



DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES

November 8, 2022

The Board of County Commissioners of Delaware County met in Regular Session at 9:00 a.m. on November 8, 2022. The agenda was posted November 7, 2022 at 7:41 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, Commissioners Secretary Kathy Parker, Treasurer Susan Duncan, Court Clerk Caroline Weaver, Human Resources Director Vicki Cossairt, Mike Major, Carolyn Boothe, Steve Taylor of Gordian business management consultants, Fire Chief Nate Walters and one of his firefighters and Nyles Buckingham of Magnum Construction introduced themselves.

AGENDA #3- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve the minutes of the Special Meeting dated November 7, 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:** Rural Fire-ST FIRE DEPT EQUIP 4300 MUNICIPAL EMERGENCY SERVICES INC 14008.24. 2022-2023 CBRI null 2410 LONGAN CONSTRUCTION 544.80; METAL 2441 HAMILL METALS 2478.17; MISC 2447 TH ROGERS LUMBER CO. 420.77; ROAD MATERIALS 1841 PRYOR STONE INC. 3952.08; General AUDIT 2735 STATE AUDITOR & INSPECTOR 8687.69; BATTERY 2295 KELLPRO INC. 657.00; COMPUTER EQUIP 2440 AMAZON.COM / SYNCB 172.33; COOLER 1975 HOMETOWN BOTTLED WATER SERVICE 8.00; ELECTRIC SERVICE 1580 AEP, PUBLIC SERVICE CO. OF OKLA. 4682.08; INSPECTION 2315 VALUE FINDER LLC 2340.00; INTERNET 1554 GRAND LAKE TELECOMMUNICATIONS 75.00; 1555 GRAND LAKE TELECOMMUNICATIONS 35.00; 2135 GRAND LAKE TELECOMMUNICATIONS 50.00; INTERNET SERVICE 1944 GRAND LAKE TELECOMMUNICATIONS 95.00; 1974 GRAND LAKE TELECOMMUNICATIONS 62.00; JANITORIAL SERVICE 1981 MCCORD, ROBERT D. 3850.00; LEASE 1892 LAKELAND OFFICE SYSTEMS 146.04; 2732 KIDWELL, WILLIAM E. & BARBARA R. 6000.00; LIGHTING SUPPLIES 2285 GROVE ELECTRIC & LIGHTING 780.72; 2399 GROVE ELECTRIC & LIGHTING 656.70; LODGING 2156 COURTYARD BY MARRIOTT 294.00; MAINTENANCE 2755 XEROX CORPORATION 600.45; OFFICE SUPPLIES 2383 AMAZON.COM / SYNCB 295.63; PUBLICATIONS 1978 THE AMERICAN 397.85; REVAL TRAVEL 1939 TUDER, WAYNE 483.75; 1940 GOINS, VINCENT G. 836.88; 1941 PRICE, JAY J. 585.00; 1946 WILLIAMS, FEDELL J. 204.38; SERVICE 2456 LAKELAND OFFICE SYSTEMS 63.18; SERVICE CALL 2398 TIM S ELECTRIC INC. 1500.00; SUBSCRIPTION 2499 THE AMERICAN 38.00; TELEPHONE 1714 GRAND TELEPHONE CO. 233.11; TELEPHONE SERVICE 1559 GRAND TELEPHONE CO. 175.80; 1560 GRAND TELEPHONE CO. 44.40; 1561 GRAND TELEPHONE CO. 121.25; 1943 GRAND TELEPHONE CO. 197.67; 1973 GRAND TELEPHONE CO. 171.58; TRAVEL 1894 MERIDITH, PENNY 308.19; 1895 GRAY, BREANNA 49.19; UTILITIES 1568 JAY UTILITIES AUTHORITY 909.29; WATER 2490 HOMETOWN BOTTLED WATER SERVICE 15.50; WATER/RENT 1942 HOMETOWN BOTTLED WATER SERVICE 78.00; Health APPRAISAL 1853 A-1 APPRAISAL SERVICE 1500.00; ELECTRIC SERVICE 929 AEP, PUBLIC SERVICE CO. OF OKLA. 532.45; 949 AEP, PUBLIC SERVICE CO. OF OKLA. 1162.68; PERSONAL SERVICES 314 OKLAHOMA STATE DEPT. OF HEALTH 46022.72; REFRIGERATOR 1618 RITE-TEMP REFRIGERATION 150.00; REGISTRATION 2164 OKLAHOMA AUTISM NETWORK 270.00; UTILITIES 926 JAY UTILITIES AUTHORITY 229.30; 947 JAY UTILITIES AUTHORITY 102.74; WATER/RENT 1938 HOMETOWN BOTTLED WATER SERVICE 27.95; WIRELESS SERVICE 290 VERIZON 42.20; Highway null 2341 HOMETOWN BOTTLED WATER SERVICE 63.25; ELECTRIC SERVICE 1847 AEP, PUBLIC SERVICE CO. OF OKLA. 215.16; EQUIPMENT 323

