



DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES

September 13, 2022

The Board of County Commissioners of Delaware County met in Regular Session at 9:00 a.m. on September 13, 2022. The agenda was posted September 12, 2022 at 8:35 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. Along with the commissioners and clerk, John Couch of Green Country Surveying, District Attorney Kenny Wright, Carolyn Boothe, Mike Major, Human Resources Director Vicki Cossairt, Emergency Management Director Jeff Reeves, Treasurer Susan Duncan, Deputy Brandon Houston, Genia Yeager, Shannon Anderson, Eddie Silkie, Butler Firefighter Randy Prins, Commissioners Secretary Kathy Parker and a number of Shady Acres residents introduced themselves. Barnes said she received a letter Monday about property she had been asked to research two years ago. The Beck Mill Property at Flint, owned by the Cherokee Nation, will be put into a trust. The Nation intends to restore the older buildings, dating from the 1840s, including the mill, house, horse stalls, sheds and a cellar, along with the Joseph Beck Cemetery.

AGENDA #3- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve the minutes for the regular meeting dated September 6, 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 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 #5- 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 3823, GRAND RIVER ABSTRACT & TITLE CO., 100.00, ABSTRACT & TITLE SERVICES 3824, DUDLEY, PAUL B., 168.75, PER DIEM 3825, CARGILL, DENVER A., 168.75, PER DIEM 3826, FORBES, JEFFRY SCOTT, 168.75, PER DIEM 3827, HICKS, ALLEN W., 168.75, PER DIEM 3828, UNITED TACTICAL SYSTEMS LLC, 990.00, TRAINING; Health 362, PITNEY BOWES GLOBAL FINANCIAL SERVICES, 296.43, LEASEPAYMENT; Highway 2357, WILLIAMS TRACTOR, 2085.25, ROAD EQUIP RENTAL; Rural Fire-ST 1310, ALL STAR ELECTRIC NA LLC, 8466.00, GENERATOR. 20222023: ARPA 2021 6, COUNTY TREASURER, 599.94, ARPA FUNDS; Assr Rev Fee 1, AMAZON.COM / SYNCB, 4831.85, PRINTER; CBRI 10, LONGAN CONSTRUCTION, 11475.09, ASPHALT 11, J-K SERVICES, 1730.00, STRIPING; Emergency Mgmt 7, VERIZON, 87.33, TELEPHONE SERVICE 8, FUELMAN OF OKLAHOMA, 268.32, FUEL; Escrow Account 1, SILVER STAR INV, 1000.00, REFUND; General 756, THOMSON REUTERS - WEST, 336.50, LAW LIBRARY 757, GRAND TELEPHONE CO., 262.44, TELEPHONE 758, PITNEY BOWES GLOBAL FINANCIAL SERVICES, 200.55, LEASE/PUR 759, HOMETOWN BOTTLED WATER SERVICE, 48.00, WATER/RENT 760, GRAND TELEPHONE CO., 206.94, TELEPHONE SERVICE 761, GRAND LAKE TELECOMMUNICATIONS, 95.00, INTERNET SERVICE 762, TUDER, WAYNE, 798.13, REVAL TRAVEL 763, WILLIAMS, FEDELL J., 263.13, REVAL TRAVEL 764, PRICE, JAY J., 630.00, REVAL TRAVEL 765, GOINS, VINCENT G., 417.50, REVAL TRAVEL 766, AADVANTAGE LAUNDRY SYSTEMS, 119.00, LEASE 767, JAY UTILITIES AUTHORITY, 1075.75, UTILITIES 768, BOLT FIBER OPTICS SERVICES, 1450.00, INTERNET 769, AEP, PUBLIC SERVICE CO. OF OKLA., 7741.90, ELECTRIC SERVICE 770, B&B HEATING & AIR INC., 448.75, REPAIRS 771, QUILL CORPORATION, 271.35, MISC 772, HOMETOWN BOTTLED WATER SERVICE, 15.00, WATER 773, STATE AUDITOR & INSPECTOR, 14547.16, AUDIT 774, STATE AUDITOR & INSPECTOR, 14611.58, AUDIT 775, OKLAHOMA DEPT OF PUBLIC

