



DELAWARE COUNTY COMMISSIONER MEETING MINUTES

January 9, 2024

The Board of County Commissioners of Delaware County met in Regular Session at 9:00 a.m. on January 9, 2024. The agenda was posted January 8, 2024, at 8:44 a.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. 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.

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 board members and Commissioners' Secretary Kathy Parker, District Attorney Marianna McKnight, Mike Major, Emergency Management Director Jeff Reeves, Michael Gordon of PSO, and Treasurer Treasa Earp introduced themselves. Poindexter thanked Callihan for his employees and Jail Administrator Katie Rothrock for some inmates who came to clear the sidewalks at the courthouse.

AGENDA #3- A motion was made by Commissioner Poindexter and seconded by Commissioner Beck to approve the minutes for the regular meeting dated January 2, 2024. 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. 2023-2024: ARPA 2021 CONSTRUCTION 3932 MYERS-CHERRY CONSTRUCTION 81096.17; CBRI ROAD MATERIALS 3923 PRYOR STONE INC. 136.16; Emergency Mgmt FUEL 3342 FUELMAN OF OKLAHOMA 151.35; General COMPUTER HARDWARE 3149 QUALITY DATA PRODUCTS 347.00; COOLER 3392 HOMETOWN BOTTLED WATER SERVICE 8.00; INTERNET 3415 GRAND TELEPHONE CO. 75.00; 3416 GRAND TELEPHONE CO. 45.00; 3418 GRAND TELEPHONE CO. 50.00; INTERNET/PHONE 2601 GRAND TELEPHONE CO. 200.25; 3391 GRAND TELEPHONE CO. 222.69; LIGHTING SUPPLIES 3425 GROVE ELECTRIC & LIGHTING 2972.10; MAINTENANCE 433 THYSSENKRUPP ELEVATOR CORP. 1749.29; MEDICAL 2688 DIAMOND DRUGS INC. 675.91; OFFICE SUPPLIES 3155 QUILL CORPORATION 117.73; OLETS 3389 OKLAHOMA DEPT OF PUBLIC SAFETY 800.00; PARTS 2884 T-N-T PLUMBING 5181.54; REVAL TRAVEL 3333 TUDER, WAYNE 513.52; 3335 GOINS, VINCENT G. 53.71; 3337 PRICE, JAY J. 153.27; 3339 WILLIAMS, FEDELL J. 193.23; TELEPHONE 3322 GRAND TELEPHONE CO. 250.30; TELEPHONE SERVICE 3413 GRAND TELEPHONE CO. 44.92; 3414 GRAND TELEPHONE CO. 165.37; 3417 GRAND TELEPHONE CO. 253.67; TRAVEL 2593 MERIDITH, PENNY 404.30; 2594 XIONG-PHA, CHEE 72.51; UNIFORMS 3323 UNIFIRST CORP 207.90; UTILITIES 1805 DEL CO RURAL WATER DIST #3 51.35; 2856 JAY UTILITIES AUTHORITY 6002.74; Health ANNUAL FEE 3084 U. S. POSTAL SERVICE 152.00; ELECTRIC SERVICE 2260 JAY UTILITIES AUTHORITY 153.98; 2261 AEP, PUBLIC SERVICE CO. OF OKLA. 1243.48; MISC 3329 CAPITAL ONE/WAL-MART BUSINESS 54.93; MONTHLY SERVICE 3886 RITE-TEMP REFRIGERATION 150.00; SUPPLIES 3561 TH ROGERS LUMBER CO. 190.65; TRAVEL 3476 BRIDGES, SEAN 355.01; 3478 