



DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES

October 29, 2024

The Board of County Commissioners of Delaware County met in Regular Session at 9:00 a.m. on October 29, 2024. The agenda was posted October 24, 2024, at 3:47 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. Commissioner Poindexter and Commissioner Beck were present. Commissioner Callihan was absent.

AGENDA #1 - A motion was made by Commissioner Beck and seconded by Commissioner Poindexter 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-absent; and Commissioner Beck-yes. Motion carried.

AGENDA #2-A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to approve introductions and announcements. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-absent; and Commissioner Beck-yes. Motion carried. In addition to the Commissioners and County Clerk, Jack Wood, Monkey Island Fire Chief Carl Tesreau, Rocky and Connie Carroll, Carolyn Boothe, HR Director Vicki Cossairt, Ray Thomas, and Emergency Management Director Jeff Reeves introduced themselves. Commissioner Beck said he was thankful to all the fire departments who responded to the fires in District 3 on Tuesday. Fire Departments responded from across Delaware County as well as from Arkansas to fight a 500-acre fire.

AGENDA #3- A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to approve the minutes for the regular meeting dated October 22, 2024. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-absent; 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 - 2024-2025 - ARPA 2021 10, MYERS-CHERRY CONSTRUCTION, 10023.82, CONSTRUCTION 11, MYERS-CHERRY CONSTRUCTION, 4015.40, CONSTRUCTION; Court Clerk Preservation Fund 2, BUSINESS IMAGING SYSTEMS, 704.00, SERVICES 3, BUSINESS IMAGING SYSTEMS, 24665.32, SERVICES; General 1314, 2 NOW 3, 12000.00, ANNUAL CONTRACT 1315, LEAF, 430.50, LEASE PAYMENT 1316, OSU COOP. EXTENSION SERVICE, 5666.66, MISC 1317, SCOTT, SAMMI B., 49.58, TRAVEL 1318, VERIZON, 120.03, MISC 1319, LAKELAND OFFICE SYSTEMS, 146.04, SERVICE 1320, DNR SERVICE CO, 687.05, APPLIANCES/REPAIRS 1321, OSU-CTP, 130.00, TRAINING 1322, FANNING, AUDREY FRANCES, 195.64, TRAVEL 1323, PHIL THOMPSON ATTORNEY, 300.00, ABSTRACT & TITLE SERVICES 1324, SWOPE CONSULTING, 575.00, SURVEYING 1325, MCI, 73.33, LONG DISTANCE SERVICE 1326, LAKELAND OFFICE SYSTEMS, 240.82, COPIES 1327, GRAND COUNTRY PEST CONTROL, 325.00, EXTERMINATION 1328, ANTHONY AND SONS, 75.00, RENTAL 1329, POSTAGE BY PHONE RESERVE ACCT, 1000.00, POSTAGE 1330, OSBI, OKLA STATE BUREAU OF INVESTIGATION, 19.00, CRIMINAL HISTORY CHECK 1331, THE AMERICAN, 35.00, PUBLICATIONS 1332, THE AMERICAN, 396.90, PUBLICATIONS 1333, THE AMERICAN, 438.60, PUBLICATIONS 1334, THE AMERICAN, 515.30, PUBLICATIONS 1335, EASTERN OKLA YOUTH SERVICES INC., 77.94, JUVENILE SERVICES; Highway 697, GRAND SAVINGS BANK, 16646.69, LEASE PAYMENT 698, WELCH STATE BANK, 2197.49, LEASE PAYMENT 699, OTC, 63.00, TAG & TITLE 700, OSBI, OKLA STATE BUREAU OF INVESTIGATION, 19.00, 701, AAVCOR, 38.00, DRUG TESTING 702, POINDEXTER, DAVID C., 93.80, TRAVEL 703, QUILL CORPORATION, 233.53, OFFICE SUPPLIES 704, ECONO SIGNS, 435.00, SIGNS 705, WARREN CAT, 375.00, MISC 706, MHC KENWORTH, 1156.20, RENTAL 707, LAKELAND OFFICE SYSTEMS, 101.25, PRINTER; Hwy-ST 102, J & J AUTO SUPPLY, 945.42, EQUIPMENT 103, GREAT WESTERN TRAILER, 46.00, PARTS 104, WARREN CAT, 9992.35, REPAIRS 105, MONSON SIDING & ROOFING, 12300.00, EQUIPMENT INSTALLATION; Rural Fire-ST 405, COUNTY CLERK, 1571.79, REIMBURSEMENT 406, COUNTY CLERK, 1571.79, REIMBURSEMENT 407, COUNTY CLERK, 1571.79, REIMBURSEMENT 408, COUNTY CLERK, 1571.79, REIMBURSEMENT 409, COUNTY CLERK, 1571.79, REIMBURSEMENT 410, JAM SERVICES AND REPAIR, 4000.00, ELECTRIC SERVICE 411, TC ADVISORS, 1624.00, TAXES 412, BANK OF GRAND LAKE, 2327.52, LEASE/PURCH 413, WELCH STATE BANK, 1422.90, LEASE/PURCH 414, T-LINE EV, 30000.00, FIRE DEPT VEHICLE 415, WELCH STATE BANK, 58274.04, LEASE/PURCH 416, BOLT FIBER, 203.03, INTERNET SERVICE 417, REC/NE OKLA ELECTRIC COOP, 330.30, ELECTRIC SERVICE 418, REC/NE OKLA ELECTRIC COOP, 153.00, ELECTRIC SERVICE 419, CAPITAL ONE/WAL-MART BUSINESS, 73.36, BLANKET 420, REC/NE OKLA ELECTRIC COOP, 153.00, ELECTRIC SERVICE 421, BOLT FIBER, 76.01, MONTHLY SERVICE 422, ALERT360, 31.84, MONTHLY SERVICE 423, REC/NE OKLA ELECTRIC COOP, 110.05, ELECTRIC SERVICE 424, KANSAS BUILDING SUPPLY INC., 19.99, BLANKET 425, LAKELAND-CPP, 134.66, BLANKET 426, RURAL PROPANE, 253.50, PROPANE 427, SST, 137.38, TELEPHONE SERVICE 428, DEL CO RURAL WATER DIST #11, 70.17, MONTHLY SERVICE 429, TWIN OAKS MART, 252.55, BLANKET 430, AT&T MOBILITY, 280.28, MONTHLY SERVICE 431, GMSA, 51.50, MONTHLY SERVICE 432, AEP, PUBLIC SERVICE CO. OF OKLA., 492.69, ELECTRIC SERVICE; Sheriff-ST 86, ANDERSON, SHANNON ROCHELLE, 88.50, PER DIEM 87, YEAGER, GENIA D., 88.50, TRAINING 88, DEMERECK, SAMANTHA DIANE, 88.50, PER DIEM 89, HAMPTON INN SHAWNEE, 330.00, LODGING; SH Svc Fee 120, O-REILLY AUTOMOTIVE INC., 575.47, MISC 121, GRAVES MENU MAKER, 2462.70, FOOD 122, RADIO SHACK, 6.00, PARTS. 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 Beck and seconded by Commissioner Poindexter to approve opening the floor for citizen's participation or comments. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-absent; and Commissioner Beck-yes. Motion carried. Jack Wood asked what property was the subject of item 12. Commissioner Poindexter said to wait until we get to the item.

AGENDA #7- A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to hear Human Resources report by HR Director Vicki Cossairt. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-absent; and Commissioner Beck-yes. Motion carried. Cossairt said the county has 136 employees today with one termination and one offer. She said there are 10 job postings for the county, seven are standing and three positions are actually open. Cossairt reminded everyone that next week is early voting and to allow and encourage employees to vote. She also reminded that it is time for flu, RSV and Covid vaccinations.

AGENDA #8- A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to open the floor for new business. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-absent; and Commissioner Beck-yes. Motion carried. There was none.

AGENDA #9- A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to sign affidavits for October 31, payroll. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-absent; Commissioner Beck-yes. Motion carried.

AGENDA #10- A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to advertise for sealed bids on the 2025 Resale Title Search specifications and offer on behalf of the County Treasurer's Office for title searches on the property that will be going through the 2025 tax resale. Persons interested in submitting a bid are to contact Michael Baker, P. A., located in the Delaware County Clerk's Office; Jay, Oklahoma. Bids will be opened and reviewed in meeting dated November 12, 2024 at 9:00 a.m. Bids will be received no later than 3 p.m. in the County Clerk's Office, Jay OK, on November 8, 2024. Board reserves the right to accept/reject any and all bids and the right to re-advertise. County Re-Bid #24-25/07. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-absent; and Commissioner Beck-yes. Motion carried.

AGENDA #11- A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to approve bid from Octavio Mendoza in the amount of \$20 for Flint Ridge 1 Amended Lot 69, Block 2, Fox Creek Area. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-absent; Beck-yes. Motion carried.

AGENDA #12- A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to receive and file Case #CV-24-156, Jeanette I. Johnson, et ux., vs. John W. Dick, et al., Quiet Title. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-absent; and Commissioner Beck-yes. Motion carried.

AGENDA #13- A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to approve intrafund transfer from lease/purchase to M&O capital outlay for Zena Fire Department in the amount of \$131,283.68 per requisitioning clerk, Gregg Gardner. Roll Call: Commissioner Poindexter-yes; Commissioner Callihan absent; Commissioner Beck-yes. Motion carried.

AGENDA #14- A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to approve Reap Grant application for Kansas Public Schools to resurface parking areas. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-absent; and Commissioner Beck-yes. Motion carried.

AGENDA #15- A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to approve Reap Grant application for the Kansas Fire Department for Thermal Bunker Gear. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-absent; and Commissioner Beck-yes. Motion carried.

AGENDA #16- A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to discuss with possible action extending burn ban from 11 a.m. October 29 to 11 a.m. November 12, 2024. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-absent; and Commissioner Beck-yes. Motion carried. Commissioner Poindexter asked Reeves to speak. Reeves said when the burn ban was enacted a few weeks ago, there was a mistake on his part. To get back on track, the board will need to re-visit the ban every fourteen days. Commissioner Poindexter questioned how the burn ban exactly works. Reeves said that he refers everyone to the state statute as there can be many variables in play, such as prescribed burns. The county has been following the basic burn law. Jack Wood asked for the statute concerning burn bans. Commissioner Poindexter told Wood it is Title 2, Section 1626.b.1. Commissioner Poindexter made a motion to extend the burn ban to November 12, 2024. Commissioner Beck seconded. Motion carried.

AGENDA #17- A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to adjourn at 9:40 a.m. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-absent; and Commissioner Beck-yes. Motion carried.

ATTEST: *Barbara Barnes*
BARBARA BARNES- COUNTY CLERK



DELAWARE COUNTY, OKLAHOMA
BOARD OF COMMISSIONERS

David PoinDEXTER, CHAIRMAN

Jake Callihan
JAKE CALLIHAN, MEMBER

David Beck
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 Callihan

TO APPROVE/AMEND MINUTES OF REGULAR MEETING DATED OCTOBER 29TH, 2024.

POINDEXTER _____ CALLIHAN X BECK X

MOTION CARRIED.

WITNESS OUR HANDS THIS 5TH DAY OF NOVEMBER, 2024.

BOARD OF COMMISSIONERS
DELAWARE COUNTY, OKLAHOMA

DAVID POINDEXTER, CHAIRMAN

Jake Callihan
JAKE CALLIHAN, MEMBER

David Beck
DAVID BECK, MEMBER

ATTEST: Barbara Barnes
BARBARA BARNES- COUNTY CLERK