SAFETY, 800.00, SUBSCRIPTION 776, DEL CO RURAL WATER DIST #3, 45.00, UTILITIES 777, DOWNING, BROOKE, 320.94, TRAVEL 778, MERIDITH, PENNY, 973.98, TRAVEL 779, GRAY, BREANNA, 146.13, TRAVEL; Health 35, US CELLULAR, 43.49, CELL PHONE 36, JAY UTILITIES AUTHORITY, 265.50, UTILITIES 37, EDWARDS LAWN SERVICE, 225.00, LAWN CARE 38, JAY UTILITIES AUTHORITY, 102.74, UTILITIES 39, EDWARDS LAWN SERVICE, 430.00, LAWN CARE; Highway 434, KEMP STONE CO INC., 176.47, ROAD MATERIALS 435, HERITAGE TRACTOR INC, 19.00, PART 436, UNIFIRST CORP, 554.63, UNIFORMS 437, O-REILLY AUTOMOTIVE INC., 1522.54, MISC 438, AEP, PUBLIC SERVICE CO. OF OKLA., 298.32, ELECTRIC SERVICE 439, JAY UTILITIES AUTHORITY, 188.56, UTILITIES 440, GRAND TELEPHONE CO., 164.39, TELEPHONE SERVICE 441, GRAND LAKE TELECOMMUNICATIONS, 60.00, INTERNET SERVICE 442, PIKE PASS, 26.78, TOLL FEES 443, TH ROGERS LUMBER CO., 191.89, MISC 444, LINDLY S INC., 431.93, MISC 445, J & J AUTO SUPPLY, 1801.20, MISC 446, EUCHA TIRE SHOP, 110.00, MISC 447, TRACTOR SUPPLY, 359.28, WATER 448, LAKELAND-CPP, 5128.60, FUEL 449, PARTS CITY LTE, 757.50, MISC; Mtg Cert 11, QUILL CORPORATION, 228.52, CLEANING SUPPLIES 12, THE GRAND LAKER/DELAWARE COUNTY JOURNAL, 113.63, PUBLICATIONS; Resale 69, QUADIENT LEASING, 457.02, LEASE PAYMENT; Rural Fire-ST 186, O-REILLY AUTOMOTIVE INC., 41.28, BLANKET 187, CAPITAL ONE/WALMART BUSINESS, 99.17, BLANKET 188, AT&T, 100.61, LONG DISTANCE SERVICE 189, BOLT FIBER, 54.99, MONTHLY SERVICE 190, COUNTRY BOY'S TIRE & AUTO REPAIR, 1560.00, TIRES 191, SBA STEEL LLC, 158.02, RENT 192, J & J AUTO SUPPLY, 109.17, BLANKET 193, OMES-AGENCY BUSINESS SERVICES, 3830.37, INSURANCE 194, BANK OF GRAND LAKE, 895.00, LEASE/PUR 195, REC/NE OKLA ELECTRIC COOP, 320.46, ELECTRIC SERVICE 196, CARDS NEO, LLC, 90.00, SANITATION 197, SBA STEEL LLC, 158.02, RENT 198, BOLT FIBER, 161.83, WIRELESS SERVICE 199, COUNTY CLERK, 1431.51, REIMBURSEMENT 200, SST, 123.10, TELEPHONE SERVICE 201, SST, 169.86, TELEPHONE SERVICE 202, O-REILLY AUTOMOTIVE INC., 363.24, BLANKET 203, WALKER HARDWARE & LUMBER, 480.20, BLANKET 204, SPEEDYS 66, 334.00, BLANKET 205, REC/NE OKLA ELECTRIC COOP, 336.89, ELECTRIC SERVICE 206, SPEEDY S #4, 134.44, FUEL 207, GRAND LAKE TELECOMMUNICATIONS, 35.00, INTERNET 208, GRAND TELEPHONE CO., 86.11, TELEPHONE SERVICE 209, COUNTY CLERK, 1431.51, REIMBURSEMENT 210, PENGUIN MANAGEMENT INC, 480.00, SUBSCRIPTION 211, REC/NE OKLA ELECTRIC COOP, 1349.00, MONTHLY SERVICE 212, REC/NE OKLA ELECTRIC COOP, 259.00, ELECTRIC SERVICE 213, GRAND TELEPHONE CO., 50.56, TELEPHONE SERVICE 214, GRAND LAKE TELECOMMUNICATIONS, 60.00, INTERNET 215, NEW-MAC ELECTRIC COOPERATIVE, 27.50, ELECTRIC SERVICE 216, BOLT FIBER, 75.99, MONTHLY SERVICE 217, COUNTY CLERK, 1431.51, REIMBURSEMENT 218, OMES-AGENCY BUSINESS SERVICES, 7048.48, INSURANCE 219, DEL CO RURAL WATER DIST #3, 90.00, UTILITIES; SH Svc Fee 82, EUCHA TIRE SHOP, 90.00, TIRE REPAIRS 83, LINDLY S INC., 18.69, REPAIRS. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Beck-yes. Motion carried.

