



**BOARD OF COMMISSIONERS
DELAWARE COUNTY**

DAVID POINDEXTER, DISTRICT ONE
JAKE CALLIHAN, DISTRICT TWO
DAVID BECK, DISTRICT THREE

DRAWER 550
JAY, OK 74346

#4

MOTION MADE BY Callihan SECONDED BY Beck

TO APPROVE/AMEND MINUTES OF REGULAR MEETING DATED DECEMBER 23RD, 2024.

POINDEXTER AD CALLIHAN Y BECK Y

MOTION CARRIED.

WITNESS OUR HANDS THIS 7TH DAY OF JANUARY, 2025.

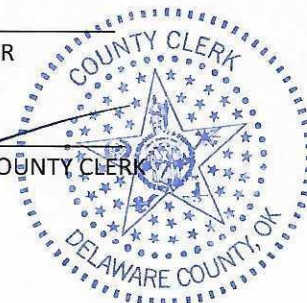
BOARD OF COMMISSIONERS
DELAWARE COUNTY, OKLAHOMA

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'S MEETING MINUTES

December 23, 2024

The Board of County Commissioners of Delaware County met in Regular Session at 9:00 a.m. on December 23, 2024. The agenda was posted December 19, 2024, at 10:45 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 Jake Callihan-Member, 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 Chairman Poindexter followed by the flag salute and roll call. All members were present.

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 Commissioners, County Clerk, and Commissioners' Assistant Kathy Parker, Sherriff Ray Thomas, Mike Major, Monkey Island Fire Chief Carl Tesreau, Sheila Stogsdill, Rocky and Connie Carroll, District Attorney Doug Pewitt, Undersheriff Joe White, and Assistant District Attorney Erin Patterson introduced themselves.

Poindexter wished everyone a Merry Christmas and Happy New Year, and wished everyone safe travels.

