



## 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 August 16, 2022. The agenda was posted August 15, 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.

**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 and clerk, Teresa Schuster, District Attorney Kenny Wright, Sheriff James Beck, Mike Major, Human Resources Director Vicki Cossairt, County Clerk Deputy Teresa Gross, Carolyn Boothe, Emergency Management Director Jeff Reeves, Jail Administrator Katie Rothrock 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 August 9, 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: General DECALS/GRAPHICS 4863 THUNDER GRAFIX INC 1240.00; LODGING 6620 HAMPTON INN 192.00; 6632 COURTYARD MARRIOTT 250.00; Highway MISC 6069 PARTS CITY LTE 1072.44; RM&P BOOKS 3756 KOFILE TECHNOLOGIES 1309.80; Rural Fire-ST MEDICAL SUPPLIES 6364 QUADMED, INC. 393.08; SH Svc Fee MISC 5551 PITNEY BOWES 15.00; 6105 J & J AUTO SUPPLY 46.54; TB TEST 5217 DELAWARE COUNTY HEALTH DEPT. 15.00; 2022-2023: CBRI ROAD MATERIALS 733 LONGAN CONSTRUCTION 120686.80; Economic Development Sales Tax DCEDA SALES TAX 1109 DELAWARE COUNTY ECONOMIC DEVELOPMENT AUTHORITY 23645.51; Emergency Mgmt MISC 1006 THUNDER GRAFIX INC 135.00; TELEPHONE SERVICE 136 VERIZON 87.33; General null 1077 COSSAIRT, VICKI L. 169.00; AIR CONDITIONER 573 B&B HEATING & AIR INC. 618.20; ANNUAL FEE 1094 OZARK BUSINESS SYSTEMS 577.76; ELECTRIC SERVICE 190 REC/NE OKLA ELECTRIC COOP 121.00; 197 REC/NE OKLA ELECTRIC COOP 374.00; LEASE/PURCH 970 OZARK LEASING A PROGRAM OF DE LAGE 97.82; LODGING 1025 COURTYARD MARRIOTT 10.20; MAINTENANCE 227 BLACKWATER SEPTIC LLC 850.00; 246 LAKELAND OFFICE SYSTEMS 800.00; 520 XEROX BUSINESS SERVICES LLC 190.72; 521 XEROX BUSINESS SERVICES LLC 196.82; MILEAGE 704 COSSAIRT, VICKI L. 125.63; MISC 1080 COSSAIRT, VICKI L. 50.00; MONTHLY SERVICE 613 OSU BURSARS OFFICE 41.23; PUBLICATIONS 180 THE AMERICAN 352.30; 609 THE AMERICAN 34.55; REPAIR 577 ADT COMMERCIAL 623.00; TRAVEL 713 MOLINA, SHIRLEY J. 125.80; 957 PRICE, JAY J. 251.25; 958 GOINS, VINCENT G. 251.25; 959 TUDER, EMERY CHANCE 135.00; 960 ELLIS-COOK, LARENA 252.45; UTILITIES 195 DEL CO RURAL WATER DIST #3 48.11; 1123 AEP, PUBLIC SERVICE CO. OF OKLA. 1848.78; Health CELL PHONE 287 US CELLULAR 86.98; JANITORIAL SERVICE 299 GOFF, DEBRAH 800.00; LAWN CARE 301 EDWARDS LAWN SERVICE 180.00; 312 EDWARDS LAWN SERVICE 430.00; WIRELESS SERVICE 291 VERIZON BUSINESS 152.71; Highway null 1011 TULSA COUNTY BOCC 980.00; ELECTRIC SERVICE 480 AEP, PUBLIC SERVICE CO. OF OKLA. 226.75; FILTERS 1013 WARREN CAT 100.56; FIRST AID SUPPLIES 750 CINTAS FIRST AID & SAFETY 184.94; FUEL 1032 LAKELAND-CPP 4982.60; 1033 LAKELAND-CPP 5308.50; GRADER PARTS 343 STRIBLING EQUIPMENT LLC 933.89; HYDRAULIC REPAIR 1022 EVANS HYDRAULIC REPAIR 270.00; INTERNET SERVICE 355 GRAND LAKE TELECOMMUNICATIONS 60.00; LEASE PAYMENT 631 ODOT 3880.88; MISC 111 J & J AUTO SUPPLY 1652.59; 113 O-REILLY AUTOMOTIVE INC. 44.73; PART 987 PARTS CITY LTE 213.47; PARTS 675 YELLOWHOUSE MACHINERY 200.74; 712 FASTENAL COMPANY 47.69; 814 PARTS CITY LTE 213.47; REPAIRS 272 PREMIER TRUCK GROUP 3422.72; SUPPLIES 1030 GREEN COUNTRY FARM & HOME 530.00; TELEPHONE SERVICE 164 VERIZON 104.78; 354 GRAND TELEPHONE CO. 163.59; TIRE 1023 GROVE TIRE & AUTO 12.00; TIRES 694 SOUTHERN TIRE

