



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 Beck SECONDED BY Callihan

TO APPROVE/AMEND MINUTES OF REGULAR MEETING DATED JUNE 25, 2024.

POINDEXTER _____ CALLIHAN yes BECK yes

MOTION CARRIED.

WITNESS OUR HANDS THIS 2ND DAY OF JULY, 2024.

BOARD OF COMMISSIONERS
DELAWARE COUNTY, OKLAHOMA

DAVID POINDEXTER, CHAIRMAN

JAKE CALLIHAN, MEMBER

DAVID BECK, MEMBER

ATTEST:

BARBARA BARNES- COUNTY CLERK





DELAWARE COUNTY COMMISSIONER MEETING MINUTES

June 25, 2024

The Board of County Commissioners of Delaware County met in Regular Session at 9:00 a.m. on June 25, 2024. The agenda was posted June 24, 2024, at 8:24 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, Rocky and Connie Carroll, Emergency Management Director Jeff Reeves, Monkey Island Fire Chief Carl Tesreau, Court Clerk Karma Sapp, Teresa Carnes, Pake Wise of USDA, Hoguen Apperson, Sheriff Elect Ray Thomas, Sue Apperson, Debbie Bullard, Michael Gordon of PSO, Election Board Secretary Crystal January, Steve Donohue, E-911 PSAP Director Kyle Longacre and Carolyn Boothe introduced themselves.

Commissioner Callihan said there will be a meeting at 1:30 Thursday at Jay City Hall to finalize utility access to the new fairgrounds.

AGENDA #3- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve the minutes for the regular meeting dated June 18, 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 25, MYERS-CHERRY CONSTRUCTION, 143565.80, CONSTRUCTION; CBRI 51, SCURLOCK INDUSTRIES, 1890.00, ROAD MATERIAL 52, PRYOR STONE INC., 9126.07, ROAD MATERIALS; CFDA 21.019 (CARES) 2, GH2 ARCHITECTS LLC, 50646.28, FAIR GROUNDS PROJECT 3, GH2 ARCHITECTS LLC, 36000.00, MISC; Emergency Mgmt. 46, FIRE MASTER FIRE EQUIPMENT INC., 1395.55, EQUIPMENT; General 3841, CAPITAL ONE/WAL-MART BUSINESS, 100.00, MISC 3842, CAPITAL ONE/WAL-MART BUSINESS, 100.00, MISC 3843, CAPITAL ONE/WAL-MART BUSINESS, 18.60, MISC 3844, CAPITAL ONE/WAL-MART BUSINESS, 100.00, MISC 3845, LAKELAND OFFICE SYSTEMS, 220.94, COPIES 3846, OSU COOP. EXTENSION SERVICE, 1333.36, PERSONAL SERVICES 3847, LAKELAND OFFICE SYSTEMS, 146.04, MONTHLY SERVICE 3848, LAKELAND OFFICE SYSTEMS, 84.33, SERVICES 3849, CRAIG COUNTY DETENTION CENTER, 25.00, JUVENILE SERVICES 3850, XEROX CORPORATION, 163.68, MAINTENANCE 3851, XEROX CORPORATION, 146.50, MAINTENANCE 3852, ANTHONY AND SONS, 75.00, MISC 3853, T-N-T PLUMBING, 586.00, PLUMBING SERVICE/REPAIRS 3854, AADVANTAGE LAUNDRY SYSTEMS, 119.00, LEASE 3855, T-N-T PLUMBING, 880.39, PLUMBING SERVICE/REPAIRS 3856, THE PAPERCLIP OFFICE SUPPLIES, 189.30, JANITORIAL SUPPLIES 3857, THE PAPERCLIP OFFICE SUPPLIES, 45.99, COPY PAPER 3858, AMAZON CAPITAL SERVICES, 1214.11, OFFICE SUPPLIES 3859, GENESIS OF OKLAHOMA, 114.84, COPIES 3860, THE AMERICAN, 337.85, PUBLICATIONS 3861, THE AMERICAN, 392.00, PUBLICATIONS 3862, GRAND TELEPHONE CO., 203.42, TELEPHONE SERVICE 3863, THE AMERICAN, 54.20, PUBLICATIONS 3864, MCI, 65.33, LONG DISTANCE SERVICE 3865, CINTAS FIRST AID & SAFETY, 128.03, FIRST AID SUPPLIES 3866, QUILL CORPORATION, 98.99, TONER 3867, QUILL CORPORATION, 644.94, OFFICE SUPPLIES 3868, DELAWARE COUNTY FAIR BOARD, 8939.84, MISC; Health 256, FOSTER, AMY, 465.00, TRAVEL 257, OKLAHOMA STATE DEPT. OF HEALTH, 19028.39, PERSONAL SERVICES 258, TRAMMEL, JESSIKA, 38.86, TRAVEL; Highway 2339, PRYOR STONE INC., 1693.45, BASE ROCK 2340, OTA PIKEPASS CUSTOMER SERVICE, 8.35, TOLL FEES 2341, HOMETOWN BOTTLED WATER SERVICE, 170.00, WATER 2342, REC/NE OKLA ELECTRIC COOP, 370.97, ELECTRIC SERVICE 2343, BOLT FIBER, 233.72, INTERNET 2344, WARREN CAT, 394.70, PARTS 2345, QUILL CORPORATION, 421.23, OFFICE SUPPLIES 2346, P & K EQUIPMENT, 796.21, 2347, OTA PIKEPASS CUSTOMER SERVICE, 34.00, TOLL FEES 2348, AAVCOR, 70.00, RANDOM DRUG TESTING 2349, PREMIER TRUCK GROUP, 84.44, PARTS 2350, LAKELAND-CPP, 2401.25, FUEL 2351, HARP S FOOD STORES, 23.88, WATER 2352, P & K EQUIPMENT, 2801.54, REPAIRS 2353, NORTHERN TOOL & EQUIPMENT, 1445.37, TOOLS 2354, CINTAS FIRST AID & SAFETY, 342.10, FIRST AID SUPPLIES 2355, HOMETOWN BOTTLED WATER SERVICE, 172.00, WATER/RENT 2356, AAVCOR, 70.00, DRUG TESTING 2357, OSBI, OKLA STATE BUREAU OF INVESTIGATION, 19.00, 2358, JOHN FABICK TRACTOR CO, 58.72, PARTS 2359, GREEN COUNTRY FARM & HOME, 680.00, WEED KILLER 2360, HARP S FOOD STORES, 19.90, WATER 2361, T & W TIRES LLC, 1260.25, ASPHALT 2362, CBI PRINTING, 697.75, SHIRTS 2363, POINDEXTER, DAVID C., 107.20, TRAVEL 2364, WALTER SPECIALTY SERVICE, 408.56, CLAY 2365, ACCO, 95.00, REGISTRATION 2366, AAVCOR, 70.00, DRUG TESTING 2367, WARREN CAT, 613.61, FILTERS 2368, CUSTOM PRODUCTS CORP., 3122.65, SIGNS 2369, ENVIROTECH SERVICES, 750.00, EQUIPMENT 2370, LAKELAND-CPP, 2620.53, FUEL; Hwy-ST 136, LAKELAND-CPP, 7002.00, FUEL 137, EUCHA TIRE & FEED, 70.00, MISC 138, CINTAS CORPORATION, 257.85, MISC 139, SPRINGDALE TRACTOR, 1087.81, PARTS 140, M & J EQUIPMENT, 15651.75, REPAIRS 141, LONGAN CONSTRUCTION, 18043.61, ROAD MATERIALS 142, WARREN CAT, 12001.86, ROAD EQUIP RENTAL 143, KEMP STONE CO INC., 281.74, ROAD MATERIALS 144, LONGAN CONSTRUCTION, 16530.58, ROAD MATERIAL 145, LONGAN CONSTRUCTION, 20713.60, ROAD MATERIAL 146, GREEN COUNTRY FARM & HOME, 4146.60, MISC 147, LONGAN CONSTRUCTION, 69423.97, ROAD MATERIAL; Mtg Cert 28, HARVEST FIELDS VENDING,

12.49, RENT; Resale 314, AMERICAN FIDELITY HRA, 305.00, INSURANCE 315, QUADIENT, 748.14, MISC; RM&P 145, QUILL CORPORATION, 30.99, OFFICE SUPPLIES 146, QUILL CORPORATION, 124.10, OFFICE SUPPLIES; Rural Fire-ST 1411, LAKELAND-CPP, 189.68, BLANKET 1412, FIRE SAFETY USA INC, 768.38, BLANKET 1413, PETE'S CUSTOM SERVICE, 450.00, LIGHTING SUPPLIES 1414, EMERGENCY NETWORKING, 3185.00, SOFTWARE 1415, WHOLESALE ELECTRIC SUPPLY INC., 499.86, SUPPLIES 1416, TH ROGERS LUMBER CO., 160.46, SUPPLIES 1417, EMERGENCY APPARATUS MAINTENANCE, 8194.96, REPAIRS 1418, MYDER FIRE SUPPORT SERVICES, 249.00, PARTS 1419, LINDLY S INC., 544.05, PROPANE 1420, J & J AUTO SUPPLY, 167.99, BLANKET 1421, REC/NE OKLA ELECTRIC COOP, 182.00, ELECTRIC SERVICE 1422, MAY, MICHAEL, 375.00, BLANKET 1423, REC/NE OKLA ELECTRIC COOP, 98.09, ELECTRIC SERVICE 1424, BOUNDTREE MEDICAL LLC, 631.18, BLANKET 1425, BOUNDTREE MEDICAL LLC, 12.79, BLANKET 1426, LAKELAND-CPP, 630.00, BLANKET 1427, LAKELAND-CPP, 120.05, BLANKET 1428, REC/NE OKLA ELECTRIC COOP, 215.54, ELECTRIC SERVICE 1429, O-REILLY AUTOMOTIVE INC., 275.29, BLANKET 1430, NEO PEST CONTROL, 200.00, PEST CONTROL 1431, PIT STOP, 136.00, BLANKET 1432, PARTS CITY LTE, 294.93, BLANKET 1433, TWIN OAKS MART, 373.51, BLANKET 1434, LAKEWOOD ACE HARDWARE, 93.47, BLANKET 1435, REC/NE OKLA ELECTRIC COOP, 192.02, ELECTRIC SERVICE 1436, CAPITAL ONE/WAL-MART BUSINESS, 39.87, BLANKET 1437, REC/NE OKLA ELECTRIC COOP, 1170.93, MONTHLY SERVICE 1438, SST, 130.22, MONTHLY SERVICE 1439, FIRE DEPARTMENT CLOTHING, 371.03, SHIRTS 1440, KANSAS BUILDING SUPPLY INC., 944.87, CONSTRUCTION 1441, FIELDS, FRANKIE, 600.00, LABOR 1442, W S DARLEY & CO., 916.36, PARTS. 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. Steve Donohue said regarding item #17, using \$130,000 for used vehicles with over 300,000 miles on them is not the best use of county funds. "This will mean the same problem again next year," he said. He said the citizens need to be shown how the county can do better. Regarding item #23, Donohue said if there is an over dose issue in the county, why is there no Narcan dispenser? Callihan said there is a dispenser at Grand Lake Mental Health that has not only Narcan, but also other emergency drugs.

AGENDA #7- Not needed because there was no report from the Human Resources Director.

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 sign affidavits for the June 28 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 accept and file documents for the incorporation of the town of Cleora. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Debbie Bullard asked if there was a resolution for her to take back to the town's attorney. Poindexter said the next step is the ADA will look for the documents now.

AGENDA #11- A motion was made by Callihan and seconded by Beck to discuss with possible action fire service agreement between Monkey Island Fire Department and the Town of Bernice. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Tesreau said this is the same contract used for the last five years with no changes. He said it includes fire and EMS services. A motion was made by Beck and seconded by Callihan to accept and sign the contract.

AGENDA #12- A motion was made by Callihan and seconded by Beck to sign engagement letters with Turner and Associates Accounting. 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 discuss with possible action Guy Engineering contract for on-call services. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. McKnight said the changes she requested have been made in the contract. No money is paid unless the services are used.

AGENDA #14- A motion was made by Callihan and seconded by Beck to accept bid from Krystal Delima for .08 of an acre in 31-24-24 in the amount of \$20 on behalf of the Treasurer's Office. 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 Creek County Juvenile Justice Center detention contract. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. McKnight said this is the same contract she approved in Ottawa County yesterday. A motion was made by Callihan and seconded by Beck to accept the contract. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. A motion was made by Callihan and seconded by Beck to accept the contract. 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 discuss with possible action approving USDA Predator and Rodent Control Contract for FY2024-2025 in the amount of \$2,400. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Pake Wise of USDA said most of what he does for the county is beaver control, especially in tin horns, but he said they will help any citizen of the county with beavers, hog control or other problems. He said the price will go up to \$3,400 next year,

the first increase in 30 years. A motion was made by Callihan and seconded by Beck to accept the contract. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #17- Not needed.

AGENDA #18- A motion was made by Callihan and seconded by Beck to receive and file designated officers for Delaware County Fair Board as follows: Requisitioning Officers – Jana Haynes, Jim Hollenback, Ronald Enyart; Receiving Officers – Danny Harrison, Charlotte Carnes, Aaron Holcombe; Inventory Officers – Cory Crittenden, Steve Dozier. 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 sign a resolution for receipt of \$83,000 grant from the Oklahoma Bar Foundation to place new sound systems in the courtrooms. 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 pay invoice #5 from GH2 Architects for design on the fairgrounds Event Center in the amount of \$64,447.92. 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 accept and file Disaster Recovery Plan for Delaware County Clerk's Officer. 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 discuss with possible action paying Bo's Custom Paint to repair damage to a vehicle during the storm assessment in the amount of \$3,538.93. Poindexter and Reeves explained that this was a small fender bender where Emergency Management backed into a citizen's vehicle. A motion was made by Poindexter and seconded by Beck to pay the invoice for repair from the Use Tax account. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #23- A motion was made by Callihan and seconded by Beck to discuss with possible action Delaware County Community Partnership's overdose awareness gathering on the courthouse lawn Aug. 31. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. "This happens in every county," Callihan said. "It's like Just Say No in schools." Teresa Carnes said the event will be 6 p.m. to 9 p.m. A motion was made by Callihan and seconded by Beck to allow DCCP to have the event on the courthouse lawn. 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 9:51 a.m. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

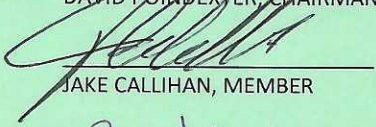
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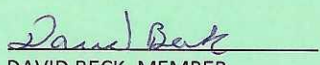

BARBARA BARNES- COUNTY CLERK



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