



DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES

July 23, 2024

The Board of County Commissioners of Delaware County met in Regular Session at 9:00 a.m. on July 23, 2024. The agenda was posted July 22, 2024, at 8:35 a.m. and placed on the courthouse door as 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 -Secretary. 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, County Clerk, and Commissioners' Assistant Kathy Parker, Monkey Island Fire Chief Carl Tesreau, Justin Tesreau, Emergency Management Director Jeff Reeves Carolyn Boothe, Human Resources Director Vicki Cossairt, Steve Donohue, Michael Gordon of PSO, Jack Wood, John Vasquez of Yellowhouse Equipment, Andy Cook of Warren Cat, Case Hampton of Bank of Grand Lake, Mike Major, E-911 PSAP Coordinator Kyle Longacre, Rocky and Connie Carroll, Election Board Secretary Crystal January, Lonnie Wilson and Assistant District Attorney Marianna McKnight 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 July 16, 2024. Roll call: Commissioner Poindexter-abstained because he was not at the meeting; Commissioner Callihan-yes; and 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 - Donations 11, BUILDING & EARTH SCIENCES, 6950.00, FAIR GROUNDS PROJECT; General 3920, JMAC DESIGN, 75.00, MATERIALS 3921, GRAND TELEPHONE CO., 179.46, TELEPHONE SERVICE; Health 277, VERIZON BUSINESS, 73.78, MONTHLY SERVICE; Highway 2437, BOLT FIBER, 170.78, INTERNET SERVICE 2438, AEP, PUBLIC SERVICE CO. OF OKLA., 206.15, ELECTRIC SERVICE 2439, B&B HEATING & AIR INC., 950.00, REPAIRS 2440, SPRINGDALE TRACTOR, 1306.41, PARTS 2441, REC/NE OKLA ELECTRIC COOP, 157.30, ELECTRIC SERVICE; RM&P 150, KELLPRO INC., 2358.82, COMPUTER; Rural Fire-ST 1484, LAKELAND-CPP, 118.15, BLANKET 1485, REC/NE OKLA ELECTRIC COOP, 100.00, ELECTRIC SERVICE 1486, REC/NE OKLA ELECTRIC COOP, 200.00, ELECTRIC SERVICE 1487, PARTS CITY LANGLEY, 817.44, BLANKET 1488, WALKER HARDWARE & LUMBER, 190.53, BLANKET 1489, DAM STOP, 394.91, BLANKET 1490, WRIGHT, JERRY, 75.00, BLANKET; SH Svc Fee 638, SOUTHERN UNIFORM AND EQUIP, 721.88, UNIFORMS-DCSO 639, CURTISS TATE TIRES AND SERVICE, 25.00, MISC.

2024-2025 - ARPA 2021 1, MYERS-CHERRY CONSTRUCTION, 181290.88, CONSTRUCTION; General 92, OSU ADMINISTRATIVE SERVICES, 5666.66, MISC 93, GRAND TELEPHONE CO., 200.24, TELEPHONE SERVICE 94, ACCO-SIG, 601185.00, INSURANCE 95, BOLT FIBER OPTICS SERVICES, 1450.00, INTERNET 96, QUILL CORPORATION, 108.55, OFFICE SUPPLIES 97, LAKELAND OFFICE SYSTEMS, 240.82, COPIES 98, AIR WISE HEATING AND AIR, 437.50, REPAIR 99, AIR WISE HEATING AND AIR, 350.90, PLUMBING SERVICE 100, LAKELAND OFFICE SYSTEMS, 144.43, SERVICE 101, U.S. POSTMASTER, 146.00, POSTAGE 102, U.S. POSTMASTER, 584.00, POSTAGE 103, VERIZON, 120.03, MISC 104, HILTON GARDEN INN OKC MIDTOWN, 330.00, LODGING 105, QUILL CORPORATION, 365.29, OFFICE SUPPLIES 106, REC/NE OKLA ELECTRIC COOP, 501.22, ELECTRIC SERVICE 107, QUILL CORPORATION, 126.41, OFFICE SUPPLIES 108, GRAND GATEWAY EDA, 8000.00, DUES 109, AADVANTAGE LAUNDRY SYSTEMS, 119.00, LEASE 110, MCI, 68.60, LONG DISTANCE SERVICE 111, MCKINNON, CHELSI FALEN, 484.20, TRAVEL; Health 4, AIR WISE HEATING AND AIR, 867.50, REPAIRS 5, PITNEY BOWES, 1000.00, POSTAGE; Highway 81, WORKS EQUIPMENT RENTAL, 3500.00, RENTAL 82, SNB BANK, 2454.52, LEASE/PUR 83, KELLPRO INC., 324.00, COMPUTER SOFTWARE 84, CINTAS FIRST AID & SAFETY, 303.66, FIRST AID SUPPLIES 85, ALERT360, 694.56, LEASE; Hwy-ST 7, LONGAN CONSTRUCTION, 41865.77, ROAD MATERIALS; Resale 15, CMRS-POC ACCT #8044437, 25000.00, POSTAGE; Rural Fire-ST 30, VERIZON, 171.18, MONTHLY SERVICE 31, DELAWARE COUNTY E-911, 6000.00, DISPATCH SERVICE 32, BOLT FIBER, 164.31, MONTHLY SERVICE 33, GMSA, 51.50, MONTHLY SERVICE 34, REC/NE OKLA ELECTRIC COOP, 138.65, MONTHLY SERVICE 35, WRIGHT, JERRY, 75.00, BLANKET 36, SST, 173.33, TELEPHONE SERVICE 37, DELAWARE COUNTY E-911, 6000.00, DISPATCH SERVICE 38, AT&T MOBILITY, 320.32, MONTHLY SERVICE 39, SPINNER'S TIRE, 1400.00, TIRES 40, REC/NE OKLA ELECTRIC COOP, 269.00, MONTHLY SERVICE 41, SBA STEEL LLC, 158.02, RENT 42, BOLT FIBER, 174.71, WIRELESS SERVICE 43, REC/NE OKLA ELECTRIC COOP, 198.00, MONTHLY SERVICE 44, DELAWARE COUNTY E-911, 6000.00, DISPATCH SERVICE 45, DELAWARE COUNTY E-911, 6000.00, DISPATCH SERVICE 46, NEO PEST CONTROL, 200.00, PEST CONTROL 47, AIR WISE HEATING AND AIR, 1789.00, REPAIRS 48, DELAWARE COUNTY E-911, 6000.00, DISPATCH SERVICE 49, GRAND TELEPHONE CO., 106.27, TELEPHONE SERVICE 50, BOLT FIBER, 75.99, MONTHLY SERVICE 51, NEW-MAC ELECTRIC COOPERATIVE, 70.00, ELECTRIC SERVICE 52, BOLT FIBER, 75.99, MONTHLY SERVICE 53, REC/NE OKLA ELECTRIC COOP, 168.29, MONTHLY SERVICE 54, BOLT FIBER, 202.84, INTERNET SERVICE; Sheriff-ST 69, DOWNTOWN TOWING, 262.80, TOWING. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #5 – Was not needed as no monthly reports were submitted by officers.

AGENDA #6 - A motion was made by Commissioner Callihan and seconded by Commissioner Beck for approval of citizen's participation or comments. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Steve Donohue asked, regarding item #17, if it is possible to separate the other elected officials' offices from law enforcement on the insurance. Poindexter said that is not possible as all are covered by ACCO on the same policy. Ray Thomas asked, regarding item #11, why Cherokee Nation donated that particular amount and what the money is to be used for. Parker said she asked that question when the agenda item was provided and was told the money is not designated for a specific purpose and may be used in whatever way the sheriff sees fit.

AGENDA #7- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to hear a report from Human Resources Director Vicki Cossairt. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Cossairt said the county has 139 employees today. There have been two exits since Cossairt's last report and some internal transfers. She said interviews are scheduled today to find a clerical replacement for District #3. Cossairt said she has researched the new over-time exemption law, and all of the county's employees are compliant.

AGENDA #8-A motion was made by Commissioner Callihan and seconded 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 Poindexter and seconded by Commissioner Callihan to approve an intrafund transfer from County Clerk RMP Personal Services to County Clerk RMP M&O in the amount of \$35,000 per County Clerk Barbara Barnes. Roll Call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #10- A motion was made by Commissioner Poindexter and seconded by Commissioner Callihan to approve an agreement between the United Keetoowah Bank of Cherokee Indians and the Board of Commissioners of Delaware County designating tax exempt property. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #11- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to accept donation check to Delaware County Sheriff's Office in the amount of \$5,681.37. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. The commissioners all expressed their thanks for the help the county receives from Cherokee Nation.

AGENDA #12-A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve resolution to select Crafton-Tull as consulting engineer for project #34449(04) in District #1. Poindexter said this consists of three bridges south of Afton all in about the same condition. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried

AGENDA #13- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve a resolution to select Guy Engineering as consulting engineer for project #JP31224(05) in District #1. Poindexter said this is bridge #35 east of the Butler Fire Department. It is an old WPA Bridge that is worn out. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #14- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve purchase of a Caterpillar 140 grader from Warren Cat, Sourcewell member #179279, with \$150,000 down payment and financing from Bank of Grand Lake on behalf of District #3. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #15- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve purchase of a 2024 John Deere 190GW excavator from Yellowhouse Equipment, state bid contract #011723-JDC on behalf of District #2. Callihan said this is largely for vegetation removal, as it is running rampant in District 2. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #16- A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to discuss with possible action a quarter-acre lot for sale behind the E-911 Dispatch Center. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

Callihan said a place is needed for the storage containers that is not on the parking lot. He said this lot is land-locked and became available for sale recently. Callihan has already cleared the zoning requirements with the City of Jay. He said the area will probably need to be fenced and will need to be cleared of second-growth brush. Callihan said the asking price was \$12,500 and he asked the owner if he would take \$8,500. The owner said \$10,500 was the final price that would be accepted. Callihan said there is interest from an adjacent land owner, but no offer has been made. Callihan said a utility line goes under the lot. Beck asked what would be stored in the dry box containers. Reeves said generators, lights and possibly radios among other equipment. A motion was made by Poindexter and seconded by Callihan to make a formal offer for the lot. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #17- A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to read, discuss, and distribute new insurance certificates decreasing the law enforcement and liability and public officials' wrongful acts coverage from 2 million dollars to 1 million

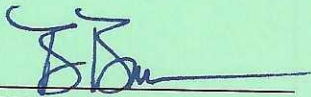
dollars due to excessive amount of law enforcement liability claims. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

Poindexter said he recently attended a special ACCO meeting where the topic was the insurance premiums are not bringing in enough to pay the claims. He said this is a state-wide problem because there have been so many large jail lawsuits. He mentioned the recent award of \$30 million in Ottawa County. Poindexter said it is not feasible to be self-insured. This is why the payout amounts have been cut in half. Sheriff Beck said there have been no lawsuits since he has been in office and zero paid out.

AGENDA #18- A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to receive and file copy of Certificate of Liability Insurance and current list of Board of Directors and Officers for the Monkey Island Fire Department as follows: Jason Benson – Chairman; Jason Sheffield – Board Clerk; Amanda Cousins – Board Treasurer; Fire Chief – Carl Tesreau; Asst. Chief – Reggie Stone; Requisitioning Officers – Carl Tesreau, Barbara Barnes; Receiving Officers – Justin Tesreau, Barbara Barnes; Inventory Officers – Harley Beehler, Gavin Stone. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #19- A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to adjourn at 9:31 a.m. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

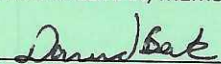
ATTEST:


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 Bek SECONDED BY Paul

TO APPROVE/AMEND MINUTES OF REGULAR MEETING DATED JULY 23RD, 2024.

POINDEXTER Y CALLIHAN Y BECK Y
MOTION CARRIED.

WITNESS OUR HANDS THIS 30TH DAY OF JULY, 2024.

BOARD OF COMMISSIONERS
DELAWARE COUNTY, OKLAHOMA

David Poindexter
DAVID POINDEXTER, CHAIRMAN

JAKE CALLIHAN, MEMBER

David Beck
DAVID BECK, MEMBER

ATTEST: Barbara Barnes
BARBARA BARNES- COUNTY CLERK

