



DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES

April 19, 2022

The Board of County Commissioners of Delaware County met in Regular Session at 9:00 a.m. on April 19, 2022. The agenda was posted April 18, 2022 at 8:39 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 approve the minutes of the meeting dated April 12, 2022. 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 payment of claims submitted by the County Clerk's Office: 2021-2022CBRI 53, MUSKOGEE SAND CO., 2325.34, ROAD MATERIALS; Donations 26, AXON ENTERPRISE INC., 2533.36, TASER/TASER SUPPLIES; Economic Development Sales Tax 10, DELAWARE COUNTY ECONOMIC DEVELOPMENT AUTHORITY, 9842.18, DCEDA SALES TAX; Emergency Mgmt 36, AMAZON.COM / SYNCB,321.98, OFFICE FURNITURE37, AMAZON.COM / SYNCB, 346.30, OFFICE SUPPLIES; General 2813, KELLPRO INC., 248.00, MISC2814, THE AMERICAN, 256.55, PUBLICATIONS2815, REC/NE OKLA ELECTRIC COOP, 80.00, ELECTRIC SERVICE2816, THE AMERICAN, 39.30, PUBLICATIONS2817, TURNER & ASSOCIATES PLC, 6000.00, CPA SERVICES2818, ELECTION BOARD DEPOSITORY ACCT, 736.72, ELECTION2819, CRAIG COUNTY DETENTION CENTER, 725.00, JUVENILE SERVICES2820, OZARK LEASING A PROGRAM OF DE LAGE, 97.82, LEASE PAYMENT2821, QUILL CORPORATION, 138.98, TONER; Highway 1797, LINDLY S INC., 652.89, MISC1798, TH ROGERS LUMBER CO., 219.69, MISC1799, J & J AUTO SUPPLY, 756.90, MISC1800, O-REILLY AUTOMOTIVE INC., 570.46, MISC1801, LAKELAND-CPP, 5838.50, FUEL1802, TRACTOR SUPPLY, 299.99, MISC1803, ODOT, 1699.57, LEASE PAYMENT1804, SUMMIT TRUCK GROUP, 1247.19, PARTS1805, SUMMIT TRUCK GROUP, 423.98, PART1806, P & K EQUIPMENT INC., 19.44, PARTS1807, SCOTT EQUIPMENT, 432.62, FILTERS1808, ODOT, 2315.96, LEASE/PUR1809, CINTAS FIRST AID & SAFETY, 219.00, FIRST AID SUPPLIES1810, SUPERIOR FORD MERCURY INC., 262.91, VEHICLE REPAIRS; Judgement-ST 10, DELAWARE COUNTY JUSTICE AUTHORITY, 202523.00, JUSTICE AUTHORITY SALES TAX; Resale 254, QUADIENT LEASING, 165.89, LEASE PAYMENT; Rural Fire-ST 985, BERNICE PUBLIC WORKS AUTHORITY, 23.75, UTILITIES986, BOLT FIBER, 75.99, INTERNET SERVICE987, SOUTHERN TIRE MART LLC, 3991.90, TIRES988, O-REILLY AUTOMOTIVE INC., 43.95, BLANKET989, SISCO TRUE-VALUE HARDWARE, 166.56, BLANKET990, RURAL WATER/GAS DIST. #10, 552.67, UTILITIES991, AMERICAN WELDING & GAS, 181.90, LEASE PAYMENT992, REC/NE OKLA ELECTRIC COOP, 179.00, ELECTRIC SERVICE993, LITTLE KANSAS TIRE LLC, 804.00, TIRES994, REC/NE OKLA ELECTRIC COOP, 90.60, ELECTRIC SERVICE995, BANK OF GRAND LAKE, 2078.45, LEASE/PUR996, CHILDRESS OAKS 1 STOP, 385.05, BLANKET997, SST, 134.18, TELEPHONE SERVICE998, SHERIFF DEPT., 391.32, SUBSCRIPTION999, REC/NE OKLA ELECTRIC COOP, 82.00, ELECTRIC SERVICE1000, NEW-MAC ELECTRIC COOPERATIVE, 27.50, ELECTRIC SERVICE1001, BOLT FIBER OPTICS SERVICES, 166.08, INTERNET SERVICE1002, WELCH STATE BANK, 2622.06, LEASE/PUR; SH Commissary 33, SMART VENDING SERVICES, 1437.14, SUPPLIES; SH Svc Fee 483, AAVCOR, 38.00, PHYSICAL484, AAVCOR, 38.00, DRUG TESTING485, INTEGRIS HEALTH MEDICAL GROUP, 42.00, PHYSICAL486, INTEGRIS HEALTH MEDICAL GROUP, 168.00, PHYSICAL487, INTEGRIS HEALTH MEDICAL GROUP, 42.00, PHYSICAL488, INTEGRIS HEALTH MEDICAL GROUP, 42.00, PHYSICAL489, GRAND TELEPHONE CO., 1079.88, TELEPHONE SERVICE490, GRAND LAKE TELECOMMUNICATIONS, 60.00, INTERNET491, HOMETOWN BOTTLED WATER SERVICE, 44.00, LEASE492, INTEGRIS HEALTH MEDICAL GROUP, 42.00, PHYSICAL493, INTEGRIS HEALTH MEDICAL GROUP, 42.00, PHYSICAL494, INTEGRIS HEALTH MEDICAL GROUP, 42.00, DRUG TESTING495, INTEGRIS HEALTH MEDICAL GROUP, 42.00, PHYSICAL496, AEP(LEASE), 200.00, LEASE497, GRAND TELEPHONE CO., 994.61, TELEPHONE SERVICE498, GRAND LAKE TELECOMMUNICATIONS, 60.00, INTERNET499, OMNI III CABLE TV INC., 2.50, CABLE TV; SW Mgmt 10, SOLID WASTE, 197055.15, SOLID WASTE SALES TAX. Commissioner Callihan-yes; and Beck-yes. Motion carried.

