



DELAWARE COUNTY COMMISSIONER MEETING MINUTES

March 12, 2024

The Board of County Commissioners of Delaware County met in Regular Session at 9:00 a.m. on March 12, 2024. The agenda was posted March 11, 2024, at 8:30 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 board 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 and County Clerk, Commissioners' Assistant Kathy Parker, Assistant District Attorney Marianna McKnight, Election Board Secretary Crystal January, Court Clark Karma Sapp, Michael Gordon from PSO, D.A. Investigator Ray Thomas, Carolyn Boothe, Sheriff James Beck, Undersheriff James O'Neal and Carolyn Boothe 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 March 5, 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 CONSTRUCTION 4818 MYERS-CHERRY CONSTRUCTION 190197.27; CBRI ROAD MATERIALS 4178 APAC-CENTRAL INC. 3080.05; General 4667 AIR WISE HEATING AND AIR 875.00; 4816 QUILL CORPORATION 675.31; 5016 HOMETOWN BOTTLED WATER SERVICE 24.00; COOLER 4496 HOMETOWN BOTTLED WATER SERVICE 8.00; COPY PAPER 4801 THE PAPERCLIP OFFICE SUPPLIES 199.95; ELECTRICAL LIGHTING & SUPPLIES 3426 TIM S ELECTRIC INC. 3375.00; ELECTRIC SERVICE 3453 AEP, PUBLIC SERVICE CO. OF OKLA. 3595.15; EXTERMINATION 3325 GRAND COUNTRY PEST CONTROL 325.00; INTERNET 2948 GRAND TELEPHONE CO. 75.00; 2950 GRAND TELEPHONE CO. 50.00; 2952 GRAND TELEPHONE CO. 45.00; INTERNET/PHONE 4495 GRAND TELEPHONE CO. 223.17; MEDICAL SERVICES 3364 TURN KEY HEALTH CLINICS 13218.06; MONTHLY SERVICE 4185 LAKELAND OFFICE SYSTEMS 123.54; OFFICE SUPPLIES 4750 ULINE INC 134.84; PERSONAL SERVICES 4184 OSU COOP. EXTENSION SERVICE 5666.66; PLUMBING SERVICE 4337 AIR WISE HEATING AND AIR 350.90; PLUMBING SERVICE/REPAIRS 3326 T-N-T PLUMBING 225.00; PUBLICATIONS 4618 THE AMERICAN 346.05; REVAL TRAVEL 4346 TUDER, WAYNE 674.69; 4347 GOINS, VINCENT G. 392.62; 4352 WILLIAMS, FEDELL J. 322.27; SIGNS 4553 ELLIS-COOK, LARENA 114.69; SUPPLIES 4792 THE PAPERCLIP OFFICE SUPPLIES 548.84; TELEPHONE 4343 GRAND TELEPHONE CO. 264.46; TELEPHONE SERVICE 2949 GRAND TELEPHONE CO. 162.69; 2951 GRAND TELEPHONE CO. 253.67; 4183 GRAND TELEPHONE CO. 199.68; 4345 GRAND TELEPHONE CO. 266.12; TRAVEL 2607 XIONG-PHA, CHEE 80.74; UTILITIES 2877 DEL CO RURAL WATER DIST #3 79.08; 2953 JAY UTILITIES AUTHORITY 5685.34; WELDING SERVICE 5127 LILICH WELDING & FENCING LLC 250.00; Health ELECTRIC SERVICE 4561 AEP, PUBLIC SERVICE CO. OF OKLA. 1458.40; 4562 JAY UTILITIES AUTHORITY 436.78; LAWN CARE 2268 EDWARDS LAWN SERVICE 430.00; MISC 4354 CAPITAL ONE/WAL-MART BUSINESS 80.05; TRAVEL 3377 BRIDGES, SEAN 627.12; WATER/RENT 4356 HOMETOWN BOTTLED WATER SERVICE 24.00; Highway DRUG TESTING 4723 AAVCOR 70.00; ELECTRIC SERVICE 4169 AEP, PUBLIC SERVICE CO. OF OKLA. 351.46; FILTERS 4825 PREMIER TRUCK GROUP 163.95; FUEL 5022 LAKELAND-CPP 5793.41; HAULING 4604 WE LUV TREES 4000.00; INTERNET SERVICE 4172 GRAND LAKE TELECOMMUNICATIONS 75.00; LEASE PAYMENT 4977 COMMUNITY NATIONAL BANK OF OKARCHE 6090.00; LEASE/PUR 4976 SNB BANK 11592.68; LOAN 4979 WELCH STATE BANK 5203.71; MISC 4310 LINDLY S INC. 82.02; 4311 TH ROGERS LUMBER CO. 139.56; 4312 J & J AUTO SUPPLY 2650.92; RANDOM DRUG TESTING 4735 AAVCOR 150.00; REPAIRS 5086 EUCHA TIRE & FEED 30.00; ROAD MATERIALS 4118 WILLIAMS DIVERSIFIED MATERIALS 5862.60; SAFETY WEAR 3941 UNIFIRST 258.51; SCREENINGS 4286 APAC-CENTRAL INC. 1024.56; SIGNS 4549 TULSA COUNTY BOCC 1523.50; TELEPHONE SERVICE 4171 GRAND TELEPHONE CO. 163.76; TIRE 4827 JESSIE JAMES TIRE 90.00; UNIFORMS 4309 UNIFIRST CORP 579.71; UTILITIES 4170 JAY UTILITIES AUTHORITY 293.49; Hwy-ST REPAIRS 4217 PREMIER TRUCK GROUP 23022.20; 4555 PREMIER TRUCK GROUP 17753.82; ROAD MATERIALS 4673 APAC-CENTRAL INC. 9664.49; ML Fee WATER/RENT 3538 HARVEST FIELDS VENDING 12.50; Resale LEASE 4992 QUADIENT LEASING 2431.92; Rural Fire-ST ADMINISTRATIVE SERVICES 4467 MONKEY ISLAND FIRE PROTECTION DISTRICT 4500.00; BATTERY 4698 BATTERY OUTFITTERS INC 51.08; BLANKET 2728 GPM INVESTMENTS 225.21; 3180 GPM INVESTMENTS 445.19; 3700 GPM INVESTMENTS 86.04; 4400 O-REILLY AUTOMOTIVE INC. 449.64; 4402 PARTS CITY LTE 19.99; 4403 CIRCLE N 116.50; 4408 O-REILLY AUTOMOTIVE INC. 9.49; 4416 O-REILLY AUTOMOTIVE INC. 951.62; 4417 WALKER HARDWARE & LUMBER 399.33; 4418 PIT STOP 204.00; 4421 PARTS CITY LTE 128.45; 4424 WALKER HARDWARE & LUMBER 36.52; 4425 DAM STOP 423.68; 4426 LOCKE SUPPLY CO. 285.24; 4484 FIRE SAFETY USA INC 925.85; 4497 LOWE S 148.96; CLOTHING 4145 BRELEANN DESIGNS 770.00; DISPATCH SERVICE 4916 CITY OF GROVE 400.00; 4939 CITY OF GROVE 400.00; ELECTRIC SERVICE 3754 REC/NE OKLA ELECTRIC COOP 175.06; 3760 REC/NE OKLA ELECTRIC COOP 238.10; EQUIPMENT 4583 PETE'S CUSTOM SERVICE 980.00; FIRE DEPT EQUIP 4677 SMITH TWO-WAY RADIO INC. 6496.74; 4730 FIREPENNY 2239.00; FIRE DEPT GEAR 4696 DINGES FIRE COMPANY 10373.87; 4800 DINGES FIRE COMPANY 773.90; FUEL 1853 AGRILAND FS 11.13; 5090 PIT STOP 238.85; INTERNET SERVICE 4459 AT&T MOBILITY 320.32; LEASE/PURCH 5057 WELCH STATE BANK 1747.10; 5058 BANK OF GRAND LAKE

