



DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES

February 21, 2023

The Board of County Commissioners of Delaware County met in Regular Session at 9:00 a.m. on February 21, 2023. The agenda was posted February 16, 2023 at 2:49 p.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 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, clerk and commissioners' secretary, Carolyn Boothe, Monkey Island Fire Chief Carl Tesreau, Brooke Downing of the OSU Extension, E-911 Director Don Youngblood, Emergency Management Director Jeff Reeves, District Attorney Doug Pewitt, Human Resources Director Vicki Cossairt, Sheriff James Beck, Undersheriff Nick O'Neal, Attorney Tommy Dyer, Brandon Alexander, Dearl Cunningham, Jim Hollenback, Mr. and Mrs. Williams, Attorney Clayton Baker, Treasurer Susan Duncan, Josh Rowe of Lakemont Fire, William Garritson of Eucha Fire Department and Brandon Alexander of Jay Fire introduced themselves. Several attendees arrived late and were not introduced.

AGENDA #3- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve the minutes for the regular meeting dated February 14, 2023. 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 null 4365 SMITH'S GARAGE 469.68; Economic Development Sales Tax DCEDA SALES TAX 4479 DELAWARE COUNTY ECONOMIC DEVELOPMENT AUTHORITY 5876.41; General null 3948 AMAZON.COM / SYNCB 407.79; COPIES 2842 LAKELAND OFFICE SYSTEMS 202.70; ELECTRIC SERVICE 3291 REC/NE OKLA ELECTRICCOOP345.22;EXTERMINATION 2524 WEST TERMITE PEST & LAWN 180.00; FIRST AID SUPPLIES 4528 CINTAS FIRST AID & SAFETY 231.72; LEASE 3470 AADVANTAGE LAUNDRY SYSTEMS 119.00; LODGING 3362 EMBASSY SUITES HOTEL 208.00; MAPPING 4049 AMAZON.COM / SYNCB 330.98; MEDICAL SERVICES 3627 TURN KEY HEALTH CLINICS 8221.20; MISC 4190 VERIZON 80.02; OFFICE SUPPLIES 4443 QUILL CORPORATION 242.79; PUBLICATIONS 2692 THE AMERICAN 116.15; 3908 THE AMERICAN 489.20; 3909 THE AMERICAN 479.60; RECEIPTS 4416 MID-WEST PRINTING CO. 940.98; SECURITY SYSTEM/REPAIR 4427 JOHNSON CONTROLS FIRE PROTECTION 1118.53; TESTING KITS 3923 OSU BURSARS OFFICE 220.20; TRAVEL 3831 DOWNING, BROOKE 490.59; 4543 REECE, ANNA TAWN 34.72; UTILITIES 3789 DEL CO RURAL WATER DIST #3 48.50; 4037 GRAND TELEPHONE CO. 143.32; Health CLEANING & RESTORATION 4532 SCOTT'S CARPET & TILECLEANING 700.00; EXTERMINATION 3595 ALLSTATE TERMITE & PEST SOLUTIONS 45.00; JANITORIAL SERVICE 3334 GOFF, DEBRAH 800.00; 4445 GOFF, DEBRAH 500.00; LAWN CARE 3243 EDWARDS LAWN SERVICE 135.00; 3339 EDWARDS LAWN SERVICE 430.00; MONTHLY SERVICE 3331 VERIZON BUSINESS 157.07; PERSONAL SERVICES 2702 OKLAHOMA STATE DEPT. OF HEALTH 38519.32; SUPPLIES 4537 MAYES COUNTY HEALTH DEPT. 1093.88; Highway null 4327 LOOPER GENERAL REPAIR 245.00; 4469 AXLE SURGEON 1632.40; BATTERY 4453 J & J AUTO SUPPLY 428.36; COFFEE 4480 HOMETOWN BOTTLED WATER SERVICE 266.45; ELECTRIC SERVICE 3630 REC/NE OKLA ELECTRIC COOP 352.76; FIRST AID SUPPLIES 4524 CINTAS FIRST AID & SAFETY 288.39; FUEL 4439 LAKELAND-CPP 4290.00; GRADER PARTS 4154 WARREN CAT 3639.00; LEASE/PUR 4192 ODOT 2315.96; MISC 3787 RELIABLE FENCE CO. 2750.00; 4111 ATLAS STEEL PRODUCTS INC. 3725.00; NUTS & BOLTS 4444 WARREN CAT 272.03; OFFICE SUPPLIES 3966 QUILL CORPORATION 187.70; PARTS 4436 STRIBLING EQUIPMENT LLC 34.36; 4437 4 STATE TRUCKS 625.99; 4446 J & J AUTO SUPPLY 788.81; 4466 4 STATE TRUCKS 165.99; 4534 UTILITY TRI-STATE 358.12; PROFESSIONAL SERVICES 1780 ROSE & MCCRARY PC 500.00; RENT OF EQUIPMENT 4117 YELLOWHOUSE MACHINERY 3725.00; REPAIR 4464 THE SHOP AT GRAND LAKE 70.00; ROAD MATERIALS 4368 SCURLOCK INDUSTRIES 2859.38; TIRES 4447 T & W TIRES LLC 4342.78; UTILITIES 3990 GMSA 132.85; VEHICLE MAINTENANCE 4471 JESSIE JAMES TIRE 75.00; Rural Fire-ST BATTERY 3445

