



DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES

May 17, 2022

The Board of County Commissioners of Delaware County met in Regular Session at 9:00 a.m. on May 17, 2022. The agenda was posted May 16, 2022 at 8:34 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 Barnes. District Attorney Kenny Wright, Undersheriff Nick O'Neal, Human Resources Director Vicki Cossairt, Carolyn Boothe and Emergency Manager Jeff Reeves were present. Cossairt introduced Cheyenne Douglas, an intern who worked for the county last summer on the Cherokee Nation summer work program. Cossairt praised both the program and the work Douglas performed, which earned her a \$500 scholarship.

AGENDA #3- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve the minutes for the regular meeting dated May 10, 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: Donations30,OKLAHOMADEPTOFPUBLICSAFETY,800.00,SUBSCRIPTION31, OKLAHOMA DEPT OF PUBLIC SAFETY, 800.00, SUBSCRIPTION32, OKLAHOMA DEPT OF PUBLIC SAFETY, 800.00,SUBSCRIPTION; Economic Development Sales Tax 11, DELAWARE COUNTY ECONOMIC DEVELOPMENT AUTHORITY, 10901.60, DCEDA SALES TAX; General 3116, THOMSON REUTERS - WEST, 336.50, LAW LIBRARY3117, XEROX CORPORATION, 233.00, SERVICE3118, XEROX CORPORATION, 246.03, SERVICE3119, ELLIS-COOK, LARENA, 76.27, TRAVEL3120, MOLINA, SHIRLEY J., 104.35, MILEAGE3121, PRICE, JAY J., 93.60, MILEAGE3122, VERIZON, 80.02, MISC3123, TIM S ELECTRIC INC., 2430.00, LABOR3124, THE AMERICAN, 449.35, PUBLICATIONS3125, REC/NE OKLA ELECTRIC COOP, 73.00, ELECTRIC SERVICE3126, AEP, PUBLIC SERVICE CO. OF OKLA., 4142.11, ELECTRIC SERVICE3127, LOWES BUSINESS ACCT/SYNCB, 677.29, JAIL SUPPLIES3128, CINTAS FIRST AID & SAFETY, 200.06, FIRST AID SUPPLIES3129, FAMILY CENTER FOR JUVENILE JUSTICE,682.50,JUVENILESERVICES3130, JANUARY, CRYSTAL G., 58.50, MILEAGE3131, QUADIENT, 2000.00, POSTAGE3132, OZARK LEASING A PROGRAM OF DE LAGE, 97.82, LEASE PAYMENT3133, QUILL CORPORATION, 58.46, OFFICE SUPPLIES3134, THE PAPERCLIP OFFICE SUPPLIES, 312.47, JANITORIAL SUPPLIES3135, OKLAHOMA DEPT OF PUBLIC SAFETY, 800.00, SUBSCRIPTION3136, DEL CO RURAL WATER DIST #3, 253.63, UTILITIES3137, REC/NE OKLA ELECTRIC COOP, 235.00, ELECTRIC SERVICE3138, OSU BURSARS OFFICE, 41.23,MONTHLY SERVICE; Health 286, OKLAHOMA STATE DEPT. OF HEALTH, 47031.17, PERSONAL SERVICES287, VERIZON, 42.24, WIRELESS SERVICE288, GOFF, DEBRAH, 900.00, JANITORIAL SERVICE289, US CELLULAR, 43.49, WI-FI290, VERIZON BUSINESS, 139.33, WIRELESS SERVICE291, XEROX CORPORATION, 106.24, LEASE292, GRAND LAKE LOCK & SAFE, 442.50, LOCKSMITH293, AMBLER ARCHITECTS, 2844.00, CONSTRUCTION; Highway 1981, YELLOWHOUSE MACHINERY, 3128.00, GRADER BLADES1982, AAVCOR, 140.00, RANDOM DRUG TESTING1983, AAVCOR, 70.00, DRUG TESTING1984, AAVCOR, 70.00, DRUG TESTING1985, UNIFIRST, 258.06, UNIFORMS1986, J & J AUTO SUPPLY, 288.64, MISC1987, O-REILLY AUTOMOTIVE INC., 695.82, MISC1988, JAY UTILITIES AUTHORITY, 170.33, UTILITIES1989, GRAND TELEPHONE CO., 162.26, TELEPHONE SERVICE1990, GRAND LAKE TELECOMMUNICATIONS, 60.00, INTERNET SERVICE1991, AAVCOR, 178.00, RANDOM DRUG TESTING1992, YELLOWHOUSE MACHINERY, 1417.93, PARTS1993, TRACTOR SUPPLY, 299.99, MISC1994, ADVANCED WORKZONE SERVICES, 1543.26, SIGNS1995, YELLOWHOUSE MACHINERY, 430.01, PARTS1996, CRANK, CHAD, 1008.00, ROAD MATERIALS1997, ODOT, 1699.57, LEASE PAYMENT1998, COMMUNITY PHYSICIANS GROUP, 120.00, DOT PHYSICAL1999, PARTS CITY LTE, 1487.01,

