



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 Pointexter

TO APPROVE/AMEND MINUTES OF REGULAR MEETING DATED NOVEMBER 28, 2023.

POINDEXTER Y CALLIHAN _____ BECK Y
MOTION CARRIED.

WITNESS OUR HANDS THIS 5TH DAY OF DECEMBER, 2023.

BOARD OF COMMISSIONERS
DELAWARE COUNTY, OKLAHOMA

David Pointexter
DAVID POINDEXTER, CHAIRMAN

JAKE CALLIHAN, MEMBER

David Beck
DAVID BECK, MEMBER

ATTEST:

Barbara Barnes
BARBARA BARNES- COUNTY CLERK





DELAWARE COUNTY COMMISSIONER MEETING MINUTES

November 28, 2023

The Board of County Commissioners of Delaware County met in Regular Session at 9:00 a.m. on November 28, 2023. The agenda was posted November 27, 2023, at 8:16 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, Ray Thomas, Steve Donohue, Monkey Island Fire Chief Carl Tesreau, County Clerk First Deputy Tayla Douglas, Treasurer Treasa Earp, Undersheriff Nick O'Neal, Emergency Manager Jeff Reeves and Frank Close of Grove EMS 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. 2023-2024: Donations VEHICLES 2437 MOTOR SPORTS OF MUSKOGEE 36500.00; General JANITORIAL SUPPLIES 3081 THE PAPERCLIP OFFICE SUPPLIES 285.13; LEASE 1381 LAKELAND OFFICE SYSTEMS 146.04; LONG DISTANCE SERVICE 1868 MCI 61.12; OFFICE SUPPLIES 2999 QUILL CORPORATION 296.48; PERSONAL SERVICES 1379 OSU COOP. EXTENSION SERVICE 4000.00; PUBLICATIONS 2572 THE AMERICAN 344.90; Health MISC 3083 TURNER & ASSOCIATES PLC 750.00; Highway ASPHALT 1969 LONGAN CONSTRUCTION 2380.44; 2525 LONGAN CONSTRUCTION 3569.47; CRIMINAL HISTORY CHECK 1866 OSBI, OKLA STATE BUREAU OF INVESTIGATION 19.00; DRUG TESTING 3011 AAVCOR 38.00; FIRST AID SUPPLIES 2894 CINTAS FIRST AID & SAFETY 82.83; FUEL 1851 AGRILAND FS 1617.66; 2962 LAKELAND-CPP 1245.51; LEASE PAYMENT 3044 RCB BANK 4779.19; 3045 WELCH STATE BANK 2305.03; 3046 ARVEST EQUIPMENT FINANCE 1005.38; 3047 BANK OF GRAND LAKE 2566.24; 3048 BANK OF GRAND LAKE 1916.41; PARTS 1882 WARREN CAT 3457.26; PHYSICAL 2582 4 STATE CHIROPRACTIC 100.00; 3012 4 STATE CHIROPRACTIC 85.00; SUPPLIES 2399 ESSENCE CHEMICAL 5702.80; 3034 ATWOODS DISTRIBUTING L.P. 172.89; TAG & TITLE 1775 OTC 31.50; WINDOWS 3008 WARREN CAT 215.02; Hwy-ST MISC 3049 PRYOR ASPHALT 5687.62; Resale LEASE PAYMENT 2653 QUADIENT LEASING 576.55; Rural Fire-ST BLANKET 1440 LAKELAND-CPP 1129.22; 1496 LAKELAND-CPP 76.51; 1497 FIRE SAFETY USA INC 939.55; 2159 LAKELAND-CPP 271.01; 2215 LAKELAND-CPP 60.00; 2817 FIRE SAFETY USA INC 801.30; ELECTRIC SERVICE 2162 REC/NE OKLA ELECTRIC COOP 135.00; 2164 AEP, PUBLIC SERVICE CO. OF OKLA. 283.75; FIRE DEPT EQUIP 2281 MUNICIPAL EMERGENCY SERVICES INC 14474.00; 2476 FIRE SAFETY USA INC 1925.95; HOSE TEST 2881 STILL FIRE SERVICES LLC 547.50; LOCK 1141 AMERICAN LOCK SHOP 2098.77; MONTHLY SERVICE 2804 BOLT FIBER 77.13; STAMPS 3060 U.S. POSTAL SERVICE 264.00; UTILITIES 2769 RURAL WATER DIST. #10 110.01; Sheriff-ST LIGHTING SUPPLIES 3017 FAST AUTO & TIRE 4109.12; SH Svc Fee MISC 2683 TECHFIVE 2483.00; POSTAGE 3064 PITNEY BOWES 1818.61; SUBSCRIPTION 2112 DEPARTMENT OF PUBLIC SAFETY 800.00; TIRES 2231 SOUTHERN TIRE MART LLC 1210.88; SH Tng PHYSICAL 2922 4 STATE CHIROPRACTIC 85.00. 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. Mike Major asked if the county gets the audit from the Eastern Oklahoma Library System. Barnes said the audit should be on the state website. Major said since the Delaware County levy amounts to \$1 million for EOLS, he wondered if the county looks at the library's audit.

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 145 full-time employees, one who began work Monday and two who start tomorrow. She said that is 13 more county employees than this time last year. There are still seven positions open. She reminded all the elected officials to budget for benefits for additional employees. She reminded elected officers safety awards of \$250 will be included on December checks.

Cossairt reminded everyone flu vaccines are available. She also reminded all elected officials that Dec. 31 is the deadline for all excess vacation, sick and comp time to be used back down to the allowable amounts which can be accumulated. Time not used by Dec. 31 will be lost.

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 payroll affidavits for the November 30 payroll. 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 discuss with possible action purchase of a disk floor scrubber from Four State Maintenance Supply in the amount of \$4,508.96. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Callihan said this has been an "ongoing deal." He said this machine is approved by the manufacturer for use on the new courthouse floors. Beck said this company "does the school," so their truck is in Jay once a week. Beck said janitor David McCord could not find any other company with the right kind of machine for sale.

A motion was made by Callihan and seconded by Beck to purchase the floor scrubber from Four State Maintenance Supply in the amount of \$4,508.96. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Poindexter stipulated the money should come from General Government Maintenance and Operation.


AGENDA #11- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve fiscal year 24 operating budget for the Eastern Oklahoma Library System. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

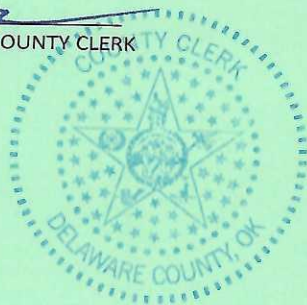
AGENDA #12- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve possible discussion and vote to enter Executive Session pursuant to Oklahoma Statute 25 307(B) (3) to discuss the possible purchase of real property. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. A motion was made by Callihan and seconded by Beck to enter executive session at 9:16 a.m. 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 return to regular session for discussion and possible vote concerning any necessary action regarding item #12 identified above at 9:32. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. No action was taken at this time.

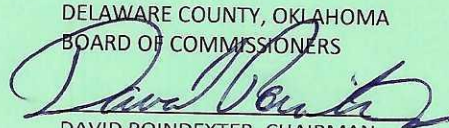
AGENDA #14- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to adjourn at 9:33 a.m. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

ATTEST:

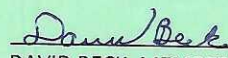

BARBARA BARNES- COUNTY CLERK



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