



DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES

November 26, 2024

The Board of County Commissioners of Delaware County met in Regular Session at 9:00 a.m. on November 26, 2024. The agenda was posted November 25, 2024, at 8:27 a.m. and placed in the kiosk on the courthouse lawn as well as the county website. Members of the Board present were Commissioner David Poindexter, Chairman, 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 Commissioner Poindexter followed by the flag salute and roll call. 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; 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; and Commissioner Beck-yes. Motion carried. In addition to the Commissioners, County Clerk, and Commissioners' Assistant Kathy Parker, Monkey Island Fire Chief Carl Tesreau, Rocky and Connie Carroll, Carolyn Boothe, Mike Major, HR Director Vicki Cossairt, James Morgan, Delaware County E-911 PSAP Director Kyle Longacre, District Attorney Douglas Pewitt, Purchasing Agent Michael Baker, Russell Earls of Guy Engineering, Jack Wood, Ray Thomas, ADA Erin Patterson, Genia Yeager, Debbie Bullard, Brandon Alexander and Ron Teal introduced themselves.

AGENDA #3- A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to approve the minutes for the regular meeting dated November 19, 2024. Roll call: Commissioner Poindexter-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #4- A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to approve payment of claims submitted by the County Clerk - 2024-2025 - ARPA 2021 12, MYERS-CHERRY CONSTRUCTION, 101207.37, CONSTRUCTION; General 1559, THE AMERICAN, 434.30, TRAVEL 1560, TURN KEY HEALTH CLINICS, 11197.75, MEDICAL SERVICES 1561, DIAMOND DRUGS INC., 701.56, MEDICAL 1562, TOLLEY, LAURA, 50.00, ADMINISTRATIVE SERVICES 1563, RESIDENCE INN NORMAN, 107.00, LODGING 1564, MCI, 73.25, LONG DISTANCE SERVICE 1565, CITY OF JAY, 750.00, RENTAL 1566, EASTERN OKLA YOUTH SERVICES INC., 77.94, JUVENILE SERVICES 1567, PITNEY BOWES GLOBAL FINANCIAL SERVICES, 184.74, LEASE/PUR 1568, CRAIG COUNTY DETENTION CENTER, 150.00, JUVENILE SERVICES 1569, LEAF, 213.46, LEASE PAYMENT 1570, THE AMERICAN, 31.45, PUBLICATIONS 1571, THE AMERICAN, 13.35, PUBLICATIONS 1572, THE AMERICAN, 249.65, PUBLICATIONS 1573, GRAND COUNTRY PEST CONTROL, 325.00, EXTERMINATION 1574, AMAZON CAPITAL SERVICES, 360.93, SUPPLIES 1575, AMAZON CAPITAL SERVICES, 596.55, OFFICE SUPPLIES 1576, COUNTY TREASURER, 36.00, TAXES 1577, BOLT FIBER OPTICS SERVICES, 218.75, INTERNET SERVICE 1578, LAKELAND OFFICE SYSTEMS, 240.82, COPIES 1579, OZARK LEASING A PROGRAM OF DE LAGE, 97.82, LEASE; Health 88, VERIZON BUSINESS, 75.63, MONTHLY SERVICE; Highway 884, WELCH STATE BANK, 2197.49, LEASE PAYMENT 885, GRAND SAVINGS BANK, 16646.69, LEASE PAYMENT 886, GRAND SAVINGS BANK, 2795.87, LEASE PAYMENT 