



## DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES

October 1, 2024

The Board of County Commissioners of Delaware County met in Regular Session at 9:00 a.m. on October 1, 2024. The agenda was posted September 30, 2024, at 8:35 a.m. and placed on the courthouse door 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, County Clerk, and Commissioners' Assistant Kathy Parker, Jack Wood, Election Board Secretary Crystal January, County Clerk Deputy Teresa Gross, Monkey Island Fire Chief Carl Tesreau, Rocky Desilva and Mike Reed of Grove Fire Department, Rocky and Connie Carroll, Payroll Clerk Tayla Douglas, Carolyn Boothe, Attorney Kenny Wright, Michael Gordon of PSO, Emergency Management Director Jeff Reeves, Russell Earls of Guy Engineering, Treasurer Treasa Earp, E-911 PSAP Director Kyle Longacre, and Steve Donohue introduced themselves. Sheriff James Beck and Genia Yeager came in late.

Poindexter thanked District 2 for their help on yesterday's paving project. He expressed condolences to his employee Clay Shobe, whose father died Friday, and he said longtime community member Darrell Logan also passed away.

**AGENDA #3**- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve the minutes for the regular meeting dated September 24, 2024. 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 - 2023-2024 - General 3953, NATIONAL SHERIFF ASSOC, 4627.00, REGISTRATION 3954, VOGLE, MATTHEW ACE, 147.50, PER DIEM 3955, EASON, MICHAEL D., 147.50, PER DIEM; Rural Fire-ST 1499, FIRE MASTER FIRE EQUIPMENT INC., 50000.00, FIRE DEPT VEHICLE 1500, BANNER FIRE EQUIPMENT, 6000.00, FIRE DEPT EQUIP; SH Commissary 69, PRECISION VAPOR, 2951.00, VAPOR STICKS; Sheriff-ST 358, SOUTHERN UNIFORM AND EQUIP, 6838.08, UNIFORMS-DCSO 359, GT DISTRIBUTORS, 3018.24, GUNS; SH Forf 5, VANCE CHRYSLER DODGE JEEP RAM, 531.70, REPAIRS 6, SOUTHERN UNIFORM AND EQUIP, 185.97, UNIFORMS-DCSO; SH Svc Fee 662, SOUTHERN UNIFORM AND EQUIP, 439.93, UNIFORMS-DCSO 663, SOUTHERN UNIFORM AND EQUIP, 410.94, UNIFORMS-DCSO 664, GRAVES MENU MAKER, 2336.28, VENDOR SERVICES 665, SOUTHERN UNIFORM AND EQUIP, 441.93, UNIFORMS-DCSO 666, SOUTHERN UNIFORM AND EQUIP, 712.88, UNIFORMS-DCSO 667, SOUTHERN UNIFORM AND EQUIP, 439.93, UNIFORMS-DCSO 668, THE PAPERCLIP OFFICE SUPPLIES, 732.80, HYGIENE PRODUCTS 669, SOUTHERN UNIFORM AND EQUIP, 284.96, UNIFORMS-DCSO 670, SOUTHERN UNIFORM AND EQUIP, 387.94, UNIFORMS-DCSO 671, SOUTHERN UNIFORM AND EQUIP, 387.94, UNIFORMS-DCSO 672, SOUTHERN UNIFORM AND EQUIP, 441.93, UNIFORMS-DCSO 673, SOUTHERN UNIFORM AND EQUIP, 397.92, UNIFORMS-DCSO; 2024-2025 - CBRI 11, LONGAN CONSTRUCTION, 146374.71, ROAD MATERIALS; General 976, UNIFIRST CORP, 204.42, UNIFORMS 977, DIAMOND DRUGS INC., 837.44, MEDICAL 978, OSU COOP. EXTENSION SERVICE, 5666.66, MISC 979, QUILL CORPORATION, 635.64, OFFICE SUPPLIES 980, VERIZON, 120.03, MISC 981, AMAZON CAPITAL SERVICES, 461.06, SUPPLIES 982, PITNEY BOWES INC, 91.29, INK 983, GRAND COUNTRY PEST CONTROL, 325.00, EXTERMINATION 