



DELAWARE COUNTY COMMISSIONER MEETING MINUTES

December 12, 2023

The Board of County Commissioners of Delaware County met in Regular Session at 9:00 a.m. on December 12, 2023. The agenda was posted December 11, 2023, at 8:20 a.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, and Commissioner David Beck-Member. 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. County Clerk Barbara 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 board members and Commissioners' Secretary Kathy Parker, Assistant District Attorney Marianna McKnight, Human Relations Director Vicki Cossairt, Election Board Secretary Crystal January, Emergency Manager Jeff Reeves, Jail Administrator Katie Rothrock, Andrew Moore from Cintas, Court Clerk Karma Sapp, Sheriff James Beck, Election Board Secretary Crystal January, and Case Hampton from Bank of Grand Lake introduced themselves. Commissioner Callihan apologized for missing the previous meeting due to illness.

AGENDA #3- A motion was made by Commissioner Poindexter and seconded by Commissioner Beck to approve the minutes for the regular meeting dated December 5, 2023. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-abstain; 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 ARPA 2021 RENOVATION 3419 BKL INC. 2538.00; CBRI ASPHALT 3150 LONGAN CONSTRUCTION 5999.56; 3159 LONGAN CONSTRUCTION 6027.66; Emergency Mgmt FUEL 2673 FUELMAN OF OKLAHOMA 244.75; MISC 2675 LINDLY S INC. 42.98; TELEPHONE SERVICE 2674 VERIZON 88.67; General COOLER 2849 HOMETOWN BOTTLED WATER SERVICE 8.00; COPIES 1183 LAKELAND OFFICE SYSTEMS 220.94; ELECTRICAL LIGHTING & SUPPLIES 2859 GROVE ELECTRIC & LIGHTING 4080.00; ELECTRIC SERVICE 2255 AEP, PUBLIC SERVICE CO. OF OKLA. 4691.48; EXTERMINATION 780 GRAND COUNTRY PEST CONTROL 325.00; FLOORS 3283 FOUR STATE MAINTENANCE SUPPLY 4512.96; INTERNET 2247 GRAND TELEPHONE CO. 75.00; 2249 GRAND TELEPHONE CO. 45.00; 2251 GRAND TELEPHONE CO. 50.00; INTERNET/PHONE 2595 GRAND TELEPHONE CO. 201.12; 2848 GRAND TELEPHONE CO. 230.99; LODGING 1281 RESIDENCE INN MARRIOTT 294.00; MAINTENANCE 127 CLIFFORD POWER SYSTEMS INC. 486.00; 2650 XEROX CORPORATION 1422.23; 2651 XEROX CORPORATION 1382.08; MILEAGE 3369 ELLIS-COOK, LARENA 255.59; PLUMBING SERVICE/REPAIRS 2071 T-N-T PLUMBING 356.70; RENTAL 2541 JAY FEED STORE 70.00; REVAL TRAVEL 2667 GOINS, VINCENT G. 161.13; 2669 PRICE, JAY J. 294.10; 2671 WILLIAMS, FEDELL J. 210.91; TELEPHONE 2654 GRAND TELEPHONE CO. 240.94; TELEPHONE SERVICE 2245 GRAND TELEPHONE CO. 44.91; 2246 GRAND TELEPHONE CO. 167.62; 2250 GRAND TELEPHONE CO. 253.61; 2664 GRAND TELEPHONE CO. 265.84; TRAVEL 1279 MOLINA, SHIRLEY J. 459.55; 1377 XIONG-PHA, CHEE 86.85; 2873 SCOTT, SAMMI B. 55.68; UTILITIES 1701 DEL CO RURAL WATER DIST #3 93.98; 2254 JAY UTILITIES AUTHORITY 4345.37; WATER/RENT 2672 HOMETOWN BOTTLED WATER SERVICE 40.50; X-RAYS 3423 TURN KEY HEALTH CLINICS 140.00; Health CELL PHONE 1627 VERIZON 43.66; CELLULAR SERVICE 1625 US CELLULAR 130.47; EXTERMINATION 2075 ALLSTATE TERMITE & PEST SOLUTIONS 45.00; 2662 ALLSTATE TERMITE & PEST SOLUTIONS 45.00; JANITORIAL SERVICE 1634 GOFF, DEBRAH 900.00; LAWN CARE 1624 EDWARDS LAWN SERVICE 430.00; LODGING 3061 SPRINGHILL SUITES BY MARRIOTT 214.00; MISC 1700 SOLTOW BUSINESS SUPPLY 308.00; 2272 VIP VOICE SERVICES 1932.37; 2661 CAPITAL ONE/WAL-MART BUSINESS 12.56; REPAIR 3281 HUTCHISON PLUMBING INC. 160.00; TRAINING 3448 MAYES COUNTY HEALTH DEPT. 3404.50; TRAVEL 731 O_HERIN, KRISTEN 73.62; 2562 RICE, ANDREA 335.44; 2838 BRIDGES, SEAN 159.16; 3062 BRIDGES, SEAN 438.81; UTILITIES 1620 JAY UTILITIES AUTHORITY 176.83; WATER/RENT 2663 HOMETOWN BOTTLED WATER SERVICE 16.00; Highway null 3157 LONGAN CONSTRUCTION 1807.00; DRUG TESTING 3071 AAVCOR 70.00; 3075 AAVCOR 38.00; ELECTRIC SERVICE 2564 AEP, PUBLIC SERVICE CO. OF OKLA. 317.54; 2625 AEP, PUBLIC SERVICE CO. OF OKLA. 351.78; EQUIPMENT 3085 ASCO EQUIPMENT 10750.00; FIRST AID SUPPLIES 2622 CINTAS FIRST AID & SAFETY 143.14; INTERNET SERVICE 2567 GRAND LAKE TELECOMMUNICATIONS 75.00; LEASE PAYMENT 3313 COMMUNITY NATIONAL BANK OF OKARCHE 6090.00; LEASE/PUR 3312 SNB BANK 7581.10; LOAN 3315 WELCH STATE BANK 5203.71; MATERIALS 3405 LOOPERS METAL WORKS 1114.99; METAL 3422 HAMILL METALS 95.60; MISC 2618 KATNER MILLS (NAPA) 1064.91; 2619 O-REILLY AUTOMOTIVE INC. 66.21; 2621 SISCO TRUE-VALUE HARDWARE 143.51; 2624 JOHN FABICK TRACTOR CO 209.41; 2629 LINDLY S INC. 401.63; 2630 TH ROGERS LUMBER CO. 165.85; 2631 J & J AUTO SUPPLY 2223.05; 2632 O-REILLY AUTOMOTIVE INC. 90.93; 2919 TRENCH BROTHERS GRAPHICS LLC 146.00; OFFICE SUPPLIES 2889 QUILL CORPORATION 331.10; 3404 RADIO SHACK 51.98; PROFESSIONAL SERVICES 1870 ROSE & MCCRARY PC 500.00; REPAIR 3140 SOUTHERN TIRE MART LLC 3450.00; ROAD MATERIALS 3401 WALTER SPECIALTY SERVICE 1473.72; TELEPHONE SERVICE 2566 GRAND TELEPHONE CO. 162.73; TIRES 3282 TRACTOR SUPPLY 89.98; TOLL FEES 2051 OTA PIKEPASS CUSTOMER SERVICE 29.50; UNIFORMS 2617 UNIFIRST CORP 291.80; 2628 UNIFIRST CORP 415.56; UTILITIES 2565 JAY UTILITIES AUTHORITY 231.10;

