



DELAWARE COUNTY COMMISSIONER MEETING MINUTES

September 5, 2023

The Board of County Commissioners of Delaware County met in Regular Session at 9:00 a.m. on September 5, 2023. The agenda was posted August 31, 2023, at 4:17 p.m. and placed in the kiosk on the courthouse lawn well as the county website. Members of the Board present were Commissioner David Poindexter-Chairman, Commissioner Jake Callihan-Member, Commissioner David Beck-Member. County Clerk Barbara Barnes was absent. 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. Barnes was absent.

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 and Commissioners' Secretary Kathy Parker, Carolyn Boothe, Human Resources Director Vicki Cossairt, Monkey Island Fire Chief Carl Tesreau, Emergency Management Director Jeff Reeves, Rod Neal of E-911, Treasurer Treasa Earp, Oaks Fire Chief Vince Osburn, Jamie Bodine of BOLT, Scott Reeves and Aaron Saddler of TeleComp and John Couch of Green Country Surveying introduced themselves.

Commissioner Callihan said the county fair is going on this week. He invited everyone to support 4-H and FFA members by attending and mentioned all the other events held during the fair such as the Chili Cookoff.

AGENDA #3- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve the minutes for the regular meeting dated August 29, 2023. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; 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. **2022-2023 Reserve:** General MISC 6150 SOLTOW BUSINESS SUPPLY 20.00; Mtg Cert OFFICE SUPPLIES 6306 SOLTOW BUSINESS SUPPLY 125.00. **2023-2024:** ARPA 2021 EMERGENCY EQUIPMENT 1384 STOLZ TELECOM 959212.80; MISC 1507 PHOTOGRAPH BY KATHERINE 12000.00; CBRI ASPHALT 1240 PRYOR ASPHALT 49557.94; General AIR CONDITIONER 1296 AIR WISE HEATING AND AIR 2121.90; BOOKS 1354 DELAWARE COUNTY HISTORICAL 60.00; COMPUTER HARDWARE 1082 TM CONSULTING INC. 17.99; COMPUTER REPAIRS/SERVICE 1065 OZARK BUSINESS SYSTEMS 95.00; EXTERMINATION 15 GRAND COUNTRY PEST CONTROL 325.00; INTERNET 134 BOLT FIBER OPTICS SERVICES 1450.00; 138 GRAND TELEPHONE CO. 50.00; 139 GRAND TELEPHONE CO. 45.00; 144 GRAND TELEPHONE CO. 65.00; JANITORIAL SERVICE 132 MCCORD, ROBERT D. 3850.00; JANITORIAL SUPPLIES 1128 THE PAPERCLIP OFFICE SUPPLIES 368.51; MAINTENANCE 57 XEROX CORPORATION 194.87; 58 XEROX CORPORATION 206.89; MISC 17 CAPITAL ONE/WAL-MART BUSINESS 76.34; 779 LINDLY S INC. 20.00; MONTHLY SERVICE 834 GRAND TELEPHONE CO. 221.85; OFFICE SUPPLIES 544 STAPLES 246.53; PLUMBING SERVICE/REPAIRS 781 T-N-T PLUMBING 374.96; REGISTRATION 1389 CODA 150.00; RENT OF EQUIPMENT 835 HOMETOWN BOTTLED WATER SERVICE 8.00; REVAL TRAVEL 800 GOINS, VINCENT G. 400.00; 801 GOINS, VINCENT G. 311.99; SERVICE CONTRACT 741 LAKELAND OFFICE SYSTEMS 83.84; TB TEST 697 DELAWARE COUNTY HEALTH DEPT. 15.00; TELEPHONE 783 GRAND TELEPHONE CO. 250.89; TELEPHONE SERVICE 135 GRAND TELEPHONE CO. 258.44; 141 GRAND TELEPHONE CO. 45.14; 142 GRAND TELEPHONE CO. 236.33; UNIFORMS 778 UNIFIRST CORP 212.08; WATER 1606 HOMETOWN BOTTLED WATER SERVICE 16.00; Highway null 1142 WT EQUIPMENT 26.19; ELECTRIC SERVICE 752 AEP, PUBLIC SERVICE CO. OF OKLA. 463.81; FUEL 944 AGRILAND FS 4419.64; 1264 LAKELAND-CPP 5188.16; 1265 LAKELAND-CPP 3504.74; 1266 LAKELAND-CPP 1823.00; GLASS REPAIR 506 FROSTY S GLASS INC. 490.68; INTERNET SERVICE 295 BOLT FIBER 153.81; LEASE PAYMENT 1334 WELCH STATE BANK 2197.49; LIGHTS 1246 VEHICLE SAFETY SUPPLY 731.54; MILEAGE 1079 PARKER, KATHY L. 75.85; MISC 43 PARTS CITY LTE 1926.31; 767 EUCHA TIRE & FEED 65.00; 1129 KIRBY SMITH MACHINERY INC. 1096.40; MOTOR 1208 ATWOODS DISTRIBUTING L.P. 304.98; PARTS 1218 WARREN CAT 12.52; 1234 WARREN CAT 159.58; 1272 WARREN CAT 123.72; 1340 PREMIER TRUCK GROUP 278.53; PHYSICAL 1170 MEASE MEDICAL CORPORATION 125.00; RENTAL 707 YELLOWHOUSE MACHINERY 3725.00; ROAD EQUIP RENTAL 12 WT EQUIPMENT 3292.50; SUPPLIES 1244 LOWE S 201.68; 1250 GREEN COUNTRY FARM & HOME 810.00; 1253 ATWOODS DISTRIBUTING L.P.359.97;TBTEST1151DELAWARE

COUNTY HEALTH DEPT. 15.00; TIRE 1261 GROVE TIRE & AUTO 40.00; TRAVEL 1254 POINDEXTER, DAVID C. 107.42; VALVE 548 FRONTIER EQUIPMENTT SALES 574.25; WEED KILLER 1165 GREEN COUNTRY FARM & HOME 95.00; 1383 GREEN COUNTRY FARM & HOME 675.00; WINDOWS 991 S&H FARM SUPPLY 176.00; Hwy-ST EQUIPMENT 1241 GRAND TRUCK EQUIPMENT CO. LLC 178.67; ROAD MATERIALS 1111 LONGAN CONSTRUCTION 334096.87; Resale PUBLICATIONS 971 THE GRAND LAKER/DELAWARE COUNTY JOURNAL 104.88; Rural Fire-ST null 1386 ATWOODS DISTRIBUTING L.P. 4199.00; BLANKET 181 O-REILLY AUTOMOTIVE INC. 654.48; 855 RURAL PROPANE 806.02; DISPATCH SERVICE 1475 CITY OF GROVE 400.00; 1499 CITY OF GROVE 400.00; ELECTRIC SERVICE 217 REC/NE OKLA ELECTRIC COOP 600.91; 231 REC/NE OKLA ELECTRIC COOP 506.04; 905 NEW-MAC ELECTRIC COOPERATIVE 27.50; INSURANCE 269 OMES-AGENCY BUSINESS SERVICES 3638.21; 1392 THE BURROWS AGENCY 2070.00; LEASE/PURCH 1359 WELCH STATE BANK 1422.90; MONTHLY SERVICE 1361 ADT SECURITY SERVICES INC 313.68; 1362 AT&T MOBILITY 400.93; 1484 BOLT FIBER 75.99; 1485 BOLT FIBER 75.99; 1501 AT&T 114.88; PARTS 1290 B & L WATERWORKS SUPPLY INC. 202.77; PROPANE 998 RURAL PROPANE 869.57; RENT 893 SBA STEEL LLC 158.02; 1450 SBA STEEL LLC 158.02; 1453 SBA STEEL LLC 158.02; REPAIRS 1255 FIRE MASTER FIRE EQUIPMENT INC. 1239.50; SECURITY SYSTEM/REPAIR 1481 ADT SECURITY SERVICES INC 138.73; 1488 ADT SECURITY SERVICES INC 66.66; 1489 ADT SECURITY SERVICES INC 123.88; 1490 ADT SECURITY SERVICES INC 121.43; SHIRTS 265 BAKER'S UNIQUE BOUTIQUE 588.00; TELEPHONE SERVICE 1447 SST 164.70; WATER 1360 GMSA 25.75; WIRELESS SERVICE 1482 BOLT FIBER 158.17; SH Svc Fee CLEANING SUPPLIES 1148 HOMELAND STORES INC. 99.97; FILTERS 1358 LINDLY S INC. 12.98; MISC 812 BARTON,CANDACE1745.00;PHYSICAL1090MEASEMEDICAL CORPORATION 125.00; 1091 MEASE MEDICAL CORPORATION 125.00; 1204 MEASE MEDICAL CORPORATION 125.00; 1205 MEASE MEDICAL CORPORATION 125.00; 1210 MEASE MEDICAL CORPORATION 125.00; 1356 MEASE MEDICAL CORPORATION 125.00; VENDOR SERVICES 1169 GRAVES MENU MAKER 2806.96; 1224 GRAVES MENU MAKER 2919.63; Use-ST DCSO VEHICLES 1390 DISTRICTATTORNEY 3500.00; PAYOFF OF LOAN 1509 ARVEST EQUIPMENT FINANCE 154113.28; SECURITY SYSTEM/REPAIR 1385 LENNOX SECURITY SOLUTIONS 1961.00. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #5 - A motion was made by Commissioners Callihan and seconded by Commissioner Beck to approve all monthly reports submitted by officers. Reports were submitted by the Sheriff, County Health Department, Assessor, and County 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. There were none.

