



DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES

November 22, 2022

The Board of County Commissioners of Delaware County met in Regular Session at 9:00 a.m. on November 22, 2022. The agenda was posted November 21, 2022 at 8:20 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, Commissioner Secretary Kathy Parker, Court Clerk Caroline Weaver, Carolyn Boothe, Mike Major, Sheriff David Beck, Undersheriff Nick O'Neal, Jail Administrator Katie Rothrock, Election Board Secretary Crystal January, Case Hampton, Human Resources Director Vicki Cossairt, Joey McNeely and three Tiff City firefighters introduced themselves.

AGENDA #3- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve the minutes for the regular meeting dated November 15, 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:** RM&P REPAIR 5879 KOFIL TECHNOLOGIES 2187.50; Rural Fire-ST SKID UNIT 4759 BANNER FIRE EQUIPMENT 14992.00. ~~2022-2023~~ CBRI ROAD MATERIALS 2829 LONGAN CONSTRUCTION 4951.75; General null 2150 XIONG, MAY KOU 277.50; ANNUAL DUES 2881 NACO 812.00; CONTRACT SERVICES 2899 OSU COOP. EXTENSION SERVICE 5000.00; COPIES 1167 LAKELAND OFFICE SYSTEMS 202.70; ELECTRIC SERVICE 1745 REC/NE OKLA ELECTRIC COOP 290.40; HEATER/AC UNIT 2883 AIR WISE HEATING AND AIR 85.00; LEASE 1572 AADVANTAGE LAUNDRY SYSTEMS 119.00; 2455 LAKELAND OFFICE SYSTEMS 146.04; LODGING 2151 BEST WESTERN CMMARRON 192.00; MAINTENANCE 228 BLACKWATER SEPTIC LLC 850.00; 1712 XEROX CORPORATION 149.33; 1713 XEROX CORPORATION 212.46; MEDICAL SERVICES 2542 TURN KEY HEALTH CLINICS 8221.20; MILEAGE 2844 SEYER, TARA JANEE 41.88; 2845 REECE, ANNA TAWN 55.00; 2846 JANUARY, CRYSTAL G. 28.75; MISC 2445 AMAZON.COM / SYNCB 99.90; 2536 VERIZON 80.02; MONTHLY SERVICE 2457 OSU BURSARS OFFICE 41.23; OFFICE SUPPLIES 2464 STAPLES 412.29; 2860 CAPITAL ONE/WAL-MART BUSINESS 13.26; PLUMBING SERVICE/REPAIRS 1392 T-N-T PLUMBING 586.00; REGISTRATION 2154 ACCO 95.00; RENT 2129 BUTLER BAPTIST CHURCH 25.00; REVAL TRAVEL 2531 GOINS, VINCENT G. 370.00; 2532 PRICE, JAY J. 458.75; TRAVEL 1893 DOWNING, BROOKE 1196.88; UTILITIES 2276 DEL CO RURAL WATER DIST #3 53.00; VEHICLE MAINTENANCE 2411 QUICK LANE 457.90; WATER 2855 HOMETOWN BOTTLED WATER SERVICE 22.50; Health EXTERMINATION 2528 STATE PEST CONTROL 45.00; HEATER/AC UNIT 2900 AIR WISE HEATING AND AIR 85.00; LAWN CARE 945 EDWARDS LAWN SERVICE 90.00; 951 EDWARDS LAWN SERVICE 430.00; MISC 2405 AMAZON.COM / SYNCB 24.98; 2812 SANOFI PASTEUR INC. 548.42; MONTHLY SERVICE 935 VERIZON BUSINESS 149.88; OFFICE SUPPLIES 2177 AMAZON.COM / SYNCB 764.35; TRAVEL 2403 RICE, ANDREA 333.11; Highway DOT PHYSICAL 2818 SMILEY CHIROPRACTIC CLINIC 600.00; 2820 SMILEY CHIROPRACTIC CLINIC 500.00; ELECTRIC SERVICE 2665 REC/NE OKLA ELECTRIC COOP 407.89; FUEL 2866 LAKELAND-CPP 5455.60; LEASE PAYMENT 2432 ODOT 3880.88; 2891 GRAND SAVINGS BANK 631.59; 2892 RCB BANK 4779.19; 2893 WELCH STATE BANK 2305.03; 2894 ARVEST BANK 1005.38; 2895 BANK OF GRAND LAKE 1916.41; LODGING 922 EMBASSY SUITES HOTEL 200.00; MILEAGE 2451 PARKER, KATHY L. 286.19; MISC 1926 KANSAS BUILDING SUPPLY INC. 129.22; 1930 PARTS CITY LTE 445.78; 2288 PARTS CITY LTE 645.62; 2725 DAVIS AG WORKS 9000.00; 2873 GROVE TIRE & AUTO 60.00; OFFICE SUPPLIES 2744 QUILL CORPORATION 114.71; PARTS 2487 WARREN CAT 32.16; PROFESSIONAL SERVICES 1680 GUY ENGINEERING 8367.33; TIRES 2824 T & W TIRES

