



## DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES

JULY 20, 2021

The Board of County Commissioners of Delaware County met in Regular Session at 9:00 a.m. on July 20, 2021. The agenda was posted July 19, 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:

### Flag Salute – Roll Call and Call to Order

AGENDA #1- A motion was made by Commissioner Kirk and seconded by Commissioner Callihan to approve the minutes of the Regular Meeting dated July 13, 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 Reserves: General 3697, SOLTOW BUSINESS SUPPLY, 179.50, ENVELOPES3698, GRAND LAKE GLASS, 650.00, REPAIR3699, ROSE & MCCRARY PC, 2125.00, SURVEYING3700, THE AMERICAN, 366.05, PUBLICATIONS3701, T-N-T PLUMBING, 135.00, PLUMBING SERVICE/REPAIRS3702, LOWES BUSINESS ACCT/SYNCB, 424.31, PAINT3703, LOWES BUSINESS ACCT/SYNCB, 153.35, PAINT3704, TIM S ELECTRIC INC., 500.00, ELECTRICAL SERVICE/REPAIR3705, GRAND LAKE TELECOMMUNICATIONS, 62.00, INTERNET3706, AMERICAN STAMP & MKT PRODUCTS, 87.71, STAMPS3707, QUILL CORPORATION, 172.97, TONER3708, UNIVERSAL IMAGES, 1101.60, SIGNS3709, ULINE INC, 4814.19, SUPPLIES3710, OKLAHOMA DEPT OF PUBLIC SAFETY, 350.00, SUBSCRIPTION3711, OKLAHOMA DEPT OF PUBLIC SAFETY, 350.00, SUBSCRIPTION3712, OKLAHOMA DEPT OF PUBLIC SAFETY, 350.00, SUBSCRIPTION3713, OKLAHOMA DEPT OF PUBLIC SAFETY, 350.00, SUBSCRIPTION; Health 335, OKLAHOMA STATE DEPT. OF HEALTH, 49217.65, PERSONAL SERVICES336, BRIDGES, SEAN, 128.80, TRAVEL337, HOWARD, HALEY, 94.53, TRAVEL338, VERIZON BUSINESS, 243.22, WIRELESS SERVICE339, AT&T MOBILITY, 237.57, WIRELESS SERVICE340, AEP, PUBLIC SERVICE CO. OF OKLA., 1000.00, ELECTRIC SERVICE341, FIRETROL PROTECTION SYSTEMS, 420.00, MISC; Highway 2134, O-REILLY AUTOMOTIVE INC., 1500.00, MISC2135, CABIN DIESEL SERVICE INC., 408.67, FILTERS; Rural Fire-ST 1302, LAKELAND-CPP, 225.07, FUEL1303, LAKELAND-CPP, 216.31, BLANKET1304, SPEEDY S #4, 452.43, BLANKET1305, O-REILLY AUTOMOTIVE INC., 134.19, BLANKET1306, REC/NE OKLA ELECTRIC COOP, 328.56, ELECTRIC SERVICE1307, OAKS #1 STOP, 419.79, BLANKET1308, PARTS CITY LTE, 108.08, BLANKET1309, REC/NE OKLA ELECTRIC COOP, 194.00, ELECTRIC SERVICE1310, SPEEDYS 66, 179.92, BLANKET1311, INTERSTATE ALL BATTERY CENTER OWASSO, 560.00, BATTERY1312, TIFF STORE, 155.48, BLANKET1313, EVS MID-SOUTH, 850.00, SCBA TESTING1314, LOWE S, 54.96, MONTHLY SERVICE1315, LAKELAND-CPP, 734.57, FUEL; SH Svc Fee 651, INTEGRIS HEALTH MEDICAL GROUP, 42.00, PHYSICAL652, INTEGRIS HEALTH MEDICAL GROUP, 42.00, PHYSICAL653, INTEGRIS HEALTH MEDICAL GROUP, 42.00, PHYSICAL654, INTEGRIS HEALTH MEDICAL GROUP, 42.00, PHYSICAL655, INTEGRIS HEALTH MEDICAL GROUP, 42.00, PHYSICAL656, INTEGRIS HEALTH MEDICAL GROUP, 42.00, PHYSICAL657, INTEGRIS HEALTH MEDICAL GROUP, 42.00, PHYSICAL658, AMAZON.COM / SYNCB, 434.47, OFFICE SUPPLIES659, FUELMAN OF OKLAHOMA, 5000.00, FUEL660, AMAZON.COM / SYNCB, 70.26, OFFICE SUPPLIES661, JAY UTILITIES AUTHORITY, 61.70, UTILITIES662, GRAND TELEPHONE CO., 1269.14, TELEPHONE SERVICE663, BEST WESTERN TIMBERIDGE INN, 480.00, 664, BEST WESTERN TIMBERIDGE INN, 96.00, LODGING665, AMAZON.COM / SYNCB, 286.46, OFFICE SUPPLIES666, BARTON, CANDACE J., 40.00, repair667, AMAZON.COM / SYNCB, 233.41, 668, DAVES GARAGE, 359.00, REPAIR669, GRAND TELEPHONE CO., 1191.90, TELEPHONE SERVICE670, FUELMAN OF OKLAHOMA, 5000.00, FUEL671, AMAZON.COM / SYNCB, 45.12, LAW ENFORCEMENT EQUIPMENT672, SOUTHERN TIRE MART LLC, 458.48, TIRES673, AMAZON.COM / SYNCB, 471.22, 674, SOUTHERN TIRE MART LLC, 757.80, TIRES675, SOUTHERN TIRE MART LLC, 538.04, TIRES676, GRAVES MENU MAKER, 1833.61, VENDOR SERVICES677, GRAVES MENU MAKER, 1346.50, FOOD678, BOB BARKER CO., 1099.57, HYGIENE PRODUCTS679, BOB BARKER CO., 1032.26, NON-FOOD680, GRAVES MENU MAKER, 1161.77, FOOD681, BOB BARKER CO., 44.22, HYGIENE PRODUCTS682, GRAVES MENU MAKER, 1417.04, VENDOR SERVICES683, GRAVES MENU MAKER, 92.46, NON-FOOD; SH Tng 6, STREET COP TRAINING, 249.00, 2021-2022: Court Clerk Special 11, OESC, 460.13, TAXES; Economic Development Sales Tax 1, DELAWARE COUNTY ECONOMIC DEVELOPMENT AUTHORITY, 17799.28, DCEDA SALES TAX; General 117, THOMSON REUTERS - WEST, 311.57, LAW LIBRARY118, XEROX CORPORATION, 197.23, SERVICE119, XEROX CORPORATION, 174.63, SERVICE120, UNDERGROUND VAULTS & STORAGE INC., 715.50, STORAGE121, LAKELAND OFFICE SYSTEMS, 185.96, COPIES122, EMBASSY SUITES HOTEL, 288.00, LODGING123, TUDER, EMERY CHANCE, 388.09, PER DIEM124, LANDMARK GSI., 10650.00, SYSTEM SUPPORT125, VERIZON, 80.06, MISC126, THYSSENKRUPP ELEVATOR CORP., 1646.39, MAINTENANCE127, AEP, PUBLIC SERVICE CO. OF OKLA., 6042.52, ELECTRIC SERVICE128, REC/NE OKLA ELECTRIC COOP, 110.00, ELECTRIC SERVICE129, CINTAS FIRST AID & SAFETY, 83.16, FIRST AID SUPPLIES130, LOWE S, 84.15, SUPPLIES131, OESC, 6206.89, TAXES132, LOWES BUSINESS ACCT/SYNCB, 956.65, LAWN EQUIPMENT133, OKLAHOMA DEPARTMENT OF LABOR, 225.00, INSPECTION134, ACCO-SIG, 368148.00, INSURANCE135, GRAND LAKE TELECOMMUNICATIONS, 2.00, INTERNET136, HOMETOWN BOTTLED WATER SERVICE, 7.00, WATER/RENT137, ACCO-SIF, 143834.00, WORKERS COMP138, REC/NE OKLA ELECTRIC COOP, 391.00, ELECTRIC SERVICE139, WAL-MART, 78.74, MISC140, PITNEY BOWES, 80.74, INK; Health 1, STATE PEST CONTROL, 40.00, EXTERMINATION2, AEP, PUBLIC SERVICE CO. OF OKLA., 139.70, ELECTRIC SERVICE; Highway 62, OESC, 875.86, TAXES63, O-REILLY AUTOMOTIVE INC., 52.73, MISC64,

CINTAS FIRST AID & SAFETY, 243.11, FIRST AID SUPPLIES65, AEP, PUBLIC SERVICE CO. OF OKLA., 256.74, ELECTRIC SERVICE66, ODOT, 1699.57, LEASE/PUR67, ACCO, 1416.67, DUES68, OESC, 903.60, TAXES69, OESC, 63.72, TAXES70, OESC, 827.26, TAXES; Judgement-ST 1, DELAWARE COUNTY JUSTICE AUTHORITY, 233418.45, JUSTICE AUTHORITY SALES TAX; Resale 13, QUADIENT LEASING, 457.02, LEASE14, QUADIENT LEASING, 165.89, LEASE PAYMENT15, OESC, 415.51, TAXES; Rural Fire-ST 18, VERIZON, 197.23, MONTHLY SERVICE19, MONKEY ISLAND FIRE PROTECTION DISTRICT, 400.00, TRAINING20, CARDS NEO, LLC, 65.00, MONTHLY SERVICE21, WELCH STATE BANK, 1422.90, LEASE/PUR22, WELCH STATE BANK, 1412.08, LEASE/PUR23, AEP, PUBLIC SERVICE CO. OF OKLA., 268.32, MONTHLY SERVICE24, WELCH STATE BANK, 1747.10, LEASE/PUR25, REC/NE OKLA ELECTRIC COOP, 220.31, MONTHLY SERVICE26, RURAL WATER/GAS DIST. #10, 96.50, MONTHLY SERVICE27, GRAND SAVINGS BANK, 1244.86, LEASE/PUR28, WELCH STATE BANK, 1823.06, LEASE/PUR29, REC/NE OKLA ELECTRIC COOP, 153.00, MONTHLY SERVICE30, REC/NE OKLA ELECTRIC COOP, 186.61, MONTHLY SERVICE31, GRAND LAKE TELECOMMUNICATIONS, 35.00, INTERNET32, GRAND TELEPHONE CO., 86.59, TELEPHONE SERVICE33, BANK OF GRAND LAKE, 2078.45, LEASE/PUR34, SST, 137.88, TELEPHONE SERVICE35, GRAND TELEPHONE CO., 51.21, TELEPHONE SERVICE36, GRAND LAKE TELECOMMUNICATIONS, 60.00, INTERNET37, REC/NE OKLA ELECTRIC COOP, 66.00, MONTHLY SERVICE38, MFA OIL, 347.70, PROPANE39, EVS MID-SOUTH, 281.28, FLOW TESTING40, BOLT FIBER OPTICS SERVICES, 141.54, INTERNET SERVICE41, DEL CO RURAL WATER DIST #3, 90.88, UTILITIES42, VILES LAWN CARE, 360.00, LAWN CARE; SH Svc Fee 1, BARTON, CANDACE J., 60.00, REPAIR2, B&B HEATING & AIR INC., 118.50, REPAIR3, FUELMAN OF OKLAHOMA, 2766.17, FUEL4, FUELMAN OF OKLAHOMA, 3801.05, FUELS, OESC, 75.56, TAXES; SW Mgmt 1, SOLID WASTE, 223529.93, SOLID WASTE SALES TAX. 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 report submitted by Court Clerk.

AGENDA #4-A motion was made by Commissioner Kirk and seconded by Commissioner Callihan to approve Blanket Purchase orders for July 2021. Roll Call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Kirk-yes. Motion carried.

AGENDA #5-A motion was made by Commissioner Kirk and seconded by Commissioner Callihan for approval to set up Highway Cash for August 2021. Roll Call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Kirk-yes. Motion carried. District #1 – Salaries \$39,000 - M&O \$32,086.86 - Lease/Purchase \$12,000 - Insurance \$500 TOTAL \$83,586.86 CBRI 105-1 \$8,852.04; District #2 – Salaries \$46,000 – Salaries (Part-time) \$8,000 - Travel \$1,000 - M&O \$15,586.86 - Lease/Purchase \$12,000 - Insurance \$1,000 TOTAL \$83,586.86 CBRI-105 \$8,852.04; District #3 – Salaries \$48,000 – Travel \$1,000 - M&O \$27,586.86 - Lease/Purchase \$6,000 - Insurance \$1,000 TOTAL \$83,586.86 Total CBRI 105-3 \$8,852.04.

AGENDA #6 - 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; Commissioner Callihan-yes; and Commissioner Kirk-yes. Motion carried. Vicki Cossairt, HR Director, reported that there have been 4974 diagnosed cases of COVID increased by 118 from last week; 98 deaths no increase from last week; 4673 recovered increased by 41 from last week; 149 active cases increase of 31 from last week. The increases are trending upwards more each week. The surrounding seven counties in our region have all turned from yellow to orange. The other near counties that were green have now turned yellow. Articles on Facebook from hospitalists in Miami and Grove indicated that the emergency rooms are full. Take precautions by washing hands, social distancing and wearing masks. Symptoms can be different such as allergy type symptoms. To limit exposure if you have these types of symptoms call your supervisor and stay home if possible.

AGENDA #7- 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, Commissioner Callihan-yes and Commissioner Kirk-yes. Motion carried. Touchless temperature scanning operational at the entrance of the courthouse with no recording or storing of any data. Currently any visitors to the court rooms and/or judge's chambers required to wear masks unless verified as vaccinated. District Attorney Kenny Wright indicated that the Ottawa county courthouse has reinstated their masks mandate throughout the building excluding those that have vaccination verification. Emergency Management Director Jeff Reeves has a short-term supply of masks and will locate where to place an order for the long term.

A motion was made by Commissioner Poindexter and seconded by Commissioner Callihan for approval to reinstate the mask mandate to begin tomorrow 7-21-2021. All who enter the courthouse building (including courthouse personnel) are required to wear a mask unless they have verification of their vaccinations to present to the security officer upon entrance to the building. 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 the board of Commissioners of Delaware County are hereby authorized to approve Intrafund transfer from Oaks Fire Dept CAP Outlay to Oaks Fire Dept Rentals/Leases in the amount \$4,277.49 per Vince Osburn, Oaks Fire Chief. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Kirk-yes. Motion carried.



AGENDA #9- A motion was made by Commissioner Kirk and seconded by Commissioner Callihan for approval of invoices in the amounts of \$378 and \$216 submitted by Adair County Sheriff's Office for inmate housing for April/May 2021. 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 invoice in the amount of \$375 submitted by Craig County Detention for housing juveniles for June 2021. 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 the detention services agreement contract between ROCMND Area youth Services, Inc Craig County Regional Detention Center and Delaware County Beginning July 1, 2021 through June 30, 2022. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Kirk-yes. Motion carried.

AGENDA #12- A motion was made by Commissioner Kirk and seconded by Commissioner Callihan for approval of the detention services agreement contract between CommunityWorks, LLC Pottawatomie County Regional Juvenile Detention Center (Carter Hall) and Delaware County beginning July 1, 2021 through June 30, 2022. 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 Declaration of Surplus for the Monroe Calculator Plus II 2020 #LM050342 per request of Susan Duncan, Delaware County Treasurer. 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 for approval of Resolution for Junking the Monroe Calculator Plus II 2020 #LM050342 per request of Susan Duncan, Delaware County Treasurer. 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 to receive and file Grove City Council notice of public hearing on August 3, 2021 at 6 pm in room #7 of Grove City Hall, for proposed annexation of several tracts of land located along U.S. Highway 59, purpose of hearing to receive public input. 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 of discussion with visiting Oklahoma House of Representatives District #10 Judd Strom regarding a Regional Detention Facility between Craig, Delaware, Nowata, Ottawa and Washington Counties for treatment, rehabilitation and re-entry justice system for incarcerated individuals and those who suffer from mental illness, drug addiction and youthful offenders. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Kirk-yes. Motion carried. Ed Crone with Grand Gateway provided background to the discussion and introduced Representative Judd Strom. Ed participated in building six of the seven jails in neighboring counties and worked with Commissioner Poindexter officially to do the first rehab of the Delaware County jail. There were difficulties in the Nowata jail that he had reached out for help a few years ago from other entities and Representative Judd Strom was one of those since he represents Dist. #10. Ed also had reached out to Russell Earls who is on the Grand Gateway Board and the County Commissioner at Ottawa County since no one has built a jail in a while, he was the last Commissioner he knew of that had experience building a jail for a little bit of guidance. Representative Judd had a lot of good ideas for regionalization and modernization of the system and to start looking at some of our problems. We went as a group to ACCO to ask for assistance we were expecting just a few that would be interested to attend and the day covid hit was the day of the meeting and we had approx. approx. 30 in attendance between County Commissioners and State Legislators which was very surprising and encouraging. Between then and now Ottawa had a fire and some other issues. They were asking if I could reach out to six or seven other counties to see if there was an interest in looking at our system and do something regionally. We were stalled due to covid but we had the 2<sup>nd</sup> meeting and later met with ACCO, Judd Strom and Josh West. It has become a statewide critical issue - I have been tasked by ACCO to do one thing if I get 4, 5 or 6 counties together expressing an interest in exploring the concept and create an MOU and they suggested they might hire an expert - ACCO directed to visit with the tribes first because of the McGirt law that just recently passed and so I met with tribal leadership and they expressed interest as well. Representative Judd Strom indicated that about 3 years ago we had some problems in our jail in Nowata. It is over 100 years old and in the bottom of the courthouse, along with many other issues it wasn't a good situation. We started looking to see what we could do to help them out, possibly build a new jail, do an annex we just couldn't find anything in Nowata County since we just did not have the resources. We discussed joining with another county and we found a law that had been passed in 1986 that allows multiple counties to create a multiple county jail trust - a similar trust is in Oklahoma County they successfully created a

trust separate from the county itself. One of the greatest expenses for a counties resources is running the jail the jail operations and if you talk to any sheriff, it is the greatest liability. One thing we got into, if we are going create a multi-county system – we needed to bring in other organizations for different funding pools and information on programs, people whose life passion is to help in these areas. Mental health – Drug & Alcohol – Career – Education. We have a repeat offender cycle that are a continual draw on resources in our county jails. We discovered after visiting with each of these different jurisdictions and entities, not only were people interested they were excited. Ultimately, we ended up with a couple counties or two that we were trying to get together if we create a facility that we offered drug and alcohol counseling and career tech and a path to completion of those programs we could impact that cycle and reduce liability and improve our recidivism. Oklahoma has the highest incarceration rate in the world for men. Oklahoma has the highest incarceration rate in the U.S. for women. Most of those are cycling back. We have attracted the attention of many organizations with possible resources and we need to try to get these counties on board. Why this is so urgent, and this is what I'm working on, we need to get on the legislation to change as we go into the next session, we need to know what changes need to be made. If we can rotate these younger people going in for petty theft or a non-violent drug crime, we rotate them out in 4 months and we successfully rehabilitate in these programs maybe we can stop the cycle of turning out felons to stop the cycle of repeat offenders before they get stuck in the system. But if we can stop the problems, they are having they don't come back, we give counties back their resources, back families their children or their fathers & mothers and hopefully save our communities.

AGENDA #17 – A motion was made by Commissioner Kirk and seconded by Commissioner Callihan for approval of bid in the amount of \$20.00 received from Damon White to purchase real property not sold at re-sale described as: Lot 34, Block 8, Clear Creek Area, Flint Ridge 1 – Account #11126. 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 receive and file current list of Board of Directors and Officers for the Cowskin Rural Fire Department as follows: Chris Wilkens – Chairman; Frank Close – Vice Chairman; John Booth, Rick Bronson, Becky Jackson, Ed Bernard, Mitch Henderson and Kelly Boyett Board Members; Frankie Howerton – Fire Chief; Rick Bronson - Asst Chief; Chris Wilkens and Barbara Barnes – Requisitioning Officers; Frank Close and Donna Armstrong - Receiving Officers; Dwayne Floyd and Don Gomez – Inventory Officers. 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 to open the floor for new business. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Kirk-yes. Motion carried. None.

AGENDA #20 - 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. Mike Major: Q1. Any update on the Sheriff's turnover audit? Chairman Poindexter indicated, not at this time. Q2. Any update on the internal controls for assets? Chairman Poindexter indicated he would need to visit with the Sheriff.

AGENDA #21-A motion was made by Commissioner Kirk and seconded by Commissioner Callihan to adjourn at 9:59 a.m. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Kirk-yes. Motion carried.



BOARD OF COMMISSIONERS  
DELAWARE COUNTY, OKLAHOMA

*David Poindexter*

DAVID POINDEXTER, CHAIRMAN

*Jake Callihan*

JAKE CALLIHAN, MEMBER

*Martin Kirk*

MARTIN KIRK, MEMBER

ATTEST: *Barbara Barnes*

BARBARA BARNES- COUNTY CLERK