KATNER MILLS (NAPA) 465.48; FIRST AID SUPPLIES 1916 CINTAS FIRST AID & SAFETY 242.63; 1918 CINTAS FIRST AID & SAFETY 162.97; FUEL 2446 LAKELAND-CPP 3156.69; GRADER BLADES 2380 WARREN CAT 4348.78; GRADER PARTS 2303 YELLOWHOUSE MACHINERY 170.00; INTERNET SERVICE 1850 GRAND LAKE TELECOMMUNICATIONS 60.00; LEASE PAYMENT 2430 WELCH STATE BANK 2080.93; 2431 GRAND SAVINGS BANK 1682.86; MISC 1920 LINDLY S INC. 359.84; 1923 EUCHA TIRE SHOP 130.00; 2658 TRACTOR SUPPLY 299.99; RENTAL 2095 WILLIAMS TRACTOR 3292.50; 2378 MHC KENWORTH 1096.10; RENT OF EQUIPMENT 2145 G. W. VAN KEPPEL CO. 2900.00; ROAD EQUIP RENTAL 1144 G. W. VAN KEPPEL CO. 2900.00; 1681 G. W. VAN KEPPEL CO. 2200.00; ROAD MATERIALS 2098 APAC-CENTRAL INC. 3076.08; 2404 CRANK, CHAD 1920.00; TELEPHONE SERVICE 1849 GRAND TELEPHONE CO. 153.48; TIRES 2449 GROVE TIRE & AUTO 3360.00; TOLL FEES 1917 PIKE PASS 10.30; TOOLS 2382 J & J AUTO SUPPLY 213.48; UNIFORMS 1911 UNIFIRST CORP 287.97; 1919 UNIFIRST CORP 229.10; ML Fee WATER/RENT 1018 HARVEST FIELDS VENDING 12.50; Mtg Cert LODGING 1787 HOLIDAY INN EXPRESS & SUITES 398.00; PER DIEM 2263 BENGE, CARLEE KATHRYN 45.00; 2264 TRUJILLO, MERIKKI ANN 45.00; 2265 EARP, TREASA L. 45.00; 2266 SIXKILLER, MELANIE 190.88; RENT 1232 HARVEST FIELDS VENDING 12.49; TRAINING 533 OSU AGE CTP 260.00; Rural Fire-ST ADMINISTRATIVE SERVICES 2639 MONKEY ISLAND FIRE PROTECTION DISTRICT 4500.00; BLANKET 1479 NAPA AUTO PARTS 53.76; 1480 KATNER MILLS (NAPA) 182.12; 2013 O-REILLY AUTOMOTIVE INC. 602.92; 2014 WALKER HARDWARE & LUMBER 694.56; 2015 SPEEDYS 66 791.33; ELECTRIC SERVICE 1485 REC/NE OKLA ELECTRIC COOP 137.00; 1501 REC/NE OKLA ELECTRIC COOP 114.00; 1510 REC/NE OKLA ELECTRIC COOP 212.93; 1517 REC/NE OKLA ELECTRIC COOP 300.63; FIRE DEPARTMENT MEDICAL SUPPLIES 1099 BOUNDTREE MEDICAL LLC 940.36; FIRE DEPT BUNKER GEAR 2481 MUNICIPAL EMERGENCY SERVICES INC 269.99; FIRE DEPT VEHICLE 2274 COWSKIN FIRE DEPARTMENT 5000.00; 2409 COUNTRY BOY'S TIRE & AUTO REPAIR 300.00; FUEL 2069 SPEEDY S #4 324.02; INSURANCE 2497 THE BURROWS AGENCY 1548.00; LONG DISTANCE SERVICE 2595 AT&T 115.05; MONTHLY SERVICE 1540 AT&T MOBILITY 280.28; 1558 REC/NE OKLA ELECTRIC COOP 877.30; 2647 BOLT FIBER 75.99; 2648 BOLT FIBER 54.99; PART 2230 O-REILLY AUTOMOTIVE INC. 690.82; PUBLICATIONS 2101 THE AMERICAN 33.80; RADIOS 370 SMITH TWO-WAY RADIO INC. 3732.28; REIMBURSEMENT 2753 COUNTY CLERK 1431.51; RENT 2710 ARKLAHOMA BROADCAST & COMMUNICATION TOWERS 2622.54; SECURITY SYSTEM/REPAIR 2078 ADT SECURITY SERVICES INC 138.59; 2086 ADT SECURITY SERVICES INC 66.66; 2087 ADT SECURITY SERVICES INC 122.04; 2088 ADT SECURITY SERVICES INC 120.29; SUBSCRIPTION 2480 FLUENT INFORMATION MANAGEMENT SYSTEMS INC 1100.00; TELEPHONE SERVICE 2611 SST 122.10; 2613 SST 169.05; 2616 GRAND TELEPHONE CO. 155.22; TRAILER 2279 STARLITE TRAILERS INC. 3350.00; UTILITIES 1483 AEP, PUBLIC SERVICE CO. OF OKLA. 121.38; 2625 DEL CO RURAL WATER DIST #3 97.00; WIRELESS SERVICE 2645 BOLT FIBER 161.49; SH Commissary FOOD 2396 GRAVES MENU MAKER 5660.81; SH Svc Fee LONG DISTANCE SERVICE 1964 CENTURYLINK 49.71; REPAIRS 2492 BARTON, CANDACE J. 210.00. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Beck-yes. Motion carried.

