



DELAWARE COUNTY COMMISSIONER MEETING MINUTES

January 16, 2024

The Board of County Commissioners of Delaware County met in Regular Session at 9:00 a.m. on January 16, 2024. The agenda was posted January 11, 2023, at 4:30 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. 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.

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 board members and Commissioners' Secretary Kathy Parker, Carolyn Boothe, Monkey Island Fire Chief Carl Tesreau, Human Relations Director Vicki Cossairt and Jay Decker from Solid Waste introduced themselves.

AGENDA #3- A motion was made by Commissioner Poindexter and seconded by Commissioner Beck to approve the minutes for the regular meeting dated January 9, 2024. Roll call: Commissioner Poindexter-abstain; 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. 2023-2024: CBRI ASPHALT 3924 LONGAN CONSTRUCTION 2082.50; Court Clerk Special TAXES 3966 OESC 130.30; Economic Development Sales Tax DCEDA SALES TAX 4062 DELAWARE COUNTY ECONOMICDEVELOPMENTAUTHORITY9941.54;EmergencyMgmtTELEPHONE SERVICE 3343 VERIZON 88.67; General ELECTION 3970 ELECTION BOARD DEPOSITORY ACCT 270.00; ELECTRIC SERVICE 2876 AEP, PUBLIC SERVICE CO. OF OKLA. 3696.16; 2942 REC/NE OKLA ELECTRIC COOP 71.00; ENVELOPES 3430 MID-WEST PRINTING CO. 1461.10; EXTERMINATION 1555 GRAND COUNTRY PEST CONTROL 325.00; FUEL 3351 FUELMAN OF OKLAHOMA 11142.53; JAIL REPAIRS 4022 TIM S ELECTRIC INC. 187.50; JANITORIAL SUPPLIES 2486 ADMIRAL EXPRESS 91.99; LEASE PAYMENT 3387 OZARK LEASING A PROGRAM OF DE LAGE 97.82; LODGING 679 EMBASSY SUITES HOTEL 104.00; MAINTENANCE 3317 XEROX CORPORATION 161.02; 3318 XEROX CORPORATION 222.53; MEDICAL 4048 DIAMOND DRUGS INC. 1011.72; 4071 TURN KEY HEALTH CLINICS 240.00; 4074 TURN KEY HEALTH CLINICS 140.00; PLUMBING SERVICE 3838 AIR WISE HEATING AND AIR 350.90; POSTAGE 4065 U.S. POSTMASTER 3300.00; REIMBURSEMENT 4064 COUNTY TREASURER 1239.93; STAMPS 4066 U.S. POSTMASTER 178.50; TAXES 3960 OESC 2757.66; TELEPHONE SERVICE 3332 GRAND TELEPHONE CO. 290.63; WATER 3979 HOMETOWN BOTTLED WATER SERVICE 8.00; WATER/RENT 3340 HOMETOWN BOTTLED WATER SERVICE 55.50; Health CELL PHONE 1628 VERIZON 43.66; CELLULAR SERVICE 1626 US CELLULAR 43.49; JANITORIAL SERVICE 2259 GOFF, DEBRAH 900.00; LAWN CARE 2267 EDWARDS LAWN SERVICE 430.00; MISC 2837 VIP VOICE SERVICES 1932.17; OFFICE SUPPLIES 2860 AMAZON CAPITAL SERVICES 758.62; SUBSCRIPTION 3954 DIGI INTERNATIONAL INC. 252.00; TRAINING 1921 SAFE KIDS WOLRDWIDE 95.00; TRAVEL 83 KILLION, DEIDRA 70.74; 3378 THOMPSON, JAMES 388.42; Highway null 3619 POINDEXTER, DAVID C. 22.10; ASPHALT 3870 LONGAN CONSTRUCTION 3750.00; CLOTHING 1894 REFLECTIVE APPAREL FACTORY 776.06; CONCRETE 3168 NEO CONCRETE & MATERIALS INC. 1260.00; 3906 LONGAN CONSTRUCTION 2625.00; 3907 BRUNDAGE-BONE CONCRETE 1094.36; 3931 LONGAN CONSTRUCTION 2625.00; 3952 LONGAN CONSTRUCTION 2625.00; ELECTRIC SERVICE 3292 AEP, PUBLIC SERVICE CO. OF OKLA. 337.22; FIRST AID SUPPLIES 3289 CINTAS FIRST AID & SAFETY 435.27; FUEL 3927 LAKELAND-CPP 2739.00; 3928 LAKELAND-CPP 1625.40; LEASE PAYMENT 3603 ODOT 2181.31; 3894 BANK OF GRAND LAKE 2621.17; 3922 GRAND SAVINGS BANK 3336.11; LEASE/PUR 3821 ODOT 895.12; LOAN 4046 GRAND SAVINGS BANK 3336.11; MISC 3285 KATNER MILLS (NAPA) 1325.92; 3286 O-REILLY AUTOMOTIVE INC. 22.97; 3287 LOWE S 452.26; 3288 SISCO TRUE-VALUE HARDWARE 176.06; OFFICE SUPPLIES 3564 QUILL CORPORATION 234.14; PARTS 3909 VANCE FORD LINCOLN 53.10; PROFESSIONAL SERVICES 1134 ROSE & MCCRARY PC 500.00; REFUND 3962 OESC 7.33; REPAIRS 3957 GRAND LAKE TRUCK REPAIR & TOWING 1639.56; ROAD MATERIALS 3896 WALTER SPECIALTY SERVICE 2654.40; SERVICE CALL 3895 LAKELAND OFFICE SYSTEMS 23.75; SUPPLIES 3659 HARP S FOOD STORES 67.68; 3908 LOOPERS METAL WORKS 165.00; 3975 TRACTOR SUPPLY 419.99; 4026 TRACTOR SUPPLY 754.15; TAXES 3961 OESC 271.25; 3963 OESC 253.25; 3964 OESC 12.65; 3965 OESC 257.40; TOLL FEES 2626 OTA PIKEPASS CUSTOMER SERVICE 0.30; UNIFORMS 3365 UNIFIRST CORP 292.86; Hwy-ST EQUIPMENT INSTALLATION 3977 TINT N MORE 2413.96; GRADER PARTS 3018 WARREN CAT 3703.40; STRIPING 1108 ADVANCED WORKZONE SERVICES 10410.92; 1109 ADVANCED WORKZONE SERVICES 4250.00; 1394 ADVANCED WORKZONE SERVICES 5080.92; ML Fee WATER/RENT 2874 HARVEST FIELDS VENDING 12.50; Mtg Cert RENT 2652 HARVEST FIELDS VENDING 12.49; Resale LEASE 3655 QUADIENT LEASING 4617.21; TAXES 3967 OESC 93.17; Rural Fire-ST BLANKET 2751 TWIN OAKS MART 285.23; 3169 LAKELAND-CPP 358.18; 3172 O-REILLY AUTOMOTIVE INC. 13.99; 3173 KATNER MILLS (NAPA) 39.99; 3176 SISCO TRUE-VALUE HARDWARE 15.59; 3179 LAKELAND-CPP 441.35; 3186 CIRCLE N 19.59; 3207 WALKER HARDWARE & LUMBER 231.74; 3208 DAM STOP 240.79; DECALS/GRAPHICS 3686 THUNDER GRAFIX INC 472.00; ELECTRIC SERVICE 2774 REC/NE OKLA ELECTRIC COOP 127.00; 3226 REC/NE OKLA ELECTRIC COOP 122.90; 3230 REC/NE OKLA ELECTRIC COOP 156.27; FIRE DEPARTMENT MEDICAL SUPPLIES 3651 BOUNDTREE MEDICAL LLC 440.26; FUEL 3263 CIRCLE N CONVENIENCE STORE 173.86; INSURANCE 3865 THE BURROWS AGENCY 2070.00; LEASE PAYMENT 4053 BANK OF

GRAND LAKE 2327.52; 4054 BANK OF GRAND LAKE 895.00; LEASE/PURCH 4056 WELCH STATE BANK 1747.10; 4057 WELCH STATE BANK 1203.23; MONTHLY SERVICE 3251 AT&T MOBILITY 87.55; 3785 BOLT FIBER 162.22; PART 3577 PREMIER TRUCK GROUP 20.75; PROPANE 3671 STEVESON L.P. GAS 462.00; REPAIR & BATTERIES 3086 CARDIO PARTNERS 1839.14; REPAIRS 3677 SMITH TWO-WAY RADIO INC. 963.54; SECURITY SYSTEM/REPAIR 3772 ADT SECURITY SERVICES INC 138.73; 3778 ADT SECURITY SERVICES INC 66.66; 3779 ADT SECURITY SERVICES INC 123.88; 3780 ADT SECURITY SERVICES INC 121.43; TELEPHONE SERVICE 3752 SST 139.18; 3755 GRAND TELEPHONE CO. 110.71; UTILITIES 3734 BERNICE PUBLIC WORKS AUTHORITY 33.75; 3748 KENWOOD WATER DISTRICT 25.00; 3759 DEL CO RURAL WATER DIST #3 97.00; SH Svc Fee DRUG TESTING 3958 AAVCOR 38.00; 4040 AAVCOR 38.00; MISC 2677 AMAZON CAPITAL SERVICES 1798.46; 3346 AMAZON CAPITAL SERVICES 1369.44; PHYSICAL 4031 4 STATE CHIROPRACTIC 85.00; 4032 4 STATE CHIROPRACTIC 85.00; RANDOM DRUG TESTING 4024 AAVCOR 380.00; TELEPHONE SERVICE 3358 AT&T MOBILITY 2213.61; SW Mgmt SOLID WASTE SALES TAX 4061 SOLID WASTE 211417.94; Tax Refunds REFUND 4085 WELLS, DOUGLAS E. 28.00; 4086 GEORGE S OF MISSOURI 601.00; 4087 LAKESHORE INVESTMENTS AND RENTALS 211.00; 4088 CAPLES CREEK MIDLAND PROP 218.00; 4089 AST STORAGE LLC 350.00; 4090 BAY, JEFFREY & JODI 6454.00; 4091 KLOTSCH-TYLER, KELLY 185.00; 4092 MAXWELL, JOEL & AMY 221.00. 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 to open the floor for citizens participation or comments. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. There were none.

AGENDA #7- A motion was made by Commissioner 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 has 133 employes. Since her last report, there have been two hires and two exits. Cossairt said there are actually two positions open for county employment right now, but she keeps others job descriptions posted in case someone qualified comes in and wants to apply.

Cossairt said there have been a few Covid cases in the county and encouraged everyone to exercise precautions such as wiping down handles and washing hands. She said she has a list of precautionary measures available for anyone who wants one.

AGENDA #8- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to hear Solid Waste report from David Morris. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

Jay Decker introduced himself and said he was standing in for David Morris who was at the hospital with his wife. Decker said he has worked for Solid Waste for 14 years. He gave a run-down of statistics for calendar year 2023.

In 2023, Solid Waste had 39 full-time and six part-time employees who worked 80,000 hours to run seven days a week. On six of those days, trash was transported to Tulsa. Decker said Solid Waste would transport to Tulsa seven days if the facility was open. As it is, over the weekend, trash must be stored one and a half days at the station.

The 2023 payroll totaled \$672,650.39.

In 2023, Solid Waste collected and received 43,132.7 tons of trash and transported 37,149 tons to the landfill.

Total expenses for Solid Waste for 2023 were \$3,885,603.35, \$341,480.84 of which was for 98,542 gallons of diesel. One-thousand three hundred and eighteen semi-loads of trash were taken to Tulsa.

In 2023, District #1 took 21.22 tons of trash to Solid Waste – which could include anything, even an abandoned house trailer – and 10.57 tons of brush. District #2 took 16.81 tons of trash and 97.52 tons of brush, and District #3 took 4.79 tons of trash and no brush. Decker said since District #3 is a fair distance from the Solid Waste site at Grove, they do not bring as much trash.

Decker said Solid Waste has no on-going lawsuits.

He said the West Siloam Springs city attorney has made the opening of a trash convenience center there difficult. The town of Colcord is ready to go with their convenience center at the waste water system. Decker said the town has the survey and Solid Waste is waiting for the lease. He said buildings are ready to sit on the site.

Forty new dumpsters were purchased with a \$41,000 grant. Solid Waste paid \$2,000 for the matching portion.

Solid Waste went out for bids on three pieces of equipment: a backhoe, roll-off truck and two walk-in enclosed trailers. He provided each commissioner with a copy of the latest audit and told them to call Morris if they have any questions.

Poindexter asked the results of the equipment bids. Decker said the low bidder on the 2022, 115 horsepower Case backhoe was Victor L. Phillips. A total of \$237,390 was spent for both trailers. Purchase of the roll-off truck has not been decided because collection has slowed and the purchase may not be justified.

Decker said Solid Waste would like to thank Commissioner Callihan for his help whenever he is asked.

AGENDA #9- 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 #10- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve blanket purchase orders for February 2024. 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 highway cash for February 2024. 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 Administration and Registration Report from the Election Board. 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 pay invoice from Craig County Detention Center for December 2023 in the amount of \$600. 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 surplus 2019 Caterpillar 140 motor grader, D307-0120, Serial #ON9400123, on behalf of District #1. 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 the purchase of a 2023 Caterpillar motor grader from Warren Cat on Sourcewell #032119-CAT at \$363,941 and select financing on behalf of District #1. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Poindexter said the grader is a Model 150 and he will finance half the amount and pay half down. After reading financing offers from Welch State Bank and Bank of Grand Lake, Commissioner Poindexter made a motion to accept the contract with Warren Cat for a motor grader with financing from Bank of Grand Lake. Commissioner Callihan seconded the motion. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. The financed amount will be \$182,241 with payments of \$2,529.20 per month.

AGENDA #16- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to discuss with possible action on-call contract with Rose & McCrary. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Callihan said this is his item. He noticed the commissioners pay \$500 per month for this service and he never uses it. He said he knows Commissioner Poindexter has used the service the most. Commissioner Beck said he can never get ahold of Rose and McCrary to use the service. Poindexter asked to be sent the agreement to review the service and put the item on next week's agenda.

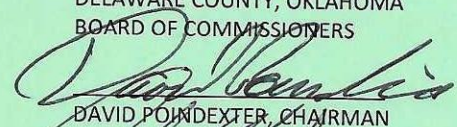
AGENDA #17- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to discuss with possible action land offer made to school board. Commissioner Poindexter clarified it is the Jay School Board. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Commissioner Callihan said a written offer was made last week for the approximate 30 acres with the intention to build the new fair barn there. At the Jay School Board meeting last Thursday, the board accepted the offer from the county of \$350,000. Callihan said when the contract is drafted, it should include a utility easement. Parker said ADA Marianna McKnight has a contract prepared for the commissioners to review. Callihan said the only stipulation is a jail cannot be built on the property as it is within 1,000 feet of a school.

AGENDA #18- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to adjourn at 9:37 a.m. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

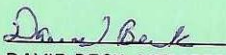
ATTEST: 
BARBARA BARNES- COUNTY CLERK



DELAWARE COUNTY, OKLAHOMA
BOARD OF COMMISSIONERS


DAVID POINDEXTER, CHAIRMAN


JAKE CALLIHAN, MEMBER


DAVID BECK, MEMBER



**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 16, 2023.

POINDEXTER y CALLIHAN y BECK y
MOTION CARRIED.

WITNESS OUR HANDS THIS 23RD DAY OF JANUARY, 2024.

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

