



## DELAWARE COUNTY COMMISSIONER MEETING MINUTES

March 5, 2024

The Board of County Commissioners of Delaware County met in Regular Session at 9:00 a.m. on March 5, 2024. The agenda was posted March 4, 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, Monkey Island Fire Chief Carl Tesreau, Assistant District Attorney Marianna McKnight, Human Resources Director Vicki Cossairt, Assessor Larena Cook, Treasurer Treasa Earp, Dustin Bell from Arvest Bank, Election Board Secretary Crystal January, Mike Major, Steve Donohue and Court Clark Karma Sapp introduced themselves. Poindexter reminded everyone today is Super Tuesday and urged everyone to exercise their right to vote.

**AGENDA #3-** A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve the minutes for the regular meeting dated February 27, 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. Donations DCSO VEHICLE EQUIPMENT 3166 STALKER RADAR 50000.00; EQUIPMENT 3167 STALKER RADAR 3690.00; Emergency Mgmt MISC 4499 PITCRAFT PRINTING 1050.00; General COMPUTER SOFTWARE 4802 ELLIS-COOK, LARENA 56.99; FIRST AID SUPPLIES 4755 CINTAS FIRST AID & SAFETY 165.52; FLOORS 4741 PRO CLEAN SOLUTIONS 175.00; INDIGENT BURIAL 4810 ADAMSCREST FUNERAL HOME & CREMATION CNTR 550.00; INTERNET 4513 BOLT FIBER OPTICS SERVICES 1450.00; JANITORIAL SERVICE 3864 MCCORD, ROBERT D. 3850.00; LIGHTING SUPPLIES 4689 TIM S ELECTRIC INC. 750.00; MISC 2660 CAPITAL ONE/WAL-MART BUSINESS 40.23; 4611 TM CONSULTING INC. 950.00; OFFICE SUPPLIES 4574 QUILL CORPORATION 169.98; PUBLICATIONS 4617 THE AMERICAN 571.40; REGISTRATION 4803 CODA 125.00; REVAL TRAVEL 4350 PRICE, JAY J. 313.56; UNIFORMS 4331 UNIFIRST CORP 257.22; X-RAY DCSO 4613 TURN KEY HEALTH CLINICS 100.00; Health EXTERMINATION 4355 ALLSTATE TERMITE & PEST SOLUTIONS 45.00; LEASE 2271 LEAF 316.67; Highway CONCRETE 4174 LONGAN CONSTRUCTION 120.00; DECALS/GRAPHICS 4152 ADVANCED WORKZONE SERVICES 360.00; DRUG TESTING 4732 AAVCOR 70.00; FIRST AID SUPPLIES 4308 CINTAS FIRST AID & SAFETY 263.39; 4752 CINTAS FIRST AID & SAFETY 347.49; FUEL 4676 LAKELAND-CPP 3417.70; 4718 LAKELAND-CPP 3097.87; 4719 LAKELAND-CPP 1557.50; 4737 LAKELAND-CPP 2492.22; INTERNET 3310 BOLT FIBER 241.57; 3822 BOLT FIBER 234.48; LEASE PAYMENT 4745 BANK OF GRAND LAKE 1867.81; 4746 BANK OF GRAND LAKE 3407.90; 4793 GRAND SAVINGS BANK 16646.69; 4794 WELCH STATE BANK 2197.49; MISC 3813 KANSAS BUILDING SUPPLY INC. 47.72; NUTS & BOLTS 4663 WARREN CAT 49.47; OFFICE SUPPLIES 4111 QUILL CORPORATION 120.35; 4188 QUILL CORPORATION 120.35; PART 4658 YELLOWHOUSE MACHINERY 327.80; RANDOM DRUG TESTING 4734 AAVCOR 70.00; REPAIR 4721 SOUTHERN TIRE MART LLC 905.00; Hwy-ST EQUIPMENT 3082 YELLOWHOUSE MACHINERY 106411.00; ROAD MATERIALS 4711 LONGAN CONSTRUCTION 17651.88; 4791 LONGAN CONSTRUCTION 16793.60; Mtg Cert OFFICE SUPPLIES 4804 QUILL CORPORATION 123.41; Resale COMPUTER 4262 TM CONSULTING INC. 5800.00; RM&P OFFICE SUPPLIES 4670 QUILL CORPORATION 1911.29; Rural Fire-ST BLANKET 3170 LAKELAND-CPP 661.69; 4493 WRIGHT, JERRY 75.00; ELECTRIC SERVICE 3740 REC/NE OKLA ELECTRIC COOP 172.00; 3758 REC/NE OKLA ELECTRIC COOP 484.00; FIRE DEPT EQUIP 4666 RED TIGER ENTERPRISES 1235.00; MONTHLY SERVICE 4485 BOLT FIBER 75.99; SUPPLIES 3161 BANNER FIRE EQUIPMENT 1478.00; TIRES 4706 TANNER JACK S AUTOMOTIVE 3228.00; UTILITIES 3733 AEP, PUBLIC SERVICE CO. OF OKLA. 162.36; SH Commissary INMATE HOUSING 4668 GRAVES MENU MAKER 2252.80; 4710 GRAVES MENU MAKER 2390.17; Sheriff-ST INSURANCE 4525 OMES 6000.00; SH Svc Fee AUTO REPAIRS 4820 JONES CAR & BODY 640.00; 4821 JONES CAR & BODY 600.00; 4822 JONES CAR & BODY 600.00; 4823 JONES CAR & BODY 660.00; FOOD 4622 HOMELAND STORES INC. 511.96; K-9 4787 VON JAGER K9 800.00; LODGING 4267 FAIRFIELD INN BY MARRIOTT 330.00; LONG DISTANCE SERVICE 4362 CENTURYLINK 36.93; MISC 4361 BARTON, CANDACE 979.50; 4367 TECHFIVE 2483.00; 4368 LEAF 895.64; PER DIEM 4269 O NEAL, NICHOLAS D. 96.00; 4270 EASON, MICHAEL D. 96.00; 4271 VOGLE, MATTHEW ACE 96.00; 4273 CLINTON, CURTIS JAMES 96.00; RANDOM DRUG TESTING 4733 AAVCOR 152.00; TIRE REPAIRS 4360 EUCHA TIRE & FEED 35.00; UNIFORMS-DCSO 471 SOUTHERN UNIFORM AND EQUIP 542.19; 2419 SOUTHERN UNIFORM AND EQUIP 137.98; 2920 SOUTHERN UNIFORM AND EQUIP 229.96; 3409 SOUTHERN UNIFORM AND EQUIP 229.96; 3687 SOUTHERN UNIFORM AND EQUIP 233.96. 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. Reports were submitted by the County Clerk, Health Department, Election Board and Sheriff.



