



DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES

April 4, 2023

The Board of County Commissioners of Delaware County met in Regular Session at 9:00 a.m. on April 4, 2023. The agenda was posted April 3, 2023 at 8:38 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 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, County Clerk and Commissioners' Secretary Kathy Parker, District Attorney Doug Pewlitt, Carolyn Boothe, Mike Major, Interim 911 Coordinator Rod Neal, Human Resources Director Vicki Cossairt, Monkey Island Fire Chief Carl Tesreau and Emergency Management Director Jeff Reeves introduced themselves. Commissioner Poindexter encouraged everyone to exercise their right to vote.

AGENDA #3- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve the minutes for the regular meeting dated March 28, 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: CBRI CONCRETE 4547 LONGAN CONSTRUCTION 3668.50; CONCRETE BLOCKS 5039 LONGAN CONSTRUCTION 600.00; ROAD MATERIALS 4538 PRYOR STONE INC. 2992.44; 5002 APAC-CENTRAL INC. 4593.33; 5146 PRYOR STONE INC. 21425.65; Donations OLETS 5179 OKLAHOMA DEPT OF PUBLIC SAFETY 800.00; General null 5194 AMAZON CAPITAL SERVICES 858.96; CONTRACT SERVICES 5135 OSU COOP. EXTENSION SERVICE 3608.70; DRUG TESTING 5174 AAVCOR 38.00; INTERNET 3776 GRAND TELEPHONE CO. 35.00; 3903 BOLT FIBER OPTICS SERVICES 1450.00; 4354 GRAND TELEPHONE CO. 75.00; 4356 GRAND TELEPHONE CO. 50.00; LEASE 5159 LAKELAND OFFICE SYSTEMS 146.04; LIGHTING SUPPLIES 4989 GROVE ELECTRIC & LIGHTING 599.97; MAPPING 5327 AMAZON CAPITAL SERVICES 330.98; MISC 4722 CAPITAL ONE/WAL-MART BUSINESS 119.96; 5281 T-N-T PLUMBING 36858.00; MONTHLY SERVICE 5158 OSU BURSARS OFFICE 41.23; PER DIEM 5122 FACIO, ANTHONY 301.66; PUBLICATIONS 4141 THE AMERICAN 37.95; 4145 THE AMERICAN 36.15; 4685 THE AMERICAN 388.40; 4686 THE AMERICAN 546.80; REPAIRS 5200 LILICH WELDING & FENCING LLC 250.00; 5232 AIRCO SERVICE 1454.00; SERVICE 5332 LAKELAND OFFICE SYSTEMS 59.71; TELEPHONE SERVICE 3779 GRAND TELEPHONE CO. 254.06; 4352 GRAND TELEPHONE CO. 44.41; 4358 GRAND TELEPHONE CO. 121.28; TRAVEL 4043 MERIDITH, PENNY 119.79; UNIFORMS 4719 UNIFIRST CORP 258.03; Health LEASE 4409 LEAF 576.87; MISC 4723 CAPITAL ONE/WAL-MART BUSINESS 265.84; 5134 VIP TECHNOLOGY SOLUTIONS GROUP 1815.00; OFFICE SUPPLIES 4991 AMAZON CAPITAL SERVICES 935.23; PERSONAL SERVICES 2704 OKLAHOMA STATE DEPT. OF HEALTH 34519.91; RENOVATION 4901 TH ROGERS LUMBER CO. 384.68; TRAVEL 5219 THOMPSON, JAMES 111.01; Highway null 5128 VANOVER METAL BLDs. SALES 31.15; BUILDING SUPPLIES 5190 LOWE S 450.89; COFFEE 5237 HOMETOWN BOTTLED WATER SERVICE 77.90; CRIMINAL HISTORY CHECK 4619 OSBI, OKLA STATE BUREAU OF INVESTIGATION 19.00; FIRST AID SUPPLIES 4705 CINTAS FIRST AID & SAFETY 115.00; FUEL 5193 LAKELAND-CPP 2149.21; 5195 LAKELAND-CPP 3721.12; LEASE PAYMENT 3116 WT EQUIPMENT 1998.15; 5275 GRAND SAVINGS BANK 1682.86; OIL 5164 O-REILLY AUTOMOTIVE INC. 949.99; PARTS 5160 BRUCKNER TRUCK & EQUIPMENT 93.06; 5291 WARREN CAT 385.06; REPAIR 5304 WHITE STAR MACH & SUPPLY, INC. 702.29; SUPPLIES 4982 QUILL CORPORATION 363.01; TAG & TITLE 5165 OTC 89.50; TRAVEL 5205 BECK, DAVID E. 148.03; Hwy-ST PEST CONTROL 5042 ESSENCE CHEMICAL 11243.20; Mtg Cert OFFICE SUPPLIES 5149 QUILL CORPORATION 10.67; TRAVEL 4953 DUNCAN, SUSAN CAROL 366.87; 4954 WYATT, JACKIE 380.93; Rural Fire-ST BATTERY 5025 SMITH TWO-WAY RADIO INC. 1991.27; BLANKET 4233 CIRCLE N CONVENIENCE STORE 121.14; 4236 O-REILLY AUTOMOTIVE INC. 85.00; 4252 KATNER MILLS (NAPA) 104.42; 4253 LAKELAND-CPP 142.83; 4754 CAPITAL ONE/WAL-MART BUSINESS 16.12; 4764 PARTS CITY LTE 419.98; CAMERA 5083

