



DELAWARE COUNTY COMMISSIONER MEETING MINUTES

April 16, 2024

The Board of County Commissioners of Delaware County met in Regular Session at 9:00 a.m. on April 16, 2024. The agenda was posted April 15, 2024, at 8:00 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, Steve Donohue, Ray Thomas, Jack Wood, Michael Gordon of PSO, 4-H Director Penny Meridith, Emergency Management Director Jeff Reeves, Human Resources Director Vicki Cossairt, Terry Wood, and Carolyn Boothe introduced themselves. Mike Major and Nick O'Neal came in late.

Poindexter said he attended the Grand Gateway Economic Development Authority meeting last week and the town of Colcord received a REAP grant in the amount of \$75,000 for its water system.

AGENDA #3- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve the minutes for the regular meeting dated April 9, 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 5195 MYERS-CHERRY CONSTRUCTION 272503.88;
Emergency Mgmt TELEPHONE SERVICE 5008 VERIZON 88.68; General ELECTRIC SERVICE 4011 AEP, PUBLIC SERVICE CO. OF OKLA. 3616.78; 4655 REC/NE OKLA ELECTRIC COOP 67.00; EXTERMINATION 2070 GRAND COUNTRY PEST CONTROL 325.00; LEASE PAYMENT 5012 OZARK LEASING A PROGRAM OF DE LAGE 97.82; MAINTENANCE 434 THYSSENKRUPP ELEVATOR CORP. 1749.29; 4986 XEROX CORPORATION 167.45; 4987 XEROX CORPORATION 190.55; MEDICAL 5076 DIAMOND DRUGS INC. 1089.22; MEDICAL SERVICES 5469 TURN KEY HEALTH CLINICS 13218.06; MISC 5445 VERIZON 120.03; OFFICE SUPPLIES 5384 AMAZON CAPITAL SERVICES 278.67; PERSONAL SERVICES 5175 OSU COOP. EXTENSION SERVICE 5666.66; PLUMBING SERVICE 4985 AIR WISE HEATING AND AIR 350.90; PUBLICATIONS 2945 THE AMERICAN 406.85; 2946 THE AMERICAN 539.60; TELEPHONE SERVICE 5173 GRAND TELEPHONE CO. 201.29; TRAVEL 4181 MERIDITH, PENNY 1981.47; UTILITIES 2879 DEL CO RURAL WATER DIST #3 291.23; Health CELLULAR SERVICE 2270 US CELLULAR 86.98; LAWN CARE 2830 EDWARDS LAWN SERVICE 430.00; MONTHLY SERVICE 3885 VIP VOICE SERVICES 1957.27; OFFICE SUPPLIES 5137 AMAZON CAPITAL SERVICES 911.86; TRAVEL 4511 BRIDGES, SEAN 507.19; Highway 5316 GREEN COUNTRY FARM & HOME 20054.18; CLOTHING 5020 ADVANCED WORKZONE SERVICES 668.50; FILTER 5373 JOHN FABICK TRACTOR CO 89.82; INTERNET SERVICE 5099 BOLT FIBER 158.49; LEASE PAYMENT 5356 ODOT 2181.31; 5666 RCB BANK 4779.19; 5667 ARVEST EQUIPMENT FINANCE 1005.38; 5668 BANK OF GRAND LAKE 1867.81; 5669 BANK OF GRAND LAKE 3407.90; 5670 BANK OF GRAND LAKE 1916.41; MISC 4960 LINDLY S INC. 305.65; 4962 J & J AUTO SUPPLY 2533.24; OFFICE SUPPLIES 5201 QUILL CORPORATION 181.96; PARTS 5117 KIRBY SMITH MACHINERY INC. 2614.87; 5607 WARREN CAT 161.25; REPAIRS 5648 PREMIER TRUCK GROUP 349.47; 5661 SOUTHERN TIRE MART LLC 40.00; RETIREMENT 5771 OPERS 9304.08; SERVICE CALL 5386 CLINE EQUIPMENT REPAIR 300.00; TOLL FEES 4957 OTA PIKEPASS CUSTOMER SERVICE 11.00; UNIFORMS 4959 UNIFIRST CORP 519.61; Hwy-ST 5600 LAKELAND-CPP 4218.58; ASPHALT 5650 LONGAN CONSTRUCTION 5929.66; CONCRETE 5194 NEO CONCRETE & MATERIALS INC. 1314.00; ELECTRIC SERVICE 4952 AEP, PUBLIC SERVICE CO. OF OKLA. 425.71; Law Library REMITTANCE 5679 LAW LIBRARY REVOLVING FUND 4410.87; RM&P MISC 5295 KELLPRO INC. 196.00; OFFICE SUPPLIES 5288 QUILL CORPORATION 100.55; Rural Fire-ST BLANKET 3786 LAKELAND-CPP 308.33; 4843 KATNER MILLS (NAPA) 259.91; 4849 LAKELAND-CPP 1969.16; 4873 TWIN OAKS MART 446.69; 4874 PARTS CITY LTE 163.79; 4946 WRIGHT, JERRY 75.00; 5579 WRIGHT, JERRY 75.00; ELECTRIC SERVICE 4443 REC/NE OKLA ELECTRIC COOP 133.00; 4896 REC/NE OKLA ELECTRIC COOP 121.00; 4900 REC/NE OKLA ELECTRIC COOP 125.48; 5540 NEW-MAC ELECTRIC COOPERATIVE 27.50; FIRE EXTINGUISHER & SERVICE 5609 MIAMI FIRE PROTECTION 360.00; MONTHLY SERVICE 4943 ADT SECURITY SERVICES INC 345.06; 5551 VERIZON 176.18; 5568 BOLT FIBER 162.08; 5574 CARDS NEO, LLC 115.45; PARTS 5750 LINDLY S INC. 296.77; PEST CONTROL 5573 NEO PEST CONTROL 200.00; PROPANE 5252 LINDLY S INC. 985.14; REPAIRS 5613 BROWN'S AUTO & DIESEL REPAIR 608.00; SANITATION 5526 CARDS NEO, LLC 80.84; SECURITY SYSTEM/REPAIR 5561 ADT SECURITY SERVICES INC 71.99; 5562 ADT SECURITY SERVICES INC 133.84; 5563 ADT SECURITY SERVICES INC 131.18; TELEPHONE SERVICE 5530 SST 124.04; 5532 SST 169.61; 5535 SST 137.14; UTILITIES 5517 BERNICE PUBLIC WORKS AUTHORITY 42.50; 5531 KENWOOD WATER DISTRICT 25.00; 5542 DEL CO RURAL WATER DIST #3 97.00; SH Commissary FOOD 5079 PRODIGY SOLUTIONS 2197.34; 5365 GRAVES MENU MAKER 2818.05; 5612 GRAVES MENU MAKER 2238.20;