LLC 757.64; TOWING 2838 JUNIORS WRECKER SERVICE 1190.57; UTILITIES 2385 GMSA 83.94; Mtg Cert MILEAGE 2864 HALE, PAMELA E. 14.94; SUPPLIES 2861 CAPITAL ONE/WAL-MART BUSINESS 85.89; Resale LEASE PAYMENT 1717QUADIENTLEASING 165.89; Rural Fire-ST BLANKET 838 O-REILLY AUTOMOTIVE INC. 107.94; 1460 O-REILLY AUTOMOTIVE INC. 151.09; 1983 KATNER MILLS (NAPA) 14.18; 1984 O-REILLY AUTOMOTIVE INC. 146.52; 1989 KATNER MILLS (NAPA) 257.73; 1990 SISCO TRUE-VALUE HARDWARE 91.57; 1991 LAKELAND-CPP 1376.87; 1996 KANSAS BUILDING SUPPLY INC. 633.88; 2017 CHILDRRESS OAKS 1 STOP 614.27; 2018 PARTS CITY LTE 430.89; 2019 HAROLD S AUTO PARTS (NAPA) 39.76; 2021 WALKER HARDWARE & LUMBER 252.34; 2022 SPEEDYS 66 623.74; 2023 LOCKE SUPPLY CO. 215.37; 2075 LITTLEFIELD'S COUNTRY MARKET 533.41; ELECTRIC SERVICE 2034 REC/NE OKLA ELECTRIC COOP 97.71; 2049 REC/NE OKLA ELECTRIC COOP 126.07; FIRE DEPT EQUIP 582 LAKEWOOD ACE HARDWARE 1359.00; 2826 LINDLY S INC. 810.00; FUEL 2092 CIRCLE N CONVENIENCE STORE 164.72; INTERNET SERVICE 2630 BOLT FIBER 75.99; 2646 BOLT FIBER 176.23; LEASE/PUR 2859 BANK OF GRAND LAKE 2078.45; MISC 2406 BAKER S UNIQUE BOUTIQUE 408.00; MONTHLY SERVICE 918 AT&T MOBILITY 2794.89; 2636 VERIZON 211.61; PROPANE 2739 STEVESON L.P. GAS 1394.40; RADIO 1152 RADIO COMMUNICATIONS SPECIALISTS INC 1922.66; REPAIR & BATTERIES 2234 O-REILLY AUTOMOTIVE INC. 319.10; SANITATION 2039 CARDS NEO, LLC 90.00; 2041 CARDS NEO, LLC 90.00; SHIRTS 2500 J & J EMBRODIERY 506.00; SUBSCRIPTION 2825 EMERGENCY SERVICES MARKETING 660.00; TELEPHONE SERVICE 2617 SST 136.30; 2620 GRAND TELEPHONE CO. 181.79; UTILITIES 2038 RURAL WATER DIST. #10 96.81; 2593 BERNICE PUBLIC WORKS AUTHORITY 23.75; SH Forf null 1573 L & L OUTDOORS 1040.00; TRAINING 1156 OSU-CTP 80.00; 1157 OSU-CTP 80.00; SH Svc Fee DRUG TESTING 2319 AAVCOR 38.00; 2392 AAVCOR 38.00; FUEL 2727 FUELMAN OF OKLAHOMA 12452.12; 2728 FUELMAN OF OKLAHOMA 11291.43; INK 2858 TDS IT 93.36; LODGING 2467 FAIRFIELD INN & SUITES 104.00; 2469 FAIRFIELD INN & SUITES 104.00; 2471 FAIRFIELD INN & SUITES 104.00; MISC 1954 T-MOBILE 1001.80; 2679 MONITOR TECHNOLOGY LLC. 2483.00; TELEPHONE SERVICE 1410 GRAND TELEPHONE CO. 1176.52; UTILITIES 1953 JAY UTILITIES AUTHORITY 65.80; Tax Refunds REFUND 2944 HIGNITE, DONNA 8.00; 2945 UNDERGUST, DIANA 151.00; 2946 CORELOGIC 1746.00; TAXES 2943 DIGGDON, ANN GREEN 617.00; Use-ST MISC 2853 UNITED STATES TREASURY 4502.27. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Beck-yes. Motion carried.

AGENDA #5 was not needed because no monthly reports submitted by officers.

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 two reserve officers are being processed for employment. The county has 140 employees today. There has been one resignation and one resignation is pending. Cossairt said the job postings will stay the same and a patrol deputy position will be added. She urged everyone to get their vaccinations up to date as people will be in close proximity during the Thanksgiving holiday.

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. There was none.

AGENDA #9 was not needed.

AGENDA #10-A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve surplus of 1985 Ford F-700 fire truck per Vince Osburn, Oaks Fire Department. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Poindexter asked if the department is selling the truck, but no one had the answer.

AGENDA #11- 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. 8 meeting.) Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Poindexter asked if the sheriff had spoken to the Cherokee Nation about some funding. The sheriff said he has been away at school. Poindexter said he has spoken informally to Melvina Shotpouch but not had a meeting with her. The sheriff said Cherokee County got \$60,000 from the Cherokee Nation. He said ACCO (the county's insurance company) is sending more money for the salvaged truck because the check that already arrived was not what he wanted to do, he wanted the salvage amount and to have the company remove the truck. He said ACCO and the other party's insurance split the pay out 50/50 because they could not agree on who was at fault. He said this most recent wreck along with a pay out for a vehicle burned up when a deputy left it running in dry grass, would be enough to buy the new truck. The money is now

back in the Use Tax account from which the vehicles were bought. The vehicles were not purchased from the sheriff's own budget. Two quotes were provided, one for the truck and one for the truck with a canine cage. The sheriff said although an SUV is better for the dog cage, he thinks one cannot be found any time soon and this truck is on the lot. Commissioner Beck said canine cages are custom fit for a particular vehicle, so any cages purchased will be interchangeable. Poindexter asked that all usable parts be taken off the wreck to decrease the cost of outfitting a new truck. Callihan made a motion to purchase the truck from Bob Howard for \$59,178.16 to be paid for out of the Use Tax account. Sheriff Beck said the four new Durangos waiting to be outfitted with police gear should have radios arriving next week and the six other new trucks purchased with county funds should be outfitted in the next six weeks. The commissioners asked Sheriff Beck to confirm once these new vehicles are added to the fleet, he should be "fixed up pretty well" for vehicles. The sheriff said he would have enough vehicles with these 11 new ones.

AGENDA #12- A motion was made by Commissioner Poindexter and seconded by Commissioner Callihan to accept and file results for Nov. 8 election per Election Board Secretary Crystal January. 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 open and review all bids received for the purchase of a used rescue truck for the Tiff City Fire Department with possible acceptance. Bid # 22-23/14. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. One bid was received from Moundsville Fire Department, but when it was opened and examined no bid price was contained anywhere in the packet. Wright said the item would have to be re-bid.

AGENDA #14- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve payment to Craig County Detention Center for child care services for October in the amount of \$25. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #15- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to discuss with possible action Digi Security System quotes for jail control system upgrade and jail access control mitigation per Jail Administrator Katie Rothrock. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Rothrock said the contracts have been clarified since the last time she showed the quotes to the commissioners. She said five doors in the jail are set up with low voltage magnets that should be set up on high voltage. She said those magnets are frozen and personnel must use the emergency exit or access the jail. She said Johnson Controls has been to the jail twice but did not fix the problem. This is part of the contract with Digi. In addition, Rothrock said the access control panel will be moved outside of the jail to keep an inmate from sabotaging it. Sheriff Beck said the contract wording was bad before concerning wiring. He said the contract now states replaced wiring will be housed in gel coated conduit. Wright said more detailed language was needed, but the main thing about hiring Digi is to get away from Johnson Controls which has been a terrible provider. Rothrock said although the price seems high, Ottawa County has spent \$1 million for a lesser system. Sheriff Beck said this is because Ottawa County had to have new wiring and he reiterated that if the existing wiring won't work there will be additional cost for new wiring. The project will proceed. American Rescue Plan Act funds have been set aside for jail improvement and that is where the payment will come from.

AGENDA #16- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve blanket purchase orders for December 2022. Motion carried.

AGENDA #17- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve highway cash for December 2022. 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 interfund transfer from donation account to CBRI account in the amount of \$66,141 per District 3 Commissioner David Beck. 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 designation of record for Delaware County Election Board Secretary, Crystal January, to identify as receiving officer designee to perform all necessary duties, including but not limited to, signing and picking up payroll, completing and signing receiving reports. Wright said "this is wrong." He said January should not need to be designated as she is the appointed official and therefore is already able to perform all these functions.

AGENDA #20- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve opening sealed bids on salt minerals for the county highway departments with possible acceptance. Co. Bid# 22-23/11. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Two bids were opened from Williams and Central Salt.

Central Salt, LLC no bid for fine – course \$97.32 delivered self-haul \$62.36; Williams Diversified Materials, Inc. fine \$97.75 delivered self-haul \$87.00 – course \$99.25 delivered self-haul \$90.50.

