



## DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES

July 5, 2022

The Board of County Commissioners of Delaware County met in Regular Session at 9:00 a.m. on July 5, 2022. The agenda was posted June 30, 2022 at 8:38 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, County Clerk Barbara Barnes; Commissioner Secretary Kathy Parker; Carolyn Boothe, Mike Major, Brenda Newham, Human Resources Director Vicki Cossairt, Cameron Thompson, Jay Mayor Becky Farley, Undersheriff Nick O'Neal and Sheriff James Beck 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 June 28, 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 Reserve: ARPA 2021 21, FLOYD & DRIVER, 15189.08, PROFESSIONAL SERVICES; CBRI 63, COASTAL ENERGY CORP., 42272.95, OIL64, COASTAL ENERGY CORP., 28241.25, OIL; Donations 45, AEP, PUBLIC SERVICE CO. OF OKLA., 503.13, ELECTRIC SERVICE46, AMAZON.COM / SYNCB, 586.97, MISC47, AMAZON.COM / SYNCB, 447.88, VACUUM48, AMAZON.COM / SYNCB, 339.02, DCSO VEHICLE EQUIPMENT49, OKLAHOMA DEPT OF PUBLIC SAFETY,1600.00,SUBSCRIPTION50,SOUTHERNTIREMARTLLC,1067.12,TIRES;General3746,GRANDLAKETELECOMMUNICATIONS , 50.00, INTERNET3747, GRAND TELEPHONE CO., 257.00, TELEPHONE SERVICE3748, JAY UTILITIES AUTHORITY, 1017.00, UTILITIES3749, MATCHELL LAWN CARE LLC, 645.00, LANDSCAPE3750, GRAND TELEPHONE CO., 44.90, TELEPHONE SERVICE3751, GRAND TELEPHONE CO., 122.75, TELEPHONE SERVICE3752, GRAND LAKE TELECOMMUNICATIONS, 75.00, INTERNET3753, AEP, PUBLIC SERVICE CO. OF OKLA., 6438.44, ELECTRIC SERVICE3754, TIM S ELECTRIC INC., 210.83, LIGHTING SUPPLIES3755, MATCHELL LAWN CARE LLC, 100.00, LANDSCAPE3756, LINDLY S INC., 76.99, FAN3757, REECE, ANNA TAWN, 57.33, TRAVEL3758, SEYER, TARA JANEE, 13.46, TRAVEL3759, JANUARY, CRYSTAL G., 45.05, TRAVEL3760, QUADIANT LEASING, 469.23, LEASE PAYMENT3761, GRAND TELEPHONE CO., 199.06, TELEPHONE SERVICE3762, GRAND LAKE TELECOMMUNICATIONS, 62.00, INTERNET SERVICE3763, HOMETOWN BOTTLED WATER SERVICE, 31.00, WATER3764, MCCORD, ROBERT D., 1500.00, JANITORIAL SERVICE3765, UNIFIRST CORP, 243.17, UNIFORMS3766, LINDLY S INC., 23.68, MISC3767, AEP, PUBLIC SERVICE CO. OF OKLA., 438.82, UTILITIES3768, GRAND LAKE TELECOMMUNICATIONS, 35.00, INTERNET3769, OKLAHOMA DEPT OF PUBLIC SAFETY, 1600.00, SUBSCRIPTION3770, DOWNING, BROOKE, 650.00, TRAVEL3771, MERIDITH, PENNY, 337.10, TRAVEL3772, GRAY, BREANNA, 59.44, TRAVEL3773, STAPLES, 514.17, OFFICE SUPPLIES3774, OSU BURSARS OFFICE, 41.23, MONTHLY SERVICE3775, LAKELAND OFFICE SYSTEMS, 146.04, LEASE; Health 332, RAPID REMEDY, 85.00, X-RAYS333, HOLIDAY INN EXPRESS & SUITES, 357.00, TRAVEL334, AEP, PUBLIC SERVICE CO. OF OKLA., 743.61, ELECTRIC SERVICE335, AEP, PUBLIC SERVICE CO. OF OKLA., 1718.45, ELECTRIC SERVICE336, FRESH BABY, 1056.04, MISC337, HUTCHISON PLUMBING INC., 150.00, ; Mtg Cert 51, LOWES BUSINESS ACCT/SYNCB, 192.34, PAINT52, SIMPSON, LESLEY K., 9.52, TRAVEL; Rural Fire-ST 1261, LITTLEFIELD'S COUNTRY MARKET, 257.29, BLANKET1262, KATNER MILLS (NAPA), 185.48, BLANKET1263, JEFF LUNGREN CHEVROLET INC., 1287.24, VEHICLE REPAIRS1264, PARTS CITY LTE, 418.24, BLANKET1265, SST, 163.91, MONTHLY SERVICE1266, BOLT FIBER, 156.18, MONTHLY SERVICE1267, CARDS NEO, LLC, 90.00, MONTHLY SERVICE1268, ONE BEAT CPR LEARNING CENTER, 772.00, SERVICE CALL1269, SPEEDY S #4, 110.00,

FUEL1270, REC/NE OKLA ELECTRIC COOP, 248.24, MONTHLY SERVICE1271, LOCKE SUPPLY CO., 67.50, BLANKET1272, REC/NE OKLA ELECTRIC COOP, 191.00, ELECTRIC SERVICE1273, AT&T MOBILITY, 85.96, MONTHLY SERVICE1274, NEW-MAC ELECTRIC COOPERATIVE, 27.50, MONTHLY SERVICE; SH Commissary 49, PRODIGY SOLUTIONS, 5417.59, FOOD50, GRAVES MENU MAKER, 2622.68, VENDOR SERVICES51, GRAVES MENU MAKER, 2454.59, VENDOR SERVICES52, GRAVES MENU MAKER, 50.36, NON-FOOD; SH Svc Fee 645, OSBI, OKLA STATE BUREAU OF INVESTIGATION, 1500.00, SOFTWARE LICENSING & SUPPORT646, OKLAHOMA DEPT OF PUBLIC SAFETY, 1600.00, SUBSCRIPTION647, SOUTHERN TIRE MART LLC, 533.56, TIRES648, GRAVES MENU MAKER, 2155.14, VENDOR SERVICES649, THE PAPERCLIP OFFICE SUPPLIES, 340.65, JAIL SUPPLIES; 2022-2023: General 1, BOLT FIBER OPTICS SERVICES, 1450.00, INTERNET2, KELLPRO INC., 1605.00, WEBSITE3, GRAND GATEWAY EDA, 8000.00, DUES4, KELLPRO INC., 537.00, MAINTENANCE; ML Fee 1, KELLPRO INC., 28132.20, LICENSING; Mtg Cert 1, COUNTY TREASURER ASSOC, 450.00, ANNUAL DUES; Resale 1, TM CONSULTING INC., 18600.00, SOFTWARE LICENSING & SUPPORT. 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. Reports were submitted by the County Clerk, Sheriff, Health Department and Assessor. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Beck-yes. Motion carried.

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. Sheriff Beck said the recent Supreme Court ruling concerning the McGirt decision will affect the county's cases brought to trial. Under McGirt, the state couldn't prosecute crimes that occurred on tribal lands. The court is now saying the state can play a role in prosecutions if crimes were committed by non-Indians. Beck said his office can now take cases involving non-Indians to the District Attorney for possible prosecution. He said the federal courts declined to prosecute many of those cases, so this will help some victims get help. Beck said he will ask the District Attorney if the ruling is retroactive, so some crimes already committed can be submitted for prosecution.

Milke Major asked the status of the 911 process. Poindexter said a 911 committee has been formed and is having meetings. Emergency Manager Jeff Reeves said one equipment bid has been returned and another is anticipated. Poindexter said he did not know anything about a new building for 911. He said he does not know how much funding 911 actually has. "So, the key step is equipment standardization now?" said Major. Reeves said the goal is to get all entities on the same radio frequency. Commissioner Callihan asked if this 911 consolidation included the cities. Reeves said it includes every entity in the county.

Major extended congratulations on the passage of sales tax for road improvements. He said transparency is very important to show the public exactly where that money is being spent. "There's a lack of trust in county officials," Major said. "Maybe we could get a reporting score card for spending."

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 an offer has been extended to a patrol deputy who is CLEET certified. She said he is giving two weeks' notice as his current job. Cossairt said when this employee comes on board, all deputy positions will be filled.

Cossairt thanked all law enforcement who worked to keep the holiday safe.

AGENDA #8- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve a bid in the amount of \$20 submitted by Breann Davidson for property not sold at resale described as Lot 104, Block 17, Berry Hill area, Flint Ridge 4, per request of the Treasurer's Office. 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 sign a lease renewal form and insurance verification letter for equipment leased through the County Road Machinery and Equipment Revolving Fund. 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 receive and file Delaware County OSU Extension Officers as follows: Requisitioning Officer – Brooke Downing; Receiving Officers – Penny Meridith, Breanna Gray; Inventory Officers – Brooke Downing, Penny Meridith, Breanna Gray. 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 discuss with possible action contract for on call services with Guy Engineering for the 2023 fiscal year. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Poindexter pointed out the

commissioners have an on-call contract with Rose and McCrary, which is the first one they would call, but if the need was out of Rose and McCrary's purview or if no one was available, Guy Engineering would take up the slack. The contract only requires payment if the services are used at a per hour rate. A motion was made by Commissioner Callihan and seconded by Commissioner Beck to retain Guy Engineering for fiscal year 2022-2023.

