



## DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES

JUNE 29, 2021

The Board of County Commissioners of Delaware County met in Regular Session at 9:00 a.m. on June 29, 2021. The agenda was posted June 28, 2021 at 8:47 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, Commissioner Martin Kirk-Member and County Clerk Barbara Barnes-Secretary. The Board of Delaware County Commissioners is hereby authorized to act on the following items:

**AGENDA #1- A motion was made by Commissioner Kirk and seconded by Commissioner Callihan to approve the minutes of the Regular Meeting dated June 22, 2021. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Kirk-yes. Motion carried.**

**AGENDA #2-A motion was made by Commissioner Kirk and seconded by Commissioner Callihan to approve payment of claims submitted by the County Clerk's Office.** 2020-2021: CBRI 51, LONGAN CONSTRUCTION, 8277.56, ASPHALT52, PRYOR STONE INC., 2762.34, ROAD MATERIALS53, LONGAN CONSTRUCTION, 2796.99, ROAD MATERIALS54, LONGAN CONSTRUCTION, 8934.15, ROAD MATERIALS; General 3638, HOMETOWN BOTTLED WATER SERVICE, 32.50, WATER/RENT3639, HILTON GARDEN INN, 192.00, LODGING3640, HILTON GARDEN INN, 288.00, LODGING3641, TUDER, EMERY CHANCE, 235.32, PER DIEM3642, INTEGRIS HEALTH MEDICAL GROUP, 42.00, PHYSICAL3643, INTEGRIS HEALTH MEDICAL GROUP, 42.00, PHYSICAL3644, INTEGRIS HEALTH MEDICAL GROUP, 42.00, PHYSICAL3645, OSBI, OKLA STATE BUREAU OF INVESTIGATION, 19.00, CRIMINAL HISTORY CHECK3646, OSBI, OKLA STATE BUREAU OF INVESTIGATION, 19.00, CRIMINAL HISTORY CHECK3647, OSBI, OKLA STATE BUREAU OF INVESTIGATION, 19.00, CRIMINAL HISTORY CHECK3648, AMAZON.COM / SYNCB, 521.65, 3649, ELLIS-COOK, LARENA, 143.98, SIGNS3650, QUILL CORPORATION, 166.68, OFFICE SUPPLIES3651, LAKELAND OFFICE SYSTEMS, 7279.46, OFFICE EQUIPMENT3652, LAKELAND OFFICE SYSTEMS, 5397.00, OFFICE EQUIPMENT3653, GROVE ELECTRIC & LIGHTING, 1400.34, ELECTRICAL LIGHTING & SUPPLIES3654, GROVE ELECTRIC & LIGHTING, 249.99, LIGHTING SUPPLIES3655, AADVANTAGE LAUNDRY SYSTEMS, 119.00, LEASE3656, THE AMERICAN, 37.20, PUBLICATIONS3657, THE AMERICAN, 502.60, PUBLICATIONS3658, THE AMERICAN, 438.85, PUBLICATIONS3659, B&B HEATING & AIR INC., 89.00, 3660, KEYSTONE CONSTRUCTION CO, 1332.71, GRANTS3661, QUADIENT LEASING, 439.23, LEASE PAYMENT3662, STATE AUDITOR & INSPECTOR, 2000.00, AUDIT3663, LINDLY S INC., 285.62, SUPPLIES3664, OSU COOP. EXTENSION SERVICE, 1666.66, CONTRACT SERVICES3665, QUILL CORPORATION, 64.64, OFFICE SUPPLIES3666, LAKELAND OFFICE SYSTEMS, 146.04, COPIES3667, LINDLY S INC., 195.30, SUPPLIES; Health 307, MURRIETA, JACQUELINE, 33.94, TRAVEL308, RAMSEY, RACHEL, 100.77, TRAVEL309, POWELL, JAMIE, 141.12, TRAVEL310, SAFE KIDS WOLDWIDE, 55.00, 311, AT&T MOBILITY, 118.89, WIRELESS SERVICE312, STATE PEST CONTROL, 