AGENDA #5 was not needed as no monthly reports were submitted by officers. The commissioners skipped to Agenda item #10.

AGENDA #10-A motion was made by Commissioner Callihan and seconded by Commissioner Beck to discuss the courthouse flooring project with representatives from Magnum Construction and the Gordian Group with possible action. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Steve Taylor was present for Gordian, a consulting firm that has handled the state contract between Magnum Construction and Delaware County. Taylor said he would like to hear both sides. Callihan said the biggest concern was poor installation and low-quality workmanship. Taylor said, "we will re-do it until it's right. We will get new installers if that's what we need." Callihan said the same issues have happened over and over, flooring has been pulled up and replaced and it's still not right. "When is enough, enough?" Callihan said. Taylor said Magnum won't go anywhere until the job is right. He said there is a list of re-dos the contractor has now. Commissioner Beck asked to see a workmanship warranty in writing. Nyles Buckingham of Magnum said the workmanship warranty is one year and material warranty will be 20 years, but it won't be presented in writing until the job is complete. Beck asked why the baseboards have not been removed to put the floor down and said the caulk that has been run so far is white and will show dirt. Buckingham said he does not know who picked white caulk, but the caulk will be a color match if the baseboards are left in place. "It's tough to only work on weekends," Buckingham said. "What guarantee do we have you will do it right now?" Callihan said. "I don't feel like it's all been Magnum," Buckingham said. Beck said glue footprints were left all over the floors that had just been installed. Callihan asked why there has been no qualified supervisor on site. Taylor said the plan was not to work on weekends. "I don't know how we missed that." He asked if there was no chance of working during the week. He asked if county workers could move somewhere else to work. He said if the crews could work somewhere during the week, they would do a better job. Taylor said two proposals were sent on the job for normal working hours. Taylor said Magnum could have had the contract re-drawn for weekend work, which would cost more, but decided to continue at the lower rate. Taylor agreed a superintendent should always be on site and someone should inspect each day's work. Then he said the county is free to cancel the contract any time and get a different subcontractor. Taylor's solution was to work during the week. Callihan explained again how the courthouse must be open 40 hours a week and there is no room for workers to move their work somewhere else. In addition, records and recording equipment in particular offices are not mobile. Callihan said the deal was the work would be completed at night

