



## DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES

July 3, 2023

The Board of County Commissioners of Delaware County met in Regular Session at 9:00 a.m. on July 3, 2023. The agenda was posted June 29, 2023, at 4:12 p.m. and placed in the kiosk on the courthouse lawn 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, Mike Major, Carolyn Boothe, Mark Tuttle and John Vasquez of Yellowhouse Machinery introduced themselves.

Poindexter said he learned at the CED meeting that Patriot in Pryor ordered too many trucks for an order and they are willing to deal. "They are not on state bid yet, but they are trying to get them there," Poindexter said.

**AGENDA #3**- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve the minutes for the regular meeting dated June 27, 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: ARPA 2021 EMERGENCY EQUIPMENT 6961 STOLZ TELECOM 35343.75; PROFESSIONAL SERVICES 6964 FLOYD & DRIVER 15189.08; Drug Court null 6814 MIAMI TROPHY & SCREEN PRINTING 22.00; General COMPUTER 6794 AF3 TECHNICAL SOLUTIONS 1442.48; FILING FEE 6464 SECRETARY OF STATE 10.00; INSURANCE 6463 PATTERSON INSURANCE SERVICE INC. 30.00; 6547 PATTERSON INSURANCE SERVICE INC. 30.00; INTERNET 5581 NORTHEAST RURAL SERVICES 1316.04; 6134 BOLT FIBER OPTICS SERVICES 1450.00; LANDSCAPE 6458 T-N-T PLUMBING 2930.00; LAWN MAINT 6413 MITCHELL LAWN CARE LLC 110.00; LEASE 5858 QUADIENT LEASING 469.23; MAINTENANCE 6960 T-N-T PLUMBING 500.00; MISC 5941 CAPITAL ONE/WAL-MART BUSINESS 51.36; 6575 LINDLY S INC. 18.99; 6578 CAPITAL ONE/WAL-MART BUSINESS 223.12; 6725 ESRI INC. 121.00; NOTARY 6545 SECRETARY OF STATE 10.00; OFFICE SUPPLIES 6707 QUILL CORPORATION 2812.29; 6716 QUILL CORPORATION 432.40; 6805 STAPLES CREDIT PLAN 321.46; PUBLICATIONS 2690 THE AMERICAN 500.00; 6967 THE AMERICAN 240.55; REVAL TRAVEL 6583 TUDER, WAYNE 709.37; 6588 WILLIAMS, FEDELL J. 322.92; 6888 GOINS, VINCENT G. 244.97; TRAVEL 6420 MERIDITH, PENNY 480.35; 6421 DOWNING, BROOKE 500.00; 6968 DOWNING, BROOKE 68.94; UNIFORMS 6574 UNIFIRST CORP 250.00; 6965 UNIFIRST CORP 6.53; WATER 6908 HOMETOWN BOTTLED WATER SERVICE 15.00; WATER/RENT 6586 HOMETOWN BOTTLED WATER SERVICE 55.50; Health TB TEST 6957 SANOFI PASTEUR INC. 575.83; TRAVEL 2697 BRINGARDNER, LANA 72.70; 6949 BRINGARDNER, LANA 37.34; Highway COMPUTER SOFTWARE 6120 KELLPRO INC. 7611.00; 6897 KELLPRO INC. 306.00; MILEAGE 6905 POINDEXTER, DAVID C. 78.60; 6975 PARKER, KATHY L. 63.02; PARTS 6823 KIRBY SMITH MACHINERY INC. 549.28; REIMBURSEMENT 6885 POINDEXTER, DAVID C. 89.92; ROAD MATERIAL 6429 KEMP STONE CO INC. 1636.27; ROAD MATERIALS 6900 WALTER SPECIALTY SERVICE 6579.87; SOFTWARE 6653 KELLPRO INC. 209.00; Rural Fire-ST BLANKET 6009 SPEEDY S #4 238.77; 6041 NAPA AUTO PARTS 126.38; 6043 LAKELAND-CPP 984.62; 6491 J & J AUTO SUPPLY 189.36; 6507 O-REILLY AUTOMOTIVE INC. 110.48; CONCRETE 6456 HOWARDS CUSTOM CONCRETE 7456.95; ELECTRIC SERVICE 6046 REC/NE OKLA ELECTRIC COOP 150.00; 6049 AEP, PUBLIC SERVICE CO. OF OKLA. 262.96; 6050 REC/NE OKLA ELECTRIC COOP 91.06; FIRE DEPT BUNKER GEAR 538 MUNICIPAL EMERGENCY SERVICES INC 55005.55; 6335 DOGWOOD RIDGE CONSTRUCTION 1673.25; FIRE DEPT EQUIP 6808 DOGWOOD RIDGE CONSTRUCTION 60.96; 6861 MIDWEST MILITARY EQUIPMENT 5199.99; FIRE DEPT GEAR 6191 BANNER FIRE EQUIPMENT 116.70; 6362 FIRE SAFETY USA INC 991.05; MONTHLY SERVICE 4299 AT&T MOBILITY 86.83; 6087 AT&T MOBILITY 86.91; 6910 ALERT360 27.81; 6911 BOLT FIBER 75.99; 6958 AT&T 114.68; 6959 CARDS NEO, LLC 111.63; 6962 REC/NE OKLA ELECTRIC COOP 415.00; OIL 5560 DUSK TIL DAWN 329.51; REPAIRS 6871 MYDER, LLC 1810.48; SHIPPING 6950 FIRE SAFETY USA INC 59.95; UTILITIES 6044 AEP, PUBLIC SERVICE CO. OF OKLA. 108.26; SH Svc Fee CAMERA 6364 STUNTCAMS 9954.00; DRUG TESTING

5301 DELAWARE COUNTY HEALTH DEPT. 15.00; HYGIENE PRODUCTS 6909 LOWE S 327.21; METAL 6267 WHEELER METALS INC. 126.80; MISC 6438 FRANK S TIRE 16.00; 6600 J & J AUTO SUPPLY 440.81; 6602 TECHFIVE 2483.00; PHYSICAL 6864 MEASE MEDICAL CORPORATION 125.00; TB TEST 5666 DELAWARE COUNTY HEALTH DEPT. 15.00; 5669 DELAWARE COUNTY HEALTH DEPT. 15.00; 5846 DELAWARE COUNTY HEALTH DEPT. 15.00; 6170 DELAWARE COUNTY HEALTH DEPT. 15.00; 6188 DELAWARE COUNTY HEALTH DEPT. 15.00; 6228 DELAWARE COUNTY HEALTH DEPT. 15.00; 6319 DELAWARE COUNTY HEALTH DEPT. 15.00; 6343 DELAWARE COUNTY HEALTH DEPT. 15.00; 6353 DELAWARE COUNTY HEALTH DEPT. 15.00; 6636 DELAWARE COUNTY HEALTH DEPT. 15.00; 6738 DELAWARE COUNTY HEALTH DEPT. 15.00; 6850 DELAWARE COUNTY HEALTH DEPT. 15.00; TESTING 6673 NORTHEAST TECHNOLOGY CTR 45.00; 6674 NORTHEAST TECHNOLOGY CTR 45.00; 6675 NORTHEAST TECHNOLOGY CTR 45.00; 6676 NORTHEAST TECHNOLOGY CTR 45.00; 6678 NORTHEAST TECHNOLOGY CTR 45.00; 6680 NORTHEAST TECHNOLOGY CTR 45.00; 6681 NORTHEAST TECHNOLOGY CTR 45.00; 6728 NORTHEAST TECHNOLOGY CTR 45.00; 6729 NORTHEAST TECHNOLOGY CTR 45.00; 6731 NORTHEAST TECHNOLOGY CTR 45.00; UNIFORMS-DCSO 6718 SOUTHERN UNIFORM AND EQUIP 181.96; Use-ST AUTO REPAIRS 6748 VANCE CHRYSLER DODGE JEEP RAM 524.81; RENTAL 6743 UNITED RENTALS 6300.00. 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 submitted by officers. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Reports were submitted by the Assessor, County Clerk 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 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 Callihan and seconded by Commissioner Beck to receive and file District #2 Officers for fiscal year 2023-2024 as follows: Requisitioning: Jake Callihan, David Arnold; Receiving: Stan Weaver, Scott Hankins; Inventory: Scott Hankins. 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 approve a resolution to accept ACCO self-insured group property and casualty quote and choose the method of payment. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. The commissioners agreed to choose a one-time payment in the amount of \$483,614.

AGENDA #11- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve resolution increasing county officers' travel allowance \$300 per month. 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 discuss with possible action accepting a donation to the Sheriff's Office for tires from Michelle Quantrille in the amount of \$100 cash. 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 file Officers for Delaware County Sheriff's Office for fiscal year 2023-2024 as follows: Requisitioning Officers: James Beck, Genia Yeager; Receiving Officers: Nicholas O'Neal, Shannon Anderson, Amy Williams; Inventory Officers: Nicholas O'Neal, Amy Williams. 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 discuss with possible action a contract with Guy Engineering for on call services for 2024 fiscal year. Fee schedule attached. Does not obligate the county unless services are requested. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. A motion was made by Poindexter and seconded by Callihan to accept the contract. 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 receive and forward to the District Attorney an appeal in case #CV-2023-108; Mark Tuttle and Janice Tuttle vs BOCC. 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 receive and forward to the District Attorney an order vacating roadway RE: Matter of Petition of Barbara Norton to Vacate Portion of Roadway. 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 Assessor's Office service contracts for fiscal year 2023-2024, including: Landmark GSI, Spacialest, Lakeland, AF3 Technical Solutions and Just Appraised. 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 Poindexter to approve purchase of Chevrolet 1500 Z71 on state bid contract SW0035 in the amount of \$44,013 on behalf of District #3. 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 lease purchase agreement for John Deere 450P-Tier dozer serial #1T0450PACMX02468 in the unit price amount of \$161,341 from Yellowhouse Machinery Co., with financing provided by Welch State Bank through Sourcewell contract #011723-JDC. 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 discussion concerning repair/replacement/refurbishment of courthouse square light poles. Possible replacement of current decorative light poles. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

"I know there was some talk of this, but I don't remember anything," Poindexter said.

Callihan said the city chamber purchased new poles. "We have talked about this before," Callihan said, "The Chamber of Commerce has had the poles for a year. Barbara put on the agenda to replace the light poles, and I told you about it then. Now the D.A. has changed my item." Barnes said she wanted the existing lights painted but Callihan replied the chamber had new poles.

"What is it you want?" Callihan said. "We can tell the chamber to do something else if you don't like them."

Poindexter reiterated that he does not remember any of this.

"The city got a grant to buy them and the new poles are sitting at the lumber yard," Callihan said. Callihan said the chamber asked if the BOCC would pay for the electrician. He got a quote from Tim's Electric for \$12,500.; this will include a plug on each pole for Christmas decorations.

"I didn't know anything about it, so I'm just trying to figure it out," Poindexter said. "Did they have donation money as well?"

"As far as I know, the chamber got a grant," Callihan said. "What's the concern?"

Poindexter said he didn't know "it actually went through. In the future, someone could come to the board first." Poindexter was holding a flier asking for donations which was also emailed to area businesses.

Callihan said he thought the chamber applied for a grant. He said he has never seen the flier.

Poindexter asked if enough money was collected to replace all the lights on the courthouse square. He asked if lights were also purchased to replace those on the side of the building as he thinks all the lights should match. Poindexter asked Beck for his opinion. Beck said he has no opinion, but he would like to see the lights.

"You can see them at T. H. Rogers," Callihan said. "They are 14 feet tall, but they can be shortened. They've got benches out there already, but we can hold those until it's all approved if you want to." Benches have been placed in the gazebo on the courthouse lawn.

AGENDA #21- A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to sign a cover sheet prepared for Drowning Creek Bridge construction per Tim McCrary. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #22- was not needed because there was no new information on the fairgrounds construction project.

AGENDA #23- A motion was made by Commissioner Beck and seconded by Commissioner Poindexter 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

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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 Beck SECONDED BY Beck

TO APPROVE/AMEND MINUTES OF REGULAR MEETING DATED JULY 3, 2023.

POINDEXTER Y CALLIHAN \_\_\_\_\_ BECK Y

MOTION CARRIED.

WITNESS OUR HANDS THIS 11TH DAY OF JULY, 2023.

BOARD OF COMMISSIONERS  
DELAWARE COUNTY, OKLAHOMA

David Poindexter  
DAVID POINDEXTER, CHAIRMAN

\_\_\_\_\_  
JAKE CALLIHAN, MEMBER

David Beck  
DAVID BECK, MEMBER

Barbara Barnes  
BARBARA BARNES- COUNTY CLERK



ATTEST: