



## DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES

October 22, 2024

The Board of County Commissioners of Delaware County met in Regular Session at 9:00 a.m. on October 22, 2024. The agenda was posted October 21, 2024, at 8:20 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, County Clerk Deputy Teresa Gross, Monkey Island Fire Chief Carl Tesreau, Justin Tesreau, Rocky and Connie Carroll, Carolyn Boothe, Mike Major, HR Director Vicki Cossairt, Hickory Grove Fire Chief Lloyd Cox, Ray Thomas, Chris Wilkins of Cowskin Fire Department, and Emergency Management Director Jeff Reeves introduced themselves. Commissioner Callihan said a sidewalk extension is being put in at the parking area leading to the employee entrance.

**AGENDA #3**- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve the minutes for the regular meeting dated October 15, 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 - Rural Fire-ST 1502, MIAMI FIRE PROTECTION, 360.00, FIRE EXTINGUISHER & SERVICE; SH Svc Fee 675, DELAWARE COUNTY HEALTH DEPT., 15.00, TB TEST 676, DELAWARE COUNTY HEALTH DEPT., 15.00, TB TEST; 2024-2025 ARPA 2021 9, SMITH PAVING, 6855.47, PAVING; CBRI 13, ACTION SAFETY SUPPLY CO., 13647.88, STRIPING; Court Clerk Special 67, OESC, 347.63, TAXES; Economic Development Sales Tax 4, DELAWARE COUNTY ECONOMIC DEVELOPMENT AUTHORITY, 24128.67, DCEDA SALES TAX; Educational Trust 1, OBER & LITTLEFIELD CPA\_S PLLC, 5700.00, AUDIT; Emergency Mgmt 8, FUELMAN OF OKLAHOMA, 178.59, BLANKET 9, VERIZON, 88.32, MONTHLY SERVICE 10, LINDLY S INC., 423.05, BLANKET; General 1177, DIAMOND DRUGS INC., 546.42, MEDICAL 1178, THE AMERICAN, 589.10, PUBLICATIONS 1179, OESC, 4313.09, TAXES 1180, CRAIG COUNTY DETENTION CENTER, 150.00, JUVENILE SERVICES 1181, QUILL CORPORATION, 214.99, TONER 1182, HOMETOWN BOTTLED WATER SERVICE, 8.00, WATER 1183, AMAZON CAPITAL SERVICES, 720.33, OFFICE SUPPLIES 1184, QUADIENT, 1000.00, POSTAGE 1185, LOWE S, 961.67, OFFICE EQUIPMENT 1186, REC/NE OKLA ELECTRIC COOP, 476.40, ELECTRIC SERVICE 1187, DEL CO RURAL WATER DIST #3, 48.50, UTILITIES; Health 71, VERIZON BUSINESS, 74.51, MONTHLY SERVICE; Highway 615, WARREN CAT, 621.10, PARTS 616, T & W TIRES LLC, 911.00, TIRES 617, OESC, 703.88, TAXES 618, OESC, 5.40, TAXES 619, GMSA, 66.67, MONTHLY SERVICE 620, LAKELAND-CPP, 2535.93, FUEL 621, AAVCOR, 560.00, DRUG TESTING 622, AAVCOR, 70.00, DOT 623, AAVCOR, 38.00, RANDOM DRUG TESTING 624, GROVE TIRE & AUTO, 23.96, VALVE 625, KATNER MILLS (NAPA), 899.00, OIL 626, LAKELAND-CPP, 1152.00, FUEL 627, VANOVER METAL BLDS. SALES, 261.34, METAL 628, AIRGAS USA, LLC, 335.84, CYLINDER 629, OESC, 928.67, TAXES 630, OESC, 885.09, TAXES 631, OTA PLATEPAY, 362.15, PIKE PASS 632, OESC, 46.80, TAXES 633, AAVCOR, 70.00, DRUG TESTING 634, DELAWARE COUNTY HEALTH DEPT., 15.00, TB TEST 635, WT EQUIPMENT, 90.34, 636, LAKELAND-CPP, 3359.96, FUEL 637, UTILITY TRI-STATE, 163.64, PARTS 638, CINTAS FIRST AID & SAFETY, 306.85, FIRST AID SUPPLIES 639, AAVCOR, 350.00, DRUG TESTING 640, WARREN CAT, 6201.00, 641, PREMIER TRUCK GROUP, 1395.96, PARTS 642, WELCH STATE BANK, 5203.71, LOAN 643, ASCO EQUIPMENT, 294.40, FILTER 644, LAKELAND-CPP, 1283.00, FUEL 645, SNB BANK, 11592.68, LEASE/PUR 646, COMMUNITY NATIONAL BANK OF OKARCHE, 6090.00, LEASE PAYMENT 647, BANK OF GRAND LAKE, 1806.06, LEASE PAYMENT; Hwy-ST 93, APAC-CENTRAL INC., 4850.34, ROAD MATERIAL 94, LONGAN CONSTRUCTION, 190889.42, ROAD MATERIALS 95, VANOVER METAL BLDS. SALES, 3220.94, METAL 96, WARREN CAT, 100000.00, EQUIPMENT 97, LAKELAND-CPP, 2880.00, FUEL 98, DRILL RITE, 24800.00, ROAD EQUIP RENTAL 99, PRYOR ASPHALT, 204135.35, ROAD MATERIALS 100, WARREN CAT, 6201.00, TRUCK 101, PRYOR ASPHALT, 6811.90, ROAD MATERIALS; Law Library 2, LAW LIBRARY REVOLVING FUND, 4077.23, SUBSCRIPTION; Mtg Cert 16, QUILL CORPORATION, 276.28, OFFICE SUPPLIES; Resale 98, OESC, 453.48, TAXES 99, OME CORP. LLC, 86.00, OFFICE SUPPLIES 100, QUADIENT LEASING, 576.55, LEASE PAYMENT 101, CMRS-POC ACCT #8044437, 40000.00, POSTAGE 102, THE GRAND LAKER/DELAWARE COUNTY JOURNAL, 135.70, PUBLICATIONS; RM&P 43, OESC, 23.76, TAXES; Rural Fire-ST 376, O-REILLY AUTOMOTIVE INC., 253.31, PARTS 377, LINDLY S INC., 120.55, SUPPLIES 378, BOUNDTREE MEDICAL LLC, 636.85, BLANKET 379, O-REILLY AUTOMOTIVE INC., 1117.99, 380, COUNTY CLERK, 1571.79, REIMBURSEMENT 381, COUNTY CLERK, 1571.79, REIMBURSEMENT 382, VERIZON, 176.18, MONTHLY SERVICE 383, COUNTY CLERK, 1571.79, REIMBURSEMENT 384, COUNTY CLERK, 1571.79, REIMBURSEMENT 385, CARDS NEO, LLC, 81.65, SANITATION 386, RURAL WATER DIST. #10, 65.50, UTILITIES 387, MIAMI INDUSTRIAL SUPPLY AND MANUFACTURING, 90.00, MONTHLY SERVICE 388, COUNTY CLERK, 1571.79, REIMBURSEMENT 389, O-REILLY AUTOMOTIVE INC., 211.73, BLANKET 390, WITMER PUBLIC SAFETY GROUP INC, 2062.27, FIRE DEPT EQUIP 391, O-REILLY AUTOMOTIVE INC., 574.52, FIRE DEPT EQUIP 392, BANK OF GRAND LAKE, 2494.78, LEASE/PURCH 393, COUNTY CLERK, 1571.79, REIMBURSEMENT 394, REC/NE



OKLA ELECTRIC COOP, 238.64, ELECTRIC SERVICE 395, HITCHIN POST, 2125.00, DIRTY BASE 396, O-REILLY AUTOMOTIVE INC., 232.19, PARTS 397, PIT STOP, 147.85, BLANKET 398, PARTS CITY LANGLEY, 24.50, BLANKET 399, WALKER HARDWARE & LUMBER, 183.32, BLANKET 400, DAM STOP, 41.75, BLANKET 401, GRAND TELEPHONE CO., 106.44, TELEPHONE SERVICE 402, COUNTY CLERK, 1571.79, REIMBURSEMENT 403, COUNTY CLERK, 1571.79, REIMBURSEMENT 404, PRECISION COMMUNICATIONS, 4980.00, FD EQUIP; Sheriff-ST 80, FUELMAN OF OKLAHOMA, 16307.55, FUEL 81, BADGEAND WALLET, 2013.50, BADGES 82, MCCLELLAN, CHARLES LEE, 147.50, TRAINING 83, AAVCOR, 266.00, RANDOM DRUG TESTING 84, AAVCOR, 38.00, DRUG TESTING 85, OESC, 944.68, TAXES; SH Svc Fee 106, GRAND TELEPHONE CO., 1612.06, TELEPHONE SERVICE 107, AEP(LEASE), 200.00, LEASE 108, GRAND TELEPHONE CO., 1663.41, TELEPHONE SERVICE 109, J & J AUTO SUPPLY, 272.97, MISC 110, SHOWTIME SHINE DETAILING INC., 300.00, DCSO VEHICLE EQUIPMENT 111, DANA SAFETY SUPPLY, 494.00, VEHICLE REPAIRS 112, GRAVES MENU MAKER, 590.40, NON-FOOD 113, GRAVES MENU MAKER, 2377.68, VENDOR SERVICES 114, GRAVES MENU MAKER, 2485.81, VENDOR SERVICES 115, GRAVES MENU MAKER, 2738.79, FOOD 116, GRAVES MENU MAKER, 3129.73, VENDOR SERVICES 117, AAVCOR, 38.00, DRUG TESTING 118, AAVCOR, 38.00, DRUG TESTING 119, OKLAHOMA DEPT OF PUBLIC SAFETY, 870.00, SUBSCRIPTION; SW Mgmt. 4, SOLID WASTE, 230057.34, SOLID WASTE SALES TAX; Use-ST 5, EARP S TREE SERVICE, 2500.00, TREE REMOVAL. 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. Carolyn Boothe asked who Paul Atkins is and whose place he is taking. She does not know who the fair board members are, she says. The fair catalog is on a Facebook fair page. Fair board members are listed there, or a call to OSU Extension could get the names of fair board members. Ray Thomas asked if the sheriff's grant has been received. Parker said the county received an email last week that the signed contract from the state had not been returned, so she got the sheriff and chairman to sign and returned it to the state. Thomas said he "talked to the state and he can apply for the grant if it does not come through by January 1."

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 with one offer pending and three new employees starting. She said there are 10 job postings for the county, seven are standing and three positions are actually open. She said the employment history lately seems to be "three in and three out."

Cossairt said DOT drug screens and physicals for all the county's CDL drivers are complete. She said October is flu vaccine month and there have been 226 cases of whooping cough identified in Oklahoma. She reminded everyone to keep their distance, wash hands often and cover their face when they are coughing.

Longevity pay will be given Nov. 21. Cossairt reminded all elected officials to add the safety pay to employees' Dec. 15 paycheck as the safety pay must be added to a pay check. Cossairt reminded elected officials that 240 hours is the maximum vacation pay any employee can carry on the books. The cap on sick hours is 1040 hours. When an employee retires, up to 960 of those sick hours can be used to allow the retiree to leave sooner.

The new hazardous pay employee law goes into effect Nov. 1. These employees now work 20 years and done. Their retirement contribution from the county will be increased to eight percent. Employees will be able to buy back their service time prior to Nov. 1.

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. Callihan said he looked at the place where the big sycamore tree was removed, and there are some tree roots left on top of the ground on the courthouse lawn. He asked if Jamie Earp should be contacted to come to grind the roots. The other commissioners agreed Earp should be called. Earp's service removed the tree.

AGENDA #9- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to sign highway cash for November. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; Commissioner Beck-yes. Motion carried.

AGENDA #10- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to sign blanket purchase orders for November. 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 pay invoice from Eastern Oklahoma Youth Services for September in the amount of \$77.94. 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 accept or reject bid received for the purchase of a used tanker truck for the Hickory Grove Fire Department. Bid #24-25/05. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Fire Chief Lloyd Cox said his board voted to accept the bid for a 1998 GMC 2000-gallon tanker, gas powered, five speed with 12,000 miles in the amount of \$35,000. There will be no financing as the truck will be paid for outright. 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 #13- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to discuss with possible action approval of REAP grant application for the Cowskin Fire Department for water rescue equipment. Chris Wilkins said the department has an inflatable boat and trailer. He said GRDA calls his department for shallow rescues. "There's no worse feeling than to be sitting on the shore wishing you could do something," Wilkins said. He said this grant will enhance equipment, and also provide training locally. Wilkins has done water rescue since



1990 so he has experience. A motion was made by Beck and seconded by Callihan to approve the application. 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 discuss with possible action Road Use and Maintenance Agreement. Poindexter said this document needs to be in place so entities developing in the county, such as wind and solar, will have to meet the agreement before the roads are used. Callihan and Beck agreed the document is a good one. 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 appoint Paul Atkins to the vacant fair board seat for District #3. 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 approve contract renewal for county capture images on behalf of the Assessor in the amount of \$56,500. 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 adjourn at 9:30 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 Beck SECONDED BY Poinxter

TO APPROVE/AMEND MINUTES OF REGULAR MEETING DATED OCTOBER 22ND, 2024.

POINDEXTER Y CALLIHAN \_\_\_\_\_ BECK Y  
MOTION CARRIED.

WITNESS OUR HANDS THIS 29TH DAY OF OCTOBER, 2024.

BOARD OF COMMISSIONERS  
DELAWARE COUNTY, OKLAHOMA

David Poinxter  
DAVID POINDEXTER, CHAIRMAN

JAKE CALLIHAN, MEMBER

David Beck  
DAVID BECK, MEMBER

ATTEST:

BTS  
BARBARA BARNES- COUNTY CLERK

