



DELAWARE COUNTY COMMISSIONER MEETING MINUTES

April 23, 2024

The Board of County Commissioners of Delaware County met in Regular Session at 9:00 a.m. on April 23, 2024. The agenda was posted April 22, 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 First Deputy Michaele Baker. 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. County Clerk Barbara Barnes was absent.

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, Ray Thomas, Emergency Management Director Jeff Reeves, Human Resources Director Vicki Cossairt, Tim McCrary, Anthony Faccio, Treasurer Treasa Earp, County Clerk Deputy Teresa Gross, James Thompson of the Health Department, Election Board Secretary Crystal January, Attorney David Floyd, Undersheriff Nick O'Neal, Assessor Larena Ellis-Cook, and Carolyn Boothe introduced themselves. Court Clerk Karma Sapp came in late. Callihan said the zoning resolution for the fairgrounds property has been completed and signed.

AGENDA #3- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve the minutes for the regular meeting dated April 16, 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 20, STOLZ TELECOM, 913703.56, EMERGENCY EQUIPMENT;
General 3366, LAKELAND OFFICE SYSTEMS, 220.94, COPIES 3367, MCI, 61.84, LONG DISTANCE SERVICE 3368, THE PAPERCLIP OFFICE SUPPLIES, 50.59, OFFICE SUPPLIES 3369, QUILL CORPORATION, 405.14, 3370, PRICE, JAY J., 200.33, REVAL TRAVEL 3371, QUILL CORPORATION, 245.92, OFFICE SUPPLIES 3372, AADVANTAGE LAUNDRY SYSTEMS, 119.00, LEASE 3373, THE AMERICAN, 291.35, PUBLICATIONS 3374, GROSS, TERESA A., 56.78, REIMBURSEMENT 3375, CRAIG COUNTY DETENTION CENTER, 825.00, JUVENILE SERVICES 3376, QUADIENT, 2000.00, POSTAGE 3377, A. RIFKIN CO, 1442.28, 3378, AMAZON CAPITAL SERVICES, 479.81, OFFICE SUPPLIES 3379, HOMETOWN BOTTLED WATER SERVICE, 24.00, WATER 3380, THE PAPERCLIP OFFICE SUPPLIES, 225.41, JANITORIAL SUPPLIES 3381, TURN KEY HEALTH CLINICS, 125.00, X-RAYS 3382, OKLAHOMA DEPT OF PUBLIC SAFETY, 800.00, OLETS 3383, REC/NE OKLA ELECTRIC COOP, 365.15, ELECTRIC SERVICE 3384, QUILL CORPORATION, 162.42, OFFICE SUPPLIES 3385, LAKELAND OFFICE SYSTEMS, 146.04, MONTHLY SERVICE; Health 213, GOFF, DEBRAH, 900.00, JANITORIAL SERVICE; Highway 1939, PREMIER TRUCK GROUP, 135.28, PARTS 1940, LAKELAND-CPP, 2062.15, FUEL 1941, LAKELAND-CPP, 3030.72, FUEL 1942, SOUTHERN TIRE MART LLC, 25.00, REPAIR 1943, EVANS HYDRAULIC REPAIR, 315.00, REPAIR 1944, EXCAVATION UNLIMITED, 1500.00, ROAD MATERIALS 1945, SHARPE DRY GOODS, 2237.82, UNIFORMS 1946, OSBI, OKLA STATE BUREAU OF INVESTIGATION, 19.00, CRIMINAL HISTORY CHECK 1947, GMSA, 52.97, MONTHLY SERVICE 1948, ECONO SIGNS, 4403.45, 1949, KEMP STONE CO INC., 2536.16, ROAD MATERIALS 1950, 4 STATE TRUCKS, 78.38, PARTS 1951, O-REILLY AUTOMOTIVE INC., 85.30, MISC 1952, AMERIFLEX HOSE & ACCESSORES, 611.55, HYDRAULIC REPAIR 1953, REC/NE OKLA ELECTRIC COOP, 204.10, ELECTRIC SERVICE 1954, ASCO EQUIPMENT, 373.22, FILTERS 1955, FLEET FUELS, 2204.63, MISC; Hwy-ST 103, KEMP STONE CO INC., 1819.28, ROAD MATERIALS 104, BANK OF GRAND LAKE, 2621.17, LEASE/PURCH 105, BANK OF GRAND LAKE, 2566.24, LEASE/PURCH 106, EXCAVATION UNLIMITED, 3000.00, MATERIALS; Resale 261, QUADIENT LEASING, 576.55, LEASE PAYMENT 262, THE GRAND LAKER/DELAWARE COUNTY JOURNAL, 100.54, PUBLICATIONS; Rural Fire-ST 1154, LAKELAND-CPP, 3046.97, BLANKET 1155, O-REILLY AUTOMOTIVE INC., 125.40, BLANKET 1156, GMSA, 42.22, MONTHLY SERVICE 1157, WELCH STATE BANK, 1422.90, LEASE/PURCH 1158, WELCH STATE BANK, 1203.23, LEASE/PURCH 1159, O-REILLY AUTOMOTIVE INC., 761.94, BLANKET 1160, AEP, PUBLIC SERVICE CO. OF OKLA., 209.11, ELECTRIC SERVICE 1161, BANNER FIRE EQUIPMENT, 35.00, FIRE DEPT GEAR 1162, REC/NE OKLA ELECTRIC COOP, 91.48, ELECTRIC SERVICE 1163, BANK OF GRAND LAKE, 2327.52, LEASE/PURCH 1164, TAYLOR S TINS, 1092.00, FIRE DEPT EQUIP 1165, LOWE S, 373.13, BLANKET 1166, FIRE MASTER FIRE EQUIPMENT INC., 144.43, FIRE DEPARTMENT PARTS 1167, SMITH TWO-WAY RADIO INC., 127.07, BATTERY 1168, ADMIRAL EXPRESS, 524.29, OFFICE SUPPLIES 1169, ADMIRAL EXPRESS, 134.34, OFFICE SUPPLIES 1170, RURAL WATER DIST. #10, 512.07, UTILITIES 1171, BOLT FIBER, 174.85, WIRELESS SERVICE 1172, TOP QUALITY OVERHEAD DOOR, 2100.00, REPAIRS 1173, BANK OF GRAND LAKE, 2494.78, LEASE/PURCH 1174, LINDLY S INC., 45.00, REPAIR 1175, PARTS CITY LANGLEY, 560.66, BLANKET 1176, DAM STOP, 497.77, BLANKET 1177, GRAND TELEPHONE CO., 111.09, TELEPHONE SERVICE 1178, KATNER MILLS (NAPA), 384.13, BLANKET 1179, LAKELAND-CPP, 187.70, BLANKET 1180, REC/NE OKLA ELECTRIC COOP, 138.00, ELECTRIC SERVICE 1181, BOLT FIBER, 75.99, MONTHLY SERVICE 1182, FLUENT INFORMATION MANAGEMENT SYSTEMS INC, 1100.00, SUBSCRIPTION 1183, BOLT FIBER, 195.27, INTERNET SERVICE;

SH Svc Fee 493, AEP(LEASE), 200.00, LEASE 494, AEP(LEASE), 200.00, LEASE 495, AEP(LEASE), 200.00, LEASE 496, CENTURYLINK, 64.52, LONG DISTANCE SERVICE 497, LEAF, 890.99, MISC 498, AAVCOR, 38.00, DRUG TESTING 499, HOMELAND STORES INC., 94.95, HYGIENE PRODUCTS 500, GRAVES MENU MAKER, 2022.99, VENDOR SERVICES

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

AGENDA #5- Not needed because no monthly reports were 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 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 141 full-time employees, two new employees start today, one in the court clerk's office and one on sheriff's patrol, three employees were termed. Cossairt said 16 positions are posted, with five actually 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 sign affidavits for the April 30 payroll. 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 approve blanket purchase orders for May. 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 approve highway cash for May. 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 hear a report from Attorney David Floyd of Floyd and Driver. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Floyd said he had three topics to cover with the commissioners. First was the American Rescue Plan Act. Floyd said the LECTF report due the end of March has been completed. The account still has funds in it which the commissioners may use however they choose. The annual APRA report is due in May and he is working with Barnes to complete it, Floyd said the deadline has been met to encumber all the ARPA funds. The money must all be spent by Dec. 31, 2026. Two weeks ago, Floyd said the legislature made some provisions for cost over runs or overbids, so those funds, if appropriated, are not lost. Floyd will make sure contingency plans are in place for the county to recover funds if necessary. Floyd said the Justice Authority got bonds in 2012 to pay for the sheriff's office lawsuit. The lawsuit was paid off last year and now the bonds are gone. The IRS sent an IDR letter to the county which is the possibility of an audit. Since the debt is paid and the bonds are gone, the IRS decided there will be no audit. Floyd presented a letter from the IRS stating the matter is closed. Item three concerned government investment pools. Floyd said HB 2538 was passed allowing entities to put cash together to invest, thereby lowering the risk to any one entity. Floyd said schools have been doing this since the 90s. An interlocal agreement has been approved by the governor. If the BOCC wishes to participate, a resolution must be signed stating the desire to participate. Poindexter asked how commission is paid. Floyd said an outside company will be hired for management. Fees will be taken off the top of the investment earnings. Floyd said currently returns from these type investments are running about one-half percent better than the bank. Floyd said there are no penalties to remove or add funds to the investment account. The pool can only invest in the same type vehicles as the county may invest on its own: such as government bonds and AAA-rated investments. Floyd said the investment pool will be up and running in 60 to 90 days.

AGENDA #13- A motion was made by Callihan and seconded by Beck to discuss with possible action subdivision plat named Easy Creek on behalf of Tim McCrary. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. This subdivision is in District 1 east of Bernice. Poindexter said the roads are private. Poindexter made a motion, seconded by Callihan to accept and sign the plat. 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 accept and sign Cherokee Nation Housing Development plat inside the City of Jay named Ganohili Addition on behalf of the Housing Authority of the Cherokee Nation. 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 change orders on the E-911 remodel. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Poindexter said the purpose of this decision is not to pay change orders, but to approve whether or not the contractor should continue with them. Orders 9 through 12 are included in this request. Number 11 is a small refund for a door not being used. Number nine is a pony wall in the dispatch room to accommodate electrical conduit inside the framing. Number 10 adds a pass-through window. Number 12 is to power wash and seal brick. After some discussion, the commissioners decided to approve all except #12. Some research will be done on the cost of sealant and the power washing can be done with commissioners' equipment and labor.


A motion was made by Callihan and seconded by Beck to approve potential change orders nine, 10 and 11. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

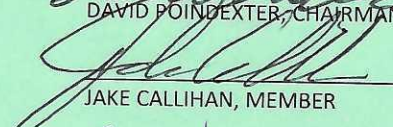
AGENDA #16- A motion was made by Callihan and seconded by Beck to surplus two printers #C-225.49, S#3TX407926 and C-225.50, S#3TX407879 per the Treasurer's Office. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

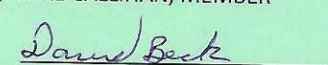
AGENDA #17- A motion was made by Callihan and seconded by Beck to adjourn at 9:56 a.m. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

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 APRIL 23, 2024.

POINDEXTER y CALLIHAN y BECK y
MOTION CARRIED.

WITNESS OUR HANDS THIS 30TH 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