



DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES

October 15, 2024

The Board of County Commissioners of Delaware County met in Regular Session at 9:00 a.m. on October 15, 2024. The agenda was posted October 10, 2024, at 3:20 p.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 of Grove Fire Department, Rocky and Connie Carroll, Payroll Clerk Tayla Douglas, Carolyn Boothe, Mike Major, Jack Wood, HR Director Vicki Cossairt, Case Hampton of Bank of Grand Lake, Hickory Grove Fire Chief Lloyd Cox, Lakemont Fire Chief Josh Rowe and ADA Erin Patterson introduced themselves. Commissioner Callihan said the ground breaking for the new fairgrounds event center will be Thursday at 11 a.m. He invited everyone to attend.

AGENDA #3- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve the minutes for the regular meeting dated October 8, 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 3957, DIAMOND DRUGS INC., 869.42, MEDICAL 3958, SOLTOW BUSINESS SUPPLY, 405.00;; Rural Fire-ST 1501, FIRE MASTER FIRE EQUIPMENT INC., 50000.00, FIRE DEPT VEHICLE; Sheriff-ST 360, SOUTHERN UNIFORM AND EQUIP, 9738.94, LAW ENFORCEMENT EQUIPMENT; 2024-2025 - ARPA 2021 8, BKL INC., 4000.00, CONSTRUCTION; General 1160, TURN KEY HEALTH CLINICS, 13746.78, MEDICAL SERVICES 1161, PARKER, KATHY L., 51.05, TRAVEL 1162, GRAND TELEPHONE CO., 201.43, TELEPHONE SERVICE 1163, REC/NE OKLA ELECTRIC COOP, 88.00, ELECTRIC SERVICE 1164, THE PAPERCLIP OFFICE SUPPLIES, 211.10, JANITORIAL SUPPLIES 1165, ACCO, 130.00, REGISTRATION 1166, THE AMERICAN, 33.70, PUBLIC AUCTION 1167, THE AMERICAN, 764.74, PUBLICATIONS 1168, THE AMERICAN, 301.25, PUBLICATIONS 1169, THE AMERICAN, 425.30, PUBLICATIONS 1170, AIR WISE HEATING AND AIR, 350.90, PLUMBING SERVICE 1171, BOLT FIBER OPTICS SERVICES, 1450.00, INTERNET 1172, T-N-T PLUMBING, 344.94, PLUMBING SERVICE/REPAIRS 1173, THYSSENKRUPP ELEVATOR CORP., 1749.30, MAINTENANCE 1174, AMAZON CAPITAL SERVICES, 677.71, OFFICE SUPPLIES 1175, OZARK LEASING A PROGRAM OF DE LAGE, 97.82, LEASE 1176, GENESIS OF OKLAHOMA, 94.51, COPIES; Health 62, HUNGER FREE OKLAHOMA, 96.00, REGISTRATION 63, AMAZON CAPITAL SERVICES, 488.95, AIR FILTER 64, US CELLULAR, 43.49, CELL PHONE 65, VERIZON, 43.31, WIRELESS SERVICE 66, BRIDGES, SEAN, 75.04, TRAVEL 67, AMAZON CAPITAL SERVICES, 157.26, SUPPLIES 68, VIP VOICE SERVICES, 1957.27, MONTHLY SERVICE 69, JAY UTILITIES AUTHORITY, 