



DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES

September 27, 2022

The Board of County Commissioners of Delaware County met in Regular Session at 9:00 a.m. on September 27, 2022. The agenda was posted September 26, 2022, at 9 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 county clerk, Case Hampton from Bank of Grand Lake, District Attorney Kenny Wright, Emergency Manager Jeff Reeves, Treasurer Susan Duncan, Charlie Smith, Scott Bowen, Steve and Cecilia Marshall, Carolyn Boothe, two representatives from Arvest Bank and Commissioner Secretary Kathy Parker introduced themselves. Commissioner Poindexter thanked the partners that helped him on the recent E 250 Rd. project, including Cherokee Nation, District #2, City of Grove and Ottawa County District #3.

AGENDA #3- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve the minutes for the regular meeting dated September 20, 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 Reserves: Rural Fire-ST 1313, VILES LAWN CARE, 240.00, LAWN CARE; SH Svc Fee 687, LAKELAND FINANCIAL SRVS, 265.75, LEASE 688, SOUTHERN UNIFORM AND EQUIP, 49.99, UNIFORMS 689, LAKELAND OFFICE SYSTEMS, 265.75, COPIES 690, AMAZON.COM / SYNCB, 13.50, OFFICE SUPPLIES 691, AXON ENTERPRISE INC., 473.86, TRAINING 692, J & J AUTO SUPPLY, 281.65, PARTS 693, LAKELAND FINANCIAL SRVS, 265.75, LEASE, 2022-2023 ARPA 2021 7, FLOYD & DRIVER, 15189.08, ARPA FUNDS; CBRI 13, PRYOR ASPHALT, 2865.24, ROAD MATERIALS 14, PRYOR ASPHALT, 10151.70, ROAD MATERIALS 15, PRYOR ASPHALT, 7739.21, ROAD MATERIALS; General 916, MCI, 61.58, LONG DISTANCE SERVICE 917, RENAISSANCE HOTEL & CONV CENTER, 288.00, LODGING 918, ELLIS-COOK, LARENA, 166.26, MILEAGE 919, JEFFRIES, CHANDRA D., 126.78, MILEAGE 920, GOINS, VINCENT G., 561.25, REVAL TRAVEL 921, PRICE, JAY J., 422.50, REVAL TRAVEL 922, AAVCOR, 38.00, 923, OSBI, OKLA STATE BUREAU OF INVESTIGATION, 19.00, CRIMINAL HISTORY CHECK 924, OKLAHOMA DEPARTMENT OF LABOR, 225.00, INSPECTION 925, AADVANTAGE LAUNDRY SYSTEMS, 119.00, LEASE 926, JOHNSON CONTROLS FIRE PROTECTION, 536.75, MAINT 927, AEP, PUBLIC SERVICE CO. OF OKLA., 258.09, UTILITIES 928, CRAIG COUNTY DETENTION CENTER, 550.00, JUVENILE SERVICES 929, HOMETOWN BOTTLED WATER SERVICE, 7.50, WATER 930, QUADIENT LEASING, 469.23, LEASE 931, AMAZON.COM / SYNCB, 329.67, PRINTER 932, AMAZON.COM / SYNCB, 3950.94, INMATE MEDICATION 933, TURN KEY HEALTH CLINICS, 8221.20, MEDICAL SERVICES 934, REC/NE OKLA ELECTRIC COOP, 174.00, ELECTRIC SERVICE 935, GRAND TELEPHONE CO., 130.21, UTILITIES 936, GRAND LAKE TELECOMMUNICATIONS, 50.00, UTILITIES 937, LAKELAND OFFICE SYSTEMS, 146.04, LEASE; Highway 515, WARREN CAT, 123.82, PART 516, VANCE FORD LINCOLN, 67.67, PART 517, WARREN CAT, 63.29, PART 518, LAKELAND-CPP, 8651.26, FUEL 519, WARREN CAT, 96.45, PARTS 520, P & K EQUIPMENT INC., 2149.89, PART 521, LAKELAND-CPP, 4546.80, FUEL 522, J & J AUTO SUPPLY, 336.35, MISC 523, UNIFIRST CORP, 418.73, UNIFORMS 524, ODOT, 2315.96, LEASE/PUR 525, PARTS CITY LTE, 926.98, MISC; Mtg Cert 14,

