



DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES

OCTOBER 12, 2021

The Board of County Commissioners of Delaware County met in Regular Session at 9:00 a.m. on October 12, 2021. The agenda was posted October 9, 2021 at 9:00 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, Conley Chesney, Designee for District #3 and County Clerk Barbara Barnes -Secretary. The Board of Delaware County Commissioners is hereby authorized to act on the following items:

Flag Salute – Roll Call and Call to Order

AGENDA #1- A motion was made by Commissioner Callihan and seconded by Conley Chesney (designee) to approve the minutes of the Regular Meeting dated October 5, 2021. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Motion carried.

AGENDA #2-A motion was made by Commissioner Callihan and seconded by Conley Chesney (designee) to approve payment of claims submitted by the County Clerk's Office. 2020-2021 Reserves: General GRANTS 6135 AMAZON.COM / SYNCB 3286.63; LOCKSMITH 3137 GRAND LAKE LOCK & SAFE 75.00; REPAIRS 6110 JOHNSON CONTROLS FIRE PROTECTION 5450.50; Rural Fire-ST ELECTRICALSERVICE/REPAIR 5338 TIM S ELECTRIC INC. 5600.00; FIRE DEPT BUNKER GEAR5610MUNICIPALEMERCYSERVICESINC8982.00;SHSvcFeeREIMBURSEMENT 6390 BECK, JAMES EDWARD 198.00; 6391 O_NEAL, NICHOLAS 315.75. 2021-2022ARPA 2021 ARPA FUNDS 2156 DCCSAN 100000.00; 2157 AMERICAN LEGION POST 195 25000.00; 2158 DELAWARE COUNTY HISTORICAL 13311.37; CBRI ROAD MATERIALS 577 APAC-CENTRAL INC. 9710.91; General CONTRACT SERVICE 375 NEARMAP US INC 9515.00; ELECTRIC SERVICE 1501 AEP, PUBLIC SERVICE CO. OF OKLA. 6234.56; GRANTS743AMAZON.COM/SYNCB33.65;INTERNET1505GRANDLAKETELECOMMUNICATIONS45.00;1506GRANDLAKETELECOMMUNICATIO NS 90.00; 1516 BOLT FIBER OPTICS SERVICES 1450.00; 1531 GRAND LAKE TELECOMMUNICATIONS 35.00; INTERNET SERVICE 831 GRAND LAKE TELECOMMUNICATIONS 95.00; LAW LIBRARY 1826 THOMSON REUTERS - WEST 311.57; LEASE PAYMENT 2096 QUADIENT LEASING 469.23; MAINTENANCE 69 THYSSENKRUPP ELEVATOR CORP. 1690.11; MISC 1160 AMAZON.COM / SYNCB 0.30; MONTHLY SERVICE 1494 GRAND TELEPHONE CO. 167.60; 1495 GRAND LAKE TELECOMMUNICATIONS 62.00; PHYSICAL 1686 AAVCOR 38.00; PLUMBING SERVICE/REPAIRS 2133 T-N-T PLUMBING 708.93; PUBLICATIONS 836 THE AMERICAN 226.95; 1287 THE AMERICAN 348.15; 1288 THE AMERICAN 391.20; 1707 THE GRAND LAKER/DELAWARE COUNTY JOURNAL 39.95; REPAIR 1820 T-N-T PLUMBING 480.50; REVAL TRAVEL 1349 TUDER, WAYNE 389.20; 1351 PRICE, JAY J. 43.68; SUBSCRIPTION 2075 THE AMERICAN 38.00; TELEPHONE SERVICE 830 GRAND TELEPHONE CO. 183.74; 1502 GRAND TELEPHONE CO. 117.89; 1503 GRAND TELEPHONE CO. 43.28; 1529 GRAND TELEPHONE CO. 247.28; UTILITIES 1499 JAY UTILITIES AUTHORITY 4766.21; 1620 DEL CO RURAL WATER DIST #3 45.00; WATER & RENT 2092 HOMETOWN BOTTLED WATER SERVICE 14.00; WATER/RENT 1352 HOMETOWN BOTTLED