



**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 AUGUST 6TH, 2024.

POINDEXTER y CALLIHAN y BECK y
MOTION CARRIED.

WITNESS OUR HANDS THIS 13TH 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





DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES

August 6, 2024

The Board of County Commissioners of Delaware County met in Regular Session at 9:00 a.m. on August 6, 2024. The agenda was posted August 5, 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, Management Director Jeff Reeves, Michael Gordon of PSO, Jack Wood, Mike Major, E-911 PSAP Coordinator Kyle Longacre, Election Board Secretary Crystal January, County Clerk Deputy Teresa Gross, Ted Terwort 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 30, 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 3925, O NEAL, NICHOLAS D., 160.00, PER DIEM 3926, BLESSING, ROBERT JOSEPH, 288.00, PER DIEM 3927, THE PAPERCLIP OFFICE SUPPLIES, 855.20, SUPPLIES; Health 279, EDWARDS LAWN SERVICE, 430.00, LAWN CARE 280, CONTROL SOLUTIONS, 71.00, MISC; Rural Fire-ST 1493, MUNICIPAL EMERGENCY SERVICES INC, 2996.26, FIRE DEPT BUNKER GEAR 1494, LAKELAND-CPP, 199.21, BLANKET 1495, FIRE SAFETY USA INC, 682.10, BLANKET; SH Commissary 67, PRECISION VAPOR, 2811.54, VAPOR STICKS 68, PRECISION VAPOR, 3322.89, VAPOR STICKS; Sheriff-ST 353, FUELMAN OF OKLAHOMA, 15000.00, FUEL; SH Svc Fee 648, EUCHA TIRE & FEED, 15.00, TIRE REPAIRS 649, EUCHA TIRE & FEED, 45.00, TIRE REPAIRS 650, J & J AUTO SUPPLY, 205.24, MISC 651, AAVCOR, 38.00, DRUG TESTING 652, SCISSORTAIL EXPRESS LUBE, 697.79, OIL 653, O-REILLY AUTOMOTIVE INC., 216.47, MISC;

2024-2025 - Donations 2, SIGNAL COMMUNICATIONS, 52334.75, SOUND SYSTEM 3, SIGNAL COMMUNICATIONS, 29992.00, EQUIPMENT INSTALLATION; General 321, PARKER, KATHY L., 42.61, TRAVEL 322, LEAF, 289.26, LEASE PAYMENT 323, GOINS, VINCENT G., 507.19, REVAL TRAVEL 324, MCCORD, ROBERT D., 3850.00, JANITORIAL SERVICE 325, MID-WEST PRINTING CO., 182.22, MISC 326, QUILL CORPORATION, 1002.90, TONER 327, T-N-T PLUMBING, 481.18, PLUMBING SERVICE/REPAIRS 328, THE AMERICAN, 258.50, PUBLICATIONS 329, THE AMERICAN, 447.95, PUBLICATIONS 330, THE AMERICAN, 412.10, PUBLICATIONS 331, BOLT FIBER OPTICS SERVICES, 1450.00, INTERNET 332, LAKELAND OFFICE SYSTEMS, 91.26, SERVICE 333, XIONG-PHA, CHEE, 63.78, TRAVEL 334, HOMETOWN BOTTLED WATER SERVICE, 8.00, COOLER 335, CODA, 250.00, REGISTRATION 336, MCI, 156.86, TELEPHONE SERVICE; Health 8, AEP, PUBLIC SERVICE CO. OF OKLA., 2163.50, ELECTRIC SERVICE 9, LEAF, 437.73, LEASE PAYMENT 10, AMAZON CAPITAL SERVICES, 655.97, SUPPLIES 11, LEAF, 456.65, LEASE; Highway 157, HERITAGE TRACTOR INC, 86.97, REPAIR 158, LAKELAND-CPP, 5330.71, FUEL 159, GREEN COUNTRY FARM & HOME, 660.00, MISC 160, HERITAGE TRACTOR INC, 428.32, FILTERS 161, SOUTHERN TIRE MART LLC, 454.99, TIRE REPAIR; Hwy-ST 17, LAKELAND-CPP, 4356.50, FUEL 18, EXCAVATION UNLIMITED, 3600.00, ROAD MATERIAL 19, WARREN CAT, 22903.58, 20, BLEVINS LOGGING & TREE SERVICES, 6000.00, HAULING 21, LIL EAGLE CONTRACTING, 6000.00, HAULING; Resale 30, QUADIENT LEASING, 576.55, LEASE PAYMENT; Rural Fire-ST 69, FIRE MASTER FIRE EQUIPMENT INC., 826.85, PARTS 70, FIRE MASTER FIRE EQUIPMENT INC., 237.00, PARTS 71, RURAL PROPANE, 1321.61, PROPANE 72, AT&T MOBILITY, 280.28, MONTHLY SERVICE 73, SST, 145.92, TELEPHONE SERVICE 74, PIT STOP, 372.01, BLANKET 75, WALKER HARDWARE & LUMBER, 624.99, BLANKET 76, O-REILLY AUTOMOTIVE INC., 954.83, BLANKET 77, REC/NE OKLA ELECTRIC COOP, 595.00, MONTHLY SERVICE 78, BOLT FIBER, 96.14, MONTHLY SERVICE 79, AT&T MOBILITY, 575.28, MONTHLY SERVICE 80, THE BURROWS AGENCY, 130.00, INSURANCE 81, DEL CO RURAL WATER DIST #11, 169.48, MONTHLY SERVICE 82, WELCH STATE BANK, 1422.90, LEASE/PURCH 83, THE BURROWS AGENCY, 126.00, INSURANCE 84, FIRE SAFETY USA INC, 899.45, BLANKET 85, O-REILLY AUTOMOTIVE INC., 129.94, FIRE DEPARTMENT TOOLS 86, JAM SERVICES AND REPAIR, 3500.00, PARTS 87, BOLT FIBER, 75.99, MONTHLY SERVICE 88, SBA STEEL LLC, 158.02, RENT 89, ADT SECURITY SERVICES INC, 345.06, MONTHLY SERVICE 90, SST, 123.66, TELEPHONE SERVICE 91, SST, 169.46, TELEPHONE SERVICE; Sheriff-ST 71, FUELMAN OF OKLAHOMA, 403.33, FUEL; SH Svc Fee 6, LIGHTHOUSE WEB DESIGNS, 850.00, MISC 7, BECK, JAMES EDWARD, 810.84, REIMBURSEMENT 8, HOMELAND STORES INC., 261.79, FOOD 9, GRAVES MENU MAKER, 2248.22, FOOD 10, GRAVES MENU MAKER, 4126.16, VENDOR SERVICES. 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. Reports were submitted by the Health Department, Assessor, Sheriff, and Election Board. 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. There were none.

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

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. Poindexter thanked both the other commissioners for helping him with a paving project.

AGENDA #9- A motion was made by Commissioner Poindexter and seconded by Commissioner Callihan to receive and sign funding agreement between the BOCC and Delaware County E-911 Trust Authority for dispatcher pay, tabled from the July 30 meeting. Roll Call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

Beck asked for the amount, which was left blank in the contract. The amount was left blank because the budget has not been approved and the lawyers crafting the contract had no way to know the amount. Barnes said the amount allotted for dispatch in the last budget was \$506,000. McKnight said an amount must be filled in before the Commissioners sign. Poindexter suggested using last year's amount as this year's amount will be at least as much. Beck asked if the contract must be signed now. Poindexter said 911 needs to know how much money the authority will be getting. A motion was made by Callihan, seconded by Beck, to insert \$506,000 into the agreement between the BOCC and Delaware County E-911 Trust Authority for dispatcher pay. 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 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. 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 advertise for sealed bids for the purchase of a 2024 pickup truck for the Tia Juana Volunteer Fire Department. Persons interested in submitting a bid are to contact Michael Baker, P.A., located in the County Clerk's Office, Jay, Okla. Bids will be received no later than 8/22/24 at 4 p.m. in the County Clerk's Office, Jay, Okla. Bids will be opened and reviewed in regular meeting dated 8/27/24 at 9 a.m. Board reserves the right to accept/reject any or all bids and the right to re-advertise. Bid# 24-25/01. Ted Terwort said the brush rig the department has carries water and foam, which is too much weight. This truck will have the foam mounted on it and will be four-wheel drive. Beck asked if this is a new truck. Callihan said the bid is for a 2024 model. 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 execute amended 969 Claim Form for loss of revenue to Delaware County and the school districts therein due to the 100 percent DAV exemptions allowed for the year 2023. This will be amending the amount claimed previously on the 969 Claim Form dated February 6, 2024. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried

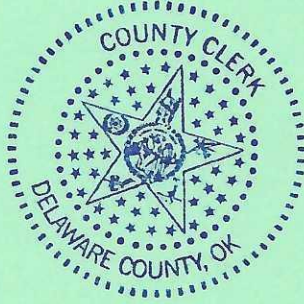
AGENDA #13- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to hear ACCO Safety Conference update from Commissioner Poindexter. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Poindexter said he attended the conference last week and while safety refreshers are always good, he was interested in the Emergency Management breakout. He said since 2013 there have been 46 major disasters in Oklahoma at a total of \$485 million in damage. Of those disasters, 17 were over \$20 million; 33 counties were affected in those disasters. Poindexter asked Emergency Manager Jeff Reeves if he knows about NOF grants. Poindexter said although there are lots of criteria to apply, it seems the grants might be worth it. Reeves said he has applied for NOF grants. Poindexter said the emphasis was to keep having local safety meetings. Callihan said he would like to get back to safety meetings with Reeves involved.

AGENDA #14- A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to sign offer to purchase real estate adjacent to the E-911 Center and forward it to the real estate agent. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Barnes said she discovered there is an abstract on the property. Callihan suggested a wood privacy fence on two sides with chain link and a rolling gate on the front. Reeves said it is difficult to tell where the property lines are since the land is grown up. Poindexter suggested if the offer is accepted to set a time for anyone interested to go look at the property.

AGENDA #15- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to receive and file copy of Certificate of Insurance and current list of Board of Directors and Officers for the Jay Fire Department as follows: Becky Farley – Mayor; Vann Dunham – Vice Mayor; Kyle Stump, Danny Price, Pam Lunn – Council Members; Kay Pickup – Treasurer; Robyn Kirby – City Clerk; Fire Chief – Brandon Alexander; Asst. Chief – Travis Garrison; Requisitioning Officers – Brandon Alexander, Barbara Barnes; Receiving Officers – Colton Coble, Travis Garrison; Inventory Officers – Ivan Bingham, Fernando Fuentes. 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 adjourn at 9:33 a.m. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

ATTEST: Barbara Barnes
BARBARA BARNES- COUNTY CLERK



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