



DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES

FEBRUARY 22, 2022

The Board of County Commissioners of Delaware County met in Regular Session at 9:00 a.m. on February 22, 2022. The agenda was posted February 18, 2022 at 4:44 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 roll call and flag salute.

AGENDA #1- A motion was made by Commissioner Callihan and seconded by Conley Chesney (designee) to approve the minutes of the Regular Meeting dated February 15, 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. 2021-2022CBRI 31, APAC-CENTRAL INC., 17737.45, ROAD MATERIALS32, LONGAN CONSTRUCTION, 3705.10, ROAD MATERIALS; Emergency Mgmt 14, VANCE CHRYSLER DODGE JEEP RAM, 75.03, OIL; General 1206, SCOTT, SAMMI B., 82.88, TRAVEL1207, ELLIS-COOK, LARENA, 358.29, TRAVEL1208, XIONG, MAY KOU, 402.83, TRAVEL1209, VERIZON, 40.07, MISC1210, SPATIALEST INC., 10500.00, SOFTWARE LICENSING & SUPPORT1211, QUILL CORPORATION, 631.27, MISC1212, AMAZON.COM / SYNCB, 769.94, 1213, B&B HEATING & AIR INC., 658.00, AIR CONDITIONER1214, CINTAS FIRST AID & SAFETY, 54.62, FIRST AID SUPPLIES1215, UNIFIRST, 45.01, UNIFORMS; Highway 759, PARTS CITY LTE, 1859.00, TRANSMISSION REPAIR760, YELLOWHOUSE MACHINERY CO., 944.38, PARTS761, THE PAPERCLIP OFFICE SUPPLIES, 241.99, OFFICE SUPPLIES762, SOUTHERN TIRE MART LLC, 1524.00, TIRE763, WARREN CAT, 1534.70, GRADER BLADES764, GREG S PORT A POTTIES, 40.00, RENTAL765, REC/NE OKLA ELECTRIC COOP, 178.37, ELECTRIC SERVICE766, GREG S PORT A POTTIES, 185.00, SEPTIC767, CINTAS FIRST AID & SAFETY, 581.72, FIRST AID SUPPLIES768, PRYOR STONE INC., 2634.47, ROAD MATERIALS769, CHUPP IMPLEMENT CO., 75.56, PARTS770, ODOT, 2315.96, LEASE/PUR771, VANOVER METAL BLD. SALES, 59.70, METAL772, TULSA AUTO SPRING, 352.08, PARTS773, STRIBLING EQUIPMENT LLC, 480.06, FILTERS774, CLINE EQUIPMENT REPAIR, 560.00, DIAGNOSTIC775, LAKELAND-CPP, 3454.20, FUEL776, CINTAS FIRST AID & SAFETY, 304.24, FIRST AID SUPPLIES777, GERALD S ALIGNMENT SERVICE, 886.22, REPAIRS778, ROSE & MCCRARY PC, 500.00, PROF SERVICES779, SNBBANK, 5126.58, LEASE/PURCH; MgtCert13, THEAMERICAN, 38.00, SUBSCRIPTION; Resale 107, TM CONSULTING INC., 13905.80, COMPUTER EQUIP108, TM CONSULTING INC., 6300.00, SOFTWARE; Rural Fire-ST 365, MONKEY ISLAND FIRE PROTECTION DISTRICT, 4500.00, ADMINISTRATIVE SERVICES366, REC/NE OKLA ELECTRIC COOP, 155.67, ELECTRIC SERVICE367, CIRCLE N, 303.29, BLANKET368, TOWN OF KANSAS, 14500.00, FIRE DEPT VEHICLE369, SHERIFF DEPT., 260.88, SUBSCRIPTION370, CIRCLE N, 88.26, BLANKET371, FOREMOST PROMOTIONS, 1713.56, PROMOTIONAL PRODUCTS372, PRECISION COMFORT HEATING AND COOLING, 5200.00, HEATER/AC UNIT. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Motion carried.