WATER SERVICE 48.00; 1496 HOMETOWN BOTTLED WATER SERVICE 8.00; Health INTERNET 727 GRAND LAKE TELECOMMUNICATIONS 60.00; JANITORIAL SERVICE 724 GOFF, DEBRAH 800.00; LEASE 725 XEROX CORPORATION 135.08; 1534 XEROX CORPORATION 305.55; MISC 1345 CAPITAL ONE/WAL-MART BUSINESS 211.54; 2208 MAYES COUNTY HEALTH DEPT. 125.45; TELEPHONE SERVICE 729 GRAND TELEPHONE CO. 244.08; TRAVEL 738 MOORE, MARSHA 297.92; 1519 O_HERIN, KRISTEN 117.60; 1976 BRIDGES, SEAN 95.76; 2091 BRIDGES, SEAN 159.04; 2144 THOMPSON, JAMES 25.76; UTILITIES 735 JAY UTILITIES AUTHORITY 308.01; 1538 JAY UTILITIES AUTHORITY 204.10; WI-FI 723 US CELLULAR 42.24; WIRELESS SERVICE 236 VERIZON 41.28; Highway ELECTRIC SERVICE 1507 AEP, PUBLIC SERVICE CO. OF OKLA. 208.39; FUEL 1836 LAKELAND-CPP 2679.00; KNOZZLES 1592 KIRBY SMITH MACHINERY INC. 836.75; LEASE/PUR 2055 SNB BANK 5126.58; MISC 1320 LOWE S 15.54; 1321 SISCO TRUE-VALUE HARDWARE 149.16; 1323 KATNER MILLS (NAPA) 423.69; 1324 O-REILLY AUTOMOTIVE INC. 185.80; 1328 LINDLY S INC. 246.30; 1329 TH ROGERS LUMBER CO. 17.37; 1331 EUCHA TIRE SHOP 370.00; PARTS 1840 DIAMOND MOWERS LLC 185.60; REPAIR 1747 HYSPECO INC. 367.28; REPAIRS 1579 SUMMIT TRUCK GROUP 12957.83; SCREENINGS 2110 WALTER SPECIALTY SERVICE 49.84; SERVICE CALL 1848 CLINE EQUIPMENT REPAIR 160.00; SUPPLIES 1818 KATNER MILLS (NAPA) 640.00; TIRE 1773 GROVE TIRE & AUTO 89.95; TRAINING 1035 A PLUS CDL TRUCK RENTAL 400.00; TRAVEL 1741 POINDEXTER, DAVID C. 95.20; UNIFORMS 1319 UNIFIRST 370.05; 1327 UNIFIRST 254.50; ML Fee COMPUTER EQUIP 1663 KELLPRO INC. 4301.00; WATER/RENT 1527 HARVEST FIELDS VENDING 12.50; Resale PUBLICATIONS 1262 THE AMERICAN 39.15; Rural Fire-ST BLANKET 866 O-REILLY AUTOMOTIVE INC. 40.53; 1399 SPEEDY S #4 261.77; 1400 J & J AUTO SUPPLY 166.89; 1408 O-REILLY AUTOMOTIVE INC. 33.46; 1409 SISCO TRUE-VALUE HARDWARE 186.20; CHAINSAW 1659 LINDLY S INC. 159.99; ELECTRIC SERVICE 930 REC/NE OKLA ELECTRIC COOP 236.00; 1950 NEW-MAC ELECTRIC COOPERATIVE 27.50; FIRE DEPARTMENT PARTS 1738 J & J AUTO SUPPLY 755.88; INSURANCE 2102 THE BURROWS AGENCY 326.00; INTERNET 1921 GRAND LAKE TELECOMMUNICATIONS 65.00; 1942 GRAND LAKE TELECOMMUNICATIONS 35.00; INTERNET SERVICE 1477 AT&T MOBILITY 200.20; LAWN CARE 1475 MAY, MICHAEL 250.00; LEASE 2129 FULLERTON WELDING SUPPLY 240.00; LEASE/PUR 2154 WELCH STATE BANK 2622.06; MONTHLY SERVICE 1963 VYVE BROADBAND, LLC 115.84; 1965 BOLT FIBER OPTICS SERVICES 49.99; 1971 CITY OF GROVE 400.00; PEST CONTROL 1486 FULLY INVOLVED PEST CONTROL 100.00; PUBLICATIONS 1835 THE AMERICAN 35.40; RENT 1931 SBA STEEL LLC 158.02; ROAD MATERIALS 1036 APAC-OKLAHOMA INC. 12952.49; SUBSCRIPTION 1744 SHERIFF DEPT. 130.44; TELEPHONE SERVICE 1922 GRAND TELEPHONE CO. 81.80; 1938 SST 122.14; 1940 SST 168.74; 1943 GRAND TELEPHONE CO. 82.97; TIRE REPAIR 2135 CURTISS TATE TIRES AND SERVICE 15.00;