Hwy-ST ASPHALT 1352 PRYOR ASPHALT 3228.06; 3010 PRYOR ASPHALT 5055.82; EQUIPMENT 3420 BANK OF GRAND LAKE 162455.00; REPAIRS 2870 A-Z OVERHEAD DOORS INC 6300.00; ROAD MATERIAL 3428 PRYOR STONE INC. 3228.86; STRIPING 2716 DIRECT TRAFFIC CONTROL 13827.37; Resale LEASE PAYMENT 3321 QUADIENT LEASING 1197.00; Rural Fire-ST ADMINISTRATIVE SERVICES 2799 MONKEY ISLAND FIRE PROTECTION DISTRICT 4500.00; BLANKET 839 KATNER MILLS (NAPA) 249.75; 2724 SISCO TRUE-VALUE HARDWARE 37.97; 2727 LAKELAND-CPP 426.72; 2749 PIT STOP 816.98; 2816 LAKELAND-CPP 126.79; ELECTRIC SERVICE 2187 REC/NE OKLA ELECTRIC COOP 161.06; 3237 NEW-MAC ELECTRIC COOPERATIVE 27.50; INSURANCE 2712 THE BURROWS AGENCY 2070.00; 3158 THE BURROWS AGENCY 2070.00; MONTHLY SERVICE 2211 REC/NE OKLA ELECTRIC COOP 865.00; 3270 AT&T 49.96; 3273 ADT SECURITY SERVICES INC 313.68; PROPANE 3160 LINDLY S INC. 699.78; 3164 LINDLY S INC. 813.63; TRAINING 2436 OSU FIRE SERVICE TRAINING 100.00; UTILITIES 2160 AEP, PUBLIC SERVICE CO. OF OKLA. 141.72; 3214 BERNICE PUBLIC WORKS AUTHORITY 42.50; 3228 KENWOOD WATER DISTRICT 25.00; SH Commissary FOOD 2690 PRODIGY SOLUTIONS 2117.00; Sheriff-ST MONTHLY SERVICE 2910 FUELMAN OF OKLAHOMA 13849.50; REPAIRS 3002 DON S TRANSMISSION 600.00; SH Svc Fee AMMUNITION 3446 L & L OUTDOORS 410.00; DRUG TESTING 2533 AAVCOR 38.00; 2544 AAVCOR 38.00; EQUIPMENT 2914 L & L OUTDOORS 100.00; LEASE 2094 HOMETOWN BOTTLED WATER SERVICE 89.50; MISC 1898 LINDLY S INC. 17.94; 2098 O-REILLY AUTOMOTIVE INC. 226.48; 2113 OKLAHOMA SHERIFF S ASSOCIATION 275.00; 2114 OKLAHOMA SHERIFF S ASSOCIATION 275.00; 2115 OKLAHOMA SHERIFF S ASSOCIATION 180.00; 2678 CURTISS TATE TIRES AND SERVICE 186.00; 2685 O-REILLY AUTOMOTIVE INC. 25.48; 2694 J & J AUTO SUPPLY 1914.36; PER DIEM 1983 BECK, JAMES EDWARD 324.50; 1984 O NEAL, NICHOLAS D. 324.50; REPAIRS 3407 CURTISS TATE TIRES AND SERVICE 78.00; STAMPS 3469 U. S. POSTAL SERVICE 132.00; SUPPLIES 2111 HOMELAND STORES INC. 321.14; TAG & TITLE 3038 OTC 34.50; TELEPHONE SERVICE 2680 GRAND TELEPHONE CO. 1251.28; TIRE REPAIRS 2679 EUCHA TIRE & FEED 20.00; TOWING 3456 TONY BARRETT WRECKER & AUTO 231.41; UNIFORMS 2378 SOUTHERN UNIFORM AND EQUIP 502.69; UNIFORMS-DCSO 1917 SOUTHERN UNIFORM AND EQUIP 5915.61; 1918 SOUTHERN UNIFORM AND EQUIP 840.91; UTILITIES 2682 JAY UTILITIES AUTHORITY 81.49; Use-ST SOFTWARE LICENSING & SUPPORT 3421 LANDMARK GSI 8531.00. 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. A report was submitted by the Court Clerk.

