



**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 28.

POINDEXTER Y CALLIHAN Y BECK Y
MOTION CARRIED.

WITNESS OUR HANDS THIS 4TH DAY OF FEBRUARY, 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





DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES

January 28, 2025

The Board of County Commissioners of Delaware County met in Regular Session at 9:00 a.m. on January 28, 2025. The agenda was posted January 27, 2025, at 8:23 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 First Deputy Michael Baker. 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. County Clerk Barbara Barnes was absent.

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 Baker, Commissioners' Assistant Kathy Parker, Undersheriff Joe White, Rocky and Connie Carroll, Brooke Downing of OSU, Election Board Secretary Crystal January, Kyle Stump of Grand Savings Bank, Monkey Island Fire Chief Carl Tesreau, Emergency Manager Jeff Reeves, Mike Major, Michael Gordon of PSO, E-911 Coordinator Kyle Longacre, Sheila Stogsdill, Assessor Larena Cook, ADA Erin Patterson, Human Resources Director Vicki Cossairt, and Jack Wood introduced themselves. Commissioner Poindexter offered condolences on the passing of Sage Tanner who was a former long-time employee of Delaware County. He is the father-in-law of Commissioner Poindexter's foreman. Poindexter thanked the Sheriff's Office for handling the funeral procession. Human Resources Director Vicki Cossairt said she would check on his county benefits in case the family needs to be notified.

AGENDA #3- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve the minutes for the regular meeting dated January 14, 2025, and the Special Meeting January 23, 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 - General 2145, QUILL CORPORATION, 174.74, OFFICE SUPPLIES 2146, CODA, 150.00, REGISTRATION 2147, GENESIS OF OKLAHOMA, 145.16, COPIES 2148, LEAF, 289.26, LEASE PAYMENT 2149, OSU COOP. EXTENSION SERVICE, 5666.66, MISC 2150, HOMETOWN BOTTLED WATER SERVICE, 18.00, WATER 2151, ANTHONY AND SONS, 75.00, RENTAL 2152, GRAND COUNTRY PEST CONTROL, 375.00, EXTERMINATION 2153, LAKELAND OFFICE SYSTEMS, 240.82, COPIES 2154, TIM S ELECTRIC INC., 700.00, LIGHTING SUPPLIES 2155, MCI, 73.48, LONG DISTANCE SERVICE 2156, LAKELAND OFFICE SYSTEMS, 146.04, SERVICE; Health 124, ALLSTATE TERMITE & PEST SOLUTIONS, 45.00, EXTERMINATION 125, OKLAHOMA STATE DEPT. OF HEALTH, 10670.43, PERSONAL SERVICES; Highway 1293, THE PAPERCLIP OFFICE SUPPLIES, 735.58, OFFICE SUPPLIES 1294, BRUCKNER'S TRUCK & EQUIPMENT, 907.35, PARTS 1295, WELCH STATE BANK, 2197.49, LEASE PAYMENT 1296, GRAND SAVINGS BANK, 16646.69, LEASE PAYMENT 1297, SCURLOCK INDUSTRIES, 14823.20, PARTS 1298, HOMETOWN BOTTLED WATER SERVICE, 581.00, WATER/RENT 1299, OKLAHOMA TERRITORY CONSTRUCTION EQUIPMENT, 1781.78, PARTS 1300, KIRBY SMITH MACHINERY INC., 1507.60, GRADER PARTS 1301, LAKELAND-CPP, 2875.40, FUEL 1302, BRUCKNER'S TRUCK & EQUIPMENT, 892.33, PARTS 1303, SPINNER_S TIRE, 15.00, TIRE REPAIR 1304, SPINNER_S TIRE, 10.00, TIRE REPAIR 1305, LAKELAND-CPP, 558.93, FUEL 1306, HIGHLAND HYDRAULICS, 219.53, REPAIRS 1307, LINDLY S INC., 175.63, MISC 1308, LAKELAND OFFICE SYSTEMS, 101.25, PRINTER 1309, LITTLE KANSAS TIRE LLC, 175.99, TIRE 1310, AT&T WIRELESS, 321.99, GPS; Hwy-ST 182, HOLT TRUCK CENTERS, 78.79, PARTS 183, MUSKOGEE SAND CO., 14988.30, SAND 184, CENTRAL SALT, 2327.11, SALT; ML Fee 7, HARVEST FIELDS VENDING, 12.50, WATER/RENT; Mtg Cert 23, HARVEST FIELDS VENDING, 12.49, RENT; Resale 195, THE GRAND LAKER/DELAWARE COUNTY JOURNAL, 96.71, ADVERTISEMENT; Rural Fire-ST 779, AT&T MOBILITY, 200.20, INTERNET SERVICE 780, ADMIRAL EXPRESS, 632.37, PRINTER 781, ESO SOLUTIONS INC, 4692.55, SOFTWARE 782, WELCH STATE BANK, 1422.90, LEASE/PURCH 783, ALERT360, 46.84, MONTHLY SERVICE 784, AT&T MOBILITY, 354.64, MONTHLY SERVICE 785, MIAMI INDUSTRIAL SUPPLY AND MANUFACTURING, 120.00, MONTHLY SERVICE 786, KATNER MILLS (NAPA), 65.94, BLANKET 787, REC/NE OKLA ELECTRIC COOP, 127.92, ELECTRIC SERVICE 788, LAKELAND-CPP, 1128.71, BLANKET 789, REC/NE OKLA ELECTRIC COOP, 147.15, ELECTRIC SERVICE 790, CAPITAL ONE/WAL-MART BUSINESS, 130.88, BLANKET 791, W S DARLEY & CO., 911.95, FIRE DEPT SUPPLIES 792, THE BURROWS AGENCY, 8734.00, INSURANCE 793, RURAL WATER DISTRICT #3, 240.00, WATER 794, RURAL PROPANE, 726.92, PROPANE 795, ATLAS STEEL PRODUCTS INC., 8355.00, FIRE DEPT EQUIP 796, O-REILLY AUTOMOTIVE INC., 118.07, BLANKET 797, GARLAND, AUSTIN DWAYNE, 6660.00, REPAIRS 798, BOLT FIBER, 77.15, MONTHLY SERVICE 799, WALKER HARDWARE & LUMBER, 193.57, BLANKET 800, TWIN OAKS MART, 339.41, BLANKET 801, GRAND TELEPHONE CO., 106.11, TELEPHONE SERVICE 802, REC/NE OKLA ELECTRIC COOP, 182.10, ELECTRIC SERVICE 803, DEL CO RURAL WATER DIST #11, 209.89, MONTHLY SERVICE 804, LOCKE SUPPLY CO., 30.68, BLANKET 805, REC/NE OKLA ELECTRIC COOP, 113.34, ELECTRIC SERVICE 806, AEP, PUBLIC SERVICE CO. OF OKLA., 278.80, ELECTRIC SERVICE 807, GRAND TELEPHONE CO., 144.92, TELEPHONE SERVICE 808, LAKELAND-CPP, 454.08, BLANKET; SH Commissary 16, PRODIGY SOLUTIONS, 2642.00, FOOD; Sheriff-ST 286, FUELMAN OF OKLAHOMA, 15013.12, FUEL 287, NUTTING PAINT & BODY, 11112.80, DCSD VEHICLE EQUIPMENT 288, DEERLICK AUTO, 1100.00, TOWING; SH Svc Fee 251, GRANT VETERINARY CLINIC, 278.70, K-9 MEDICAL SERVICES 252, THE PAPERCLIP OFFICE SUPPLIES, 1577.11, SUPPLIES 253, CENTURYLINK, 3.11, LONG DISTANCE SERVICE 254, JAY

UTILITIES AUTHORITY, 94.30, UTILITIES 255, GRAND TELEPHONE CO., 1501.41, TELEPHONE SERVICE 256, NOVUS WINDSHIELD REPAIR, 237.98, GLASS REPAIR 257, FR OUTFITTERS, 415.00, MISC 258, NOVUS AUTO GLASS, 190.52, GLASS REPAIR 259, AT&T MOBILITY, 5190.61, CELL PHONE 260, TURN KEY HEALTH CLINICS, 13746.78, MEDICAL SERVICES 261, PRECISION VAPOR, 1889.01, VAPOR STICKS 262, THE PAPERCLIP OFFICE SUPPLIES, 90.35, MISC 263, 4 STATE CHIROPRACTIC, 85.00, PHYSICAL 264, 4 STATE CHIROPRACTIC, 85.00, PHYSICAL 265, OSBI, OKLA STATE BUREAU OF INVESTIGATION, 1500.00, SOFTWARE LICENSING & SUPPORT. 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. There were none.

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 132 employees today. Since last week, three hires have been made and two employees terminated. There are five county job positions open. Cossairt said interviews are continuing. She reminded everyone that all applications should go to the county clerk's office and that no prospective employee may be a third degree relative or closer to someone who already works for the county. Cossairt encouraged everyone to check their HSA accounts as the yearly \$1,000 addition has been made. Cossairt said the W2s will be out on time. Cossairt asked the commissioners if they wanted to post a custodial position to help and train with custodian David McCord as he intends to retire fully or partially in the next few years. Baker said custodian is a bid position. Cossairt said the commissioners may hire an employee to help the custodian, having nothing to do with the bid position. She said she is merely asking if they wish to advertise a position. Poindexter said this matter should be made an agenda item.

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 31 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 Highway Cash for February. 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 blanket purchase orders for February. 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 surplus the following items on behalf of West Siloam Springs Fire Department: four Tribute 911 pagers, inventory number FD-WS-709.1; firehouse computer software; Motorola IV pagers, inventory numbers FD-WS-709.4 through 709.8. 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 receive and forward to District Attorney condemnation proceeding case #25-CV-00010-CDL; City of Tulsa vs. Chris Lancaster Et Al. 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 temporary transfer to pay warrants until tax collection begins in the amount of \$250,000 from County General Fund to Use Tax. 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 receive and file officers for Delaware County Health Department for fiscal year 2024-2025 as follows: Requisitioning Officers – Jackie Kanak, Kristen O'Herin, Johnna Sue Blair; 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 #16- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to sign and forward to ODOT 324A form to get Crafton Tull paid for District 1 bridges #12, 13 and 14 over Fly Creek, Job #34449(4). Current amount due is \$24,995. 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 surplus Warren sand spreader, inventory #D325-0210, serial #14912, on behalf of District 2. 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 pay invoice from Midwest Card and ID Solutions in the amount of \$2,010 on behalf of Emergency Management Director Jeff Reeves. This is the equipment to make IDs and credentials

for county employees. Poindexter stipulated payment from the County General Fund. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #19- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to sign loan documents for Energreen brush cutter approved for purchase by District 2 at the January 14 meeting. The best financing is from Grand Savings Bank at 4.65% interest in 120 monthly payments of \$2,613.50 each. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #20- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to receive and file officers for Sheriff's Office as follows: Requisitioning Officers – Joe White, Samantha Demereck; Receiving Officers – Ray Thomas, Lisa Reed; Inventory Officers – Joe White, Samantha Demerick, Lisa Reed. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #21- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to pay October invoice in the amount of \$783 and December invoice in the amount of \$1,323 for housing prisoners from Adair County Sheriff's Office. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #22- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to receive and file copy of Certificate of Liability Insurance and current list of Board of Directors and Officers for the Hickory Grove Fire Department as follows: James Cox – President; Frankie Sheperd – Vice President; Tammie Johnston – Secretary/Treasurer; Allen Yates, Troy Thorpe – members; Fire Chief – Lloyd Cox; Deputy Chief – Dakota Cox; Asst. Chief – Eli Brownfield; Requisitioning Officers – James Cox, Lloyd Cox, Barbara Barnes; Receiving Officers – Frankie Sheperd, Dakota Cox; Inventory Officers – Eli Brownfield, Nick Foster. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #23- No action.

AGENDA #24- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve intrafund transfer from General Government Contingencies account #0001-1-2000-2999 to OSU Extension Personal Services account #0001-5-0900-1110 in the amount of \$13,000 per Commissioner Poindexter. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #25- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to adjourn at 9:39 a.m. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

ATTEST:

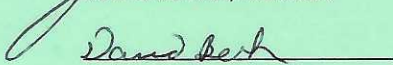

BARBARA BARNES- COUNTY CLERK



DELAWARE COUNTY, OKLAHOMA
BOARD OF COMMISSIONERS


DAVID POINDEXTER, CHAIRMAN


JAKE CALLIHAN, MEMBER


DAVID BECK, MEMBER