40.00, EXTERMINATION313, AMAZON.COM / SYNCB, 408.31, OFFICE SUPPLIES; Highway 2050, AAVCOR, 150.00, RANDOM DRUG TESTING2051, LAKELAND-CPP, 4465.90, FUEL2052, CABIN DIESEL SERVICE INC., 156.09, FILTERS2053, LAKELAND-CPP, 4027.24, FUEL2054, GRAND SAVINGS BANK, 631.59, LEASE/PUR2055, ARMSTRONG BANK, 564.51, LEASE/PUR2056, RCB BANK, 4779.19, LEASE/PUR2057, WELCH STATE BANK, 2305.03, LEASE PAYMENT2058, ARVEST BANK, 1005.38, LOAN2059, TOMO, 400.00, DOT PHYSICAL2060, ROSE & MCCRARY PC, 500.00, PROF SERVICES2061, AAVCOR, 70.00, DRUG TESTING2062, INTEGRIS HEALTH MEDICAL GROUP, 42.00, PHYSICAL2063, OSBI, OKLA STATE BUREAU OF INVESTIGATION, 19.00, CRIMINAL HISTORY CHECK2064, AAVCOR, 70.00, DRUG TESTING2065, INTEGRIS HEALTH MEDICAL GROUP, 42.00, PHYSICAL2066, OSBI, OKLA STATE BUREAU OF INVESTIGATION, 19.00, CRIMINAL HISTORY CHECK2067, INTEGRIS HEALTH MEDICAL GROUP, 42.00, PHYSICAL2068, OSBI, OKLA STATE BUREAU OF INVESTIGATION, 19.00, CRIMINAL HISTORY CHECK2069, EUCHA TIRE SHOP, 170.00, MISC2070, CINTAS FIRST AID & SAFETY, 280.40, FIRST AID SUPPLIES2071, UNIFIRST, 240.12, UNIFORMS2072, LINDLY S INC., 24.99, MISC2073, TH ROGERS LUMBER CO., 179.21, MISC2074, J & J AUTO SUPPLY, 1348.53, MISC2075, HOMETOWN BOTTLED WATER SERVICE, 95.85, WATER/RENT2076, KEMP STONE CO INC., 1310.49, ROAD MATERIAL2077, INTEGRIS HEALTH MEDICAL GROUP, 42.00, PHYSICAL2078, WARREN CAT, 1364.70, GRADER BLADES2079, LAKELAND-CPP, 4963.00, FUEL2080, LONGAN CONSTRUCTION, 1557.10, ASPHALT2081, INTEGRIS HEALTH MEDICAL GROUP, 42.00, PHYSICAL2082, INTEGRIS HEALTH MEDICAL GROUP, 42.00, PHYSICAL2083, DECATUR WRECKER LLC, 470.31, HAULING CHARGE2084, AAVCOR, 70.00, RANDOM DRUG TESTING2085, KIRBY SMITH MACHINERY INC., 384.96, REPAIR2086, J & J AUTO SUPPLY, 787.96, MISC2087, INTEGRIS HEALTH MEDICAL GROUP, 42.00, PHYSICAL2088, BOLT FIBER, 154.97, INTERNET2089, REC/NE OKLA ELECTRIC COOP, 260.47, ELECTRIC SERVICE2090, KIRBY SMITH MACHINERY INC., 432.08, PARTS2091, SCOTT EQUIPMENT, 112.93, PARTS2092, SMITH FARM & RANCH EQ, 3650.00, EQUIPMENT2093, J & J AUTO SUPPLY, 1203.94, PARTS2094, J & J AUTO SUPPLY, 301.16, MISC2095, KANSAS BUILDING SUPPLY INC., 101.72, MISC2096, UNIFIRST, 260.34, UNIFORMS2097, HOMETOWN BOTTLED WATER SERVICE, 20.00, WATER/RENT2098, STRIBLING EQUIPMENT LLC, 74.51, PART2099, J.A. RIGGS TRACTOR CO., 303.63, PART2100, J & J AUTO SUPPLY, 569.99, MISC2101, AAVCOR, 120.00, DRUG TESTING2102, J.A. RIGGS TRACTOR CO., 93.85, PART2103, STRIBLING EQUIPMENT LLC, 552.03, PARTS2104, HOMETOWN BOTTLED WATER SERVICE, 180.00, WATER2105, SCOTT EQUIPMENT, 7344.00, ROAD EQUIP RENTAL2106, P & K EQUIPMENT INC., 230.99, DOORS2107, STRIBLING EQUIPMENT LLC, 189.54, PARTS2108, TOMO, 325.00, DOT PHYSICAL2109, CINTAS FIRST AID & SAFETY, 253.10, FIRST AID SUPPLIES2110, J.A. RIGGS TRACTOR CO., 1591.15,