AGENDA #6- 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 presented by the Court Clerk and Election Board.

The board skipped to Item #11.

AGENDA #11- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to open with possible acceptance sealed bids on a utility vehicle on behalf of the Butler Volunteer Fire Department. Bid #22-23/06. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

One bid was received from Kubota Springdale Tractor of Grove for a 2022 Kubota RTV-XG850 Sidekick, four-wheel drive for \$16,430.37. Randy Prins of the Butler Fire Department was present to request that the BOCC approve the bid.

AGENDA #7 - 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.

Mike Major asked about the status of the estimate of needs. Poindexter said the estimate of needs is still in the works. The estimate of needs are the amounts asked for from each office used to prepare the budget.

Major asked for an update on the 911 Center. Poindexter said the next step is a meeting with surrounding counties which collect a 911 tax from cell phones. The next step is to get those funds routed to Delaware County. Reeves said soft quotes have been received on the equipment and when the project gets closer to installation, hard quotes will be presented.

AGENDA #8 - A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve report by Human Resources Vicki Cossairt. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

Cossairt said two dispatchers and two detention officers are in the hire process. One dispatcher backed out on an offer. One dispatcher and two detention officers left employment. Cossairt said the county has 130 active employees today.

Cossairt said the list of people with key cards used to get into the building is reviewed periodically. She said forms will be used to let employees know one card is free, but additional cards will cost the employee \$20. "The cost to us is \$7 before it's formatted," Cossairt said. "These forms will help us keep up with key cards and who has them," Cossairt said.

Insurance option period will be open soon, Cossairt said, and current employees may fill out the key card forms at that time.

Cossairt said she read an account of a department at a company who made it a practice to have birthday parties for their employees. One employee went to the supervisor and said do not celebrate my birthday with a party because I have stress and anxiety. The department did not want to leave this person out, so they had a party anyway. The employee was upset and the other employees snubbed the person. Eventually this employee, who had no disciplinary actions before the birthday incident, got fired. More than three years later, that employee's court case went to court and that person was awarded \$450,000. Cossairt said the story illustrates "EEOC is tight right now."

AGENDA #9- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to receive and file certificate of insurance verification, Board of Directors and Fire Department Officers of Leach Fire Department as follows: Bill Wells – President; Robert Miller – Vice President; Jim Sixkiller, Matthew Harker, Steven Kendrick – members; Tom Pearce – Fire Chief; Jamie Hix – Asst. Chief; Tome Pearce, Jamie Hix, Barbara Barnes – Requisitioning Officers; Matthew Harker, Steven Kendrick – Receiving Officers; Bill Wells – Inventory Officer. 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 review with possible action plats for Timber Trails and The Points Phase 5 per John Couch of Green Country Surveying. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Couch said Timber Trails is smaller lots and The Points Phase 5 is the latest installment of large lots. Poindexter made a motion to accept both plats. Callihan seconded the motion. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #12- A motion was made by Commissioner Poindexter and seconded by Commissioner Callihan to approve an interfund transfer from District #2 CBRI to District #2 Highway M&O in the amount of \$61,900.74 for an error correction. 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 advertise for sealed bids on a used 2,000- gallon pumper/tanker truck for the Hickory Grove 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 9/23/22 at 4 p.m. in the County Clerk's Office, Jay, OK. Bids will be opened and reviewed in regular meeting dated 9/27/22 at 9 a.m. The Board receives 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 Beck-yes. Motion carried.

AGENDA #14- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to discuss with possible action purchase of four shotguns from L & L Outdoors. This is a new purchase order. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Brandon Houston said a purchase order for shotguns from L & L was closed, but the Sheriff's Office still wants to purchase shotguns from L & L. Callihan pointed out there are already 26 shotguns on the sheriff's list. Poindexter pointed out only eight of those are assigned to a person. The rest are listed as in the armory. "What about the unassigned shotguns?" Poindexter said. Houston said he doesn't know anything about the number of shotguns or who they are assigned to. He said he just knows L & L has six of the make and model they want right now, and the sheriff wants to buy them and eight more when they become available. That would make 40 shotguns owned by the sheriff's office. The sheriff's office had 38 active employees on the payroll list Sept. 13, including jailers. Sixteen of those employees were listed as deputies. The sheriff's office roster currently has 131 guns listed. No action was taken.

AGENDA #15- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to update interlocal agreement with City of Jay designating Jeff Reeves as Floodplain Administrator. Reeves said this agreement has been in place a long time. He said this is the state form and Jay has continually paid the \$500 cost for the services of the Floodplain Administrator. 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 approve 308 monthly apportionments.

HIGHWAY

1102-6-4100-4200-4300-1110	Hwy Salaries	\$	129,000	
1102-6-4300-2005	Hwy Part-time D3	\$	6,000	
1102-6-4100-4200-4300-2005	Hwy Travel	\$	1,000	
1102-6-4100-4200-4300-2005	Hwy M&O	\$	57,462.73	
1102-6-4100-4200-4300-4130	Hwy Lease Purchase	\$	38,000	

1102-6-4100-4200-4300-2065	Hwy Insurance	\$	2,000	
1102-6-4100-4200-4300-2005	Hwy GSB Interest	\$	1,163.05	
1102-6-4100-4200-4300-2005	Hwy Misc Forfeiture	\$	169.52	
1102-6-4300-2005	Town of Oaks withheld gas tax	\$	489.99	
1102-6-6510-6520-6530-2005	CIRB Cares Act	\$	44,891.39	
	TOTAL	\$		280,176.68
1103-6-4100-4200-4300-2005	Bridge/M&O	\$	42,424.99	
1103-6-4200-2005	FEMA Piney Bridge	\$		
	TOTAL	\$		42,424.99

FIRE DEPARTMENTS

1321-2-8200-2005	Bernice M&O	\$	7,673.84	
1321-2-8200-2005	Interest	\$	4.88	
1321-2-8200-1310	Bernice Travel Interest	\$	1.98	
1321-2-8200-4110	Bernice Cap. Outlay	\$	2,557.95	
1321-2-8200-4110	Bernice Cap. Outlay Interest	\$	101.65	10,340.30
1321-2-8201-1310	Butler Travel Interest	\$.25	
1321-2-8201-2005	Butler M&O	\$	3,581.12	
1321-2-8201-2005	Butler Interest	\$	25.34	
1321-2-8201-4110	Butler Cap. Outlay	\$	6,650.66	
1321-2-8201-4110	Butler Interest	\$	76.10	10,333.47
1321-2-8203-2005	Colcord M&O	\$	511.59	
1321-2-8203-2005	Colcord Interest	\$	4.59	
1321-2-8203-1310	Colcord Travel	\$	102.32	
1321-2-8203-1310	Colcord Travel Interest	\$	7.90	
1321-2-8203-4110	Colcord Cap. Outlay	\$	9,617.88	
1321-2-8203-4110	Interest	\$	254.43	10,498.71
1321-2-8202-2005	Cleora M&O Interest	\$.44	
1321-2-8202-4110	Cleora Cap. Outlay	\$	10,231.79	
1321-2-8202-4110	Cleora Interest	\$	123.83	10,356.06
1321-2-8204-2005	Cowskin M&O	\$	5,115.89	
1321-2-8204-2005	Interest	\$	2.52	
1321-2-8204-4110	Cowskin Cap Outlay	\$	1,330.13	
1321-2-8204-4110	Cowskin Cap Outlay Interest	\$	3.53	
1321-2-8204-2040	Cowskin Rentals/Leases	\$	3,785.76	
1321-2-8204-2040	Cowskin Rent/Lease Interest	\$	14.30	10,252.13
1321-2-8205-1310	Eucha Travel	\$	379.48	
1321-2-8205-2005	Eucha M&O	\$	4,553.81	
1321-2-8205-2005	Interest	\$	7.56	
1321-2-8205-4110	Eucha Cap. Outlay	\$	2,656.39	
1321-2-8205-4110	Interest	\$	11.18	
1321-2-8205-2040	Eucha Rentals/Leases	\$	2642.10	
1321-2-8205-2040	Eucha Rental/Leases Int.	\$.58	10,252.10
1321-2-8206-1310	Flintridge Travel Interest	\$	5.76	
1321-2-8206-2005	Flintridge M&O	\$	10,231.79	
1321-2-8206-2005	Interest	\$	45.37	
1321-2-8206-4110	Flintridge Cap. Outlay Interest	\$	19.86	10,302.78
1321-2-8207-1310	Grove Travel Interest	\$.70	
1321-2-8207-2005	Grove M&O	\$	5,115.89	

