



## DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES

May 10, 2022

The Board of County Commissioners of Delaware County met in Regular Session at 9:00 a.m. on May 10, 2022. The agenda was posted May 9, 2022 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 Beck-yes. Motion carried.

**AGENDA #2**-A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve introductions and announcements. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Beck-yes. Motion carried. Everyone at the meeting introduced themselves including the commissioners, County Clerk Barbara Barnes, Commissioner Secretary Kathy Parker, District Attorney Kenny Wright, Carolyn Boothe from the Grove Sun, Emergency Management Director Jeff Reeves, Human Resources Director Vicki Cossairt, Ed Crone of Grand Gateway, Tommy Dyer and his client Lynn Fidler, Danny Duncan and Extension Educator Brooke Downing. Poindexter said he has phone quotes for engineering on the 911 Center. These plans are mainly for remodeling the inside of the building.

**AGENDA #3**- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve the minutes for the regular meeting dated May 3, 2022. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Beck-yes. Motion carried.

**AGENDA #4**- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve payment of claims submitted by the County Clerk. 2021-2022: ARPA 2021 13, FLOYD & DRIVER, 7594.54, PROFESSIONAL SERVICES; Donations 28, GRAND COUNTRY PEST CONTROL, 50.00, EXTERMINATION29, AEP, PUBLIC SERVICE CO. OF OKLA., 689.32, ELECTRIC SERVICE; General 3083, GRAND TELEPHONE CO., 292.47, TELEPHONE3084, XEROX CORPORATION, 4039.60, COPIES3085, GRAND TELEPHONE CO., 250.22, TELEPHONE SERVICE3086, GRAND LAKE TELECOMMUNICATIONS, 45.00, INTERNET3087, QUILL CORPORATION, 587.95, TONER3088, HOMETOWN BOTTLED WATER SERVICE,69.50,WATER/RENT3089, GRAND TELEPHONE CO., 203.12, TELEPHONE SERVICE3090, GRAND LAKE TELECOMMUNICATIONS, 95.00, INTERNET SERVICE3091, OSBI, OKLA STATE BUREAU OF INVESTIGATION, 19.00, CRIMINAL HISTORY CHECK3092, CLIFFORD POWER SYSTEMS INC., 675.00, MAINTENANCE3093, GRAND TELEPHONE CO., 119.36, TELEPHONE SERVICE3094, GRAND TELEPHONE CO., 43.77, TELEPHONE SERVICE3095, GRAND LAKE TELECOMMUNICATIONS, 75.00, INTERNET3096, GRAND COUNTRY PEST CONTROL, 305.00, EXTERMINATION3097, JAY UTILITIES AUTHORITY, 4278.74, UTILITIES3098, THE AMERICAN, 268.45, PUBLICATIONS3099, DNR SERVICE CO, 515.00, APPLIANCES/REPAIRS3100, B&B HEATING & AIR INC., 53.50, REPAIR3101, ELECTION BOARD DEPOSITORY ACCT, 345.00, ELECTION3102, GRAND TELEPHONE CO., 176.36, TELEPHONE SERVICE3103, GRAND LAKE TELECOMMUNICATIONS, 62.00, INTERNET SERVICE3104, HOMETOWN BOTTLED WATER SERVICE, 8.00, COOLER3105, AMAZON.COM / SYNCB, 46.96, SELF INKING STAMPS3106, HOMETOWN BOTTLED WATER SERVICE, 7.00, WATER3107, MCCORD, ROBERT D., 1500.00, JANITORIAL SERVICE3108, UNIFIRST, 184.62, UNIFORMS3109, GRAND LAKE TELECOMMUNICATIONS, 35.00, INTERNET3110, DIAMOND DRUGS INC., 482.42, MEDICAL3111, VERIZON, 87.25, TELEPHONE SERVICE3112, FUELMAN OF OKLAHOMA, 439.19, FUEL3113, LINDLY S INC., 214.36, MISC3114, DOWNING, BROOKE, 387.50, TRAVEL3115, DOWNING, BROOK, 876.25, TRAVEL; Health 267, HOLIDAY INN EXPRESS & SUITES, 357.00, LODGING268, O\_HERIN, KRISTEN, 56.75, TRAVEL269, KILLION, DEIDRA, 30.42, TRAVEL270, GOINS, STEPHANIE, 105.77, TRAVEL271, GREER, JESSICA,42.12,TRAVEL272,AEP,PUBLICSERVICECO.OFOKLA.,352.21,ELECTRICSERVICE273,GRANDLAKETELECOMMUNICATIONS , 60.00, INTERNET274, GRAND TELEPHONE CO., 247.02, TELEPHONE SERVICE275, AEP, PUBLIC SERVICE CO. OF OKLA., 910.41, ELECTRIC SERVICE276, JAY UTILITIES AUTHORITY, 600.88, UTILITIES277, JAY UTILITIES AUTHORITY, 206.45, UTILITIES278, EDWARDS LAWN SERVICE, 135.00, LAWN CARE279, EDWARDS LAWN SERVICE, 430.00, LAWN MAINT280, AMAZON.COM /

