



## DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES

April 18, 2023

The Board of County Commissioners of Delaware County met in Regular Session at 9:00 a.m. on April 18, 2023. The agenda was posted April 17, 2023 at 8:04 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, Monkey Island Fire Chief Carl Tesreau and Mike Major 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 11, 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: ARPA 2021 RENOVATION 5111 BKL INC. 9932.50; SURVEILLANCE EQUIP/SERVICE 495 DIGI SECURITY SYSTEMS LLC 253813.83; CBRI MATERIALS 5634 WALKER HARDWARE & LUMBER 999.00; ROAD MATERIALS 5288 PRYOR STONE INC. 18752.95; Court Clerk Special TAXES 5691 OESC 467.81; Donations TB TEST 4362 DELAWARE COUNTY HEALTH DEPT. 15.00; Economic Development Sales Tax DCEDA SALES TAX 5721 DELAWARE COUNTY ECONOMIC DEVELOPMENT AUTHORITY 9060.53; Emergency Mgmt FUEL 4739 FUELMAN OF OKLAHOMA 165.93; SERVICES 5575 QUICK LANE 128.25; General null 5589 AMAZON CAPITAL SERVICES 417.06; CONTRACT SERVICES 5697 OSU COOP. EXTENSION SERVICE 5000.00; 5698 OSU COOP. EXTENSION SERVICE 5000.00; 5699 OSU COOP. EXTENSION SERVICE 5000.00; 5700 OSU COOP. EXTENSION SERVICE 1000.00; 5701 OSU COOP. EXTENSION SERVICE 1000.00; 5702 OSU COOP. EXTENSION SERVICE 1000.00; ELECTION 5681 ELECTION BOARD DEPOSITORY ACCT 3815.88; ELECTRIC SERVICE 3902 REC/NE OKLA ELECTRIC COOP 77.00; 5103 REC/NE OKLA ELECTRIC COOP 243.00; FIRST AID SUPPLIES 5695 CINTAS FIRST AID & SAFETY 78.02; HEATING & AIR COND. 5550 AIR WISE HEATING AND AIR 20520.00; INSURANCE 5723 AMERICAN FIDELITY ASSURANCE CO. FSA 534.91; LAW ENFORCEMENT EQUIPMENT 3513 GRAINGER INC. 361.74; MAINTENANCE 239 THYSSENKRUPP ELEVATOR CORP. 1465.13; 4390 XEROX CORPORATION 211.70; 4391 XEROX CORPORATION 174.33; MISC 5131 KELLPRO INC. 134.00; MONTHLY SERVICE 4898 OSU BRUSAR 41.21; NOTARY 5730 SECRETARY OF STATE 20.00; OFFICE SUPPLIES 5092 STAPLES CREDIT PLAN 168.14; PARTS 2344 LINDLY S INC. 199.92; PUBLICATIONS 4688 THE AMERICAN 276.35; TAXES 5685 OESC 7263.75; TELEPHONE 4388 GRAND TELEPHONE CO. 291.70; TONER 5461 QUILL CORPORATION 684.06; TRAVEL 4896 DOWNING, BROOKE 1454.41; UTILITIES 4558 DEL CO RURAL WATER DIST #3 116.71; Health ELECTRIC SERVICE 4401 AEP, PUBLIC SERVICE CO. OF OKLA. 57.38; JANITORIAL SERVICE 4406 GOFF, DEBRAH 800.00; REIMBURSEMENT 4665 ROGERS COUNTY HEALTH DEPT 437.44; TRAVEL 4974 FURNISS-ROBERTS, JULIA 125.99; Highway ASPHALT 5674 LONGAN CONSTRUCTION 3569.47; BATTERY 5601 RADIO SHACK 29.97; FILTERS 5587 PARTS CITY LTE 471.74; FUEL 5315 AGRILAND FS 1460.74; 5629 LAKELAND-CPP 3863.54; 5630 LAKELAND-CPP 2982.15; GRADER PARTS 5684 WARREN CAT 162.11; LEASE/PURCH 5597 RCB BANK 4779.19; 5598 WELCH STATE BANK 2305.03; 5599 ARVEST BANK 1005.38; 5600 BANK OF GRAND LAKE 1916.41; MILEAGE 5093 PARKER, KATHY L. 351.62; MISC 3571 LOWE S 265.12; 4699 KATNER MILLS (NAPA) 1012.29; 4712 J & J AUTO SUPPLY 498.04; 4718 EUCHA TIRE SHOP 200.00; 5579 ASCO EQUIPMENT 535.03; PROFESSIONAL SERVICES 5705 ROSE & MCCRARY PC 500.00; REPAIR 5314 EVANS HYDRAULIC REPAIR 1195.00; 5715 WARREN CAT 901.49; ROAD MATERIAL 5338 LONGAN CONSTRUCTION 3585.01; ROAD MATERIALS 5571 WALTER SPECIALTY SERVICE 5986.06; TAXES 5686 OESC 763.53; 5687 OESC 1273.52; 5689 OESC 894.12; TB TEST 4622 DELAWARE COUNTY HEALTH DEPT. 15.00; TIRES 5593 T & W TIRES LLC 4540.00; TRAVEL 5191 POINDEXTER, DAVID C. 279.03; UNIFORMS 4714 UNIFIRST CORP 464.04; 5603 UNIFIRST CORP 80.67;

