



DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES

October 11, 2022

The Board of County Commissioners of Delaware County met in Regular Session at 9:00 a.m. on October 11, 2022. The agenda was posted October 7, 2022, at 7:32 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 Jake Callihan-Member, Commissioner David Beck-Member and County Clerk Barbara Barnes -Secretary. Commissioner The Board of Delaware County Commissioners is hereby authorized to act on the following items:

The meeting was called to order by Commissioner Callihan, followed by the flag salute and roll call. Commissioner David Poindexter was absent.

AGENDA #1 - A motion was made by Commissioner Beck and seconded by Commissioner Callihan 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 Callihan-yes; and Beck-yes. Motion carried.

AGENDA #2-A motion was made by Commissioner Beck and seconded by Commissioner Callihan to approve introductions and announcements. Roll call: Commissioner Callihan-yes; and Beck-yes. Motion carried. In addition to the Commissioners and County Clerk, Case Hampton, Carolyn Boothe, David Goins, Robert Lawson, Kim Garcia, Mike Major, Human Resources Director Vicki Cossairt, Sheriff James Beck, Undersheriff Nick O'Neal, Treasurer Susan Duncan, Emergency Management Director Jeff Reeves and Commissioners' Secretary Kathy Parker introduced themselves.

AGENDA #3- A motion was made by Commissioner Beck and seconded by Commissioner Callihan to approve the minutes for the regular meeting dated October 4, 2022. Roll call: Commissioner Callihan-yes; and Beck-yes. Motion carried.

AGENDA #4-A motion was made by Commissioner Beck and seconded Commissioner Callihan to open the floor for new business. Roll call: Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. There was none.

AGENDA #5- A motion was made by Commissioner Beck and seconded by Commissioner Callihan to approve payment of claims submitted by the County Clerk. 2022-2023: CBRI 17, PRYOR ASPHALT, 81869.69, ASPHALT 18, LONGAN CONSTRUCTION, 262027.14, ROAD MATERIALS; Court Clerk Special 67, OESC, 414.86, TAXES; Donations 3, PRYOR STONE INC., 1572.40, ROAD MATERIALS 4, LONGAN CONSTRUCTION, 9617.41, ROAD MATERIALS; Emergency Mgmt 9, VERIZON, 87.25, TELEPHONE SERVICE 10, O-REILLY AUTOMOTIVE INC., 52.36, VEHICLE MAINTENANCE; General 1061, GRAND TELEPHONE CO., 257.51, TELEPHONE 1062, THE AMERICAN, 38.00, SUBSCRIPTION 1063, GRANDLAKE TELECOMMUNICATIONS, 50.00, INTERNET 1064, GRAND TELEPHONE CO., 254.00, TELEPHONE SERVICE 1065, KELLPRO INC., 89.00, COMPUTER HARDWARE 1066, HOMETOWN BOTTLED WATER SERVICE, 55.50, WATER/RENT 1067, GRAND TELEPHONE CO., 210.98, TELEPHONE SERVICE 1068, GRAND LAKE TELECOMMUNICATIONS, 95.00, INTERNET SERVICE 1069, OKLAHOMA STATE DEPT. OF HEALTH, 15.00, 1070, TUDER, WAYNE, 376.25, REVAL TRAVEL 1071, WILLIAMS, FEDELL J., 201.25, REVAL TRAVEL 1072, PRICE, JAY J., 546.25, REVAL TRAVEL 1073, GOINS, VINCENT G., 306.25, REVAL TRAVEL 1074, JAY UTILITIES AUTHORITY, 925.66, UTILITIES 1075, GRAND TELEPHONE CO., 44.40, TELEPHONE SERVICE 1076, GRAND TELEPHONE CO., 121.25, TELEPHONE SERVICE 1077, GRAND LAKE TELECOMMUNICATIONS, 75.00, INTERNET 1078, AEP, PUBLIC SERVICE CO. OF OKLA., 7504.27, ELECTRIC SERVICE 1079, ELECTION BOARD DEPOSITORY ACCT, 345.00, ELECTION 1080, BOLT FIBER OPTICS SERVICES, 1450.00, INTERNET 1081, LOWE S, 226.10, MISC 1082, T-N-T PLUMBING, 3442.78, PLUMBING SERVICE/REPAIRS 1083, THE AMERICAN, 496.10, PUBLICATIONS 1084, JOHNSON CONTROLS FIRE PROTECTION, 508.50, 1085, OESC, 5200.52, TAXES 1086, BASINGER, DEBORAH, 5.63, ELECTION TRAVEL 1087, DAY, JOY, 8.13, ELECTION TRAVEL 1088, HARVEY, ROBERT, 18.75, ELECTION TRAVEL 1089, CAREY, MADELEINE, 36.88, ELECTION TRAVEL 1090, MAGEE, PATRICIA, 24.38, ELECTION TRAVEL 1091, MOCHA, ANNE, 23.75, ELECTION TRAVEL 1092, SHELL, ROBERT, 16.88, ELECTION TRAVEL 1093, WILLIAMS, LISA, 16.88, ELECTION TRAVEL 1094, GRAND TELEPHONE CO., 171.72, TELEPHONE SERVICE 1095, GRAND LAKE TELECOMMUNICATIONS, 62.00, INTERNET SERVICE 1096, HOMETOWN BOTTLED WATER SERVICE, 8.00, COOLER 1097, HOMETOWN BOTTLED WATER SERVICE, 23.50, WATER 1098, MCCORD, ROBERT D., 3850.00, JANITORIAL SERVICE 1099, LINDLY S INC., 154.75, MISC 1100, STATE AUDITOR & INSPECTOR, 9821.58, AUDIT 1101, GRAND LAKE TELECOMMUNICATIONS, 35.00, INTERNET 1102, LINDLY S

