



## DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES

DECEMBER 28, 2022

The Board of County Commissioners of Delaware County met in Regular Session at 9:00 a.m. on December 28, 2022. The agenda was posted December 22, 2022 at 8:56 a.m. and placed on the courthouse door as well as the county website. Members of the Board present were Commissioner David Poindexter-Chairman, Commissioner Jake Callihan-Member, Commissioner David Beck-member. 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. County Clerk Barbara Barnes was absent.

**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; 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 commissioners, Treasurer Susan Duncan, Anna Reece, Carolyn Boothe, Carl Tesreau, Brandon Alexander, members of the Jay EMS, Emergency Manager Jeff Reeves, Robert A. Stolz and James McKay of Stolz Telecom 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 December 20, 2022. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and 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. 2022-2023 Donations INMATE HOUSING 3365 HOMELAND STORES INC. 116.79; General COPIES 1679 LAKELAND OFFICE SYSTEMS 202.70; LEASE 1743 AADVANTAGE LAUNDRY SYSTEMS 119.00; LONG DISTANCE SERVICE 2284 MCI 61.19; MEDICAL 2541 DIAMOND DRUGS INC. 908.89; MISC 3084 VERIZON 80.02; OFFICE SUPPLIES 3320 VAN S PRINTING 1790.00; 3353 QUILL CORPORATION 53.97; PUBLICATIONS 2694 THE AMERICAN 544.85; 3274 THE AMERICAN 247.45; REVAL TRAVEL 3081 PRICE, JAY J. 354.38; TONER 3321 QUILL CORPORATION 170.99; Highway FIRST AID SUPPLIES 3058 CINTAS FIRST AID & SAFETY 157.23; 3453 CINTAS FIRST AID & SAFETY 288.40; FUEL 3440 LAKELAND-CPP 4248.50; INTERNET 1957 BOLT FIBER 153.78; LEASE 3454 AIRGAS USA, LLC 251.58; LEASE PAYMENT 3031 ODOT 3880.88; PART 3429 DIAMOND MOWERS LLC 51.98; PARTS 3466 P & K EQUIPMENT INC. 130.70; REPAIR 3233 OSBOURN S AUTOMOTIVE STORE LLC 246.38; Resale PUBLICATIONS 2945 THE GRAND LAKER/DELAWARE COUNTY JOURNAL 93.27; Rural Fire-ST BLANKET 2009 O-REILLY AUTOMOTIVE INC. 348.74; 2554 KATNER MILLS (NAPA) 50.93; 2556 LAKELAND-CPP 1689.85; 2557 SPEEDY S #4 427.31; 2562 PARTS CITY LTE 68.97; 2566 O-REILLY AUTOMOTIVE INC. 626.06; 2571 CIRCLE N CONVENIENCE STORE 249.92; 2586 WALKER HARDWARE & LUMBER 188.43; 2587 SPEEDYS 66 124.82; 2591 LAKELAND-CPP 559.24; 3140 STEVESON L.P. GAS 1000.00; CLOTHING 3340 BAKER'S UNIQUE BOUTIQUE 615.00; ELECTRIC SERVICE 2042 REC/NE OKLA ELECTRIC COOP 348.00; 2054 REC/NE OKLA ELECTRIC COOP 191.00; 2594 REC/NE OKLA ELECTRIC COOP 121.00; 2598 AEP, PUBLIC SERVICE CO. OF OKLA. 203.75; 2599 REC/NE OKLA ELECTRIC COOP 131.06; 2602 REC/NE OKLA ELECTRIC COOP 90.58; 2607 REC/NE OKLA ELECTRIC COOP 554.22; 2624 REC/NE OKLA ELECTRIC COOP 403.00; FIRE DEPARTMENT MEDICAL SUPPLIES 1768 QUADMED, INC. 270.50; FIRE DEPT EQUIP 2832 ATLAS STEEL PRODUCTS INC. 3315.00; FIRE DEPT VEHICLE 3422 MOUNDSVILLE VOLUNTEER FIRE DEPARTMENT 90000.00; 3460 SALINA SPAVINAW TELEPHONE 24999.00; GENERATOR 2946 CONSOLIDATED ELECTRICAL DISTRIBUTORS 20250.00; INTERNET SERVICE 3205 BOLT FIBER 85.99; LEASE/PUR 3491 BANK OF GRAND LAKE 895.00; 3495 WELCH STATE BANK 1747.10; 3505 WELCH STATE BANK 1422.90; LICENSING 3461 BUSINESS RADIO LICENSING 110.00; MONTHLY SERVICE 3224 AT&T MOBILITY 280.28; PEST CONTROL 3369 NEO PEST CONTROL 95.00; PROPANE 3282 LINDLY S INC. 836.50; 3467 STEVESON L.P. GAS 1269.90; REPAIRS 2752 GROVE MARINE 2677.06; SANITATION 2604 CARDS NEO, LLC 105.00; 2606 CARDS NEO, LLC 90.00; SCBA TESTING 1761 VSC FIRE & SECURITY 1612.00; SHIRTS 2954 TRENCH BROTHERS GRAPHICS LLC 530.00; TELEPHONE SERVICE 3195 GRAND TELEPHONE CO.

