



**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 Beck SECONDED BY Callihan

TO APPROVE/AMEND MINUTES OF REGULAR MEETING DATED OCTOBER 25, 2022

POINDEXTER _____ CALLIHAN J BECK J
MOTION CARRIED.

WITNESS OUR HANDS THIS 3rd DAY OF NOVEMBER, 2022.

BOARD OF COMMISSIONERS
DELAWARE COUNTY, OKLAHOMA

DAVID POINDEXTER, CHAIRMAN

Jake Callihan

JAKE CALLIHAN, MEMBER

David Beck

DAVID BECK, MEMBER

ATTEST: Barbara Barnes

BARBARA BARNES- COUNTY CLERK





DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES

October 25, 2022

The Board of County Commissioners of Delaware County met in Regular Session at 9:00 a.m. on October 25, 2022. The agenda was posted October 24, 2022 at 8:57 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 Commissioners and County Clerk, Commissioner Secretary Kathy Parker, Charlie Smith, Mike Major, Carolyn Boothe, Election Board Secretary Crystal January, Payroll Clerk Tayla Douglas, Assessor Deputy Chandra Jeffries, Monkey Island Fire Chief Carl Tessreau, Human Resources Director Vicki Cossairt, Emergency Management Director Jeff Reeves, and Treasurer Susan Duncan 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 October 18, 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 Commissioner Beck to open the floor for new business. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Election Board Secretary, Crystal January, said the state has paid for a phone app called RAVE to be installed in all counties free of charge. Once the app is downloaded, panic buttons appear on the screen to get immediate connection to police, fire, medical or other emergency help. The app is free to the county and mandatory for the Election Board Office, but January said any of the other county offices can opt to get the app at no charge. She provided blanks for information so she can put employees on the system in order to download the app. January said she will send videos to each elected official's office so they can see more information about the app and how it works. Barnes and Duncan both said they were interested.

AGENDA #5- 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** :Drug Court REIMBURSEMENT 1258 DISTRICT ATTORNEY 3369.03; Rural Fire-ST REPAIRS 4265 B&T TILE 6512.00. 2022-2023: CBRI ROAD MATERIAL 2125 LONGAN CONSTRUCTION 1646.71; ROADMATERIALS1764PRYORASPHALT15776.62;1785PRYORASPHALT5084.06;1868PRYORASPHALT3191.19;DrugCourtREIMBURSEMENT 1804 DISTRICT ATTORNEY 757.29; General ELECTRIC SERVICE 1114 REC/NE OKLA ELECTRIC COOP 695.61; 1258 THE SHOP AT GRAND LAKE 565.00; INSURANCE 2118 PATTERSON INSURANCE SERVICE INC. 60.00; LONG DISTANCE SERVICE 1171 MCI 60.48; MISC 1945 VERIZON 80.02; OFFICE SUPPLIES 2119 AMAZON.COM / SYNCB 532.26; POSTAGE 2307 BARNES, BARBARA M. 73.92; REIMBURSEMENT 2278 BAKER, MICHAEL D. 18.95; REPAIR 2333 THE SHOP AT GRAND LAKE 200.00; UTILITIES 1113 DEL CO RURAL WATER DIST #3 45.00; WATER 2282 HOMETOWN BOTTLED WATER SERVICE 15.00; Health EXTERMINATION 1937 STATE PEST CONTROL 45.00; LAWN CARE 944 EDWARDS LAWN SERVICE 180.00; 950 EDWARDS LAWN SERVICE 430.00; LEASE 936 XEROX CORPORATION 448.07; REGISTRATION 2273 ACTION SEATING & MOBILITY 55.00; Highway null 1806 WILLIAMS TRACTOR 22950.00; 1838 WILLIAMS TRACTOR 3600.00; ELECTRIC SERVICE 809 REC/NE OKLA ELECTRIC COOP 182.60; 1430 REC/NE OKLA ELECTRIC COOP 189.22; FIRST AID SUPPLIES 1899 CINTAS FIRST AID & SAFETY 189.70; FUEL 2242 LAKELAND-CPP 5531.19; 2258 LAKELAND-CPP 7382.92; MOTOR 2243 DIAMOND MOWERS LLC 2164.73; PARTS 693 YELLOWHOUSE MACHINERY CO. 1212.66; 1245 HERITAGE TRACTOR INC 400.67; 1325 YELLOWHOUSE MACHINERY CO. 2987.91; 2140 P & K EQUIPMENT INC. 156.05; 2144 KIRBY SMITH MACHINERY INC. 706.44; PIPE 2235 VANOVER METAL

