



DELAWARE COUNTY COMMISSIONER MEETING MINUTES

December 27, 2023

The Board of County Commissioners of Delaware County met in Regular Session at 9:00 a.m. on December 27, 2023. The agenda was posted December 21, 2023, at 3:26 p.m. and placed in the kiosk on the courthouse lawn well as the county website. Members of the Board present were 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 Commissioner Callihan, followed by the flag salute and roll call. Commissioner Poindexter was absent.

AGENDA #1 - A motion was made by Commissioner Beck and seconded by Commissioner Callihan 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 Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #2-A motion was made by Commissioner Beck and seconded by Commissioner Callihan to approve introductions and announcements. Roll call: 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, Health Department Director James Thompson, Sheriff James Beck, Undersheriff Nick O'Neal, Emergency Management Director Jeff Reeves, and Tex Beal from Bruckner Truck Sales introduced themselves.

AGENDA #3- A motion was made by Commissioner Beck and seconded by Commissioner Callihan to approve the minutes for the regular meeting dated December 19, 2023. Roll call: 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: CBRI ASPHALT 3494 LONGAN CONSTRUCTION 6191.83; ROAD MATERIALS 3463 EXCAVATION UNLIMITED 7500.00; 3590 EXCAVATION UNLIMITED 3750.00; 3593 CRANK, CHAD 900.00; General COPIES 3457 LAKELAND OFFICE SYSTEMS 220.94; ELECTRIC SERVICE 1808 REC/NE OKLA ELECTRIC COOP 228.25; LONG DISTANCE SERVICE 2485 MCI 61.63; MAINTENANCE 118 BLACKWATER SEPTIC LLC 850.00; MILEAGE 1809 COSSAIRT, VICKI L. 140.62; MISC 3614 CODA 125.00; OFFICE SUPPLIES 3455 AMAZON CAPITAL SERVICES 64.75; 3487 QUILL CORPORATION 51.62; 3574 QUILL CORPORATION 33.99; PUBLICATIONS 2943 THE AMERICAN 220.10; REVAL TRAVEL 3334 GOINS, VINCENT G. 329.47; 3336 PRICE, JAY J. 352.39; SECURITY SYSTEM/REPAIR 1395 BOLT FIBER OPTICS SERVICES 225.00; SUBSCRIPTION 3573 SPATIALEST INC. 11025.00; TRAVEL 2414 COSSAIRT, VICKI L. 146.50; 3341 SCOTT, SAMMI B. 90.39; Health PERSONAL SERVICES 1842 OKLAHOMA STATE DEPT. OF HEALTH 25131.89; REIMBURSEMENT 3559 MAYES COUNTY HEALTH DEPT. 414.27; 3560 ROGERS COUNTY HEALTH DEPT 32.05; Highway null 3276 STOLZ TELECOM 800.00; 3591 ATWOODS DISTRIBUTING L.P. 269.99; 3617 POINDEXTER, DAVID C. 344.00; DOT PHYSICAL 3131 4 STATE CHIROPRACTIC 100.00; ELECTRIC SERVICE 48 REC/NE OKLA ELECTRIC COOP 461.99; FUEL 3543 LAKELAND-CPP 4027.69; 3607 LAKELAND-CPP 2920.75; GRADER BLADES 3091 WARREN CAT 3291.10; LEASE 1790 AIRGAS USA, LLC 283.40; LEASE PAYMENT 2578 YELLOWHOUSE MACHINERY 600.00; 3148 ODOT 2181.31; 3601 GRAND SAVINGS BANK 13310.58; 3602 WELCH STATE BANK 2197.49; LEASE/PUR 3309 ODOT 895.12; MISC 2620 LOWE S 653.15; 2633 J & J AUTO SUPPLY 261.25; 2634 KANSAS BUILDING SUPPLY INC. 73.97; 2636 LINDLY S INC. 186.99; 2638 PARTS CITY LTE 244.58; NUTS & BOLTS 3473 FASTENAL COMPANY 114.92; PARTS 3541 PREMIER TRUCK GROUP 17.83; 3548 G. W. VAN KEPPEL CO. 103.11; REIMBURSEMENT 3004 POINDEXTER, DAVID C. 19.99; 3154 MACKS, KYLE EVANS 120.00; ROAD EQUIP RENTAL 2060 YELLOWHOUSE MACHINERY 393.45; ROAD MATERIALS 3053 APAC-OKLAHOMA INC. 18450.87; SIGNS 3156 ECONO SIGNS 6757.31; TIRE REPAIR 3472 SOUTHERN TIRE MART LLC 582.90; TIRES 3284 OTC 102.50; 3589 SOUTHERN TIRE MART LLC 2109.50; WATER 2997 HOMETOWN BOTTLED WATER SERVICE 255.00; WATER/RENT 2637 HOMETOWN BOTTLED WATER SERVICE 20.00; Hwy-ST CONCRETE 3572 LONGAN CONSTRUCTION 5032.00; Resale LEASE PAYMENT 3320 QUADIENT LEASING 576.55; MISC 1562 QUADIENT 748.14; Rural Fire-ST BLANKET 2738 KATNER MILLS (NAPA) 317.99; 2752 PARTS CITY LTE 312.04; 2759 KATNER MILLS (NAPA) 494.82; 2760 LAKELAND-CPP 995.03; CLOTHING 3020 BRELEANN DESIGNS 700.00; ELECTRIC SERVICE 2763 REC/NE OKLA ELECTRIC COOP 138.00; 2766 REC/NE OKLA ELECTRIC COOP 135.49; 2772 REC/NE OKLA ELECTRIC COOP 527.00; 2786 REC/NE OKLA ELECTRIC COOP 517.70; EMBROIDERY 3433 DARLYNN EMBROIDERY 126.00; FIRE DEPT BUNKER GEAR 2896 MUNICIPAL EMERGENCY SERVICES INC 1131.97; FIRE DEPT EQUIP 2885 BANNER FIRE EQUIPMENT 3330.00; FIRE TRUCK EQUIP 3133 ICONIC ELEMENTS 8918.50; MONTHLY SERVICE 2800 AT&T MOBILITY 87.55; 2822 AT&T MOBILITY 402.91; 3257 AT&T MOBILITY 280.28; 3268 BOLT FIBER 77.15; 3274 GMSA 25.75; 3661 ALERT360 29.76; PARTS 3087 MYDER, LLC 875.00; PEST CONTROL 3437 NEO PEST CONTROL 200.00; PROPANE 3449 STEVESON L.P. GAS 378.00; SUBSCRIPTION 3460 PENGUIN MANAGEMENT INC 1246.00; TELEPHONE SERVICE 3231 GRAND TELEPHONE CO. 131.09; 3232 SST 139.31; TOOLS 3605 WALKER HARDWARE & LUMBER 774.61; UTILITIES 3221 RURAL WATER DIST. #10 376.59; SH Commissary FOOD 2105 PRODIGY SOLUTIONS 1758.57; Sheriff-ST REPAIRS 3003 DON S TRANSMISSION 300.00; VEHICLE 3165 OMES/DCAM 6000.00; SH Svc Fee CELL PHONE 3482 AT&T MOBILITY 1740.57; COMPUTER SOFTWARE 2613 KELLPRO INC. 432.00; DRUG TESTING 3483 AAVCOR 38.00; HYGIENE PRODUCTS 1660 THE PAPERCLIP OFFICE SUPPLIES 655.94; SH Tng TB TEST 2923 DELAWARE COUNTY HEALTH DEPT. 15.00. Roll call: 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 Callihan-yes; and Commissioner Beck-yes. Motion carried. There were none.

AGENDA #7- Not needed because H. R. Director Vicki Cossairt is on vacation.

AGENDA #8- A motion was made by Commissioner Beck and seconded by Commissioner Callihan to open the floor for new business. Roll call: Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. There was none.

AGENDA #9- A motion was made by Commissioner Beck and seconded by Commissioner Callihan approve affidavits for the Dec. 29 payroll. Roll call: Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #10- A motion was made by Commissioner Beck and seconded by Commissioner Callihan to approve purchase of Mack dump truck from Bruckner's Truck Sales on State Contract SW35T in the amount of \$218,876 with financing for 60 months from Shattuck national Bank on behalf of District #3. Payments will be \$4,011.59 per month. Roll call: Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #11- A motion was made by Commissioner Beck and seconded by Commissioner Callihan to receive and file copy of liability insurance and current list of Board of Directors and Officers for the Lakemont Shores Fire Department as follows: Joe Hill – President; John Greaves – Vice-President; Jerry Swanson – Secretary/Treasurer; Clarence Ducummon, Jimmy Whited – members; Fire Chief – Josh Rowe; Asst. Chief – Susie Arnall; Requisitioning Officers – Josh Rowe, Barbara Barnes; Receiving Officers – Susie Arnall, Kristen Rowe; Inventory Officers – Clarence Ducummon, Jimmy Whited. Roll call: Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #12- A motion was made by Commissioner Beck and seconded by Commissioner Callihan to approve slide-in units for UTVs purchased with Cherokee Nation funds for Emergency Management from MTech in the amount of \$16,440. Payment will be made with the remaining Cherokee Nation grant funds. Reeves said these are multi-use units that hold 75 gallons. He said per a previous discussion with Chairman Poindexter, the remainder of the bill, once the CN funds are gone, will be paid from the M&O account. Roll call: Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #13- A motion was made by Commissioner Beck and seconded by Commissioner Callihan to discuss with possible action contract for purchase of the Health Department Building on behalf of Delaware County Health Department. Roll call: Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

Thompson said the \$300,000 purchase allows the health department to stay in the current location. He said some repairs are needed, because the health department has been trying to secure purchase of their building for two years, but now this is the official home of the Delaware County Health Department. He pointed out there is plenty of money in the health department's capital outlay account to purchase the building. Callihan asked if the department is tied to the purchase, should they find property to buy and decide to build a new facility. Thompson said the department may do whatever it chooses with the building at any time.

McKnight said the building will technically belong to the county. Callihan asked Barnes if she approved of the contract. She said the abstract is up to date, and McKnight has reviewed it.

A motion was made by Callihan and seconded by Beck to allow the Delaware County Health Department to purchase the DHS building with health department funds. Roll call: Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

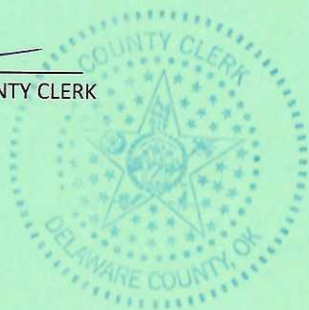
Thompson thanked the commissioners and said this has been a four-year process that has not been easy.

AGENDA #14 & #15- Will be addressed at the next meeting when all the commissioners are present.

AGENDA #16- A motion was made by Commissioner Beck and seconded by Commissioner Callihan to adjourn at 9:41 a.m. Roll call: Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

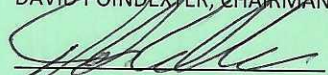
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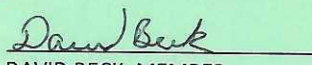

BARBARA BARNES- COUNTY CLERK



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

#4

MOTION MADE BY Callihan SECONDED BY Beck

TO APPROVE/AMEND MINUTES OF REGULAR MEETING DATED DECEMBER 27, 2023.

POINDEXTER AB CALLIHAN Y BECK Y

MOTION CARRIED.

WITNESS OUR HANDS THIS 2ND DAY OF JANUARY, 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

