



DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES

July 26, 2022

The Board of County Commissioners of Delaware County met in Regular Session at 9:00 a.m. on July 26, 2022. The agenda was posted July 25, 2022 at 8:50 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. The commissioners, Barnes, Payroll Clerk Tayla Douglas, Carolyn Boothe, Mike Major, District Attorney Kenny Wright and Commissioner Secretary Kathy Parker introduced themselves.

AGENDA #3- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve the minutes for the regular meeting dated July 19, 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 Reserve: Emergency Mgmt 45, FUELMAN OF OKLAHOMA, 500.00, FUEL; General 3807, B&B HEATING & AIR INC., 141.00, AIR CONDITIONER3808, B&B HEATING & AIR INC., 743.29, REPAIRS3809, GRAND LAKE LOCK & SAFE, 1352.00, 3810, QUICK LANE, 1670.64, ALIGNMENT3811, LINDLY S INC., 96.06, MISC3812, OSU BURSARS OFFICE, 4032.00, ; Health 355, AMAZON.COM / SYNCB, 665.20, OFFICE SUPPLIES; Highway 2332, ATWOODS DISTRIBUTING L.P., 396.87, UNIFORMS2333, HYSPECO INC., 458.04, REPAIR2334, KEMP STONE CO INC., 3394.70, ROAD MATERIALS2335, INTEGRIS HEALTH MEDICAL GROUP, 42.00, PHYSICAL2336, ODOT, 1699.57, LEASE PAYMENT2337, LAKELAND-CPP, 9506.85, FUEL2338, OSBI, OKLA STATE BUREAU OF INVESTIGATION, 19.00, CRIMINAL HISTORY CHECK2339, DELL INC., 2430.98, COMPUTER2340, REC/NE OKLA ELECTRIC COOP, 182.69, ELECTRIC SERVICE2341, OSBI, OKLA STATE BUREAU OF INVESTIGATION, 19.00, CRIMINAL HISTORY CHECK; Rural Fire-ST 1299, LITTLEFIELD'S COUNTRY MARKET, 377.80, BLANKET1300, EMERGENCY MEDICAL PRODUCTS, 48.35, BLANKET1301, MUNICIPAL EMERGENCY SERVICES INC, 5148.44, FIRE DEPT BUNKER GEAR1302, CHILDRESS OAKS 1 STOP, 500.00, BLANKET; SH Svc Fee 674, LAKELAND OFFICE SYSTEMS, 375.00, COPIES675, DELAWARE COUNTY HEALTH DEPT., 15.00, TB TEST; 2022-2023: ARPA 2021 1, BRUCKNER TRUCK SALES, 113544.00, TRAILER; CBRI 1, LONGAN CONSTRUCTION, 7487.66,ROADMATERIAL;EmergencyMgmt1,FUELMANOFOKLAHOMA, 102.00, FUEL; General259,XEROXCORPORATION,168.21,MAINTENANCE260,XEROXCORPORATION,237.00,MAINTENANCE261, MID-WEST PRINTING CO., 203.77, OFFICE SUPPLIES262, REID NEWSPAPERS, 29.00, SUBSCRIPTION263, MCI, 60.79, LONG DISTANCE SERVICE264, LAKELAND OFFICE SYSTEMS, 202.70, COPIES265, KELLPRO INC., 162.00, OFFICE SUPPLIES266, REID NEWSPAPERS, 29.00, SUBSCRIPTION267, THE AMERICAN, 385.75, PUBLICATIONS268, AADVANTAGE LAUNDRY SYSTEMS, 119.00, LEASE269, FAMILY CENTER FOR JUVENILE JUSTICE, 68.25, JUVENILE SERVICES270, ELECTION BOARD DEPOSITORY ACCT, 300.00, ELECTION271, ACCO-SIF, 137016.00, WORKERS COMP272, THE PAPERCLIP OFFICE SUPPLIES,220.03,JANITORIAL SUPPLIES; Health 3, PITNEY BOWES INC, 169.98, POSTAGE SUPPLIES4, SMARTSENSE BY DIGI, 63.00, MEDICAL EQUIPMENTS5, FIRETROL PROTECTION SYSTEMS, 420.00, FIRE ALARM SYSTEM; Highway 114, GROVE TIRE&AUTO,384.90,PARTS115,LONGAN CONSTRUCTION, 2387.61, ROADMATERIAL116,LAKELANDCPP,170.49,FUEL117,PARKER,KATHYL.,40.56,MILEAGE118,PREMIER TRUCK PARTS, 3422.72, REPAIRS119, LAKELAND-CPP, 3210.30, FUEL120, GROVE TIRE & AUTO, 40.00, TIRE REPAIR121,GRAND SAVINGS BANK, 631.59, LEASE PAYMENT122, RCB BANK, 4779.19, LEASE PAYMENT123, WELCH STATE BANK, 2305.03, LEASE PAYMENT124, ARVEST BANK, 1005.38, LEASE PAYMENT125, BANK OF GRAND LAKE, 1916.41, LEASE PAYMENT126, BOXCER CONSTRUCTION EQUIP., 1500.00, ROAD EQUIP RENTAL127, TIM S ELECTRIC INC., 505.00, LIGHTS128, WARREN CAT, 1248.32,

