



DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES

February 14, 2023

The Board of County Commissioners of Delaware County met in Regular Session at 9:00 a.m. on February 14, 2023. The agenda was posted February 13, 2023 at 8:35 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, clerk and commissioners' secretary, Carolyn Boothe, Monkey Island Fire Chief Carl Tesreau, Darla Thompson and Penny Meredith of the Health Department, E-911 Director Don Youngblood, Emergency Management Director Jeff Reeves, District Attorney Doug Pewitt, Court Clerk Caroline Weaver, Human Resources Director Vicki Cossairt and Extension Agent Brooke Downing introduced themselves. Several attendees arrived late and were not introduced.

AGENDA #3- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve the minutes for the regular meeting dated February 7, 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 ROAD MATERIAL 4148 WILLIAMS DIVERSIFIED MATERIALS 14938.12; SALT 4315 WILLIAMS DIVERSIFIED MATERIALS 7431.84; Emergency Mgmt FUEL 3605 FUELMAN OF OKLAHOMA 214.93; Escrow Account REFUND 4470 CADY, COLLEEN 1000.00; General null 4144 THE PAPERCLIP OFFICE SUPPLIES 91.80; ELECTION 4431 ELECTION BOARDDEPOSITORY ACCT 270.00; ELECTRIC SERVICE 2709 AEP, PUBLIC SERVICE CO. OF OKLA. 4414.30; 4468REC/NEOKLAELECTRICCOOP66.00;INFESTATION 4129 GRAND COUNTRY PEST CONTROL 175.00; INTERNET 2769 BOLT FIBER OPTICS SERVICES 1450.00; JANITORIAL SERVICE 3750 MCCORD, ROBERT D. 3850.00; JANITORIAL SUPPLIES 3468 THE PAPERCLIP OFFICE SUPPLIES 1026.73; LEASE 4041 LAKELAND OFFICE SYSTEMS 146.04; LEASE/PURCH 4331 OZARK LEASING A PROGRAM OF DE LAGE 97.82; MAINTENANCE 230 BLACKWATER SEPTIC LLC 850.00; 2421 XEROX CORPORATION 165.63; 2422 XEROX CORPORATION 252.38; MEDICAL 3626 DIAMOND DRUGS INC. 483.76; MEDICAL SERVICES 3607 V&V DRUG 0.39; OFFICE SUPPLIES 3947 AMAZON CAPITAL SERVICES 784.75; 4050 AMAZON CAPITAL SERVICES 265.22; 4113 QUILL CORPORATION 193.74; 4114 QUILL CORPORATION 136.75; 4433 QUILL CORPORATION 679.63; REVAL TRAVEL 3597 TUDER, WAYNE 571.82; 3603 WILLIAMS, FEDELL J. 175.54; 3977 GOINS, VINCENT G. 307.20; 3978 PRICE, JAY J. 250.21; SERVICE 3828 LAKELAND OFFICE SYSTEMS 110.26; TELEPHONE SERVICE 3601 GRAND TELEPHONE CO. 319.64; TRAVEL 3832 MERIDITH, PENNY 89.54; UTILITIES 2736 JAY UTILITIES AUTHORITY 4493.04; 4038 GRAND TELEPHONE CO. 50.00; WATER 4434 HOMETOWN BOTTLED WATER SERVICE 7.50; WATER/RENT 3600 HOMETOWN BOTTLED WATER SERVICE 78.00; Health ELECTRIC SERVICE 3236 AEP, PUBLIC SERVICE CO. OF OKLA. 324.16; 3245 AEP, PUBLIC SERVICE CO. OF OKLA. 928.74; SUBSCRIPTION 4399 THE GRAND LAKER/DELAWARE COUNTY JOURNAL 190.00; TRAVEL 3772 BRIDGES, SEAN 239.73; UTILITIES 3327 JAY UTILITIES AUTHORITY 400.17; 3337 JAY UTILITIES AUTHORITY 172.27; WIRELESS SERVICE 2107 VERIZON 42.90; Highway null 4326 J & J AUTO SUPPLY 596.68; FIRE TRUCK PARTS 3891 PREMIER TRUCK GROUP 612.06; FIRST AID SUPPLIES 3573 CINTAS FIRST AID & SAFETY 193.65; 4428 CINTAS FIRST AID & SAFETY 264.85; FUEL 3857 AGRILAND FS 4500.39; 4440 LAKELAND-CPP 1747.50; INTERNET 3629 BOLT FIBER 162.36; 4193 BOLT FIBER 154.09; INTERNET SERVICE 3499 GRAND LAKE TELECOMMUNICATIONS 60.00; LEASE PAYMENT 4196 COMMUNITY NATIONAL BANK OF OKARCHE 6090.00; 4373 GRAND SAVINGS BANK 631.59; 4374 RCB BANK 4779.19; 4375 WELCH STATE BANK 2305.03; 4376 ARVEST BANK 1005.38; 4377 BANK OF GRAND LAKE 1916.41; LEASE/PUR 4195 SNB BANK 5126.58; MISC 2293 WARREN CAT 1818.00; 3569 KATNER MILLS (NAPA) 1479.54; 3570 O-REILLY AUTOMOTIVE INC. 1032.86; 3571 LOWES BUSINESS ACCT/SYN CB 265.12; 3572 SISCO TRUE-VALUE HARDWARE 50.15; 3577 LINDLY S INC. 469.17; 3578 TH ROGERS LUMBER CO. 179.83; 3579 J & J AUTO SUPPLY 1596.27;