SH Svc Fee AMMUNITION 5301 ON TARGET 4056.75; DRUG TESTING 5302 AAVCOR 38.00; 5303 AAVCOR 38.00; 5304 AAVCOR 38.00; 5604 AAVCOR 38.00; MISC 5064 BARTON, CANDACE 780.00; SUPPLIES 5672 LINDLY S INC. 15.38; 5752 LINDLY S INC. 85.98; TELEPHONE SERVICE 5074 AT&T MOBILITY 2589.00; Tax Refunds REFUND 5713 CORELOGIC INC 1473.00; 5714 CORELOGIC INC 1503.00; 5775 SOMERSET CAPITAL 3.00; 5776 SOMERSET CAPITAL 6.00; TAXES 5774 YANG, KAYING 1860.00.

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 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- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to hear Human Resources 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 has 139 full-time employees, eight offers were made, two were declined and two were termed. She said there are four county positions open.

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 seat Walter Duke from Flint Ridge as the new representative for South Delaware County Regional Water Authority, tabled from the April 9 meeting. McKnight read from the trust indenture filed in the County Clerk's Office. The trustees of the water association vote for the representative and the BOCC approves their choice. New representatives are added by an affirmative vote of the trust board. Poindexter asked Terry Wood if there had been an affirmative vote to seat Duke. Wood said the board meet today. A motion was made by Poindexter and seconded by Callihan to table the item until the April 23 meeting. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #10- A motion was made by Callihan and seconded by Beck to re-advertise for sealed bids on annual janitorial service. Persons interested in submitting a bid are to contact Michael Baker, P.A., located in the County Clerk's Office, Jay, Okla. Bids will be opened and reviewed May 7, 2024, at 9 a.m. with possible acceptance at a later date. Bids will be received no later than 3 p.m. in the County Clerk's Office on May 3, 2024. The board reserves the right to accept/reject any and all bids and the right to re-advertise. County Bid #23-24/14. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #11- A motion was made by Callihan and seconded by Beck to advertise for sealed bids on annual uniform service. Persons interested in submitting a bid are to contact Michael Baker, P.A., located in the County Clerk's Office, Jay, Okla. Bids will be opened and reviewed May 7, 2024, at 9 a.m. with possible acceptance on a later date. Bids will be received no later than 3 p.m. in the County Clerk's Office on May 3, 2024. The Board reserves the right to accept/reject any and all bids and the right to re-advertise. County Bid #23-24/15. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #12- A motion was made by Callihan and seconded by Beck to advertise for sealed bids on annual paper and cleaning products. Persons interested in submitting a bid are to contact Michael Baker, P. A., located in the County Clerk's Office, Jay, Okla. Bids will be opened and reviewed May 7, 2024, at 9 a.m. with possible acceptance at a later date. Bids will be received no later than 3 p.m. in the County Clerk's Office on May 3, 2024. The Board reserves the right to accept/reject any and all bids and the right to re-advertise. County Bid #23-24/16. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #13- A motion was made by Callihan and seconded by Beck to pay invoice from Craig County Detention Center for child care services rendered for the month of March in the amount of \$825. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #14- A motion was made by Callihan and seconded by Beck to sign resolution proclaiming May 5 to May 11 "Oklahoma Home and Community Education Week." 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 surplus 2005 white Chevrolet pickup, inventory #D301-0327, VIN #1GCHC24UX5E257504 on behalf for District 3. 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 approve intrafund transfer error correction from Sheriff's Commissary M&O to Sheriff's Commissary Personal Services in the amount of \$4,809.07 per County Sheriff James Beck. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #17- A motion was made by Callihan and seconded by Beck accept and file designated officers for District #3 as follows: Requisitioning/Purchasing Officers – David Beck, Russell Martin; Receiving Officers – Chelsea Doshier, Tracy O'Leary; Inventory Officer – Chelsea Doshier. 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 9:28 a.m. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

ATTEST:

Barbara Barnes
BARBARA BARNES- COUNTY CLERK
by M Baker

DELAWARE COUNTY, OKLAHOMA
BOARD OF COMMISSIONERS

David Poindexter
DAVID POINDEXTER, CHAIRMAN

Jake Callihan
JAKE CALLIHAN, MEMBER

David Beck
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 APRIL 9, 2024.

POINDEXTER Y CALLIHAN Y BECK Y
MOTION CARRIED.

WITNESS OUR HANDS THIS 23RD DAY OF APRIL, 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
by M. Baker