SYNCB, 508.46, SUPPLIES281, CAPITAL ONE/WAL-MART BUSINESS, 10.00, MISC282, HOMETOWN BOTTLED WATER SERVICE, 27.95, WATER/RENT283, TIM S ELECTRIC INC., 175.70, REPAIR284, RITE-TEMP REFRIGERATION, 300.00, MAINTENANCE285, JUNK FREE, 5600.00, MISC; Highway 1957, HYSPECO INC., 272.40, REPAIRS1958, UNIFIRST, 259.68, UNIFORMS1959, KATNER MILLS (NAPA), 672.88, MISC1960, O-REILLY AUTOMOTIVE INC., 273.58, MISC1961, LOWE S, 321.07, MISC1962, CINTAS FIRST AID & SAFETY, 82.36, FIRST AID SUPPLIES1963, BOLT FIBER, 152.05, INTERNET SERVICE1964, HERITAGE TRACTOR INC, 1878.51, TRACTOR PARTS1965, WE LUV TREES, 2200.00, TREE REMOVAL1966, HERITAGE TRACTOR INC, 327.75, HYDRAULIC REPAIR1967, LAKELAND-CPP, 2848.36, FUEL1968, PARKER, KATHY L., 122.62, MILEAGE1969, YELLOWHOUSE MACHINERY, 490.80, PARTS1970, LINDLY S INC., 879.05, MISC1971, EUCHA TIRE SHOP, 345.00, MISC1972, AEP, PUBLIC SERVICE CO. OF OKLA., 245.82, ELECTRIC SERVICE1973, QUILL CORPORATION, 162.93, OFFICE SUPPLIES1974, LAKELAND-CPP, 6728.50, FUEL1975, CLINE EQUIPMENT REPAIR, 1293.00, 1976, J & J AUTO SUPPLY, 697.39, MISC1977, KANSAS BUILDING SUPPLY INC., 47.59, MISC1978, J & J AUTO SUPPLY, 625.32, PART1979, J & J AUTO SUPPLY, 317.99, PART1980, UNIFIRST, 417.66, UNIFORMS; Resale 279, QUADIENT LEASING, 457.02, LEASE PAYMENT280, QUADIENT LEASING, 2327.07, LEASE; Rural Fire-ST 1049, AEP, PUBLIC SERVICE CO. OF OKLA., 119.92, UTILITIES1050, BERNICE PUBLIC WORKS AUTHORITY, 23.75, UTILITIES1051, BOLT FIBER, 75.99, INTERNET SERVICE1052, NORTHERN SAFETY COMPANY INC, 7968.00, SCBA1053, CAPITAL ONE/WAL-MART BUSINESS, 36.74, BLANKET1054, VERIZON, 201.23, MONTHLY SERVICE1055, AT&T, 98.00, LONG DISTANCE SERVICE1056, CITY OF GROVE, 400.00, DISPATCH SERVICE1057, THE BURROWS AGENCY, 1497.00, INSURANCE1058, CITY OF GROVE, 400.00, MONTHLY SERVICE1059, W S DARLEY & CO., 1969.39, FIRE DEPT EQUIP1060, EMERGENCY MEDICAL PRODUCTS, 199.78, BLANKET1061, GRAND LAKE TELECOMMUNICATIONS, 50.00, INTERNET1062, GRAND TELEPHONE CO., 82.87, TELEPHONE SERVICE1063, BOLT FIBER, 156.18, WIRELESS SERVICE1064, CIRCLE N, 289.79, BLANKET1065, CIRCLE N, 385.80, BLANKET1066, CIRCLE N, 252.88, BLANKET1067, CIRCLE N, 278.40, BLANKET1068, CIRCLE N, 393.54, BLANKET1069, SST, 120.84, TELEPHONE SERVICE1070, EMERGENCY MEDICAL PRODUCTS, 103.98, BLANKET1071, SST, 169.90, TELEPHONE SERVICE1072, O-REILLY AUTOMOTIVE INC., 735.31, BLANKET1073, WALKER HARDWARE & LUMBER, 388.45, BLANKET1074, SPEEDYS 66, 123.00, BLANKET1075, SPEEDY S #4, 242.75, FUEL1076, O-REILLY AUTOMOTIVE INC., 522.48, PARTS1077, GRAND LAKE TELECOMMUNICATIONS, 35.00, INTERNET1078, GRAND TELEPHONE CO., 84.10, TELEPHONE SERVICE1079, FRESH WAY #3, 280.28, BLANKET1080, FRESH WAY #3, 158.66, BLANKET1081, NEW-MAC ELECTRIC COOPERATIVE, 27.50, ELECTRIC SERVICE1082, BOLT FIBER, 49.99, MONTHLY SERVICE1083, DEL CO RURAL WATER DIST #3, 90.00, UTILITIES; SH Svc Fee 528, MONITOR TECHNOLOGY LLC., 2483.00, MISC; Use-ST 5, STOLZ TELECOM, 10029.63, VEHICLE SUPPLIES. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Beck-yes. Motion carried.

