



## DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES

MAY 25, 2021

The Board of County Commissioners of Delaware County met in Regular Session at 9:01 a.m. on May 25, 2021. The Agenda was posted May 24, 2021 at 8:42 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 Martin Kirk-Member and County Clerk Barbara Barnes-Secretary. The Board of Delaware County Commissioners is hereby authorized to act on the following items:

**AGENDA #1-** A motion was made by Commissioner Kirk and seconded by Commissioner Callihan to approve the minutes of the Regular Meeting dated May 18, 2021 and Special Meeting dated May 24, 2021. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Kirk-yes. Motion carried.

**AGENDA #2-**A motion was made by Commissioner Kirk and seconded by Commissioner Callihan to approve payment of claims submitted by the County Clerk's Office. 2020-2021: CBRI 49, KEMP STONE CO INC., 13334.56, ROAD MATERIAL; Donations 17, KEMP STONE CO INC., 25384.60, ROAD MATERIALS; Emergency Mgmt 50, JOMOWX, 575.00, SUBSCRIPTION; General 3296, MCI, 64.92, LONG DISTANCE SERVICE3297, NORTHEAST DISTRICT, 45.00, REGISTRATION3298, NORTHEAST DISTRICT, 270.00, REGISTRATION3299, JOHNSON CONTROLS FIRE PROTECTION, 1696.52, LAW ENFORCEMENT EQUIPMENT3300, THE AMERICAN, 37.80, PUBLICATIONS3301, THE AMERICAN, 38.10, PUBLICATIONS3302, T-N-T PLUMBING, 1741.00, PLUMBING SUPPLIES3303, THE AMERICAN, 537.75, PUBLICATIONS3304, THE AMERICAN, 351.25, PUBLICATIONS3305, TIM S ELECTRIC INC., 350.00, ELECTRICAL SERVICE/REPAIR3306, TIMSELECTRICINC., 14600.00, MISC3307, TNTPLUMBING, 270.00, PLUMBINGSERVICE3308, THE AMERICAN, 37.80, PUBLICATIONS3309, MID-WEST PRINTING CO., 880.00, GRANTS3310, HOMETOWN BOTTLED WATER SERVICE, 14.00, WATER3311, CITY OF GROVE, 500.00, RENT3312, LAKELAND OFFICE SYSTEMS, 52.83, COPIER MAINT3313, REC/NE OKLA ELECTRIC COOP, 313.00, ELECTRIC SERVICE3314, OSU COOP. EXTENSION SERVICE, 1666.66, 3315, CREEKKILLER, JEN, 68.49, TRAVEL3316, DOWNING, BROOKE, 223.39, TRAVEL3317, LAKELAND OFFICE SYSTEMS, 146.04, LEASE PAYMENT; Health 274, BRIDGES, SEAN, 219.52, TRAVEL275, XEROX CORPORATION, 347.84, LEASE276, AT&T MOBILITY, 118.89, WIRELESS SERVICE277, US CELLULAR, 7.82, MONTHLY SERVICE278, TIM S ELECTRIC INC., 1411.60, REPAIR279, STATE PEST CONTROL, 