and on the weekends from the first. Buckingham said there has been a lot of confusion about who is "bossing" the job as he has had material and change orders then was told to return to the original material, then told to stop work and start again. Beck said all the commissioners have an equal part in the responsibility of the job. Callihan said none of that affects the quality of the work. Poindexter asked if some work could be done on week nights. Buckingham said possible changes have made the job take much longer than it should have. "The installers come from a pool and you never know what you're going to get, and on the weekends it's really the bottom of the barrel." "Bigger places are doing great things in much less time," Taylor said, "Tulsa County put down 10,000 square feet." Buckingham said Magnum needs to know who is the contact for this job. You need to get a spokesman and no one else. But, Buckingham said, we should have had a supervisor on site. Callihan asked the other commissioners what they wanted to do. Court Clerk Caroline Weaver said she will let her staff work four 10-hour days to get some Fridays. "This room is not used all the time," Weaver said, "so do it and move to courtroom three." Weaver said she can coordinate with the judges and her staff. Buckingham said he should just work on one area at a time. Buckingham said it is typical not to remove baseboards to replace flooring, but to slide it under. He said the right color caulk will "work." Again, Buckingham said he does not know who picked the white caulking. "We've got to use this flooring," Callihan said, "what about a qualified installer?" Buckingham said he will take the punch list and fix what is messed up, probably Friday, Saturday and Sunday. Weaver said rubber baseboards like the ones used in the Assessor's office would be better. Callihan said it should be decided if rubber baseboards will be used now. After looking at color samples and the rubber baseboards, the elected officers decided to use rubber baseboards and take out the old ones. Buckingham will work up the price difference to use six-inch rubber baseboards.

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

Cossairt said the county has 131 employees today. She said eight new hires were extended, but two didn't accept and one did not comply with the hiring process. There are still eight job openings in the county. Cossairt encouraged everyone to vote and everyone to get their flu shot. Cossairt said often at this time of year employees get one-time pay increases. She reminded elected officials that under state law that amount cannot exceed \$250. She said she would like to see a longevity pay plan to do away with one-time pay. Cossairt said a supreme court decision provided the federal Garcia exemption for law enforcement employees, which says those employees' pay is based on a 171-hour pay period instead of 173. Cossairt said dispatch employees do not qualify for that exemption. Cossairt urged the commissioners to look at the possibility of making all employee paychecks direct deposit. She said it would save the county money and time in printing paper checks. Employees are now given the option of direct deposit or paper checks. She said American Fidelity representatives will be here January 10 and 11 to present their products to employees who wish to purchase extra insurance. The Department of Transportation requires a physical be taken every two years to retain a CDL license. Cossairt said because of non-payment, the county has lost its provider. She said the alternative are slim. She said a provider in Siloam Springs may be the best option. In answer to some questions Cossairt is often asked, she said it takes about a month for HSA funds to show up in an employee's account after they are given. HR doesn't control who a elected official hires or how many. She said she is often asked about pandemic bonuses from government awards such as ARPA. Cossairt said Delaware County followed all guidelines and some offices worked full-time during the whole pandemic. "No employee missed a paycheck or their benefits contribution," Cossairt said. She said some employees did not work full time and some offices worked every other week, so she believes if any bonuses are ever given, it should be to those employees who kept working full-time.

AGENDA #8-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. Callihan said there is an agenda item which needs to be on the next agenda for the Election Board.

AGENDA #9- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve 308 Apportionments for December 2022.

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	\$	64,003.22	
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	\$	1,127.96	
1102-6-4100-4200-4300-2005	Hwy Misc Forfeiture	\$	171.20	
1102-6-6510-6520-6530-2005	CIRB Cares Act	\$	45,336.75	
1102-6-4100-2005	D1 RECYCLE	\$	1,029.00	
1102-6-4200-2005	D2 RECYCLE & REFUND	\$	1,290.90	
1102-6-4200-4130	D2 RECYCLE & REFUND	\$	32.26	
1102-2-6510-6520-6530-2005	ARPA CARES ACT	4	45,336.75	
	TOTAL	\$		288,991.29
1103-6-4100-4200-4300-2005	Bridge/M&O	\$	37,949.33	
1103-6-6100-2089	CBRI REIMBURSEMENT D1	\$	262,027.14	
	TOTAL	\$		299,976.47

FIRE DEPARTMENTS

1321-2-8200-2005	Bernice M&O	\$	7,004.90	
1321-2-8200-2005	Interest	\$	6.78	
1321-2-8200-1310	Bernice Travel Interest	\$	2.19	
1321-2-8200-4110	Bernice Cap. Outlay	\$	2,334.97	
1321-2-8200-4110	Bernice Cap. Outlay Interest	\$	112.22	9,461.06
1321-2-8201-1310	Butler Travel Interest	\$.27	
1321-2-8201-2005	Butler M&O	\$	3,268.95	
1321-2-8201-2005	Butler Interest	\$	27.18	
1321-2-8201-4110	Butler Cap. Outlay	\$	6,070.92	
1321-2-8201-4110	Butler Interest	\$	79.14	9,446.46
1321-2-8203-2005	Colcord M&O	\$	466.98	
1321-2-8203-2005	Colcord Interest	\$	3.68	
1321-2-8203-1310	Colcord Travel	\$	93.40	
1321-2-8203-1310	Colcord Travel Interest	\$	8.87	
1321-2-8203-4110	Colcord Cap. Outlay	\$	8,779.48	
1321-2-8203-4110	Interest	\$	258.87	9,611.28
1321-2-8202-2005	Cleora M&O Interest	\$.49	
1321-2-8202-4110	Cleora Cap. Outlay	\$	9,339.87	
1321-2-8202-4110	Cleora Interest	\$	151.29	9491.65
1321-2-8204-2005	Cowskin M&O	\$	4,669.93	
1321-2-8204-2005	Interest	\$	5.06	
1321-2-8204-4110	Cowskin Cap Outlay	\$	1,214.18	
1321-2-8204-4110	Cowskin Cap Outlay Interest	\$	4.76	
1321-2-8204-2040	Cowskin Rentals/Leases	\$	3,455.75	
1321-2-8204-2040	Cowskin Rent/Lease Interest	\$	8.51	9,358.19
1321-2-8205-1310	Eucha Travel	\$	334.89	
1321-2-8205-1310	Eucah Travel Interest	\$.54	
1321-2-8205-2005	Eucha M&O	\$	4,018.67	
1321-2-8205-2005	Interest	\$	12.07	
1321-2-8205-4110	Eucha Cap. Outlay	\$	2,344.22	
1321-2-8205-4110	Interest	\$	9.52	
1321-2-8205-2040	Eucha Rentals/Leases	\$	2,642.10	9362.01
1321-2-8206-1310	Flintridge Travel Interest	\$	6.36	
1321-2-8206-2005	Flintridge M&O	\$	9,339.88	
1321-2-8206-2005	Interest	\$	58.57	