108.62; TIRES 3289 TANNER JACK S AUTOMOTIVE 2000.00; TOWING 3183 JUNIORS WRECKER SERVICE 363.00; UTILITIES 2603 RURAL WATER DIST. #10 56.97; VEHICLE REPAIRS 2724 JESSIE JAMES TIRE INC. 80.00; WATER 3478 RURAL WATER DISTRICT #3 240.00; SH Svc Fee MISC 3448 T-MOBILE 1001.80. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; Commissioner Beck-yes. Motion carried.

AGENDA #5 was not needed as no monthly reports were 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. "What is the legal division for the bond issue excess sales tax funds?" Carolyn Boothe asked. Poindexter said there has been no decision on how to distribute those funds. Callihan said the commissioners received their first amount from the sales tax dedicated to roads (extension of the bond used to pay for the jail lawsuit). Poindexter said that amount is approximately \$216,000 divided by three.

AGENDA #7 was not needed as Human Resource Director Vicki Cossairt was on vacation.

AGENDA #8-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; Commissioner Beck-yes. Motion carried. There was none.

AGENDA #9 A motion was made by Commissioner Callihan and seconded Commissioner Beck to sign affidavits for the December 30 payroll. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; Commissioner Beck-yes. Motion carried.

AGENDA #10-A motion was made by Commissioner Callihan and seconded by Commissioner Beck to select vendor for 911 Center equipment and approve payment from ARPA funds. Emergency Director Jeff Reeves said the 911 committee has been meeting for six months to research and decide the best system to purchase. He said the members were looking for type, availability and compatibility of radios. Reeves said the board concluded the Z Tron system will be best for Delaware County. Reeves said two proposals (not bids) have been received for the 911 system. He said both are good companies, but Stolz Telecom provided the only Z Tron proposal. Reeves said although the Stolz proposal is substantially higher than the one from Smith Communications, the board recommends choosing the Z Tron system. Reeves said both bidders are on state contract. Poindexter asked for copies of the proposals. Reeves said he would be happy to provide more copies, but the proposals were in the packet provided to the commissioners more than two weeks ago. The proposals were also provided to the commissioners at an earlier meeting. Callihan had his packet with him, but said he had not read it and would like to go over it with Reeves. Reeves said he would be happy to go over the figures with the commissioners. Jay Fire Chief Brandon Alexander is on the 911 committee and said the members researched all the systems. Reeves said the other fire chiefs like this set up as well. Reeves said there are members on the committee from all parts of the county. Poindexter said the item will be put on the next agenda to give everyone time to review the material.

AGENDA #11-A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve meeting dates for Delaware County Board of Commissioners meetings. Commissioner Poindexter-yes; Commissioner Callihan-yes; Commissioner Beck-yes. Motion carried.

AGENDA #12-A motion was made by Commissioner Callihan and seconded by Commissioner Beck to accept/reject lowest/best bid on a used motor grader on behalf of District #1. The sealed bids were opened December 13. County bid #22-23/16. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; Commissioner Beck-yes. Motion carried. Poindexter said neither of the bids fit what he is looking for. Motion was made by Poindexter and seconded by Callihan to reject all bids. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; Commissioner Beck-yes. Motion carried.

AGENDA #13-A motion was made by Commissioner Callihan and seconded by Commissioner Beck to look at property listed on the county's insurance and made a schedule for taking appraiser to look at the property when he comes January 3, 2023. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; 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 liability insurance and current list of Board of Directors and Officers for the Lakemont Shores Volunteer Fire Department as follows: Joe Hill – President; John Greaves – Vice President; Jerry Swanson – Secretary/Treasurer; Clarence Dicummon, Jerry Whited – Members; Josh Rowe – Fire Chief; Victor Taylor Jr. – Asst. Chief; Josh Rowe, Barbara Barnes –

~~Requisitioning Officers; Kirsten Rowe, Jimmy White~~ — ~~Receiving Officers; Clarence Ducummon~~ — ~~Inventory Officer.~~ Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; Commissioner Beck-yes. Motion carried.

AGENDA #15-A motion was made by Commissioner Callihan and seconded by Commissioner Beck to sign Memorandum of Understanding with the Cherokee Nation to clarify maintenance responsibilities for public roadways placed on the TTP Inventory. If the Cherokee Nation constructs any of the listed routes, the county becomes responsible for maintaining the roadway once the construction is completed. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; Commissioner Beck-yes. Motion carried.

AGENDA #16-A motion was made by Commissioner Callihan and seconded by Commissioner Beck to adjourn at 9:26 a.m. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; 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

#4

MOTION MADE BY Callihan SECONDED BY Beck

TO APPROVE/AMEND MINUTES OF REGULAR MEETING DATED DECEMBER 28, 2022.

POINDEXTER Y CALLIHAN Y BECK Y

MOTION CARRIED.

WITNESS OUR HANDS THIS 3RD DAY OF JANUARY, 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

