



DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES

July 11, 2023

The Board of County Commissioners of Delaware County met in Regular Session at 9:00 a.m. on July 11, 2023. The agenda was posted July 6, 2023, at 3:52 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 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. Commissioner Callihan was absent. Commissioner Poindexter extended condolences on the passing of Commissioner Callihan's mother.

AGENDA #1 - A motion was made by Commissioner Beck and seconded by Commissioner Poindexter 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 Beck-yes. Motion carried.

AGENDA #2-A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to approve introductions and announcements. Roll call: Commissioner Poindexter-yes; Commissioner Beck-yes. Motion carried. In addition to the Commissioners, County Clerk and Commissioners' Secretary Kathy Parker, Carolyn Boothe, Interim 911 Coordinator Rod Neal, Election Board Secretary Crystal January, Jack Wood, Brooke Downing and Penny Meredith from OSU Extension, Monkey Island Fire Chief Carl Tesreau, Mike Major, Human Resources Director Vicki Cossairt and Court Clerk Caroline Weaver introduced themselves. Commissioner Beck announced CR487 in Kenwood is open again as the new bridge construction is complete.

AGENDA #3- A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to approve the minutes for the regular meeting dated July 3, 2023. Roll call: Commissioner Poindexter-yes; Commissioner Beck-yes. Motion carried.

AGENDA #4 – A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to approve payment of claims submitted by the County Clerk. 2022-2023 Reserve: CBRI ASPHALT 6647 LONGAN CONSTRUCTION 151328.32; CONCRETE 6951 NEO CONCRETE & MATERIALS INC. 7492.50; Drug Court TONER 6815 ADMIRAL EXPRESS 451.99; General ELECTRIC SERVICE 5583 AEP, PUBLIC SERVICE CO. OF OKLA. 6750.00; 6136 AEP, PUBLIC SERVICE CO. OF OKLA. 1379.19; INTERNET 5350 GRAND TELEPHONE CO. 35.00; 6126 GRAND TELEPHONE CO. 75.00; 6128 GRAND TELEPHONE CO. 50.00; JANITORIAL SERVICE 6466 MCCORD, ROBERT D. 3850.00; LODGING 5121 HILTON GARDEN INN 196.00; 6705 HILTON GARDEN INN 196.00; OFFICE SUPPLIES 6899 QUILL CORPORATION 3999.89; 6907 QUILL CORPORATION 1434.36; PER DIEM 5126 FACIO, ANTHONY 211.66; PUBLICATIONS 1979 THE AMERICAN 405.50; 6839 THE AMERICAN 395.30; REPAIR 6978 LOWE S 488.29; REVAL TRAVEL 6887 PRICE, JAY J. 325.54; TELEPHONE SERVICE 6124 GRAND TELEPHONE CO. 45.14; 6125 GRAND TELEPHONE CO. 123.47; 6127 GRAND TELEPHONE CO. 258.44; 6582 GRAND TELEPHONE CO. 255.76; UTILITIES 5555 JAY UTILITIES AUTHORITY 2991.68; Health TELEPHONE SERVICE 5984 GRAND TELEPHONE CO. 315.24; Highway CELL PHONE 6956 ALERT360 660.86; DOORS 4553 GRAND LAKE GARAGE DOORS 496.00; ELECTRIC SERVICE 6367 AEP, PUBLIC SERVICE CO. OF OKLA. 301.97; 6658 AEP, PUBLIC SERVICE CO. OF OKLA. 664.12; INSPECTION 6953 ECA AST LLC 510.00; ROAD EQUIP RENTAL 6232 YELLOWHOUSE MACHINERY 4000.00; ROAD MATERIALS 6234 LONGAN CONSTRUCTION 3561.11; SUPPLIES 6668 ECONO SIGNS 4149.10; UNIFORMS 6552 UNIFIRST CORP 338.13; Rural Fire-ST BLANKET 6493 O-REILLY AUTOMOTIVE INC. 482.74; 6497 CIRCLE N 66.23; FIRE DEPT EQUIP 6315 INUENDOS 7810.65; 6316 KARS DBU 13059.25; LAWN CARE 6532 VILES LAWN CARE 240.00; MONTHLY SERVICE 6099 REC/NE OKLA ELECTRIC COOP 1285.00; 2023-2024: ARPA 2021 RENOVATION 161 BKL INC. 16623.00; Educational Trust AUDIT 162 OBER & LITTLEFIELD CPA_S PLLC 7650.00; General MAINTENANCE 111 KELLPRO INC. 576.00; MISC 342 KEYSTONE CONSTRUCTION CO 4000.00; WEBSITE 112 KELLPRO INC. 1719.00; Highway DUES 339 ACCO 1500.00; 340 ACCO 1500.00; 341 ACCO 1500.00; RM & LICENSING 110 KELLPRO INC. 33362.40; Rural Fire-ST ADMINISTRATIVE SERVICES 244 MONKEY ISLAND FIRE PROTECTION DISTRICT 4500.00; MONTHLY SERVICE 251 BOLT FIBER 75.99; 326 REC/NE OKLA ELECTRIC COOP 278.69; 343 REC/NE OKLA ELECTRIC COOP 156.00; RENT 215 SBA STEEL LLC 158.02; 218 SBA STEEL LLC 158.02; SECURITY SYSTEM/REPAIR 247 ADT SECURITY SERVICES INC 138.73; 254 ADT SECURITY SERVICES INC 66.66; 255 ADT SECURITY SERVICES INC 123.88; 256 ADT SECURITY SERVICES INC 121.29; TELEPHONE SERVICE 212 SST 164.70; 220 SST 123.92; 222 SST 169.80; UTILITIES 207 BERNICE PUBLIC WORKS AUTHORITY 33.75; 232 DEL CO RURAL WATER DIST #3 110.87; WIRELESS SERVICE 248 BOLT FIBER 157.93. Roll call: Commissioner Poindexter-yes; Commissioner Beck-yes. Motion carried.

