



## DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES

September 17, 2024

The Board of County Commissioners of Delaware County met in Regular Session at 9:00 a.m. on September 17, 2024. The agenda was posted September 16, 2024, at 8:15 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, 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 Beck was absent.

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

**AGENDA #2**-A motion was made by Commissioner Callihan and seconded by Commissioner Poindexter to approve introductions and announcements. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes. Motion carried. In addition to the Commissioners, County Clerk, and Commissioners' Assistant Kathy Parker, Jack Wood, Election Board Secretary Crystal January, Monkey Island Fire Chief Carl Tesreau, Human Resources Director Vicki Cossairt, ADA Marianna McKnight, Mike Major, Carolyn Boothe, E-911 PSAP Director Kyle Longacre, Mike Reed, Michael Gordon of PSO, Mark Morris, and Bryce Henry of First Baptist Church introduced themselves.

**AGENDA #3**- A motion was made by Commissioner Callihan and seconded by Commissioner Poindexter to approve the minutes for the regular meeting dated September 10, 2024. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes. Motion carried.

**AGENDA #4**- A motion was made by Commissioner Callihan and seconded by Commissioner Poindexter to approve payment of claims submitted by the County Clerk: 2023-2024 - General 3952, SAUCEDO, JR, SAMUEL, 288.00, PER DIEM; Highway 2448, J & J AUTO SUPPLY, 94.68, MISC; Rural Fire-ST 1498, W S DARLEY & CO., 3461.05, FIRE DEPT BUNKER GEAR; 2024-2025 - CBRI 8, LONGAN CONSTRUCTION, 6906.86, ROAD MATERIALS; General 820, DIAMOND DRUGS INC., 862.06, MEDICAL 821, OZARK LEASING A PROGRAM OF DE LAGE, 97.82, LEASE 822, GENESIS OF OKLAHOMA, 97.88, COPIES 823, AADVANTAGE LAUNDRY SYSTEMS, 119.00, LEASE 824, POSTAGE BY PHONE RESERVE ACCT, 1000.00, POSTAGE 825, KELLPRO INC., 205.00, MISC 826, THE PAPERCLIP OFFICE SUPPLIES, 350.90, JANITORIAL SUPPLIES 827, THE AMERICAN, 386.15, PUBLICATIONS 828, ELECTION BOARD DEPOSITORY ACCT, 400.00, ELECTION 829, KELLPRO INC., 291.00, MICR TONER 830, REC/NE OKLA ELECTRIC COOP, 107.00, ELECTRIC SERVICE 831, AEP, PUBLIC SERVICE CO. OF OKLA., 8643.16, ELECTRIC SERVICE 832, MERIDITH, PENNY, 503.64, TRAVEL 833, CINTAS FIRST AID & SAFETY, 141.35, FIRST AID SUPPLIES 834, QUILL CORPORATION, 301.27, OFFICE SUPPLIES 835, THE AMERICAN, 33.85, PUBLICATIONS 836, GRAND TELEPHONE CO., 202.13, TELEPHONE SERVICE; Health 46, VERIZON BUSINESS, 75.26, MONTHLY SERVICE 47, US CELLULAR, 43.49, CELL PHONE 48, VIP VOICE SERVICES, 1957.27, MONTHLY SERVICE 49, GOFF, DEBRAH, 900.00, JANITORIAL SERVICE; Highway 413, ARVEST EQUIPMENT FINANCE, 1005.38, LEASE PAYMENT 414, BANK OF GRAND LAKE, 3407.90, LEASE PAYMENT 415, BANK OF GRAND LAKE, 2621.17, LEASE/PURCH 416, BANK OF GRAND LAKE, 1916.41, LEASE PAYMENT 417, BANK OF GRAND LAKE, 2566.24, LEASE/PURCH 418, BANK OF GRAND LAKE, 1867.81, LEASE 419, BANK OF GRAND LAKE, 1766.98, LOAN 420, LINDLY S INC., 260.43, MISC 421, UNIFIRST CORP, 313.38, UNIFORMS 422, KEMP STONE CO INC., 4625.05, ROAD MATERIALS 423, RCB BANK, 4779.19, LEASE PAYMENT 424, PREMIER TRUCK GROUP, 220.57, PARTS 425, SNB BANK, 9138.16, LEASE/PUR 426, BANK OF GRAND LAKE, 1806.06, LEASE PAYMENT 427, SPRINGDALE TRACTOR, 105.28, OIL 428, WELCH STATE BANK, 5203.71, LOAN 429, SNB BANK, 11592.68, LEASE/PUR 430, LAKELAND-CPP, 2377.48, FUEL 431, PARTS CITY LTE, 588.92, MISC 432, OTA PIKEPASS CUSTOMER SERVICE, 75.21, TOLL FEES 433, WARREN CAT, 1072.21, PARTS 434, WE LUV TREES, 4000.00, TREE REMOVAL 435, J & J AUTO SUPPLY, 424.29, MISC 436, AAVCOR, 38.00, DRUG TESTING 437, OTC, 31.50, TAG & TITLE 438, OTC, 15.50, TAG & TITLE 439, HIGHLAND HYDRAULICS, 251.34, HYDRAULIC CYLINDERS 440, ODOT, 2181.31, LEASE PAYMENT 441, PARTS CITY LTE, 525.91, MISC 442, QUILL CORPORATION, 171.88, OFFICE SUPPLIES 443, BANK OF GRAND LAKE, 1806.06, LEASE PAYMENT 444, UTILITY TRI-STATE, 304.43, PARTS 445, BRUCKNER TRUCK & EQUIPMENT, 49959.95, REPAIR; Hwy-ST 52, NORTHERN TOOL & EQUIPMENT, 3999.99, EQUIP 53, O-REILLY AUTOMOTIVE INC., 416.53, MISC 54, THOMAS AUTO SALES, 12000.00, TRUCK 55, LONGAN CONSTRUCTION, 20978.70, ROAD MATERIALS 56, SUPERIOR CHEVROLET OF SILOAM SPRINGS, 6349.70, REPAIRS 57, SOUTHERN TIRE MART LLC, 2754.97, TIRES; Resale 71, THE GRAND LAKER/DELAWARE COUNTY JOURNAL, 160.01, PUBLIC AUCTION; Rural Fire-ST 225, LAKELAND-CPP, 1728.91, BLANKET 226, KENWOOD WATER DISTRICT, 25.00, UTILITIES 227, NEW-MAC ELECTRIC COOPERATIVE, 27.50, ELECTRIC SERVICE 228, O-REILLY AUTOMOTIVE INC., 905.33, BLANKET 229, ADT SECURITY SERVICES INC, 71.99, SECURITY SYSTEM/REPAIR 230, ADT SECURITY SERVICES INC, 133.84, SECURITY SYSTEM/REPAIR 231, ADT SECURITY SERVICES INC, 131.18, SECURITY SYSTEM/REPAIR 232, REC/NE OKLA ELECTRIC COOP, 382.00, ELECTRIC SERVICE 233, REC/NE OKLA ELECTRIC COOP, 341.75, ELECTRIC SERVICE 234, OMES-AGENCY BUSINESS SERVICES, 4329.41, INSURANCE 235, DEL CO RURAL WATER DIST #3, 97.00, UTILITIES 236, OMES-AGENCY BUSINESS SERVICES, 5422.84, INSURANCE 237, SST, 164.52, TELEPHONE SERVICE 238, KATNER MILLS (NAPA), 70.87, BLANKET 239, OMES-AGENCY BUSINESS SERVICES, 3234.08, INSURANCE 240, ADT SECURITY SERVICES INC, 345.06, MONTHLY SERVICE 241, LAKELAND-CPP, 803.69, BLANKET 242, LAKELAND-CPP, 112.33, BLANKET 243, TRI-STATE TRUCK CENTER, 24999.00, FIRE DEPT VEHICLE 244, GRAND TELEPHONE CO., 131.07, TELEPHONE SERVICE 245, J & J AUTO SUPPLY, 58.89, BLANKET 246, BOLT FIBER, 179.46, WIRELESS SERVICE 247, OMES-AGENCY BUSINESS SERVICES, 4184.29, INSURANCE