895.00; MISC 4833 WEIS FIRE & SAFETY EQUIP. CO. 3474.00; MONTHLY SERVICE 3792 AT&T MOBILITY 406.77; 4490 ADT SECURITY SERVICES INC 345.06; 4926 BOLT FIBER 95.50; 5047 ALERT360 29.76; PROPANE 4078 MAYES COUNTY PROPANE 766.72; 4464 MFA OIL 800.80; 4789 STEVESON L.P. GAS 933.75; RADIO & ACCESSORIES 2589 SMITH TWO-WAY RADIO INC. 439.21; RENT 4892 SBA STEEL LLC 158.02; 4895 SBA STEEL LLC 158.02; REPAIRS 4571 TIM S ELECTRIC INC. 810.00; SECURITY SYSTEM/REPAIR 4922 ADT SECURITY SERVICES INC 149.93; 4928 ADT SECURITY SERVICES INC 71.99; 4929 ADT SECURITY SERVICES INC 128.51; 4930 ADT SECURITY SERVICES INC 131.18; SUPPLIES 4684 KANSAS BUILDING SUPPLY INC. 147.43; TELEPHONE SERVICE 4889 SST 165.42; 4897 SST 124.48; 4899 SST 169.77; 4901 GRAND TELEPHONE CO. 131.11; TIRES 4829 JESSIE JAMES TIRE 1810.96; TRAINING 4624 QUAPAW TRIBE FIRE & EMS 1400.00; 4832 QUAPAW TRIBE FIRE & EMS 700.00; UTILITIES 4438 RURAL WATER DIST. #10 1241.12; 4884 BERNICE PUBLIC WORKS AUTHORITY 42.50; 4898 KENWOOD WATER DISTRICT 25.00; 4909 DEL CO RURAL WATER DIST #3 47.00; WIRELESS SERVICE 4923 BOLT FIBER 172.27; SH Commissary FOOD 4374 PRODIGY SOLUTIONS 1561.45; INMATE PHONE TIME 4373 PRODIGY SOLUTIONS 2718.00; NON-FOOD 4669 GRAVES MENU MAKER 308.78; VENDOR SERVICES 4790 GRAVES MENU MAKER 2359.63; SH Svc Fee DRUG TESTING 5018 AAVCOR 48.00; HYGIENE PRODUCTS 4709 THE PAPERCLIP OFFICE SUPPLIES 551.82; MISC 4358 AMAZON CAPITAL SERVICES 1191.88; 4359 CURTISS TATE TIRES AND SERVICE 75.00; 4369 O-REILLY AUTOMOTIVE INC. 18.98; 4376 J & J AUTO SUPPLY 466.78; OIL 4379 SCISSORTAIL EXPRESS LUBE 733.17; REPAIR 4748 J & J AUTO SUPPLY 663.46; TIRE 5059 CURTISS TATE TIRES AND SERVICE 100.00; UNIFORMS-DCSO 468 SOUTHERN UNIFORM AND EQUIP 492.00; 470 SOUTHERN UNIFORM AND EQUIP 478.44; 2888 SOUTHERN UNIFORM AND EQUIP 130.97; UTILITIES 4366 JAY UTILITIES AUTHORITY 81.49.

Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; Commissioner Beck-yes. Motion carried.

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. A report was submitted by the Court Clerk.

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- Not needed as Human Relations Director was absent.

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 monthly 308 apportionments.

HIGHWAY

1102-6-4100-4200-4300-1110	Highway Salaries	\$	141,000.00	
1102-6-4100-2005	Highway Scrapmetal	\$	1,443.00	
1102-6-4100-4200-4300-1130	Highway Part-time	\$	1,000.00	
1102-6-4100-4200-4300-2005	Highway M&O	\$	38,675.65	
1102-6-4100-4200-4300-4130	Highway Lease Purchase	\$	52,500.00	
1102-6-4100-4200-4300-2065	Highway Insurance	\$	2,000.00	
1102-6-4100-4200-4300-2005	Highway GSB Interest	\$	3,083.89	
1102-6-4100-4200-4300-2005	Hwy Misc Forfeiture	\$	154.84	
1102-6-6510-6520-6530-2005	CIRB Cares Act	\$	24,438.75	
	TOTAL	\$		264,296.13
1103-6-4100-4200-4300-2005	Bridge/M&O	\$	33,680.45	
	TOTAL	\$		33,680.45

FIRE DEPARTMENTS

1321-2-8200-2005	Bernice M&O	\$	6,262.65	
1321-2-8200-2005	Interest	\$	23.32	
1321-2-8200-4110	Bernice Cap. Outlay	\$	2,087.55	
1321-2-8200-4110	Bernice Cap. Outlay Interest	\$	228.39	
1321-2-8201-1310	Butler Travel Interest	\$	2.27	
1321-2-8201-2005	Butler M&O	\$	2,922.57	
1321-2-8201-2005	Butler Interest	\$	90.89	
1321-2-8201-4110	Butler Cap. Outlay	\$	5,427.63	
1321-2-8201-4110	Butler Interest	\$	311.26	
1321-2-8203-2005	Colcord M&O	\$	417.51	
1321-2-8203-2005	Colcord Interest	\$	8.06	
1321-2-8203-1310	Colcord Travel	\$	83.50	
1321-2-8203-1310	Colcord Travel Interest	\$	31.90	
1321-2-8203-4110	Colcord Cap. Outlay	\$	7,849.19	

