



## DELAWARE COUNTY COMMISSIONER MEETING MINUTES

August 8, 2023

The Board of County Commissioners of Delaware County met in Regular Session at 9:00 a.m. on August 8, 2023. The agenda was posted August 3, 2023, at 3:27 p.m. and placed in the kiosk on the courthouse lawn 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.

**AGENDA #3-** A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve the minutes for the regular meeting dated August 1, 2023. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; 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 Reserve: General JANITORIAL SUPPLIES 6711 THE PAPERCLIP OFFICE SUPPLIES 203.29; Health PERSONAL SERVICES 6357 OKLAHOMA STATE DEPT. OF HEALTH 28609.50; REFRIGERATOR 6613 RITE-TEMP REFRIGERATION 150.00; Highway ELECTRIC SERVICE 6833 AEP, PUBLIC SERVICE CO. OF OKLA. 401.59; INTERNET SERVICE 6836 GRAND LAKE TELECOMMUNICATIONS 60.00; ROAD EQUIP RENTAL 6573 WT EQUIPMENT 3292.50; TELEPHONE SERVICE 6835 GRAND TELEPHONE CO. 162.05; TOLL FEES 6550 OTA PIKEPASS CUSTOMER SERVICE 20.95; UTILITIES 6834 JAY UTILITIES AUTHORITY 192.93; Rural Fire-ST FIRE DEPT EQUIP 5138 FIVE STAR SAFETY EQUIPMENT 5600.00; 5192 BANNER FIRE EQUIPMENT 6765.00; SUBSCRIPTION 6171 PENGUIN MANAGEMENT INC 972.00; SH Svc Fee DRUG TESTING 6889 AAVCOR 38.00; MISC 6597 AMAZON CAPITAL SERVICES 1572.23; PHYSICAL 6971 MEASE MEDICAL CORPORATION 125.00; TELEPHONE SERVICE 6598 GRAND TELEPHONE CO. 1275.00; UNIFORMS-DCSO 5007 SOUTHERN UNIFORM AND EQUIP 101.98; 5578 SOUTHERN UNIFORM AND EQUIP 341.94; 6334 SOUTHERN UNIFORM AND EQUIP 344.94; 6467 SOUTHERN UNIFORM AND EQUIP 338.95; VENDOR SERVICES 6435 GRAVES MENU MAKER 2970.51; 2023-2024: CBRI ASPHALT 593 ERGON ASPHALT & EMULSIONS INC. 3634.58; ROAD MATERIAL 975 PRYOR ASPHALT 7924.76; ROAD MATERIALS 323 APAC-CENTRAL INC. 2714.06; Emergency Mgmt MISC 87 LINDLY S INC. 134.72; TRAVEL 970 REEVES, JEFFREY NEIL 119.21; General COMPUTER EQUIP 560 AMAZON CAPITAL SERVICES 504.49; COMPUTER HARDWARE 553 TM CONSULTING INC. 1439.97; 554 TM CONSULTING INC. 760.99; 662 TM CONSULTING INC. 9.15; ELECTRICAL SERVICE/SUPPLIES 510 TIM S ELECTRIC INC. 657.25; EQUIPMENT 686 LOWE S 942.30; INSURANCE 987 AMERICAN FIDELITY ASSURANCE CO. FSA 465.09; INTERNET 137 GRAND TELEPHONE CO. 50.00; 140 GRAND TELEPHONE CO. 45.00; 143 GRAND TELEPHONE CO. 85.00; JANITORIAL SERVICE 131 MCCORD, ROBERT D. 3850.00; MISC 14 LINDLY S INC. 33.68; 570 QUILL CORPORATION 43.99; MONTHLY SERVICE 301 GRAND TELEPHONE CO. 237.62; PAPER PRODUCTS 583 THE PAPERCLIP OFFICE SUPPLIES 653.10; PARTS 640 AMAZON CAPITAL SERVICES 63.70; PLUMBING SERVICE 51 AIR WISE HEATING AND AIR 281.75; PLUMBING SERVICE/REPAIRS 16 T-N-T PLUMBING 485.00; PUBLICATIONS 346 THE AMERICAN 413.90; RENT OF EQUIPMENT 302 HOMETOWN BOTTLED WATER SERVICE 8.00; REPAIR 576 DNR SERVICE CO 1018.00; REVAL TRAVEL 22 TUDER, WAYNE 171.61; 24 GOINS, VINCENT G. 225.32; 26 PRICE, JAY J. 391.69; 29 WILLIAMS, FEDELL J. 313.75; SERVICE CONTRACT 599 LAKELAND OFFICE SYSTEMS 79.99; TELEPHONE 54 GRAND TELEPHONE CO. 278.23; TELEPHONE SERVICE 21 GRAND TELEPHONE CO. 278.33; 136 GRAND TELEPHONE CO. 258.44; 145 GRAND TELEPHONE CO. 123.47; 146 GRAND TELEPHONE CO. 45.14; 597 GRAND TELEPHONE CO. 201.34; TRAVEL 307 MERIDITH, PENNY 518.82; 308 XIONG-PHA, CHEE 74.47; UNIFORMS 13 UNIFIRST CORP 205.83; UTILITIES 150 JAY UTILITIES AUTHORITY 3408.77; Health ELECTRIC SERVICE 80 JAY UTILITIES AUTHORITY 394.91; LAWN CARE 72 EDWARDS LAWN SERVICE 430.00; SUPPLIES 676 MCKESSON MEDICAL SURGICAL GOV'T SOLUTIONS LLC 125.57; TRAVEL 82 O\_HERIN, KRISTEN 73.62; Highway null 664 J & J AUTO SUPPLY 521.97; ELECTRIC SERVICE 9 AEP, PUBLIC SERVICE CO. OF OKLA. 160.03; FUEL 633 AGRILAND FS 2808.07; 634 AGRILAND FS 3211.29; 635 AGRILAND FS 1185.02; INTERNET SERVICE 994 GRAND