MUNICIPAL EMERGENCY SERVICES INC 1840.00; 3899 AUTO ZONE 285.98; 4477 DOGWOOD RIDGE CONSTRUCTION 164.12; BLANKET 3132 SPEEDY S #4 642.85; 3134 EMERGENCY MEDICAL PRODUCTS 190.96; 3645 LAKELAND-CPP 2096.51; 3646 SPEEDY S #4 396.51; 3649 O-REILLY AUTOMOTIVE INC. 51.97; 3672 PARTS CITY LTE 298.03; 3676 SPEEDYS 66 400.70; BLOWERS 4472 QUANTIE AUTO SUPPLY (NAPA) 1949.97; ELECTRIC SERVICE 3182 REC/NE OKLA ELECTRIC COOP 742.23; 3686 AEP, PUBLIC SERVICE CO. OF OKLA. 266.22; 3687 REC/NE OKLA ELECTRIC COOP 115.81; FIRE DEPT EQUIP 4108 MUSKOGEE COMMUNICATIONS INC. 1085.00; INSURANCE 3914 THE BURROWS AGENCY 256.00; INTERNET SERVICE 4302 BOLT FIBER 203.10; LEASE/PURCH 4591 BANK OF GRAND LAKE 2494.78; 4592 BANK OF GRAND LAKE 895.00; 4593 WELCH STATE BANK 1747.10; 4597 WELCH STATE BANK 1203.23; 4598 WELCH STATE BANK 1422.90; MONTHLY SERVICE 4295 VERIZON 208.17; PROPANE 3751 LINDLY S INC. 1232.92; PUMP TESTING 3953 EMERGENCY APPARATUS MAINTENANCE 2566.54; RENT 3697 SBA STEEL LLC 158.02; 4270 SBA STEEL LLC 158.02; REPAIRS 4058 MYDER, LLC 2670.00; 4059 MYDER, LLC 4261.34; SCBA 4030 NORTHERN TOOL & EQUIPMENT 6000.00; SUBSCRIPTION 444 SHERIFF DEPT. 260.00; SUPPLIES 3736 GRAND TRUE VALUE RENTAL 18.89; 4057 J & J AUTO SUPPLY 371.90; TELEPHONE SERVICE 4277 SST 138.09; TIRES 3988 GROVE TIRE & AUTO 1538.40; SH Svc Fee CLEANING SUPPLIES 4544 LOWES BUSINESS ACCT/SYNCB 113.70; DRUG TESTING 3839 AAVCOR 38.00; LEASE 4337 AEP(LEASE) 200.00; LONG DISTANCE SERVICE 4350 CENTURYLINK 41.75; MISC 4341MONORTECHNOLOGY LLC. 2483.00; 4346 LEAF 881.22; OFFICE SUPPLIES 4461 AMAZON CAPITAL SERVICES 2470.50; SW Mgmt SOLID WASTE SALES TAX 4478 SOLID WASTE 213788.21; Use-ST null 4458 QUICK LANE 299.37. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #5 was not needed because 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.

