANING SUPPLIES; Resale 225, TM CONSULTING INC., 1758.28, LABOR; Rural Fire-ST 809, AEP, PUBLIC SERVICE CO. OF OKLA., 116.88, UTILITIES810, BOLT FIBER OPTICS SERVICES, 75.99, INTERNET SERVICE811, MONKEY ISLAND FIRE PROTECTION DISTRICT, 4500.00, ADMINISTRATIVE SERVICES812, OSU FIRE SERVICE TRAINING, 600.00, CPR TRAINING813, ALERT360, 25.99, SECURITYSYSTEM/REPAIR814, BOLT FIBER OPTICS SERVICES, 49.99, MONTHLY SERVICE815, KATNER MILLS (NAPA), 172.57, BLANKET816, SISCO TRUE-VALUE HARDWARE, 103.48, BLANKET817, CITY OF GROVE, 400.00, MONTHLY SERVICE818, WELCH STATE BANK, 1747.10, LEASE/PURCH819, GRAND LAKE TELECOMMUNICATIONS, 50.00, INTERNET820, GRAND TELEPHONE CO., 84.00, TELEPHONE SERVICE821, VERIZON, 82.26, WIRELESS SERVICE822, REC/NE OKLA ELECTRIC COOP, 137.00, ELECTRIC SERVICE823, CARDS NEO, LLC, 50.00, SANITATION824, BOLT FIBER OPTICS SERVICES, 156.18, WIRELESS SERVICE825, SBA STEEL LLC, 158.02, RENT826, O-REILLY AUTOMOTIVE INC., 346.21, BLANKET827, EMERGENCY APPARATUS MAINTENANCE, 2288.79, PUMP TESTING828, MUNICIPAL EMERGENCY SERVICES INC, 7338.80,

FIRE DEPT BUNKER GEAR829, DALMATION FIRE EQUIPMENT INC, 10062.31, FIRE DEPT BUNKER GEAR830, SST, 121.18, TELEPHONE SERVICE831, SST, 168.42, TELEPHONE SERVICE832, BOLT FIBER OPTICS SERVICES, 49.99, MONTHLY SERVICE833, REC/NE OKLA ELECTRIC COOP, 444.00, ELECTRIC SERVICE834, LOWE S, 52.16, MONTHLY SERVICE835, LINDLY S INC., 7896.65, PROPANE836, DEL CO RURAL WATER DIST #3, 90.00, UTILITIES837, CNA SURETY DIRECT BILL, 174.35, INSURANCE; SH Svc Fee 391, J & J AUTO SUPPLY, 163.48, VEHICLE REPAIRS392, THE PAPERCLIP OFFICE SUPPLIES, 39.11, PAPER PRODUCTS393, INTEGRIS HEALTH MEDICAL GROUP, 42.00, PHYSICAL394, INTEGRIS HEALTH MEDICAL GROUP, 42.00, PHYSICAL395, J & J AUTO SUPPLY, 112.24, PARTS396, INTEGRIS HEALTH MEDICAL GROUP, 42.00, PHYSICAL397, CENTURYLINK, 39.22, LONG DISTANCE SERVICE398, T-MOBILE, 1001.80, TELEPHONE SERVICE399, INTEGRIS HEALTH MEDICAL GROUP, 42.00, PHYSICAL400, INTEGRIS HEALTH MEDICAL GROUP, 42.00, PHYSICAL401, INTEGRIS HEALTH MEDICAL GROUP, 42.00, PHYSICAL402, INTEGRIS HEALTH MEDICAL GROUP, 42.00, PHYSICAL403, J & J AUTO SUPPLY, 364.33, PARTS404, CELLEBRITE INC, 3850.00, 405, THE PAPERCLIP OFFICE SUPPLIES, 241.60, OFFICE SUPPLIES406, INTEGRIS HEALTH MEDICAL GROUP, 42.00, PHYSICAL407, AAVCOR, 42.00, DRUG TESTING408, AEP(LEASE), 200.00, LEASE409, MONITOR TECHNOLOGY LLC., 2483.00, MISC410, AAVCOR, 38.00, DRUG TESTING411, AAVCOR, 38.00, DRUG TESTING412, THE PAPERCLIP OFFICE SUPPLIES, 921.62, OFFICE SUPPLIES413, SPEEDY S #6, 59.90, FUEL414, LINDLY S INC., 25.99, 415, LOWES BUSINESS ACCT/SYNCB, 122.43, CLEANING SUPPLIES416, THE PAPERCLIP OFFICE SUPPLIES, 434.57, HYGIENE PRODUCTS417, THE PAPERCLIP OFFICE SUPPLIES, 444.51, OFFICE SUPPLIES418, THE PAPERCLIP OFFICE SUPPLIES, 519.22, PAPER PRODUCTS419, GRAVES MENU MAKER, 2329.27, VENDOR SERVICES420, GRAVES MENU MAKER, 148.32, NON-FOOD421, THE PAPERCLIP OFFICE SUPPLIES, 320.41, PAPER PRODUCTS. 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 Election Board and Court Clerk.

