



DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES

June 28, 2022

The Board of County Commissioners of Delaware County met in Regular Session at 9:00 a.m. on June 28, 2022. The agenda was posted June 27, 2022 at 8:05 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 David Beck-Member and County Clerk Barbara Barnes -Secretary. The Board of Delaware County Commissioners is hereby authorized to act on the following items:

The meeting was called to order by Chairman Poindexter followed by the flag salute and roll call. All members were present.

AGENDA #1 - A motion was made by Commissioner Callihan and seconded by Commissioner Beck to determine that notice of meeting and agenda for this meeting was properly posted in accordance with the Oklahoma Open Meeting Act. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Beck-yes. Motion carried.

AGENDA #2-A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve introductions and announcements. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Beck-yes. Motion carried. In addition to the roll call, Commissioner Secretary Kathy Parker, District Attorney Kenny Writght, Carolyn Boothe, Human Resources Director Vicki Cossairt, Case Hampton from Bank of Grand Lake, Sheriff James Beck, Jail Administrator Katie Rothrock, Emergency Manager Jeff Reeves and Darren Hall from the City of Grove introduced themselves.

AGENDA #3- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve the minutes for the special meeting dated June 23, 2022. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Beck-yes. Motion carried.

AGENDA #4- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve payment of claims submitted by the County Clerk. 2021-2022: CBRI 60, LONGAN CONSTRUCTION, 10414.64, ROAD MATERIAL61, LONGAN CONSTRUCTION, 1954.15, ASPHALT62, LONGAN CONSTRUCTION, 1626.14, ASPHALT; Donations 42, ROCIC, 300.00, MEMBERSHIP43, L & L PAWN SHOP, 300.00, SUPPLIES44, L & L PAWN SHOP, 322.83, AMMUNITION; General 3725, THOMSON REUTERS - WEST, 1342.15, LAW LIBRARY3726, QUILL CORPORATION, 102.99, OFFICE SUPPLIES3727, KELLPROINC., 610.00, BATTERY3728, QUILL CORPORATION, 119.68, COPY PAPER3729, AF3 TECHNICAL SOLUTIONS, 653.39, OFFICE EQUIPMENT3730, QUILL CORPORATION, 290.95, OFFICE SUPPLIES3731, AMAZON.COM / SYNCB, 119.40, OFFICE SUPPLIES3732, SOLTOW BUSINESS SUPPLY, 2000.00, OFFICE FURNITURE3733, TUDER, WAYNE, 525.33, REVAL