AGENDA #3- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve the minutes for the regular meeting dated December 17, 2024. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and 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 - 2024-2025 - CBRI 18, KEMP STONE CO INC., 1945.44, MISC; Emergency Mgmt 16, Weiss, Scott, 350.00, CPR TRAINING; General 1818, LAKELAND OFFICE SYSTEMS, 146.04, SERVICE 1819, PARKER, KATHY L., 67.20, TRAVEL 1820, POSTAGE BY PHONE RESERVE ACCT, 1000.00, POSTAGE 1821, LINDLY S INC., 10.00, MISC 1822, MID-WEST PRINTING CO., 236.72, PRINTING 1823, REC/NE OKLA ELECTRIC COOP, 250.00, ELECTRIC SERVICE 1824, QUILL CORPORATION, 52.18, OFFICE SUPPLIES 1825, AMERICAN FIDELITY HRA, 574.43, HRA 1826, AMERICAN FIDELITY HRA, 25.00, INSURANCE 1827, VERIZON, 120.03, MISC 1828, AMERICAN FIDELITY HRA, 80.00, INSURANCE 1829, ANTHONY AND SONS, 75.00, MISC 1830, TOLLEY, LAURA, 50.00, PART TIME 1831, REC/NE OKLA ELECTRIC COOP, 69.00, ELECTRIC SERVICE 1832, MCI, 73.33, LONG DISTANCE SERVICE 1833, OSU COOP. EXTENSION SERVICE, 5666.66, MISC; Health 103, VERIZON BUSINESS, 75.63, MONTHLY SERVICE 104, RITE-TEMP REFRIGERATION, 150.00, MONTHLY SERVICE 105, OKLAHOMA STATE DEPT. OF HEALTH, 4911.37, PERSONAL SERVICES; Highway 1074, POINDEXTER, DAVID C., 54.94, TRAVEL 1075, QUILL CORPORATION, 351.32, OFFICE SUPPLIES 1076, KEMP STONE CO INC., 4510.41, ROAD MATERIALS 1077, BOLT FIBER, 168.18, INTERNET SERVICE 1078, AMERICAN FIDELITY HRA, 480.19, HRA 1079, KEMP STONE CO INC., 1394.54, ROAD MATERIALS 1080, GREEN COUNTRY FARM & HOME, 37.70, MISC 1081, P & K EQUIPMENT INC., 101.01, 1082, LONGAN CONSTRUCTION, 2412.50, ROAD MATERIAL 1083, BANK OF GRAND LAKE, 2621.17, LEASE/PURCH 1084, C-4 EQUIPMENT RENTAL AND SALES, 304.75, ROAD EQUIP RENTAL 1085, OTC, 137.00, TAG & TITLE 1086, WELCH STATE BANK, 2197.49, LEASE PAYMENT 1087, GRAND SAVINGS BANK, 16646.69, LEASE PAYMENT 1088, LINEBARGER GOGGAN BLAIR & SAMPSON, 90.54, TOLL FEES; Hwy-ST 156, POINDEXTER, DAVID C., 689.08, REIMBURSEMENT 157, LAKELAND-CPP, 2619.79, FUEL 158, YELLOWHOUSE MACHINERY, 4000.00, RENTAL 159, WARREN CAT, 1146.20, PARTS 160, NEO CONCRETE & MATERIALS INC., 750.00, ROAD MATERIALS 161, YELLOWHOUSE MACHINERY, 1004.96, PARTS 162, KIRBY SMITH MACHINERY INC., 2507.16, PARTS 163, WARREN CAT, 2531.10, GRADER BLADES 164, LONGAN CONSTRUCTION, 15172.16, ROAD MATERIALS; Resale 166, THE GRAND LAKER/DELAWARE COUNTY JOURNAL, 96.28, PUBLICATIONS 167, QUADIENT LEASING, 576.55, LEASE PAYMENT 168, QUADIENT, 748.14, MISC; Rural Fire-ST 654, MIAMI FIRE PROTECTION, 558.50, FIRE EXTINGUISHER & SERVICE 655, LAKELAND-CPP, 165.65, BLANKET 656, REC/NE OKLA ELECTRIC COOP, 352.80, ELECTRIC SERVICE 657, COUNTY CLERK, 1571.79, REIMBURSEMENT 658, LAKELAND-CPP, 2.04, BLANKET 659, REC/NE OKLA ELECTRIC COOP, 142.09, ELECTRIC SERVICE 660, REC/NE OKLA ELECTRIC COOP, 140.00, ELECTRIC SERVICE 661, BANK OF GRAND LAKE, 895.00, LEASE/PURCH 662, OKIE ORIGINAL TEES AND DECALS, 5766.38, CLOTHING 663, STILL FIRE SERVICES LLC, 275.00, PUMP TESTING 664, BAKER'S UNIQUE BOUTIQUE, 585.00, CLOTHING 665, BANK OF GRAND LAKE, 895.00, LEASE/PURCH 666, REC/NE OKLA ELECTRIC COOP, 106.00, ELECTRIC SERVICE 667, BOLT FIBER, 200.03, INTERNET SERVICE 668, REC/NE OKLA ELECTRIC COOP, 141.93, ELECTRIC SERVICE 669, LAKELAND-CPP, 1294.33, BLANKET 670, LAKELAND-CPP, 189.00, PROPANE 671, PARTS CITY LTE, 738.27, BLANKET 672, TARGET SOLUTIONS LEARNING LLC, 1659.25, MAINTENANCE 673, THE BURROWS AGENCY, 651.00, INSURANCE 674, BANNER FIRE EQUIPMENT, 1788.75, FIRE DEPT EQUIP 675, JAM SERVICES AND REPAIR, 992.00, SCBA TESTING 676, LITTLE KANSAS TIRE LLC, 1708.00, TIRES; Sheriff-ST 273, DETECTACHEM, 192.28, TESTING KITS 274, 4 STATE CHIROPRACTIC, 85.00, PHYSICAL 275, 4 STATE CHIROPRACTIC, 85.00, PHYSICAL 276, TECHFIVE, 2483.00, MISC 277, DOWNTOWN TOWING, 250.00, TOWING 278, DOWNTOWN TOWING, 270.00, TOWING; SH Svc Fee 161, LINDLY S INC., 12.79, KEYS 162, AAVCOR, 114.00, RANDOM DRUG TESTING 163, 4 STATE CHIROPRACTIC, 85.00, PHYSICAL 164, 4 STATE CHIROPRACTIC, 85.00, PHYSICAL 165, 4 STATE CHIROPRACTIC, 85.00, DRUG TESTING 166, 4 STATE CHIROPRACTIC, 85.00, PHYSICAL 167, 4 STATE CHIROPRACTIC, 85.00, PHYSICAL 168, BARTON, CANDACE, 3915.00, MISC 169, TECHFIVE, 2483.00, MISC 170, TECHFIVE, 2483.00, MISC 171, CURTISS TATE TIRES AND SERVICE, 324.00,

MISC 172, CURTISS TATE TIRES AND SERVICE, 289.25, MISC 173, 4 STATE CHIROPRACTIC, 85.00, PHYSICAL 174, AAVCOR, 68.00, DRUG TESTING 175, AAVCOR, 68.00, DRUG TESTING 176, AAVCOR, 68.00, DRUG TESTING 177, AAVCOR, 68.00, DRUG TESTING 178, 4 STATE CHIROPRACTIC, 85.00, PHYSICAL 179, AAVCOR, 68.00, DRUG TESTING 180, 4 STATE CHIROPRACTIC, 85.00, PHYSICAL 181, 4 STATE CHIROPRACTIC, 85.00, PHYSICAL 182, LEAF, 967.71, MISC 183, JAY UTILITIES AUTHORITY, 102.94, UTILITIES 184, JAY UTILITIES AUTHORITY, 85.00, UTILITIES 185, INTEGRIS HEALTH MEDICAL GROUP, 168.00, PHYSICAL 186, J & J AUTO SUPPLY, 561.59, MISC 187, 4 STATE CHIROPRACTIC, 85.00, PHYSICAL 188, AAVCOR, 38.00, RANDOM DRUG TESTING 189, AT&T MOBILITY, 2573.52, CELL PHONE 190, AAVCOR, 38.00, RANDOM DRUG TESTING 191, AAVCOR, 38.00, RANDOM DRUG TESTING 192, SCISSORTAIL EXPRESS LUBE, 650.20, OIL 193, AAVCOR, 48.00, RANDOM DRUG TESTING; Use-ST 96, APS FIRECO, 12505.00, MISC 97, APS FIRECO, 11600.49, MISC. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #5 – Was not needed as no monthly reports were submitted by officers.

AGENDA #6 - A motion was made by Commissioner Callihan and seconded by Commissioner Beck for approval of citizen's participation or comments. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Thomas said regarding item #14, these are temporary officers that will change at the end of the year.

Rocky Carroll said he has enjoyed attending meetings and participating as citizens. He said watching what the commissioners actually do is good for any citizen who is interested. He commended the commissioners on doing a fine job, specifically mentioning the new fairgrounds.

AGENDA #7- Was not needed because Human Resources Director Vicki Cossairt was not present.

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 sign affidavits for the December 31 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 purchase of Ford F450 2WD Super Cab and chassis truck on state bid contract SW0035 from Joe Cooper Ford on behalf of District #3. Poindexter confirmed the price from the quote at \$71,364. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #11- Was not needed.

AGENDA #12- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to surplus and salvage John Deere wheeled 190GW excavator, inventory #D356-0002, VIN# 1FF190GWTRF052253 on behalf of District #2. Callihan said this purchase was made three months ago and Yellowhouse assured him it would do the job for which it was purchased. That assurance turned out to be a misrepresentation, and as a result the excavator only has two hours use time logged. Yellowhouse has agreed to buy back the excavator. 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 receive and file copy of Certificate of Insurance and current list of Board of Directors and officers for the Eucha Fire Department as follows: Leanna Buske – Chair; Kelly Tanner – Secretary/Treasurer; Tokoshia Lunsford, Jodie Dry – Members; Jake Whitlock – Co-President; Fire Chief – Toby Buzzard; Asst. Chief – Roy Tanner; Requisitioning Officers – Toby Buzzard, Carl Phillips, Barbara Barnes; Receiving Officers – Comelia Buzzard, Kyleigh Buzzard; Inventory Officers – Carl Phillips, Jeff Goins. 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 officers for the Delaware County Sheriff's Office for the remaining 2024-2025 fiscal year as follows: Requisitioning Officers – Undersheriff Joe White and Samantha Demereck; Receiving Officers – Mike Eason and Sheriff Ray Thomas; Inventory Officers – Undersheriff Joe White and Samatha Demereck. 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 approve discussion and possible vote to enter executive session pursuant to Oklahoma Statute 22 307(B)(3) to discuss purchase or appraisal of real property for government office space. The description of the real estate cannot be disclosed at this time. The purpose of this executive session is to determine whether the board wishes to authorize discussions with offering party. Only the board members, County Clerk or representative, and District Attorney or representative will be allowed to attend. Minutes will be kept by the County Clerk or her representative. No land owner, real estate person, developer or any other person who may profit directly or indirectly by a proposed transaction concerning real property which is under consideration may be present or participate in the executive session. No vote will be taken as a result of the executive session. A motion was made by Callihan and seconded by Beck to enter executive session a 9:24 a.m. 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 return to open session at 9:38 a.m. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.


AGENDA #17- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to discuss with possible action to authorize a board member or representatives to engage in negotiations for possible purchase of real property discussed in executive session. A motion was

made by Poindexter and seconded by Beck to appoint Callihan as point of contact for real property negotiations. 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 adjourn at 9:40 a.m. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

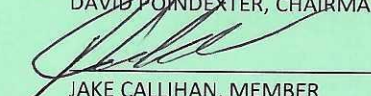
ATTEST:



BARBARA BARNES- COUNTY CLERK



DELAWARE COUNTY, OKLAHOMA
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DAVID POINDEXTER, CHAIRMAN


JAKE CALLIHAN, MEMBER


DAVID BECK, MEMBER