



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 7, 2023.

POINDEXTER Y CALLIHAN Y BECK Y
MOTION CARRIED.

WITNESS OUR HANDS THIS 14TH 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 7, 2023

The Board of County Commissioners of Delaware County met in Regular Session at 9:00 a.m. on November 7, 2023. The agenda was posted November 6, 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. County Clerk Barbara Barnes was absent. 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, Treasurer Treasa Earp, Assistant District Attorney Marianna McKnight, Mike Major, Monkey Island Fire Chief Carl Tesreau, Emergency Management Director Jeff Reeves, Sheriff James Beck, Undersheriff Nick O'Neal, Michael Gordon from PSO and Carolyn Boothe introduced themselves. Poindexter said with the help of some District 2 drivers, his crew will be paving the parking lot at Cowskin Fire Department today. The project is being financed by a REAP grant.

AGENDA #3- A motion was made by Commissioner Poindexter and seconded by Commissioner Beck to approve the minutes for the regular meeting dated October 31, 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:** Rural Fire-ST FIRE DEPT BUNKER GEAR 3796 BANNER FIRE EQUIPMENT 17932.00; 5166 MUNICIPAL EMERGENCY SERVICES INC 15589.92; SH Svc Fee TB TEST 6853 DELAWARE COUNTY HEALTH DEPT. 15.00; Use-ST RENOVATION 3503 MAGNUM CONSTRUCTION, INC. 19075.00. **2023-2024:** General COOLER 2235 HOMETOWN BOTTLED WATER SERVICE 8.00; ELECTION SUPPLIES 2349 A. RIFKIN CO 1442.78; ELECTRIC SERVICE 1662 AEP, PUBLIC SERVICE CO. OF OKLA. 5189.88; EXTERMINATION 148 GRAND COUNTRY PEST CONTROL 325.00; INTERNET 1518 BOLT FIBER OPTICS SERVICES 1450.00; 1611 GRAND TELEPHONE CO. 50.00; 1614 GRAND TELEPHONE CO. 75.00; 1615 GRAND TELEPHONE CO. 45.00; JANITORIAL SERVICE 1508 MCCORD, ROBERT D. 3850.00; LEASE 1185 AADVANTAGE LAUNDRY SYSTEMS 119.00; MAINTENANCE 432 THYSSENKRUPP ELEVATOR CORP. 1749.29; MEDICAL 2102 DIAMOND DRUGS INC. 548.51; MISC 2083 VERIZON 120.03; REVAL TRAVEL 2078 TUDER, WAYNE 451.30; 2080 GOINS, VINCENT G. 396.93; 2081 PRICE, JAY J. 401.52; SERVICE CONTRACT 1380 LAKELAND OFFICE SYSTEMS 61.80; TELEPHONE 2067 GRAND TELEPHONE CO. 240.62; TELEPHONE SERVICE 1378 GRAND TELEPHONE CO. 200.46; 1610 GRAND TELEPHONE CO. 253.61; 1612 GRAND TELEPHONE CO. 44.91; 1613 GRAND TELEPHONE CO. 175.49; 2077 GRAND TELEPHONE CO. 257.09; 2234 GRAND TELEPHONE CO. 224.70; TRAVEL 1294 ELLIS-COOK, LARENA 473.41; 1369 MERIDITH, PENNY 380.68; 2256 SCOTT, SAMMI B. 121.18; UTILITIES 1661 JAY UTILITIES AUTHORITY 1819.33; 2341 DEL CO RURAL WATER DIST #3 188.85; WATER 2590 HOMETOWN BOTTLED WATER SERVICE 16.00; WATER/RENT 2085 HOMETOWN BOTTLED WATER SERVICE 70.50; Health CELL PHONE 720 VERIZON 43.16; CLEANING SUPPLIES 2005 AMAZON CAPITAL SERVICES 687.76; ELECTRIC SERVICE 1621 AEP, PUBLIC SERVICE CO. OF OKLA. 1697.57; LAWN CARE 1623 EDWARDS LAWN SERVICE 430.00; LEASE 1635 LEAF 502.73; MEDICAL SUPPLIES 2338 MCKESSON MEDICAL SURGICAL GOV'T SOLUTIONS LLC 404.47; MISC 2074 CAPITAL ONE/WAL-MART BUSINESS 184.61; TRAVEL 2277 BRIDGES, SEAN 167.68; 2559 THOMPSON, JAMES 201.74; UTILITIES 1619 JAY UTILITIES AUTHORITY 188.98; WATER/RENT 2076 HOMETOWN BOTTLED WATER SERVICE 16.00; Highway null 2861 T & D WELL PUMP AND BACKHOE SERVICES 250.00; BATTERY 2547 HERITAGE TRACTOR INC 399.94; BUILDING 2531 COVERMORE SHELTERS 10875.00; DOT PHYSICAL 2391 4 STATE CHIROPRACTIC 700.00; 2394 4 STATE CHIROPRACTIC 700.00; 2398 4 STATE CHIROPRACTIC 800.00; 2453 4 STATE CHIROPRACTIC 200.00; DRUG TESTING 2557 AAVCOR 140.00; ELECTRIC SERVICE 1997 AEP, PUBLIC SERVICE CO. OF OKLA. 252.05; 2037 AEP, PUBLIC SERVICE CO. OF OKLA. 393.48; FIRST AID SUPPLIES 2039 CINTAS FIRST AID & SAFETY 169.25; FUEL 2549 LAKELAND-CPP 6112.57; 2550 LAKELAND-CPP 2628.29; GRADER BLADES 2523 WARREN