INC., 20.98, MISC 1103, CARDIO PARTNERS, 718.00, EMERGENCY EQUIPMENT 1104, DOWNING, BROOKE, 473.25, TRAVEL 1105, MERIDITH, PENNY, 197.93, TRAVEL 1106, GRAY, BREANNA, 67.44, TRAVEL 1107, GRAND LAKE TELECOMMUNICATIONS, 50.00, UTILITIES 1108, LAKELAND OFFICE SYSTEMS, 74.76, SERVICE; Health 51, OKLAHOMA STATE DEPT. OF HEALTH, 63648.20, PERSONAL SERVICES 52, GOINS, STEPHANIE, 46.38, MILEAGE 53, VERIZON, 84.56, WIRELESS SERVICE 54, JAY UTILITIES AUTHORITY, 229.30, UTILITIES 55, US CELLULAR, 43.49, WIRELESS SERVICE 56, GRANDLAKETELECOMMUNICATIONS, 60.00, INTERNET SERVICE 57, GRAND TELEPHONE CO., 250.80, TELEPHONE SERVICE 58, JAY UTILITIES AUTHORITY, 102.74, UTILITIES 59, COMMUNITY PHYSICIANS GROUP, 41.00, TB TEST 60, CAPITAL ONE/WAL-MART BUSINESS, 50.68, MISC 61, HOMETOWN BOTTLED WATER SERVICE, 27.95, WATER/RENT 62, AMBLER ARCHITECTS, 8814.00, MISC; Highway 587, OESC, 796.44, TAXES 588, UNIFIRST CORP, 299.97, UNIFORMS 589, KATNER MILLS (NAPA), 495.96, MISC 590, OREILLYAUTOMOTIVE INC., 86.15, MISC 591, LOWES BUSINESS ACCT/SYNCR, 177.88, MISC 592, SISCO TRUE-VALUE HARDWARE, 149.68, MISC 593, CINTAS FIRST AID & SAFETY, 161.56, FIRST AID SUPPLIES 594, AEP, PUBLIC SERVICE CO. OF OKLA., 126.71, ELECTRIC SERVICE 595, OESC, 750.24, TAXES 596, BOXCER CONSTRUCTION EQUIP., 1500.00, ROAD EQUIP RENTAL 597, BOXCER CONSTRUCTION EQUIP., 1500.00, ROAD EQUIP RENTAL 598, AEP, PUBLIC SERVICE CO. OF OKLA., 272.38, ELECTRIC SERVICE 599, JAY UTILITIES AUTHORITY, 195.56, UTILITIES 600, GRAND TELEPHONE CO., 168.51, TELEPHONE SERVICE 601, GRANDLAKETELECOMMUNICATIONS, 60.00, INTERNET SERVICE 602, CINTAS FIRST AID & SAFETY, 251.24, FIRST AID SUPPLIES 603, UNIFIRST CORP, 348.67, UNIFORMS 604, TH ROGERS LUMBER CO., 63.96, MISC 605, J & J AUTO SUPPLY, 1081.66, MISC 606, EUCHA TIRE SHOP, 225.00, MISC 607, AAVCOR, 38.00, DRUG TESTING 608, CLINE EQUIPMENT REPAIR, 242.33, PARTS 609, WELCH STATE BANK, 2080.93, LEASE PAYMENT 610, GRAND SAVINGS BANK, 1682.86, LEASE PAYMENT 611, OESC, 736.16, TAXES 612, OESC, 116.87, TAXES 613, OESC, 11.08, TAXES 614, PARTS CITY LTE, 970.48, MISC 615, COMMUNITY NATIONAL BANK OF OKARCHE, 6090.00, LEASE PAYMENT 616, SNB BANK, 5126.58, LEASE/PUR; Mtg Cert 21, OSU AGE CTP, 65.00, TRAINING 