



DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES

May 9, 2023

The Board of County Commissioners of Delaware County met in Regular Session at 9:00 a.m. on May 9, 2023. The agenda was posted May 4, 2023, at 3:18 p.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, County Clerk and Commissioners' Secretary Kathy Parker, Case Hampton, Carl Tesreau, Russell Earls, Human Resources Director Vicki Cossairt, Election Board Secretary Crystal January, OSU Extension Agent Brooke Downing, Carolyn Boothe, John Couch, Emergency Services Director Jeff Reeves, Treasurer Susan Duncan, Jail Administrator Katie Rothrock, Flint Ridge Fire Chief Mike Hope, Kent Williams, and Mark Tuttle introduced themselves.

Commissioner Callihan said the landscaping and yard mowing around the courthouse looks good.

Commissioner Poindexter announced the county got a \$1.3 million grant from the state for equipment and dispatching consoles for the new County-Wide E-911 Center. He said the grant is 80/20 matching, but some APRA funds will now be freed up for the fairgrounds expansion. Poindexter expressed thanks to the committee who researched and selected the equipment and to the new E-911 Board for their help.

AGENDA #3- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve the minutes for the regular meeting dated May 2, 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 ASPHALT 5841 LONGAN CONSTRUCTION 1644.32; Donations CLEANING SUPPLIES 5909 THE PAPERCLIP OFFICE SUPPLIES 316.02; General COOLER 5547 HOMETOWN BOTTLED WATER SERVICE 8.00; ELECTRIC SERVICE 4384 AEP, PUBLIC SERVICE CO. OF OKLA. 4781.37; HEATING & AIR COND. 6176 AIR WISE HEATING AND AIR 577.78; INTERNET 4355 GRAND TELEPHONE CO. 35.00; 4424 BOLT FIBER OPTICS SERVICES 1450.00; 4909 GRAND TELEPHONE CO. 50.00; 4910 GRAND TELEPHONE CO. 75.00; JANITORIAL SERVICE 5552 MCCORD, ROBERT D. 3850.00; LANDSCAPE 5708 MATCHELL LAWN CARE LLC 3485.00; LAWN MAINT 2434 MATCHELL LAWN CARE LLC 255.00; MAINTENANCE 181 CLIFFORD POWER SYSTEMS INC. 709.00; MISC 5296 STERICYCLE INC 453.34; MONTHLY SERVICE 5866 OSU BURSARS OFFICE 41.23; OFFICE FURNITURE 6131 THE PAPERCLIP OFFICE SUPPLIES 996.30; PHYSICAL 5173 MEASE MEDICAL CORPORATION 125.00; PLUMBING SERVICE 4904 AIR WISE HEATING AND AIR 281.75; PLUMBING SERVICE/REPAIRS 5501 T-N-T PLUMBING 395.00; PUBLICATIONS 5558 THE AMERICAN 358.55; 5739 THE AMERICAN 34.75; REVAL TRAVEL 5508 GOINS, VINCENT G. 170.30; SUPPLIES 5893 AMAZON CAPITAL SERVICES 127.05; TELEPHONE 4956 GRAND TELEPHONE CO. 258.54; TELEPHONE SERVICE 4908 GRAND TELEPHONE CO. 258.32; 4911 GRAND TELEPHONE CO. 123.51; 4917 GRAND TELEPHONE CO. 45.12; 5506 GRAND TELEPHONE CO. 273.69; 5546 GRAND TELEPHONE CO. 232.30; TRAVEL 5342 XIONG-PHA, CHEE 68.78; UTILITIES 4382 JAY UTILITIES AUTHORITY 3491.57; 4950 DEL CO RURAL WATER DIST #3 48.50; 5864 GRAND TELEPHONE CO. 191.25; WATER 6110 HOMETOWN BOTTLED WATER SERVICE 15.00; WATER/RENT 5510 HOMETOWN BOTTLED WATER SERVICE 55.50; Health ELECTRIC SERVICE 4875 AEP, PUBLIC SERVICE CO. OF OKLA. 1259.79; FIRE EXTINGUISHER & SERVICE 4515 MARMIC FIRE & SAFETY CO. 100.00; 5271 MARMIC FIRE & SAFETY CO. 92.40; MISC 5503 CAPITAL ONE/WAL-MART BUSINESS 18.85; 5617 AMAZON CAPITAL SERVICES 553.86; TELEPHONE SERVICE 4879 GRAND TELEPHONE CO. 315.12; UTILITIES 4882 JAY UTILITIES AUTHORITY 375.19; WATER/RENT 5944 HOMETOWN BOTTLED WATER SERVICE 9.00; Highway null 5734 JOHN FABICK TRACTOR CO 52.85; AUTO REPAIRS 5808 GERALD S ALIGNMENT SERVICE 50.00; 5842 PREMIER TRUCK GROUP 1680.04; ELECTRIC SERVICE 5277 AEP, PUBLIC SERVICE CO.

OF OKLA. 229.69; 5594 AEP, PUBLIC SERVICE CO. OF OKLA. 333.87; FILTERS 5781 JOHN FABICK TRACTOR CO 174.76; 5877 BRUCKNER'S TRUCK & EQUIPMENT 438.85; FIRST AID SUPPLIES 5474 CINTAS FIRST AID & SAFETY 319.60; 5859 CINTAS FIRST AID & SAFETY 252.27; GRADER BLADES 5782 WARREN CAT 3581.50; INTERNET SERVICE 5280 GRAND LAKE TELECOMMUNICATIONS 60.00; 5596 BOLT FIBER 153.79; LEASE PAYMENT 5935 COMMUNITY NATIONAL BANK OF OKARCHE 6090.00; 5936 ARVEST BANK 2558.40; LEASE/PUR 5934 SNB BANK 7581.10; MILEAGE 6156 PARKER, KATHY L. 58.95; MISC 5470 KATNER MILLS (NAPA) 1060.61; 5471 O-REILLY AUTOMOTIVE INC. 351.01; 5472 LOWE S 109.56; 5473 SISCO TRUE-VALUE HARDWARE 66.97; 5479 LINDLY S INC. 473.53; 5480 TH ROGERS LUMBER CO. 100.89; 5481 J & J AUTO SUPPLY 1634.80; 5482 EUCHA TIRE & FEED 275.00; 5906 KATNER MILLS (NAPA) 334.99; OFFICE SUPPLIES 5843 QUILL CORPORATION 537.46; PART 5738 JOHN FABICK TRACTOR CO 1215.93; PARTS 5517 PRECISION SERVICE & SALE INC. 208.91; 5849 P & K EQUIPMENT INC. 44.35; PHYSICAL 5178 MEASE MEDICAL CORPORATION 125.00; REPAIR 5791 PREMIER TRUCK GROUP 2055.78; 6104 CLINE EQUIPMENT REPAIR 670.00; ROAD EQUIP RENTAL 5902 WT EQUIPMENT 3292.50; ROAD MATERIAL 5991 WALTER SPECIALTY SERVICE 3112.90; TELEPHONE SERVICE 5279 GRAND TELEPHONE CO. 165.40; UNIFORMS 5469 UNIFIRST CORP 290.60; 5478 UNIFIRST CORP 329.08; UTILITIES 5278 JAY UTILITIES AUTHORITY 220.55; WEED KILLER 6140 EUCHA TIRE & FEED 300.00; WINDOWS 5899 KIRBY SMITH MACHINERY INC. 326.57; Hwy-ST EQUIPMENT 5771 PURPLE WAVE AUCTION 4138.75; SHIPPING 5772 PURPLE WAVE AUCTION 1650.00; TRAILER 5888 PURPLE WAVE AUCTION 14850.00; VEHICLE 5767 PURPLE WAVE AUCTION 12100.00; ML Fee WATER/RENT 4385 HARVEST FIELDS VENDING 12.50; Mtg Cert RENT 4397 HARVEST FIELDS VENDING 12.49; Resale LEASE 6144 QUADIENT LEASING 2431.92; RM&P COPY PAPER 5900 THE PAPERCLIP OFFICE SUPPLIES 410.93; OFFICE FURNITURE 5760 THE PAPERCLIP OFFICE SUPPLIES 996.30; Rural Fire-ST ADMINISTRATIVE SERVICES 6085 MONKEY ISLAND FIRE PROTECTION DISTRICT 4500.00; BLANKET 4756 KATNER MILLS (NAPA) 155.08; 4762 O-REILLY AUTOMOTIVE INC. 59.91; 4765 RURAL PROPANE 623.27; 5355 KATNER MILLS (NAPA) 