



DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES

FEBRUARY 1, 2022

The Board of County Commissioners of Delaware County met in Regular Session at 9:00 a.m. on February 1, 2022. The agenda was posted January 31, 2022 at 8:15 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:

Meeting called to order by chairman.

Flag Salute

Roll Call by Chairman

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. 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 February 1, 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, including the County Clerk, Health Department and Sheriff. 2021-2022: Donations 19, B&B HEATING & AIR INC., 178.00, HEATER/AC UNIT; Emergency Mgmt 23, VERIZON, 87.29, TELEPHONE SERVICE24, J & J AUTO SUPPLY, 66.97, MISC25, KATNER MILLS (NAPA), 255.64, VEHICLE REPAIRS26, JOMOWX, 750.00, SUBSCRIPTION; General 2077, QUILL CORPORATION, 1030.89, SUPPLIES2078, PITNEY BOWES, 20.89, POSTAGE SUPPLIES2079, POSTAGE BY PHONE RESERVE ACCT, 1000.00, POSTAGE2080, QUILL CORPORATION, 241.07, OFFICE SUPPLIES2081, AAVCOR, 90.00, MISC2082, AADVANTAGE LAUNDRY SYSTEMS, 119.00, LEASE2083, TH ROGERS LUMBER CO., 99.00, SECURITY SYSTEM/REPAIR2084, AADVANTAGE LAUNDRY SYSTEMS, 380.68, LEASE2085, OZARK LEASING A PROGRAM OF DE LAGE, 97.82, LEASE2086, AMAZON.COM / SYNCB, 614.38, 2087, AMERICAN STAMP & MKT PRODUCTS, 234.39, SELF INKING STAMPS2088, HOMETOWN BOTTLED WATER SERVICE, 14.00, WATER2089, UNIFIRST, 184.62, UNIFORMS2090, LAKELAND OFFICE SYSTEMS, 57.00, COPIES2091, GRAND LAKE TELECOMMUNICATIONS, 65.00, INTERNET SERVICE2092, LAKELAND OFFICE SYSTEMS, 146.04, COPIES2093, OSU BURSARS OFFICE, 44.53, COMPUTER EQUIP2094, GRAND TELEPHONE CO., 136.08, UTILITIES2095, TURN KEY HEALTH CLINICS,6353.31,MEDICALSERVICES2096, TURN KEY HEALTH CLINICS, 6353.31, MEDICAL SERVICES; Health 185, MARTIN, VIVIAN, 606.48, TRAVEL186, AMAZON.COM / SYNCB, 780.44, SUPPLIES187, MCKESSON MEDICAL SURGICAL GOV'T SOLUTIONS LLC, 247.75, SUPPLIES; Highway 1303, WARREN CAT, 3006.00, GRADER BLADES1304, CINTAS FIRSTAID&SAFETY,243.32,FIRSTAIDSUPPLIES1305,DIAMONDTRAFFICPRODUCTS,875.00,TRAFFICEQUIP/SUPPLIES1306, LINDLY S INC., 144.54, NUTS & BOLTS1307, WARREN CAT, 208.14, PARTS1308, HOMETOWN BOTTLED WATER SERVICE, 160.00, WATER1309, LOWES BUSINESS ACCT/SYNCB, 136.80, SUPPLIES1310, TRACTOR SUPPLY, 299.99, SUPPLIES1311, CLINE EQUIPMENT REPAIR, 160.00, REPAIRS; Mtg Cert 28, QUILL CORPORATION, 53.95, SUPPLIES; Rural Fire-ST 703, BOLT FIBER OPTICS SERVICES, 75.99, INTERNET SERVICE704, ALERT360, 25.99, SECURITY SYSTEM/REPAIR705, PENGUIN MANAGEMENT INC, 1126.00, SUBSCRIPTION706, CARDS NEO, LLC, 50.00, SANITATION707, CARDS NEO, LLC, 50.00, SANITATION708, THE AMERICAN, 35.10, PUBLICATIONS709, THE AMERICAN, 36.55, PUBLICATIONS710, KANSAS BUILDING SUPPLY INC., 798.00, SUPPLIES711, LEXIPOL, PRAETORIAN DIGITAL, 6250.00, GRANTS712, REC/NE OKLA ELECTRIC COOP, 139.00, ELECTRIC SERVICE713, CARDS NEO, LLC, 80.00, SANITATION714, REC/NE OKLA ELECTRIC COOP, 154.45, ELECTRIC SERVICE715, REC/NE OKLA ELECTRIC COOP, 223.38, ELECTRIC SERVICE716, REC/NE OKLA ELECTRIC COOP, 334.00, ELECTRIC SERVICE; SH Svc Fee 335, HOMETOWN BOTTLED WATER SERVICE, 49.00, LEASE336, JAY UTILITIES AUTHORITY, 64.15, UTILITIES337, CURTISS TATE TIRES AND SERVICE, 158.25, MISC338, AMAZON.COM / SYNCB, 107.13, OFFICE SUPPLIES339, AEP(LEASE), 200.00, LEASE340, OMNI III CABLE TV INC., 2.50, CABLE TV341, OKLAHOMA POLICE SUPPLY LLC, 17.85, 342, OSBI, OKLA STATE BUREAU OF INVESTIGATION, 1500.00, ODIS343, SOUTHERN TIRE MART LLC, 523.36, TIRES344, AMERICAN STAMP & MKT PRODUCTS, 88.21, SELF INKING STAMPS345, MDK FARM, 495.74, AMMUNITION346, BOB BARKER CO., 1012.21, HYGIENE PRODUCTS347, GRAVES MENU MAKER, 2043.02, VENDOR SERVICES; SH Tng 2, OSU-CTP, 390.00, TRAINING. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Motion carried. Report provided by Frances Fanning.

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.

Jail Administrator Katie Rothrock reported painting at the jail is half complete. "Inspections have been good," Rothrock said, "we've been docked for some minor things. Our population has been in the low 70s for about two months." Rotary Club provided a grant for \$5,000 for body cameras and radios.

Emergency Director Jeff Reeves said the fire marshal inspected the courthouse buildings and reported all are "in good shape as far as safety."

Eucha Fire Chief Toby Buzzard asked if the inventory officer in the courthouse could help him straighten out the department's inventory. Buzzard said he is trying to get local estimates to repair the new tanker truck as he wants to keep the money in the county. He said Tim James is supposed to give an estimate, but none has been provided. "I'd like to keep the money local if I could," Buzzard said. It's a safety issue. We don't have any funds so I am trying to get it fixed with county money. Another truck that was wrecked was not turned in on the insurance. "I understand it is still under investigation," Buzzard. Firefighter Wayne Garrison said "that truck is running with one headlight. I can't see driving it at night."

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 and updates on other relevant topics managed by the HR Director. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Motion carried. Vicki Cossairt, HR Director,

Cossairt reported 749 active COVID cases in the county and no deaths. She said 20,296 people have recovered in the county. "The population is 43,000 so about half have had it," Cossairt said, "but home tests are not included in these numbers. Hopefully with vaccination and herd immunity we will get past this soon." She provided more statistics from the Centers for Disease Control, which she said Emergency Manager Reeves advised are the most current and most accurate. "HR has been busy," she said, reporting five new hires in the county and two exits from the Sheriff's Office.

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 procedures will continue as they are.

AGENDA #7- A motion was made by Commissioner Callihan and seconded by Conley Chesney (designee) to open and review all sealed bids received for the lease/purchase of one (1) used 2000 model or newer 4x4 fire rescue truck for Eucha Rural Fire Department with acceptance at a later date after being approved by Eucha Rural Fire Department Board. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Motion carried.

One bid was received from Command Fire in Landisville, PA for a 2002 Freightliner pumper truck in the amount of \$111,259.20. Financing was offered through Welch State Bank and Bank of Grand Lake.

AGENDA #8- A motion was made by Commissioner Callihan and seconded by Conley Chesney (designee) for approval to renew Salamander ID Card in the total amount of \$2,010 for Delaware County Emergency Management. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Motion carried.

Emergency Manager Reeves said this is the yearly lease for the system which provides ID cards for employees. "It keeps other records that will be lost if the lease expires," Reeves said.

AGENDA #9- A motion was made by Commissioner Callihan and seconded by Conley Chesney (designee) for approval of utility permit requested by Gieser Plumbing for road cut/bore on 59710 E. 317 Rd, Grove OK. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes.

AGENDA #10- A motion was made by Commissioner Callihan and seconded by Conley Chesney (designee) for approval of purchase order in the approximate amount of \$14,500 from reval account to purchase Dell Power Edge T440 per request of County Assessor. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes.

Commissioner Callihan said the assessor was at the doctor, but her office has the money and the assessor's server is out of room.

AGENDA #11- A motion was made by Commissioner Callihan and seconded by Commissioner Chesney (designee) for approval of claim for loss of revenue to Delaware County and the School Districts therein due to the 100% disabled vet exemptions allowed for the year 2021 in accordance with the provisions of Title 62 Section 193 of the Oklahoma Statutes. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes.

AGENDA #12-A motion was made by Commissioner Callihan and seconded by Conley Chesney (designee) for approval to approve intrafund transfer in the amount of \$30,000 from Flint Ridge FD M&O to Flint Ridge FD Cap Outlay per request of Mike Hope, Board Member. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Motion carried. Commissioner Poindexter made a motion to table the item until meeting of February 8, 2022 and was seconded by Commissioner Callihan. Roll Call: Commissioner Poindexter-yes; Commissioner Callihan-yes; Conley Chesney (designee)-yes. Motion carried.

Since no one was present from Flint Ridge FD, Commissioner Poindexter suggested tabling the motion to gather more information. He said he thinks the money is for a truck.

AGENDA #13-A motion was made by Commissioner Callihan and seconded by Conley Chesney (designee) for approval to receive and forward to the District Attorney's Office Petition of Karen Louise Greenen for the vacation of a portion of Third Street and all of Hall Avenue, platted roads located in Isles's End Grand Lake Estates Addition No. 2; Case #CV-2022-10. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Motion carried.

Commissioner Poindexter said this is a series of gravel roads in his district and all the citizens affected are in favor of vacating the roads.

AGENDA #14-A motion was made by Commissioner Callihan and seconded by Conley Chesney (designee) for approval of invoice in the amount of \$7,594.54 submitted by Floyd & Driver, PLLC (American Rescue Plan Act Professional Services for the month of December, 2021) 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) for approval to open the floor for new business. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Motion carried. Commissioner Callihan cautioned to be weather aware and cautious with the incoming winter storm predicted to arrive Wed-Friday this week.

AGENDA #22-A motion was made by Commissioner Callihan and seconded by Conley Chesney (designee) to adjourn at 9:34 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