22, RAMADA INN, 65.00, LODGING 23, QUILL CORPORATION, 26.99, MISC; Resale 94, QUADIENT LEASING, 457.02, LEASE PAYMENT 95, THE GRAND LAKER/DELAWARE COUNTY JOURNAL, 39.60, PUBLICATIONS 96, OESC, 458.60, TAXES; RM&P 40, OESC, 95.66, TAXES; Rural Fire-ST 291, COUNTY CLERK, 1431.51, REIMBURSEMENT 292, MONKEY ISLAND FIRE PROTECTION DISTRICT, 4500.00, ADMINISTRATIVE SERVICES 293, SISCO TRUE-VALUE HARDWARE, 47.85, BLANKET 294, AT&T, 114.71, LONG DISTANCE SERVICE 295, BOLT FIBER, 54.99, MONTHLY SERVICE 296, THE BURROWS AGENCY, 1548.00, INSURANCE 297, OREILLY AUTOMOTIVE INC., 164.01, BLANKET 298, J & J AUTO SUPPLY, 1325.00, WELDING SUPPLIES 299, GRAND LAKE TELECOMMUNICATIONS, 50.00, INTERNET 300, GRAND TELEPHONE CO., 84.04, TELEPHONE SERVICE 301, SST, 122.10, TELEPHONE SERVICE 302, SST, 169.50, TELEPHONE SERVICE 303, FULLERTON WELDING SUPPLY, 300.00, ANNUAL FEE 304, SHERIFF DEPT., 130.00, SUBSCRIPTION 305, REC/NE OKLA ELECTRIC COOP, 1153.00, MONTHLY SERVICE 306, REC/NE OKLA ELECTRIC COOP, 198.89, ELECTRIC SERVICE 307, BOLT FIBER, 75.99, MONTHLY SERVICE 308, VILES LAWN CARE, 210.00, LAWN CARE 309, VILES LAWN CARE, 420.00, LAWN CARE 310, LOWE S, 16.14, MONTHLY SERVICE 311, VILES LAWN CARE, 280.00, LAWN CARE 312, DEL CO RURAL WATER DIST #3, 90.00, UTILITIES; SH Commissary 22, PRODIGY SOLUTIONS, 1805.16, FOOD; SH Forf 25, DELAWARE COUNTY HEALTH DEPT., 15.00, TB TEST 26, DELAWARE COUNTY HEALTH DEPT., 15.00, TB TEST 27, FAIRFIELD INN & SUITES, 936.00, LODGING 28, L & L OUTDOORS, 100.00, LAW ENFORCEMENT EQUIPMENT; SH Svc Fee 124, DELAWARE COUNTY HEALTH DEPT., 15.00, TB TEST 125, DELAWARE COUNTY HEALTH DEPT., 15.00, TB TEST 126, DELAWARE COUNTY HEALTH DEPT., 15.00, TB TEST 127, DELAWARE COUNTY HEALTH DEPT., 15.00, TB TEST 128, HOMETOWN BOTTLED WATER SERVICE, 16.00, LEASE 129, DELAWARE COUNTY HEALTH DEPT., 15.00, TB TEST 130, DELAWARE COUNTY HEALTH DEPT., 15.00, TB TEST 131, THE PAPERCLIP OFFICE SUPPLIES, 734.94, JAIL SUPPLIES 132, LOWES BUSINESS ACCT/SYNCR, 297.20, MISC 133, LINDLY S INC., 25.27, JAIL SUPPLIES 134, THE PAPERCLIP OFFICE SUPPLIES, 503.90, JAIL SUPPLIES 135, OESC, 67.63, Use-ST 3, VON JAGER K9, 16000.00, K-9. Roll call: Commissioner Callihan-yes; and Beck-yes. Motion carried.