LAKE TELECOMMUNICATIONS 10.00; LEASE PAYMENT 648 WELCH STATE BANK 2197.49; 773 COMMUNITY NATIONAL BANK OF OKARCHE 6090.00; LEASE/PUR 772 SNB BANK 7581.10; LOAN 776 WELCH STATE BANK 1658.94; MISC 33 LINDLY S INC. 627.07; 34 TH ROGERS LUMBER CO. 122.92; 35 J & J AUTO SUPPLY 2117.10; 36 EUCHA TIRE & FEED 150.00; 426 PRO TRUCKS 2129.00; OFFICE SUPPLIES 318 QUILL CORPORATION 197.78; PART 978 SPRINGDALE TRACTOR 645.16; PLUMBING SUPPLIES 547 GRAND TRUE VALUE RENTAL 35.00; PUBLICATIONS 642 THE AMERICAN 33.85; RENTAL 284 YELLOWHOUSE MACHINERY 3725.00; REPAIR 643 CLINE EQUIPMENT REPAIR 1075.11; ROAD EQUIP RENTAL 437 JOHN FABICK TRACTOR CO 639.00; 974 YELLOWHOUSE MACHINERY 4000.00; TIRE 675 LITTLE KANSAS TIRE LLC 950.00; TIRE REPAIR 485 JESSIE JAMES TIRE 285.00; TIRES 461 SOUTHERN TIRE MART LLC 3001.80; TOLL FEES 973 OTA PLATEPAY 28.45; UNIFORMS 32 UNIFIRST CORP 288.17; WATER/RENT 42 HOMETOWN BOTTLED WATER SERVICE 20.00; 488 HOMETOWN BOTTLED WATER SERVICE 255.00; ML Fee WATER/RENT 789 HARVEST FIELDS VENDING 12.50; Resale PUBLICATIONS 420 THE GRAND LAKER/DELAWARE COUNTY JOURNAL 97.14; Rural Fire-ST ASPHALT 967 ERIC'S ASPHALT SERVICES 19600.00; BLANKET 178 PARTS CITY LTE 339.98; 193 WALKER HARDWARE & LUMBER 461.76; DISPATCH SERVICE 915 CITY OF GROVE 800.00; FIRE DEPARTMENT MEDICAL SUPPLIES 681 BOUNDTREE MEDICAL LLC 2476.27; FIRE DEPT VEHICLE 706 PATRIOT CDJR 35999.00; INSURANCE 651 THE BURROWS AGENCY 29063.00; 969 THE BURROWS AGENCY 126.00; LEASE/PURCH 964 BANK OF GRAND LAKE 895.00; 965 WELCH STATE BANK 1747.10; MONTHLY SERVICE 252 AT&T MOBILITY 280.28; 925 BOLT FIBER 75.99; 941 AT&T 114.97; 992 REC/NE OKLA ELECTRIC COOP 336.14; RENT 890 SBA STEEL LLC 158.02; SECURITY SYSTEM/REPAIR 921 ADT SECURITY SERVICES INC 138.73; 928 ADT SECURITY SERVICES INC 66.66; 929 ADT SECURITY SERVICES INC 123.88; 930 ADT SECURITY SERVICES INC 121.43; TELEPHONE SERVICE 884 GRAND TELEPHONE CO. 145.52; 887 SST 164.70; 895 SST 123.92; 897 SST 170.15; UTILITIES 907 DEL CO RURAL WATER DIST #3 163.64; WIRELESS SERVICE 922 BOLT FIBER 158.17; SH Commissary FOOD 104 PRODIGY SOLUTIONS 3413.00; SH Svc Fee BATTERY 586 RADIO SHACK 39.96; MISC 89 BARTON, CANDACE 925.00; 96 J & J AUTO SUPPLY 206.82; PHYSICAL 481 MEASE MEDICAL CORPORATION 125.00; REFRIGERATOR 486 LOWE S 674.47; TELEPHONE SERVICE 101 T-MOBILE 983.52; 982 GRAND TELEPHONE CO. 34.69; TESTING 422 NORTHEAST TECHNOLOGY CTR 45.00; VENDOR SERVICES 639 GRAVES MENU MAKER 2537.25; 990 GRAVES MENU MAKER 20.05. 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 regarding Item 18, the phone system, since the service concerns all elected officials, he thinks all should agree on the system selected. He also said the contract should include a service level agreement.

