



## DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES

July 30, 2024

The Board of County Commissioners of Delaware County met in Regular Session at 9:00 a.m. on July 30, 2024. The agenda was posted July 29, 2024, at 8:35 a.m. and placed in the kiosk on the courthouse lawn as well as the county website. Members of the Board present were Commissioner David Poindexter-Chairman, 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. Commissioner Callihan was absent.

**AGENDA #1** - A motion was made by Commissioner Beck and seconded by Commissioner Callihan 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 Beck-yes. Motion carried.

**AGENDA #2**-A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to approve introductions and announcements. Roll call: Commissioner Poindexter-yes; 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, Steve Donohue, Michael Gordon of PSO, Jack Wood, Mike Major, Rocky and Connie Carroll, Election Board Secretary Crystal January, Payroll Clerk Tayla Douglas, Sheriff Elect Ray Thomas, and Assistant District Attorney Marianna McKnight introduced themselves.

**AGENDA #3**- A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to approve the minutes for the regular meeting dated July 23, 2024. Roll call: Commissioner Poindexter-yes; Commissioner Beck-yes. Motion carried.

**AGENDA #4**- A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to approve payment of claims submitted by the County Clerk: 2023-2024 - General 3922, BLACKWATER SEPTIC LLC, 850.00, MAINTENANCE 3923, GRAND COUNTRY PEST CONTROL, 325.00, EXTERMINATION 3924, DISTRICT ATTORNEY, 6500.00, PAYROLL; Health 278, OKLAHOMA STATE DEPT. OF HEALTH, 32544.77, PERSONAL SERVICES; Highway 2442, OSBI, OKLA STATE BUREAU OF INVESTIGATION, 19.00, 2443, WARREN CAT, 5300.00, ROAD EQUIP RENTAL 2444, OSBI, OKLA STATE BUREAU OF INVESTIGATION, 19.00;; Rural Fire-ST 1491, MAY, MICHAEL, 250.00, BLANKET 1492, PILAND DRYWALL, 3000.00, REPAIRS; Sheriff-ST 352, AT&T MOBILITY, 2587.28, CELL PHONE; SH Svc Fee 640, SOUTHERN UNIFORM AND EQUIP, 721.88, UNIFORMS-DCSO 641, SOUTHERN UNIFORM AND EQUIP, 772.88, UNIFORMS-DCSO 642, NUTTING PAINT & BODY, 1150.41, DCSO VEHICLES 643, GRAVES MENU MAKER, 269.07, NON-FOOD 644, IDEMIA, 3338.00, ANNUAL CONTRACT 645, GRAVES MENU MAKER, 2393.97, VENDOR SERVICES 646, GRAVES MENU MAKER, 1810.92, VENDOR SERVICES 647, GRAVES MENU MAKER, 593.52, NON-FOOD: 2024-2025 - CBRI 1, GUY ENGINEERING, 2513.57, ENGINEERING SERVICES; General 242, UNIFIRST CORP, 204.90, UNIFORMS 243, ANTHONY AND SONS, 75.00, MISC 244, LAKELAND OFFICE SYSTEMS, 146.04, SERVICE 245, GOINS, VINCENT G., 355.77, REVAL TRAVEL 246, JMAC DESIGN, 520.00, SUPPLIES 247, MATCHELL LAWN CARE LLC, 125.00, MISC 248, MONROE SYSTEMS FOR BUSINESS, 258.51, OFFICE EQUIPMENT 249, UNDERGROUND VAULTS & STORAGE INC., 2206.14, STORAGE 250, HUTCHISON, YOLANDA, 75.00, PART TIME WORK 251, HOMETOWN BOTTLED WATER SERVICE, 8.00, WATER; Health 6, THOMPSON, JAMES, 178.89, TRAVEL 7, ALLSTATE TERMITE & PEST SOLUTIONS, 45.00, EXTERMINATION; Highway 133, KEMP STONE CO INC., 4570.74, ROAD MATERIALS 134, KEMP STONE CO INC., 2010.40, ROAD MATERIAL 135, S&H FARM SUPPLY, 416.94, BLADES 136, LAKELAND-CPP, 1208.00, FUEL 137, WARREN CAT, 2014.80, GRADER BLADES 138, OSBI, OKLA STATE BUREAU OF INVESTIGATION, 19.00, CRIMINAL HISTORY CHECK 139, LOWE S, 198.55, MISC 140, GRAND TRUE VALUE RENTAL, 43.99, WELDING SUPPLIES 141, HERITAGE TRACTOR INC, 63.88, FILTERS 142, HOMETOWN BOTTLED WATER SERVICE, 176.80, COFFEE 143, FASTENAL COMPANY, 116.16, NUTS & BOLTS 144, CINTAS FIRST AID & SAFETY, 551.09, FIRST AID SUPPLIES 145, SOUTHERN TIRE MART LLC, 45.00, TIRE REPAIR 146, HOLT TRUCK CENTERS, 338.73, PARTS 147, GRAND SAVINGS BANK, 16646.69, LEASE PAYMENT 148, WELCH STATE BANK, 2197.49, LEASE PAYMENT 149, PREMIER TRUCK GROUP, 1287.68, PARTS 150, YELLOWHOUSE MACHINERY, 360.30, FILTERS 151, WARREN CAT, 901.00, REPAIRS; Hwy-ST 8, LONGAN CONSTRUCTION, 5246.25, ASPHALT 9, SOUTHERN TIRE MART LLC, 1917.59, PARTS 10, LONGAN CONSTRUCTION, 182128.09, ROAD MATERIAL 11, LAKELAND-CPP, 3020.00, FUEL 12, LIL EAGLE CONTRACTING, 6000.00, HAULING 13, BLEVINS LOGGING & TREE SERVICES, 6000.00, HAULING 14, BLEVINS LOGGING & TREE SERVICES, 6000.00, HAULING 15, LIL EAGLE CONTRACTING, 6000.00, HAULING 16, WARREN CAT, 150000.00, EQUIPMENT; Law Library 1, LAW LIBRARY REVOLVING FUND, 5562.67, REMITTANCE; Resale 27, THE GRAND LAKER/DELAWARE COUNTY JOURNAL, 100.15, PUBLICATIONS 28, THE GRAND LAKER/DELAWARE COUNTY JOURNAL, 94.13, PUBLICATIONS 29, THE GRAND LAKER/DELAWARE COUNTY JOURNAL, 91.98, PUBLICATIONS; RM&P 15, KELLPRO INC., 34524.00, SOFTWARE LICENSING & SUPPORT; Rural Fire-ST 55, BOLT FIBER, 77.15, MONTHLY SERVICE 56, AEP, PUBLIC SERVICE CO. OF OKLA., 212.29, MONTHLY SERVICE 57, FIRE MASTER FIRE EQUIPMENT INC., 1543.44, REPAIRS 58, FIRE MASTER FIRE EQUIPMENT INC., 1168.60, REPAIRS 59, DELAWARE COUNTY E-911, 6000.00, DISPATCH SERVICE 60, REC/NE OKLA ELECTRIC COOP, 197.00, MONTHLY SERVICE 61, ALERT360, 94.76, MONTHLY SERVICE 62, NICHOLS FABRICATION AND REPAIR, LLC, 610.00, WELDING SERVICE 63, AEP, PUBLIC SERVICE CO. OF OKLA., 647.67, MONTHLY SERVICE 64, CALTOPO, 700.00, SUBSCRIPTION 65, BOUNDTREE MEDICAL LLC, 361.64, FIRE DEPARTMENT MEDICAL SUPPLIES 66, DELAWARE COUNTY E-911, 6000.00, DISPATCH SERVICE 67, REC/NE OKLA ELECTRIC COOP, 541.86, MONTHLY SERVICE 68, REC/NE OKLA ELECTRIC COOP, 355.00, MONTHLY SERVICE; Sheriff-ST 70, OESC, 4646.51, TAXES;



SH Svc Fee 1, TECHFIVE, 2483.00, MISC 2, J & J AUTO SUPPLY, 478.46, PARTS 3, VON JAGER K9, 1000.00, K-9 4, GRAVES MENU MAKER, 2623.33, FOOD 5, OESC, 149.27, TAXES. Roll call: Commissioner Poindexter-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 Beck and seconded by Commissioner Poindexter for approval of citizen's participation or comments. Roll call: Commissioner Poindexter-yes; Commissioner Beck-yes. Motion carried.  
Ray Thomas asked if there were any significant changes in the payroll. Poindexter said there was in the Sheriff's Office. Thomas asked why. Poindexter said, "talk to them."

AGENDA #7- Was not needed as Human Resources Director Vicki Cossairt was ill.

AGENDA #8-A motion was made by Commissioner Beck and seconded Commissioner Poindexter to sign affidavits for the July 31 payroll. Roll call: Commissioner Poindexter-yes; and Commissioner Beck-yes. Motion carried.  
Barnes said the payroll could not be approved for the sheriff, because there was no signature on the increased pay amounts. She said she is tasked with watching the budget and no reasons were given for the dramatic increases in pay at the Sheriff's Office. Barnes said payroll must be run today in order to get the direct deposit in the bank. Poindexter said to use the last payroll which was signed. McKnight said if the pay raises were not done correctly, she sees no other alternative. Poindexter said the change papers were not signed properly.  
Barnes said the pay change papers were just brought into her office yesterday. McKnight said since the sheriff leaves office in January, it is unlawful for the commissioners to approve claims which exceed one half of his budget amount. She said the commissioners must practice additional scrutiny when there is a changing office by statute.  
Barnes said payroll can be run as it was last pay period to get everyone paid.  
McKnight said the paperwork is not proper for this action. A motion was made by Poindexter and seconded by Beck to leave the current payroll the same as the last properly executed payroll. Roll call: Commissioner Poindexter-yes; Commissioner Beck-yes. Motion carried.

AGENDA #9- A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to table signing the agreement between Delaware County E-911 Trust Authority and Delaware County Commissioners for dispatcher pay until the next meeting to allow Commissioner Beck the time to look over the contract. Roll call: Commissioner Poindexter-yes; Commissioner Beck-yes. Motion carried.

AGENDA #10- A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to approve officers for the Delaware County Sheriff's Office as follows: Purchasing Officers – James Beck, Genia Yeager; Receiving Officers – Shannon Anderson, James Morgan; Inventory Officers – Shannon Anderson, James Morgan; Signature Designee – James Morgan. Both Commissioners said the appointments were improper as there were too many and there was "crossover." Roll Call: Commissioner Poindexter-no; Commissioner Beck-no. Motion carried.

AGENDA #11- A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to adjourn at 9:29 a.m. Roll call: Commissioner Poindexter-yes; Commissioner Beck-yes. Motion carried.

ATTEST: Barbara Barnes  
BARBARA BARNES- COUNTY CLERK



DELAWARE COUNTY, OKLAHOMA  
BOARD OF COMMISSIONERS

David Poindexter  
DAVID POINDEXTER, CHAIRMAN

Jake Callihan  
JAKE CALLIHAN, MEMBER

David Beck  
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 JULY 30TH, 2024.

POINDEXTER y CALLIHAN y BECK y

MOTION CARRIED.

WITNESS OUR HANDS THIS 6TH DAY OF AUGUST, 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