164.25, UTILITIES 70, GOFF, DEBRAH, 900.00, JANITORIAL SERVICE; Highway 590, GREAT WESTERN TRAILER, 70.99, PARTS 591, ODOT, 2181.31, LEASE PAYMENT 592, LAKELAND-CPP, 1762.12, FUEL 593, PARTS CITY LTE, 861.36, MISC 594, KANSAS BUILDING SUPPLY INC., 148.44, MISC 595, YELLOWHOUSE MACHINERY, 830.00, AIR FILTER 596, AAVCOR, 700.00, DRUG TESTING 597, JAY UTILITIES AUTHORITY, 141.10, UTILITIES 598, CINTAS FIRST AID & SAFETY, 300.44, FIRST AID SUPPLIES 599, CINTAS FIRST AID & SAFETY, 242.70, FIRST AID SUPPLIES 600, HOMETOWN BOTTLED WATER SERVICE, 127.90, COFFEE 601, JOHN FABICK TRACTOR CO, 59.48, MISC 602, GUY ENGINEERING, 3231.22, ENGINEERING SERVICES 603, WORKS EQUIPMENT RENTAL, 7650.00, EQUIPMENT 604, YELLOWHOUSE MACHINERY, 3168.23, GRADER PARTS 605, QUILL CORPORATION, 309.39, OFFICE SUPPLIES 606, 4 STATE CHIROPRACTIC, 100.00, PHYSICAL 607, LAKELAND-CPP, 3124.80, FUEL 608, POINDEXTER, DAVID C., 543.42, REIMBURSEMENT 609, POINDEXTER, DAVID C., 93.80, MILEAGE 610, LONGAN CONSTRUCTION, 2050.00, ROAD MATERIALS 611, T & W TIRES LLC, 6501.64, TIRES 612, BOLT FIBER, 165.42, INTERNET SERVICE 613, ECONO SIGNS, 5742.44, SIGNS 614, AEP, PUBLIC SERVICE CO. OF OKLA., 524.61, ELECTRIC SERVICE; Hwy-ST 81, CINTAS CORPORATION, 306.85, MISC 82, SOUTHERN TIRE MART LLC, 4069.97, TIRES 83, O-REILLY AUTOMOTIVE INC., 597.29, MISC 84, PRYOR STONE INC., 53725.70, ROAD MATERIALS 85, WARREN CAT, 2716.76, GRADER PARTS 86, SOUTHERN TIRE MART LLC, 2788.10, TIRES 87, EXCAVATION UNLIMITED, 3600.00, ROAD MATERIALS 88, LAKELAND OFFICE SYSTEMS, 195.00, COMPUTER REPAIRS 89, THOMAS AUTO SALES, 12200.00, VEHICLE 90, THOMAS AUTO SALES, 7000.00, VEHICLE 91, MARTIN DUNN COUNTRY AUTO SALES, 6000.00, EQUIPMENT 92, CORE & MAIN, 7994.00, PIPE; ML Fee 4, HARVEST FIELDS VENDING, 12.50, WATER/RENT; Mtg Cert 13, OSU-CTP, 125.00, TRAINING 14, BENGE, CARLEE KATHRYN, 217.15, PER DIEM 15, COURTYARD TULSA CENTRAL, 110.00, LODGING; Rural Fire-ST 344, COUNTY CLERK, 1571.79, REIMBURSEMENT 345, COUNTY CLERK, 1571.79, REIMBURSEMENT 346, FIRE MASTER FIRE EQUIPMENT INC., 6397.00, FIRE DEPT VEHICLE 347, CLEORA FIRE DEPARTMENT, 450.00, TRAINING 348, DINGES FIRE COMPANY, 10500.00, THERMAL IMAGER 349, PETE'S CUSTOM SERVICE, 900.00, REPAIRS 350, RED TIGER ENTERPRISES, 4100.00, PUMP 351, DRAKE, RYAN, 5999.10, FIRE DEPT EQUIP 352, BANK OF GRAND LAKE, 895.00, LEASE/PURCH 353, BANK OF GRAND LAKE, 895.00, LEASE/PURCH 354, THE AMERICAN,

33.70, PUBLICATIONS 355, TRI-STATE TRUCK CENTER, 24999.00, FIRE DEPT VEHICLE 356, STILL FIRE SERVICES LLC, 1552.00, HOSE TEST 357, LAKELAND-CPP, 524.29, BLANKET 358, ADT SECURITY SERVICES INC, 71.99, SECURITY SYSTEM/REPAIR 359, ADT SECURITY SERVICES INC, 131.18, SECURITY SYSTEM/REPAIR 360, ADT SECURITY SERVICES INC, 133.84, SECURITY SYSTEM/REPAIR 361, LAKELAND-CPP, 801.06, BLANKET 362, KATNER MILLS (NAPA), 1255.96, BLANKET 363, KATNER MILLS (NAPA), 514.43, BLANKET 364, LAKELAND-CPP, 1594.71, BLANKET 365, REC/NE OKLA ELECTRIC COOP, 199.00, ELECTRIC SERVICE 366, DEL CO RURAL WATER DIST #3, 97.00, UTILITIES 367, KENWOOD WATER DISTRICT, 25.00, UTILITIES 368, ADT SECURITY SERVICES INC, 149.93, SECURITY SYSTEM/REPAIR 369, WRIGHT, JERRY, 75.00, BLANKET 370, SST, 164.93, TELEPHONE SERVICE 371, WALKER HARDWARE & LUMBER, 91.96, BLANKET 372, BERNICE PUBLIC WORKS AUTHORITY, 51.30, UTILITIES 373, LAKELAND-CPP, 63.05, BLANKET 374, GRAND TELEPHONE CO., 145.38, TELEPHONE SERVICE 375, NEW-MAC ELECTRIC COOPERATIVE, 42.50, ELECTRIC SERVICE; SH Commissary 6, PRODIGY SOLUTIONS, 2172.00, FOOD 7, PRODIGY SOLUTIONS, 1256.92, FOOD; Sheriff-ST 77, GT DISTRIBUTORS, 12568.75, GUNS 78, SOUTHERN TIRE MART LLC, 1169.51, TIRES 79, KELLPRO INC., 3588.00, COMPUTER SOFTWARE; SH Svc Fee 96, AT&T MOBILITY, 2571.80, CELL PHONE 97, JAY UTILITIES AUTHORITY, 93.64, UTILITIES 98, AMAZON CAPITAL SERVICES, 3652.44, MISC 99, AMAZON CAPITAL SERVICES, 896.70, MISC 100, HOMETOWN BOTTLED WATER SERVICE, 44.75, LEASE 101, O-REILLY AUTOMOTIVE INC., 467.30, MISC 102, CURTISS TATE TIRES AND SERVICE, 48.00, MISC 103, EUCHA TIRE & FEED, 20.00, TIRE REPAIRS 104, J & J AUTO SUPPLY, 1135.21, PARTS 105, SOUTHERN UNIFORM AND EQUIP, 35.00, MISC. 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 to approve opening the floor for 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 Human Resources report by HR Director Vicki Cossairt. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Cossairt said the county has 136 employees today. Since last week, there has been one new hire, two orientations are taking place today, one offer will probably be made today and there were three terminations. The county has three positions actually open. Cossairt said October is flu shot month. She said the insurance option period is drawing to a close. Cossairt said she discovered no law enforcement employees have been made aware of the hazardous pay employment training webinars she has been announcing in her report for weeks. New legislation increases the retirement contribution from the county to eight percent. Retirement is at 20 years for those employees now, and employees have a buy back available to get into the full retirement at the 20-year plan. The webinar describes all these changes and how to estimate the buy back. She has been explaining all this to sheriff's employees as they come to her office for insurance benefit changes for confirmation.

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 jail report completed August 7 by the Oklahoma State Department of Health, tabled from the October 1 meeting. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; Commissioner Beck-yes. Motion carried.

Although the sheriff was supposed to come back with a written rebuttal, he asked what the commissioners wanted to know. Callihan said he wanted to know what has been done to address the findings of the inspection.

The sheriff said the inspection was wrong, and many of the problems having to do with hot water and leaking water were being addressed while the inspection was in progress as plumbers were in the jail that day. He said the butane torch under the kitchen prep table was being used by maintenance to dry pipes. As far as a razor in the cells, the sheriff said there is a policy and one item reported as a razor was actually wire from the maintenance crew.

As far as inspection for "fire stuff," the sheriff said the policy was available but locked up and the jailer on site did not know where to find it. Poindexter asked about the control panel which is supposed to be installed for the fire suppression. Sheriff Beck said "they" are working on it. Callihan asked if the jail administrator was available and why she was not at this meeting. The sheriff said she was not available.

As far as the item concerning hourly inspections of the inmates, the sheriff said these are done and the report was wrong. He said court would have to be shut down for a site check when prisoners are being moved back and forth to the courtrooms. Another missed check was when the food was passed out, and Beck said obviously this is a check as trays are handed directly to the inmates.

Callihan asked what became of the butane torch. "I was told it was not ours," the sheriff said. The sheriff said the inspector forgot what he was told. Beck said the documentation the inspector said was not there was with an outside agency doing an investigation as his request. Then he said the documentation was there, but it was locked and secured and the inspector "didn't ask."

Callihan asked where the administrator was during this inspection. "She was not there, but neither was I. Nobody called me." Callihan asked who was in charge of the jail, and if that person is still employed. Beck said that employee is still here, but he has been properly instructed and disciplined.

Poindexter said it seems communication is a lot of the problem. Beck said he has made directives which were not followed. He said the undersheriff is now providing daily oversight of the jail to make sure the sheriff's directives are followed.

AGENDA #10- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to pay invoice from Smith Paving & Seal Coating for the Delaware County E-911 Center parking lot in the amount of \$6,855.47. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #11- Was not needed.

AGENDA #12- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to pay invoice to Craig County Detention Center in the amount of \$150 for housing juveniles in September. 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 open and review all bids received for the purchase of a used tanker truck for the Hickory Grove Fire Department. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. One bid was received from Red Line Fire Trucks for a 2007 Freightliner in the amount of \$98,500, delivered. Two gas truck bids were submitted by T-Line: a 1998 Chevrolet for \$35,000 and a 1997 Ford for \$43,000.

AGENDA #14- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to discuss with possible action REAP grant application for the Lakemont Shores Fire Department. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Fire Chief Josh Rowe said the grant is to purchase equipment that is battery powered and all operated by Dewalt power cells to make the department's equipment uniform. A motion was made by Poindexter and seconded by Callihan to approve the application. 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 sign a lease agreement with the City of Jay for the Election Board building. 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 REAP grant application and resolution for District 3 to build a salt shed and equipment bay. 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 sign REAP grant application and resolution for Lendenwood Gardens to install fencing. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #18- No action was taken.

AGENDA #19- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve Bank of Grand Lake lease/purchase documents for the purchase of a new pumper truck for Kansas Fire Department. County Bid #23-24/07. 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 open sealed bids on highway salt materials for the County Highway Departments with possible acceptance. County re-bid #24-25/06. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. One bid was received from Central Salt for \$97.45 delivered and \$62.50 hauled by the district. Price is the same for all three grades of salt and all districts. A motion was made by Poindexter and seconded by Callihan to accept the bid. 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 receive and file officers for the Delaware County Court Clerk's Office as follows: Designee – Natasha Isaac; Requisitioning Officers – Karma Sapp, Natasha Isaac, Nayeli Emmons; Receiving Officers – Amber Dudley, Jennifer Garcia, Ashlynn Andrews, Nikita Smoke; Inventory Offices – Karma Sapp, Rachel Karleskint. 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 Tiff City Fire Department as follows: David Hardesty – Chairman; Jacob Hardesty – Vice Chairman; Mike Roark – Treasurer; Richard Huston, John Moore – members; Fire Chief – Nate Walter; Asst. Chief – Stan Mersman; Requisitioning Officers – John Moore, Barbara Barnes; Receiving Officers – Jacob Hardesty, Nate Walter; Inventory Officers – Kevin Sherman, Stan Mersman. 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 adjourn at 9:58 a.m. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

ATTEST:

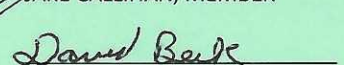

BARBARA BARNES- COUNTY CLERK



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 OCTOBER 15TH, 2024.

POINDEXTER Y CALLIHAN Y BECK Y
MOTION CARRIED.

WITNESS OUR HANDS THIS 22ND 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

Barbara Barnes
ATTEST: BARBARA BARNES- COUNTY CLERK