21.65; 5359 CAPITAL ONE/WAL-MART BUSINESS 190.86; 5367 O-REILLY AUTOMOTIVE INC. 228.91; 5385 O-REILLY AUTOMOTIVE INC. 5.35; 5387 SPEEDYS 66 357.00; FUEL 5436 SPEEDY S #4 474.70; INSURANCE 5311 THE BURROWS AGENCY 1548.00; 5905 THE BURROWS AGENCY 1552.00; 6118 THE BURROWS AGENCY 11547.00; LAWN CARE 5439 VILES LAWN CARE 280.00; LONG DISTANCE SERVICE 6047 AT&T 114.45; MONTHLY SERVICE 4850 REC/NE OKLA ELECTRIC COOP 834.00; 6091 BOLT FIBER 75.99; 6092 BOLT FIBER 80.99; REPAIRS 1265 BRILEY CONSTRUCTION 800.00; 4596 ONE BEAT CPR LEARNING CENTER 375.00; SANITATION 6054 CARDS NEO, LLC 108.50; 6056 CARDS NEO, LLC 70.00; SUBSCRIPTION 6138 FLUENT INFORMATION MANAGEMENT SYSTEMS INC 1100.00; TELEPHONE SERVICE 6051 SST 164.20; 6060 SST 123.54; 6062 SST 169.70; 6064 GRAND TELEPHONE CO. 121.66; UTILITIES 6045 BERNICE PUBLIC WORKS AUTHORITY 23.75; 6072 DEL CO RURAL WATER DIST #3 97.00; WINDSHIELD REPAIR 5792 NORTHEASTERN GLASS & CONST. 725.00; WIRELESS SERVICE 6089 BOLT FIBER 157.92; SH Commissary FOOD 5539 PRODIGY SOLUTIONS 2957.00; SH Svc Fee null 6139 U.S. POSTMASTER 94.00; BATTERY 5889 LINDLY S INC. 18.69; CLEANING SUPPLIES 5719 THE PAPERCLIP OFFICE SUPPLIES 275.25; FUEL 4747 FUELMAN OF OKLAHOMA 10895.46; LEASE 5526 HOMETOWN BOTTLED WATER SERVICE 48.00; MISC 5519 BARTON, CANDACE 870.00; 5521 CURTISS TATE TIRES AND SERVICE 315.00; 5531 O-REILLY AUTOMOTIVE INC. 49.77; NON-FOOD 5848 GRAVES MENU MAKER 138.55; OFFICE SUPPLIES 6106 LOWE S 248.06; PAPER PRODUCTS 5718 THE PAPERCLIP OFFICE SUPPLIES 352.73; PHYSICAL 5845 MEASE MEDICAL CORPORATION 125.00; STRIPING 6105 INUENDOS 1211.04; TELEPHONE SERVICE 5525 GRAND TELEPHONE CO. 1226.57; 5532 T-MOBILE 1018.84; TIRE REPAIRS 3110 EUCHA TIRE & FEED 55.00; UNIFORMS-DCSO 3747 SOUTHERN UNIFORM AND EQUIP 505.68; 3847 SOUTHERN UNIFORM AND EQUIP 530.68; 4127 SOUTHERN UNIFORM AND EQUIP 550.68; 5011 SOUTHERN UNIFORM AND EQUIP 516.92; UTILITIES 5528 JAY UTILITIES AUTHORITY 74.30; VENDOR SERVICES 5752 GRAVES MENU MAKER 2785.32; 5847 GRAVES MENU MAKER 2754.39. 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 from 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. There were none.