887, UNIFIRST CORP, 602.20, UNIFORMS 888, NEO DIESEL, 7000.00, AUTO REPAIRS 889, AMERIFLEX HOSE & ACCESSORIES, 164.50, HOSES 890, BANK OF GRAND LAKE, 2621.17, LEASE/PURCH 891, HOLT TRUCK CENTERS, 1261.27, REPAIR 892, LOWES BUSINESS ACCT/SYNCB, 840.17, WATER 893, BANK OF GRAND LAKE, 1916.41, LEASE PAYMENT 894, BANK OF GRAND LAKE, 1766.98, LOAN 895, RCB BANK, 4779.19, LEASE PAYMENT 896, ARVEST EQUIPMENT FINANCE, 1005.38, LEASE PAYMENT 897, BANK OF GRAND LAKE, 3407.90, LEASE PAYMENT 898, BANK OF GRAND LAKE, 1867.81, LEASE 899, BANK OF GRAND LAKE, 2621.17, LEASE/PURCH 900, BANK OF GRAND LAKE, 2566.24, LEASE/PURCH 901, MHC KENWORTH, 1201.65, TRUCK 902, HOMETOWN BOTTLED WATER SERVICE, 147.50, WATER/RENT 903, LINEBARGER GOGGAN BLAIR & SAMPSON, 51.69, TOLL FEES 904, J & J AUTO SUPPLY, 328.14, MISC 905, WARREN CAT, 539.50, LABOR 906, GMSA, 62.27, MONTHLY SERVICE 907, OTA PLATEPAY, 30.45, TOLL FEES 908, FLEETPRIDE, 1487.23, PARTS 909, HIGHLAND HYDRAULICS, 413.20, REPAIRS 910, KEMP STONE CO INC., 4394.44, ROAD MATERIAL; Hwy-ST 134, YELLOWHOUSE MACHINERY, 4847.00, ROAD EQUIP RENTAL 135, P & K EQUIPMENT INC., 1474.27, PARTS 136, GREAT WESTERN TRAILER, 20916.30, EQUIPMENT 137, GREAT WESTERN TRAILER, 25041.10, EQUIPMENT 138, LAKELAND-CPP, 2440.00, FUEL 139, YELLOWHOUSE MACHINERY, 11800.68, REPAIRS; Resale 140, THE GRAND LAKER/DELAWARE COUNTY JOURNAL, 96.28, PUBLICATIONS 141, THE GRAND LAKER/DELAWARE COUNTY JOURNAL, 159.15, PUBLICATIONS; RM&P 60, UNDERGROUND VAULTS & STORAGE INC., 2253.37, STORAGE; Rural Fire-ST 529, TOTE THE NOTE CAR SALES, 139.12, OIL 530, FLUENT INFORMATION MANAGEMENT SYSTEMS INC, 1100.00, SUBSCRIPTION 531, JUNIORS WRECKER SERVICE, 2500.00, TOWING 532, ULINE INC, 368.12, MEDICAL SUPPLIES 533, PETE'S CUSTOM SERVICE, 800.00, REPAIR 534, PETE'S CUSTOM SERVICE, 875.00, REPAIRS 535, MUNICIPAL EMERGENCY SERVICES INC, 460.00, TESTING 536, RURAL PROPANE, 1841.76, PROPANE 537, LAKELAND-CPP, 2089.37, BLANKET 538, REC/NE OKLA ELECTRIC COOP, 321.00, ELECTRIC SERVICE 539, OAKS VOLUNTEER FIRE DEPT., 640.85, LODGING 540, REC/NE OKLA ELECTRIC COOP, 156.00, ELECTRIC SERVICE 541, GMSA, 51.50, MONTHLY SERVICE 542, BOLT FIBER, 164.43, MONTHLY SERVICE 543, PARTS CITY LANGLEY, 83.42, BLANKET 544, REC/NE OKLA ELECTRIC COOP, 150.02, ELECTRIC SERVICE 545, LOCKE SUPPLY CO., 37.79, BLANKET 546, DAM STOP, 309.04, BLANKET 547, LAKEWOOD ACE HARDWARE, 560.00, BLANKET 548, WALKER HARDWARE & LUMBER, 137.93, BLANKET 549, KATNER MILLS (NAPA), 205.31, BLANKET 550, SST, 137.30, TELEPHONE SERVICE 551, DEL CO RURAL WATER DIST #11, 89.09, MONTHLY SERVICE 552, TWIN OAKS MART, 1052.55, BLANKET 553, REC/NE OKLA ELECTRIC COOP, 100.64, ELECTRIC SERVICE 554, KANSAS BUILDING SUPPLY INC., 12.85, BLANKET 555, PARTS CITY LTE, 614.52, BLANKET 556, GRAND TELEPHONE CO., 106.05, TELEPHONE SERVICE 557, NEO PEST CONTROL, 200.00,

