



BOARD OF COMMISSIONERS DELAWARE COUNTY

DAVID POINDEXTER, DISTRICT ONE
JAKE CALLIHAN, DISTRICT TWO
DAVID BECK, DISTRICT THREE

DRAWER 550

JAY, OK 74346

#3

MOTION MADE BY Callihan SECONDED BY Beck

TO APPROVE/AMEND MINUTES OF REGULAR MEETING DATED NOVEMBER 14, 2023.

POINDEXTER Y CALLIHAN Y BECK Y

MOTION CARRIED.

WITNESS OUR HANDS THIS 21ST DAY OF NOVEMBER, 2023.

BOARD OF COMMISSIONERS
DELAWARE COUNTY, OKLAHOMA

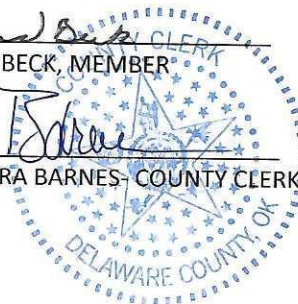
David Poindexter
DAVID POINDEXTER, CHAIRMAN

Jake Callihan
JAKE CALLIHAN, MEMBER

David Beck
DAVID BECK, MEMBER

ATTEST:

Barbara Barnes
BARBARA BARNES, COUNTY CLERK





DELAWARE COUNTY COMMISSIONER MEETING MINUTES

November 14, 2023

The Board of County Commissioners of Delaware County met in Regular Session at 9:00 a.m. on November 14, 2023. The agenda was posted November 9, 2023, at 3:16 p.m. and placed in the kiosk on the courthouse lawn 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. 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.

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 Commissioner 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 Commissioner Beck-yes. Motion carried. In addition to the board members and Commissioners' Secretary Kathy Parker, District Attorney Marianna McKnight, Mike Major, Undersheriff Nick O'Neal, Carolyn Boothe, Human Relations Director Vicki Cossairt and Court Clerk Karma Sapp introduced themselves. Poindexter extended condolences on the death of former District 1 employee Richard DeClue. He was 41 years old.

AGENDA #3- A motion was made by Commissioner Poindexter and seconded by Commissioner Beck to approve the minutes for the regular meeting dated November 7, 2023. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; Commissioner 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. 2023-2024: ARPA 2021 CONSTRUCTION 2912 MEYERS-CHERRY CONSTRUCTION 21075.75; CBRI ROAD EQUIP RENTAL 1679 ASCO EQUIPMENT 4727.00; Emergency Mgmt FUEL 2086 FUELMAN OF OKLAHOMA 118.78; MISC 2088 LINDLY S INC. 162.95; TELEPHONE SERVICE 2087 VERIZON 88.17; General BOX RENT 2864 U. S. POSTAL SERVICE 152.00; ELECTRIC SERVICE 1792 REC/NE OKLA ELECTRIC COOP 72.00; HEATER/AC UNIT 2886 AIR WISE HEATING AND AIR 2911.84; 2903 AIR WISE HEATING AND AIR 7218.00; LEASE 2233 OZARK LEASING A PROGRAM OF DE LAGE 97.82; MAINTENANCE 2062 XEROX CORPORATION 191.71; 2063 XEROX CORPORATION 214.91; MITIGATION 2915 MESHEK & ASSOCIATES 495.00; OFFICE SUPPLIES 2865 QUILL CORPORATION 1907.68; PLUMBING SERVICE 2072 AIR WISE HEATING AND AIR 350.90; PUBLICATIONS 1901 THE AMERICAN 381.80; 1902 THE AMERICAN 288.80; TRAVEL 1278 MOLINA, SHIRLEY J. 452.07; 1368 DOWNING, BROOKE 1807.10; 1370 XIONG-PHA, CHEE 552.92; Health TRAVEL 2431 WANTLAND, RENEE 166.37; Highway CLAY 2850 WALTER SPECIALTY SERVICE 4981.15; DRUG TESTING 2581 AAVCOR 70.00; ELECTRIC SERVICE 2055 REC/NE OKLA ELECTRIC COOP 191.23; FIRST AID SUPPLIES 2034 CINTAS FIRST AID & SAFETY 432.51; 2698 CINTAS FIRST AID & SAFETY 213.53; FUEL 2851 LAKELAND-CPP 1925.84; 2852 LAKELAND-CPP 4782.38; INTERNET SERVICE 2000 GRAND LAKE TELECOMMUNICATIONS 90.00; 2340 BOLT FIBER 157.49; LEASE PAYMENT 2569 ODOT 2181.31; 2646 COMMUNITY NATIONAL BANK OF OKARCHE 6090.00; LEASE/PUR 2642 ODOT 895.12; 2645 SNB BANK 7581.10; MISC 2030 KATNER MILLS (NAPA) 1721.74; 2032 LOWE S 383.54; 2033 SISCO TRUE-VALUE HARDWARE 128.86; 2044 O-REILLY AUTOMOTIVE INC. 769.76; PROFESSIONAL SERVICES 530 ROSE & MCCRARY PC 500.00; SIGNS 2492 ECONO SIGNS 722.89; SUPPLIES 2827 WARREN CAT 1459.34; 2893 HOMETOWN BOTTLED WATER SERVICE 80.40; TB TEST 1989 DELAWARE COUNTY HEALTH DEPT. 15.00; TELEPHONE 1999 GRAND TELEPHONE CO. 161.48; TIRES 2583 T & W TIRES LLC 2070.00; TRACTOR REPAIR 1973 P & K EQUIPMENT INC. 524.80; TRAVEL 2546 POINDEXTER, DAVID C. 279.03; UNIFORMS 2029 UNIFIRST CORP 301.51; 2047 UNIFIRST CORP 738.28; UTILITIES 1998 JAY UTILITIES AUTHORITY 137.86; Mtg Cert LODGING 1694 HOLIDAY INN EXPRESS & SUITES 98.00; OFFICE SUPPLIES 2867 QUILL CORPORATION 157.69; Resale LEASE 2897 QUADIENT LEASING 2431.92; LEASE PAYMENT 2066 QUADIENT LEASING 457.02; Rural Fire-ST BLANKET 2126 LAKELAND-CPP 680.58; 2129 EMERGENCY MEDICAL PRODUCTS 192.90; 2130 O-REILLY AUTOMOTIVE INC. 47.77; 2141 PARTS CITY LTE 264.99; 2147 WALKER HARDWARE & LUMBER 242.22; 2148 PIT STOP 239.04; 2149 KANSAS BUILDING SUPPLY INC. 197.01; 2154 WALKER HARDWARE & LUMBER 135.35; 2155 DAM STOP 251.19; 2156 LOCKE SUPPLY CO. 365.06; 2157 NAPA AUTO PARTS 217.35; 2158 KATNER MILLS (NAPA) 530.87; 2216 FIRE SAFETY USA INC 905.10; 2718 LAKELAND-CPP 1883.70; ELECTRIC SERVICE 1462 REC/NE OKLA ELECTRIC COOP 209.89; 2171 REC/NE OKLA ELECTRIC COOP 547.17; 2173 REC/NE OKLA ELECTRIC COOP 122.00; 2177 REC/NE OKLA

