



DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES

June 27, 2023

The Board of County Commissioners of Delaware County met in Regular Session at 9:00 a.m. on June 27, 2023. The agenda was posted June 22, 2023, at 3:22 p.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 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, Monkey Island Fire Chief Carl Tesreau, Emergency Management Director Jeff Reeves, Treasurer Susan Duncan, Mary Martin of OSU HCE, Carolyn Boothe, Mike Major and Bill Shaw of BOLT Fiber Optics introduced themselves.

Poindexter said Solid Waste is sponsoring a free brush drop at the main station between Jay and Kansas until Sunday for residents only. He said this is Duncan's last week as Treasurer and thanked her for her service.

Beck said concrete is scheduled to be poured on the bridge at Kenwood tomorrow and he expects Green Country Road to reopen next week.

AGENDA #3- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve the minutes for the regular meeting dated June 20, 2023. Roll call: Commissioner Poindexter-yes; Commissioner Callihan abstained because he was not at the meeting; 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 ASPHALT 6741 LONGAN CONSTRUCTION 20381.36; ROAD MATERIAL 6262 APAC-CENTRAL INC. 1393.81; 6263 PRYOR STONE INC. 3542.34; Donations ASPHALT 6654 LONGAN CONSTRUCTION 9920.39; SUBSCRIPTION 5975 OKLAHOMA DEPT OF PUBLIC SAFETY 800.00; General CLOTHING 6701 OKIE ORIGINAL TEES AND DECALS 135.76; COPY PAPER 6866 THE PAPERCLIP OFFICE SUPPLIES 1764.30; ELECTRICAL SERVICE/REPAIR 6800 TIM S ELECTRIC INC. 230.00; ELECTRIC SERVICE 5703 REC/NE OKLA ELECTRIC COOP 251.00; LEASE 5756 AADVANTAGE LAUNDRY SYSTEMS 119.00; 6425 LAKELAND OFFICE SYSTEMS 146.04; LODGING 5120 HILTON GARDEN INN 294.00; LONG DISTANCE SERVICE 5765 MCI 62.84; MEDICAL 5535 DIAMOND DRUGS INC. 498.80; MEDICAL SERVICES 6809 TURN KEY HEALTH CLINICS 8771.20; OFFICE SUPPLIES 6714 AMAZON CAPITAL SERVICES 245.53; 6745 AMAZON CAPITAL SERVICES 223.60; 6801 AMAZON CAPITAL SERVICES 136.48; PER DIEM 5125 FACIO, ANTHONY 256.66; PLUMBING SERVICE/REPAIRS 6577 T-N-T PLUMBING 1498.34; REIMBURSEMENT 6791 ELLIS-COOK, LARENA 73.99; REPAIRS 6857 AIR WISE HEATING AND AIR 227.00; REVAL TRAVEL 6584 GOINS, VINCENT G. 482.74; 6585 PRICE, JAY J. 473.57; Health INFESTATION 6884 CHAMPION COLLISION 395.00; LODGING 6374 HOLIDAY INN EXPRESS & SUITES 119.00; OFFICE SUPPLIES 6806 TH ROGERS LUMBER CO. 115.16; PERSONAL SERVICES 5033 OKLAHOMA STATE DEPT. OF HEALTH 32684.78; SUPPLIES 4666 MCKESSON MEDICAL SURGICAL GOV'T SOLUTIONS LLC 202.91; TRAVEL 5615 BRIDGES, SEAN 221.39; WATER/RENT 6581 HOMETOWN BOTTLED WATER SERVICE 25.00; Highway null 6860 CLINE EQUIPMENT REPAIR 719.40; BLADES 5869 DIAMOND MOWERS LLC 1038.15; CRIMINAL HISTORY CHECK 6452 OSBI, OKLA STATE BUREAU OF INVESTIGATION 19.00; DOT PHYSICAL 3451 SMILEY CHIROPRACTIC CLINIC 100.00; ELECTRIC SERVICE 5933 REC/NE OKLA ELECTRIC COOP 205.07; FILTERS 6444 P & K EQUIPMENT INC. 188.35; 6639 P & K EQUIPMENT INC. 332.47; FUEL 6816 LAKELAND-CPP 4436.49; 6817 LAKELAND-CPP 4003.22; LEASE PAYMENT 6373 ODOT 3880.88; MISC 6553 LINDLY S INC. 142.62; 6554 TH ROGERS LUMBER CO. 72.54; 6556 EUCHA TIRE & FEED 175.00; 6557 O-REILLY AUTOMOTIVE INC. 75.68; 6896 TH ROGERS LUMBER CO. 435.89; PART 6883 GRAND TRUE VALUE RENTAL 69.99; PARTS 5084 GRAND TRUCK EQUIPMENT CO. LLC 2454.67; 6804 TRACTOR SUPPLY 178.75; 6869 UTILITY TRI-STATE 180.33; PHYSICAL 6685 MEASE MEDICAL CORPORATION 125.00; RADIOS 4550 MUSKOGEE COMMUNICATIONS INC. 1040.00; RENTAL 5735 KIRBY SMITH MACHINERY INC. 4445.00; ROAD EQUIP RENTAL 5758 GRAND TRUE VALUE RENTAL 2838.00; SUPPLIES 6753 ESSENCE CHEMICAL 4932.34; TAG & TITLE 5904 OTC 56.00; WATER 6813

