



DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES

January 3, 2023

The Board of County Commissioners of Delaware County met in Regular Session at 9:00 a.m. on January 3, 2023. The agenda was posted December 30, 2022 at 7:52 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 Commissioner Beck-yes. Motion carried.

AGENDA #2-A motion was made by Commissioner Callihan and seconded by Commissioner Beck to appoint Chairman of the Board of County Commissioners for 2023 to serve for a term of one year. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Beck-yes. Motion carried. A motion was made by Commissioner Callihan and seconded by Commissioner Beck to retain David Poindexter as chairman of the Delaware County Board of Commissioners. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #3-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 Commissioner Beck-yes. Motion carried. In addition to the commissioners and county clerk, Commissioners' Secretary Kathy Parker, Carolyn Boothe, Mike Major, Human Resources Director Vicki Cossairt, Crystal January, James McKay of Stolz Telecom, Carl Tesreau, Emergency Management Director Jeff Reeves, Treasurer Susan Duncan, Sheriff James Beck, Undersheriff Nick O'Neal, Steve Haygood and Jack Castleberry or Smith Two-Way Radio introduced themselves.

AGENDA #4- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve the minutes for the regular meeting dated December 28, 2022. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #5- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve payment of claims submitted by the County Clerk. 2022-2023: General LEASE 3555 QUADIENT LEASING 469.23; 3556 OZARK LEASING A PROGRAM OF DE LAGE 42.23; MISC 1875 TM CONSULTING INC. 142.50; PUBLICATIONS3275THEAMERICAN575.00;UNIFORMS 3071 UNIFIRST CORP 253.97; Health LEASE 2109 XEROX CORPORATION 438.21; MISC 3515 TH ROGERS LUMBER CO. 149.90; Highway LABOR 3120 TIM S ELECTRIC INC. 3825.00; MILEAGE 3273 PARKER, KATHY L. 87.19; MISC2521PARTSCITYLTE1183.18; REPAIRS 3557 EVANS HYDRAULIC REPAIR 315.00; Mtg Cert DRUG TESTING 2337 AAVCOR 38.00; Rural Fire-ST BLANKET 3127 CAPITAL ONE/WAL-MART BUSINESS 158.05; 3153 O-REILLY AUTOMOTIVE INC. 463.97; 3155 SPEEDYS 66 25.50; ELECTRIC SERVICE 3367 TIM S ELECTRIC INC. 1892.50; MONTHLY SERVICE 3554 ALERT360 27.81; 3733 BOLT FIBER 75.99; 3734 BOLT FIBER 75.99; PARTS 3366 O-REILLY AUTOMOTIVE INC. 2805.32; RENT 3693 SBA STEEL LLC 158.02; REPAIRS 3551 COUNTRY BOY'S TIRE & AUTO REPAIR 1500.00; SECURITY SYSTEM/REPAIR 3218 ADT SECURITY SERVICES INC 138.59; 3226ADTSECURITY SERVICES INC 66.66; 3227 ADT SECURITY SERVICES INC 123.74; 3228 ADT SECURITY SERVICES INC 121.29; TELEPHONESERVICE 3688 SST 165.03; WIRELESS SERVICE 3731 BOLT FIBER 162.91; SH Commissary VENDOR SERVICES 3415 GRAVES MENU MAKER 3391.44; SH Svc Fee COMPUTER EQUIP 3419 RADIO SHACK 19.99; JAIL SUPPLIES 2932 AMAZON.COM / SYN CB 77.17; LAW ENFORCEMENT EQUIPMENT 2484 SOUTHWEST SOLUTIONS GROUP 1325.00; 2764 AMAZON.COM / SYN CB 994.83; MISC 2730 AMAZON.COM / SYN CB 216.74; 3364 LINDLY S INC. 74.30; 3507 LINDLY S INC. 11.59; OFFICE SUPPLIES 1619 AMAZON.COM / SYN CB 217.77; 2928 AMAZON.COM / SYN CB 145.72; Use-ST BOCC 1971 L & L OUTDOORS 549.00. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #6- 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 Commissioner Beck-yes. Motion carried. Reports were submitted by the County Clerk and Health Department.

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. Sheriff Beck said last year his office took 1,500 reports, compared to 1,943 the year before he took office. He said he believes this is the result of spending more money to reduce crime with more visibility of officers all over the county. Carolyn Boothe said she noticed several board member appointments on the agenda and asked when board members for the trusts will be appointed. Poindexter said that will be on the next agenda.