MART LLC 2063.22; 967 T & W TIRES LLC 2267.20; UNIFORMS 116 UNIFIRST CORP 470.89; UTILITIES 353 JAY UTILITIES AUTHORITY 194.73; WELDING SERVICE 1015 LOOPER GENERAL REPAIR 405.00; Judgement-ST JUSTICE AUTHORITY SALES TAX 1107 DELAWARE COUNTY JUSTICE AUTHORITY 268931.00; Mtg Cert COFFEE 1009 QUILL CORPORATION 79.20; RENT 257 HARVEST FIELDS VENDING 12.49; Resale LEASE PAYMENT 525 QUADIENT LEASING 457.02; 1139 QUADIENT LEASING 1197.00; Rural Fire-ST ADMINISTRATIVE SERVICES 94 MONKEY ISLAND FIRE PROTECTION DISTRICT 4500.00; AIR COMPRESSER/PARTS 494 J & J AUTO SUPPLY 2130.63; BLANKET 3 O-REILLY AUTOMOTIVE INC. 43.96; 4 KATNER MILLS (NAPA) 49.99; 5 LOWE S 9.86; 7 SISCO TRUE-VALUE HARDWARE 95.96; 11 SPEEDY S #4 940.94; 12 J & J AUTO SUPPLY 83.77; 14 O-REILLYAUTOMOTIVE INC. 404.04; 15 KANSAS BUILDING SUPPLY INC. 153.56; ELECTRIC SERVICE 69 REC/NE OKLA ELECTRIC COOP 309.94; FIRE DEPARTMENT PARTS 997 PREMIER TRUCK PARTS 59.65; FIRE DEPT EQUIP 1007 PREMIER TRUCK PARTS 623.63; FUEL 618 LAKELAND-CPP 1134.02; INSURANCE 383 OMES-AGENCY BUSINESS SERVICES 3292.40; INTERNET 865 GRAND LAKE TELECOMMUNICATIONS 50.00; 884 GRAND LAKE TELECOMMUNICATIONS 35.00; INTERNET SERVICE 915 BOLT FIBER 166.41; LEASE/PURCH 1067 WELCH STATE BANK 2622.06; 1120 BANK OF GRAND LAKE 2078.45; MEDICAL SUPPLIES 337 BOUNDTREE MEDICAL LLC 2082.82; 571 QUADMED, INC. 254.77; MONTHLY SERVICE 917 BOLT FIBER 49.99; PUMP TESTING 702 MYDER, LLC 4580.63; RENT 874 SBA STEEL LLC 158.02; SANITATION 59 CARDS NEO, LLC 90.00; SUPPLIES 1081 KANSAS BUILDING SUPPLY INC. 262.68; TELEPHONE SERVICE 866 GRAND TELEPHONE CO. 85.57; 869 SST 163.93; 885 GRAND TELEPHONE CO. 86.11; WIRELESS SERVICE 870 VERIZON 82.33; 914 BOLT FIBER 156.83; SH Commissary null 530 LOWES BUSINESSACCT/SYNCR 129.31; 963 GRAVES MENU MAKER 2546.62; FOOD 160 PRODIGY SOLUTIONS 1414.31; 162 PRODIGYSOLUTIONS 4235.00; 1071 GRAVES MENU MAKER 2847.03; MATTRESSES 682 BOB BARKER CO. 6240.00; MISC 619 SMART VENDING SERVICES 2147.44; SH ForF null 1027 BARTON, CANDACE 810.00; COPIES 1100 LAKELAND OFFICE SYSTEMS 170.72; MISC 1026 J & J AUTO SUPPLY 271.10; SH Svc Fee CABLE TV 144 OMNI III CABLE TV INC, 2.50; COPIES 146 LAKELAND OFFICE SYSTEMS 375.00; DRUG TESTING 475 AAVCOR 38.00; 624 AAVCOR 38.00; INTERNET 143 GRAND LAKE TELECOMMUNICATIONS 60.00; LEASE 782 AEP(LEASE) 200.00; MISC 152 BARTON, CANDACE J. 495.00; 790 MONITOR TECHNOLOGY LLC. 2483.00; TB TEST 252 DELAWARE COUNTY HEALTH DEPT. 15.00; TELEPHONE SERVICE 142 GRAND TELEPHONE CO. 1157.13; 151 T-MOBILE 1001.80; TESTING 357 NORTHEAST TECHNOLOGY CTR 45.00; UNIFORMS-DCSO 734 SOUTHERN UNIFORM AND EQUIP 99.98; 735 SOUTHERN UNIFORM AND EQUIP 103.98; 736 SOUTHERN UNIFORM AND EQUIP 101.98; 737 SOUTHERN UNIFORM AND EQUIP 101.98; 738 SOUTHERN UNIFORM AND EQUIP 101.98; 739 SOUTHERN UNIFORM AND EQUIP 101.98; SW Mgmt SOLID WASTE SALES TAX 1108 SOLID WASTE 255794.64; Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Beck-yes. Motion carried.