AGENDA #7 -A motion was made by Commissioners 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 had 135 employees Tuesday. Since her last report, nine hires have been made, four employees have terminated, and one offer has been declined. She said one new captain begins at the Sheriff's Office today. Cossairt said all the job openings are getting filled.

Cossairt said she will be sending the new state travel policy to the elected officers soon. She said the state policy will be the county's policy and she got it from the state's website.

Cossairt said Dr. Pommel who did the county's DOT physicals is retiring. She is negotiating with a new provider who will soon be certified to give the tests.

Cossairt said this is the flu and Covid vaccination time of year, and she encouraged everyone to get the shots, wash their hands often and keep their distance from other people.

Cossairt said the option period for insurance enrollment will be open Oct. 2. A representative of American Fidelity will be here for consultations.

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. There was none.

AGENDA #9- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to receive and forward to District Attorney Case #CS-2023-254, Flint Ridge Property Owners Association, Inc. vs. Michael Ferrell, Et Al. 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 sign annual Memorandum of Agreement (MOU) with Cherokee Nation. 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 sign a new plat for Grand Meridian subdivision per John Couch of Green Country Surveying. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #12- A motion was made by Commissioner Poindexter and seconded by Commissioner Callihan to open and review all bids received for the purchase of a new 2000-gallon pumper truck for the Oaks Fire Department with possible acceptance at a later date. Bid #23-24/02. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. One bid was received from Firemaster on a 2024 truck for \$339,000 with financing at Welch State Bank. Fire Chief Vince Osburn took the bid under advisement.

AGENDA #13- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to receive and file a copy of Certificate of Liability Insurance and current list of Board of Directors and Officers for the Tiajuana Volunteer Fire Department as follows: Mike Hopper – President; Steve Taylor – Secretary; Christie Livingston – Treasurer; John Said, Ted Terwert – Members; Fire Chief – Jim Smart; Asst. Chief – David Crouse; Requisitioning Officers – Jim Smart, Barbara Barnes; Receiving Officers – Jennifer O’Brien, Frances Smart; Inventory Officer – David Crouse. 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 receive and file copy of Certificate of Liability Insurance and current list of Board of Directors and Officers for the Flint Ridge Volunteer Fire Department as follows: Lew Story – President; Pete Hall – Secretary; Donita Hope – Treasurer; Pat O’Brien, Mike Hope – Members; Fire Chief – Mike Hope; Asst. Chief – open; Requisitioning Officers – Mike Hope, Barbara Barnes; Receiving Officers – Lew Story, Pat O’Brien; Inventory Officers – Michael May, Pete Hall. 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 discuss with possible acceptance bids for a ¾ ton truck for District #1. Co. Bid #2324/04. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #16- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to discuss with possible action bids for the new phone system for the Delaware County Courthouse, Annex and Sheriff’s Office. Co. Bid #23-24/03. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

Representatives from both companies, BOLT and TeleComp were present. Poindexter asked if there will be training for system users. Bodine said there will be in person training. “And we are close, so we can come back any time,” Bodine said. Poindexter asked what happens if the phone lines go down. Bodine said hopefully that will never happen, but there is still some fiber redundancy. Saddler said the internal phones will keep functioning and calls can be forwarded to cell phones. Bodine said BOLT phones will also still work internally. Poindexter said he thinks one copper line should be maintained.

Poindexter asked about service calls – if the charge is by the hour.

Bodine said service calls are covered in the BOLT contract monthly charge which is \$299. She said if the county would rather pay by the hour, the rate is \$175 per hour. Saddler said TeleComp service is done 95 percent remotely. He said it would be a rarity to send a person here.

Both companies will answer calls on a phone tree, but BOLT will retain the current phone numbers. TeleComp will have to change the courthouse phone number. Saddler said TeleComp is a cloud-based phone system. Bodine said BOLT’s system runs on fiber optic lines and Grand Telephone will work with BOLT to keep the county’s phone numbers. The county numbers are pulled out and put into BOLT’s fiber optic system. They will no longer be in the old copper lines. Bodine said the bills from Grand Telephone will decrease a great deal. The Sheriff said he cannot afford to pay another phone bill just to keep the same number.

Bodine said the system proposed for the courthouse was set up in Jay Schools two or three years ago and it has worked well.

Both reps said extensions may be set up under names or numbers – or by any identification desired. Saddler said TeleComp can do all the administration under the contract. He said the County Clerk’s Office generally handles all the changes. Both companies have a dot com support ticket system.

Saddler said the elevator must remain on a hard wire copper line.

In the TeleComp bid, phones are leased to the county. The monthly bill pays for the county running on TeleComp’s internet system. In the BOLT quote, the county is buying equipment and will own it outright with a one-year warranty. Saddler said TeleComp will also sell the county the phones, but that is not the main cost, the licenses are.

Commissioner Beck asked how long it takes to repair a fiber optic cable that is cut. Bodine said it depends on how badly the wire is cut, but it can be repaired in a matter of hours.

BOLT will use existing fiber optic lines and each office will be a stand-alone system.

Saddler said TeleComp has a mobile app to send everyone’s calls to their cell phones if the system goes down. Bodine said while BOLT does not have an application, they can also route calls to cell phones.

Callihan said he wants to see how much the county pays for phone bills now. Bodine said she can get this information. Saddler said there will be one new number for Delaware County, it will be changed, then all other offices will branch off of that. The Sheriff asked about long distance. The TeleComp system long distance is free. BOLT has to charge for long distance because it will still be affiliated with Grand Telephone.

AGENDA #17- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to discuss with possible action contract between the Sheriff's Office and Techfive for email services. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

The Sheriff said the current email provider to his office is discontinuing email service. He said he would like to switch to the company who does the Sheriff's Office IT now. He said the price is about \$6 for each user and they will be able to maintain their current addresses. There are about 70 addresses. The Sheriff said AppLink will stop service Oct. 12. The sheriff will try to have a contract to present to the commissioners for the next meeting's agenda.

AGENDA #18- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to discuss with possible action accepting a donation from Cherokee Nation in the amount of \$10,000. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. The sheriff said the donation is for no specific purpose and is to be used at his discretion. A motion was made by Callihan and seconded by Beck to accept the donation. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #19- A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to approve advertisement for bids to purchase a new pumper truck for the Kansas 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 10/5/23 at 4 p.m. in the County Clerk's Office, Jay, Okla. Bids will be opened and reviewed in regular meeting dated 10/10/23 at 9 a.m. Board reserves the right to accept/reject any or all bids and the right to re-advertise. Bid #23-24/07. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

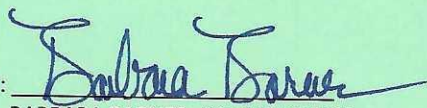
AGENDA #20- Was not needed.

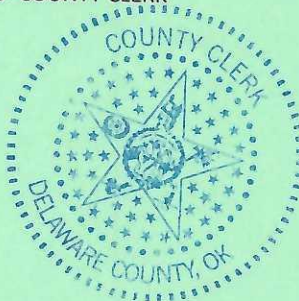
AGENDA #21- A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to accept requisitioning and receiving officers' authorization for the Delaware County Health Department as follows: Requisitioning Officers: Kristen O'Herin, Teresa Kelly, Jennifer Kerns; Receiving Officers: Stephanie Goins, Stacey Leatherwood, Jessica Greer; Inventory Officer – Kristen O'Herin. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #20- A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to approve resolution for choice or replacement of E-911 Trust Board Members. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

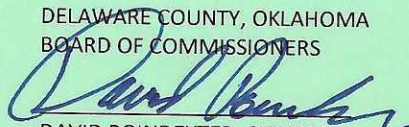
AGENDA #21- A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to adjourn at 10:04 a.m. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

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

#3

MOTION MADE BY Beck SECONDED BY Pointexter

TO APPROVE/AMEND MINUTES OF REGULAR MEETING DATED SEPTEMBER 5, 2023.

POINDEXTER Y CALLIHAN _____ BECK Y

MOTION CARRIED.

WITNESS OUR HANDS THIS 12TH DAY OF SEPTEMBER, 2023.

BOARD OF COMMISSIONERS
DELAWARE COUNTY, OKLAHOMA

David Pointexter
DAVID POINDEXTER, CHAIRMAN

JAKE CALLIHAN, MEMBER

David Beck
DAVID BECK, MEMBER

ATTEST:

Barbara Barnes
BARBARA BARNES- COUNTY CLERK

