



DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES

FEBRUARY 8, 2022

The Board of County Commissioners of Delaware County met in Regular Session at 9:00 a.m. on February 8, 2022. The agenda was posted February 6, 2022 at 8:36 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 David Poindexter.

Flag salute.

Roll call by Commissioner Poindexter.

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. 2021-2022 ARPA 2021 8, COUNTY CLERK, 7617.38, COVID-199, FLOYD & DRIVER, 7594.54, COVID-19; CBRI 46, LONGAN CONSTRUCTION, 30970.00, ROAD MATERIALS; Donations 20, AEP, PUBLIC SERVICE CO. OF OKLA., 947.85, ELECTRIC SERVICE; General 2195, CAPITAL ONE/WAL-MART BUSINESS, 48.66, MISC2196, GRAND LAKE TELECOMMUNICATIONS, 45.00, INTERNET2197, GRAND TELEPHONE CO., 251.24, TELEPHONE SERVICE2198, GRAND TELEPHONE CO., 43.94, TELEPHONE SERVICE2199, GRAND TELEPHONE CO., 120.39, TELEPHONE SERVICE2200, GRAND LAKE TELECOMMUNICATIONS, 90.00, INTERNET2201, T-N-T PLUMBING, 332.20, PLUMBING SERVICE/REPAIRS2202, MIDWEST CARD & ID SOLUTIONS, 2010.00, ID EQUIPMENT & SUPPLIES2203, GRAND LAKE TELECOMMUNICATIONS, 62.00, INTERNET SERVICE2204, GRAND TELEPHONE CO., 162.38, TELEPHONE SERVICE2205, MCCORD, ROBERT D., 1500.00, JANITORIAL SERVICE2206, GRAND LAKE TELECOMMUNICATIONS, 35.00, INTERNET; Health 188, SMITH, KENDRA, 101.07, TRAVEL189, GRAND LAKE TELECOMMUNICATIONS, 60.00, INTERNET190, GRAND TELEPHONE CO., 248.04, TELEPHONE SERVICE191, AEP, PUBLIC SERVICE CO. OF OKLA., 377.18, ELECTRIC SERVICE192, AEP, PUBLIC SERVICE CO. OF OKLA., 950.06, ELECTRIC SERVICE193, THREET, JORDAN, 514.08, TRAVEL194, WHEELER, REBECCA, 85.41, TRAVEL195, SOUTHERN PLAINS TRIBAL HEALTH BD., 25.00, REGISTRATION; Highway 1357, O-REILLY AUTOMOTIVE INC., 2400.00, OIL1358, 4 STATE TRUCKS, 200.00, MISC1359, GRAND TRUCK EQUIPMENT CO. LLC, 3633.81, SNOW PLOW BLADES1360, RCB BANK, 4779.19, LEASE/PUR1361, GRAND SAVINGS BANK, 631.59, LEASE/PUR1362, ARMSTRONG BANK, 564.51, LEASE/PUR1363, WELCH STATE BANK, 2305.03, LEASE PAYMENT1364, ARVEST BANK, 1005.38, LOAN1365, BANK OF GRAND LAKE, 1916.41, LEASE PAYMENT1366, MUSKOGEE SAND CO., 8115.83, SAND1367, WILLIAMS DIVERSIFIED MATERIALS, 12758.76, SALT1368, DIAMOND MOWERS LLC, 373.39, PARTS1369, GRAND TRUE VALUE RENTAL, 244.89, RENTAL1370, EUCHA TIRE SHOP, 195.00, MISC1371, LONGAN CONSTRUCTION, 247.00, ROAD MATERIALS1372, WELCH STATE BANK, 2080.93, LEASE PAYMENT1373, GRAND SAVINGS BANK, 5407.86, LEASE PAYMENT; Resale 198, THE GRAND LAKER/DELAWARE COUNTY JOURNAL, 646.91, PUBLICATIONS; Rural Fire-ST 717, AT&T, 100.71, LONG DISTANCE SERVICE718, BOLT FIBER OPTICS SERVICES, 54.99, MONTHLY SERVICE719, THE BURROWS AGENCY, 1503.00, INSURANCE720, CITY OF GROVE, 400.00, MONTHLY SERVICE721, VOLUNTEER FIREFIGHTERS ASSOC OF OKLA, 525.00, MEMBERSHIP722, LINDLY S INC., 389.99, HEATER/AC UNIT723, AT&T MOBILITY, 200.20, INTERNET SERVICE724, AT&T MOBILITY, 200.20, INTERNET SERVICE725, AT&T MOBILITY, 200.20, INTERNET SERVICE726, BOLT FIBER OPTICS SERVICES, 156.18, WIRELESS SERVICE727, SST, 121.18, TELEPHONE SERVICE728, SST, 168.90, TELEPHONE SERVICE729, BOLT FIBER OPTICS SERVICES, 49.99, MONTHLY SERVICE. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Motion carried. A report was provided by the assessor,

