



## DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES

July 19, 2022

The Board of County Commissioners of Delaware County met in Regular Session at 9:00 a.m. on July 19, 2022. The agenda was posted July 18, 2022 at 8:58 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, Case Hampton, District Attorney Kenny Wright, Carolyn Boothe, Mike Major, Brandon Houston, and Reggie Stone introduced themselves. Emergency Management Director Jeff Reeves and Human Resources Director Vicki Cossairt arrived after introductions were made. Poindexter said Jail Administrator Katie Rothrock sent him some estimates for jail repairs. He provided copies to the other commissioners,**

**AGENDA #3- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve the minutes for the regular meeting dated July 12, 2022. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Beck-yes. Motion carried. Commissioner Poindexter said he was abstaining from signing the minutes as he did not attend the meeting.**

**AGENDA #4- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve payment of claims submitted by the County Clerk 2021-2022RESERVE: CBRI 66, COASTAL ENERGY CORP., 28166.25, 67, COASTAL ENERGY CORP., 14108.81, OIL68, COASTAL ENERGY CORP., 14082.96, ROAD MATERIAL; Donations 53, AMAZON.COM / SYNCB, 152.85, SUPPLIES; General 3791, AMAZON CAPITAL SERVICES, 58.90, OFFICE SUPPLIES3792, THE PAPERCLIP OFFICE SUPPLIES, 219.95, COPY PAPER3793, QUILL CORPORATION, 532.92, OFFICE SUPPLIES3794, HOMETOWN BOTTLED WATER SERVICE, 62.50, WATER/RENT3795, GRAND TELEPHONE CO., 201.70, TELEPHONE SERVICE3796, GRAND LAKE TELECOMMUNICATIONS, 95.00, INTERNET SERVICE3797, WILLIAMS, FEDELL J., 351.00, REVAL TRAVEL3798, THE AMERICAN,315.05,PUBLICATIONS3799, V&V DRUG, 12.00, MEDICAL SERVICES3800, AMAZON.COM / SYNCB, 252.58, CLEANING SUPPLIES3801, DELAWARE COUNTY FAIR BOARD, 7932.53, MISC3802, DEL CO RURAL WATER DIST #3, 47.50, UTILITIES3803, GRAND TELEPHONE CO., 135.10, TELEPHONE SERVICE3804, GRAND LAKE TELECOMMUNICATIONS, 50.00, INTERNET SERVICE3805, OSU BURSARS OFFICE, 41.23, MONTHLY SERVICE3806, LAKELAND OFFICE SYSTEMS, 60.78, SERVICE; Health 344, OKLAHOMA STATE DEPT. OF HEALTH, 46106.28, PERSONAL SERVICES345, BRIDGES, SEAN, 37.44, TRAVEL346, KILLION, DEIDRA, 85.41, TRAVEL347, O\_HERIN, KRISTEN, 57.62, TRAVEL348, GOFF, DEBRAH, 800.00, JANITORIAL SERVICE349, VERIZON BUSINESS, 158.76, WIRELESS SERVICE350, EDWARDS LAWN SERVICE, 430.00, LAWN MAINT351, EDWARDS LAWN SERVICE, 225.00, LAWN CARE352, US CELLULAR, 43.49, WI-FI353, AMAZON.COM / SYNCB, 464.35, SUPPLIES354, MAYES COUNTY HEALTH DEPT., 525.92, SUPPLIES; Highway 2314, ECONO SIGNS, 1929.73, SIGNS2315, FASTENAL COMPANY, 84.97, PART2316, HERITAGE TRACTOR INC, 297.99, PART2317, APAC-CENTRAL INC., 285.49, MISC2318, UNIFIRST CORP, 372.89, UNIFORMS2319, KATNER MILLS (NAPA), 702.58, MISC2320, O-REILLY AUTOMOTIVE INC., 465.63, MISC2321, LOWE S, 222.28, MISC2322, SISCO TRUE-VALUE HARDWARE, 119.96, MISC2323, CINTAS FIRST AID & SAFETY, 323.60, FIRST AID SUPPLIES2324, GMSA, 61.66, UTILITIES2325, LAKELAND-CPP, 699.60, FUEL2326, LAKELAND-CPP, 3494.51, FUEL2327, J & J AUTO SUPPLY, 1298.56, MISC2328, BOLT FIBER, 309.10, INTERNET2329, ROSE & MCCRARY PC, 500.00, PROF SERVICES2330, UNIFIRST CORP, 458.39, UNIFORMS2331, VERIZON, 104.58, TELEPHONE SERVICE; Rural Fire-ST 1282, O-REILLY AUTOMOTIVE INC., 250.00, BLANKET1283, LAKELAND-CPP, 1156.67, FUEL1284, KATNER MILLS (NAPA), 52.53, BLANKET1285, SISCO TRUE-VALUE HARDWARE, 127.96, BLANKET1286, LAKELAND-CPP, 1012.74, BLANKET1287, O-REILLY AUTOMOTIVE INC., 492.46, BLANKET1288, KANSAS BUILDING SUPPLY INC., 13.00, BLANKET1289, CIRCLE N, 35.05, BLANKET1290, LAKESIDE DESIGNS N**

MORE, 1100.00, SIGNS1291, O-REILLY AUTOMOTIVE INC., 330.74, BLANKET1292, O-REILLY AUTOMOTIVE INC., 3.40, BLANKET1293, O-REILLY AUTOMOTIVE INC., 393.09, BLANKET1294, REC/NE OKLA ELECTRIC COOP, 380.70, ELECTRIC SERVICE1295, PARTS CITY LTE, 22.83, BLANKET1296, WALKER HARDWARE & LUMBER, 117.11, BLANKET1297, SPEEDYS 66, 722.47, BLANKET1298, MARMIC FIRE & SAFETY CO., 1036.24, FIRE EXTINGUISHER & SERVICE; SH Svc Fee 660, SOUTHERN UNIFORM AND EQUIP, 85.98, UNIFORMS661, AMAZON.COM / SYNCRB, 43.93, SUPPLIES662, GRAND TELEPHONE CO., 1137.02, TELEPHONE SERVICE663, GRAND LAKE TELECOMMUNICATIONS, 60.00, INTERNET664, OMNI III CABLE TV INC., 2.50, CABLE TV665, JAY UTILITIES AUTHORITY, 65.80, UTILITIES666, HOMETOWN BOTTLED WATER SERVICE, 24.00, LEASE667, T-MOBILE, 1001.80, TELEPHONE SERVICE668, CURTISS TATE TIRES AND SERVICE, 134.30, MISC669, O-REILLY AUTOMOTIVE INC., 496.73, MISC670, AMAZON.COM / SYNCRB, 119.82, MISC671, SOUTHERN UNIFORM AND EQUIP, 305.94, UNIFORMS-DCSO672, AXON ENTERPRISE INC., 867.38, LAW ENFORCEMENT SUPPLIES673, AMAZON.COM / SYNCRB, 944.97. 2022-2023: Court Clerk Special 10, OESC, 465.85, TAXES; Economic Development Sales Tax 1, DELAWARE COUNTY ECONOMIC DEVELOPMENT AUTHORITY, 15680.42, DCEDA SALES TAX; General 131, THOMSON REUTERS - WEST, 336.50, LAW LIBRARY132, QUILL CORPORATION, 325.45, OFFICE SUPPLIES133, GRAND TELEPHONE CO., 330.87, TELEPHONE134, UNDERGROUND VAULTS & STORAGE INC., 745.20, STORAGE135, COUNTY ASSESSOR ASSC OF OK, 250.00, ANNUAL DUES136, VERIZON, 80.02, MISC137, COUNTY ASSESSOR ASSC OF OK, 212.50, ANNUAL DUES138, REC/NE OKLA ELECTRIC COOP, 103.00, ELECTRIC SERVICE139, OESC, 6891.79, TAXES140, OZARK LEASING A PROGRAM OF DE LAGE, 97.82, LEASE/PURCH141, HOMETOWN BOTTLED WATER SERVICE, 15.00, WATER142, REC/NE OKLA ELECTRIC COOP, 396.00, ELECTRIC SERVICE; Health 1, RITE-TEMP REFRIGERATION, 150.00, MAINTENANCE2, AMBLER ARCHITECTS, 2844.00, CONSTRUCTION; Highway 54, GROVE TIRE & AUTO, 40.99, TIRE REPAIRS55, OESC, 938.56, TAXES56, OESC, 1163.70, TAXES57, AMERICAN FIDELITY HRA, 1000.00, HRA58, CINTAS FIRST AID & SAFETY, 191.79, FIRST AID SUPPLIES59, AEP, PUBLIC SERVICE CO. OF OKLA., 332.21, ELECTRIC SERVICE60, JAY UTILITIES AUTHORITY, 186.70, UTILITIES61, GRAND TELEPHONE CO., 163.83, TELEPHONE SERVICE62, LAKELAND-CPP, 4479.00, FUEL63, OESC, 782.87, TAXES64, OESC, 21.30, TAXES65, OESC, 17.50, TAXES; Judgement-ST 1, DELAWARE COUNTY JUSTICE AUTHORITY, 255279.60, JUSTICE AUTHORITY SALES TAX; Law Library 1, LAW LIBRARY REVOLVING FUND, 13550.97, LAW LIBRARY; ML Fee 2, KELLPRO INC., 28132.20, LICENSING; Mtg Cert 2, QUILL CORPORATION, 145.90, COFFEE; Resale 14, QUADIENT LEASING, 165.89, LEASE PAYMENT15, QUADIENT LEASING, 457.02, LEASE PAYMENT16, OESC, 512.47, TAXES; RM&P 6, OESC, 95.67, TAXES; Rural Fire-ST 14, BERNICE PUBLIC WORKS AUTHORITY, 23.75, UTILITIES15, VERIZON, 206.61, MONTHLY SERVICE16, SBA STEEL LLC, 158.02, RENT17, WELCH STATE BANK, 1422.90, LEASE/PUR18, VERIZON, 82.25, WIRELESS SERVICE19, AT&T MOBILITY, 200.20, MONTHLY SERVICE20, RURAL WATER/GAS DIST. #10, 56.97, MONTHLY SERVICE21, O-REILLY AUTOMOTIVE INC., 148.71, PARTS22, REC/NE OKLA ELECTRIC COOP, 156.00, MONTHLY SERVICE23, KENWOOD WATER DISTRICT, 18.00, UTILITIES24, REC/NE OKLA ELECTRIC COOP, 253.83, MONTHLY SERVICE25, GRAND LAKE TELECOMMUNICATIONS, 35.00, INTERNET26, GRAND TELEPHONE CO., 86.11, TELEPHONE SERVICE27, BANK OF GRAND LAKE, 2078.45, LEASE/PUR28, SST, 136.47, TELEPHONE SERVICE29, GRAND TELEPHONE CO., 51.62, TELEPHONE SERVICE30, GRAND LAKE TELECOMMUNICATIONS, 60.00, INTERNET31, REC/NE OKLA ELECTRIC COOP, 81.00, MONTHLY SERVICE; SH Svc Fee 6, AEP(LEASE), 200.00, LEASE7, CENTURYLINK, 63.17, LONG DISTANCE SERVICE8, FUELMAN OF OKLAHOMA, 6731.56, FUEL9, BARTON DIESEL, 295.00, REPAIR10, AMAZON.COM / SYNCRB, 221.35, SUPPLIES11, OESC, 26.43, TAXES; SW Mgmt 1, SOLID WASTE, 246568.25, SOLID WASTE SALES TAX. 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. No reports were submitted.

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 of the Grove Sun invited the commissioners to the Wednesday Rotary meeting where Cherokee Nation Representatives Melvina Shotpouch, Mike Shambaugh and Chief Chuck Hoskin will be speaking. She asked why Commissioner Martin Kirk's memorial photo has not been removed from the county's website. She also requested that the county's trust authority meeting agendas and minutes be posted on the county website. All county meetings are filed in the County Clerk's Office and there is a book where all the meeting times and agendas are available to the public.

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 reported one CDL driver has been hired for District #1 and one CDL position remains open. District #2 has a mechanic's position open. Two detention officers have been hired. Cossairt reminded everyone to be heat aware and stay hydrated. She encouraged anyone supervising workers to make sure they are provided with Gatorade or water. She urged everyone to continue standard Covid precautions. She said the new variant is very contagious and some states have gone back to mask mandates.

**AGENDA #8-** A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve blanket purchase orders for August 2022. 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 by Commissioner Beck to approve highway cash for August 2022. 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 approve payment of regional detention invoice in the amount of \$68.25 to Family Center for Juvenile Justice. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

**AGENDA #11-** A motion was made by Commissioner Poindexter and seconded by Commissioner Callihan to approve an intrafund transfer from Colcord Fire Dept. capital outlay to Colcord Fire Dept. M&O in the amount of \$6,500 per Asst. Chief Craig Kustanborter. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Poindexter said the request was needed to pay insurance premiums.