Mr. Williams, a citizen, said "everybody's stuff got tore up," on Superbowl Sunday. He said his wife called the Sheriff's Office and the response was not acceptable. Williams said the main response was there were a lot of Kansas City fans letting off steam. He said the same thing happened on Colcord Keithley and Deerlick roads. "You are elected into a position and everyone needs to do their job. They didn't even take our name or a location," He said his wife is owed an apology for the response she received. The sheriff tried to respond, but Poindexter said, "let's not get into this. It looks like it's between the sheriff and you." The sheriff said the caller did not want to file a report.

Mrs. Williams said someone on Deerlick Road had their mail scattered from the mailbox and dropped their phone. She said a third party brought the phone to the sheriff's office and was told to return it to the owner. The sheriff said he was not aware of this situation, but he did take a report from someone else about the vandalism on Superbowl evening and it was investigated. Wayne Garritson from Eucha Fire Department said there was an illegal board meeting held because he is a board member and he was denied as a board member at the Jan. 10 meeting. Garritson said there was a commissioner present at the February board meeting where he was not acknowledged as a board member. Garritson said items are being purchased out of firefighter dues money which have not been authorized. Garritson said when he called "Leann" about the February meeting, he was advised he was no longer a board member.

Poindexter asked Garritson how their board members are selected. Garritson said they are voted in and he has been there five years. "I need to know what is going on with this," Garritson said. He said at a recent fire only four members responded and Jay had to be called to assist. "Somebody pulled the wrong valve and dumped a water tank," Garritson said.

Garritson said receipts for purchases have been thrown away and a welder was purchased which was not approved.

Callihan said the funds are all county money and he believes there is an investigation underway.

"A private guy from the marshals is investigating," Garritson said.

Garritson referred to a truck motor recently purchased for \$1,000 which he claimed was paid for from the dues fund. He believes the dues fund should not be used for purchases. He said the receiving officer and inventory officer were both fired by the fire chief.

Callihan suggested putting an item on the next agenda and trying to get all parties involved together.

Garritson reiterated that the dues money should not be used to pay for a truck motor. "I need to know if I am a board member or not," Garritson said.

"We can put it on the agenda to see if we can get them here," Garritson said.

Mike Major asked for a report on the courthouse flooring project.

Callihan said the work is on track, two courtrooms are finished. He said there is no way to know when the project will be complete since the work is only done on the weekends.

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 there are 16 full time and one half-time position posted for the county. She said four offers have been made and there are 131 total employees today.

Cossairt said April 28 a law will go into effect saying nursing mothers must have time and a place to pump breast milk. Cossairt said every department should plan and prepare for this law. She said nursing mothers are covered by this law up to two years.

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. There was none.

