



DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES

September 6, 2022

The Board of County Commissioners of Delaware County met in Regular Session at 9:00 a.m. on September 6, 2022. The agenda was posted September 2, 2022 at 9:00 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. A large number of citizens present to discuss a road issue along with Charity Epperson from Jay First Assembly of God Church, Human Resources Director Vicki Cossairt, District Attorney Kenny Wright, Carolyn Boothe, Treasurer Susan Duncan, Undersheriff Nick O'Neal, Emergency Management Director Jeff Reeves and Commissioner Secretary Kathy Parker introduced themselves along with the Commissioners and County Clerk.

AGENDA #3- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve the minutes for the special meeting dated September 1, 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: Highway 2356, AIRGAS USA, LLC, 312.45, LEASE; SH Svc Fee 684, BOB BARKER CO., 349.16, JAIL SUPPLIES 685, INTEGRIS HEALTH MEDICAL GROUP, 42.00, PHYSICAL 686, INTEGRIS HEALTH MEDICAL GROUP, 42.00, PHYSICAL; 2022-2023: CBRI 8, LONGAN CONSTRUCTION, 10866.09, ROAD MATERIALS 9, LONGAN CONSTRUCTION, 6393.71.; Donations 1, LONGAN CONSTRUCTION, 23901.25, ROAD MATERIALS; Emergency Mgmt 6, QUICK LANE, 702.65, VEHICLE REPAIRS; General 620, MID-WEST PRINTING CO., 2394.40, ENVELOPES 621, QUILL CORPORATION, 654.87, OFFICE SUPPLIES 622, GRAND TELEPHONE CO., 257.00, TELEPHONE SERVICE 623, GRAND LAKE TELECOMMUNICATIONS, 50.00, INTERNET 624, CODA, 250.00, REGISTRATION 625, CODA, 125.00, MILEAGE 626, GRAND TELEPHONE CO., 44.90, TELEPHONE SERVICE 627, GRAND TELEPHONE CO., 122.75, TELEPHONE SERVICE 628, GRAND LAKE TELECOMMUNICATIONS, 75.00, INTERNET 629, T-N-T PLUMBING, 643.00, PLUMBING SERVICE/REPAIRS 630, THE AMERICAN, 477.40, PUBLICATIONS 631, THE AMERICAN, 445.60, PUBLICATIONS 632, B&B HEATING & AIR INC., 2521.91, AIR CONDITIONER 633, GROVE ELECTRIC & LIGHTING, 624.94, repair 634, THE AMERICAN, 34.25, PUBLICATIONS 635, B&B HEATING & AIR INC., 12619.00, HEATER/AC UNIT 636, CINTAS FIRST AID & SAFETY, 75.16, FIRST AID SUPPLIES 637, GRAND TELEPHONE CO., 175.10, TELEPHONE SERVICE 638, GRAND LAKE TELECOMMUNICATIONS, 62.00, INTERNET SERVICE 639, HOMETOWN BOTTLED WATER SERVICE, 8.00, COOLER 640, LINDLY S INC., 3.79, MISC 641, MCCORD, ROBERT D., 3850.00, JANITORIAL SERVICE 642, GRAND LAKE TELECOMMUNICATIONS, 35.00, INTERNET 643, COSSAIRT, VICKI L., 229.00, REIMBURSEMENT 644, LAKELAND OFFICE SYSTEMS, 146.04, LEASE; Health 26, O_HERIN, KRISTEN, 72.12, TRAVEL 27, AEP, PUBLIC SERVICE CO. OF OKLA., 765.65, ELECTRIC SERVICE 28, GRAND LAKE TELECOMMUNICATIONS, 60.00, INTERNET SERVICE 29, GRAND TELEPHONE CO., 253.80, TELEPHONE SERVICE 30, AEP, PUBLIC SERVICE CO. OF OKLA., 1477.23, ELECTRIC SERVICE 31, AMAZON.COM / SYNCB, 564.60, OFFICE SUPPLIES 32, CAPITAL ONE/WAL-MART BUSINESS, 62.06, MISC 33, HOMETOWN BOTTLED WATER SERVICE, 27.95, WATER/RENT 34, COUNTY TREASURER, 15955.26, PROPERTY REVALUATION; Highway 350, KEMP STONE CO INC., 1550.84, ROAD MATERIALS 351, QUILL CORPORATION, 286.13, OFFICE SUPPLIES 352, ABLE 2 PRODUCTS COMPANY, 776.15, LIGHTS 353, SCURLOCK INDUSTRIES, 200.00, BOX CULVERTS 354, LONGAN CONSTRUCTION, 6195.83, ROAD MATERIALS 355, LONGAN CONSTRUCTION, 2378.06, ROAD MATERIALS 356, GREEN COUNTRY FARM & HOME, 32.58, SIGNS 357, POINDEXTER, DAVID C., 96.25, TRAVEL 358, LOWES BUSINESS ACCT/SYNCB, 176.84, MISC 359, SISCO TRUE-VALUE HARDWARE, 36.44, MISC

360, KATNER MILLS (NAPA), 1264.63, MISC 361, CINTAS FIRST AID & SAFETY, 354.33, FIRST AID SUPPLIES 362, LAKELAND-CPP, 3920.28, FUEL 363, AEP, PUBLIC SERVICE CO. OF OKLA., 616.98, ELECTRIC SERVICE 364, BOLT FIBER, 152.70, INTERNET SERVICE 365, PARKER, KATHY L., 61.88, MILEAGE 366, LAKELAND-CPP, 4558.13, FUEL 367, LONGAN CONSTRUCTION, 7682.27, ASPHALT 368, WALTER SPECIALTY SERVICE, 1295.84, ROAD MATERIALS 369, UNIFIRST CORP, 242.87, UNIFORMS 370, YELLOWHOUSE MACHINERY, 171.74, PARTS 371, YELLOWHOUSE MACHINERY, 115.69, PARTS 372, WARREN CAT, 281.12, PARTS 373, J & J AUTO SUPPLY, 209.34, PART 374, CINTAS FIRST AID & SAFETY, 165.55, FIRST AID SUPPLIES 375, WELCH STATE BANK, 2080.93, LEASE PAYMENT 376, GRAND SAVINGS BANK, 5407.86, LEASE PAYMENT 377, VAN KEPPEL CO., 1645.67, PARTS 378, KIRBY SMITH MACHINERY INC., 765.65, FILTERS 379, PRYOR STONE INC., 9126.12, ROAD MATERIALS 380, PARTS CITY LTE, 1867.70, PARTS 381, LAKELAND-CPP, 4764.78, FUEL 382, DRIVE SHAFTS INC, 1276.47, REPAIRS 383, CINTAS FIRST AID & SAFETY, 252.27, FIRST AID SUPPLIES 384, THE AMERICAN, 34.25, PUBLICATIONS 385, LAKELAND-CPP, 2083.51, FUEL 386, PARTS CITY LTE, 302.40, MISC 387, CINTAS FIRST AID & SAFETY, 277.04, FIRST AID SUPPLIES; Mtg Cert 9, MCCORD, ROBERT D., 2200.00, 10, LOWES BUSINESS ACCT/SYNCB, 174.73, PAINT; Resale 57, THE GRAND LAKER/DELAWARE COUNTY JOURNAL, 102.26, PUBLICATIONS; Rural Fire-ST 168, RURAL PROPANE, 462.52, PROPANE 169, CARDS NEO, LLC, 90.00, SANITATION 170, SUDDENLINK/OPTIMUM, 94.10, TELEPHONE SERVICE 171, THE BURROWS AGENCY, 1548.00, INSURANCE 172, COUNTY CLERK, 1431.51, REIMBURSEMENT 173, WELCH STATE BANK, 1747.10, LEASE/PURCH 174, PARTS CITY LTE, 119.44, BLANKET 175, COUNTY CLERK, 1431.51, REIMBURSEMENT 176, CIRCLE N, 232.91, BLANKET 177, COUNTY CLERK, 1431.51, REIMBURSEMENT 178, COUNTY CLERK, 1431.51, REIMBURSEMENT 179, THEAMERICAN, 34.25, PUBLICATIONS 180, COUNTY CLERK, 1431.51, REIMBURSEMENT 181, COUNTY CLERK, 1431.51, REIMBURSEMENT 182, COUNTY CLERK, 1431.51, REIMBURSEMENT 183, THE AMERICAN, 34.25, PUBLICATIONS 184, ADT SECURITY SERVICES INC, 784.97, SECURITY SYSTEM/REPAIR 185, WELCH STATE BANK, 2622.06, LEASE/PUR; SH Commissary 16, GRAVES MENU MAKER, 3026.35, VENDOR SERVICES 17, GRAVES MENU MAKER, 50.36, NON-FOOD 18, GRAVES MENU MAKER, 2209.95, VENDOR SERVICES; SH Forf 7, SOUTHERN UNIFORM AND EQUIP, 5084.00, FIRST AID SUPPLIES 8, SOUTHERN UNIFORM AND EQUIP, 305.94, UNIFORMS-DCSO 9, SOUTHERN UNIFORM AND EQUIP, 101.98, UNIFORMS-DCSO 10, SOUTHERN UNIFORM AND EQUIP, 149.97, UNIFORMS-DCSO 11, SOUTHERN UNIFORM AND EQUIP, 203.96, UNIFORMS-DCSO 12, BARTON, CANDACE, 1160.00, REPAIRS 13, CENTURYLINK, 47.03, TELEPHONE SERVICE 14, BARTON, CANDACE, 875.00, VEHICLE MAINTENANCE; SH Svc Fee 68, INTEGRIS HEALTH MEDICAL GROUP, 85.00, PHYSICAL 69, CURTISS TATE TIRES AND SERVICE, 314.90, MISC 70, INTEGRIS HEALTH MEDICAL GROUP, 35.00, DRUG TESTING 71, INTEGRIS HEALTH MEDICAL GROUP, 35.00, PHYSICAL 72, INTEGRIS HEALTH MEDICAL GROUP, 35.00, PHYSICAL 73, INTEGRIS HEALTH MEDICAL GROUP, 35.00, PHYSICAL 74, LAKELAND FINANCIAL SRVS, 265.75, LEASE 75, BARTON, CANDACE J., 480.00, MISC. 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. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Beck-yes. Motion carried. Reports were presented by the Assessor, Sheriff, Health Department and County Clerk.

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.

Stacy Rose presented a statement concerning 344 Road and 539 Loop, which she identified as Shady Acres Road. She said Tracy Schuster, who spoke at a previous meeting, claimed the roads are private, but none of the other residents believe they are. Rose said she has lived in her home 23 years and no one has ever said a thing about the roads being private. Rose said the road past the Schuster property is steep and rough and if the county stops maintenance it will become dangerous. Rose said they roads have county road signs and the 1972 Shady Acres plat says the roads are dedicated to the county. Rose said there were private driveway easement documents filed in 1973 and 1974. Rose said two accredited engineers have reviewed the plats and documents and it is their opinion the roads belong to the county. Rose said property development cannot be stopped by discontinuing the road maintenance.

Scott Bowen said Tracy Schuster presented no documents to the commissioners to prove the road is private and "no one asked her" is not a reason to vacate a county road. Bowen said Schuster does not live on the property she owns. Bowen cited several book and page references in the county records to support the claim the roads are public. "I think documents carry more weight than a person saying they don't agree," Bowen said.

Megan Escalante said the roads should be public by prescription, since the county has been maintaining them for 50 years and these roads are the only access to these peoples' property.

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 three new employees have begun working in the county. There are 11 positions open county-wide, but she said two positions, for dispatch and deputy, are left open in perpetuity. She said people often ask her how many employees the

county has. Cossairt said there are 145 to 146 total employees if all the positions are filled. The county needs CDL drivers and Cossairt said new regulations make the license more difficult to acquire. The state is providing training for a barn employee who is already a CDL driver to become an instructor to help grow CDL certified drivers from current employees. She said Foreman Russell Martin from District 3 is already scheduled to attend the instructor training. Cossairt said she and Payroll Clerk Tayla Douglas have virtual benefits training this week and next week and open enrollment for employee benefits will begin soon. Cossairt said as a result of a recently passed law, employees with a CDIB card may opt out of the insurance paid totally by the county and receive the \$100 stipend per pay period in lieu of county insurance.

AGENDA #8- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to open and review all bids received for the purchase of a used SUV vehicle for the Lakemont Shores Volunteer Fire Department with possible acceptance. Bid #22-23/04. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. No bids were received.

AGENDA #9-A motion was made by Commissioner Callihan and seconded by Commissioner Beck to discuss with possible action Lunch On The Lawn to be held Oct. 17, 2022, sponsored by Jay First Assembly. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Motion was made by Callihan and seconded by Beck to serve on the lawn Oct. 17. 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 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 #11-A motion was made by Commissioner Callihan and seconded by Commissioner Beck to adjourn at 9:28 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 SEPTEMBER 6, 2022

POINDEXTER Y CALLIHAN Y BECK Y

MOTION CARRIED.

WITNESS OUR HANDS THIS 13TH DAY OF SEPTEMBER, 2022.

BOARD OF COMMISSIONERS
DELAWARE COUNTY, OKLAHOMA

DAVID POINDEXTER, CHAIRMAN

JAKE CALLIHAN, MEMBER

DAVID BECK, MEMBER

ATTEST:

BARBARA BARNES- COUNTY CLERK