**AGENDA #7** - A motion was made by Commissioners Callihan and seconded by Commissioner Beck to hear 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 had 135 employees Tuesday. Two new ones will begin next week and two have terminated since the last meeting. There are 14 full-time, two part-time and one as needed employee positions posted on the county website. Cossairt said some positions stay posted all the time in case someone drops in to apply for a job. Cossairt said there are several county positions open and she will be conducting interviews today.

**AGENDA #8** - A motion was made by Commissioner Callihan and seconded by Commissioner Beck to open the floor for new business. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

**AGENDA #9** - A motion was made by Commissioner Callihan and seconded by Commissioner Beck to open sealed bids for a ¾ ton truck and 25' lowboy trailer for District #1 with possible acceptance. Co. Bid #23-24/1. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

Callihan opened the only bid, which was for the trailer only, from Warren Cat. With financing from Bank of Grand Lake at 5.8%, the total cost of the trailer will be \$112,245.58. The monthly payments will be \$1,870.77. A motion was made by Poindexter and seconded by Callihan to accept the bid for a lowboy trailer from Warren Cat at a total price of \$112,245.58. 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 accept bid in the amount of \$80 from Jeffery Nixon for three half lots and one full lot including Lakemont Shores Hawthorn Hills E2 of Lot 6; Lakemont Shores Hickory Addition N2 of Lot 2, Blk. 1; Lakemont Shores Chestnut Hills W2 of Lot 323 and Coves at Bird Island Lot 63, Blk. 2. 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 accept the Pre FY24 Operating Budget for Eastern Oklahoma Library System. 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 accept and forward to the insurance company tort claim filed by Herbert Heavener Jr. for damage incurred on CR 498 in District #3. 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 surplus and salvage an NUC computer tower, inventory #C-216.49 on behalf of the Treasurer's Office. 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 308 apportionments.  
HIGHWAY

1102-6-4100-4200-4300-1110	Hwy Salaries	\$	92,194.79	
1102-6-4100-4200-4300-2005	Hwy M&O	\$	30,389.57	
1102-6-4100-4200-4300-4130	Hwy Lease Purchase	\$	28,000.00	
1102-6-4100-4200-4300-2065	Hwy Insurance	\$		
1102-6-4100-4200-4300-2005	Hwy GSB Interest	\$	3,474.53	
1102-6-4100-4200-4300-2005	Hwy Misc Forfeiture	\$	30.74	
1102-6-4100-2005	D#1 Purple Wave Cons	\$	42,900.00	
	OTC Non Comp Gas Tax	\$	7,313.78	
	TOTAL	\$		204,303.41
1103-6-4100-4200-4300-2005	Bridge/M&O	\$	34,308.59	
	TOTAL	\$		34,308.59

