



DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES

May 24, 2022

The Board of County Commissioners of Delaware County met in Regular Session at 9:00 a.m. on May 24, 2022. The agenda was posted May 23, 2022 at 8:33 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. In addition to the roll call, those present included District Attorney Kenny Wright, Gary Kirby and Case Hampton from Bank of Grand Lake, Payroll Clerk Tayla Douglas, Teresa Gross, Mike Major, Human Resources Director Vicki Cossairt, Sheriff James Beck, Undersheriff Rick O'Neal, Brandon Alexander and Colton Coble from Jay Fire Department, Emergency Management Director Jeff Reeves, Judge David Crutchfield and Jail Administrator Katie Rothrock. Assessor Larena Ellis Cook came in later.

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.

AGENDA #3- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve the minutes for the regular meeting dated May 17, 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: CBRI 57, LONGAN CONSTRUCTION, 5962.63, ROAD MATERIALS; Donations 33, SOUTHERN TIRE MART LLC, 313.02, TIRES; Emergency Mgmt 39, AMAZON.COM / SYNCB, 139.95, MISC; Escrow Account 5, ESKEW, JUSTIN, 1000.00, REFUND; General 3256, MCI, 59.47, LONG DISTANCE SERVICE3257, LAKELAND OFFICE SYSTEMS, 185.96, COPIES3258, MONROE SYSTEMS FOR BUSINESS, 137.84, CALCULATOR RIBBON3259, HAMPTON INN, 96.00, LODGING3260, HAMPTON INN, 96.00, LODGING3261, PRICE, JAY J., 581.49, REVAL TRAVEL3262, CLIFFORD POWER SYSTEMS INC., 463.00, MAINTENANCE3263, AADVANTAGE LAUNDRY SYSTEMS, 119.00, LEASE3264, B&B HEATING & AIR INC., 488.24, REPAIRS3265, CRAIG COUNTY DETENTION CENTER, 325.00, JUVENILE SERVICES3266, CLIFFORD POWER SYSTEMS INC., 675.00, MAINTENANCE3267, HOMETOWN BOTTLED WATER SERVICE, 53.00, WATER3268, THE PAPERCLIP OFFICE SUPPLIES, 333.52, JANITORIAL SUPPLIES3269, TURN KEY HEALTH CLINICS, 6353.31, MEDICAL SERVICES3270, AMAZON.COM / SYNCB, 532.10, OFFICE SUPPLIES3271, MERIDITH, PENNY, 655.26, TRAVEL3272, MERIDITH, PENNY, 514.31, TRAVEL3273, LAKELAND OFFICE SYSTEMS, 146.04, LEASE; Highway 2056, POINDEXTER, DAVID C., 70.20, TRAVEL2057, GMSA, 64.42, UTILITIES2058, LONGAN CONSTRUCTION, 3065.41, ASPHALT2059, LAKELAND-CPP, 2770.71, FUEL2060, LONGAN CONSTRUCTION, 3473.97, ROAD MATERIALS2061, CINTAS FIRST AID & SAFETY, 244.72, FIRST AID SUPPLIES2062, LAKELAND-CPP, 4539.00, FUEL2063, WARREN CAT, 113.42, PARTS2064, LONGAN CONSTRUCTION, 1810.69, ASPHALT2065, J & J AUTO SUPPLY, 93.45, MISC2066, KANSAS BUILDING SUPPLY INC., 127.85, MISC2067, REC/NE OKLA ELECTRIC COOP, 201.04, ELECTRIC SERVICE2068, CABIN DIESEL SERVICE INC., 506.28, REPAIRS2069, LAKELAND-CPP, 5759.70, FUEL2070, CABIN DIESEL SERVICE INC., 795.02, REPAIRS2071, WALTER SPECIALTY SERVICE, 2579.22, ROAD MATERIALS2072, PURPLE WAVE AUCTION, 24750.00, ; Mtg Cert 46, QUILL CORPORATION, 90.21, ; Rural Fire-ST 1114, BRANHAM OVERHEAD DOOR, 14460.00, OVERHEAD DOORS1115, KATNER MILLS (NAPA), 430.00, BLANKET1116, LITTLEFIELD'S COUNTRY MARKET, 281.40, BLANKET1117, KATNER MILLS (NAPA), 837.12, BLANKET1118, LITTLEFIELD'S COUNTRY MARKET, 166.57, BLANKET1119, SMITH TWO-WAY RADIO INC., 3267.84, RADIOS1120, BOLT FIBER, 75.99, MONTHLY SERVICE1121, REC/NE OKLA ELECTRIC COOP, 109.00, ELECTRIC SERVICE1122, SST, 161.47, TELEPHONE SERVICE1123, AT&TMOBILITY,200.20,INTERNETSERVICE1124, RURAL WATER/GAS DIST. #10, 1334.45, UTILITIES1125, LAKELAND-CPP, 538.53, FUEL1126, WALKER HARDWARE & LUMBER, 150.60, BLANKET1127, REC/NE OKLA ELECTRIC COOP, 75.00, ELECTRIC SERVICE1128, BOLT FIBER, 49.99, MONTHLY

SERVICE1129, REC/NE OKLA ELECTRIC COOP, 316.00, ELECTRIC SERVICE; SH Commissary 39, GRAVES MENU MAKER, 2835.68, VENDOR SERVICES40, SMART VENDING SERVICES, 1792.13, JAIL SUPPLIES; SH Svc Fee 569, AAVCOR, 98.00, DRUG TESTING570, SIRCHIE, 206.29, EQUIPMENT571, J & J AUTO SUPPLY, 467.75, MISC572, OKLAHOMA SHERIFF S ASSOCIATION, 1200.00, MEMBERSHIP573, J & J AUTO SUPPLY, 1347.89, MISC574, BECK, JAMES EDWARD, 452.86, MISC575, AAVCOR, 88.00, RANDOM DRUG TESTING576, AMAZON.COM / SYNCB, 293.77, 577, MONITOR TECHNOLOGY LLC., 2483.00, MISC578, LEGAL & LIABILITY RISK MGMT, 885.00, 579, THE PAPERCLIP OFFICE SUPPLIES, 399.90, PAPER PRODUCTS580, MUSKOGEE COMMUNICATIONS INC., 237.00, DCSO VEHICLE EQUIPMENT581, J & J AUTO SUPPLY, 87.36, PARTS582, GRAND TELEPHONE CO., 1074.45, TELEPHONE SERVICE583, GRAND LAKE TELECOMMUNICATIONS, 58.00, INTERNET584, GRAND LAKE TRUCK REPAIR & TOWING, 95.00, TIRE REPAIRS585, OMNI III CABLE TV INC., 2.50, CABLE TV. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Beck-yes. Motion carried.

AGENDA #5- This item was not needed as no reports were submitted 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.

Mike Major asked about the posting of the independent audit for the 911 Trust Authority. Poindexter said he has the financials if Major would like a copy. Major said he wants to see the audit. Sheriff Beck said at the last 911 meeting, it was his understanding the audit is in progress.

Judge Crutchfield said he was present to discuss the situation concerning the courthouse floors which have been waiting for repair for over two years. "I'd like to remind the commissioners that this is a once in a generation opportunity," Crutchfield said. This is the first time in the 20 years since the courthouse was redone we've had the opportunity to pay for a large project, he said. "We want to get the best quality we can, not this old roll-out like the old linoleum but down with glue. I thought we wanted to get away from glue." Crutchfield said he was expecting a water-proof click together floor like the product used in the bathrooms in the judicial chambers. He said the tile in the common areas still looks good, especially since the current janitor does a good job of waxing and buffing the tile. "Why would you spend money on that?" Crutchfield said. "It looks good waxed and buffed. I want to reiterate this is a once in a generation chance. You need to do a really good job, but in the end it's your choice, I'm just a renter here."

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 one patrol deputy in in the hire process, one detective started last week, another seasonal employee application is being reviewed and two interviews are scheduled with candidates who have CDLs. She said the Sheriff's Office is offering a night differential which may help get workers for night shifts.

Cossairt had a word of caution for all elected officials and their officers. "All our records are public," Cossairt said, "but public doesn't mean we share everything we do on a daily basis. There is a process for records release." Cossairt said anyone can request to see public records, but they must fill out a written request.

AGENDA #8- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve intrafund transfer from OSU Personal Services to Capital Outlay and M&O in the amount of \$9,500 per Brooke Downing, OSU Educator/CED. 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 resolution for project agreement for bridge #57 over Beaty Creek approximately 4.8 miles east and 3.5 miles south of the State Highway 10 and State Highway 20 junction in Jay between the county and Oklahoma Department of Transportation. 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 open sealed bids on annual janitorial service for Delaware County Courthouse with acceptance at a later date. Co. bid #21-22/17. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. No bids were received.