AGENDA #8 - A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve report by Human Resources Director Vicki Cossairt. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Cossairt said there are 130 full-time employees in the county now. Since her last report there have been four new hires and three terminations. There are six positions posted on the county website, but Cossairt said a patrol deputy position and dispatch position are always posted, so the open positions are one full-time patrol deputy, one part-time patrol deputy, one detention officer and one CDL equipment operator in District #3. Cossairt said the American Fidelity representative will be here January 10 and 11 if any employees are interested in their products for additional insurance. She said new insurance cards will be arriving in the mail soon. Cossairt said some new laws may affect employees, including child custody which will be considered joint if both parents are listed on the birth certificate and the easy expungement of felonies which are 20 years old or more. Cossairt said nearly every problem between employers and employees is communication. She urged everyone to be consistent, clear and courteous. She said the county holidays are posted on the county's website, so anyone who wants to know when the courthouse will be closed can refer to that list.

AGENDA #9-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 #10- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve discussion with action to appoint or reappoint two Grand Gateway Board members for 2023. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Poindexter said he and Barnes are the current members. Both said they were willing to serve again. A motion was made by Callihan and seconded by Beck to retain Poindexter and Barnes as board members. 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 approve discussion with action to choose a board member for the Delaware County Health Department. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Callihan said he has been serving as the board member and he is willing to continue. A motion was made by Poindexter and seconded by Beck to retain Callihan as the Health Department Board member. 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 approve discussion with action to choose a member for the Community Sentencing Board. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Poindexter said he has been the board member, Beck said he would like to take the position. A motion was made by Poindexter and seconded by Callihan to appoint Beck to the Community Sentencing Board. 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 approve discussion with action to choose board member, or members, for the Circuit Engineering Board. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Poindexter said he serves on the ACCO and CAB boards, which run long the same lines as CED. He is the current CED board member and said he would like to continue. A motion was made by Callihan and seconded by Beck to reappoint Poindexter to the CED board position. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #14-A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve discussion with action to choose board member for Workforce Oklahoma. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Callihan said he has been the board member but would like to step down. Beck said he would serve. A motion was made by Callihan and seconded by Poindexter to appoint Beck to the position. 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 by Commissioner Beck to approve selection of vendor for 911 Center equipment and approve payment from ARPA funds (tabled from Dec. 28 meeting). Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Poindexter said this item was tabled to review the information. Commissioner Beck said he doesn't not understand why the two proposals are \$600,000 apart in price. Beck said he has discussed the 911 center with police and fire in the south end of the county and they feel left out. He is concerned radios some departments have still in the box won't work. Poindexter pointed out the radios in question are digital and the system in the south end is not digital, so those new radios will never work. After much discussion and input from representatives of both companies, Emergency Manager Jeff Reeves said the money difference comes down to three things: Stolz Telecom (the higher bid) proposes a turn key operation which includes a five-year all-inclusive warranty, furniture and a generator capable of running the entire building. Smith Two-Way Radio offers a one-year warranty, no furniture and no generator.

A large part of the discussion was about the radios. Stolz proposes Tate radios which are more expensive, but Carl Tesreau of Monkey Island Fire said neither Kenwood nor Motorola radios will work if they get any water on them. He said while giving a training, he submerged a Tate radio in a 3,000-gallon water tank. When the training was over the radio was retrieved and tested and the reception was clear.

Both Sheriff Beck and Commissioner Beck are concerned about reception in hills and valleys. Tesreau said another point is Grove will be the backup system for a fail safe and the system Grove uses is the same one Stolz proposes to install. Steve Haygood of Smith Two-Way said the 911 committee has done good research and has gone above and beyond to find the best system. Stolz is the system selected by the committee.

Reeves said much of this confusion can be cleared up by bidding the job with specs. Both the proposals have been given by state approved companies, which do not require the bid process, but Reeves said maybe if the same specs are spelled out for each company's bid, the amounts will be easier to understand. "The point is to get a good system that works for everyone," Reeves said.

Callihan asked if Reeves is getting some grant money to help offset the cost. Reeves said he is working on a \$1.3 million grant. The sheriff pointed out there will be price increases on the radios soon.

The commissioners agreed to put the equipment out for bids. No action was taken on the agenda item.


AGENDA #16-A motion was made by Commissioner Callihan and seconded by Commissioner Beck to adjourn at 10:04 a.m. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

ATTEST: 
BARBARA BARNES- COUNTY CLERK

DELAWARE COUNTY, OKLAHOMA
BOARD OF COMMISSIONERS


DAVID POINDEXTER, CHAIRMAN


JAKE CALLIHAN, MEMBER


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 JANUARY 3, 2023.

POINDEXTER Y CALLIHAN Y BECK Y

MOTION CARRIED.

WITNESS OUR HANDS THIS 10TH DAY OF JANUARY, 2023.

BOARD OF COMMISSIONERS
DELAWARE COUNTY, OKLAHOMA

David Poindexter
DAVID POINDEXTER, CHAIRMAN

Jake Callihan
JAKE CALLIHAN, MEMBER

David Beck
DAVID BECK, MEMBER

Barbara Barnes
BARBARA BARNES- COUNTY CLERK

ATTEST:

