



DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES

May 24, 2022

The Board of County Commissioners of Delaware County met in Regular Session at 9:00 a.m. on May 24, 2022. The agenda was posted May 23, 2022 at 8:33 a.m. and placed in the kiosk located 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 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 Beck-yes. Motion carried. In addition to the commissioners and clerk, Mike Major, Human Resources Director Vicki Cossairt, Teresa Gross from the County Clerk's Office, Case Hampton from Bank of Grand Lake, Jay Firechief Brandon Alexander, District Attorney Kenny Wright, Carolyn Boothe of the Grove Sun, Jay Fire Department Receiving Officer Colton Coble and Commissioner Secretary Kathy Parker 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 June 7, 2022. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and 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. 2021-2022: CBRI 59, MUSKOGEE SAND CO., 493.33, SAND; Emergency Mgmt 42, CURTISS TATE TIRES AND SERVICE, 99.85, TIRE REPAIRS43, FUELMAN OF OKLAHOMA, 477.91, FUEL; General 3447, THOMSON REUTERS - WEST, 336.50, LAW LIBRARY3448, XEROX CORPORATION, 154.95, MAINTENANCE3449, XEROX CORPORATION, 204.31, MAINTENANCE3450, GRAND TELEPHONE CO., 303.49, TELEPHONE SERVICE3451, GRAND SAVINGS BANK, 30.00, BOX RENT3452, U.S. POSTMASTER, 226.00, BOX RENT3453, PITNEY BOWES GLOBAL FINANCIAL SERVICES LLC, 200.55, LEASE/PUR3454, MID-WEST PRINTING CO., 238.78, ENVELOPES3455, QUILL CORPORATION, 120.94, OFFICE SUPPLIES3456, PITNEY BOWES INC, 80.74, POSTAGE SUPPLIES3457, AMAZON.COM / SYNCB, 1599.99, MISC3458, QUILL CORPORATION, 234.99, COMPUTER HARDWARE3459, QUILL CORPORATION, 507.05, OFFICE SUPPLIES3460, QUILL CORPORATION, 2223.73, INK3461, AMAZON.COM / SYNCB, 223.77, INSECT REPELLANT3462, AMAZON.COM / SYNCB, 37.80, MISC3463, QUILL CORPORATION, 124.75, OFFICE SUPPLIES3464, AMAZON.COM / SYNCB, 1299.99, PRINTER3465, SOLTOW BUSINESS SUPPLY, 3457.64, OFFICE FURNITURE3466, T-N-T PLUMBING, 252.50, PLUMBING SERVICE/REPAIRS3467, AEP, PUBLIC SERVICE CO. OF OKLA., 6438.44, ELECTRIC SERVICE3468, REC/NE OKLA ELECTRIC COOP, 76.00, ELECTRIC SERVICE3469, B&B HEATING & AIR INC., 2230.15, AIR CONDITIONER3470, COX ENVIROMENTAL, 1100.00, MISC3471, BLACKWATER SEPTIC LLC, 850.00, MAINTENANCE3472, CINTAS FIRST AID & SAFETY, 71.87, FIRST AID SUPPLIES3473, TH ROGERS LUMBER CO., 268.98, MISC3474, BLATTNER, MARGARET F., 19.31, ELECTION TRAVEL3475, CORDELL, VIRGINIA, 4.10, ELECTION TRAVEL3476, GORDON, DEBORAH H., 15.80, ELECTION TRAVEL3477, HAGEN, PATSY, 14.04, ELECTION TRAVEL3478, HUGHES, JACKIE, 13.46, ELECTION TRAVEL3479, KNIGHT, MARY E., 12.87, ELECTION TRAVEL3480, LESHKO, SR., KENNETH C., 5.85, ELECTION TRAVEL3481, LORD, BOBBIE, 5.27, ELECTION TRAVEL3482, SMITH, JOYCE, 15.21, ELECTION TRAVEL3483, SOMERFELD, PATRICIA, 8.78, ELECTION TRAVEL3484, WILEY, EDIE A., 18.72, ELECTION TRAVEL3485, BERNARD, EDWARD, 21.65, ELECTION TRAVEL3486, BUTLER, ERIKA, 24.57, ELECTION TRAVEL3487, CANNON, SHELLY M., 15.80, ELECTION TRAVEL3488, GOODMAN, NANCY CHRISTINE, 20.48, ELECTION TRAVEL3489, GREGORY, LUCILLE, 31.01, ELECTION TRAVEL3490, HAMILTON, MARY BETH, 3.51, ELECTION TRAVEL3491, HARD, MARK, 25.16, ELECTION TRAVEL3492, HUTCHISON, YOLANDA, 19.89, ELECTION TRAVEL3493, MOORE, HARLAN M., 11.12, ELECTION TRAVEL3494, OLDHAM, LARRY RANDALL, 14.04, ELECTION TRAVEL3495, PEDDYCOART, RONNIE, 22.82, ELECTION TRAVEL3496, WELLS, JEANEEN, 14.04, ELECTION TRAVEL3497, DOWNING, GLENDA