PARTS129, YELLOWHOUSE MACHINERY CO., 733.95, GLASS REPAIR130, PREMIER TRUCK GROUP, 177.42, FILTERS131, YELLOWHOUSE MACHINERY, 2521.40, PARTS132, CINTAS FIRST AID & SAFETY, 311.74, MISC133, LAKELAND-CPP, 6204.60, FUEL134, ODOT, 2181.31, LEASE PAYMENT135, CLINE EQUIPMENT REPAIR, 300.00, REPAIRS136, WARREN CAT, 181.50, NUTS & BOLTS137, CINTAS FIRST AID & SAFETY, 439.48, FIRST AID SUPPLIES138, ODOT, 2315.96, LEASE/PUR139,SNBBANK,5126.58, LEASE/PUR140, COMMUNITY NATIONAL BANK OF OKARCHE, 6090.00, LEASE PAYMENT141, COMMUNITY NATIONAL BANK OF OKARCHE, 6090.00, LEASE PAYMENT; Resale 28, THE GRAND LAKER/DELAWARE COUNTYJOURNAL,100.26,PUBLICATIONS; Rural Fire-ST 32, BOLT FIBER, 75.99, INTERNET SERVICE33, VAN S PRINTING, 69.80, PRINTED FORMS34, AIR & FIRE SYSTEMS INC., 1068.50, TESTING35, REC/NE OKLA ELECTRIC COOP, 215.00, MONTHLYSERVICE36,ALERT360,25.99,MONTHLYSERVICE37, EMERGENCY MEDICAL PRODUCTS, 151.98, BLANKET38, MUSKOGEE COMMUNICATIONS INC., 1770.00, PAGER39, AEP, PUBLIC SERVICE CO. OF OKLA., 478.76, MONTHLY SERVICE40, TECH RESQ, 1000.00, 41, MUNICIPALEMERCENCYSERVICES INC, 194.23, SHIPPING42, CHILDRESS OAKS 1 STOP, 60.24, FUEL43, THE BURROWS AGENCY, 126.00, INSURANCE44, STILL FIRE SERVICES LLC, 532.50, HOSE TEST45, STILL FIRE SERVICES LLC, 330.00, PUMP TESTING46, LITTLE KANSAS TIRE LLC, 3504.00, TIRES47, BOLT FIBER, 166.41, MONTHLY SERVICE48, REC/NE OKLA ELECTRIC COOP, 378.00, MONTHLY SERVICE; SH Svc Fee 16, SOUTHERN UNIFORM AND EQUIP, 278.83, SUPPLIES17, LAKELAND OFFICE SYSTEMS, 129.80, COPIES. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Beck-yes. Motion carried.

