



## DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES

November 29, 2022

The Board of County Commissioners of Delaware County met in Regular Session at 9:00 a.m. on November 29, 2022. The agenda was posted November 28, 2022 at 8:47 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, Carolyn Boothe, Case Hampton with Bank of Grand Lake, Mike Major, Payroll Clerk Tayla Douglas, Sheriff James Beck, Jay Fire Chief Brandon Alexander, Court Clerk Caroline Weaver, Treasurer Susan Duncan, Undersheriff Nick O'Neal, District Attorney Kenny Wright, Assessor Larena Cook, Diane Hampton with Leadership Grove, and Cowskin Firefighters Chris Wilkins and Will Harding 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 22, 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. 2021-2022RESERVE- Rural Fire-ST FIRE DEPT BUNKER GEAR 6343 W S DARLEY & CO. 21354.00. 2022-2023: CFDA 21.019 (CARES) REVAL 2947 NEARMAP US INC 9515.00; Emergency Mgmt TELEPHONE SERVICE 1947 VERIZON 87.21; General JUVENILE SERVICES 2948 CRAIG COUNTY DETENTION CENTER 25.00; LONG DISTANCE SERVICE 1750 MCI 61.46; OFFICE SUPPLIES 2862 QUILL CORPORATION 62.36; 2863 AMAZON.COM / SYNCB 146.58; PUBLICATIONS 2691 THE AMERICAN 619.70; 2869 THE AMERICAN 352.17; UNIFORMS 2522 UNIFIRST CORP 194.22; Health SERVICES 1433 TURNER & ASSOCIATES PLC 750.00; Highway DOT PHYSICAL 2819 SMILEY CHIROPRACTIC CLINIC 600.00; FIRST AID SUPPLIES 2828 CINTAS FIRST AID & SAFETY 252.27; 2910 CINTAS FIRST AID & SAFETY 220.89; FUEL 2867 LAKELAND-CPP 3167.20; 2868 LAKELAND-CPP 2288.40; MISC 1925 J & J AUTO SUPPLY 765.18; 1928 LINDLY S INC. 82.45; PART 2166 OCT EQUIPMENT INC. 1654.25; PROFESSIONAL SERVICES 390 ROSE & MCCRARY PC 500.00; SUPPLIES 2854 JAY FEED STORE 127.79; TIRE REPAIRS 2909 EUCHA TIRE SHOP 180.00; Rural Fire-ST BLANKET 1993 J & J AUTO SUPPLY 25.96; 2026 LAKELAND-CPP 462.38; ELECTRIC SERVICE 2029 REC/NE OKLA ELECTRIC COOP 131.06; 2057 REC/NE OKLA ELECTRIC COOP 105.00; 2059 REC/NE OKLA ELECTRIC COOP 416.39; FUEL 2496 LAKELAND-CPP 623.75; LEASE/PUR 2951 BANK OF GRAND LAKE 895.00; 2952 WELCH STATE BANK 1747.10; MONTHLY SERVICE 2632 LOWE S 216.96; 2950 ALERT360 27.81; PARTS 2885 B & L WATERWORKS SUPPLY INC. 340.36; PEST CONTROL 2831 NEO PEST CONTROL 95.00; PROPANE 1903 LINDLY S INC. 2620.80; RENT 2609 SBA STEEL LLC 158.02; REPAIR 2927 FIRE MASTER FIRE EQUIPMENT INC. 2005.01; REPAIRS 2923 J & S REPAIR SERVICES LLC 442.57; SH Commissary COMMISSARY SUPPLIES 2851 SMART VENDING SERVICES 2147.35; JAIL SUPPLIES 683 BOB BARKER CO. 239.40; VENDOR SERVICES 2857 GRAVES MENU MAKER 3072.05; SH Forf null 2223 AMAZON.COM / SYNCB 81.88; MISC 2280 AMAZON.COM / SYNCB 33.98; OFFICE SUPPLIES 2334 AMAZON.COM / SYNCB 444.89; SH Svc Fee JAIL SUPPLIES 1272 BOB BARKER CO. 4344.00; 1855 BOB BARKER CO. 1713.58; LODGING 2474 FAIRFIELD INN & SUITES 312.00; 2476 FAIRFIELD INN & SUITES 312.00; MISC 1719 BOB BARKER CO. 691.92; OFFICE SUPPLIES 2219 AMAZON.COM / SYNCB 217.00; SUPPLIES 2335 AMAZON.COM / SYNCB 803.74; TRAINING 1215 OSU-CTP 160.00; UNIFORMS-DCSO 2296 AMAZON.COM / SYNCB 260.93; Use-ST MISC 2249 DIRECT TRAFFIC CONTROL INC. 14250.00. 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 – Not needed because Human Resources Director Vicki Cossairt was out sick and unable to give her report.

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 - A motion was made by Commissioner Callihan and seconded Commissioner Beck to approve signing affidavits for November 30 payroll. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #10-A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve a bid from the Nature Conservancy in the amount of \$40 for Lakemont Shores Heather Valley lots 206 and 207 per Delaware County Treasurer. 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 a lease/purchase agreement between Jay Fire Department and Brindlee Mountain Fire Apparatus with assignment to Bank of Grand Lake. Bid #21-22/19. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #12- A motion was made by Commissioner Poindexter and seconded by Commissioner Callihan to approve an intrafund transfer from personal services and insurance to M & O in the amount of \$80,000 per District #3 Commissioner David Beck. 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 approve lease/purchase agreement between Cowskin Fire Department and Vance Country Ford with assignment to Welch State Bank – State Contract Bid #sw035. 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 approve re-advertising for sealed bids for the purchase of a used rescue truck to the Tiff City Volunteer Fire Department. Persons interested in submitting a bid are to contact Michael Baker, P. A., located in the County Clerk's Office, Jay, Okla. Bids will be received no later than 12/09/22 at 4 p.m. in the County Clerk's Office, Jay, Okla. Bids will be opened and reviewed in regular meeting dated 12/13/2022 at 9 a.m. Board reserves the right to accept or reject any or all bids and the right to re-advertise. Bid #22-23/17. 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 partnership and contract between Delaware County Sheriff's Office and Cleora Public Schools for a School Resource Officer. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Sheriff Beck asked the commissioners to approve this partnership. Sheriff Beck said Cleora Superintendent Kenny Guthrie could not attend, but he agrees "on their side," and if the commissioners approve, he hopes to have a contract drafted by January. The deputy's \$50,000 salary will be split in half, and when school is not in session, the deputy will be available for county patrol. When school is in session, the deputy will be there all the time unless he is called away by an emergency. Sheriff Beck said there are four schools in the county his office is responsible for: Oaks, Leach, Kenwood and Cleora. The other county schools are covered by city police. The county's half of the salary money will come from the sheriff's budget. Wright said this motion will be to approve drafting a contract, which will be a standard form. The sheriff said he has spoken to Oaks and Leach about this program. Callihan said since city school resource officers can't go out into the county, he wonders if the sheriff's deputies could help in situations where going into the county is necessary. The sheriff said his office is happy to help and has in fact assisted city resource officers in the past. A motion was made by Commissioner Poindexter to approve drafting a School Resource Officer partnership contract between Cleora Schools and the Delaware County Sheriff's

Office. Commissioner Callihan seconded the motion. 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 designation of Scott Hankins as receiving clerk and to sign payroll affidavits and pick up payroll checks per District #2 Commissioner Jake Callihan. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Wright said this cannot be done as only the elected official and first deputy can sign for payroll. He said no one else is supposed to sign for payroll. Court Clerk Caroline Weaver said sometimes it is necessary to have a third person available to sign affidavits at the meeting if the other two are unavailable. Wright said affidavits do not have to be signed at the meeting. Both the commissioners' secretary and the payroll clerk said the state auditors, working on behalf of the federal auditors, said the signing of payroll affidavits must be an agenda item and must be signed at the meeting. Wright said the affidavits only have to be signed before the meeting happens and the auditors are wrong.

AGENDA #17 -A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve opening sealed bids on six-month road materials for the county highway departments with possible acceptance now or at a later date. Co. Bid# 22-23/12. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. All the bids were read aloud and can be read below. Commissioner Callihan made a motion to accept all the bids, seconded by Commissioner Poindexter. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

1) READY MIX CONCRETE

	Logan Const.	Green Country Concrete
<b>3000 P.S.I. Break</b>		
Dist. #1	124.30	123.00
Dist. #2	124.30	123.00
Dist. #3	124.30	NB
Fiber per cubic yd.	5.00	6.00
<b>3500 P.S.I. Break</b>		
Dist. #1	126.50	127.00
Dist. #2	126.50	127.00
Dist. #3	126.50	NB
Fiber per cubic yd.	5.00	6.00
<b>4000 P.S.I. Break</b>		
Dist. #1	128.70	131.00
Dist. #2	128.70	131.00
Dist. #3	128.70	NB
Fiber per cubic yd.	5.00	6.00
<b>4500 P.S.I. Break</b>		
Dist. #1	130.90	135.00
Dist. #2	130.90	135.00
Dist. #3	130.90	NB
Fiber per cubic yd.	5.00	6.00
Water/Propane during cooler temp.	4.00	
1% Calcium per % per yd.	2.50	
2% Calcium per % per yd.		

2) GRADER BLADES

1" X 8" X 7'

	<u>Warren Cat</u>	
\$24.06	Total \$168.40	5/8 & 3/4 Boltholes
	<u>Dub Ross</u>	
\$30.04	Total \$210.27	

3) ASPHALT

	Longan	*APAC Central	Pryor Asphalt	Emery Sapp & Sons
<b>HMHL</b>				
<b>PRICES F.O.B. BIDDER'S PLANTS</b>				
TYPE A	68.95	60.00	61.00	NB
TYPE B	73.95	65.00	64.00	NB
TYPE C	78.95	72.00	66.00	68.75
TYPE B SUPER PAVE	73.95	87.00		
FREIGHT PER TON PER MI	2.00/.40		0.40	
*Minimum order of 150 tons for plant to open unless running other projects.				

<b>HMCL</b>				
<b>ALL BID PRICES F.O.B. FROM BIDDER'S BLANT</b>				
TYPE A	NB	NB	NB	NB
TYPE B	NB	NB	NB	NB
TYPE C	NB	NB	NB	NB
PATCH N PAVE POLYMER+	119.50	NB	NB	115.00
FREIGHT	2.00/.40	NB	NB	
EZ STREET DELIVERED PRICE	NB	NB	NB	
FREIGHT PER TON PER MILE				
*Rate based on delivery to District Barn ^at plant/delivered +or comparable #upm				

**4) WASHED CHIPS**

	KEMP STONE	BENTON COUNTY	PRYOR STONE	APAC CENTRAL
3/8"	NB	NB	12.60	13.00
1/2"	13.15	13.10	NB	NB
5/8"	NB	NB	NB	NB
3/4"	13.15	13.10	13.10	12.55
FREIGHT	8.40/10.50/NB	NB/10.50/11.60	NB/NB/11.60	NB
*Rate based on delivery to District Barn				

**5) BASE ROCK-CRUSHER RUN LIMESTONE  
MATERIALS TO BE AVAILABLE @ TIME OF EACH REQUEST**

	KEMP STONE	BENTON COUNTY	PRYOR STONE	APAC CENTRAL Vinita
1/2"	NB	NB	NB	NB
3/4"	8.65	NB	8.40	NB
1"	NB	NB	NB	9.25
1 1/4"	NB	8.70	8.40	NB
1 1/2"	8.40	8.40	8.40	9.75
4-6"	8.50	8.40	8.50	NB
SCREENINGS	6.25	6.25	8.65	11.00
FREIGHT	8.40/10.50/NB	NB/10.50/11.60	NB/NB/11.60	NB

\*Rate based on delivery to District Barn

**6) WASTE ROCK  
MATERIALS TO BE AVAILABLE AT TIME OF EACH REQUEST  
\*15 TON MINIMUM**

KEMP	BENTON	PRYOR	APAC
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	STONE	COUNTY	STONE	CENTRAL
RIPRAP	17.55	17.75	17.75	20.00
SHOT ROCK	10.50	10.50	10.50	17.00
MFG SAND	11.10	11.10	11.10	13.00
1 1/2" MARBLE LATERAL LINE ROCK	10.80	10.80	10.75	11.00
OVER SIZE 2/3" ROCK	NB	NB	10.75	9.35
WASTE ROCK	8.40	8.40	8.40	6.75
FREIGHT	8.40/10.50/NB	NB/10.50/11.60	NB/NB/11.60	NB
FREIGHT-RIPRAP	10.50/12.60/NB	NB/13.00/14.00	NB/NB/13.10	NB
FREIGHT-SHOT ROCK				
*Rates based on delivery to District Barn				

1) NATIVE ROCK MATERIALS  
\*PER 10 WHEELER PT/PER DUMP TRUCK LOAD  
MATERIALS TO BE AVAILABLE AT TIME OF EACH REQUEST

	KEMP STONE	PRYOR STONE	MUSKOGEE SAND	EXCAVATION UNLIMITED
5/8"	NB	NB	NB	NB
3/4"	13.15	13.10	NB	NB
1"-2"	NB	NB	NB	NB
1 1/2"	10.75	10.80	NB	5.00
2 1/2"	NB	NB	NB	15.00
3"	8.50	NB	NB	
PEA GRAVEL	NB	NB	NB	NB
LATERAL LINE ROCK	10.75	10.80	NB	15.00
#4 BALLAST ROCK	11.00	11.40	NB	NB
OVER SIZE ROCK	NB	NB	NB	8.00
UNWASHED GRAVEL	NB	NB	NB	NB
DIRT	NB	NB	NB	NB
CRUSHED ROCK	NB	NB	NB	NB
HILLSIDE/ CLAY ROCK MATERIALS	NB	NB	NB	3.00
CREEK GRAVEL	NB	NB	NB	

SAND SCREENINGS	NB	NB	NB	NB
ASPHALT SAND	29.20	22.40	10.20	NB
CONCRETE SAND	29.20	22.40	8.75	NB
FIELD SAND	NB	NB	NB	NB
FREIGHT	8.40/10.50/NB	NB/NB/11.60	20.00/20.00/176.00	12.00/12.00/15.00

1B) NATIVE ROCK MATERIALS  
\*PER 10 WHEELER  
PT/PER DUMP TRUCK LOAD  
MATERIALS TO BE AVAILABLE AT EACH REQUEST

	BENTON COUNTY	*CHAD CRANK	WALTER SPECIALTY
5/8"	NB	NB	NB
3/4"	13.10	NB	NB
1"-2"	NB	NB	NB
1 1/2"	10.50	NB	NB
2 1/2"	NB	NB	NB
3"	10.50	NB	NB
PEA GRAVEL	NB	NB	9.00
LATERAL LINE ROCK	10.80	NB	9.00
#4 BALLAST ROCK	11.30	NB	NB
OVER SIZE ROCK	9.50	NB	3.60
UNWASHED GRAVEL	NB	NB	NB
DIRT	NB	NB	9.00
CRUSHED ROCK	NB	NB	NB
HILLSIDE/CLAY ROCK MATERIALS	NB	15.00	3.21/4.64
CREEK GRAVEL	NB	15.00	8.00
SAND SCREENINGS	NB	NB	NB
ASPHALT SAND	35.00	NB	NB
CONCRETE SAND	35.00	NB	NB
FIELD			

SAND	NB	NB	NB
<b>FREIGHT</b>			
Per Ton/Per Mile	NB/10.50/11.60		
*Per Truck Load			

**2A) EMULSIONS CRS-2:**

	<b>*ERGON ASPHALT</b>
<b>FULL LOAD DERLIVERED:</b>	
CRS-2	2.65
SS-1 100%	2.80
SS-1D 60/40	2.75
SS-1D 50/50	2.70
SS-1-40/60	2.65
AEP 100%	3.05
DEMURRAGE RATE 1 <sup>ST</sup> HR	
DEMURRAGE RATE 2 <sup>ND</sup> HR	
CONTINUOUS RATE PER HR	70.00
FREIGHT PER GALLON/PER MI	NA
PUMP FEE	100.00

<b>UNDER FULL LOAD FROM PLANT</b>	
CRS-2	2.65
SS-1	2.80
SS-1D 60/40	2.75
SS-1D 50/50	2.70
SS-1D 40/60	2.65
AEP 100%	3.05
DEMURRAGE RATE 1 <sup>ST</sup> HR	NB
DEMURRAGE RATE 2 <sup>ND</sup> HR	NB
CONTINUOUS RATE PER HR	70.00
FREIGHT PER GALLON/PER MI	NB
PUMP FEE	100.00

\*Add'l. freight charges for loads less than 5,600 gal.

\*Federal Environmental Fee will be added to prices at rate of \$.49770/ton for asphalt & polymer loads or \$.00150/gal for emulsion loads.

**2B) EMULSION REJUVENATING:**

	<b>*Ergon Asphalt</b>
<b>SCRUB SEAL</b>	
COST PER GALLON	3.95
DEMURRAGE RATE 1 <sup>ST</sup> HR	
DEMURRAGE RATE 2 <sup>ND</sup> HR	
CONTINUOUS RATE PER HR	70.00
PUMP FEE	100.00
FREIGHT PE GAL/PER MILE	NB

<b>PARTIAL FREIGHT LOAD FROM PLANT</b>	
COST PER GALLON	3.95
DEMURRAGE RATE 1 <sup>ST</sup> HR	
DEMURRAGE RATE 2 <sup>ND</sup> HR	
CONTINUOUS RATE PER HR	70.00
PUMP FEE	100.00
FREIGHT PE GAL/PER MILE	NB

\*Add'l. minimum freight on loads less than 5,600 gallons

\*Federal Environmental Fee will be added to prices at rate of \$.49770/ton for asphalt & polymer loads or \$.00150/gal for emulsion loads.

**3) CQS-1F:**

	<b>*Coastal Energy</b>
COST PER GALLON	2.48
DEMURRAGE RATE 1 <sup>ST</sup> HR	FREE

DEMURRAGE RATE 2 <sup>ND</sup> HR	FREE
CONTINUOUS RATE PER HR	100.00
PUMP FEE	125.00
FREIGHT PER GAL/PER MILE	NA

**UNDER FULL FREIGHT LOAD FROM PLANT**

COST PER GALLON	2.48
DEMURRAGE RATE 1 <sup>ST</sup> HR	FREE
DEMURRAGE RATE 2 <sup>ND</sup> HR	FREE
CONTINUOUS RATE PER HR	100.00
PUMP FEE	125.00
FREIGHT PER GAL/PER MILE	NB

\*Short freight \$800.00 for loads less than 5,500 gal.

**4) BITUMINOUS MATERIALS MC-30**

	*Coastal Energy	Asphalt & Fuel Supply
MC-30	4.47	3.95
MC-3000	3.72	3.65
DEMURRAGE RATE 1 <sup>ST</sup> HR	FREE	NB
CONTINUOUS RATE PER HR	100.00	75.00
FREIGHT PER GALLON/PER MI	NA	0.10
PUMP FEE	125.00	75.00
+2 <sup>nd</sup> Hour free		

**UNDER FULL FREIGHT LOAD FROM PLANT**

MC-30	4.47	3.95
MC-3000	3.72	3.65
DEMURRAGE RATE 1 <sup>ST</sup> HR	FREE	NB
DEMURRAGE RATE 2 <sup>ND</sup> HR	FREE	NB
CONTINUOUS RATE PER HR	100.00	75.00
FREIGHT PER GALLON/PER MI	NA	0.10
PUMP FEE	125.00	75.00

\*Short freight \$800.00 for loads less than 5,500 gal.

**5) USED STEEL PIPE  
(MINIMUM OF ¼" GAUGE REQUIRED)**

	DIAMETER		PRICE PER FOOT	
		GAUGE	FULL LOAD	PARTIAL LOAD
RAILROAD YARD	18"	.250+	72.00	74.00
	24"	.250+	46.80	48.80
	36"	.250+	72.80	75.00

	DIAMETER	GAUGE	PRICE PER FOOT	
			FULL LOAD	PARTIAL LOAD (MIN 20')
6)USED TANK CAR CULVERTS RAILROAD YARD	9'	.4375+	425.00	NB
	9.5'	.4375+	425.00	NB
	10'	.4375+	425.00	NB

	DIAMETER	GAUGE	PRICE PER FOOT	
			FULL LOAD (30' - 60')	PARTIAL LOAN (LESS 30')
USED ½ TANK CAR CULVERTS				



RAILROAD YARD	7.5'	.4375+	520.00	NB
	8.5'	.4375+	520.00	NB
	10	.4375+	520.00	NB

7) PRECAST CONCRETE BOX CULVERT SECTIONS	PSI	SECTION LENGTH	PRICE
SCURLOCK INDUSTRIES			
4'X6'	5000	6'	\$2,661.72
4'X8'	5000	6'	\$3,197.52
6'X8'	5000	6'	\$3,612.36

