



DELAWARE COUNTY COMMISSIONER MEETING MINUTES

February 20, 2024

The Board of County Commissioners of Delaware County met in Regular Session at 9:00 a.m. on February 20, 2024. The agenda was posted February 15, 2024, at 4:08 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, 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.

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, Monkey Island Fire Chief Carl Tesreau, Assistant District Attorney Marianna McKnight, Human Resources Director Vicki Cossairt, Carolyn Boothe, Undersheriff Nick O'Neal, and Jail Administrator Katie Rothrock 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 February 13, 2024. 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. 2023-2024: Donations ACCESSORIES 3915 MTECH 13500.00; Economic Development Sales Tax DCEDA SALES TAX 4683 DELAWARE COUNTY ECONOMIC DEVELOPMENT AUTHORITY 5485.49; Emergency Mgmt FUEL 3919 FUELMAN OF OKLAHOMA 124.05; General ACCESSORIES 3914 MTECH 2940.00; CONTRACT SERVICE 2609 OSU COOP. EXTENSION SERVICE 5666.66; COPIES 3537 LAKELAND OFFICE SYSTEMS 220.94; ELECTRIC SERVICE 2875 AEP, PUBLIC SERVICE CO. OF OKLA. 3736.56; 3032 REC/NE OKLA ELECTRIC COOP 69.72; 3534 REC/NE OKLA ELECTRIC COOP 75.00; HRA 4579 AMERICAN FIDELITY HRA 96.00; JANITORIAL SUPPLIES 4530 THE PAPERCLIP OFFICE SUPPLIES 256.56; LEASE 3578 AADVANTAGE LAUNDRY SYSTEMS 119.00; LODGING 3904 HAMPTON INN & SUITES 107.00; 4293 COURTYARD BY MARRIOTT 214.00; MAINTENANCE 3829 XEROX CORPORATION 246.01; 3830 XEROX CORPORATION 174.53; MEDICAL 3855 DIAMOND DRUGS INC. 153.72; MEDICAL SERVICES 4375 TURN KEY HEALTH CLINICS 13218.06; MISC 4351 VERIZON 120.03; OFFICE SUPPLIES 4275 QUILL CORPORATION 71.26; 4531 QUILL CORPORATION 59.77; PUBLICATIONS 3557 THE AMERICAN 362.00; 3558 THE AMERICAN 193.40; REVAL TRAVEL 4349 PRICE, JAY J. 464.00; TAXES 4695 OESC 36.53; TRAINING 4137 BARNES, BARBARA M. 359.61; TRAVEL AND MEALS 4294 ELLIS-COOK, LARENA 414.10; WATER/RENT 3951 HOMETOWN BOTTLED WATER SERVICE 48.00; Health INSPECTION 2552 DAVCO HEATING COOLING & PLUMBING 487.50; JANITORIAL SERVICE 2264 GOFF, DEBRAH 900.00; LAWN CARE 3879 EDWARDS LAWN SERVICE 430.00; MONTHLY SERVICE 2273 VERIZON BUSINESS 74.00; SUPPLIES 4080 MAYES COUNTY HEALTH DEPT. 254.95; TELEPHONE 4288 VIP TECHNOLOGY SOLUTIONS 1317.84; Highway 4517 BRUCKNER'S TRUCK & EQUIPMENT 901.20; BATTERY 4543 J & J AUTO SUPPLY 1569.55; DRUG TESTING 4569 AAVCOR 80.00; ELECTRIC SERVICE 3311 REC/NE OKLA ELECTRIC COOP 147.08; FILTERS 4291 PETROLEUM MARKETERS EQUIP. CO 441.45; 4384 YELLOWHOUSE MACHINERY 236.90; GRADER PARTS 4550 YELLOWHOUSE MACHINERY 316.14; 4551 WARREN CAT 124.25; HYDRAULIC REPAIR 4050 OSBOURN S AUTOMOTIVE STORE LLC 388.13; M&B TIRES 3953 LITTLE KANSAS TIRE LLC 700.00; MISC 3812 J & J AUTO SUPPLY 312.80; 3815 LINDLY S INC. 20.31; 3817 PARTS CITY LTE 1129.84; 3820 EUCHA TIRE & FEED 36.00; 4605 ATWOODS DISTRIBUTING L.P. 335.97; 4665 POINDEXTER, DAVID C. 263.98; PARTS 4381 KIRBY SMITH MACHINERY INC. 2620.60; 4382 SPRINGDALE TRACTOR 530.88; 4577 PREMIER TRUCK GROUP 138.15; 4603 YELLOWHOUSE MACHINERY 419.98; REIMBURSEMENT 4607 POINDEXTER, DAVID C. 1183.17; REPAIR 4281 HIGHLAND HYDRAULICS 404.86; REPAIRS 4155 HEAVY EQUIPMENT SERVICES 1534.32; 4606 DUSK TIL DAWN 1500.00; ROAD MATERIALS 4117 MUSKOGEE SAND CO. 8872.17; SNOW PLOW 3682 HAMILL METALS 406.23; TIRES 4163 SOUTHERN TIRE MART LLC 1841.08; TOLL FEES 3293 OTA PIKEPASS CUSTOMER SERVICE 6.40; 3306 OTA PIKEPASS CUSTOMER SERVICE 65.00; 4300 OTA PLATEPAY 35.00; TRAINING 4158 MIDWEST TRAINING & CONSULTING SERVICE 1500.00; TRAVEL 4199 BECK, DAVID E. 98.36; UNIFORMS 3814 UNIFIRST CORP 924.48; WATER 4020 GMSA 100.04; WATER/RENT 3816 HOMETOWN BOTTLED WATER SERVICE 20.00; Hwy-ST CONSTRUCTION 4687 MONSON SIDING & ROOFING 13200.00; ROAD MATERIALS 3935 KEMP STONE CO INC. 17774.07; SERVICE CALL 4602 CLINE EQUIPMENT REPAIR 6300.00; ML Fee WATER/RENT 3539 HARVEST FIELDS VENDING 12.50; Mtg Cert RENT 3319 HARVEST FIELDS VENDING 12.49; Resale LEASE PAYMENT 4341 QUADIENT LEASING 576.55; 4342 QUADIENT LEASING 1197.00; Rural Fire-ST BATTERY 4060 KATNER MILLS (NAPA) 1469.93; BLANKET 3192 CIRCLE N CONVENIENCE STORE 95.14; 3194 PARTS CITY LTE 134.95; 3205 PARTS CITY LANGLEY 156.05; 3692 O-REILLY AUTOMOTIVE INC. 161.06; 3714 PARTS CITY LTE 280.94; 3719 O-REILLY AUTOMOTIVE INC. 1188.22; 3725 PARTS CITY LANGLEY 18.98; 3727 WALKER HARDWARE & LUMBER 73.92; 3728 DAM STOP 107.88; 4404 RURAL PROPANE 850.50; 4414 C&R OIL COMPANY 682.38; COMPUTER 4385 NEO COMPUTERS 1249.94; CPR TRAINING 4576 Weiss, Scott 150.00; ELECTRIC SERVICE 3217 AEP, PUBLIC SERVICE CO. OF OKLA. 212.94; 3234 REC/NE OKLA ELECTRIC COOP 164.61; 3750 REC/NE OKLA ELECTRIC COOP 138.98; 3756 REC/NE OKLA ELECTRIC COOP 168.00; FIRE DEPT BUNKER GEAR 3090 FIRE MASTER FIRE EQUIPMENT INC. 193.45; HOSE 4656 BANNER FIRE EQUIPMENT 1280.00; HOSE TEST 2846 STILL FIRE SERVICES LLC 546.00; INTERNET SERVICE 4471 BOLT FIBER 195.41; LEASE/PURCH 4685 WELCH STATE BANK 1203.23; 4686 BANK

OF GRAND LAKE 2327.52; MEMBERSHIP 4572 OKLA STATE FIREFIGHTERS ASSOC. 1520.00; monitor 3136 W S DARLEY & CO. 8175.50; MONTHLY SERVICE 3271 CARDS NEO, LLC 109.31; 3771 AT&T MOBILITY 87.57; 4465 VERIZON 171.18; 4488 CARDS NEO, LLC 109.31; 4692 AT&T 19.74; OIL 1301 STILL FIRE SERVICES LLC 697.00; PARTS 4106 KATNER MILLS (NAPA) 609.98; PEST CONTROL 4600 NEO PEST CONTROL 200.00; 4652 NEO PEST CONTROL 200.00; PROPANE 4532 LINDLY S INC. 1199.95; PUMP TESTING 3491 STILL FIRE SERVICES LLC 250.00; REPAIRS 4283 FIRE MASTER FIRE EQUIPMENT INC. 860.00; SANITATION 4440 CARDS NEO, LLC 56.52; SECURITY SYSTEM/REPAIR 4469 ADT SECURITY SERVICES INC 138.73; 4475 ADT SECURITY SERVICES INC 66.66; 4476 ADT SECURITY SERVICES INC 123.88; 4477 ADT SECURITY SERVICES INC 121.43; TELEPHONE SERVICE 4433 GRAND TELEPHONE CO. 145.08; 4452 GRAND TELEPHONE CO. 108.90; TRAINING 4085 OSU FIRE SERVICE TRAINING 650.00; UTILITIES 4445 KENWOOD WATER DISTRICT 25.00; 4456 DEL CO RURAL WATER DIST #3 104.96; SH Commissary FOOD 3858 PRODIGY SOLUTIONS 1068.45; VAPOR STICKS 4657 PRECISION VAPOR 4525.92; VENDOR SERVICES 3592 GRAVES MENU MAKER 4058.63; 4101 GRAVES MENU MAKER 2101.96; 4545 GRAVES MENU MAKER 2107.94; Sheriff-ST CELL PHONE 2868 AT&T 1461.92; SH Svc Fee DRUG TESTING 4586 AAVCOR 38.00; 4587 AAVCOR 38.00; 4588 AAVCOR 38.00; JAIL SUPPLIES 4223 LOWE S 710.05; K-9 4141 GRANT VETERINARY CLINIC 208.50; OIL 3863 SCISSORTAIL EXPRESS LUBE 693.18; REPAIR 4609 SUPERIOR CHEVROLET OF SILOAM SPRINGS 202.75; TELEPHONE SERVICE 3352 GRAND TELEPHONE CO. 1174.83; TIRE REPAIRS 3348 EUCHA TIRE & FEED 15.00; SW Mgmt SOLID WASTE SALES TAX 4682 SOLID WASTE 208755.00. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; Commissioner Beck-yes. Motion carried.

AGENDA #5- Not needed because no monthly reports were submitted by officers.

AGENDA #6- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to open the floor for citizens 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 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 currently has 132 employees, and one new employee with start Thursday. Cossairt said several interviews are scheduled for today. She said 17 jobs are posted on the county website and 10 are open. Cossairt said she expects the CDC to extend the recommendation that employees who test positive for Covid should stay home five days and can return to work after that time if they do not have a fever.

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 blanket purchase orders for March 2024. 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 Highway Cash for March 2024. 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 file designated officers for the County Clerk's Office as follows: Requisitioning – Barbara Barnes and Tayla Douglas; Receiving Officers – Vici Kirby, Auni Jackson, Teresa Gross; Inventory – Barbara Barnes. 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 adoption of the Resolution for Guidelines for Sale and Consumption of Beer at Non-Youth Events at the Delaware County Fairgrounds. Poindexter said acceptable guidelines were discussed and adopted at last week's meeting. He said McKnight prepared the resolution accordingly. Poindexter read the resolution into the minutes. A motion was made by Callihan and seconded by Beck to accept the Resolution for Guidelines for Sale and Consumption of Beer at Non-Youth Events at the Delaware County Fairgrounds. 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 discuss with possible approval Delaware County Beer Sales and Use Guidelines Agreement. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Poindexter said these are all items discussed last week to be put into the agreement which will be signed by anyone who rents the fairgrounds and intends to sell beer. A motion was made by Callihan and seconded by Beck to accept the Delaware County Beer Sales and Use Guidelines Agreement. 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 possible approval Delaware County Fair Building Rental Agreement and Rules of Use. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. "This is more of the same," Poindexter said. Callihan said the board will determine the rent rate depending on the event. A motion was made by Callihan and seconded by Beck to approve the Delaware County Fair Building Rental Agreement. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #15- A motion was made by Callihan and seconded by Beck to hear ACCO update from Commissioner Poindexter. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Poindexter gave the other commissioners a list of the top 10 bills being considered that will have a big impact on county commissioners. He said SB 1403 got out of committee. This is the legislation that would remove the cap on money counties can receive from motor vehicle fees.

Poindexter said the current cap was set in 2015. He said last year the cap was reached in July and no more money came in from motor vehicle taxes for the rest of the year.

Poindexter said he visited with many legislators when he was at the Capitol with other CED Board members last week. He said there are around 3,000 bills which have been put forth for consideration. "It's nuts down there, but it was a positive trip," Poindexter said.

Callihan asked about the increase for lake access road money. Poindexter said he asked representative West, but that amount is an appropriation. "This is on the house side, so I have asked West and Bayshore to watch," Poindexter said.

Cossairt asked if the bill concerning retirees returning to work 90 days after retirement addresses benefits. She said the social security cap makes it impossible for retirees to earn the amount they did before retirement.

Beck asked about the bill concerning commissioners running equipment. Poindexter and Callihan agreed this is a gray area that might need to be clarified. Poindexter said he must return to the Capitol for meetings Feb. 28 and he will ask those questions at that time.

AGENDA #16- A motion was made by Callihan and seconded by Beck to receive and file yearly Sheriff Commissary Financial Report. 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 possible action lease contract for sheriff's office space with Shangri-La on Monkey Island. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

Undersheriff Nick O'Neal said the Assistant D.A. approve this agreement. There was a part concerning utility payments which had to be worked out, but a monthly utility payment of \$225 was agreed upon based on previous use. The lease is one dollar per year. O'Neal said the 650 square-foot space is in the old Martin's Landing building. The commissioners established that this lease has been discussed and approved before. A motion was made by Callihan and seconded by Beck to accept the rental agreement between the Sheriff's Office and Martin's Landing for office space. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #18- A motion was made by Callihan and seconded by Beck to adjourn at 9:49 a.m. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

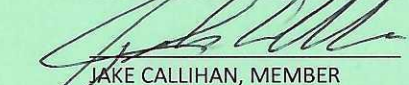
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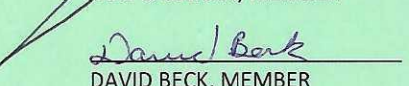

BARBARA BARNES- COUNTY CLERK



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 FEBRUARY 20, 2023.

POINDEXTER Y CALLIHAN Y BECK Y
MOTION CARRIED.

WITNESS OUR HANDS THIS 27TH DAY OF FEBRUARY, 2024.

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

