



**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 Pointexter SECONDED BY Beck

TO APPROVE/AMEND MINUTES OF REGULAR MEETING DATED DECEMBER 5, 2023.

POINDEXTER Y CALLIHAN A BECK Y

MOTION CARRIED.

WITNESS OUR HANDS THIS 12TH DAY OF DECEMBER, 2023.

BOARD OF COMMISSIONERS
DELAWARE COUNTY, OKLAHOMA

David Pointexter
DAVID POINDEXTER, CHAIRMAN

Jake Callihan
JAKE CALLIHAN, MEMBER

David Beck
DAVID BECK, MEMBER

ATTEST: Barbara Barnes
BARBARA BARNES- COUNTY CLERK
by Kathy Parker





DELAWARE COUNTY COMMISSIONER MEETING MINUTES

December 5, 2023

The Board of County Commissioners of Delaware County met in Regular Session at 9:00 a.m. on December 5, 2023. The agenda was posted December 4, 2023, at 8:24 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 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. 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 Callihan to approve introductions and announcements. Roll call: Commissioner Poindexter-yes; and Commissioner Beck-yes. Motion carried. In addition to Commissioners Beck and Poindexter, County Clerk Barbara Barnes, Commissioners' Secretary Kathy Parker, Case Hampton of Bank of Grand Lake, Mike Major, Steve Donohue, Assistant District Attorney Marianna McKnight, Assessor Larena Cook, District Attorney Doug Pewitt and Carolyn Boothe 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 28, 2023. Roll call: Commissioner Poindexter-yes; 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. **2022-2023 Reserve:** SH Svc Fee HYGIENE PRODUCTS 6878 THE PAPERCLIP OFFICE SUPPLIES 96.72. 2023-2024: CBRI ROAD MATERIALS 2696 EXCAVATION UNLIMITED 7500.00; Escrow Account REFUND 3278 MANN, AUSTON 1000.00; General null 1922 ARGENT ELECTRIC 180.00; 3058 OKLAHOMA PRESS SERVICE LLC 33.00; ELECTRICAL LIGHTING & SUPPLIES 2858 GROVE ELECTRIC & LIGHTING 2300.21; INTERNET 2284 BOLT FIBER OPTICS SERVICES 1450.00; JANITORIAL SERVICE 2027 MCCORD, ROBERT D. 3850.00; LODGING 1295 HILTON GARDEN INN OKC MIDTOWN 312.00; MISC 3037 KELLPRO INC. 172.00; 3132 TM CONSULTING INC. 142.50; OFFICE SUPPLIES 2587 QUILL CORPORATION 94.06; 3000 AMAZON CAPITAL SERVICES 184.47; PER DIEM 2484 XIONG, MAY KOU 344.00; PLUMBING SERVICE/REPAIRS 1556 T-N-T PLUMBING 560.00; RENTAL 2244 JAY FEED STORE 70.00; REPAIRS 1857 APS FIRECO 3657.00; REVAL TRAVEL 2665 TUDER, WAYNE 362.22; 2666 GOINS, VINCENT G. 418.55; 2668 PRICE, JAY J. 370.73; SERVICES 2597 LAKELAND OFFICE SYSTEMS 142.93; TRAVEL 1288 JANUARY, DELALA 370.69; 1375 DOWNING, BROOKE 173.05; 1376 MERIDITH, PENNY 1172.16; UNIFORMS 2655 UNIFIRST CORP 265.11; WATER 3098 HOMETOWN BOTTLED WATER SERVICE 8.00; Health LEASE 1636 LEAF 408.02; PERSONAL SERVICES 1841 OKLAHOMA STATEDEPT.OFHEALTH25132.12;REIMBURSEMENT 3137 MAYES COUNTY HEALTH DEPT. 918.72; Highway null 3066 STOLZ TELECOM 800.00; DOT PHYSICAL 1865 MEASE MEDICAL CORPORATION 125.00; ELECTRIC SERVICE 2644 REC/NE OKLA ELECTRIC COOP 373.32; FIRST AID SUPPLIES 2627 CINTAS FIRST AID & SAFETY 118.27; FUEL 3134 LAKELAND-CPP 3039.00; 3135 LAKELAND-CPP 1784.40; INTERNET 2054 BOLT FIBER 234.48; LEASE PAYMENT 3146 GRAND SAVINGS BANK 13310.58; 3147 WELCH STATE BANK 2197.49; MMPI 1990 OSBI, OKLA STATE BUREAU OF INVESTIGATION 19.00; OFFICE SUPPLIES 3009 THE PAPERCLIP OFFICE SUPPLIES 223.34; PAINT 3069 LOWE S 262.58; PARKING BUMPERS 3057 4 STATE TRUCKS 57.98; PART 3153 SPRINGDALE TRACTOR 122.91; PARTS 3096 UTILITY TRI-STATE 666.96; 3152 UTILITY TRI-STATE 129.81; PHYSICAL 3072 4 STATE CHIROPRACTIC 85.00; 3076 4 STATE CHIROPRACTIC 85.00; 3092 4 STATE CHIROPRACTIC 100.00; REPAIRS 3041 SOUTHERN TIRE MART LLC 1075.95; ROAD EQUIP RENTAL 2462 YELLOWHOUSE MACHINERY CO. 600.00; SUPPLIES 2614 INTERSTATE BILLING SERVICE 378.90; 3054 CINTAS FIRST AID & SAFETY 122.37; Hwy-ST ASPHALT 3141 LONGAN CONSTRUCTION 9844.22; TIRES 3022 SOUTHERN TIRE MART LLC 3321.96; Rural Fire-ST null 3094 TESREAU, CARL 7100.00; BLANKET 1411 O-REILLY AUTOMOTIVE INC. 420.47; 2127 GPM INVESTMENTS 201.66; 2133 CIRCLE N 120.01; 2135 O-REILLY AUTOMOTIVE INC. 743.93; 2719 KATNER MILLS (NAPA) 156.95; 2723 CAPITAL ONE/WAL-MART BUSINESS 83.71; 2731 O-REILLY AUTOMOTIVE INC. 239.54; 2734 CIRCLE N 114.00; 2747 O-REILLY AUTOMOTIVE INC. 1351.17; 2748 WALKER HARDWARE & LUMBER 101.12; DISPATCH SERVICE 3246 CITY OF GROVE 400.00; 3269 CITY OF GROVE 400.00; ELECTRIC SERVICE 2167 REC/NE OKLA ELECTRIC COOP 122.00; 2185 REC/NE OKLA ELECTRIC COOP 447.00; LAWN CARE 2188 MAY, MICHAEL 125.00; MONTHLY SERVICE 2222 AT&T MOBILITY 399.79; 2797 VERIZON 171.18; 2806 AT&T MOBILITY 280.28; 3130 ALERT360 29.76; 3256 BOLT FIBER 50.65; PROPANE 3039 STEVESON L.P. GAS 777.00; PUMP TESTING 3088 TESREAU, CARL 400.00; RADIOS 2871 RADIO COMMUNICATIONS SPECIALISTS INC 805.86; REIMBURSEMENT 3097 COUNTY CLERK 1544.70; RENT 3222 SBA STEEL LLC 158.02; 3225 SBA STEEL LLC 158.02; REPAIRS 2937 GARLAND, AUSTIN DWAYNE 2945.00; SECURITY SYSTEM/REPAIR 3252 ADT SECURITY SERVICES INC 138.73; 3258 ADT SECURITY SERVICES INC 66.66; 3259 ADT SECURITY SERVICES INC 123.88; 3260 ADT SECURITY SERVICES INC 121.43; SUBSCRIPTION 3059 FIRE STATION SOFTWARE LLC 424.00; TELEPHONE SERVICE 3219 SST 165.65; 3227 SST 124.46; 3229 SST 169.76; WIRELESS SERVICE 3253 BOLT FIBER 162.85; SH Commissary VENDOR SERVICES 2996 GRAVES MENU MAKER 2727.14; SH Svc Fee HYGIENE PRODUCTS 2891 THE PAPERCLIP OFFICE SUPPLIES 658.54; MISC 2692 BARTON, CANDACE 2390.00; OFFICE SUPPLIES 3162 LOWE S 286.89; TELEPHONE SERVICE 2686 T-MOBILE 998.26. Roll call: Commissioner Poindexter-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #5- A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to approve all monthly reports submitted by officers. Roll call: Commissioner Poindexter-yes; Commissioner Beck-yes. Motion carried. Reports were submitted by the Sheriff, Assessor, Health Department and Election Board.

AGENDA #6- A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to open the floor for citizens participation or comments. Roll call: Commissioner Poindexter-yes; and Commissioner Beck-yes. Motion carried. There were none.

AGENDA #7- Not needed as Human Resources Director Vicki Cossairt was out due to illness.

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 Beck and seconded by Commissioner Poindexter to receive and file copy of Certificate of Liability Insurance and current list of Board of Directors for the Hickory Grove Fire Department as follows: James Cox – President; Frankie Shepherd – Vice President; Amanda Havelka – Secretary/Treasurer; Leanna Williams, Allen Yates – Members; Troy Thorpe – Alternate; Fire Chief – Lloyd Cox; Asst. Chief – Open; Requisitioning Officers – James Cox, Lloyd Cox, Barbara Barnes; Receiving Officers – Frankie Shepherd, Dakota Cox; Inventory Officers – Nick Foster, Hunter Brownfield. Roll call: Commissioner Poindexter-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #10- A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to receive and file requisition and receiving officers for the Delaware County Health Department as follows: Kristen O’Herin, Teresa Kelly, Jennifer Kerns – Requisition Officers; Stephanie Goins, Jessica Greer – Receiving Officers. 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 disposition of equipment to return lease item 2017 John Deere 440G grader, Serial #1DW770GXPHF682700 on behalf of District #2. 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 approve payment of contract with Landmark GSI in the amount of \$8,531 on behalf of the Assessor’s Office. Assessor Cook said this company does satellite imaging state-wide. It captures daily images. Cook said this is not Landmark’s primary business, but the images can detect changes on the ground such as new buildings being built. She said the price has decreased dramatically over the last few years and now she believes it will pay for itself and be a good investment. She hopes next year the state will provide this service. Roll call: Commissioner Poindexter-yes; and Commissioner Beck-yes. Motion carried. Poindexter said to pay the amount from the Use Tax account.

AGENDA #13- A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to approve purchase 2023 Caterpillar 140 motor grader from Warren Cat on Sourcewell State Contract #032119-CAT in the amount of \$327,455 with financing from Bank of Grand Lake on behalf of District #1. Poindexter said he will make a down payment of \$162,455 and finance the other half at 4.99% interest. The payment will be \$2,620.96 per month until November 2029. Roll call: Commissioner Poindexter-yes; and Commissioner Beck-yes. Motion carried.

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

ATTEST: Barbara Barnes
BARBARA BARNES- COUNTY CLERK

by Kathy Parker



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