984, CURTISS TATE TIRES AND SERVICE, 559.25, TIRES 985, LAKELAND OFFICE SYSTEMS, 240.82, COPIES 986, AIR WISE HEATING AND AIR, 945.00, AIR CONDITIONER 987, AADVANTAGE LAUNDRY SYSTEMS, 119.00, LEASE 988, TURN KEY HEALTH CLINICS, 250.00, XRAY 989, NATIONAL SHERIFF ASSOC, 665.00, REGISTRATION 990, LAKELAND OFFICE SYSTEMS, 146.04, SERVICE 991, QUADIENT LEASING, 469.23, LEASE; Health 52, EAST WELLNESS, TODD EAST-D.O., 75.00, XRAY 53, OKLAHOMA STATE DEPT. OF HEALTH, 23387.04, MISC 54, COUNTY TREASURER, 19133.80, REVAL; Highway 504, WELCH STATE BANK, 2197.49, LEASE PAYMENT 505, GRAND SAVINGS BANK, 16646.69, LEASE PAYMENT 506, THE PAPERCLIP OFFICE SUPPLIES, 682.32, OFFICE SUPPLIES 507, VANOVER METAL BLDs. SALES, 52.00, METAL 508, GRAND SAVINGS BANK, 2795.87, LEASE/PUR 509, LONGAN CONSTRUCTION, 120.00, MISC 510, LAKELAND-CPP, 2464.09, FUEL; Hwy-ST 65, LAKELAND-CPP, 2605.00, FUEL 66, EXCAVATION UNLIMITED, 3600.00, MATERIALS 67, HOTSYS OF OKLA. INC., 1467.88, SERVICE CALL; RM&P 36, KELLPRO INC., 3217.50, COMPUTER; Rural Fire-ST 296, ALERT360, 31.84, MONTHLY SERVICE 297, FIRE MASTER FIRE EQUIPMENT INC., 686.20, SERVICE 298, STILL FIRE SERVICES LLC, 584.00, HOSE TEST 299, STILL FIRE SERVICES LLC, 582.40, HOSE TEST 300, BOLT FIBER, 199.91, INTERNET SERVICE 301, TWIN OAKS MART, 32.31, BLANKET 302, AT&T MOBILITY, 87.16, MONTHLY SERVICE 303, BOLT FIBER, 77.15, MONTHLY SERVICE 304, AEP, PUBLIC SERVICE CO. OF OKLA., 189.42, UTILITIES 305, AT&T MOBILITY, 87.55, MONTHLY SERVICE 306, REC/NE OKLA ELECTRIC COOP, 526.00, ELECTRIC SERVICE 307, BOLT FIBER, 94.69, MONTHLY SERVICE 308, COMMERCIAL POWER SOLUTIONS, 475.00, SERVICE CONTRACT 309, REC/NE OKLA ELECTRIC COOP, 354.00, ELECTRIC SERVICE 310, FIRE MASTER FIRE EQUIPMENT INC., 6397.00, FIRE DEPT EQUIP 311, AT&T MOBILITY, 87.53, MONTHLY SERVICE 312, DELAWARE COUNTY E-911, 6000.00, DISPATCH SERVICE 313, FROMAN OIL & PROPANE COS. INC, 460.78, PROPANE 314, THE BURROWS AGENCY, 33555.00, INSURANCE; SH Commissary 5, PRECISION



VAPOR, 72.67, VAPOR STICKS; SH Svc Fee 86, EUCHA TIRE & FEED, 175.00, TIRE REPAIRS 87, AAVCOR, 38.00, DRUG TESTING 88, J & J AUTO SUPPLY, 443.40, MISC 89, OTC, 53.00, TAG & TITLE 90, OKLAHOMA DEPT OF PUBLIC SAFETY, 870.00, SUBSCRIPTION  
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. Reports were submitted by the Assessor, Treasurer, Sheriff, and Health Department. 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 for approval of citizen's participation or comments. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Steve Donohue asked about the special meeting which was scheduled for last Thursday. The meeting was cancelled. He said regarding item #9, new vehicles for the sheriff have a big payment coming up, and so far, vehicles have been financed from county funds and not the sheriff's budget. He said if the sheriff has money for raises, that money should be used to make vehicle payments. He asked how those raises are to be continued into the next administration.

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

**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 discuss with possible action Sheriff Beck's budget; account balances, including both current balances and account balances on July 1, 2024; known payment obligations which are due on or before Dec. 31, 2024; and requested employee pay raises in light of the 50 percent restriction included in 10 O.S. 347C, tabled from last meeting. Per ADA, announce decision of the Excise Board to approve Sheriff's requested pay raises as within the 50 percent budgetary restrictions of 19 O.S. 347 and that these pay raises should be included on the next payroll in compliance with the Excise Board's directive. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; Commissioner Beck-yes. Motion carried. Callihan said he attended the Excise Board meeting, but was not allowed to participate. He said the Excise Board will expect Sheriff Beck at their meeting each month to give a summary of his accounts and spending. Sheriff Beck said Kristi Ice at the A.G.'s office reversed herself on the ruling that he can only spend 50 percent of his cash account balances. He said the state grant approved recently will be used to pay the yearly payment on eight Tahoes. He said the payment would have already been made, but the County Clerk's office refused to give him a purchase order to pay in June.

**AGENDA #10**- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to discuss with possible action Air Wise preventative maintenance contract in the amount of \$350.90 per month, or \$4,211 per year. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Callihan and Barnes said they are happy with the maintenance done by Air Wise. A motion was made by Callihan and seconded by Beck to approve the contract and pay the bill monthly. 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 possible action Welch State Bank Lease/Purchase documents on the purchase of a new pumper truck for Oaks Fire Department. County bid #23-24/02. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Gross said the fire chief was ill so he was not present, but it took over a year to build this truck. She said the contract was approved by the ADA.

**AGENDA #12**- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve interfund transfer from Donation Account to Sales Tax Account for District #3 in the amount of \$243.786 per Commissioner David Beck. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Gross said this is an error correction. The money is a reimbursement, not a donation.

**AGENDA #13**- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to sign ODOT form 324A for land acquisition on New Life Ranch Road. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Commissioner Beck confirmed ODOT will be paying this bill.

**AGENDA #14**- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to sign contract for Detention Services at Pittsburg County Regional Juvenile Detention Center. 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 discuss with possible action resolution posting speed limits in District 3 as follows: 30 mph starting at the intersection of US 412 and extending to the intersection of S 660 Road and S 568 Road; 35 mph starting at the intersection of S 660 Road and S 568 Road and extending to the intersection of S 660 Road and S 661 Road; 35 mph starting approximately 200 feet south of the intersection of S 700 Road and E 555 Road and extending north to the intersection of S 700 Road and 540 Road; turn advisory signs with an advisory speed of 20 mph will be used at the intersection of S 700 Road and E 530 Road and the intersection of S 690 Road and E 530 Road. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Commissioner Beck thanked Guy engineering for helping get this project in place. A motion was made by Callihan and seconded by Beck to accept the proposal and sign the resolution. 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 discuss with possible action using Swope Engineering at an hourly rate for fairgrounds work. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Callihan said surveying will be needed to stake property lines, the parking lot, building corners and more. He said Swope has an hourly rate of \$160/hour. Callihan asked if the other commissioners thought the work should be done on an on-call rate or a contract. Poindexter said on call, but a contract is needed to solidify that rate. Callihan made a motion to table the item to next week's meeting, Oct. 8, seconded by Beck. 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 discuss with possible action concrete sidewalk at the employees' entrance. Callihan said there is a stumbling hazard where a big curb meets the ground. He said his employees can do the work. Poindexter said he will buy the materials. A motion was made by Callihan and seconded by Beck to repair the sidewalk at the employee entrance. 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 discuss with possible action hiring a temporary equipment operator to work on the fairgrounds and E-911 property and how to pay him. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Callihan said during E-911 Center construction, his employees have worked as needed, but now someone is going to be needed all the time. To keep from taking anyone's road crew away from their regular jobs, this person will be hired to work both on the new fairgrounds and on clearing the lot recently purchased by the county at the E-911 Center. Poindexter and Beck both have an open position, so each agreed to pay half the salary for this position until the first of the year. The position must be posted first. A motion was made by Callihan and seconded by Beck to hire a temporary equipment operator. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Callihan said progress meetings for the fair barn will begin Tuesday at 11:30 a.m. and be held every other week.

AGENDA #19- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to advertise for sealed bids on highway salt materials for the County Highway Department through March 31, 2025. Persons interested in submitting a bid are to contact Michael Baker, P.A., located in the Delaware County Clerk's Office, Jay, Okla. Bids will be opened and reviewed in meeting dated October 15, 2024, at 9 a.m. Bids will be received no later than 3 p.m. in the County Clerk's Office, Jay, Okla., on October 22, 2024. Board reserves the right to accept/reject any and all bids and the right to re-advertise. County re-bid #24-25/06. 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 copy of Certificate of Liability Insurance and current list of Board of Directors and Officers for the Bernice Fire Department as follows: Patrick Beehler – Mayor; Mark Ellison, Amanda Markey, Peggy Weaver, David Fuller – Board Members; Fire Chief – Carl Tesreau; Asst. Chief – Reggie Stone; Requisitioning Officers – Carl Tesreau, Barbara Barnes; Receiving Officers – Justin Tesreau, Mandy Cousins; Inventory Officers – Harley Beehler, Gavin Stone. 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 discuss with possible action jail report completed August 7 by the Oklahoma State Department of Health. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. The sheriff said he was not contacted when the audit was done, the undersheriff was not contacted and neither of them were present. The sheriff said he was not prepared to address the issue as he did not know it was on the agenda. Parker said the agenda must be filed at least 24 hours before the meeting. This one was filed at 8:35 Monday morning. It was emailed, as always, to every elected official at that time. It was also posted outside in the kiosk, between the sheriff's office and the courthouse front door, and it was posted on the internet and can be opened with one click. The commissioners asked about a broken shower and no hot water in the jail. Sheriff Beck said the inspectors got the report wrong and that a plumber was working on the shower when the inspection was made. He said he wasn't there, but that was not noted in the report.

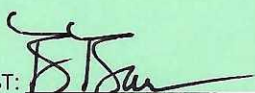
"I didn't come to talk about this," Sheriff Beck said. He said he already told one of the commissioners he was working on this, but the inspection report is incorrect. He said he had requested an "outside agency" make a report. Sheriff Beck said some things will always be on the report and he cannot do anything about it because of the configuration of the jail. Callihan said these issues need to be addressed. Sheriff Beck said the "the staff was told something different than what the report says. He said the administrator was not there because she had just been on a "long haul inspection," and had gone home to sleep. Sheriff Beck said "everybody has hot water now."

A motion was made by Callihan and seconded by Beck to table the item two weeks (Oct. 15) to allow the sheriff time to provide a rebuttal to the jail report. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #22- No action was taken to inspect the jail.

AGENDA #23- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to adjourn at 9:59 a.m. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

ATTEST:



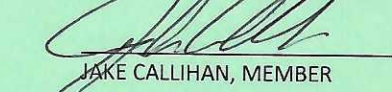
DELAWARE COUNTY, OKLAHOMA  
BOARD OF COMMISSIONERS



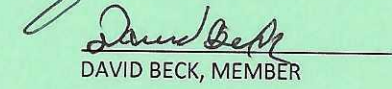
BARBARA BARNES- COUNTY CLERK



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 OCTOBER 1, 2024.

POINDEXTER Y CALLIHAN Y BECK Y

MOTION CARRIED.

WITNESS OUR HANDS THIS 8TH DAY OF OCTOBER, 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