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. Emergency Manager Jeff Reeves said when he started the job, Delaware County had not had a Hazard Mitigation plan in place for two years. After a long process, Reeves said he received a call from FEMA that the Delaware County HazMat plan has been approved and the county is back in compliance.

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 has 139 full-time employees, with one jailer in the hire process. She said there were two exits from the Sheriff's Office last week, the first ones in three months. Cossairt said that is the longest amount of time between job terminations since she has been HR Director. Cossairt said there are still a few people holding more vacation hours than are allowed per the county handbook. She said this was a result of Covid and the deadline to use up the hours has been extended twice. She asked the commissioners if they intend to hold the deadline this time, or make another extension. Cossairt said at some point this deadline must be enforced as the employees have had two years to get their hours back in compliance. She said the caps are clearly stated in the employee handbook. Cossairt said the Department of Labor is considering increasing the exempt salary base amount from \$35,568 to \$55,068.

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 for the Delaware County Sheriff's Department to apply for funding from the Oklahoma Department of Mental Health and Substance Abuse Services. Rothrock said this is a grant to pay a mental health provider for the jail. Sheriff Beck said Question 781 passed in 2015 to fund mental health care. He said while Grand Lake Mental Health is local, the jail currently uses Turn Key. He asked if the entity must be named. Sheriff Beck said Turn Key will build a plan around the grant amount. He said GLMH would do the job, but the jail already works with Turn Key. Poindexter said the company used should be up to the people working with it. Callihan asked if GLMH provides any on-site services now. The sheriff said no, but they would if asked. He said GLMH uses some very expensive medications. The sheriff said as of Nov. 1, some failure to appear and failure to pay prisoners can have the cost of their incarceration waived, thereby sticking the jail with the bill. 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 open sealed bids on six-month road materials for the Delaware County Highway Departments with possible acceptance now or at a later date. County bid #23-24/06. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. The commissioners agreed to open the bids with acceptance at a later date.

Bids were opened from Benton County Stone, The Railroad Yard, Longan Construction, Kemp Stone, Robinson Construction, Asphalt Fuel and Supply, Muskogee Sand Company, Green Country Concrete, Pryor Stone, Walter Specialty Service, Chad Crank, Ergon Asphalt and Emulsions, Pryor Asphalt, Warren Cat, Yellowhouse Machinery, Excavation Unlimited, Coastal Energy, Wright Asphalt Products and Dub Ross.

1) READY MIX CONCRETE

Longan
Const.

Green Country
Concrete

3000 P.S.I. Break		
Dist. #1	142.00	140.00
Dist. #2	142.00	140.00
Dist. #3	142.00	NB
Fiber per cubic yd.	5.00	6.00
3500 P.S.I. Break		
Dist. #1	144.00	144.00
Dist. #2	144.00	144.00
Dist. #3	144.00	NB
Fiber per cubic yd.	5.00	6.00
4000 P.S.I. Break		
Dist. #1	146.00	149.00
Dist. #2	146.00	149.00
Dist. #3	146.00	NB
Fiber per cubic yd.	5.00	6.00
4500 P.S.I. Break		
Dist. #1	148.00	154.00
Dist. #2	148.00	154.00
Dist. #3	148.00	NB
Fiber per cubic yd.	5.00	6.00
Water/Propane during cooler temp.	4.00	6.00
1% Calcium per % per yd.	2.50	2.50
2% Calcium per % per yd.		5.00

2) GRADER BLADES

1" X 8" X 7'

Warren Cat

\$24.54 Total \$171.77

Dub Ross

\$26.82 Total \$187.74

Yellowhouse Machinery

\$48.25 Total \$337.75

3) ASPHALT

	Logan	Robinson Const.	Pryor Asphalt
<u>HMHL</u>			
PRICES F.O.B. BIDDER'S PLANTS			
TYPE A	65.95	78.00	62.00
TYPE B	69.95	80.00	65.00
TYPE C	73.95	82.00	67.00
TYPE B SUPER PAVE	69.95	85.00	68.00
FREIGHT PER TON		0.33	
PER MI	3.00/.40		0.40

*Minimum order of 150 tons for plant to open unless running other projects.