AGENDA #4 – A motion was made by Commissioner Callihan and seconded by Conley Chesney (designee) for approval of the 308 monthly apportionments:

HIGHWAY

1102-6-4100-4200-4300-1110	Hwy Salaries	\$	94,000	
1102-6-4100-4200-4300-1310	Hwy Travel	\$	1,000	
1102-6-4100-4200-4300-2005	Hwy M&O	\$	100,218.45	
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	\$	175.65	

1102-6-4100-4200-4300-2005	Hwy Misc Forfeiture	\$	170.15	
1102-2-6510-6520-6530-2005	CIRB Cares Act	\$	37,790.86	
	TOTAL	\$		269,855.11
1103-6-4100-4200-4300-2005	Bridge/M&O	\$	34069.78	
	TOTAL	\$		34069.78

FIRE DEPARTMENTS

1321-2-8200-2005	Bernice M&O	\$	6,096.92	
1321-2-8200-2005	Interest	\$	1.22	
1321-2-8200-1310	Bernice Travel Interest	\$.29	
1321-2-8200-4110	Bernice Cap. Outlay	\$	2,032.31	
1321-2-8200-4110	Bernice Cap. Outlay Interest	\$	14.69	8,145.43
1321-2-8201-1310	Butler Travel Interest	\$.04	
1321-2-8201-2005	Butler M&O	\$	2,845.23	
1321-2-8201-2005	Butler Interest	\$	3.86	
1321-2-8201-4110	Butler Cap. Outlay	\$	5,284	
1321-2-8201-4110	Butler Interest	\$	13.78	8,146.91
1321-2-8203-2005	Colcord M&O	\$	406.46	
1321-2-8203-2005	Colcord Interest	\$.32	
1321-2-8203-1310	Colcord Travel	\$	81.29	
1321-2-8203-1310	Colcord Travel Interest	\$	1.12	
1321-2-8203-4110	Colcord Cap. Outlay	\$	7,641.47	
1321-2-8203-4110	Interest	\$	36.35	8,167.01
1321-2-8202-2005	Cleora M&O Interest	\$.20	
1321-2-8202-4110	Cleora Cap. Outlay	\$	8,129.23	
1321-2-8202-4110	Cleora Interest	\$	18.06	8,147.49
1321-2-8204-2005	Cowskin M&O	\$	4,064.62	
1321-2-8204-2005	Interest	\$	1.28	
1321-2-8204-4110	Cowskin Cap Outlay	\$	1,056.80	
1321-2-8204-4110	Cowskin Cap Outlay Interest	\$	1.79	
1321-2-8204-2040	Cowskin Rentals/Leases	\$	3,007.81	
1321-2-8204-2040	Cowskin Rent/Lease Interest	\$	1.00	8,133.30
1321-2-8205-1310	Eucha Travel	\$	319.11	
1321-2-8205-1310	Eucha Travel Interest	\$.39	
1321-2-8205-2005	Eucha M&O	\$	3,829.28	
1321-2-8205-2005	Interest	\$.60	
1321-2-8205-4110	Eucha Cap. Outlay	\$	2,233.74	
1321-2-8205-4110	Interest	\$	2.69	
1321-2-8205-2040	Eucha Rentals/Leases	\$	1,747.10	8,132.91
1321-2-8206-1310	Flintridge Travel Interest	\$.85	
1321-2-8206-2005	Flintridge M&O	\$	8,129.23	
1321-2-8206-2005	Interest	\$	9.56	
1321-2-8206-4110	Flintridge Cap. Outlay Interest	\$.02	8,139.66
1321-2-8207-1310	Grove Travel Interest	\$.10	
1321-2-8207-2005	Grove M&O	\$	4,064.61	
1321-2-8207-2005	Interest	\$	7.40	
1321-2-8207-4110	Grove Cap. Outlay	\$	4,064.61	
1321-2-8207-4110	Interest	\$	1.67	8,138.39
1321-2-8208-2005	Hickory Grove M&O	\$	4,064.61	
1321-2-8208-2005	Interest	\$	4.85	
1321-2-8208-4110	Hickory Grove Cap. Outlay	\$	4,064.61	
1321-2-8208-4110	Interest	\$	10.01	8,144.08
1321-2-8209-2005	Jay M&O	\$	2,438.77	
1321-2-8209-2005	Interest	\$.90	
1321-2-8209-4110	Jay Cap. Outlay	\$	5,690.46	