AGENDA #11- A motion was made by Commissioner Poindexter and seconded by Commissioner Callihan to approve a road bore in District #1 for Jason Mitchell. 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 possible action the item tabled from May 17 meeting regarding purchase of firearms for the Sheriff's Office. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. The commissioners were handed a list of the guns at the Sheriff's Office and who each one is issued to, or where it is located. This is one reason the matter was tabled, Poindexter said, until the list was made. Sheriff Beck said some of the guns on the list, including Sigsauer .45 caliber pistols and Colt M-16 rifles are on loan from a government military program. He said his office cannot sell them and if the guns are no longer wanted or needed the guns must be returned to the government program. He reminded the commissioners the shotguns they approved are still on order. Poindexter asked if anyone is trained on a Remington 700 .308 caliber sniper rifle in the armory. The sheriff said O'Neal is trained on the rifle, but it was there when he started to work and he assumes it was confiscated. The sheriff said he will probably return the Sigsauer pistols when the Glocks are purchased, as the goal is to standardize the weapons so all will use the same magazines in case the officers need to share ammunition. Poindexter asked if the weapons can be purchased in the amount of time left on the fiscal year, which ends the last day of June. O'Neal said the vendor promised the guns would be shipped within 90 days of receiving the order. Wright said if it became necessary, the first purchase order could be made void and a new one could be issued in the new fiscal year. Callihan made the motion, seconded by Beck, to purchase 22 9mm Glock pistols from GT Distributors. Sheriff Beck said with the three Glocks already obtained from L & L Outdoors, the department will have 25 pistols all the same.

AGENDA #13- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to open and review all bids received for the purchase of a new chassis F-600 or F-550 for the Jay Volunteer Fire Department with acceptance at a later date after fire department board approval. Bid #21-22/19. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. One bid was received from Brindlee Mountain Fire Apparatus based in Union Grove, Alabama. An F-550 was bid at \$135,017 and an F-600 was bid at \$161,357. Alexander said he knows the F-600 is on a lot in Florida. He does not know where the F-550 is located. "The big plants are shut down until October," Alexander said. The fire department took the bids under advisement.

AGENDA #14- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to discuss with possible action using American Rescue Plan Act funds to buy a heavy haul truck and trailer to be shared by all districts. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. The commissioners were provided with an email and amended proposed ARPA budget showing where the money would come from to buy the truck. The commissioners agreed none of them have a hauler for large pieces of equipment and it would be beneficial to have one to share. After discussion, the commissioners agreed to look at new trailers on state bid or wherever one might be available. The commissioners also agreed to look for used trucks as that might be a way to find one quicker since supply is a problem.

AGENDA #15- A motion was made by Commissioner Beck and seconded by Commissioner Callihan to approve purchase of a Case TV450B compact track loader on state bid contract SW 192 for District #3 in the amount of \$81,033.46. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Beck said he is short on man power and his district has had the loader as a demo for two days and "it's saved a bunch of time. I've looked at my finances and I can afford it, so I am paying cash for it. If we need attachments we will pay cash for them, too." Beck said he chose the Case because some attachments he already had are compatible and because it was on the lot.

AGENDA #16- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to discuss with possible action detention officer training funding request via Katie Rothrock, Delaware County Jail Administrator. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Rothrock said jailers need this MAT class to give medicine and check vital signs in the jail. She said the class is 16 hours and costs \$200 for each person. She has nine people who need training. VoTech will come to the courthouse to give the training. The sheriff said if the classes can be paid for from the general fund this time, his office will pay for each person as new ones need the training. Poindexter made the motion to pay \$1,800 for nine people to attend MAT training to be paid for from the General Fund. Callihan seconded the motion.

AGENDA #17- A motion was made by Commissioner Callihan and seconded Commissioner Beck to discuss courthouse floor project with possible action. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. "I don't know a whole lot about what's going on, but Judge Crutchfield did call me and ask about the common areas," Poindexter said. Callihan said the construction company has bought flooring for the whole courthouse and there will be a restocking fee if it is not used. Beck asked if the other commissioners have looked at the floor which has been

put down so far. "I used to be in construction and that is not good quality flooring," Beck said. "It's very thin and it won't last in high traffic. It will wear through in places where it has been laid over bumps."

Ellis Cook said she has no strong opinions about the floor that has been put down, but she likes commercial tile like the courthouse already has. She said anyone is invited to come to her office and look at the floor that has been put down so far. Barnes said she wants the floating, waterproof, snap together floor which was first selected and she does not want glue used to put the new floor down in her office. Beck agreed that the floor being laid is not the same as the sample first selected. Ellis Cook said snap together floor won't work and she is still in favor of tile so all the floors will look the same.

Poindexter agreed with Judge Crutchfield that the tile in the common areas still looks good and the money could be better spent elsewhere. "Don't we need to get the contractor in on this discussion?" Poindexter said. Commissioner Secretary Kathy Parker was directed to call the contractor to see if he will attend the next commissioner meeting.

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. There was none.

AGENDA #19-A motion was made by Commissioner Callihan and seconded by Commissioner Beck to adjourn at 10:01 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