



DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES

November 19, 2024

The Board of County Commissioners of Delaware County met in Regular Session at 9:00 a.m. on November 19, 2024. The agenda was posted November 18, 2024, at 8:30 a.m. and placed in the kiosk on the courthouse lawn as well as the county website. Members of the Board present were 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 Commissioner Callihan followed by the flag salute and roll call. Commissioner Poindexter was absent.

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

AGENDA #2-A motion was made by Commissioner Beck and seconded by Commissioner Callihan to approve introductions and announcements. Roll call: Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. In addition to the Commissioners, County Clerk, and Commissioners' Assistant Kathy Parker, Monkey Island Fire Chief Carl Tesreau, Rocky and Connie Carroll, Carolyn Boothe, Mike Major, HR Director Vicki Cossairt, James Morgan, Delaware County E-911 PSAP Director Kyle Longacre, District Attorney Douglas Pewitt, Election Board Secretary Crystal January, Steve Donohue, and Purchasing Agent Michaele Baker introduced themselves.

AGENDA #3- A motion was made by Commissioner Beck and seconded by Commissioner Callihan to approve the minutes for the regular meeting dated November 12, 2024. Roll call: Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #4- A motion was made by Commissioner Beck and seconded by Commissioner Callihan to approve payment of claims submitted by the County Clerk - 2024-2025 - Economic Development Sales Tax 5, DELAWARE COUNTY ECONOMIC DEVELOPMENT AUTHORITY, 15714.19, DCEDA SALES TAX; Emergency Mgmt. 12, VERIZON, 88.33, MONTHLY SERVICE 13, FUELMAN OF OKLAHOMA, 458.13, BLANKET; General 1472, QUILL CORPORATION, 1561.85, OFFICE SUPPLIES 1473, ELLIS-COOK, LARENA, 567.68, PER DIEM 1474, ELLIS-COOK, LARENA, 170.92, REIMBURSEMENT 1475, BLACKWATER SEPTIC LLC, 850.00, MAINTENANCE 1476, AIR WISE HEATING AND AIR, 350.90, PLUMBING SERVICE 1477, REC/NE OKLA ELECTRIC COOP, 83.00, ELECTRIC SERVICE 1478, AADVANTAGE LAUNDRY SYSTEMS, 119.00, LEASE 1479, ANTHONY AND SONS, 75.00, MISC 1480, THE AMERICAN, 404.60, PUBLICATIONS 1481, DNR SERVICE CO, 265.00, JAIL REPAIRS 1482, TURNER & ASSOCIATES PLC, 6000.00, ACCOUNTING 1483, ELECTION BOARD DEPOSITORY ACCT, 82.80, ELECTION 1484, TOLLEY, LAURA, 50.00, PART TIME WORK 1485, REECE, ANNA TAWN, 71.02, ELECTION TRAVEL 1486, MILLER, STACY MARIE, 58.96, ELECTION TRAVEL 1487, QUADIENT, 2000.00, POSTAGE 1488, HOMETOWN BOTTLED WATER SERVICE, 9.00, COOLER 1489, THE PAPERCLIP OFFICE SUPPLIES, 496.11, 1490, REC/NE OKLA ELECTRIC COOP, 233.40, ELECTRIC SERVICE 1491, GRAND TELEPHONE CO., 200.17, TELEPHONE SERVICE 1492, OSU ADMINISTRATIVE SERVICES, 5666.66, MISC 1493, PARKER, KATHY L., 250.22, TRAVEL; Health 85, PITNEY BOWES GLOBAL FINANCIAL SERVICES, 296.43, LEASE 86, GOFF, DEBRAH, 900.00, JANITORIAL SERVICE 87, TURNER & ASSOCIATES PLC, 750.00, MISC; Highway 812, CINTAS FIRST AID & SAFETY, 315.97, FIRST AID SUPPLIES 813, WE LUV TREES, 1500.00, TREE REMOVAL 814, WARREN CAT, 635.98, FILTERS 815, AAVCOR, 80.00, DRUG TESTING 816, LONGAN CONSTRUCTION, 2058.00, ROAD MATERIAL 817, WE LUV TREES, 2500.00, TREE REMOVAL 818, WE LUV TREES, 1500.00, MISC 819, WARREN CAT, 162.31, PARTS 820, ODOT, 2181.31, LEASE PAYMENT 821, PRYOR STONE INC., 4380.84, ROAD MATERIALS 822, OTA PIKEPASS CUSTOMER SERVICE, 71.38, TOLL FEES 823, FLEET FUELS, 1256.12, OIL 824, ATD SALVAGE, 4074.73, TRAILER 825, PARTS CITY LTE, 1237.90, MISC 826, LITTLE KANSAS TIRE LLC, 60.00, TIRE 827, BOLT FIBER, 260.35, INTERNET 828, REC/NE OKLA ELECTRIC COOP, 161.01, ELECTRIC SERVICE 829, MAC S HYDRAULIC INC., 1260.42, REPAIR 830, SPRINGDALE TRACTOR, 1133.78, PARTS 831, EVANS HYDRAULIC REPAIR, 335.00, PARTS 832, LAKELAND-CPP, 2951.32, FUEL 833, LAKELAND OFFICE SYSTEMS, 101.25, PRINTER; Hwy-ST 130, APAC-CENTRAL INC., 38947.10, ASPHALT 131, CINTAS CORPORATION, 214.17, MISC 132, SOUTHERN TIRE MART LLC, 3896.69, TIRES 133, PRYOR ASPHALT, 204566.90, ASPHALT; Mtg Cert 19, HARVEST FIELDS VENDING, 12.49, RENT; Resale 127, QUADIENT LEASING, 1197.00, LEASE PAYMENT 128, QUADIENT LEASING, 576.55, LEASE PAYMENT; RM&P 54, KELLPRO INC., 1939.50, PRINTER; Rural Fire-ST 503, LOWE S, 290.26, BLANKET 504, BERNICE PUBLIC WORKS AUTHORITY, 44.20, UTILITIES 505, MONKEY ISLAND FIRE PROTECTION DISTRICT, 4500.00, ADMINISTRATIVE SERVICES 506, LAKELAND-CPP, 208.74, BLANKET 507, VERIZON, 176.18, MONTHLY SERVICE 508, CARDS NEO, LLC, 82.47, SANITATION 509, AMAZON CAPITAL SERVICES, 442.27, SUPPLIES 510, AEP, PUBLIC SERVICE CO. OF OKLA., 291.19, ELECTRIC SERVICE 511, SST, 164.88, TELEPHONE SERVICE 512, BANK OF GRAND LAKE, 2327.52, LEASE/PURCH 513, TOTAL PEST SERVICES, 240.00, PEST CONTROL 514, 1ST DUE EMERGENCY RESPONSE SOLUTIONS INC., 3537.00, FIRE DEPT GEAR 515, O-REILLY AUTOMOTIVE INC., 378.74, PARTS 516, ADMIRAL EXPRESS, 582.53, OFFICE SUPPLIES 517, MCKESSON MEDICAL SURGICAL GOV'T SOLUTIONS LLC, 52.86, MEDICAL SUPPLIES 518, ADMIRAL EXPRESS, 98.78, OFFICE SUPPLIES 519, MIAMI INDUSTRIAL SUPPLY AND MANUFACTURING, 90.00, MONTHLY SERVICE 520, FIRE MASTER FIRE EQUIPMENT INC., 420.83, REPAIRS 521, REC/NE OKLA ELECTRIC COOP, 169.09, ELECTRIC SERVICE 522, C&R OIL COMPANY, 724.99, BLANKET 523, GRAND TELEPHONE CO., 131.37, TELEPHONE SERVICE 524, MFA OIL, 3478.93, FUEL 525, NEW-MAC ELECTRIC COOPERATIVE, 27.50, ELECTRIC SERVICE 526, FIRE DEPARTMENT CLOTHING, 761.90, CLOTHING 527, DEL CO RURAL WATER DIST #3, 97.00, UTILITIES 528, BOLT FIBER, 203.08, INTERNET SERVICE; SH Commissary 9, PRECISION VAPOR, 3512.69, 10, PRECISION VAPOR, 5946.89, VAPOR STICKS 11, PRODIGY SOLUTIONS, 927.66, FOOD; Sheriff-ST 143, AEP(LEASE), 200.00, LEASE 144, J & J AUTO SUPPLY, 1363.48, MISC 145, SCISSORTAIL EXPRESS LUBE, 590.04, OIL; SH Svc Fee 133, AAVCOR, 88.00, DRUG TESTING 134, SCISSORTAIL EXPRESS

LUBE, 156.54, REPAIRS 135, LEAF, 884.96, MISC 136, AAVCOR, 38.00, DRUG TESTING 137, AAVCOR, 38.00, DRUG TESTING 138, BOB BARKER CO., 4067.45, SUPPLIES 139, GRAVES MENU MAKER, 2527.58, FOOD 140, GRAVES MENU MAKER, 196.29, NON-FOOD 141, GRAVES MENU MAKER, 2591.12, VENDOR SERVICES 142, GRAVES MENU MAKER, 2476.50, VENDOR SERVICES 143, GRAVES MENU MAKER, 2487.18, FOOD 144, GRAVES MENU MAKER, 924.16, JAIL SUPPLIES 145, GRAVES MENU MAKER, 3095.31, FOOD 146, GRAVES MENU MAKER, 2898.50, FOOD 147, LINDLY S INC., 43.86, JAIL SUPPLIES; SW Mgmt. 5, SOLID WASTE, 228556.16, SOLID WASTE SALES TAX. Roll call: Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #5 – A motion was made by Commissioner Beck and seconded by Commissioner Callihan to approve all monthly reports submitted by officers. Roll call: 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 Beck and seconded by Commissioner Callihan to approve opening the floor for citizen's participation or comments. Roll call: Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Barnes stood to address items #22 and #23 on the agenda. Barnes said she is the only one to make any decision about members of her staff and their jobs. She said the items were "sprung" on her without her knowledge, when in fact she signed the agenda before it was posted and the items were on it. She said everyone should get educated on purchasing procedures and if any mistakes are made, all the problems are up to her to fix, and she is the only one to say how they will be fixed. Barnes said this executive session has no purpose other than dragging someone's name through the mud – when in fact that statutory executive session is the same one used when employee raises and promotions are discussed. Barnes said all county officers need to elevate their position. She said if there is a problem in her office, a meeting should be set so it may be addressed. In fact, she was asked for multiple meetings from several county employees to address this issue. Steve Donohue asked if the executive session followed the procedures in the commissioners' handbook. Callihan said Human Resources was consulted to make sure the item was correctly put on the agenda.

