



**BOARD OF COMMISSIONERS
DELAWARE COUNTY**

DAVID POINDEXTER, DISTRICT ONE
JAKE CALLIHAN, DISTRICT TWO
DAVID BECK, DISTRICT THREE

DRAWER 550

JAY, OK 74346

#3

MOTION MADE BY Callihan SECONDED BY Beck

TO APPROVE/AMEND MINUTES OF REGULAR MEETING DATED JANUARY 7, 2025.

POINDEXTER Y CALLIHAN Y BECK Y
MOTION CARRIED.

WITNESS OUR HANDS THIS 14TH DAY OF JANUARY, 2025.

BOARD OF COMMISSIONERS
DELAWARE COUNTY, OKLAHOMA

[Signature]

DAVID POINDEXTER, CHAIRMAN

[Signature]

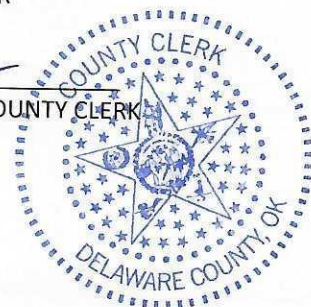
JAKE CALLIHAN, MEMBER

[Signature]

DAVID BECK, MEMBER

ATTEST: [Signature]

BARBARA BARNES- COUNTY CLERK





DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES

January 7, 2025

The Board of County Commissioners of Delaware County met in Regular Session at 9:00 a.m. on January 7, 2025. The agenda was posted January 6, 2025, at 8:37 a.m. and placed in the kiosk 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' Assistant Kathy Parker, Sherriff Ray Thomas, Mike Major, Monkey Island Fire Chief Carl Tesreau, Rocky and Connie Carroll, Assistant District Attorney Chris Garner, Michael Gordon of PSO, Election Board Secretary Crystal January, Emergency Management Director Jeff Reeves, Penny Meridith and Brooke Downing of OSU Extension, Jack Wood, Assessor Larena Cook, Brad Arnold and Dustin Dale from Arvest Bank introduced themselves. Poindexter said he hoped everyone had a Merry Christmas and Happy New Year.