MISC2000, PARTS CITY LTE, 1231.97, MISC2001, STRIBLING EQUIPMENT LLC, 510.44, PARTS2002, AAVCOR, 146.00, RANDOM DRUG TESTING2003, AAVCOR, 80.00, RANDOM DRUG TESTING2004, AAVCOR, 80.00, DRUG TESTING2005, SOUTHERN TIRE MART LLC, 4033.00, TUBES2006, ODOT, 2315.96, LEASE/PUR2007, SNB BANK, 5126.58, LEASE/PUR; Judgement-ST 11, DELAWARE COUNTY JUSTICE AUTHORITY, 228073.40, JUSTICE AUTHORITY SALES TAX; ML Fee 14, HARVEST FIELDS VENDING, 12.50, WATER/RENT; MtgCert45, HARVESTFIELDSVENDING, 12.49, RENT; Resale281, QUADIENT LEASING, 1197.00, LEASE/PURCH; RM&P 119, BARNES, BARBARA M., 50.00, REIMBURSEMENT; Rural Fire-ST 1084, MONKEY ISLAND FIRE PROTECTION DISTRICT, 4500.00, ADMINISTRATIVE SERVICES1085, O-REILLY AUTOMOTIVE INC., 88.46, BLANKET1086, KATNER MILLS (NAPA), 209.90, BLANKET1087, SISCO TRUE-VALUE HARDWARE, 10.71, BLANKET1088, VERIZON, 206.23, MONTHLY SERVICE1089, SPEEDY S #4, 717.24, BLANKET1090, LINDLY S INC., 1255.50, PROPANE1091, TRIPLE B GARAGE DOOR LLC, 280.00, REPAIRS1092, WELCH STATE BANK, 1747.10, LEASE/PUR1093, BANK OF GRAND LAKE, 895.00, LEASE/PUR1094, MAY, MICHAEL, 125.00, LAWN CARE1095, VERIZON, 82.25, WIRELESS SERVICE1096, SBA STEEL LLC, 158.02, RENT1097, FLUENT INFORMATION MANAGEMENT SYSTEMS INC, 1000.00, SUBSCRIPTION1098, THE AMERICAN, 36.15, PUBLICATIONS1099, KANSAS BUILDING SUPPLY INC., 91.63, BLANKET1100, REC/NE OKLA ELECTRIC COOP, 98.00, ELECTRIC SERVICE1101, REC/NE OKLA ELECTRIC COOP, 98.52, ELECTRIC SERVICE1102, KENWOOD WATER DISTRICT, 18.00, UTILITIES1103, BANK OF GRAND LAKE, 2078.45, LEASE/PUR1104, REC/NE OKLA ELECTRIC COOP, 256.95, ELECTRIC SERVICE1105, CHILDRESS OAKS 1 STOP, 962.95, BLANKET1106, SST, 135.97, TELEPHONE SERVICE1107, WALKER HARDWARE & LUMBER, 104.97, BLANKET1108, SPEEDYS 66, 428.10, BLANKET1109, FROMAN OIL & PROPANE COS. INC, 995.00, PROPANE1110, GRAND TELEPHONE CO., 42.45, TELEPHONE SERVICE1111, GRAND LAKE TELECOMMUNICATIONS, 58.00, INTERNET1112, BOLT FIBER, 166.08, INTERNET SERVICE1113, WELCH STATE BANK, 2622.06, LEASE/PUR; SH