



## DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES

June 21, 2022

The Board of County Commissioners of Delaware County met in Regular Session at 9:00 a.m. on June 21, 2022. The agenda was posted June 20, 2022 at 8:50 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 roll call attendees, Carolyn Boothe, Mike Major, Human Resources Director Vicki Cossairt, Jail Administrator Katie Rothrock, Carl Tesreau, Ray Thomas, Emergency Management Director Jeff Reeves, Undersheriff Nick O'Neal and Commissioner Secretary Kathy Parker 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 14, 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: ARPA 2021 15, FRIENDS OF THE GROVE PUBLIC LIBRARY, 48000.00, ARPA FUNDS16, GRAND LAKE MENTAL HEALTH CENTER, INC., 300000.00, ARPA FUNDS17, SECOND CHANCE PET RESCUE OF GRAND LAKE, AKA HUMANE SOCIETY OF GROVE & GRAND LAKE INC, 20000.00, ARPA FUNDS18, TEEN CHALLENGE OF OKLAHOMA INC., 25814.00, ARPA FUNDS19, DELAWARE COUNTY HEALTH DEPT., 300000.00, ARPA FUNDS; Donations 38, GRAND COUNTRY PEST CONTROL, 50.00, EXTERMINATION39, SOUTHERN TIRE MART LLC, 1436.32, TIRES40, EUCHA TIRE SHOP, 60.00, TIRE REPAIR41, PITNEY BOWES INC, 84.99, POSTAGE SUPPLIES; Economic Development Sales Tax 12, DELAWARE COUNTY ECONOMIC DEVELOPMENT AUTHORITY, 22006.40, DCEDA SALES TAX; Escrow Account 6, DYER, SPENCER, 1000.00, REFUND; General 3567, THE PAPERCLIP OFFICE SUPPLIES, 129.33, COPY PAPER3568, MCI, 61.28, LONGDISTANCESERVICE3569, LAKELAND OFFICE SYSTEMS, 185.96, COPIES3570, AMAZON.COM / SYNCB, 99.55, TONER3571, PATTERSON INSURANCE SERVICE INC., 30.00, NOTARY3572, SECRETARY OF STATE, 10.00, NOTARY3573, ELLIS-COOK, LARENA, 227.16, TRAVEL3574, AMAZON.COM / SYNCB, 49.98, MISC3575, AMAZON.COM / SYNCB, 65.99, MISC3576, AMAZON.COM / SYNCB, 347.33, OFFICE SUPPLIES3577, SOLTOW BUSINESS SUPPLY, 1000.00, OFFICE FURNITURE3578, GOINS, VINCENT G., 449.87, REVAL TRAVEL3579, PRICE, JAY J., 758.16, REVAL TRAVEL3580, VERIZON, 80.02, MISC3581, SOLTOW BUSINESS SUPPLY, 1000.00, OFFICE FURNITURE3582, AADVANTAGE LAUNDRY SYSTEMS, 119.00, LEASE3583, THE AMERICAN, 603.85, PUBLICATIONS3584, THE AMERICAN, 453.10, PUBLICATIONS3585, GRAND COUNTRY PEST CONTROL, 305.00, EXTERMINATION3586, BOLT FIBER OPTICS SERVICES, 1450.00, INTERNET3587, QUILL CORPORATION, 207.80, OFFICE SUPPLIES3588, REESE, WILLIAM, 34.52, ELECTION TRAVEL3589, BOWERS, ROBERT, 14.04, ELECTION TRAVEL3590, BREWSTER, DEBORAH M., 15.80, ELECTION TRAVEL3591, BROOKS, GLYNNA, 16.97, ELECTION TRAVEL3592, BURR, CATHY, 5.27, ELECTION TRAVEL3593, HARDIMAN, MARY F., 19.31, ELECTION TRAVEL3594, JACKSON, AMY, 30.42, ELECTION TRAVEL3595, KAYE, LINDA, 19.31, ELECTION TRAVEL3596, KEIDEL, LYNN, 22.23, ELECTION TRAVEL3597, LANGLEY, LESLI, 13.46, ELECTION TRAVEL3598, HOMETOWN BOTTLED WATER SERVICE, 7.00, WATER3599, THE AMERICAN, 33.65, PUBLICATIONS3600, QUADIENT, 90.99, POSTAGE3601, THE PAPERCLIP OFFICE SUPPLIES, 329.68, JANITORIAL SUPPLIES3602, SOUTHERN UNIFORM AND EQUIP, 6790.92, UNIFORMS-DCSO3603, V&V DRUG, 72.03, MEDICAL SERVICES3604, ROTHROCK, KATIE J., 53.25, INMATE MEDICATION3605, TURN KEY HEALTH CLINICS, 6353.31, MEDICAL SERVICES3606, THE PAPERCLIP OFFICE SUPPLIES, 483.89, PAPER PRODUCTS; Health 320, XEROX CORPORATION, 371.51, LEASE321, VERIZON BUSINESS, 163.40, WIRELESS SERVICE322, OKLAHOMA STATE DEPT. OF HEALTH, 46112.96,**

PERSONAL SERVICES323, OKLAHOMA STATE DEPT. OF HEALTH, 48098.03, PERSONAL SERVICES324, WRS, 155.04, OFFICE SUPPLIES325, STATE PEST CONTROL, 40.00, EXTERMINATION326, JAY CHAMBER OF COMMERCE, 35.00, MISC327, MCKESSON MEDICAL SURGICAL GOV'T SOLUTIONS LLC, 120.44, MEDICAL SUPPLIES328, MARMIC FIRE & SAFETY CO., 62.00, ANNUAL FEE; Highway2172, LONGANCONSTRUCTION, 3431.03, ASPHALT2173, YELLOWHOUSEMACHINERYCO., 1920.10, ROADMATERIAL2174, KATNER MILLS (NAPA), 937.92, MISC2175, AAVCOR, 70.00, DRUG TESTING2176, AAVCOR, 80.00, RANDOM DRUG TESTING2177, AAVCOR, 80.00, RANDOM DRUG TESTING2178, CABIN DIESEL SERVICE INC., 850.42, PART2179, GREEN COUNTRY FARM & HOME, 62.50, SUPPLIES2180, REFLECTIVE APPAREL FACTORY, 1181.08, CLOTHING2181, BOXCER CONSTRUCTION EQUIP., 1500.00, ROAD EQUIP RENTAL2182, AAVCOR, 38.00, RANDOM DRUG TESTING2183, CINTAS FIRST AID & SAFETY, 155.87, FIRST AID SUPPLIES2184, WELCH STATE BANK, 2080.93, LEASE PAYMENT2185, GRAND SAVINGS BANK, 5407.86, LEASE PAYMENT2186, STRIBLING EQUIPMENT LLC, 108.91, PART2187, INTERSTATE BILLING SERVICE, 442.85, PARTS2188, REC/NE OKLA ELECTRIC COOP, 182.05, ELECTRIC SERVICE2189, STRIBLING EQUIPMENT LLC, 869.41, WINDSHIELD REPAIR2190, UNIFIRST CORP, 593.48, UNIFORMS2191, LINDLY S INC., 58.71, MISC2192, VERIZON, 104.55, TELEPHONE SERVICE2193, PARTS CITY LTE, 699.99, PUMP2194, CINTAS FIRST AID & SAFETY, 252.27, FIRST AID SUPPLIES2195, HOMETOWN BOTTLED WATER SERVICE, 184.00, WATER2196, DAVIS OIL, 5226.20, 2197, ODOT, 2315.96, LEASE/PUR2198, AAVCOR, 38.00, DRUG TESTING2199, LAKELAND-CPP, 5568.80, FUEL2200, CINTAS FIRST AID & SAFETY, 562.29, FIRST AID SUPPLIES; Judgement-ST 12, DELAWARE COUNTY JUSTICE AUTHORITY, 227266.00, JUSTICE AUTHORITY SALES TAX; Mtg Cert 48, INTEGRIS HEALTH MEDICAL GROUP, 42.00, PHYSICAL49, HARVEST FIELDS VENDING, 12.49, RENT; Resale 310, QUADIENT LEASING, 165.89, LEASE PAYMENT311, QUADIENT LEASING, 165.89, LEASE PAYMENT; Rural Fire-ST 1192, BERNICE PUBLIC WORKS AUTHORITY, 23.75, UTILITIES1193, LOWE S, 4.60, BLANKET1194, U.S. POSTAL SERVICE, 232.00, STAMPS1195, VERIZON, 254.55, MONTHLY SERVICE1196, MUNICIPAL EMERGENCY SERVICES INC, 2845.00, CAMERA1197, REC/NE OKLA ELECTRIC COOP, 125.51, ELECTRIC SERVICE1198, SST, 161.28, MONTHLY SERVICE1199, THE BURROWS AGENCY, 130.00, INSURANCE1200, KATNER MILLS (NAPA), 195.71, BLANKET1201, RURAL WATER/GAS DIST. #10, 70.18, UTILITIES1202, ESO SOLUTIONS INC, 3315.33, MODULES1203, O-REILLY AUTOMOTIVE INC., 54.22, BLANKET1204, KENWOOD WATER DISTRICT, 18.53, UTILITIES1205, W S DARLEY & CO., 313.46, FIRE DEPT GEAR1206, CIRCLE N, 312.89, BLANKET1207, CIRCLE N, 204.02, BLANKET1208, CIRCLE N, 74.82, BLANKET1209, CIRCLE N, 56.05, BLANKET1210, CIRCLE N, 408.97, BLANKET1211, KANSAS BUILDING SUPPLY INC., 23.68, BLANKET1212, LARMON, PHILLIP, 3350.00, ELECTRICAL SERVICE/SUPPLIES1213, KANSAS BUILDING SUPPLY INC., 442.83, BLANKET1214, CHILDRESS OAKS 1 STOP, 342.88, BLANKET1215, CHILDRESS OAKS 1 STOP, 31.01, BLANKET1216, OLD REPUBLIC SURETY COMPANY, 100.00, INSURANCE1217, BANK OF GRAND LAKE, 2078.45, LEASE/PUR1218, REC/NE OKLA ELECTRIC COOP, 275.32, ELECTRIC SERVICE1219, CHILDRESS OAKS 1 STOP, 991.57, BLANKET1220, PARTS CITY LTE, 68.95, BLANKET1221, SST, 134.60, MONTHLY SERVICE1222, REC/NE OKLA ELECTRIC COOP, 171.00, ELECTRIC SERVICE1223, WALKER HARDWARE & LUMBER, 163.19, BLANKET1224, SPEEDYS 66, 457.74, BLANKET1225, GRAND LAKE TELECOMMUNICATIONS, 60.00, MONTHLY SERVICE1226, GRAND TELEPHONE CO., 47.39, MONTHLY SERVICE1227, FRESH WAY #3, 92.00, BLANKET1228, O-REILLY AUTOMOTIVE INC., 78.19, BLANKET1229, LOWE S, 80.66, BLANKET1230, NAPA AUTO PARTS, 309.74, BLANKET; SH Commissary 43, PRODIGY SOLUTIONS, 4774.00, FOOD44, GRAVES MENU MAKER, 2115.98, VENDOR SERVICES45, GRAVES MENU MAKER, 2423.65, VENDOR SERVICES46, GRAVES MENU MAKER, 299.37, NON-FOOD47, GRAVES MENU MAKER, 2487.65, VENDOR SERVICES; SH Svc Fee 598, INTEGRIS HEALTH MEDICAL GROUP, 42.00, PHYSICAL599, INTEGRIS HEALTH MEDICAL GROUP, 42.00, PHYSICAL600, INTEGRIS HEALTH MEDICAL GROUP, 85.00, PHYSICAL601, AAVCOR, 38.00, DRUG TESTING602, INTEGRIS HEALTH MEDICAL GROUP, 42.00, PHYSICAL603, AAVCOR, 38.00, DRUG TESTING604, AAVCOR, 38.00, DRUG TESTING605, INTEGRIS HEALTH MEDICAL GROUP, 42.00, PHYSICAL606, INTEGRIS HEALTH MEDICAL GROUP, 42.00, PHYSICAL607, AAVCOR, 38.00, DRUG TESTING608, INTEGRIS HEALTH MEDICAL GROUP, 42.00, PHYSICAL609, INTEGRIS HEALTH MEDICAL GROUP, 42.00, PHYSICAL610, INTEGRIS HEALTH MEDICAL GROUP, 42.00, PHYSICAL611, GRAND TELEPHONE CO., 1067.22, TELEPHONE SERVICE612, GRAND LAKE TELECOMMUNICATIONS, 60.00, INTERNET613, OMNI III CABLE TV INC., 2.50, CABLE TV614, JAY UTILITIES AUTHORITY, 65.80, UTILITIES615, HOMETOWN BOTTLED WATER SERVICE, 56.00, LEASE616, T-MOBILE, 1001.80, TELEPHONE SERVICE617, BARTON, CANDACE J., 1350.00, MISC618, CURTISS TATE TIRES AND SERVICE, 74.00, MISC619, O-REILLY AUTOMOTIVE INC., 36.99, MISC620, J & J AUTO SUPPLY, 1501.80, MISC621, INTEGRIS HEALTH MEDICAL GROUP, 42.00, PHYSICAL622, AAVCOR, 38.00, DRUG TESTING623, INTEGRIS HEALTH MEDICAL GROUP, 42.00, PHYSICAL624, J & J AUTO SUPPLY, 402.59, PARTS625, AAVCOR, 114.00, RANDOM DRUG TESTING626, AEP(LEASE), 200.00, LEASE627, CENTURYLINK, 50.27, LONG DISTANCE SERVICE628, EUCHA TIRE SHOP, 45.00, TIRE REPAIR629, ROTHROCK, KATIE J., 32.89, INK630, LOWES BUSINESS ACCT/SYNCRB, 572.61, MISC631, LINDLY S INC., 195.33, MISC; SW Mgmt 12, SOLID WASTE, 215040.22, SOLID WASTE SALES TAX. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Beck-yes. Motion carried.

