



## DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES

April 11, 2023

The Board of County Commissioners of Delaware County met in Regular Session at 9:00 a.m. on April 11, 2023. The agenda was posted April 10, 2023 at 8:34 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 Pewitt, Treasurer Susan Duncan, Mike Major, Attorney Clayton Baker, Interim 911 Coordinator Rod Neal, Carolyn Boothe, Human Resources Director Vicki Cossairt, John Ordelhide, Mark and Janice Tuttle, Gerald and Mrs. Williams and several people who did not speak loud enough to be heard by the minutes clerk 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 April 4, 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 BRIDGE PROJECT 5336 CONTECH ENGINEERED SOLUTIONS 51014.64; Emergency Mgmt MISC 4741 LINDLY S INC. 488.91; TELEPHONE SERVICE 4740 VERIZON 87.91; General null 5132 GOINS, VINCENT G. 301.96; AUDIT 5582 STATE AUDITOR & INSPECTOR 1620.00; COOLER 4855 HOMETOWN BOTTLED WATER SERVICE 8.00; ELECTION TRAVEL 5591 REECE, ANNA TAWN 24.24; 5592 JANUARY, CRYSTAL G. 51.09; ELECTRIC SERVICE 3842 AEP, PUBLIC SERVICE CO. OF OKLA. 4157.82; EMERGENCY REPAIRS 5590 GEORGE S ELECTRIC LLC 1491.00; INK 5154 PITNEY BOWES INC 91.29; JANITORIAL SERVICE 4748 MCCORD, ROBERT D. 3850.00; LEASE/PURCH 5545 OZARK LEASING A PROGRAM OF DE LAGE 97.82; LODGING 5117 HILTON GARDEN INN 392.00; MAINTENANCE 183 CLIFFORD POWER SYSTEMS INC. 463.00; MILEAGE 5137 PRICE, JAY J. 358.29; MONTHLY SERVICE 4040 OSU BURSARS OFFICE 41.23; PLUMBING SERVICE 1863 AIR WISE HEATING AND AIR 281.75; 5549 AIR WISE HEATING AND AIR 638.02; PUBLICATIONS 4687 THE AMERICAN 338.75; RENT 5140 BUTLER BAPTIST CHURCH 25.00; REPAIR 5229 KEYSTONE CONSTRUCTION CO 1400.00; REVAL TRAVEL 4732 WILLIAMS, FEDELL J. 232.53; TB TEST 5176 DELAWARE COUNTY HEALTH DEPT. 15.00; TELEPHONE SERVICE 4730 GRAND TELEPHONE CO. 276.16; 4854 GRAND TELEPHONE CO. 227.07; TRAVEL 4044 DOWNING, BROOKE 138.86; 4900 XIONG-PHA, CHEE 149.27; UTILITIES 3822 JAY UTILITIES AUTHORITY 4842.24; 5330 GRAND TELEPHONE CO. 187.62; WATER 5554 HOMETOWN BOTTLED WATER SERVICE 7.50; WATER/RENT 4729 HOMETOWN BOTTLED WATER SERVICE 55.50; Health ELECTRIC SERVICE 3757 AEP, PUBLIC SERVICE CO. OF OKLA. 290.25; 3768 AEP, PUBLIC SERVICE CO. OF OKLA. 1078.93; LAWN CARE 4412 EDWARDS LAWN SERVICE 420.00; LODGING 5270 SHERATON OKC DOWNTOWN HOTEL 114.00; MISC 5326 SANOFI PASTEUR INC. 575.83; PERSONAL SERVICES 5030 OKLAHOMA STATE DEPT. OF HEALTH 34888.42; TELEPHONE SERVICE 4405 GRAND TELEPHONE CO. 515.86; UTILITIES 4410 JAY UTILITIES AUTHORITY 445.13; WATER/RENT 4725 HOMETOWN BOTTLED WATER SERVICE 9.00; WIRELESS SERVICE 3330 VERIZON 42.90; 3758 US CELLULAR 43.49; Highway null 5463 J & J AUTO SUPPLY 1224.00; CHAINS 5139 INDUSTRIAL SPLICING & SLING LLC 544.98; CLOTHING 3417 REFLECTIVE APPAREL FACTORY 75.82; 3985 REFLECTIVE APPAREL FACTORY 621.23; DRUG TESTING 5298 AAVCOR 48.00; 5320 AAVCOR 38.00; ELECTRIC SERVICE 4638 AEP, PUBLIC SERVICE CO. OF OKLA. 283.14; 4928 AEP, PUBLIC SERVICE CO. OF OKLA. 341.40; FIRST AID SUPPLIES 4703 CINTAS FIRST AID & SAFETY 25.85; INTERNET SERVICE 4641 GRAND LAKE TELECOMMUNICATIONS 60.00; 4930 BOLT FIBER 154.09; LEASE PAYMENT 4695 ARVEST BANK 2558.40; 5496 COMMUNITY NATIONAL BANK OF OKARCHE 6090.00; LEASE/PUR 5495 SNB BANK 7581.10; MILEAGE 5170 POINDEXTER, DAVID C. 144.10; MISC 4700 O-REILLY AUTOMOTIVE INC. 521.26; 4701 LOWE S 362.73; 4702 SISCO TRUE-VALUE HARDWARE 170.86; 4707