40.00, EXTERMINATION; Highway 1847, UNIFIRST, 328.60, UNIFORMS1848, LOWE S, 305.03, MISC1849, LAKELAND-CPP, 1536.66, FUEL1850, CINTAS FIRST AID & SAFETY, 214.53, FIRST AID SUPPLIES1851, BG PRODUCTS, 184.00, MISC1852, LAKELAND-CPP, 2329.00, FUEL1853, LAKELAND-CPP, 4162.30, FUEL1854, ACCO, 95.00, REGISTRATION1855, KEMP STONE CO INC., 2915.27, ROAD MATERIALS1856, GRAND TRUE VALUE RENTAL, 418.47, RENTAL1857, LONGAN CONSTRUCTION, 200.00, CONCRETE BLOCKS1858, LONGAN CONSTRUCTION, 9850.10, ROAD MATERIALS1859, LONGAN CONSTRUCTION, 2787.56, ROAD MATERIALS1860, GREEN COUNTRY FARM & HOME, 260.00, MISC; Mtg Cert 33, MCCORD, ROBERT D., 305.40, FLOORS; Rural Fire-ST 1106, WOODSHED OF MONKEY ISLAND LLC, 194.05, BLANKET1107, BOLT FIBER OPTICS SERVICES, 54.99, INTERNET SERVICE1108, VERIZON WIRELESS, 193.07, MONTHLY SERVICE1109, AUTO ZONE, 138.65, BLANKET1110, QUANTIE AUTO SUPPLY (NAPA), 407.50, BLANKET1111, CIRCLE N, 117.00, BLANKET1112, REC/NE OKLA ELECTRIC COOP, 146.58, ELECTRIC SERVICE1113, OFFICE DEPOT, 245.52, OFFICE SUPPLIES1114, GOLDEN WEST INDUSTRIAL SUPPLY, 583.66, SAFETY WEAR1115, KANSAS BUILDING SUPPLY INC., 129.00, BLANKET1116, REC/NE OKLA ELECTRIC COOP, 201.67, ELECTRIC SERVICE1117, VERIZON WIRELESS, 193.86, WIRELESS SERVICE1118, CHEROKEE TERMITE AND PEST CONTROL, 95.00, PEST CONTROL1119, RURAL WATER/GAS DIST. #10, 200.22, UTILITIES1120, KANSAS BUILDING SUPPLY INC., 22.04, BLANKET1121, PARTS CITY LTE, 44.74, BLANKET1122, TRIPLE B GARAGE DOOR LLC, 561.00, REPAIR1123, W S DARLEY & CO., 2515.55, STORM SIRENS1124, OAKS #1 STOP, 489.14, BLANKET1125, MYDER FIRE SUPPORT SERVICES, 6590.02, MAINTENANCE1126, SST, 138.29, TELEPHONE SERVICE1127, MUNICIPAL EMERGENCY SERVICES INC, 2733.00, FIRE DEPT BUNKER GEAR1128, CHIEF FIRE & SAFETY CO. INC., 1342.00, FIRE DEPT SUPPLIES1129, ALSTON, JOSEPH ALLEN, 5500.00, BUILDING PROJECT1130, SPEEDYS 66, 363.76, BLANKET1131, LOCKE SUPPLY CO., 56.99, BLANKET1132, GRAND TELEPHONE CO., 49.45, TELEPHONE SERVICE1133, GRAND LAKE TELECOMMUNICATIONS, 60.00, INTERNET; Tax Refunds 34, AGS LLC, 1820.00, REFUND35, AGS LLC, 2280.00, REFUND36, PARTAIN, RICHARD L., 636.00, REFUND37, PARTAIN, RICHARD L., 672.00, REFUND38, HOWE, ASHLEY, 7.00, REFUND39, COUNTY TREASURER, 39.00, REFUND.. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Kirk-yes. Motion carried.

**AGENDA #3-** A motion was made by Commissioner Kirk and seconded by Commissioner Callihan to approve all monthly reports submitted by Officers. Roll Call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Kirk-yes. Motion carried. No Reports.

**AGENDA #4-**A motion was made by Commissioner Kirk and seconded by Commissioner Callihan to approve Hearing Human Resources Vici Cossairt on current status regarding families first Coronavirus. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Kirk-yes. Motion carried. Vicki Cossairt, HR Director, reported that there have been 4650 total diagnosed cases of COVID increased by 19 from last week; 91 deaths no change from last week; 4536 recovered increased by 15 from last week; 23 active cases increase of 4 from last week. Numbers are still trending correctly and continuing with very low numbers. Facebook pages for Ottawa County and Delaware County have their vaccination

information updated regularly. You can schedule at both locations or walk-in. They specify which vaccines are available, Pfizer, Moderna or Johnson and Johnson. Pfizer is the first one that has been approved for children ages 12 – 17. Moderna is not approved for that age range yet but indicate that they are safe for ages 12 – 17.

**AGENDA #5-A** motion was made by Commissioner Kirk and seconded by Commissioner Callihan for approval to discuss and review the County's policies in relation to COVID-19 and take action to modify those policies as needed. Roll Call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Kirk-yes. Motion carried. Chairman Poindexter indicated no changes needed at this time; masks remain at optional status unless a spike occurs in cases of Covid. The board had nothing to add or indicate any changes.

**AGENDA #6-A** motion was made by Commissioner Kirk and seconded by Commissioner Callihan for approval to discuss with possible action concerning the Emergency Operations Plan (2<sup>nd</sup> Draft) for the Courthouse. Roll Call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Kirk-yes. Motion carried. Chairman Poindexter indicated the notes made to the 2<sup>nd</sup> draft which will bring us to the 3<sup>rd</sup> and potential final draft some items that were changed on the draft were the Sheriff will not maintain the Personnel Swipe cards but the County Clerk will continue to facilitate those and the data contained. Other items due to the sensitive nature were not disclosed for off-site location options when a courthouse evacuation would be necessary. EM Director will make monthly checks and log on the tagged fire extinguishers in conjunction with the annual check and certification from the same company that the Road Districts use.

**AGENDA #7-A** motion was made by Commissioner Callihan and seconded by Commissioner Kirk for approval of bid for \$20.00 submitted by Doug January to purchase Real Property not sold at re-sale described as Lot 52, Block 1, Bear Lake Area, Flint Ridge 1. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Kirk-yes. Motion carried.

**AGENDA #8-A** motion was made by Commissioner Kirk and seconded by Commissioner Callihan for approval of lease agreement between the Oklahoma State Department of Health and the Oklahoma Department of Human Services and the Commissioners for Delaware County. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Kirk-yes. Motion carried.

**AGENDA #9-** A motion was made by Commissioner Kirk and seconded by Commissioner Callihan for approval for discussion and action concerning the Emergency and Transportation revolving (ETR) Fund extension for Delaware County, written reasons to extend ETR loans will need to be given for each project. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Kirk-yes. Motion carried.

**AGENDA #10-** A motion was made by Commissioner Callihan and seconded by Commissioner Poindexter for approval of Delaware County Commissioner Utility Permit (Road Bore), in Dist. #2 issued for Dan Smith located at S 587 Rd, Grove, OK – Contractor is Donald Holding performing the bore, a \$1,000 bond has been collected and deposited, once all work has been completed, the BOCC will be notified in writing requesting written acceptance and bond deposit released. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Kirk-yes. Motion carried.

**AGENDA #11-** A motion was made by Commissioner Kirk and seconded by Commissioner Callihan for of the maintenance service agreement contract between Lakeland office Systems Inc of Miami, OK and Delaware County Assessor's office for the purpose of its maintenance and service of Canon Imageprograf 4100 SC42 Scanner for \$800/year. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Kirk-yes. Motion carried.

**AGENDA #12-** A motion was made by Commissioner Callihan and seconded by Commissioner Kirk for approval of approval of the Delaware County Assessors contracts for the 2021-2022 fiscal year as follows: 1. Cama Software and support: Landmark GSI 2. Mapping Software Maintenance: ESRI Inc 3. Websearch site: Spacialest 4. Aerial photography: Nearmap 5. Plotter service contracts: Lakeland 6. Recording/Deed Software: Just Appraised 7. Harware Maintenance: AF3 Technical Solutions. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Kirk-yes. Motion carried. Commissioner Kirk inquired if the aerial company used drones? He had some residents contact him making the inquiry since seeing them around their properties. Chairman Poindexter indicated that the company uses satellite rather than drones.

**AGENDA #13-** A motion was made by Commissioner Kirk and seconded by Commissioner Callihan for approval of designations of receiving, requisitioning and inventory agents for Delaware County Assessor's office for fiscal year 2021-2022, Chandra Jeffries and Sonya Dozier as receiving agents; Larena Ellis Cook, Wayne Tuder and Delala January as designated requisitioning agents; Julie Will as Inventory Clerk. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Kirk-yes. Motion Carried.

**AGENDA #14-A** motion was made by Commissioner Kirk and seconded by Commissioner Callihan for approval of finalized agreement between "Just Appraised" SAAS Services and Delaware County per request of the Delaware County Assessor, One-Time set up fee of \$2,000 and monthly \$1,500. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Kirk-yes. Motion carried.

**AGENDA #15-A motion was made by Commissioner Kirk and seconded by Commissioner Callihan for approval to open sealed bids on 6-month road materials for the Delaware County Highway departs with acceptance at a later date. CO Bid #20-21/05**

**1) READY MIX CONCRETE**

	Longan Const.	Eagle Ready Mix	Green Country
<b>3000 P.S.I. Break</b>			
Dist. #1	104.00	-	103.00
Dist. #2	104.00	-	103.00
Dist. #3	104.00	107.00	103.00
Fiber per cubic yd.	5.00	6.00	5.00
<b>3500 P.S.I. Break</b>			
Dist. #1	106.00	-	105.00
Dist. #2	106.00	-	105.00
Dist. #3	106.00	110.00	109.00
Fiber per cubic yd.	5.00	6.00	5.00
<b>4000 P.S.I. Break</b>			
Dist. #1	108.00	-	107.00
Dist. #2	108.00	-	107.00
Dist. #3	108.00	113.00	111.00
Fiber per cubic yd.	5.00	6.00	5.00
<b>4500 P.S.I. Break</b>			
Dist. #1	110.00	-	109.00
Dist. #2	110.00	-	109.00
Dist. #3	110.00	116.00	113.00
Fiber per cubic yd.	5.00	6.00	5.00
Water/Propane during cooler temp.	4.00	5.00	
1% Calcium per % per yd.	2.50	3.00	2.50
2% Calcium per % per yd.			5.00

**2) GRADER BLADES**

	Dub Ross	Warren Cat	Yellowhouse
1" X 8" X 7'	32.22 per ft	19.73 per ft..	29.47 per ft.*

\*3/4" boltholes unavailable at this time.

**3) ASPHALT**

	Longan	*APAC Central	Tulsa Asphalt	Logan
<u>HMHL</u>				
PRICES F.O.B. BIDDER'S PLANTS				
TYPE A	55.75	45.00	NB	NB
TYPE B	59.75	51.00	NB	NB
TYPE C	61.75	53.00	NB	NB
TYPE B SUPER PAVE	59.75	58.00	NB	NB
FREIGHT PER TON PER MI	2.00/.25	NB	NB	NB

\*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	NB
TYPE B	NB	NB	NB	NB
TYPE C	NB	NB	NB	NB
PATCH N PAVE POLYMER+	99.75	NB	NB	102.75 per ton+(Proline) 10.50 FOB 50# bag 12.50 DEL 50#bag
FREIGHT	2.00/.25	NB	NB	22.00 (min. 25+)
EZ STREET DELIVERED PRICE	NB	NB	89.00	NB
FREIGHT PER TON PER MILE			.26	

\*Rate based on delivery to District Barn

^at plant/delivered

+or comparable

#upm

**4) WASHED CHIPS**



	KEMP STONE	*APAC Central	PRYOR STONE
3/8"	NB	11.50	10.50
1/2"	11.00	NB	10.50
5/8"	NB	NB	NB
3/4"	11.00	11.05	11.00
FREIGHT	5.80/7.80/NB	7.25/8.75/10.25	NB/NB/9.55

\*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"	6.60	6.95	6.35	NB
1"	NB	NB	NB	7.75
1 1/4"	NB	6.75	6.50	NB
1 1/2"	6.60	6.50	6.50	NB
4-6"	6.60	6.65	6.65	7.75
SCREENINGS	4.75	4.50	5.00	9.50
FREIGHT	5.80/7.80/NB	NB/8.55/9.30	NB/NB/9.55	7.25/8.75/10.25

\*Rate based on delivery to District Barn

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

	KEMP STONE	*APAC CENTRAL	BENTON COUNTY	PRYOR STONE
RIPRAP	15.00	18.50	15.00	15.00
SHOT ROCK	8.50	15.50	8.50	8.50
MFG SAND	9.00	NB	9.00	9.00
1 1/4" MARBLE LATERAL LINE ROCK	8.50	9.50	8.75	8.50
OVER SIZE 2/3" ROCK	6.50	7.85	6.75	8.50
WASTE ROCK	6.00	6.75	6.00	6.00
FREIGHT	5.80/7.80/NB	7.25/8.75/10.25	NB/8.55/9.30	NB/NB/9.55
FREIGHT-RIPRAP	7.25/9.30/NB	8.25/9.75/10.25		
FREIGHT-SHOT ROCK				

\*Rates based on delivery to District Barn

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

	KEMP STONE	PRYOR STONE	BENTON COUNTY
5/8"	NB	NB	NB
3/4"	9.50	9.50	9.50
1"-2"	NB	NB	NB
1 1/2"	8.50	8.50	8.50
2 1/2"	NB	NB	NB
3"	8.50	NB	8.50

PEA GRAVEL	NB	NB	NB
LATERAL LINE ROCK	8.50	8.50	8.50
#4 BALLAST ROCK	8.75	8.75	9.00
OVER SIZE ROCK	6.50	6.75	6.75
UNWASHED GRAVEL	NB	NB	NB
DIRT	NB	NB	NB
CRUSHED ROCK	NB	NB	6.00
HILLSIDE/ CLAY ROCK MATERIALS	NB	NB	NB
CREEK GRAVEL	NB	NB	NB
SAND SCREENINGS	NB	NB	NB
ASPHALT SAND	22.00	18.00	25.00
CONCRETE SAND	22.00	18.00	25.00
FIELD SAND	22.00	18.00	25.00
FREIGHT	5.80/7.80/NB	NB/NB/9.55	NB/8.55/9.30

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
3/4"	NB	NB
1"-2"	NB	NB
1 1/2"	NB	NB
2 1/2"	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
3" MINUS SCREENED HILLSIDE/CLAY		

MATERIALS	NB	3.56
HILLSIDE/ CLAY ROCK MATERIALS	12.00/D2	1.78
CREEK GRAVEL	NB	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 DELIVERED:		
CRS-2	1.78	1.75
SS-1	2.00	NB
SS-1D 60/40	1.85	NB
SS-1D 50/50	1.75	NB
SS-1-40/60	1.65	NB
AEP 100%	2.35	NB
DEMURRAGE RATE 1 <sup>ST</sup> HR		
DEMURRAGE RATE 2 <sup>ND</sup> HR		
CONTINUOUS RATE PER HR	70.00	75.00
FREIGHT PER GALLON/PER MI	NA	Included
PUMP FEE	70.00	75.00

UNDER FULL LOAD FROM PLANT

CRS-2	1.78	1.77
SS-1	2.00	NB
SS-1D 60/40	1.85	NB
SS-1D 50/50	1.75	NB
SS-1D 40/60	1.65	NB
AEP 100%	2.35	NB
DEMURRAGE RATE 1 <sup>ST</sup> HR	NB	NB
DEMURRAGE RATE 2 <sup>ND</sup> HR	NB	NB
CONTINUOUS RATE PER HR	70.00	75.00
FREIGHT PER GALLON/PER MI	NB	Included
PUMP FEE	70.00	75.00

\*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	2.99
DEMURRAGE RATE 1 <sup>ST</sup> HR	
DEMURRAGE RATE 2 <sup>ND</sup> HR	
CONTINUOUS RATE PER HR	70.00
PUMP FEE	70.00
FREIGHT PE GAL/PER MILE	NB
PARTIAL FREIGHT LOAD FROM PLANT	
COST PER GALLON	2.99
DEMURRAGE RATE 1 <sup>ST</sup> HR	
DEMURRAGE RATE 2 <sup>ND</sup> HR	
CONTINUOUS RATE PER HR	70.00
PUMP FEE	70.00
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	1.80
DEMURRAGE RATE 1 <sup>ST</sup> HR	FREE
DEMURRAGE RATE 2 <sup>ND</sup> HR	FREE
CONTINUOUS RATE PER HR	75.00
PUMP FEE	75.00
FREIGHT PER GAL/PER MILE	NA

UNDER FULL FREIGHT LOAD FROM PLANT

COST PER GALLON	1.80
DEMURRAGE RATE 1 <sup>ST</sup> HR	FREE
DEMURRAGE RATE 2 <sup>ND</sup> HR	FREE
CONTINUOUS RATE PER HR	75.00
PUMP FEE	75.00
FREIGHT PER GAL/PER MILE	NB

\*Short freight \$425 for loads less than 5,500 gal.

4) BITUMINOUS MATERIALS MC-30

	*Coastal Energy	Asphalt & Fuel
MC-30	2.40	2.30
MC-3000	2.13	2.12
DEMURRAGE RATE 1 <sup>ST</sup> HR	FREE	0
CONTINUOUS RATE PER HR	+75.00	75.00
FREIGHT PER GALLON/PER MI	NA	-
PUMP FEE	75.00	75.00
+2 <sup>nd</sup> Hour free		

UNDER FULL FREIGHT  
LOAD FROM PLANT

MC-30	2.40	2.30
MC-3000	2.13	2.12
DEMURRAGE RATE 1 <sup>ST</sup> HR	FREE	0
DEMURRAGE RATE 2 <sup>ND</sup> HR	FREE	0
CONTINUOUS RATE PER HR	75.00	75.00
FREIGHT PER GALLON/PER MI	NA	-
PUMP FEE	75.00	75.00

\*Short freight \$425 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"-20"	1/4"	26.95	29.95
	24"-26"	1/4"	29.95	32.50
	36"+	1/4"+	52.50	57.50

USED TANK CAR CULVERTS

(MINIMUM OF 7/16" GAUGE)

	DIAMETER		PRICE PER FOOT	
		GAUGE	FULL LOAD	PARTIAL LOAD
RAILROAD YARD	9'	7/16"	265.00	NA
	9.5'	7/16"	265.00	NA
	10'	7/16"	275.00	NA

USED HALF TANK CAR CULVERTS WITH STEEL HEAD WALL AND FLOOR

(MINIMUM OF 7/16" GAUGE)

	DIAMETER		PRICE PER FOOT	
		GAUGE	FULL LOAD	PARTIAL LOAD

RAILROAD YARD	7.5'	5/16"	275.00	NA
	8.5'	5/16"	275.00	NA
	10'	5/16"	275.00	NA

Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Kirk-yes. Motion carried. For quarterly bank payments.

AGENDA #16-A motion was made by Commissioner Poindexter and seconded by Commissioner Kirk for approval to reduce the speed limit from 45 mph to 30 mph for 1 mile, beginning from the intersection of E 300 Rd and S 670 Rd traveling north to the intersection of Hwy 25 and S 670 Rd in District #1. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Kirk-yes. Motion carried.

AGENDA #17-A motion was made by Commissioner Callihan and seconded by Commissioner Kirk for approval of designations of Requisitioning and Receiving officers in accordance with O.S. 19 Section 1501 and 1503 for Delaware County Drug Court for the fiscal year 2021-2022, District Attorney Kenny Wright and First Assistant District Attorney Nicholas P. Lelecas designated as Requisitioning Officers and Jason Ishmael as designated Receiving and Inventory Officer. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Kirk-yes. Motion carried.

AGENDA #18-A motion was made by Commissioner Kirk and seconded by Commissioner Callihan approval to receive and file fiscal year 2021-2022 list of officers for the office of the Delaware County Clerk as follows: Requestioning – Barbara Barnes and Tayla Douglas; Receiving – Vicki Kirby, Rachel Duffield and Teresa Gross; Inventory – Frances Fanning. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Kirk-yes. Motion carried.

AGENDA #19-A motion was made by Commissioner Kirk and seconded by Commissioner Callihan approval to receive and forward to insurance carrier (ACCO) Tort Claim submitted by Centurylink concerning incident in District #3. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Kirk-yes. Motion carried. Commissioner Kirk indicated this is the same claim that the company had filed and their lines were not deep enough and that ACCO had denied this claim.

AGENDA #20-A motion was made by Commissioner Kirk and seconded by Commissioner Callihan approval of prisoner detention system agreement between Delaware County Board of Commissioners and the Craig County Board of Commissioners for fiscal year 2021-2022. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Kirk-yes. Motion carried.

