



## DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES

August 9, 2022

The Board of County Commissioners of Delaware County met in Regular Session at 9:00 a.m. on August 9, 2022. The agenda was posted August 8, 2022 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, Commissioner David Beck-Member and County Clerk Barbara Barnes -Secretary. The Board of Delaware County Commissioners is hereby authorized to act on the following items:

The meeting was called to order by Chairman Poindexter followed by the flag salute and roll call. All members were present.

**AGENDA #1** - A motion was made by Commissioner Callihan and seconded by Commissioner Beck to determine that notice of meeting and agenda for this meeting was properly posted in accordance with the Oklahoma Open Meeting Act. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Beck-yes. Motion carried.

**AGENDA #2**-A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve introductions and announcements. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Beck-yes. Motion carried. In addition to the commissioners and clerk, District Attorney Kenny Wright, Carolyn Boothe, Mike Major, Human Resources Director Vicki Cossairt, Emergency Manager Jeff Reeves, Case Hampton, Undersheriff Nick O'Neal and Commissioner Secretary Kathy Parker introduced themselves.

**AGENDA #3**- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve the minutes for the regular meeting dated August 2, 2022. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Beck-yes. Motion carried.

**AGENDA #4**- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve payment of claims submitted by the County Clerk. 2021-2022 Reserve: General 3814, CRISIS NEGOTIATOR OF OK, 200.00, TRAINING3815, LEWIS, ANGELA, 67.50, PER DIEM3816, KARLESKINT, NICHOLAS C., 67.50, PER DIEM3817, OSU BURSARS OFFICE, 237.05, COMPUTER EQUIP3818, LAKELAND OFFICE SYSTEMS, 128.22, LEASE; Health 357, THOMPSON, JAMES, 20.72, TRAVEL358, O\_HERIN, KRISTEN, 55.94, TRAVEL359, VERIZON, 84.56, WIRELESS SERVICE360, OKLAHOMA STATE DEPT. OF HEALTH, 46385.14, PERSONAL SERVICES; Highway 2350, S&H FARM SUPPLY, 741.62, BLADES2351, KANSAS BUILDING SUPPLY INC., 