



DELAWARE COUNTY COMMISSIONER MEETING MINUTES

May 21, 2024

The Board of County Commissioners of Delaware County met in Regular Session at 9:00 a.m. on May 21, 2024. The agenda was posted May 20, 2024, at 8:45 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, Election Board Secretary Crystal January, Lloyd Cox of Hickory Grove Fire Department, Steve Donohue, Rocky and Connie Carroll, Ray Thomas and Carolyn Boothe introduced themselves. Callihan thanked District 3 for help hauling culverts to a severe wash out in District 2. He announced a check presentation from Cherokee Nation toward the new fair barn is scheduled for May 29 at 1 p.m. in the Commissioner's Meeting Room.

AGENDA #3- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve the minutes for the regular meeting dated May 14, 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 21, MYERS-CHERRY CONSTRUCTION, 238803.44, CONSTRUCTION;
Economic Development Sales Tax 11, DELAWARE COUNTY ECONOMIC DEVELOPMENT AUTHORITY, 16108.14, DCEDA SALES TAX;
Emergency Mgmt. 38, FUELMAN OF OKLAHOMA, 329.69, BLANKET 39, OTC, 390.20, TAG & TITLE 40, VERIZON, 88.66, CELL PHONE;
General 3522, CRAIG COUNTY DETENTION CENTER, 1300.00, JUVENILE SERVICES 3523, THE AMERICAN, 396.20, PUBLICATIONS 3524, REC/NE OKLA ELECTRIC COOP, 77.00, ELECTRIC SERVICE 3525, KELLPRO INC., 25.51, COMPUTER SOFTWARE 3526, THE AMERICAN, 32.35, PUBLICATIONS 3527, HOMETOWN BOTTLED WATER SERVICE, 8.00, COOLER 3528, QUILL CORPORATION, 364.51, OFFICE SUPPLIES 3529, AMAZON CAPITAL SERVICES, 836.58, SUPPLIES 3530, ULINE INC, 279.44, OFFICE SUPPLIES 3531, PRICE, JAY J., 103.85, TRAVEL 3532, OKLAHOMA DEPT OF PUBLIC SAFETY, 800.00, OLETS 3533, DIAMOND DRUGS INC., 543.90, MEDICAL 3534, FUELMAN OF OKLAHOMA, 15034.51, FUEL 3535, VERIZON, 120.03, MISC; Health 233, VERIZON BUSINESS, 74.47, MONTHLY SERVICE 234, VIP VOICE SERVICES, 1957.27, MONTHLY SERVICE 235, US CELLULAR, 43.49, MONTHLY SERVICE 236, VERIZON, 43.65, WIRELESS SERVICE; Highway 2079, BOLT FIBER, 160.59, INTERNET SERVICE 2080, LAKELAND-CPP, 2914.31, FUEL 2081, REFLECTIVE APPAREL FACTORY, 230.16, CLOTHING 2082, WARREN CAT, 1769.60, GRADER BLADES 2083, WARREN CAT, 192.73, FILTERS 2084, CBI PRINTING, 1143.50, SHIRTS 2085, SPRINGDALE TRACTOR, 410.75, FILTERS 2086, SPRINGDALE TRACTOR, 2101.91, PARTS 2087, 4 STATE CHIROPRACTIC, 85.00, PHYSICAL 2088, SPRINGDALE TRACTOR, 22529.00, ASPHALT 2089, G. W. VAN KEPPEL CO., 112.95, PARTS 2090, O-REILLY AUTOMOTIVE INC., 796.95, MISC 2091, FASTENAL COMPANY, 83.73, NUTS & BOLTS 2092, EUCHA TIRE & FEED, 75.00, REPAIRS 2093, FASTENAL COMPANY, 137.60, PARTS 2094, THE PAPERCLIP OFFICE SUPPLIES, 155.94, OFFICE SUPPLIES 2095, AAVCOR, 150.00, RANDOM DRUG TESTING 2096, WE LUV TREES, 1500.00, TREE REMOVAL; Hwy-ST 112, CINTAS FIRST AID & SAFETY, 163.91, MISC 113, APAC-CENTRAL INC., 2860.69, ROAD MATERIALS 114, LAKELAND-CPP, 2677.71, FUEL 115, WE LUV TREES, 2500.00, TREE REMOVAL 116, LAKELAND-CPP, 4971.75, FUEL; Mtg Cert 25, HARVEST FIELDS VENDING, 12.49, RENT; Resale 279, QUADIENT LEASING, 1197.00, LEASE PAYMENT 280, QUADIENT LEASING, 576.56, LEASE PAYMENT; RM&P 125, KELLPRO INC., 200.04, MICR TONER 126, QUILL CORPORATION, 59.37, OFFICE SUPPLIES; Rural Fire-ST 1259, BOLT FIBER, 162.08, MONTHLY SERVICE 1260, REC/NE OKLA ELECTRIC COOP, 122.00, ELECTRIC SERVICE 1261, WALKER HARDWARE & LUMBER, 41.96, BLANKET 1262, CNA SURETY DIRECT BILL, 174.35, INSURANCE 1263, MENDOZA, CRISTIAN RYAN, 4800.00, TRAINING 1264, GROVE TIRE & AUTO, 1134.00, TIRES 1265, GARLAND, AUSTIN DWAYNE, 1365.00, REPAIRS 1266, OLD REPUBLIC SURETY COMPANY, 100.00, INSURANCE 1267, PARTS CITY LANGLEY, 1284.00, BATTERY 1268, THE AMERICAN, 33.70, PUBLICATIONS 1269, O-REILLY AUTOMOTIVE INC., 762.15, BLANKET 1270, CIRCLE N CONVENIENCE STORE, 709.72, FUEL 1271, BOLT FIBER, 195.27, INTERNET SERVICE 1272, REC/NE OKLA ELECTRIC COOP, 91.41, ELECTRIC SERVICE 1273, MAY, MICHAEL, 125.00, BLANKET 1274, CIRCLE N, 135.24, BLANKET 1275, DAM STOP, 376.88, BLANKET 1276, GRAND TELEPHONE CO., 112.03, TELEPHONE SERVICE 1277, REC/NE OKLA ELECTRIC COOP, 207.63, ELECTRIC SERVICE 1278, PARTS CITY LANGLEY, 81.95, BLANKET 1279, WRIGHT, JERRY, 75.00, BLANKET 1280, VERIZON, 171.18, MONTHLY SERVICE 1281, LOCKE SUPPLY CO., 36.28, BLANKET 1282, AT&T MOBILITY, 87.57, MONTHLY SERVICE 1283, LOWE S, 23.73, BLANKET 1284, CARDS NEO, LLC, 130.45, MONTHLY SERVICE 1285, CARDS NEO, LLC, 80.84, SANITATION 1286, SISCO TRUE-VALUE HARDWARE, 31.03, BLANKET 1287, SISCO TRUE-VALUE HARDWARE, 266.73, BLANKET 1288, KATNER MILLS (NAPA), 425.99, BLANKET 1289, REC/NE OKLA ELECTRIC COOP, 863.00, MONTHLY

SERVICE 1290, KANSAS BUILDING SUPPLY INC., 67.98, BLANKET 1291, PARTS CITY LTE, 143.98, SUPPLIES 1292, LAKELAND-CPP, 1844.70, BLANKET 1293, WELCH STATE BANK, 1203.23, LEASE/PURCH 1294, BANK OF GRAND LAKE, 2494.78, LEASE/PURCH 1295, BANK OF GRAND LAKE, 2327.52, LEASE/PURCH 1296, THE AMERICAN, 32.45, PUBLICATIONS 1297, KATNER MILLS (NAPA), 481.96, BLANKET; SH Commissary 61, PRODIGY SOLUTIONS, 2189.75, FOOD; Sheriff-ST 145, OMES/DCAM, 9000.00, DCSO VEHICLES 146, THE PAPERCLIP OFFICE SUPPLIES, 472.89, OFFICE SUPPLIES 147, J & J AUTO SUPPLY, 353.84, PARTS; SH Svc Fee 535, DOWNTOWN TOWING, 170.00, TOWING 536, 4 STATE CHIROPRACTIC, 85.00, PHYSICAL 537, 4 STATE CHIROPRACTIC, 85.00, PHYSICAL 538, 4 STATE CHIROPRACTIC, 85.00, PHYSICAL 539, 4 STATE CHIROPRACTIC, 85.00, PHYSICAL 540, GRAVES MENU MAKER, 2213.84, VENDOR SERVICES 541, GRAVES MENU MAKER, 280.82, NON-FOOD 542, GRAVES MENU MAKER, 2393.59, NON-FOOD 543, AT&T MOBILITY, 2587.28, TELEPHONE SERVICE 544, LENNOX, MORGAN JAMES, 96.00, PER DIEM 545, GRAVES MENU MAKER, 1976.94, VENDOR SERVICES 546, RADIO SHACK, 290.00, SUPPLIES 547, AAVCOR, 103.00, RANDOM DRUG TESTING 548, SHEEPDOG GUARDIAN CONSULTING, 1125.00, TRAINING 549, AEP(LEASE), 200.00, LEASE 550, AAVCOR, 38.00, DRUG TESTING 551, LINDLY S INC., 9.98, KEYS; SW Mgmt. 11, SOLID WASTE, 232173.25, SOLID WASTE SALES TAX. 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 134 full-time employees today. Seven new employees have orientation this afternoon. Ten county positions are posted with five actually open.