AGENDA #7 - A motion was made by Commissioner Callihan and seconded Commissioner Beck to hear a report by Human Resources Director Vicki Cossairt. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Cossairt said the county has 135 full-time employees and five in process. There are 21 job postings including 17 full-time, three seasonal and one part-time. Cossairt urged anyone who knows a job hunter to let them know the county offers competitive wages and good benefits.

Cossairt said classes on reasonable suspicion drug and alcohol testing, which are required for all supervisors, will be offered in Pryor May 30. She said there are two officials who need to take the training. Cossairt said AAVCOR will come to the county at a minimal cost to offer the training for as many people who want to take it. "We might as well refresh if we are going to train," Cossairt said.

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 asked Jail Administrator Rothrock about power surge issues which have caused problems in the courthouse. She said for the last four to six months, starting on Friday about 8 p.m. until Sunday, the lights flicker, the jail computer servers are lost, computers have been ruined and four water heaters were burned out. "It's only on the weekend," Rothrock said. "Our electrician thinks the pot farm is causing a back feed." Callihan said he has a contact at PSO and he will call for information. He said Jay Mayor Becki Farley told him no one else in town has complained about power surges. Callihan said the pot farm is in the old Kelly's Store building. Callihan said an electrician advised him PSO can install a surge protector to prevent the losses.

Callihan said Airco is "stringing us along" on the HVAC unit which is out of service. D. A. Doug Pewitt said he had just gotten off the phone with Airco and was assured both a new single-phase unit and a step-down transformer will ship today or tomorrow. Pewitt said he sent Airco a letter to inform the company it is in breach of contract. "We may have to bid again to get a different vendor," Pewitt said. "They've been saying two days for two months," Callihan said. "Paul (the owner of Airwise, who is the HVAC maintenance contractor) has one now, and it's less than \$25,000." Pewitt said that would help as the county does not have to bid purchases under \$25,000. "If they can't commit to having something on the building in the next few days, it may be time to go the other direction," Pewitt said.

AGENDA #9- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to receive and file a copy of certificate of liability insurance and current list of Board of Directors and Officers for the Butler Volunteer Fire Department as follows: Mark Brewer – President; Bill Elliott – Vice President; Joyce Crossley – Treasurer; Paula Prins – Secretary; Roger Tanner – Member at Large; Fire Chief – Randy Prins; Asst. Chief – Roger Tanner; Requisitioning Officers – Randy Prins, Barbara Barnes; Receiving Officers – Jimmy Ford, Gary Crawford; Inventory Officer – Paula Prins. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #10- A motion was made by Commissioner Poindexter and seconded by Commissioner Callihan to approve intrafund transfer from OSU Extension Personal Services in the amount of \$3,000 to OSU Extension Travel per Brooke Downing, Ag Educator – CED. 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 lease purchase agreement between Delaware County District 1 and Warren Cat for a Caterpillar Model 150 motor grader at a purchase price of \$361,158, using Sourcewell Contract #032119-CAT. Paid \$180,000 down, financed \$181,158 with monthly installments in the amount of \$2,566.24. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #12- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to discuss with possible action resolution concerning rules for utility and cable companies working on public roads, rights-of-way and easements, tabled from May 9th meeting. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Callihan asked if a letter and the resolution ought to be sent to the utility companies, and for the resolution to be posted on the county website. The other commissioners agreed. "We just had a waterline put in about four inches," Callihan said. "That will not work." A motion was made by Callihan and seconded by Beck to approve the resolution. 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 affidavit of mailing notice of hearing for Petition to Vacate Roadway; Mark Tuttle and Janice Tuttle petitioners. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #14- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to discuss with possible action resolution for Delaware County roads standards tabled at May 2nd meeting. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

"This is the same premise as the other resolution," Poindexter said, "except this concerns roads we will accept into the county system." He said the district attorney has approved the document. A motion was made by Callihan and seconded by Beck to approve the road standards resolution. 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 appointment of Crystal January by the State Election Board to the position of Delaware County Election Board Secretary at an annual salary of \$40,864. 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 Memorandum of Agreement between Delaware County and the homeowners on 602 Loop for a donation paving project per Commissioner Callihan. 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 a resolution adopting 2023 Delaware County Hazard Mitigation Plan update. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Reeves said this plan will be submitted to the state for approval June 1. He said from there it will go to FEMA, and it should be back by September. Poindexter asked if the schools were involved and Reeves said all the schools participated.

AGENDA #18- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to discuss with possible action agenda deadline Thursday at noon, posting agenda Thursday end of day per Commissioner Callihan. Emergency items will fall under new business. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. "This is a resolution we passed and voted on before, and I just want to reinforce the deadline which is noon on Thursday," Callihan said. The Commissioners' Secretary asked if the commissioners will agree to her filing the agenda at the end of the day Thursday. Poindexter said that is fine if the document is sent to the commissioners for approval first. Parker said she always sends it for approval before it is filed. D. A. Pewitt said there is a minimum requirement to how long an agenda must be posted before a meeting, but no reason it cannot be posted longer, so there is no reason not to file it on Thursday. Parker said the resolution about the agenda deadline is posted on the county website.

AGENDA #19- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to sign 308 apportionments.
HIGHWAY

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|----------------------------|-------------------------|----|-----------|------------|
| 1102-6-4100-4200-4300-1110 | Hwy Salaries | \$ | 128,000 | |
| 1102-6-4100-4200-4300-1130 | Hwy Part-time | \$ | 1,000 | |
| 1102-6-4100-4200-4300-2005 | Hwy M&O | \$ | 13,010.33 | |
| 1102-6-4100-4200-4300-4130 | Hwy Lease Purchase | \$ | 42,000 | |
| 1102-6-4100-4200-4300-2065 | Hwy Insurance | \$ | 1,000 | |
| 1102-6-4100-4200-4300-2005 | Hwy GSB Interest | \$ | 3,037.88 | |
| 1102-6-4100-4200-4300-2005 | Hwy Misc Forfeiture | \$ | 182.36 | |
| 1102-2-6510-6520-6530-2005 | CIRB Cares Act | \$ | 48,291.56 | |
| 1102-6-4100-2005 | D1 Grand Savings Refund | \$ | .33 | |
| 1102-6-4300-2005 | D3 Murphy Hoffman Reimb | \$ | 13.87 | |
| | TOTAL | \$ | | 236,536.33 |
| 1103-6-4100-4200-4300-2005 | Bridge/M&O | \$ | 44,710.75 | |
| | TOTAL | \$ | | 44,710.75 |

FIRE DEPARTMENTS

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|------------------|------------------------------|----|----------|----------|
| 1321-2-8200-2005 | Bernice M&O | \$ | 6,175.51 | |
| 1321-2-8200-2005 | Interest | \$ | 43.76 | |
| 1321-2-8200-4110 | Bernice Cap. Outlay | \$ | 2,058.50 | |
| 1321-2-8200-4110 | Bernice Cap. Outlay Interest | \$ | 330.70 | 8,608.47 |
| 1321-2-8201-1310 | Butler Travel Interest | \$ | 1.88 | |
| 1321-2-8201-2005 | Butler M&O | \$ | 2,881.90 | |
| 1321-2-8201-2005 | Butler Interest | \$ | 75.96 | |
| 1321-2-8201-4110 | Butler Cap. Outlay | \$ | 5,352.11 | |
| 1321-2-8201-4110 | Butler Interest | \$ | 276.02 | 8,587.87 |
| 1321-2-8203-2005 | Colcord M&O | \$ | 411.70 | |
| 1321-2-8203-2005 | Colcord Interest | \$ | 9.58 | |
| 1321-2-8203-1310 | Colcord Travel | \$ | 82.34 | |
| 1321-2-8203-1310 | Colcord Travel Interest | \$ | 24.72 | |
| 1321-2-8203-4110 | Colcord Cap. Outlay | \$ | 7,739.97 | |
| 1321-2-8203-4110 | Interest | \$ | 701.33 | 8,969.64 |
| 1321-2-8202-2005 | Cleora M&O Interest | \$ | 1.31 | |
| 1321-2-8202-4110 | Cleora Cap. Outlay | \$ | 8,234.01 | |

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|------------------|---------------------------------|----|----------|----------|
| 1321-2-8202-4110 | Cleora Interest | \$ | 499.22 | 8,734.54 |
| 1321-2-8204-2005 | Cowskin M&O | \$ | 4,205.91 | |
| 1321-2-8204-2005 | Interest | \$ | 31.48 | |
| 1321-2-8204-4110 | Cowskin Cap Outlay | \$ | 1,401.97 | |
| 1321-2-8204-4110 | Cowskin Cap Outlay Interest | \$ | 8.18 | |
| 1321-2-8204-2040 | Cowskin Rentals/Leases | \$ | 2626.13 | |
| 1321-2-8204-2040 | Cowskin Rent/Lease Interest | \$ | 5.00 | 8,278.67 |
| 1321-2-8205-1310 | Eucha Travel | \$ | 279.60 | |
| 1321-2-8205-1310 | Eucah Travel Interest | \$ | 4.81 | |
| 1321-2-8205-2005 | Eucha M&O | \$ | 3,355.14 | |
| 1321-2-8205-2005 | Interest | \$ | 22.00 | |
| 1321-2-8205-4110 | Eucha Cap. Outlay | \$ | 1,957.17 | |
| 1321-2-8205-4110 | Interest | \$ | 22.48 | |
| 1321-2-8205-2040 | Eucha Rentals/Leases | \$ | 2,642.10 | |
| 1321-2-8205-2040 | Eucha Rental/Leases Interest | \$ | 5.00 | 8,288.30 |
| 1321-2-8206-1310 | Flintridge Travel Interest | \$ | 17.04 | |
| 1321-2-8206-2005 | Flintridge M&O | \$ | 8,234.02 | |
| 1321-2-8206-2005 | Interest | \$ | 194.88 | |
| 1321-2-8206-4110 | Flintridge Cap. Outlay Interest | \$ | 59.05 | 8,504.99 |
| 1321-2-8207-1310 | Grove Travel Interest | \$ | 2.08 | |
| 1321-2-8207-2005 | Grove M&O | \$ | 1,687.01 | |
| 1321-2-8207-2005 | Interest | \$ | 223.90 | |
| 1321-2-8207-4110 | Grove Cap. Outlay | \$ | 1,687.00 | |
| 1321-2-8207-4110 | Interest | \$ | 23.13 | |
| 1321-2-8207-2040 | Grove Rentals & Leases | \$ | 4860.00 | |
| 1321-2-8207-2040 | Grove Rentals & Leases Interest | \$ | 46.04 | 8,529.16 |
| 1321-2-8208-2005 | Hickory Grove M&O | \$ | 4,117.01 | |
| 1321-2-8208-2005 | Interest | \$ | 98.11 | |
| 1321-2-8208-4110 | Hickory Grove Cap. Outlay | \$ | 4,117.00 | |
| 1321-2-8208-4110 | Interest | \$ | 297.95 | 8,630.07 |
| 1321-2-8209-2005 | Jay M&O | \$ | 1,721.78 | |
| 1321-2-8209-2005 | Interest | \$ | 12.69 | |
| 1321-2-8209-4110 | Jay Cap. Outlay | \$ | 4,017.46 | |
| 1321-2-8209-4110 | Interest | \$ | 10.34 | |
| 1321-2-8209-2040 | Jay Rentals & Leases | \$ | 2,494.78 | 8,257.05 |
| 1321-2-8210-1310 | Kansas Travel Interest | \$ | 1.09 | |
| 1321-2-8210-2005 | Kansas M&O | \$ | 4,117.01 | |
| 1321-2-8210-2005 | Interest | \$ | 237.35 | |
| 1321-2-8210-4110 | Kansas Cap. Outlay | \$ | 4,117.00 | |
| 1321-2-8210-4110 | Interest | \$ | 181.84 | 8,654.29 |
| 1321-2-8211-1310 | Kenwood Travel Interest | \$ | 2.57 | |
| 1321-2-8211-2005 | Kenwood M&O | \$ | 2,470.20 | |
| 1321-2-8211-2005 | Interest | \$ | 68.61 | |
| 1321-2-8211-4110 | Kenwood Cap. Outlay | \$ | 5,763.81 | |
| 1321-2-8211-4110 | Interest | \$ | 738.27 | 9,043.46 |
| 1321-2-8213-1310 | Leach Travel Int | \$ | 8.56 | |
| 1321-2-8213-2005 | Leach M&O | \$ | 3,293.60 | |
| 1321-2-8213-2005 | Interest | \$ | 138.47 | |
| 1321-2-8213-4110 | Leach Cap. Outlay | \$ | 4,940.40 | |
| 1321-2-8213-4110 | Interest | \$ | 361.89 | |

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|----------------------------|---------------------------------|----|------------|------------|
| 1321-2-8213-2040 | Leach Rentals Interest | \$ | 15.24 | 8,758.16 |
| 1321-2-8212-1310 | Lakemont Travel Interest | \$ | 2.43 | |
| 1321-2-8212-2005 | Lakemont Shores M&O | \$ | 4,117.00 | |
| 1321-2-8212-2005 | Lakemont Shores Interest | \$ | 43.76 | |
| 1321-2-8212-4110 | Lakemont Shore Cap. Outlay | \$ | 4,117.00 | |
| 1321-2-8212-4110 | Lakemont Shore CO Interest | \$ | 232.07 | 8,512.26 |
| 1321-2-8214-2005 | Monkey Isl. M&O | \$ | 2,000 | |
| 1321-2-8214-2005 | Monkey Isl. M&O Interest | \$ | 5.35 | |
| 1321-2-8214-2005 | Monkey Isl. CO Interest | \$ | 7.29 | |
| 1321-2-8214-2040 | Monkey Island Rentals/Leases | \$ | 6,234.01 | |
| 1321-2-8214-2040 | Monkey Isl. Rent/Lease Interest | \$ | 123.03 | 8,369.68 |
| 1321-2-8215-1310 | Oaks Travel | \$ | 250.00 | |
| 1321-2-8215-1310 | Oaks Travel Interest | \$ | 9.04 | |
| 1321-2-8215-2005 | Oaks M&O | \$ | 3,000.00 | |
| 1321-2-8215-2005 | Oaks M&O Interest | \$ | 12.06 | |
| 1321-2-8215-4110 | Oaks Cap Outlay | \$ | 4,984.01 | |
| 1321-2-8215-4110 | Oaks Cap Outlay Interest | \$ | 216.45 | 8,471.56 |
| 1321-2-8216-1310 | Tiff City Travel Interest | \$ | 12.80 | |
| 1321-2-8216-2005 | Tiff City M&O | \$ | 4,117.00 | |
| 1321-2-8216-2005 | Interest | \$ | 328.34 | |
| 1321-2-8216-4110 | Tiff City Cap. Outlay | \$ | 4,117.00 | |
| 1321-2-8216-4110 | Tiff City CO Interest | \$ | 25.47 | 8,600.61 |
| 1321-2-8217-2005 | TiaJuana M&O | \$ | 4,117.00 | |
| 1321-2-8217-2005 | Interest | \$ | 88.87 | |
| 1321-2-8217-4110 | TiaJuana Cap. Outlay | \$ | 4,117.00 | |
| 1321-2-8217-4110 | Interest | \$ | 142.14 | 8,465.01 |
| 1321-2-8218-1310 | West Siloam Springs Travel Int. | \$ | 3.78 | |
| 1321-2-8218-2005 | West Siloam Springs M&O | \$ | 4,117.00 | |
| 1321-2-8218-2005 | Interest | \$ | 433.89 | |
| 1321-2-8218-4110 | West Siloam Springs Cap. Outlay | \$ | 4,117.00 | |
| 1321-2-8218-4110 | Interest | \$ | 393.98 | 9,065.65 |
| 1321-2-8219-1310 | Zena Travel Interest | \$ | 1.76 | |
| 1321-2-8219-2005 | Zena M&O | \$ | 4,117.00 | |
| 1321-2-8219-2005 | Interest | \$ | 113.46 | |
| 1321-2-8219-4110 | Zena CO Interest | \$ | 9.15 | |
| 1321-2-8219-2040 | Zena Rentals/Leases | \$ | 4,117.00 | |
| 1321-2-8219-2040 | Zena Rentals/Leases Interest | \$ | 80.73 | 8,439.10 |
| | Grand Total | \$ | | 171,768.54 |
| SPECIALS | | | | |
| 1313-6-4100,4200,4300-2005 | Highway ST Roads & Bridges | \$ | 210,883.84 | |
| 7201-1-1400-1110 | Court Clerk Special | \$ | 70,514.84 | |
| DCEDA | DCEDA Sales Tax | \$ | 9,060.53 | |
| SW | ½ Cent Solid Waste | \$ | 205,850.20 | |
| | Grand Total | \$ | | 496,309.41 |

| | | | | |
|------------------|-------------------------|----|-------|--|
| 1204-1-1600-2005 | Assessor Revolving Fund | \$ | 51.00 | |
|------------------|-------------------------|----|-------|--|

| | | | | |
|------------------|---------------------------|----|------------|--|
| 1208-1-1000-1310 | County Clerk Lien Fee | \$ | 3,016.39 | |
| 7210-1-1400-2005 | Court Clerk RMP M&O | \$ | 1,796.00 | |
| 1209-1-1000-1110 | RMP Personal Services | \$ | 8,730.00 | |
| 1216-3-5000-2005 | Health M&O | \$ | 789.61 | |
| 1301-1-8020-2005 | Use Tax M&O | \$ | 100,095.00 | |
| 1306-1-8020-2005 | ½ Cent Courthouse | \$ | 59.33 | |
| 1226-2-0400-2005 | SSF M&O | \$ | 15,809.50 | |
| 1223-2-0400-2005 | Sheriff Commissary Profit | \$ | 16,221.25 | |
| 7205-1-1900-2005 | Law Library | \$ | 1,495.28 | |
| 1230-1-0600-2005 | Mtg. Tax Cert Fee | \$ | 655.00 | |
| 1226-2-3500-1110 | Sheriff Ct. Hse. Security | \$ | 2,192.68 | |
| 1566-1-2000-2005 | ARPA Federal Funding | \$ | 10,632.57 | |

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 sign a subdivision plat for Red Fox Run Estates submitted by Green Country Surveying per John Couch. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Couch said the lot ownership has changed; there will not be common areas now. He said the rest of the plat stays the same. Poindexter asked about roads. Couch said the roads are designated private, and read that part from the plat.

AGENDA #21- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve donation to the Sheriff's Office from Michele Quantrille in the amount of \$130 for tires. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. "She came in wanting to donate and we were buying tires that day, so she donated to that," Undersheriff Nick O'Neal said.

AGENDA #22- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve setting hearing for Petition to Vacate Roadway for May 30th at 9 a.m.; RE: Barbara Norton, Case previously sent to D.A. 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 discuss with possible action appointing a commissioner to sign proxy papers for Flint Ridge Property Owners' Association meeting. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Commissioner Beck will be the proxy voter as Flint Ridge is in his district. The meeting is May 27th.

AGENDA #24- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to accept/reject any bid(s) received on purchase of used pumper truck for the Bernice Volunteer Fire Department; bid #22-23/29. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Carl Tesreau said the Bernice Town Council voted last night to accept the only bid presented by First Line Fire & Safety. In addition, he said the fire department voted to buy the truck outright.

AGENDA #25- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve signing of payroll affidavits for May 15 payroll. 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 discuss with possible action progress concerning the fairgrounds project. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Callihan said now that the grant has been awarded for the E-911 Center, ARPA Attorney David Floyd should run the numbers and report the exact amount remaining in the account. Poindexter asked if the water line is in the works, He said he spoke with ODOT engineer Randall White who told him the first step is to file permits. Callihan said the city has applied for the permits. Callihan said his crews will install the line if the city provides the materials. He said some utility workers have committed to lay the pipe and sweat the joints at no charge. Poindexter said one hang up is the grant money will need to be spent from the APRA fund and then it will be reimbursed.

AGENDA #23- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to adjourn at 9:45 a.m. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

ATTEST: *Barbara Barnes*
BARBARA BARNES- COUNTY CLERK

DELAWARE COUNTY, OKLAHOMA
BOARD OF COMMISSIONERS

David Poindexter
DAVID POINDEXTER, CHAIRMAN

Jake Callihan
JAKE CALLIHAN, MEMBER

David Beck
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 MAY 9, 2023.

POINDEXTER Y CALLIHAN Y BECK Y
MOTION CARRIED.

WITNESS OUR HANDS THIS 16TH DAY OF MAY, 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