KELLY, TERESA 398.50; 3479 GOINS, STEPHANIE 249.42; 3481 MCARTHUR, MARSHA 47.42; WATER/RENT 3384 HOMETOWN BOTTLED WATER SERVICE 16.00; Highway BOLTS 3403 FASTENAL COMPANY 88.44; DRUG TESTING 3575 AAVCOR 70.00; ELECTRIC SERVICE 3142 AEP, PUBLIC SERVICE CO. OF OKLA. 328.21; FIRST AID SUPPLIES 3294 CINTAS FIRST AID & SAFETY 425.04; 3665 CINTAS FIRST AID & SAFETY 439.01; FUEL 3544 LAKELAND-CPP 3268.59; GRADER PARTS 2441 WARREN CAT 253.33; 3679 YELLOWHOUSE MACHINERY 3351.90; INTERNET 2643 BOLT FIBER 234.48; 3145 GRAND LAKE TELECOMMUNICATIONS 75.00; LEASE PAYMENT 3825 COMMUNITY NATIONAL BANK OF OKARCHE 6090.00; LEASE/PUR 3824 SNB BANK 7581.10; LOAN 3827 WELCH STATE BANK 5203.71; MISC 3296 LINDLY S INC. 230.01; 3297 TH ROGERS LUMBER CO. 343.32; 3298 J & J AUTO SUPPLY 1494.25; TELEPHONE SERVICE 3144 GRAND TELEPHONE CO. 163.04; TOLL FEES 2639 OTA PIKEPASS CUSTOMER SERVICE 36.05; UNIFORMS 3295 UNIFIRST CORP 611.15; 3302 UNIFIRST CORP 388.63; UTILITIES 3143 JAY UTILITIES AUTHORITY 384.89; Hwy-ST ASPHALT 3393 PRYOR ASPHALT 3314.49; 3454 PRYOR ASPHALT 33998.14; Mtg Cert RENT 2064 HARVEST FIELDS VENDING 12.49; Rural Fire-ST ADMINISTRATIVE SERVICES 3250 MONKEY ISLAND FIRE PROTECTION DISTRICT 4500.00; BLANKET 2152 PARTS CITY LANGLEY 643.69; 2729 J & J AUTO SUPPLY 473.92; 2753 PARTS CITY LANGLEY 225.69; 3171 KATNER MILLS (NAPA) 37.76; 3175 CAPITAL ONE/WAL-MART BUSINESS 138.68; 3177 KATNER MILLS (NAPA) 379.98; 3183 O-REILLY AUTOMOTIVE INC. 208.27; 3199 O-REILLY AUTOMOTIVE INC. 1134.79; 3201 PIT STOP 166.76; CLOTHING 3080 OKIE ORIGINAL TEES AND DECALS 530.00; DISPATCH SERVICE 3766 CITY OF GROVE 400.00; 3789 CITY OF GROVE 400.00; ELECTRIC SERVICE 2768 REC/NE OKLA ELECTRIC COOP 128.82; 2782 REC/NE OKLA ELECTRIC COOP 197.59; 2788 REC/NE OKLA ELECTRIC COOP 257.52; 3757 NEW-MAC ELECTRIC COOPERATIVE 27.50; FIRE DEPT EQUIP 1513 ONE BEAT CPR LEARNING CENTER 8241.25; INTERNET SERVICE 236 AT&T MOBILITY 320.32; 911 AT&T MOBILITY 320.32; 1471 AT&T MOBILITY 320.32; 2190 AT&T MOBILITY 320.32; 2791 AT&T MOBILITY 320.32; LEASE/PURCH 3902 BANK OF GRAND LAKE 895.00; 3903 WELCH STATE BANK 1747.10; MONTHLY SERVICE 2812 REC/NE OKLA ELECTRIC COOP 1034.00; 2823 ADT SECURITY SERVICES INC 345.06; 3255 BOLT FIBER 75.99; 3776 BOLT FIBER 50.75; 3790 AT&T 146.40; PARTS 3079 MYDER FIRE SUPPORT SERVICES 5994.00; PROPANE 2699 FROMAN OIL & PROPANE COS. INC 1155.00; PUMP TESTING 2553 TESREAU, CARL 750.00; RENT 3742 SBA STEEL LLC 158.02; 3745 SBA STEEL LLC 158.02; REPAIRS 3683 FIRE MASTER FIRE EQUIPMENT INC. 480.00; 3900 AFD FIRE & RESCUE 575.00; 3901

