



DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES

January 14, 2025

The Board of County Commissioners of Delaware County met in Regular Session at 9:00 a.m. on January 14, 2025. The agenda was posted January 10, 2025, at 8:13 a.m. and placed in the kiosk on the courthouse lawn as 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 and county clerk, Commissioners' Assistant Kathy Parker, Emergency Management Director Jeff Reeves, Monkey Island Fire Chief Carl Tesreau, Mike Major, Sheriff Ray Thomas, Undersheriff Joe White, Human Resources Director Vicki Cossairt, Rocky and Connie Carroll, Election Board Secretary Crystal January, Michael Gordon of PSO, Penny Meridith of OSU Extension and Jack Wood introduced themselves. Poindexter said snow events are costly to the districts and therefore to the taxpayers. He said the District 1 cost for this event was approximately \$30,000 for sand and salt and \$4,000 for fuel, plus the cost of overtime pay. Cossairt said normally employee injuries and wrecks come with weather events, but she said this is the first event the county has ever worked with neither an injury nor an accident.

AGENDA #3- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve the minutes for the regular meeting dated January 7, 2025. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; 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 - 2024-2025 - Court Clerk Special 129, OESC, 92.77, TAXES; Emergency Mgmt. 18, DEBI WAGNER OEMA TREASURER, 727.43, EM CONFERENCE; General 1978, ELLIS-COOK, LARENA, 204.00, REIMBURSEMENT 1979, AMERICAN STAMP & MKT PRODUCTS, 87.14, SELF INKING STAMPS 1980, AIR WISE HEATING AND AIR, 350.90, PLUMBING SERVICE 1981, JAY UTILITIES AUTHORITY, 8048.19, UTILITIES 1982, AEP, PUBLIC SERVICE CO. OF OKLA., 4981.52, ELECTRIC SERVICE 1983, CITY OF JAY, 750.00, RENTAL 1984, GRAND TELEPHONE CO., 57.75, TELEPHONE 1985, DEL CO RURAL WATER DIST #3, 63.61, UTILITIES 1986, GRAND TELEPHONE CO., 229.68, INTERNET/PHONE 1987, HOMETOWN BOTTLED WATER SERVICE, 60.00, WATER/RENT 1988, GRAND TELEPHONE CO., 60.00, TELEPHONE SERVICE 1989, TUDER, WAYNE, 442.20, REVAL TRAVEL 1990, QUILL CORPORATION, 2541.63, OFFICE SUPPLIES 1991, SECRETARY OF STATE, 20.00, NOTARY 1992, OESC, 1483.16, TAXES 1993, GENESIS OF OKLAHOMA, 145.16, COPIES; Health 111, VERIZON, 43.32, WIRELESS SERVICE 112, EDWARDS LAWN SERVICE, 500.00, LAWN CARE 113, HOMETOWN BOTTLED WATER SERVICE, 16.00, WATER/RENT 114, AMAZON CAPITAL SERVICES, 352.97, MISC 115, JAY POST OFFICE, 154.00, ANNUAL DUES; Highway 1167, OESC, 200.08, TAXES 1168, OESC, 0.86, TAXES 1169, OESC, 0.95, TAXES 1170, OESC, 581.52, TAXES 1171, OESC, 54.40, TAXES 1172, ADVANCED WORKZONE SERVICES, 259.48, CLOTHING 1173, DELAWARE COUNTY HEALTH DEPT., 15.00, TB TEST 1174, EXCAVATION UNLIMITED, 3600.00, SCREENINGS 1175, CINTAS FIRST AID & SAFETY, 269.76, FIRST AID SUPPLIES 1176, POINDEXTER, DAVID C., 93.80, TRAVEL 1177, CLEAN UNIFORM, 304.14, UNIFORMS 1178, OTA PIKEPASS CUSTOMER SERVICE, 16.30, TOLL FEES 1179, LONGAN CONSTRUCTION, 1591.25, ROAD MATERIALS 1180, AEP, PUBLIC SERVICE CO. OF OKLA., 47.11, ELECTRIC SERVICE 1181, BOLT FIBER, 168.18, INTERNET SERVICE 1182, WARREN CAT, 135.31, PART 1183, LOWES BUSINESS ACCT/SYNCR, 575.19, MISC 1184, SISCO TRUE-VALUE HARDWARE, 17.27, MISC 1185, KATNER MILLS (NAPA), 66.51, MISC 1186, O-REILLY AUTOMOTIVE INC., 790.95, MISC 1187, ODOT, 2181.31, LEASE PAYMENT 1188, AEP, PUBLIC SERVICE CO. OF OKLA., 185.60, ELECTRIC SERVICE 1189, HOMETOWN BOTTLED WATER SERVICE, 48.99, COFFEE 1190, JAY UTILITIES AUTHORITY, 314.47, UTILITIES 1191, ULINE INC, 201.98, MISC 1192, REFLECTIVE APPAREL FACTORY, 291.40, SHIRTS 1193, GRAND TELEPHONE CO., 75.00, INTERNET 1194, GRAND TELEPHONE CO., 158.92, TELEPHONE SERVICE; Hwy-ST 167, T & W TIRES LLC, 5986.00, TIRES 168, J & J AUTO SUPPLY, 3667.74, MISC 169, UNIFIRST, 548.24, UNIFORMS 170, LAKELAND-CPP, 3275.72, FUEL 171, TH ROGERS LUMBER CO., 290.10, MISC 172, LINDLY S INC., 394.32, UNIFORMS 173, TRACTOR SUPPLY, 989.43, PART 174, YELLOWHOUSE MACHINERY, 4000.00, ROAD EQUIP RENTAL 175, KEMP STONE CO INC., 1446.35, ROAD MATERIAL 176, EXCAVATION UNLIMITED, 3150.00, GRAVEL 177, CINTAS CORPORATION, 256.23, MISC; Resale 181, OESC, 19.72, TAXES; Rural Fire-ST 718, MONKEY ISLAND FIRE PROTECTION DISTRICT, 4500.00, ADMINISTRATIVE SERVICES 719, O-REILLY AUTOMOTIVE INC., 1184.38, BLANKET 720, NEO PEST CONTROL, 200.00, PEST CONTROL 721, WALKER HARDWARE & LUMBER, 852.77, BLANKET 722, REC/NE OKLA ELECTRIC COOP, 283.23, ELECTRIC SERVICE 723, REC/NE OKLA ELECTRIC COOP, 240.59, ELECTRIC SERVICE 724, BERNICE PUBLIC WORKS AUTHORITY, 43.80, UTILITIES 725, T & D WELL PUMP AND BACKHOE SERVICES, 10550.00, HYDRANTS 726, MFA OIL, 208.42, BLANKET 727, BOUNDTREE MEDICAL LLC, 699.89, BLANKET 728, BOLT FIBER, 94.81, MONTHLY SERVICE 729, CURTISS TATE TIRES AND SERVICE, 583.65, TIRES 730, LINDLY S INC., 1056.95, PROPANE 731, ANYTHING OUTDOORS, 16029.10, OVERHEAD DOORS 732, CAPITAL ONE/WAL-MART BUSINESS, 179.84, BLANKET 733, DEL CO RURAL WATER DIST #3, 104.23, UTILITIES 734, MFA OIL, 1975.72, FUEL 735, PENGUIN MANAGEMENT INC, 768.00, SUBSCRIPTION 736, MCKESSON MEDICAL SURGICAL GOV'T SOLUTIONS LLC, 193.54, FIRE DEPARTMENT