CAT 3435.40; LEASE PAYMENT 2568 WELCH STATE BANK 2197.49; LIGHTS 2580 GREAT WESTERN TRAILER 646.67; MISC 2041 LINDLY S INC. 605.42; 2042 TH ROGERS LUMBER CO. 133.86; 2043 J & J AUTO SUPPLY 2883.59; 2570 WARREN CAT 235.81; PARTS 2532 J & J AUTO SUPPLY 689.15; 2612 MARTIN S SALVAGE 50.00; REPAIR 2491 SOUTHERN TIRE MART LLC 1300.50; SIGNS 1339 ADVANCED WORKZONE SERVICES 4648.25; SUPPLIES 2697 CINTAS FIRST AID & SAFETY 112.30; TAG & TITLE 2844 OTC 107.50; TIRE REPAIR 2579 EUCHA TIRE & FEED 150.00; TIRE REPAIRS 2577 SOUTHERN TIRE MART LLC 1020.00; UNIFORMS 2040 UNIFIRST CORP 451.15; Hwy-ST ASPHALT 2400 LONGAN CONSTRUCTION 317102.90; PARTS 2522 INTERSTATE BILLING SERVICE 3640.00; ML Fee WATER/RENT 1658 HARVEST FIELDS VENDING 12.50; Rural Fire-ST ADMINISTRATIVE SERVICES 2198 MONKEY ISLAND FIRE PROTECTION DISTRICT 4500.00; BLANKET 862 PARTS CITY LTE 72.09; DISPATCH SERVICE 2795 CITY OF GROVE 400.00; 2819 CITY OF GROVE 400.00; ELECTRIC SERVICE 908 REC/NE OKLA ELECTRIC COOP 346.92; 1468 REC/NE OKLA ELECTRIC COOP 267.34; MONTHLY SERVICE 1492 REC/NE OKLA ELECTRIC COOP 1071.00; 2203 BOLT FIBER 75.99; 2805 BOLT FIBER 44.20; NOZZLES 524 BANNER FIRE EQUIPMENT 1142.00; PROPANE 2475 RURAL PROPANE 896.07; PUMP TESTING 2704 MYDER, LLC 675.00; REIMBURSEMENT 2701 COUNTYCLERK1544.70; SUBSCRIPTION 2862 FLUENT INFORMATION MANAGEMENT SYSTEMS INC 1100.00; TELEPHONE SERVICE 2775 SST 124.46; 2777 SST 169.94; 2779 GRAND TELEPHONE CO. 131.09; UTILITIES 2762 BERNICE PUBLIC WORKS AUTHORITY 33.75; WIRELESS SERVICE 2802 BOLT FIBER 161.85; SH Commissary FOOD 2104 PRODIGY SOLUTIONS 2585.00; VENDOR SERVICES 2529 GRAVES MENU MAKER 2875.48; Sheriff-ST FUEL 2826 FUELMAN OF OKLAHOMA 15631.21; SH Svc Fee COMPUTER EQUIP 2715 RADIO SHACK 19.99; MISC 2107 BARTON, CANDACE 1915.00; PHYSICAL 2534 4 STATE CHIROPRACTIC 85.00; 2543 4 STATE CHIROPRACTIC 85.00; SOFTWARE 1341 TECHFIVE 5040.00; TIRES 2551 SOUTHERN TIRE MART LLC 611.88; UNIFORMS-DCSO 290 SOUTHERN UNIFORM AND EQUIP 452.44; VEHICLE MAINTENANCE 2426 J & J AUTO SUPPLY 210.64; VENDOR SERVICES 2429 GRAVES MENU MAKER 2952.02; Use-ST FLOORS 2438 MAGNUM CONSTRUCTION, INC. 91822.00. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #5 - A motion was made by Commissioner 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 Health Department and the County Clerk.

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 was not needed as Human Resources Director Vicki Cossairt was absent.

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 forward to the District Attorney Plaintiff's response in Oklahoma Supreme Court Case #121652; Board of County Commissioners of Delaware County, Petitioner VS. The Honorable Jennifer McAffrey, Respondent and Mark and Janice Tuttle, Plaintiffs. 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 pay invoices from Magnum Construction in the amount of \$19,075 for removal of wood baseboard and installation of six-inch rubber base and \$51,463.10 for remainder of the flooring job in the courthouse and to accept warranty letter. 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 discuss with possible action payment due on E-911 Center remodel from ARPA funds in the amount of \$21,075.75. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Poindexter said he spoke with David Myers this morning and he expects to set a kick-off construction meeting within the next two weeks.

AGENDA #12- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to discuss with possible action accepting bid and financing option for eight (8) vehicles for the Sheriff's Office. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

The sheriff asked if annual payments are made, when the money must be encumbered. Poindexter said it is not necessary to encumber the money until the payment is due. Sheriff Beck said he wants to make annual payments in order to get money together from the sheriff's sales tax. He said Grand Savings Bank offered a plan at 4.55 percent interest, but the paperwork was not correct. From the cover sheet to the amortization schedule, there was a difference of \$22,000. Sheriff Beck said Bank of Grand Lake presented

a payment plan at 4.57 percent interest in the amount of \$547,232.96. He said there would have been less than \$1,000 between the two banks' loans if GSB had their paperwork correct.

Callihan asked if the sheriff wanted to accept Bank of Grand Lake. The sheriff said yes, for four years in annual payments. Callihan made a motion, seconded by Beck, to accept the financing from Bank of Grand Lake for eight Dodge Durangos at 4.57 percent interest in four annual payments of \$136,808.24 each with a total of \$547,232.96. 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 hear report from the sheriff on current staffing and crime statistics. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

Sheriff Beck said he thinks with the new sheriff's sales tax, he will be able to hire more employees. He said he has 62 full-time employees, two part-time, one part-time investigator and four reserves. Seven of those deputies are school resource officers. Eleven deputies are at CLEET school right now. Beck said 40 employees have arrest powers and that is a lot more than when he took office. He said two canine units are on the street and the dogs are young and still in training, but the handlers have some experience. The sheriff said having two officers at the courthouse door seems to be working, so he will be hiring another person to cover that position. A DEQ deputy is still assigned to the county. Beck said the employee roster is full in both the jail and dispatch.

Poindexter offered kudos to the sheriff on a good job. The sheriff said the jail has 68 inmates today, which is only slightly over capacity, with seven inmates housed off site. He said the jail is generally always over crowded with male inmates. "There were 118 people in jail when I started," Sheriff Beck said. He commended jail administrator Katie Rothrock for a job well done. Commissioner Callihan agreed. As of Nov. 5, 1290 people had been booked into the jail so far this year. So far 902 warrants have been served this year, for which the sheriff's office makes \$50 each. In 2022, the county worked 1500 cases. So far in 2023, 1252 reports have been filed.

In dispatch, 4668 vehicle stops have resulted in calls for checking driver's licenses, looking for warrants, or other reasons. Sheriff Beck said open lines and hangups to dispatch (911) must all be investigated, so it takes an officer off the street to check out each one. Alarm call checks are another time-consuming task. Last year, there were 322 alarm calls. There have been 326 so far this year. Storms make the alarms go off and each one has to be checked. Animal calls, other than cows out, have amounted to 497 so far this year. Calls concerning cows out have numbered 149. Officers have been dispatched on 96 assault calls this year; 518 wrecks have included medical assistance.

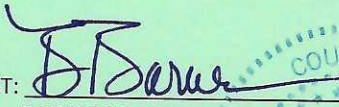
Sheriff Beck said every protective order comes through the Sheriff's Office. Over 1,000 have been served so far this year. Welfare checks totaled 705 last year and 573 so far this year. These take lots of time and often turn out to be something else, such as a death, for instance. The commissioners thanked the sheriff for his detailed and informative report.

AGENDA #14- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to hear an ACCO convention report from Commissioner Poindexter. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Poindexter said the conference was good and some new information was presented concerning 57 new bills which were passed and affect county commissioners. One in particular requires 911 dispatchers to have 40 hours training. The new laws went into effect Nov. 1.

LTAP is running full out again to help commissioners with free training programs such as defensive driving. "These are great benefits for road districts," Poindexter said. In fact, Poindexter said he and his staff will be attending a snow handling course tomorrow in Tulsa. Poindexter said it is interesting to note that 65 percent of the roads in most Oklahoma counties are unpaved. Poindexter said it is always helpful to network with other commissioners.

AGENDA #15- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to adjourn at 9:49 a.m. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.


ATTEST:

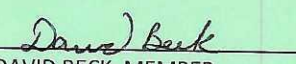

BARBARA BARNES- COUNTY CLERK



DELAWARE COUNTY, OKLAHOMA
BOARD OF COMMISSIONERS


DAVID POINDEXTER, CHAIRMAN


JAKE CALLIHAN, MEMBER


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