REPAIR2111, ODOT, 2315.96, LEASE/PUR2112, KEMP STONE CO INC., 1414.87, ROAD MATERIAL2113, JOPLIN FREIGHTLINER, 2404.49, PARTS2114, WARREN CAT, 3390.06, GRADER BLADES2115, LONGAN CONSTRUCTION, 100.00, CONCRETE BLOCKS2116, AIRGAS USA, LLC, 310.00, LEASE; Mtg Cert 35, CAPITAL ONE/WAL-MART BUSINESS, 110.28, OFFICE SUPPLIES36, SIMPSON, LESLEY K., 13.44, TRAVEL; Resale 289, THE GRAND LAKER/DELAWARE COUNTY JOURNAL, 112.39, PUBLICATIONS290, THE GRAND LAKER/DELAWARE COUNTY JOURNAL, 33.80, PUBLICATIONS; Rural Fire-ST 1256, BOLT FIBER OPTICS SERVICES, 49.99, MONTHLY SERVICE1257, REC/NE OKLA ELECTRIC COOP, 125.00, ELECTRIC SERVICE1258, LAKELAND-CPP, 291.90, BLANKET1259, REC/NE OKLA ELECTRIC COOP, 301.00, ELECTRIC SERVICE1260, GMSA, 95.10, UTILITIES1261, WELCH STATE BANK, 1422.90, LEASE/PUR1262, WELCH STATE BANK, 1412.08, LEASE/PUR1263, SUDDENLINK, 95.35, MONTHLY SERVICE1264, ATLINK SERVICES LLC DEPT. #992, 22.95, MONTHLY SERVICE1265, U.S. POSTAL SERVICE, 275.00, STAMPS1266, BENNETT STEEL INC., 375.00, SIREN POLE1267, GRAND TRUE VALUE RENTAL, 505.00, RENTAL1268, WELCH STATE BANK, 1747.10, LEASE/PUR1269, REC/NE OKLA ELECTRIC COOP, 169.22, ELECTRIC SERVICE1270, STOLZ TELECOM, 1506.00, RADIOS1271, AT&T MOBILITY, 200.20, INTERNET SERVICE1272, AT&T MOBILITY, 200.20, MONTHLY SERVICE1273, BEARCOM, 5372.00, PAGER1274, REC/NE OKLA ELECTRIC COOP, 173.00, ELECTRIC SERVICE1275, BOLT FIBER OPTICS SERVICES, 159.10, MONTHLY SERVICE1276, REC/NE OKLA ELECTRIC COOP, 173.15, ELECTRIC SERVICE1277, CASCO INDUSTRIES INC., 22383.00, FIRE DEPT BUNKER GEAR1278, CIRCLE N, 235.69, BLANKET1279, CIRCLE N, 225.81, BLANKET1280, SPEEDYS 66, 226.49, BLANKET1281, REC/NE OKLA ELECTRIC COOP, 413.00, ELECTRIC SERVICE; SH Svc Fee 619, AAVCOR, 38.00, DRUG TESTING620, AAVCOR, 114.00, RANDOM DRUG TESTING621, AAVCOR, 38.00, DRUG TESTING622, AAVCOR, 38.00, DRUG TESTING623, AAVCOR, 38.00, DRUG TESTING624, NATIONAL CHILD IDENTIFICATION PROGRAM, 1446.86, CHILD ID KITS625, AAVCOR, 38.00, DRUG TESTING626, AAVCOR, 38.00, DRUG TESTING627, AMAZON.COM / SYNCB, 45.99, PARTS. **Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Kirk-yes. Motion carried.**

**AGENDA #3- A motion was made by Commissioner Kirk and seconded by Commissioner Callihan to approve all monthly reports submitted by Officers. Roll Call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Kirk-yes. Motion carried. Monthly reports submitted by Court Clerk**

**AGENDA #4- A motion was made by Commissioner Kirk and seconded by Commissioner Callihan to approve Hearing Human Resources Vici Cossairt on current status regarding families first Coronavirus. Roll Call: Commissioner Poindexter-yes and Commissioner Callihan-yes. Motion carried. Vicki Cossairt, HR Director, reported that there have been 4736 diagnosed cases of COVID increased by 24 from last week; 95 deaths an increase of 1 from last week; 4605 recovered increased by 18 from last week; 36 active cases increase of 5 from last week. We are very blessed the numbers are still very low. From what we were hearing we expected a larger increase. Delaware County is still Yellow and Ottawa/Craig Counties were moved back to Orange. Of course, they are bordering the MO/KS, with Springfield having the highest Covid Variant cases so far. Springfield, Joplin and the Branson area. Kansas, Colorado and the states in the north seems to be the states where the variant is most prevalent right now. The City of Grove reinstated the mask mandate in some offices and businesses. So, something to keep in mind for all County employees to wash your hands, we cannot stress enough wash your hands, wear your mask when you need to be close to others if you are not sure they are fully vaccinated. Keep a distance as much as you can if you are in crowds and vaccinate. I know that our incidents of vaccinations are lower than we would like. So again, a reminder if an employee has symptoms such as a common cold or allergies those are the most prevalent symptoms of the Variant are not loss of taste or smell it's the common cold allergy type symptoms. If your employees have those symptoms encourage them to stay home until you know that they are negative. We've had two near misses in the last week of having to shut down entire departments so quite easily a person could come to work thinking they have common allergy symptoms and expose an entire group. If that happens if you have been fully vaccinated for greater than two weeks you do not have to quarantine only if you show symptoms. You cannot be tested until 5 days have passed then you can test and of course if you are positive you have to quarantine. So, keep those items in mind you don't want to have your entire department quarantined because somebody thinks they have allergies, and that's the most common occurrence they think they have allergies. I did discuss with the EM Director Jeff Reeves about the possibility of a small POD for courthouse employees for convenience. Since we are not sure how many of our employees have been vaccinated or not, oftentimes people are not vaccinated due to convenience. Jeff spoke to the Health Dept and they are willing to come on site to Delaware County and do a small POD for our employees. Maybe even think about the possibility of doing something in the Gazebo area to encourage some citizens in the community to become vaccinated as well. Another reminder in the past if somebody was exposed and they had to be quarantined for 4 or 5 days or up to 40 hours under the Recovery Care plan those items were paid under the new FMLA laws. Those went away with the next plan that came about. The board could have voted to zero out those payments and start over again since the vaccinations are provided for free to all county employees, they voted not to do that. So, unfortunately if you are quarantined this go round it will be on your sick time, vacation, comp time or unpaid.**

**AGENDA #5- A motion was made by Commissioner Kirk and seconded by Commissioner Callihan 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 and Commissioner Callihan-yes. Motion carried. Chairman Poindexter inquired of status of Touchless Temperature scanner. EM Dir indicated we are working on getting the software set up and using the CDC suggested temperature settings of 99.3 degrees once set up is complete, it will be posted at entrance inside 2<sup>nd</sup> set of doors.**

**AGENDA #6-** A motion was made by Commissioner Kirk and seconded by Commissioner Callihan for approval of the Delaware County Sheriff's Contract for the 2021-2022 fiscal year for Healthcare Personnel and Administration services for the Delaware County Jail. Contract with Turn Key Health Clinics LLC for \$6,353.31 a month beginning July 1, 2021. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Kirk-yes. Motion carried.

**AGENDA #7-** A motion was made by Commissioner Kirk and seconded by Commissioner Callihan for approval of Bid in the amount of \$860 (\$20 per account – 43 total) received from Rick Moody to purchase real property not sold at the re-sale described as: Lakemont Shores (29 lots); Flint Ridge (2 lots); Cherokee Lake Est (5 lots); Stoney Point (1 lot); Gran Tara (2 lots); Arrowhead Lake (2 lots) and tract in section 18, township 24 north, range 23 east. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Kirk-yes. Motion carried.

**AGENDA #8-**A motion was made by Commissioner Kirk and seconded by Commissioner Callihan for approval of borrow permit agreement between the Delaware County BOCC and Scott Puryear for removal of hillside clay to be used on local road located in section 13, township 21 north, range 25 east in district #3 at no cost per load to the county, up to the available amount by owner and owner stipulates no trucks on his driveway. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Kirk-yes. Motion carried. Location is at the stateline road near old hog farm.

**AGENDA #9-** A motion was made by Commissioner Kirk and seconded by Commissioner Callihan for approval to receive and file copy of certificate of liability insurance and current list of board of directors and officers for the Leach Volunteer Fire Dept as follows: Brian Nichols-President, Bill Wells-Vice President, Robert Miller-Member, Jim Sixkiller-Member, Ervin Lehman-Member, Tom Pearce-Fire Chief, Jamie Hix-Asst Chief, Tom Pearce, Jamie Hix and Barbara Barnes-Requisitioning Officers, Brian Nichols-Receiving officer, Bill Wells-Inventory Officer. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Kirk-yes. Motion carried.