BLDS. SALES 83.52; REPAIR 1615 HYSPECO INC. 197.32; 1759 STRIBLING EQUIPMENT LLC 1557.97; 2252 CLINE EQUIPMENT REPAIR 400.00; ROAD MATERIALS 1256 KEMP STONE CO INC. 1561.86; SIGNS 1138 ADVANCED WORKZONE SERVICES 4500.00; SNOW PLOW 2126 EQUIPMENT UNLIMITED 10000.00; TIRES 2122 GROVE TIRE & AUTO 1000.00; TRACTOR PARTS 1740 P & K EQUIPMENT 237.96; UNIFORMS 568 REFLECTIVE APPAREL FACTORY 332.71; 1385 UNIFIRST CORP 517.52; UTILITIES 1686 GMSA 62.63; VEHICLE MAINTENANCE 1896 INTERSTATE BILLING SERVICE 475.00; WELDING SERVICE 2267 LOOPER GENERAL REPAIR 70.00; Mtg Cert null 555 HOLIDAY INN EXPRESS & SUITES 192.00; COFFEE2256QUILLCORPORATION 86.10; Resale LEASE PAYMENT 1087 QUADIENT LEASING 165.89; 2333 QUADIENT LEASING 165.89; PUBLICATIONS 1845 THE GRAND LAKER/DELAWARE COUNTY JOURNAL 467.09; Rural Fire-ST BATTERY 1739 SMITH TWO-WAY RADIO INC. 793.80; BLANKET 1439 O-REILLY AUTOMOTIVE INC. 33.95; 1444 KATNER MILLS (NAPA) 17.69; 1446 LAKELAND-CPP 857.30; 1458 KATNER MILLS (NAPA) 285.00; 1474 HAROLD S AUTO PARTS (NAPA) 119.89; 1476 WALKER HARDWARE & LUMBER 116.78; 1477 SPEEDYS 66 328.33; ELECTRIC SERVICE 1498 REC/NE OKLA ELECTRIC COOP 455.00; 1513 REC/NE OKLA ELECTRIC COOP 106.00; FIRE DEPT EQUIP 1856 CLINE EQUIPMENT REPAIR 1860.86; INSURANCE 1614 THE BURROWS AGENCY 1447.00; 2268 PATTERSON INSURANCE SERVICE INC. 100.00; INTERNET 2056 GRAND LAKE TELECOMMUNICATIONS 60.00; LEASE/PUR 2312 WELCH STATE BANK 1422.90; 2313 WELCH STATE BANK 1422.90; 2317 BANK OF GRAND LAKE 2078.45; MONTHLY SERVICE 2071 VERIZON 206.61; PEST CONTROL 2233 NEO PEST CONTROL 95.00; RENT 2044 SBA STEEL LLC 158.02; SANITATION 1497 CARDS NEO, LLC 105.00; TELEPHONE SERVICE 2043 SUDDENLINK/OPTIMUM 44.87; 2055 GRAND TELEPHONE CO. 49.23; SH Commissary NICOTINE POUCHES 2123 SMART VENDING SERVICES 2147.00; SH For Tires 1014 SOUTHERN TIRE MART LLC 1687.00; VEHICLE MAINTENANCE 1797 SUPERIOR FORD MERCURY INC. 1363.70. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Beck-yes. Motion carried.

AGENDA #6- Not needed because no monthly reports were submitted by officers.

AGENDA #7 - 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.

Mike Major asked January if the RAVE system was implemented in her office now. January said the app is in operation with her employees and mandatory for her office but optional in all other offices.

AGENDA #8 - 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 broadcast media is talking about a "triple-demic," including flu, covid and RSV in children. She said emergency rooms and emergent care centers are over run right now, Cossairt stressed everyone should get current on vaccinations. Cossairt reported 135 employees were working in the county Tuesday, with four leaving, one transferring to another office, and one on long-term FMLA. Cossairt said four hires are in progress, one offer will be made today and the intercounty transfer would be to the Sheriff's Office. She said the benefit option period is almost complete and American Fidelity will visit later to present their supplemental insurance programs to employees if they are interested.

AGENDA #9- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve discussion with possible action defensive driving training for law enforcement. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

Cossairt said she is requesting \$500 from the Board for a defensive driving class. She said the county has had three wrecks this year and she and a board are conducting a root cause analysis for wrecks. She said even if the county is not at fault, there may be room for training. She said law enforcement normally has defensive driving classes every other year, but county employees here don't get any more after CLEET training. Cossairt said 16 deputies need the training. Cossairt said Monkey Island Fire Chief, Carl Tesreau, can provide the training at Monkey Island. He will provide the place and materials and the training can be CLEET certified by filling out some paperwork after the course is completed.

Callihan made a motion to approve the defensive driving class at a cost of \$500. Beck seconded the motion. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

Barnes asked what account to take the \$500 from. Poindexter said Use Tax.

AGENDA #10-A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve signing of payroll affidavits. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #11- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to discuss with possible action courthouse flooring project. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Beck said he put the item on the agenda.

Poindexter said apparently there have been some "issues, but I think they have been addressed." Callihan said he had no idea. Beck said "I have been in construction all my life and this is the worst workmanship I have ever seen." He said the flooring up to the baseboards is awful because the baseboards were not removed. The white caulk being used can't be cleaned and dirt will stick to it. There are buckles in the tile and tiny pieces have been used to fill gaps everywhere. Callihan said the floor has a 20-year warranty. He said he has talked to the contractor, yet again, and all the problems are supposed to be fixed. Callihan said he told the contractor if the errors are not fixed their contract will be terminated. "I can take you out there and show you the spots," Beck said, "I think the worst is in Caroline's hall and under the benches." Poindexter and Beck went on a tour to look at the flooring, but Callihan refused to go. The other two commissioners looked at much of the shoddy work including bumps under benches, large cracks, small filler pieces and tile coming up. When Poindexter and Beck returned, Judge Denney said he has been watching all the group emails with the contractor. "Wasn't there something in them about changing the type of covering?" Denney asked. Callihan said the flooring type cannot be changed and the county is under a contractual obligation to use that material. "There can be change orders," Barnes said. Denney said he wanted to make the commissioners aware there is one more jury trial Nov. 2, 3, and 4th. He said he hates that the floors have been bare three years but it would be worse to have the floor in the middle of being put down at the time of the trial. He said in the beginning he understood the courtrooms would be started right after the public halls. Callihan said the crews will still be working Saturday and Sunday only. He said they will work "wherever is available." Denney said he hoped the floors could be complete by January because that is the next jury term. Callihan said the flooring has all been purchased and must be used. When the change order contract was made, it was decided the flooring would not go to waste because it could be used in the new 911 center. Barnes asked Denney about acoustics in the courtrooms. Denney said court reporters cannot hear and do their job unless the HVAC is turned off. Callihan said the courtrooms need new sound systems. Denney said carpet would help the acoustics but he understands about all the flooring being purchased. Poindexter said possibly the sound system could be replaced before any more work is done on the flooring to see if that does fix the problem. Barnes said, "so how are the gaping joints going to be fixed? How will they fix it? Caulking?" Callihan agreed the caulking color is bad. Callihan said he was not going to pick the color of the caulking. Barnes said she is also not going to pick the color. Callihan said although he is color blind, he thinks the color used be a gray to match the vinyl. Beck said he thinks nothing should be done until the contractor comes to talk about the job. The contractor or his representatives have already come to three meetings with the commissioners and anyone else interested. Poindexter said the best plan might be to get a new contractor. Payroll Clerk Tayla Douglas said she and Barnes looked at the job with a contractor's representative last Friday. Callihan asked Barnes to meet with the contractor in his place as he was too busy. Douglas said the representative told them a worker was actually lying on their stomach with a saw, sawing under the baseboards in order to slide the vinyl under. She suggested quarter round trim might cover the gaps between the bottom of the baseboards and the vinyl. Callihan said they can't pull the baseboards off because it will mess up the paint. Douglas said the representative said he has done a lot of work with acoustics and sound-proofing rooms. He said carpet is the easiest way to help the noise. Beyond that, expensive wall blankets or altering the ceiling might be needed to fix the acoustics. "So, which is cheaper, carpet or all that other stuff?" Douglas said. Beck asked Denney if the acoustics were bad before the floor was taken out. Denney said the problem has always been when the HVAC unit runs, but "carpet would help a lot."

