



DELAWARE COUNTY COMMISSIONER MEETING MINUTES

January 30, 2024

The Board of County Commissioners of Delaware County met in Regular Session at 9:00 a.m. on January 30, 2024. The agenda was posted January 29, 2024, at 7:55 a.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 commissioners and county clerk, Commissioners' Assistant Kathy Parker, Case Barnwell from Bank of Grand Lake, Tim McCrary of Rose and McCrary, Emergency Management Director Jeff Reeves, Monkey Island Fire Chief Carl Tesreau, Mike Major, Assistant District Attorney Marianna McKnight, Ray Thomas, Larelee and Rebecca O'Leary, Phil Swope of Swope Engineering, Assessor Larena Ellis-Cook, Human Resources Director Vicki Cossairt and Carolyn Boothe introduced themselves.

AGENDA #3- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve the minutes for the regular meeting dated January 23, 2024. Roll call: Commissioner Poindexter-yes; 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: Emergency Mgmt SHIRTS 2925 TRENCH BROTHERS GRAPHICS LLC 352.66; General COMPUTER SOFTWARE 3658 KELLPRO INC. 529.35; CONTRACT SERVICES 2602 OSU COOP. EXTENSION SERVICE 5666.66; ENVELOPES 4140 MID-WEST PRINTING CO. 224.14; FIRST AID SUPPLIES 4206 CINTAS FIRST AID & SAFETY 94.63; MEDICAL SERVICES 3361 V&V DRUG 40.00; RENTAL 2857 JAY FEED STORE 70.00; SERVICE CALL 4161 CLIFFORD POWER SYSTEMS INC. 452.63; UNIFORMS 3834 UNIFIRST CORP 207.90; WATER 4156 HOMETOWN BOTTLED WATER SERVICE 16.00; Highway LEASE PAYMENT 4173 SNB BANK 4011.58; MISC 3299 O-REILLY AUTOMOTIVE INC. 440.46; PARTS 4012 PREMIER TRUCK GROUP 1484.99; Reimbursement 4081 POINDEXTER, DAVID C. 525.45; RENT OF EQUIPMENT 3462 YELLOWHOUSE MACHINERY 600.00; REPAIRS 4088 GRAND LAKE TRUCK REPAIR & TOWING 268.36; 4134 CLINE EQUIPMENT REPAIR 200.00; ROAD EQUIP RENTAL 4063 GRAND TRUE VALUE RENTAL 583.00; SUPPLIES 4114 ATWOODS DISTRIBUTING L.P. 380.36; TIRE REPAIR 4131 EUCHA TIRE & FEED 10.00; Law Library LAW LIBRARY 4202 LAW LIBRARY REVOLVING FUND 4107.51; Rural Fire-ST null 4138 JESSIE JAMES TIRE 3610.08; ANNUAL FEE 4123 FROMAN OIL & PROPANE COS. INC 75.00; BLANKET 2136 SISCO TRUE-VALUE HARDWARE 544.88; 2737 SISCO TRUE-VALUE HARDWARE 52.64; 3188 O-REILLY AUTOMOTIVE INC. 269.88; 3189 SISCO TRUE-VALUE HARDWARE 26.74; 3211 KATNER MILLS (NAPA) 220.98; 3212 LAKELAND-CPP 260.67; ELECTRIC SERVICE 3215 REC/NE OKLA ELECTRIC COOP 134.00; 3224 REC/NE OKLA ELECTRIC COOP 741.00; FIRE DEPT BUNKER GEAR 2303 W S DARLEY & CO. 12144.00; FIRE DEPT EQUIP 3021 DINGES FIRE COMPANY 6746.37; FUEL 3620 LAKELAND-CPP 2256.44; INTERNET SERVICE 3762 AT&T MOBILITY 320.32; LEASE/PURCH 4203 BANK OF GRAND LAKE 2494.78; 4214 WELCH STATE BANK 1422.90; MONTHLY SERVICE 3775 BOLT FIBER 77.13; 3777 AT&T MOBILITY 280.28; 3788 BOLT FIBER 75.99; PARTS 3971 MYDER, LLC 2092.00; 4076 KATNER MILLS (NAPA) 3945.82; PROPANE 4091 LINDLY S INC. 961.86; 4092 FROMAN OIL & PROPANE COS. INC 953.27; REPAIRS 3905 FIRE MASTER FIRE EQUIPMENT INC. 835.00; 4086 GARLAND, AUSTIN DWAYNE 4856.23; SKID UNIT 3056 DANKO EMERGENCY EQUIPMENT CO. 13545.00; SH Commissary VAPOR STICKS 3685 PRECISION VAPOR 2708.64; VENDOR SERVICES 3978 GRAVES MENU MAKER 2171.10; Sheriff-ST DCSO VEHICLES 3546 OMES/DCAM 12000.00; 4107 OMES/DCAM 12000.00; SH Svc Fee DRUG TESTING SUPPLIES 3582 SIRCHIE 530.50; HYGIENE PRODUCTS 3916 THE PAPERCLIP OFFICE SUPPLIES 604.68; JAIL SUPPLIES 3869 BOB BARKER CO. 2006.57; K-9 4135 GRANT VETERINARY CLINIC 135.00; 4153 VON JAGER K9 800.00; KEYS 4136 LINDLY S INC. 5.00; LEASE 2681 HOMETOWN BOTTLED WATER SERVICE 117.00; 3353 HOMETOWN BOTTLED WATER SERVICE 53.70; 3840 AEP(LEASE) 200.00; MEMBERSHIP 3867 OKLAHOMA SHERIFF S ASSOCIATION 1200.00; MISC 3355 TECHFIVE 2483.00; 3850 TECHFIVE 2483.00; PARTS 3925 J & J AUTO SUPPLY 451.01; REPAIRS 3974 J & J AUTO SUPPLY 661.79; SUPPLIES 4139 RADIO SHACK 24.99; TELEPHONE SERVICE 3847 GRAND TELEPHONE CO. 1171.95. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; Commissioner Beck-yes. Motion carried.

AGENDA #5- Was not needed.

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 currently has 142 employees. Since her last report, there have been five terminations. Three new hires are in process, one employment offer has been extended and one internal promotion was made. Cossairt said she attended the E-911 Trust meeting Monday and is happy to see progress is being made toward transitioning the dispatchers from the county's payroll to the E-911 Trust.

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 approve signing of 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 receive and forward to the District Attorney Case No. CV-23-10; State of Oklahoma Ex Rel. Department of Transportation VS. American Towers, LLC, Et Al. 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 officers on behalf of the Delaware County Health Department as follows: Requisition Officers – Kristen O’Herin, Leah Fansler, Jennifer Kerns; Receiving Officers – Stephanie Goins, Jessica Greer, Teresa Kelly; Inventory Officer – Kristin O’Herin. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

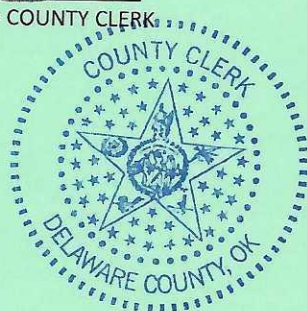
AGENDA #12- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to sign subdivision plats for Easy Creek, Lee Centennial Farm and Tall Pines Properties on behalf of Tim McCrary. McCrary asked the commissioners to table the item for one week because one plat is not ready for signatures and the Assessor has questions on another. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Beck specified paying for the plow with his Sales Tax account.

AGENDA #13- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to review and sign new subdivision plat entitled Hitchin’ Post Subdivision prepared by Swope Consulting on behalf of Larry and Rebecca O’Leary. 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 adjourn the meeting at 9:32 a.m. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

ATTEST:

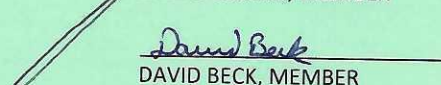

BARBARA BARNES- COUNTY CLERK



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 30, 2023.

POINDEXTER Y CALLIHAN Y BECK Y
MOTION CARRIED.

WITNESS OUR HANDS THIS 6TH DAY OF FEBRUARY, 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