AGENDA #5- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve 308 monthly apportionments.

**HIGHWAY**

1102-6-4100-4200-4300-1110	Hwy Salaries	\$	136,000	
1102-6-4100-4200-4300-1310	Hwy Travel	\$	1,000	
1102-6-4100-4200-4300-2005	Hwy M&O	\$	46,046.41	
1102-6-4100-4200-4300-4130	Hwy Lease Purchase	\$	34,000	
1102-6-4100-4200-4300-2065	Hwy Insurance	\$	2,000	
1102-6-4100-4200-4300-2005	Hwy GSB Interest	\$	169.11	
1102-6-4100-4200-4300-2005	Hwy Misc Forfeiture	\$	193.17	
1102-6-4100-2005	Premier Truck Refund	\$	76.48	
1102-2-6510-6520-6530-2005	CIRB Cares Act	\$	42,903.08	
	<b>TOTAL</b>	\$		<b>262,388.25</b>
1103-6-4100-4200-4300-2005	Bridge/M&O	\$	36,109.06	
1103-6-4100-2088	270 Rd. Project	\$	50,000	
	<b>TOTAL</b>	\$		<b>86,109.06</b>

**FIRE DEPARTMENTS**

1321-2-8200-2005	Bernice M&O	\$	5,911.65	
1321-2-8200-2005	Interest	\$	1.03	
1321-2-8200-1310	Bernice Travel Interest	\$	.28	
1321-2-8200-4110	Bernice Cap. Outlay	\$	1,970.55	
1321-2-8200-4110	Bernice Cap. Outlay Interest	\$	14.18	7,897.69
1321-2-8201-1310	Butler Travel Interest	\$	.03	