Cossairt said she is working on a Handbook for the new E-911 Center. Employees of dispatch centers will transition July 1 from the Sheriff's Office to E-911. All employees will be offered jobs at the new center with a an evaluation and testing period. No one will lose their job in the transition.

AGENDA #8- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve Highway Cash for June. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #9- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve blanket purchase orders for June. 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 fiscal year 2024-2025 designation of officers for District 1 as follows: Requisition Officers – David Poindexter and Todd Martin; Receiving Officer – Rhonda Gower; Inventory Officer – Rhonda Gower. 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 fiscal year 2024-2025 designation of officers for Delaware County Election Board as follows: Requisition Officer – Crystal January; Receiving Officers – Anna Reece and Stacy Miller; Inventory Officers – Crystal January and Anna Reece. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. One bid was received from Paper Clip. Various prices were quoted for an array of products. Poindexter said any citizen who would like a copy of the bid prices is welcome to get one.

AGENDA #12- A motion was made by Callihan and seconded by Beck to approve fiscal year 2024-2025 designation of officers for Delaware County Cooperative Extension Service as follows: Requisition Officer – Brooke Downing; Receiving Officers – Penny Meridith and Chee Xiong-Pha; Inventory Officers – Penny Meridith and Chee Xiong-Pha. 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 fiscal year 2024-2025 designation of officers for Delaware County Emergency Management as follows: Requisition Officers – David Poindexter and Rhonda Gower; Receiving Officer – Jeff Reeves; Inventory Officer – Jeff Reeves. 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 approve fiscal year 2024-2025 designation of officers for Delaware County Clerk as follows: Requisition Officers – Barbara Barnes and Tayla Douglas; Receiving Officers – Vici Kirby and Auni Jackson; Inventory Officer – Frances Fanning. 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 establishing camp bandage account for National Child Safety Council fundraiser checks per Sheriff's Office and if approved, to sign resolution. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Beck said this fund is not only for Camp Bandage, but also to purchase items to distribute to students promoting safety. Beck said there is no account needed as the funds are kept by the National Child Safety Council. Parker produced the email she received to show why the item was handled as it was. A motion was made by Callihan and seconded by Beck to table the item until May 28 so the ADA can look at the situation. 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 open and review all bids received for the purchase of a used tanker truck for the Hickory Grove Fire Department with possible acceptance at a later date. Bid #23-24/17. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. One bid was received from Brindle Mountain for a commercial Ford tanker at \$285,000.

AGENDA #17- A motion was made by Callihan and seconded by Beck to open sealed bids on annual election ballots with possible acceptance. County Bid #23-24/18. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Two bids were received. January said, "we have always used Midwest." The bid from Royal Printing had ballot prices of 50.5 cents and 60.5 cents each. Midwest Printing quoted a cost of 50 cents for all ballots. January said she wished to accept the bid from Midwest Printing. A motion was made by Callihan and seconded by Poindexter to accept the bid from Midwest Printing. 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 advertise for sealed bids on road materials for the County Highway Departments for six months. Persons interested in submitting a bid are to contact Michael Baker, P.A., located in the Delaware County Clerk's Office; Jay, Okla. Bids will be opened and reviewed in meeting date June 11, 2024, at 9 a.m. Bids will be received no later than 3 p.m. in the County Clerk's Office; Jay, Okla., on June 6, 2024. The board reserves the right to accept/reject any and all bids and the right to re-advertise. County Bid #23-24/13. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #19- A motion was made by Callihan and seconded by Beck to approve prime contract change order for the E-911 Center. Callihan said this is the correction to make the HVAC ducting work. The actual exchange is \$36,000 credit from Myers-Cherry, then a cost of \$15,539 for the work. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #20- A motion was made by Callihan and seconded by Beck to discuss with possible action annual contract between Delaware County Sheriff's Office and Offender Watch, tabled from the May 7th meeting. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. ADA McKnight said she has reviewed the contract and with minor revisions, it is approved. A motion was made by Callihan and seconded by Beck to accept the Offender Watch contract to be paid for out of Sheriff's Office funds.

AGENDA #21- A motion was made by Callihan and seconded by Beck to approve purchase of a 2012 Hyundai 210W-9 excavator from Mayes County at a cost of \$60,000 on behalf of District #3. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #22- A motion was made by Callihan and seconded by Beck to open the floor for new business. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Callihan said there will be a meeting May 23 at Kansas Vo-Tech at 6 p.m. for landowners to discuss the recent push in the area for wind turbines.


AGENDA #23- A motion was made by Callihan and seconded by Beck to adjourn at 9:40 a.m. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

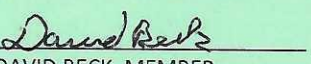
ATTEST: 
BARBARA BARNES- COUNTY CLERK



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 21, 2024.

POINDEXTER Y CALLIHAN Y BECK Y

MOTION CARRIED.

WITNESS OUR HANDS THIS 28TH 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