UTILITIES 4929 GMSA 52.99; ML Fee WATER/RENT 3823 HARVEST FIELDS VENDING 12.50; Resale LEASE PAYMENT 4392 QUADIENT LEASING 165.89; TAXES 5692 OESC 538.41; RM&P TAXES 5690 OESC 103.08; Rural Fire-ST BLANKET 4752 KATNER MILLS (NAPA) 123.50; 4758 LAKELAND-CPP 658.06; 4772 O-REILLY AUTOMOTIVE INC. 258.84; 4784 TWIN OAKS MART 424.48; 4785 PARTS CITY LTE 131.64; 4837 LITTLEFIELD'S COUNTRY MARKET 108.96; ELECTRIC SERVICE 4810 REC/NE OKLA ELECTRIC COOP 117.00; 4814 REC/NE OKLA ELECTRIC COOP 133.75; 5425 NEW-MAC ELECTRIC COOPERATIVE 27.50; FIRE DEPARTMENT MEDICAL SUPPLIES 5636 BOUNDTREE MEDICAL LLC 1587.35; FIRE DEPT EQUIP 5635 LINDLY S INC. 568.28; FIRE DEPT GEAR 3921 FIRE DEPARTMENT CLOTHING 1472.90; FUEL 5632 LAKELAND-CPP 445.50; INTERNET SERVICE 5445 BOLT FIBER 193.10; LEASE/PUR 5672 WELCH STATE BANK 2622.06; 5673 WELCH STATE BANK 1203.23; 5714 WELCH STATE BANK 1422.90; 5728 BANK OF GRAND LAKE 2494.78; MONTHLY SERVICE 4838 AT&T MOBILITY 86.83; PEST CONTROL 5623 NEO PEST CONTROL 95.00; RENT 5413 SBA STEEL LLC 158.02; REPAIRS 4614 BEEMAN, JUSTIN T. 22695.00; SCBA 2270 BANNER FIRE EQUIPMENT 50273.50; TELEPHONE SERVICE 5420 SST 137.69; TIRES 5089 FROMAN OIL & PROPANE COS. INC 2965.00; TRAINING 5313 GROVE FIRE DEPARTMENT 750.00; UTILITIES 5416 KENWOOD WATER DISTRICT 25.00; 5427 DEL CO RURAL WATER DIST #3 97.00; SH Commissary FOOD 4745 PRODIGY SOLUTIONS 2865.00; 5540 PRODIGY SOLUTIONS 1892.83; SUPPLIES 2801 GRAVES MENU MAKER 631.18; VENDOR SERVICES 2800 GRAVES MENU MAKER 2975.72; SH Forf PARTS 1346 J & J AUTO SUPPLY 341.18; SH Svc Fee DRUG TESTING 5212 AAVCOR 38.00; 5225 AAVCOR 38.00; 5234 AAVCOR 38.00; 5300 AAVCOR 38.00; FUEL 1417 FUELMAN OF OKLAHOMA 8505.01; LAW ENFORCEMENT EQUIPMENT 5561 L & L OUTDOORS 490.00; LAW ENFORCEMENT SUPPLIES 5335 LOWE S 127.26; 5459 EVIDENT INC 113.29; LEASE 5518 AEP(LEASE) 200.00; LOCKSMITH 5209 GRAND LAKE LOCK & KEY 941.00; MISC 2684 O-REILLY AUTOMOTIVE INC. 180.00; 3109 O-REILLY AUTOMOTIVE INC. 221.04; 4344 O-REILLY AUTOMOTIVE INC. 444.13; 4863 O-REILLY AUTOMOTIVE INC. 735.30; 4866 BARTON, CANDACE 1885.00; 5034 AMAZON CAPITAL SERVICES 4950.90; 5292 HOMELAND STORES INC. 17.45; 5530 LEAF 885.16; NON-FOOD 5565 GRAVES MENU MAKER 203.50; PHYSICAL 5222 MEASE MEDICAL CORPORATION 125.00; 5299 MEASE MEDICAL CORPORATION 125.00; REPAIRS 5203 J & J AUTO SUPPLY 431.77; 5586 J & J AUTO SUPPLY 88.29; TB TEST 3840 DELAWARE COUNTY HEALTH DEPT. 15.00; 3896 DELAWARE COUNTY HEALTH DEPT. 15.00; 4007 DELAWARE COUNTY HEALTH DEPT. 15.00; 4055 DELAWARE COUNTY HEALTH DEPT. 15.00; 4519 DELAWARE COUNTY HEALTH DEPT. 15.00; 5218 DELAWARE COUNTY HEALTH DEPT. 15.00; 5226 DELAWARE COUNTY HEALTH DEPT. 15.00; TELEPHONE SERVICE 4342 T-MOBILE 1018.84; 4857 GRAND TELEPHONE CO. 1165.03; 4861 T-MOBILE 1018.84; TIRE REPAIR 5334 EUCHA TIRE SHOP 15.00; 5464 FRANK S TIRE 48.00; UNIFORMS-DCSO 3745 SOUTHERN UNIFORM AND EQUIP 4362.20; UTILITIES 4340 JAY UTILITIES AUTHORITY 73.30; VENDOR SERVICES 5152 GRAVES MENU MAKER 3917.60; 5564 GRAVES MENU MAKER 3067.27; SW Mgmt SOLID WASTE SALES TAX 5720 SOLID WASTE 205850.20; Use-ST MISC 5584 MESHEK & ASSOCIATES 38075.35; RETIREMENT 5696 OKLAHOMA PUBLIC EMPLOYEES RETIREMENT SYSTEM 20349.45. 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 Court Clerk.

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 was none.

AGENDA #7 was not needed as no report by Human Resources Vicki Cossairt was given.

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 Highway Cash for May. 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 blanket purchase orders for May. 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 advertise for sealed bids for the purchase of a used pumper truck for the Bernice Volunteer Fire Department. Persons interested in submitting a bid are to contact Michael Baker, P. A., located in the County Clerk's Office, Jay, Okla. Bids will be received no later than 04/28/23 at 4 p.m. in the County Clerk's Office, Jay, Okla. Bids will be opened and reviewed in the regular meeting dated 05/02/23 at 9 a.m. Board reserves the right to accept/reject any or all bids and the right to re-advertise. Bid #22-23/29. Tesreau said no bids were received, so he researched other vendors and found some additional ones to send bid packets. 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 receive and file results for the April 4<sup>th</sup> election. 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 surplus two International dump trucks, inventory numbers D302-0127 and D302-0128 per District #1. 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 Jimmie A. Hollenback to the Fair Board for District #2 because Claud Phillips moved out of the district. 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 Beck to approve intrafund transfer from Lakemont Shores Fire Department Capital Outlay to Lakemont Shores Fire Department M&O in the amount of \$15,000 per Fire Chief Josh Rowe. 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 intrafund transfer from Opioid AB M&O to new Opioid AB account in the amount of \$55,819.93, per guidelines from the County Training Program/OSU. 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 intrafund transfer from West Siloam Springs Fire Department Travel to West Siloam Springs Fire Department Capital Outlay, per Fire Chief Bob Coleman, in the amount of \$48,560. 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 pay invoice to Craig County Detention Center in the amount of \$275 for child care services rendered in the month of March. 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 receive and forward to the District Attorney case no. CV-2023-29; Jerry R. Sanders and Regina Sanders, Plaintiffs, Vs. Bennie Leon French, Et Al. Parker told the commissioners this is a quiet title. 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 statutory mandatory annual jail inspection; per State Statute Title 57, Section 1. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. The item was moved to the end. Jail Administrator Katie Rothrock conducted the inspection. The commissioners were impressed with new paint in most of the jail. Rothrock pointed out spots where leaks in the ceiling are a constant problem. She demonstrated the new camera system and the commissioners got to see the control center where the video streams can be observed. The jail was way over capacity at over 100 inmates. There are 10 inmates with mental problems who have been in the jail over a year.

**AGENDA #21-** A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve Intrafund transfer from Monkey Island Fire Department Capital Outlay to Monkey Island Fire Department M&O, per Fire Chief Carl Tesreau, in the amount of \$1,000. Tesreau said his department is changing recording software for data transfer. He said the new software will hook into the current systems and automatically record time and day of a run and where it was, among other things. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

**AGENDA #22-** 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. Callihan held up the amended proposed ARPA budget and said the money has been removed from the fairgrounds line item. Poindexter said he had not received the updated budget. "If was emailed to all of us," Callihan said. Beck gave Poindexter his copy. Poindexter said he talked to ARPA Attorney David Floyd at the ACCO convention, and they discussed the fact that the 911 Center is going to take a lot more money than was expected. "I guess my question is do the electeds want to pursue this or not?" Callihan said. Poindexter said he does, but it is a question of how much money will be available. Beck said, "if we get the grant money, we will be sitting a lot better."

"It just seems to me like everyone is not pulling the wagon in the same direction," Callihan said.

Tesreau said the grant committee meets today and will begin awarding grants, so word should come soon on whether the \$1.5 million grant is approved for the 911 Center.

**AGENDA #23- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to adjourn at 10:00 a.m. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.**

ATTEST: *Barbara Barnes*  
BARBARA BARNES- COUNTY CLERK



DELAWARE COUNTY, OKLAHOMA  
BOARD OF COMMISSIONERS

*David Poindexter*  
DAVID POINDEXTER, CHAIRMAN

*Jake Callihan*  
JAKE CALLIHAN, MEMBER

*David Beck*  
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 18, 2023.

POINDEXTER y CALLIHAN y BECK y  
MOTION CARRIED.

WITNESS OUR HANDS THIS 25TH 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

Barbara Barnes  
BARBARA BARNES- COUNTY CLERK



ATTEST: