



DELAWARE COUNTY COMMISSIONER MEETING MINUTES

May 14, 2024

The Board of County Commissioners of Delaware County met in Regular Session at 9:00 a.m. on May 14, 2024. The agenda was posted May 13, 2024, at 8:40 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.

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, Human Resources Director Vicki Cossairt, Jack Wood, Mike Major, Assessor Larena Ellis-Cook, Michael Gordon of PSO, Rocky and Connie Carroll, OSU Extension Agent Brooke Downing, Election Board Secretary Crystal January, Emergency Management Director Jeff Reeves 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 May 7, 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
Emergency Mgmt. 37, LINDLY S INC., 72.34, BLANKET; General 3492, GRAND TELEPHONE CO., 305.47, TELEPHONE 3493, LEAF, 384.26, CONTRACT SERVICES 3494, 4 STATE CHIROPRACTIC, 85.00, PHYSICAL 3495, GRAND TELEPHONE CO., 252.35, TELEPHONE SERVICE 3496, GRAND TELEPHONE CO., 50.00, INTERNET 3497, HOMETOWN BOTTLED WATER SERVICE, 33.00, WATER/RENT 3498, COUNTY TREASURER, 6515.52, POSTAGE 3499, GOINS, VINCENT G., 111.89, REVAL TRAVEL 3500, WILLIAMS, FEDELL J., 151.42, REVAL TRAVEL 3501, GRAND TELEPHONE CO., 284.64, TELEPHONE SERVICE 3502, QUILL CORPORATION, 1119.60, ENVELOPES 3503, COUNTY TREASURER, 2000.00, POSTAGE 3504, GRAND COUNTRY PEST CONTROL, 325.00, EXTERMINATION 3505, JAY UTILITIES AUTHORITY, 5083.20, UTILITIES 3506, GRAND TELEPHONE CO., 75.00, INTERNET 3507, GRAND TELEPHONE CO., 44.70, TELEPHONE SERVICE 3508, GRAND TELEPHONE CO., 163.75, TELEPHONE SERVICE 3509, AEP, PUBLIC SERVICE CO. OF OKLA., 4285.32, ELECTRIC SERVICE 3510, BOLT FIBER OPTICS SERVICES, 1450.00, INTERNET 3511, T-N-T PLUMBING, 1684.46, PLUMBING SERVICE/REPAIRS 3512, OZARK LEASING A PROGRAM OF DE LAGE, 97.82, LEASE PAYMENT 3513, GRAND TELEPHONE CO., 228.26, INTERNET/PHONE 3514, UNIFIRST CORP, 204.90, UNIFORMS 3515, GRAND TELEPHONE CO., 45.00, INTERNET 3516, DOWNING, BROOKE, 612.78, TRAVEL 3517, MERIDITH, PENNY, 860.66, TRAVEL 3518, XIONG-PHA, CHEE, 83.55, TRAVEL 3519, GRAND TELEPHONE CO., 198.88, TELEPHONE SERVICE 3520, LAKELAND OFFICE SYSTEMS, 77.56, MONTHLY SERVICE; Health 222, THOMPSON, JAMES, 247.90, TRAVEL 223, BRIDGES, SEAN, 602.33, TRAVEL 224, LEAF, 476.50, LEASE 225, AEP, PUBLIC SERVICE CO. OF OKLA., 1093.42, ELECTRIC SERVICE 226, JAY UTILITIES AUTHORITY, 184.02, ELECTRIC SERVICE 227, AMAZON CAPITAL SERVICES, 261.58, OFFICE SUPPLIES 228, CAPITAL ONE/WAL-MART BUSINESS, 52.98, MISC 229, HOMETOWN BOTTLED WATER SERVICE, 16.00, WATER/RENT 230, AMAZON CAPITAL SERVICES, 158.94, SUPPLIES 231, ABSOLUTE TECHNOLOGIES, 5379.91, CAMERA 232, KELLY, TERESA, 27.34, TRAVEL; Highway 2042, WALTER SPECIALTY SERVICE, 1680.00, CLAY 2043, WARREN CAT, 232.08, PARTS 2044, YELLOWHOUSE MACHINERY, 600.00, ROAD EQUIP RENTAL 2045, JAY UTILITIES AUTHORITY, 198.71, UTILITIES 2046, GRAND TELEPHONE CO., 158.43, TELEPHONE SERVICE 2047, GRAND LAKE TELECOMMUNICATIONS, 75.00, INTERNET SERVICE 2048, OTA PIKEPASS CUSTOMER SERVICE, 4.95, TOLL FEES 2049, HIGHLAND HYDRAULICS, 966.27, REPAIRS 2050, WARREN CAT, 16.53, PARTS 2051, LOWES BUSINESS ACCT/SYNCR, 454.90, WATER 2052, WARREN CAT, 3067.94, PARTS 2053, WARREN CAT, 765.37, PARTS 2054, O-REILLY AUTOMOTIVE INC., 781.69, MISC 2055, CINTAS FIRST AID & SAFETY, 86.46, FIRST AID SUPPLIES 2056, AEP, PUBLIC SERVICE CO. OF OKLA., 289.04, ELECTRIC SERVICE 2057, KATNER MILLS (NAPA), 582.93, MISC 2058, LOWE S, 463.58, MISC 2059, SISCO TRUE-VALUE HARDWARE, 117.31, MISC 2060, GMSA, 107.94, MONTHLY SERVICE 2061, LAKELAND-CPP, 2481.21, FUEL 2062, GREAT WESTERN TRAILER, 307.44, PARTS 2063, AAVCOR, 38.00, RANDOM DRUG TESTING 2064, PREMIER TRUCK GROUP, 294.98, LIGHTS 2065, ATWOODS DISTRIBUTING L.P., 175.99, MISC 2066, LOWES BUSINESS ACCT/SYNCR, 198.55, APPLIANCES 2067, ODOT, 2181.31, LEASE PAYMENT 2068, RCB BANK, 4779.19, LEASE PAYMENT 2069, ARVEST EQUIPMENT FINANCE, 1005.38, LEASE PAYMENT 2070, BANK OF GRAND LAKE, 1916.41, LEASE PAYMENT 2071, BANK OF GRAND LAKE, 2566.24, LEASE/PURCH 2072, BANK OF GRAND LAKE, 2621.17, LEASE/PURCH 2073, BANK OF GRAND LAKE, 3407.90, LEASE PAYMENT 2074, BANK OF GRAND LAKE, 1867.81, LEASE 2075, OPERS, 2909.31, RETIREMENT 2076, PREMIER TRUCK GROUP, 315.95, FILTERS 2077, LAKELAND-CPP, 2289.40, FUEL 2078, ASCO EQUIPMENT, 1331.56, MATERIALS; Hwy-ST 109, CORE & MAIN, 9646.40, PIPE 110, CORE & MAIN, 7464.00, PIPE 111, APAC-CENTRAL INC., 6130.92, ROAD MATERIAL; ML Fee 10, HARVEST FIELDS VENDING, 12.50, WATER/RENT; Resale 277, QUADIANT LEASING, 2431.92, LEASE 278, THE GRAND LAKER/DELAWARE COUNTY JOURNAL, 414.75, PUBLICATIONS; RM&P 123, QUILL CORPORATION, 124.99, OFFICE SUPPLIES 124, QUILL CORPORATION, 15.99, OFFICE SUPPLIES; Rural Fire-ST 1231, AEP, PUBLIC SERVICE CO. OF OKLA., 111.05, UTILITIES