AGENDA #5- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve all monthly reports submitted by officers. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Beck-yes. Motion carried. One report was submitted by the Court Clerk.

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. Carolyn Boothe asked if the trust authority agendas and minutes could be placed on the website. The website is for county offices and each is responsible for its own content. For the second time Boothe asked if the memorial picture for Martin Kirk could be removed on District #3. She also said the fairboard wants a website and can not afford one. In addition, she wanted board member vacancies to be posted. It was unclear which "boards" she referred to, but the county's website only includes county elected officials and their information.

Mike Major asked if Bill Turner is preparing the county budget and if the process has started. Barnes said, "All that can be done has been done. We have to get final information in August from the Treasurer's Office." Poindexter said the process is actually ahead of schedule.

Sheriff James Beck said there has been an increase in animal cruelty cases. He said yesterday there was a situation where a small animal had to be taken via a search warrant and Second Chance animal shelter took the animal. Sheriff Beck said his office has no facility and no money to take care of small animals and he appreciates the help from Second Chance.

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 has been moved from low to medium risk for Covid. She said some of the surrounding counties are at high risk. She said the new variant is highly transmissible but does not seem to be as severe as others. Cossairt urged everyone to keep practicing safety measures for Covid.

On the employment side, a new CDL driver has been hired in District 1, three detention officers are in the hire process, an internal promotion has been made to dispatch supervisor. She said job listings are still posted for dispatch, detention and patrol officers.

AGENDA #8- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve FY 2023 contract for detention transportation with Oklahoma Office of Juvenile Affairs. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #9- Consideration and possible action to renew legal services agreement between the Board of County Commissioners and Floyd & Driver, PLLC, for legal services to be rendered in connection with Delaware County's expenditures and reporting and compliance obligations under the American Rescue Plan Act of 2021 (ARPA) state and local fiscal recovery funds (SLFRF) program. Poindexter said Floyd & Driver has done an excellent job and a member of the firm is always available whenever they are needed. 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 by Commissioner Beck to discuss with possible action space only for two employees to be paid by a Comprehensive Opioid Stimulant and Substance Abuse Program Grant awarded to the Town of Jay from the Department of Justice. Employees will be getting people ready for court, Roll call:

Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Callihan said he had no new information. He said he asked Mayor Becky Farley if there would be any space at the library, but he had not gotten a reply. Wright said he had no new information about the availability of space in the courthouse.

AGENDA #11- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve public notice for payment of invoices incurred during FY 2021-2022. Boothe asked what the item was about and Wright told her vendors who are owed money by the county must settle the account before September 30 to be paid. 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 by Commissioner Beck to receive and file a copy of the certificate of liability insurance and current list of Board of Directors and Officers for the Oaks Volunteer Fire Department as follows: Julianne Sanders – Mayor, Nancy Kimbrell – City Clerk, Jessie Reed, Jason Sanders, Richard Coftner, May Coffron – members, Vince Osburn – Chief, Phred Spodnick – Asst. Chief, Vince Osburn, Barbara Barnes – Requisitioning Officers, Melvin Blossom – Receiving Officer, Shy-Ann Bright and Sam Anglin – Inventory Officers. 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 by Commissioner Beck to discuss with possible action to accept seven members of a steering committee for the fairgrounds construction project: Jimmie A. Hollenback, Jim Caudill, Richard Frazier, Hoguen Apperson, Teresa Longan, Chris Hill and Clayton Williams, per request of Jake Callihan, Commissioner District 2. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