PEST CONTROL 558, TIM S ELECTRIC INC., 4589.22, EQUIPMENT INSTALLATION 559, BANK OF GRAND LAKE, 2494.78, LEASE/PURCH 560, COUNTRY BOY'S TIRE & AUTO REPAIR, 2533.96, REPAIRS 561, BANK OF GRAND LAKE, 70232.40, LEASE/PURCH 562, W S DARLEY & CO., 3795.46, FIRE DEPT GEAR; SH Commissary 12, PRECISION VAPOR, 450.37, VAPOR STICKS; Sheriff-ST 206, FAST AUTO & TIRE, 2847.44, PARTS 207, OKLAHOMA DEPT OF PUBLIC SAFETY, 870.00, SUBSCRIPTION; SH Svc Fee 148, TECHFIVE, 138.60, SOFTWARE LICENSING & SUPPORT 149, GRAVES MENU MAKER, 3594.99, VENDOR SERVICES 150, INUENDOS, 34.00, STAMPS 151, SCISSORTAIL EXPRESS LUBE, 65.65, MISC 152, TURN KEY HEALTH CLINICS, 240.00, CPR TRAINING. Roll call: Commissioner Poindexter-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #5 – 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; and Commissioner Beck-yes. Motion carried. There were none.

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; and Commissioner Beck-yes. Motion carried. Cossairt said the county has 137 employees today. She has been working on retirement plans for two present employees and two past employees. Cossairt said longevity pay checks were distributed last Thursday. She said safety bonuses will be included in the Dec. 15 paychecks as safety pay must be made with the payroll. Cossairt said new legislation took effect Nov. 18 for CDL drivers who have a positive alcohol or drug test. Their license will be degraded from CDL to a regular license. She said several employees have asked if a rendering of the new fair barn can be placed somewhere for the public to see. The artist rendering is on the county website at okcounties.org under the gallery tab.

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; 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 November 27 payroll. Roll call: Commissioner Callihan-yes; Commissioner Beck-yes. Motion carried.

AGENDA #10- A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to accept a bid from Gary Plemons in the amount of \$20 for Flint Ridge 1 Amended Lot 24, Block 2, Fox Creek Area on behalf of the County Treasurer. Roll call: Commissioner Poindexter-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #11- A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to approve amended REAP grant application for District #1 on behalf of Lendonwood Gardens. Roll call: Commissioner Poindexter-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #12- A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to open sealed bids on six-month road materials for the Delaware County Highway Departments with possible acceptance now or at a later date. County Bid #24-25/03. Roll call: Commissioner Poindexter-yes; and Commissioner Beck-yes. Motion carried. Bids were opened from APAC, Chad Crank, Muskogee Sand, Warren Cat, Benton County Stone, Longan Construction, Kemp Stone, The Railroad Yard, Dub Ross, Excavation Unlimited, Pryor Stone, Yellowhouse, Pryor Asphalt, and Coastal Energy. Baker said she will put a list of the bids together and send it to the barns for review by Monday.

AGENDA #13- A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to table this item to surplus vehicles on behalf of the Sheriff's Office until the next regularly scheduled meeting Dec. 3. Roll call: Commissioner Poindexter-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #14- A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to approve contract with AAVCOR per Human Resources Director Vicki Cossairt. Cossairt explained this is the company which does drug screens for the county. She said AAVCOR has done a good job and this is a standard contract we have used before. The only difference is a \$2 increase on non-DOT testing. Cossairt said ADA Patterson reviewed the contract. Roll call: Commissioner Poindexter-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #15- A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to sign resolution for order of incorporation for the Town of Cleora. Debbie Bullard, who has worked on this project from the first, said there will be a January meeting to select a mayor and five-member board of directors. Roll call: Commissioner Poindexter-yes; 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 a declaration of emergency concerning completion of the E-911 call center. Networking installation is sub-standard and will not be ready for transition by Dec. 15, 2024. Roll call: Commissioner Poindexter-yes; and Commissioner Beck-yes. Motion carried. Poindexter said this concerns wiring the consoles. Longacre said Stolz looked at the work which has been done and tested 104 terminals. There was a 33 percent failure rate and a 40 percent near failure rate. Poindexter stressed the problem is not with the contractor, Stolz, but with the subcontractor. Pewitt said the wiring is essential to 911 and the present system cannot be extended to the new center without this wiring. Since the entire county's dispatch has been moved into the small space where a portion of the county has been dispatched before, Longacre said operation after Dec. 15 would be possible but difficult because there is not enough room.

Pewitt asked if the system is essential for public safety and if the wiring is not fixed it constitutes a disaster. Longacre answered yes to both questions. E-911 Board Chairman Carl Tesreau said the contractor believes the easiest way to fix the wiring is to remove what has been done

and start fresh. Beck said if there was a code inspector for this wiring, it could never pass. A motion was made by Poindexter, and seconded by Beck to declare the wiring a disaster. Roll call: Commissioner Poindexter-yes; and Commissioner Beck-yes. Motion carried.

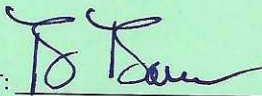
AGENDA #17- A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to discuss with possible action solutions to extend existing 911 call center past Dec. 15, 2024. Roll call: Commissioner Poindexter-yes; and Commissioner Beck-yes. Motion carried. Pewitt asked Longacre to explain problems with extending use of the current system. Longacre said the 100-year-old building has a small room that was cramped for two dispatchers. Four are working now and the stations are not set up for that. Longacre said his team can keep working in the makeshift environment for the short term, but it will be difficult. He said working in that environment presents a danger to the public. A motion was made by Poindexter and seconded by Beck to acknowledge that no solution exists beyond getting into the new building as soon as possible. Roll call: Commissioner Poindexter-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #18- A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to discuss with possible action termination or modification of existing contract for networking installation in county 911 call center. Roll call: Commissioner Poindexter-yes; and Commissioner Beck-yes. Motion carried. Poindexter said the current sub-contractor is aware of the problem and agrees he should stop working on this project. Tesreau said he would like to modify that statement to reflect the sub-contractor keep working on the doors and camera system which are almost complete. Poindexter made a motion, seconded by Beck, to terminate the portion of the contract pertaining to the console network. Roll call: Commissioner Poindexter-yes; and Commissioner Beck-yes. Motion carried.

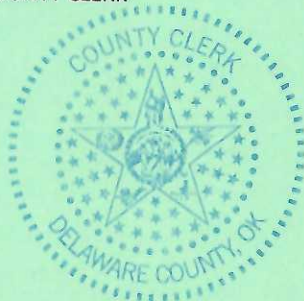
AGENDA #19- A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to discuss with possible action emergency award of standard contract to complete/replace networking installations at 911 call center for completion and validation before De. 15, 2024. Bids to be solicited by vendor quote process. Specifications are as previously utilized with existing sub-contractor. Roll call: Commissioner Poindexter-yes; and Commissioner Beck-yes. Motion carried. Pewitt asked the purchasing agent if she got quotes. Baker said the vendor quote sheet was used since an emergency had been declared. She called Stolz Communication, Betts Telecom and Wyandotte Technology. Stolz and Betts responded, Wyandotte declined to bid. Both bids were the same to clean up and rebuild the system at \$39,835.49. Tesreau said he believes either bid would be fine, but Betts has worked with the contractor before. A motion was made by Poindexter and seconded by Beck to accept the bid from Betts Telecom in the amount of \$39,835.49. Roll call: Commissioner Poindexter-yes; and Commissioner Beck-yes. Motion carried. Poindexter told Barnes it is his understanding the ARPA funds generated some interest which can be used to pay for this bill. Barnes said she did not know and would have to find out. Parker said she was holding an email from David Floyd, the attorney who administers the ARPA funds, saying the interest may be used in any way the BOCC sees fit, and it appears there is no time limit to using the money. Pewitt suggested an agenda item be added next week concerning payment.

AGENDA #20- A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to adjourn the meeting at 10:06 a.m. Roll call: Commissioner Poindexter-yes; and Commissioner Beck-yes. Motion carried.

ATTEST:



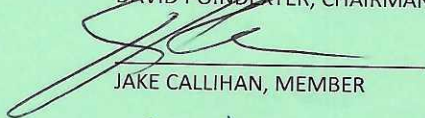
BARBARA BARNES- COUNTY CLERK



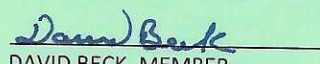
DELAWARE COUNTY, OKLAHOMA
BOARD OF COMMISSIONERS



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 Callihan SECONDED BY Beck

TO APPROVE/AMEND MINUTES OF REGULAR MEETING DATED NOVEMBER 26TH, 2024.

POINDEXTER X CALLIHAN AB BECK X

MOTION CARRIED.

WITNESS OUR HANDS THIS 3RD DAY OF DECEMBER, 2024.

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