**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 137 employees, two new hires start today and there were no terminations in the last week. Fourteen positions are posted with eight jobs actually open. Interviews for the E-911 PSAP Director position are scheduled for today. Cossairt extended condolences to Debbie Boyer on the loss of a family member. Boyer works in the probation and parole office. Cossairt said some CDL school opportunities are open and to contact her if anyone is interested. Cossairt said a bill has been introduced for retired workers to return to work after six months with no damage to their retirement incomes. She said experience is beneficial when retired workers wish to return part-time. Cossairt urged everyone to go vote and reminded the elected officials that the county has a policy to allow employees to leave work to vote if it is necessary. Cossairt said there is a county election coming this year and reminded everyone no electioneering may be done at work during business hours or using county property. Cossairt said any accident should be reported to worker's comp and any accident will result in an alcohol and drug test for the employee.

**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 discuss with possible action hiring Swope Engineering to survey the new property purchased from Jay Public Schools at a total cost of \$6,400. Callihan said the architects need a survey before beginning new construction on the fair barn and he believes the county must have one before closing on the property. The surveyor GH2 architects normally use bid the job at \$18,000. Callihan asked Swope, who has an office in Jay, what they would charge for the same job. The quote was \$6,400. Callihan said he would like to approve hiring Swope, who can begin any time. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Barnes said she will make sure Swope is set up as a vendor. The commissioners agreed to pay for the survey from the Use Tax account.

**AGENDA #10-** A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve bid from Premier Truck in the amount of \$36,825 for a 2019 Freightliner Cascadia on behalf of District 1. Poindexter said he looked at the truck and it fits his needs. He said the truck has approximately 500,000 miles on it and has an automatic transmission. 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 set priorities for incorporation into the County Improvement for Roads and Bridges (CIRB) Transportation Plan. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. This resolution is required each year by ODOT. Poindexter told the other commissioners that if a project is begun and not completed, it will be moved down the list and any costs already incurred will be the county's responsibility. All the costs will start over once the job comes up on the list again.

**AGENDA #12-** A motion was made by Commissioner Callihan and seconded by Commissioner Beck to discuss with possible action surplus of a John Deere motor grader D307-0334, serial number DW770DX597332 on behalf of 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 approve an interfund transfer error correction from Half-Cent Courthouse to General Fund in the amount of \$2,733.91 per County Treasurer Treasa Earp. 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 receive and forward to ACCO a notice of tort claim from Colton Mefford on behalf of District 3. 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 with possible action two quotes for surveillance equipment and installation at the E-911 Center. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

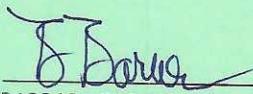
Poindexter said he asked for quotes from three companies. One said they were too busy. Poindexter said these systems provide for multiple set-ups for door entry, along with cameras and monitoring. Quotes were received from Advance Alarms out of Little Rock, Ark. and Advance Tech from Grove. The Advance Tech quote was over \$2,000 less. Poindexter made a motion, seconded by Callihan, to accept the Advance Tech quote. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

**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-** No action was taken on a petition to open a section line. McKnight said the attorney who prepared the petition asked the item be stricken from the agenda with the right to reschedule. McKnight said if the petitioners wish to ask for a hearing again, the entire process must start over. A motion was made by Callihan, seconded by Beck, to strike the item from the agenda. 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 9:38 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 5, 2023.

POINDEXTER Y CALLIHAN Y BECK Y  
MOTION CARRIED.

WITNESS OUR HANDS THIS 12TH 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

