



## DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES

July 25, 2023

The Board of County Commissioners of Delaware County met in Regular Session at 9:00 a.m. on July 25, 2023. The agenda was posted July 20, 2023, at 4:02 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, Case Hampton from Bank of Grand Lake, Mike Major, Human Resources Director Vicki Cossairt, Emergency Management Director Jeff Reeves, Jail Administrator Katie Rothrock, Election Board Secretary Crystal January, Treasurer Treasa Earp, Carolyn Boothe, Monkey Island Fire Chief Carl Tesreau, Attorney Dave Jones, Court Clerk Caroline Weaver, Dustin Holland and Melissa Cunningham from Jay Chamber of Commerce, and Commissioners' Secretary Kathy Parker 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 July 18, 2023. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; 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 Reserve: General ANNUAL FEE 6854 U.S. POSTMASTER 146.00; 6855 U.S. POSTMASTER 146.00; COMPUTER HARDWARE 6142 KELLPRO INC. 12632.50; LONG DISTANCE SERVICE 6275 MCI 63.30; PRINTER 6143 KELLPRO INC. 7806.25;6255KELLPROINC.8219.00;PUBLICATIONS6838THEAMERICAN332.00;WEEDKILLER6733LINDLYSINC.119.99;HealthPRINTEDFOR MS 5779 PRO-ED INC. 442.20; WIRELESS SERVICE 5607 US CELLULAR 43.49; Highway ELECTRIC SERVICE 6568 REC/NE OKLA ELECTRIC COOP 220.77; INTERNET SERVICE 6660 BOLT FIBER 153.79; LEASE PAYMENT 5497 ARVEST BANK 2549.16; MISC 4322 GRAND TRUCK EQUIPMENT CO. LLC 2129.47; UNIFORMS 6472 UNIFIRST CORP367.81;WRECKERSERVICE6947BUBBA'SWRECKERANDTRANSPORTATION 2310.00; Hwy-ST ROAD MATERIAL 6310 ACTION SAFETY SUPPLY CO. 9810.00; 6724 KEMP STONE CO INC. 4000.00; Rural Fire-ST BLANKET 6489 LAKELAND-CPP 792.20; 6515 TWIN OAKS MART 470.71; 6521 LOCKE SUPPLY CO. 71.49; FIRE DEPT BUNKER GEAR 595 MUNICIPAL EMERGENCY SERVICES INC 26796.44; 2298 MUNICIPAL EMERGENCY SERVICES INC 7947.15; 3384 MUNICIPAL EMERGENCY SERVICES INC 3919.21; FIRE DEPT EQUIP 4927 MUNICIPAL EMERGENCY SERVICES INC 2052.87; 6614 FIREPENNY 5589.73; FUEL 6154 LAKELAND-CPP 911.50; LIGHTING SUPPLIES 4140 MAY, MICHAEL 4890.36. 2023-2024:ARPA 2021 RENOVATION 557 BKL INC. 36394.50; CBRI ROAD MATERIALS 466 KEMP STONE CO INC. 1514.92; Escrow Account REFUND 552 KETCHUM PUBLIC WORKSAUTHORITY1000.00; General null 425 AMAZON CAPITAL SERVICES 79.14; AIR CONDITIONER 474 AIR WISE HEATING AND AIR 677.02; COPIES 122 LAKELAND OFFICE SYSTEMS 220.94; ELECTRIC SERVICE 498 REC/NE OKLA ELECTRICCOOP295.00;INSURANCE558ACCOSIG483413.00;MAINTENANCE 119 BLACKWATER SEPTIC LLC 850.00; PUBLICATIONS 348 THE AMERICAN 328.85; Health CONTRACT SERVICE 385FIRETROLPROTECTION SYSTEMS 420.00; EXTERMINATION 19 ALLSTATE TERMITE & PEST SOLUTIONS 45.00; MISC 77 VIP VOICE SERVICES 1932.27; POSTAGE 527 POSTAGE BY PHONE RESERVE ACCT 1000.00; Highway null 352 GROVE TIRE & AUTO 398.00; 536 J & J AUTO SUPPLY 3627.00; ASPHALT 541 LONGAN CONSTRUCTION 1549.92; FILTERS 438 WARREN CAT 282.95; FIRST AID 521 CINTAS FIRST AID & SAFETY 283.49; FIRST AID SUPPLIES 31 CINTAS FIRST AID & SAFETY 247.21; 441 CINTAS FIRST AID & SAFETY 879.88; FUEL 303 LAKELAND-CPP 2458.75; 442 AGRILAND FS 3473.81; 444 AGRILAND FS 2546.81; GRADER PARTS 325 WARREN CAT 681.61; LEASE PAYMENT 460 ARVEST BANK 9.24; LOAN 455 WELCH STATE BANK 1658.94; MATERIALS 389 GARREN DAVIS CONSTRUCTION 8500.00; MISC 419 A & A EQUIPMENT CO. 197.10; 459 GRAND TRUCK EQUIPMENT CO. LLC 384.73; 478 FLEET FUELS 1822.00; PART 473 STRIBLING EQUIPMENT LLC 11.80; PARTS 292 PARTS CITY LTE 375.45; 344 HERITAGE TRACTOR INC 2806.94; 345 O-REILLY AUTOMOTIVE INC. 6035.00; 475 J & J AUTO SUPPLY 815.84; 534 A & A EQUIPMENT CO. 14.24; PROFESSIONAL SERVICES 418 ROSE & MCCRARY PC 500.00; REPAIR 526 CLINE

