



**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 3, 2023.

POINDEXTER y CALLIHAN y BECK y
MOTION CARRIED.

WITNESS OUR HANDS THIS 10TH 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

Barbara Barnes
BARBARA BARNES- COUNTY CLERK



ATTEST:



DELAWARE COUNTY COMMISSIONER MEETING MINUTES

October 3, 2023

The Board of County Commissioners of Delaware County met in Regular Session at 9:00 a.m. on October 3, 2023. The agenda was posted October 2, 2023, at 8:26 a.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 Commissioners 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, Michael Gordon of PSO, Tim Trease and Don Cashion of BOLT, Aaron Saddler of TeleComp, and Steve Donnelly introduced themselves.

AGENDA #3- A motion was made by Commissioner Poindexter and seconded by Commissioner Beck to approve the minutes for the regular meeting dated September 26, 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 Reserve:** SH Svc Fee COMPUTER HARDWARE 6734 OC RUGGED INC 2219.00. 2023-2024: General CRIMINAL HISTORY CHECK 696 OSBI, OKLA STATE BUREAU OF INVESTIGATION 19.00; ELECTRIC SERVICE 492 FOLGER, BRUCE 150.00; JANITORIAL SERVICE 962 MCCORD, ROBERT D. 3850.00; LAWN MAINT 154 MATCHELL LAWN CARE LLC 165.00; LEASE 1926 QUADIENT LEASING 469.23; LODGING 1347 HILTON GARDEN INN OKC MIDTOWN 416.00; REPAIR 1992 T-N-T PLUMBING 332.00; SERVICE CONTRACT 1373 LAKELAND OFFICE SYSTEMS 84.37; SOFTWARE 1889 TM CONSULTING INC. 80.00; SUBSCRIPTION 1885 NEARMAP US INC 9500.00; TRAVEL 737 MERIDITH, PENNY 267.82; 1292 MOLINA, SHIRLEY J. 481.41; 1512 XIONG, MAY KOU 241.50; Health LAWN CARE 715 EDWARDS LAWN SERVICE 430.00; PERSONAL SERVICES 1839 OKLAHOMA STATE DEPT. OF HEALTH 24065.19; TRAVEL 1639 O_HERIN, KRISTEN 129.69; 1874 GOINS, STEPHANIE 48.08; 1875 KELLY, TERESA 48.08; Highway CLOTHING 1755 SHARPE DRY GOODS 6240.88; DRUG TESTING 1864 AAVCOR 70.00; FUEL 1852 AGRILAND FS 3642.41; 1963 LAKELAND-CPP 5668.79; LEASE PAYMENT 1970 WELCH STATE BANK 2197.49; MISC 766 PARTS CITY LTE 1149.06; PROFESSIONAL SERVICES 282 ROSE & MCCRARY PC 500.00; REPAIRS 1975 SOUTHERN TIRE MART LLC 1456.90; Hwy-ST ASPHALT 1837 LONGAN CONSTRUCTION 29738.99; Mtg Cert OFFICE SUPPLIES 1995 QUILL CORPORATION 144.74; TRAVEL 1912 EARP, TREASA L. 167.80; Rural Fire-ST null 1919 TRIPLE B GARAGE DOOR LLC 360.00; 1920 FIRE MASTER FIRE EQUIPMENT INC. 1428.63; BLANKET 1403 CAPITAL ONE/WAL-MART BUSINESS 75.40; ELECTRIC SERVICE 901 REC/NE OKLA ELECTRIC COOP 511.47; FUEL 1931 SPEEDYS 66 91.05; LAWN CARE 243 VILES LAWN CARE 280.00; 918 VILES LAWN CARE 280.00; MATERIALS 1967 PETE'S CUSTOM SERVICE 2200.00; MONTHLY SERVICE 1486 AT&T MOBILITY 280.28; 1966 ALERT360 29.76; STAMPS 1785 U.S. POSTAL SERVICE 198.00; UTILITIES 881 AEP, PUBLIC SERVICE CO. OF OKLA. 197.36; SH Svc Fee DRUG TESTING 1202 AAVCOR 38.00; 1203 AAVCOR 38.00; 1209 AAVCOR 38.00; MISC 1582 BARTON, CANDACE 2465.00; PER DIEM 1008 ANDERSON, SHANNON ROCHELLE 191.25; 1723 BECK, JAMES EDWARD 202.50; TRAVEL 1009 YEAGER, GENIA D. 191.25; VENDOR SERVICES 1762 GRAVES MENU MAKER 2801.14; Tax Refunds REFUND 2019 COUNTY TREASURER 420.00; 2020 COUNTY TREASURER 403.00. 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 County Clerk, Sheriff, Health Department and Assessor.

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 131 employees, with four starts today. She said there are 12 job positions posted for the county. Cossairt said the insurance option period is going on now and she has almost talked to all the employees. The option period will be closing shortly. Cossairt said October is flu vaccination time. She urged elected officers to tell their employees to stay home if they are sick.

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 receive and file certification of election results for Sept. 12, 2023, including Kansas School and City of Grove. 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 accept maintenance contract for Air Wise Heating and Air in the amount of \$4,211, to run from Oct. 1, 2023, to Sept. 30, 2024. 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 purchase Case Farmall 100C tractor from Associated Supply Co. in the amount of \$77,545.40 on state bid Sourcewell contract #110179-CNH of behalf of District 1. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #12 - A motion was made by Commissioner Poindexter and seconded by Commissioner Callihan to receive and file copy of Certificate of Liability Insurance and current list of Board of Directors and Officers for the Monkey Island Fire Protection District as follows: Jason Benson – Chairman; Jason Sheffield – Clerk; Amanda Cousins – Treasurer; Fire Chief – Carl Tesreau; Asst. Chief – Reggie Stone; Requisitioning Officers – Carl Tesreau, Barbara Barnes; Receiving Officers – Amanda Cousins, Gary Dillinger; Inventory Officers – Patrick Beehler, Jason Benson. 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 approve resolution authorizing application for Rural Economic Action Plan (REAP) grant for Delaware School restoration. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.
Callihan said his workers boarded up and secured the school on the back side. Barnes said the application will be up for discussion to put the school on the National Register of Historic places at the Oct. 19 meeting. Parker said the USDA said there is a good chance of getting more federal grant money to work on the school if the county has received a REAP grant. This money will be used to put a new roof on the school and get it dried in.

AGENDA #14 - A motion was made by Commissioner Callihan and seconded by Commissioner Beck to discuss with possible action leasing office space from Shangri La on Monkey Island for the Sheriff's Office. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.
Captain James Morgan said the space is actually in Martin's Landing and has been offered by the owner at a rate of \$1 per year. Callihan and Poindexter said the Sheriff's Office has been provided space on Monkey Island before and not used it. Moore assured the commissioners this space will be used. No utilities will be paid by the Sheriff's Office. The only cost will be the internet bill. Moore wants the D.A. to draw up a contract. Poindexter told Moore to proceed.

AGENDA #27 - A motion was made by Commissioner Callihan and seconded by Commissioner Beck to discuss with possible action phone system quotes from TeleComp and Bolt. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.
Callihan said he researched the matter further and met with Grand Telephone. He said he was leaning toward BOLT. Callihan said Grand Telephone told him there are both fiber and copper lines into the courthouse. He said the phone bill will drop to a minimal amount if the BOLT system is installed. "They will work with us," Callihan said.

Poindexter said he understands keeping the county numbers has been a big deal. Saddler said TeleComp had figured out a way to keep the old numbers in which the old numbers will be forwarded to the actual TeleComp number.


Beck said he struggles with the reliability of Grand Telephone. He asked why BOLT did not bid an option to lease the equipment. Trease said BOLT generally always bids equipment to buy. The bids would have to be let all over again to get a lease amount from BOLT. Trease said the phones BOLT bids have a one-year warranty and they last. Many BOLT have installed have been in use seven years with no problem.

Poindexter said the digital platform changes fast so he wants to be able to update the equipment. Cashion said he installed the current phone system. He said the phones BOLT bid are driven by software, so the new technology stays up to date. "It's not like we just plug them in and you're on your own," Cashion said. "Leasing is designed for those who don't have the money to buy," Cashion said. "Leasing doesn't make the updates, and may actually cost more because lease companies want their money back as soon as possible." Saddler said TeleComp's lease is all inclusive and since county contracts can only be made for a year, if the county doesn't like the system, then the contract doesn't have to be renewed. "Upgrades are free in five years," Saddler said, "and if a new switch comes out, we come and replace it."

Callihan made a motion, seconded by Beck, to accept the BOLT contract for the county's phone system at a cost of \$179,483.48. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Callihan thanked everyone for their patience during this difficult decision.

AGENDA #27- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to adjourn at 9:33 a.m. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

ATTEST:



BARBARA BARNES- COUNTY CLERK



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