MEDICAL SUPPLIES 737, AT&T MOBILITY, 999.95, 738, AT&T MOBILITY, 46.90, INTERNET SERVICE 739, MUNICIPAL EMERGENCY SERVICES INC, 173.81, REPAIRS 740, LAKELAND-CPP, 457.87, FUEL 741, PETE'S CUSTOM SERVICE, 2750.00, SERVICE 742, PETE'S CUSTOM SERVICE, 2800.00, SERVICE 743, PETE'S CUSTOM SERVICE, 1000.00, SERVICE 744, PETE'S CUSTOM SERVICE, 1000.00, SERVICE 745, PETE'S CUSTOM SERVICE, 3000.00, monitor 746, OLD REPUBLIC SURETY COMPANY, 100.00, INSURANCE 747, LOWE S, 31.31, BLANKET 748, SBA STEEL LLC, 158.02, RENT 749, MIAMI INDUSTRIAL SUPPLY AND MANUFACTURING, 120.00, MONTHLY SERVICE 750, KATNER MILLS (NAPA), 977.40, BLANKET 751, KENWOOD WATER DISTRICT, 25.00, UTILITIES 752, REC/NE OKLA ELECTRIC COOP, 130.82, ELECTRIC SERVICE 753, RURAL WATER DIST. #10, 320.73, UTILITIES 754, BOLT FIBER, 179.58, WIRELESS SERVICE 755, LAKELAND-CPP, 911.35, FUEL; Sheriff-ST 283, OESC, 723.46, TAXES 284, FR OUTFITTERS, 1555.90, MISC 285, OTC, 265.00, TAG & TITLE; SH Svc Fee 222, DELAWARE COUNTY HEALTH DEPT., 15.00, TB TEST 223, DELAWARE COUNTY HEALTH DEPT., 15.00, TB TEST 224, J & J AUTO SUPPLY, 988.83, MISC 225, DELAWARE COUNTY HEALTH DEPT., 15.00, TB TEST 226, DELAWARE COUNTY HEALTH DEPT., 15.00, TB TEST 227, DELAWARE COUNTY HEALTH DEPT., 15.00, TB TEST 228, DELAWARE COUNTY HEALTH DEPT., 15.00, TB TEST 229, DELAWARE COUNTY HEALTH DEPT., 15.00, TB TEST 230, EUCHA TIRE & FEED, 180.00, TIRE REPAIRS 231, THE PAPERCLIP OFFICE SUPPLIES, 1428.16, OFFICE SUPPLIES 232, EUCHA TIRE & FEED, 160.00, TIRE REPAIRS 233, SCISSORTAIL EXPRESS LUBE, 511.26, OIL 234, O-REILLY AUTOMOTIVE INC., 31.89, MISC 235, DELAWARE COUNTY HEALTH DEPT., 15.00, TB TEST 236, FR OUTFITTERS, 447.93, UNIFORMS-DCSO 237, FR OUTFITTERS, 371.94, UNIFORMS-DCSO 238, FR OUTFITTERS, 452.93, UNIFORMS-DCSO 239, FR OUTFITTERS, 447.93, UNIFORMS-DCSO 240, BARTON, CANDACE, 759.50, MISC 241, INUENDOS, 328.19, DCSO VEHICLE EQUIPMENT 242, DIGI SECURITY SYSTEMS LLC, 360.00, MISC 243, GRAVES MENU MAKER, 2864.05, FOOD 244, SOUTHERN UNIFORM AND EQUIP, 2108.88, UNIFORMS; Use-ST 99, DIGI SECURITY SYSTEMS LLC, 38128.43, MISC 100, OESC, 15.52, TAXES. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #5 – Was not needed as no monthly reports were 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 thanked the commissioners for the good road work during the recent weather event.