1321-2-8207-2005	Interest	\$	62.01	
1321-2-8207-4110	Grove Cap. Outlay	\$	5,115.89	
1321-2-8207-4110	Interest	\$	25.61	10,320.16
1321-2-8208-2005	Hickory Grove M&O	\$	5,115.89	
1321-2-8208-2005	Interest	\$	23.71	
1321-2-8208-4110	Hickory Grove Cap. Outlay	\$	5,115.89	
1321-2-8208-4110	Interest	\$	80.94	10,336.43
1321-2-8209-2005	Jay M&O	\$	3,069.54	
1321-2-8209-2005	Interest	\$	20.55	
1321-2-8209-4110	Jay Cap. Outlay	\$	7,162.25	
1321-2-8209-4110	Interest	\$	4.79	10,257.13
1321-2-8210-1310	Kansas Travel Interest	\$.37	
1321-2-8210-2005	Kansas M&O	\$	5,115.89	
1321-2-8210-2005	Interest	\$	74.97	
1321-2-8210-4110	Kansas Cap. Outlay	\$	5,115.89	
1321-2-8210-4110	Interest	\$	100.48	10,407.60
1321-2-8211-1310	Kenwood Travel Interest	\$.87	
1321-2-8211-2005	Kenwood M&O	\$	3,069.54	
1321-2-8211-2005	Interest	\$	17.32	
1321-2-8211-4110	Kenwood Cap. Outlay	\$	7,162.25	
1321-2-8211-4110	Interest	\$	234.09	10,484.07
1321-2-8213-1310	Leach Travel Int	\$	2.90	
1321-2-8213-2005	Leach M&O	\$	3,261.33	
1321-2-8213-2005	Interest	\$	48.11	
1321-2-8213-4110	Leach Cap. Outlay	\$	4,892.00	
1321-2-8213-4110	Interest	\$	99.56	
1321-2-8213-2040	Leach Rentals/Leases	\$	2,078.45	
1321-2-8213-2040	Leach Rentals Interest	\$	2.69	10,385.04
1321-2-8212-1310	Lakemont Travel Interest	\$.82	
1321-2-8212-2005	Lakemont Shores M&O	\$	5,115.89	
1321-2-8212-2005	Lakemont Shores Interest	\$	10.36	
1321-2-8212-4110	Lakemont Shore Cap. Outlay	\$	5,115.89	
1321-2-8212-4110	Lakemont Shore CO Interest	\$	94.31	10,337.27
1321-2-8214-2005	Monkey Isl. M&O	\$	2,000	
1321-2-8214-2005	Monkey Isl. M&O Interest	\$	5.05	
1321-2-8214-2005	Monkey Isl. CO Interest	\$	3.11	
1321-2-8214-2040	Monkey Island Rentals/Leases	\$	8,231.79	
1321-2-8214-2040	Monkey Isl. Rent/Lease Interest	\$	5.75	10,245.70
1321-2-8215-1310	Oaks Travel	\$	250.00	
1321-2-8215-1310	Oaks Travel Interest	\$	1.78	
1321-2-8215-2005	Oaks M&O	\$	2,000	
1321-2-8215-2005	Oaks M&O Interest	\$	1.29	
1321-2-8215-4110	Oaks Cap Outlay	\$	7,981.80	
1321-2-8215-4110	Oaks Cap Outlay Interest	\$	65.06	10,299.93
1321-2-8216-1310	Tiff City Travel Interest	\$	4.33	
1321-2-8216-2005	Tiff City M&O	\$	5,115.90	
1321-2-8216-2005	Interest	\$	115.81	
1321-2-8216-4110	Tiff City Cap. Outlay	\$	5,115.89	
1321-2-8216-4110	Tiff City CO Interest	\$	124.93	10,476.86
1321-2-8217-2005	TiaJuana M&O	\$	5,115.90	