Commissary 36, PRODIGY SOLUTIONS, 3822.00, FOOD37, PRODIGY SOLUTIONS, 2375.73, FOOD38, PRODIGY SOLUTIONS, 3457.55, FOOD; SH Svc Fee 529, LAKELAND FINANCIAL SRVS, 197.88, LEASE530, THE PAPERCLIP OFFICE SUPPLIES, 79.98, CAMERA531, BARTON, CANDACE J., 1340.00, MISC532, O-REILLY AUTOMOTIVE INC., 191.66, MISC533, PITNEY BOWES, 117.00, MISC534, LAKELAND OFFICE SYSTEMS, 476.92, COPIES535, BARTON, CANDACE J., 45.00, MISC536, CURTISS TATE TIRES AND SERVICE, 180.00, MISC537, PITNEY BOWES, 117.00, MISC538, HARRISON S TIRE CENTER INC., 15.00, TIRE REPAIRS539, AMAZON.COM / SYN CB, 57.60, SUPPLIES540, AAVCOR, 38.00, DRUG TESTING541, AAVCOR, 38.00, DRUG TESTING542, JAY UTILITIES AUTHORITY, 65.80, UTILITIES543, LAKELAND FINANCIAL SRVS, 265.75, LEASE544, HOMETOWN BOTTLED WATER SERVICE, 108.00, LEASE545, T-MOBILE, 1001.80, TELEPHONE SERVICES546, CURTISS TATE TIRES AND SERVICE, 283.70, MISC547, O-REILLY AUTOMOTIVE INC., 221.23, MISC548, AAVCOR, 38.00, DRUG TESTING549, AMAZON.COM / SYN CB, 325.31, DCSO VEHICLE EQUIPMENT550, AMAZON.COM / SYN CB, 304.98, PRINTER551, JERRY S KWIK LUBE INC., 51.95, MISC552, AMAZON.COM / SYN CB, 219.13, OFFICE SUPPLIES553, AMAZON.COM / SYN CB, 112.82, OFFICE SUPPLIES554, FUELMAN OF OKLAHOMA, 10603.96, FUELS555, AAVCOR, 38.00, DRUG TESTING556, AMAZON.COM / SYN CB, 278.77, OFFICE SUPPLIES557, AAVCOR, 38.00, DRUG TESTING558, AMAZON.COM / SYN CB, 69.34, SUPPLIES559, AMAZON.COM / SYN CB, 55.00, OFFICE SUPPLIES560, LAKELAND OFFICE SYSTEMS, 425.80, MAINTENANCE561, LAKELAND OFFICE SYSTEMS, 449.55, SERVICES562, GRAVES MENU MAKER, 2035.35, VENDOR SERVICES563, BOB BARKER CO., 2751.20, INMATE HOUSING564, THE PAPERCLIP OFFICE SUPPLIES, 422.54, JAIL SUPPLIES565, HOMELAND STORES INC., 277.28, FOOD566, GRAVES MENU MAKER, 2399.03, INMATE HOUSING567, GRAVES MENU MAKER, 2587.11, VENDOR SERVICES568, GRAVES MENU MAKER, 278.22, NON-FOOD; SW Mgmt 11, SOLID WASTE, 222016.89, SOLID WASTE SALES TAX. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Beck-yes. Motion carried.