1321-2-8203-4110	Interest	\$	886.09
1321-2-8202-2005	Cleora Interest	\$.82
1321-2-8202-4110	Cleora Cap. Outlay	\$	8,350.20
1321-2-8202-4110	Cleora Interest	\$	630.67
1321-2-8204-2005	Cowskin M&O	\$	4,293.05
1321-2-8204-2005	Interest	\$	20.57
1321-2-8204-4110	Cowskin Cap. Outlay	\$	1,431.02
1321-2-8204-4110	Interest	\$	38.05
1321-2-8204-2040	Cowskin Rentals/Leases	\$	2,626.13
1321-2-8204-2040	Cowskin Rent/Lease Interest	\$	6.00
1321-2-8205-1310	Eucha Travel	\$	285.41
1321-2-8205-1310	Eucha Travel Interest	\$	9.81
1321-2-8205-2005	Eucha M&O	\$	3,424.86
1321-2-8205-2005	Interest	\$	45.13
1321-2-8205-4110	Eucha Cap. Outlay	\$	1,997.84
1321-2-8205-4110	Interest	\$	41.69
1321-2-8205-2040	Eucha Rental/Leases	\$	2,642.10
1321-2-8205-2040	Eucha Rental/Leases Interest	\$	5.94
1321-2-8206-1310	Flintridge Travel Interest	\$	19.76
1321-2-8206-2005	Flintridge M&O	\$	6,022.68
1321-2-8206-2005	Interest	\$	198.60
1321-2-8206-4110	Interest	\$	9.84
1321-2-8206-2040	Flint Ridge Rental/Leases	\$	2,327.52
1321-2-8206-2040	Flint Ridge Rental/Leases Interest	\$.01
1321-2-8207-1310	Grove Travel Interest	\$	2.51
1321-2-8207-2005	Grove M&O	\$	1,745.10
1321-2-8207-2005	Interest	\$	279.15
1321-2-8207-4110	Grove Cap. Outlay	\$	1,745.10
1321-2-8207-4110	Interest	\$	77.68
1321-2-8207-2040	Grove Rental/Leases	\$	4,860.00
1321-2-8207-2040	Grove Rental/Leases Interest	\$	44.00
1321-2-8208-2005	Hickory Grove M&O	\$	4,175.10
1321-2-8208-2005	Interest	\$	59.85
1321-2-8208-4110	Hickory Grove Cap. Outlay	\$	4,175.10
1321-2-8208-4110	Interest	\$	390.65
1321-2-8209-1310	Jay Rental/Leases Interest	\$.01
1321-2-8209-2005	Jay M&O	\$	1,756.63
1321-2-8209-2005	Interest	\$	19.47
1321-2-8209-4110	Jay Cap. Outlay	\$	4,098.79
1321-2-8209-4110	Interest	\$	56.57
1321-2-8209-2040	Jay Rentals/Leases	\$	2,494.78
1321-2-8210-1310	Kansas Travel Interest	\$	1.31
1321-2-8210-2005	Kansas M&O	\$	2,574.87
1321-2-8210-2040	Kansas Rental/Leases	\$	3,200.46
1321-2-8210-2040	Kansas Rental/Leases Interest	\$	28.59
1321-2-8210-2005	Interest	\$	306.30
1321-2-8210-4110	Kansas Cap. Outlay	\$	2,574.87
1321-2-8210-4110	Interest	\$	202.28
1321-2-8211-1310	Kenwood Travel Interest	\$	3.10
1321-2-8211-2005	Kenwood M&O	\$	2,505.06
1321-2-8211-2005	Interest	\$	106.36
1321-2-8211-4110	Kenwood Cap. Outlay	\$	5,845.14
1321-2-8211-4110	Interest	\$	1,028.02
1321-2-8213-1310	Leach Travel Int	\$	10.32
1321-2-8213-2005	Leach M&O	\$	3,340.08
1321-2-8213-2005	Interest	\$	195.90
1321-2-8213-4110	Leach Cap. Outlay	\$	5,010.11
1321-2-8213-4110	Interest	\$	166.78
1321-2-8213-2040	Leach Rentals/Leases Interest	\$	18.38