1321-2-8201-2005	Butler M&O	\$	2,758.77	
1321-2-8201-2005	Butler Interest	\$	3.46	
1321-2-8201-4110	Butler Cap. Outlay	\$	5,123.43	
1321-2-8201-4110	Butler Interest	\$	13.70	7,899.39
1321-2-8201-2005	Butler Misapplied Payment	\$	299.99	299.99
1321-2-8203-2005	Colcord M&O	\$	394.11	
1321-2-8203-2005	Colcord Interest	\$	.28	
1321-2-8203-1310	Colcord Travel	\$	78.82	
1321-2-8203-1310	Colcord Travel Interest	\$	1.08	
1321-2-8203-4110	Colcord Cap. Outlay	\$	7,409.27	
1321-2-8203-4110	Interest	\$	36.51	7,920.07
1321-2-8202-2005	Cleora M&O Interest	\$	.19	
1321-2-8202-4110	Cleora Cap. Outlay	\$	7,882.21	
1321-2-8202-4110	Cleora Interest	\$	15.89	7,898.29
1321-2-8204-2005	Cowskin M&O	\$	3,941.10	
1321-2-8204-2005	Interest	\$	1.05	
1321-2-8204-4110	Cowskin Cap Outlay	\$	1,024.69	
1321-2-8204-4110	Cowskin Cap Outlay Interest	\$	.69	
1321-2-8204-2040	Cowskin Rentals/Leases	\$	2,916.42	
1321-2-8204-2040	Cowskin Rent/Lease Interest	\$	1.48	7,885.43
1321-2-8205-1310	Eucha Travel	\$	262.01	
1321-2-8205-1310	Eucha Travel Interest	\$	.45	
1321-2-8205-2005	Eucha M&O	\$	3,144.06	
1321-2-8205-2005	Interest	\$	.83	
1321-2-8205-4110	Eucha Cap. Outlay	\$	1,834.04	
1321-2-8205-4110	Interest	\$	2.04	
1321-2-8205-2040	Eucha Rentals/Leases	\$	2,642.10	7,885.53
1321-2-8206-1310	Flintridge Travel Interest	\$	.81	
1321-2-8206-2005	Flintridge M&O	\$	7,882.21	
1321-2-8206-2005	Interest	\$	6.96	
1321-2-8206-4110	Flintridge Cap. Outlay Interest	\$	.98	7,890.96
1321-2-8207-1310	Grove Travel Interest	\$	.10	
1321-2-8207-2005	Grove M&O	\$	3,941.10	
1321-2-8207-2005	Interest	\$	7.81	
1321-2-8207-4110	Grove Cap. Outlay	\$	3,941.10	
1321-2-8207-4110	Interest	\$	2.65	7,892.76
1321-2-8208-2005	Hickory Grove M&O	\$	3,941.10	
1321-2-8208-2005	Interest	\$	3.88	
1321-2-8208-4110	Hickory Grove Cap. Outlay	\$	3,941.10	
1321-2-8208-4110	Interest	\$	9.80	7,895.88
1321-2-8209-2005	Jay M&O	\$	2,364.66	
1321-2-8209-2005	Interest	\$	2.19	
1321-2-8209-4110	Jay Cap. Outlay	\$	5,517.54	
1321-2-8209-4110	Interest	\$	1.89	7,886.28
1321-2-8210-1310	Kansas Travel Interest	\$	.05	
1321-2-8210-2005	Kansas M&O	\$	3,941.11	
1321-2-8210-2005	Interest	\$	9.24	
1321-2-8210-4110	Kansas Cap. Outlay	\$	3,941.10	
1321-2-8210-4110	Interest	\$	12.55	7,904.05
1321-2-8211-1310	Kenwood Travel Interest	\$	.12	

1321-2-8211-2005	Kenwood M&O	\$	2,364.67	
1321-2-8211-2005	Interest	\$	2.51	
1321-2-8211-4110	Kenwood Cap. Outlay	\$	5,517.54	
1321-2-8211-4110	Interest	\$	30.71	7,915.55
1321-2-8213-1310	Leach Travel Int	\$	.41	
1321-2-8213-2005	Leach M&O	\$	2,321.50	
1321-2-8213-2005	Interest	\$	6.24	
1321-2-8213-4110	Leach Cap. Outlay	\$	3,482.26	
1321-2-8213-4110	Interest	\$	12.55	
1321-2-8213-2040	Leach Rentals/Leases	\$	2,078.45	
1321-2-8213-2040	Leach Rentals Interest	\$	.38	7,901.79
1321-2-8212-1310	Lakemont Travel Interest	\$	.12	
1321-2-8212-2005	Lakemont Shores M&O	\$	3,941.11	
1321-2-8212-2005	Lakemont Shores Interest	\$	1.10	
1321-2-8212-4110	Lakemont Shore Cap. Outlay	\$	3,941.10	
1321-2-8212-4110	Lakemont Shore CO Interest	\$	13.74	7,897.17
1321-2-8214-2005	Monkey Isl. M&O Interest	\$	.10	
1321-2-8214-2005	Monkey Isl. CO Interest	\$	.44	
1321-2-8214-2040	Monkey Island Rentals/Leases	\$	7,882.22	
1321-2-8214-2040	Monkey Isl. Rent/Lease Interest	\$	6.86	7,889.62
1321-2-8215-1310	Oaks Travel	\$	250.00	
1321-2-8215-1310	Oaks Travel Interest	\$	.16	
1321-2-8215-2005	Oaks M&O	\$	2,000	
1321-2-8215-2005	Oaks M&O Interest	\$	.61	
1321-2-8215-4110	Oaks Cap Outlay	\$	5,632.22	
1321-2-8215-4110	Oaks Cap Outlay Interest	\$	8.11	7,891.10
1321-2-8216-1310	Tiff City Travel Interest	\$	.61	
1321-2-8216-2005	Tiff City M&O	\$	3,941.10	
1321-2-8216-2005	Interest	\$	15.83	
1321-2-8216-4110	Tiff City Cap. Outlay	\$	3,941.10	
1321-2-8216-4110	Tiff City CO Interest	\$	16.53	7,915.17
1321-2-8217-2005	TiaJuana M&O	\$	3,941.10	
1321-2-8217-2005	Interest	\$	1.68	
1321-2-8217-4110	TiaJuana Cap. Outlay	\$	3,941.10	
1321-2-8217-4110	Interest	\$	2.03	7,885.91
1321-2-8218-1310	West Siloam Springs Travel	\$	500.00	
1321-2-8218-1310	Interest	\$	4.01	
1321-2-8218-2005	West Siloam Springs M&O	\$	3,691.10	
1321-2-8218-2005	Interest	\$	17.48	
1321-2-8218-4110	West Siloam Springs Cap. Outlay	\$	3,691.10	
1321-2-8218-4110	Interest	\$	12.71	7,916.40
1321-2-8219-1310	Zena Travel Interest	\$	.08	
1321-2-8219-2005	Zena M&O	\$	3,941.10	
1321-2-8219-2005	Interest	\$	5.69	
1321-2-8219-4110	Zena CO Interest	\$	.44	
1321-2-8219-2040	Zena Rentals/Leases	\$	3,941.10	
1321-2-8219-2040	Zena Rentals/Leases Interest	\$	3.76	7,892.17
	Grand Total	\$		158,261.20
SPECIALS				



1103-6-4100-4200-4300-2005	CBRI Special	\$		
1211-1-1400-1110	Court Clerk Special	\$		
DCEDA	DCEDA Sales Tax	\$	9,842.18	
SW	½ Cent Solid Waste	\$	197,055.15	
DCJA	½ Cent Justice Authority	\$	202,523.00	
	Grand Total	\$		409,420.33

1209-1-1000-1310	County Clerk RMP Travel	\$	50.00	
1209-1-1000-2005	County Clerk RMP M&O	\$	10,470.00	
7210-1-1400-2005	Court Clerk RMP M&O	\$	1,676.41	
1208-1-1000-2005	County Clerk Lien Fee	\$	3,578.25	
1301-1-8020-2005	Use Tax	\$	90,883.00	
1226-2-0400-2005	SSF M&O	\$	24,083.35	
1223-2-0400-2005	Sheriff Commissary Profit	\$	38,071.85	
1216-3-5000-2005	Health M&O	\$	355.00	
1204-1-1600-2005	Co. Assessor Rev. Fund	\$	117.00	
7205-1-1900-2005	Law Library	\$	10,645.61	
1230-1-0600-2005	Mtg. Tax Cert Fee	\$	860.00	
1233-1-1900-2005	Drug Court User Fee	\$	390.00	
1226-2-3500-1110	Sheriff Ct. Hse. Security	\$	2,680.56	
1226-2-1100-2005	Sheriff Boarding of Prisoners	\$	642.69	
1306-1-8020-2005	Courthouse Maintenance	\$	2.92	
1566-1-2001-2005	ARPA Federal Funding	\$	317.09	

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

AGENDA #6 - A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve all monthly reports submitted by officers. Reports were submitted from the Election Board and Court Clerk. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Beck-yes. Motion carried.

AGENDA #7 - 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. Danny Duncan said he is from the "south end District 3." He welcomed Commissioner Beck to his new position and asked what plans Beck has to get the roads in shape in District #3, if Beck has made a report about theft of tools at the county barn and whether the sales tax will be on the ballot. The commissioners told Duncan the sales tax continuation question will be on the ballot. Duncan asked if he could have a copy of the measure as it will appear on the ballot because "the south end is clueless." Beck said he is working on the roads as fast as possible, but "rain has destroyed everything I've done." Duncan asked Beck how much equipment he has. Beck said he now has five operational graders and now new hires are being trained to run them. Beck said he has reached out to Cherokee Nation, Oklahoma Department of Conservation and FEMA for help.