AGENDA #5- was not needed as no reports were presented by officers.

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. There were none.

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 the threat of Covid still lingers, so everyone should continue to practice social distancing, disinfection and wash hands often. Cossairt said a grader operator and a seasonal worker have been hired in District #3 and are already on the job. An offer has been made to a detective. Cossairt said Kellpro, the company which provides the payroll system and others, offers a time and attendance program. She said the program is not interfaced to county payroll, so there would be an installation cost. After that the charge would be \$3.35 per employee per month to use their phones as time clocks. She said she can get a demo if the commissioners would like to see how it works.

AGENDA #8- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve Delaware County Election Board Contracts for Fiscal Year 2022-2023 as follows: Quadient Leasing, Ozark Business Systems and Ozark Leasing. 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 receive and file Election Board Officers for 2022-2023 as follows: Crystal January – Requisitioning Officer; Anna Reese and Tara Seyer – Receiving Officers; Crystal January and Anna Reece – Inventory Officers. 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 intrafund transfer from CIRB M-V to Highway M&O in the amount of \$100,000 per District 2 Commissioner Jake Callihan. 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 payment of invoice from Craig County Detention Center in the amount of \$325 for child care services for the month of April at the rate of \$25 per day. 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 Compensation Resolution for the Delaware County Election 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 advertise for sealed bids on annual election ballots. Persons interested in submitting a bid are to contact Michael Baker, P. A., located in the County Clerk's Office, Jay, OK. Bids will be opened and reviewed June 7, 2022, at 9 a.m. with possible acceptance. Bids will be received no later than 4 p.m. in the County Clerk's Office on June 1, 2022. The Board reserves the right to accept or reject any and all bids and the right to re-advertise. Co. Bid #21-22/18. 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 discuss with possible action the engineering quotes for the 911 Center per Commissioner Poindexter. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

Poindexter said he has phone quotes from several engineering firms for remodeling the old Health Department building to make is a 911 Center. Callihan asked if the process for selecting a firm for engineering is not based on qualifications instead of cost. He said it is his understanding interviews are to be conducted to select a firm. Wright said interviews are not necessary if the firms and their work are known to the commissioners.

Poindexter said BKL in Tulsa has the most experience seemed to have the most interest. The firm came to Jay to see the project in order to make a bid. Moore Engineering, headquartered in Oklahoma City, wanted \$2,000 for come look at the job. Moore's initial bid was lower than BKL, Poindexter said, by the bid included all kinds of add-ons. He said BKL's bid is "one and done," in that it is a flat rate for the job. Poindexter said he also contacted two other firms, but neither of them were interested in the job.

Wright said he has been in contact with the State Department of Health and there are "strange issues," with this project because technically the state still owns the building. Wright said the county can become a third-party payer or become the contractor, which would result in more liability for the county, but the Board would be in control of the project and not the state. "

"Is that building never going to be ours?" Callihan asked He said it was his understanding the building was going to be signed over to the county similar to what happened with the community center. Poindexter said that was his understanding, too. Wright suggests getting a perpetual lease if "we can't get the building."

Beck said hidden sliding fees in a construction contract can "eat you up." No action was taken pending more investigation.

AGENDA #15-A motion was made by Commissioner Callihan and seconded by Commissioner Beck to receive and file Delaware County Drug Court Officers for FY 2022-2023 as follows: Kenny Wright and M. Bryce Lair – Requisitioning Officers; Jason Ishmael – Receiving and Inventory Officer. 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 receive and file District Attorney Officers for FY 2022-2023 as follows: Kenny Wright and M. Bryce Lair – Requisitioning Officers; Laura Jackson and Becky Maples, Receiving and Inventory Officers. 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 discussion with possible action rural water system requests for ARPA funds. Poindexter asked if some of the water systems which have already properly applied might be awarded funds now. Callihan and Beck said they have systems in their districts which still want to apply. The commissioners decided to leave the applications open for 30 more days, then revisit the issue at the first meeting in July. 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 by Commissioner Beck to receive and file officers for Delaware County Emergency Management for FY 2022-23 as follows: Jeff Reeves – Receiving Officer; Jeff Reeves – Inventory Officer; Rhonda Gower and David Poindexter – Requisition Officers. 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 by Commissioner Beck to receive and file officers for Delaware County District #1 for fy 2022-2023 as follows: David Poindexter and Conrad Reed – Requisitioning Officers; Rhonda Gower – Receiving Officer; Rhonda Gower – Inventory Officer. 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 by Commissioner Beck to approve intrafund transfer from General Government Capital Outlay to General Government Personal Services, Travel and M&O in the amount of \$106,700. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #21- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to receive and file officers for the Delaware County Assessor for FY 2022-2023 as follows: Chandra Jeffries and Sonya Dozier – Receiving Agents; Larnea Ellis Cook, Wayne Tudor and Delala January – Requisitioning Officers; Julie Will and Julie Yeager – Inventory Officers. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #22- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve ODOT resolution setting priorities for projects for incorporation into the CIRB Transportation Plan. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #23- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to receive and file officers for Delaware County District #2 for FY 2022-2023 as follows: Jake Callihan and David Arnold – Requisitioning Officers; Stan Weaver and Josh Williams – Receiving Officers; Stan Weaver and Josh Williams – Inventory Officers; Stan Weaver – Designee. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #24- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve discussion and possible approval of CIRB Programming Resolution for Bridge #63, Spavinaw Creek, in District #2. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #25- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve Highway Cash for June 2022. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #26- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve blanket purchase orders for June 2022, in District #2. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #27- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve interlocal agreement between District #1 and Clifford Shores for Improvements to public streets. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Poindexter said this is a donation project where residents are paying to pave some gravel roads. He said the county will provide labor and some materials.

AGENDA #28- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve transfer of funds error correction from Butler Fire Department to Highway Department District #2 in the amount of \$299.99. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #29- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to receive and file independent auditor's reports for Delaware County Justice Authority for fiscal years ended June 30, 2019 and June 30, 2020. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #30- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve hearing report from Sheriff James Beck. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

Beck said some changes in the law will be good for the county. HB 3530 gives the county \$65,000 to hire a compliance officer for OMMA (medical marijuana). "I know it's gotta be good for the law enforcement side," Beck said. Poindexter asked if that would be mean hiring a new deputy. Beck said the deputy must be hired specifically for that purpose and the money must be used for that purpose. Wright said the Oklahoma Bureau of Narcotics will train the deputy.

Sheriff Beck said he or his deputies have been accompanying DEQ personnel to make inspections because many of the owner/operators are armed and the inspectors get run off. He said the DEQ is not an enforcement arm for OMMA. Sheriff Beck said dumping waste water has been a problem with the farms, along with filling bags with "throw off leaves," which are left in dumpsters. Sheriff Beck said there are places where hundreds of bags are piled up on the ground. He said this is especially a problem on Colcord/Keithly Road and around Zena. He said recently the department accompanied the DEQ and electric company to a site given 60 days to install proper septic systems and stop running cords to trailers for electricity. "All I ask is they follow the same rules the rest of us follow," Sheriff Beck said.

Sheriff Beck said another new law will require all dispatchers to be first responders. He said the law takes effect in November, but training is already underway in Delaware County.

Sheriff Beck said inmates will be working to pick up trash and other jobs now that the weather is warm. Poindexter said thank you to the office for saturating speeders in Grove recently. Sheriff Beck said he would like to have radar units for every car. While the sheriff's office is not in the business of writing tickets, Beck said his office has set up saturation patrols from time to time.

Sheriff Beck said a recent fundraiser for body armor resulted in the formation of a non-profit organization to manage the funds. He said \$81,500 has been raised so far. When vests are needed, the person will be measured, the commissioners will approve a price for the vest and the non-profit will pay for it. Beck said 28 employees have been measured for vests so far. He said since funds are available, the vests will have added plates to stop high velocity rounds.

Sheriff Beck would like to get dogs for his office to deter theft and give the officers a reason to search vehicles. The cost of a drug dog is approximately \$13,000 from a local vendor, plus training for the handler.

Sheriff Beck said his officers need new vehicles as the ones they have are "falling apart so bad." He acknowledged four new vehicles were purchased for the sheriff's office last year. "We have spent \$2,000 for parts so far this month," Beck said. The sheriff's office has 10 2016 Explorers. Three are driven by investigators and all have over 100,000 miles. The others are used for patrol and have around 150,000 miles each. Beck said these vehicles are used for transport, so a lot of miles are put on them. He said vehicle problems can keep the officers from responding to calls. He also said the likelihood of breaking down while hauling a prisoner is greater.

So far this year, 499 people have been booked into the jail, 758 warrants have come through the office, 3134 calls have been answered at dispatch, there have been 21 animal bites, 200 domestic violence calls, 271 papers have been served to generate funds and 103 transports and 204 welfare checks have been made. "We do a lot of stuff people don't see that we are doing," Sheriff Beck said.

AGENDA #31- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve discussion with possible action regarding the purchase of department issued firearms, per Sheriff Beck. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

Undersheriff O'Neal asked three vendors for gun quotes. He said he found GT Distributors from Pflugerville, Texas, is a Blueline dealer, a direct line from Glock to law enforcement with a better price and immediate availability. The estimate is for 22 Glock 34 gen 5 pistols with red dot site capability. These are 9 mm caliber pistols. Although the office has other pistols, O'Neal said all the guns should be the same caliber, make and model so all the ammunition will be the same and interchangeable. GT bid the guns at \$502.75 each. L & L Outdoors in Jay bid the pistols at \$675 each. O'Neal said there are four gun dealers in Delaware County and none are Blueline dealers. Sheriff Beck confirmed there are still shotguns on order from L & L. Poindexter said the end of the fiscal year is coming June 30 and "we don't want P.O.s hanging out there. A motion was made by Callihan and seconded by Poindexter to table the matter until the May 24 meeting.

AGENDA #32- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve Sheriff's Department purchase of 2016 Chevrolet Tahoe from the District Attorney's Office for \$3,500. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

Wright said this is a vehicle he held out of the Ottawa County surplus auction because Sheriff Beck was interested. The vehicle needs a motor. Sheriff Beck said the office has looked for a motor and found there was not one available at several

locations and the cost was as much as \$6,000 to get a new motor with installation. "We gotta have cars," Sheriff Beck said. The commissioners agreed to buy the vehicle using Use Tax funds.

AGENDA #33- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve contract agreement renewal for two ETR projects with Oklahoma Cooperative Circuit Engineering Districts Board. The projects are New Life Ranch Road in District #3 and Beaty Creek Bridge in District #2. The commissioners must give reasons for the extension. New Life Ranch Road is on hold through no fault of the county's. The U.S. Park Service and Cherokee Nation are now involved in getting the road completed. Until some government agreements are made, the road will be on hold, The Beaty Creek project is complete and Callihan is waiting for FEMA reimbursement to repay toe ETR. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #34- A motion was made by Commissioner Callihan and seconded by 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 #35- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to adjourn at 10:54 a.m. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

ATTEST:

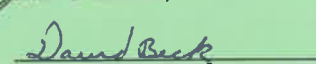

BARBARA BARNES- COUNTY CLERK



DELAWARE COUNTY, OKLAHOMA
BOARD OF COMMISSIONERS


DAVID POINDEXTER, CHAIRMAN


JAKE CALLIHAN, MEMBER


DAVID BECK, MEMBER