**AGENDA #12-** A motion was made by Commissioner Callihan and seconded by Commissioner Beck to receive and file a copy of certificate of liability insurance and current list of Board of Directors and Officers for the Leach Volunteer Fire Dept. as follows: Bill Wells – President; Robert Miller – Vice President; Jim Sixkiller, Ervin Lehman, Matt Harker – members; Tom Pierce – Chief; Jamie Hix – Asst. Chief; Tom Pearce, Jamie Hix, Barbara Barnes – Requisitioning Officers; Steven Kendrick, Matt Harker – Receiving Officers; Bill Wells – Inventory Officer. 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 receive and file certificate of liability insurance and current list of Board of Directors and Officers for the Cowskin Volunteer Fire Department as follows: Chris Wilkens – Chairman; Frank Close – Vice Chairman; Donna Armstrong – Secretary/Treasurer; Rick Bronson, Mitch Henderson, Ed Bernard, Becky Jackson, Don Gomez, Jonathan Cramer – members; Terry Brown – Chief; Will Harding – Asst. Chief; Chris Wilkens, Barbara Barnes – Requisitioning Officers; Frank Close, Donna Armstrong – Receiving Officers; Dewayne Floyd, Kreg Butler, Will Harding – Inventory Officers. Bid #21-22/19. 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 receive and file annual report for fiscal year ending June 30, 2022, and needs for ensuing fiscal year for Delaware County Assessor. 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 discuss with possible action space only for two employees to be paid by 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 drug court. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Callihan said the judges do not have room. Wright said "Jason" will be moving out of what is actually a janitor's closet into the D. A.'s office, but the closet will not hold two employees. Poindexter asked if there might be room in the Community Center. Wright said when he left for vacation two and a half weeks ago, the city was still "soft and squishy" about exactly what the people would do and how to use the grant money. He said the grant belongs to the city, but they want the employees to be in the courthouse since they will be dealing with people going to court. "It seems to me they should be in City Hall since it is their grant," Wright said. "She told me there is no room there. They are doubled up on people," Callihan said. The item was tabled until the July 26 meeting.

**AGENDA #16-** A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve a resolution for a 14-day Burn Ban in Delaware County per Emergency Management Director Jeff Reeves. 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 that the Oklahoma state Auditor and Inspector's Office engage in a financial audit with Delaware County for fiscal year 2020, along with the designation of official(s) to oversee the FY20 county financial statements. Barnes said she has talked with the auditor and her office is willing to prepare the financial statements. Bill Turner has done the statements before, but 2021 will include a federal audit because the county received more than \$750,000 in federal awards. "We'll do the financial statement for 2021," Barnes said.

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 that the Oklahoma state Auditor and Inspector's Office engage in a financial audit with Delaware County for fiscal year 2021, along with the designation of official(s) to oversee the FY21 federal and county financial statements. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #19-A motion was made by Commissioner Callihan and seconded Commissioner Beck to approve quote from Johnson Controls Fire Protection through Sourcewell for time and material for repairs at the jail in the amount of \$3,883.37. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.


AGENDA #20-A motion was made by Commissioner Callihan and seconded Commissioner Beck to approve the donation of a firearm from Marianne Skoech to the Sheriff's Office. Brandon Alexander said Skeoch's brother died in Delaware County June 13. In going through his effects she found the pistol. The gun is a .380 caliber. "They aren't gun people and didn't want the gun," Houston said, "so they asked to donate it to the sheriff's office. The .380 is not recommended by CLEET, but we can sell it to buy one that is." Houston said the gun has been run through NCIC and is clean. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #21 was not needed as Poindexter said the Sheriff told him the matter was resolved.

AGENDA #22-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 #23-A motion was made by Commissioner Callihan and seconded by Commissioner Beck to adjourn at 9:38 a.m. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

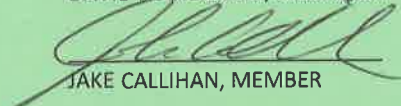
ATTEST:


  
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 JULY 19, 2022.

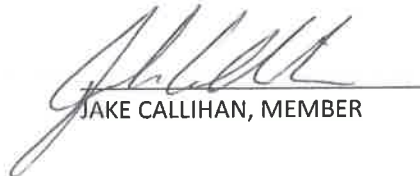
POINDEXTER Y CALLIHAN Y BECK Y  
MOTION CARRIED.

WITNESS OUR HANDS THIS 26TH DAY OF JULY, 2022

BOARD OF COMMISSIONERS  
DELAWARE COUNTY, OKLAHOMA



DAVID POINDEXTER, CHAIRMAN



JAKE CALLIHAN, MEMBER

David Beck  
DAVID BECK, MEMBER



ATTEST: Barbara Barnes  
BARBARA BARNES- COUNTY CLERK