



DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES

December 17, 2024

The Board of County Commissioners of Delaware County met in Regular Session at 9:00 a.m. on December 17, 2024. The agenda was posted December 16, 2024, at 8:30 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, Sherriff Ray Thomas, Josh Bynum, Mike Major, Danny Duncan, Monkey Island Fire Chief Carl Tesreau, Steve Donohue, Sheila Stogsdill, Human Resources Director Vicki Cossairt, Election Board Secretary Crystal January, Rocky and Connie Carroll, and Michael Gordon from PSO 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 December 10, 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 - 2024-2025 - ARPA 2021 14, KOFILE TECHNOLOGIES, 345510.70, PRESERVATION 15, BETTS TELECOM OKLAHOMA, 13457.99, CONSTRUCTION; Economic Development Sales Tax 6, DELAWARE COUNTY ECONOMIC DEVELOPMENT AUTHORITY, 8010.16, DCEDA SALES TAX; Emergency Mgmt. 14, FUELMAN OF OKLAHOMA, 186.87, BLANKET 15, VERIZON, 88.33, MONTHLY SERVICE; General 1678, REASOR_S, 2523.23, MISC 1679, GOINS, VINCENT G., 473.69, REVAL TRAVEL 1680, WILLIAMS, FEDELL J., 369.84, REVAL TRAVEL 1681, TUDER, WAYNE, 413.39, REVAL TRAVEL 1682, OZARK LEASING A PROGRAM OF DE LAGE, 97.82, LEASE 1683, HOMETOWN BOTTLED WATER SERVICE, 27.00, WATER 1684, CITY OF JAY, 750.00, RENTAL 1685, GENESIS OF OKLAHOMA, 1958.68, COPIES 1686, AMERICAN FIDELITY HRA, 42.67, INSURANCE 1687, AMERICAN FIDELITY HRA, 84.83, INSURANCE 1688, MERIDITH, PENNY, 332.78, TRAVEL 1689, TIM S ELECTRIC INC., 375.00, ELECTRICAL LIGHTING & SUPPLIES; Health 100, EDWARDS LAWN SERVICE, 500.00, LAWN CARE 101, US CELLULAR, 43.49, CELL PHONE 102, VIP VOICE SERVICES, 1957.27, MONTHLY SERVICE; Highway 1001, OTA PLATEPAY, 18.65, TOLL FEES 1002, GMSA, 59.05, MONTHLY SERVICE 1003, PETROLEUM MARKETERS EQUIP. CO, 838.40, PUMP 1004, KANSAS BUILDING SUPPLY INC., 340.60, MISC 1005, POINDEXTER, DAVID C., 54.94, TRAVEL 1006, KEMP STONE CO INC., 1406.39, ROAD MATERIALS 1007, ATWOODS DISTRIBUTING L.P., 527.97, FUEL 1008, BANK OF GRAND LAKE, 3407.90, LEASE PAYMENT 1009, BANK OF GRAND LAKE, 1766.98, LOAN 1010, BANK OF GRAND LAKE, 1867.81, LEASE 1011, ARVEST EQUIPMENT FINANCE, 1005.38, LEASE PAYMENT 1012, BANK OF GRAND LAKE, 2566.24, LEASE/PURCH 1013, BANK OF GRAND LAKE, 1916.41, LEASE PAYMENT 1014, RCB BANK, 4779.19, LEASE PAYMENT 1015, LAKELAND-CPP, 4033.06, FUEL 1016, KANSAS BUILDING SUPPLY INC., 35.94, MISC 1017, WARREN CAT, 43121.60, MISC 1018, AIRGAS USA, LLC, 298.00, CYLINDER 1019, 4 STATE CHIROPRACTIC, 100.00, DOT PHYSICAL 1020, 4 STATE CHIROPRACTIC, 85.00, PHYSICAL 1021, DELAWARE COUNTY HEALTH DEPT., 15.00, TB TEST 1022, 4 STATE CHIROPRACTIC, 1000.00, DOT PHYSICAL 1023, 4 STATE CHIROPRACTIC, 85.00, PHYSICAL; Hwy-ST 150, ENVIROTECH SERVICES, 245.69, MISC 151, IWorQ Systems, 10000.00, SOFTWARE 152, SOUTHERN TIRE MART LLC, 2840.37, TIRES 153, LAKELAND-CPP, 3639.00, FUEL 154, OTA PIKEPASS CUSTOMER SERVICE, 127.45, PIKE PASS 155, O-REILLY AUTOMOTIVE INC., 324.35, MISC; ML Fee 6, HARVEST FIELDS VENDING, 12.50, WATER/RENT; Resale 154, QUADIENT LEASING, 4617.21, SOFTWARE LICENSING & SUPPORT; Rural Fire-ST 586, MFA OIL, 3852.83, FUEL 587, LOCKE SUPPLY CO., 116.95, BLANKET 588, LAKEWOOD ACE HARDWARE, 57.36, BLANKET 589, DAM STOP, 55.01, BLANKET 590, REC/NE OKLA ELECTRIC COOP, 204.41, ELECTRIC SERVICE 591, GRAND TELEPHONE CO., 106.05, TELEPHONE SERVICE 592, WALKER HARDWARE & LUMBER, 113.69, BLANKET 593, KATNER MILLS (NAPA), 91.96, BLANKET 594, VERIZON, 176.18, MONTHLY SERVICE 595, FIRE SAFETY USA INC, 915.45, BLANKET 596, KATNER MILLS (NAPA), 129.65, BLANKET 597, SST, 124.00, TELEPHONE SERVICE 598, BOLT FIBER, 77.15, MONTHLY SERVICE 599, GRAND TELEPHONE CO., 130.59, TELEPHONE SERVICE 600, DEL CO RURAL WATER DIST #3, 97.00, UTILITIES 601, ADT SECURITY SERVICES INC, 133.84, SECURITY SYSTEM/REPAIR 602, ADT SECURITY SERVICES INC, 131.18, SECURITY SYSTEM/REPAIR 603, ADT SECURITY SERVICES INC, 71.99, SECURITY SYSTEM/REPAIR 604, ADT SECURITY SERVICES INC, 149.93, SECURITY SYSTEM/REPAIR 605, MAYES COUNTY PROPANE, 1449.00, PROPANE 606, PHILLIPS SERVICES & WELDING, 560.00, PARTS & LABOR 607, FIRE STATION SOFTWARE LLC, 424.00, SOFTWARE 608, NEW-MAC ELECTRIC COOPERATIVE, 27.50, ELECTRIC SERVICE 609, THE BURROWS AGENCY, 2132.00, INSURANCE 610, ADT SECURITY SERVICES INC, 345.06, MONTHLY SERVICE 611, MONKEY ISLAND FIRE PROTECTION DISTRICT, 4500.00, ADMINISTRATIVE SERVICES 612, FIRE MASTER FIRE EQUIPMENT INC., 3423.08, REPAIRS 613, SBA STEEL LLC, 158.02, RENT 614, BOLT FIBER, 179.58, WIRELESS SERVICE 615, GRAND TELEPHONE CO., 144.60, TELEPHONE SERVICE 616, J & J AUTO SUPPLY, 199.46, BLANKET 617, COUNTY CLERK, 1571.79, REIMBURSEMENT 618, THE BURROWS AGENCY, 13648.00, INSURANCE 619, KANSAS BUILDING SUPPLY INC., 3.79, BLANKET 620, BOUNDTREE MEDICAL LLC, 696.37, BLANKET 621, REC/NE OKLA ELECTRIC COOP, 289.61, ELECTRIC

