



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 28, 2024.

POINDEXTER Y CALLIHAN Y BECK Y

MOTION CARRIED.

WITNESS OUR HANDS THIS 4TH DAY OF JUNE, 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





DELAWARE COUNTY COMMISSIONER MEETING MINUTES

May 28, 2024

The Board of County Commissioners of Delaware County met in Regular Session at 9:00 a.m. on May 28, 2024. The agenda was posted May 24, 2024, at 4:19 p.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, Rocky and Connie Carroll, Undersheriff Nick O'Neal, Emergency Management Director Jeff Reeves, Monkey Island Fire Chief Carl Tesreau, Kristen O'Herin from the Health Department and Carolyn Boothe introduced themselves. Commissioner Beck extended thanks to everyone who has helped with the damage from the tornado that hit the south end of the county early Sunday morning. He especially wanted to thank Jeff Reeves, Carl Tesreau, and local fire departments. He thanked the Cherokee Nation and Senator Tom Wood who came to assess the damage. Also, he said he wanted to thank his crew for working through their holiday.

AGENDA #3- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve the minutes for the regular meeting dated May 21, 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 CBRI 47, PRYOR STONE INC., 6961.44, ROAD MATERIALS; General 3607, XEROX CORPORATION, 236.70, MAINTENANCE 3608, XEROX CORPORATION, 189.91, MAINTENANCE 3609, JAY FEED STORE, 75.00, RENTAL 3610, CINTAS FIRST AID & SAFETY, 148.41, FIRST AID SUPPLIES 3611, HOMETOWN BOTTLED WATER SERVICE, 24.00, WATER 3612, AAVCOR, 38.00, DRUG TESTING 3613, AAVCOR, 38.00, DRUG TESTING 3614, AAVCOR, 38.00, DRUG TESTING 3615, REC/NE OKLA ELECTRIC COOP, 358.00, ELECTRIC SERVICE; Health 237, MAYES COUNTY HEALTH DEPT., 960.70, REIMBURSEMENT 238, MAYES COUNTY HEALTH DEPT., 660.00, REIMBURSEMENT 239, TH ROGERS LUMBER CO., 91.96, MISC; Highway 2143, EUCHA TIRE & FEED, 100.00, TIRE REPAIRS 2144, YELLOWHOUSE MACHINERY, 1273.50, FILTERS 2145, PREMIER TRUCK GROUP, 44.79, PARTS 2146, HOMETOWN BOTTLED WATER SERVICE, 78.80, COFFEE 2147, CRANK, CHAD, 1500.00, ROAD MATERIALS 2148, LILLICH WELDING & FENCING LLC, 937.50, REPAIRS 2149, PRYOR STONE INC., 7754.69, ROAD MATERIALS 2150, PREMIER TRUCK GROUP, 28.42, FILTER 2151, REC/NE OKLA ELECTRIC COOP, 179.79, ELECTRIC SERVICE 