

## DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES

August 20, 2024

The Board of County Commissioners of Delaware County met in Regular Session at 9:00 a.m. on August 20, 2024. The agenda was posted August 19, 2024, at 8:45 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, Emergency Management Director Jeff Reeves, Jack Wood, E-911 PSAP Coordinator Kyle Longacre, Election Board Secretary Crystal January, County Clerk Deputy Teresa Gross, Undersheriff James Morgan, Monkey Island Fire Chief Carl Tesreau, Human Resources Director Vicki Cossairt, Rocky Desilva of Grove Fire Department, Steve Donohue, Terry Wood, Mike Hope, David Myers, Brian Cherry, Kenny Wright, Sheriff James Beck, Rocky and Connie Carroll, District Attorney Doug Pewitt, Mike Reed, ADA Marianna McKnight, Kyle Stump of Grand Savings Bank, and Payroll Clerk Tayla Douglas 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 August 13, 2024. Roll call: Commissioner Poindexter-yes; 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 - General 3943, TIM S ELECTRIC INC., 2000.00, LIGHTING SUPPLIES 3944, BLANKENSHIP, THOMAS WAYNE, 288.00, PER DIEM 3945, AIR WISE HEATING AND AIR, 350.90, PLUMBING SERVICE 3946, AIR WISE HEATING AND AIR, 258.00, PARTS 3947, AIR WISE HEATING AND AIR, 350.90, PLUMBING SERVICE 3948, OZARK LEASING A PROGRAM OF DE LAGE, 97.82, LEASE PAYMENT; Health 282, AIR WISE HEATING AND AIR, 1821.00, HEATER/AC UNIT 283, AIR WISE HEATING AND AIR, 43827.00, HEATER/AC UNIT; Highway 2445, ESSENCE CHEMICAL, 800.00, MISC; Hwy-ST 158, OTA PIKEPASS CUSTOMER SERVICE, 11.90, PIKE PASS; SH Svc Fee 657, INUENDOS, 480.00, MISC 658, AMAZON CAPITAL SERVICES, 832.37, MISC;

2024-2025 Donations 4, A-ONE INC., 800.00, TRAINING; General 490, TURN KEY HEALTH CLINICS, 13746.78, MEDICAL SERVICES 491, V&V DRUG, 70.42, MEDICAL SERVICES 492, TURN KEY HEALTH CLINICS, 13746.78, MEDICAL SERVICES 493, TIM S ELECTRIC INC., 125.00, ELECTRICAL LIGHTING & SUPPLIES 494, AADVANTAGE LAUNDRY SYSTEMS, 119.00, LEASE 495, GRAND COUNTRY PEST CONTROL, 325.00, EXTERMINATION 496, ELLIS-COOK, LARENA, 341.68, TRAVEL 497, PRICE, JAY J., 268.10, TRAVEL 498, GOINS, VINCENT G., 302.17, REVAL TRAVEL 499, BLACKWATER SEPTIC LLC, 850.00, MAINTENANCE 500, MOLINA, SHIRLEY J., 119.79, TRAVEL 501, MERIDITH, PENNY, 1030.80, TRAVEL 502, DEARINGERS, 192.00, OFFICE SUPPLIES 503, GRAND TELEPHONE CO., 198.99, TELEPHONE SERVICE 504, OZARK BUSINESS SYSTEMS, 676.48, 505, LINDLY S INC., 31.88, MISC 506, REC/NE OKLA ELECTRIC COOP, 107.00, ELECTRIC SERVICE 507, DEL CO RURAL WATER DIST #3, 50.00, UTILITIES 508, REC/NE OKLA ELECTRIC COOP, 347.00, ELECTRIC SERVICE 509, CINTAS FIRST AID & SAFETY, 157.20, FIRST AID SUPPLIES 510, JANUARY, CRYSTAL G., 21.44, MILEAGE 511, GENESIS OF OKLAHOMA, 396.67, COPIES 512, GOINS, VINCENT G., 209.10, TRAVEL; Health 22, FIRETROL PROTECTION SYSTEMS, 420.00, SUBSCRIPTION 23, MCKESSON MEDICAL SURGICAL GOV'T SOLUTIONS LLC, 190.67, SUPPLIES 24, AMAZON CAPITAL SERVICES, 715.62, CLEANING SUPPLIES 25, GOINS, STEPHANIE, 60.57, TRAVEL 26, VERIZON BUSINESS, 73.78, MONTHLY SERVICE 27, PITNEY BOWES GLOBAL FINANCIAL SERVICES, 296.43, LEASE; Highway 225, GMSA, 91.78, MONTHLY SERVICE 226, LAKELAND-CPP, 1952.95, FUEL 227, LONGAN CONSTRUCTION, 2604.24, ROAD MATERIAL 228, GRAND TRUE VALUE RENTAL, 217.78, FITTINGS 229, LAKELAND-CPP, 3507.19, FUEL 230, LAKELAND-CPP, 3263.02, FUEL 231, QUILL CORPORATION, 188.12, OFFICE SUPPLIES 232, BOLT FIBER, 167.98, INTERNET SERVICE 233, AEP, PUBLIC SERVICE CO. OF OKLA., 405.31, ELECTRIC SERVICE 234, ESSENCE CHEMICAL, 119.52, BASE & OVERAGE 235, BANK OF GRAND LAKE, 1916.41, LEASE PAYMENT 236, ARVEST EQUIPMENT FINANCE, 1005.38, LEASE PAYMENT 237, RCB BANK, 4779.19, LEASE PAYMENT 238, POINDEXTER, DAVID C., 83.08, TRAVEL 239, HOMETOWN BOTTLED WATER SERVICE, 77.90, COFFEE 240, RITE-TEMP REFRIGERATION, 822.95, REPAIRS 241, LAKELAND-CPP, 3038.93, FUEL 242, SPRINGDALE TRACTOR, 196.85, PARTS 243, BANK OF GRAND LAKE, 3407.90, LEASE PAYMENT 244, BANK OF GRAND LAKE, 1867.81, LEASE 245, BANK OF GRAND LAKE, 2566.24, LEASE/PURCH 246, BANK OF GRAND LAKE, 2621.17, LEASE/PURCH 247, ODOT, 2181.31, LEASE PAYMENT 248, JOHN FABICK TRACTOR CO, 305.61, PARTS 249, GRAND TELEPHONE CO., 163.71, TELEPHONE SERVICE 250, GRAND LAKE TELECOMMUNICATIONS, 75.00, INTERNET SERVICE 251, JAY UTILITIES AUTHORITY, 140.64, UTILITIES 252, ODOT, 2181.31, LEASE PAYMENT 253, FOLGER, BRUCE, 736.66, COMPUTER 254, JOHN FABICK TRACTOR CO, 336.50, PART 255, YELLOWHOUSE MACHINERY, 432.25;; Hwy-ST 29, APAC-CENTRAL INC., 5644.32, ROAD MATERIALS 30, LONGAN CONSTRUCTION, 82147.83, ROAD MATERIAL 31,

P & K EQUIPMENT INC., 4853.30, REPAIR 32, SOUTHERN TIRE MART LLC, 4210.76, TIRE 33, LAKELAND-CPP, 2810.00, FUEL 34, LONGAN CONSTRUCTION, 1293.38, ASPHALT 35, EXCAVATION UNLIMITED, 3600.00, ROAD MATERIALS 36, O-REILLY AUTOMOTIVE INC., 791.05, MISC; Mtg Cert 2, QUILL CORPORATION, 7.48, MISC 3, HARVEST FIELDS VENDING, 12.49, RENT 4, OSU-CTP, 40.00, TRAINING; Resale 44, THE GRAND LAKER/DELAWARE COUNTY JOURNAL, 164.31, PUBLICATIONS 45, QUADIENT LEASING, 1197.00, LEASE PAYMENT 46, QUADIENT LEASING, 576.55, LEASE PAYMENT; Rural Fire-ST 117, BERNICE PUBLIC WORKS AUTHORITY, 33.75, UTILITIES 118, VERIZON, 171.18, MONTHLY SERVICE 119, LOWE S, 33.69, BLANKET 120, ARNOLD SHEET METAL, 24800.00, HEATER/AC UNIT 121, RURAL PROPANE, 7438.20, PROPANE 122, BOLT FIBER, 164.31, MONTHLY SERVICE 123, WELCH STATE BANK, 1203.23, LEASE/PURCH 124, CARDS NEO, LLC, 80.84, SANITATION 125, O-REILLY AUTOMOTIVE INC., 633.76, BLANKET 126, GRAND TELEPHONE CO., 145.34, TELEPHONE SERVICE 127, AEP, PUBLIC SERVICE CO. OF OKLA., 723.48, ELECTRIC SERVICE 128, NORTHEAST TECHNOLOGY CENTER, 1300.00, TRAINING 129, PHILLIPS SERVICES & WELDING, 400.00, PARTS 130, DELAWARE COUNTY E-911, 6000.00, SUBSCRIPTION 131, PHILLIPS SERVICES & WELDING, 125.00, PARTS 132, BANK OF GRAND LAKE, 2327.52, LEASE/PURCH 133, CIRCLE N, 60.06, BLANKET 134, MAY, MICHAEL, 375.00, BLANKET 135, WRIGHT, JERRY, 75.00, BLANKET 136, REC/NE OKLA ELECTRIC COOP, 335.00, ELECTRIC SERVICE 137, REC/NE OKLA ELECTRIC COOP, 344.45, ELECTRIC SERVICE 138, KANSAS BUILDING SUPPLY INC., 22.57, BLANKET 139, PARTS CITY LTE, 35.35, SUPPLIES 140, CIRCLE N CONVENIENCE STORE, 191.42, FUEL 141, REC/NE OKLA ELECTRIC COOP, 228.80, ELECTRIC SERVICE 142, NEW-MAC ELECTRIC COOPERATIVE, 27.50, ELECTRIC SERVICE 143, U.S. POSTMASTER, 100.00, BOX RENT 144, BOLT FIBER, 199.91, INTERNET SERVICE; SH Commissary 2, PRODIGY SOLUTIONS, 1350.86, FOOD; SH Svc Fee 27, NORTHEAST TECHNOLOGY CTR, 45.00, TESTING 28, BEST WESTERN INN, 107.00, LODGING 29, BEST WESTERN INN, 214.00, LODGING 30, LEAF, 987.01, MISC 31, KARLESKINT, NICHOLAS C., 88.50, PER DIEM 32, GRAVES MENU MAKER, 631.07, NON-FOOD 33, GRAVES MENU MAKER, 3208.50, FOOD 34, SCISSORTAIL EXPRESS LUBE, 1270.26, OIL 35, CENTURYLINK, 32.92, LONG DISTANCE SERVICE 36, NETWORK ENHANCEMENT SYSTEMS, 330.00, IT SERVICES 37, CURTISS TATE TIRES AND SERVICE, 43.00, MISC. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and 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. A report was submitted by the Court Clerk. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

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. Regarding item #10, Steve Donohue asked the sales price of the excavator, which was left off due to an oversight. Callihan said the price is \$267,722.01.

AGENDA #7- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to hear 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 135 employees today. Since her last report, there have been two exits and no new hires. Cossairt said the health insurance premium for employees will increase by \$19.12 per person, so elected officials should budget for that increase. She said elected officials need to submit end of the year fringe benefit amounts for uniforms and document cars which are taken home because those fringe benefits are all taxable.

Cossairt said she is polling employees to see if they would be willing to trade some earned sick time for a membership in Medivac air ambulance service.

She said Avvcor will offer reasonable suspicion training for BOCC, road foremen and the 911 supervisor. Training lasts a half day and will be available Sept. 3, Sept. 24 and Oct. 1. After a short discussion, the BOCC asked Cossairt to set up the training on Oct. 1.

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 Callihan and seconded by Commissioner Beck to sign resolution accepting donation of two portable radios from BK Technologies on behalf of the Sheriff's Office Sheriff Beck said an employee was at a conference and was offered two hand-held radios worth \$11,841.20. Roll Call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #10- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to purchase 2024 John Deere 190GW excavator from Yellowhouse Equipment, State Bid Contract #011723-JDC on behalf of District #2 with financing from Grand Savings Bank. Callihan confirmed the purchase price at \$267,867. He said this item has been on the agenda several times due to problems with the contract. 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 approve and swear in Brian Snyder as a trustee for South Delaware County Regional Water Authority. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Terry wood said the board voted to approve the trustee and he was supposed to be at the meeting. He asked Barnes if she could swear him in later. Barnes said it was not ideal and would have been better if the trustee was present at the meeting, but she can do it another time in her office. A motion was made by Callihan and seconded by Beck to approve Brian Snyder as trustee for South Delaware County Regional Water District. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #12-A motion was made by Commissioner Callihan and seconded by Commissioner Beck to discuss with possible action furniture and appliances for the E-911 Dispatching Center and EOC Office at a cost of \$15,394.95. Reeves referred to the list attached to the motion and said

the merchandise is all being purchased locally. A motion was made by Callihan and seconded by Beck to purchase the items using money from the Use Tax account. 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 interfund transfer error correction from Highway District #1 M&O to CBRI 105-1 in the amount of \$103,447 per District #1 Commissioner David Poindexter. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #14- A motion was made by Commissioner Beck and seconded by Commissioner Poindexter discuss with possible action application for saferoom grant written by Emergency Management Director Jeff Reeves. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Reeves said he filed a Notice of Intent last week to apply for the grant to provide 50 safe rooms to county applicants. He said if applicants are approved, they purchase the safe room and are reimbursed from the county for up to \$3,000. Callihan asked if this has been done before. Reeves said it has and if the program is well received, he can apply for up to 100 more safe room reimbursements. Reeves said Grove is excluded from the program because it has its own Emergency Management. Reeves set he will be set up at the Pelican Festival to start the application process with citizens. A motion was made by Callihan and seconded by Beck to approve the application for the safe room grant. 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 the financial statement with notes and Schedule of Expenditures of Federal Awards (SEFA) for the fiscal year ended June 30, 2024. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #16- No action was taken to set speed limits in District #3 as McKnight said it was against statutes for the commissioner to set the limits he proposed.

AGENDA #17- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve bid from Jeff Dent in the amount of \$60 for Flint Ridge 1 Amended Lot 89, Block 2 Fox Creek Area; Flint Ridge 1 Amended Lot 90, Block 2 Fox Creek Area; Flint Ridge 1 Amended Lot 91, Block 2, Fox Creek Area on behalf of the Treasurer's Office. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #18- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve yearly Delaware County Patriot Day service Wednesday, Sept. 11, from noon until 1 p.m. on the courthouse lawn. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #19- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to receive and file copy of Certificate of Liability Insurance and current list of Board of Directors and Officers for the Kansas Fire Department as follows: Jason Martin – Chief; Donny Jorgenson – Asst. Chief; Tony Hyso – Captain; Misty Martin – Lieutenant; Lynn Beachy – Chaplain; Fire Chief – Jason Martin; Asst. Chief – Donny Jorgenson; Requisitioning Officers – Jason Martin, Barbara Barnes; Receiving Officers – Melissa Garcia, Misty Martin; Inventory Officers – Donny Jorgenson, Misty Martin. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #20- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to discuss with possible action payments for E-911 construction remodel with BKL and David Myers. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. A lengthy discussion between the commissioners, Parker, Gross, David Myers and Brian Cherry of Myers-Cherry and Stephanie Johnson and Jenni Hammond of BKL concerned the original construction contract at \$1.479 million, change orders, and the amount owed and paid to BKL who have never produced a separate contract signed by the commissioners. Parker and Gross made the point that \$1.479 million was encumbered from the American Rescue Plan Act for the construction, and any other charges must be kept separate and be paid from other accounts.

While the discussion was still going on, all of a sudden District Attorney Pewitt asked, "Are we still talking about the 911 Center Remodel?" When he was assured that was in fact still the topic and the same discussion, he said the discussion should be ended and all the concerned parties should "meet with Marianna" to get it straightened out. The commissioners cannot all meet at once anywhere without publishing a public meeting, so that would not be possible without doing what was being done – discuss the problem in an open meeting with all parties. A motion was made by Callihan and seconded by Beck to pay approved change orders with Use Tax funds. Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #21- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to discuss with ADA McKnight statutory limitations on expenditures per Oklahoma Statute Title 19, Chapter 10, Section 347. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. McKnight told the commissioners they are responsible for county funds and when there is a change in office, not more than half the budgeted funds for that office may be spent. No significant amounts may be granted without excise board approval. She said the commissioners have three options by law concerning purchase orders from a transitioning office: approve, hold, or disallow. She said any significant amount, even for salaries, must be approved by the excise board.

AGENDA #22- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to adjourn at 10:01 a.m. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

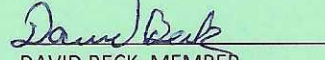
ATTEST:

  
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

MOTION MADE BY Beck <sup>#3</sup> SECONDED BY Poindexter

TO APPROVE/AMEND MINUTES OF REGULAR MEETING DATED AUGUST 20TH, 2024.

POINDEXTER Y CALLIHAN \_\_\_\_\_ BECK Y  
MOTION CARRIED.

WITNESS OUR HANDS THIS 27TH DAY OF AUGUST, 2024.

BOARD OF COMMISSIONERS  
DELAWARE COUNTY, OKLAHOMA

David Poindexter  
DAVID POINDEXTER, CHAIRMAN

\_\_\_\_\_  
JAKE CALLIHAN, MEMBER

David Beck  
DAVID BECK, MEMBER

Barbara Barnes  
BARBARA BARNES- COUNTY CLERK