AGENDA #6 - A motion was made by Commissioner Beck and seconded by Commissioner Callihan to approve all monthly reports submitted by officers. Roll call: Commissioner Callihan-yes; and Beck-yes. Motion carried. One report was submitted by the Election Board.

AGENDA #7 - A motion was made by Commissioner Beck and seconded by Commissioner Callihan to open the floor for citizens' participation or comments. Roll call: Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Jesse Vensinger inquired about a donation project for the road in Albert's Walnut Grove, a subdivision he said was platted in the 1950s. He said an adjacent development paid for materials "to get their road done," and he wanted to know how that works. Vensinger said his home is in District #1.

AGENDA #8 - A motion was made by Commissioner Beck and seconded by Commissioner Callihan to approve report by Human Resources Vicki Cossairt. Roll call: Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Cossairt said one Sheriff's Office resignation has been taken back and one new employee for the Court Clerk's Office is in the hire process. She said today begins open enrollment for employment benefits. Cossairt will be getting with all elected officials to talk to each employee individually about their benefits. Cossairt urged everyone to be current on flu and Covid shots. Cossairt said with the recent decision concerning Roe V. Wade, everyone needs to be aware that "it's not just a matter of procedure," and care or medicine concerning abortion could cause legal action if the insurance company is not aware of the

law in each state. She said she believes Health Choice is doing a good job of keeping up with the laws in each state. Cossairt said she is just reminding everyone that "every decision is not simple."
 Cossairt expressed condolences for Chairman David Poindexter whose mother passed away, and Tara Seyer of the Election Board who lost her father.

AGENDA #9- A motion was made by Commissioner Beck and seconded by Commissioner Callihan to approve a county credit card application for the Sheriff's Office. Roll call: Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Sheriff Beck said the card will be used for travel only. He said the county must apply for the card and he has been asking for months because it is needed for motels and meals for trips. Sheriff Beck said he has been paying for trips out of his pocket because his employees do not have the money to pay for trips and be reimbursed. He said his office must make an extradition trip to Montana soon and it will cost \$2,000 to \$3,000. "I shouldn't be paying out of my pocket," he said. Beck said two cards are needed as sometimes two trips to retrieve prisoners happen at once. He said money is needed for meals and rooms and out of state motels often don't accept purchase orders for payment. Cossairt said there is already a resolution to pay \$45 per day for meals that was crafted under a previous sheriff for this purpose. "We will get that no matter what," Beck said, but receipts will be required for all meals charged on a card. Undersheriff Nick O'Neal said by law a prisoner must be fed the same thing the officer eats. The Sheriff said he would suggest not using the card for meals, but his employees don't make enough money to pay for the meals up front. Barnes said the District Attorney asked her to apply for the card. She said the application was cancelled by Commissioner Poindexter due to circumstances with the credit card company. She said she did what she could and she will try to see what options are available to get a credit card. Sheriff Beck said he has asked for a credit card for months and his department should not have to pay and get reimbursed. The office has fuel cards for gas. He said the card is needed as soon as possible because between Oct. 10 and Nov. 10 the office will get a call to go to Montana for the extradition and someone will have to leave immediately.

AGENDA #10-A motion was made by Commissioner Beck and seconded by Commissioner Callihan approve 308 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	\$	64,161.20	
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	\$	1,035.90	
1102-6-4100-4200-4300-2005	Hwy Misc Forfeiture	\$	180.38	
1102-6-6510-6520-6530-2005	CIRB Cares Act	\$	47,766.70	
	TOTAL	\$		289,144.18
1103-6-4100-4200-4300-2005	Bridge/M&O	\$	55,807.57	
1103-6-6100-2089	Loan Proceeds D3	\$	50,000	
	TOTAL	\$		105,807.57