128.73, MISC2352, LINDLY S INC., 51.94, MISC; ML Fee 16, HARVEST FIELDS VENDING, 12.50, WATER/RENT; RM&P 135, KELLPRO INC., 5249.36, COMPUTER HARDWARE; Rural Fire-ST 1304, MUNICIPAL EMERGENCY SERVICES INC, 22362.87, SCBA1305, CIRCLE N, 186.52, BLANKET1306, CIRCLE N, 385.64, BLANKET; SH Svc Fee 680, PITNEY BOWES, 117.00, MISC; 2022-2023: CBRI 2, RAILROAD YARD INC., 4999.88, BOX CULVERTS3, PRYOR STONE INC., 20249.20, ROAD MATERIALS4, RAILROAD YARD INC., 45000.00, BOX CULVERTS; Emergency Mgmt 2, FUELMAN OF OKLAHOMA, 145.84, FUEL3, TRENCH BROTHERS GRAPHICS LLC, 587.54, SHIRTS; General 399, GRAND TELEPHONE CO., 314.81, TELEPHONE400, GRAND TELEPHONE CO., 257.00, TELEPHONE SERVICE401, GRAND LAKE TELECOMMUNICATIONS, 50.00, INTERNET402, FACTORY OUTLET STORES HOLDING LLC, 533.98, HEADSET403, PITNEY BOWES, 1000.00, POSTAGE404, AVC FUND OTC, 105.00, REGISTRATION405, HOMETOWN BOTTLED WATER SERVICE, 63.00, WATER/RENT406, GRAND TELEPHONE CO., 203.66, TELEPHONE SERVICE407, IAAO, 15.00, MEMBERSHIP408, GRAND LAKE TELECOMMUNICATIONS, 95.00, INTERNET SERVICE409, TUDER, WAYNE, 581.88, REVAL TRAVEL410, WILLIAMS, FEDELL J., 388.75, REVAL TRAVEL411, AVC FUND OTC, 315.00, REGISTRATION412, LANDMARK GSI., 10650.00, SYSTEM SUPPORT413, WEST TERMITE PEST & LAWN, 180.00, EXTERMINATION414, T-N-T PLUMBING, 721.00, PLUMBINGSERVICE/REPAIRS415, BOLT FIBEROPTIC SERVICES, 1450.00, INTERNET416, THE AMERICAN, 380.65, PUBLICATIONS417, GRAND TELEPHONE CO., 44.90, TELEPHONE SERVICE418, GRAND TELEPHONE CO., 122.75, TELEPHONE SERVICE419, GRAND LAKE TELECOMMUNICATIONS, 75.00, INTERNET420, JAY UTILITIES AUTHORITY, 1096.77, UTILITIES421, AEP, PUBLIC SERVICE CO. OF OKLA., 2754.16, ELECTRIC SERVICE422, NATIONAL BUSINESS FURNITURE CO, 359.00, OFFICE FURNITURE423, B&B HEATING & AIR INC., 243.26, AIR CONDITIONER424, CINTAS FIRST AID & SAFETY, 52.10, FIRST AID SUPPLIES425, GRAND TELEPHONE CO., 180.12, TELEPHONE SERVICE426, GRAND LAKE TELECOMMUNICATIONS, 62.00, INTERNET SERVICE427, HOMETOWN BOTTLED WATER SERVICE, 8.00, COOLER428, MID-WEST PRINTING CO., 208.81, MISC429, AMAZON.COM / SYNCB, 528.61, FIRE EXT430, UNIFIRST CORP, 196.62, UNIFORMS431, THE PAPERCLIP OFFICE SUPPLIES, 203.75, JANITORIAL