LINDLY S INC. 811.52; 4709 J & J AUTO SUPPLY 2465.08; 4710 EUCHA TIRE SHOP 160.00; 4711 O-REILLY AUTOMOTIVE INC. 140.18; 5305 ESSENCE CHEMICAL 4715.16; 5309 GRAND TRUCK EQUIPMENT CO. LLC 2923.96; 5489 PARTS CITY LTE 1332.12; NUTS & BOLTS 5012 FASTENAL COMPANY 89.66; OIL 5177 KATNER MILLS (NAPA) 999.99; PART 5098 FLEET FUELS 58.67; 5186 BRUCKNER TRUCK & EQUIPMENT 75.20; PARTS 5155 YELLOWHOUSE MACHINERY 491.11; PHYSICAL 5321 MEASE MEDICAL CORPORATION 125.00; RADIO & ACCESSORIES 5516 RADIO SHACK 134.98; REPAIRS 5223 WARREN CAT 1946.02; ROAD MATERIALS 3517 APAC-CENTRAL INC. 6689.44; 3940 KEMP STONE CO INC. 2685.25; SHIRTS 5462 REFLECTIVE APPAREL FACTORY 112.56; SIGNS 5187 DIRECT TRAFFIC CONTROL INC. 8060.00; SUPPLIES 5150 LOWE S 94.80; TELEPHONE SERVICE 4640 GRAND TELEPHONE CO. 159.84; TIRES 5026 SOUTHERN TIRE MART LLC 3657.96; TOLL FEES 4704 PIKE PASS 12.65; TREE REMOVAL 5127 WE LUV TREES 2500.00; UNIFORMS 4698 UNIFIRST CORP 361.25; 4706 UNIFIRST CORP 328.26; UTILITIES 4639 JAY UTILITIES AUTHORITY 476.35; WELDING SERVICE 5541 LILLICH WELDING & FENCING LLC 1695.00; Hwy-ST ROAD MATERIALS 4033 LONGAN CONSTRUCTION 3224.11; TRAILER 3890 HOLDEN INDUSTRIES INC. 24900.00; Mtg Cert COFFEE 5542 QUILL CORPORATION 79.75; LODGING 4363 EMBASSY SUITES HOTEL 392.00; OFFICE SUPPLIES 5201 AMAZON CAPITAL SERVICES 584.88; Resale LEASE PAYMENT 4393 QUADIENT LEASING 457.02; PUBLICATIONS4918THEGRANDLAKER/DELAWARE COUNTY JOURNAL 323.54; Rural Fire-ST ADMINISTRATIVE SERVICES 5440 MONKEY ISLAND FIRE PROTECTION DISTRICT 4500.00; BATTERY 5027 O-REILLY AUTOMOTIVE INC. 430.89; BLANKET 4244 TWIN OAKS MART 267.81; 4249 SPEEDYS 66 513.96; 4750 KATNER MILLS (NAPA) 485.96; 4751 O-REILLY AUTOMOTIVE INC. 27.98; 4768 O-REILLY AUTOMOTIVE INC. 48.86; 4780 O-REILLY AUTOMOTIVE