HOMETOWN BOTTLED WATER SERVICE 170.00; Hwy-ST MISC 5737 ENVIROTECH SERVICES 10392.90; ROAD EQUIP RENTAL 6348 WORKS EQUIPMENT RENTAL 2131.94; Rural Fire-ST BLANKET 6003 LOWE S 9.49; 6512 WALKER HARDWARE & LUMBER 290.00; 6513 SPEEDYS 66 151.00; CLEANING & RESTORATION 4004 J-K SERVICES 689.30; ELECTRIC SERVICE 6052 REC/NE OKLA ELECTRIC COOP 144.00; 6066 REC/NE OKLA ELECTRIC COOP 375.44; 6069 REC/NE OKLA ELECTRIC COOP 109.00; 6071 REC/NE OKLA ELECTRIC COOP 473.00; FIRE DEPT BUNKER GEAR 5353 DELTA FIRE & SAFETY 2883.75; FIRE DEPT EQUIP 6876 ICONIC ELEMENTS 8918.50; FUEL 6530 SPEEDY S #4 249.04; 6537 CIRCLE N CONVENIENCE STORE 341.29; MONTHLY SERVICE 6867 AT&T MOBILITY 280.28; 6875 DEL CO RURAL WATER DIST #3 97.00; SUPPLIES 6101 PARTS CITY LTE 420.18; TIRES 6870 COUNTRY BOY'S TIRE & AUTO REPAIR 1410.00; SH Commissary NICOTINE POUCHES 6665 SMART VENDING SERVICES 1431.61; SH Forf UNIFORMS-DCSO 2898 SOUTHERN UNIFORM AND EQUIP 155.97; SH Svc Fee null 5724 MUSKOGEE COMMUNICATIONS INC. 540.00; 6877 NOVUS WINDSHIELD REPAIR 70.00; DCSO VEHICLE EQUIPMENT 4016 INUENDOS 3877.77; 6886 INUENDOS 9166.28; DRUG TESTING 6736 AAVCOR 38.00; 6848 AAVCOR 38.00; FUEL 5971 FUELMAN OF OKLAHOMA 11554.39; INMATE HOUSING 6735 HOMELAND STORES INC. 66.50; LEASE 5963 HOMETOWN BOTTLED WATER SERVICE 56.00; MISC 5533 PITNEY BOWES INC 132.00; 5960 AMAZON CAPITAL SERVICES 3517.11; 5964 J & J AUTO SUPPLY 587.66; 5968 O-REILLY AUTOMOTIVE INC. 188.73; 6436 INUENDOS 150.00; 6437 INUENDOS 480.00; 6712 LOWE S 170.80; MMPI 6626 LAW ENFORCEMENT PSYCHOLOGICAL SERVICES 120.00; 6631 LAW ENFORCEMENT PSYCHOLOGICAL SERVICES 120.00; ODIS 6872 OSBI, OKLA STATE BUREAU OF INVESTIGATION 1500.00; PHYSICAL 6635 MEASE MEDICAL CORPORATION 125.00; 6737 MEASE MEDICAL CORPORATION 125.00; 6849 MEASE MEDICAL CORPORATION 125.00; RANDOM DRUG TESTING 6803 AAVCOR 38.00; SUPPLIES 6471 LOWE S 127.84; TELEPHONE SERVICE 5962 GRAND TELEPHONE CO. 1290.53; 5969 T-MOBILE 992.72; VEHICLE SUPPLIES 6750 SHOWTIME SHINE DETAILING INC. 400.00; VENDOR SERVICES 6669 GRAVES MENU MAKER 3342.91; 6789 GRAVES MENU MAKER 2724.81; WINDSHIELD REPAIR 6419 NOVUS WINDSHIELD REPAIR 226.01; Use-ST AUTO REPAIRS 6747 PDR GROUP 3625.00. 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.

Mary Martin of OSU Extension asked about the fairgrounds project.

Callihan said the steering committee has been having regular meetings, the last with the Myers – Cherry architects to get a dollar amount for building to the specs the committee has for the fairgrounds building. Callihan said as soon as that number is presented, the commissioners can vote on whether or not to proceed with the project.

Mike Major said regarding item #16, he approves of what Monkey Island is doing to help Bernice, but this is a symptom of volunteer fire departments. Major said the BOCC should review all the volunteer fire departments and see how they should be managed to the best advantage of the county.

AGENDA #7 was not needed because Human Resources Director Vicki Cossairt was absent.

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 Poindexter and seconded by Commissioner Callihan to sign affidavits for the June 30 payroll. 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 receive and forward to the District Attorney petition for condemnation, Case #CV-23-96, KAMO Electric Cooperative vs. White Goose, LLC, Et Al. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

Parker said the District Attorney has already answered the petition. A copy is attached to the motion. She said the petition is to secure land for a substation.

AGENDA #11- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to pay final two invoices to Floyd & Driver for American Rescue Plan Act Professional Services for May and June at a cost of \$7,594.54 each (\$15,189.08). 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 appoint Todd Franke to the Eastern Oklahoma Library System Board of Trustees per provision of the Oklahoma Library Code 65 O. S. 1981, Section 4-103(B). 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 discuss with possible action telephone service for the Delaware County Courthouse and Courthouse Annex. County Purchasing Agent previously requested three

vendor phone quotes regarding telephone service and no responses were received. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

Bill Shaw was present representing BOLT for Tim Trease, who has been handling the phone quote. Shaw and Poindexter discussed how site visits should be conducted to "see what we've got." Barnes pointed out Trease has already made the necessary site visit. She said the phones in the D.A.'s office were down completely last Thursday and that is scary because 911 dispatch is dependent on the phones.

AGENDA #14- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to designate the following officers for the 2023-2024 fiscal year regarding the County General account: Requisitioning – Barbara Barnes and David Poindexter; Receiving – Vici Kirby, Rachel Karleskint and Teresa Gross; Inventory – Frances Fanning. 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 discuss with possible action renewing annual commissary and inmate telephone agreements. 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 fire service and consulting agreement between the Town of Bernice and the Monkey Island Fire Protection District. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

Tesreau said this is the same contract used for the last four years, with the exception of the fact that Bernice will buy bulk fuel now, thereby saving a lot of the cost of at the pump fuel. He said the Bernice Town Council would like the arrangement with Monkey Island to be their long-term fix for fire and EMS service, but there is a lot of red tape associated with that change. Tesreau said the attorneys are looking at how the transfer will be accomplished.

AGENDA #17- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve lake access project number SAP-221D(067)LG in District #3. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Beck said the road is north of Lake Eucha in Rock Acres north. Parker said there is a mistake on the first page of the agreement. A road number is wrong. She called Jessica Kratchmer at ODOT who said she would send a corrected first page, but it has not arrived.

AGENDA #18- A motion was made by Commissioner Callihan and seconded by Commissioner Poindexter to approve fiscal year 2023-2024 officers for the Delaware County Health Department as follows: Requisitioning Officers – Kristen O'Herin, Teresa Kelly, Jennifer Kearns; Receiving Officers – Stephanie Goins, Jessica Greer; Inventory Officer – Kristen O'Herin. 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 Poindexter to approve fiscal year 2023-2024 officers for District #1 as follows: Requisition Officers – David Poindexter, Todd Martin; Receiving Officer – Rhonda Gower; Inventory Officer – Rhonda Gower. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

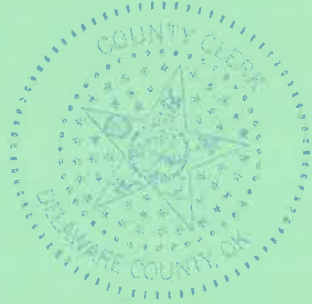
AGENDA #20- A motion was made by Commissioner Callihan and seconded by Commissioner Poindexter to approve fiscal year 2023-2024 officers for Emergency Management as follows: Receiving Officer – Jeff Reeves; Inventory Officer – Jeff Reeves; Requisition Officers – Rhonda Gower, David Poindexter. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #21- A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to discuss with possible action progress concerning fairgrounds project. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

Callihan said the steering committee met June 21 with the architects to get a ballpark dollar amount of how much the building will cost.

AGENDA #22- A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to adjourn at 9:27 a.m. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

ATTEST: Barbara Barnes
BARBARA BARNES- COUNTY CLERK



BOARD OF COMMISSIONERS

David Poindexter
DAVID POINDEXTER, CHAIRMAN

Jake Callihan
JAKE CALLIHAN, MEMBER

David Beck
DAVID BECK, MEMBER