AGENDA #5 was not needed as no monthly reports 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 if the county holiday schedule is set or if there are some "floating holidays." He asked if one office was closed June 20 when all the others were open. "Elected officials run their offices, but there are statutory guidelines,"

Poindexter said. "So departments can pick and choose when they close?" Major said. "No," Poindexter said, "but how they staff their office is not up to the board." "Was there a closed sign on one office?" Major said.

Major said item 20 concerning a contract between the town of Bernice and Monkey Island Fire Department was another question he has. He said a short-term problem has turned into a long-term issue. He said a 2001 ballot question gave sales tax money to every fire department. Major said using those funds to pay for a contract is manipulation of the intended purpose. "If they have excess funds, shouldn't that money be used to pay down debt?" Major said.

**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 two new hires were coming on this week, a CLEET certified officer and a dispatcher. She said she is still looking into a safety program which might have a bonus structure for county workers.

"Covid cases were up a bit," Cossairt said. She stressed being vigilant about hand washing, sanitizing and social distancing. Cossairt said there was a question among some employees about closing the courthouse on election day. There is a sentence on the holiday resolution which says the commissioners may select other holidays proclaimed by the President or Governor. "It was my understanding they are not holidays unless the board approves and they are on the list," Callihan said. "Kenny (the district attorney) confirmed that long ago," Poindexter said. "The only approved holidays are the ones on the list." Cossairt suggested having a special meeting before election day to clarify the verbiage in the resolution for holidays. "We work for the taxpayers," Poindexter said. "The people of this county expect us to come to work." "What is listed on the paper is when we are off," Callihan said. Cossairt said the verbiage leaves a loophole and it's easy to have a special meeting to correct the verbiage to make it plain the holidays which will be observed are only the ones on the list made by the commissioners. A special meeting was set for June 23 at 11:30 a.m.

Cossairt said an invoice from a physical floated around unpaid for over a year because it was sent to the wrong department and that department spent a long time trying to get it paid. Cossairt urged employees to bring her any invoice they get which doesn't match their purchase orders or which they have a question about.

**AGENDA #8**- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve highway cash for July 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 blanket purchase orders for July 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 resolution establishing and designating county depositories for the County Treasurer. 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 payment of invoice to Family Center for Juvenile Justice in the amount of \$2,115.75. This bill is for one resident who was housed 31 days at \$68.25 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 discuss with possible action current status of the courthouse flooring project per Commissioner Callihan. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

"Anyone know the status?" Callihan said. Barnes said the board decided the remainder of the plank vinyl would be kept for the 911 remodeling project. "Everything was done correct on this floor," Callihan said. "This is going to be expensive if we detour. My opinion is we want to stick with it." Treasurer Susan Duncan, who came in late, said she wants the vinyl. Callihan said everyone should get the vinyl because it is the best choice and all the flooring should be the same. Boothe asked who makes the decision. Barnes said although it is up to the commissioners to decide, the contract was only signed by one member of the commissioner board. "And we know there were changes because we have emails to change from the material we first selected to get a lower quality material and lower the price," Barnes said. Boothe asked if the commissioners would vote again. Poindexter said more information should be collected. Beck said, "we can't make a decision without the numbers."

**AGENDA #13**- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to discuss with possible action installation of replacement video surveillance systems for the courthouse and jail from the bids received. Bid #21-22/20. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

Poindexter said the biggest difference in the bids seemed to be higher resolution cameras. He said the higher bid from Digi Systems includes a computer loaded with software and ready to go, so access will not be totally on phones. Poindexter said the Digi cameras are made in British Columbia or Texas and the Goserco cameras are made in Korea. Sheriff James Beck said the resolution is important, but it is difficult to tell how good the picture is without actually seeing it. "If we are going to spend the money, I want to get the best quality we can get," Callihan said. Poindexter said Digi has a local representative. Beck said the outside cameras must have night vision capabilities. Poindexter said Digi lists eight cameras with night vision and Goserco doesn't say if their cameras have night vision. Rothrock said Digi cameras will correspond to other jail controls such as the doors. Beck said Digi is a known vendor for jail systems. Callihan made a motion to accept the bid from Digi Security Systems of Tulsa, seconded by Beck. 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 officers for the Delaware County Health Department as follows: Kristen O'Herin and Teresa Kelly – Requisitioning Officers; Erica Brady, Stephanie Goins and Jessica Greer – Receiving Officers; Kristen O'Herin – Inventory Officer. 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 approve contracts for Delaware County Health Department for FY 2022-2023 as follows: Debra Goff – janitorial services; Edwards Lawn Care; Jay Family Medicine for sterilization; Dr Tidwell – Medical Director; Verizon Wireless; Pitney Bowes; State Pest Control; Hometown Bottled Water; Xerox Corporation. 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 open sealed bids on annual janitorial service for the Delaware County Courthouse with possible acceptance or decision at a later date. Co. Bid # 21-22/21. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. One bid was received from David McCord. Callihan said McCord has done a good job the last year and moved to accept the bid of \$3850 per month. The motion was seconded by Poindexter. 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 designated officers for the General Government Accounts as follows: Requisitioning Officers – David Poindexter and Barbara Barnes; Receiving Officers – Vici Kirby, Rachel Karleskint and Teresa Gross; Inventory – Kathy Parker. 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 approve resolution for lease/purchase renewals for Delaware County Rural Fire Departments for fiscal year 2022-2023. 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 copy of certificate of liability insurance and current list of Board of Directors and officers for the Tia Juana Volunteer Fire Department as follows: Mike Hopper – President; Steve Taylor – Secretary; Christie Livingston – Treasurer; Jim Smart – Chief; David Crouse – Asst. Chief; Bob Best, Ted Torwart – members; Jim Smart – Fire Chief; David Crouse – Asst. Chief; Jim Smart, Barbara Barnes – Requisitioning Officers; Frances Smart, Jennifer O'Brien – Receiving Officers; David Crouse – 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 review and discuss fire service and consulting agreement between the Town of Bernice and Monkey Island Fire Department per request of Monkey Island Fire Department. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Monkey Island Fire Chief Carl Tesreau said the county's only involvement in this contract is the fact sales tax which goes to Bernice Fire Department is being used to pay Monkey Island Fire Department. Tesreau said he has recruited three volunteers to Bernice Fire Department in over two years since this arrangement began. He said at next month's Bernice Town Hall meeting, the board will discuss a permanent solution to the fire department problem. Barnes pointed out that the district attorney approved this arrangement for a short term and said it should not last more than a year. Poindexter said the time was drawn out because of Covid. Tesreau said Monkey Island takes care of all the Bernice department's equipment and makes about 250 calls a year for them. A motion was made by Callihan and seconded by Poindexter to approve the contract. 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 discuss purchase of equipment trailer to be shared by the three district barns. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Poindexter said he found a new Fontaine lowboy sitting on a lot in Tulsa that is set up for the loads the commissioners need to haul. He said the dealership is not on the state bid contract list, so bids must be let on the trailer. Poindexter suggested one of the specifications be the trailer must be in an inventory on a lot. Callihan suggested putting a bid package together and approve letting the bid at the special meeting Thursday. The other commissioners agreed.

AGENDA #22-A motion was made by Commissioner Callihan and seconded by Commissioner Beck to discuss with possible action renewal of Turnkey Medical Services for the Delaware County Jail. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

Jail Administrator Katie Rothrock said Turnkey offered four options with services at different number of hours per week. The current contract is for medical services 12 hours per week, but she said the jail population is larger now and she would like to accept the 20-hour option which provides a nurse 20 hours per week and a doctor 8 hours. The option for more time will increase the amount paid for the contract approximately \$20,000. Rothrock gave the proposal to the commissioners for their perusal and the item will be put on the next agenda.

AGENDA #23-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. The sheriff is asking the commissioners to purchase these dogs from the general fund and not from sheriff's account funds. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Sheriff Beck said with the number of drug problems in the county, dogs will help especially at traffic stops when officers want to search a vehicle and the driver refuses. If the dog "hits" on the vehicle, officers are allowed to search it at will. Sheriff Beck said there is a vendor in Grove which will sell the office two dogs for \$24,900, which includes 240 hours of CLEET training for an officer with the dog. The sheriff already has at will access to a dog from a reserve officer who was formerly a canine officer. He said the office often requests the dog and he does a good job. Beck said dogs would allow officers to seize drug money which would help pay for more dogs. His goal is to have a canine officer on every shift. He said the dogs could also help other law enforcement agencies in the county. Ray Thomas was in the audience. He has been a Delaware County canine officer. When Callihan asked about outfitting cars for the dogs, Thomas said it takes about \$6,500 to outfit one car for a canine officer. Poindexter said "let us see where we are on the budget and revisit this." Poindexter asked to put the item on the June 28 agenda.

AGENDA #24-A motion was made by Commissioner Callihan and seconded by Commissioner Beck to receive and forward to insurance carrier (ACCO) damage claim in the amount of \$15,960.88 submitted by AFNI subrogation department. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Sheriff Beck said fault has not been decided in this case. A vehicle was stopped for a right-hand turn. An officer was going by in the left lane and the vehicle decided to turn left. He said ACCO is sending an adjustor. Barnes asked if the claim has already been forwarded. Beck said it has, but Barnes said she would send it anyway since that's what the agenda item says.

AGENDA #25-A motion was made by Commissioner Callihan and seconded by Commissioner Beck to present title opinion and plat for the original five-acre tract in Section 1, Township 22 North, Range 23 East, originally owned by the county where the community center/library, senior center, health department and DHS building is located. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Barnes told the commissioners she had the abstract updated and showed them a plat of the property division and who owns each piece. She told them in order for the community center to belong to the city, a deed must be prepared to transfer the county's 50 percent ownership to the city. She said she will have the deed prepared.

AGENDA #26-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 #27-A motion was made by Commissioner Callihan and seconded by Commissioner Beck to adjourn at 10:57 a.m. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

BOARD OF COMMISSIONERS

ATTEST: \_\_\_\_\_  
BARBARA BARNES- COUNTY CLERK

\_\_\_\_\_  
DAVID POINDEXTER, CHAIRMAN

\_\_\_\_\_  
JAKE CALLIHAN, MEMBER

\_\_\_\_\_  
DAVID BECK, MEMBER