INC. 342.57; 4781 WALKER HARDWARE & LUMBER 129.04; 4782 SPEEDYS 66 217.01; ELECTRIC SERVICE 4263 REC/NE OKLA ELECTRIC COOP 86.40; 4285 REC/NE OKLA ELECTRIC COOP 208.64; FIRE DEPARTMENT PARTS 5294 PREMIER TRUCK PARTS 50.20; FIRE DEPARTMENT TOOLS 5167 O-REILLY AUTOMOTIVE INC. 594.92; FIRE DEPT EQUIP 4626 FIRE MASTER FIRE EQUIPMENT INC. 229.59; 5303 AIR & FIRE SYSTEMS INC. 93.50; 5325 LINDLY S INC. 218.99; FUEL 4832 SPEEDY S #4 96.00; LODGING 5017 SHERATON INDIANAPOLIS HOTEL 628.29; LONG DISTANCE SERVICE 5402 AT&T 116.66; MONTHLY SERVICE 4311 REC/NE OKLA ELECTRIC COOP 1029.92; 5446 BOLT FIBER 75.99; 5447 BOLT FIBER 75.99; PARTS 5328 WALKER HARDWARE & LUMBER 750.60; PUBLICATIONS 5297 THE AMERICAN 33.55; RENT 5410 SBA STEEL LLC 158.02; REPAIRS 4613 AIR & FIRE SYSTEMS INC. 681.00; 5236 GRAND TRUE VALUE RENTAL 143.74; SANITATION 5409 CARDS NEO, LLC 108.50; 5411 CARDS NEO, LLC 1.50; SUBSCRIPTION 5569 CITY OF GROVE 8000.00; TELEPHONE SERVICE 5403 GRAND TELEPHONE CO. 134.40; 5406 SST 164.06; 5415 SST 123.54; 5417 SST 169.98; 5423 GRAND TELEPHONE CO. 109.76; UTILITIES 5400 BERNICE PUBLIC WORKS AUTHORITY 23.75; WIRELESS SERVICE 5444 BOLT FIBER 163.22; SH Svc Fee null 5324 J & J AUTO SUPPLY 321.92; COPY PAPER 5004 THE PAPERCLIP OFFICE SUPPLIES 489.90; LODGING 1782 HOLIDAY INN 96.00; OFFICE SUPPLIES 4476 THE PAPERCLIP OFFICE SUPPLIES 249.88; OIL 5142 ALLIED OIL & TIRE 1034.38; PARTS 5340 J & J AUTO SUPPLY 283.90; PHYSICAL 5224 MEASE MEDICAL CORPORATION 125.00; TB TEST 4522 DELAWARE COUNTY HEALTH DEPT. 15.00; 4945 DELAWARE COUNTY HEALTH DEPT. 15.00; 5235 DELAWARE COUNTY HEALTH DEPT. 15.00; UNIFORMS-DCSO 2919 SOUTHERN UNIFORM AND EQUIP 102.98. 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. A report was submitted by the Election Board.

**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. John Ordelhide provided photos and a packet to the commissioners in reference to agenda item #15, explaining why roadways in Indian Hills should not be vacated. Ordelhide said he will be harmed because the vacation will remove viable access to his property. He said the road he must use if the others are vacated is very steep and only one excavator he asked about building that road would even consider the job. Ordelhide said the road he is using should not be closed because the other way he has to access his property is too rough. Ordelhide said the Tuttles, who have asked for the vacation, built their house where the roads intersect. Ordelhide said since 1940 there has been a better way to access his property. Gerald Williams who inherited property in Indian Hills and lives in Bernice, said he is against closing any of the platted streets in Indian Hills Camp. Attorney Clayton Baker said the matter was supposed to be set for public hearing on this agenda, but he prepared another resolution if the commissioners wished to approve a public hearing to be set for May 23. Pewitt said he needs to "consult with Mr. Shoemaker" and a hearing date of May 23 may or may not work because "other people are involved."

**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 127 employees Tuesday, but she will be conducting interviews all day beginning at 11 a.m. to try to fill some of the county's open positions.

**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 approve 308 apportionments. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

**AGENDA #10-** A motion was made by Commissioner Poindexter and seconded by Commissioner Callihan to approve two resolutions to remove #JP29899 and #JP29898 from the County Improvements for Roads and Bridges Transportation plan. These are bridges in District 3. Commissioner Beck said these are smaller jobs and removing them makes a spot to use CIRB funding on larger, more important projects. 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 open with possible acceptance sealed bids on painting the interior walls on the ground, second and third floors on behalf of Delaware County, located inside the Delaware County Courthouse. Bid #22-23/27. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. One bid was received from Brookside Construction in Grove for \$52,580. The bid stipulates the work will be done mostly on weekends and nights. Occupants of the offices will be required to move their furniture away from the walls. "Not a whole lot to think about if there's just one bid," Beck said. A motion was made by Callihan, seconded by Beck to accept the bid from Brookside Construction. 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 advertise for sealed bids on annual extermination services. Persons interested in submitting a bid are to contact Michael Baker, P. A., located in the County Clerk's Office, Jay, OK. Bids will be opened and reviewed April 25, 2023, at 9 a.m. with possible acceptance at a later date. Bids will be received no later than 3 p.m. in the County Clerk's Office on April 21, 2023. Board reserves the right to accept/reject any and all bids and the right to re-advertise. County bid #22-23/20. 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 re-advertise for sealed bids on annual janitorial service. Persons interested in submitting a bid are to contact Michael Baker, P. A., located in the County Clerk's Office, Jay, OK. Bids will be opened and reviewed April 25, 2023, at 9 a.m. with possible acceptance on a later date. Bids will be received no later than 3 p.m. in the County Clerk's Office on April 21, 2023. Board reserves the right to accept/reject any and all bids and the right to re-advertise. County bid #22-23/21. 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 appoint Brooke Downing as OSU Extension requisition officer for the balance of fiscal year 2022-2023 and appoint Penny Meridith and Chee Xiong-Pha receiving and inventory officers. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Executive session began at 9:20 a.m.

**AGENDA #15-** Was not needed. The Tuttle's petition was already forwarded to the district attorney on Feb. 21

**AGENDA #16-** Was not needed as the objection to the Tuttle's petition was withdrawn.

**AGENDA #17-** A motion was made by Commissioner Callihan and seconded by Commissioner Beck to sign payroll affidavits for the April 14 payroll. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

**AGENDA #18-** Was not needed as no bids were received for a used pumper truck on behalf of Bernice Fire Department.


**AGENDA #19-** 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 Tiff City Volunteer Fire Department as follows: David Hardesty – Chairman; Mike Roark – Secretary/Treasurer; Joseph Ferren – Vice Chairman; Jacob Hardesty, Ben Hauser – members; Nate Walter – Fire Chief; Stan Mersman – Assistant Chief; Ben Hauser and Barbara Barnes – requisitioning officers; Jacob Hardesty and Nate Walter – receiving officers; Kevin Sherman and Stan Mersman – inventory officers. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

**AGENDA #20-** A motion was made by Commissioner Callihan and seconded by Commissioner Beck to discuss with possible action progress concerning the fairgrounds project was not needed as there was nothing new to report.

AGENDA #21-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; 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 11, 2023.

POINDEXTER Y CALLIHAN Y BECK Y  
MOTION CARRIED.

WITNESS OUR HANDS THIS 18TH DAY OF APRIL, 2023.

BOARD OF COMMISSIONERS  
DELAWARE COUNTY, OKLAHOMA

DAVID POINDEXTER, CHAIRMAN

JAKE CALLIHAN, MEMBER

DAVID BECK, MEMBER

ATTEST:

BARBARA BARNES- COUNTY CLERK