SERVICE 622, O-REILLY AUTOMOTIVE INC., 17.46, BLANKET 623, RURAL WATER DIST. #10, 72.97, UTILITIES 624, REC/NE OKLA ELECTRIC COOP, 125.28, ELECTRIC SERVICE 625, LAKELAND-CPP, 441.19, BLANKET 626, WALKER HARDWARE & LUMBER, 64.98, BLANKET 627, O-REILLY AUTOMOTIVE INC., 415.95, BLANKET 628, LAKELAND-CPP, 379.74, BLANKET 629, BOLT FIBER, 94.81, MONTHLY SERVICE 630, WELCH STATE BANK, 11266.17, LEASE/PURCH 631, SDCRWA, 417.00, UTILITIES 632, SST, 164.88, TELEPHONE SERVICE 633, GALLS LLC, 773.66, MEDICAL EQUIPMENT 634, STILL FIRE SERVICES LLC, 550.00, PUMP TESTING 635, J & J AUTO SUPPLY, 75.99, BLANKET 636, RURAL PROPANE, 197.00, PROPANE 637, TWIN OAKS MART, 271.65, BLANKET 638, SST, 137.89, TELEPHONE SERVICE 639, REC/NE OKLA ELECTRIC COOP, 450.66, ELECTRIC SERVICE 640, AT&T MOBILITY, 320.32, INTERNET SERVICE 641, GARLAND, AUSTIN DWAYNE, 1120.00, REPAIRS 642, KANSAS BUILDING SUPPLY INC., 564.97, MATERIALS 643, OKIE EXTRICATION, 11945.00, FIRE DEPT EQUIP 644, PETE'S CUSTOM SERVICE, 2800.00, MAINTENANCE 645, WELCH STATE BANK, 1203.23, LEASE/PURCH 646, WELCH STATE BANK, 1422.90, LEASE/PURCH 647, WELCH STATE BANK, 1203.23, LEASE/PURCH 648, BANK OF GRAND LAKE, 2327.52, LEASE/PURCH 649, KATNER MILLS (NAPA), 1074.75, SUPPLIES 650, PETE'S CUSTOM SERVICE, 950.00, MAINTENANCE 651, KATNER MILLS (NAPA), 928.33, REPAIRS 652, WALTER SPECIALTY SERVICE, 660.00, SUPPLIES 653, DINGES FIRE COMPANY, 7276.48, FIRE DEPARTMENT PARTS; Sheriff-ST 272, BANK OF GRAND LAKE, 136808.24, LEASE PAYMENT; SH Svc Fee 160, CENTURYLINK, 14.97, LONG DISTANCE SERVICE; SW Mgmt. 6, SOLID WASTE, 224586.79, SOLID WASTE SALES TAX. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