#### FIRE DEPARTMENTS

1321-2-8200-2005	Bernice M&O	\$	7,804.89	
1321-2-8200-2005	Interest	\$	51.63	
1321-2-8200-4110	Bernice Cap. Outlay	\$	2,601.63	
1321-2-8200-4110	Bernice Cap. Outlay Interest	\$	259.42	10,717.57
1321-2-8201-1310	Butler Travel Interest	\$	2.47	
1321-2-8201-2005	Butler M&O	\$	3,642.29	
1321-2-8201-2005	Butler Interest	\$	104.62	
1321-2-8201-4110	Butler Cap. Outlay	\$	6,764.24	
1321-2-8201-4110	Butler Interest	\$	272.03	10,785.65
1321-2-8203-2005	Colcord M&O	\$	520.34	
1321-2-8203-2005	Colcord Interest	\$	17.13	
1321-2-8203-1310	Colcord Travel	\$	104.07	
1321-2-8203-1310	Colcord Travel Interest	\$	33.22	
1321-2-8203-4110	Colcord Cap. Outlay	\$	9,782.13	
1321-2-8203-4110	Interest	\$	846.64	11,303.53
1321-2-8202-2005	Cleora M&O Interest	\$	1.72	
1321-2-8202-4110	Cleora Cap. Outlay	\$	10,406.53	
1321-2-8202-4110	Cleora Interest	\$	666.37	11,074.62
1321-2-8204-2005	Cowskin M&O	\$	5,835.31	
1321-2-8204-2005	Interest	\$	58.13	
1321-2-8204-4110	Cowskin Cap Outlay	\$	1,945.10	
1321-2-8204-4110	Cowskin Cap Outlay Interest	\$	37.19	
1321-2-8204-2040	Cowskin Rentals/Leases	\$	2,626.13	



1321-2-8204-2040	Cowskin Rent/Lease Interest	\$	6.57	10,508.43
1321-2-8205-1310	Eucha Travel	\$	388.22	
1321-2-8205-1310	Eucha Travel Interest	\$	8.64	
1321-2-8205-2005	Eucha M&O	\$	4,658.66	
1321-2-8205-2005	Interest	\$	36.15	
1321-2-8205-4110	Eucha Cap. Outlay	\$	2,717.55	
1321-2-8205-4110	Interest	\$	28.44	
1321-2-8205-2040	Eucha Rentals/Leases	\$	2,642.10	
1321-2-8205-2040	Eucha Rental/Leases Interest	\$	6.55	10,486.31
1321-2-8206-1310	Flintridge Travel Interest	\$	22.44	
1321-2-8206-2005	Flintridge M&O	\$	8,079.01	
1321-2-8206-2005	Interest	\$	195.73	
1321-2-8206-2040	Flintridge Cap Outlay Interest	\$	14.46	
1321-2-8206-2040	Flintridge Rental & Leases	\$	2,327.52	10,639.16
1321-2-8207-1310	Grove Travel Interest	\$	2.74	
1321-2-8207-2005	Grove M&O	\$	2,773.26	
1321-2-8207-2005	Interest	\$	285.93	
1321-2-8207-4110	Grove Cap. Outlay	\$	2,773.26	
1321-2-8207-4110	Interest	\$	45.21	
1321-2-8207-2040	Grove Rentals & Leases	\$	4,860.00	
1321-2-8207-2040	Grove Rentals & Leases Interest	\$	96.81	10,837.21
1321-2-8207-2005	Grove M&O Refund	\$	249.30	
1321-2-8208-2005	Hickory Grove M&O	\$	5,203.26	
1321-2-8208-2005	Interest	\$	138.16	
1321-2-8208-4110	Hickory Grove Cap. Outlay	\$	5,203.26	
1321-2-8208-4110	Interest	\$	349.38	10,894.06
1321-2-8209-2005	Jay M&O	\$	2,373.52	
1321-2-8209-2005	Interest	\$	29.60	
1321-2-8209-4110	Jay Cap. Outlay	\$	5,538.22	
1321-2-8209-4110	Interest	\$	47.10	
1321-2-8209-2040	Jay Rentals & Leases	\$	2,494.78	
1321-2-8209-2040	Jay Rentals & Leases Interest	\$	.03	10,483.25
1321-2-8210-1310	Kansas Travel Interest	\$	1.43	
1321-2-8210-2005	Kansas M&O	\$	5,203.26	
1321-2-8210-2005	Interest	\$	308.54	
1321-2-8210-4110	Kansas Cap. Outlay	\$	5,203.26	
1321-2-8210-4110	Interest	\$	272.33	10,988.82
1321-2-8211-1310	Kenwood Travel Interest	\$	3.38	
1321-2-8211-2005	Kenwood M&O	\$	3,121.96	
1321-2-8211-2005	Interest	\$	96.88	
1321-2-8211-4110	Kenwood Cap. Outlay	\$	7,284.57	
1321-2-8211-4110	Interest	\$	1,009.18	11,515.97
1321-2-8213-1310	Leach Travel Int	\$	11.28	
1321-2-8213-2005	Leach M&O	\$	4,162.61	
1321-2-8213-2005	Interest	\$	201.31	
1321-2-8213-4110	Leach Cap. Outlay	\$	6,243.91	
1321-2-8213-4110	Interest	\$	171.98	
1321-2-8213-2040	Leach Rentals Interest	\$	20.07	10,811.16
1321-2-8212-1310	Lakemont Travel Interest	\$	3.19	
1321-2-8212-2005	Lakemont Shores M&O	\$	5,203.26	

1321-2-8212-2005	Lakemont Shores Interest	\$	16.41	
1321-2-8212-4110	Lakemont Shore Cap. Outlay	\$	5,203.26	
1321-2-8212-4110	Lakemont Shore CO Interest	\$	252.13	10,678.25
1321-2-8214-2005	Monkey Isl. M&O	\$	2,000.00	
1321-2-8214-2005	Monkey Isl. M&O Interest	\$	14.63	
1321-2-8214-2005	Monkey Isl. CO Interest	\$	9.61	
1321-2-8214-2040	Monkey Island Rentals/Leases	\$	8,406.52	
1321-2-8214-2040	Monkey Isl. Rent/Lease Interest	\$	123.05	10,553.81
1321-2-8215-1310	Oaks Travel	\$	250.00	
1321-2-8215-1310	Oaks Travel Interest	\$	11.29	
1321-2-8215-2005	Oaks M&O	\$	3,000.00	
1321-2-8215-2005	Oaks M&O Interest	\$	10.83	
1321-2-8215-4110	Oaks Cap Outlay	\$	7,156.52	
1321-2-8215-4110	Oaks Cap Outlay Interest	\$	308.42	10,737.06
1321-2-8216-1310	Tiff City Travel Interest	\$	16.86	
1321-2-8216-2005	Tiff City M&O	\$	5,203.26	
1321-2-8216-2005	Interest	\$	347.70	
1321-2-8216-4110	Tiff City Cap. Outlay	\$	5,203.26	
1321-2-8216-4110	Tiff City CO Interest	\$	25.35	10,796.43
1321-2-8217-2005	TiaJuana M&O	\$	5,203.26	
1321-2-8217-2005	Interest	\$	113.08	
1321-2-8217-4110	TiaJuana Cap. Outlay	\$	5,203.26	
1321-2-8217-4110	Interest	\$	207.15	10,726.75
1321-2-8218-1310	West Siloam Springs Travel Int.	\$	4.98	
1321-2-8218-2005	West Siloam Springs M&O	\$	5,203.26	
1321-2-8218-2005	Interest	\$	601.59	
1321-2-8218-4110	West Siloam Springs Cap. Outlay	\$	5,203.26	
1321-2-8218-4110	Interest	\$	552.02	11,565.11
1321-2-8219-1310	Zena Travel Interest	\$	2.32	
1321-2-8219-2005	Zena M&O	\$	5,203.26	
1321-2-8219-2005	Interest	\$	147.35	
1321-2-8219-4110	Zena CO Interest	\$	12.06	
1321-2-8219-2040	Zena Rentals/Leases	\$	5,203.26	
1321-2-8219-2040	Zena Rentals/Leases Interest	\$	145.41	10,713.66
	Grand Total	\$		217,066.11
<b>SPECIALS</b>				
1313-6-4100,4200,4300-2005	Highway ST Roads & Bridges	\$	272,784.80	
DCEDA	DCEDA Sales Tax	\$	22,719.04	
DCJA	Justice Authority	\$	1,254,459.45	
SW	½ Cent Solid Waste	\$	260,163.10	
	Grand Total	\$		

