



**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 FEBRUARY 4.

POINDEXTER y CALLIHAN y BECK y
MOTION CARRIED.

WITNESS OUR HANDS THIS 11TH DAY OF FEBRUARY, 2025.

BOARD OF COMMISSIONERS
DELAWARE COUNTY, OKLAHOMA

David Poindexter

DAVID POINDEXTER, CHAIRMAN

Jake Callihan

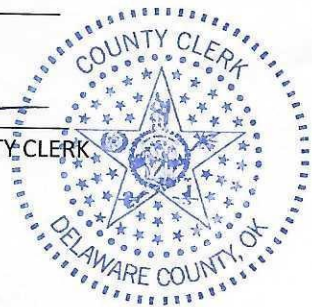
JAKE CALLIHAN, MEMBER

David Beck

DAVID BECK, MEMBER

ATTEST: Barbara Barnes

BARBARA BARNES- COUNTY CLERK





DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES

February 4, 2025

The Board of County Commissioners of Delaware County met in Regular Session at 9:00 a.m. on February 4, 2025. The agenda was posted February 3, 2025, 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. 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 and County Clerk, Commissioners' Assistant Kathy Parker, Undersheriff Joe White, Rocky and Connie Carroll, Brooke Downing of OSU, Election Board Secretary Crystal January, Michael Gordon of PSO, Sheriff Ray Thomas, ADA Erin Patterson, Treasurer Treasa Earp, Human Resources Director Vicki Cossairt, Steve Donohue, Mike Major and Emergency Management Director Jeff Reeves 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 January 28, 2025. 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 18, GH2 ARCHITECTS LLC, 16341.70, FAIR GROUNDS PROJECT 19, GH2 ARCHITECTS LLC, 3425.12, FAIR GROUNDS PROJECT; Emergency Mgmt 22, HOMETOWN BOTTLED WATER SERVICE, 148.00, MISC 23, VANCE CHRYSLER DODGE JEEP RAM, 107.77, VEHICLE MAINTENANCE; General 2157, MCCORD, ROBERT D., 3850.00, JANITORIAL SERVICE 2158, UNIFIRST CORP, 205.92, UNIFORMS 2159, QUILL CORPORATION, 81.14, OFFICE SUPPLIES 2160, THE PAPERCLIP OFFICE SUPPLIES, 347.05, JANITORIAL SUPPLIES 2161, DELAWARE COUNTY HEALTH DEPT., 15.00, TB TEST 2162, CINTAS FIRST AID & SAFETY, 98.69, FIRST AID SUPPLIES 2163, MODOC NATION, 70.00, 2164, OZARK LEASING A PROGRAM OF DE LAGE, 34.38, MISC 2165, MERIDITH, PENNY, 59.29, TRAVEL 2166, LAKELAND OFFICE SYSTEMS, 94.64, SERVICE 2167, PATTERSON INSURANCE SERVICE INC., 30.00, INSURANCE 2168, SECRETARY OF STATE, 10.00, FILING FEE 2169, AAVCOR, 40.00, DRUG TESTING 2170, MIDWEST CARD & ID SOLUTIONS, 2010.00, ID CARDS 2171, ADAIR COUNTY SHERIFF DEPARTMENT, 2106.00, INMATE HOUSING 2172, ANTHONY AND SONS, 75.00, MISC; Health 126, LEAF, 1435.59, LEASE; Highway 1311, CINTAS FIRST AID & SAFETY, 149.93, FIRST AID SUPPLIES 1312, LAKELAND-CPP, 5636.34, FUEL 1313, LINDLY S INC., 629.99, MAINTENANCE 1314, GRAND TRUCK EQUIPMENT CO. LLC, 624.74, PARTS 1315, GRAND SAVINGS BANK, 2613.50, LEASE PAYMENT 1316, HOTSY OF OKLA. INC., 548.31, REPAIR 1317, PREMIER TRUCK GROUP, 147.54, MAINTENANCE SUPPLIES 1318, QUILL CORPORATION, 1675.00, OFFICE FURNITURE 1319, LONGAN CONSTRUCTION, 157.50, ROAD MATERIAL 1320, KEMP STONE CO INC., 3213.28, ROAD MATERIALS 1321, FLEETPRIDE, 307.19, LIGHTS 1322, HIGHLAND HYDRAULICS, 183.36, PART 1323, ULINE INC, 949.36, SUPPLIES 1324, POINDEXTER, DAVID C., 154.00, TRAVEL 1325, WARREN CAT, 2747.50, GRADER BLADES 1326, ASCO EQUIPMENT, 598.82, PARTS 1327, CINTAS FIRST AID & SAFETY, 99.00, FIRST AID SUPPLIES 1328, CINTAS FIRST AID & SAFETY, 99.00, FIRST AID SUPPLIES 1329, CINTAS FIRST AID & SAFETY, 99.00, FIRST AID SUPPLIES 1330, CINTAS FIRST AID & SAFETY, 99.00, FIRST AID SUPPLIES 1331, LAKELAND OFFICE SYSTEMS, 101.25, PRINTER; Hwy-ST 185, DAVIS AG WORKS, 3850.00, EQUIPMENT 186, CINTAS CORPORATION, 232.06, MISC 187, YELLOWHOUSE MACHINERY, 3545.62, PARTS 188, PREMIER TRUCK GROUP, 9082.41, REPAIRS; RM&P 61, CAPITAL ONE/WAL-MART BUSINESS, 95.87, OFFICE SUPPLIES; Rural Fire-ST 809, GRAND LAKE GARAGE DOORS, 500.00, REPAIRS 810, RURAL WATER DIST. #10, 455.60, UTILITIES 811, O-REILLY AUTOMOTIVE INC., 237.04, BLANKET 812, KATNER MILLS (NAPA), 412.94, BLANKET 813, LOWE S, 168.84, BLANKET 814, FLUENT INFORMATION MANAGEMENT SYSTEMS INC, 1000.00, SUBSCRIPTION 815, FROMAN OIL & PROPANE COS. INC, 75.00, MONITOR 816, REC/NE OKLA ELECTRIC COOP, 290.01, ELECTRIC SERVICE 817, GRAND TELEPHONE CO., 130.70, TELEPHONE SERVICE 818, BOLT FIBER, 94.85, MONTHLY SERVICE 819, THUNDER GRAFIX INC, 930.00, GRAPHICS 820, BANK OF GRAND LAKE, 2494.78, LEASE/PURCH 821, LAKELAND-CPP, 1365.02, FUEL 822, DAM STOP, 220.24, BLANKET 823, REC/NE OKLA ELECTRIC COOP, 373.00, ELECTRIC SERVICE 824, AT&T MOBILITY, 280.28, MONTHLY SERVICE 825, AT&T MOBILITY, 320.32, INTERNET SERVICE 826, AT&T MOBILITY, 320.32, INTERNET SERVICE. 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. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Reports were submitted by the Assessor, Health Department, County Clerk 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. January said voting for the Grove School election will be Thursday and Friday. Filing for school board candidates is this week. Rocky Carroll said the Eucha bridge is open to traffic again after a long construction project. He said in appreciation to the ODOT crews, his family will feed the crews at noon Friday and all the commissioners are invited. Carroll said the old bridge rail was donated to be used for his family cemetery.

AGENDA #7- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to hear a report from Human Resources Director Vicki Cossairt. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Cossairt said two hires have been made since the last meeting. There have been no employee exits. The county has 140 employees today. She said two new employees start work today and one tomorrow. There are five county job position open. Two part-time jobs were termed. Cossairt said illness is rampant and many schools are closed. She stressed all employees should practice safety and cleanliness procedures to prevent sickness. Cossairt reiterated that if an employee has an injury for which they need medical attention, the billing information given to the provider should NOT be the employee's personal medical card. The information must be for ACCO, so the bill will go there for workers' comp and not to the employee.

Cossairt said there is an outbreak of TB in Kansas. She said TB is airborne and all county employees are tested when they are hired. Detention officers are tested for TB annually.

Cossairt told the commissioners the reasonable suspicion training needs to be rescheduled.

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 a one-time transfer to pay back resale M&O from the temporary transfer completed on 10-30-24 in the amount of \$350,000 per Oklahoma Title 68, SS3021.4 on behalf of the County Treasurer. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. There was none.

AGENDA #10- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to discuss with possible action custodial position per Human Resources Director Vicki Cossairt. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Cossairt said to clarify, this is not the contracted position. David McCord has that position and still plans to bid for a couple of more years. Hiring a part-time person paid hourly would be in case McCord is out. She said the posting is to try to find someone with the skill set or someone who can train for the skill set. A motion was made by Callihan and seconded by Beck to post the position. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Poindexter clarified this position would only be responsible for courthouse cleaning.

AGENDA #11- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve declaration of surplus of the following items on behalf of District 1: John Deere 7210 tractor, Inventory #D304-0110; John Deere 6145 M tractor, inventory #D304-0112; New Holland T4.110 tractor, inventory #D304-0111; John Deere 770 grader, inventory #D307-0119. 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 discuss with possible action estimate in the amount of \$12,910 from Carl Tesreau to upfit 2025 Chevrolet 3500 truck purchased for Emergency Management. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Reeves said this is the one ton truck the commissioners purchased to pull the mobile command trailer. Reeves said the grant has been approved in the amount of \$325,000 to purchase the trailer. He said the truck is at the Monkey Island Fire Department waiting on a bed. Callihan asked if any other bids were solicited. Reeves said no, that Tesreau has outfitted many other vehicles and he is meticulous with the work since he is a first responder himself. Donohue said Tesreau is a local provider, keeping the money in the county. A motion was made by Callihan and seconded by Beck to accept the estimate. 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 Beck to approve a bid from Immer Mendoza in the amount of \$20 for Flint Ridge 1 Amended, Lot 32, Block 2, Fox Creek Area on behalf of the County Treasurer. 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 approve payment of January invoice in the amount of \$270 for housing prisoners from Adair County Sheriff's Office. 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 receive and file copy of Certificate of Liability Insurance and current list of Board of Directors and Officers for the Butler Fire Department as follows: Mack Brewer – President; Roger Tanner – Vice President; Joyce Crossley – Treasurer; Paula Prins – Secretary; Jimmy Ford – Member; Fire Chief – Randy Prins; Assistant Chief – Roger Tanner; Requisitioning Officers – Randy Prins, Barbara Barnes; Receiving Officers – Gary Crawford, Cody Crawford; Inventory Officer – Paula Prins. 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 adjourn at 9:24 a.m. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.


ATTEST: 
BARBARA BARNES- COUNTY CLERK



DELAWARE COUNTY, OKLAHOMA
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JAKE CALLIHAN, MEMBER


DAVID BECK, MEMBER