AGENDA #3- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to elect a chairman for Delaware County Board of Commissioners for 2025. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. A motion was made by Callihan and seconded by Beck to retain Commissioner Poindexter as the chairman for 2025. 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 the minutes for the regular meeting dated December 23, 2024. Roll call: Commissioner Poindexter-abstained because he was absent; 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 payment of claims submitted by the County Clerk - 2023-2024 - Rural Fire-ST 1504, SBA STEEL LLC, 158.02, RENT; 2024-2025 - ARPA 2021 16, BETTS TELECOM OKLAHOMA, 26377.50, CONSTRUCTION 17, MYERS-CHERRY CONSTRUCTION, 111408.97, FAIR GROUNDS PROJECT; Emergency Mgmt. 17, QUILL CORPORATION, 281.98, OFFICE SUPPLIES; General 1834, QUILL CORPORATION, 2379.00, ENVELOPES 1835, HOMETOWN BOTTLED WATER SERVICE, 52.00, WATER/RENT 1836, THE PAPERCLIP OFFICE SUPPLIES, 277.49, JANITORIAL SUPPLIES 1837, SPATIALEST INC., 8676.00, MISC 1838, LAKELAND OFFICE SYSTEMS, 240.82, COPIES 1839, QUADIENT LEASING, 469.23, LEASE 1840, HOMETOWN BOTTLED WATER SERVICE, 9.00, WATER 1841, LEAF, 289.26, LEASE PAYMENT 1842, TIM S ELECTRIC INC., 550.00, 1843, THYSSENKRUPP ELEVATOR CORP., 1749.30, MAINTENANCE 1844, UNIFIRST CORP, 148.08, UNIFORMS 1845, THE PAPERCLIP OFFICE SUPPLIES, 61.94, SUPPLIES 1846, T-N-T PLUMBING, 1215.65, PLUMBING SERVICE/REPAIRS 1847, AADVANTAGE LAUNDRY SYSTEMS, 119.00, LEASE 1848, BOLT FIBER OPTICS SERVICES, 3949.99, INTERNET 1849, MCCORD, ROBERT D., 3850.00, JANITORIAL SERVICE 1850, HOMETOWN BOTTLED WATER SERVICE, 8.00, COOLER 1851, GRAND TELEPHONE CO., 138.09, TELEPHONE SERVICE 1852, GRAND TELEPHONE CO., 44.74, TELEPHONE SERVICE 1853, GRAND TELEPHONE CO., 75.00, INTERNET 1854, GRAND TELEPHONE CO., 45.00, INTERNET 1855, GRAND TELEPHONE CO., 210.03, TELEPHONE SERVICE 1856, GRAND TELEPHONE CO., 60.00, INTERNET; Health 106, OKLAHOMA STATE DEPT. OF HEALTH, 11108.02, PERSONAL SERVICES 107, ALLSTATE TERMITE & PEST SOLUTIONS, 45.00, EXTERMINATION 108, LEAF, 2705.22, LEASE 109, OKLAHOMA STATE DEPT. OF HEALTH, 15052.70, PERSONAL SERVICES 110, AEP, PUBLIC SERVICE CO. OF OKLA., 951.58, ELECTRIC SERVICE; Highway 1089, UNIFIRST CORP, 377.58, UNIFORMS 1090, WARREN CAT, 1035.75, BLADES 1091, HARP S FOOD STORES, 61.68, OFFICE SUPPLIES 1092, AAVCOR, 38.00, RANDOM DRUG TESTING 1093, KEMP STONE CO INC., 2770.76, ROAD MATERIAL 1094, AT&T WIRELESS, 321.99, GPS 1095, POINDEXTER, DAVID C., 259.96, MILEAGE 1096, OTC, 31.50, TAG & TITLE 1097, REC/NE OKLA ELECTRIC COOP, 386.08, ELECTRIC SERVICE 1098, MARTIN, RUSSELL J., 224.84, FUEL 1099, YELLOWHOUSE MACHINERY, 1570.04, PARTS 1100, AAVCOR, 38.00, RANDOM DRUG TESTING 1101, OSBI, OKLA STATE BUREAU OF INVESTIGATION, 19.00, CRIMINAL HISTORY CHECK 1102, OSBI, OKLA STATE BUREAU OF INVESTIGATION, 19.00, CRIMINAL HISTORY CHECK 1103, MARTIN, RUSSELL J., 35.00, REIMBURSEMENT 1104, WT EQUIPMENT, 6782.56, RENTAL 1105, GARREN DAVIS CONSTRUCTION, 2000.00, LABOR 1106, LAKELAND-CPP, 2313.58, FUEL 1107, VANOVER METAL BLDS. SALES, 138.74, STEEL/METAL 1108, JAY FARM AND RANCH, 250.00, MISC 1109, BRUCKNER'S TRUCK & EQUIPMENT, 10.18, PART 1110, COMMUNITY NATIONAL BANK OF OKARCHE, 6090.00, LEASE PAYMENT 1111, BANK OF GRAND LAKE, 1896.36,

LEASE PAYMENT 1112, WELCH STATE BANK, 5203.71, LEASE PAYMENT 1113, SNB BANK, 11592.68, LEASE PAYMENT 1114, TULSA COUNTY BOCC, 4093.60, SIGNS; Hwy-ST 165, APAC-CENTRAL INC., 20649.40, ASPHALT 166, LAKELAND-CPP, 2659.00, FUEL; Rural Fire-ST 677, REC/NE OKLA ELECTRIC COOP, 586.15, ELECTRIC SERVICE 678, TWIN OAKS MART, 50.00, BLANKET 679, TWIN OAKS MART, 13.50, BLANKET 680, PARTS CITY LTE, 129.54, BLANKET 681, O-REILLY AUTOMOTIVE INC., 477.43, BLANKET 682, GMSA, 51.50, MONTHLY SERVICE 683, BOLT FIBER, 164.43, MONTHLY SERVICE 684, REC/NE OKLA ELECTRIC COOP, 80.77, ELECTRIC SERVICE 685, AT&T MOBILITY, 280.28, MONTHLY SERVICE 686, AT&T MOBILITY, 354.64, MONTHLY SERVICE 687, DEL CO RURAL WATER DIST #11, 55.16, MONTHLY SERVICE 688, REC/NE OKLA ELECTRIC COOP, 146.33, ELECTRIC SERVICE 689, AEP, PUBLIC SERVICE CO. OF OKLA., 268.55, ELECTRIC SERVICE 690, KATNER MILLS (NAPA), 42.34, BLANKET 691, BERNICE PUBLIC WORKS AUTHORITY, 42.68, UTILITIES 692, FIRE MASTER FIRE EQUIPMENT INC., 1700.75, REPAIRS 693, DELAWARE COUNTY E-911, 500.00, DISPATCH SERVICE 694, DELAWARE COUNTY E-911, 500.00, DISPATCH SERVICE 695, DELAWARE COUNTY E-911, 750.00, DISPATCH SERVICE 696, BANK OF GRAND LAKE, 2494.78, LEASE/PURCH 697, THE BURROWS AGENCY, 2132.00, INSURANCE 698, TIM S ELECTRIC INC., 4553.39, ELECTRIC SERVICE 699, ALERT360, 61.84, MONTHLY SERVICE 700, SST, 110.74, TELEPHONE SERVICE 701, SST, 169.66, TELEPHONE SERVICE 702, BANNER FIRE EQUIPMENT, 3834.50, FIRE DEPT EQUIP 703, SBA STEEL LLC, 158.02, RENT 704, ADT SECURITY SERVICES INC, 131.18, SECURITY SYSTEM/REPAIR 705, ADT SECURITY SERVICES INC, 133.84, SECURITY SYSTEM/REPAIR 706, ADT SECURITY SERVICES INC, 149.93, SECURITY SYSTEM/REPAIR 707, THE BURROWS AGENCY, 156.00, INSURANCE 708, BOLT FIBER, 77.15, MONTHLY SERVICE 709, ADT SECURITY SERVICES INC, 372.66, MONTHLY SERVICE 710, ADT SECURITY SERVICES INC, 71.99, SECURITY SYSTEM/REPAIR 711, RURAL PROPANE, 890.80, BLANKET 712, AEP, PUBLIC SERVICE CO. OF OKLA., 150.94, UTILITIES 713, BOLT FIBER, 77.15, MONTHLY SERVICE 714, LAKELAND-CPP, 567.95, BLANKET 715, TWIN OAKS MART, 275.30, BLANKET 716, REC/NE OKLA ELECTRIC COOP, 970.46, MONTHLY SERVICE 717, REC/NE OKLA ELECTRIC COOP, 1109.31, MONTHLY SERVICE; SH Commissary 13, PRODIGY SOLUTIONS, 2106.00, FOOD 14, PRODIGY SOLUTIONS, 1237.58, FOOD; Sheriff-ST 279, FUELMAN OF OKLAHOMA, 15288.59, FUEL 280, THE PAPERCLIP OFFICE SUPPLIES, 2110.68, OFFICE SUPPLIES 281, NETWORK ENHANCEMENT SYSTEMS, 1755.00, EQUIPMENT 282, SMITH'S GARAGE, 1842.27, TOWING; SH Svc Fee 194, GRANT VETERINARY CLINIC, 20.34, MISC 195, THE PAPERCLIP OFFICE SUPPLIES, 1155.35, HYGIENE PRODUCTS 196, TECHFIVE, 127.00, TECH SUPPORT 197, PRECISION VAPOR, 3646.51, VAPOR STICKS 198, O-REILLY AUTOMOTIVE INC., 107.49, MISC 199, INUENDOS, 231.58, DECALS/GRAPHICS 200, LEWIS CHRYSLER DODGE, 562.40, PART 201, BOB BARKER CO., 1177.40, JAIL SUPPLIES 202, GRAVES MENU MAKER, 3347.60, FOOD 203, CENTURYLINK, 36.14, LONG DISTANCE SERVICE 204, PITNEY BOWES, 15.00, POSTAGE 205, GRAND TELEPHONE CO., 1685.65, TELEPHONE SERVICE 206, AEP(LEASE), 200.00, LEASE 207, AXON ENTERPRISE INC., 628.80, BATTERY 208, KELLPRO INC., 400.02, SOFTWARE LICENSING & SUPPORT 209, THE PAPERCLIP OFFICE SUPPLIES, 684.88, HYGIENE PRODUCTS 210, HOMETOWN BOTTLED WATER SERVICE, 45.30, LEASE 211, GRAVES MENU MAKER, 2489.03, VENDOR SERVICES 212, GRAVES MENU MAKER, 3182.86, FOOD 213, BARTON, CANDACE, 155.00, AUTO REPAIRS 214, GRAVES MENU MAKER, 244.22, FOOD 215, SOUTHERN UNIFORM AND EQUIP, 256.96, UNIFORMS 216, SOUTHERN UNIFORM AND EQUIP, 182.98, UNIFORMS 217, AAVCOR, 38.00, DRUG TESTING 218, GRAVES MENU MAKER, 2964.11, FOOD 219, CURTISS TATE TIRES AND SERVICE, 36.95, MISC 220, GRAVES MENU MAKER, 2537.66, FOOD 221, LITTLE KANSAS TIRE LLC, 84.99, TIRE REPAIR; Use-ST 98, NUTTING PAINT & BODY, 8276.51, REPAIRS. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner 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. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Reports were submitted by the Election Board, Treasurer, County Clerk, Assessor, County Health Department and the Court Clerk.