OCTAVIA, 28.08, ELECTION TRAVEL3498, HARRISON, SHARON, 31.01, ELECTION TRAVEL3499, HASSETT, DENISE, 21.06, ELECTION TRAVEL3500, JOHNSTON, HEATHER L., 12.29, ELECTION TRAVEL3501, KENDRICK, DONNA, 22.82, ELECTION TRAVEL3502, LAYMAN, CHARLOTTE, 9.95, ELECTION TRAVEL3503, RICHARDS, CHRISTINA, 19.89, ELECTION TRAVEL3504, WOLFE, JACKIE A., 10.53, ELECTION TRAVEL3505, ARNOLD, JANET, 24.57, ELECTION TRAVEL3506, BASS, MICHAEL EDWARD, 29.25, ELECTION TRAVEL3507, BOREMASTER, DON, 25.16, ELECTION TRAVEL3508, COLE, DONNA, 13.46, ELECTION TRAVEL3509, HINES, BETTY, 8.19, ELECTION TRAVEL3510, HITTLE, FLOSSIE, 22.82, ELECTION TRAVEL3511, OLCOTT, BOBBIE SUE, 14.04, ELECTION TRAVEL3512, PONKO, THOMAS D., 25.16, ELECTION TRAVEL3513, RIDER, LUCINDA, 24.57, ELECTION TRAVEL3514, SUMMERFIELD, WILEENA, 14.04, ELECTION TRAVEL3515, SMITH, RONNY, 33.35, ELECTION TRAVEL3516, AUYEUNG, CAROL A., 16.97, ELECTION TRAVEL3517, BETTS, PATRICIA, 31.59, ELECTION TRAVEL3518, FLEMING, RICKY J., 19.31, ELECTION TRAVEL3519, GREEN, ANNA M., 9.95, ELECTION TRAVEL3520, HAWTHORN, JULIE R., 13.46, ELECTION TRAVEL3521, HILL, TONI J., 16.97, ELECTION TRAVEL3522, JEFFRIES, MATTIE, 8.78, ELECTION TRAVEL3523, KELLER, NANCY A., 21.65, ELECTION TRAVEL3524, KELLUM, WALTER, 12.87, ELECTION TRAVEL3525, MCCREADY, MICHAEL, 15.21, ELECTION TRAVEL3526, OLLHOFF, LEROY C., 27.50, ELECTION TRAVEL3527, SHAW, CHARLES, C., 16.38, ELECTION TRAVEL3528, TERRAL, CLAUDE MELVIN, 31.01, ELECTION TRAVEL3529, WALKUP, JOANN, 16.97, ELECTION TRAVEL3530, BERRY, GERALD, 12.87, ELECTION TRAVEL3531, CARROLL, SHARON, 11.70, ELECTION TRAVEL3532, HOLCOMBE, GAYLA, 9.36, ELECTION TRAVEL3533, HOLLENBACK, CYNTHIA, 11.70, ELECTION TRAVEL3534, LANGSON, GERALDINE, 19.31, ELECTION TRAVEL3535, MCGHEE, SUSAN, 11.70, ELECTION TRAVEL3536, MCWILLIAMS, SANDRA, 18.72, ELECTION TRAVEL3537, ROSE, CAROLYN, 23.40, ELECTION TRAVEL3538, SLOAN, JANET, 14.63, ELECTION TRAVEL3539, YIRSA, RUBY VERA, 15.21, ELECTION TRAVEL3540, ANDRESS, CLYDE, 26.91, ELECTION TRAVEL3541, BAILEY, CHARLENE M., 14.04, ELECTION TRAVEL3542, BLATTNER, HARVEY, 19.31, ELECTION TRAVEL3543, BOND, ALANA, 31.01, ELECTION TRAVEL3544, BORCHERS, PHYLLIS, 20.48, ELECTION TRAVEL3545, CAYWOOD, JERRY, 20.48, ELECTION TRAVEL3546, CHARETTE, WILLIAM, 10.53, ELECTION TRAVEL3547, FACIO, ANTHONY, 21.06, ELECTION TRAVEL3548, FORGEY, JERRY, 28.08, ELECTION TRAVEL3549, MARTIN, ELIZABETH, 16.97, ELECTION TRAVEL3550, MATTHEWS, RUTH, 11.70, ELECTION TRAVEL3551, RIGBY, ROBERT, 22.82, ELECTION TRAVEL3552, TONYA, RUDICK, 8.19, ELECTION TRAVEL3553, SCOTT, DANA, 22.23, ELECTION TRAVEL3554, OZARK LEASING A PROGRAM OF DE LAGE, 97.82, LEASE/PURCH3555, MCCORD, ROBERT D., 1500.00, JANITORIAL SERVICE3556, DEL CO RURAL WATER DIST #3, 