HARVEST FIELDS VENDING, 12.49, RENT 15, OSU AGE CTP, 125.00, TRAINING 16, QUILL CORPORATION, 87.83, COFFEE 17, EARP, TREASA L., 225.25, TRAVEL; Rural Fire-ST 246, AEP, PUBLIC SERVICE CO. OF OKLA., 134.57, UTILITIES 247, LAKELAND-CPP, 1025.00, BLANKET 248, LITTLEFIELD'S COUNTRY MARKET, 131.55, BLANKET 249, BERNICE PUBLIC WORKS AUTHORITY, 23.75, UTILITIES 250, REC/NE OKLA ELECTRIC COOP, 150.00, ELECTRIC SERVICE 251, SPRINGDALE TRACTOR, 16430.37, FIRE DEPT VEHICLE 252, KATNER MILLS (NAPA), 105.52, BLANKET 253, LAKELAND-CPP, 968.25, BLANKET 254, REC/NE OKLA ELECTRIC COOP, 433.47, ELECTRIC SERVICE 255, SUDDENLINK/OPTIMUM, 13.61, TELEPHONE SERVICE 256, O-REILLY AUTOMOTIVE INC., 724.58, BLANKET 257, AEP, PUBLIC SERVICE CO. OF OKLA., 412.20, ELECTRIC SERVICE 258, REC/NE OKLA ELECTRIC COOP, 126.65, ELECTRIC SERVICE 259, MAY, MICHAEL, 375.00, LAWN CARE 260, SST, 163.68, TELEPHONE SERVICE 261, VERIZON, 82.54, WIRELESS SERVICE 262, AT&T MOBILITY, 280.28, INTERNET SERVICE 263, DRONE NERDS, 7037.95, FIRE DEPT EQUIP 264, AT&T MOBILITY, 715.28, INTERNET SERVICE 265, AT&T MOBILITY, 105.40, MONTHLY SERVICE 266, REC/NE OKLA ELECTRIC COOP, 219.74, ELECTRIC SERVICE 267, NEO PEST CONTROL, 95.00, PEST CONTROL 268, C&R OIL COMPANY, 1160.52, BLANKET 269, LINDLY S INC., 122.28, SUPPLIES 270, O-REILLY AUTOMOTIVE INC., 320.87, BLANKET 271, WALKER HARDWARE & LUMBER, 197.95, BLANKET 272, SPEEDY S #4, 65.01, FUEL 273, CROWN POINTE MARINA LLC, 4560.00, BOAT MISC 274, REC/NE OKLA ELECTRIC COOP, 539.81, ELECTRIC SERVICE 275, CHILDRESS OAKS 1 STOP, 494.68, BLANKET 276, PARTS CITY LTE, 52.00, BLANKET 277, SST, 139.11, TELEPHONE SERVICE 278, TANNER JACK S AUTOMOTIVE, 630.00, 279, BRILEY SIDING, 800.00, REPAIRS 280, SHERIFF DEPT., 390.00, SUBSCRIPTION 281, REC/NE OKLA ELECTRIC COOP, 349.00, ELECTRIC SERVICE 282, BOLT FIBER, 166.41, INTERNET SERVICE; SH Commissary 21, SMART VENDING SERVICES, 2147.00, JAIL SUPPLIES; SH Forf 18, SOUTHERN UNIFORM AND EQUIP, 101.98, UNIFORMS-DCSO 19, AMAZON.COM / SYNCB, 84.00, SUPPLIES 20, AAVCOR, 38.00, DRUG TESTING 21, LINDLY S INC., 39.17, TOOLS 22, AMAZON.COM / SYNCB, 121.65, 23, AMAZON.COM / SYNCB, 317.94, 24, AMAZON.COM / SYNCB, 46.22, OFFICE SUPPLIES; SH Svc Fee 97, PITNEY BOWES INC, 117.00, MISC 98, AXON ENTERPRISE INC., 375.00, TRAINING 99, AAVCOR, 38.00, DRUG TESTING 100, LAKELAND OFFICE SYSTEMS, 580.25, COPIES 101, FUELMAN OF OKLAHOMA, 12452.12, FUEL 102, HOMETOWN BOTTLED WATER SERVICE, 16.00, LEASE 103, J & J AUTO SUPPLY, 140.66, MISC 104, AMAZON.COM / SYNCB, 33.99, SUPPLIES 105, AMAZON.COM / SYNCB, 301.24, PARTS 106, AAVCOR, 38.00, DRUG TESTING 107, AAVCOR, 38.00, DRUG TESTING 108, MONITOR TECHNOLOGY LLC., 2483.00, MISC 109, AMAZON.COM / SYNCB, 1239.71, COMPUTER 110, GRAVES MENU MAKER, 2870.02, VENDOR SERVICES 111, GRAVES MENU MAKER, 2324.71, VENDOR SERVICES 112, GRAVES MENU MAKER, 3935.29, VENDOR SERVICES 113, GRAVES MENU MAKER, 234.74, VENDOR SERVICES 114, LOWES, 162.38, MISC; Use ST2, FLOYD & DRIVER, 4000.00, PROFESSIONAL SERVICES. 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 payroll affidavits submitted by County Clerk's Office. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Beck-yes. Motion carried. This item was skipped to give more elected officials time to arrive to sign payroll affidavits.