AGENDA #5- A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to approve all monthly reports submitted by 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 Beck and seconded by Commissioner Poindexter for approval of citizen's participation or comments. Roll call: Commissioner Poindexter-yes; Commissioner Beck-yes. Motion carried. Cossairt thanked the commissioners for striping the parking places around the courthouse.

AGENDA #7- A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to hear report by Human Resources Director Vicki Cossairt. Roll call: Commissioner Poindexter-yes; Commissioner Beck-yes. Motion carried. Cossairt reported the county had 145 employees Tuesday. Since her last report, there have been three terminations, three hires starting today, one offer in progress and three offers were declined or rescinded. There are five part-time and 14 full-time job postings on the county website at www.okcounties.org. Cossairt said she will provide information about Commissioner Callihan's mother's service when she has the information. Cossairt read a letter from Court Clerk Caroline Weaver informing the commissioners of her intent to retire on August 31. Weaver has been employed in the Court Clerk's Office for 30 years. Cossairt thanked Weaver for her service and wished her well. The resignation will be put on next week's BOCC agenda for approval.

AGENDA #8-A motion was made by Commissioner Beck and seconded Commissioner Poindexter to open the floor for new business. Roll call: Commissioner Poindexter-yes; Commissioner Beck-yes. Motion carried. There was none.

AGENDA #9- A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to sign affidavits for the July 14 payroll. Roll call: Commissioner Poindexter-yes; Commissioner Beck-yes. Motion carried.

AGENDA #10- A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to approve 308 apportionments. Roll call: Commissioner Poindexter-yes; Commissioner Beck-yes. Motion carried.

AGENDA #11- A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to approve designation of record for Office of County Treasurer. Roll call: Commissioner Poindexter-yes; Commissioner Beck-yes. Motion carried.

AGENDA #12-A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to approve designation of record for Office of the County Clerk. Roll call: Commissioner Poindexter-yes; Commissioner Beck-yes. Motion carried.

AGENDA #13- A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to receive and forward to the District Attorney Case #CV-2023-91; Cecil and Trisha Cantrell vs. Rick Lee and Gayla Moody Et Al. Roll call: Commissioner Poindexter-yes; Commissioner Beck-yes. Motion carried.

AGENDA #14- A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to receive and forward to the District Attorney Case #CV-2023-111; Ron and De LLC vs. Norma L. Billington, nee Kinnison, Et Al to quiet title. Roll call: Commissioner Poindexter-yes; Commissioner Beck-yes. Motion carried.

AGENDA #15- A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to approve bid submitted by Brent Ragland in the amount of \$60 for three lots in Flint Ridge Bird Creek; Block 7, Lots 41, 42, and 43. Roll call: Commissioner Poindexter-yes; Commissioner Beck-yes. Motion carried.

AGENDA #16- was postponed because discussion and possible action to hire electrician to replace light poles on the courthouse square was put on the agenda by Commissioner Callihan.

AGENDA #17- A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to approve Disaster Recovery Plan for the Treasurer's Office. Roll call: Commissioner Poindexter-yes; Commissioner Beck-yes. Motion carried.

AGENDA #18- A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to approve intrafund transfer from Colcord Fire Dept. Capital Outlay to Colcord Fire Dept. M&O in the amount of \$10,000 per Asst. Fire Chief Craig Kustanborter. Roll call: Commissioner Poindexter-yes; Commissioner Beck-yes. Motion carried.

AGENDA #19- was not needed because there was no new information on the fairgrounds construction project.

AGENDA #20- A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to adjourn at 9:19 a.m. Roll call: Commissioner Poindexter-yes; 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 Beck SECONDED BY Poindexter

TO APPROVE/AMEND MINUTES OF REGULAR MEETING DATED JULY 11, 2023.

POINDEXTER Y CALLIHAN _____ BECK Y
MOTION CARRIED.

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

BOARD OF COMMISSIONERS
DELAWARE COUNTY, OKLAHOMA

David Poindexter
DAVID POINDEXTER, CHAIRMAN

JAKE CALLIHAN, MEMBER

David Beck
DAVID BECK, MEMBER

ATTEST: Barbara Barnes
BARBARA BARNES- COUNTY CLERK