8) PRECAST CONCRETE PIPE

SCURLOCK INDUSTRIES			
24"	5000	7.5'	40.60
36"	5000	7.5'	89.90
48"	5000	7.5'	113.46

9) PRECAST CONCRETE PIPE FLARED ENDS

SCURLOCK INDUSTRIES			
24"	5000	6'	593.30
36"	5000	8'	1,299.93
48"	5000	8'	2,005.71

AGENDA #18- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve paying \$1,000 to employees who worked during communicable Covid (hired before April 30, 2021) and remain employed. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

Poindexter said Cheryl Wilson from the state auditor's office provided him with an updated state statute allowing the commissioners to use CARES funds for this payment. Wright agreed the revision had an emergency clause and was designed to "allow commissioners to do what they wouldn't normally be able to do," but Wright continued to declare, as he always has, that the commissioners cannot legally pay the employees this \$1,000 for working during Covid. Besides, he said the agenda item was written in too vague a way for the commissioners to act. He said the statute does not state where the money comes from and "why you get it." The agenda item states the "why" as "to employees who worked during communicable Covid." In the last regular meeting, the commissioners agreed to use CARES Act money for this purpose. "If it's hazard pay, we need to have a policy," Wright said. He said state and federal laws do not define hazardous duty the same. "The elected would have to sign an affidavit saying which employees get paid. It is time consuming to figure out. I would have to spent lots of time with the department heads. I think there is risk involved because we waited so long. I could never recommend passing this." He said to keep working to find another way. He said Cossairt is working on a longevity pay plan, but not everyone will get it and not all will get the same amount.

Callihan said everyone was in a hazard situation and had to change how they worked and that situation created a hardship for everyone who was working.

"It's easy to see the sheriff's people and EMTs are eligible for hazard pay," Wright said, "and maybe if the assessor's people were working out in the field. Generally, office staff is not hazardous duty." Wright said the law is specific that any employee can only get \$250 for a one time pay adjustment. "It's the expressed position of the law, but the amendment to 339 lets the BOCC do something they wouldn't normally do."

"Let's just forget the federal funding," Mike Major said. "Can the BOCC give a bonus?" Wright said up to \$250 can be given once a year.

"Can they give a bonus for longevity?" Major said. "Yes," Wright said.

"Is it capped at \$250?" Major said. "No," Wright said.

"Can longevity policy be written and pay \$1,000?" Major said. "Yes, but not across the board," Wright said.

Commissioner Beck said Cossairt is working on longevity pay.

Commissioner Callihan clarified that no matter what the board decides to do, the elected officials will not be included.

Wright suggested the item be tabled and the agenda item be rewritten.

**AGENDA #19- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve operational transfer in the amount of \$400,000 from re-sale account #1220-1-0600-2005 and \$50,000 from re-sale account #1220-1-0600-1110 to the general fund per request of the County Treasurer in accordance with Title 68, SS 3021.4. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.**

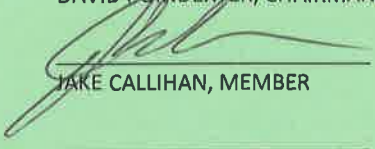
**AGENDA #20- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve opening sealed bids with possible acceptance on a haul truck for District #3. Co. Bid #22-23/13. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. No bids were received.**

**AGENDA #21- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to adjourn at 10:13 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

MOTION MADE BY Callihan <sup>#4</sup> SECONDED BY Poindexter

TO APPROVE/AMEND MINUTES OF REGULAR MEETING DATED NOVEMBER 29, 2022

POINDEXTER Y CALLIHAN Y BECK \_\_\_\_\_  
MOTION CARRIED.

WITNESS OUR HANDS THIS 6TH DAY OF DECEMBER, 2022.

BOARD OF COMMISSIONERS  
DELAWARE COUNTY, OKLAHOMA

David Poindexter  
DAVID POINDEXTER, CHAIRMAN

Jake Callihan  
JAKE CALLIHAN, MEMBER

\_\_\_\_\_  
DAVID BECK, MEMBER

ATTEST: Barbara Barnes  
BARBARA BARNES- COUNTY CLERK