



**BOARD OF COMMISSIONERS
DELAWARE COUNTY**

DAVID POINDEXTER, DISTRICT ONE
JAKE CALLIHAN, DISTRICT TWO
DAVID BECK, DISTRICT THREE

DRAWER 550

JAY, OK 74346

#32

MOTION MADE BY Beck SECONDED BY Callihan

TO APPROVE/AMEND MINUTES OF REGULAR MEETING DATED JUNE 4, 2024.

POINDEXTER _____ CALLIHAN yes BECK yes

MOTION CARRIED.

WITNESS OUR HANDS THIS 6TH DAY OF JUNE, 2024.

BOARD OF COMMISSIONERS
DELAWARE COUNTY, OKLAHOMA

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

June 4, 2024

The Board of County Commissioners of Delaware County met in Regular Session at 9:00 a.m. on June 4, 2024. The agenda was posted June 3, 2024, at 8:30 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, Josh Rowe of Lakemont Fire Department 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 28, 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 22, BKL INC., 3087.50, CONSTRUCTION 23, BKL INC., 6629.50, CONSTRUCTION; CBRI 48, RAILROAD YARD INC., 33730.70, PIPE; General 3616, U.S. POSTMASTER, 154.00, BOX RENT 3617, DELAWARE COUNTY HEALTH DEPT., 15.00, TB TEST 3618, CLIFFORD POWER SYSTEMS INC., 744.00, MAINTENANCE 3619, PARKER, KATHY L., 164.64, TRAVEL 3620, POINDEXTER, DAVID C., 201.00, TRAVEL 3621, AMAZON CAPITAL SERVICES, 282.71, SUPPLIES 3622, ELECTION BOARD DEPOSITORY ACCT, 1711.18, MILEAGE 3623, GENESIS OF OKLAHOMA, 215.21, COPIES 3624, LEAF, 289.26, LEASE PAYMENT 3625, ELLIS-COOK, LARENA, 154.32, TRAVEL 3626, CLIFFORD POWER SYSTEMS INC., 510.50, MAINTENANCE 3627, LAKELAND OFFICE SYSTEMS, 220.94, COPIES 3628, MCI, 63.06, LONG DISTANCE SERVICE 3629, PITNEY BOWES GLOBAL FINANCIAL SERVICES, 184.74, LEASE/PUR 3630, 4 STATE CHIROPRACTIC, 85.00, PHYSICAL; Health 240, OKLAHOMA STATE DEPT. OF HEALTH, 22083.59, PERSONAL SERVICES 241, LEAF, 413.64, LEASE PAYMENT 242, AIR WISE HEATING AND AIR, 2156.00, MAINTENANCE 243, AMAZON CAPITAL SERVICES, 487.91, SUPPLIES; Highway 2158, EUCHA TIRE & FEED, 75.00, TIRE REPAIR 2159, LAKELAND-CPP, 2802.24, FUEL 2160, WARREN CAT, 2475.43, REPAIRS 2161, YELLOWHOUSE MACHINERY, 600.00, ROAD EQUIP RENTAL 2162, UNIFIRST CORP, 479.77, UNIFORMS 2163, SOUTHERN TIRE MART LLC, 7160.00, GRADER PARTS 2164, YELLOWHOUSE MACHINERY, 3842.65, PART 2165, LAKELAND-CPP, 2266.10, FUEL 2166, ASCO EQUIPMENT, 3090.38, 2167, BOLT FIBER, 74.39, INTERNET 2168, QUILL CORPORATION, 240.11, OFFICE SUPPLIES 2169, AAVCOR, 38.00, DRUG TESTING 2170, HOMETOWN BOTTLED WATER SERVICE, 20.00, WATER/RENT 2171, CINTAS FIRST AID & SAFETY, 555.21, FIRST AID SUPPLIES 2172, SOUTHERN TIRE MART LLC, 289.41, TIRE REPAIRS 2173, AAVCOR, 70.00, RANDOM DRUG TESTING 2174, WARREN CAT, 186.00, PARTS 2175, PRYOR ASPHALT, 2377.05, ASPHALT 2176, CBI PRINTING, 63.23, PRINTING 2177, SPRINGDALE TRACTOR, 856.20, PARTS; Hwy-ST 122, WARREN CAT, 11700.00, EQUIPMENT 123, CLINE EQUIPMENT REPAIR, 3900.00, SERVICE CALL 124, LONGAN CONSTRUCTION, 82663.42, ASPHALT; Mtg Cert 27, QUILL CORPORATION, 228.31, OFFICE SUPPLIES; Resale 292, THE GRAND LAKER/DELAWARE COUNTY JOURNAL, 5864.96, PUBLICATIONS 293, TM CONSULTING INC., 1320.00, COMPUTER SOFTWARE; Rural Fire-ST 1315, MCKESSON MEDICAL SURGICAL GOV'T SOLUTIONS LLC, 584.35, FIRE DEPARTMENT MEDICAL SUPPLIES 1316, FIRE MASTER FIRE EQUIPMENT INC., 455.74, REPAIRS 1317, REC/NE OKLA ELECTRIC COOP, 399.62, ELECTRIC SERVICE 1318, GMSA, 25.75, MONTHLY SERVICE 1319, BOLT FIBER, 75.99, MONTHLY SERVICE 1320, REC/NE OKLA ELECTRIC COOP, 170.00, ELECTRIC SERVICE 1321, TERRY S MOBILE SERVICE & REPAIR, 1215.00, REPAIRS 1322, OKLA STATE FIREFIGHTERS ASSOC., 1440.00, MEMBERSHIP 1323, PARADISE POINT FIRE STATION, 1250.00, TRAINING 1324, ALERT360, 29.76, MONTHLY SERVICE 1325, VSC FIRE & SECURITY, 379.00, FIRE EXTINGUISHER & SERVICE 1326, TOONS GRAND LAKE, 2700.40, MAINTENANCE 1327, VANCE FORD LINCOLN, 355.14, REPAIRS 1328, HI-LIFT MARINA LLC, 362.29, FUEL 1329, LAKELAND-CPP, 120.63, BLANKET 1330, AEP, PUBLIC SERVICE CO. OF OKLA., 133.96, UTILITIES 1331, BOLT FIBER, 75.99, MONTHLY SERVICE; Sheriff-ST 214, OMES/DCAM, 11000.00, DCSO VEHICLES 215, AAVCOR, 38.00, DRUG TESTING; SH For 4, SOUTHERN UNIFORM AND EQUIP, 441.93, UNIFORMS-DCSO; SH Svc Fee 565, U.S. POSTMASTER, 100.00, BOX RENT 566, LINDLY S INC., 39.98, LAWN MAINT 567, SOUTHERN UNIFORM AND EQUIP, 739.89, UNIFORMS-DCSO 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; and Commissioner Beck-yes. Motion carried. Reports were submitted by the Sheriff's Office, Assessor and County Health Department.

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 full-time new hire and one seasonal hire is in progress. Sixteen jobs are posted with seven actually open. Cossairt said she is working on the transition of communications officers from the Sheriff's Office to the new county-wide E-911 Center. She said a meeting is set for 5:30 today for the potential dispatchers to tour the new facility and talk about benefits. The E-911 trust will accept the employees July 1. Cossairt said she is working on the handbook and hiring processes for E-911. Cossairt said HB 2914 has been sent to the governor for his signature and it is a program to increase sheriff's salaries. Since budget preparation is going on at present, Cossairt said this is something for the board to keep in mind as they are budgeting for the Sheriff's Office.

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 FEMA has been consolidating storm damage in an effort to reach the \$7.2 million threshold for a disaster declaration. Reeves said the clean up is ongoing and everyone has electricity and water restored. He said it is a waiting game to see if FEMA makes an estimated reimbursement for damages. He said Cherokee Nation is helping with individual clean up and they have stepped up as they always do to help.

AGENDA #9- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to open and review all bids received for the purchase of a 1,000 GPM pump with installation for the Lakemont Shores Fire Department with possible acceptance. Bid #23-24/20. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. One bid was received from Mider Fire in the amount of \$51,800. Rowe said he wished to accept the bid. A motion was made by Callihan and seconded by Beck to accept the bid from Mider Fire. 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 Lakemont Shores Fire Capital Outlay to Lakemont Shores Fire M&O in the amount of \$15,000 per Fire Chief Josh Rowe. 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 discuss with possible action request of funds for the fair board to purchase wireless P.A. system and portable hog pens in the amount of \$30,000. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

Callihan said the fair board can move these items to the new event center and both are badly needed. He said on the current sound system no one can hear what's going on. Poindexter asked if particular items have been chosen. Callihan said the board was waiting to see if it got the money. A motion was made by Callihan and seconded by Poindexter to fund a P.A. system and hog pens in the amount of \$30,000 for the fair board to be paid from the Use Tax account.

AGENDA #12- A motion was made by Callihan and seconded by Beck receive and file designated officers for fiscal year 2024-2025 for the Delaware County Treasurer's Office as follows: Requisitioning Officers – Treasa Earp, Merikki Trujillo, Meagan Hamby, Lesley Simpson; Receiving Officers – Melanie Sixkiller, Jackie Wyatt, Carlee Bengé; Inventory Officers – Lesley Simpson, Melanie Sixkiller, Pam Hale, Chloe Bonebreak. 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 accept letters confirming cash on hand for Delaware County Health Department, Court Clerk, and County Clerk for fiscal year 2024-2025 on behalf of the County Treasurer. 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 receive and file Disaster Recovery Plan for the Delaware County 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 accept or decline partial settlement of the county's opioid lawsuit with defendant Walmart in the amount of \$88,567.79. 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 designated officers for fiscal year 2024-2025 for the Delaware County Court Clerk as follows: Requisitioning Officers – Karma Sapp, Natasha Isaac, Nayeli Emmons; Receiving Officers – Amber Moore, Jennifer Garcia, Ashlyn Andrews, Nikitia Smoke; Inventory Officers – Karma Sapp and Rachel Karleskint; Designee – Amber Moore. 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 Delaware County Sheriff's Office as follows: Requisitioning – James Beck, Genia Yeager; Receiving Officers – Nicholas O'Neal, Shannon Anderson; Inventory Officers – Nicholas O'Neal, Shannon Anderson. 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 receive and sign Resolution accepting donation in the amount of \$80,000 from Cherokee Nation for construction of the Delaware County Fairgrounds Event Center. 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 accept or decline partial settlement of the county's opioid lawsuit with defendant CVS in the amount of \$11,256.61. 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 using the lowest bidder, Building & Earth at \$6,950. For geotechnical services on the fairgrounds building. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes.

Callihan said this is not the lowest bid, but the best one because it includes the particular things needed by GH2 and Building & Earth has a good working relationship with GH2 and prompt response time with services rendered. McKnight said that is fine, but a letter is needed saying why the lowest bidder was not chosen. A motion was made by Callihan and seconded by Beck to accept the bid from Building & Earth in the amount of \$6,950 for geotechnical services on the new fairgrounds event center. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #21- A motion was made by Callihan and seconded by Beck to sign resolution approving the purchase of 2012 Hyundai W9 excavator by District 3 from Mayes County in the amount of \$60,000. 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 receive and file officer designations for the Delaware County Health Department for fiscal year 2024-2025 as follows: Requisition Officers – Kristen O'Herin and Leah Fansler; Receiving Officers – Stephanie Goins, Jessica Greer, Teresa Kelly; Inventory Officer – Kristen O'Herin. 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 sign and send solid waste request forms to OCCEDB on behalf of Districts #2 and #3. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Poindexter said he got a mulcher last year so he did not apply, hoping to make the likelihood of selection greater for the other districts.

AGENDA #24- A motion was made by Callihan and seconded by Beck to renew contracts for fiscal year 2024-2025 on behalf of the Treasurer's Office, including Leaf-W Copiers, Quadient, Harvest Fields and TM Consulting. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #25- A motion was made by Callihan and seconded by Beck to receive and sign resolution establishing and designating county depositories for the County Treasurer. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #26- A motion was made by Callihan and seconded by Beck to receive and forward to District Attorney Case #C24-86, Petition to Quiet Title, Ricky Lee Moody and Gayla Moody vs. Brandon Fanning. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #27- A motion was made by Callihan and seconded by Beck to accept/reject bid for five commercial grade HVAC units on behalf of the Delaware County Health Department. Bids were opened in the May 28 meeting. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

James Thompson of the Health Department said he wished to accept the lowest bid from Airwise in the amount of \$43,327. A motion was made by Callihan and seconded by Beck to accept the Airwise bid in the amount of \$43,327. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #28- A motion was made by Callihan and seconded by Beck to receive and file copy of certificate of liability insurance and current list of Board of Directors and Officers for the West Siloam Springs Fire Department as follows: Joey Dozier – President; Dave Kendrick – Vice President; Linda Stinchcomb – Secretary; Sharon Harrison – Treasurer; David Wofford – Member; Fire Chief – Bob Coleman; Asst. Chief – Misty Martin; Requisitioning Officers – Bob Coleman, Barbara Barnes; Receiving Officer – Joey Dozier; Inventory Officer – Misty Martin. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #29- A motion was made by Callihan and seconded by Beck to discuss with possible action jail inspection. Poindexter said the BOCC has a statutory requirement to tour the jail, at least annually. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. The board members, commissioners' assistant and ADA took the tour with Jail Administrator Katie Rothrock.

AGENDA #30- A motion was made by Callihan and seconded by Beck to adjourn at 10:14 a.m. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

DELAWARE COUNTY, OKLAHOMA
BOARD OF COMMISSIONERS

ATTEST: BB Barnes
BARBARA BARNES- COUNTY CLERK



David Poindexter
DAVID POINDEXTER, CHAIRMAN

Jake Callihan
JAKE CALLIHAN, MEMBER

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