



**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 AUGUST 15, 2023.

POINDEXTER y CALLIHAN y BECK y
MOTION CARRIED.

WITNESS OUR HANDS THIS 22ND 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

ATTEST:

Barbara Barnes
BARBARA BARNES- COUNTY CLERK





DELAWARE COUNTY COMMISSIONER MEETING MINUTES

August 15, 2023

The Board of County Commissioners of Delaware County met in Regular Session at 9:00 a.m. on August 15, 2023. The agenda was posted August 10, 2023, at 3:33 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 BOCC Officers and Commissioners' Secretary Kathy Parker, Carolyn Boothe, Mike Major, Human Resources Director Vicki Cossairt, Election Board Secretary Crystal January, Monkey Island Fire Chief Carl Tesreau, Emergency Management Director Jeff Reeves, and Steve Donohue 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 August 8, 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 GENERATOR 6309 CLIFFORD POWER SYSTEMS INC. 4737.68; LEASE PAYMENT 6744 OZARK LEASING A PROGRAM OF DE LAGE 97.82; UNIFORMS-DCSO3512SOUTHERNUNIFORMANDEQUIP2059.07;Health ENVELOPES 6445 SOLTOW BUSINESS SUPPLY 335.25; WIRELESS SERVICE 5608 VERIZON 42.88; Highway CRIMINAL HISTORY CHECK 6687 OSBI, OKLA STATE BUREAU OF INVESTIGATION 19.00; DOT PHYSICAL 4621 INTEGRIS HEALTH MEDICAL GROUP 42.00; LEASE PAYMENT 6799 ODOT 3880.88; PROFESSIONAL SERVICES 4451 ROSE & MCCRARY PC 500.00; Hwy-ST REPAIR 6862 M & J EQUIPMENT 6000.00; Rural Fire-ST ADMINISTRATIVE SERVICES 6533 MONKEY ISLAND FIRE PROTECTION DISTRICT 4500.00; GENERATOR 6948 GENERATOR SUPERCENTER OF OKLAHOMA 22903.00; REPAIRS 5706 CONRAD FIRE EQUIPMENT INC 2177.73; SH Commissary VAPOR STICKS 6691 PRECISION VAPOR 3807.65; SH Svc Fee DRUG TESTING 6851 AAVCOR 38.00; 6863 AAVCOR 38.00; 6969 AAVCOR 38.00; 6970 AAVCOR 38.00; TESTING 6898 INDIAN CAPITAL VO-TECH 45.00. 2023-2024: CBRI ASPHALT 637 APAC-OKLAHOMA INC. 52333.33; ROAD MATERIAL 1066 LONGAN CONSTRUCTION 3588.79; ROAD MATERIALS 663 PRYOR ASPHALT 19877.22; 1022 LONGAN CONSTRUCTION 1662.25; Economic Development Sales Tax DCEDA SALES TAX 1120 DELAWARE COUNTY ECONOMIC DEVELOPMENT AUTHORITY 36499.37; Emergency Mgmt FUEL 85 FUELMAN OF OKLAHOMA 259.66; MISC 670 PITTCRAFT 435.00; TELEPHONE SERVICE 86 VERIZON 99.93; General null 494 HYATT PLACE 282.00; 495 HYATT PLACE 94.00; 589 HYATT PLACE 282.00; AUDIT 1017 STATE AUDITOR & INSPECTOR 12361.42; DRUG TESTING 450 AAVCOR 38.00; ELECTRIC SERVICE 130 AEP, PUBLIC SERVICE CO. OF OKLA. 9526.49; 338 REC/NE OKLA ELECTRIC COOP 130.00; HRA 986 AMERICAN FIDELITY HRA 370.18; INTERNET 133 BOLT FIBER OPTICS SERVICES 1450.00; JANITORIAL SUPPLIES 976 THE PAPERCLIP OFFICE SUPPLIES 157.34; LEASE 1025 OZARK BUSINESS SYSTEMS 686.56; MEDICAL 106 DIAMOND DRUGS INC. 575.43; MILEAGE 963 ELLIS-COOK, LARENA 230.70; MISC 1062 AMERICAN STAMP & MKT PRODUCTS 8.23; 1080 BLACKWATER SEPTIC LLC 1900.00; PER DIEM 672 DOZIER, SONYA S. 155.88; 673 JEFFRIES, CHANDRA D. 45.00; PUBLICATIONS 349 THE AMERICAN 299.00; REIMBURSEMENT 1077 COSSAIRT, VICKI L. 244.00; RENTAL 155 JAY FEED STORE 70.00; SELF INKING STAMPS 479 AMERICAN STAMP & MKT PRODUCTS 345.44; TRAVEL 306 DOWNING, BROOKE 790.20; UTILITIES 496 DEL CO RURAL WATER DIST #3 48.50; WATER 1024 HOMETOWN BOTTLED WATER SERVICE 24.00; WATER/RENT 27 HOMETOWN BOTTLED WATER SERVICE 55.50; Health ELECTRIC SERVICE 81 AEP, PUBLIC SERVICE CO. OF OKLA. 2040.16; EXTERMINATION 796 ALLSTATE TERMITE & PEST SOLUTIONS 45.00; JANITORIAL SERVICE 79 GOFF, DEBRAH 900.00; RENTAL 943 HOMETOWN BOTTLED WATER SERVICE 108.00; TRAVEL 84 BRIDGES, SEAN 234.49; 1099 BRIDGES, SEAN 309.16; WATER/RENT 20 HOMETOWN BOTTLED WATER SERVICE 17.00; WIRELESS SERVICE 73 US CELLULAR 43.49; Highway FIRST AID SUPPLIES 6 CINTAS FIRST AID & SAFETY 600.07; FUEL 945

