



**BOARD OF COMMISSIONERS
DELAWARE COUNTY**

DAVID POINDEXTER, DISTRICT ONE
JAKE CALLIHAN, DISTRICT TWO
DAVID BECK, DISTRICT THREE

DRAWER 550

JAY, OK 74346

#2

MOTION MADE BY Callihan SECONDED BY Beck

TO APPROVE/AMEND MINUTES OF REGULAR MEETING DATED DECEMBER 3RD, 2024.

POINDEXTER Y CALLIHAN Y BECK Y
MOTION CARRIED.

WITNESS OUR HANDS THIS 9TH DAY OF DECEMBER, 2024.

BOARD OF COMMISSIONERS
DELAWARE COUNTY, OKLAHOMA

David Poindexter
DAVID POINDEXTER, CHAIRMAN

Jake Callihan
JAKE CALLIHAN, MEMBER

David Beck
DAVID BECK, MEMBER

Barbara Barnes
BARBARA BARNES- COUNTY CLERK





DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES

December 3, 2024

The Board of County Commissioners of Delaware County met in Regular Session at 9:00 a.m. on December 3, 2024. The agenda was posted December 2, 2024, at 8:58 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 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, District Attorney Doug Pewitt, Payroll Clerk Tayla Douglas, Rocky and Connie Carroll, Election Board Secretary Crystal January, E-911 Coordinator Kyle Longacre, Human Resources Director Vicki Cossairt, Emergency Management Director Jeff Reeves, Monkey Island Fire Chief Carl Tesreau, Steve Donohue, Genia Yeager, Shannon Anderson, Mike Major, Jack Wood, Katie Ruddick, Josh Bynum, Jamie Smithson, Hoguen Apperson, Harley Brown, Brandon Houston, Ray Thomas, ADA Erin Patterson, Joe White, Keith Barinburg, Mike Eason, Debra Goff, Mark Wall, Ron Teal, Jordee Maner and Rick Thielen were present.

AGENDA #3- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve the minutes for the regular meeting dated November 26, 2024. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-abstain; 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 3960, APS FIRECO, 3240.00, FIRE ALARM SYSTEM 3961, APS FIRECO, 3678.60, FIRE ALARM SYSTEM; 2024-2025 - CBRI 15, PRYOR STONE INC., 4590.54, ROAD MATERIALS 16, CORE & MAIN, 3300.00, PIPE; General 1580, THE PAPERCLIP OFFICE SUPPLIES, 399.90, COPY PAPER 1581, FUELMAN OF OKLAHOMA, 10944.99, FUEL 1582, BOLT FIBER OPTICS SERVICES, 9999.96, INTERNET SERVICE 1583, LAKELAND OFFICE SYSTEMS, 146.04, SERVICE 1584, THE PAPERCLIP OFFICE SUPPLIES, 264.36, JANITORIAL SUPPLIES 1585, VERIZON, 120.03, MISC 1586, AMAZON CAPITAL SERVICES, 184.32, OFFICE SUPPLIES 1587, THE PAPERCLIP OFFICE SUPPLIES, 426.29, JANITORIAL SUPPLIES 1588, QUILL CORPORATION, 355.95, OFFICE SUPPLIES; Health 89, EDWARDS LAWN SERVICE, 500.00, LAWN CARE; Highway 911, CINTAS FIRST AID & SAFETY, 396.00, FIRST AID SUPPLIES 912, THOMAS AUTO SALES, 295.77, REPAIRS 913, VANOVER METAL BLDS. SALES, 46.40, METAL 914, YELLOWHOUSE MACHINERY, 1570.04, MISC 915, LAKELAND-CPP, 3224.38, FUEL 916, BRUCKNER'S TRUCK & EQUIPMENT, 355.87, PARTS 917, AT&T WIRELESS, 321.99, GPS; Hwy-ST 140, T & W TIRES LLC, 5175.00, TIRES; Rural Fire-ST 563, AEP, PUBLIC SERVICE CO. OF OKLA., 130.68, UTILITIES 564, KATNER MILLS (NAPA), 681.10, BLANKET 565, BOLT FIBER, 77.15, MONTHLY SERVICE 566, ALERT360, 4010.04, VIDEO SYSTEM 567, CAPITAL ONE/WAL-MART BUSINESS, 32.92, BLANKET 568, AT&T MOBILITY, 280.28, MONTHLY SERVICE 569, WRIGHT, JERRY, 75.00, BLANKET 570, COUNTY CLERK, 1571.79, REIMBURSEMENT 571, MUNICIPAL EMERGENCY SERVICES INC, 2067.60, FIRE DEPT EQUIP; Sheriff-ST 208, AT&T MOBILITY, 2573.52, CELL PHONE 209, AYAT, 123.23, LODGING 210, JAY UTILITIES AUTHORITY, 94.30, UTILITIES 211, AAVCOR, 30.00, DRUG TESTING; SH Svc Fee 153, TECHFIVE, 415.80, SOFTWARE LICENSING & SUPPORT 154, PROSOURCE SPECIALTIES, 532.00, SUPPLIES 155, AAVCOR, 88.00, DRUG TESTING 156, AAVCOR, 38.00, DRUG TESTING 157, CENTURYLINK, 36.17, LONG DISTANCE SERVICE 158, THE PAPERCLIP OFFICE SUPPLIES, 503.90, HYGIENE PRODUCTS. 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. Reports were submitted by the Assessor, Health Department and Treasurer.

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. Mike Major said regarding item #9, he would like to know why so many vehicles are being surplused.

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 127 employees today. Since her last report, one termination has been made. There are three county jobs open. Cossairt reminded everyone it is flu season and time to get shots if you are so inclined. Cossairt thanked all employees that worked on Thanksgiving holiday.

Cossairt presented the short resignation letter from Sheriff James Beck to the commissioners. The letter was two sentences long: To whom it may concern, I am resigning effective immediately as the Delaware County Sheriff. Thank you.

AGENDA #8- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to open the floor for new business. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Pewitt said the sheriff's resignation does not constitute a legal emergency. He said appointing an interim sheriff must be done in a special meeting or next Tuesday's agenda. Pewitt said there is "no need to panic," as the sheriff's office can run with no sheriff. Pewitt said the situation warrants two agenda items: to accept the resignation letter and to make an interim appointment for sheriff.

AGENDA #9- No action was taken on this item to surplus vehicles from the Sheriff's Office.

AGENDA #10- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to accept six-month road material bids for the Delaware County Highway Departments. County Bid #24-25/03. 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 an intrafund error transfer from Highway District #1 M&O to Highway District #1 MV in the amount of \$15,169.73 per District #1 Commissioner David Poindexter. 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 approve a temporary transfer from Use Tax to General Fund in the amount of \$250,000 to prevent non-payable warrants until 2024 tax collection begins per Treasurer Treasa Earp. 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 pay annual membership to the National Association of Counties in the amount of \$808. 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 sign contract with Betts Telecom to wire the network system at the E-911 Center. 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 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