AGENDA #5- Not needed because no monthly reports from officers were received.

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.

Teresa Schuster spoke about Item #22 concerning the vacation of County Road 344 and 539 Loop. She said she is a resident of the area and thanks the commissioners for vacating the vote. She said the roads in question are private with multiple landowners involved. She said there is documentation to this affect, but did not produce any documents. She said when the resolution was made to accept the roads as public, no one asked her. She said for any further questions about the road should be discussed with all landowners and ample time should be given for her attorney to respond.

AGENDA #7 - A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve report by Human Resources Director Vicki Cossairt. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

Cossairt said one new employee has started work in the Court Clerk's Office. A dispatch candidate declined the county's offer of employment. Cossairt said several jobs are still available in the county, including sheriff's office positions and CDL drivers. Cossairt said the CDC has changed Covid guidelines, moving to an endemic from a pandemic. Social distancing has been relaxed and masking is only suggested indoors when there is a risk of exposure. Persons who test positive for Covid can now keep working, whether they are vaccinated or not, if they are not sick. Persons who are sick may return to work if they have one day with no fever. "So again, there is a new set of rules for Covid," Cossairt said. She said the new rules are not yet posted on the CDC website, but when they are she will copy and distribute them.

AGENDA #8- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve appointment and swearing in of Waylon Chandler as Trustee for South Delaware County Regional Water Authority. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Since Chandler was not present, the item was tabled until the August 23 meeting.

AGENDA #9-A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve recognition of Patriot Day September 11 on the courthouse lawn. 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 discuss with possible action continuing the contract with the City of Tulsa for Lake Eucha security per the Sheriff's Office. The Sheriff said this is a yearly contract and is the same as last year. This is a good source of extra income, the sheriff said. 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 a bid submitted by Abigail N. Blazzer to purchase property not sold at resale as follows: Lot 84, Lot 81, Lot 76, Lot 70; Block 8; Clear Creek Area; Flint Ridge 1 per Treasurer's Office. 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 resolution to participate in the County Road Machinery and Equipment Revolving Fun for FY2023. 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 open sealed bids on a commercial grade air conditioning unit for the Delaware County Courthouse, Co. Bid #22-23/02 with possible acceptance. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. One bid was received from Airco in the amount of \$30,178.65. Callihan made a motion to accept the bid, which was seconded by Commissioner 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 approve Highway Cash for September 2022. 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 Blanket Purchase Orders for September 2022. 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 approve and sign ODOT form 324a for District #2 Drowning Creek Project. 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 Commissioner Beck to approve payment of invoice from Craig County Detention Center for July child care services in the amount of \$250. 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 approve an interfund transfer from CBRI-105 to Row Cemetery donation account in the amount of \$66,141 per District 3 Commissioner David Beck. Beck said Cherokee Nation is providing the money for this project. The road will be done in two phases. "I will put down base rock tomorrow if weather permits," Beck said, "then chip and seal." 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 Commissioner Beck to approve Inventory, Receiving and Requisitioning Officers for Delaware County Fair Board as follows: Inventory Officer – Amber Whitlock; Receiving Officer – Amber Whitlock; Requisitioning Officer – Ronny Enyart. 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 Commissioner Beck to advertise for sealed bids for the purchase of a used apparatus pumper/tanker truck for the Tiff City Volunteer Fire Department. Persons interested in submitting a bid are to contact Michaele Baker, P. A., located in the County Clerk's Office, Jay, Okla. Bids will be received no later than 8/26/22 at 4 p.m. in the County Clerk's Office, Jay, Okla. Bids will be opened and reviewed in the regular meeting dated 8/30/22 at 9 a.m. The Board reserves the right to accept/reject any or all bids and the right to re-advertise.

Fire Chief Nate Walters said the department is hoping to replace two trucks with one. They have a 1986 model rescue truck for which parts are no longer available. The department also has a tanker truck which is down because it needs a pump and none can be found. Walters said the department hopes to replace both trucks with one which is more versatile. 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 Commissioner Beck to discuss with possible action awarding American Rescue Plan Act (ARPA) funds to the City of Jay for sewer and water projects. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Callihan said Jay Mayor Becky Farley was unable to attend, but called attention to the commitment letter she provided stating the Town of Jay received \$446,091.64 in ARPA funds and all that amount has been allocated for "sewer expansion projects for the new Jay Industrial Park as well as the expansion in the north end of Jay." Callihan said the town has requested \$250,000 for each of these projects. He said if the BOCC commits that amount, both projects should be fully funded. Poindexter said the \$260,000 approved at the last meeting for trucks for the Sheriff's Office now has to be taken from somewhere in the ARPA funds already allotted. The sheriff noted he will still need \$13,000 to \$15,000 more per each truck to get the vehicles outfitted with police gear. "I would think \$90,000 would cover it completely," Sheriff Beck said. Wright asked if the second part of the ARPA funds had arrived. Barnes said the money has arrived. The entire amount of ARPA funds has already been budgeted. Even though the money did not all arrive a once, the allocation has been made for the entire amount awarded to the county, so funds not already allocated, such as the trucks and outfitting them, will have to come from money originally budgeted for other projects. ARPA attorney David Floyd is preparing a new budget to reflect money awarded at the last meeting for the trucks and Har-Ber Village. Callihan made a motion to table the item until the Aug. 23<sup>rd</sup> meeting when that budget will be available. The motion was seconded by Commissioner Beck. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #22-A motion was made by Commissioner Callihan and seconded Commissioner Beck to discuss with possible action to vacate the board's vote of August 9, 2022, concerning Agenda Item number 11 which read "11. Approval of Resolution designating E 344 Road in Shady Acres and S 539 Loop as County Roads per District #2 Commissioner." Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Callihan said last winter he met with what he thought was all the members of the Shady Acres community and they were adamant about the county adopting the roads since the county had been maintaining them for over 20 years. "Evidently, a couple of residents didn't attend," Callihan said, "and there's been more paperwork, so we need to take a step back and make sure we are all on the same page." A motion was made by Callihan and seconded by Beck to vacate the board's vote of August 9, 2022, concerning Agenda Item number 11 which read "11. Approval of Resolution designating E 344 Road in Shady Acres and S 539 Loop as County Roads per District #2 Commissioner." Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #23-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. Poindexter asked Rothrock if she had received any further information about the estimates for the jail fire panel. Rothrock said she had not. Poindexter gave copies of one estimate that has been received to the other commissioners. He said it is necessary to make sure the company is on the state bid contract, and if it isn't, the job will have to be let for bids.

AGENDA #24-A motion was made by Commissioner Callihan and seconded by Commissioner Beck to adjourn at 9:40 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



**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 AUGUST 16, 2022

POINDEXTER Y CALLIHAN Y BECK Y  
MOTION CARRIED.

WITNESS OUR HANDS THIS 23RD DAY OF AUGUST, 2022.

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