**AGENDA #12-** A motion was made by Commissioner Callihan and seconded by Commissioner Beck to discuss with possible action purchase of two canine officers per request of the Sheriff's Office. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. This was an item tabled from earlier meetings. Sheriff Beck said as a point of reference, a dog alone from another reputable dealer is \$20,000. The quote Beck received from Donovan Hunter of Grove includes two dogs and training for two handlers. Beck said before the dogs are purchased, he intends to get a contract set up to require the potential handler to stay a year or pay for the training he received. Commissioner Callihan asked if these dogs are trained to search for missing persons. Beck said these are not track or search and rescue dogs. Callihan said his concern about getting the dogs and training is the turnover rate at the sheriff's office. Cossairt said she had experience with payback contracts, or those which pay off a debt month to month. Beck said if the commissioners approve the purchase, he will go forward with an employee contract and will not move forward without proper candidates. Callihan asked about the cost of outfitting the cars for dogs. Beck said the cars need cages for the dogs, but if need be the dog can be carried in a large pet crate inside an SUV. The commissioners asked about insurance for the dogs, and Beck said he thinks the dogs will be covered under the regular liability policy. Beck reiterated to the commissioners, as he said before, money seized by using the dogs can be used to buy more dogs in order to have a dog working on every shift.

Poindexter made a motion to purchase two dogs from Donovan Hunter. The motion was seconded by Commissioner Callihan. 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 sign memorandum of understanding between Delaware County Commissioners and the City of Jay whereby the county's half interest in the Community Center property will be transferred to the city. 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 payment of sheriff's vehicle repair claim in the amount of \$6,854.50 from the county's deductible fund. This is the result of a wreck a deputy had. The other party's insurance company will not pay because they believe their insured was not at fault. The claim is in subrogation because neither party believes they are at fault. ACCO will try to get the money back, but in the meantime, the sheriff wants the county to pay for fixing the car. Poindexter said the county will pay for fixing the car from the deductible fund to get it back into service. 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 office space for two employees hired by funds from the Comprehensive Opioid Stimulant and Substance Abuse Program (COSSAP) Grant, per Jake Callihan, District #2 Commissioner. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

Cameron Thompson, a former Jay City employee, said this item concerns a \$600,000 DOJ grant for drug court. She said it will be run by the city and provides for two administrators at \$55,000 and \$45,000 yearly salaries until the money is gone. She said it involves getting people ready for drug court. Thompson said there is nowhere to house these administrators at the city offices. She said District Attorney Kenny Wright told the city there would be room for the two employees in his office, but the city has been told there is no room there. Poindexter said they need to ask the court for space since that is who will be working with these employees. Sheriff Beck said he has no room. Callihan asked about the third floor. Poindexter said he will ask the assessor. Cossairt said these are not county employees, so who is accountable for the employees' behavior. Jay Mayor Becky Farley said there is a five-person board which will be responsible for the employees. Sheriff Beck said Cherokee Nation has a building near the Sam Hider clinic that is basically empty and since tribal citizens are involved in drug court that might be a possibility.

Barnes wanted to clarify that the county will have nothing to do with these employees. The City of Jay is only looking for space. Farley said that is correct. Callihan said he will talk to everyone involved and the item will be put on next week's agenda to see what he found.

**AGENDA #16-** A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve acceptance of donation of two rifles with suppressors from Matrix International Security Training Center, Inc., out of Roswell, NM. O'Neal said it is two rifles and one suppressor. Sheriff Beck said this is a private company that knows Brandon Houston. These are fully automatic rifles that only two people on the department are certified to use. Beck said there is seldom a need for fully

automatic weapons. He said there are some fully automatic weapons in the armory on loan from the government he would like to return if these are accepted. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

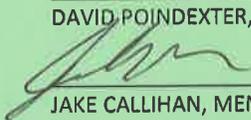
AGENDA #18-A motion was made by Commissioner Callihan and seconded Commissioner Beck to open the floor for new business. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Callihan asked Sheriff Beck if he has talked to the schools about security in light of recent events. Beck said Jay and Grove have School Resource Officers and at least three more are needed to cover Colcord, Leach, Cleora, Kenwood and Oaks. He said at present he doesn't have enough people to dedicate any to schools.

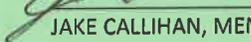
AGENDA #19-A motion was made by Commissioner Callihan and seconded by Commissioner Beck to adjourn at 9:57 a.m. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

ATTEST:   
BARBARA BARNES- COUNTY CLERK



DELAWARE COUNTY, OKLAHOMA  
BOARD OF COMMISSIONERS

  
DAVID POINDEXTER, CHAIRMAN

  
JAKE CALLIHAN, MEMBER

  
DAVID BECK, MEMBER