AGENDA #21-A motion was made by Commissioner Kirk and seconded by Commissioner Callihan approval for discussion with possible action for potential shared budgeting with the City of Jay for repairs, maintenance, replacement of tables/chairs, rental fees and procedures for the Community Center in Jay, OK. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Kirk-yes. Motion carried. Mayor Becki Farley was present to discuss details regarding the interlocal agreements for this property as well as the Senior Center. Her City Attorney requested the legal descriptions for any and all of the shared properties before he would move forward with anything specific. Mayor Farley did request that even though the details for hiring and maintenance etc., have not been completed that they still open back up and begin renting for \$100 plus \$100 refundable deposit for all renters. Since the BOCC is agreeable with the price and to open up on June 1<sup>st</sup> her office will continue to take care of the everyday administration of the Community Center rentals until the rest of the details regarding the interlocal agreement between BOCC and City of Jay can be completed. HR Director Vicki Cossairt indicated the AARP trainee that was interviewed previously for the position was not reachable for the last two weeks. County Clerk Barbara Barnes indicated that originally there was one large tract with the Health Dept /Library Comm Ctr/Senior Center all together and the DHS tract was separated. In a previous Commissioners Board meeting they were going to have a survey done and deed the Senior Center tract to the City. Chairman Poindexter indicated they would have it surveyed right away to finish that plan.

AGENDA #22-A motion was made by Commissioner Kirk and seconded by Commissioner Callihan approval of Interfund transfer in the amount of \$3,000 from Jay FD CAP Outlay to Jay FD M&O per request of Brandon Alexander, Jay Fire Chief. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Kirk-yes. Motion carried.

AGENDA #23-A motion was made by Commissioner Callihan and seconded by Commissioner Poindexter approval of Interfund transfer error correction in the amount of \$13,245.00 from General Government EM (34D) to Use Tax. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Kirk-yes. Motion carried.

AGENDA #24-A motion was made by Commissioner Callihan and seconded by Commissioner Kirk for approval to receive and file copy of liability insurance and current list of Board Members for the Flint Ridge Fire Department as follows: Lew Story-President; Fred Johnson-Secretary; Donita Hope-Treasurer; Pete Hall and Mike Hope-Members; Dan Simons-Fire Chief; Danny Blevins-Asst Chief; Mike Hope and Barbara Barnes-Requisitioning; Lew Story and Fred Johnson-Receiving, Danny Blevins and Michael May-Inventory. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Kirk-yes. Motion carried.



AGENDA #25-A motion was made by Commissioner Kirk and seconded by Commissioner Callihan for approval to advertise for sealed bids on the lease purchase of a 3,000-gallon tanker/pumper truck for the Flint Ridge volunteer Fire Department. Persons interested in submitting a bid are to contact Michael Baker, P.A. located in the County Clerk's office, Jay OK. Bids will be received no later than 6/9/2021 at 4:00 P.M. in the County Clerk's office, Jay OK. Bids will be opened and reviewed only in regular meeting dated 6/15/2021 at 9:00 a.m. the Board reserves the right to accept/reject any or all bids and the right to re-advertise. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Kirk-yes. Motion carried.

AGENDA #26-A motion was made by Commissioner Kirk and seconded by Commissioner Callihan for approval to open the floor for new business. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Kirk-yes. Motion carried. No new business.

AGENDA #27-A motion was made by Commissioner Kirk and seconded by Commissioner Callihan for approval to open the floor to public comments. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Kirk-yes. Motion carried. No public comments.

AGENDA #28-A motion was made by Commissioner Kirk and seconded by Commissioner Callihan to adjourn at 10:05 a.m. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Kirk-yes. Motion carried.

BOARD OF COMMISSIONERS  
DELAWARE COUNTY, OKLAHOMA



DAVID POINDEXTER, CHAIRMAN



JAKE CALLIHAN, MEMBER



MARTIN KIRK, MEMBER

ATTEST:



BARBARA BARNES- COUNTY CLERK