TESREAU, CARL 6270.00; TELEPHONE SERVICE 3739 SST 165.34; 3747 SST 124.48; 3749 SST 169.70; UTILITIES 2761 AEP, PUBLIC SERVICE CO. OF OKLA. 187.02; WIRELESS SERVICE 3773 BOLT FIBER 167.75; SH Commissary FOOD 1599 PRODIGY SOLUTIONS 2957.00; 3663 GRAVES MENU MAKER 1571.18; JAIL SUPPLIES 2471 BOB BARKER CO. 3830.79; NON-FOOD 3531 GRAVES MENU MAKER 287.74; VENDOR SERVICES 3530 GRAVES MENU MAKER 2403.32; SH Svc Fee DRUG TESTING 3652 AAVCOR 38.00; LEASE 3938 LEAF 903.88; LIGHTS 3918 LOWE S 180.46; MISC 3093 HOMELAND STORES INC. 55.17; 3366 J & J AUTO SUPPLY 670.50; PARTS 3680 J & J AUTO SUPPLY 462.96; TAG & TITLE 3583 OTC 392.00; TIRE 3550 SOUTHERN TIRE MART LLC 126.89; TIRES 3570 SOUTHERN TIRE MART LLC 611.88; UTILITIES 3354 JAY UTILITIES AUTHORITY 81.49. 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. One report was submitted by the Election Board.

AGENDA #6- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to open the floor for citizens participation or comments. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. There were none.

AGENDA #7- was not needed.

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. There was none.

AGENDA #9- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve an intrafund transfer in the amount of \$4,000 from 2-C (Capital Outlay) to 28D (Charity).

"What is this?" Commissioner Beck asked.

"Every budgeted account, it didn't carry over," Barnes said. She said this is the account for indigent burial if the medical examiner calls her with a body which is not claimed. Beck said no indigent burial has been paid for since 2021, and the most ever paid for one has been \$245.

Barnes said the M.E. said there can be a penalty if the county does not pick up the body. She said the amount can always be transferred back. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #10- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve the purchase of a reversible snow plow and spreader bed from Henderson Products on state bid #SW0500 in the amount of \$50,902.20 on behalf of District #3. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Commissioner Beck said he will not have the plow this winter as delivery is not expected for 90 days.

AGENDA #11- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve signing payroll affidavits for the January 12 payroll. 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 approve 308 monthly apportionments:

HIGHWAY

1102-6-4100-4200-4300-1110	Hwy Salaries	\$	141,000	
1102-6-4300-2005	D#3 Sold Scrap Metal	\$	798.00	
1102-6-4200-2005	D#2 Loan Proceeds	\$	50,000	
1102-6-4200-2005	D#2 Sold Scrap Metal	\$	1,519.90	
1102-6-4100-4200-4300-2005	Hwy M&O	\$	22,626.56	
1102-6-4100-4200-4300-4130	Hwy Lease Purchase	\$	52,500	
1102-6-4100-4200-4300-2065	Hwy Insurance	\$	2,000	
1102-6-4100-4200-4300-2005	Hwy GSB Interest	\$	3,195.66	
1102-6-4100-4200-4300-2005	Hwy Misc Forfeiture	\$	150.59	
1102-6-6510-6520-6530-2005	CIRB Cares Act	\$	37,811.57	
	TOTAL	\$		311,602.48
1313-6-4100-2005	Hwy Sales Tax	\$	25,000	
1103-6-4100-4200-4300-2005	Bridge/M&O	\$	34,644.01	
	TOTAL	\$		34,644.01

FIRE DEPARTMENTS

1321-2-8200-2005	Bernice M&O	\$	6,391.82	
1321-2-8200-2005	Interest	\$	36.71	
1321-2-8200-4110	Bernice Cap. Outlay	\$	2130.61	
1321-2-8200-4110	Bernice Cap. Outlay Interest	\$	261.09	8,820.23
1321-2-8201-1310	Butler Travel Interest	\$	2.70	