1204-1-1600-2005	Assessor Revolving Fund	\$	200.00	
1208-1-1000-1310	County Clerk Lien Fee	\$	3,156.46	
7210-1-1400-2005	Court Clerk RMP M&O	\$	2,226.34	
1209-1-1000-1110	RMP Personal Services	\$	8,870.00	



1216-3-5000-2005	Health M&O	\$	926.67
1301-1-8020-2005	Use Tax M&O	\$	132,688.37
1306-1-8020-2005	½ Cent Courthouse	\$	579.09
1226-2-0400-2005	SSF M&O	\$	15,583.20
1233-2-0400-2005	Drug Court User Fee	\$	130.00
7205-1-1900-2005	Law Library	\$	1,531.99
1230-1-0600-2005	Mtg. Tax Cert Fee	\$	708.02
1225-2-0400-2005	1252 JUUL Cigarette Settle	\$	11,097.37
1226-2-3500-1110	Sheriff Ct. Hse. Security	\$	2,186.95
1226-2-1100-2005	Sheriff Boarding of Prisoners	\$	64,908.61
1235-2-0400-2203	Donation	\$	100.00
1566-1-2000-2005	ARPA Federal Funding	\$	11,581.76

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 sign affidavits for August 15 payroll. 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 Poindexter to receive and forward to District Attorney case #CJ-23-99; Pascual Garcia vs. Board of County Commissioners. 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 receive and forward to the District Attorney case #CV-23-113, Ricky Lee Moody and Gayla Moody vs. Homer Lee Dry, Jr. and Linda Jean Dry et al, Quiet Title. 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 Poindexter to advertise for sealed bids on a new phone system for the Delaware County Courthouse, Annex, and Sheriff'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 in the BOCC meeting dated August 29, 2023, at 9 a.m. Bids will be received no later than 3 p.m. in the County Clerk's Office; Jay, OK, on August 25, 2023. Board reserves the right to accept/reject any and all bids and the right to re-advertise. Co. Bid #23-24/03. 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 discuss with possible action payment of Everbridge Reverse 911 contract under Emergency Management in the amount of \$4,850. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.  
Reeves said this service was used by E-911 before, but it is actually an Emergency Management function. Calls will be made to phones with storm alerts, road project information, fire alerts and other things. Reeves said it is a good notification system. He asked the commissioners to move the payment to Emergency Management. A motion was made by Callihan and seconded by Beck to pay for the service out of Use Tax. 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 discuss with possible action contracts for the fairgrounds project with GH2 and Myers-Cherry. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

Poindexter said he has not read the contract. Callihan said he has and it appears to be a straight-forward contract. Poindexter asked about the payment for engineering phase.

Jimmie Hollenback, who chairs the fairgrounds steering committee, said 7.85% of the total cost is the construction management fee. Myers-Cherry figured their fee on \$4 million, so there would be funds remaining to pay GH2 and still stay within the \$4.4 million budget. The fee for GH2 is 5.5%.

Beck asked about the sewer system. Callihan said, "There is no surprise there. The conventional one that is there now will carry it." Poindexter asked when demolition could begin. Callihan said after the fair in September. Poindexter asked about the water line time frame. Callihan said the city is working on it now.

Callihan made a motion, seconded by Poindexter, to accept the contracts from GH2 and Myers-Cherry to construct the new fair building. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

"I think it will be a great improvement for Delaware County," Callihan said.

**AGENDA #21- A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to adjourn at 9:32 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 AUGUST 8, 2023.

POINDEXTER y CALLIHAN y BECK y  
MOTION CARRIED.

WITNESS OUR HANDS THIS 15TH DAY OF AUGUST, 2023.

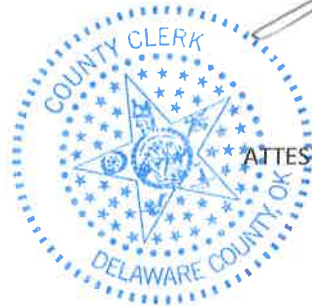
BOARD OF COMMISSIONERS  
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BARBARA BARNES- COUNTY CLERK



ATTEST: