



DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES

DECEMBER 6, 2022

The Board of County Commissioners of Delaware County met in Regular Session at 9:00 a.m. on December 6, 2022. The agenda was posted December, 2022 at 8:20 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, 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. District #3 Commissioner David Beck was absent.

AGENDA #1 - A motion was made by Commissioner Callihan and seconded by Commissioner Poindexter 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. 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 county clerk, Commissioner Secretary Kathy Parker, Carolyn Boothe, Mike Major, Payroll Clerk Tayla Douglas, District Attorney Kenny Wright, Court Clerk Caroline Weaver, Treasurer Susan Duncan, Election Board Secretary Crystal January and Human Resources Director Vicki Cossairt introduced themselves.

AGENDA #3- A motion was made by Commissioner Callihan and seconded by Commissioner Poindexter to approve an additional payroll based on the state longevity plan guidelines to be paid from the Use Tax account and distributed Dec. 7. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes. Motion carried.

AGENDA #4- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve the minutes for the regular meeting dated November 29, 2022. 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 Poindexter to approve payment of claims submitted by the County Clerk. 2022-2023: CBRI ROAD MATERIALS 2488 MUSKOGEE SAND CO. 10818.27; STRIPING 1592 ADVANCED WORKZONE SERVICES 8805.44; Drug Court GRADUATION SUPPLIES 2840 MIAMI TROPHY & SCREEN PRINTING 78.00; MISC 3253 PIZZA HUT 100.00; TRAVEL 2443 MCAFFREY, JENNIFER 364.95; 2444 METZKER, LILA 368.70; General AUDIT 3263 STATE AUDITOR & INSPECTOR 1060.00; BATTERY 2803 QUILL CORPORATION 118.99; BOX RENT 3266 U.S. POSTMASTER 140.00; JANITORIAL SERVICE 2668 MCCORD, ROBERT D. 3850.00; JANITORIAL SUPPLIES 2884 THE PAPERCLIP OFFICE SUPPLIES 387.49; LEASE/PUR 173 PITNEY BOWES GLOBAL FINANCIAL SERVICES 200.55; MISC 1935 CAPITAL ONE/WAL-MART BUSINESS 38.44; REVAL TRAVEL 2530 TUDER, WAYNE 701.88; 2537 WILLIAMS, FEDELL J. 175.63; 2916 PRICE, JAY J. 351.88; 2917 GOINS, VINCENT G. 301.25; TRAVEL 2458 DOWNING, BROOKE 244.56; UTILITIES 1879 JAY UTILITIES AUTHORITY 990.43; WATER 2960 HOMETOWN BOTTLED WATER SERVICE 7.50; WATER/RENT 2533 HOMETOWN BOTTLED WATER SERVICE 40.50; WELDING SERVICE 2962 LILICH WELDING & FENCING LLC 200.00; Health ELECTRIC SERVICE 2105 AEP, PUBLIC SERVICE CO. OF OKLA. 344.08; 2115 AEP, PUBLIC SERVICE CO. OF OKLA. 882.27; LEASE 304 PITNEY BOWES GLOBAL FINANCIAL SERVICES 296.43; 937 XEROX CORPORATION 372.43; MEDICAL 1145 RAPID REMEDY 91.00; MISC 2527 CAPITAL ONE/WAL-MART BUSINESS 35.39; PERSONAL SERVICES 315 OKLAHOMA STATE DEPT. OF HEALTH 46084.93; TRAVEL 2934 GOINS, STEPHANIE 36.88; WATER/RENT 2529 HOMETOWN BOTTLED WATER SERVICE 27.95; XRAY 2220 CONTRACT X-RAY SERVICES/PORTABLE HEALTH SOLUTIONS 85.00; Highway null 2381 YELLOWHOUSE MACHINERY 2203.88; BATTERY 2961 RADIO SHACK 139.94; FILTERS 3024 WARREN CAT 613.38; FIRST AID SUPPLIES 2507 CINTAS FIRST AID & SAFETY 305.57; 2509 CINTAS FIRST AID & SAFETY 231.27; GLOVES 2959 TRACTOR SUPPLY 95.06; INTERNET SERVICE 2890 BOLT FIBER 152.36; MISC 2503 KATNER MILLS (NAPA) 392.24; 2504 O-REILLY AUTOMOTIVE INC. 93.43; 2505 LOWES BUSINESS ACCT/SYN CB 105.71; 2506 SISCO TRUE-VALUE HARDWARE 7.98; 2872 KATNER MILLS (NAPA) 492.97; 2897 J & J AUTO SUPPLY 960.00; 2914 TRACTOR SUPPLY 359.28; NUTS & BOLTS 2747 STRIBLING EQUIPMENT LLC 106.52; PARTS 1600 RUSH TRUCK CENTERS 390.00;

2498 YELLOWHOUSE MACHINERY 569.71; 2748 NAPA AUTO PARTS 213.36; 3023 STRIBLING EQUIPMENT LLC 45.52; PUBLICATIONS 2929 THE AMERICAN 33.85; 2930 THE AMERICAN 34.15; REPAIRS 3019 THE SHOP AT GRAND LAKE 50.00; ROAD EQUIP RENTAL 2148 BOXCER CONSTRUCTION EQUIP. 1500.00; TIRES 2852 JESSIE JAMES TIRE INC. 150.00; TRAVEL 2393 POINDEXTER, DAVID C. 266.25; 3025 POINDEXTER, DAVID C. 242.50; UNIFORMS 2502 UNIFIRST CORP 207.14; Rural Fire-ST BLANKET 2565 STEVESON L.P. GAS 986.00; FIRE DEPT BUNKER GEAR 2807 MONKEY ISLAND FIRE PROTECTION DISTRICT 3448.00; INSURANCE 3040 THE BURROWS AGENCY 1548.00; INTERNET SERVICE 2629 AT&T MOBILITY 320.32; MONTHLY SERVICE 3222 BOLT FIBER 75.99; 3223 BOLT FIBER 49.99; SECURITY SYSTEM/REPAIR 2643 ADT SECURITY SERVICES INC 138.59; 2651 ADT SECURITY SERVICES INC 66.66; 2653 ADT SECURITY SERVICES INC 121.29; SUBSCRIPTION 2955 SHERIFF DEPT. 260.00; TELEPHONE SERVICE 2035 SST 162.62; 2600 SST 162.62; 3175 SST 162.89; UTILITIES 2027 AEP, PUBLIC SERVICE CO. OF OKLA. 115.38; SH Commissary COMMISSARY SUPPLIES 2749 PRODIGY SOLUTIONS 1157.22; SH Forf TRAINING 1150 OSU-CTP 80.00; SH Svc Fee DRUG TESTING 1622 AAVCOR 38.00; 1623 AAVCOR 38.00; 1694 AAVCOR 38.00; 2300 AAVCOR 38.00; 2329 AAVCOR 38.00; JAIL SUPPLIES 2462 BOB BARKER CO. 23.94; MISC 2682 BARTON, CANDACE J. 252.50; PARTS 2912 J & J AUTO SUPPLY 243.11; Use-ST DCSO VEHICLES 2880 KDR REPAIR 6586.43; MISC 2874 MESHEK & ASSOCIATES 2822.75; 2875 MESHEK & ASSOCIATES 4696.25. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes. Motion carried.

AGENDA #6- 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 submitted by the Health Department, Election Board, County Clerk, Sheriff and Assessor.

AGENDA #7 - 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. Boothe asked how much longevity pay will cost and how many employees get the pay. Parker said the total cost is \$68,500 that will be paid to 68 employees. She asked about bonuses. Callihan said his employees will all receive a \$250 safety bonus. It was established this \$250 is decided by each department. Cossairt said some departments are not awarding the safety bonus because many of their employees have been working less than six months. Poindexter told Boothe the public comments section is not a question and answer session and moved the meeting along.

AGENDA #8 - A motion was made by Commissioner Callihan and seconded by Commissioner Poindexter to approve report by Human Resources Director Vicki Cossairt. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes. Motion carried. Cossairt said there are some "new rulings on the Affordable Care Act" which may affect 2023 insurance premiums. She said an employee and their family will be calculated to see if the insurance changes. Cossairt said employees should be on the lookout for new insurance card which will come in the mail in a plain unmarked envelope. She said while the card may say UMR, that is only a service hired to process claims and the county insurance is still with Health Choice. Cossairt reported the county has 137 employees and eight open positions. She said three new employees were hired in November, one exited and one retired.

AGENDA #9-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. Motion carried. There was none.

AGENDA #10-A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve resolution to cancel ODOT Project JP31239 over Black Fox Creek in District #3. Parker said this is a project which was not needed since the road it is on has little traffic. Commissioner Beck told her a double culvert would handle the restoration. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes. Motion carried.

AGENDA #11-A motion was made by Commissioner Callihan and seconded by Commissioner Poindexter to adjourn at 9:14 a.m. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-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 Poindexter

TO APPROVE/AMEND MINUTES OF REGULAR MEETING DATED DECEMBER 6, 2022

POINDEXTER Y CALLIHAN Y BECK _____
MOTION CARRIED.

WITNESS OUR HANDS THIS 7TH DAY OF DECEMBER, 2022.

BOARD OF COMMISSIONERS
DELAWARE COUNTY, OKLAHOMA

Poindexter
DAVID POINDEXTER, CHAIRMAN

Callihan
JAKE CALLIHAN, MEMBER

DAVID BECK, MEMBER

ATTEST: _____
BARBARA BARNES- COUNTY CLERK