1321-2-8212-1310	Lakemont Travel Interest	\$	2.70	
1321-2-8212-2005	Lakemont Shores M&O	\$	4,175.10	
1321-2-8212-2005	Lakemont Shores Interest	\$	24.70	
1321-2-8212-4110	Lakemont Shore Cap. Outlay	\$	4,175.10	
1321-2-8212-4110	Lakemont Shore CO Interest	\$	251.29	
1321-2-8214-2005	Monkey Isl. M&O	\$	2,000.00	
1321-2-8214-2005	Monkey Isl. M&O Interest	\$	2.65	
1321-2-8214-4110	Monkey Isl. CO Interest	\$	5.32	
1321-2-8214-2040	Monkey Island Rentals/Leases	\$	6,350.20	
1321-2-8214-2040	Monkey Isl. Rent/Lease Interest	\$	95.57	
1321-2-8215-1310	Oaks Travel	\$	250.00	
1321-2-8215-1310	Oaks Travel Interest	\$	14.26	
1321-2-8215-2005	Oaks M&O	\$	3,000.00	
1321-2-8215-2005	Oaks M&O Interest	\$	9.51	
1321-2-8215-4110	Oaks Cap Outlay	\$	1,305.66	
1321-2-8215-4110	Oaks Cap Outlay Interest	\$	216.99	
1321-2-8215-2040	Oaks Rental/Lease Interest	\$	33.90	
1321-2-8215-2040	Oaks Rental/Leases	\$	3,794.54	
1321-2-8216-1310	Interest	\$	15.44	
1321-2-8216-2005	Tiff City M&O	\$	4,175.10	
1321-2-8216-2005	Interest	\$	196.61	
1321-2-8216-4110	Tiff City Cap. Outlay	\$	4,175.10	
1321-2-8216-4110	Tiff City CO Interest	\$	137.30	
1321-2-8217-2005	TiaJuana M&O	\$	4,175.10	
1321-2-8217-2005	Interest	\$	51.42	
1321-2-8217-4110	TiaJuana Cap. Outlay	\$	4,175.10	
1321-2-8217-4110	Interest	\$	101.89	
1321-2-8218-1310	Interest	\$	4.56	
1321-2-8218-2005	West Siloam Springs M&O	\$	4,175.10	
1321-2-8218-2005	Interest	\$	603.78	
1321-2-8218-4110	West Siloam Springs Cap. Outlay	\$	4,175.10	
1321-2-8218-4110	Interest	\$	575.77	
1321-2-8219-1310	Zena Travel Interest	\$	2.12	
1321-2-8219-2005	Zena M&O	\$	4,175.10	
1321-2-8219-2005	Interest	\$	55.66	
1321-2-8219-4110	Interest	\$	8.42	
1321-2-8219-2040	Zena Rentals/Leases	\$	4,175.10	
1321-2-8219-2040	Zena Rentals/Leases Interest	\$	207.55	
	Grand Total	\$		175,227.71
SPECIALS				
1313-6-4100,4200,4300-2005	Highway ST	\$	211,802.50	
7201-1-1400-1110	Emergency Mgmt	\$	33,440.00	
1320-3-8029-2005	½ Cent Solid Waste	\$	208,755.00	
1319-2-0400-2005	Sheriff ST	\$	127,081.50	
1327-8-3100-2005	DCEDA Sales Tax	\$	5,485.49	
	Grand Total	\$		586,564.49

1209-1-1000-1110	RMP Personal Services	\$	7,130.00	
1208-1-1000-2005	County Clerk Lien Fee	\$	642.86	
7409-6-4000-2005	Commissioner's Cash	\$	1,000.00	
7201-1-1400-2005	Court Clerk M&O	\$	1,796.50	
1301-1-8020-2005	Use Tax M&O	\$	177,682.49	
1306-1-8020-2005	½ Cent Courthouse	\$	84.12	
1226-2-0400-2005	SSF M&O	\$	12,180.99	
1223-2-0400-2005	Sheriff Commissary Profit M&O	\$	8,391.67	

