



**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 10, 2023.

POINDEXTER Y CALLIHAN Y BECK Y  
MOTION CARRIED.

WITNESS OUR HANDS THIS 17TH DAY OF SEPTEMBER, 2023.

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 MEETING MINUTES

October 10, 2023

The Board of County Commissioners of Delaware County met in Regular Session at 9:00 a.m. on October 10, 2023. The agenda was posted October 5, 2023, at 4 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, Assistant District Attorney Marianna McKnight, Treasurer Treasa Earp, Human Resources Director Vicki Cossairt, Election Board Secretary Crystal January, Monkey Island Fire Chief Carl Tesreau, Steve Donnelly, reporter Jordan Cable, Emergency Management Director Jeff Reeves, Mike Major, Misty and Jason Martin of Kansas Volunteer Fire Department and Steve Lofton of Firemaster introduced themselves.

Poindexter said Katie Rothrock and the inmates are doing a good job keeping the courthouse lawn mowed.

Parker said Dennis Clark called to say the work District 3 has done on New Life Ranch Road is much appreciated and makes travel much easier.

**AGENDA #3**- A motion was made by Commissioner Poindexter and seconded by Commissioner Beck to approve the minutes for the regular meeting dated October 3, 2023. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-abstain; 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. **2022-2023 Reserves:** Hwy-ST REPAIRS 6720 WARREN CAT 5000.00; Rural Fire-ST BLANKET 4773 CIRCLE N CONVENIENCE STORE 556.54; 6504 CIRCLE N CONVENIENCE STORE 140.88; FIRE DEPT BUNKER GEAR 5602 MUNICIPAL EMERGENCY SERVICES INC 11614.01; MISC 6185 BANNER FIRE EQUIPMENT 5530.00; SH Svc Fee ENVELOPES 4514 THE PAPERCLIP OFFICE SUPPLIES 40.48; HYGIENE PRODUCTS 4146 THE PAPERCLIP OFFICE SUPPLIES 684.88; 5202 BOB BARKER CO. 526.09; JAIL SUPPLIES 4968 THE PAPERCLIP OFFICE SUPPLIES 684.88; 5553 BOB BARKER CO. 513.39; 6281 BOB BARKER CO. 1169.81; MISC 6604 O-REILLY AUTOMOTIVE INC. 45.02; Use-ST DCSO VEHICLE EQUIPMENT 1857 DANA SAFETY SUPPLY 79677.36. 2023-2024: Court Clerk Special TAXES 2300 OESC 433.88; Donations ASPHALT 2241 LONGAN CONSTRUCTION 21700.63; General null 1832 QUILL CORPORATION 77.96; AUDIT 2248 STATE AUDITOR & INSPECTOR 21192.81; ELECTRIC SERVICE 1663 AEP, PUBLIC SERVICE CO. OF OKLA. 7770.58; EXTERMINATION 149 GRAND COUNTRY PEST CONTROL 325.00; FIRST AID SUPPLIES 2285 CINTAS FIRST AID & SAFETY 61.57; INTERNET 953 GRAND TELEPHONE CO. 50.00; 954 GRAND TELEPHONE CO. 75.00; 957 GRAND TELEPHONE CO. 45.00; 1027 BOLT FIBER OPTICS SERVICES 1450.00; JANITORIAL SUPPLIES 1883 ADMIRAL EXPRESS 182.14; MEDICAL SERVICES 828 TURN KEY HEALTH CLINICS 13218.06; MONTHLY SERVICE 1649 GRAND TELEPHONE CO. 234.33; OFFICE SUPPLIES 1863 QUILL CORPORATION 197.97; PLUMBING SERVICE 1557 AIR WISE HEATING AND AIR 281.75; POSTAGE SUPPLIES 1804 PITNEY BOWES INC 165.98; PUBLICATIONS 1196 THE AMERICAN 35.25; 1642 THE AMERICAN 437.75; 1643 THE AMERICAN 348.50; 1644 THE AMERICAN 488.30; 1793 THE AMERICAN 30.80; 1794 THE AMERICAN 36.00; RENTAL 1298 JAY FEED STORE 70.00; RENT OF EQUIPMENT 1650 HOMETOWN BOTTLED WATER SERVICE 9.00; REVAL TRAVEL 1569 TUDER, WAYNE 685.13; 1570 GOINS, VINCENT G. 400.00; 1571 GOINS, VINCENT G. 135.14; 1572 PRICE, JAY J. 415.27; 1575 WILLIAMS, FEDELL J. 186.02; SELF INKING STAMPS 1823 AMERICAN STAMP & MKT PRODUCTS 164.10; TAXES 2294 OESC 5859.69; TELEPHONE 1558 GRAND TELEPHONE CO. 276.69; TELEPHONE SERVICE 952 GRAND TELEPHONE CO. 263.36; 955 GRAND TELEPHONE CO. 45.96; 956 GRAND TELEPHONE CO. 169.30; 1568 GRAND TELEPHONE CO. 275.45; TRAVEL 1846 SCOTT, SAMMI B. 55.02; UNIFORMS 1553 UNIFIRST CORP 217.33; 2305 UNIFIRST CORP 50.61; UTILITIES 946 JAY UTILITIES AUTHORITY 5445.64; 1016 DEL CO RURAL WATER DIST #3 48.50; WATER 2228 HOMETOWN BOTTLED WATER SERVICE 8.00; WATER/RENT 1576 HOMETOWN BOTTLED WATER SERVICE 63.00; Health CELL PHONE 719 VERIZON 43.13; ELECTRIC SERVICE 714 AEP, PUBLIC SERVICE CO. OF OKLA. 1895.44; LAWN CARE 716

EDWARDS LAWN SERVICE 430.00; LEASE 728 LEAF 754.81; MAINTENANCE 1685 RITE-TEMP REFRIGERATION 150.00; MEDICAL SUPPLIES 1930 SANOFI PASTEUR INC. 1035.81; OFFICE SUPPLIES 519 AMAZON CAPITAL SERVICES 861.65; REIMBURSEMENT 1978 MAYES COUNTY HEALTH DEPT. 61.09; REPAIRS 1977 HUTCHISON PLUMBING INC. 150.00; TRAVEL 1641 BRIDGES, SEAN 252.83; 1929 BRIDGES, SEAN 384.12; UTILITIES 712 JAY UTILITIES AUTHORITY 364.71; WATER 2232 HOMETOWN BOTTLED WATER SERVICE 16.00; Highway null 1150 OSBI, OKLA STATE BUREAU OF INVESTIGATION 19.00; CLAY 2239 WALTER SPECIALTY SERVICE 3040.98; CRIMINAL HISTORY CHECK 702 OSBI, OKLA STATE BUREAU OF INVESTIGATION 19.00; DRUG TESTING 1987 AAVCOR 70.00; ELECTRIC SERVICE 1364 AEP, PUBLIC SERVICE CO. OF OKLA. 315.62; FIRST AID SUPPLIES 1524 CINTAS FIRST AID & SAFETY 82.84; 1529 CINTAS FIRST AID & SAFETY 250.05; FUEL 1962 LAKELAND-CPP 2291.91; 1964 LAKELAND-CPP 2252.91; INTERNET SERVICE 1228 BOLT FIBER 153.81; 1367 GRAND LAKE TELECOMMUNICATIONS 60.00; 1696 BOLT FIBER 153.81; MISC 1520 KATNER MILLS (NAPA) 1529.29; 1523 SISCO TRUE-VALUE HARDWARE 65.12; 1531 LINDLY S INC. 571.56; 1532 TH ROGERS LUMBER CO. 12.58; 1533 J & J AUTO SUPPLY 2367.94; OFFICE SUPPLIES 528 J.J. KELLER ASSOCIATES 332.64; 1603 QUILL CORPORATION 145.97; 1925 QUILL CORPORATION 335.33; OIL 2226 TRACTOR SUPPLY 898.17; PARTS 1680 G. W. VAN KEPPEL CO. 5560.91; 1924 KATNER MILLS (NAPA) 614.99; 1985 P & K EQUIPMENT 1021.46; PHYSICAL 1991 MEASE MEDICAL CORPORATION 125.00; PIKE PASS 2240 OTA PLATEPAY 147.20; REPAIRS 1247 STRIBLING EQUIPMENT LLC 4076.79; 1682 WARREN CAT 856.89; ROAD EQUIP RENTAL 1337 WT EQUIPMENT 3292.50; 1988 JOHN FABICK TRACTOR CO 133.00; ROAD MATERIALS 966 KEMP STONE CO INC. 562.97; 1887 KEMP STONE CO INC. 1632.88; SCREENINGS 539 KEMP STONE CO INC. 383.19; SERVICE CALL 2230 CLINE EQUIPMENT REPAIR 380.93; SUPPLIES 2229 HOMETOWN BOTTLED WATER SERVICE 77.90; 2252 CINTAS FIRST AID & SAFETY 366.84; TAG & TITLE 1911 OTC 49.00; TAXES 2295 OESC 517.93; 2296 OESC 10.64; 2297 OESC 824.86; 2298 OESC 772.71; TELEPHONE SERVICE 1366 GRAND TELEPHONE CO. 172.57; TIRES 1850 SOUTHERN TIRE MART LLC 6847.91; TOLL FEES 1528 OTA PIKEPASS CUSTOMER SERVICE 13.90; UNIFORMS 1519 UNIFIRST CORP 287.04; 1530 UNIFIRST CORP 316.58; UTILITIES 1365 JAY UTILITIES AUTHORITY 177.39; Hwy-ST ASPHALT 1996 LONGAN CONSTRUCTION 20333.29; EQUIPMENT 1993 VANOVER METAL BLDs. SALES 22500.00; MISC 2025 WARREN CAT 173223.00; 2026 WARREN CAT 26408.00; PARTS 1869 YELLOWHOUSE MACHINERY 817.36; REPAIRS 2020 ATD SALVAGE 14991.16; ROAD MATERIAL 1810 PRYOR ASPHALT 84286.14; 1884 LONGAN CONSTRUCTION 29126.69; ML Fee WATER/RENT 1657 HARVEST FIELDS VENDING 12.50; Mtg Cert RENT 786 HARVEST FIELDS VENDING 12.49; Resale TAXES 2301 OESC 420.20; RM&P TAXES 2299 OESC 41.84; Rural Fire-ST ADMINISTRATIVE SERVICES 1479 MONKEY ISLAND FIRE PROTECTION DISTRICT 4500.00; ANNUAL FEE 1351 FULLERTON WELDING SUPPLY 300.00; BLANKET 185 CIRCLE N CONVENIENCE STORE 402.97; 854 CIRCLE N 146.00; 860 CIRCLE N CONVENIENCE STORE 136.39; 1399 KATNER MILLS (NAPA) 17.96; 1404 SISCO TRUE-VALUE HARDWARE 63.95; 1405 KATNER MILLS (NAPA) 75.48; 1406 SISCO TRUE-VALUE HARDWARE 33.78; 1412 KANSAS BUILDING SUPPLY INC. 31.98; 1414 CIRCLE N 70.00; 1420 CIRCLE N CONVENIENCE STORE 138.64; 1422 PARTS CITY LTE 72.09; 1427 O-REILLY AUTOMOTIVE INC. 465.17; 1428 WALKER HARDWARE & LUMBER 440.97; 1429 PIT STOP 284.20; DISPATCH SERVICE 2194 CITY OF GROVE 400.00; 2218 CITY OF GROVE 400.00; ELECTRIC SERVICE 892 REC/NE OKLA ELECTRIC COOP 597.87; 906 REC/NE OKLA ELECTRIC COOP 505.48; FIRE DEPARTMENT MEDICAL SUPPLIES 1188 QUADMED, INC. 176.50; 1711 QUADMED, INC. 269.95; FIRE DEPT EQUIP 2286 UNIVERSAL IMAGES 236.00; FIRE DEPT VEHICLE 413 CONFIDENCE FORD OF NORMAN 46310.40; INSURANCE 2010 THE BURROWS AGENCY 326.00; 2012 PATTERSON INSURANCE SERVICE INC. 100.00; 2022 THE BURROWS AGENCY 2070.00; INTERNET SERVICE 1483 BOLT FIBER 193.07; LOCK 1074 AMERICAN LOCK SHOP 4003.25; MONTHLY SERVICE 920 AT&T MOBILITY 86.97; 932 REC/NE OKLA ELECTRIC COOP 1393.54; 1500 ADT SECURITY SERVICES INC 313.68; 1505 GMSA 39.70; 2204 BOLT FIBER 75.99; PARTS 1391 MYDER, LLC 392.00; 2001 B & L WATERWORKS SUPPLY INC. 54.60; 2002 B & L WATERWORKS SUPPLY INC. 10.65; REIMBURSEMENT 2227 COUNTY CLERK 1544.70; 2291 COUNTY CLERK 1544.70; 2292 COUNTY CLERK 1544.70; 2293 COUNTY CLERK 1544.70; 2306 COUNTY CLERK 1544.70; 2336 COUNTY CLERK 1544.70; RENT 2172 SBA STEEL LLC 158.02; SCBA 680 FIVE STAR SAFETY EQUIPMENT 5800.00; SCBA TESTING 1836 MUNICIPAL EMERGENCY SERVICES INC 1200.60; SECURITY SYSTEM/REPAIR 2200 ADT SECURITY SERVICES INC 138.73; 2207 ADT SECURITY SERVICES INC 66.66; 2208 ADT SECURITY SERVICES INC 123.88; 2209 ADT SECURITY SERVICES INC 121.43; SHIPPING 2282 MUNICIPAL EMERGENCY SERVICES INC 278.26; TELEPHONE SERVICE 2174 SST 125.22; 2176 SST 170.38; UTILITIES 2161 BERNICE PUBLIC WORKS AUTHORITY 42.50; 2186 DEL CO RURAL WATER DIST #3 97.00; SHCommissary NICOTINE POUCHES 1179 PRECISION VAPOR 3784.52; 1873 PRECISION VAPOR 2661.52; Sheriff-ST VEHICLE 2288 SUPERIOR FORD MERCURY INC. 20500.00; SH Svc Fee null 1217 THE PAPERCLIP OFFICE SUPPLIES 515.88; COMPUTER SOFTWARE 1881 KELLPRO INC. 3615.89; DRUG TESTING 1905 AAVCOR 38.00; HYGIENE PRODUCTS 515 THE PAPERCLIP OFFICE SUPPLIES 936.83; JAIL SUPPLIES 509 BOB BARKER CO. 1542.01; 2028 LOWE S 280.61; LEASE 817 HOMETOWN BOTTLED WATER SERVICE 71.60; 1587 HOMETOWN BOTTLED WATER SERVICE 89.50; LIGHTS 1609 L & L PAWN SHOP 468.00; LONG DISTANCE SERVICE 813 CENTURYLINK 46.08; 1583 CENTURYLINK 37.50; MISC 91 CURTISS TATE TIRES AND SERVICE 65.00; 100 O-REILLY AUTOMOTIVE INC. 39.66; 102 PITNEY BOWES INC 126.50; 814 CURTISS TATE TIRES AND SERVICE 320.00; 820 TECHFIVE 2483.00; 822 O-REILLY AUTOMOTIVE INC. 76.25; 824 PITNEY BOWES 84.00; PARTS 1348 VANCE CHRYSLER DODGE JEEP RAM 575.12; PHYSICAL 1766 MEASE MEDICAL CORPORATION 125.00; 1816 MEASE MEDICAL CORPORATION 125.00; 1906 MEASE MEDICAL CORPORATION 125.00; 2014 MEASE MEDICAL CORPORATION 125.00; REIMBURSEMENT 1909 BECK, JAMES EDWARD 436.00; SUPPLIES 2009 HOMELAND STORES INC. 18.97; 2016 LINDLY S INC. 18.79; TAXES 2302 OESC 106.72; TIRE REPAIRS 815 EUCHA TIRE & FEED 180.00; TRAINING 1910 ROCIC 156.00; VEHICLE MAINTENANCE 1908 SHOWTIME SHINE DETAILING INC. 80.00; VEHICLES 1861 DANA SAFETY SUPPLY 1255.05; Use-ST SAFETY EQUIPMENT 1349 ULINE INC 157.49. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

**AGENDA #5** A motion was made by Commissioners 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 Court Clerk and Election Board.

**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 Commissioners 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 133 employees. Cossairt said there are 13 full-time jobs posted by the county. A few of these stay posted all the time for the Sheriff's Office. She urged anyone who knows someone looking for a job to point them toward the employment page on the county's website or the message board on the courthouse lawn. Cossairt said October is flu shot and mammogram month. She said the county's new travel policy is in effect and she will be distributing copies to all the elected officials soon. Cossairt said insurance option period ends today.

**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 Oct. 13 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 discuss with possible action for BOCC to pay for a motor for Unit #843 per the Sheriff's Requisitioning Officer Genia Yeager. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

Sheriff Beck said he has found a motor in Tulsa. He said there is an \$1800 core charge which will be returned to the county. Callihan asked how many miles are on the truck. Beck said approximately 130,000. Poindexter asked the model of the truck. Beck said it is a 2017. "We had no problems with it before," Beck said. "Then one day we were just driving along and lost all the oil. Poindexter asked who will install the motor. Beck said he is not sure yet, but he will pay for the install with sheriff's sales tax funds.

A motion was made by Callihan and seconded by Beck to buy a motor from Midwest Auto Parts in the amount of \$13,175 paid from the Use Tax account for the Sheriff's Office.

**AGENDA #11**- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve selection of Guy Engineering Company for county bridge inspections. 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 pay GH2 architects for design phase services on the Delaware County Livestock Arena in the amount of \$21,691.70 from the CARES fund. 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 sound systems for all courtrooms per Commissioner Callihan. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

Callihan said the courtroom sound systems are old and difficult to hear. He said Caroline (Weaver) was working on getting quotes when she left. Poindexter said he will ask Dalton (Hilton) about the sound systems in Ottawa County's Courthouse.

**AGENDA #14**- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve the Disaster Recovery Plan for the Court Clerk's Office. 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 officer authorization for the Delaware County Health Department as follows: Requisition Officers – Kristen O'Herin, Teresa Kelly, Jennifer Kerns; Receiving Officers – Stephanie Goins, Stacey Leatherwood, Jessica Greer; Inventory Officer – Kristen O'Herin for the 2023-2024 fiscal year. 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 open sealed bids on highway salt materials for the County Highway Departments with possible acceptance. County Bid #23-24/05. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

Two bids were received from Williams Diversified Materials and Central Salt LLC.

A motion was made by Callihan, seconded by Beck, to accept both bids. 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 open sealed bids for the construction of the Delaware County E-911 Center with acceptance at a later date. County bid #23-24/08. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

Two bids were received from Myers-Cherry at \$1,479,000 and Timberlake Construction for \$1,537,000.

AGENDA #18- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to open sealed bids on a UTV on behalf of the County Emergency Management Department with possible acceptance. County bid #23-24/09. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

One bid was received from Motor Sports of Muskogee in the amount of \$36,500 for two side by sides. Callihan asked if these were single or double cabs. Reeves said they are single cabs. Reeves took the bid for review.

AGENDA #19- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve monthly 308 apportionments. 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 advertise for sealed bids on eight (8) SUVs on behalf of Delaware County Sheriff's Office. Persons interested in submitting a bid are to contact Michaele Baker, P.A., located in the Delaware County Clerk's Office, Jay, Okla. Bids will be opened and reviewed in meeting dated Oct. 31, 2023, at 9 a.m. Bids will be received no later than 3 p.m. in the County Clerk's Office, Jay, Okla., on Oct. 27, 2023. Board reserves the right to accept/reject any and all bids and the right to re-advertise. County bid #23-24/11. 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 open and review all bids received for the purchase of a new 2000-gallon pumper truck for the Kansas Fire Department with possible acceptance at a later date. Bid #23-24/07. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

One bid was received from Firemaster for a 2024 truck at \$239,000 with possible financing from Bank of Welch or Bank of Grand Lake.

AGENDA #22- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to accept a check from the District Attorney's Office for restitution of damages to the Sheriff's Unit #847 in the amount of \$1,022.38; RE: Case #CF-2023-172. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #23- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve form addressing the process to handle non-compliant purchase orders for all offices per request of the County Clerk. Barnes said this form is similar to the one used for recording documents and will streamline the process for all departments. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #27- 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