



**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 31, 2023.

POINDEXTER y CALLIHAN y BECK y

MOTION CARRIED.

WITNESS OUR HANDS THIS 7TH DAY OF NOVEMBER, 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

by Kathy Parker





DELAWARE COUNTY COMMISSIONER MEETING MINUTES

October 31, 2023

The Board of County Commissioners of Delaware County met in Regular Session at 9:00 a.m. on October 31, 2023. The agenda was posted October 23, 2023, at 7:49 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 board members and Commissioners' Secretary Kathy Parker, Mike Major, Steve Donohue, Monkey Island Fire Chief Carl Tesreau, Emergency Management Director Jeff Reeves, Sheriff James Beck, Human Resources Director Vicki Cossairt, Case Hampton of Bank of Grand Lake, James Thompson of Oklahoma DHS, Carolyn Boothe, and Assistant District Attorney Marianna McKnight 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 October 24, 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:** General INTERNET/PHONE 6721 OSU BURSARS OFFICE 530.92; Rural Fire-ST TRAINING 6278 TECH RESQ 1000.00; SH Svc Fee UNIFORMS 6719 SOUTHERN UNIFORM AND EQUIP 114.98; 2023-2024CBRI ASPHALT 2396 LONGAN CONSTRUCTION 108441.23; 2489 PRYOR ASPHALT 2004.48; ROAD MATERIALS 2435 SCURLOCK INDUSTRIES 8681.25; Emergency Mgmt GENERATOR 1844 TESREAU, CARL 200.00; SERVICE 2370 VANCE CHRYSLER DODGE JEEP RAM 139.56; TRAVEL 2443 REEVES, JEFFREY NEIL 161.14; General COMPUTER HARDWARE 1847 QUALITY DATA PRODUCTS 198.00; LAWN MAINT 1297 MATCHELL LAWN CARE LLC 110.00; LODGING 1284 RESIDENCE INN MARRIOTT 416.00; 1293 EMBASSY SUITES HOTEL 312.00; LONG DISTANCE SERVICE 561 MCI 64.17; MEDICAL 1596 DIAMOND DRUGS INC. 207.33; MEDICAL SERVICES 2110 TURN KEY HEALTH CLINICS 13218.06; MILEAGE 2488 BARNES, BARBARA M. 219.43; OFFICE SUPPLIES 2236 AMAZON CAPITAL SERVICES 721.40; 2348 MONROE SYSTEMS FOR BUSINESS 34.50; PHYSICAL 699 MEASE MEDICAL CORPORATION 125.00; PUBLICATIONS 1899 THE AMERICAN 273.95; 1900 THE AMERICAN 457.40; 2455 THE AMERICAN 396.90; RENTAL 1601 JAY FEED STORE 70.00; SECURITY SYSTEM/REPAIR 2380 ADT COMMERCIAL 889.00; STORAGE 2526 KIDWELL, WILLIAM E. & BARBARA R. 7200.00; TRAVEL 735 DOWNING, BROOKE 185.37; 1157 MILLER, STACY MARIE 731.86; 1277 MOLINA, SHIRLEY J. 551.89; 1287 JANUARY, DELALA 370.69; 1514 XIONG, MAY KOU 344.00; 2527 DOUGLAS, TAYLA J. 163.75; UNIFORMS 2068 UNIFIRST CORP 210.84; Health PERSONAL SERVICES 1840 OKLAHOMA STATE DEPT. OF HEALTH 25554.34; PRINTER 2428 AMAZON CAPITAL SERVICES 363.58; TRAVEL 2351 THOMPSON, JAMES 197.13; Highway DRUG TESTING 2403 AAVCOR 700.00; 2405 AAVCOR 420.00; ELECTRIC SERVICE 1527 AEP, PUBLIC SERVICE CO. OF OKLA. 443.01; ENGINEERING SERVICES 2442 GUY ENGINEERING 2192.26; FILTER 2460 P & K EQUIPMENT INC. 35.56; FUEL 2445 LAKELAND-CPP 3874.80; 2446 LAKELAND-CPP 2718.24; GLASS REPAIR 1880 NOVUS WINDSHIELD REPAIR 506.00; INTERNET 1545 BOLT FIBER 233.48; LEASE PAYMENT 1972 YELLOWHOUSE MACHINERY 3725.00; LIGHTS 1888 ABLE 2 PRODUCTS COMPANY 1280.40; MISC 1107 SUPERIOR CHEVROLET OF SILOAM SPRINGS 1149.19; 1536 J & J AUTO SUPPLY 9.45; 1541 PARTS CITY LTE 830.47; 2061 EUCHA TIRE & FEED 60.00; OFFICE SUPPLIES 327 QUILL CORPORATION 379.91; 1260 QUILL CORPORATION 182.54; 2447 M & J EQUIPMENT 8416.40; REPAIR 2432 SOUTHERN TIRE MART LLC 975.00; SUPPLIES 2407 INDUSTRIAL SPLICING & SLING LLC 1453.28; TIRE REPAIR 2424 SOUTHERN TIRE MART LLC 1200.49; TIRES 2415 T & W TIRES LLC 4685.00; TREE REMOVAL 2472 WE LUV TREES 4000.00; WATER/RENT 1540 HOMETOWN BOTTLED WATER SERVICE 20.00; 1712 HOMETOWN BOTTLED WATER SERVICE 127.50; Hwy-ST BOX CULVERTS 1769 RAILROAD YARD INC. 22430.25;

Grand Lake at 4.57 percent for four years fixed and 4.53 percent at three years fixed and from Welch State Bank at 5.98 percent. The sheriff took the information under advisement for acceptance or rejection at a later date.

AGENDA #10- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to receive and forward to the District Attorney petition to vacate portion of roadway and void easements on behalf of David P. and Roxanne M. Burton. 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 receive and file copy of Certificate of Liability Insurance and current list of Board of Directors and Officers for the Zena Fire Department as follows: Bobby Jeffries – President; Dewayne Creason – Vice-President; Dave Wilson – Treasurer; Tanya Blessing – Secretary; Amber Smith – Member; Fire Chief – John Blessing; Asst. Chief – Matt Mussati; Requisitioning Officers – Kristen Mussati, John Blessing, Barbara Barnes; Receiving Officer – Matt Outhier; Inventory Officer – Jeromy Miller, Scott Beaumier. 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 approve resolution authorizing application for REAP grant on behalf of Monkey Island Fire Protection District. Tesreau explained this grant, if approved, would be used to build a substation at Carriage Hills on Monkey Island. 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 for project agreement NS4500 (Bridge 112) over Saline Creek with Oklahoma Department of Transportation. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

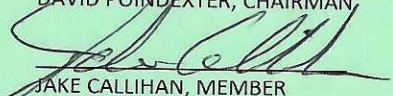
AGENDA #14- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve one-time payment for back longevity pay to the Election Board Secretary. This will be added to the current longevity pay check which will be issued Nov. 16. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

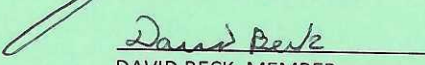
AGENDA #15- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to adjourn at 9:25 a.m. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

ATTEST: _____
BARBARA BARNES- COUNTY CLERK

DELAWARE COUNTY, OKLAHOMA
BOARD OF COMMISSIONERS


DAVID POINDEXTER, CHAIRMAN


JAKE CALLIHAN, MEMBER


DAVID BECK, MEMBER