2152, STOLZ TELECOM, 800.00, PROGRAMMING 2153, JONES CAR & BODY, 826.50, 2154, WT EQUIPMENT, 3292.50, ROAD EQUIP RENTAL 2155, ESSENCE CHEMICAL, 655.46, SUPPLIES 2156, LITTLE KANSAS TIRE LLC, 155.08, TIRE 2157, SOUTHERN TIRE MART LLC, 1875.84, TIRES; Hwy-ST 117, WARREN CAT, 3534.80, PART 118, LAKELAND-CPP, 4376.50, FUEL 119, LONGAN CONSTRUCTION, 1915.00, ASPHALT 120, GRAND TRUCK EQUIPMENT CO. LLC, 53613.00, SNOW PLOW 121, LONGAN CONSTRUCTION, 1977.50, ROAD MATERIALS; Mtg Cert 26, QUILL CORPORATION, 104.98, MISC; Rural Fire-ST 1298, REC/NE OKLA ELECTRIC COOP, 134.00, ELECTRIC SERVICE 1299, U.S. POSTAL SERVICE, 680.00, STAMPS 1300, WELCH STATE BANK, 1422.90, LEASE/PURCH 1301, J & J AUTO SUPPLY, 169.57, BLANKET 1302, AEP, PUBLIC SERVICE CO. OF OKLA., 189.71, ELECTRIC SERVICE 1303, PHILLIPS SERVICES & WELDING, 405.00, SERVICES 1304, WILL-BURT, 13946.32, REPAIRS 1305, BANK OF GRAND LAKE, 895.00, LEASE/PURCH 1306, WELCH STATE BANK, 1747.10, LEASE/PURCH 1307, RURAL WATER DIST. #10, 177.55, UTILITIES 1308, NEO PEST CONTROL, 200.00, PEST CONTROL 1309, BOUNDTREE MEDICAL LLC, 2198.59, FIRE DEPARTMENT MEDICAL SUPPLIES 1310, REC/NE OKLA ELECTRIC COOP, 317.75, ELECTRIC SERVICE 1311, QUANTIE AUTO SUPPLY (NAPA), 449.92, MAINTENANCE SUPPLIES 1312, KATNER MILLS (NAPA), 542.97, BLANKET 1313, PETE'S CUSTOM SERVICE, 5000.00, REPAIRS 1314, MCKESSON MEDICAL SURGICAL GOV'T SOLUTIONS LLC, 1009.32, FIRE DEPARTMENT MEDICAL SUPPLIES; Sheriff-ST 209, AAVCOR, 38.00, DRUG TESTING 210, AAVCOR, 38.00, DRUG TESTING 211, AAVCOR, 38.00, DRUG TESTING 212, SUPERIOR CHEVROLET OF SILOAM SPRINGS, 1561.27, VEHICLE REPAIRS 213, VON JAGER K9, 2200.00, K-9; SH Svc Fee 557, SOUTHERN UNIFORM AND EQUIP, 233.96, UNIFORMS-DCSO 558, NOVUS WINDSHIELD REPAIR, 309.99, WINDSHIELD REPAIR 559, SOUTHERN TIRE MART LLC, 2344.72, TIRE 560, SOUTHERN UNIFORM AND EQUIP, 15.00, MISC 561, BARTON, CANDACE, 95.00, MISC 562, CENTURLINK, 3.49, LONG DISTANCE SERVICE 563, SOUTHERN UNIFORM AND EQUIP, 697.88, UNIFORMS-DCSO 564, LINDLY S INC., 97.89, SUPPLIES. 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. One new hire is in progress and six new employees began work last week. A meeting is scheduled for 5:30 today to work on the dispatch transition to the new E-911 Center. Cossairt also thanked everyone who worked in the aftermath of the tornado.

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. Emergency Management Director Jeff Reeves said a declaration of disaster has been prepared for District 3 and he will be presenting it to the State of Oklahoma after the meeting to get the process started for disaster funds. Reeves said around midnight Sunday, south Delaware County experienced an EF1, possibly EF2 tornado. Reeves said there is extensive tree and home damage. He said preliminary assessments will be made Thursday and Friday and he will have an official count for the commissioners next week. Reeves said the tribes have responded well, but bottled water is still needed for the many residents that have well water. He said the event is going smoothly and everyone is working together. Reeves said a Red Cross shelter is set up in the Colcord Community Center. Hot meals will be provided there today for first responders and any other victims who need them. He said REC estimates it will be the weekend before all the electricity is restored.

AGENDA #9- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to sign affidavits for the May 31 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 intrafund transfer from Assessor M&O to Assessor Salaries and Travel in the amount of \$1,100 per County Assessor Larena Ellis-Cook. 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 from Assessor Visual Inspection Capital Outlay to Assessor Visual Inspection Travel in the amount of \$2,200 per County Assessor Larena Ellis-Cook. 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 contracts on behalf of the Election Board to Quadiant Leasing, Ozark Business Systems and Ozark Leasing. 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 resolution to reimburse County Election Board for Personal Services, Part-Time Help, Travel and M&O pursuant to Title 62, Section 335 of the Oklahoma Statutes. 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 District 2 as follows: Requisition Officers – Jake Callihan and David Arnold; Receiving Officers – Stan Weaver and Scott Hankins; Inventory Officer – Scott Hankins. 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 allowing the fair board to bale and sell hay from the new fairgrounds property. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Commissioner Callihan said the fair board would like to take bids for baling the grass instead of just bush hogging it down and return the proceeds to the board. A motion was made by Callihan and seconded by Poindexter to bale the hay off the new fairgrounds property and return the proceeds to the fair board. 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 fiscal year 2024-2025 officers for the District Attorney's Office as follows: Requisitioning – Douglas S. Pewitt and Niovonni Cox; Receiving Officers – Julie Stonecipher and Nathan Jordan; Inventory Officers – Beth Spaulding and Julie Stonecipher. 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 approve fiscal year 2024-2025 officers for District #3 as follows: Requisitioning – David Beck and Russell Martin; Receiving Officers – Chelsea Doshier and Tony Lyons; Inventory Officers – Chelsea Doshier and Tony Lyons. 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 sign annual contract for child care with Craig County Detention Center at a cost of \$25 per day. 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 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. Tabled for D.A. review from May 21st meeting. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. ADA McKnight said these donations have nothing to do with Camp Bandage. She said the promised amounts are not actual checks. The donations are given to the National Child Safety Council and kept there for the Sheriff's Office to draw on the pay for products made by National

Child Safety Council to promote child safety. No money ever comes to the Sheriff's Office. The only action is to approve acceptance of the donations. A motion was made by Callihan and seconded by Poindexter to accept the National Child Safety donations. 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 advertise for sealed bids for the purchase of two used semi trucks for the Colcord Volunteer Fire Department. 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 received no later than June 13, 2024, at 4 p.m. in the County Clerk's Office, Jay, Okla. Bids will be opened and reviewed in regular meeting dated June 18, 2024, at 9 a.m. Board reserves the right to accept/reject any or all bids and the right to re-advertise. Bid #23-24/21. No one from Colcord was present. Beck said tanks the department has will be mounted on these trucks. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes.

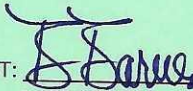
AGENDA #21- A motion was made by Callihan and seconded by Beck to discuss with possible action fairgrounds project needing additional funds. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Callihan said this is not for the project, but should be included in the estimate of needs. Barnes said these items do not fit in the estimate of needs, which includes payroll, M&O and general operations, but not specific projects.

AGENDA #22- A motion was made by Callihan and seconded by Beck to open sealed bids on five commercial grade HVAC units on behalf of the Delaware County Health Department. County Bid #23-24/19. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Three bids were received: Davco Mechanical for \$57,927; and Airwise for \$43,827; B&B for \$55,763. Kirsten O'Herin asked for copies to take to the Health Department for consideration with acceptance at a later date.

AGENDA #23- A motion was made by Callihan and seconded by Beck to approve intrafund transfer in the amount of \$1,290 from County Clerk Personal Services to County Clerk Travel per request of Barbara Barnes, County Clerk. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #24- A motion was made by Callihan and seconded by Beck to adjourn at 9:55 a.m. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

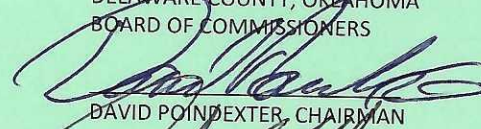
ATTEST:



BARBARA BARNES- COUNTY CLERK



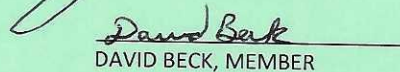
DELAWARE COUNTY, OKLAHOMA
BOARD OF COMMISSIONERS



DAVID POINDEXTER, CHAIRMAN



JAKE CALLIHAN, MEMBER



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