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.

Michelle Moreland of Second Chance Pet Rescue in Grove introduced many supporters of the shelter who were at the meeting. She described how important it is to have a shelter for public health and safety. The organization has been in business since 1984. Moreland said covid affected the pet population with an explosion of pets abandoned by people who relocated and left their pets or who surrendered them to the shelter with no means to care for the animals. Moreland said the biggest part of their operating capital was obtained by fundraisers, which were not possible during covid, so "we have lost income as a result." Moreland said as a result of the American Rescue Plan Act, funds were allocated through the county's ARPA funds to partner with Grove to build a new shelter. She said Second Chance submitted an application to the Floyd & Driver law firm which is administering the funds for the county last November and the application was approved. Moreland said other entities have received funds, and she wants to know when Second Chance will get theirs. Moreland said Second Chance helps the sheriff's office "continually" with animals. Acting Sheriff James Beck confirmed the county turns a lot of abandoned and abused animals over to the shelter. Mike Major asked about the county's budget. Commissioner Poindexter said "this fiscal year we are going to be OK, but for next year, I don't know." He gave examples of the rising cost of fuel, oil, tires and grader blades. "It's going to be tough," Poindexter said.

AGENDA #5 – A motion was made by Commissioner Callihan and seconded by Conley Chesney (designee) to approve 308 monthly apportionments.

HIGHWAY

1102-6-4100-4200-4300-1110	Hwy Salaries	\$	98,000	
1102-6-4100-4200-4300-1310	Hwy Travel	\$	1,000	
1102-6-4100-4200-4300-2005	Hwy M&O	\$	99,300.18	
1102-6-4100-4200-4300-4130	Hwy Lease Purchase	\$	34,000	
1102-6-4100-4200-4300-2065	Hwy Insurance	\$	2,500	
1102-6-4100-4200-4300-2005	Hwy GSB Interest	\$	132.99	
1102-6-4100-4200-4300-2005	Hwy Misc Forfeiture	\$	168.36	
1102-2-6510-6520-6530-2005	CIRB Cares Act	\$	37,392.52	
1102-6-4200-2005	D2 Scrap Iron	\$	597.80	
	TOTAL	\$		273,091.85
1103-6-4100-4200-4300-2005	Bridge/M&O	\$	32,297.87	
	TOTAL	\$		32,297.87

FIRE DEPARTMENTS

1321-2-8200-2005	Bernice M&O	\$	6,205.07	
1321-2-8200-2005	Interest	\$.84	
1321-2-8200-1310	Bernice Travel Interest	\$.19	
1321-2-8200-4110	Bernice Cap. Outlay	\$	2,068.36	
1321-2-8200-4110	Bernice Cap. Outlay Interest	\$	9.85	8,284.31
1321-2-8201-1310	Butler Travel Interest	\$.02	
1321-2-8201-2005	Butler M&O	\$	2,895.70	

1321-2-8201-2005	Butler Interest	\$	2.62	
1321-2-8201-4110	Butler Cap. Outlay	\$	5,377.72	
1321-2-8201-4110	Butler Interest	\$	8.69	8,284.31
1321-2-8203-2005	Colcord M&O	\$	413.67	
1321-2-8203-2005	Colcord Interest	\$.15	
1321-2-8203-1310	Colcord Travel	\$	82.73	
1321-2-8203-1310	Colcord Travel Interest	\$.74	
1321-2-8203-4110	Colcord Cap. Outlay	\$	7,777.02	
1321-2-8203-4110	Interest	\$	24.55	8,298.86
1321-2-8202-2005	Cleora M&O Interest	\$.13	
1321-2-8202-4110	Cleora Cap. Outlay	\$	8,273.42	
1321-2-8202-4110	Cleora Interest	\$	12.03	8,285.58
1321-2-8204-2005	Cowskin M&O	\$	4,136.71	
1321-2-8204-2005	Interest	\$.91	
1321-2-8204-4110	Cowskin Cap Outlay	\$	1,075.54	
1321-2-8204-4110	Cowskin Cap Outlay Interest	\$	1.23	
1321-2-8204-2040	Cowskin Rentals/Leases	\$	3,061.17	
1321-2-8204-2040	Cowskin Rent/Lease Interest	\$.76	8,276.32
1321-2-8205-1310	Eucha Travel	\$	281.57	
1321-2-8205-1310	Eucha Travel Interest	\$.28	
1321-2-8205-2005	Eucha M&O	\$	3,378.80	
1321-2-8205-2005	Interest	\$.30	
1321-2-8205-4110	Eucha Cap. Outlay	\$	1,970.96	
1321-2-8205-4110	Interest	\$	1.20	
1321-2-8205-2040	Eucha Rentals/Leases	\$	2,642.10	8,275.21
1321-2-8206-1310	Flintridge Travel Interest	\$.57	
1321-2-8206-2005	Flintridge M&O	\$	8,273.42	
1321-2-8206-2005	Interest	\$	3.44	
1321-2-8206-4110	Flintridge Cap. Outlay Interest	\$	1.91	8,279.34
1321-2-8207-1310	Grove Travel Interest	\$.07	
1321-2-8207-2005	Grove M&O	\$	4,136.71	
1321-2-8207-2005	Interest	\$	4.99	
1321-2-8207-4110	Grove Cap. Outlay	\$	4,136.71	
1321-2-8207-4110	Interest	\$	1.36	8,279.84
1321-2-8208-2005	Hickory Grove M&O	\$	4,136.71	
1321-2-8208-2005	Interest	\$	2.46	
1321-2-8208-4110	Hickory Grove Cap. Outlay	\$	4,136.71	
1321-2-8208-4110	Interest	\$	6.35	8,282.23
1321-2-8209-2005	Jay M&O	\$	2,482.03	
1321-2-8209-2005	Interest	\$	1.21	
1321-2-8209-4110	Jay Cap. Outlay	\$	5,791.39	
1321-2-8209-4110	Interest	\$.57	8,275.20
1321-2-8210-1310	Kansas Travel Interest	\$.04	
1321-2-8210-2005	Kansas M&O	\$	4,136.71	
1321-2-8210-2005	Interest	\$	6.29	
1321-2-8210-4110	Kansas Cap. Outlay	\$	4,136.71	
1321-2-8210-4110	Interest	\$	9.21	8,288.96
1321-2-8211-1310	Kenwood Travel Interest	\$.09	
1321-2-8211-2005	Kenwood M&O	\$	2,482.03	
1321-2-8211-2005	Interest	\$	1.48	
1321-2-8211-4110	Kenwood Cap. Outlay	\$	5,791.39	
1321-2-8211-4110	Interest	\$	20.74	8,295.73
1321-2-8213-1310	Leach Travel Int	\$.28	
1321-2-8213-2005	Leach M&O	\$	2,477.99	
1321-2-8213-2005	Interest	\$	4.63	
1321-2-8213-4110	Leach Cap. Outlay	\$	3,716.98	
1321-2-8213-4110	Interest	\$	8.33	
1321-2-8213-2040	Leach Rentals/Leases	\$	2,078.45	
1321-2-8213-2040	Leach Rentals Interest	\$.26	8,286.92

1321-2-8212-1310	Lakemont Travel Interest	\$.08	
1321-2-8212-2005	Lakemont Shores M&O	\$	4,136.71	
1321-2-8212-2005	Lakemont Shores Interest	\$	1.47	
1321-2-8212-4110	Lakemont Shore Cap. Outlay	\$	4,136.71	
1321-2-8212-4110	Lakemont Shore CO Interest	\$	9.11	8,284.08
1321-2-8214-2005	Monkey Isl. M&O Interest	\$.07	
1321-2-8214-2005	Monkey Isl. CO Interest	\$.53	
1321-2-8214-2040	Monkey Island Rentals/Leases	\$	8,273.42	
1321-2-8214-2040	Monkey Isl. Rent/Lease Interest	\$	3.82	8,277.84
1321-2-8215-1310	Oaks Travel	\$	250	
1321-2-8215-1310	Oaks Travel Interest	\$.08	
1321-2-8215-2005	Oaks M&O	\$	2,000	
1321-2-8215-2005	Oaks M&O Interest	\$.39	
1321-2-8215-4110	Oaks Cap Outlay	\$	6,023.42	
1321-2-8215-4110	Oaks Cap Outlay Interest	\$	4.97	8,278.86
1321-2-8216-1310	Tiff City Travel Interest	\$.43	
1321-2-8216-2005	Tiff City M&O	\$	4,136.71	
1321-2-8216-2005	Interest	\$	10.52	
1321-2-8216-4110	Tiff City Cap. Outlay	\$	4,136.71	
1321-2-8216-4110	Tiff City CO Interest	\$	11.05	8,295.42
1321-2-8217-2005	TiaJuana M&O	\$	4,136.71	
1321-2-8217-2005	Interest	\$.70	
1321-2-8217-4110	TiaJuana Cap. Outlay	\$	4,136.71	
1321-2-8217-4110	Interest	\$.82	8,274.94
1321-2-8218-1310	West Siloam Springs Travel	\$	500	
1321-2-8218-1310	Interest	\$	2.73	
1321-2-8218-2005	West Siloam Springs M&O	\$	3,886.71	
1321-2-8218-2005	Interest	\$	11.85	
1321-2-8218-4110	West Siloam Springs Cap. Outlay	\$	3,886.71	
1321-2-8218-4110	Interest	\$	8.48	8,296.48
1321-2-8219-1310	Zena Travel Interest	\$.07	
1321-2-8219-2005	Zena M&O	\$	4,136.71	
1321-2-8219-2005	Interest	\$	4.06	
1321-2-8219-4110	Zena CO Interest	\$.30	
1321-2-8219-2040	Zena Rentals/Leases	\$	4,136.71	
1321-2-8219-2040	Zena Rentals/Leases Interest	\$	2.48	8,280.33
	Grand Total	\$		165,681.20
SPECIALS				
1211-1-1400-1110	Court Clerk Special	\$	36,736.71	
DCEDA	DCEDA Sales Tax	\$	4,889.77	
SW	½ Cent Solid Waste	\$	206,835.53	
DCJA	½ Cent Justice Authority	\$	209,552.10	
	Grand Total	\$		458,014.11

1209-1-1000-1110	RMP Personal Services	\$	8,440	
7210-1-1000-2005	RMP M&O	\$	1615.52	
1208-1-1000-2005	County Clerk Lien Fee	\$	916.98	
1301-1-8020-2005	Use Tax	\$	129,724.30	
1306-1-8020-2005	½ Cent Courthouse	\$	2.07	
1226-2-0400-2005	SSF Full Time Salaries	\$	14,778.26	
1223-2-0400-2005	Sheriff Commissary Profit	\$	2394.84	
1216-3-5000-2005	Health M&O	\$	321.61	
1204-1-1600-4110	Co. Assessor Rev. Cap. Outlay	\$	55.00	
7205-1-1900-2005	Law Library	\$	1,474.01	
7409-6-4000-2005	Commissioner's Cash	\$	4,000	
1230-1-0600-2005	Mtg. Tax Cert Fee	\$	660	

1212-2-2700-6710	Emerg. Mgt. Progress Grant	\$	2,500	
1226-2-3500-1110	Sheriff Ct. Hse. Security	\$	2,104.32	
1226-2-1100-2005	Sheriff Boarding of Prisoners	\$	674	
1235-2-0400-2203	Donation	\$	1,100	
1566-1-2001-2005	ARPA Federal Funding	\$	212.78	

Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Motion carried.

AGENDA #6 - 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. "It looks like we are on the endemic to the pandemic," Cossairt said. She said Centers for Disease Control numbers from March 7 listed 42 active covid cases in Delaware County and less than 10 deaths. "CDC has lifted lots of their mandates and the Oklahoma Health Department is stopping their daily reports," Cossairt said. She said a position has been offered to a candidate for the dispatcher's office and all the road crews will be having safety training at one time. Poindexter asked District Attorney Kenny Wright if Judge Denny had relaxed the mask mandate in the courtrooms. Wright said due to a higher covid count still existing in Ottawa County, Denny has decided to keep the general mask and 10 people at one time rule in the courtrooms, but the full district attorney staff will be brought back to work every day.

AGENDA #7- 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. No new action at this time.

AGENDA #8- A motion was made by Commissioner Callihan and seconded by Conley Chesney (designee) to approve a Circuit Engineering District materials request form in the amount of \$50,000 for District #2. Callihan said this money is for culverts. 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 the Treasurer's Capital Outlay to the Treasurer's Personal Service in the amount of \$315.83 per Susan Duncan, County Treasurer. 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 discuss with possible action a quote from Smith Two Way Radio in the amount of \$20,827.15 for radios to place in Sheriff's cars. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Beck said last year when the commissioners approved the purchase of four cars and radios, that radio bid was not what they needed. Beck said the current bid is a three-deck radio that will prevent the driver from having multiple microphones to talk to different agencies, which is dangerous. He said now all the bands needed will come through one mic. This system will consolidate all the radios and allow the sheriff's personnel to talk to GRDA, the Cherokee Marshals and other agencies, as well as each other, from the same radio. Beck said he was not able to acquire the state bid number at the time the agenda item was posted. Poindexter asked Wright if the state bid number was a necessity to approve the purchase since the amount is under the \$25,000 threshold. Wright said that would be acceptable. Callihan asked if another purchase order had not already been approved for the previous amount. Baker said that p.o. will be cancelled. The commissioners approved the purchase.

AGENDA #11- A motion was made by Commissioner Callihan and seconded by Conley Chesney (designee) to discuss with possible action a quote for 36 automated external defibrillators with cases to put in each sheriff's car. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Motion carried. Emergency Manager Jeff Reeves said he shopped for prices and got a bid from Cardio Partners, which is on the state bid list. "This is a very good price for what we're after and what we're doing," Reeves said. He said the price is \$640 per unit which includes units for the cars, replacing the units in the courthouse, placing a unit at each barn, Emergency Management and the Election Board. The bid was for 36 AEDs and cases at \$640 each at a total of \$23,210.00. Reeves said the machines have a three-year warranty across the board for anything that might go wrong. Callihan asked about inspections. Reeves said the machines will need yearly inspections but he added a bonus if these units use regular camera batteries which may be purchased in stores. The commissioners approved the purchase.

AGENDA #12- A motion was made by Commissioner Poindexter and seconded by Commissioner Callihan to approve the surplus of a Hewlett Packard laser printer F-225.15 and Hewlett Packard Laser Jet Printer F-222.9 for the County Clerk'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 Poindexter and seconded by Commissioner Callihan to approve the salvage of a Hewlett Packard laser printer F-225.15 and Hewlett Packard Laser Jet Printer F-222.9 for the County Clerk'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 surplus of an eight-foot steel truck bed FD-EU-727.2 for Eucha Fire Department. Eucha Fire Chief Toby Buzzard said the bed is on an '04 Dodge truck that belongs to the department. He said the bed was purchased from Kenwood Tire at a cost of \$500. "The guy welded it on the truck," Buzzard said. The truck is a standard transmission and Buzzard said many of the young firefighters can't drive it, so the department wants to sell the truck with the bed. 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 salvage of an eight-foot steel truck bed FD-EU-727.2 for Eucha Fire Department. 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 approve Circuit Engineering District materials request in the amount of \$50,000 for Dist. #1 for E 270 Rd. Poindexter said this is for overlay north of Grove. The cost of the entire project is \$85,757. 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 approve discussion with elected officials and Magnum Construction concerning the logistics of replacing flooring in the courthouse. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Motion carried. Cary Treat and Nyles Buckingham of Magnum Construction were present to discuss the project. Treat said the materials will be delivered next week, so the work can begin soon. Callihan said the work cannot disturb regular business. All agreed that would mean weekends and nights. Buckingham said the floor is "simple and basic" to clean. No heavy mopping cleaners and no waxing is required. Buckingham stressed his crews are not computer people, so IT personnel should be present to move computers. After a lengthy discussion, the elected officials went on a walk through with the construction crew. Beck said he will provide security when the crews are working.

AGENDA #18-A motion was made by Commissioner Callihan and seconded by Conley Chesney (designee) to discuss with possible action purchasing shotguns and rifles for the Sheriff's Office. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Motion carried. Beck read a quote for 15 Smith & Wesson 5.56/223 AR rifles at a cost of \$1,139.00 each and 15 Mossberg Scorpion 12 gage shotguns at \$549.00 each, for a total of \$25,320. Beck said some of the office's guns burned up in car fires. "Five of our deputies are using their own firearms," Beck said. Poindexter asked if the purchases should not be separate items since the total amount was over the \$25,000 discretionary spending amount. Beck suggested dropping one of the shotguns to make the estimate fit the threshold. Poindexter asked Wright if this was acceptable. Wright said the guns could be approved as one item if the amount was under \$25,000. Poindexter made a motion to purchase 14 Mossberg Scorpion shotguns and 15 Smith & Wesson M&T 15T rifles at a cost of \$24,771.00. The motion was seconded by Callihan. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Motion carried. Callihan told Beck to make sure all the guns were properly placed on the inventory.

AGENDA #19-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 no new business.

AGENDA #20-A motion was made by Commissioner Callihan and seconded by Conley Chesney (designee) to adjourn at 10:04 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