AGRILAND FS 4666.81; LEASE PAYMENT 649 ODOT 2181.31; 1097 ODOT 0.30; MISC 2 KATNER MILLS (NAPA) 120.01; 3 O-REILLY AUTOMOTIVE INC. 896.74; 4 LOWE S 377.10; 37 O-REILLY AUTOMOTIVE INC. 592.71; 989 EUCHA TIRE & FEED 650.00; 1013 GREEN COUNTRY FARM & HOME 27.00; MONTHLY SERVICE 294 GMSA 66.22; REPAIR 983 GROVE TIRE & AUTO 283.91; REPAIRS 351 WARREN CAT 1684.34; TOWING 690 PURPLE WAVE AUCTION 1600.00; UNIFORMS 1 UNIFIRST CORP 321.88; 40 UNIFIRST CORP 946.94; Hwy-ST REPAIR 653 M & J EQUIPMENT 7.05; TREE REMOVAL 1084 WE LUV TREES 4000.00; Mtg Cert RENT 63 HARVEST FIELDSVENDING 12.49; Resale LEASE 792 QUADIENT LEASING 2431.92; LEASE PAYMENT 62 QUADIENT LEASING 457.02; RM&P RESTORATION 1064 KOFILE TECHNOLOGIES 3838.30; Rural Fire-ST BLANKET 171 SISCO TRUE-VALUE HARDWARE 36.42; 172 LAKELAND-CPP 682.27; 177 KANSAS BUILDING SUPPLY INC. 304.86; 192 O-REILLY AUTOMOTIVE INC. 415.52; 194 SPEEDYS 66 351.86; 197 PARTS CITY LTE 466.44; 204 KATNER MILLS (NAPA) 80.97; DISPATCH SERVICE 939 CITY OF GROVE 800.00; 1122 CITY OF GROVE 4800.00; ELECTRIC SERVICE 219 REC/NE OKLA ELECTRIC COOP 238.00; 223 REC/NE OKLA ELECTRIC COOP 311.24; FIRE DEPT EQUIP 1105 NORTHERN SAFETY COMPANY INC 6000.00; FUEL 259 CIRCLE N CONVENIENCE STORE 116.57; INSURANCE 985 THE BURROWS AGENCY 130.00; LEASE/PURCH 1115 BANK OF GRAND LAKE 2494.78; 1116 WELCH STATE BANK 1422.90; 1117 WELCH STATE BANK 1203.23; 1118 WELCH STATE BANK 1203.23; 1126 BANK OF GRAND LAKE 2327.52; MONTHLY SERVICE 935 BOLT FIBER 159.88; 940 ADT SECURITY SERVICES INC 313.68; 1103 GMSA 7.50; 1104 REC/NE OKLA ELECTRIC COOP 595.00; 1124 REC/NE OKLA ELECTRIC COOP 278.00; 1125 REC/NE OKLA ELECTRIC COOP 537.22; PUMP 503 OK DEPT. OF AGRICULTURE FOOD & FORESTRY - 410 7300.00; PUMP TESTING 533 TESREAU, CARL 500.00; REPAIRS 710 PETE'S CUSTOM SERVICE 475.00; SHIPPING 1131 CONRAD FIRE EQUIPMENT INC 38.94; STAMPS 1100 U.S. POSTAL SERVICE 528.00; SUBSCRIPTION 1021 FLUENT INFORMATION MANAGEMENT SYSTEMS INC 1000.00; TELEPHONE SERVICE 899 GRAND TELEPHONE CO. 131.69; 900 SST 138.01; 903 GRAND TELEPHONE CO. 135.33; TIRES 709 B & M TIRE & MUFFLER 1106.00; UTILITIES 882 BERNICE PUBLIC WORKS AUTHORITY 51.25; 896 KENWOOD WATER DISTRICT 25.00; SH Commissary FOOD 105 PRODIGY SOLUTIONS 1677.40; VAPOR STICKS 1106 PRECISION VAPOR 22.90; SH Svc Fee MISC 99 LEAF 500.60; 1018 LINDLY S INC. 31.98; 1019 HOMELAND STORES INC. 61.52; 1114 LIGHTHOUSE WEB DESIGNS 639.00; TELEPHONE SERVICE 94 GRAND TELEPHONE CO. 1296.56; UNIFORMS-DCSO 333 SOUTHERN UNIFORM AND EQUIP 578.90; 467 SOUTHERN UNIFORM AND EQUIP 344.94; 487 GALLS LLC 78.31; VENDOR SERVICES 743 GRAVES MENU MAKER 3451.98; WATER 1000 HOMELAND STORES INC. 5.98; SW Mgmt SOLID WASTE SALES TAX 1119 SOLID WASTE 266679.59. 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. 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. Carl Tesreau thanked all the volunteers who helped with demolition to clear the new 911 Center for remodeling. Firefighters from West Siloam Springs, Kansas, Butler, Cleora, and Monkey Island, along with Emergency Manager Jeff Reeves, E-911 Coordinators Tracy Sixkiller and Rod Neal, and County inmates have completed the demolition. The building is now ready for construction at no cost to the County. Tesreau thanked Commissioner Callihan for keeping dumpsters in place and debris hauled away. Reeves told the commissioners the 80 percent grant reimbursement for the haz-mat plan structure has been received in the amount of \$126,585. In addition, \$390,000 has been returned from the grant to pay for 911 communications equipment.