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. There were none.

AGENDA #8- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to hear Human Resources report by HR Director Vicki Cossairt. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Cossairt said the county has 135 employees today. Since her last report, three new hires have been made in the last two weeks. There have been two accidents. Eleven positions are open in the county. Cossairt reminded elected officials to tell employees to make sure their addresses on file are correct so their W2s will be sent to the right place. She urged employees to look at the auto deposit option for their paychecks. Cossairt thanked the employees who worked on the holidays and the ones working in the recent winter storm.

AGENDA #9- 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. There was none.

AGENDA #10- A motion was made by Commissioner Callihan and seconded by Commissioner Beck approve 308 apportionments for January.

HIGHWAY

1102-6-4100-1110	Highway Personal-Svc – D1	\$	52,000.00	52,000.00
1102-6-4200-1110	Highway Personal-Svc – D2	\$	60,000.00	60,000.00
1102-6-4300-1110	Highway Personal-Svc – D3	\$	53,699.67	53,699.67

1102-6-4100-2005	Highway M&O – D1	\$	1,208.97	1,208.97
1102-6-4200-2005	Highway M&O – D2	\$	2,208.96	2,208.96
1102-6-4100-4130	Highway Lease Purchase – D1	\$	20,000.00	20,000.00
1102-6-4200-4130	Highway Lease Purchase – D2	\$	10,000.00	10,000.00
1102-6-4300-4130	Highway Lease Purchase – D3	\$	19,509.29	19,509.29
1102-6-4200-2065	Highway Insurance – D2	\$	1,000.00	1,000.00
1102-6-4100-2005	Highway GSB Interest – D1	\$	873.48	873.48
1102-6-4200-2005	Highway GSB Interest – D2	\$	873.48	873.48
1102-6-4300-2005	Highway GSB Interest – D3	\$	873.48	873.48
1102-6-4100-2005	Hwy Misc Forfeiture – D1	\$	46.70	46.70
1102-6-4200-2005	Hwy Misc Forfeiture – D2	\$	46.70	46.70
1102-6-4300-2005	Hwy Misc Forfeiture – D3	\$	46.71	46.71
1102-2-6510-2005	CIRB - MV	\$	11,769.80	11,769.80
1102-2-6520-2005	CIRB – MV	\$	11,769.81	11,769.81
1102-2-6530-2005	CIRB - MV	\$	11,769.81	11,769.81
1102-6-4300-2005	D3 – Sale of Scrap – RF Products	\$	310.70	310.740
1102-6-4200-2005	D2 – Reimburse Hail Damage	\$	739.32	739.32
1102-6-4200-4130	D2 – Reimburse Buy Back	\$	97.57	97.57
	TOTAL	\$	258,844.45	258,844.45
1103-6-4100-2005	CBRI – 105 - 1	\$	10,197.38	
1103-6-4200-2005	CBRI – 105 - 2	\$	10,197.38	
1103-6-4300-2005	CBRI – 105 - 3	\$	10,197.38	
	TOTAL	\$	30,592.14	30,592.14