HMCL

ALL BID PRICES F.O.B. FROM BIDDER'S BLANT

TYPE A	NB	NB	NB
TYPE B	NB	NB	NB
TYPE C	NB	NB	NB
PATCH N PAVE POLYMER+	125.00	120.00	NB

FREIGHT	3.00/.40	0.33	0.40
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EZ STREET DELIVERED PRICE	NB	NB	NB
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FREIGHT PER TON PER MILE

*Rate based on delivery to District Barn

^at plant/delivered

+or comparable

#upm

4) WASHED CHIPS

	KEMP STONE	BENTON COUNTY	PRYOR STONE	APAC CENTRAL
3/8"	NB	NB	13.20	14.00
1/2"	13.60	13.65	NB	NB
5/8"	NB	NB	NB	NB
3/4"	13.75	13.65	13.75	13.55
FREIGHT	9.10/11.20/NB	NB/11.20/12.30	NB/NB/12.30	NB/NB/NB

*Rate based on delivery to District Barn

5) BASE ROCK-CRUSHER RUN LIMESTONE
MATERIALS TO BE AVAILABLE @ TIME OF EACH REQUEST

	KEMP STONE	BENTON COUNTY	PRYOR STONE	APAC CENTRAL Vinita
1/2"	NB	NB	NB	NB
3/4"	NB	NB	9.00	NB
1"	NB	NB	NB	10.25
1 1/4"	NB	9.25	NB	NB
1 1/2"	8.90	8.90	8.90	NB
4-6"	9.00	8.90	8.90	NB
SCREENINGS	6.75	6.30	9.20	12.00
FREIGHT	9.10/11.20/NB	NB/11.20/12.30	NB/NB/12.30	NB/NB/NB

*Rate based on delivery to District Barn

6) WASTE ROCK
MATERIALS TO BE AVAILABLE AT TIME OF EACH REQUEST
*15 TON MINIMUM

	KEMP STONE	BENTON COUNTY	PRYOR STONE	APAC CENTRAL
RIPRAP	18.20	18.50	18.50	21.00
SHOT ROCK	11.10	11.00	11.20	18.00
MFG SAND	NB	NB	NB	14.00
1 1/4" MARBLE LATERAL LINE ROCK	11.50	11.50	11.40	12.00
OVER SIZE 2/3" ROCK	NB	NB	11.40	10.35
WASTE ROCK	9.00	9.00	NB/NB/NB	7.75
FREIGHT	9.10/11.20/NB	NB/11.20/12.30	NB/NB/12.30	NB/NB/NB
FREIGHT-RIPRAP	11.20/13.30/NB	NB/13.70/14.70	NB/NB/13.80	NB/NB/NB
FREIGHT-SHOT ROCK				

*Rates based on delivery to District Barn

1A) NATIVE ROCK MATERIALS
*PER 10 WHEELER PT/PER DUMP TRUCK LOAD
MATERIALS TO BE AVAILABLE AT TIME OF EACH REQUEST

	BENTON COUNTY	PRYOR STONE	MUSKOGEE SAND	EXCAVATION UNLIMITED
5/8"	NB	NB	NB	NB
3/4"	NB	NB	NB	NB

1"-2"	NB	NB	NB	NB
1 ½"	11.00	NB	NB	5.00
2 ½"	11.00	NB	NB	15.00
3"	11.00	11.50	NB	NB
PEA GRAVEL	11.00	11.50	NB	NB
LATERAL LINE ROCK	11.50	11.50	NB	15.00
#4 BALLAST ROCK	NB	NB	NB	NB
OVER SIZE ROCK	NB	NB	NB	8.00
UNWASHED GRAVEL	NB	NB	NB	NB
DIRT	NB	NB	NB	NB
CRUSHED ROCK	NB	NB	NB	NB
HILLSIDE/ CLAY ROCK MATERIALS	NB	NB	NB	3.00
CREEK GRAVEL	NB	NB	NB	NB
SAND SCREENINGS	NB	NB	NB	NB
ASPHALT SAND	36.50	23.70	9.50	NB
CONCRETE SAND	36.50	23.70	10.90	NB
FIELD SAND	NB	NB	NB	NB
FREIGHT	NB/11.20/12.30	NB/NB/12.30	21.00/21.00/18.00	12.00/12.00/15.00

1B) NATIVE ROCK MATERIALS

*PER 10 WHEELER

PT/PER DUMP TRUCK LOAD

MATERIALS TO BE AVAILABLE AT EACH REQUEST

	*CHAD CRANK	WALTER SPECIALTY
5/8"	NB	NB
¾"	NB	NB
1"-2"	NB	NB
1 ½"	NB	NB
2 ½"	NB	NB
3"	NB	NB
PEA GRAVEL	NB	9.00
LATERAL LINE ROCK	NB	9.00
#4 BALLAST ROCK	NB	NB
OVER SIZE ROCK	NB	3.60
UNWASHED GRAVEL	NB	NB

DIRT	NB	9.00
CRUSHED ROCK	NB	NB
HILLSIDE/ CLAY ROCK MATERIALS	15.00	5.00/3.21
CREEK GRAVEL	15.00	8.00
SAND SCREENINGS	NB	NB
ASPHALT SAND	NB	NB
CONCRETE SAND	NB	NB
FIELD SAND	NB	NB
FREIGHT Per Ton/Per Mile *Per Truck Load		

2A) EMULSIONS CRS-2:

	*ERGON ASPHALT	WRIGHT ASPHALT
FULL LOAD DERLIVERED:		
CRS-2	2.35	2.47
SS-1 100%	2.60	NB
SS-1D 60/40	2.55	NB
SS-1D 50/50	2.50	NB
SS-1-40/60	2.45	NB
AEP 100%	2.85	NB
DEMURRAGE RATE 1 ST HR		FREE
DEMURRAGE RATE 2 ND HR		FREE
CONTINUOUS RATE PER HR	75.00	75.00
FREIGHT PER GALLON/PER MI	NA	NB
PUMP FEE	100.00	100.00
UNDER FULL LOAD FROM PLANT		
CRS-2	2.35	2.40
SS-1	2.60	NB
SS-1D 60/40	2.55	NB
SS-1D 50/50	2.50	NB
SS-1D 40/60	2.45	NB
AEP 100%	2.85	NB
DEMURRAGE RATE 1 ST HR	NB	FREE
DEMURRAGE RATE 2 ND HR	NB	FREE
CONTINUOUS RATE PER HR	75.00	75.00
FREIGHT PER GALLON/PER MI	NB	NB
PUMP FEE	100.00	100.00

*Add'l. freight charges for loads less than 5,600 gal.

*Federal Environmental Fee will be added to prices at rate of \$.49770/ton for asphalt & polymer loads or \$.00150/gal for emulsion loads.

2B) EMULSION REJUVENATING:

	*Ergon Asphalt
SCRUB SEAL	
COST PER GALLON	3.85
DEMURRAGE RATE 1 ST HR	
DEMURRAGE RATE 2 ND HR	
CONTINUOUS RATE PER HR	75.00
PUMP FEE	100.00
FREIGHT PE GAL/PER MILE	NB

PARTIAL FREIGHT LOAD FROM PLANT

COST PER GALLON	3.85
DEMURRAGE RATE 1 ST HR	
DEMURRAGE RATE 2 ND HR	
CONTINUOUS RATE PER HR	75.00
PUMP FEE	100.00
FREIGHT PE GAL/PER MILE	NB

*Add'l. minimum freight on loads less than 5,600 gallons

*Federal Environmental Fee will be added to prices at rate of \$.49770/ton for asphalt & polymer loads or \$.00150/gal for emulsion loads.

3) CQS-1F:

	*Coastal
	Energy
COST PER GALLON	2.32
DEMURRAGE RATE 1 ST HR	FREE
DEMURRAGE RATE 2 ND HR	FREE
CONTINUOUS RATE PER HR	100.00
PUMP FEE	125.00
FREIGHT PER GAL/PER MILE	NA

UNDER FULL FREIGHT LOAD FROM PLANT

COST PER GALLON	2.32
DEMURRAGE RATE 1 ST HR	FREE
DEMURRAGE RATE 2 ND HR	FREE
CONTINUOUS RATE PER HR	100.00
PUMP FEE	125.00
FREIGHT PER GAL/PER MILE	NB

*Short freight \$550 for loads less than 5,500 gal.

4) BITUMINOUS MATERIALS MC-30

	*Coastal	Asphalt
	Energy	Fuel & Supply
MC-30	3.53	2.95
MC-3000	3.01	2.70
DEMURRAGE RATE 1 ST HR	FREE	NB
CONTINUOUS RATE PER HR	100.00	75.00
FREIGHT PER GALLON/PER MI	NA	0.05
PUMP FEE	125.00	75.00
+2 nd Hour free		

UNDER FULL FREIGHT
LOAD FROM PLANT

MC-30	3.53	3.15
MC-3000	3.01	2.95
DEMURRAGE RATE 1 ST HR	FREE	NB
DEMURRAGE RATE 2 ND HR	FREE	NB
CONTINUOUS RATE PER HR	100.00	75.00
FREIGHT PER GALLON/PER MI	NA	0.10
PUMP FEE	125.00	75.00

*Short freight \$800.00 for loads less than 5,500 gal.

USED STEEL PIPE
(MINIMUM OF 1/4" GAUGE REQUIRED)

	DIAMETER		PRICE PER FOOT	
		GAUGE	FULL LOAD	PARTIAL LOAD
RAILROAD YARD	18"	.250+	44.20	45.50
	24"	.250+	41.30	43.30
	36"	.250+	77.95	79.95

	DIAMETER	GAUGE	PRICE PER FOOT	
			FULL LOAD	PARTIAL LOAD (MIN 20')
RAILROAD YARD	9'	7/16+	450.00	NB
	9.5'	7/16+	450.00	NB
	10'	7/16+	450.00	NB

PRICE PER FOOT

USED ½ TANK CAR CULVERTS DIAMETER	GAUGE	FULL LOAD	PARTIAL LOAN
RAILROAD YARD	7.5'	435.00	NB
	8.5'	435.00	NB
	10	435.00	NB

AGENDA #11- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve payment of current amount due on the Delaware County E-911 Center from the ARPA account in the amount of \$30,786.22 to BKL. 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 receive and forward to the District Attorney case #CJ-23-109, Louis Greaves vs. State of Oklahoma, Et Al. 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 308 monthly apportionments.

HIGHWAY

1102-6-4100-4200-4300-1110	Hwy Salaries	\$	141,000.00	
1102-6-4100-2005	FEMA D#1	\$	26,246.67	
1102-6-4200-2005	FEMA D#2	\$	5,677.05	
1102-6-4300-2005	FEMA D#3	\$	13,049.77	
1102-6-4100-4200-4300-2005	Hwy M&O	\$	28,874.99	
1102-6-4100-4200-4300-4130	Hwy Lease Purchase	\$	54,500.00	
1102-6-4100-4200-4300-2065	Hwy Insurance	\$	2,000.00	
1102-6-4100-4200-4300-2005	Hwy GSB Interest	\$	3285.59	
1102-6-4100-4200-4300-2005	Hwy Misc Forfeiture	\$	168.54	
1102-6-6510-6520-6530-2005	CIRB Cares Act	\$	42,322.31	
1102-6-4300-2005	D#3 Scrap Iron	\$	869.40	
	TOTAL	\$		317,994.32
1103-6-4100-4200-4300-2005	Bridge/M&O	\$	29,956.99	
	TOTAL	\$		29,956.99

FIRE DEPARTMENTS

1321-2-8200-2005	Bernice M&O	\$	6,941.85	
1321-2-8200-2005	Interest	\$	28.48	
1321-2-8200-4110	Bernice Cap. Outlay	\$	2,313.95	
1321-2-8200-4110	Bernice Cap. Outlay Interest	\$	276.34	9,560.62
1321-2-8201-1310	Butler Travel Interest	\$	2.92	
1321-2-8201-2005	Butler M&O	\$	3,239.53	
1321-2-8201-2005	Butler Interest	\$	113.31	
1321-2-8201-4110	Butler Cap. Outlay	\$	6,016.27	
1321-2-8201-4110	Butler Interest	\$	390.58	9,762.61
1321-2-8203-2005	Colcord M&O	\$	462.79	
1321-2-8203-2005	Colcord Interest	\$	14.03	
1321-2-8203-1310	Colcord Travel	\$	92.56	
1321-2-8203-1310	Colcord Travel Interest	\$	40.48	
1321-2-8203-4110	Colcord Cap. Outlay	\$	8,700.46	
1321-2-8203-4110	Interest	\$	1,065.14	10,375.46
1321-2-8202-2005	Cleora M&O Interest	\$	1.05	
1321-2-8202-4110	Cleora Cap. Outlay	\$	9,255.81	
1321-2-8202-4110	Cleora Interest	\$	760.46	10,017.32
1321-2-8204-2005	Cowskin M&O	\$	4,972.27	
1321-2-8204-2005	Interest	\$	26.55	
1321-2-8204-4110	Cowskin Cap Outlay	\$	1,657.42	
1321-2-8204-4110	Cowskin Cap Outlay Interest	\$	48.04	

1321-2-8204-2040	Cowskin Rentals/Leases	\$	2,626.13	
1321-2-8204-2040	Cowskin Rent/Lease Interest	\$	7.75	9,338.16
1321-2-8205-1310	Eucha Travel	\$	330.69	
1321-2-8205-1310	Eucha Travel Interest	\$	10.04	
1321-2-8205-2005	Eucha M&O	\$	3,968.23	
1321-2-8205-2005	Interest	\$	50.02	
1321-2-8205-4110	Eucha Cap. Outlay	\$	2,314.80	
1321-2-8205-4110	Interest	\$	35.41	
1321-2-8205-2040	Eucha Rentals/Leases	\$	2,642.10	
1321-2-8205-2040	Eucha Rental/Leases Interest	\$.06	9,351.35
1321-2-8206-1310	Flintridge Travel Interest	\$	26.56	
1321-2-8206-2005	Flintridge M&O	\$	6,928.29	
1321-2-8206-2005	Interest	\$	215.33	
1321-2-8206-4110	Flintridge Cap Outlay Interest	\$	8.15	
1321-2-8206-2040	Flintridge Rental & Leases	\$	2,327.52	
1321-2-8206-2040	Flintridge Rental & Leases Int	\$.02	9,505.87
1321-2-8207-1310	Grove Travel Interest	\$	3.24	
1321-2-8207-2005	Grove M&O	\$	2,197.91	
1321-2-8207-2005	Interest	\$	332.53	
1321-2-8207-4110	Grove Cap. Outlay	\$	2,197.90	
1321-2-8207-4110	Interest	\$	83.61	
1321-2-8207-2040	Grove Rentals & Leases	\$	4,860.00	
1321-2-8207-2040	Grove Rentals & Leases Interest	\$	14.84	9,690.03
1321-2-8208-2005	Hickory Grove M&O	\$	4,627.90	
1321-2-8208-2005	Interest	\$	135.91	
1321-2-8208-4110	Hickory Grove Cap. Outlay	\$	4,627.90	
1321-2-8208-4110	Interest	\$	467.18	9,858.89
1321-2-8209-2005	Jay M&O	\$	2,028.31	
1321-2-8209-2005	Interest	\$	14.75	
1321-2-8209-4110	Jay Cap. Outlay	\$	4,732.72	
1321-2-8209-4110	Interest	\$	68.81	
1321-2-8209-2040	Jay Rentals & Leases	\$	2,494.79	
1321-2-8209-2040	Jay Rentals & Leases Interest	\$.02	9,339.39
1321-2-8210-1310	Kansas Travel Interest	\$	1.70	
1321-2-8210-2005	Kansas M&O	\$	3,027.67	
1321-2-8210-2005	Interest	\$	328.99	
1321-2-8210-4110	Kansas Cap. Outlay	\$	3,027.67	
1321-2-8210-4110	Interest	\$	226.14	9,821.91
1321-2-8210-2040	Kansas Rental & Leases	\$	3,200.46	
1321-2-8210-2040	Kansas Rental & Leases Int.	\$	14.84	9,821.91
1321-2-8211-1310	Kenwood Travel Interest	\$	4.00	
1321-2-8211-2005	Kenwood M&O	\$	2,776.74	
1321-2-8211-2005	Interest	\$	110.19	
1321-2-8211-4110	Kenwood Cap. Outlay	\$	6,479.06	
1321-2-8211-4110	Interest	\$	1,275.99	10,645.98
1321-2-8213-1310	Leach Travel Int	\$	13.34	
1321-2-8213-2005	Leach M&O	\$	3,702.32	
1321-2-8213-2005	Interest	\$	237.23	
1321-2-8213-4110	Leach Cap. Outlay	\$	5,553.48	
1321-2-8213-4110	Interest	\$	212.22	
1321-2-8213-2040	Leach Rentals Interest	\$	23.75	9,742.34
1321-2-8212-1310	Lakemont Travel Interest	\$	3.20	
1321-2-8212-2005	Lakemont Shores M&O	\$	4,627.90	
1321-2-8212-2005	Lakemont Shores Interest	\$	31.30	
1321-2-8212-4110	Lakemont Shore Cap. Outlay	\$	4,627.90	
1321-2-8212-4110	Lakemont Shore CO Interest	\$	287.02	9,577.32

1321-2-8214-2005	Monkey Isl. M&O	\$	2,000.00	
1321-2-8214-2005	Monkey Isl. M&O Interest	\$	3.49	
1321-2-8214-2005	Monkey Isl. CO Interest	\$	6.88	
1321-2-8214-2040	Monkey Island Rentals/Leases	\$	7,255.80	
1321-2-8214-2040	Monkey Isl. Rent/Lease Interest	\$	65.21	9,331.38
1321-2-8215-1310	Oaks Travel	\$	250.00	
1321-2-8215-1310	Oaks Travel Interest	\$	16.27	
1321-2-8215-2005	Oaks M&O	\$	3,000.00	
1321-2-8215-2005	Oaks M&O Interest	\$	2.89	
1321-2-8215-4110	Oaks Cap Outlay	\$	2,211.26	
1321-2-8215-4110	Oaks Cap Outlay Interest	\$	259.14	
1321-2-8215-2040	Oaks Rental & Leases	\$	3,794.54	9,545.10
1321-2-8216-1310	Tiff City Travel Interest	\$	19.96	
1321-2-8216-2005	Tiff City M&O	\$	4,627.90	
1321-2-8216-2005	Interest	\$	258.40	
1321-2-8216-4110	Tiff City Cap. Outlay	\$	4,627.90	
1321-2-8216-4110	Tiff City CO Interest	\$	17.77	9,551.93
1321-2-8217-2005	TiaJuana M&O	\$	4,627.90	
1321-2-8217-2005	Interest	\$	67.94	
1321-2-8217-4110	TiaJuana Cap. Outlay	\$	4,627.90	
1321-2-8217-4110	Interest	\$	277.60	9,601.34
1321-2-8218-1310	West Siloam Springs Travel Int.	\$	5.90	
1321-2-8218-2005	West Siloam Springs M&O	\$	4,627.90	
1321-2-8218-2005	Interest	\$	745.91	
1321-2-8218-4110	West Siloam Springs Cap. Outlay	\$	4,627.90	
1321-2-8218-4110	Interest	\$	706.48	10,714.09
1321-2-8219-1310	Zena Travel Interest	\$	2.74	
1321-2-8219-2005	Zena M&O	\$	4,627.90	
1321-2-8219-2005	Interest	\$	141.84	
1321-2-8219-4110	Zena CO Interest	\$	10.89	
1321-2-8219-2040	Zena Rentals/Leases	\$	4,627.90	
1321-2-8219-2040	Zena Rentals/Leases Interest	\$	230.48	9,641.75
	Grand Total	\$		194,972.84
SPECIALS				
1313-6-4100,4200,4300-2005	Highway ST Roads & Bridges	\$	239,328.50	
SHERIFF	Sheriff Sales Tax	\$	143,597.10	
DCEDA	DCEDA Sales Tax	\$	14,279.99	
SW	½ Cent Solid Waste	\$	231,395.10	
	Grand Total	\$		628,600.69

1208-1-1000-1310	County Clerk Lien Fee	\$	2,477.28	
1209-1-1000-4110	RMP M&O	\$	2,148.00	
1209-1-1000-1110	RMP Personal Services	\$	9,480.00	
1216-3-5000-2005	Health M&O	\$	1,728.28	
1301-1-8020-2005	Use Tax M&O	\$	134,859.14	
1306-1-8020-2005	½ Cent Courthouse	\$	657.12	
1223-2-0400-2005	Sheriff Commissary Profit	\$	9,574.13	
1226-2-0400-2005	SSF M&O	\$	15,749.76	
1204-1-1600-2005	County Assessor Fee Rev Fund	\$	180.00	
7205-1-1900-2005	Law Library	\$	1,735.39	
1230-1-0600-2005	Mtg. Tax Cert Fee	\$	755.00	

1212-2-2700-6710	Emerg. Mgt. Progress Grant	\$	2,500.00
1226-2-3500-1110	Sheriff Ct. Hse. Security	\$	2,598.34
1226-2-1100-2005	Sheriff Boarding of Prisoners	\$	16,684.15
1566-1-2000-2005	ARPA Federal Funding	\$	11,170.99

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 hear presentation from Andrew Moore of Cintas. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Moore said the company is based in Springdale, Ark., but has many clients in Delaware County and is considered a provider to government entities. He said Cintas provides uniforms and laundry service. Moore said their goal is to present a good image for the county. Moore said it was his understanding that the current provider is late returning laundry, items are missing and not repaired. Moore said, "with the new bid process, we want to open a discussion." Moore said he would like to service all the barns and solve all the problems. He left samples, a catalog and cards – but no price list.

AGENDA #15- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve an interfund transfer from CBRI 105 ETR Bull Hollow Road to Highway District #3 M&O in the amount of \$7,468.91 per District #3 Commissioner David Beck. 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 sign payroll affidavits for the December 15 payroll. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #17- A motion was made by Commissioner Poindexter and seconded by Commissioner Callihan to surplus John Deere motor grader #D307-0118, Serial #DW770CH579699 on behalf of District #1. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

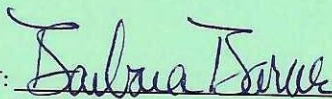
AGENDA #18- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve 2024 County Holidays. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #19- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to discuss with possible action MOU from OSBI for Livescan with Delaware County Sheriff's Office. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.


Rothrock said this is to get a fingerprint machine at no cost if the Sheriff's Office enters into the MOU with OSBI. There will be a \$2,500 per year maintenance contract, the same as the office is already paying for the machine they have. Up until one became unusable, the office had two machines, one in the front office of the jail and one inside the jail. The one in the outside office allowed fingerprinting for citizens such as teachers without them having to go inside the jail. Rothrock said the machines cost from \$27,000 to \$35,000. Callihan asked if the Sheriff's Office has an MOU now. The Sheriff said no, because the machine they are using belongs to the Sheriff's Office. Poindexter asked who is required to sign the MOU. Sheriff Beck said he thinks only he must sign. Poindexter said it seems the MOU will be between the OSBI and the Sheriff and no action will need to be taken on the board's side. The Sheriff suggested giving the ADA time to look over the MOU and put the item on next week's agenda. The commissioners agreed.

AGENDA #20- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to adjourn at 9:48 a.m. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.


ATTEST:

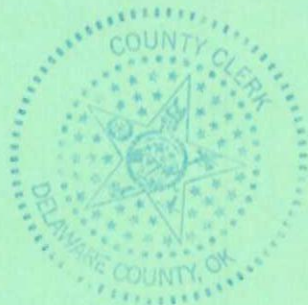

BARBARA BARNES- COUNTY CLERK

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 12, 2023.

POINDEXTER Y CALLIHAN Y BECK Y

MOTION CARRIED.

WITNESS OUR HANDS THIS 19TH DAY OF DECEMBER, 2023.

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