1321-2-8217-2005	Interest	\$	18.26	
1321-2-8217-4110	TiaJuana Cap. Outlay	\$	5,115.89	
1321-2-8217-4110	Interest	\$	28.99	10,279.04
1321-2-8218-1310	West Siloam Springs Travel	\$	500.00	
1321-2-8218-1310	Interest	\$	29.78	
1321-2-8218-2005	West Siloam Springs M&O	\$	4,865.89	
1321-2-8218-2005	Interest	\$	132.34	
1321-2-8218-4110	West Siloam Springs Cap. Outlay	\$	4,865.89	
1321-2-8218-4110	Interest	\$	98.75	10,492.65
1321-2-8219-1310	Zena Travel Interest	\$.60	
1321-2-8219-2005	Zena M&O	\$	5,115.89	
1321-2-8219-2005	Interest	\$	40.26	
1321-2-8219-4110	Zena CO Interest	\$	3.10	
1321-2-8219-2040	Zena Rentals/Leases	\$	5,115.89	
1321-2-8219-2040	Zena Rentals/Leases Interest	\$	29.63	
1321-2-8217-4110	Tia Juana 80/20 Grant Reimburse	\$	8,862.00	
	Grand Total	\$		215,823.80
SPECIALS				
DCEDA	DCEDA Sales Tax	\$	23,645.51	
SW	½ Cent Solid Waste	\$	255,794.64	
DCJA	½ Cent Justice Authority	\$	268,931.00	
	Grand Total	\$		548,371.15

1209-1-1000-1110	County Clerk RMP Personal	\$	10,590.00	
7210-1-1400-2005	Court Clerk RMP M&O	\$	2,075.75	
1208-1-1000-2005	County Clerk Lien Fee	\$	649.57	
1301-1-8020-2005	Use Tax M&O	\$	107,198.39	
1306-1-8020-2005	½ Cent Courthouse	\$	20.86	
1226-2-0400-2005	SSF M&O	\$	14,903.70	
1223-2-0400-2005	Sheriff Commissary Profit	\$	3,567.88	
1216-3-5000-2005	County Health Reimbursement	\$	2692.51	
1216-3-5000-2005	County Health Rent	\$	215.00	
1216-3-5000-2005	County Health M&O	\$	180.47	
1204-1-1600-2005	Co. Assessor Cap Outlay	\$	106.00	
7205-1-1900-2005	Law Library	\$	1,806.82	
1230-1-0600-2005	Mtg. Tax Cert Fee	\$	905.00	
1235-2-0400-2203	Donation	\$	500.00	
1226-2-3500-1110	Sheriff Ct. Hse. Security	\$	2,354.82	
1226-2-1100-2005	Sheriff Boarding of Prisoners	\$	40,576.56	
1566-1-2000-2005	ARPA Federal Funding Interest	\$	4,319.88	

Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Poindexter skipped to Item #18.

AGENDA #18-A motion was made by Commissioner Callihan and seconded Commissioner Beck to approve lease agreement with Leaf Capital Funding LLC for printers per request of the Sheriff's Office. Leaf Capital Representative Eddie Silkey said he has calibrated the right size equipment similar to current expenditures. Poindexter asked about the auto debit payment. Silkey said that does not apply to the county and neither does the personal guarantee. Wright said there is a government clause addendum to the contract and "it's not the way I would have written it," but it's ok. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #17- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to discuss maintenance of E344 Road and S539 Loop in Shady Acres Estates No. 1, located in District #2 with possible action. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

Poindexter asked Wright if he had looked at the documents. Wright said he was still working on his opinion. Barnes said she has more documents for Wright to see. Wright said the crux of the matter is what is the status of the road today (public or private). Wright said he renders his opinion and the Commissioners decide if the road is the county's responsibility. None of the speakers were asked to identify themselves and none did. A woman asked what paperwork Wright needs to see. Barnes said she has pulled all the recorded records associated with the road. The woman wanted to know when Wright will render his opinion. Wright said a couple of weeks. Another woman said she would like to see what documents there are. Wright said he can email the documents to her. The first woman said "what about the time being? I know the Schusters have made a request, but we have talked to her."

Wright said the roads in question are outside the plats (of Shady Acres) so that dedication is not valid. He said the matter includes all the land. The homeowners asked if they could meet with Wright after the meeting and he said that would be fine. Scott Bowen, who spoke last week, said there were many homeowners present, "although less than last week, but this week a tire was destroyed on a boat trailer and that is dangerous. The situation now is we have no maintenance and it deteriorates every day. A resolution was passed. Can we go back to that?" Callihan said he must wait on Wright's opinion. If the road is not public, he would be trespassing.

AGENDA #19-A motion was made by Commissioner Callihan and seconded by Commissioner Beck to adjourn at 9:58 a.m. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

ATTEST:

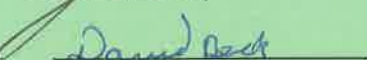

BARBARA BARNES- COUNTY CLERK



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 SEPTEMBER 13, 2022

POINDEXTER Y CALLIHAN Y BECK Y
MOTION CARRIED.

WITNESS OUR HANDS THIS 20TH DAY OF SEPTEMBER, 2022.

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

