



## DELAWARE COUNTY COMMISSIONER MEETING MINUTES

January 2, 2024

The Board of County Commissioners of Delaware County met in Regular Session at 9:00 a.m. on January 2, 2024. The agenda was posted December 28, 2023, at 4:00 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, District Attorney Marianna McKnight, Mike Major, Carolyn Boothe, and Sheriff James Beck introduced themselves.

Commissioner Poindexter wished everyone a Happy New Year and delivered the news that long-time Ottawa County District 2 Commissioner Larry McElhaney passed away.

**AGENDA #3-** A motion was made by Commissioner Callihan and seconded by Commissioner Beck to elect a chairman for the Delaware County Board of Commissioners for 2024. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; Commissioner Beck-yes. Motion carried. Callihan made a motion for Poindexter to remain as chairman. Beck said he thinks the chairman duties should be returned to a rotational basis as they have been in the past. Poindexter said he has served as chairman for five years. Poindexter said since this is an election year for Commissioner Callihan, he will second the motion and the rotation can begin next year. Callihan said he agrees the rotation should be resumed. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; Commissioner Beck-yes. Motion carried.

**AGENDA #4-** A motion was made by Commissioner Poindexter and seconded by Commissioner Beck to approve the minutes for the regular meeting dated December 27, 2023. Roll call: Commissioner Poindexter-abstain; Commissioner Callihan-yes; Commissioner Beck-yes. Motion carried.

**AGENDA #5 –** A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve payment of claims submitted by the County Clerk. 2023-2024: ARPA 2021 EMERGENCY EQUIPMENT 3672 STOLZ TELECOM 479248.80; General ADMINISTRATIVE COSTS 3667 OZARK LEASING A PROGRAM OF DE LAGE 45.72; FIRST AID SUPPLIES 3664 CINTAS FIRST AID & SAFETY 108.29; FUEL 3666 FUELMAN OF OKLAHOMA 11693.10; INMATE MEDICATION 3678 DIAMOND DRUGS INC. 329.09; INTERNET 2714 BOLT FIBER OPTICS SERVICES 1450.00; JANITORIAL SERVICE 2705 MCCORD, ROBERT D. 3850.00; LEASE 1927 QUADIENT LEASING 469.23; MISC 3328 CAPITAL ONE/WAL-MART BUSINESS 61.42; REIMBURSEMENT 3670 ELLIS-COOK, LARENA 48.51; WATER 3662 HOMETOWN BOTTLED WATER SERVICE 16.00; Health ELECTRICAL SERVICE/REPAIR 3553 TIM S ELECTRIC INC. 5235.00; LEASE 2258 LEAF 435.97; MISC 564 MAYES COUNTY HEALTH DEPT. 113.93; Mtg Cert OFFICE SUPPLIES 3657 QUILL CORPORATION 82.94; Rural Fire-ST INTERNET SERVICE 3242 AT&T MOBILITY 320.32; PARTS 2957 PARTS CITY LTE 368.94; 3565 O-REILLY AUTOMOTIVE INC. 4141.73; PUMP TESTING 1068 STILL FIRE SERVICES LLC 2082.50; Sheriff-ST DCSO VEHICLES 3611 BARTON, CANDACE 2040.00; PARTS 3610 J & J AUTO SUPPLY 965.13; TIRES 3587 SOUTHERN TIRE MART LLC 533.56; SH Svc Fee LODGING 1981 HOLIDAY INN 600.00; 1982 HOLIDAY INN 550.00; MISC 1216 SOUTHERN UNIFORM AND EQUIP 272.93; 3349 BARTON, CANDACE 1340.00; REPAIR 2463 VANCE CHRYSLER DODGE JEEP RAM 327.70; UNIFORMS 3475 SOUTHERN UNIFORM AND EQUIP 100.99; UNIFORMS-DCSO 3668 SOUTHERN UNIFORM AND EQUIP 60.00. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

**AGENDA #6-** 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. Reports were submitted by the Health Department, Sheriff's Office and Assessor.