FIRE DEPARTMENTS

1321-2-8200-2005	Bernice M&O	\$	6,737.60	
1321-2-8200-2005	Interest	\$	32.50	
1321-2-8200-4110	Bernice Cap. Outlay	\$	2,245.87	
1321-2-8200-4110	Bernice Cap. Outlay Interest	\$	236.02	9,251.99
1321-2-8201-1310	Butler Travel Interest	\$	2.16	
1321-2-8201-2005	Butler M&O	\$	3,144.22	

1321-2-8201-2005	Butler Interest	\$	89.79	
1321-2-8201-4110	Butler Cap. Outlay	\$	5,839.26	
1321-2-8201-4110	Butler Interest	\$	382.47	9,457.90
1321-2-8203-2005	Colcord M&O	\$	449.17	
1321-2-8203-2005	Colcord Interest	\$	3.45	
1321-2-8203-1310	Colcord Travel	\$	89.83	
1321-2-8203-1310	Colcord Travel Interest	\$	32.32	
1321-2-8203-4110	Colcord Cap. Outlay	\$	8,444.46	
1321-2-8203-4110	Interest	\$	648.36	9,667.59
1321-2-8202-2005	Cleora Interest	\$.78	
1321-2-8202-4110	Cleora Cap. Outlay	\$	8,983.47	
1321-2-8202-4110	Cleora Interest	\$	711.26	9,695.51
1321-2-8204-2005	Cowskin M&O	\$	4,768.01	
1321-2-8204-2005	Interest	\$	47.92	
1321-2-8204-4110	Cowskin Cap. Outlay	\$	1,589.34	
1321-2-8204-4110	Interest	\$	43.92	
1321-2-8204-2040	Cowskin Rentals/Leases	\$	2,626.13	
1321-2-8204-2040	Cowskin Rent/Lease Interest	\$	3.24	9,078.56
1321-2-8205-2040	Eucha Rentals/Leases	\$	895.00	
1321-2-8205-2040	Eucha Rentals-Leases Interest	\$.01	
1321-2-8205-1310	Eucha Travel	\$	404.42	
1321-2-8205-1310	Eucha Travel Interest	\$	3.61	
1321-2-8205-2005	Eucha M&O	\$	4,853.08	
1321-2-8205-2005	Interest	\$	79.88	
1321-2-8205-4110	Eucha Cap. Outlay	\$	2,830.97	
1321-2-8205-4110	Interest	\$	16.33	9,083.30
1321-2-8206-1310	Flintridge Travel Interest	\$	18.87	
1321-2-8206-2005	Flintridge M&O	\$	6,655.95	
1321-2-8206-2005	Interest	\$	205.10	
1321-2-8206-4110	Flint Ridge Cap Outlay Interest	\$	1.71	
1321-2-8206-2040	Flint Ridge Rentals/Leases	\$	2,327.52	

1321-2-8206-2040	Flint Ridge Rentals/Leases Int.	\$.01	9,209.16
1321-2-8207-1310	Grove Travel Interest	\$	2.39	
1321-2-8207-2005	Grove M&O	\$	2,061.74	
1321-2-8207-2005	Interest	\$	269.48	
1321-2-8207-4110	Grove Cap. Outlay	\$	2,061.74	
1321-2-8207-4110	Interest	\$	117.41	
1321-2-8207-2040	Grove Rentals/Leases	\$	4,860.00	
1321-2-8207-2040	Grove Rentals/Leases Interest	\$	22.52	9,395.28
1321-2-8208-2005	Hickory Grove M&O	\$	4,491.74	
1321-2-8208-2005	Interest	\$	47.21	
1321-2-8208-4110	Hickory Grove Cap. Outlay	\$	4,491.74	
1321-2-8208-4110	Interest	\$	263.14	9,293.83
1321-2-8209-2005	Jay M&O	\$	1,946.61	
1321-2-8209-2005	Interest	\$	12.49	
1321-2-8209-4110	Jay Cap. Outlay	\$	4,542.08	
1321-2-8209-4110	Interest	\$	84.94	
1321-2-8209-2040	Jay Rentals/Leases	\$	2,494.78	
1321-2-8209-2040	Jay Rentals/Leases Interest	\$.03	9,080.93
1321-2-8210-1310	Kansas Travel Interest	\$	1.25	
1321-2-8210-2005	Kansas M&O	\$	4,491.74	
1321-2-8210-2005	Interest	\$	268.69	
1321-2-8210-4110	Kansas Cap. Outlay	\$	4,491.74	
1321-2-8210-4110	Interest	\$	229.35	
1321-2-8210-2040	Kansas Rentals/Leases Interest	\$	81.05	9,563.82
1321-2-8211-1310	Kenwood Travel Interest	\$	2.96	
1321-2-8211-2005	Kenwood M&O	\$	2,695.04	
1321-2-8211-2005	Interest	\$	124.49	
1321-2-8211-4110	Kenwood Cap. Outlay	\$	6,288.43	
1321-2-8211-4110	Interest	\$	1,112.76	10,223.68
1321-2-8213-1310	Leach Travel Int	\$	9.85	
1321-2-8213-2005	Leach M&O	\$	3,593.39	

1321-2-8213-2005	Interest	\$	206.49	
1321-2-8213-4110	Leach Cap. Outlay	\$	5,390.08	
1321-2-8213-4110	Interest	\$	197.37	
1321-2-8213-2040	Leach Rentals/Leases Interest	\$	17.53	9,414.71
1321-2-8212-1310	Lakemont Travel Interest	\$	2.57	
1321-2-8212-2005	Lakemont Shores M&O	\$	4,491.73	
1321-2-8212-2005	Lakemont Shores Interest	\$	30.54	
1321-2-8212-4110	Lakemont Shore Cap. Outlay	\$	4,491.74	
1321-2-8212-4110	Lakemont Shore CO Interest	\$	149.99	9,166.57
1321-2-8214-2005	Monkey Isl. M&O	\$	2,000.00	
1321-2-8214-2005	Monkey Isl. M&O Interest	\$	4.87	
1321-2-8214-4110	Monkey Isl. CO Interest	\$	5.08	
1321-2-8214-2040	Monkey Island Rentals/Leases	\$	6,983.46	
1321-2-8214-2040	Monkey Isl. Rentals/Leases Int.	\$	14.79	9,008.20
1321-2-8215-1310	Oaks Travel	\$	250.00	
1321-2-8215-1310	Oaks Travel Interest	\$	16.47	
1321-2-8215-2005	Oaks M&O	\$	3,000.00	
1321-2-8215-2005	Oaks M&O Interest	\$	14.45	
1321-2-8215-4110	Oaks Cap Outlay	\$	3,233.46	
1321-2-8215-4110	Oaks Cap Outlay Interest	\$	195.68	
1321-2-8215-2040	Oaks Rental/Lease	\$	2,500.00	
1321-2-8215-2040	Oaks Rentals/Leases Interest	\$	80.44	9,290.50
1321-2-8216-1310	Tiff City Travel Interest	\$	14.73	
1321-2-8216-2005	Tiff City M&O	\$	4,491.74	
1321-2-8216-2005	Interest	\$	81.63	
1321-2-8216-4110	Tiff City Cap. Outlay	\$	4,491.73	
1321-2-8216-4110	Tiff City CO Interest	\$	215.12	9,294.95
1321-2-8217-2005	TiaJuana M&O	\$	4,491.74	
1321-2-8217-2005	Interest	\$	157.90	
1321-2-8217-4110	TiaJuana Cap. Outlay	\$	4,491.73	
1321-2-8217-4110	Interest	\$	191.97	9,333.34