AGENDA #7- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to hear a report from Human Resources Director Vicki Cossairt. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Cossairt said two hires have been made since the last meeting. There have been no employee exits. The county has 127 employees today. Nine county job positions are open. Five offers of employment are being made and interviews are being conducted today. Cossairt thanked all the employees who worked during the weather event.

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 sign affidavits for the January 15 payroll. 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 sign Services Agreement with Oklahoma State University Cooperative Extension Service, tabled from the last meeting. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Barnes said the amount on the contract does not match the amount budgeted, as the extra \$13,000 requested was denied. Callihan said it was an oversight on his part that OSU did not get the amount asked for, and the money is needed to pay the 4-H Director a full-time salary. He said surely the county can come up with \$13,000 for a 4-H leader. Barnes asked where the extra money was supposed to come from and that the new services agreement does not match the budget. A motion was made by Callihan and seconded by Beck to speak to the county's accountant. 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 sign Resolution declaring projects and their order of priority for incorporation into the County Improvements for Road and Bridges (CIRB) Plan. 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 approve purchase of Energreen Aspen Fast 7 brush cutter machine on state bid contract SW196JT in the amount of \$249,526.88 from Jensen Tractor Ranch on behalf of District 2 and select financing. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Three banks presented potential financing, but the lowest interest, 4.6%, came from Grand Savings Bank. A motion was made by Callihan and seconded by Beck to accept financing from Grand Savings Bank. 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 Beck to approve the following officers for Delaware County Health Department for fiscal year 2024-2025: Requisitioning Officers – Jackie Kanak, Kristen O'Herin; Receiving Officers – Stephanie Goins, Teresa Kelly, Jessika Trammel; Inventory Officer – Kristen O'Herin. 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 interfund transfer from Sheriff Courthouse M&O, Use Tax Sub, and Boarding of Prisoners to Sheriff Training M&O in the amount of \$20,047.25 per Sheriff Ray Thomas. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

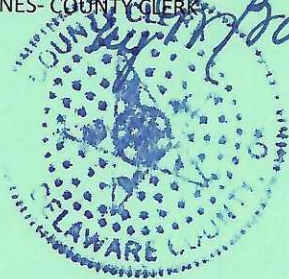
AGENDA #15- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve intrafund transfer from Sheriff Travel and Sheriff M&O to Sheriff Personal Services in the amount of \$91,511.72 per Sheriff Ray Thomas. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #16- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to surplus and salvage the following equipment on behalf of the County Clerk: HP computer monitor, inventory #F-224.57; HP Z230 computer tower, inventory #F224.80; HP Elite 8200 computer tower, inventory #F224.72; HP LE 220 LCD monitor, inventory #F-224.64; HP color laser jet printer, inventory #F-225.23. 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 adjourn at 9:34 a.m. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

ATTEST:

Barbara Barnes
BARBARA BARNES- COUNTY CLERK



DELAWARE COUNTY, OKLAHOMA
BOARD OF COMMISSIONERS

David Poindexter
DAVID POINDEXTER, CHAIRMAN

Jake Callihan
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 Callihan SECONDED BY Beck

TO APPROVE/AMEND MINUTES OF REGULAR MEETING DATED JANUARY 14, 2025 AND THE SPECIAL MEETING DATED JANUARY 23, 2025.

POINDEXTER Y CALLIHAN Y BECK Y
MOTION CARRIED.

WITNESS OUR HANDS THIS 28TH DAY OF JANUARY, 2025.

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
by M. Bates