AGENDA #7 - 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. Not needed since no reports were received.

AGENDA #8- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to open the floor for citizens' participation or comments. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. There were none.

AGENDA #9 - 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 the county currently has 138 employees. Two dispatch positions are posted, but Cossairt said she keeps a perpetual posting for each law enforcement position. A mechanic is needed in District #2, a heavy equipment operator is needed in District #1, three positions are posted for deputies and three for detention officers. Cossairt said flu season has begun and urged everyone to get current on all vaccinations. Cossairt said direct deposit for employees has been delayed 60 days because some employees used to be paid in advance. She asked now that the county pays on the last two weeks worked, if the commissioners would consider making direct deposit available "from day one." The commissioners said they would be amenable to the change.

AGENDA #10- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve bid in the amount of \$1,760 for 88 lots at Flint Ridge not sold at resale submitted by San Bernard Land Company of Katy, Texas, per Treasurer's Office as follows:

ACCT.#10468 FLINT RIDGE 4 BERRY HILL AREA LOT 76 BLOCK 17
ACCT.#10513 FLINT RIDGE 4 BERRY HILL AREA LOT 31 BLOCK 17
ACCT.#10627 FLINT RIDGE 4 WALNUT HILL AREA LOT 155 BLOCK 16
ACCT.#771 FLINT RIDGE 4 INDIAN POINT AREA LOT 59 BLOCK 30
ACCT.#9922 FLINT RIDGE 4 INDIAN SPRINGS AREA LOT 4 BLOCK 28

ACCT.#745 FLINT RIDGE 4 INDIAN VALLEY AREA LOT 61 BLOCK 29
ACCT.#743 FLINT RIDGE 4 INDIAN VALLEY AREA LOT 62 BLOCK 29
ACCT.#10449 FLINT RIDGE 4 BERRY HILL AREA LOT 95 BLOCK 17
ACCT.#727 FLINT RIDGE 4 INDIAN VALLEY AREA LOT 78 BLOCK 2
ACCT.#10841 FLINT RIDGE 2 STONE RIDGE AREA LOT 62 BLOCK 10
ACCT.#10842 FLINT RIDGE 2 STONE RIDGE AREA LOT 61 BLOCK 10
ACCT.#10562 FLINT RIDGE 4 WALNUT HILL AREA LOT 220 BLOCK 16
ACCT.#805 FLINT RIDGE 4 INDIAN POINT AREA LOT 35 BLOCK 30
ACCT.#10876 FLINT RIDGE 2 STONE RIDGE AREA LOT 27 BLOCK 10
ACCT.#10465 FLINT RIDGE 4 BERRY HILL AREA LOT 79 BLOCK 17
ACCT.#803 FLINT RIDGE 4 INDIAN POINT AREA LOT 37 BLOCK 30
ACCT.#10572 FLINT RIDGE 4 WALNUT HILL AREA LOT 210 BLOCK 16
ACCT.#855 FLINT RIDGE 4 INDIAN VALLEY AREA LOT 28 BLOCK 29
ACCT.#820 FLINT RIDGE 4 INDIAN POINT AREA LOT 23 BLOCK 30
ACCT.#856 FLINT RIDGE 4 INDIAN VALLEY AREA LOT 27 BLOCK 29
ACCT.#10872 FLINT RIDGE 2 STONE RIDGE AREA LOT 31 BLOCK 10
ACCT.#10508 FLINT RIDGE 4 BERRY HILL AREA LOT 36 BLOCK 17
ACCT.#735 FLINT RIDGE 4 INDIAN VALLEY LOT 70 BLOCK 29
ACCT.#10637 FLINT RIDGE 4 WALNUT HILL AREA LOT 145 BLOCK 16
ACCT.#850 FLINT RIDGE 4 INDIAN VALLEY AREA LOT 33 BLOCK 29
ACCT.#10645 FLINT RIDGE 4 WALNUT HILL AREA LOT 137 BLOCK 16
ACCT.#773 FLINT RIDGE 4 INDIAN POINT AREA LOT 58 BLOCK 30
ACCT.#775 FLINT RIDGE 4 INDIAN POINT AREA LOT 57 BLOCK 30
ACCT.#912 FLINT RIDGE 4 INDIAN VALLEY AREA LOT 12 BLOCK 29
ACCT.#724 FLINT RIDGE 4 INDIAN VALLEY AREA LOT 81 BLOCK 29
ACCT.#725 FLINT RIDGE 4 INDIAN VALLEY AREA LOT 80 BLOCK 29
ACCT.#10610 FLINT RIDGE 4 WALNUT HILL AREA LOT 172 BLOCK 16
ACCT.#749 FLINT RIDGE 4 INDIAN VALLEY AREA LOTS 55&60 BLOCK 29
ACCT.#810 FLINT RIDGE 4 INDIAN POINT AREA LOT 30 BLOCK 30
ACCT.#9912 FLINT RIDGE 4 INDIAN SPRINGS AREA LOT 14 BLOCK 28
ACCT.#9919 FLINT RIDGE 4 INDIAN SPRINGS AREA LOT 7 BLOCK 28
ACCT.#10472 FLINT RIDGE 4 BERRY HILL AREA LOT 72 BLOCK 17
ACCT.#10575 FLINT RIDGE 4 WALNUT HILL AREA LOT 207 BLOCK 16
ACCT.#10816 FLINT RIDGE 2 STONE RIDGE AREA LOT 87 BLOCK 10
ACCT.#11603 FLINT RIDGE 1 HIDDEN VALLEY AREA LOT 51 BLOCK 3
ACCT.#10518 FLINT RIDGE 4 BERRY HILL AREA LOT 26 BLOCK 17
ACCT.#10641 FLINT RIDGE 4 WALNUT HILL AREA LOT 141 BLOCK 16
ACCT.#10618 FLINT RIDGE 4 WALNUT HILL AREA LOT 164 BLOCK 16
ACCT.#10624 FLINT RIDGE 4 WALNUT HILL AREA LOT 158 BLOCK 16
ACCT.#10817 FLINT RIDGE 2 STONE RIDGE AREA LOT 86 BLOCK 10
ACCT.#10819 FLINT RIDGE 2 STONE RIDGE AREA LOT 84 BLOCK 10
ACCT.#10757 FLINT RIDGE 4 WALNUT HILL AREA LOT 25 BLOCK 16
ACCT.#847 FLINT RIDGE 4 INDIAN VALLEY AREA LOT 34 BLOCK 29
ACCT.#9901 FLINT RIDGE 4 INDIAN SPRINGS AREA LOT 25 BLOCK 28
ACCT.#9924 FLINT RIDGE 4 INDIAN SPRINGS AREA LOT 2 BLOCK 28
ACCT.#11565 FLINT RIDGE 1 HIDDEN VALLEY AREA LOT 89 BLOCK 3
ACCT.#859 FLINT RIDGE 4 INDIAN VALLEY AREA LOT 25 BLOCK 29
ACCT.#10596 FLINT RIDGE 4 WALNUT HILL AREA LOT 186 BLOCK 16
ACCT.#10501 FLINT RIDGE 4 BERRY HILL AREA LOT 43 BLOCK 17
ACCT.#10619 FLINT RIDGE 4 WALNUT HILL AREA LOT 163 BLOCK 16
ACCT.#809 FLINT RIDGE 4 INDIAN POINT AREA LOT 31 BLOCK 30
ACCT.#726 FLINT RIDGE 4 INDIAN VALLEY AREA LOT 79 BLOCK 29
ACCT.#10799 FLINT RIDGE 2 STONE RIDGE AREA LOT 104 BLOCK 10
ACCT.#10588 FLINT RIDGE 4 WALNUT HILL AREA LOT 194 BLOCK 16
ACCT.#819 FLINT RIDGE 4 INDIAN POINT AREA LOT 24 BLOCK 30
ACCT.#833 FLINT RIDGE 4 INDIAN POINT AREA LOT 10 BLOCK 30
ACCT.#930 FLINT RIDGE 4 INDIAN VALLEY AREA LOT 9 BLOCK 29
ACCT.#9903 FLINT RIDGE 4 INDIAN SPRINGS AREA LOT 23 BLOCK 28
ACCT.#9904 FLINT RIDGE 4 INDIAN SPRINGS AREA LOT 22 BLOCK 28
ACCT.#823 FLINT RIDGE 4 INDIAN POINT AREA LOT 20 BLOCK 30
ACCT.#9905 FLINT RIDGE 4 INDIAN SPRINGS AREA LOT 21 BLOCK 28
ACCT.#9910 FLINT RIDGE 4 INDIAN SPRINGS AREA LOTS 15&16 BLOCK 28
ACCT.#10554 FLINT RIDGE 4 WALNUT HILL AREA LOT 228 BLOCK 16
ACCT.#807 FLINT RIDGE 4 INDIAN POINT AREA LOT 33 BLOCK 30
ACCT.#10718 FLINT RIDGE 4 WALNUT HILL AREA LOT 64 BLOCK 16
ACCT.#10491 FLINT RIDGE 4 BERRY HILL AREA LOT 53 BLOCK 17