1321-2-8218-1310	West Siloam Travel Interest	\$	4.35	
1321-2-8218-2005	West Siloam Springs M&O	\$	4,491.74	
1321-2-8218-2005	Interest	\$	627.54	
1321-2-8218-4110	West Siloam Springs Cap. Outlay	\$	4,491.73	
1321-2-8218-4110	Interest	\$	635.52	10,250.88
1321-2-8219-1310	Zena Travel Interest	\$	2.02	
1321-2-8219-2005	Zena M&O	\$	4,491.74	
1321-2-8219-2005	Interest	\$	137.11	
1321-2-8219-4110	Zena Cap. Outlay	\$	4,491.74	
1321-2-8219-4110	Zena Cap Outlay Interest	\$	171.54	9,294.15
	TOTAL	\$	188,054.85	188,054.85
SPECIALS				
1320-3-8029-2005	Solid Waste	\$	224,586.79	
1327-8-3100-2005	DCEDA Sales Tax	\$	8,010.16	
1313-6-4100-2005	Roads/Bridges D1-Hwy ST	\$	76,345.63	
1313-6-4200-2005	Roads/Bridges D2-Hwy ST	\$	76,345.63	
1313-6-4300-2005	Roads/Bridges D3-Hwy ST	\$	76,345.64	
1319-2-0400-2005	Sheriff Sales Tax – M & O	\$	137,422.14	
	Sheriff Funding Assistance Grant	\$	300,000.00	
	TOTAL	\$	899,055.99	899,055.99

1209-1-1000-1110	RMP Personal Services	\$	12,050.00	12,050.00
1208-1-1000-2005	County Clerk Lien Fee 2 M&O	\$	3,080.17	3,080.17
1301-1-8020-2005	Use Tax	\$	157,086.69	157,086.69
1216-3-5000-2005	Health Dept Fees	\$	105.00	105.00
1216-3-5000-2005	DHS Rent to Health Dept	\$	215.00	215.00
1204-1-1600-2005	Assessors Rev M&O	\$	8.00	8.00
7205-1-1900-2005	Law Library	\$	1,166.37	1,166.37
1230-1-0600-2005	Mtg. Tax Cert Fee	\$	690.00	690.00
1226-2-0400-2005	SSF – 2 - M&O	\$	11,944.88	

1226-2-3500-1110	Sheriff Courthouse Security	\$	1,850.48	
1226-2-1100-2005	SSF DOC Board Prisoner's	\$	12,943.00	26,738.36
7210-1-1400-2005	Court Clerk RMP	\$	1,912.52	1,912.52
1566-1-2001-2000	ARPA Federal Funding	\$	3,668.62	3,668.62
1306-1-2020-2005	½ Cent Courthouse	\$	72.63	72.63
1251-3-6700-2005	Opioid Abatement Settlement	\$	2,609.71	2,609.71
1251-3-6700-2005	Opioid Abatement Settlement	\$	2,609.71	2,609.71

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 discuss with possible action \$8,855 invoice for generator at E-911 Center. The Myers Construction Contract is closed. MCC would invoice as stand-alone work. Callihan confirmed with E-911 Chairman Carl Tesreau that this estimate is to hook the generator up to a larger gas line than the old one. A motion was made by Callihan and seconded by Beck to pay MCC to run gas lines to the new generator. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Poindexter stipulated to pay the bill from the Use Tax account.

AGENDA #12- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to receive and forward to the District Attorney case #CJ-2024-75 Louis Greaves vs. State of Oklahoma Et Al. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #13- This item was tabled until the January 14 meeting.

AGENDA #14- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve a bid in the amount of \$20 on real estate legal description Flint Ridge 1 Amended, Lot 64, Block 2, Fox Creek Area submitted by Octavio Mendoza on behalf of the Treasurer. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #15- This item was not needed.

AGENDA #16- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to discuss with possible action completed invoice from Bett's Telecom to run communications wiring at the E-911 Center in the amount of \$26,377.50. The job is completed as bid. Tesreau said the radios have been tested with a 100 percent pass rate. 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 discuss with possible action closing the courthouse for a federal holiday to observe a National Day of Mourning for President Jimmy Carter. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Cossairt asked if law enforcement would receive administrative leave pay since this is not a normal holiday. The commissioners said they would. January said there is an election scheduled that day so her employees will also receive administrative pay. A motion was made by Callihan and seconded by Beck to close the courthouse Jan. 9 in observance of President Jimmy Carter's Day of Mourning. 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 adjourn at 9:39 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