



DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES

January 10, 2023

The Board of County Commissioners of Delaware County met in Regular Session at 9:00 a.m. on January 10, 2023. The agenda was posted January 9, 2023 at 8:49 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 Commissioner 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 Commissioner Beck-yes. Motion carried. In addition to the commissioners and county clerk, District Attorney Doug Pewitt, Sheila Stogsdill, Brandon Alexander of Jay Fire Department, Tayla Douglas and Michaele Baker from the County Clerk's Office, Human Resources Director Vicki Cossairt, Treasurer Susan Duncan, Mike Major, Carl Tesreau of Monkey Island Fire, David Morris from Solid Waste and Commissioner Secretary Kathy Parker 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 January 3, 2023. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner 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. 2022-2023: CBRI STRIPING 1898 ADVANCED WORKZONE SERVICES 7161.60; Court Clerk Special TAXES 3818 OESC 204.57; Educational Trust REAP GRANTS 3798 KANSAS PUBLIC SCHOOLS 40588.84; General AMMUNITION 3514 ON TARGET 2200.00; COOLER 3270 HOMETOWN BOTTLED WATER SERVICE 8.00; ELECTRIC SERVICE 2124 AEP, PUBLIC SERVICE CO. OF OKLA. 4510.75; ENVELOPES 3418 QUILL CORPORATION 809.70; FUEL 3782 LAKELAND-CPP 672.03; INTERNET 2137 GRAND TELEPHONE CO. 35.00; 3296 GRAND TELEPHONE CO. 50.00; 3301 GRAND TELEPHONE CO. 75.00; JANITORIAL SERVICE 3254 MCCORD, ROBERT D. 3850.00; LEASE 2903 LAKELAND OFFICE SYSTEMS 54.74; LIGHTING SUPPLIES 2400 GROVE ELECTRIC & LIGHTING 1562.26; 2671 GROVE ELECTRIC & LIGHTING 1549.49; MAINTENANCE 238 THYSSENKRUPP ELEVATOR CORP. 1690.13; MEDICAL SERVICES 2543 V&V DRUG 25.36; OFFICE FURNITURE 2841 QUILL CORPORATION 146.41; OFFICE SUPPLIES 3428 QUILL CORPORATION 16.99; REVAL TRAVEL 3079 TUDER, WAYNE 767.50; 3085 WILLIAMS, FEDELL J. 125.00; 3506 GOINS, VINCENT G. 350.00; 3516 PRICE, JAY J. 260.63; TAXES 3813 OESC 1737.40; TELEPHONE 2415 GRAND TELEPHONE CO. 244.21; TELEPHONE SERVICE 2132 GRAND TELEPHONE CO. 44.85; 2133 GRAND TELEPHONE CO. 122.60; 2134 GRAND TELEPHONE CO. 256.70; 3083 GRAND TELEPHONE CO. 332.13; 3271 GRAND TELEPHONE CO. 226.31; TRAVEL 2907 DOWNING, BROOKE 385.00; UTILITIES 2131 JAY UTILITIES AUTHORITY 5227.93; 3290 DEL CO RURAL WATER DIST #3 48.50; WATER/RENT 3082 HOMETOWN BOTTLED WATER SERVICE 33.00; HealthELECTRIC SERVICE 2699 AEP, PUBLIC SERVICE CO. OF OKLA. 1018.51; 2700 AEP,PUBLICSERVICECO.OFOKLA.414.11;LAWNCARE 2113 EDWARDS LAWN SERVICE 90.00; 3246 EDWARDS LAWN SERVICE 430.00; LEASE 3265 LEAF 391.00; 3748 LEAF 530.30; MAINTENANCE 3490 RITE-TEMP REFRIGERATION 150.00; MISC 3076 CAPITAL ONE/WAL-MART BUSINESS 34.97; 3791 MILLER- TIPPENS CONSTRUCTION 4641.86; REPAIR 3489 FIRETROL PROTECTION SYSTEMS 600.00; SERVICE 3752SMARTSENSE BY DIGI 252.00; TELEPHONE SERVICE 3241 GRAND TELEPHONE CO. 313.50; UTILITIES 3235 JAY UTILITIES AUTHORITY 395.76; 3244 JAY UTILITIES AUTHORITY 167.37; WATER/RENT 3078 HOMETOWN BOTTLED WATER SERVICE 27.95; WIRELESS SERVICE 933 VERIZON 42.17; 3237 US CELLULAR 43.49; Highway COFFEE 3753 HOMETOWN BOTTLED WATER SERVICE 116.85; ELECTRIC SERVICE 3032 AEP, PUBLIC SERVICE CO. OF OKLA. 547.55; 3558 TIM S ELECTRIC INC. 105.00; FIRST AID SUPPLIES 3056 CINTAS FIRST AID & SAFETY 154.25; HYDRAULIC REPAIR 3564 PRECISION SERVICE & SALE INC. 108.77; INTERNET 2664 BOLT FIBER 158.78; INTERNET SERVICE 3035 GRAND LAKE TELECOMMUNICATIONS 60.00; 3378 BOLT FIBER 153.78; LEASE

PAYMENT 3492 WELCH STATE BANK 2080.93; 3493 GRAND SAVINGS BANK 1682.86; 3632 COMMUNITY NATIONAL BANK OF OKARCHE 6090.00; LEASE/PUR 3631 SNB BANK 5126.58; MISC 3052 KATNER MILLS (NAPA) 1115.30; 3053 O-REILLY AUTOMOTIVE INC. 412.40; 3054 LOWES BUSINESS ACCT/SYNCB 11.18; 3055 SISCO TRUE-VALUE HARDWARE 220.96; 3060 LINDLY S INC. 421.07; 3062 J & J AUTO SUPPLY 1660.48; 3063 EUCHA TIRE SHOP 270.00; PARTS 678 SOUTHWEST TRAILERS & EQUIPMENT 1227.26; 2308 YELLOWHOUSE MACHINERY 2614.09; 2310 INTERSTATE BILLING SERVICE 3877.25; 3326 WARREN CAT 588.16; 3566 SCOTT EQUIPMENT 86.94; 3781 UTILITY TRI-STATE 292.69; PROFESSIONAL SERVICES 3795 ROSE & MCCRARY PC 500.00; ROAD EQUIP RENTAL 2659 MHC KENWORTH 2994.25; ROAD MATERIALS 2911 APAC-CENTRAL INC. 2345.79; 3786 WALTER SPECIALTY SERVICE 1566.26; SAND 3021 MUSKOGEE SAND CO. 6637.30; SNOW PLOW BLADES 3455 GRAND TRUCK EQUIPMENT CO. LLC 3679.54; TAXES 3814 OESC 162.39; 3815 OESC 117.79; 3816 OESC 403.48; 3817 OESC 49.21; TELEPHONE SERVICE 3034 GRAND TELEPHONE CO. 160.80; UNIFORMS 3051 UNIFIRST CORP 318.51; 3059 UNIFIRST CORP 454.41; UTILITIES 2889 GMSA 63.90; ML Fee WATER/RENT 2705 HARVEST FIELDS VENDING 12.50; Mtg Cert RENT 1872 HARVEST FIELDS VENDING 12.49; Resale LEASE PAYMENT 2418 QUADIENT LEASING 457.02; PUBLICATIONS 3808 THE GRAND LAKER/DELAWARE COUNTY JOURNAL 166.46; TAXES 3819 OESC 54.16; RM&P OFFICE EQUIPMENT 3803 KELLPRO INC. 1137.00; Rural Fire-ST BLANKET 1995 O-REILLY AUTOMOTIVE INC. 419.53; 2560 O-REILLY AUTOMOTIVE INC. 251.44; 3137 PARTS CITY LTE 68.44; 3151 C&R OIL COMPANY 916.19; 3154 WALKER HARDWARE & LUMBER999.81; FIREDEPARTMENT TOOLS 338 BANNER FIRE EQUIPMENT 1616.24; FUEL 3209 SPEEDY S #4 208.57; INSURANCE 3744 THE BURROWS AGENCY 1548.00; LONG DISTANCE SERVICE 3684 AT&T 115.46; MONTHLY SERVICE 2655 REC/NE OKLA ELECTRIC COOP 1032.00; PARTS 3459 PARTS CITY LTE 1181.90; SUPPLIES 2738 KANSAS BUILDING SUPPLY INC. 700.00; TELEPHONE SERVICE 3699 SST 124.42; 3701 SST 169.72; UTILITIES 2592 AEP, PUBLIC SERVICE CO. OF OKLA. 141.04; WATER TANK 1093 VICTORY PLUMBING 1500.00; SH Commissary FOOD 3093 PRODIGY SOLUTIONS 2895.00; NICOTINE POUCHES 3519 SMART VENDING SERVICES 2146.91; NON-FOOD 3482 GRAVES MENU MAKER 77.02; VENDOR SERVICES 3481 GRAVES MENU MAKER 3154.61; SH Svc Fee DRUG TESTING 3259 AAVCOR 38.00; JAIL SUPPLIES 2463 THE PAPERCLIP OFFICE SUPPLIES 786.28; LEASE 3101 AEP(LEASE) 200.00; LONG DISTANCE SERVICE 3098 CENTURYLINK 34.75; MISC 3095 BARTON, CANDACE 370.00; 3096 J & J AUTO SUPPLY 132.38; 3097 PITNEY BOWES 117.00; 3105 MONITOR TECHNOLOGY LLC. 2483.00; MONTHLY SERVICE 3792 FUELMAN OF OKLAHOMA 10560.98; 3793 FUELMAN OF OKLAHOMA 7309.79; 3794 FUELMAN OF OKLAHOMA 9224.68; OFFICE SUPPLIES 3049 LOWES BUSINESS ACCT/SYNCB 370.86; PHYSICAL 1626 INTEGRIS HEALTH MEDICAL GROUP 35.00; 1627 INTEGRIS HEALTH MEDICAL GROUP 35.00; 1695 INTEGRIS HEALTH MEDICAL GROUP 35.00; 2331 INTEGRIS HEALTH MEDICAL GROUP 42.00; 2394INTEGRIS HEALTH MEDICAL GROUP 35.00; 2397 INTEGRIS HEALTH MEDICAL GROUP 42.00; SUPPLIES 3050 HOMELAND STORES INC. 12.86; TAXES 3820 OESC 44.87; TELEPHONE SERVICE 2675 GRAND TELEPHONE CO. 1204.06; 3102 GRAND TELEPHONE CO. 1153.37; 3107 T-MOBILE 1018.84; TESTING 2963 NORTHEAST TECHNOLOGY CTR 45.00; 2964 NORTHEAST TECHNOLOGY CTR 45.00; 2965 NORTHEAST TECHNOLOGY CTR 45.00; 2967 NORTHEAST TECHNOLOGY CTR 45.00; 2968NORTHEASTTECHNOLOGY CTR 45.00; 2969 NORTHEAST TECHNOLOGY CTR 45.00; 2970 NORTHEAST TECHNOLOGY CTR 45.00; UTILITIES 3104 JAY UTILITIES AUTHORITY 65.80; Use-ST TAXES 3821 OESC 6.76. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #5- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve all monthly reports submitted by officers. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. A report was submitted by the Election Board.

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.

Mike Major said he had a question concerning agenda item #10. "Are you doing an ongoing salary analysis for every county position to see if you are in the market place?" Poindexter said he would love to pay his employees more, but some counties have more revenue for salaries.

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 currently has 135 employees. Since her last report, the county has made one new hire and had one internal change from detention officer to patrol deputy. There were two employee exits, one from the Sheriff's Office and one from the Election Board. Job positions posted include election board worker, two detention officers, one dispatch operator, one patrol deputy and one CDL driver for District #3. Cossairt said the American Fidelity Insurance representative is in the courthouse today to present supplemental insurance policies to anyone who is interested.

Cossairt said there is new legislation for background checks for CDL drivers, but the county was already in compliance before the law was passed. She said another new law which might affect some employees concerns child custody. She said the new law states if both parents are listed on a birth certificate, the parents automatically have joint custody.

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. Poindexter said he should have recognized David Morris to make his report in the comments item, but he was recognizing him now.

Morris said he gave copies of the recent audit to all commissioners and Solid Waste will be in the red the rest this year because of operating costs. He said Solid Waste spends \$500 on gas and \$2,500 on diesel each week. Morris said as usual the census is incorrect as people in the south part of the county are not willing to be counted. That means there is more trash collected in some areas than was expected because there are more people than expected. Morris said a new management center at Kansas has combined two others. He said more management stations are in the works for West Siloam Springs and Colcord. Morris said Solid Waste uses electronic tracking and other counties and towns are able to compare their operations to Delaware County and vice versa.

"We are looking at land at the old Twin Oaks site," Morris said. He said the southwest corner of the county is experiencing the highest population growth. Morris said he is working on grants and getting a trash cop. Morris said an officer has been chosen for trash cop who is currently in CLEET training.

Beck asked if Morris knows there is a "problem on New Life Ranch Road." Morris said he is aware and four more dumpsters have been placed at the New Life site. Morris said those dumpsters are dumped twice a day. Morris said seven more dumpsters have been placed at the West Siloam site.

AGENDA #9- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to sign affidavits for the January 13 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 discussion with possible action to raise statutory base pay for all elected officials effective July 1, 2023. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

Poindexter said House Bill 1039 passed and he has spoken with the auditor and District Attorney. Poindexter said while the raise could be implemented any time, the state auditor said it is most prudent to wait until 2023 to implement the raises and he agrees. Poindexter said statutorily, elected officials must make the same amount. "We were slow to raise the base pay, but we are kind of caught up now," Poindexter said. He called for a motion. Callihan started to make the motion to implement the raise, but District Attorney Pewitt said a resolution should be drafted and approved for the salary increase. He said he will prepare the resolution. A motion was made by Poindexter and seconded by Callihan to table the item until the next meeting Jan. 17. 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 file copy of Certificate Of Liability Insurance and current list of Board of Directors and Officers for the Colcord Volunteer Fire Department as follows: Gerald McDanial – Member, Patsy Hartman – Member, Roy Eason –Member, Josh Hopper – Member, AJ Wiles- Member, Kyle Nichols-Fire Chief, Craig Kustanborter-Asst. Chief, Kyle Nichols, Craig Kustanborter, Barbara Barnes – Requisitioning Officers, Clayton Nichols, Josh Hopper -Receiving Officers, Dillon Bollen – Inventory Officer. 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 advertise for sealed bids on digital imaging services and access software solution on behalf of the County Clerk's Office. 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 January 24, 2023, at 9 a.m. Bids will be received no later than 3 p.m. in the County Clerk's Office; Jay, OK, on January 20, 2023. Board reserves the right to accept/reject any and all bids and the right to re-advertise. Co. Bid #22-23/18. 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 intrafund transfer in the amount of \$30,000 from M & O to Capital Outlay for bunker gear on behalf of the Flint Ridge Fire Department. Brandon Alexander said this amount will buy seven sets of bunker gear. 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 receive and file copy of Certificate Of Liability Insurance and current list Of Board Of Directors and Officers for the Eucha Volunteer Fire Department as follows: Leanna Buske – Chairman, Hanna Ball – Vice-Chariman, Wayne Garritson –Member, Patricia Cobb – Member, Ashley Blevins-Member, Toby Buzzard-Fire Chief, JJ Blevins-Asst. Chief, Toby Buzzard, JJ Blevins, Barbara Barnes – Requisitioning Officers, Ashley Blevins, Makayla Manning -Receiving Officers, Ashley Blevins, Makala Manning – Inventory Officers. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #15- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve 308 apportionments.