1321-2-8206-4110	Flintridge Cap. Outlay Interest	\$	21.92	9,426.73
1321-2-8207-1310	Grove Travel Interest	\$.78	
1321-2-8207-2005	Grove M&O	\$	4,669.94	
1321-2-8207-2005	Interest	\$	74.65	
1321-2-8207-4110	Grove Cap. Outlay	\$	4,669.94	
1321-2-8207-4110	Interest	\$	7.55	9422.86
1321-2-8208-2005	Hickory Grove M&O	\$	4,669.94	
1321-2-8208-2005	Interest	\$	30.31	
1321-2-8208-4110	Hickory Grove Cap. Outlay	\$	4,669.94	
1321-2-8208-4110	Interest	\$	93.10	9,463.29
1321-2-8209-2005	Jay M&O	\$	2,801.96	
1321-2-8209-2005	Interest	\$	4.82	
1321-2-8209-4110	Jay Cap. Outlay	\$	6,537.91	
1321-2-8209-4110	Interest	\$	15.52	9,360.21
1321-2-8210-1310	Kansas Travel Interest	\$.41	
1321-2-8210-2005	Kansas M&O	\$	4,669.94	
1321-2-8210-2005	Interest	\$	80.91	
1321-2-8210-4110	Kansas Cap. Outlay	\$	4,669.94	
1321-2-8210-4110	Interest	\$	112.57	9,533.77
1321-2-8211-1310	Kenwood Travel Interest	\$.96	
1321-2-8211-2005	Kenwood M&O	\$	2,801.96	
1321-2-8211-2005	Interest	\$	21.41	
1321-2-8211-4110	Kenwood Cap. Outlay	\$	6,537.91	
1321-2-8211-4110	Interest	\$	268.60	9,630.84
1321-2-8213-1310	Leach Travel Int	\$	3.20	
1321-2-8213-2005	Leach M&O	\$	2,904.57	
1321-2-8213-2005	Interest	\$	41.06	
1321-2-8213-4110	Leach Cap. Outlay	\$	4,356.86	
1321-2-8213-4110	Interest	\$	116.88	
1321-2-8213-2040	Leach Rentals/Leases	\$	2,078.45	
1321-2-8213-2040	Leach Rentals Interest	\$	2.97	9,503.99
1321-2-8212-1310	Lakemont Travel Interest	\$.91	
1321-2-8212-2005	Lakemont Shores M&O	\$	4,669.94	
1321-2-8212-2005	Lakemont Shores Interest	\$	7.63	
1321-2-8212-4110	Lakemont Shore Cap. Outlay	\$	4,669.94	
1321-2-8212-4110	Lakemont Shore CO Interest	\$	109.44	9,457.86
1321-2-8214-2005	Monkey Isl. M&O	\$	2,000	
1321-2-8214-2005	Monkey Isl. M&O Interest	\$	3.19	
1321-2-8214-2005	Monkey Isl. CO Interest	\$	3.43	
1321-2-8214-2040	Monkey Island Rentals/Leases	\$	7,339.88	
1321-2-8214-2040	Monkey Isl. Rent/Lease Interest	\$	18.13	9,364.63
1321-2-8215-1310	Oaks Travel	\$	250.00	
1321-2-8215-1310	Oaks Travel Interest	\$	2.32	
1321-2-8215-2005	Oaks M&O	\$	3,000	
1321-2-8215-2005	Oaks M&O Interest	\$	1.76	
1321-2-8215-4110	Oaks Cap Outlay	\$	6,089.88	
1321-2-8215-4110	Oaks Cap Outlay Interest	\$	77.57	9,421.53
1321-2-8216-1310	Tiff City Travel Interest	\$	4.78	
1321-2-8216-2005	Tiff City M&O	\$	4,669.94	
1321-2-8216-2005	Interest	\$	130.21	