1216-3-5000-2005	Health M&O	\$	320.00	
7205-1-1900-2005	Law Library	\$	1,373.04	
1230-1-0600-2005	Mtg. Tax Cert Fee	\$	565.00	
1233-1-1900-2005	Drug Court User Fee	\$	20.00	
1226-2-3500-1110	Sheriff Ct. Hse. Security	\$	1930.44	
1226-2-1100-2005	Sheriff Boarding of Prisoners	\$	20,099.00	
1225-2-0400-2005	Sheriff Spec Forfeiture M&O	\$	330.44	
1556-1-2001-2005	ARPA Interest	\$	8,223.71	
1556-1-2001-2005	ARPA	\$	211,408.00	

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 the March 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 receive and forward to the District Attorney Court Case Re: United States Bankruptcy Court Southern District of New York; Endo International PLC, Et Al, debtors. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Poindexter said this is one of the companies involved in the Opioid settlement.

AGENDA #12- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to receive and forward to the insurance company (ACCO) tort claim from Steven Thomas in District 3. 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 discuss with possible action payment of change orders for the E-911 building remodel to date including: A) Whether to pay as the change orders are made or at the completion of the project; B) Which account to use for payment as these charges are not part of the original contract; C) Whether future change orders should be brought before the BOCC before they are approved. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

Poindexter said so far these have been small changes, and they are not things the E-911 Board asked for, but design flaw issues including a miscalculation of the size for the generator pad, ordering the wrong duct work and roof drains. "I have a meeting with BKL and Myers & Cherry after this," Poindexter said.

Callihan said he spoke with Jenni at BKL yesterday. He said he told her correct planning is the reason professionals were hired to draw the remodel. He said a complete demolition was done for the engineers and several walk-throughs were scheduled. Jenni told the commissioner she would look into it. McKnight said she will look at the contract to see what provisions are covered for change orders.

Commissioner Beck said these are design mistakes and the county should not have to pay for them.

A change order agenda item will be put on until the E-911 project is complete. The commissioners decided to hold all change order bills until the job is complete.

AGENDA #14- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve a borrow permit agreement between the Board of County Commissioners and Jim Husong. Beck said this is in District 3. Husong is cleaning out a creek and the county can use the material for fill. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #15- A motion was made by Callihan and seconded by Beck to discuss the purchase or lease of a building and land to be used as a satellite office for the Delaware County Sheriff in Kansas, Okla. Tabled from the February 27 meeting. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

Callihan said he looked at the property yesterday, and it is nice. He said the plumbing looks ok, but it should be inspected before buying the property. McKnight said the BOCC would have to make a counter offer to ask for an inspection because the offer paperwork says this will be an "as is" purchase.

Commissioner Beck said he has toured the property and it is structurally sound. Sheriff Beck said ODOT gave him permission to do any kind of inspection. Callihan said inspections are cheap. None of the commissioners know any commercial building inspectors. Callihan asked Sheriff Beck to email his connection and ask for permission to conduct a water and electricity inspection.

Poindexter asked what the sheriff's intentions are for the building. The sheriff said he plans a satellite office and a small impound lot. He said most of the land is on the back side. Parking is in the front. Sheriff Beck said all the land is paved.

Callihan said the current signage is made on concrete and might be a mess to tear up. Beck said he expected to leave the concrete sign.

McKnight said she can find no lease on the building if there is one. She said her concern is that there may be a long-term lease hanging out there somewhere.

Sheriff Beck said OTA owned the building, but gave it to ODOT in 2022. He suspects Cherokee Nation had a sublet on the building but "someone" told him there is no tie to Cherokee Nation. McKnight said Cherokee Nation Real Estate was not aware of any lease.

Callihan confirmed that any remodeling expense would be paid by the sheriff from his own budget. Callihan said he likes the building and likes the idea, but the county has enough projects.

Poindexter said the county has two capital projects going, one which has not even started.

The commissioners decided before going any further, an inspection should be made of the building. The sheriff is tasked with finding an inspector.

McKnight said the paperwork gives 45 days to get an answer, then the property will be let for sealed bids. The offer is dated February 22.

AGENDA #16- No action was taken as everyone is still waiting for the District Attorney to review the resolution establishing the salary of elected officials.

AGENDA #17- A motion was made by Callihan and seconded by Beck to adjourn at 10:00 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 MARCH 12, 2023.

POINDEXTER Y CALLIHAN Y BECK Y
MOTION CARRIED.

WITNESS OUR HANDS THIS 19TH DAY OF MARCH, 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