SUPPLIES432, MCCORD, ROBERT D., 3850.00, JANITORIAL SERVICE433, STATE AUDITOR & INSPECTOR, 1741.80, AUDIT434, GRAND LAKE TELECOMMUNICATIONS, 35.00, INTERNET435, QUILL CORPORATION, 114.97, TONER436, DOWNING, BROOKE, 873.77, TRAVEL437, GRAY, BREANNA, 88.06, TRAVEL438, GRAND TELEPHONE CO., 129.52, UTILITIES439, GRAND LAKE TELECOMMUNICATIONS, 50.00, UTILITIES440, OSU BURSARS OFFICE, 28.43, COMPUTER EQUIP441, STAPLES, 377.25, OFFICE SUPPLIES; Health 10, CAPITAL ONE/WAL-MART BUSINESS, 89.83, MISC11, HOMETOWN BOTTLED WATER SERVICE, 27.95, WATER/RENT12, JAY UTILITIES AUTHORITY, 120.24, UTILITIES13, AEP, PUBLIC SERVICE CO. OF OKLA., 984.68, ELECTRIC SERVICE14, GRAND LAKE TELECOMMUNICATIONS, 60.00, INTERNET SERVICE15, GRAND TELEPHONE CO., 253.80, TELEPHONE SERVICE16, JAY UTILITIES AUTHORITY, 252.35, UTILITIES17, AEP, PUBLIC SERVICE CO. OF OKLA., 1815.67, ELECTRIC SERVICE; Highway 208, KEMP STONE CO INC., 1610.00, ROAD MATERIALS209, KEMP STONE CO INC., 1502.69, ROAD MATERIALS210, GREEN COUNTRY FARM & HOME, 340.00, INSECT REPELLANT211, ATWOODS DISTRIBUTING L.P., 192.89, UNIFORMS212, CABIN DIESEL SERVICE INC., 191.59, PART213, LOWES BUSINESS ACCT/SYNCB, 399.00, 214, SOUTHWEST TRAILERS & EQUIP CCL, 1015.76, EQUIPMENT215, UNIFIRST CORP, 263.54, UNIFORMS216, KATNER MILLS (NAPA), 838.89, MISC217, O-REILLY AUTOMOTIVE INC., 303.53, MISC218, LOWE S, 261.35, MISC219, SISCO TRUE-VALUE HARDWARE, 39.66, MISC220, AAVCOR, 70.00, DRUG TESTING221, BOLT FIBER, 152.70, INTERNET SERVICE222, LAKELAND-CPP, 3484.98, FUEL223, UNIFIRST CORP, 372.60, UNIFORMS224, LINDLY S INC., 345.86, MISC225, TH ROGERS LUMBER CO., 203.86, MISC226, EUCHA TIRE SHOP, 65.00, MISC227, AEP, PUBLIC SERVICE CO. OF OKLA., 388.74, ELECTRIC SERVICE228, WARREN CAT, 207.21, PARTS229, SOUTHERN TIRE MART LLC, 3031.86, TIRES230, HAMILL METALS, 1406.89, METAL231, CLINE EQUIPMENT REPAIR, 1681.36, SERVICE CALL232, TRACTOR SUPPLY, 429.99, MISC233, LAKELAND-CPP, 3167.20, FUEL234, HAMILL METALS, 163.60, METAL235, LONGAN CONSTRUCTION, 1799.67, ROAD MATERIALS236, COMMUNITY NATIONAL BANK OF OKARCHE, 6090.00, LEASE PAYMENT237, CINTAS FIRST AID & SAFETY, 405.05, FIRST AID SUPPLIES238, SNB BANK, 5126.58, LEASE/PUR239, CINTAS FIRST AID & SAFETY, 215.98, FIRST AID SUPPLIES; Resale 40, THE GRAND LAKER/DELAWARE COUNTY JOURNAL, 100.26, PUBLICATIONS41, QUADIENT LEASING, 2327.07, LEASE PAYMENT; Rural Fire-ST 60, BERNICE PUBLIC WORKS AUTHORITY, 23.75, UTILITIES61, AEP, PUBLIC SERVICE CO. OF OKLA., 156.68, MONTHLY SERVICE62, CHIEF FIRE & SAFETY CO. INC., 1050.00, FOAM63, AT&T, 284.81, LONG DISTANCE SERVICE64, LAKELAND-CPP, 3295.89, FUEL65, THE BURROWS AGENCY, 4720.00, INSURANCE66, PARTS CITY LTE, 160.78, BLANKET67, STILL FIRE SERVICES LLC, 516.00, HOSE TEST68, STILL FIRE SERVICES LLC, 646.26, PUMP TESTING69, STILL FIRE SERVICES LLC, 448.90, FIRE TRUCK REPAIRS70, SST, 123.10, TELEPHONE SERVICE71, KENWOOD WATER DISTRICT, 18.00, UTILITIES72, SST, 169.36, TELEPHONE SERVICE73, REC/NE OKLA ELECTRIC COOP, 324.34, MONTHLY SERVICE74, INTEGRITY OVERHEAD DOOR LLC, 992.00, REPAIR75, TANNER JACK S AUTOMOTIVE, 70.00, OIL76, ARKLAHOMA BROADCAST & COMMUNICATION TOWERS, 1311.27, RENT77, REC/NE OKLA ELECTRIC COOP, 1657.00, MONTHLY SERVICE78, THE BURROWS AGENCY, 28049.00, INSURANCE79, BOLT FIBER, 75.99, MONTHLY SERVICE80, DEL CO RURAL WATER DIST #3, 99.18, UTILITIES; SH For 2, PITNEY BOWES, 31.88, MISC Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Beck-yes. Motion carried.

AGENDA #5- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve all monthly reports submitted by officers. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Beck-yes. Motion carried. Reports were submitted by the Election Board and Court Clerk.

AGENDA #6 - A motion was made by Commissioner Callihan and seconded by Commissioner Beck for approval of citizen's participation or comments. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. There were none.

AGENDA #7 - A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve report by Human Resources Director Vicki Cossairt. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

Cossairt said as of July 31, there were 55 active Covid cases reported in Jay and 69 in Grove. She said these are only the reported cases and with school starting, it is important to keep up a PPE regimen. Poindexter asked about the isolation rules for the newest variant. Cossairt said for vaccinated people, 24 to 48 hours isolation, then people may return to work with a mask for five days. "If they are not vaccinated, it's the same rules as before," Cossairt said.

Concerning human resources, Cossairt said two new employees have started in the Sheriff's Office. There are still 12 jobs open county-wide. The amount the county pays for benefit premiums has increased to \$24.04 per person each month. Life insurance premiums have increased \$1 per person per month. Cossairt said this increase will amount to \$3,700 more each month the county must pay for employees' provided insurance.

Cossairt said the county is required to have a mental employee assistance program since some of the jobs are high stress and high risk. She said Grand Lake Mental Health has provided Sheriff's Officers with Ipads courtesy of a grant from Covid funds. "Officers can push a button for an EDO or for themselves," Cossairt said. The officer can receive 10 mental health visits free with total autonomy. Cossairt said this is important because many employees feel there is a stigma attached to mental health. She said it may be possible to extend this program to all county employees. She asked the board to support her pursuing the cost and details. Poindexter asked if this service would require a contract with Grand Lake Mental Health, and

Wright said it will. Poindexter asked if Cossairt had any idea what the program would cost. She said it will be a nominal fee. Similar programs she has administered were \$1 per employee. Cossairt presented the commissioners with the plaque Cherokee Nation gave the county for being its Summer Youth Program Outstanding Work Site.

AGENDA #8- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve approve 308 apportionments.

**HIGHWAY**

1102-6-4100-4200-4300-1110	Hwy Salaries	\$	122,000	
1102-6-4300-2005	Hwy Part-time D3	\$	6,000	
1102-6-4100-4200-4300-2005	Hwy M&O	\$	7,361.02	
1102-6-4100-4200-4300-4130	Hwy Lease Purchase	\$	26,000	
1102-6-4100-4200-4300-2005	Hwy GSB Interest	\$	340.32	
1102-6-4100-4200-4300-2005	Hwy Misc Forfeiture	\$	36.78	
1102-6-4100-2005	Reimbursement 640 rd.	\$	1,332.76	
	<b>TOTAL</b>	\$		163,070.88
1103-6-4100-4200-4300-2005	Bridge/M&O	\$	42,496.67	
1103-6-4200-2005	FEMA Piney Bridge	\$		
	<b>TOTAL</b>	\$		42,496.67

**FIRE DEPARTMENTS**

1321-2-8200-2005	Bernice M&O	\$	7,397.05	
1321-2-8200-2005	Interest	\$	1.54	
1321-2-8200-1310	Bernice Travel Interest	\$	.58	
1321-2-8200-4110	Bernice Cap. Outlay	\$	2,465.68	
1321-2-8200-4110	Bernice Cap. Outlay Interest	\$	29.73	9,894.58
1321-2-8201-1310	Butler Travel Interest	\$	.07	
1321-2-8201-2005	Butler M&O	\$	3,451.96	
1321-2-8201-2005	Butler Interest	\$	7.52	
1321-2-8201-4110	Butler Cap. Outlay	\$	6,410.77	
1321-2-8201-4110	Butler Interest	\$	21.34	9,891.66
1321-2-8203-2005	Colcord M&O	\$	6,993.14	
1321-2-8203-2005	Colcord Interest	\$	.55	
1321-2-8203-1310	Colcord Travel	\$	98.63	
1321-2-8203-1310	Colcord Travel Interest	\$	2.31	
1321-2-8203-4110	Colcord Cap. Outlay	\$	2,770.97	
1321-2-8203-4110	Interest	\$	74.86	9,940.46
1321-2-8202-2005	Cleora M&O Interest	\$	.40	
1321-2-8202-4110	Cleora Cap. Outlay	\$	9,862.73	
1321-2-8202-4110	Cleora Interest	\$	37.48	9,900.61
1321-2-8204-2005	Cowskin M&O	\$	4,931.37	
1321-2-8204-2005	Interest	\$	1.64	
1321-2-8204-4110	Cowskin Cap Outlay	\$	1,282.15	
1321-2-8204-4110	Cowskin Cap Outlay Interest	\$	2.13	
1321-2-8204-2040	Cowskin Rentals/Leases	\$	3,649.21	
1321-2-8204-2040	Cowskin Rent/Lease Interest	\$	3.79	9,870.29
1321-2-8205-1310	Eucha Travel	\$	361.03	
1321-2-8205-1310	Eucha Travel Interest	\$	1.10	
1321-2-8205-2005	Eucha M&O	\$	4,332.38	
1321-2-8205-2005	Interest	\$	.97	