ACCT.#10480 FLINT RIDGE 4 BERRY HILL AREA LOT 64 BLOCK 17
ACCT.#11569 FLINT RIDGE 1 HIDDEN VALLEY AREA LOT 85 BLOCK 3
ACCT.#10595 FLINT RIDGE 4 WALNUT HILL AREA LOT 187 BLOCK 16
ACCT.#11593 FLINT RIDGE 1 HIDDEN VALLEY AREA LOT 61 BLOCK 3
ACCT.#10566 FLINT RIDGE 4 WALNUT HILL AREA LOT 216 BLOCK 16
ACCT.#10633 FLINT RIDGE 4 WALNUT HILL AREA LOT 149 BLOCK 16
ACCT.#10808 FLINT RIDGE 2 STONE RIDGE AREA LOT 95 BLOCK 10
ACCT.#802 FLINT RIDGE 4 INDIAN POINT AREA LOT 38 BLOCK 30
ACCT.#10713 FLINT RIDGE 4 WALNUT HILL AREA LOT 69 BLOCK 16
ACCT.#10622 FLINT RIDGE 4 WALNUT HILL AREA LOT 160 BLOCK 16
ACCT.#10616 FLINT RIDGE 4 WALNUT HILL AREA LOT 166 BLOCK 16
ACCT.#10815 FLINT RIDGE 2 STONE RIDGE AREA LOT 88 BLOCK 10
ACCT.#10698 FLINT RIDGE 4 WALNUT HILL AREA LOT 84 BLOCK 16
ACCT.#10445 FLINT RIDGE 4 BERRY HILL AREA LOT 99 BLOCK 17
ACCT.#10812 FLINT RIDGE 2 STONE RIDGE AREA LOT 91 BLOCK 10
ACCT.#10800 FLINT RIDGE 2 STONE RIDGE AREA LOT 103 BLOCK 10
ACCT.#9913 FLINT RIDGE 4 INDIAN SPRINGS AREA LOT 13 BLOCK 28

Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #11-A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve donation road project for Shore Drive in District #2 per Commissioner Callihan. "Some people wanted their road paved and they are paying for it," Callihan said. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Commissioner Beck-yes. Motion carried.

AGENDA #12- A motion was made by Commissioner Poindexter and seconded by Commissioner Callihan to reinstate the burn ban effective from 11 a.m. on Sept. 27 to 11 a.m. Oct. 10. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Jeff Reeves said he has polled most of the fire chiefs and all agreed the burn ban should be reinstated.

AGENDA #13 - A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve audit engagement letter authorizing Ober & Littlefield to perform audit of the Delaware County Educational Authority. 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 upfitting of six Dodge Ram trucks for the Sheriff's Office. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Sheriff Beck said the outfitting estimate from Dana is "\$79,000 and some change." He said this is the same shop outfitting the Durangos previously purchased for the Sheriff's Office. He referred to another estimate which was "much higher." Beck said the Durangos were purchased including the upfit package through the dealer. That was not possible when the trucks were purchased as there was a big hurry to buy the trucks before someone else did. The commissioners bought the trucks with funds from the American Rescue Plan Act. Callihan asked if radios are included in this price. The Sheriff said radios are not included. Poindexter asked if the other commissioners wanted to use funds from the Use Tax account to pay for the upfit. Both the other commissioners agreed. Poindexter made the motion to pay for the upfit out of Use Tax. David Beck seconded the motion. 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 approve interfund error correction transfer from General Government to Use Tax in the amount of \$6,854.50. Poindexter said this amount is an insurance payment from a Sheriff's Office wreck. Since the vehicle was purchased from the Use Tax account in the first place, Poindexter said the money should be put back into that account. 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 receive and file copy of certificate of liability insurance and current list of Board of Directors and Officers for the Eucha Volunteer Fire Department as follows: Leanne Buske-Chairman; Hanna Ball-Vice Chair; Wayne Garritson, Pattie Cobb-members; Toby Buzzard-Fire Chief; J.J. Blevins- Asst. Chief; J. J. Blevins and Barbara Barnes-Requisitioning Officers; MaKayla Manning and Comelia Buzzard-Receiving Officers; Ashley Blevins and Makayla Manning-Inventory Officers. 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 Commissioner Beck to receive and file copy of Certificate of Liability Insurance and current list of Board of Directors and Officers for the Bernice Volunteer Department as follows: Amanda Markey-Mayor; Pat Beehler, David Fuller, Mark Ellison, Peggy Weaver-Town Trustees; Carl Tesreau-Fire Chief; Reggie Stone-Asst. Chief; Carl Tessreau and Barbara Barnes-Requisitioning Officers; Sherrie Whitson and Mark Ellison-Receiving Officers; Patrick Beehler-Inventory Officer. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #18- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve intrafund transfer from Cowskin Fire Dept. Lease/Purchase to Cowskin Fire Department M&O in the amount of \$15,000 per Chris Wilkens, Chairman of the Board. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #19- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve resolution authorizing application for financial assistance from the Rural Economic Action Plan Fund (REAP) for the Cowskin Fire Department to improve public access to the fire department. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Poindexter said Chris Wilkens was not able to get the application completed and asked the item be moved to the Oct. 4 agenda. Motion was made by Poindexter and seconded by Callihan to put the item on the Oct. 4 agenda.

AGENDA #20- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to discuss with possible action quote submitted by Air Wise Heating and Air LLC to clean supply air grills and increase the openings of grills in the jail for better air delivery. The commissioners decided to accept the quote. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #21- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to discuss with possible action quote submitted by Air Wise Heating and Air LLC to repair and /or replace all HVAC condensation drain lines at the Courthouse, including support brackets for the lines and relocation to a proper discharge location as well as clean all drain termination areas. The commissioners decided to accept the quote. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #22- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to discuss with possible action preventative maintenance contract proposal for the Courthouse heat and air systems submitted by Air Wise Heating and Air LLC. Poindexter said the contract would amount to \$281 a month. The commissioners decided to accept the quote. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #23- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve ODOT claim form 342a concerning payment for the purchase of perpetual easements on J/P No. 29410(04) Project J2-9210(005)CI, parcels 1A, 1B, 1.1, and 1.2 in District #2 . Callihan said this project is a bridge over Drowning Creek. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #24- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to receive additional funds in the amount of \$17,820 to be deposited into existing Crace Shores donation account 1235-6-4100-2201 per request of District #1. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #25- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to pay invoices submitted by Floyd & Driver PLLC for August and September, 2022, for American Rescue Plan Act professional services and monthly retainers. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #26- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to discuss status of East 344 Road in the SE ¼ of Section 35, Township 24, Range 22 in Delaware County, Okla.; specifically, whether the road is public or private and whether, if public, a utility easement exists; and possible action to include declaration by the Board of its determination of the status of the road and utility easement. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

District Attorney Wright said this is a part of a road in Zena along the edge of the lake that has been discussed in meetings several times. He said a developer wants to run a water line to a proposed subdivision and a controversy arose over whether the road is public or private. Wright said many employees have done research on this issue. Wright said some basic facts about the road are: it has been there over 50 years; it is not a section line road; there is no resolution on file stating the road

was adopted into the county system; the road is not on any subdivision plat, so there is no plat dedication; E 344 Rd. has had power lines in the right of way for 48 years and water lines in the right of way for 17 years; the county has been maintaining the road for at least 20 years.

Wright said this is a public road under three of the legal grounds he found. Since E 344 has been used as a public road for at least 15 years, it becomes a public road by prescription or adverse possession, even if the land it is on belongs to an individual. "Easement by necessity also works here," Wright said, "because it is the only way in and out, plus the utility easement is by necessity." Wright said the board may grant any citizen the right to use the right of way for public utilities. "I know that's the next question that will be asked of you guys," Wright said.

Wright told the commissioners they could declare the road public today and he will prepare a resolution to be signed at the next BOCC meeting so a permanent record can be recorded in the County Clerk's Office. He also asked permission the disseminate his opinion and other information.

Poindexter asked if this road is a perpetual easement no matter who owns the land. Wright said it is a perpetual easement and the resolution will make a permanent record.

Callihan made the motion, seconded by Beck, to declare E 344 a public road with a utility easement. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #27- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to discuss with possible action repairing Sheriff's Office Unit #810, 2016 Ford Explorer in the amount of \$7,082.71. Cossairt said she has been investigating the root cause of this accident and the patrol unit has been in and out of service, has no headlights and is dented. She said the county's insurance adjuster sent an engineer generated estimate for repairs which is the six-thousand-dollar amount. She said the local estimate to make the repairs is about \$200 higher. She said the vehicle has over 100,000 miles on it, but if the commissioners will agree to pay the \$200 over the insurance check already received, the local body shop can do the repair.

Sheriff Beck said the car was let set a long time, but his office got it road worthy because it was needed and most of the damage was cosmetic. He said the insurance companies fought over which party was at fault and the county's insurance finally just said it would pay. "It's mechanically sound now, but I don't know how long that will last," Beck said. "It needs headlights because some of these cars are getting 24-hours-a-day. He said the quote is over 30 days old, so the amount to repair the car may have changed.

Callihan made the motion to repair Unit #810, a Ford Explorer, for the amount of \$7,082.71. David Beck seconded the motion. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. The money is to be taken from the Use Tax account.

Poindexter returned the meeting to item 6 for elected officials of their designees to sign payroll affidavits. Two elected officials were not present, but Callihan reached them by text and they came to the meeting.

AGENDA #28- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to discuss county-wide Internal Controls Checklist for quarterly officers' meetings; fiscal year 2022-2023. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Officers signed in as attending included Barbara Barnes, Larena Ellis Cook, Caroline Weaver, Susan Duncan, James Beck, David Poindexter, Jake Callihan and David Beck. There was a discussion on items one and two of the check list including items related to the employee handbook. Officers agreed each employee is provided with a handbook during the new hire process and they sign an affidavit to that effect which is kept in each employee's file. The handbook outlines expectations of employee conduct and guidelines for reporting grievances.

Item #8 on page 3 of the list was addressed which asks if BOCC and other officials are taking steps to ensure compliance with state statutes and new litigation. HB 3045 was discussed which relates to the sale, trade, and disposition of county equipment; clarifying the applicability of a prohibition on when the board of county commissioners can deem property as surplus; and providing an effective date. Beginning Nov. 1, commissioners may surplus or salvage items even if it is their election year for any office other than their own. HB 3344 was also discussed, which raises the limit on inventory requirements from items valued at \$500 to \$2,500. Sheriff Beck said this will not apply to his office as each fire arm must be put on his inventory and they are less than \$2,500 each.

Item #9 asks if employees are made aware that assets of the County are not to be used for personal use. Officers discussed an affidavit is also signed concerning using county property for personal purposes and a county loyalty oath is signed and notarized and kept in the employee's file locked in the County Clerk's Office.

Item #5 on that page asks if the BOCC and other officials ensure all assets of the County are properly insured and records are updated. Barnes said she is in the process of correcting the property liability list and Parker is updating the vehicle and equipment lists. Discussion was held about how to get items on and off inventory and insurance lists. It was determined that the best and fastest way is the call ACCO to add the new equipment, or take equipment off the insurance schedule.

Item #4 on page 5 asks if FEMA information is obtained and shared with those responsible for financial reporting and monitoring of compliance for federal funds. Since all of these things are done from the County Clerk's Office, Parker said as Commissioners Secretary, she has attended FEMA's National Incident Management and Incident Command System classes over the last couple of months to learn proper procedure and reporting for federal funds. A discussion was held about a possible day or half-day meeting for all officials to get an overview of these procedures. Parker will speak to Jeff Reeves about helping to set up this training. Sheriff Beck said he has used NIMS and ICS systems in disasters and it is training that will be vital if the county has a disaster.

AGENDA #29-A motion was made by Commissioner Callihan and seconded by Commissioner Beck to adjourn at 10:28 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 Becke SECONDED BY Callihan

TO APPROVE/AMEND MINUTES OF REGULAR MEETING DATED SEPTEMBER 21, 2022

POINDEXTER _____ CALLIHAN yes BECK yes

MOTION CARRIED.

WITNESS OUR HANDS THIS 4TH DAY OF OCTOBER, 2022.

BOARD OF COMMISSIONERS
DELAWARE COUNTY, OKLAHOMA

DAVID POINDEXTER, CHAIRMAN

Jake Callihan

JAKE CALLIHAN, MEMBER

David Beck

DAVID BECK, MEMBER

Barbara Barnes

BARBARA BARNES- COUNTY CLERK