FIRE DEPARTMENTS

1321-2-8200-2005	Bernice M&O	\$	7,763.25	
1321-2-8200-2005	Interest	\$	6.17	
1321-2-8200-1310	Bernice Travel Interest	\$	2.17	
1321-2-8200-4110	Bernice Cap. Outlay	\$	2,587.75	
1321-2-8200-4110	Bernice Cap. Outlay Interest	\$	113.30	10,472.64
1321-2-8201-1310	Butler Travel Interest	\$.27	
1321-2-8201-2005	Butler M&O	\$	3,622.85	
1321-2-8201-2005	Butler Interest	\$	26.87	
1321-2-8201-4110	Butler Cap. Outlay	\$	6,728.15	
1321-2-8201-4110	Butler Interest	\$	76.26	10,454.40
1321-2-8203-2005	Colcord M&O	\$	517.55	

1321-2-8203-2005	Colcord Interest	\$	3.29	
1321-2-8203-1310	Colcord Travel	\$	103.51	
1321-2-8203-1310	Colcord Travel Interest	\$	8.74	
1321-2-8203-4110	Colcord Cap. Outlay	\$	9,729.94	
1321-2-8203-4110	Interest	\$	285.87	10,648.9
1321-2-8202-2005	Cleora M&O Interest	\$.48	
1321-2-8202-4110	Cleora Cap. Outlay	\$	10,351	
1321-2-8202-4110	Cleora Interest	\$	143.05	10,494.53
1321-2-8204-2005	Cowskin M&O	\$	5,175.50	
1321-2-8204-2005	Interest	\$	15.23	
1321-2-8204-4110	Cowskin Cap Outlay	\$	1,345.63	
1321-2-8204-4110	Cowskin Cap Outlay Interest	\$	1.40	
1321-2-8204-2040	Cowskin Rentals/Leases	\$	3,829.87	
1321-2-8204-2040	Cowskin Rent/Lease Interest	\$	7.77	10,375.40
1321-2-8205-1310	Eucha Travel	\$	385.45	
1321-2-8205-1310	Eucah Travel Interest	\$.27	
1321-2-8205-2005	Eucha M&O	\$	4,625.34	
1321-2-8205-2005	Interest	\$	9.29	
1321-2-8205-4110	Eucha Cap. Outlay	\$	2,698.12	
1321-2-8205-4110	Interest	\$	13.21	
1321-2-8205-2040	Eucha Rentals/Leases	\$	2,642.10	10,373.78
1321-2-8206-1310	Flintridge Travel Interest	\$	6.32	
1321-2-8206-2005	Flintridge M&O	\$	10,351	
1321-2-8206-2005	Interest	\$	53.64	
1321-2-8206-4110	Flintridge Cap. Outlay Interest	\$	21.78	10,432.74
1321-2-8207-1310	Grove Travel Interest	\$.77	
1321-2-8207-2005	Grove M&O	\$	5,175.50	
1321-2-8207-2005	Interest	\$	71.07	
1321-2-8207-4110	Grove Cap. Outlay	\$	5,175.50	
1321-2-8207-4110	Interest	\$	31.70	10,454.54
1321-2-8208-2005	Hickory Grove M&O	\$	5,175.50	
1321-2-8208-2005	Interest	\$	28.07	
1321-2-8208-4110	Hickory Grove Cap. Outlay	\$	5,175.50	
1321-2-8208-4110	Interest	\$	92.40	10,471.47
1321-2-8209-2005	Jay M&O	\$	3,105.30	
1321-2-8209-2005	Interest	\$	3.02	
1321-2-8209-4110	Jay Cap. Outlay	\$	7,245.70	
1321-2-8209-4110	Interest	\$	10.31	10,364.33
1321-2-8210-1310	Kansas Travel Interest	\$.40	
1321-2-8210-2005	Kansas M&O	\$	5,175.50	
1321-2-8210-2005	Interest	\$	84.20	
1321-2-8210-4110	Kansas Cap. Outlay	\$	5,175.50	
1321-2-8210-4110	Interest	\$	113.82	10,549.42
1321-2-8211-1310	Kenwood Travel Interest	\$.95	
1321-2-8211-2005	Kenwood M&O	\$	3,105.30	
1321-2-8211-2005	Interest	\$	20.75	
1321-2-8211-4110	Kenwood Cap. Outlay	\$	7,245.70	
1321-2-8211-4110	Interest	\$	261.82	10,634.52
1321-2-8213-1310	Leach Travel Int	\$	3.18	
1321-2-8213-2005	Leach M&O	\$	3,309.02	