Duncan asked if there is a tool theft investigation because "a lot of tools have been lost." Beck said no tools have been lost since he started, but he is not sure what was there before. "I suggest you take a hard look at what's going on there." Duncan said. "It's hard to do your job if you don't have the tools to do it with."

AGENDA #8 - 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 Covid measures have been lifted in the county, but people should still be diligent about hand washing, disinfection and social distancing. "Covid hasn't disappeared," Cossairt said. Cossairt said county job postings are on the web at okcounties.org and in the kiosk outside the courthouse front door. She said a new driver has begun work in District #1, District #3 has a new seasonal worker equipment operator, and full-time operator who worked for the county before and can also do mechanics. She said one more part-time worker will be starting soon.

**AGENDA #9-** A motion was made by Commissioner Callihan and seconded by Commissioner Beck to advertise for sealed bids on annual uniform service. Persons interested in submitting a bid are to contact Michaele Baker, P. A., located in the County Clerk's Office, Jay, Okla. Bids will be opened and reviewed May 31, at 9 a.m. with possible acceptance at a later date. Bids will be received no later than 2 p.m. in the County Clerk's Office on May 27. The board reserves the right to accept or reject any and all bids and the right to re-advertise. Co. Bid #21-22/14. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

**AGENDA #10** was not needed as six-month road bids are not available with the volatile prices and supply chain issues. Poindexter said the commissioners can use phone quotes until prices stabilize.

**AGENDA #11-** 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 Michaele Baker, P. A., located in the County Clerk's Office, Jay, Okla. Bids will be opened and reviewed June 7 at 9 a.m. with possible acceptance at a later date. Bids will be received no later than 2 p.m. in the County Clerk's Office on June 3. The board reserves the right to accept or reject any and all bids and the right to re-advertise. Co. Bid #21-22/13. 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 advertise for sealed bids on annual paper and cleaning products. Persons interested in submitting a bid are to contact Michaele Baker, P. A., located in the County Clerk's Office, Jay, Okla. Bids will be opened and reviewed May 31 at 9 a.m. with possible acceptance at a later date. Bids will be received no later than 2 p.m. in the County Clerk's Office on May 27. The board reserves the right to accept or reject any and all bids and the right to re-advertise. Co. Bid #21-22/15. 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 discussion with Tony Hyso from the Town of Kansas who is seeking ARPA funds for a water line project. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Hyso was not present.

**AGENDA #14-** A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve an intrafund transfer from Flint Ridge Fire Department M&O to Flint Ridge Fire Department Capital Outlay in the amount of \$20,000 per Board of Directors, Mike Hope to purchase bunker gear. 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 receive and file copy of Certificate Of Liability Insurance and current list of Board Of Directors and Officers for the Cleora Fire Department as follows: John "Jay" Hensley – President; Bill Ballenger – Vice President; James Blaser, Tyler Bullard, Jerry Brother – Members; John "Jay" Hensley – Fire Chief; Tyler Bullard – Asst. Chief; John "Jay" Hensley, Barbara Barnes – Requisitioning Officers; James Blaser – Receiving Officer; Tyler Bullard – Inventory Officer. 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 an intrafund transfer from General Government Retirement to Excise/Equilization travel in the amount of \$500 for the remainder of fiscal year 21/22. 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 Commissioner Beck to receive and file copy of Certificate Of Liability Insurance and current list of Board of Directors and Officers for the Kansas Fire Department as follows: Jason Martin – Chief; Dylan Price – Asst. Chief; Donnie Jorgenson – Captain; Bob Coleman – Captain; Misty Martin – Lt.; Lyn Beachy – Chaplain; Jason Martin – Fire Chief; Dylan Price – Asst. Chief; Jason Martin, Barbara Barnes – Requisitioning Officers; Misty Martin, Melissa Garcia – Receiving Officers; Dylan Price, Bob Coleman – Inventory Officers. 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 Commissioner Beck to advertise for sealed bids on the installation of replacement video surveillance systems on behalf of Delaware County, located both inside and outside of the Delaware county courthouse and jail. persons interested in submitting a bid are to contact Michaele Baker, p.a., located in the County Clerk's Office, Jay, Okla. Bids will be opened and reviewed in a meeting dated June 7, at 9 a.m. Bids will be received no later than 3 p.m. in the county clerk's office, Jay, Okla., on June 3. the board reserves the right to accept or reject any and all bids and the right to re-advertise. Co. bid #21-22/20. Poindexter told District Attorney Wright that he received his

email after the agenda was posted saying the specifications should include language to make the bids compliant with the National Defense Authorization Act (NDAA) and the Trade Agreements Act (TAA). Wright said the motion can be amended to reflect this change. Wright said the point of complying with NDAA and TAA is to make sure no Chinese components are used in the equipment to protect the system. A motion was made by Poindexter and seconded by Callihan to amend the original motion to advertise for bids pursuant to the specifications written plus compliance with NDAA and TAA. Barnes said the amended motion will be attached to the specifications. 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 Commissioner Beck to approve lease purchase agreement for 10-wheel dump truck with 15' dump body, snow plow and spreader for District #2 purchased through ODOT's Revolving Fund. The total price is \$209,405.72 with payments of \$2,181.31 per month for 96 months. 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 Commissioner Beck to approve intrafund transfer from OSU Extension Personal Services to OSU Extension Travel in the amount of \$1,200 per Agriculture Educator/CED Brooke Downing. Downing said the staff is traveling more to grow programs. "There are two ag educators in the office now," Downing said, "4-H has camps and contests coming up and I have been asked to speak at the Oklahoma Cattlewomen's Conference." Downing said the spring livestock show is also coming up. 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 Commissioner Beck to set hearing for road vacation petition styled Michael Teel and Julia J. Teel, Trustees of the Teel Family Living Trust is District #1 for June 7 per request of Tommy Dyer of Davis & Thompson. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #22-A motion was made by Commissioner Callihan and seconded Commissioner Beck to open a hearing for two road vacation petitions styled Ronald Lynn Fidler, Jana Fidler, J & L Fidler LLC and Fidler Brothers Outdoor Exploration and Trading LLC to vacate roadways and JLS Properties LLC to vacate roadway. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

Attorney Tommy Dyer told the commissioners proof of publication were provided. Mail notices were not required in this instance, he said. Dyer said the Fidlers have purchased the former Spencer Ridge property, making the first road in question entirely inside their property. "The other road is about a mile east," Dyer said. "Some of the property is in Adair County, but the road is in Delaware County. In fact, there have been gates on this one for many years. I have found no easements and I am not even sure it's a county road." Fidler said it is completely over grown with trees growing in what would be the road. Dyer said 30 miles of trails have been developed on Fidler's property for ATVs. Fidler said it is a 1,000-acre RZR park. "We've doubled the width of the county road," Fidler said.

The discussion changed course to the county road which is maintained by the county. Fidler said it is dangerous for the ATVs to cross and he wondered if the county would put a cattle guard in the road as a kind of speed bump, "or something to slow traffic." Wright said cattle guards are no longer allowed to be put in county roads, and the state is trying to get rid of the ones it has. This has been a particular problem in western Oklahoma, Wright said. He suggested solar flashing signs.

Poindexter said he uses several of the flashing signs and they are effective. Fidler asked if "some steel thing" could be put over the road. The commissioners suggested trying signs and revisiting the issue if it is a problem. Beck asked how much traffic there is on the road. Fidler said not much now, but there will be a lot.

No one appeared in opposition to either petition, so the commissioners passed but vacation requests.

AGENDA #23-A motion was made by Commissioner Callihan and seconded Commissioner Beck to approve payment of invoice in the amount of \$682.50 submitted by Family Center for Juvenile Justice for housing Delaware County juveniles during April 2022. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #24-A motion was made by Commissioner Callihan and seconded Commissioner Beck to receive and file designation of record appointing Russell Martin as designee for David Beck, District #3 Commissioner. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #25-A motion was made by Commissioner Callihan and seconded Commissioner Beck to approve Election Board contracts for fiscal year 2022-2023 as follows: Quadiant Leasing, Ozark Business Systems and Ozark Leasing, 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 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 #19-A motion was made by Commissioner Callihan and seconded by Commissioner Beck to adjourn at 10:01 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