



DELAWARE COUNTY COMMISSIONER MEETING MINUTES

February 27, 2024

The Board of County Commissioners of Delaware County met in Regular Session at 9:00 a.m. on February 27, 2024. The agenda was posted February 26, 2024, at 8:33 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. 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. Poindexter said March 5 is the presidential primary. Early voting will be Feb. 29 to March 2. The deadline to change political parties is March 31. Oklahoma is a closed primary state, so votes may only be cast within a voter's designated party.

Callihan said the Spring Livestock Show was last weekend. Another record-setting premium sale brought in over \$400,000 for county student livestock exhibitors.

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, Monkey Island Fire Chief Carl Tesreau, Assistant District Attorney Marianna McKnight, Human Resources Director Vicki Cossairt, Carolyn Boothe, Assessor Larena Cook, Ray Thomas, Court Clerk Karma Sapp, James Thompson from the Health Department, Treasurer Treasa Earp, Steve Donohue, Sheriff James Beck and Election Board Secretary Crystal January introduced themselves.

AGENDA #3- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve the minutes for the regular meeting dated February 20, 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 4738 MYERS-CHERRY CONSTRUCTION 112379.48; CONSTRUCTION 2444 MYERS-CHERRY CONSTRUCTION 30786.22; CBRI ROAD MATERIALS 3871 EXCAVATION UNLIMITED 4500.00; General 4697 GRAND RIVER ABSTRACT & TITLE CO. 400.00; FUEL 4363 FUELMAN OF OKLAHOMA 10844.14; LEASE 2611 LAKELAND OFFICE SYSTEMS 146.04; LEASE/PUR 159 PITNEY BOWES GLOBAL FINANCIAL SERVICES 184.74; LONG DISTANCE SERVICE 4105 MCI 61.91; MISC 4498 TESREAU, CARL 7206.00; OFFICE SUPPLIES 4659 AMAZON CAPITAL SERVICES 429.46; 4660 AMAZON CAPITAL SERVICES 310.54; OLETS 3862 OKLAHOMA DEPT OF PUBLIC SAFETY 800.00; PUBLICATIONS 2944 THE AMERICAN 209.60; REGISTRATION 3910 CODA 125.00; RENTAL 3458 JAY FEED STORE 70.00; REVAL TRAVEL 4348 GOINS, VINCENT G. 558.11; TRAINING 4717 OSU-CTP 40.00; TRAVEL 4284 PARKER, KATHY L. 300.33; 4727 POINDEXTER, DAVID C. 77.72; Health BUILDING 4621 GRAND RIVER ABSTRACT & TITLE CO. 310000.00; PERSONAL SERVICES 4276 OKLAHOMA STATE DEPT. OF HEALTH 22825.83; Highway EQUIPMENT 4694 TNT RADIATOR 1445.00; FUEL 4675 LAKELAND-CPP 2308.10; 4679 LAKELAND-CPP 2543.87; GRADER BLADES 4596 WARREN CAT 752.58; INSURANCE 4580 AMERICAN FIDELITY ASSURANCE CO. FSA 21.64; MISC 3811 O-REILLY AUTOMOTIVE INC. 166.90; PARTS 4177 GRAND TRUCK EQUIPMENT CO. LLC 156.78; PUBLICATIONS 4620 THE AMERICAN 34.40; ROAD EQUIP RENTAL 3660 YELLOWHOUSE MACHINERY 600.00; SAFETY WEAR 3941 UNIFIRST 258.51; SERVICE CALL 4693 CLINE EQUIPMENT REPAIR 2122.22; Rural Fire-ST BATTERY 4575 DOGWOOD RIDGE CONSTRUCTION 35.25; BLANKET 3709 SISCO TRUE-VALUE HARDWARE 479.88; 3711 O-REILLY AUTOMOTIVE INC. 272.58; 3730 NAPA AUTO PARTS 89.26; 3731 KATNER MILLS (NAPA) 310.79; 3732 LAKELAND-CPP 291.58; 3787 FIRE SAFETY USA INC 809.24; 4386 LAKELAND-CPP 330.75; ELECTRIC SERVICE 3735 REC/NE OKLA ELECTRIC COOP 185.00; 3737 AEP, PUBLIC SERVICE CO. OF OKLA. 267.28; 3738 REC/NE OKLA ELECTRIC COOP 186.78; 3744 REC/NE OKLA ELECTRIC COOP 652.00; 3753 REC/NE OKLA ELECTRIC COOP 312.76; FIRE DEPT BUNKER GEAR 1184 CASCO INDUSTRIES INC. 13139.00; 2588 BANNER FIRE EQUIPMENT 2800.00; 4568 DINGES FIRE COMPANY 1182.08; FIRE DEPT EQUIP 3386 DOGWOOD RIDGE CONSTRUCTION 47.99; FIRE DEPT VEHICLE 4739 RED TRUCK SALES 18375.00; LEASE/PURCH 4729 WELCH STATE BANK 1422.90; 4740 BANK OF GRAND LAKE 2494.78; MONTHLY SERVICE 4482 BOLT FIBER 162.22; 4491 GMSA 25.75; PARTS 3930 MEMPHIS EQUIPMENT CO. 170.09; PROPANE 3767 MFA OIL 755.31; 4492 RURAL PROPANE 494.05; REPAIRS 4681 COUNTRY BOY'S TIRE & AUTO REPAIR 500.00; SOFTWARE 4045 ESO SOLUTIONS INC 4621.03; SUBSCRIPTION 4075 IMAGETREND 7100.00; SUPPLIES 4093 SMITH TWO-WAY RADIO INC. 978.33; TELEPHONE SERVICE 4449 SST 138.14; VEHICLE MAINTENANCE 4700 DOGWOOD RIDGE CONSTRUCTION 88.00; Sheriff-ST BADGES 3684 MEIGS JEWELRY 21000.00; DECALS/GRAPHICS 4610 THUNDER GRAFIX INC 6182.00; SH Forf TIRES 4653 SOUTHERN TIRE MART LLC 533.56; SH Svc Fee PHYSICAL 4592 4 STATE CHIROPRACTIC 85.00; 4594 4 STATE CHIROPRACTIC 85.00; STAMPS 4728 U. S. POSTAL SERVICE 272.00; Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; Commissioner Beck-yes. Motion carried.

Poindexter jumped to item #17.

AGENDA #17- 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. Poindexter said this development is in his district and the roads are public but not county maintained.

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. The Court Clerk submitted a report.

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. Mike Major said regarding item 15, he thinks a salary survey should be made of all county salaries to see if they are competitive with other counties. Regarding item 16 concerning purchasing a building in Little Kansas for the sheriff, Major said based on previous conversations, he thinks the purchase would be a windfall for the county. He said if the county does not want to use the building, it can be sold.

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 132 employees. Since last week there has been one new hire and one termination. A total of 15 jobs are posted, but six of those are law enforcement and stay posted all the time. Nine other county positions are open. Interviews are on-going for those. Cossairt said new legislation has been proposed to make saliva testing possible for drug screens instead of urine tests. Cossairt advised all elected officials to make sure no employees are using 2014 handbooks. They need to be thrown away or put away. The handbook issued in 2019 is the correct one to use. Cossairt expressed condolences for Sammy Scott who works in the Assessor's Office. Her sister passed away.

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 February 29 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 open sealed bids for a used truck for District #1 with possible acceptance. County Bid #23-24/12. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. One bid was received in the amount of \$36,825 for a 2019 Freightliner model Cascadia from Premier Truck of Tulsa. Poindexter said he was going to pick up a truck in Tulsa in the afternoon, so he would look at this one.

AGENDA #11- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve interfund transfer from highway sales tax to highway lease rentals in the amount of \$100,000 per District 2 Commissioner Jake Callihan. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #12- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to receive and forward to the District Attorney petition to vacate roadway RE: Carl William Wiseley II and Devin Leon Wiseley, and to set a hearing at least 30 days from today. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Poindexter said this is his district on E 324 Road and he has no problem with the vacation. A motion was made by Commissioner Callihan and seconded by Commissioner Beck to set a hearing for April 2 in conjunction with the regular commissioners' meeting. 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 approve a letter to OMES to begin the process to obtain purchase cards Poindexter said a P-Card is a pass-through payment for vendors who want to be paid electronically and no longer accept purchase orders. This is the first step to setting up a P-Card account. 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 application for business credit card from Grand Savings Bank. Parker said Kyle Stump at GSB said they now offer a business card which can be secured with the county's Federal Tax ID number and no one's personal credit need stand good for the card. She said all that is required to apply is the application, motion and minutes where the application process was approved. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #15- No action was taken on this item.

AGENDA #16- A motion was made by Callihan and seconded by Beck to discuss the purchase or lease/purchase of a building and land to be used as a satellite office for the Delaware County Sheriff's Office in Kansas, Okla. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Poindexter said he needs time to look at the information provided by the sheriff. Callihan directed everyone's attention to a letter where the ADA expressed some concerns and questions. Foremost, the price is more than the amount of the appraisal provided. There is mention of right-of-way access for the Oklahoma Turnpike Authority. Callihan said it seems there is a private drive access listed on the deed to OTA. Poindexter asked what Cherokee Nation has to do with the building as it is his understanding the CN built it. The sheriff said the building was built in 1996.

Callihan suggests tabling for two weeks to get more information. McKnight said the papers are all in Beck's name and if the commissioners decide to proceed, any paperwork must be in the name of the BOCC and all must sign on any action.

A motion was made by Callihan and seconded by Poindexter to table the item until March 12. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #18- A motion was made by Callihan and seconded by Beck to adjourn at 9:46 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 27, 2023.

POINDEXTER Y CALLIHAN Y BECK Y
MOTION CARRIED.

WITNESS OUR HANDS THIS 5TH DAY OF MARCH, 2024.

BOARD OF COMMISSIONERS
DELAWARE COUNTY, OKLAHOMA

Handwritten signature of David Poindexter in blue ink.

DAVID POINDEXTER, CHAIRMAN

Handwritten signature of Jake Callihan in blue ink.

JAKE CALLIHAN, MEMBER

Handwritten signature of David Beck in blue ink.

DAVID BECK, MEMBER

ATTEST: Handwritten signature of Barbara Barnes in blue ink.

BARBARA BARNES- COUNTY CLERK