1321-2-8213-2005	Interest	\$	40.85	
1321-2-8213-4110	Leach Cap. Outlay	\$	4,963.53	
1321-2-8213-4110	Interest	\$	112.65	
1321-2-8213-2040	Leach Rentals/Leases	\$	2,078.45	
1321-2-8213-2040	Leach Rentals Interest	\$	2.96	10,510.64
1321-2-8212-1310	Lakemont Travel Interest	\$.90	
1321-2-8212-2005	Lakemont Shores M&O	\$	5,175.50	
1321-2-8212-2005	Lakemont Shores Interest	\$	12.17	
1321-2-8212-4110	Lakemont Shore Cap. Outlay	\$	5,175.50	
1321-2-8212-4110	Lakemont Shore CO Interest	\$	107.06	10,471.13
1321-2-8214-2005	Monkey Isl. M&O	\$	2,000	
1321-2-8214-2005	Monkey Isl. M&O Interest	\$	3.90	
1321-2-8214-2005	Monkey Isl. CO Interest	\$	3.41	
1321-2-8214-2040	Monkey Island Rentals/Leases	\$	8,351.00	
1321-2-8214-2040	Monkey Isl. Rent/Lease Interest	\$	12.12	8,370.43
1321-2-8215-1310	Oaks Travel	\$	250.00	
1321-2-8215-1310	Oaks Travel Interest	\$	2.12	
1321-2-8215-2005	Oaks M&O	\$	3,000	
1321-2-8215-2005	Oaks M&O Interest	\$	1.96	
1321-2-8215-4110	Oaks Cap Outlay	\$	7,101.00	
1321-2-8215-4110	Oaks Cap Outlay Interest	\$	76.55	10,431.63
1321-2-8216-1310	Tiff City Travel Interest	\$	4.75	
1321-2-8216-2005	Tiff City M&O	\$	5,175.50	
1321-2-8216-2005	Interest	\$	128.40	
1321-2-8216-4110	Tiff City Cap. Outlay	\$	5,175.49	
1321-2-8216-4110	Tiff City CO Interest	\$	140.64	10,624.78
1321-2-8217-2005	TiaJuana M&O	\$	5,175.50	
1321-2-8217-2005	Interest	\$	15.52	
1321-2-8217-4110	TiaJuana Cap. Outlay	\$	5,175.50	
1321-2-8217-4110	Interest	\$	31.71	10,398.23
1321-2-8218-1310	West Siloam Springs Travel	\$	500.00	
1321-2-8218-1310	Interest	\$	33.02	
1321-2-8218-2005	West Siloam Springs M&O	\$	4,925.50	
1321-2-8218-2005	Interest	\$	147.41	
1321-2-8218-4110	West Siloam Springs Cap. Outlay	\$	4,925.50	
1321-2-8218-4110	Interest	\$	111.75	10,643.18
1321-2-8219-1310	Zena Travel Interest	\$.65	
1321-2-8219-2005	Zena M&O	\$	5,175.50	
1321-2-8219-2005	Interest	\$	41.89	
1321-2-8219-4110	Zena CO Interest	\$	3.40	
1321-2-8219-2040	Zena Rentals/Leases	\$	5,175.50	
1321-2-8219-2040	Zena Rentals/Leases Interest	\$	36.12	10,433.06
	Grand Total	\$		209,609.72
SPECIALS				
DONATION	DONATION	\$	11,340	
DCEDA	DCEDA Sales Tax	\$	7,003.16	
SW	½ Cent Solid Waste	\$	258,774.99	
DCJA	½ Cent Justice Authority	\$	262,665.65	
	Grand Total	\$		601,157.91

1209-1-1000-1110	County Clerk RMP Personal	\$	9,780.00
7210-1-1400-2005	Court Clerk RMP M&O	\$	2,245.46
1208-1-1000-1310	County Clerk Lien Fee	\$	670
1301-1-8020-2005	Use Tax M&O	\$	115,983.59
1306-1-8020-2005	½ Cent Courthouse	\$	22.23
1226-2-0400-2005	SSF M&O	\$	15,645.63
1223-2-0400-2005	Sheriff Commissary Profit	\$	3,429.49
1216-3-5000-2005	County Health Rent	\$	215.00
1216-3-5000-2005	County Health M&O	\$	94.79
1204-1-1600-2005	Co. Assessor Cap Outlay	\$	168.00
7205-1-1900-2005	Law Library	\$	1,670.43
1230-1-0600-2005	Mtg. Tax Cert Fee	\$	1,379.94
1233-1-1900-2005	DRUG COURT USER FEE	\$	10.00
1226-2-3500-1110	Sheriff Ct. Hse. Security	\$	2,337.63
7605-5-7605-2005	EDUCATION	\$	2,898.00
1566-1-2000-2005	ARPA Federal Funding Interest	\$	4,488.89