1321-2-8201-2005	Butler M&O	\$	2,982.85	
1321-2-8201-2005	Butler Interest	\$	111.38	
1321-2-8201-4110	Butler Cap. Outlay	\$	5,539.57	
1321-2-8201-4110	Butler Interest	\$	376.34	9,012.84
1321-2-8203-2005	Colcord M&O	\$	426.12	
1321-2-8203-2005	Colcord Interest	\$	4.76	
1321-2-8203-1310	Colcord Travel	\$	85.22	
1321-2-8203-1310	Colcord Travel Interest	\$	37.59	
1321-2-8203-4110	Colcord Cap. Outlay	\$	8,011.07	
1321-2-8203-4110	Interest	\$	1,013.74	9,578.50
1321-2-8202-2005	Cleora M&O Interest	\$.97	
1321-2-8202-4110	Cleora Cap. Outlay	\$	8,522.42	
1321-2-8202-4110	Cleora Interest	\$	706.98	9,230.37
1321-2-8204-2005	Cowskin M&O	\$	4,422.22	
1321-2-8204-2005	Interest	\$	29.06	
1321-2-8204-4110	Cowskin Cap Outlay	\$	1,474.07	
1321-2-8204-4110	Cowskin Cap Outlay Interest	\$	48.73	
1321-2-8204-2040	Cowskin Rentals/Leases	\$	2,626.13	
1321-2-8204-2040	Cowskin Rent/Lease Interest	\$	7.15	8,607.36
1321-2-8205-1310	Eucha Travel	\$	294.02	
1321-2-8205-1310	Eucha Travel Interest	\$	10.14	
1321-2-8205-2005	Eucha M&O	\$	3,528.19	
1321-2-8205-2005	Interest	\$	52.93	
1321-2-8205-4110	Eucha Cap. Outlay	\$	2,058.11	
1321-2-8205-4110	Interest	\$	38.84	
1321-2-8205-2040	Eucha Rentals/Leases	\$	2642.10	
1321-2-8205-2040	Eucha Rental/Leases Interest	\$	7.10	8,631.43
1321-2-8206-1310	Flintridge Travel Interest	\$	24.50	
1321-2-8206-2005	Flintridge M&O	\$	6,194.90	
1321-2-8206-2005	Interest	\$	234.23	
1321-2-8206-4110	Flintridge Cap Outlay Interest	\$	14.99	
1321-2-8206-2040	Flintridge Rental & Leases	\$	2327.52	
1321-2-8206-2040	Flintridge Rental & Leases Int	\$.02	8,796.16
1321-2-8207-1310	Grove Travel Interest	\$	2.99	
1321-2-8207-2005	Grove M&O	\$	1,831.21	
1321-2-8207-2005	Interest	\$	312.77	
1321-2-8207-4110	Grove Cap. Outlay	\$	1,831.21	
1321-2-8207-4110	Interest	\$	82.99	
1321-2-8207-2040	Grove Rentals & Leases	\$	4,860.00	
1321-2-8207-2040	Grove Rentals & Leases Interest	\$	26.65	8,947.82
1321-2-8208-2005	Hickory Grove M&O	\$	4,261.21	
1321-2-8208-2005	Interest	\$	147.08	
1321-2-8208-4110	Hickory Grove Cap. Outlay	\$	4,261.21	
1321-2-8208-4110	Interest	\$	443.30	9,112.80
1321-2-8209-2005	Jay M&O	\$	1,808.29	
1321-2-8209-2005	Interest	\$	17.87	
1321-2-8209-4110	Jay Cap. Outlay	\$	4,219.35	
1321-2-8209-4110	Interest	\$	73.14	
1321-2-8209-2040	Jay Rentals & Leases	\$	2,494.78	
1321-2-8209-2040	Jay Rentals & Leases Interest	\$.02	8,613.45
1321-2-8210-1310	Kansas Travel Interest	\$	1.57	
1321-2-8210-2005	Kansas M&O	\$	2,660.98	
1321-2-8210-2005	Interest	\$	366.19	
1321-2-8210-4110	Kansas Cap. Outlay	\$	2,660.98	
1321-2-8210-4110	Interest	\$	227.17	
1321-2-8210-2040	Kansas Rental & Leases	\$	3,200.46	