**AGENDA #10-** A motion was made by Commissioner Kirk and seconded by Commissioner Callihan for approval of Resolution 21-625 investment of interest from county funds to be invested to their greatest utility by Susan Duncan Delaware County Treasurer as acting agent in compliance with the request of the Delaware County Board of Commissioners. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Kirk-yes. Motion carried.

**AGENDA #11-**A motion was made by Commissioner Kirk and seconded by Commissioner Callihan for approval of resolution 21-626 to reduce the speed limit from 45 mph to 25 mph in section 5, township 20 north, range 24 east, beginning from the intersection of E 540 Rd and US Hwy 59 traveling east to the intersection of E 540 Rd and S 660 Rd in District #3. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Kirk-yes. Motion carried.

**AGENDA #12-** A motion was made by Commissioner Poindexter and seconded by Commissioner Callihan for approval of resolution 21-627 proposing improvements and construction for public lake access to Grand Lake via roads located in Jay Oklahoma District 2 (S575 Rd, E350 Rd, S570 Rd, S 570 Ln, E 340 Rd, S523 Rd, S525 Rd and Eucha Lake CR458 Rd) requesting from the Department of Transportation funds availability programs. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Kirk-yes. Motion carried.

**AGENDA #13-** A motion was made by Commissioner Kirk and seconded by Commissioner Callihan for approval of the Delaware County Health Dept contracts for the 2021-2022 fiscal year as follows: Debra Goff-Janitorial services; Jay Family Medicine-TB X-Ray and Sterilization; Dr. Tidwell-Medical Director; AT&T-2 cell phones; Pitney Bowes-quarterly lease postage; State Pest Control-monthly pest control; Hometown Bottled Water-monthly rental of water cooler; Xerox Corporation-copies & lease of equipment; Edwards Lawn Service-monthly mowing, landscape, maintenance and snow/ice removal in winter . Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Kirk-yes. Motion carried.

**AGENDA #14-** A motion was made by Commissioner Kirk and seconded by Commissioner Callihan approval for the Board of County Commissioners of Delaware County is hereby authorized to accept/reject bid for the annual Janitorial Service for the Delaware County Courthouse. Co Bid #20-21/11. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Kirk-yes. Motion carried.

A motion was made by Commissioner Poindexter and seconded by Commissioner Callihan for approval to table item #14 until BOCC meeting 7-6-2021 for Janitorial Services for the Courthouse Co Bid #20-21/11. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Kirk-yes. Motion carried.

**AGENDA #15-** A motion was made by Commissioner Kirk and seconded by Commissioner Callihan for approval that the BOCC is hereby authorized to approve Interfund transfer from CARES Act to Revaluation Mapping in the amount of \$9,515.00 per Larena Ellis-Cook, County Assessor. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Kirk-yes. Motion carried.

**AGENDA #16-** A motion was made by Commissioner Kirk and seconded by Commissioner Callihan for approval to receive and file disaster recovery plan and guidelines for the County Assessor's office, submitted by the Delaware County Assessor, Larena Ellis-Cook Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Kirk-yes. Motion carried.

**AGENDA #17-** A motion was made by Commissioner Kirk and seconded by Commissioner Callihan for approval of resolution to renew lease agreements for fiscal year 2022 between the Delaware County Commissioners and the Oklahoma Department of Transportation. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Kirk-yes. Motion carried.

**AGENDA #18-A** motion was made by Commissioner Kirk and seconded by Commissioner Callihan for approval to verify insurance coverage for the equipment in Delaware County currently leasing through the county road machinery and equipment revolving fund. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Kirk-yes. Motion carried.