1321-2-8216-4110	Tiff City Cap. Outlay	\$	4,669.94	
1321-2-8216-4110	Tiff City CO Interest	\$	128.15	9,603.02
1321-2-8217-2005	TiaJuana M&O	\$	4,669.94	
1321-2-8217-2005	Interest	\$	14.16	
1321-2-8217-4110	TiaJuana Cap. Outlay	\$	4,669.94	
1321-2-8217-4110	Interest	\$	35.59	9,389.63
1321-2-8218-1310	West Siloam Springs Travel	\$	500.00	
1321-2-8218-1310	Interest	\$	33.58	
1321-2-8218-2005	West Siloam Springs M&O	\$	4,419.94	
1321-2-8218-2005	Interest	\$	151.26	
1321-2-8218-4110	West Siloam Springs Cap. Outlay	\$	4,419.94	
1321-2-8218-4110	Interest	\$	115.95	9,640.67
1321-2-8219-1310	Zena Travel Interest	\$.66	
1321-2-8219-2005	Zena M&O	\$	4,669.93	
1321-2-8219-2005	Interest	\$	43.91	
1321-2-8219-4110	Zena CO Interest	\$	3.42	
1321-2-8219-2040	Zena Rentals/Leases	\$	4,669.94	
1321-2-8219-2040	Zena Rentals/Leases Interest	\$	38.16	9,426.02
	Grand Total	\$		189,375.70
SPECIALS				
CBRI	CBRI	\$	240,975.07	
DONATION	DONATION	\$	11,200.00	
DCEDA	DCEDA Sales Tax	\$	18,057.04	
SW	½ Cent Solid Waste	\$	233,496.88	
DCJA	½ Cent Justice Authority	\$	243,528.60	
	Grand Total	\$		747,257.59

1209-1-1000-1110	County Clerk RMP Personal	\$	9,558	
7210-1-1400-2005	Court Clerk RMP M&O	\$	1,674.50	
1208-1-1000-1310	County Clerk Lien Fee	\$	2,684.64	
1301-1-8020-2005	Use Tax M&O	\$	126,379.25	
1306-1-8020-2005	½ Cent Courthouse	\$	22.27	
1226-2-0400-2005	SSF M&O	\$	15,008.93	
1223-2-0400-1110	Sheriff Commissary Profit	\$	27,489.17	
1216-3-5000-2005	County Health Rent	\$	430.00	
1216-3-5000-2005	County Health M&O	\$	395.80	
1204-1-1600-4110	Co. Assessor Cap Outlay	\$	113.00	
7205-1-1900-2005	Law Library	\$	1,643.38	
1230-1-0600-2005	Mtg. Tax Cert Fee	\$	755.00	
1233-1-1900-2005	DRUG COURT USER FEE	\$	20.00	
1212-2-2700-6710	EMERG. MGT. GRANT	\$	5,000	
1226-2-3500-1110	Sheriff Ct. Hse. Security	\$	2,203.69	
1226-2-1100-2005	Sheriff Boarding of Prisoners	\$	48,881.50	
7605-5-7605-2005	EDUCATION	\$	9,365.00	
1235-2-4100-2201	Crace Shores D1	\$	17,820.00	
1235-6-4300-2214	Row Cemetery CN	\$	66,141.00	
1566-1-2000-2005	ARPA Federal Funding	\$	4,189.57	

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 receive and forward to the insurance carrier (ACCO) tort claim filed by Deeya Quentino Adam. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Poindexter said this happened in his district. According to the claimant, a pot hole in a paved road caused the loss of a transmission.