1232, MONKEY ISLAND FIRE PROTECTION DISTRICT, 4500.00, ADMINISTRATIVE SERVICES 1233, BERNICE PUBLIC WORKS AUTHORITY, 33.75, UTILITIES 1234, STOLZ TELECOM, 13007.50, RADIOS 1235, LAKELAND-CPP, 413.07, BLANKET 1236, THE BURROWS AGENCY, 2073.00, INSURANCE 1237, GRAND TELEPHONE CO., 144.64, TELEPHONE SERVICE 1238, BANNER FIRE EQUIPMENT, 1836.00, FIRE DEPT EQUIP 1239, RURAL PROPANE, 189.00, PROPANE 1240, STANDRIDGE, EMILY, 644.00, SHIRTS 1241, BANNER FIRE EQUIPMENT, 3675.00, FIRE DEPT BUNKER GEAR 1242, AT&T MOBILITY, 320.32, INTERNET SERVICE 1243, SBA STEEL LLC, 158.02, RENT 1244, REC/NE OKLA ELECTRIC COOP, 107.00, ELECTRIC SERVICE 1245, REC/NE OKLA ELECTRIC COOP, 120.31, ELECTRIC SERVICE 1246, KENWOOD WATER DISTRICT, 25.00, UTILITIES 1247, VANOVER METAL BLDG. SALES, 362.34, MATERIALS 1248, CUSICK CONSTRUCTION, 2250.00, ROOF REPAIR 1249, GRAND TELEPHONE CO., 130.72, TELEPHONE SERVICE 1250, BLACKFOX, ANDY, 294.80, TRAVEL 1251, TWIN OAKS MART, 289.95, BLANKET 1252, PARTS CITY LTE, 162.48, BLANKET 1253, KANSAS BUILDING SUPPLY INC., 298.28, SUPPLIES 1254, SST, 137.56, TELEPHONE SERVICE 1255, MUNICIPAL EMERGENCY SERVICES INC, 2980.72, FIRE DEPT BUNKER GEAR 1256, LAKELAND-CPP, 328.74, FUEL 1257, WC MAINTENANCE, 7433.33, BUILDING PROJECT 1258, WC MAINTENANCE, 1586.71, REPAIRS; SH Commissary 59, PRODIGY SOLUTIONS, 1768.00, FOOD 60, GRAVES MENU MAKER, 2087.14, VENDOR SERVICES; SH Svc Fee 514, SCISSORTAIL EXPRESS LUBE, 464.56, OIL 515, AMERICAN STAMP & MKT PRODUCTS, 72.43, SELF INKING STAMPS 516, 4 STATE CHIROPRACTIC, 85.00, PHYSICAL 517, AMAZON CAPITAL SERVICES, 694.81, MISC 518, CURTISS TATE TIRES AND SERVICE, 250.00, MISC 519, EUCHA TIRE & FEED, 45.00, TIRE REPAIRS 520, GRAND TELEPHONE CO., 1198.90, TELEPHONE SERVICE 521, JAY UTILITIES AUTHORITY, 81.49, UTILITIES 522, TECHFIVE, 2584.25, MISC 523, O-REILLY AUTOMOTIVE INC., 308.44, MISC 524, J & J AUTO SUPPLY, 210.02, MISC 525, SCISSORTAIL EXPRESS LUBE, 990.92, OIL 526, 4 STATE CHIROPRACTIC, 85.00, PHYSICAL 527, VON JAGER K9, 4000.00, K-9 528, 4 STATE CHIROPRACTIC, 85.00, PHYSICAL 529, SMITH'S GARAGE, 297.66, TOWING 530, INUENDOS, 214.50, EMBROIDERY 531, LIGHTHOUSE WEB DESIGNS, 5600.00, WEBSITE 532, L & L OUTDOORS, 100.00, PARTS 533, THUNDER GRAFIX INC, 562.00, DCSO VEHICLES 534, AMAZON CAPITAL SERVICES, 2490.00, PRINTER 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; 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- 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 135 full-time employees today, one new hire begins work today, six employees are in process. The county has 10 positions open. Cossairt said, "we have filled a lot and are working on filling the others." Cossairt said the county's CDL agreement has been approved and training will be scheduled soon. Cossairt reminded the BOCC that legislation now requires lactating mothers be provided a private room with running water.

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 approve signing of affidavits for the May 15 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 308 monthly apportionments for June. 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 intrafund transfer error correction from Health Dept. M&O to Health Dept. Capital Outlay in the amount of \$7,432 per Health Dept. Administrator Kristen O'Herin. 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 approve intrafund transfer from OSU M&O to OSU Travel and Capital Outlay in the amount of \$562.48 per OSU Administrator Brooke Downing. 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 approve a borrow permit agreement between the BOCC and Laramy O'Leary. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Callihan said in the recent heavy rain, a culvert washed out on E. 323 Rd. O'Leary allowed the traffic to go around the washout on his property and has donated the material to replace the culvert. Callihan said he is thankful for the free material and letting people cross private property until the road can be repaired.

AGENDA #14- A motion was made by Callihan and seconded by Beck to approve payment of invoice for child care services for April in the amount of \$1,300 from Craig County Detention Center. 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 accept/reject bid for the annual janitorial service for the Delaware County Courthouse. County Bid #23-24/14. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Poindexter reminded the commissioners that only one bid was received from David McCord in the amount of \$3,800 per month.

A motion was made by Callihan and seconded by Beck to accept the bid from McCord. 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 accept the annual paper and cleaning products bid. County Bid #23-24/16. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. The only bid received was from The Paper Clip. Poindexter said anyone is welcome to a copy of the list of various prices. A motion was made by Callihan and seconded by Beck to accept the Paper Clip Bid. 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 pay Myers-Cherry for work done on the E-911 Center in the amount of \$238,803.44. 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 discuss the process for forming the county budget. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Poindexter said all elected officials should be submitting their Estimate of Needs to the County Clerk, which is the information used to craft the budget. Callihan said he believes the budget process should be more open and more dialog should go on between the elected officials. He suggested scheduling a special meeting after Bill Turner completes the proposed budget in an effort for everyone to see the budget before it is approved.

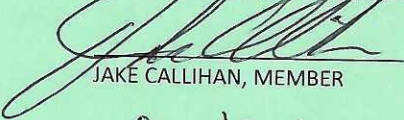
AGENDA #19- A motion was made by Callihan and seconded by Beck to adjourn at 9:44 a.m. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.


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 MAY 14, 2024.

POINDEXTER Y CALLIHAN Y BECK Y
MOTION CARRIED.

WITNESS OUR HANDS THIS 21ST DAY OF MAY, 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