Julie Stonecipher said she has worked in this courthouse 20 years. She is a lifelong Delaware County resident and she has county pride. "I am in the courtroom every day and for three years I have been hearing attorneys say it looks awful. If you want to talk to them, I can get you their numbers or give them yours. How can this last 20 years when it didn't stay down a week? And besides, it looks awful! Nothing matches. It looks horrible. For three years I have heard these attorneys from all over gripe about this flooring and now you put this crap down! I'm a taxpayer and it really upsets me!"

AGENDA #12- A motion was made by Commissioner Poindexter and seconded by Commissioner Callihan to approve submission of grant application to Oklahoma State 911 System to assist with communications upgrade for the proposed county dispatch location per Emergency Management Director Jeff Reeves. Reeves said this is a 20 percent match. "Some things are 100 percent," he said. The grant he wishes to submit is for \$1.3 million to buy dispatch center equipment. Reeves said he is seeking approval for the county to pay the 20 percent match if the grant is approved. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #13 and #14 must be redone because the bids cannot be opened on Nov. 11 as that is Veteran's Day holiday.

AGENDA #15- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to discuss with possible approval REAP Grant application for Colcord Police Department per Colcord Police Chief Jordee Maner. Beck said this grant will be used to buy hand-held radios. 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 by Commissioner Beck to approve discussion with possible action to extend burn ban which expires today at 11 a.m. Reeves said he polled the fire chiefs Monday and all agreed to suspend the burn ban one week and revisit the issue next Tuesday. 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 by Commissioner Beck to approve borrow permit between the Board of Commissioners and Brady Trimble to obtain certain material for road maintenance at 2583 E 520 Rd., Rose, Okla., in District #3. Beck said this is to get some hillside material close to the project. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #18-A motion was made by Commissioner Callihan and seconded Commissioner Beck to go into Executive Session pursuant to Title 25 Oklahoma Statute 307.B.1 to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee: Jeff Reeves, Emergency Management Director. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried at 10:02 a.m.

AGENDA #19- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to return to regular session for discuss and possibly vote on any necessary action regarding Item #17 identified above. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried at 10:46 a.m. No action was taken.

AGENDA #19-A motion was made by Commissioner Callihan and seconded by Commissioner Beck to adjourn at 10:46 a.m. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.


ATTEST: 
BARBARA BARNES- COUNTY CLERK



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JAKE CALLIHAN, MEMBER


DAVID BECK, MEMBER