EQUIPMENT REPAIR 8614.49; 535 CLINE EQUIPMENT REPAIR 400.00; REPAIRS 447 LET'S GO CNG 520.00; ROAD MATERIAL 427 KEMP STONE CO INC. 198.91; SIGNS 386 CUSTOM PRODUCTS CORP. 1239.57; STRIPING 428 ACTION SAFETY SUPPLY CO. 10565.12; Hwy-ST LEASE PAYMENT 549 GRAND SAVINGS BANK 52190.17; 551 GRAND SAVINGS BANK 42798.24; Mtg Cert ANNUAL DUES 581 COUNTY TREASURER ASSOC 450.00; Resale LEASE PAYMENT 60 QUADIENT LEASING 457.02; POSTAGE 563 CMRS-POC 25000.00; SOFTWARE LICENSING & SUPPORT 573 TM CONSULTING INC. 21000.00; 574 QUADIENT LEASING 4617.21; Rural Fire-ST null 448 OK DEPT. OF AGRICULTURE FOOD & FORESTRY - 410 7300.00; CHAINSAW 66 LINDLY S INC. 1163.96; EQUIPMENT INSTALLATION 315 TOTAL COVERAGE ELECTRIC 2635.00; FIRE DEPT MISC SUPPLIES 322 GREEN COUNTRY FARM & HOME 52.75; FUEL 511 LAKELAND-CPP 15.00; MISC 493 O-REILLY AUTOMOTIVE INC. 709.65; MONTHLY SERVICE 482 AT&T MOBILITY 320.32; 502 REC/NE OKLA ELECTRIC COOP 120.21; 522 REC/NE OKLA ELECTRIC COOP 111.00; PEST CONTROL 407 NEO PEST CONTROL 95.00; REPAIRS 429 TANNER JACK S AUTOMOTIVE 920.00; SERVICE & CHARGERS 316 CM ELECTRIC 2000.00; SHIPPING 415 MUNICIPAL EMERGENCY SERVICES INC 57.80; SHIRTS 266 STANDRIDGE, EMILY 2160.00; STAMPS 520 U.S. POSTAL SERVICE 198.00; TELEPHONE SERVICE 225 SST 139.52. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #5 was not needed, as no monthly reports 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. Mike Major asked about Item #18. He said he understood there was a \$3 million over charge and that item gives less than half to the roads. Barnes invited Major to come to her office after the meeting to get the full explanation of how the money is being disbursed. She told major the difference was the money was collected in two fiscal years.

AGENDA #7 - A motion was made by Commissioners Callihan and seconded by Commissioner Beck to hear report by Human Resources Director Vicki Cossairt. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

Cossairt reported the county has 131 full-time employees Tuesday. There are 15 full-time and one part-time postings for jobs on the county website. Two new employees are starting this week and two more are pending. Cossairt said Tesreau is conducting a defensive driving course for Solid Waste and drivers from the commissioners' districts can attend also. She said the new landscaping around the courthouse is beautiful and asked again for the sidewalks to be power washed. Cossairt encouraged everyone to keep hydrated and be pleasant even though the weather is hot. She suggested writing a thank you note to a co-worker.

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. Because it came in too late for the agenda, but the money needed to be deposited, the commissioners accepted a \$50,000 check from the Cherokee Nation for a public safety partners grant.

AGENDA #9- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to salvage the following items on behalf of the County Clerk: F-225-47; F-225.21; F-225.19; F-225.20; F-225.14; F-224.85; F-224.82; F-224-81; F-224-78; F-224-67; F-224-66; F-224-55; F-224-54. 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 discuss with possible action proposal for periodic inspection and testing of fire protection systems. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

Jail Administrator Katie Rothrock said previous inspections have been late the last few years and the last yearly cost was \$10,000. APS Fire Protection is updating the fire suppression system for the jail. APS has submitted a quote for \$7,178 to perform the inspections. A motion was made by Callihan and seconded by Beck to accept the contract from APS Fire Co. in the amount of \$7,178. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #11- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve intrafund transfer from Monkey Island Fire Dept. lease/purchase to Monkey Island Fire Dept. M&O in the amount of \$30,000 per Fire Chief Carl Tesreau. 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 copy of certificate of liability insurance and current list of Board of Directors and Officers for the Jay Volunteer Fire Department as follows: Becki Farley – Mayor; Vann Dunham – Vice Mayor/Councilman Ward 3; Kyle Stump – Councilman Ward 1; Danny Price – Councilman Ward 4; Kay Pickup – Treasurer; Robyn Kirby – City Clerk; open – Councilman Ward 2; Fire Chief – Brandon Alexander; Asst. Chief – Chris Lancaster; Requisitioning Officers – Brandon Alexander, Barbara Barnes; Receiving Officers – Roy Tanner, Travis Garrison;