1321-2-8209-4110	Interest	\$	1.37	
1321-2-8209-2040	Jay Rentals/Leases Int.	\$.75	8,132.25
1321-2-8210-1310	Kansas Travel Interest	\$.05	
1321-2-8210-2005	Kansas M&O	\$	4,064.61	
1321-2-8210-2005	Interest	\$	9.64	
1321-2-8210-4110	Kansas Cap. Outlay	\$	4,064.61	
1321-2-8210-4110	Interest	\$	13.52	8,152.43
1321-2-8211-1310	Kenwood Travel Interest	\$.13	
1321-2-8211-2005	Kenwood M&O	\$	2,438.77	
1321-2-8211-2005	Interest	\$	2.42	
1321-2-8211-4110	Kenwood Cap. Outlay	\$	5,690.46	
1321-2-8211-4110	Interest	\$	30.78	8,162.56
1321-2-8213-1310	Leach Travel Int	\$.43	
1321-2-8213-2005	Leach M&O	\$	2,420.31	
1321-2-8213-2005	Interest	\$	7.08	
1321-2-8213-4110	Leach Cap. Outlay	\$	3,630.47	
1321-2-8213-4110	Interest	\$	12.23	
1321-2-8213-2040	Leach Rentals/Leases	\$	2,078.45	
1321-2-8213-2040	Leach Rentals Interest	\$.20	8,149.17
1321-2-8212-1310	Lakemont Travel Interest	\$.12	
1321-2-8212-2005	Lakemont Shores M&O	\$	4,064.61	
1321-2-8212-2005	Lakemont Shores Interest	\$	2.29	
1321-2-8212-4110	Lakemont Shore Cap. Outlay	\$	4,064.61	
1321-2-8212-4110	Lakemont Shore CO Interest	\$	13.38	8,145.01
1321-2-8214-2005	Monkey Isl. M&O Interest	\$.10	
1321-2-8214-2005	Monkey Isl. CO Interest	\$.80	
1321-2-8214-2040	Monkey Island Rentals/Leases	\$	8,129.23	
1321-2-8214-2040	Monkey Isl. Rent/Lease Interest	\$	4.99	8,135.12
1321-2-8215-1310	Oaks Travel	\$	250.00	
1321-2-8215-1310	Oaks Travel Interest	\$.57	
1321-2-8215-2005	Oaks M&O	\$	2,000	
1321-2-8215-2005	Oaks M&O Interest	\$.13	
1321-2-8215-4110	Oaks Cap Outlay	\$	5,879.23	
1321-2-8215-4110	Oaks Cap Outlay Interest	\$	8.79	8,138.72
1321-2-8216-1310	Tiff City Travel Interest	\$.64	
1321-2-8216-2005	Tiff City M&O	\$	4,064.61	
1321-2-8216-2005	Interest	\$	15.76	
1321-2-8216-4110	Tiff City Cap. Outlay	\$	4,064.61	
1321-2-8216-4110	Tiff City CO Interest	\$	16.30	8,161.92
1321-2-8217-2005	TiaJuana M&O	\$	4,064.61	
1321-2-8217-2005	Interest	\$	1.12	
1321-2-8217-4110	TiaJuana Cap. Outlay	\$	4,064.61	
1321-2-8217-4110	Interest	\$.87	8,131.21
1321-2-8218-1310	West Siloam Springs Travel	\$	500	
1321-2-8218-1310	Interest	\$	4.08	
1321-2-8218-2005	West Siloam Springs M&O	\$	3,814.61	
1321-2-8218-2005	Interest	\$	17.54	
1321-2-8218-4110	West Siloam Springs Cap. Outlay	\$	3,814.61	
1321-2-8218-4110	Interest	\$	12.44	8,163.28
1321-2-8219-1310	Zena Travel Interest	\$.09	
1321-2-8219-2005	Zena M&O	\$	4,064.61	
1321-2-8219-2005	Interest	\$	6.31	
1321-2-8219-4110	Zena CO Interest	\$.46	
1321-2-8219-2040	Zena Rentals/Leases	\$	4,064.61	
1321-2-8219-2040	Zena Rentals/Leases Interest	\$	3.60	8,139.68
	Grand Total	\$		162,906.53

SPECIALS				
CBRI	CBRI Special	\$		
DCEDA	DCEDA Sales Tax	\$	5,412.71	
SW	½ Cent Solid Waste	\$	203,230.64	
DCJA	½ Cent Justice Authority	\$	206,245.45	
	Grand Total	\$		414,888.80