HIGHWAY

1102-6-4100-4200-4300-1110	Hwy Salaries	\$	109,000	
1102-6-4100-4200-4300-2005	Hwy Travel	\$	1,000	
1102-6-4100-4200-4300-2005	Hwy M&O	\$	78,104.80	
1102-6-4100-4200-4300-4130	Hwy Lease Purchase	\$	38,000	
1102-6-4100-4200-4300-2065	Hwy Insurance	\$	1500	
1102-6-4100-4200-4300-2005	Hwy GSB Interest	\$	1862.83	
1102-6-4100-4200-4300-2005	Hwy Misc Forfeiture	\$	153.40	
1102-2-6510-6520-6530-2005	CIRB Cares Act	\$	40,622.13	
	TOTAL	\$		270,243.16
1103-6-4100-4200-4300-2005	Bridge/M&O	\$	25,491.56	
	TOTAL	\$		25,491.46

FIRE DEPARTMENTS

1321-2-8200-2005	Bernice M&O	\$	6,379.60	
1321-2-8200-2005	Interest	\$	19.70	
1321-2-8200-1310	Bernice Travel Interest	\$	3.87	
1321-2-8200-4110	Bernice Cap. Outlay	\$	2,126.54	
1321-2-8200-4110	Bernice Cap. Outlay Interest	\$	203.66	8,733.37
1321-2-8201-1310	Butler Travel Interest	\$.48	
1321-2-8201-2005	Butler M&O	\$	2,977.14	
1321-2-8201-2005	Butler Interest	\$	51.76	
1321-2-8201-4110	Butler Cap. Outlay	\$	5,529.00	
1321-2-8201-4110	Butler Interest	\$	154.35	8,712.73
1321-2-8203-2005	Colcord M&O	\$	425.30	
1321-2-8203-2005	Colcord Interest	\$	7.42	
1321-2-8203-1310	Colcord Travel	\$	85.06	
1321-2-8203-1310	Colcord Travel Interest	\$	15.88	
1321-2-8203-4110	Colcord Cap. Outlay	\$	7,995.78	
1321-2-8203-4110	Interest	\$	482.54	9,011.98
1321-2-8202-2005	Cleora M&O Interest	\$.87	
1321-2-8202-4110	Cleora Cap. Outlay	\$	8,506.14	
1321-2-8202-4110	Cleora Interest	\$	290.97	8,797.98
1321-2-8204-2005	Cowskin M&O	\$	4,410.02	
1321-2-8204-2005	Interest	\$	1.39	
1321-2-8204-4110	Cowskin Cap Outlay	\$	1,470.00	
1321-2-8204-4110	Cowskin Cap Outlay Interest	\$	13.69	
1321-2-8204-2040	Cowskin Rentals/Leases	\$	2,626.13	
1321-2-8204-2040	Cowskin Rent/Lease Interest	\$	19.07	8,540.30
1321-2-8205-1310	Eucha Travel	\$	293.20	
1321-2-8205-1310	Eucah Travel Interest	\$	1.75	

1321-2-8205-2005	Eucha M&O	\$	3,518.43	
1321-2-8205-2005	Interest	\$	16.51	
1321-2-8205-4110	Eucha Cap. Outlay	\$	2,052.42	
1321-2-8205-4110	Interest	\$	24.87	
1321-2-8205-2040	Eucha Rentals/Leases	\$	2,642.10	8,549.28
1321-2-8206-1310	Flintridge Travel Interest	\$	11.23	
1321-2-8206-2005	Flintridge M&O	\$	8,506.15	
1321-2-8206-2005	Interest	\$	113.12	
1321-2-8206-4110	Flintridge Cap. Outlay Interest	\$	35.27	8,665.77
1321-2-8207-1310	Grove Travel Interest	\$	1.37	
1321-2-8207-2005	Grove M&O	\$	1,823.08	
1321-2-8207-2005	Interest	\$	139.05	
1321-2-8207-4110	Grove Cap. Outlay	\$	1,823.08	
1321-2-8207-4110	Interest	\$	11.33	
1321-2-8207-2040	Grove Rentals & Leases	\$	4,860.00	
1321-2-8207-2040	Grove Rentals & Leases Interest	\$	6.08	8,663.99
1321-2-8208-2005	Hickory Grove M&O	\$	4,253.08	
1321-2-8208-2005	Interest	\$	55.15	
1321-2-8208-4110	Hickory Grove Cap. Outlay	\$	4,253.08	
1321-2-8208-4110	Interest	\$	175.55	8,736.86
1321-2-8209-2005	Jay M&O	\$	1,803.41	
1321-2-8209-2005	Interest	\$	12.72	
1321-2-8209-4110	Jay Cap. Outlay	\$	4,207.96	
1321-2-8209-4110	Interest	\$	39.82	
1321-2-8209-2040	Jay Rentals & Leases	\$	2,494.78	8,558.69
1321-2-8210-1310	Kansas Travel Interest	\$.72	
1321-2-8210-2005	Kansas M&O	\$	4,253.08	
1321-2-8210-2005	Interest	\$	146.76	
1321-2-8210-4110	Kansas Cap. Outlay	\$	4,253.08	
1321-2-8210-4110	Interest	\$	169.24	8,822.88
1321-2-8211-1310	Kenwood Travel Interest	\$	1.69	
1321-2-8211-2005	Kenwood M&O	\$	2,551.85	
1321-2-8211-2005	Interest	\$	38.75	
1321-2-8211-4110	Kenwood Cap. Outlay	\$	5,954.31	
1321-2-8211-4110	Interest	\$	457.38	9,003.98
1321-2-8213-1310	Leach Travel Int	\$	5.65	
1321-2-8213-2005	Leach M&O	\$	2,571.08	
1321-2-8213-2005	Interest	\$	76.10	
1321-2-8213-4110	Leach Cap. Outlay	\$	3,856.62	
1321-2-8213-4110	Interest	\$	216.64	
1321-2-8213-2040	Leach Rentals/Leases	\$	2,078.45	
1321-2-8213-2040	Leach Rentals Interest	\$	4.85	8,809.39
1321-2-8212-1310	Lakemont Travel Interest	\$	1.60	
1321-2-8212-2005	Lakemont Shores M&O	\$	4,253.08	
1321-2-8212-2005	Lakemont Shores Interest	\$	7.94	
1321-2-8212-4110	Lakemont Shore Cap. Outlay	\$	4,253.08	
1321-2-8212-4110	Lakemont Shore CO Interest	\$	193.34	8,709.04
1321-2-8214-2005	Monkey Isl. M&O	\$	2,000.00	
1321-2-8214-2005	Monkey Isl. M&O Interest	\$	6.13	
1321-2-8214-2005	Monkey Isl. CO Interest	\$	6.05	

1321-2-8214-2040	Monkey Island Rentals/Leases	\$	6,506.15	
1321-2-8214-2040	Monkey Isl. Rent/Lease Interest	\$	49.50	8,567.83
1321-2-8215-1310	Oaks Travel	\$	250.00	
1321-2-8215-1310	Oaks Travel Interest	\$	4.71	
1321-2-8215-2005	Oaks M&O	\$	3,000	
1321-2-8215-2005	Oaks M&O Interest	\$	3.19	
1321-2-8215-4110	Oaks Cap Outlay	\$	5,256.15	
1321-2-8215-4110	Oaks Cap Outlay Interest	\$	145.44	8,659.49
1321-2-8216-1310	Tiff City Travel Interest	\$	8.44	
1321-2-8216-2005	Tiff City M&O	\$	4,253.07	
1321-2-8216-2005	Interest	\$	208.98	
1321-2-8216-4110	Tiff City Cap. Outlay	\$	4,253.08	
1321-2-8216-4110	Tiff City CO Interest	\$	99.15	8,822.72
1321-2-8217-2005	TiaJuana M&O	\$	4,253.07	
1321-2-8217-2005	Interest	\$	21.13	
1321-2-8217-4110	TiaJuana Cap. Outlay	\$	4,253.08	
1321-2-8217-4110	Interest	\$	74.06	8,601.34
1321-2-8218-1310	West Siloam Springs Travel	\$	500.00	
1321-2-8218-1310	Interest	\$	60.52	
1321-2-8218-2005	West Siloam Springs M&O	\$	4,003.07	
1321-2-8218-2005	Interest	\$	278.68	
1321-2-8218-4110	West Siloam Springs Cap. Outlay	\$	4,003.08	
1321-2-8218-4110	Interest	\$	208.63	9,053.98
1321-2-8219-1310	Zena Travel Interest	\$	1.16	
1321-2-8219-2005	Zena M&O	\$	4,253.07	
1321-2-8219-2005	Interest	\$	69.65	
1321-2-8219-4110	Zena CO Interest	\$	6.03	
1321-2-8219-2040	Zena Rentals/Leases	\$	4,253.08	
1321-2-8219-2040	Zena Rentals/Leases Interest	\$	72.02	8,655.01
	Grand Total	\$		174,676.61
SPECIALS				
1211-1-1400-1110	Court Clerk Special	\$	68,684.90	
DCEDA	DCEDA Sales Tax	\$	7,151.41	
SW	½ Cent Solid Waste	\$	212,653.80	
1313-6-4100-2005	Highway Sales Tax	\$	72,208.93	
1313-6-4200-2005	Highway Sales Tax	\$	72,208.93	
1313-6-4300-2005	Highway Sales Tax	\$	72,208.94	
	Grand Total	\$		

1209-1-1000-1110	County Clerk RMP Personal	\$	8,170.00	
7210-1-1400-2005	Court Clerk RMP M&O	\$	2,015.09	
1208-1-1000-1310	County Clerk Lien Fee	\$	581.06	
1301-1-8020-2005	Use Tax M&O	\$	110,945.58	
1306-1-8020-2005	½ Cent Courthouse	\$	38.01	
1235-2-0400-2203	Cherokee Nation Donation	\$	5,000	
1226-2-0400-2005	SSF M&O	\$	10,554.88	

1223-2-0400-1110	Sheriff Commissary Profit	\$	5,071.10
1216-3-5000-2005	County Health M&O	\$	1230.79
1204-1-1600-4110	Co. Assessor Cap Outlay	\$	55.00
7205-1-1900-2005	Law Library	\$	1,542.52
1230-1-0600-2005	Mtg. Tax Cert Fee	\$	695.00
1233-1-1900-2005	DRUG COURT USER FEE	\$	25.00
1226-2-3500-1110	Sheriff Ct. Hse. Security	\$	2,171.81
1226-2-1100-2005	Sheriff Boarding of Prisoners	\$	29,528.83
1566-1-2000-2005	ARPA Federal Funding	\$	6,623.41

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

AGENDA #16 was not needed as Tim McCrary was not present.

AGENDA #17- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to discuss with possible action estimate for parking lot striping from J-K Services per Commissioner Callihan. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.


Callihan said he got this estimate and this company has worked for the county before. The estimate is \$1,608.75 to stripe all around the courthouse. Callihan said the work will be completed on weekends but the area should probably be cleaned. Sheriff Beck said he can have trustees do the prep work. Pewitt asked if any other estimates were solicited. Callihan said he doesn't know anyone else who would come to Jay and do a job this small. Poindexter agreed the job was too small for anyone too far away to fool w/ th. Pewitt asked for a call or two to be made to confirm this is the best or only option.

AGENDA #18-A motion was made by Commissioner Callihan and seconded Commissioner Beck to approve intrafund transfer from Roads and Bridges ST District #3 in the amount of \$1 to correct posting error. 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 advertise for sealed bids on upgrading the communications systems for all Emergency Services on behalf of Delaware County. 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 January 24, 2023. Bids will be received no later than 3 p.m. in the County Clerk's Office; Jay, OK, on January 20, 2023. Board reserves the right to accept/reject any and all bids and the right to re-advertise. County bid #22-12/19. 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 adjourn at 9:37 a.m. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

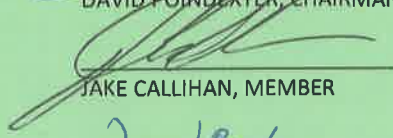
ATTEST:



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 JANUARY 10, 2023.

POINDEXTER Y CALLIHAN Y BECK Y
MOTION CARRIED.

WITNESS OUR HANDS THIS 17TH DAY OF JANUARY, 2023.

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