AGENDA #3- This item was not needed as no monthly reports were submitted by officers.

AGENDA #4 - 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.

AGENDA #5 - A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve Hearing Human Resources Vicki Cossairt on current status regarding families first coronavirus and updates on other relevant topics managed by the Human Resources Director. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

Cossairt said according to the Centers for Disease Control, there are currently less than 10 deaths from Covid since last week in both Delaware and Ottawa Counties. She said although Ottawa County reported 17 new cases since last week, CDC rates Delaware County as low risk. She said nationally mask mandates have been lifted on public transit. Cossairt suggested tracking the numbers one more week to cover the possible two-week spike after Easter and then stop tracking Covid every week unless there is a big jump in the number of cases.

AGENDA #6 - A motion was made by Commissioner Callihan and seconded by Commissioner Beck for approval to discuss and review the County's policies in relation to Covid-19 and take action to modify those policies as needed. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. District Attorney Kenny Wright said Judge Denny is busy with a jury term so there are no new guidelines or modifications of old ones.

AGENDA #7-A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve blanket purchase orders for May 2022. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #8 - A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve highway cash for May 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 receive and file the copy of certificate of liability insurance and current list of Board of Directors and Officers for the Cowskin City Fire Department as follows: Chris Wilkens – Chairman; Donna Armstrong-Secretary/Treasurer; Frank Close – Vice Chairman; Rick Bronson, Becky Jackson, Mitch Henderson, Ed Bernard, Kelly Boyett- members; Terry Brown – Fire 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. 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 advertise for sealed bids on annual janitorial service. Persons interested in submitting a bid are to contact Michaele Baker, P. A., located in the County Clerk's Office, Jay, OK. Bids will be opened and reviewed May 24, 2022, at 9 A.M. with possible acceptance at a later date. Bids must be received no later than 4 P.M. in the County Clerk's Office on May 19, 2022. The board reserves the right to accept or reject any and all bids and the right to re-advertise. County bid #21-22/17. 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 receive and forward to the District Attorney a court action styled Marshall Gudgel and Stephanie Gudgel, Plaintiffs, vs. unknown successors of Harold Compton, deceased, Michael Turner and Summer Turner, ET AL, case #CV-22-57. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #1- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to receive and file official certification of votes for the election held April 5, 2022. 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 the inmate telephone and video visitation service agreement with Prodigy Solutions per request of the Sheriff's Office. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Sheriff James Beck said Prodigy is the company that has been providing this service for three or four years, but he thought the commissioners should see the contract before it was approved. Beck said last year he talked to other companies, but he did not approach any others this year because the office is happy with this one. He said the biggest advantage is although the company is based in New Jersey, the representative who takes care of this system lives in Jay, so response to any

problem is immediate. The contract gives a commission to the Sheriff's Office for each service: 65 percent on phone calls, 25 percent on video calls and 35 percent on commissary items. Beck said Prodigy has by far the best software to monitor phone calls and "we have solved a lot of crimes listening to phone calls."

District Attorney Kenny Wright confirmed this system can pinpoint particular phone calls instead of listening to all calls to identify one. Wright said he has worked with several companies that provide this service and the software is the difference. "Things don't last long in the county jail," Wright said, "Inmates don't take very good care of county property." Wright was referring to the fact that Prodigy is responsible for any equipment or software problems with the system.

A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve the contract. 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 commissary software, hardware and fulfillment contract with Prodigy Solutions per request of the Sheriff's Office. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

Sheriff Beck said prisoners have an account to charge commissary items. He said inmates may only choose approved items off the possible list to prevent any contraband from coming into the jail. He said items are checked by jailors before being distributed. A motion was made by Commissioner Callihan and seconded by Commissioner Beck to accept the Prodigy contract for commissary purchases. 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 Commissioner Beck to open the floor for new business. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Callihan said he had just received a text from the Health Department, which is moving, that office furnishings and file cabinets were available at the old Department of Human Services building.


AGENDA #16-A motion was made by Commissioner Callihan and seconded by Commissioner Beck to adjourn at 9:24 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