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

AGENDA #11- A motion was made by Commissioner Beck and seconded by Commissioner Callihan to sign payroll affidavits. Roll call: Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #12 - A motion was made by Commissioner Beck and seconded by Commissioner Callihan to approve transfer of funds for Eucha Fire Department in the amount of \$8,000 from Capital Outlay to M&O for new injectors and seals on engine #1 per Fire Chief Toby Buzzard. Roll call: Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #13- A motion was made by Commissioner Beck and seconded by Commissioner Callihan to receive and forward to District Attorney quiet title petition styled William Henry Foust III and Daysha Foust vs. Wilson Rogers, George Landrum, and Leo Landrum Et Al. Roll call: Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #14- A motion was made by Commissioner Beck and seconded by Commissioner Callihan to approve interfund transfer from Sheriff's Donation Account to Sheriff's Forfeiture Account in the amount of \$5,084 for an error correction. Roll call: Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #15- A motion was made by Commissioner Beck and seconded by Commissioner Callihan to approve voiding purchase order for light tower for emergency management and issuing a new purchase order in the correct fiscal year. Roll call: Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #16-A motion was made by Commissioner Callihan and seconded by Commissioner Beck to discuss with possible action burn ban which expired Oct. 10 at 11 a.m. Roll call: Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Reeves said he, along with county fire chiefs, believe the burn ban should be extended 14 days. A motion was made by Commissioner Callihan and seconded by Commissioner Beck to extend the burn ban for 14 days beginning Oct. 11 at 11 a.m. Roll call: Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #17-A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve intrafund transfer in the amount of \$113.63 from 1220-1-0600-2005 (Resale) to 1230-1-0600-2005 (Mortgage Tax) per request of Susan Duncan, Delaware County Treasurer. Roll call: Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #18-A motion was made by Commissioner Callihan and seconded by Commissioner Beck to discuss with possible action mailbox for retiring flags per David Goins. Roll call: Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Goins said a mailbox has been donated to Post 195 which is designed to accept packages such as flags. The American Legion wants to use it as a depository for flags that need to be repurposed or properly retired. The Legion asked for permission to place the box in a central location. Robert Blossom who takes care of the Veteran's Walk on the courthouse approach said he is at the site often. In fact, he will have seven new bricks with Veterans' names in place before Veteran's Day. Blossom suggested placing the box out by the street next to the sidewalk for easy access. Callihan made a motion to

place the mailbox for flags in front of the building. The motion was seconded by Beck. Roll call: Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #19-A motion was made by Commissioner Callihan and seconded by Commissioner Beck to receive and file designation of record submitted by the Treasurer identifying Treasa Earp as first designee, and in the event Treasa Earp is unavailable, Merikki Trujillo and Megan Hamby are appointed to execute payroll affidavits. Roll call: Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #20-A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve intrafund transfer from Oaks Fire Department Capital Outlay to Oaks Fire Department M&O in the amount of \$5,000 per Fire Chief Vince Osburn. Roll call: Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #21-A motion was made by Commissioner Callihan and seconded by Commissioner Beck to receive and file resolution authorizing application for financial assistance from the Rural Economic Action Plan fund on behalf of Hickory Grove Rural Fire Department. Roll call: 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 elevator work order. Testing showed the elevator is in violation of Department of Labor standards. Roll call: Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Callihan made the motion to table the item one week until the District Attorney could be present to review the work order. Roll call: Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

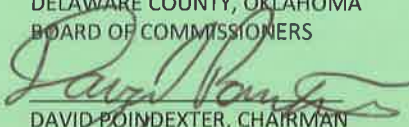
AGENDA #23-A motion was made by Commissioner Callihan and seconded by Commissioner Beck to adjourn at 9:23 a.m. Roll call: Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

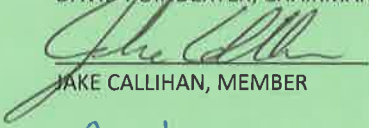
ATTEST



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 OCTOBER 11, 2022

POINDEXTER — CALLIHAN Y BECK Y

MOTION CARRIED.

WITNESS OUR HANDS THIS 18TH DAY OF OCTOBER, 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