TRAVEL3734, AMAZON.COM / SYNCB, 993.36, REVAL SUPPLIES3735, QUILL CORPORATION, 155.76, SIGNS3736, THE AMERICAN, 489.70, PUBLICATIONS3737, THE AMERICAN, 336.55, PUBLICATIONS3738, THE GRAND LAKER/DELAWARE COUNTY JOURNAL, 1000.99, PUBLICATIONS3739, THE GRAND LAKER/DELAWARE COUNTY JOURNAL, 332.54, PUBLICATIONS3740, GRAND RIVER ABSTRACT & TITLE CO., 550.00, ABSTRACT & TITLE SERVICES3741, PHIL THOMPSON ATTORNEY, 500.00, LEGAL FEES3742, FAMILY CENTER FOR JUVENILE JUSTICE, 2115.75, JUVENILE SERVICES3743, AMAZON.COM / SYNCB, 674.00, OFFICE EQUIPMENT3744, OSU COOP. EXTENSION SERVICE, 5000.00, CONTRACT SERVICES3745, LAKELAND OFFICE SYSTEMS, 95.22, SERVICE; Health 329, SANOFI PASTEUR INC., 559.61, TESTING330, TELZEL, DANICA, 384.25, TRAVEL331, FURNISS-ROBERTS, JULIA, 231.08, TRAVEL; Highway 2248, POINDEXTER, DAVID C., 105.30, TRAVEL2249, INTEGRIS HEALTH MEDICAL GROUP, 42.00, PHYSICAL2250, INTEGRIS HEALTH MEDICAL GROUP, 42.00, PHYSICAL2251, AIRGAS USA, LLC, 312.45, LEASE2252, AEP, PUBLIC SERVICE CO. OF OKLA., 178.90, ELECTRIC SERVICE2253, GMSA, 54.74, UTILITIES2254, T & W TIRES LLC, 2420.00, TIRES2255, GRAND SAVINGS BANK, 631.59, LEASE PAYMENT2256, RCB BANK, 4779.19, LEASE PAYMENT2257, WELCH STATE BANK, 2305.03, LEASE PAYMENT2258, ARVEST BANK, 1005.38, LEASE PAYMENT2259, BANK OF GRAND LAKE, 1916.41, LEASE PAYMENT2260, HERITAGE TRACTOR INC, 1471.80, PART2261, ROSE & MCCRARY PC, 500.00, SERVICE CALL2262, O-REILLY AUTOMOTIVE INC., 52.53, MISC2263, SOUTHERN TIRE MART LLC, 3793.56, TIRES2264, NAPA AUTO PARTS, 1000.00, PARTS2265, EUCHA TIRE SHOP, 440.00, WEED KILLER2266, LAKELAND-CPP, 4634.85, FUEL2267, THE PAPERCLIP OFFICE SUPPLIES, 91.58, TOILETRIES2268, CLINE EQUIPMENT REPAIR, 477.01, 2269, THE SHOP AT GRAND LAKE, 1000.66, COMPUTER EQUIP2270, HOMETOWN BOTTLED WATER SERVICE, 38.95, COFFEE2271, LAKELAND-CPP, 6423.90, FUEL2272, SCOTT EQUIPMENT, 28.77, PART2273, LONGAN CONSTRUCTION, 1000.00, CONCRETE BLOCKS2274, INTEGRIS HEALTH MEDICAL GROUP, 42.00, PHYSICAL2275, OSBI, OKLA STATE BUREAU OF INVESTIGATION, 19.00, CRIMINAL HISTORY CHECK2276, J & J AUTO SUPPLY, 566.18, MISC2277, KANSAS BUILDING SUPPLY INC., 377.69, MISC2278, HOMETOWN BOTTLED WATER SERVICE, 20.00, WATER/RENT2279, PARTS CITY LTE, 815.30, MISC2280, CHUPP IMPLEMENT CO., 384.75, PARTS2281, OSBI, OKLA STATE BUREAU OF INVESTIGATION, 19.00, CRIMINAL HISTORY CHECK2282, INTEGRIS HEALTH MEDICAL GROUP, 42.00,

PHYSICAL2283, OSBI, OKLA STATE BUREAU OF INVESTIGATION, 19.00, CRIMINAL HISTORY CHECK2284, INTEGRIS HEALTH MEDICAL GROUP, 42.00, PHYSICAL2285, QUILL CORPORATION, 206.21, OFFICE SUPPLIES2286, DECATUR WRECKER LLC, 1560.00, TOWING2287, INTEGRIS HEALTH MEDICAL GROUP, 42.00, PHYSICAL2288, SNB BANK, 5126.58, LEASE/PUR2289, AAVCOR, 88.00, DRUG TESTING2290, YELLOWHOUSE MACHINERY, 1638.92, GRADER PARTS2291, PRYOR STONE INC., 3429.21, ROAD MATERIALS2292, AAVCOR, 80.00, DRUG TESTING2293, AAVCOR, 38.00, DRUG TESTING2294, WARREN CAT, 6123.60, GRADER BLADES; Mtg Cert 50, OSU-CTP, 280.00, TRAINING; Rural Fire-ST 1231, REC/NE OKLA ELECTRIC COOP, 123.00, ELECTRIC SERVICE1232, BOLT FIBER, 49.99, MONTHLY SERVICE1233, ALERT360, 25.99, MONTHLY SERVICE1234, SISCO TRUE-VALUE HARDWARE, 67.13, BLANKET1235, LAKELAND-CPP, 999.60, BLANKET1236, REC/NE OKLA ELECTRIC COOP, 330.00, ELECTRIC SERVICE1237, WELCH STATE BANK, 1422.90, LEASE/PUR1238, SBA STEEL LLC, 158.02, RENT1239, SUDDENLINK, 91.84, TELEPHONE SERVICE1240, SPEEDY S #4, 869.83, BLANKET1241, AEP, PUBLIC SERVICE CO. OF OKLA., 298.04, ELECTRIC SERVICE1242, EMERGENCY MEDICAL PRODUCTS, 203.21, BLANKET1243, BANK OF GRAND LAKE, 895.00, LEASE/PUR1244, WELCH STATE BANK, 1747.10, LEASE/PUR1245, FULLY PROMOTED, 2537.44, SHIRTS1246, REC/NE OKLA ELECTRIC COOP, 180.00, ELECTRIC SERVICE1247, AIR & FIRE SYSTEMS INC., 320.00, TESTING1248, C&R OIL COMPANY, 598.91, BLANKET1249, FIRE MASTER FIRE EQUIPMENT INC., 1601.43, PARTS1250, SPEEDYS 66, 115.59, BLANKET1251, SPEEDY S #4, 210.01, FUEL1252, REC/NE OKLA ELECTRIC COOP, 88.00, ELECTRIC SERVICE1253, BOLT FIBER, 75.99, MONTHLY SERVICE1254, ADT SECURITY SERVICES INC, 328.99, SECURITY SYSTEM/REPAIR1255, REC/NE OKLA ELECTRIC COOP, 267.00, ELECTRIC SERVICE1256, ADT SECURITY SERVICES INC, 308.11, SECURITY SYSTEM/REPAIR1257, VILES LAWN CARE, 280.00, LAWN CARE1258, ADT SECURITY SERVICES INC, 133.25, SECURITY SYSTEM/REPAIR1259, LAKELAND-CPP, 931.20, FUEL1260, BOLT FIBER, 166.08, MONTHLY SERVICE; SH Commissary 48, PRODIGY SOLUTIONS, 2110.24, FOOD; SH Svc Fee 632, DELAWARE COUNTY HEALTH DEPT., 15.00, TB TEST633, DELAWARE COUNTY HEALTH DEPT., 15.00, TB TEST634, DELAWARE COUNTY HEALTH DEPT., 15.00, TB TEST635, AMAZON.COM / SYNCB, 227.70, CLEANING SUPPLIES636, MONITOR TECHNOLOGY LLC., 2483.00, MISC637, AMAZON.COM / SYNCB, 89.54, INK638, AAVCOR, 98.00, DRUG TESTING639, AMAZON.COM / SYNCB, 43.98, OFFICE SUPPLIES640, AAVCOR, 38.00, DRUG TESTING641, AAVCOR, 38.00, DRUG TESTING642, FUELMAN OF OKLAHOMA, 5263.92, FUEL643, THE PAPERCLIP OFFICE SUPPLIES, 363.11, JAIL SUPPLIES644, BOB BARKER CO., 234.32, MISC. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Beck-yes. Motion carried.