1209-1-1000-1110	RMP Personal Services	\$	11,200	
1209-1-1000-2005	RMP M&O	\$	1,763.79	
1208-1-1000-2005	County Clerk Lien Fee	\$	4,306.82	
1301-1-8020-2005	Use Tax	\$	120,448.69	
1306-1-8020-2005	½ Cent Courthouse	\$	3.17	
1226-2-0400-2005	SSF Full Time Salaries	\$	13,868.64	
1223-2-0400-2005	Sheriff Commissary Profit	\$	45,255.32	
1216-3-5000-2005	Health M&O	\$	335.00	
1204-1-1600-4110	Co. Assessor Rev. Cap. Outlay	\$	204.00	
7205-1-1900-2005	Law Library	\$	1,417.96	
1230-1-0600-2005	Mtg. Tax Cert Fee	\$	970.00	
1233-1-1900-2005	Drug Court User Fee	\$	20.00	
1226-2-3500-1110	Sheriff Ct. Hse. Security	\$	2,439.10	
1226-2-1100-2005	Sheriff Boarding of Prisoners	\$	426.14	
1566-1-2001-2005	ARPA Federal Funding	\$	351.29	

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 Conley Chesney (designee) for approval of citizens' participation or comments. 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 Director Vicki Cossairt on current status regarding families first. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Motion carried. Cossairt said the number of active Covid cases in Delaware County was 1988, down 125 cases from last week. She said there were 302 deaths, two more than last week. She said the Oklahoma Health Department is bringing in more resources, and two tents have already been set up in the Oklahoma City area. In addition, three medical teams are coming to help Integris. The teams are scheduled to arrive this month. "We have one new hire to complete today," Cossairt said, "but we still have detention officer, dispatch and patrol positions open."

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. District Attorney Kenny Wright said the procedures already in place will continue.

AGENDA #8- A motion was made by Commissioner Callihan and seconded by Conley Chesney (designee) for approval of an intrafund transfer in the amount of \$30,000 from Flint Ridge M&O to Flint Ridge FD Capital Outlay for purchase of a truck per request of Mike Pope, Flint Ridge board member, tabled from last week's meeting. This is moving funds within accounts to pay for a truck which was selected from sealed bids and approved by the commissioners. 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) for approval of the amended schedule of Federal Awards (SEFA) for the fiscal year ended June 30, 2020. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Motion carried. Funds were awarded to the county from the Department of Homeland Security and passed through Oklahoma Emergency Management in the amount of \$240,991.32.

AGENDA #10 - A motion was made by Commissioner Callihan and seconded by Conley Chesney (designee) for approval of the amended schedule of Federal Awards (SEFA) for the fiscal year ended June 30, 2021. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Motion carried. The amount awarded was \$1,922,580.91.

AGENDA #11 - A motion was made by Commissioner Callihan and seconded by Conley Chesney (designee) for approval of an intrafund transfer in the amount of \$7,797.79 from Jay Rental/Leases to Jay M&O per request of Brandon Alexander, Jay Fire Chief. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Motion carried. Commissioner Poindexter said a piece of equipment has been paid off, so the funds are no longer needed in the rental/lease account.

AGENDA #12 - A motion was made by Commissioner Callihan and seconded by Conley Chesney (designee) to approve a resolution to surplus one Dell Marketing Opti Plex computer, serial number FGOB82; one Dell Marketing Opti Plex computer serial number FGD9187 and one upright freezer, serial number WB94346451 per request of the Health Department. 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 a resolution to junk one Dell Marketing Opti Plex computer, serial number FGOB82; one Dell Marketing Opti Plex computer serial number FGD9187 and one upright freezer, serial number WB94346451 per request of the Health Department. 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) for approval to accept or reject the only bid received from Command Fire Apparatus for lease/purchase of a used commercial 4X4 fire rescue truck for the Eucha Volunteer Fire Department – Bid# 21-22/11. Since no representative was present from the fire department, the commissioners voted to take the item until the next meeting February 15. 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 interfund Emergency Transportation Revolving Fund Transfer (ETR) in the amount of \$24,575 from CIRD-MV to Shackleford ETR per request of District #3. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Motion carried. Designee Chesney said, “the projects are complete and we are paying the bills.”

AGENDA #16 - A motion was made by Commissioner Callihan and seconded by Conley Chesney (designee) to approve interfund transfer in the amount of \$47,500 from CIRB-MV Copeland ETR per request of District #3. 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) for approval to open the floor for new business. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Motion carried.

AGENDA #18-A motion was made by Commissioner Callihan and seconded by Conley Chesney (designee) to adjourn at 9:40 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