45.00, UTILITIES3557, REC/NE OKLA ELECTRIC COOP, 263.00, ELECTRIC SERVICE3558, OSU COOP. EXTENSION SERVICE, 1000.00, CONTRACT SERVICES3559, OSU COOP. EXTENSION SERVICE, 5000.00, CONTRACT SERVICES3560, DOWNING, BROOKE, 411.78, TRAVEL3561, MERIDITH, PENNY, 436.28, TRAVEL3562, GRAY, BREANNA, 55.28, TRAVEL3563, GRAND TELEPHONE CO., 128.02, UTILITIES3564, GRAND LAKE TELECOMMUNICATIONS, 50.00, UTILITIES3565, U.S. POSTMASTER, 226.00, BOX RENT3566, WESTCO HOME FURNISHINGS, 2558.95, APPLIANCES; Health 315, VERIZON, 42.24, WIRELESS SERVICE316, PITNEY BOWES GLOBAL FINANCIAL SERVICES, 296.43, LEASE PAYMENT317, GOFF, DEBRAH, 800.00, JANITORIAL SERVICE318, US CELLULAR, 43.49, WI-FI319, AMAZON.COM / SYNCB, 551.58, OFFICE SUPPLIES; Highway 2157, LINDLY S INC., 208.25, MISC2158, J & J AUTO SUPPLY, 1092.25, MISC2159, EUCHA TIRE SHOP, 230.00, MISC2160, O-REILLY AUTOMOTIVE INC., 1401.98, MISC2161, JAY UTILITIES AUTHORITY, 178.63, UTILITIES2162, GRAND TELEPHONE CO., 157.75, TELEPHONE SERVICE2163, GRAND LAKE TELECOMMUNICATIONS, 60.00, INTERNET SERVICE2164, CINTAS FIRST AID & SAFETY, 197.11, FIRST AID SUPPLIES2165, DAVIS OIL, 6533.00, FUEL2166, ODOT, 1699.57, LEASE PAYMENT2167, YELLOWHOUSE MACHINERY, 509.53, MISC2168, BOLT FIBER, 152.05, INTERNET2169, PRYOR STONE INC., 7667.75, ROAD MATERIAL2170, STARLITE TRAILERS INC., 7150.00, TRAILER2171, OCT EQUIPMENT INC., 81033.46, EQUIPMENT; ML Fee 15, HARVEST FIELDS VENDING, 12.50, WATER/RENT; Mtg Cert 47, QUILL CORPORATION, 82.42, OFFICE SUPPLIES; Resale 307, QUADIENT LEASING, 457.02, LEASE PAYMENT308, THE GRAND LAKER/DELAWARE COUNTY JOURNAL, 7393.17, PUBLICATIONS309, QUADIENT LEASING, 4617.21, LEASE; Rural Fire-ST 1174, KATNER MILLS (NAPA), 37.87, BLANKET1175, KATNER MILLS (NAPA), 560.55, BLANKET1176, LAKELAND-CPP, 765.91, BLANKET1177, CIRCLE N, 66.00, BLANKET1178, KANSAS BUILDING SUPPLY INC., 12.99, BLANKET1179, CIRCLE N, 70.00, BLANKET1180, VERIZON, 82.25, MONTHLY SERVICE1181, REC/NE OKLA ELECTRIC COOP, 122.00, ELECTRIC SERVICE1182, REC/NE OKLA ELECTRIC COOP, 171.38, ELECTRIC SERVICE1183, REC/NE OKLA ELECTRIC COOP, 188.03, ELECTRIC SERVICE1184, BOUNDTREE MEDICAL LLC, 2138.03, FIRE DEPARTMENT MEDICAL SUPPLIES1185, GRAND TELEPHONE CO., 84.10, MONTHLY SERVICE1186, GRAND LAKE TELECOMMUNICATIONS, 35.00, MONTHLY SERVICE1187, AT&T MOBILITY, 85.96, MONTHLY SERVICE1188, FRESH WAY #3, 253.40, BLANKET1189, NEW-MAC ELECTRIC COOPERATIVE, 27.50, MONTHLY SERVICE1190, DEL CO RURAL WATER DIST #3, 124.91, MONTHLY SERVICE1191, WELCH STATE BANK, 2622.06, LEASE/PUR; Tax Refunds 52, BARTLEY, DONNA, 59.50, REFUND. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and 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 Beck-yes. Motion carried. A report was submitted by the County Clerk.

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. Boothe asked if the American Rescue Plan Act checks approved approximately two months ago had been distributed. Poindexter told her he would check with Floyd & Driver to determine the status of the checks.

Mike Major asked if there has been any word on the independent audit for the 911 authority from two years ago. Poindexter said he will ask Don Youngblood about the status of the audit.

AGENDA #7 - A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve report by Human Resources Vicki Cossairt. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Cossairt said one dispatch officer and one detention officer have been hired, and there was one internal transfer from the Court Clerk's Office to Dispatch.

Cossairt said Covid tests to enter the country have been suspended.

AGENDA #8 - A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve re-appointment of Gary Walker to the Eastern Oklahoma Library System Board of Trustees in accordance with Oklahoma Library Code 65, Statute 1981, section 4-103(B). Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #9 - A motion was made by Commissioner Callihan and seconded by Commissioner Beck accept annual extermination bid from three received. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Callihan made a motion to accept the lowest bid from West Termite Pest & Lawn, seconded by Beck. 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 receive and file resale property fund financial statement submitted by the County Treasurer's Office. 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 resolution and payment option documents for ACCO-SIF workman's compensation renewal. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Two payment options were offered: one payment or two payments. The one payment option saves the county approximately \$2,000. A motion was made by Callihan and seconded by Poindexter to make the single payment of \$137,016. 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 an intrafund transfer from Assessor's M&O to Assessor's Personal Services in the amount of \$120 per Larena Ellis Cook, Delaware County Assessor. 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 approve acceptance or rejection of the only bid received from Brindlee Mountain Fire on the purchase of a new F-600 or F-550 Chassis for the Jay Volunteer Fire Department; Co. Bid #21-22/19. Department to choose truck size, finance options and length of payments. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Chief Alexander said the department would accept Option #2 for the F-550 chassis at a price of \$137,717 with five-year financing from Bank of Grand Lake. Poindexter made the motion to accept the choices, seconded by Callihan. 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 Commissioner Beck to receive and file copy of Certificate Of Liability Insurance and current list of Board Of Directors and Officers for Flint Ridge Volunteer Fire Department as follows: Lew Story - President, Fred Johnson - Secretary, Donita Hope-Treasurer, Mike Hope-Member, Pete Hall-Member, Danny Blevins - Fire Chief, (Open)-Asst. Chief, Mike Hope, Barbara Barnes -Requisitioning Officers, Lew Story, Fred Johnson - Receiving Officers, Danny Blevins, Michael May - Inventory Officers. 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 Commissioner Beck to approve contract with Johnson Controls Fire Protection at an annual cost of \$8,008. This contract includes fire alarm testing and inspection, sprinkler system testing and inspection and kitchen hood testing and inspection. 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 Commissioner Beck to approve lease agreement with Oklahoma State Health Department of Human Services for ongoing space sharing in the amount of \$5,375. This is payment for DHS storing equipment in the future 911 location. 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 Commissioner Beck to approve annual renewal of service contracts for FY 2022-2023 for County Assessor including Landmark GSI, ESRI, Inc., Spacialist, Nearmap, Lakeland, Just Appraised and AF3 Technical Solutions. 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 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.

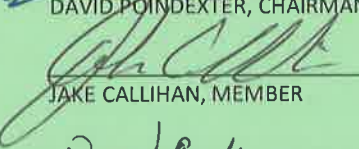
AGENDA #19-A motion was made by Commissioner Callihan and seconded by Commissioner Beck to adjourn at 9:30 a.m. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

ATTEST: _____
BARBARA BARNES- COUNTY CLERK

DELAWARE COUNTY, OKLAHOMA
BOARD OF COMMISSIONERS



DAVID POINDEXTER, CHAIRMAN



JAKE CALLIHAN, MEMBER



DAVID BECK, MEMBER