UTILITIES 901 AEP, PUBLIC SERVICE CO. OF OKLA. 149.62; 1438 BERNICE PUBLIC WORKS AUTHORITY 23.75; 1459 KENWOOD WATER DISTRICT 18.00; 1953 DEL CO RURAL WATER DIST #3 90.88; WATER 961 SDCRWA 417.00; WIRELESS SERVICE 1926 VERIZON 71.29; SH Svc Fee EQUIPMENT 1523 AMAZON.COM / SYNCB 146.65; 1670 AMAZON.COM / SYNCB 64.41; MISC 1371 BARTON, CANDACE J. 40.00; 1372 CURTISS TATE TIRES AND SERVICE 135.70; 1650 AMAZON.COM / SYNCB 149.00; PARTS 717 BARTON, CANDACE J. 65.00; TELEPHONE SERVICE 1370 T-MOBILE 1085.24; UTILITIES 1364 JAY UTILITIES AUTHORITY 66.60. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Motion carried.

AGENDA #3- A motion was made by Commissioner Callihan and seconded by Conley Chesney (designee) to approve all monthly reports submitted by Officers. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Report provided by the Election Board.

AGENDA #4 – A motion was made by Commissioner Callihan and seconded by Conley Chesney (designee) to approve the 308 monthly apportionments. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Motion carried.

HIGHWAY

1102-6-4100-4200-4300-1110	Highway Salaries	\$	133,000	
1102-6-4100-4200-4300-1310	Highway Travel	\$	1,000	
1102-6-4100-4200-4300-2005	Highway M&O	\$	83,285.95	
1102-6-4100-4200-4300-4130	Highway Lease Purchase	\$	34,000	
1102-6-4100-4200-4300-2065	Highway Insurance	\$	2,500	
1102-6-4100-4200-4300-2005	Highway GSB Interest	\$	261.34	
1102-6-4100-4200-4300-2005	Hwy Misc Forfeiture	\$	198.72	
1102-6-4300-2005	Cherokee Nation Reimbursement	\$	172,226.99	
1102-6-4300-4130	D3 Loan Overpayment	\$	2,551.84	
1102-6-6510-6520-6530-2005	CIRB Cares Act	\$	44,136.01	
	TOTAL	\$		473,160.85
1103-6-4100-4200-4300-2005	Bridge/M&O	\$	32,241.70	
1235-6-4200-2204	CED Loan Proceeds	\$	50,000	
	TOTAL	\$		82,241.70

FIRE DEPARTMENTS

1321-2-8200-2005	Bernice M&O	\$	7,303.10	
1321-2-8200-2005	Interest	\$.60	
1321-2-8200-1310	Bernice Travel Interest	\$.48	
1321-2-8200-4110	Bernice Cap. Outlay	\$	2,434.37	
1321-2-8200-4110	Bernice Cap. Outlay Interest	\$	24.84	9,763.39
1321-2-8201-1310	Butler Travel Interest	\$.06	
1321-2-8201-2005	Butler M&O	\$	3408.11	
1321-2-8201-2005	Butler Interest	\$	5.33	
1321-2-8201-4110	Butler Cap. Outlay	\$	6,329.35	
1321-2-8201-4110	Butler Interest	\$	19.51	9,762.36
1321-2-8203-2005	Colcord M&O	\$	486.87	
1321-2-8203-2005	Colcord Interest	\$.22	
1321-2-8203-1310	Colcord Travel	\$	97.37	
1321-2-8203-1310	Colcord Travel Interest	\$	1.77	
1321-2-8203-4110	Colcord Cap. Outlay	\$	9,153.22	
1321-2-8203-4110	Interest	\$	55.00	9794.45
1321-2-8202-2005	Cleora Interest	\$.72	
1321-2-8202-4110	Cleora Cap. Outlay	\$	9,737.47	
1321-2-8202-4110	Cleora Interest	\$	28.69	9,766.88
1321-2-8204-2005	Cowskin M&O	\$	4,868.74	
1321-2-8204-2005	Interest	\$.73	
1321-2-8204-4110	Cowskin Cap. Outlay	\$	1,265.87	
1321-2-8204-4110	Interest	\$	2.21	
1321-2-8204-2040	Cowskin Rentals/Leases	\$	3,602.86	
1321-2-8204-2040	Cowskin Rent/Lease Interest	\$.69	9,741.10
1321-2-8205-1310	Eucha Travel	\$	399.52	
1321-2-8205-1310	Eucha Travel Interest	\$.43	
1321-2-8205-2005	Eucha M&O	\$	4,794.23	
1321-2-8205-2005	Interest	\$.18	
1321-2-8205-4110	Eucha Cap. Outlay	\$	2,796.63	
1321-2-8205-4110	Eucha Cap Outlay Interest	\$	7.09	9,745.18
1321-2-8205-2040	Eucha Rentals & Leases	\$	1747.10	
1321-2-8206-1310	Flintridge Travel	\$	200.00	