AGENDA #7- A motion was made by Commissioner Beck and seconded by Commissioner Callihan to hear Human Resources report by HR Director Vicki Cossairt. Roll call: Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Cossairt said the county has 137 employees today. Two new hires have been made since her last report. She said there are 10 job postings for the county, seven are standing and three positions are actually open. Longevity pay will be distributed Nov. 21. This will all be done with paper checks, no direct deposit. Safety awards will be added to the payroll Dec. 15. Cossairt said new CDL rules dictate that a positive drug test results in the person's license being degraded to a regular one.

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

AGENDA #9- A motion was made by Commissioner Beck and seconded by Commissioner Callihan to sign affidavits for Longevity Pay. Roll call: Commissioner Callihan-yes; Commissioner Beck-yes. Motion carried.

AGENDA #10- A motion was made by Commissioner Beck and seconded by Commissioner Callihan to pay blanket purchase orders for December 2024. Roll call: Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #11- A motion was made by Commissioner Beck and seconded by Commissioner Callihan to approve highway cash for December 2024. Roll call: Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #12- A motion was made by Commissioner Beck and seconded by Commissioner Callihan to pay invoice in the amount of \$150 to Craig County Detention Center for the month of October. Roll call: Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #13- A motion was made by Commissioner Beck and seconded by Commissioner Callihan to accept donation project check to pave 056 Road in District #2 in the amount of \$36,000. Roll call: Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #14- A motion was made by Commissioner Beck and seconded by Commissioner Callihan to receive and file officers for the Delaware County Sheriff's Office as follows: Requisitioning Officers – Genia Yeager, James Beck; Receiving Officers – Shannon Anderson, James Morgan, Samantha Demereck; Inventory Officers – Shannon Anderson, James Morgan, Samantha Demereck. Roll call: Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #15- A motion was made by Commissioner Beck and seconded by Commissioner Callihan to pay invoice for child care from Eastern Oklahoma Youth Services for the month of September in the amount of \$77.94. Roll call: Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #16- Not needed because it was a duplicate of #12.

AGENDA #17- A motion was made by Commissioner Beck and seconded by Commissioner Callihan to approve an intrafund transfer from Cowskin Fire Department Capital Outlay to Cowskin Fire Department M&O in the amount of \$12,000 per Chairman Chris Wilkins. Roll call: Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #18- A motion was made by Commissioner Beck and seconded by Commissioner Callihan to approve an intrafund transfer from Monkey Island M&O to Monkey Island Lease Purchase in the amount of \$2,644.14 per Fire Chief Carl Tesreau. Roll call: Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #19- A motion was made by Commissioner Beck and seconded by Commissioner Callihan to approve intrafund transfer in the amount of \$5,000 from RMP-1 to RMP-2 per request of the County Clerk. Roll call: Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #20- A motion was made by Commissioner Beck and seconded by Commissioner Callihan to receive and forward to insurance company Tort Claim from Emilie and Matthew Stevens for damages claimed in District #1. Roll call: Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #21- A motion was made by Commissioner Beck and seconded by Commissioner Callihan to approve purchase agreement between Delaware County Sheriff and the City of Tulsa for security patrol at Lake Eucha. Roll call: Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #22- No action was taken on this item, which was an executive session pursuant to Title 25 Oklahoma Statute 307.B.1 to discuss employment including duties to be performed, hiring, appointment, promotion, disciplining or resignation of any individual or salaried officer or employee; Purchasing Agent Michael Baker.


AGENDA #23- This item was not needed as no action was taken on item #22.

AGENDA #24- A motion was made by Commissioner Beck and seconded by Commissioner Callihan to adjourn the meeting at 9:18 a.m. Roll call: 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





**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 NOVEMBER 19TH, 2024.

POINDEXTER y CALLIHAN _____ BECK y

MOTION CARRIED.

WITNESS OUR HANDS THIS 26TH DAY OF NOVEMBER, 2024.

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