Inventory Officer – Ivan Bingham, Mikey Shotpouch. 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 advertise for sealed bids on a ¾ ton truck and 25' lowboy trailer for District #1. Persons interested in submitting a bid are to contact Michael Baker, P.A., located in the Delaware County Clerk's Office, Jay, OK. Bids will be opened and reviewed in meeting dated August 8, 2023, at 9 a.m. Bids will be received no later than 3 p.m. in the County Clerk's Office, Jay, OK, on August 4, 2023. Board reserves the right to accept/reject any and all bids and the right to re-advertise. County bid #23-24/1. 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 approve signing affidavits for July 31 payroll. 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 accept emergency management grant in the amount of \$50,000 from Cherokee Nation. 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 discuss with possible action replacing phone system for the courthouse and annex. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

Parker and Barnes told the commissioners that phones have been out in the courthouse offices over the last week. Monday, the phones in the Court Clerk's Office did not work at all. Parker reiterated that the internet provider, BOLT, will work with the phone provider, Grand Telephone, to update the phone system. At the last meeting, Interim E-911 Coordinator Rod Neal told the commissioners the City of Miami used this system and it will soon be extended to the town's 911 dispatch. Neal said the system works perfectly and was installed with no problems.

Poindexter said "we need to get quotes." Callihan said this is an emergency as the phones have gone down to E-911 dispatch. Barnes said a verbal request has already been made for bids per the District Attorney, and those requests were denied as the companies polled declined to bid. Poindexter said the bid will be extensive. Beck said maybe reach out to the D.A. Poindexter said "back up land lines are needed and a phone tree."

Callihan asked who writes the bid specs as the need to hurry is vital. Poindexter said he did not know the specs but asked the sheriff if he does. "It's plug in and play if it's in the right room," the sheriff said.

Callihan said "we need to get it rolling." Beck said it is an emergency and "we need to get something done. Can we get a quote?" No action was taken.

**AGENDA #17-** A motion was made by Commissioner Callihan and seconded by Commissioner Poindexter to sign resolution for distribution of excess funds from bond issue to pay judgement against Sheriff's Office. 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 approve interfund error correction transfer from Delaware County Justice Authority to Highway Sales Tax in the amount of \$1,254,459.45 per David Poindexter, BOCC Chairman. 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 agreement for work on private property between John Dunn and District 3 to get material to repair flood damage. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

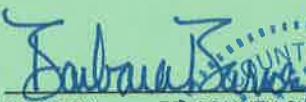
**AGENDA #20-** A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to hear presentation from Jay Chamber of Commerce concerning replacing light poles on the courthouse square. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.


Dustin Holland of the Jay Chamber of Commerce said the Chamber placed the lights around the courthouse in 1995. Last August the members noticed there was some serious damage to the lights and one had been run over altogether. "At the same time, we were working on grants for park lights," Holland said. The members decided to add a fundraiser to get new light poles, benches and flower pots for the courthouse square. Fourteen lights were purchased. Holland said at the time there was an electrician who said he would place the lights, but that offer has been withdrawn. Holland said the Chamber can pay for the electrician, but would like to partner with the BOCC. He said the lights cost \$1150 each and one extra was ordered, at total of approximately \$16,000 for the light poles. Some benches have been placed in the gazebo already, and there are more to place. Holland said eight sponsors donated. He said there are donation plaques on some of the old lights.

Poindexter asked the total dollar amount for the lights. "It was \$15,100 in cost to the Chamber," Callihan said. Poindexter said, "We need something more formal for a donation project type scenario." Callihan made a motion to accept the poles for the courthouse square. Beck said, "my only thing is do we need something in writing." "Just to be thorough we need something in writing," Poindexter said. "I think there's a pretty good trail in the minutes for these meetings," Callihan said. Poindexter said the Chamber can submit something for the next meeting. "If the county is not interested," Melissa Cunningham said, "the city is more than happy to take them. We just wanted to replace the old and broken ones. We didn't mean to cause a problem."

AGENDA #21- was not needed.

AGENDA #22- A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to adjourn at 9:39 a.m. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

ATTEST:   
BARBARA BARNES COUNTY CLERK



The seal of Delaware County, Oklahoma, is circular with a five-pointed star in the center. The star contains a smaller star and a crescent moon. The words "COUNTY CLERK" are written along the top inner edge of the seal, and "DELAWARE COUNTY, OK" is written along the bottom inner edge. The outer border of the seal consists of a series of small stars.

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 JULY 25, 2023.

POINDEXTER Y CALLIHAN Y BECK Y  
MOTION CARRIED.

WITNESS OUR HANDS THIS 1ST DAY OF AUGUST, 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: