



## DELAWARE COUNTY COMMISSIONER MEETING MINUTES

February 13, 2024

The Board of County Commissioners of Delaware County met in Regular Session at 9:00 a.m. on February 13, 2024. The agenda was posted February 12, 2024, at 8:25 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 commissioners and county clerk, Commissioners' Assistant Kathy Parker, Emergency Management Director Jeff Reeves, Monkey Island Fire Chief Carl Tesreau, Mike Major, Assistant District Attorney Marianna McKnight, Director Vicki Cossairt, Carolyn Boothe, Sheriff James Beck, Ray Thomas, Undersheriff Nick O'Neal, and Election Board Secretary Crystal January introduced themselves. Poindexter thanked all the road crews for coming in early Monday to remove snow and thanked Callihan for his crews cleaning up the courthouse parking lot and sidewalks.

**AGENDA #3**- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve the minutes for the regular meeting dated February 6, 2024. 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 ARPA 2021 EMERGENCY EQUIPMENT 4558 STOLZ TELECOM 114251.76; RENOVATION 4556 BKL INC. 20655.00; 4557 BKL INC. 19145.00; CBRI ROAD MATERIAL 2555 PRYOR ASPHALT 323.77; ROAD MATERIALS 4548 CRANK, CHAD 1575.00; Emergency Mgmt REGISTRATION 4150 DEBI WAGNER OEMA TREASURER 534.06; SUBSCRIPTION 4216 JOMOWX 1750.00; TELEPHONE SERVICE 3920 VERIZON 88.68; General CALCULATOR RIBBON 4082 MONROE SYSTEMS FOR BUSINESS 66.00; FUEL 3846 FUELMAN OF OKLAHOMA 10844.14; INSURANCE 4578 AMERICAN FIDELITY ASSURANCE CO. FSA 25.00; INTERNET/PHONE 2608 GRAND TELEPHONE CO. 199.23; 3876 GRAND TELEPHONE CO. 226.74; LEASE 2598 LAKELAND OFFICE SYSTEMS 146.04; 2604 LAKELAND OFFICE SYSTEMS 146.04; LEASE PAYMENT 3878 OZARK LEASING A PROGRAM OF DE LAGE 97.82; MEDICAL SERVICES 3856 V&V DRUG 40.00; OFFICE EQUIPMENT 4036 MONROE SYSTEMS FOR BUSINESS 167.00; OFFICE SUPPLIES 4287 AMAZON CAPITAL SERVICES 284.04; PLUMBING SERVICE 4336 AIR WISE HEATING AND AIR 350.90; SERVICE CONTRACT 2603 LAKELAND OFFICE SYSTEMS 72.14; TELEPHONE SERVICE 3943 GRAND TELEPHONE CO. 282.78; TRAVEL 2599 MERIDITH, PENNY 566.75; UTILITIES 1807 DEL CO RURAL WATER DIST #3 48.50; WATER 3877 HOMETOWN BOTTLED WATER SERVICE 8.00; 4541 HOMETOWN BOTTLED WATER SERVICE 8.00; Health CELL PHONE 3880 US CELLULAR 43.49; ELECTRIC SERVICE 2266 AEP, PUBLIC SERVICE CO. OF OKLA. 1539.43; LIGHTS 4227 AMAZON CAPITAL SERVICES 386.05; MISC 3376 VIP VOICE SERVICES 1932.27; 3382 CAPITAL ONE/WAL-MART BUSINESS 35.97; REPAIRS 4010 AIR WISE HEATING AND AIR 1200.00; TRAVEL 3889 KELLY, TERESA 90.58; 3890 MCARTHUR, MARSHA 22.11; UTILITIES 2265 JAY UTILITIES AUTHORITY 242.28; WIRELESS SERVICE 3881 VERIZON 43.67; Highway CONCRETE BLOCKS 4263 NEO CONCRETE & MATERIALS INC. 2920.00; ELECTRICAL SERVICE/REPAIR 3050 TIM S ELECTRIC INC. 16685.00; ELECTRIC SERVICE 3597 AEP, PUBLIC SERVICE CO. OF OKLA. 597.89; 3804 AEP, PUBLIC SERVICE CO. OF OKLA. 850.99; FIRST AID SUPPLIES 3801 CINTAS FIRST AID & SAFETY 265.22; FUEL 3606 LAKELAND-CPP 2802.30; 3926 LAKELAND-CPP 2443.19; 4295 LAKELAND-CPP 3167.02; 4296 LAKELAND-CPP 7406.50; INTERNET SERVICE 3600 GRAND LAKE TELECOMMUNICATIONS 75.00; 4021 BOLT FIBER 319.36; LEASE PAYMENT 4327 COMMUNITY NATIONAL BANK OF OKARCHE 6090.00; 4536 RCB BANK 4779.19; 4537 ARVEST EQUIPMENT FINANCE 1005.38; 4538 BANK OF GRAND LAKE 1916.41; 4539 BANK OF GRAND LAKE 2566.24; 4540 BANK OF GRAND LAKE 2621.17; 4554 SNB BANK 4011.58; LEASE/PUR 4326 SNB BANK 7581.10; LOAN 4329 WELCH STATE BANK 5203.71; MATERIALS 4100 RAILROAD YARD INC. 50204.14; MISC 3797 KATNER MILLS (NAPA) 1730.42; 3798 O-REILLY AUTOMOTIVE INC. 920.48; 3799 LOWE S 689.08; 3800 SISCO TRUE-VALUE HARDWARE 302.68; 3808 LINDLY S INC. 1002.05; 3809 TH ROGERS LUMBER CO. 105.93; 3810 J & J AUTO SUPPLY 2194.73; MMPI 3074 OSBI, OKLA STATE BUREAU OF INVESTIGATION 19.00; 3078 OSBI, OKLA STATE BUREAU OF INVESTIGATION 19.00; PARTS 4200 WARREN CAT 136.52; 4542 J & J AUTO SUPPLY 31.37; REPAIRS 4546 GRAND TRUCK EQUIPMENT CO. LLC 502.40; ROAD MATERIALS 3459 APAC-CENTRAL INC. 5562.05; SIGNS 4035 CUSTOM PRODUCTS CORP. 2577.04; 4164 ECONO SIGNS 687.12; TELEPHONE SERVICE 3599 GRAND TELEPHONE CO. 160.23; TOLL FEES 3802 OTA PIKEPASS CUSTOMER SERVICE 4.85; TRAVEL 4149 POINDEXTER, DAVID C. 148.74; UNIFORMS 3860 UNIFIRST CORP 382.52; UTILITIES 3598 JAY UTILITIES AUTHORITY 644.98; Hwy-ST FUEL 3450 LAKELAND-CPP 7370.88; LABOR 4205 OTTAWA COUNTY DIST #3 5571.70; ROAD MATERIAL 4380 PRYOR ASPHALT 2881.93; ROAD MATERIALS 3435 PRYOR STONE INC. 8624.08; RM&P 4274 KELLPRO INC. 447.01; Rural Fire-ST ADMINISTRATIVE SERVICES 3770 MONKEY ISLAND FIRE PROTECTION DISTRICT 4500.00; BLANKET 3699 LAKELAND-CPP 1076.49; 3703 O-REILLY AUTOMOTIVE INC. 32.47; 3704 KANSAS BUILDING SUPPLY INC. 29.54; 3720 WALKER HARDWARE & LUMBER 312.90; 3721 PIT STOP 133.42; 3723 TWIN OAKS MART 278.65; 3724 PARTS CITY LTE 249.99; 4387 LAKELAND-CPP 1649.41; ELECTRIC SERVICE 3746 REC/NE OKLA ELECTRIC COOP 291.00; 4454 NEW-MAC ELECTRIC COOPERATIVE 27.50; HOSE

TEST 2829 STILL FIRE SERVICES LLC 1042.50; INSURANCE 4258 THE BURROWS AGENCY 2070.00; MONTHLY SERVICE 3262 REC/NE OKLA ELECTRIC COOP 1496.00; 3272 AT&T MOBILITY 402.91; 3793 ADT SECURITY SERVICES INC 31.38; PARTS 4582 LITTLE KANSAS TIRE LLC 368.94; PROPANE 4124 LINDLY S INC. 700.00; 4529 STEVESON L.P. GAS 821.25; REPAIRS 4143 PETE'S CUSTOM SERVICE 950.00; 4144 PETE'S CUSTOM SERVICE 1000.00; TELEPHONE SERVICE 4446 SST 169.84; 4448 GRAND TELEPHONE CO. 131.11; UTILITIES 4431 BERNICE PUBLIC WORKS AUTHORITY 42.50; SH Commissary FOOD 3857 PRODIGY SOLUTIONS 2228.00; NON-FOOD 4102 GRAVES MENU MAKER 324.64; VAPOR STICKS 4523 PRECISION VAPOR 4040.56; VENDOR SERVICES 3868 GRAVES MENU MAKER 2434.08; 4225 GRAVES MENU MAKER 2055.71; 4259 GRAVES MENU MAKER 1718.39; Sheriff-ST DCSO VEHICLES 4108 OMES/DCAM 9000.00; 4109 OMES/DCAM 9000.00; EQUIPMENT 4176 AT&T MOBILITY 6891.89; SH Svc Fee CELL PHONE 4518 T-MOBILE 690.60; DRUG TESTING 4189 AAVCOR 38.00; 4192 AAVCOR 38.00; 4195 AAVCOR 38.00; LEASE 3848 HOMETOWN BOTTLED WATER SERVICE 62.65; MISC 3347 CURTISS TATE TIRES AND SERVICE 313.00; 3841 AMAZON CAPITAL SERVICES 833.02; 3842 CURTISS TATE TIRES AND SERVICE 255.00; 3852 O-REILLY AUTOMOTIVE INC. 339.03; 3861 J & J AUTO SUPPLY 345.63; PHYSICAL 3959 4 STATE CHIROPRACTIC 85.00; 4196 4 STATE CHIROPRACTIC 85.00; TB TEST 3973 DELAWARE COUNTY HEALTH DEPT. 15.00; TESTING 4029 INDIAN CAPITAL VO-TECH 45.00; 4030 INDIAN CAPITAL VO-TECH 45.00; 4095 INDIAN CAPITAL TECHNOLOGY CNTR 45.00; TESTING KITS 3571 EVIDENT INC 518.69; TIRE REPAIRS 3843 EUCHA TIRE & FEED 15.00; TIRES 3939 SOUTHERN TIRE MART LLC 1189.40; UTILITIES 3849 JAY UTILITIES AUTHORITY 79.65. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; Commissioner Beck-yes. Motion carried.

AGENDA #5- Was not needed because no monthly reports submitted 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. There were none.

AGENDA #7- A motion was made by Commissioner 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 currently has 130 employees, and two new employees begin tomorrow. Seventeen positions are posted, but only 11 of those are actually open. Cossairt said E911 posted a PSAP position this week. She said the job requires specific skills and will be very important when the transition is made to the new county-wide E911 Dispatch Center.

Cossairt said new legislation proposed this term would make it the employer's responsibility to prove a whistle-blower employee was not fired as retaliation.

Cossairt expressed condolences for the death of Commissioner Beck's brother and for Mary Killion who was a 20-year employee at the courthouse. Cossairt said Killion's service is later this week.

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 approve monthly 308 appropriations.

**HIGHWAY**

1102-6-4100-4200-4300-1110	Hwy Salaries	\$	141,000.00	
1102-6-4300-2005	D#3 Sold Scrap Metal	\$	356.80	
1102-6-4100-4200-4300-2005	Hwy M&O	\$	21,894.28	
1102-6-4100-4200-4300-4130	Hwy Lease Purchase	\$	52,500.00	
1102-6-4100-4200-4300-2065	Hwy Insurance	\$	1,000.00	
1102-6-4100-4200-4300-2005	Hwy GSB Interest	\$	3,089.01	
1102-6-4100-4200-4300-2005	Hwy Misc Forfeiture	\$	148.95	
1102-6-4100-2005	Reimbursement VanAuken	\$	109.98	
1102-6-6510-6520-6530-2005	CIRB Cares Act	\$	37,402.58	
	TOTAL	\$		257,501.60
1313-6-4100-2005	Hwy Sales Tax	\$	220,000.00	
1103-6-4100-4200-4300-2005	Bridge/M&O	\$	44,466.09	
	TOTAL	\$		44,466.09

**FIRE DEPARTMENTS**

1321-2-8200-2005	Bernice M&O	\$	6,342.54	
1321-2-8200-2005	Interest	\$	42.42	
1321-2-8200-4110	Bernice Cap. Outlay	\$	2,114.18	
1321-2-8200-4110	Bernice Cap. Outlay Interest	\$	207.11	8,706.25
1321-2-8201-1310	Butler Travel Interest	\$	2.09	
1321-2-8201-2005	Butler M&O	\$	2,959.85	
1321-2-8201-2005	Butler Interest	\$	89.15	
1321-2-8201-4110	Butler Cap. Outlay	\$	5,496.87	
1321-2-8201-4110	Butler Interest	\$	303.64	8,851.60

1321-2-8203-2005	Colcord M&O	\$	422.84	
1321-2-8203-2005	Colcord Interest	\$	6.58	
1321-2-8203-1310	Colcord Travel	\$	84.57	
1321-2-8203-1310	Colcord Travel Interest	\$	29.36	
1321-2-8203-4110	Colcord Cap. Outlay	\$	7,949.31	
1321-2-8203-4110	Interest	\$	804.04	9,296.70
1321-2-8202-2005	Cleora M&O Interest	\$		
1321-2-8202-2005	Cleora Interest	\$	.76	
1321-2-8202-4110	Cleora Cap. Outlay	\$	8,456.72	
1321-2-8202-4110	Cleora Interest	\$	566.51	9,023.99
1321-2-8204-2005	Cowskin M&O	\$	4,372.94	
1321-2-8204-2005	Interest	\$	30.27	
1321-2-8204-4110	Cowskin Cap Outlay	\$	1,457.65	
1321-2-8204-4110	Cowskin Cap Outlay Interest	\$	40.88	
1321-2-8204-2040	Cowskin Rentals/Leases	\$	2,626.13	
1321-2-8204-2040	Cowskin Rent/Lease Interest	\$	5.55	8,533.42
1321-2-8205-1310	Eucha Travel	\$	290.73	
1321-2-8205-1310	Eucha Travel Interest	\$	8.48	
1321-2-8205-2005	Eucha M&O	\$	3,488.77	
1321-2-8205-2005	Interest	\$	47.18	
1321-2-8205-4110	Eucha Cap. Outlay	\$	2,035.12	
1321-2-8205-4110	Interest	\$	34.40	8,546.84
1321-2-8205-2040	Eucha Rentals/Leases	\$	2,642.10	
1321-2-8205-2040	Eucha Rental/Leases Interest	\$	.06	
1321-2-8206-1310	Flintridge Travel Interest	\$	19.02	
1321-2-8206-2005	Flintridge M&O	\$	6,129.20	
1321-2-8206-2005	Interest	\$	185.33	
1321-2-8206-4110	Flintridge Cap Outlay Interest	\$	11.64	
1321-2-8206-2040	Flintridge Rental & Leases	\$	2,327.52	8,672.72
1321-2-8206-2040	Flintridge Rental & Leases Int	\$	.01	
1321-2-8207-1310	Grove Travel Interest	\$	2.32	
1321-2-8207-2005	Grove M&O	\$	1,798.36	
1321-2-8207-2005	Interest	\$	257.64	
1321-2-8207-4110	Grove Cap. Outlay	\$	1,798.36	
1321-2-8207-4110	Interest	\$	68.22	8,815.63
1321-2-8207-2040	Grove Rentals & Leases	\$	4,860.00	
1321-2-8207-2040	Grove Rentals & Leases Interest	\$	30.73	
1321-2-8208-2005	Hickory Grove M&O	\$	4,228.35	
1321-2-8208-2005	Interest	\$	103.19	
1321-2-8208-4110	Hickory Grove Cap. Outlay	\$	4,228.36	
1321-2-8208-4110	Interest	\$	352.99	8,912.89
1321-2-8209-2005	Jay M&O	\$	1,788.58	
1321-2-8209-2005	Interest	\$	19.62	
1321-2-8209-4110	Jay Cap. Outlay	\$	4,173.35	
1321-2-8209-4110	Interest	\$	48.24	
1321-2-8209-2040	Jay Rentals & Leases	\$	2,494.78	8,524.58
1321-2-8209-2040	Jay Rentals & Leases Interest	\$	.01	
1321-2-8210-1310	Kansas Travel Interest	\$	1.22	
1321-2-8210-2005	Kansas M&O	\$	2,628.12	
1321-2-8210-2005	Interest	\$	289.88	
1321-2-8210-4110	Kansas Cap. Outlay	\$	2,628.13	
1321-2-8210-4110	Interest	\$	181.88	8,949.57
1321-2-8210-2040	Kansas Rental & Leases	\$	3,200.46	
1321-2-8210-2040	Kansas Rental & Leases Int.	\$	19.88	
1321-2-8211-1310	Kenwood Travel Interest	\$	2.87	
1321-2-8211-2005	Kenwood M&O	\$	2,537.01	

1321-2-8211-2005	Interest	\$	105.41	
1321-2-8211-4110	Kenwood Cap. Outlay	\$	5,919.70	
1321-2-8211-4110	Interest	\$	939.64	9,504.63
1321-2-8213-1310	Leach Travel Int	\$	9.56	
1321-2-8213-2005	Leach M&O	\$	3,382.69	
1321-2-8213-2005	Interest	\$	185.18	
1321-2-8213-4110	Leach Cap. Outlay	\$	5,074.03	
1321-2-8213-4110	Interest	\$	174.06	
1321-2-8213-2040	Leach Rentals Interest	\$	17.01	8,842.53
1321-2-8212-1310	Lakemont Travel Interest	\$	2.50	
1321-2-8212-2005	Lakemont Shores M&O	\$	4,228.36	
1321-2-8212-2005	Lakemont Shores Interest	\$	28.68	
1321-2-8212-4110	Lakemont Shore Cap. Outlay	\$	4,228.36	
1321-2-8212-4110	Lakemont Shore CO Interest	\$	223.95	8,711.85
1321-2-8214-2005	Monkey Isl. M&O	\$	2000.	
1321-2-8214-2005	Monkey Isl. M&O Interest	\$	6.16	
1321-2-8214-2005	Monkey Isl. CO Interest	\$	4.93	
1321-2-8214-2040	Monkey Island Rentals/Leases	\$	6,456.72	
1321-2-8214-2040	Monkey Isl. Rent/Lease Interest	\$	75.19	8,543.00
1321-2-8215-1310	Oaks Travel	\$	250.00	
1321-2-8215-1310	Oaks Travel Interest	\$	12.68	
1321-2-8215-2005	Oaks M&O	\$	3,000.00	
1321-2-8215-2005	Oaks M&O Interest	\$	10.73	
1321-2-8215-4110	Oaks Cap Outlay	\$	1,412.18	
1321-2-8215-4110	Oaks Cap Outlay Interest	\$	197.99	
1321-2-8215-2040	Oaks Rental & Leases	\$	23.57	
1321-2-8215-2040	Oaks Rental & Leases Int.	\$	3,794.54	8,701.69
1321-2-8216-1310	Tiff City Travel Interest	\$	14.29	
1321-2-8216-2005	Tiff City M&O	\$	4,228.36	
1321-2-8216-2005	Interest	\$	213.70	
1321-2-8216-4110	Tiff City Cap. Outlay	\$	4,228.36	
1321-2-8216-4110	Tiff City CO Interest	\$	120.84	8,805.55
1321-2-8217-2005	TiaJuana M&O	\$	4,228.36	
1321-2-8217-2005	Interest	\$	85.63	8,615.65
1321-2-8217-4110	TiaJuana Cap. Outlay	\$	4,228.36	
1321-2-8217-4110	Interest	\$	85.63	
1321-2-8218-1310	West Siloam Springs Travel Int.	\$	4.22	
1321-2-8218-2005	West Siloam Springs M&O	\$	4,228.36	
1321-2-8218-2005	Interest	\$	550.33	
1321-2-8218-4110	West Siloam Springs Cap. Outlay	\$	4,228.36	
1321-2-8218-4110	Interest	\$	524.38	9,535.65
1321-2-8219-1310	Zena Travel Interest	\$	1.96	
1321-2-8219-2005	Zena M&O	\$	4,228.36	
1321-2-8219-2005	Interest	\$	112.20	
1321-2-8219-4110	Zena CO Interest	\$	7.80	
1321-2-8219-2040	Zena Rentals/Leases	\$	4,228.36	
1321-2-8219-2040	Zena Rentals/Leases Interest	\$	183.46	8,762.14
	Grand Total	\$		176,856.88
<b>SPECIALS</b>				
1313-6-4100,4200,4300-2005	Highway ST Roads & Bridges	\$	216,941.00	
1211-1-1400-1110	Court Clerk Special	\$		
SHERIFF	Sheriff Sales Tax	\$	130,164.60	
DCEDA	DCEDA Sales Tax	\$	9,941.54	
SW	½ Cent Solid Waste	\$	211,417.94	
	Grand Total	\$		568,465.08

1208-1-1000-1310	County Clerk Lien Fee	\$	3,219.25
7210-1-1400-2005	Court Clerk RMP	\$	1,716.50
1209-1-1000-1110	RMP Personal Services	\$	8,780.00
1216-3-5000-2005	Health M&O	\$	500.00
1301-1-8020-2005	Use Tax M&O	\$	173,775.98
1301-1-8020-2005	Use Tax sub M&O	\$	1,800.00
1306-1-8020-2005	½ Cent Courthouse	\$	74.67
1223-2-0400-2005	Sheriff Commissary Profit	\$	5,873.46
1226-2-0400-2005	SSF M&O	\$	45,952.62
1204-1-1600-2005	County Assessor Fee Rev Fund	\$	52.00
7205-1-1900-2005	Law Library	\$	1,176.05
1230-1-0600-2005	Mtg. Tax Cert Fee	\$	580.00
1225-2-0400-2005	Sheriff Spec Forfeiture	\$	1,071.14
1212-2-2700-6710	Emerg. Mgmt. Progress Grant	\$	2,500.00
1226-2-3500-1110	Sheriff Ct. Hse. Security	\$	1,721.18
1226-2-1100-2005	Sheriff Boarding of Prisoners	\$	28,276.12
1213-2-6300-2005	Flood Planning Comm	\$	500.00

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 sign affidavits for February 15 payroll. 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 hear progress report on E-911 Center remodel by E-911 Trust Board Chairman Carl Tesreau. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

Tesreau said the project is progressing well. The load studies on three of the dispatch towers are complete. Three more are in progress. He said nearly all the equipment has been received, except for a couple of small items. The plan seems to be on track for the new E-911 system to go live in July. Tesreau said hiring the PSAP Director Cossairt spoke of will be a vital piece of the 911 system, as this person will craft all the policies and procedures for the employees. The grant for the equipment has been 50 percent reimbursed. Tesreau said the equipment is stored in two places. The storm shelter is complete and the generator pad is in. Tesreau said the project seems on track.

AGENDA #12- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to review and sign new subdivision plat entitled The Heights at Shangri La on behalf of Cort Besore. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #13- AGENDA #10- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to advertise for sealed bids on a used Class 8, 52,000 GVW day cab truck on behalf of District 1. Persons interested in submitting a bid are to contact Michaele Baker, P.A., located in the Delaware County Clerk's Office, Jay, OK. Bids will be opened and reviewed in meeting dated February 27, 2024 at 9 a.m. Bids will be received no later than 3 p.m. in the County Clerk's Office; Jay, OK, on February 23, 2024. Board reserves the right to accept/reject any and all bids and the right to re-advertise. County Bid #23-24/12. 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 discuss withdrawl of Burton Road Petition. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. McKnight said the petition was withdrawn. She just wanted this item on the agenda so it would be on record the BOCC is aware.

AGENDA #15- A motion was made by Callihan and seconded by Beck to discuss with possible action utility permit (road bore) in District #1 issued for Grand Lake Holdings LLC located at E280 Rd. Contractor is Kelly Yulich performing the bore. A \$1,000 bond has been collected and deposited. Once all work has been completed, the BOCC will be notified in writing requesting written acceptance and bond deposit released. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #16- A motion was made by Callihan and seconded by Beck to discuss with possible action signing real estate purchase contract with Jay Public Schools. Callihan said he and McKnight have worked closely with the school. The only question was about zoning. "You can't rezone it unless you own it," Callihan said. He said the city will rezone the property as soon as the County owns it. The process takes approximately 30 days. Letters are sent to anyone with 300 feet of the property to be rezoned. Callihan said there is a blanket easement for possible needs for utilities to cross the school property. A motion was made by Callihan to accept the contract with Jay Public Schools for 30 acres at \$350,000.

Poindexter seconded the motion. "Is it in there about the zoning?" Beck said. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

"The school is very excited about all this," Callihan said. "I talked to the Industrial Park Board and they are more than happy to give us road access."

**AGENDA #17-** A motion was made by Commissioner Callihan and seconded by Commissioner Beck to discuss with possible action Sheriff's Board of Prisoners Financial Report for 2023, tabled from the Feb. 6 meeting. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Poindexter asked the sheriff if he was happy with the numbers. The sheriff said yes. A motion was made by Poindexter and seconded by Callihan to accept the report from the Sheriff's Office. 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 discuss proposed resolution for guidelines for sale and consumption of beer at non-youth events at the Delaware County Fairgrounds to include the following topics: Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

A. Discussion and possible approval of definitions of terms to be used in the proposed resolution, such as the definition of a non-youth event and definition of a special event. Callihan said this means a non-school event where kids are not showing. McKnight pointed out there is a page of definitions on the guidelines she provided. A motion was made by Poindexter and seconded by Callihan to approve those definitions. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Callihan said this is intended to be used at a March bullriding put on by TK Pro Rodeo. He said this is the third year for the contractor renting the space from the fair board. Callihan said he spoke to the Rogers County vendor and found the renter hires the beer vendor. The fair board has nothing to do with it except making sure the vendor has the proper credentials. Beck asked if anything will be passed today. McKnight said these decisions must be made to prepare the resolution for BOCC consideration.

B. Discussion of Oklahoma Alcoholic Beverage Law Enforcement Commission rules will be generally applicable to the special events addressed in the proposed resolution. The commissioners agreed.

C. Discussion of proposed resolution requirement that a licensed vendor must be used for all special events. The commissioners agreed.

D. Discussion of and possible approval of resolution language which defines the locations with the county fairgrounds property where possession and consumption of beer will be allowed.

McKnight said this needs to be a clearly defined area. After a lengthy discussion, Callihan made a motion, seconded by Poindexter, to allow consumption no more than 100 feet from the outdoor arena and at inside events anywhere except the offices, restrooms and mechanical rooms. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

E. Discussion and possible approval of resolution language regarding whether beer sales will be allowed at special events held at the county fairgrounds on Sundays. Callihan said although no liquor is sold on Sundays, beer can be purchased. "I can tell you right now, I'm against selling beer on Sundays," Beck said. After a little more discussion, a motion was made by Poindexter and seconded by Callihan that there would be no Sunday beer sales at fairgrounds events. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

F. Discussion of and possible approval of resolution language regarding hours during which beer will be sold at special events at the county fairgrounds. A motion was made by Poindexter and seconded by Callihan to allow beer sales to begin at the start of an event or 8 a.m., whichever comes first, and end one hour before the event closes. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

G. Discussion of and possible approval of resolution language regarding the type of security or law enforcement presence a special event holder will be required to provide at a special event. Callihan said the vendor he talked to said the event holder usually hires off-duty officers. The sheriff agreed the vendor should be responsible for security. He said his deputies will make a pass through any events as often as possible. Sheriff Beck said security guards are licensed and bonded. A motion was made by Callihan and seconded by Poindexter to require the event holder to get security which must be uniformed. Security guards who are currently law enforcement certified will be allowed to carry guns and others will patrol without guns. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

**AGENDA #19-** A motion was made by Commissioner Callihan and seconded by Commissioner Beck to discuss Delaware County beer sales and use guideline agreement. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

A. Discussion with possible approval of guidelines language regarding liability insurance requirements for special events. After a discussion of types and amounts of insurance, a motion was made by Callihan and seconded by Poindexter to require \$1 million in liability coverage for event holders.

Item B was not needed as the commissioners agreed the fair board will not receive a percentage of the beer sales. The fair board will make its money from the rent charged for the space. Callihan said flat fees for the space will fluctuate depending on the event, including items such as whether the event will be held inside or outside, and how many people are expected to attend.

The commissioners agreed that each of these things should be revisited annually, especially when the new fair barn becomes available.

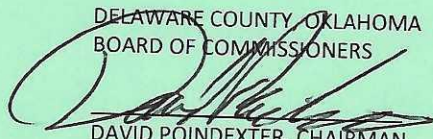
**AGENDA #20-** A motion was made by Commissioner Callihan and seconded by Commissioner Beck to adjourn the meeting at 10:30 a.m. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.


ATTEST:

  
BARBARA BARNES, COUNTY CLERK



DELAWARE COUNTY, OKLAHOMA  
BOARD OF COMMISSIONERS

  
DAVID POINDEXTER, CHAIRMAN

  
JAKE CALLIHAN, MEMBER

  
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

#3

MOTION MADE BY Callihan SECONDED BY Beck

TO APPROVE/AMEND MINUTES OF REGULAR MEETING DATED FEBRUARY 13, 2023.

POINDEXTER Y CALLIHAN Y BECK Y  
MOTION CARRIED.

WITNESS OUR HANDS THIS 20TH DAY OF FEBRUARY, 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