AGENDA #9- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to sign payroll affidavits for February 28 payroll. 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 receive and file requisitioning officers Chris Edwards and Douglas Pewitt and Receiving Officers Ray Thomas and Sarah Berry for the Delaware County Drug Court Revolving Fund for Fiscal Year 20222023 in accordance with OS 19, Section 1501 and 1503. 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 receive and file Delaware County District Attorney officers as follows: Requisitioning Officers – Douglas Pewitt and Misty Barnes; Receiving Officers – Julie Stonecipher and Nathan Barnes. 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 designating engineer for design services for public projects #34450 and #34949, Bridges #57 and #54, over Beaty Creek in District #2. 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 receive and forward to the District Attorney petition to vacate a roadway in Indian Hills Camp, Mark Tuttle and Janice Tuttle, plaintiffs. 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 sign engagement letters for 2020 Delaware County Economic Development Authority and 2021 Delaware County Justice Authority audits with Ober & Littlefield. 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 Poindexter to approve agreement between the City of Tulsa and BOCC on behalf of the Sheriff's Office for security for Lake Eucha and Lake Spavinaw. 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 blanket purchase orders for March 2023. 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 by Commissioner Beck to approve highway cash for March 2023. 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 by Commissioner Beck to receive and file a copy of Certificate of Liability Insurance and current list of Board of Directors and Officers for Eucha Volunteer Fire Department as follows: Leanna Buske – Chairman; Hannah Ball – Vice Chairman; Kelly Tanner, Coty Fisher – members; Toby Buzzard – Fire Chief; Open – Asst. Chief; Toby Buzzard, Barbara Barnes – Requisitioning Officers; Comelia Buzzard, Coty Fisher – Receiving Officers; Coty Fisher, Comelia Buzzard – Inventory Officers. A motion was made by Callihan and seconded by Beck to table the motion until the Feb. 28 meeting. 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 by Commissioner Beck to approve purchase of 2023 F-150 crew cab Ford pickup under State Bid # SW 0035 from Confidence Ford on behalf of District #2. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.
Callihan said this is a cash purchase to replace a truck in the amount of \$44,635.

AGENDA #20-A motion was made by Commissioner Callihan and seconded by Commissioner Beck to discuss with possible action Delaware County E-911 Trust per Commissioners Poindexter and Callihan. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.
Poindexter asked E-911 Director Don Youngblood if Cleora was ready to be hooked onto the current system. "Carl and his boy were both sick, but they are supposed to finish today," Youngblood said. Youngblood asked for partial salary to add another dispatcher until the end of the year at a cost of \$22,000. Poindexter thanked Youngblood for calling BOLT to install internet at the new 911 Center.

Poindexter asked if rate changes will cover that cost. Youngblood said he needs legal advice about the fee increase, which is on land line phones only. He said some systems charge 911 addressing fees. "If we pick up these other areas we will need help," Youngblood said, although he said some addresses can be verified by phone. "We can't drop service during this expansion," Youngblood said. He said he is concerned about the length of his equipment service contract, but there is a year and a half left on that contract, and Emergency Manager Jeff Reeves said this project must be complete in 12 months.

Attorney Tommy Dyer said he is representing the E-911 Authority and he has experience with combining systems. He said he thinks he can help and is available to answer any questions the commissioners may have.

Poindexter said he has talked to the Grove City Managers concerning what they need for consolidation. Dyer said he has also spoken to the city managers and they are all in favor of the consolidation.

Youngblood said he needs \$300,000 for new radios and \$500,000 for new consoles. Callihan said that is money which will not need to be spent since the new system will be up and running in a year. The commissioners asked Youngblood if he can make it a year with the present equipment. "Well, it's 10 years old," Youngblood said, "there is a life expectancy." Youngblood said the equipment is working now but he can't make any promises.

"Before that kind of money is spent, it needs to come before us," Commissioner Beck said.

AGENDA #21-A motion was made by Commissioner Callihan and seconded by Commissioner Beck to discuss progress of fairgrounds upgrade per Commissioner Callihan. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

Jimmie Hollenback asked if the commissioners received the new overlay provided showing the septic coverage. Jim Caudill said to get estimates there needs to be a plan made. Hollenback said even though ODOT took 55 feet for the highway widening easement, the septic system will still fit with enough room to run the lateral lines. Callihan said even though it will cost some money, hiring an engineering firm to do a feasibility study seems to be the next step. BKL is engineering the 911 Center, and Poindexter said he will find out about getting them to do the study. Callihan suggested keeping the item on the agenda each week to discuss the progress of the project.

AGENDA #22-A motion was made by Commissioner Callihan and seconded by Commissioner Beck to adjourn at 9:56 a.m. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

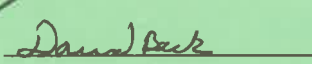
ATTEST: 
BARBARA BARNES- COUNTY CLERK



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 FEBRUARY 21, 2023.

POINDEXTER Y CALLIHAN Y BECK Y
MOTION CARRIED.

WITNESS OUR HANDS THIS 28th DAY OF FEBRUARY, 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