**AGENDA #19-A** motion was made by Commissioner Kirk and seconded by Commissioner Callihan for approval of discussion with possible action for shared budget with the City of Jay for hiring staff to enable rentals, Inter-local agreement, repairs, equipment, and replacement of tables/chairs for the Jay Community Center. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Kirk-yes. Motion carried. Mayor Becki Farley indicated they have been renting the Community Center. It's cleaned now and they did a great job. Items need to be removed due to rips, out of date and not matching and broken. Will inventory to be able to surplus. There have been items that were donated that are not useable so they will be removed or donated. There has been indication that someone possibly a homeless person was using the refrigerator to store their food items. All locks and doors have been changed and/or additional locks/deadbolts placed on them. Keys will be issued to employee that will be doing the rentals, a back-up in Mayor's office and library and an additional back up given to Barbara Barnes office. Power washing done last week finishing up today and it looks great so far. Weed-eating. Set up a meeting with an AARP representative to get details of their program for hiring a person and get the ball rolling on staffing the Community Center. The electric doors are not working. Commissioner Callihan indicated he would touch base with the contractor that installed them to follow up. Kay developed a PO procedure for cleaning deposits and will provide the BOCC a report each month. Procedures in place for retaining deposit in the event they cancel too soon as well as working with DA Kenny Wright to finish inter-local agreement with the City Attorney. There will need to be a kitchen door installed according to Health Dept. regulations. A window needs repaired water streaming in during the last storm. Harley Buzzard and/or Mike Shambaugh indicated they could help pitch in for the tables and chairs. Just need your approval to throw away the items not needed and decide what tables and chairs to replace with. Lifetime brand seems to be more durable and get a storage rack for them. We posted bids for the janitorial services in the newspaper which will be paid out of the rental fees charged. Do you want to be involved or are you good with City Council facilitating since the agreement is not completed yet? Chairman Poindexter indicated to go ahead and take care of it, since the agreement is not complete.

**AGENDA #20-A** motion was made by Commissioner Kirk and seconded by Commissioner Callihan approval for the Jay Public School Wrestling program to use the Gazebo and Courthouse lawn for a Burger Basket Fund Raiser on July 9,2021, to begin at 11:00 a.m. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Kirk-yes. Motion carried.

**AGENDA #21-A** motion was made by Commissioner Kirk and seconded by Commissioner Callihan for approval to open the floor for new business. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Kirk-yes. Motion carried. No new business

**AGENDA #22-A** motion was made by Commissioner Kirk and seconded by Commissioner Callihan for approval to open the floor to public comments. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Kirk-yes. Motion carried. Q1. HR Vicki Cossairt inquired if we knew how many Courthouse employees would like to receive the Vaccine? No numbers compiled yet. Vicki will get with EM Director Jeff Reeves to determine if we need to schedule a small POD here in the courthouse for the employee's convenience. Q2. Does the board approve having this POD for courthouse employees if there is enough interest? Chairman Poindexter indicated yes. Mike Major - I would like to discuss the Statutory Audit for the Sheriff's Office. Q1. When was the last time based on this audit checklist you all certified for all assets for all departments? Commissioner Poindexter indicated possibly 2019 due to the pandemic. Q2. If you are following these guidelines the BOCC has direct responsibility to ensure inventory for every department? Commissioner Poindexter indicated that the audit time period is from Sheriff Moore and the interim sheriff and does not reflect the current administration. Q3. I assume you all concur that the Sheriff's Department is missing \$260,000 of assets? 22 PC's, 5 vehicles, 27 radios and equipment, 23 weapons, 8 Tasers, 2 radar detectors, 16 sets of body armor, and then there is another category, surely, surely we know where a K-9 dog is? Q4. Surely when you all certified the inventory last year you knew there was a dog?


Commissioner Kirk indicated a previous dog from 3 or 4 years ago that was removed from duty due to illness but not clear on the most recent K-9 and its whereabouts. Q5. Is that true, does anybody remember last year? So, my point is, based on this audit, this is a direct reflection of the BOCC in regards to not creating internal controls. Q6. I'm having a real tough time understanding if you are following the standards of audit how this happens? I think it's a black eye not only on the BOCC for not following the proper controls and the other departments are guilty by association. I recommend two things for you all to consider is to put this on the agenda as an open item until you can create internal controls for this department or any other department and start following through. If you do not think you can do that, I strongly suggest you consider hiring an internal auditor to help you put the proper controls in place and help monitor the situation with all departments. Guaranteed you just paid 4 years' worth of salary.

AGENDA #23-A motion was made by Commissioner Kirk and seconded by Commissioner Callihan to adjourn at 9:52 a.m. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Kirk-yes. Motion carried.

BOARD OF COMMISSIONERS  
DELAWARE COUNTY, OKLAHOMA



DAVID POINDEXTER, CHAIRMAN



JAKE CALLIHAN, MEMBER



MARTIN KIRK, MEMBER

ATTEST:



BARBARA BARNES- COUNTY CLERK