AGENDA #12- A motion was made by Commissioner Poindexter and seconded by Commissioner Callihan advertise for sealed bids for the purchase of a used rescue truck for the Tiff City Volunteer Fire Department. Persons interested in submitting a bid are to contact Michaele Baker, P.A., located in the County Clerk's Office, Jay, OK. Bids will be received no later than 11-18-2022 at 4 p.m. in the County Clerk's Office, Jay, OK. Bids will be opened and reviewed in regular meeting dated 11-22-2022 at 9 a.m. Board reserves the right to accept/reject any or all bids and the right to re-advertise. Chief Walters said the department is looking for a Freightliner chassis, late 90s or early 2000s, four-wheel drive with a 1,000-gallon tank. He said the extra truck will improve the ISO rating in his district and serve a dual purpose as a rescue truck. 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 haul truck for District #3. Persons interested in submitting a bid are to contact Michaele Baker, P.A., located in the County Clerk's Office, Jay, OK. Bids will be received no later than 11-23-2022 at 3 p.m. in the County Clerk's Office, Jay, OK. Bids will be opened and reviewed in regular meeting dated 11-29-2022 at 9 a.m. Board reserves the right to accept/reject any or all bids and the right to re-advertise. County Bid #23-23/13. 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 pickup from Bob Howard Auto Dealership to replace Unit #851 per request of the Sheriff's Office (tabled from Nov. 3 meeting). Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Undersheriff O'Neal provided quotes to the commissioners which were not available before the meeting. Insurance money has been paid for two wrecks the sheriff's employees had from the county deductible fund. This is money the county sets aside to pay itself back if a wreck is not paid for by the other party's insurance. So far that amount is over \$63,000 to repay the county with its own money. The quote is for a new pickup outfitted with a dog cage for \$59,178. The sheriff said one Explorer with a \$7,000 repair bill is not worth fixing and it will take approximately \$7,000 to get the Tahoe going which was purchased from the District Attorney's Office. "So this truck is to replace three vehicles?" Callihan said. "You did buy us the six trucks," Beck said. Callihan asked how many vehicles the sheriff has in service? The count is four Durangos and six pickups coming that are new and will be newly upfitted; six Explorers and three Dodge pickups. The sheriff said he currently has 15 deputies and three to four are working on a shift. Cossairt asked if the defensive driving classes have started. The sheriff said no, because he won't let anyone take defensive driving in the new vehicles because they go so fast. Poindexter said \$400,000 extra has been spent on this department which came out of Use Tax and not the sheriff's budget. "The Use Tax is not a budgeted item," Poindexter said. The sheriff said this is because all his vehicles were worn out. "If we went with this, that would give you 11 new vehicles," Poindexter said. The sheriff said with other vehicles, some which need to be fixed, it will make 15. Callihan made a motion to table the item for two weeks. Seconded by Poindexter. Beck abstained from voting. Callihan and Poindexter voted yes.

AGENDA #15- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to discuss with possible action surplus of Unit #851 that has been totaled by the insurance company per request of the Sheriff's Office (tabled from Nov. 3 meeting). Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. The proper SAI form was not included with the request. A motion was made by Callihan and seconded by Poindexter to table the item until Nov. 15. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

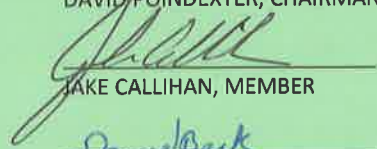
AGENDA #16- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve signing payroll affidavits for 11/15/22 payroll. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #17- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to adjourn the meeting at 11:01 a.m. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

DELAWARE COUNTY, OKLAHOMA
BOARD OF COMMISSIONERS



DAVID POINDEXTER, CHAIRMAN



JAKE CALLIHAN, MEMBER



DAVID BECK, MEMBER

ATTEST: _____
BARBARA BARNES- COUNTY CLERK



**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 NOVEMBER 8, 2022

POINDEXTER Y CALLIHAN Y BECK Y
MOTION CARRIED.

WITNESS OUR HANDS THIS 15TH DAY OF NOVEMBER, 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