1321-2-8206-1310	Flintridge Travel Interest	\$	1.27	
1321-2-8206-2005	Flintridge M&O	\$	9,537.48	
1321-2-8206-2005	Interest	\$	13.61	
1321-2-8206-4110	Flintridge Cap. Outlay Interest	\$.04	9,752.40
1321-2-8207-1310	Grove Travel Interest	\$.17	
1321-2-8207-2005	Grove M&O	\$	4,868.74	
1321-2-8207-2005	Interest	\$	10.41	
1321-2-8207-4110	Grove Cap. Outlay	\$	4,868.73	9,748.05
1321-2-8208-2005	Hickory Grove M&O	\$	4,868.74	
1321-2-8208-2005	Interest	\$	3.85	
1321-2-8208-4110	Hickory Grove Cap. Outlay	\$	4,868.73	
1321-2-8208-4110	Interest	\$	16.64	9,757.96
1321-2-8209-2005	Jay M&O	\$	2,000.87	
1321-2-8209-2005	Interest	\$	1.33	
1321-2-8209-4110	Jay Cap. Outlay	\$	4,668.68	
1321-2-8209-4110	Interest	\$	2.35	
1321-2-8209-2040	Jay Rentals/Leases	\$	3,067.92	9,741.15
1321-2-8210-1310	Kansas Travel Interest	\$.09	
1321-2-8210-2005	Kansas M&O	\$	4,868.74	
1321-2-8210-2005	Interest	\$	15.32	
1321-2-8210-4110	Kansas Cap. Outlay	\$	4,868.73	
1321-2-8210-4110	Interest	\$	19.79	9,772.67
1321-2-8211-1310	Kenwood Travel Interest	\$.21	
1321-2-8211-2005	Kenwood M&O	\$	2,921.24	
1321-2-8211-2005	Interest	\$	2.53	
1321-2-8211-4110	Kenwood Cap. Outlay	\$	6,816.23	
1321-2-8211-4110	Interest	\$	46.88	9,787.09
1321-2-8213-1310	Leach Travel Int	\$.70	
1321-2-8213-2005	Leach M&O	\$	3,063.61	
1321-2-8213-2005	Interest	\$	9.95	
1321-2-8213-4110	Leach Cap. Outlay	\$	4,595.41	
1321-2-8213-4110	Interest	\$	18.30	
1321-2-8213-2040	Leach Rentals/Leases	\$	2,078.45	
1321-2-8213-2040	Leach Rentals/Leases Int.	\$.33	9,766.75
1321-2-8212-1310	Lakemont Travel Interest	\$.20	
1321-2-8212-2005	Lakemont Shores M&O	\$	4,868.73	
1321-2-8212-2005	Lakemont Shores Interest	\$	2.48	
1321-2-8212-4110	Lakemont Shore Cap. Outlay	\$	4,868.73	
1321-2-8212-4110	Lakemont Shore CO Interest	\$	21.94	9,762.08
1321-2-8214-2005	Monkey Isl. M&O Interest	\$.38	
1321-2-8214-4110	Monkey Isl. CO Interest	\$	1.30	
1321-2-8214-2040	Monkey Island Rentals/Leases	\$	9,737.47	
1321-2-8214-2040	Monkey Isl. Rent/Lease Interest	\$	2.71	9,741.86
1321-2-8215-1310	Oaks Travel	\$	250.00	
1321-2-8215-1310	Oaks Travel Interest	\$.78	
1321-2-8215-2005	Oaks M&O	\$	2,000	
1321-2-8215-2005	Oaks M&O Interest	\$.20	
1321-2-8215-4110	Oaks Cap Outlay	\$	7,487.47	
1321-2-8215-4110	Oaks Cap Outlay Interest	\$	10.96	9,749.41
1321-2-8216-1310	Tiff City Travel Interest	\$	1.05	
1321-2-8216-2005	Tiff City M&O	\$	4,868.73	
1321-2-8216-2005	Interest	\$	22.89	
1321-2-8216-4110	Tiff City Cap. Outlay	\$	4,868.73	
1321-2-8216-4110	Tiff City CO Interest	\$	23.89	9,785.29
1321-2-8217-2005	TiaJuana M&O	\$	4,868.73	
1321-2-8217-2005	Interest	\$.01	
1321-2-8217-4110	TiaJuana Cap. Outlay	\$	4,868.73	
1321-2-8217-4110	Interest	\$	2.31	9,739.78
1321-2-8218-1310	West Siloam Springs Travel	\$	500.00	
1321-2-8218-1310	Interest	\$	6.35	
1321-2-8218-2005	West Siloam Springs M&O	\$	4,618.73	
1321-2-8218-2005	Interest	\$	26.94	
1321-2-8218-4110	West Siloam Springs Cap. Outlay	\$	4,618.73	
1321-2-8218-4110	Interest	\$	20.01	9,790.76

1321-2-8219-1310	Zena Travel Interest	\$.14	
1321-2-8219-2005	Zena M&O	\$	4,868.73	
1321-2-8219-2005	Interest	\$	8.00	
1321-2-8219-4110	Zena Cap Outlay Interest	\$.75	
1321-2-8219-2040	Zena Rentals/Leases	\$	4,868.73	
1321-2-8219-2040	Zena Rentals/Leases Interest	\$	4.79	9,751.14
	Grand Total	\$		195,219.75
SPECIALS				
1103-6-4200-2005	CBRI Cherokee Nation	\$	59,355.00	
1320-3-8029-2005	½ Cent Solid Waste	\$	243,436.68	
1326-1-8020-5310	½ Cent Justice Authority	\$	245,824.45	
1327-8-3100-2005	DCEDA Sales Tax	\$	4,298.02	
	Grand Total	\$		552,914.15

1209-1-1000-1110	RMP Personal Services	\$	390.00	
7210-1-1400-2005	RMP M&O	\$	1,827.25	
1208-1-1000-2005	County Clerk Lien Fee	\$	312.00	
1301-1-8020-2005	Use Tax M&O	\$	96,510.11	
1306-1-8020-2005	½ Cent Courthouse	\$	4.96	
1225-2-0400-2005	Sheriff Forfeiture	\$	7,355.50	
1226-2-0400-2005	SSF M&O	\$	36,443.35	
1226-2-3500-1110	Sheriff Ct. House Security	\$	2,717.49	
1223-2-0400-2005	Sheriff Commissary Profit M&O	\$	37,080.42	
1226-2-1100-2005	Sheriff Boarding of Prisoners	\$	31,546.97	
1216-3-5000-2005	Health M&O	\$	942.00	
1204-1-1600-4110	Co. Assessor Fee Cap Outlay	\$	160.00	
7205-1-1900-2005	Law Library	\$	1,454.24	
1230-1-0600-2005	Mtg. Tax Cert Fee	\$	1,050.00	
1235-2-0400-2005	Donation	\$	5,400.00	
1566-1-2001-2005	ARPA Federal Funding	\$	548.81	
7605-5-7605-2005	Delaware County Ed Facilities	\$	3,016.00	

AGENDA #5 – A motion was made by Commissioner Callihan and seconded by Conley Chesney (designee) to approve Hearing Human Resources Vicki Cossairt on current status regarding families first. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Motion carried. Vicki Cossairt, HR Director, reported that there have been 7107 diagnosed cases of COVID increased by 99 from last week; 135 deaths increased by 9 from last week; 6817 recovered increased by 137 from last week; 155 active cases decreased by 47 from last week. The numbers are trending in the right direction. Please keep in mind we have Fall Break, Halloween, Veteran’s Day, Thanksgiving and Christmas coming up, so if we want to make any changes in the courthouse protocols, please keep in mind we usually see spikes during and after holidays. On the news MERCK is seeking FDA approval for a pill that treats Covid which would be the first of its kind, a huge step in the right direction if that were to receive approval. Pfizer is still seeking FDA approval for vaccinations for children as young as age five (5). Please remember your annual Flu vaccine and any other annual vaccinations to make sure they are current. Dr. Fauci indicated on the news that he expects the Covid numbers to go down during the winter, hopefully that is correct.

AGENDA #6- A motion was made by Commissioner Callihan and seconded by Conley Chesney (designee) 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 Conley Chesney (Designee)-yes. Motion carried. No changes.

AGENDA #7- NOT NEEDED.

AGENDA #8- A motion was made by Commissioner Callihan and seconded by Conley Chesney (designee) for approval to advertise for sealed bids on the 2022 resale title search specifications and offer on behalf of the County Treasurer’s office for title searches on the property that will be going through the 2022 tax resale. Persons interested in submitting a bid are to contact Michael Baker, P.A. located in the Delaware County Clerk’s Office; Jay, OK. Bids will be opened and reviewed in meeting dated October 26, 2021 at 9:00 A.M. Bids will be received no later than 12:00 P.M. in the County Clerk’s Office; Jay, OK on October 22, 2021. Board reserves the right to accept/reject any and all bids and the right to re-advertise. Co Bid #21-22/08. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Motion carried.

AGENDA #9- A motion was made by Commissioner Callihan and seconded by Commissioner Poindexter for approval of invoice submitted by Floyd & Driver, PLLC (American Rescue Plan Act Professional Services for the Month of September, 2021) for the amount of \$7,594.54. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Motion carried.

AGENDA #10- A motion was made by Commissioner Callihan and seconded by Conley Chesney (designee) for approval to advertise for sealed bids on road materials for the county highway departments for six months. Persons interested in submitting a bid are to contact Michael Baker, P.A. located in the Delaware County Clerk's Office; Jay, OK. Bids will be opened and reviewed in meeting dated November 2, 2021 at 9:00 A.M. Bids will be received no later than 12:00 P.M. in the County Clerk's Office; Jay, OK on October 28, 2021. Board reserves the right to accept/reject any and all bids and the right to re-advertise. Co Bid #21-22/05. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes.

AGENDA #11-A motion was made by Commissioner Callihan and seconded by Conley Chesney (designee) for approval to open and review all bids submitted for the lease purchase of a new 3000-gallon pumper truck for the Flint Ridge volunteer Fire Department with acceptance at a later date. Bid #21-22/07. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Motion carried. Bid received from Chief Fire & Safety, Inc., of Chickasha, OK for \$308,814.

Bank of Grand Lake finance option #1 - 120 months \$1,595.99/month at 3.3% balance due of \$163,635.29 at maturity

Option #2 - 163 months \$2,137.99/month at 3.35%.

Welch State Bank less \$30,000 down payment finance option #1 - 120 months \$2,731.49/month at 3.27%

option #2 - 163 months \$2,250.14/month at 4.19%

AGENDA #12- A motion was made by Commissioner Poindexter and seconded by Commissioner Callihan for approval to request a purchase order in the amount of \$14,500 for Premiere Truck Group Neosho, MO to repair 2011 Freightliner SN #BAX0187, per request of District #1 Commissioner Poindexter. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Motion carried.

AGENDA #13-A motion was made by Commissioner Callihan and seconded by Conley Chesney (designee) approval of invoice submitted by Craig County Detention Center for \$425 for September Juvenile Housing for Delaware County Sheriff's Office. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Motion carried.

AGENDA #14-A motion was made by Commissioner Callihan and seconded by Commissioner Poindexter for approval of resolution for Grand Gateway to file and process a grant application on behalf of Jay Public Schools for financial assistance from the Rural Economic Action Plan fund of \$36,800 for a Middle School Parking Lot. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Motion carried.

AGENDA #15-A motion was made by Commissioner Callihan and seconded by Conley Chesney (designee) for approval to open the floor for new business. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Motion carried. None.

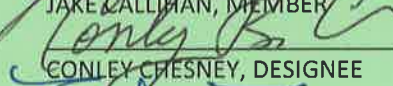
AGENDA #16 - A motion was made by Commissioner Callihan and seconded by Commissioner Poindexter for approval to open the floor to public comments. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Motion carried. Mike Major Q1. Did any of the Commissioners attend the Grand Gateway meeting? Commissioner Poindexter indicated he attended. Mike Major Q2. What did we find out? Commissioner Poindexter indicated we are far ahead of the other counties and no new information that has not been covered in BOCC meetings previously.

AGENDA #17-A motion was made by Commissioner Callihan and seconded by Conley Chesney (designee) to adjourn at 9:21 a.m. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Motion carried.

BOARD OF COMMISSIONERS
DELAWARE COUNTY, OKLAHOMA


DAVID POINDEXTER, CHAIRMAN


JAKE CALLIHAN, MEMBER


CONLEY CHESNEY, DESIGNEE

ATTEST: 
BARBARA BARNES- COUNTY CLERK