TERRA ASSET MANAGEMENT 6186.40; ELECTRICAL LIGHTING & SUPPLIES 3962 BILL'S ELECTRIC 6015.00; ELECTRIC SERVICE 4279 REC/NE OKLA ELECTRIC COOP 158.43; 4283 REC/NE OKLA ELECTRIC COOP 355.00; FIRE DEPARTMENT TOOLS 4903 M&K OUTDOOR PRODUCTS 3679.97; FIRE DEPT GEAR 5172 DALMATION FIRE EQUIPMENT INC 8315.39; FUEL 5196 LAKELAND-CPP 767.28; LEASE/PUR 5341 WELCH STATE BANK 1747.10; 5346 BANK OF GRAND LAKE 895.00; MISC 5228 HAMILL METALS 116.98; MONTHLY SERVICE 4303 BOLT FIBER 75.99; 4842 BOLT FIBER 75.99; PROPANE 4294 MFA OIL 592.81; 5153 STEVESON L.P. GAS 1326.45; RADIOS4442SMITHTWO-WAY RADIO INC. 2181.90; 5041 SMITH TWO-WAY RADIO INC. 893.88; ROOF REPAIR 4902 RIDGELINE ROOFING AND CONSTRUCTION 8500.00; SECURITY SYSTEM/REPAIR 4839 ADT SECURITY SERVICES INC 138.59; 4846 ADT SECURITY SERVICES INC 66.66; 4847 ADT SECURITY SERVICES INC 123.74; 4848 ADT SECURITY SERVICES INC 121.29; SUBSCRIPTION 374 SHERIFF DEPT. 260.00; 376 SHERIFF DEPT. 130.00; 382 SHERIFF DEPT. 260.00; 561 SHERIFF DEPT. 130.00; UTILITIES 4254 AEP, PUBLIC SERVICE CO. OF OKLA. 200.29; SH Svc Fee null 4430 L & L OUTDOORS 897.00; FOOD 5208 HOMELAND STORES INC. 92.17; LAW ENFORCEMENT EQUIPMENT 4999 GALLS LLC 140.13; LEASE 4870 HOMETOWN BOTTLED WATER SERVICE 72.00; LEASE PAYMENT 5306 LEAF 1668.31; MISC 4867 J & J AUTO SUPPLY 725.04; 5097 QUICK LANE 93.60; NON-FOOD 5082 GRAVES MENU MAKER 354.53; OFFICE SUPPLIES 5286 AMAZON.COM / SYNCB 370.97; PHYSICAL 5233 MEASE MEDICAL CORPORATION 125.00; SUPPLIES 4546 EVIDENT INC 920.97; TIRE REPAIRS 4864 EUCHA TIRE SHOP 95.00; TOW 4610 GRAND LAKE TRUCK REPAIR & TOWING 139.50; VENDOR SERVICES 5081 GRAVES MENU MAKER 2907.22; 5285 GRAVES MENU MAKER 2307.46. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #5 – A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve all monthly reports from officers. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Reports were submitted by the Assessor, County Clerk, Sheriff and Health Department.

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. There were none.

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 the county had 139 employees Tuesday morning. Fourteen open positions are advertised, but she said two positions were "filled this morning" and six new hires had orientation yesterday, four of which were the sheriff's office. Cossairt said the turnover percentage for the county as a whole is very low. Cossairt said this is election day and encouraged everyone to vote. She said the county has a policy to allow employees to go to the polls when they are working.

Cossairt told the commissioners the amount of vacation which can be accrued by employees is 240 hours maximum, 200 of which an employee may be paid for if they terminate. She said employees were allowed to go higher on hours during Covid, but now the policy should be brought back in line. She said she has asked the commissioners to consider this before. Cossairt said the accrued hours must be brought back into compliance by July 1. Those employees still carrying too many vacation hours should use the extra hours between now and July 1. Cossairt wants each elected official to send her a list of their employees with the number of vacation, sick and comp hours each person has earned. She said the payroll clerk can enter all that information to be printed on the check stubs. Cossairt said the maximum sick time which can be accrued is 1040. After that, the hours are lost. "Sick hours are only to be used when you are sick or for an FMLA occurrence for a designated beneficiary."

Cossairt said storms are predicted and encouraged everyone to stay safe.

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; and Commissioner Beck-yes. Motion carried. There was none.

AGENDA #9- 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 West Siloam Springs Volunteer Fire Department as follows: Joey Dozhier – President; Dave Kendrick – Vice President; Linda Stinchcomb – Secretary; Sharon Harrison – Treasurer; Bud Stinchcomb – member; Fire Chief – Bob Coleman; Asst. Chief – Misty Martin; Requisitioning Officers – Bob Coleman, Barbara Barnes; Receiving Officer – Joey Dozhier. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #10- Was not needed because no sealed bids for painting the lettering on the outside of the courthouse on behalf of Delaware County were received. Bid #22-23/26.

AGENDA #11- A motion was made by Commissioner Poindexter and seconded by Commissioner Callihan to surplus 1992 Ford F-250 pickup, inventory #FD-OK-701.1, Vin #1FTHX26H1NKB87008 per Vince Osburn, Oaks Fire Department. 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 intrafund transfer from CBRI Bridge #110 to CBRI – 105-3 in the amount of \$50,000, per District 3 Commissioner David Beck. 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 approve an intrafund transfer from County Clerk Capital Outlay & Personal Services to County Clerk Travel in the amount of \$1,300, per County Clerk Barbara Barnes. 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 enter into Executive Session to hold confidential communications between the Board of County Commissioners and the District Attorney concerning the settling of certain claims in pending litigation (The County Commissioners of Delaware County, Oklahoma V. Purdue Pharm, L.P.) including potential resolution of certain claims against Walmart, Walgreens, CVS, Teva and Allergan, related to lawsuits against pharmaceutical supply chain participants of opioid prescription drugs, and taking appropriate action to in open session, including possible authorization to settle claims, the disclosure of which may seriously impair the litigation if known by public disclosure as allowed by 25 O. S. ss307(B)(4). Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Executive session began at 9:20 a.m.

AGENDA #15-A motion was made by Commissioner Callihan and seconded by Commissioner Poindexter to return to regular session for discussion and possible vote concerning any necessary action regarding Item #14 identified above at 9:27 a.m. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. No action was needed.

AGENDA #16-A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve resolutions for opioid retailer settlement agreements from Walmart, Walgreens, CVS, Allergan and Teva. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

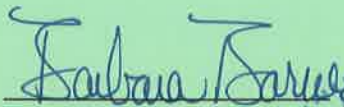
AGENDA #17- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to discuss with possible action the need to clean the air ducts in the courthouse. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.


Barnes said a worker hired to repair sheetrock recently said he could see the ductwork and it's very dirty. She suggested creating specs and going out for bid. Poindexter said he would get information for a vendor at the ACCO Convention later in the week. Barnes asked if bids should be solicited? Poindexter said specs should be developed first and vendors secured to send them to. No action was taken.

AGENDA #18-A motion was made by Commissioner Callihan and seconded by Commissioner Beck to discuss with possible action progress concerning the fairgrounds project. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.


Commissioner Callihan said he has been in communication with Commissioner Hall at Cherokee County where a new fairgrounds building is almost complete. Callihan said he wants to take the steering committee and anyone else who cares to go to see the new facility.

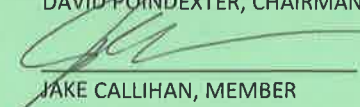
AGENDA #18-A motion was made by Commissioner Callihan and seconded by Commissioner Beck to adjourn at 9:34 a.m. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.


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 APRIL 4, 2023.

POINDEXTER Y CALLIHAN Y BECK Y
MOTION CARRIED.

WITNESS OUR HANDS THIS 4TH DAY OF APRIL, 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