AGENDA #5 was not needed as no monthly reports were submitted by officers. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Beck-yes. Motion carried.

AGENDA #6 - A motion was made by Commissioner Callihan and seconded by Commissioner Beck for approval of citizen's participation or comments. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Darren Hull who works for the City of Grove thanked Poindexter for the cooperative effort between District #1 and the City of Grove on a road and bridge project on Road 640. "It's good to work with each other," Hull said. "I hope we can do it again." Boothe said at several meetings she attended in conjunction with the City of Grove, the same appreciation was expressed.

Jeff Reeve, EM Director, said the commissioners are required to complete NIMS (National Incident Management System) certification training. He said four of the six courses can be taken online. He said there is an in-person training set up for September in Grove. "If we have an event, it will make things go much better," Reeves said.

AGENDA #7 - A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve report by Human Resources Vicki Cossairt. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Cossairt said Delaware County continues to have a low Covid rate. She said one seasonal grader operator has been hired for District #3. "We have a policy to allow employees to go vote on work time," Cossairt said. She said the policy can be provided for anyone who wishes to see it.

AGENDA #8- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve leases for fiscal year 2022-2023 for Delaware County Court Clerk's Office. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #9-A motion was made by Commissioner Callihan and seconded Commissioner Beck to receive and file officers for Delaware County Court Clerk's Office as follows: Requisitioning Officers – Karma Sapp, Chelsea Hicks, Caroline M. Weaver, Natasha Isaac and Veronica Stanley; Receiving Officers – Amber Moore, Jennifer Garcia, Ashlyn Andrews and Ashley Gutierrez; Inventory Officers – Caroline M. Weaver and Natasha Isaac. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #10-A motion was made by Commissioner Callihan and seconded Commissioner Beck to approve a resolution and choose payment option for ACCO-SIG property and liability coverage renewal in the amount of \$435,551.00 if paid in one payment, due July 31, 2022; a 15 percent increase from last year. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Poindexter told Sheriff Beck a lot of the reason for the increase is

paying out for sheriff's office judgments. Callihan said ACCO has repeatedly stated that law enforcement may have to be dropped from the self-insured program to keep it solvent. Sheriff Beck said no lawsuits have been filed since he has been sheriff and the only incidents with cars had been burning up which was not his office's fault and one collision which was not his officer's fault. Cossairt said if there is an employee who wrecks more than once that might be a problem to address. Beck said that should not happen with his employees as they are properly trained to drive. "If they wreck, they are going too fast," Beck said.

AGENDA #11-A motion was made by Commissioner Callihan and seconded Commissioner Beck to sign the project agreement between District #1 and Oklahoma Department of Transportation for a lake access road, Project #SAP-221D(062). Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #12-A motion was made by Commissioner Callihan and seconded Commissioner Beck to approve payment of May and June invoices for American Rescue Plan Act professional services from Floyd & Driver in the amount of \$15,189.08. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #13-A motion was made by Commissioner Callihan and seconded Commissioner Beck to approve a resolution authorizing and accepting a donation deposit for the Sheriff's Office in the amount of \$500 from Southwest City Missouri Commercial Club. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Sheriff Beck said his office was asked to handle traffic and peace keeping at the Southwest City rodeo. He said he took several officers there and took care of both. Later a check showed up as a thank you, Beck said, for the sheriff to use in whatever way he saw fit.


AGENDA #14-A motion was made by Commissioner Callihan and seconded Commissioner Beck discuss with possible action payment of membership dues to Grand Gateway Economic Development Association in the amount of \$8,000. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

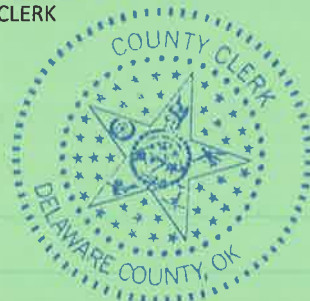
AGENDA #15-A motion was made by Commissioner Callihan and seconded Commissioner Beck to discuss with possible action first amendment contract in the amount of \$14, 574.51 per month with Turnkey Health Clinics to provide medical staffing and administration in the Delaware County Jail. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. A discussion revealed this amount is wrong and was not the one quoted to the sheriff's office. An amended version of the contract arrived after the meeting agenda was filed with the correct amount, \$8222.20 per month. Poindexter made a motion to accept the amended contract at \$8,221.20 per month. Second was made by Callihan. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #16-A motion was made by Commissioner Callihan and seconded Commissioner Beck to table a warranty deed conveying Delaware County's undivided one-half interest in the Community Center/Library Property to the Town of Jay until July 5. Wright told the commissioners he had drafted a Memorandum of Understanding between the Town of Jay and the County and that should be executed before the deed was signed and filed. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #17-A motion was made by Commissioner Callihan and seconded Commissioner Beck to open the floor for new business. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. There was none.

AGENDA #18-A motion was made by Commissioner Callihan and seconded by Commissioner Beck to adjourn at **9:28** a.m. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

ATTEST: 
BARBARA BARNES- COUNTY CLERK



BOARD OF COMMISSIONERS

DAVID POINDEXTER, CHAIRMAN

JAKE CALLIHAN, MEMBER

DAVID BECK