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

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. Rocky Carroll asked about members of the library board. He said the public should be involved in choosing those members. The BOCC does not choose nor appoint members of the library board.

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 137 employees today. Since her last report, one termination has been made, and one new hire is in process. There are six county jobs open.

Cossairt said if an employee has a worker's compensation claim, a WC form 2 must be completed by a supervisor or elected official. The employee may not fill out this form themselves. That form is given to both Cossairt and Payroll Clerk Tayla Douglas. Cossairt said a drug and alcohol screen will be performed for every occurrence, no matter what the claim is. A medical check must be performed before the employee can return to work, no matter what the occurrence is.

Cossairt said hiring a new employee normally takes one to two weeks. She said in a perfect world, a new hire might be made in a few days. Cossairt said the hams for the employee performance and recognition program will be distributed today. She said she and Emergency Manager Jeff Reeves will pick the hams up from the vendor and the elected officials will distribute them to their employees. Cossairt said those elected officials should tell their employees 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. There was none.

AGENDA #9- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve Highway Cash for January 2025. 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 blanket purchase orders for January 2025. 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 receive and forward to the District Attorney court case #CV-24-384; Brandon Frakes and Bevin Frakes DBA S&L Rentals vs. James Bloodworth, Et Al; quiet title. 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 approve deposit of opioid settlement check from CVS LPS Opioid Qualified Settlement Fund in the amount of \$9,006.17. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #13- A motion was made by Commissioner Poindexter and seconded by Commissioner Callihan to approve deposit of opioid settlement check from TE LPS Opioid Qualified Settlement Fund in the amount of \$2609.71. 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 discuss with action appointment or re-appointment of two Grand Gateway Board member positions. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Barnes and Poindexter are the current members and they expressed a desire to continue. A motion was made by Callihan and seconded by Beck to re-appoint Barnes and Poindexter. 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 action board member for the Delaware County Health Department. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion

carried. Callihan is the current member and he expressed a desire to continue. A motion was made by Poindexter and seconded by Beck to re-appoint Callihan. 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 action appointment or re-appointment of member for the Community Sentencing Board Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Beck is the current members and expressed a desire to continue. A motion was made by Poindexter and seconded by Callihan to re-appoint Beck. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #17- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to discuss with action choice of member for the Circuit Engineering Board. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Poindexter is the current member. He will take over as CED chairman in January and expressed a desire to continue. Poindexter said he serves on other boards which have ties to legislators and he thinks that makes him the best choice. A motion was made by Callihan and seconded by Beck to re-appoint Poindexter. 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 discuss with action appointment or re-appointment of board member for Workforce Oklahoma. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Poindexter has served as board member the last year. Poindexter said he is fine with keeping the appointment if no one else wants it, but the district extends to Tahlequah and beyond so some of the meetings are a distance away. Beck said he is willing to take the position. A motion was made by Poindexter and seconded by Callihan to appoint Beck. 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 surplus 2006 Chevrolet 3500, Inventory #FD-CL-701.1, VIN# 1GBJK34GX6E119469, on behalf of Cleora Fire Department. 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 adjourn at 9:29 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 Callihan SECONDED BY Beck

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

POINDEXTER Y CALLIHAN Y BECK Y

MOTION CARRIED.

WITNESS OUR HANDS THIS 23RD DAY OF DECEMBER, 2024.

BOARD OF COMMISSIONERS
DELAWARE COUNTY, OKLAHOMA

DAVID POINDEXTER, CHAIRMAN

JAKE CALLIHAN, MEMBER

DAVID BECK, MEMBER

BARBARA BARNES- COUNTY CLERK