Callihan said he asked the fairboard for possible names for the steering committee. He said all those listed have accepted. He said he asked Mayes County how their steering committee was assembled and on that advice, there is one fairboard member on the committee. He said one commissioner served on the Mayes County committee, but he did not want to. Callihan said the committee have no decision-making authority. Callihan said the committee will start by looking at facilities and make a package for Delaware County. Boothe asked if the meetings were public. While Callahan said he had no idea,

AGENDA #14- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to discuss a DIGI Security Systems State Contract proposal (SW1048D) to provide a jail control system, with possible action. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

Sean Hardani with Digi Security Systems said his company has set up systems in several Oklahoma counties, including Mayes and Rogers. He said the jail controls are not to code and the magnetic locks can be broken into because they are on low voltage electricity. Hardani said five doors in the jail need to be separated from the rest of the system, the locks replaced and the control panel changed. These doors are the top priority. The Sallyport door does not work. Hardani asked if the commissioners want a quote with just the doors, including the Sallyport or separate. The sheriff said it will be much cheaper to fix the Sallyport door than replace it and he has someone he thinks might be able to fix the door. The sheriff noted the wiring in the building walls will remain the same and not be replaced with this contract. Three quotes were presented for different phases of the job, but the sheriff said the BOCC might want to review those. He thinks the contracts should be rewritten with more detail. Hardini said he can rewrite the proposals and come back to another meeting. He will complete a quote for the five doors and control panel with an option for the Sallyport door.

AGENDA #15-A motion was made by Commissioner Callihan and seconded Commissioner Beck discuss with possible action a Johnson Controls Fire Protection LP quote for a courthouse FA Upgrade-CPQ-250381. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

Jail Administrator Katie Rothrock said in 2012 “something on the roof fried our board.” She said the fire panel can be fixed or updated via state contract. An upgrade would move the panel out of the jail. Wright said “this contract is awful. They are 100 percent protected and we are 100 percent exposed – like all Johnson contracts.”

Hardini said Marmic Fire is a local company that will do better work. Callihan said Johnson Controls has not been very responsive. The sheriff said Johnson never gets anything fixed. Wright said when the Ottawa County Jail burned, Johnson Controls would not send anyone to work and when they did no work was done. He said he would take any other option for a quote.

Rothrock will contact Marmic Fire & Safety out of Tulsa for a quote.

AGENDA #16-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 #17-A motion was made by Commissioner Callihan and seconded by Commissioner Beck to adjourn at XXX a.m. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

ATTEST: *Barbara Barnes*
BARBARA BARNES- COUNTY CLERK



DELAWARE COUNTY, OKLAHOMA
BOARD OF COMMISSIONERS
David Poindexter
DAVID POINDEXTER, CHAIRMAN

Jake Callihan
JAKE CALLIHAN, MEMBER

David Beck
DAVID BECK, MEMBER

**BOARD OF COMMISSIONERS
DELAWARE COUNTY**

DAVID POINDEXTER, DISTRICT ONE
JAKE CALLIHAN, DISTRICT TWO
DAVID BECK, DISTRICT THREE

DRAWER 550
JAY, OK 74346

#3

MOTION MADE BY Callihan SECONDED BY Beck

TO APPROVE/AMEND MINUTES OF REGULAR MEETING DATED JULY 26, 2022.

POINDEXTER Y CALLIHAN Y BECK Y
MOTION CARRIED.

WITNESS OUR HANDS THIS 2ND DAY OF AUGUST, 2022

BOARD OF COMMISSIONERS
DELAWARE COUNTY, OKLAHOMA



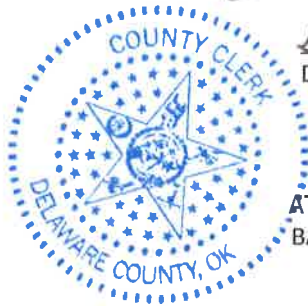
DAVID POINDEXTER, CHAIRMAN



JAKE CALLIHAN, MEMBER



DAVID BECK, MEMBER



ATTEST: 
BARBARA BARNES- COUNTY CLERK