1321-2-8205-4110	Eucha Cap. Outlay	\$	2,527.22	
1321-2-8205-4110	Interest	\$	3.47	
1321-2-8205-2040	Eucha Rentals/Leases	\$	2,642.10	9,868.27
1321-2-8206-1310	Flintridge Travel Interest	\$	1.70	
1321-2-8206-2005	Flintridge M&O	\$	9,862.73	
1321-2-8206-2005	Interest	\$	13.44	
1321-2-8206-4110	Flintridge Cap. Outlay Interest	\$	5.84	9,883.71
1321-2-8207-1310	Grove Travel Interest	\$	.21	
1321-2-8207-2005	Grove M&O	\$	4,931.37	
1321-2-8207-2005	Interest	\$	17.37	
1321-2-8207-4110	Grove Cap. Outlay	\$	4,931.36	
1321-2-8207-4110	Interest	\$	6.60	9,886.91
1321-2-8208-2005	Hickory Grove M&O	\$	4,931.37	
1321-2-8208-2005	Interest	\$	7.18	
1321-2-8208-4110	Hickory Grove Cap. Outlay	\$	4,931.36	
1321-2-8208-4110	Interest	\$	22.88	9,892.79
1321-2-8209-2005	Jay M&O	\$	2,958.82	
1321-2-8209-2005	Interest	\$	5.60	
1321-2-8209-4110	Jay Cap. Outlay	\$	6,903.90	
1321-2-8209-4110	Interest	\$	.47	9,868.79
1321-2-8210-1310	Kansas Travel Interest	\$	.11	
1321-2-8210-2005	Kansas M&O	\$	4,931.37	
1321-2-8210-2005	Interest	\$	22.45	
1321-2-8210-4110	Kansas Cap. Outlay	\$	4,931.37	
1321-2-8210-4110	Interest	\$	28.63	9,913.92
1321-2-8211-1310	Kenwood Travel Interest	\$	.26	
1321-2-8211-2005	Kenwood M&O	\$	2,958.82	
1321-2-8211-2005	Interest	\$	5.23	
1321-2-8211-4110	Kenwood Cap. Outlay	\$	6,903.90	
1321-2-8211-4110	Interest	\$	67.57	9,935.78
1321-2-8213-1310	Leach Travel Int	\$	.85	
1321-2-8213-2005	Leach M&O	\$	3,113.71	
1321-2-8213-2005	Interest	\$	14.16	
1321-2-8213-4110	Leach Cap. Outlay	\$	4,670.56	
1321-2-8213-4110	Interest	\$	28.41	
1321-2-8213-2040	Leach Rentals/Leases	\$	2,078.45	
1321-2-8213-2040	Leach Rentals Interest	\$	.79	9,906.93
1321-2-8212-1310	Lakemont Travel Interest	\$	.24	
1321-2-8212-2005	Lakemont Shores M&O	\$	4,931.37	
1321-2-8212-2005	Lakemont Shores Interest	\$	2.55	
1321-2-8212-4110	Lakemont Shore Cap. Outlay	\$	4,931.36	
1321-2-8212-4110	Lakemont Shore CO Interest	\$	26.81	9,892.33
1321-2-8214-2005	Monkey Isl. M&O	\$	2,000	
1321-2-8214-2005	Monkey Isl. M&O Interest	\$	.23	
1321-2-8214-2005	Monkey Isl. CO Interest	\$	.91	
1321-2-8214-2040	Monkey Island Rentals/Leases	\$	7,862.72	
1321-2-8214-2040	Monkey Isl. Rent/Lease Interest	\$	7.78	9,871.64
1321-2-8215-1310	Oaks Travel	\$	250.00	
1321-2-8215-1310	Oaks Travel Interest	\$	.48	
1321-2-8215-2005	Oaks M&O	\$	2,000	

1321-2-8215-2005	Oaks M&O Interest	\$	.50	
1321-2-8215-4110	Oaks Cap Outlay	\$	7,612.73	
1321-2-8215-4110	Oaks Cap Outlay Interest	\$	18.65	9,882.36
1321-2-8216-1310	Tiff City Travel Interest	\$	1.27	
1321-2-8216-2005	Tiff City M&O	\$	4,931.37	
1321-2-8216-2005	Interest	\$	34.03	
1321-2-8216-4110	Tiff City Cap. Outlay	\$	4,931.37	
1321-2-8216-4110	Tiff City CO Interest	\$	35.82	9,933.86
1321-2-8217-2005	TiaJuana M&O	\$	4,931.37	
1321-2-8217-2005	Interest	\$	6.46	
1321-2-8217-4110	TiaJuana Cap. Outlay	\$	4,931.37	
1321-2-8217-4110	Interest	\$	7.60	9,876.80
1321-2-8218-1310	West Siloam Springs Travel	\$	500	
1321-2-8218-1310	Interest	\$	8.67	
1321-2-8218-2005	West Siloam Springs M&O	\$	4,681.37	
1321-2-8218-2005	Interest	\$	38.31	
1321-2-8218-4110	West Siloam Springs Cap. Outlay	\$	4,681.37	
1321-2-8218-4110	Interest	\$	28.17	9,937.89
1321-2-8219-1310	Zena Travel Interest	\$	.18	
1321-2-8219-2005	Zena M&O	\$	4,931.37	
1321-2-8219-2005	Interest	\$	13.06	
1321-2-8219-4110	Zena CO Interest	\$	.91	
1321-2-8219-2040	Zena Rentals/Leases	\$	4,931.37	
1321-2-8219-2040	Zena Rentals/Leases Interest	\$	8.78	9,885.67
	Grand Total	\$		197,935.25
<b>SPECIALS</b>				
7201-1-1400-1110	Court Clerk Rev Fund Pers Serv	\$	57,524.42	
DCEDA	DCEDA Sales Tax	\$	15,680.42	
SW	½ Cent Solid Waste	\$	246,568.25	
DCJA	½ Cent Justice Authority	\$	255,279.60	
	Grand Total	\$		575,052.69

1209-1-1000-1110	County Clerk RMP Personal	\$	9,660.00	
7210-1-1400-2005	Court Clerk RMP M&O	\$	1,986.00	
1208-1-1000-2005	County Clerk Lien Fee	\$	3,103.58	
1301-1-8020-2005	Use Tax M&O	\$	114,585.62	
1306-1-8020-2005	½ Cent Courthouse	\$	6.02	
1226-2-0400-2005	SSF M&O	\$	13,919.98	
1223-2-0400-2005	Sheriff Commissary Profit	\$	43,222.10	
1216-3-5000-2005	Health M&O	\$	165.00	
1204-1-1600-2005	Co. Assessor Rev. Fund	\$	214.00	
7205-1-1900-2005	Law Library	\$	10,574.04	
1230-1-0600-2005	Mtg. Tax Cert Fee	\$	765.00	
1233-1-1900-2005	Drug Court User Fee	\$	50.00	
1226-2-3500-1110	Sheriff Ct. Hse. Security	\$	2,351.82	
1226-2-1100-2005	Sheriff Boarding of Prisoners	\$	56,983.01	

1566-1-2000-2005	ARPA Federal Funding Interest	\$	638.10
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Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #9-A motion was made by Commissioner Callihan and seconded by Commissioner Beck to receive and file Officers and Board Members for the Delaware County Fair Board as follows: President/Board Member – Charlotte Carnes; Vice President/Board Member – Claud Phillips; Treasurer/Board Member – Ronny Enyart; Secretary/Board Member – Amber Whitlock; Members – Jana Haynes, Danny Harrison, Chris Hill, Steve Dozier, Cory Crittenden. 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 bid in the amount of \$20 submitted by Randall Hamilton for property not sold at resale: Lot 39, Block 3, Hidden Valley Area, Flint Ridge 1. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #11- A motion was made by Commissioner Poindexter and seconded by Commissioner Callihan to approve resolution designating 344 Road in Shady Acres and S 539 Loop as county roads per District #2 Commissioner. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #12- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve intrafund transfer from Eucha Fire Dept. Capital Outlay account to Eucha Fire Dept. M&O account in the amount of \$3,500 per Fire Chief Toby Buzzard. Poindexter said the transfer is to pay for insurance. 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 action approval of APRA funds for Har-Ber Village Café roof and exhaust fan in the amount of \$53,353. Beck asked if Har-Ber Village is a non-profit organization. Poindexter said the park began with an endowment which is long gone and the café is now its only year-round money maker. 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 advertise for sealed bids on a commercial grade air conditioning unit to be installed at the Delaware County Courthouse. 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 Aug. 15, 2022. Board reserves the right to accept/reject any and all bids and the right to re-advertise. Co. bid #22-23/02. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #15- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to discuss the purchase of six 2022 Ram classic crew cab trucks in the amount of \$242,796 for the Sheriff's Office with possible action. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

"Our fleet is falling apart," O'Neal said. "We've had \$20,000 in repairs since January. We have 12 vehicles for 16 officers now, and two are broke down. In 2015/16 we got the Explorers, and now they have 120,000 to 130,000 miles. In 2018 we bought four trucks, so we really haven't bought any since 2018."

"There are four Durangos getting outfitted right now," Poindexter said. "When will those be ready?"

"One is ready, another one should be ready this week," O'Neal said.

There is a \$215,000 check prepared and registered Nov. 9, 2021, to purchase and outfit four Durangos which were bought with Use Tax money.

Poindexter said six trucks ordered in 2020 were ordered without being approved by the commissioners, so the sheriff's office was not able to get those trucks.

O'Neal said the same state bid dealership which has been getting the Durangos ready since November told him these six trucks were ordered by someone who backed out. "What he told me and what I'm afraid of," O'Neal said, "is he thinks prices will go up \$8,000 across the board next year." Even at higher prices, O'Neal said the orders will be too numerous to get any vehicles in 2023. Poindexter asked if these trucks are at a state contract bidder and O'Neal said yes.

Callihan asked if the price includes outfitting the trucks. O'Neal said the \$242,796 price is trucks only. Callihan asked how much it costs to outfit a truck. O'Neal said about \$15,000 each, so the total bill for the six trucks is estimated at \$350,000.

O'Neal said his office will get another contractor to do the outfitting, so that will be a separate contract.

Callihan asked if that price included cages and O'Neal said cages can be put in. O'Neal said the trucks can have cages installed.

Beck asked if the sheriff intended to keep the older vehicles. "Yes," O'Neal said, "we are looking to have another reserve academy. The last academy we had all became officers, so we want to have another one and keep the cars for that." O'Neal said other counties have used ARPA (American Rescue Plan Act) funds to buy vehicles and asked if that was a possibility.

"I know we need to replace some, but I would like to start a rotation," Callihan said.

Poindexter asked the commissioner secretary to contact Floyd and Driver to see if the cars may be purchased with ARPA funds. O'Neal said he thinks the dealership will hold the vehicles until next week's meeting. Wright said he thinks it is a "minor miracle" to find this many vehicles.

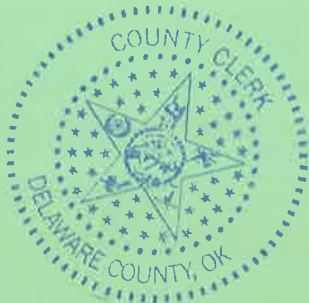
If the trucks are an allowable APRA expense, \$242,796 will be used to make the purchase.

AGENDA #16-A motion was made by Commissioner Callihan and seconded Commissioner Beck to open the floor for new business. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. There was none.

AGENDA #17-A motion was made by Commissioner Callihan and seconded by Commissioner Beck to adjourn at 9:49 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