3580 EUCHA TIRE SHOP 80.00; 3581 O-REILLY AUTOMOTIVE INC. 724.38; 3582 J & J AUTO SUPPLY 636.65; 3585 LINDLY S INC. 273.84; 3587 PARTS CITY LTE 1300.96; 3935 LONGAN CONSTRUCTION 820.00; 4046 J & J AUTO SUPPLY 3895.99; 4324 FLEET FUELS 1223.52; OVERHEAD DOORS 4150 A-Z OVERHEAD DOORS INC 150.00; PART 3917 PARTS CITY LTE 344.85; REPAIRS 4463 ATD SALVAGE 10558.90; TELEPHONE SERVICE 3498 GRAND TELEPHONE CO. 162.17; TOLL FEES 3574 PIKE PASS 3.00; 4448 OTA PIKEPASS CUSTOMER SERVICE 4.10; TRAVEL 3825 POINDEXTER, DAVID C. 150.65; TREE REMOVAL 4381 WE LUV TREES 2400.00; UNIFORMS 3568 UNIFIRST CORP 286.08; 3584 UNIFIRST CORP 416.08; UTILITIES 3497 JAY UTILITIES AUTHORITY 483.13; VEHICLE 3565 PURPLE WAVE AUCTION 9130.00; VEHICLE SUPPLIES 3812 PARTS CITY LTE 986.22; WATER/RENT 3586 HOMETOWN BOTTLED WATER SERVICE 20.00; MLFeeWATER/RENT 3295 HARVEST FIELDS VENDING 12.50; Mtg Cert PHYSICAL 2338 INTEGRIS HEALTH MEDICAL GROUP 42.00; RENT 2416 HARVEST FIELDS VENDING 12.49; Resale LEASE 4422 QUADIENT LEASING 2431.92; LEASE PAYMENT 2419 QUADIENT LEASING 165.89; 2420 QUADIENT LEASING 457.02; 4423 QUADIENT LEASING 1197.00; Rural Fire-ST ADMINISTRATIVE SERVICES 4297 MONKEY ISLAND FIRE PROTECTION DISTRICT 4500.00; BLANKET 3159 PARTS CITY LANGLEY 295.40; 3637 KATNER MILLS (NAPA) 907.03; 3638 O-REILLY AUTOMOTIVE INC. 78.30; 3639 KATNER MILLS (NAPA) 49.99; 3640 LOWE S 5.48; 3667 O-REILLY AUTOMOTIVE INC. 948.75; 3675 WALKER HARDWARE & LUMBER36.73;3677LOCKESUPPLYCO.196.39;3726LITTLEFIELD'SCOUNTRYMARKET93.15;4225RURALPROPANE884.54;DECALS/GRAPHIC S 4142 TRENCH BROTHERS GRAPHICS LLC 760.00; ELECTRIC SERVICE 2045 REC/NE OKLA ELECTRIC COOP 93.71; 2610 REC/NE OKLA ELECTRIC COOP 112.38; 3185 REC/NE OKLA ELECTRIC COOP 156.66; 3702 REC/NE OKLA ELECTRIC COOP 126.59; 4282 NEW-MAC ELECTRIC COOPERATIVE 27.50; FIRE DEPT EQUIP 1783 W S DARLEY & CO. 5522.89; INSURANCE 4454 PATTERSON INSURANCE SERVICE INC. 100.00; LEASE/PUR 4418 WELCH STATE BANK 2622.06; LONG DISTANCE SERVICE 4257 AT&T 115.33; MONTHLY SERVICE 3728 AT&T MOBILITY 86.83; PROPANE 3740 LAKELAND-CPP 580.35; 4201 LINDLY S INC. 1230.12; 4367 STEVESON L.P. GAS 1992.00; RENT 4266 SBA STEEL LLC 158.02; REPAIRS 3901 HAUSER WATER RESOURCES 204.00; SANITATION 3179 CARDS NEO, LLC 90.00; 3694 CARDS NEO, LLC 105.00; 4265 CARDS NEO, LLC 103.50; 4267 CARDS NEO, LLC 108.50; SECURITY SYSTEM/REPAIR 3737 ADT SECURITY SERVICES INC 66.66; 3739 ADT SECURITY SERVICES INC 121.29; TELEPHONE SERVICE 4280 GRAND TELEPHONE CO. 34.23; UTILITIES 4255 BERNICE PUBLIC WORKS AUTHORITY 23.75; 4273 KENWOOD WATER DISTRICT 18.00; 4284 DEL CO RURAL WATER DIST #3 97.00; WATER 3425 SDCRWA 400.00; WIRELESS SERVICE 4301 BOLT FIBER 158.22; SH Commissary FOOD 3608 PRODIGY SOLUTIONS 930.09; 3609 PRODIGY SOLUTIONS 2527.00; NICOTINE POUCHES 4097 SMART VENDING SERVICES 2150.12; SH Forf OFFICE SUPPLIES 3484 THE PAPERCLIP OFFICE SUPPLIES 101.60; SH Svc Fee CLEANING SUPPLIES 4139 LOWE S 19.28; DRUG TESTING 4053 AAVCOR 38.00; FOOD 4100 GRAVES MENU MAKER 3478.94; FUEL 3620 FUELMAN OF OKLAHOMA 8188.20; HYGIENE PRODUCTS 3889 THE PAPERCLIP OFFICE SUPPLIES 684.88; JAIL SUPPLIES 2461 BOB BARKER CO. 1396.72; 3477 AMAZON.COM / SYNCB 1211.00; LEASE 3614 HOMETOWN BOTTLED WATER SERVICE 72.00; MISC 154 O-REILLY AUTOMOTIVE INC. 264.62; 796 O-REILLY AUTOMOTIVE INC. 347.26; 3610 BARTON, CANDACE 480.00; 3611 J & J AUTO SUPPLY 435.26; 3623 O-REILLY AUTOMOTIVE INC. 307.26; 3797 AMAZON.COM / SYNCB 51.94; 3945 AMAZON.COM / SYNCB 55.00; NON-FOOD 3973 GRAVES MENU MAKER 135.61; OFFICE SUPPLIES 3476 AMAZON.COM / SYNCB 806.33; TELEPHONE SERVICE 3616 GRAND TELEPHONE CO. 1174.57; 3621 T-MOBILE 1018.84; TIRE REPAIRS 3624 EUCHA TIRE SHOP 30.00; TOOLS 3567 LOWE S 382.74; UNIFORMS-DCSO 3846 AMAZON.COM / SYNCB 1460.48; UTILITIES 3618 JAY UTILITIES AUTHORITY 65.80; VENDOR SERVICES 3972 GRAVES MENU MAKER 3356.41; 4329 GRAVES MENU MAKER 2765.01; Use-ST AIR CONDITIONER 1173 AIRCO SERVICE 30178.65; SUPPLIES 4452 LOWES BUSINESS ACCT/SYNCB 35.61. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #5 was not needed because no monthly reports were 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. Carl Tesreau said he was speaking as a taxpayer and fire chief, and with the permission of his board of directors. "After seeing the incompetency of the E-911 board demonstrated at recent meetings, I would like to request the E-911 board be replaced in the best interest and for the progression of the county."

Brooke Downing invited the commissioners to the Spring Livestock Show Premium Sale February 25 at 11 a.m.

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 reported 133 employees, two in progress and two terminations as of Tuesday. She said 16 and one half-time jobs are posted. Cossairt said she will begin reporting employee rate as turnover percentage. She said all offices except the Sheriff's Office and Election Board are at zero turnover. The Sheriff's Office is 4.44 percent and the Sheriff's Administration Department is at 6.66 percent. She said the Election Board is at 40 percent, but that number is so high because one of only three employees has terminated. "Under 15 percent is viewed as good in any profession," Cossairt said.

Cossairt said she has had questions about the benefits cost to the county for employees. She provided a handout to commissioners and explained that the cost is from \$2,500 to \$4,000 per month depending on the employee's pay. Cossairt said there are special elections today and more coming. She reminded elected officials that Delaware County offers a policy for employees to be able to vote if they are working at the times the polls are open.

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 by Commissioner Beck to approve 308 apportionments.

HIGHWAY

1102-6-4100-4200-4300-1110	Hwy Salaries	\$	128,000	
1102-6-4100-4200-4300-2005	Hwy Travel	\$	1,000	
1102-6-4100-4200-4300-2005	Hwy M&O	\$	58,844.48	
1102-6-4100-4200-4300-4130	Hwy Lease Purchase	\$	38,000	
1102-6-4100-4200-4300-2065	Hwy Insurance	\$	1,000	
1102-6-4100-4200-4300-2005	Hwy GSB Interest	\$	1,689.49	
1102-6-4100-4200-4300-2005	Hwy Misc Forfeiture	\$	158.83	
1102-2-6510-6520-6530-2005	CIRB Cares Act	\$	42,059.02	
1102-6-4200-4300-2005	D2 & D3 Scrap Metal Sales	\$	4,657.80	
	TOTAL	\$		275,409.62
1103-6-4100-4200-4300-2005	Bridge/M&O	\$	67,391.72	
	TOTAL	\$		67,391.72

FIRE DEPARTMENTS

1321-2-8200-2005	Bernice M&O	\$	6,523.48	
1321-2-8200-2005	Interest	\$	25.81	
1321-2-8200-1310	Bernice Travel Interest	\$	3.32	
1321-2-8200-4110	Bernice Cap. Outlay	\$	2,174.49	
1321-2-8200-4110	Bernice Cap. Outlay Interest	\$	177.28	8904.38
1321-2-8201-1310	Butler Travel Interest	\$.41	
1321-2-8201-2005	Butler M&O	\$	3,044.29	
1321-2-8201-2005	Butler Interest	\$	49.32	
1321-2-8201-4110	Butler Cap. Outlay	\$	5,653.68	
1321-2-8201-4110	Butler Interest	\$	138.55	8,886.25
1321-2-8203-2005	Colcord M&O	\$	434.90	
1321-2-8203-2005	Colcord Interest	\$	5.50	
1321-2-8203-1310	Colcord Travel	\$	86.98	
1321-2-8203-1310	Colcord Travel Interest	\$	13.73	
1321-2-8203-4110	Colcord Cap. Outlay	\$	8,176.10	
1321-2-8203-4110	Interest	\$	423.22	9,140.43
1321-2-8202-2005	Cleora M&O Interest	\$.74	
1321-2-8202-4110	Cleora Cap. Outlay	\$	8,697.98	
1321-2-8202-4110	Cleora Interest	\$	259.15	8,957.87
1321-2-8204-2005	Cowskin M&O	\$	4,553.88	
1321-2-8204-2005	Interest	\$	17.42	
1321-2-8204-4110	Cowskin Cap Outlay	\$	1,517.96	
1321-2-8204-4110	Cowskin Cap Outlay Interest	\$	1.31	
1321-2-8204-2040	Cowskin Rentals/Leases	\$	2,626.13	
1321-2-8204-2040	Cowskin Rent/Lease Interest	\$	3.50	8,720.20
1321-2-8205-1310	Eucha Travel	\$	302.78	
1321-2-8205-1310	Eucah Travel Interest	\$	1.82	
1321-2-8205-2005	Eucha M&O	\$	3,633.53	
1321-2-8205-2005	Interest	\$	9.26	
1321-2-8205-4110	Eucha Cap. Outlay	\$	2,119.56	

1321-2-8205-4110	Interest	\$	19.16	
1321-2-8205-2040	Eucha Rentals/Leases	\$	2,642.10	8,728.21
1321-2-8206-1310	Flintridge Travel Interest	\$	9.65	
1321-2-8206-2005	Flintridge M&O	\$	8,697.97	
1321-2-8206-2005	Interest	\$	88.65	
1321-2-8206-4110	Flintridge Cap. Outlay Interest	\$	39.43	8,835.70
1321-2-8207-1310	Grove Travel Interest	\$	1.18	
1321-2-8207-2005	Grove M&O	\$	1,918.98	
1321-2-8207-2005	Interest	\$	121.44	
1321-2-8207-4110	Grove Cap. Outlay	\$	1,918.99	
1321-2-8207-4110	Interest	\$	11.69	
1321-2-8207-2040	Grove Rentals & Leases	\$	4,860.00	
1321-2-8207-2040	Grove Rentals & Leases Interest	\$	10.44	8,842.72
1321-2-8208-2005	Hickory Grove M&O	\$	4,348.98	
1321-2-8208-2005	Interest	\$	53.86	
1321-2-8208-4110	Hickory Grove Cap. Outlay	\$	4,348.99	
1321-2-8208-4110	Interest	\$	155.41	8,907.24
1321-2-8209-2005	Jay M&O	\$	1,860.95	
1321-2-8209-2005	Interest	\$	9.01	
1321-2-8209-4110	Jay Cap. Outlay	\$	4,342.24	
1321-2-8209-4110	Interest	\$	38.66	
1321-2-8209-2040	Jay Rentals & Leases	\$	2,494.78	8,745.64
1321-2-8210-1310	Kansas Travel Interest	\$.62	
1321-2-8210-2005	Kansas M&O	\$	4,348.99	
1321-2-8210-2005	Interest	\$	128.82	
1321-2-8210-4110	Kansas Cap. Outlay	\$	4,348.99	
1321-2-8210-4110	Interest	\$	116.21	8,943.63
1321-2-8211-1310	Kenwood Travel Interest	\$	1.45	
1321-2-8211-2005	Kenwood M&O	\$	2,609.39	
1321-2-8211-2005	Interest	\$	35.59	
1321-2-8211-4110	Kenwood Cap. Outlay	\$	6,088.58	
1321-2-8211-4110	Interest	\$	399.41	9,134.42
1321-2-8213-1310	Leach Travel Int	\$	4.85	
1321-2-8213-2005	Leach M&O	\$	2,647.81	
1321-2-8213-2005	Interest	\$	72.13	
1321-2-8213-4110	Leach Cap. Outlay	\$	3,971.72	
1321-2-8213-4110	Interest	\$	190.30	
1321-2-8213-2040	Leach Rentals/Leases	\$	2,078.45	
1321-2-8213-2040	Leach Rentals Interest	\$	6.40	8,971.66
1321-2-8212-1310	Lakemont Travel Interest	\$	1.37	
1321-2-8212-2005	Lakemont Shores M&O	\$	4,348.99	
1321-2-8212-2005	Lakemont Shores Interest	\$	10.72	
1321-2-8212-4110	Lakemont Shore Cap. Outlay	\$	4,348.99	
1321-2-8212-4110	Lakemont Shore CO Interest	\$	137.28	8,847.35
1321-2-8214-2005	Monkey Isl. M&O	\$	2,000.00	
1321-2-8214-2005	Monkey Isl. M&O Interest	\$	7.91	
1321-2-8214-2005	Monkey Isl. CO Interest	\$	5.20	
1321-2-8214-2040	Monkey Island Rentals/Leases	\$	6,697.98	
1321-2-8214-2040	Monkey Isl. Rent/Lease Interest	\$	49.52	8,760.61
1321-2-8215-1310	Oaks Travel	\$	250.00	

1321-2-8215-1310	Oaks Travel Interest	\$	4.32	
1321-2-8215-2005	Oaks M&O	\$	3,000.00	
1321-2-8215-2005	Oaks M&O Interest	\$	7.95	
1321-2-8215-4110	Oaks Cap Outlay	\$	5,447.98	
1321-2-8215-4110	Oaks Cap Outlay Interest	\$	129.03	8,839.28
1321-2-8216-1310	Tiff City Travel Interest	\$	7.25	
1321-2-8216-2005	Tiff City M&O	\$	4,348.99	
1321-2-8216-2005	Interest	\$	187.70	
1321-2-8216-4110	Tiff City Cap. Outlay	\$	4,348.99	
1321-2-8216-4110	Tiff City CO Interest	\$	74.64	8,967.57
1321-2-8217-2005	TiaJuana M&O	\$	4,348.99	
1321-2-8217-2005	Interest	\$	22.68	
1321-2-8217-4110	TiaJuana Cap. Outlay	\$	4,348.99	
1321-2-8217-4110	Interest	\$	68.20	8,788.86
1321-2-8218-1310	West Siloam Springs Travel	\$	500.00	
1321-2-8218-1310	Interest	\$	52.53	
1321-2-8218-2005	West Siloam Springs M&O	\$	4,098.99	
1321-2-8218-2005	Interest	\$	243.54	
1321-2-8218-4110	West Siloam Springs Cap. Outlay	\$	4,098.99	
1321-2-8218-4110	Interest	\$	156.72	9,150.77
1321-2-8219-1310	Zena Travel Interest	\$	1.00	
1321-2-8219-2005	Zena M&O	\$	4,348.99	
1321-2-8219-2005	Interest	\$	61.07	
1321-2-8219-4110	Zena CO Interest	\$	5.18	
1321-2-8219-2040	Zena Rentals/Leases	\$	4,348.99	
1321-2-8219-2040	Zena Rentals/Leases Interest	\$	63.64	8,828.87
	Grand Total	\$		177,901.66
SPECIALS				
1102 Hwy Unrestricted	Highway Special	\$	191,590.00	
Education	Educational Facilities	\$	40,588.84	
DCEDA	DCEDA Sales Tax	\$	4,264.94	
SW	½ Cent Solid Waste	\$	217,449.39	
1313-6-4100-4200-4300-2005	Highway Sales Tax	\$	219,818.80	
	Grand Total	\$		673,711.97

1209-1-1000-1110	County Clerk RMP Personal	\$	1,110.00	
7210-1-1400-2005	Court Clerk RMP M&O	\$	1,726.5	
1208-1-1000-1310	County Clerk Travel	\$	890.00	
1301-1-8020-2005	Use Tax M&O	\$	122,541.57	
1306-1-8020-2005	½ Cent Courthouse	\$	32.37	
1226-2-0400-2005	SSF M&O	\$	9,406.20	
1223-2-0400-1110	Sheriff Commissary Profit	\$	26,791.72	
1216-3-5000-2005	County Health M&O	\$	106.37	
7205-1-1900-2005	Law Library	\$	1,110.69	
1230-1-0600-2005	Mtg. Tax Cert Fee	\$	515.00	
1225-2-0400-2005	Sheriff Forfeiture M&O	\$	97.50	
1226-2-3500-1110	Sheriff Ct. Hse. Security	\$	1,750.54	
1226-2-1100-2005	Sheriff Boarding of Prisoners	\$	21,016.20	

1566-1-2000-2005	ARPA Federal Funding	\$	5,631.64	
1570-1-2000-2005	ARPA Local Assist & Tribal Consist	\$	50,000.00	

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 signing of payroll affidavits for February 15 payroll. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #11- A motion was made by Commissioner Poindexter and seconded by Commissioner Callihan to approve purchase and financing for 2023 Mack dump truck on state bid contract #SW 35T for District #3. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

Tex Beal of Bruckner's Truck & Equipment presented the paperwork for the truck. The down payment is \$50,000, leaving a financed amount of \$154,124 to be made in payments. The total purchase price is \$176,726.11. Financing is through the Bank of Shattuck.

AGENDA #12- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to advertise for sealed bids on annual extermination services. 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 opened and reviewed February 28, 2023, at 9 a.m. with possible acceptance. Bids will be received no later than 3 p.m. in the County Clerk's Office on February 24, 2023. Board reserves the right to accept/reject any and all bids and the right to re-advertise. County bid #22-23/23. 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 receive and file copy of certificate of liability insurance and current list of Board of Directors and Officers for the Cowskin Volunteer Fire Department as follows: Chris Wilkens – Chairman; Jon Cramer – Vice-Chairman; Donna Armstrong – Sec./Treas.; Rick Bronson, Mitch Henderson, Ed Bernard, Becky Jackson, Don Gomez, Sandy Coaly – members; Terry Brown – Fire Chief; Will Harding – Asst. Chief; Chris Wilkens, Barbara Barnes – Requisitioning Officers; Jon Cramer, Donna Armstrong – Receiving Officers; Dewayne Floyd, Kreg Butler, Will Harding – Inventory Officers. 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 Hickory Grove Volunteer Fire Department as follows: Rhonda Fenner - President; Frankie Shepherd – Vice President; Kim Garcia – Sec./Treas.; Allen Yates, Leanne Williams – members; Troy Thorpe, Amanda Hevelka – Alternates; Billy McClintick – Fire Chief; Shea Fenner – Asst. Chief; Billy McClintick, Kim Garcia, Barbara Barnes – Requisitioning Officers; Allen Yates and Don Boman – Receiving Officers; Hunter Brownfield, Angela Boman – 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 Poindexter to accept a bid from John Greaves in the amount of \$20 for the N2 of Lot 43, Block 4, Red Bud Addition in Lakemont Shores per the Treasurer's Office. 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 accept a bid from Melinda Pease in the amount of \$20 for Lot 74, Block 7, Bird Creek Area, Flint Ridge 1, per the Treasurer's Office. 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 approve engagement letter from Ober & Littlefield to audit the Delaware County Educational Facilities Authority. 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 discuss with possible action Health Department time line for vacation of county building per Commissioner Poindexter. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

Poindexter said "yesterday we toured the building with the architect and got measurements." He said the Health Department has provided a timeline letter and "we have prepared one." The Health Department promises to be out of the building by March 30 or before if possible.

AGENDA #19-A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve intrafund error correction from General Government (06D) to General Government (06E). 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 salvage of a Fujitsu 6140 Duplex Scanner, serial #404708, inventory #F224.77 on behalf of the County Clerk. 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 discuss with possible action a juvenile detention contract with Creek County Juvenile Justice Center. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Sheriff Beck said, "we have been using this one. We use Craig County if they have room." The sheriff said it is necessary to have agreements with several facilities on account of finding space when it is needed. "We need the resource," Pewitt said. The contract rate is \$85 per day, which Sheriff Beck said is the allowable federal rate.


AGENDA #22-A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve intrafund transfer from Butler Fire Department M&O to Butler Fire Department Travel in the amount of \$1,000 per Fire Chief Randy Prins. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Poindexter said the money is for travel to training according to the fire department's request.

AGENDA #22-A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve a materials request funded through CED #1 for District 1 in the amount of \$50,000. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Poindexter said this will be used for paving on Road 630 this summer.

AGENDA #24-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

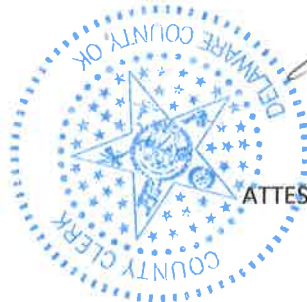
TO APPROVE/AMEND MINUTES OF REGULAR MEETING DATED FEBRUARY 14, 2023.

POINDEXTER y CALLIHAN y BECK y
MOTION CARRIED.

WITNESS OUR HANDS THIS 21ST DAY OF FEBRUARY, 2023.

BOARD OF COMMISSIONERS
DELAWARE COUNTY, OKLAHOMA

DAVID POINDEXTER, CHAIRMAN

JAKE CALLIHAN, MEMBER
DAVID BECK, MEMBER

ATTEST:

BARBARA BARNES- COUNTY CLERK