248, SBA STEEL LLC, 158.02, RENT 249, RURAL WATER DIST. #10, 22.70, UTILITIES 250, CARDS NEO, LLC, 81.65, SANITATION 251, T-LINE EV, 25000.00, FIRE DEPT VEHICLE 252, BANK OF GRAND LAKE, 2327.52, LEASE/PURCH 253, WELCH STATE BANK, 1203.23, LEASE/PURCH; Sheriff-ST 76, FUELMAN OF OKLAHOMA, 13108.43, FUEL; SH Svc Fee 56, CENTURYLINK, 17.94, LONG DISTANCE SERVICE 57, GRAHAM, JAMES DALE, 383.50, PER DIEM 58, SAUCEDO, JR, SAMUEL, 383.50, PER DIEM 59, HOMELAND STORES INC., 69.48, HYGIENE PRODUCTS 60, JAY UTILITIES AUTHORITY, 81.49, UTILITIES 61, FELKINS, DANIEL W., 383.50, PER DIEM 62, LEAF, 1076.47, MISC 63, SMITH, JAMES W., 383.50, PER DIEM 64, LEAF, 1066.12, MISC 65, THE PAPERCLIP OFFICE SUPPLIES, 658.32, HYGIENE PRODUCTS 66, LOWE S, 325.00, PAPER PRODUCTS 67, SHOWTIME SHINE DETAILING INC., 90.00, 68, LINDLY S INC., 24.18, SUPPLIES. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes. Motion carried.

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

AGENDA #6 - A motion was made by Commissioner Callihan and seconded by Commissioner Poindexter for approval of citizen's participation or comments. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes. Motion carried. There were none.

AGENDA #7- A motion was made by Commissioner Callihan and seconded by Commissioner Poindexter to hear report by Human Resources Director Vicki Cossairt. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes. Motion carried. Cossairt said the county has 129 employees today. Since her last report, three new hires have been made. There are four jobs open. OPERS has set up online workshops for Hazardous Duty job training. Due to new legislation, contribution and retirement eligibility has changed. The webinars will answer questions. Reasonable Suspicion training is set for Oct. 1 beginning at 1 p.m. at the E-911 Center for supervisors and foremen. American Fidelity Insurance will be at the courthouse Oct. 2 to present extra insurance products for any employees who are interested. Cossairt reminded everyone that insurance and retirement beneficiaries can be changed or updated in October.

AGENDA #8-A motion was made by Commissioner Callihan and seconded Commissioner Poindexter to open the floor for new business. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes. Motion carried. There was none.

AGENDA #9- A motion was made by Commissioner Callihan and seconded by Commissioner Poindexter to discuss with possible action jail services agreement with the City of Grove, tabled from the last meeting. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes. Motion carried. Poindexter said he met with Grove Police Chief Mark Morris and Sheriff Beck about this issue yesterday. Sheriff Beck said he would forego the \$10 a day charge as the paperwork is more trouble than it's worth. Morris said the number of prisoners would be around 20 for the whole year. Poindexter said they discussed the fact that if the jail is full, the prisoners won't be accepted. A motion was made by Poindexter and seconded by Callihan to accept the MOU as amended. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes. Motion carried.

AGENDA #10- A motion was made by Commissioner Callihan and seconded by Commissioner Poindexter to discuss with possible action Sheriff Beck's budget; account balances, including both current balances and account balances on July 1, 2024; known payment obligations which are due on or before Dec. 31, 2024; and requested employee pay raises in light of the 50 percent restriction included in 10 O.S. 347C, tabled from last meeting. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes. Motion carried. Poindexter said he is waiting for clarification from the Attorney General's Office. A motion was made by Poindexter and seconded by Callihan to table the item until next week, Sept. 24. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes. Motion carried.

AGENDA #11- A motion was made by Commissioner Callihan and seconded by Commissioner Poindexter to discuss with possible action estimate from Smith Paving and Seal Coating for \$4,898.27 to seal the E-911 parking lot, tabled from the last meeting. The updated estimate is \$6,855.47. A motion was made by Callihan and seconded by Poindexter to accept the estimate. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes. Motion carried.

AGENDA #12- A motion was made by Commissioner Callihan and seconded by Commissioner Poindexter to pay invoice from Craig County Detention Center for August child care services in the amount of \$225. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes. Motion carried.

AGENDA #13- A motion was made by Commissioner Callihan and seconded by Commissioner Poindexter to approve state bid contract #SW0035 quote for Chevrolet 3500 single cab dual-wheel cab and chassis in the amount of \$45,559 from Joe Cooper Chevrolet on behalf of Emergency Management. Since Emergency Management Director Jeff Reeves was not present, a motion was made by Callihan and seconded by Poindexter to table the item to Sept. 24<sup>th</sup>. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes. Motion carried.

AGENDA #14- A motion was made by Commissioner Callihan and seconded by Commissioner Poindexter to approve paying OEM ARPA 50/50 match for a 40-foot gooseneck command trailer, preliminary cost \$325,000; county match \$162,500 on behalf of Emergency Management. A motion was made by Callihan and seconded by Poindexter to table this item until Sept. 24, as it goes with item 13. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes. Motion carried.

AGENDA #15- A motion was made by Commissioner Callihan and seconded by Commissioner Poindexter to receive and file copy of Certificate of Liability Insurance and current list of board of directors and officers of the Zena Fire Department as follows: Bobby Jeffries – Chairman; Dewayne Creason – Vice-Chairman; David Wilson – Treasurer; Tanya Blessing – Secretary; Amber Smith – Board Member; Weston Kanak, Kara Thompson – Alternates; Fire Chief – Matt Outhier; Asst. Chief – Matt Mussati; Requisitioning Officers – Gregg Gardner, Kristen Mussati, Barbara



Barnes; Receiving Officers – Matt Outhier, C.J. Brewer; Inventory Officers – Jeromy Miller, Scott Beaumier. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes. Motion carried.

AGENDA #16- A motion was made by Commissioner Callihan and seconded by Commissioner Poindexter to approve See You At The Pole event September 25 on the courthouse square on behalf of the City of Jay. Bryce Henry of First Baptist Church said this is a national event, where students and ministers rally in the evening for multiple churches to pray and show their patriotism. Henry said a neutral location is chosen as all religions are invited. The rally will begin at 6 p.m. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes. Motion carried.

AGENDA #17- A motion was made by Commissioner Callihan and seconded by Commissioner Poindexter to adjourn the meeting at 9:22 a.m.

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 Callihan SECONDED BY Beck

TO APPROVE/AMEND MINUTES OF REGULAR MEETING DATED SEPTEMBER 17, 2024.

POINDEXTER Y CALLIHAN Y BECK Y  
MOTION CARRIED.

WITNESS OUR HANDS THIS 24TH DAY OF SEPTEMBER, 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