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 said the county had 135 employees Tuesday. Five new hires are in process, two of which are CDL drivers. Two employees exited last week. The county has eight open jobs posted.

Cossairt said the provider who did DOT physicals for CDL drivers has retired, so a new provider will need to be found. She said it is possible for a chiropractor to do the physicals. Poindexter said he has a possible candidate.

Cossairt said Aug. 31 is the last day for Court Clerk Caroline Weaver who is retiring after 30 years. A reception is planned.

AGENDA #8- A motion was made by Commissioner Callihan and seconded by 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 surplus and salvage an asphalt paver, inventory #D340-0100, per District #3. 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 surplus and salvage a cherry desk chair, inventory #H-102.1 on behalf of Assessor Larena Ellis Cook. 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 advertise for sealed bids on a ¾ ton truck for District #1. Persons interested in submitting a bid are to contact Michaele Baker, P. A., located in the Delaware County Clerk's Office, Jay, Okla. Bids will be opened and reviewed in meeting dated August 29, 2023, at 9 a.m. Bids will be received no later than 3 p.m. in the County Clerk's Office, Jay, Okla., on August 25, 2023. Board reserves the right to accept/reject any and all bids and the right to re-advertise. Co. Bid #23-24/04. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #12- A motion was made by Commissioner Poindexter and seconded by Commissioner Callihan to approve Resolution for Project Agreement with ODOT for Project J3-4449(004)CI on NS 4510 and EW 270 over Fly Creek and Tributary to Fly Creek approximately 1 mile N of SH85/SH85A junction in District #1. 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 salvage a 20 HP Honda portable pump, inventory #FD-WS-717.1, and a rescue bed, inventory #FD-WS-727.1, on behalf of West Siloam Springs Fire Department. 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 purchasing vehicles for the Sheriff's Office. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

Sheriff James Beck said he was present to open a dialog to get some help purchasing vehicles. He said eight Explorers are falling apart; the five patrol deputies are driving are "dying out," and it would cost more to fix them that to buy new ones. Beck said the Resource Officers he has placed need vehicles. Beck admitted he will soon get the sales tax money voters approved for his office alone, maybe as soon as September, but he said he needs the vehicles right now. Beck said he wants \$720,000 for vehicles set up on three to four-year financing. He said if the commissioners will make the first year's payments, "maybe" he can take them over from there. Beck said at the current interest rate, a year's worth of payments would be \$264,000. He wants the commissioners to get the money out of the Use Tax account. Beck wants 13 Durangos. He said he has found a place in Arkansas to "upfit" the vehicles, as the last place hired to do this job in Oklahoma City took forever and did not get it right.

Beck said he can get 11 Tahoes for \$720,000, but they resale better. Beck said if the BOCC will agree to this purchase, he will begin a three to four-year rotation plan.

Poindexter asked Beck to put those numbers together and get a copy ready for each commissioner. Beck said he wants to open out of state bids now. Once again, the sheriff told the commissioners he does not have the money to buy vehicles and he is asking them to "give us the money to help get us started."

Poindexter asked Beck if his budget increase will cover his payroll. Beck said yes.

Callihan asked if the budget increase and the tax money will cover payroll and the payments for these vehicles.

"Help us one year and then maybe we can take the payments," Beck said. "Course the board can pay for them up front if they want to. Just make the first payment, then we will make them."

Callihan asked if Beck has any vehicle payments now. Beck said he does not. This is because the BOCC has bought all the vehicles for the office outright so far with ARPA and Use Tax funds since Beck has been in office.

Poindexter said he is a visual person and he needs to see figures prepared on paper.

Beck said the interest to finance the vehicles for three years is approximately \$70,000.

AGENDA #15- A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to adjourn at 9:31 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


JAKE CALLIHAN, MEMBER


DAVID BECK, MEMBER