



**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 NOVEMBER 21, 2023.

POINDEXTER y CALLIHAN y BECK y
MOTION CARRIED.

WITNESS OUR HANDS THIS 28TH 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



DELAWARE COUNTY COMMISSIONER MEETING MINUTES

November 21, 2023

The Board of County Commissioners of Delaware County met in Regular Session at 9:00 a.m. on November 21, 2023. The agenda was posted November 20, 2023, at 7:37 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, District Attorney Marianna McKnight, Mike Major, Carolyn Boothe, Human Relations Director Vicki Cossairt, Election Board Secretary Crystal January, Case Hampton of Bank of Grand Lake, John Vasquez of Yellowhouse Equipment, Ray Thomas and Sheriff James Beck introduced themselves. Poindexter wished everyone a Happy Thanksgiving.

AGENDA #3- A motion was made by Commissioner Poindexter and seconded by Commissioner Beck to approve the minutes for the regular meeting dated November 14, 2023. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; 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:** ARPA 2021 SURVEILLANCE EQUIP/SERVICE 6702 DIGI SECURITY SYSTEMS LLC 228403.57; Use-ST REPAIR 4987 OKLAHOMA GLASS & MIRROR 1570.00. 2023-2024: CFDA 21.019 (CARES) SERVICES 2393 GH2 ARCHITECTS LLC 21691.70; Economic Development Sales Tax DCEDA SALES TAX 2954 DELAWARE COUNTY ECONOMIC DEVELOPMENT AUTHORITY 14279.99; General null 2483 RESIDENCE INN MARRIOTT 196.00; ELECTRIC SERVICE 1806 REC/NE OKLA ELECTRIC COOP 217.00; JANITORIAL SUPPLIES 2904 THE PAPERCLIP OFFICE SUPPLIES 307.18; LAWN CARE 996 VILES LAWN CARE 700.00; LEASE 1830 AADVANTAGE LAUNDRY SYSTEMS 119.00; LODGING 1280 RESIDENCE INN MARRIOTT 321.00; 1285 RESIDENCE INN MARRIOTT 208.00; 1286 RESIDENCE INN MARRIOTT 208.00; MEDICAL SERVICES 107 TURN KEY HEALTH CLINICS 4996.86; 2695 TURN KEY HEALTH CLINICS 13218.06; MISC 2670 VERIZON 120.03; OFFICE SUPPLIES 1974 PITNEY BOWES INC 91.29; 2528 QUILL CORPORATION 107.04; 2537 QUILL CORPORATION 58.99; 2863 AMAZON CAPITAL SERVICES 80.05; 3026 QUILL CORPORATION 123.96; PLUMBING SERVICE/REPAIRS 3006 T-N-T PLUMBING 2075.43; POSTAGE 2887 QUADIENT 1000.00; PUBLICATIONS 1903 THE AMERICAN 306.20; 2872 THE AMERICAN 14.25; TRAVEL 1289 ELLIS-COOK, LARENA 354.26; WATER 2961 HOMETOWN BOTTLED WATER SERVICE 8.00; Health JANITORIAL SERVICE 1633 GOFF, DEBRAH 900.00; MISC 2257 VIP VOICE SERVICES 1932.27; MONTHLY SERVICE 1629 VERIZON BUSINESS 73.98; TRAVEL 2842 KELLY, TERESA 48.08; Highway ASPHALT 2959 LONGAN CONSTRUCTION 3676.00; BLADES 736 WARREN CAT 3123.10; CRIMINAL HISTORY CHECK 1666 OSBI, OKLA STATE BUREAU OF INVESTIGATION 19.00; DECALS/GRAPHICS 2906 TRENCH BROTHERS GRAPHICS LLC 65.00; DRUG TESTING 2404 AAVCOR 490.00; FUEL 2853 LAKELAND-CPP 1711.75; 2963 LAKELAND-CPP 3117.36; 2964 LAKELAND-CPP 3113.00; LEASE PAYMENT 2994 GRAND SAVINGS BANK 13310.58; LOAN 2648 WELCH STATE BANK 5203.71; M&B TIRES 3001 GROVE TIRE & AUTO 200.00; MISC 2045 J & J AUTO SUPPLY 497.04; 2046 KANSAS BUILDING SUPPLY INC. 47.98; 2050 PARTS CITY LTE 832.75; 2363 FLEET FUELS 278.35; MOTOR 2958 INTERSTATE BILLING SERVICE 333.98; PROFESSIONAL SERVICES 3005 GUY ENGINEERING 686.10; ROAD EQUIP RENTAL 775 WT EQUIPMENT 3292.50; 1552 YELLOWHOUSE MACHINERY 4000.00; SIGNS 1772 ECONO SIGNS 1006.72; TB TEST 1867 DELAWARE COUNTY HEALTH DEPT. 15.00; TIRES 2934 T & W TIRES LLC 1583.20; TOLL FEES 45 OTA PLATEPAY 62.80; 1542 OTA PIKEPASS CUSTOMER SERVICE 5.45; 2038 OTA PIKEPASS CUSTOMER SERVICE 5.05; TRAVEL 2895 ACCO 120.00; TREE REMOVAL 2473 WE LUV TREES 4000.00; WATER 2339 GMSA 75.59; WATER/RENT 2049 HOMETOWN BOTTLED WATER SERVICE 20.00; Hwy-ST PARTS & LABOR 2930 ATD SALVAGE 2755.45; REPAIRS 2702 YELLOWHOUSE MACHINERY 8156.59; STRIPING 2538 DIRECT TRAFFIC CONTROL 11933.32; TRACTOR 1968 ASCO EQUIPMENT 77545.40; Mtg Cert RENT 1561 HARVEST FIELDS VENDING 12.49; Rural Fire-ST BLANKET 2150 TWIN OAKS MART 571.70; 2151 PARTS CITY LTE 333.35; 2735 RURAL PROPANE 932.23; ELECTRIC SERVICE 2165 REC/NE OKLA ELECTRIC COOP 92.04; 2183 REC/NE OKLA ELECTRIC COOP 131.00; FIRE DEPT GEAR 2449 FIREPENNY 9378.48; FIRE TRUCK PARTS 2926 AMERIFLEX HOSE & ACCESSORES 229.40; INSURANCE 3036 THE BURROWS AGENCY 11048.00; INTERNET SERVICE 2803 BOLT FIBER 198.31; LAWN CARE 2197 VILES LAWN CARE 140.00; LEASE/PURCH 3023 BANK OF GRAND LAKE 2327.52; 3024 BANK OF GRAND LAKE 895.00; 3025 WELCH STATE BANK 1747.10; 3027 WELCH STATE BANK 1203.23; 3029 WELCH STATE BANK 1422.90; 3030 BANK OF GRAND LAKE 2494.78; MONTHLY SERVICE 2815 BOLT FIBER 162.22; 2821 CARDS NEO, LLC 108.23; 2824 GMSA 11.80; PEST CONTROL 2845 NEO PEST CONTROL 200.00; 2905 WRIGHT, JERRY 542.00; PROPANE 1491 LAKELAND-CPP 213.35; PUMP TESTING 2869 TESREAU, CARL 500.00; RENT 2770 SBA STEEL LLC 158.02; REPAIRS 2918 FIRE MASTER FIRE EQUIPMENT INC. 1397.47; 2935 GARLAND, AUSTIN DWAYNE 1675.00; SANITATION 2771 CARDS NEO, LLC 79.30; SCBA TESTING 2917 VSC FIRE & SECURITY 280.00; SUBSCRIPTION 2530 EMERGENCY SERVICES MARKETING 660.00; SUPPLIES 2927 KANSAS BUILDING SUPPLY INC. 230.05; TELEPHONE SERVICE 2780 SST 137.88; SH Commissary VENDOR SERVICES 2900 GRAVES MENU MAKER 2509.76; 2901 GRAVES MENU MAKER 471.23; Sheriff-ST TIRES 3007 SOUTHERN TIRE MART LLC 673.60;

VEHICLE 2464 OMES/DCAM 10000.00; SH Forf OIL 2911 ALLIED OIL & SUPPLY 900.40; SH Svc Fee FUEL 1595 FUELMAN OF OKLAHOMA 15043.25; LONG DISTANCE SERVICE 2693 CENTURYLINK 101.20; MISC 1581 AMAZON CAPITAL SERVICES 1159.32; TB TEST 1767 DELAWARE COUNTY HEALTH DEPT. 15.00; 2467 DELAWARE COUNTY HEALTH DEPT. 15.00; 2470 DELAWARE COUNTY HEALTH DEPT. 15.00; 2535 DELAWARE COUNTY HEALTH DEPT. 15.00; UNIFORMS-DCSO 2843 SOUTHERN UNIFORM AND EQUIP 139.98; SH Tng DRUG TESTING 2921 AAVCOR 38.00; SW Mgmt SOLID WASTE SALES TAX 2955 SOLID WASTE 231395.10; Use-ST TRAILER 2929 C & C HOLDINGS 5940.00. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #5 was not needed because no monthly reports were received by officers.

AGENDA #6- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to open the floor for citizens 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 has 143 full-time employees, up 10 from last year. Two new employees are starting and there are 12 county job positions open. She said a lower turn-over has seen more employees staying on the job. Cossairt said employees' \$250 safety bonus will be included in the Dec. 15 check. She reminded elected officials those eligible should be submitted with payroll drafts. Cossairt reminded everyone flu shots are available.

Cossairt said a former employee's relative was recently told by OPERS there was no death benefit. She said all retired employees are entitled to a \$5000 death benefit. Cossairt urged everyone to keep beneficiary information such as addresses and phone numbers up to date either by contacting OPERS or the payroll clerk. She wished everyone a Happy Thanksgiving and thanked all the employees who work on holidays.

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.

AGENDA #9- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve Highway Cash for December. 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 to approve Blanket Purchase Orders for December. 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 surplus a John Deere 770G motor grader, serial #IDW770GXVHF682718 on behalf of District 2. 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 surplus a John Deere motor grader, serial #IDW770GXCHF682703 on behalf of District 2. 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 sign loan documents for eight Dodge Durangos between the Sheriff's Office and Bank of Grand Lake. 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 advertise for sealed bids on road materials for the County Highway Departments for six months. Persons interested in submitting a bid are to contact Michael Baker, P.A., located in the Delaware County Clerk's Office; Jay, Okla. Bids will be opened and reviewed in meeting dated December 12, 2023, at 9 a.m. Bids will be received no later than 3 p.m. in the County's Clerk's Office; Jay, Okla., on December 8, 2023. Board reserves the right to accept/reject any and all bids and the right to re-advertise. County Bid #23-24/06. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes.

AGENDA #15- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to receive and forward to the District Attorney case #CJ-23-200. Arvest Bank VS. William Simpson, Chasidi Nicole Simpson, et al; Foreclosure. 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 discuss with possible action a satellite office location in southern Delaware County for the Sheriff's Office. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

Sheriff Beck said the location he has in mind is the old travel center at the junction of Highway 59 and the turnpike. He gave the commissioners some papers including a survey. He said the site is 2.344 acres. He wants to lease the site, but another state agency must agree to occupy the building with the Sheriff's Office. There is an option to purchase, he said. Sheriff Beck said the location in the south end of the county would save people time and travel to pick up and drop off paperwork. It would give deputies a place to warm up and use the restroom. There is ample space for an impound lot for seized vehicles. The current impound lot is at District 2 and it is full. Poindexter asked the age of the building. Sheriff Beck said he doesn't know, but he will get more information if this is an idea the commissioners would support. Callihan asked how the sheriff intends to staff the satellite offices. Sheriff Beck said he intends to put a person at both the Monkey Island site and one in south county Monday through Friday from 8 a.m. to 4:30 p.m. Callihan said he thinks it is a good idea to put a satellite in the south

end. He said since District 3 has had a problem with break-ins at their barn, maybe the sheriff could put a storage building office at the District 3 barn. Callihan said that should stop the break-ins. The sheriff will get more information about the travel center site.

AGENDA #17- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve purchase of John Deere backhoe from Yellowhouse Machinery on state bid Sourcewell #011723 in the amount of \$106,411 for District #3. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #18- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to receive and forward to the District Attorney case #CV-23-185, Rick Moody and Gayla Moody VS. Stormygirl Walters aka Kelly Stormygirl Walters, Suzanne Pryor, Steven M. Good, Nikki Land, Charles Kum Distel, Cindy Frieze fka Cindy Stonecipher, David Frieze, Dale Perdue, Lewis Clevenger et al; quiet title. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.


AGENDA #19- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve interfund transfer from Highway Sales Tax to Highway Lease Rentals in the amount of \$100,000 on behalf of District 2. 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 approve intrafund error correction transfer from Court Clerk Travel to Court Clerk part-time help in the amount of \$8761.20 per Court Clerk Karma Sapp. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

Agenda items 21 and 22 were not needed.

AGENDA #23- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to adjourn at 9:26 a.m. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

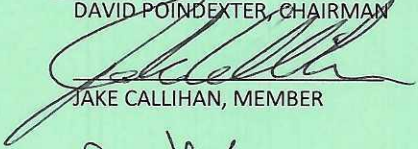
ATTEST:



BARBARA BARNES- COUNTY CLERK



DELAWARE COUNTY, OKLAHOMA
BOARD OF COMMISSIONERS


DAVID POINDEXTER, CHAIRMAN


JAKE CALLIHAN, MEMBER


DAVID BECK, MEMBER