**AGENDA #7-** 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 #8-** was not needed.

**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 #9-** A motion was made by Commissioner Callihan and seconded by Commissioner Beck to discuss funding budgeted accounts for dispatch Personal Services (93A) and dispatch M&O (93D) for the remainder of this fiscal year 23/24. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Poindexter said when the budget was made, no money was put in for dispatchers since it was unclear when dispatcher pay would be moved from the sheriff's payroll to the E-911 Trust Authority. He was it was decided instead to transfer the necessary funds. Poindexter asked Barnes if that was acceptable. She said that would work just fine. Sheriff Beck asked how much would be transferred because he has more people now than the budget he requested. He said there was a spreadsheet budget for dispatch sent to the County Clerk as requested. Sheriff Beck said it was part of his budget sent to Barnes. Poindexter said in future to email any budget requests to him as well.

**AGENDA #10-** A motion was made by Commissioner Callihan and seconded by Commissioner Beck to discuss with possible action appointment or reappointment of two Grand Gateway Board Member positions for 2024. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Both Poindexter and Barnes said they wished to continue their appointments. A motion was made by Callihan and seconded by Beck to reappoint David Poindexter and Barbara Barnes as Grand Gateway board members. 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 discuss with action choice of a board member for the Delaware County Health Department. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Commissioner Callihan has been serving in this position and he said he would like to continue. A motion was made by Poindexter and seconded by Beck to retain Callihan as the board member for the health department. 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 discuss with action choice of a board member for the Community Sentencing Board. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Beck has been serving as the board member and said he would like to continue. A motion was made by Poindexter and seconded by Callihan to retain Commissioner Beck on the Community Sentencing 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 discuss with action choice of board member(s) for the Circuit Engineering Board. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Poindexter said he serves in this position and would like to continue. A motion was made by Beck and seconded by Callihan to retain Poindexter to the CED Board for 2024. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

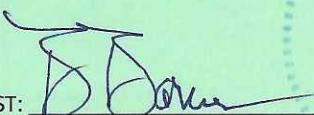
**AGENDA #14-** A motion was made by Commissioner Callihan and seconded by Commissioner Beck to discuss with action choice of board member for Workforce Oklahoma. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Beck said he would like to be relieved of this appointment. Poindexter said he would like to serve. A motion was made by Beck and seconded by Callihan to appoint Commissioner Poindexter as the Workforce Oklahoma Board Member. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

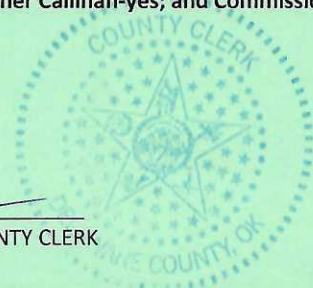
**AGENDA #15-** A motion was made by Commissioner Callihan and seconded by Commissioner Beck to purchase a 2024 Chevrolet 2500 truck from Joe Cooper Chevrolet at \$45,461 on state contract SW0035 for District #3. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

**AGENDA #16-** A motion was made by Commissioner Callihan and seconded by Commissioner Beck to enter Executive Session at 9:22 a.m. pursuant to 25 O.S. 307(B) (3) to discuss the possible purchase of real property. 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 return to regular session at 9:39 a.m. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. A motion was made by Poindexter and seconded by Callihan to offer Jay Public Schools \$350,000 for the property recorded in Book 1755 at page 644 in the County Clerk's Office in Section 31, Township 23 North, Range 24 East; 31.57 acres. 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 adjourn at 9:42 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



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JAKE CALLIHAN, MEMBER



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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 2, 2024.

POINDEXTER Y CALLIHAN Y BECK Y

MOTION CARRIED.

WITNESS OUR HANDS THIS 9TH 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