AGENDA #3- A motion to receive and file monthly reports from County Officers was not needed as no reports were provided.

AGENDA #4- 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, said the Oklahoma Department of Health reported 442 active Covid cases, 316 deaths and 17,560 recovered on Feb. 14 in Delaware County. She said the population of Delaware County is 43,000. Centers for Disease Control numbers posted Feb. 21 147 active cases. "The numbers are turning down," Cossairt said. She said some sources report a new strain of Covid, but there is little information available. "Some states are reporting an Endemic to end the Pandemic," Cossairt said. "Some European countries have lifted all the sanctions. Hopefully we will see an end coming soon."

AGENDA #5- 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. Commissioner Poindexter said the policies will continue as set. Cossairt said courtroom masks are still required per mandate of Judge Denny. "These rules have not been all bad," Cossairt said, as more frequent hand washing and use of hand sanitizer are helpful at any time.

AGENDA #6 - A motion was made by Commissioner Callihan and seconded by Conley Chesney (designee) for approval to pay invoice from Craig County Detention Center in the amount of \$600 for child care services rendered during January 2022 at the rate of \$25 per day per child. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Motion carried.

AGENDA #7 - A motion was made by Commissioner Callihan and seconded by Conley Chesney (designee) to accept and file the certification of election results from Feb. 8, 2022 election. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Motion carried. Vicki Cossairt, HR Director

AGENDA #8- A motion was made by Commissioner Callihan and seconded by Conley Chesney (designee) for approval to discuss with possible action to amend the acceptance or rejection of the only bid and financing proposals received from Command Fire Apparatus for

one lease/purchase of a used commercial 4x4 fire rescue truck for the Eucha Volunteer Fire Department from the meeting dated Feb. 15, 2022. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Motion carried. District Attorney Kenny Wright said since the financing bid accepted was not the lowest and best bid, the commissioners could vacate their previous decision on financing alone and award the financing to Bank of Grand Lake. The fire department initially wanted to accept financing from Bank of Welch even though the interest rate was higher because they mistakenly thought the bank would provide a drive train warranty. The lower rate from Bank of Grand Lake will save over \$7,800 over the 120-month life of the loan. Commissioner Callihan made a motion, seconded by Designee Chesney, to vacate the previous award and award the financing to Bank of Grand Lake. 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 a new subdivision plat for Sunset Point Phase II per request of Tim McCrary of Rose & McCrary P.C. 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) for approval of a detention transportation claim in the amount of \$224.88 submitted by the State of Oklahoma Office of Juvenile Affairs for the month of November 2021. 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 a utility permit (road cut/bore) on 4505 Rd., Afton, Okla., between the Board of County Commissioners and Silver Star Inv., LLC. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Motion carried. Poindexter said this is in his district and may involve more than one road cut.

AGENDA #12 – A motion was made by Commissioner Callihan and seconded by Conley Chesney (designee) to approve the exclusion of roads located in Ponderosa RV Park in Lakemont Shores from the county road maintenance system. 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) for approval to open the floor for new business. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Motion carried. N There was no new business.

AGENDA #14 – A motion was made by Commissioner Callihan and seconded by Conley Chesney (designee) to open the floor for public comments. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Motion carried. Mike Major said he “saw the 911 piece,” and wanted to know what the “next steps” are. Poindexter confirmed Major was referring to a newspaper article. Major asked if a manager would be hired to oversee this program. “Well right now Jeff and I are managing the program,” Poindexter said, referring to Emergency Management Director Jeff Reeves. “It’s baby steps. We have a meeting set with dispatch and Monkey Island. Right now their calls go to Ottawa County first and have to be routed all over the place, so we’re going to see what we can do about that.”

AGENDA #15-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.

DELAWARE COUNTY, OKLAHOMA
BOARD OF COMMISSIONERS

ATTEST: _____
BARBARA BARNES- COUNTY CLERK

DAVID POINDEXTER, CHAIRMAN

JAKE CALLIHAN, MEMBER

CONLEY CHESNEY, DESIGNEE