ELECTRIC COOP 125.46; 2785 NEW-MAC ELECTRIC COOPERATIVE 27.50; FIRE DEPARTMENT MEDICAL SUPPLIES 980 EMERGENCY MEDICAL PRODUCTS 1595.00; FIRE DEPT BUNKER GEAR 2280 MUNICIPAL EMERGENCY SERVICES INC 24889.36; FIRE DEPT GEAR 2616 STANDRIDGE, EMILY 432.00; FIRE DEPT SOFTWARE 2481 TARGET SOLUTIONS LEARNING LLC 1622.46; FUEL 2212CIRCLCONVENIENCE STORE 237.02; 2854 LAKELAND-CPP 956.80; LEASE PAYMENT 2882 WELCH STATE BANK 1747.10; 2883 BANK OF GRAND LAKE 895.00; 2902 BANK OF GRAND LAKE 2327.52; LEASE/PURCH 2928 BANK OF GRAND LAKE 60000.00; MONTHLY SERVICE 1480 AT&T MOBILITY 87.16; 2223 ADT SECURITY SERVICES INC 313.68; PUMP TESTING 2866 TESREAU, CARL 500.00; REIMBURSEMENT 2899 COUNTY CLERK 1544.70; RENT 968 ARKLAHOMA BROADCAST&COMMUNICATIONTOWERS2701.22;2773SBASTEELL158.02;SECURITYSYSTEM/REPAIR 2801 ADT SECURITY SERVICES INC 138.73; 2808 ADT SECURITY SERVICES INC 66.66; 2809 ADT SECURITY SERVICES INC 123.88; 2810 ADT SECURITY SERVICES INC 121.43; SUBSCRIPTION 2358 SHERIFF DEPT. 169.00; TELEPHONE SERVICE 2767 SST 165.32; 2783 GRAND TELEPHONE CO. 108.87; TRAINING 2703 JORGENSEN CPR & EMS TRAINING 2000.00; UTILITIES 2776 KENWOOD WATER DISTRICT 25.00; 2787 DEL CO RURAL WATER DIST #3 97.00; VEHICLE MAINTENANCE 2477 PETE'S CUSTOM SERVICE 300.00; SH Commissary NICOTINE POUCHES 2474 SMART VENDING SERVICES 1815.99; VENDOR SERVICES 2615 GRAVES MENU MAKER 2599.46; SH Svc Fee DRUG TESTING 2584 AAVCOR 38.00; MISC 2090 AMAZON CAPITAL SERVICES 2021.07; 2091 CURTISS TATE TIRES AND SERVICE 150.00; 2109 J & J AUTO SUPPLY 1379.52; 2684 LEAF 1112.38; PARTS 2855 J & J AUTO SUPPLY 560.49; PHYSICAL 2466 4 STATE CHIROPRACTIC 85.00; 2585 4 STATE CHIROPRACTIC 85.00; PUBLICATIONS 2350 THE AMERICAN 34.85; RANDOM DRUG TESTING 2591 AAVCOR 152.00; TB TEST 1092 DELAWARE COUNTY HEALTH DEPT. 15.00; 1093 DELAWARE COUNTY HEALTH DEPT. 15.00; 1206 DELAWARE COUNTY HEALTH DEPT. 15.00; 1207 DELAWARE COUNTY HEALTH DEPT. 15.00; 1211 DELAWARE COUNTY HEALTH DEPT. 15.00; 1357 DELAWARE COUNTY HEALTH DEPT. 15.00; 1817 DELAWARE COUNTY HEALTH DEPT. 15.00; 1907 DELAWARE COUNTY HEALTH DEPT. 15.00; 2015 DELAWARE COUNTY HEALTH DEPT. 15.00; TELEPHONE SERVICE 1586 GRAND TELEPHONE CO. 1270.59; 2099 T-MOBILE 987.26; TIRES 1781 SOUTHERN TIRE MART LLC 3972.00; 1782 SOUTHERN TIRE MART LLC 507.56; UTILITIES 2095 JAY UTILITIES AUTHORITY 79.65; Use-ST FLOORS 2916 MAGNUM CONSTRUCTION, INC. 70538.10. 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 all monthly reports submitted by officers. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Reports were submitted by the Election Board and the Court Clerk.

AGENDA #6- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to open the floor for citizens 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 Commissioners Callihan and seconded by Commissioner Beck to hear report by Human Resources Director Vicki Cossairt. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

Cossairt said one patrol deputy is starting tomorrow. She said law enforcement has a "full house" of employees. Cossairt said two road crew interviews are scheduled for today. She reminded the commissioners that longevity pay will all be by paper checks on Nov. 16. She reminded the elected officials that pay stubs should be distributed each pay period, even if the employee gets direct deposit. Cossairt reminded the commissioners that all employees will get a \$250 safety bonus added to their Dec. 15 paycheck. Cossairt reminded the commissioners that all excess sick, vacation and comp time must be used by Dec. 31 or the employee will lose any time over the threshold limits. The cap limits which were exceeded during covid are back in effect. Cossairt urged everyone to be thankful this season. She said she is thankful the county has extra money to implement programs it never would have been able to launch before. She reminded everyone that every day has something to be thankful for.

AGENDA #8- 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. Poindexter said he forgot to say during announcements that former county employee Bill Elliott, who worked for David's father Bruce in District 1, has passed away.

AGENDA #9- A motion was made by Commissioner Callihan and seconded by Commissioner Beck sign 308 apportionments. 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 sign affidavits for the Nov. 15 payroll. 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 pay Guy Engineering on-call invoice for vetting housing development on Monkey Island, specifically addressing drainage issues in District 1 in the amount of \$686.10. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Poindexter said the bill would be paid from District 1 M&O.

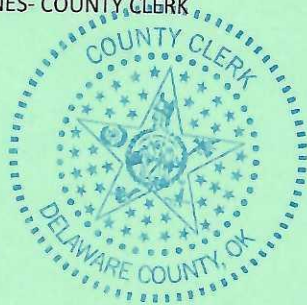
AGENDA #12- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve CED materials request application on behalf of District #1 to buy asphalt for overlay of East 340 Road. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #13- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve an error correction transfer from Treasurer M&O to Treasurer Travel in the amount of \$80 per County Treasurer Treasa Earp. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.


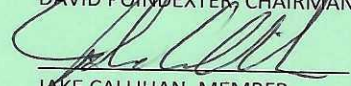
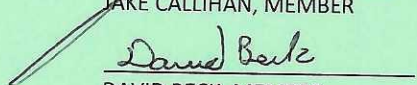
AGENDA #14- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to receive and file copy of Certificate of Insurance and current list of Board of Directors and Officers for the Oaks Fire Department as follows: Jay Kelly – Mayor; Nancy Kimbrell – City Clerk; Kim Dry, Jessie Reed, Tabitha Kelly, Richard Coffron – members; Fire Chief – Vince Osburn; Asst. Chief – Phred Spodnick; Requisition Officers – Vince Osburn, Phred Spodnick, Barbara Barnes; Receiving Officer – Melvin Blossom; Inventory Officers – J.T. Watkins, Andy Blackfox . Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes.

AGENDA #15- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to adjourn at 9:16 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