



DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES

JANUARY 18, 2022

The Board of County Commissioners of Delaware County met in Regular Session at 9:00 a.m. on January 18, 2022. The agenda was posted January 17, 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 1st Deputy County Clerk Michael Baker-Secretary. Delaware County Clerk-Barbara Barnes was absent. The Board of Delaware County Commissioners is hereby authorized to act on the following items:

Flag Salute – Roll Call and Call to Order

AGENDA #1-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 42, RAILROAD YARD INC., 9569.03, PIPE43, HAMILL METALS, 4859.16, PIPE44, TH ROGERS LUMBER CO., 773.40, LUMBER45, TH ROGERS LUMBER CO., 248.97, CONCRETE BLOCKS; Economic Development Sales Tax 7, DELAWARE COUNTY ECONOMIC DEVELOPMENT AUTHORITY, 5412.71, DCEDA SALES TAX; General 1948, THOMSON REUTERS - WEST, 311.57, SUBSCRIPTION1949, XEROX BUSINESS SERVICES LLC, 242.31, MAINTENANCE1950, XEROX BUSINESS SERVICES LLC, 161.33, MAINTENANCE1951, THE AMERICAN, 283.85, PUBLICATIONS1952, T-N-T PLUMBING, 320.00, PLUMBING SERVICE/REPAIRS1953, JOHNSON CONTROLS FIRE PROTECTION, 4306.36, 1954, LILLICH WELDING & FENCING LLC, 30870.00, WELDING SERVICE1955, REC/NE OKLA ELECTRIC COOP, 80.00, ELECTRIC SERVICE1956, T-N-T PLUMBING, 822.50, PLUMBING SERVICE/REPAIRS1957, HOMETOWN BOTTLED WATER SERVICE, 7.00, WATER1958, THE PAPERCLIP OFFICE SUPPLIES, 217.56, JANITORIAL SUPPLIES1959, DIAMOND DRUGS INC., 792.04, INMATE MEDICATION1960, V&V WATER, 57.78, MEDICAL SERVICES1961, OKLAHOMA DEPT OF PUBLIC SAFETY, 800.00, OLETS1962, DEL CO RURAL WATER DIST #3, 45.00, UTILITIES1963, REC/NE OKLA ELECTRIC COOP, 363.00, ELECTRIC SERVICE; Health 176, BURLESON, CHAISE, 150.76, TRAVEL; Highway 1232, YELLOWHOUSE MACHINERY CO., 1920.10, GRADER BLADES1233, UNIFIRST, 349.80, UNIFORMS1234, ATWOODS DISTRIBUTING L.P., 184.88, SUPPLIES1235, WALTER SPECIALTY SERVICE, 8024.24, ROAD MATERIAL1236, 4 STATE TRUCKS, 2009.98, PARTS1237, JAY UTILITIES AUTHORITY, 207.37, UTILITIES1238, A & A EQUIPMENT CO., 485.00, REPAIR1239, RAILROAD YARD INC., 15036.00, PIPE1240, UNIFIRST, 449.04, UNIFORMS1241, HOMETOWN BOTTLED WATER SERVICE, 28.00, WATER/RENT1242, SOUTHERN TIRE MART LLC, 295.00, TIRE REPAIR1243, BOLT FIBER, 315.20, INTERNET1244, TRACTOR SUPPLY, 101.94, MISC1245, TRACTOR SUPPLY, 429.99, EQUIPMENT1246, LAKELAND-CPP, 3388.80, FUEL; Judgement-ST 7, DELAWARE COUNTY JUSTICE AUTHORITY, 206245.45, JUSTICE AUTHORITY SALES TAX; Resale 173, QUADIENT LEASING, 457.02, LEASE PAYMENT; Rural Fire-ST 649, LAKELAND-CPP, 856.51, BLANKET650, LITTLEFIELD'S COUNTRY MARKET, 225.59, BLANKET651, O-REILLY AUTOMOTIVE INC., 26.96, BLANKET652, LAKELAND-CPP, 717.81, FUEL653, MUNICIPAL EMERGENCY SERVICES INC, 29791.81, FIRE DEPT EQUIP654, SPEEDY S #4, 320.13, BLANKET655, GRAND LAKE TELECOMMUNICATIONS, 65.00, INTERNET656, GRAND TELEPHONE CO., 83.12, TELEPHONE SERVICE657, VERIZON, 72.29, WIRELESS SERVICE658, 1ST DUE EMERGENCY RESPONSE SOLUTIONS INC., 11350.00, FIRE DEPT BUNKER GEAR659, 1ST DUE EMERGENCY RESPONSE SOLUTIONS INC., 7950.00, CYLINDERS660, RURAL WATER/GAS DIST. #10, 483.56, UTILITIES661, MUNICIPAL EMERGENCY SERVICES INC, 8608.01, FIRE DEPT BUNKER GEAR662, WITMER PUBLIC SAFETY GROUP INC, 2347.96, FIRE DEPT EQUIP663, EMERGENCY SERVICES MARKETING, 710.00, SUBSCRIPTION664, TH ROGERS LUMBER CO., 1003.19, CAMERA665, REC/NE OKLA ELECTRIC COOP, 204.00, ELECTRIC SERVICE666, REC/NE OKLA ELECTRIC COOP, 158.50, ELECTRIC SERVICE667, BANK OF GRAND LAKE, 2078.45, LEASE/PURCH668, OAKS #1 STOP, 553.74, BLANKET669, SST, 135.27, TELEPHONE SERVICE670, TIFF STORE, 184.64, BLANKET671, NAPA AUTO PARTS, 11.29, BLANKET672, BOLT FIBER OPTICS SERVICES, 166.08, INTERNET SERVICE; SH Commissary 15, PRODIGY SOLUTIONS, 3043.07, FOOD16, PRODIGY SOLUTIONS, 3174.00, FOOD17, PRODIGY SOLUTIONS, 3184.00, FOOD18, PRODIGY SOLUTIONS, 2636.50, FOOD19, PRODIGY SOLUTIONS, 2193.00, FOOD; SH Svc Fee 309, HOMETOWN BOTTLED WATER SERVICE, 51.00, WATER310, CENTURYLINK, 29.26, LONG DISTANCE SERVICE311, FUELMAN OF OKLAHOMA, 8280.76, FUEL312, T-MOBILE, 1001.80, TELEPHONE SERVICE313, AMAZON.COM / SYNCB, 87.50, MISC314, INTEGRIS HEALTH MEDICAL GROUP, 42.00, PHYSICAL315, GLOCK PROFESSIONAL, 500.00, TRAINING316, CENTURYLINK, 24.74, LONG DISTANCE SERVICE317, LAKELAND FINANCIAL SRVS, 265.75, LEASE318, MONITOR TECHNOLOGY LLC., 2483.00, MISC319, FUELMAN OF OKLAHOMA, 7118.18, FUEL320, GRAND TELEPHONE CO., 1029.15, TELEPHONE SERVICE321, LAKELAND OFFICE SYSTEMS, 399.95, COPIES322, MONITOR TECHNOLOGY LLC., 2483.00, MISC323, O-REILLY AUTOMOTIVE INC., 332.54, MISC324, SOUTHERN TIRE MART LLC, 523.36, TIRES325, AMAZON.COM / SYNCB, 107.99, SUPPLIES326, LOWE S, 535.50, JAIL SUPPLIES327, B&B HEATING & AIR INC., 170.40, HEATING & AIR COND.; SW Mgmt 7, SOLID WASTE, 203230.64, SOLID WASTE SALES TAX. **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 the minutes of the Regular Meeting dated January 11, 2022. 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. Report provided by the Court Clerk.

AGENDA #4 – A motion was made by Commissioner Callihan and seconded by Conley Chesney (Designee) for approval of the Blanket Purchase orders for February 2022. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Motion carried.

AGENDA #5– A motion was made by Commissioner Callihan and seconded by Commissioner Poindexter for approval to set up Highway Cash for February 2022. Roll call: Commissioner Poindexter-yes and Commissioner Callihan-yes. Motion carried. District #1 –M&O \$64,739.48 - Lease/Purchase \$12,000 - Insurance \$500 TOTAL \$77,239.48 CBRI 105-1 \$11,356.59 – CIRB-MV \$12,596.95; District #2 – Salaries \$46,000 –M&O \$18,239.49 - Lease/Purchase \$12,000 - Insurance \$1,000 TOTAL \$89,836.44 CBRI-105 \$11,356.59 ; District #3 – Salaries \$48,000 – Travel \$1,000 - M&O \$17,239.48 - Lease/Purchase \$10,000 - Insurance \$1,000 TOTAL \$89,836.44 CBRI-105 \$11,356.60- CIRB-MV \$12,596.96.

AGENDA #6 - 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. None were made.

AGENDA #7 – 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. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Motion carried. Vicki Cossairt, HR Director - I do not believe our numbers are indicative of the present situation. The numbers are not in real time – approximately one week behind, these are more than likely the beginning of a spike in numbers that we usually see about 2 weeks after a major holiday. Today's report as of January 11th active cases increased to 185, deaths were at 52; recovered increased by 2 being 3542.

OSHA regulations regarding mandatory vaccinations for employers 150 or more was overturned by the Supreme Court. Required COVID vaccinations for health care workers was upheld. A report from Integris Health states that their beds are at capacity. They are working short staffed and their staff is experiencing burn out. They are asking the public that come to the ER be for actual emergencies only. The hospital has 300 fewer beds and the same or greater number of beds. I reviewed a chart from a constituent that outlines symptoms for cold, flu, allergy and COVID 19. It was suggested this be placed on the county web page.

AGENDA #8- 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.

There was discussion regarding limiting the public in the hallways as there are only being 10 people at a time in the court rooms. District Attorney Wright said it would be better to have Security mention that only people there for court are allowed in the court rooms and if they could wait in their cars for their party it would be preferable.

AGENDA #9-A motion was made by Commissioner Callihan and seconded by Conley Chesney (Designee) to award a check in the amount of #13,230.00 to Jay Elementary PTO (non-profit organization) an approved ARPA Grant recipient. The check was presented to Stephanie Spence, President of the organization by the BOCC. 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 Commissioner Chesney (Designee) approval to receive and forward to the District Attorney's office a foreclosure action styled Timberlake S.P.F. Properties, L.L.C., Plaintiff vs. Charles E. McSurley, et al, Defendants; Case #CJ-2022-01. 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 Commissioner Chesney (Designee) to approve an agreement for work on private property between the Delaware County BOCC and Zachary Watanabe to make bridge repairs at 56469 S. 730 Rd., Colcord, OK – located in District #3 at no cost the either party. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Motion carried.

AGENDA #12-A motion was made by Commissioner Chesney (Designee) and seconded by Commissioner Callihan to approve an agreement for work on private property between the Delaware County BOCC and Brandon Duncan to mine red dirt to repair road and dump waste rock from road repair at 16373 E. 535 Rd., Colcord, OK – located in District #3 at no cost the either party. 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 Commissioner Chesney (Designee) to approve an Operational transfer in the amount of \$350,000.00 from the General Fund to Re-sale M&O per request of the County Treasurer in accordance with Title 68 § 3021.4. 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 Commissioner Chesney (Designee) to approve to advertise for sealed bids for the purchase of a used 2000 Model or newer Commercial 4x4 Fire Rescue Truck for the Eucha Volunteer Fire Department Persons interested in submitting a bid are to contact Michael Baker, P.A. located in the County Clerk's Office, Jay, OK. Bids will be received no later than 01/28/22 at 4:00 p.m. in the County Clerk's Office, Jay, OK. Bids will be opened and reviewed only in Regular Meeting dated 02/01/22 at 9:00 a.m. Board reserves the right to accept/reject any or all bids and the right to re-advertise. CO BID #21-22/11. 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 Commissioner Chesney (Designee) to discuss with possible action for HVAC repair or replacement for the Delaware County Community Center. B&B Heat & Air sent a proposal for repair- \$4,284.00, installation of a new unit proposal \$6,868.00. The unit being repaired/replaced was a 2016 Lennox, the

replacement of said unit came with a 5-year warranty covering the Compressor, which is exactly what was needed repaired. District Attorney Wright suggested replacement. A motion was made by Commissioner Callihan and seconded by Commissioner Chesney (Designee) to replace said unit from the Community Center Cash fund. 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) for approval to open the floor for new business. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Motion carried. Chesney announced that not only would bridge repair be taking place but S. 730 Rd. would also be closed for public safety while repairs were being made.

AGENDA #22-A motion was made by Commissioner Callihan and seconded by Conley Chesney (designee) to adjourn at 9:35 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