A motion was made by Poindexter and seconded by Callihan to accept the salt bids. 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 approve opening six-month road material bids for the Delaware County highway departments with acceptance at a later date. Co. Bid# 22-23/12. 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 approve surplus and salvage of Hewlett Packard laser jet printer H219.5 per Assessor Larena Ellis Cook. 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 final payment installment of aerial mapping from CARES Act funds in the amount of \$9,515. 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 discuss with possible action payment of longevity/hazard payment of \$1,000 for those employees who were employed during communicable Covid (hired prior to April 30, 2021) and remain employed at this time. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Cossairt said employees have been asking her about Covid pay ever since they found out other counties' employees got extra pay. She said this is bad for Delaware County morale. She said she first asked the District Attorney who said to check with the auditor. She said she asked the commissioners' secretary to get in touch with Floyd & Driver, the law firm who has been hired to manage allotted Covid funds for the county. Jeff Raley sent a written opinion which states "We are of the opinion that the statute we discussed regarding one-time payments to county employees does not apply to one-time payments from Cares Act funds. In addition, there is a section in Title 19 OS which creates an exception for authorized federal payments." The statute discussed is an old one which says no employee can receive more than \$250 for a one-time pay raise. Cossairt said Lacey at the state auditor's office said that opinion is wrong and "you must have premium pay to use ARPA." Parker asked Cossairt to clarify she was asking the auditor about Cares Act funds and not ARPA funds. Cossairt said "yes, but it's federal money that turns into state funds." Cossairt suggested a one-time \$250 longevity plan payment to each employee who worked during Covid. Wright said the county cannot make across the board payments for Covid and it is a lengthy process to get payments for some employees who may apply. The commissioners took no action even though they had approved the \$1,000 per employee payment at the last meeting.

AGENDA #25- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve advertising for sealed bids on one (1) used motor grader for District #1. Persons interested in submitting a bid are to contact Michael Baker, P. A., located in the Delaware county clerk's office, Jay, OK. bids will be opened and reviewed in meeting dated December 13, 2022, at 9 a.m. bids will be received no later than 3 p.m. in the county clerk's office, Jay, OK, on December 9, 2022. Board reserves the right to accept/reject any and all bids and the right to re-advertise. County bid #22-23/16. 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 advertise for sealed bids on a bridge rehabilitation located one mile west of Kenwood, OK, for District #3. Persons interested in submitting a bid are to contact Michael Baker, P. A., located in the Delaware county clerk's office, Jay, OK. Bids will be opened and reviewed in meeting dated December 13, 2022, at 9 a.m. Bids will be received no later than 3 p.m. in the county clerk's office, Jay, OK, on December 9, 2022. Board reserves the right to accept/reject any and all bids and the right to re-advertise. Co. Bid #22-23/15. 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 approve purchase order for \$100,000 to Purple Wave Auctions from District #3 M & O. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #28-A motion was made by Commissioner Callihan and seconded by Commissioner Beck to surplus the following items from District #3 inventory: Massey Ferguson 255 tractor D304-0314; International service truck D302-0338; International 4700 flatbed D302-0337; Ford I9000 dump truck D302-0336; John Deere 310 E backhoe D327-0304; dresser loader D312-0303; Case 621D loader D312-0305; Broce broom D337-0402; Witzco lowboy trailer D348-0310; Chevy 1500 white pickup D301-0314; Ford Ranger D301-0324; chevy 3500 white pickup, no bed D301-0326; Ford F-250 white extended cab pickup D301-0323; Ford Excursion D302-0341; Ford F-250 pickup D301-0310. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Commissioner Beck noted that the Case 621D loader was put on the surplus list by mistake so that one need not be approved.

AGENDA #29-A motion was made by Commissioner Callihan and seconded by Commissioner Beck to discuss with possible action approving and authorizing actions to be taken by the county and its officials as designated by the county commissioners to receive and allocate monies under the Local Assistance and Tribal Consistency Fund ("LATCF"), comply with the requirements of LATCF, and to take any and all necessary actions including, but not limited to, the execution of agreements, documents, reports, certifications, the submission of compliance reports and supporting documentation, and the collection of data required to make decisions regarding the use of LATCF funds. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #30-No action was taken on this item because Barnes said she was waiting for a document that has not yet arrived.

AGENDA #31-A motion was made by Commissioner Callihan and seconded by Commissioner Beck to discuss with possible action a resolution for disposing of equipment per request of the Sheriff's Office regarding a 2019 Dodge Ram 1500 pickup, serial # 1C6RR7KT4K5721140. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #32-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 Callihan SECONDED BY Beck

TO APPROVE/AMEND MINUTES OF REGULAR MEETING DATED NOVEMBER 22, 2022

POINDEXTER y CALLIHAN y BECK y
MOTION CARRIED.

WITNESS OUR HANDS THIS 29TH 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