1321-2-8210-2040	Kansas Rental & Leases Int.	\$	17.09	9,134.44
1321-2-8211-1310	Kenwood Travel Interest	\$	3.69	
1321-2-8211-2005	Kenwood M&O	\$	2,556.73	
1321-2-8211-2005	Interest	\$	102.57	
1321-2-8211-4110	Kenwood Cap. Outlay	\$	5,965.69	
1321-2-8211-4110	Interest	\$	1,194.35	9,823.03
1321-2-8213-1310	Leach Travel Int	\$	12.31	
1321-2-8213-2005	Leach M&O	\$	3,408.97	
1321-2-8213-2005	Interest	\$	226.05	
1321-2-8213-4110	Leach Cap. Outlay	\$	5,113.45	
1321-2-8213-4110	Interest	\$	210.58	
1321-2-8213-2040	Leach Rentals Interest	\$	21.91	8,993.27
1321-2-8212-1310	Lakemont Travel Interest	\$	3.22	
1321-2-8212-2005	Lakemont Shores M&O	\$	4,261.21	
1321-2-8212-2005	Lakemont Shores Interest	\$	38.88	
1321-2-8212-4110	Lakemont Shore Cap. Outlay	\$	4,261.21	
1321-2-8212-4110	Lakemont Shore CO Interest	\$	277.11	8,841.63
1321-2-8214-2005	Monkey Isl. M&O	\$	2,000	
1321-2-8214-2005	Monkey Isl. M&O Interest	\$	24.22	
1321-2-8214-2005	Monkey Isl. CO Interest	\$	6.35	
1321-2-8214-2040	Monkey Island Rentals/Leases	\$	6,522.42	
1321-2-8214-2040	Monkey Isl. Rent/Lease Interest	\$	79.49	8,632.48
1321-2-8215-1310	Oaks Travel	\$	250.00	
1321-2-8215-1310	Oaks Travel Interest	\$	15.67	
1321-2-8215-2005	Oaks M&O	\$	3,000	
1321-2-8215-2005	Oaks M&O Interest	\$	5.64	
1321-2-8215-4110	Oaks Cap Outlay	\$	1,477.88	
1321-2-8215-4110	Oaks Cap Outlay Interest	\$	251.08	
1321-2-8215-2040	Oaks Rental & Leases	\$	3,794.54	
1321-2-8215-2040	Oaks Rental & Leases Int.	\$	20.27	8,815.08
1321-2-8216-1310	Tiff City Travel Interest	\$	18.40	
1321-2-8216-2005	Tiff City M&O	\$	4,261.21	
1321-2-8216-2005	Interest	\$	270.17	
1321-2-8216-4110	Tiff City Cap. Outlay	\$	4,261.21	
1321-2-8216-4110	Tiff City CO Interest	\$	142.31	8,953.30
1321-2-8217-2005	TiaJuana M&O	\$	4,261.21	
1321-2-8217-2005	Interest	\$	76.14	
1321-2-8217-4110	TiaJuana Cap. Outlay	\$	4,261.21	
1321-2-8217-4110	Interest	\$	99.12	8,697.68
1321-2-8218-1310	West Siloam Springs Travel Int.	\$	5.44	
1321-2-8218-2005	West Siloam Springs M&O	\$	4,261.21	
1321-2-8218-2005	Interest	\$	697.36	
1321-2-8218-4110	West Siloam Springs Cap. Outlay	\$	4,261.21	
1321-2-8218-4110	Interest	\$	664.05	9,889.27
1321-2-8219-1310	Zena Travel Interest	\$	2.53	
1321-2-8219-2005	Zena M&O	\$	4,261.21	
1321-2-8219-2005	Interest	\$	144.30	
1321-2-8219-4110	Zena CO Interest	\$	10.04	
1321-2-8219-2040	Zena Rentals/Leases	\$	4,261.21	
1321-2-8219-2040	Zena Rentals/Leases Interest	\$	224.95	8,904.24
	Grand Total	\$		180,035.38
SPECIALS				
1313-6-4100,4200,4300-2005	Highway ST Roads & Bridges	\$	217,163	
1211-1-1400-1110	Court Clerk Special	\$	48,000	
SHERIFF	Sheriff Sales Tax	\$	130,297.80	

DCEDA	DCEDA Sales Tax	\$	7,384.45	
SW	½ Cent Solid Waste	\$	213,060.45	
	Grand Total	\$		615,905.70

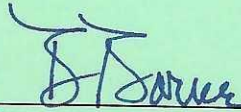
1208-1-1000-1310	County Clerk Lien Fee	\$	402.64	
7210-1-1400-2005	Court Clerk RMP	\$	2,127.50	
1209-1-1000-1110	RMP Personal Services	\$	7,050	
1216-3-5000-2005	Health M&O	\$	436.04	
1301-1-8020-2005	Use Tax M&O	\$	148,311.48	
1301-1-8020-2005	Use Tax Refund Magnum	\$	19,075	
1306-1-8020-2005	½ Cent Courthouse	\$	639.14	
1223-2-0400-2005	Sheriff Commissary Profit	\$	11,052.92	
1226-2-0400-2005	SSF M&O	\$	9,477.94	
1204-1-1600-2005	County Assessor Fee Rev Fund	\$	7.00	
7205-1-1900-2005	Law Library	\$	1,196.07	
1230-1-0600-2005	Mtg. Tax Cert Fee	\$	570.00	
1225-2-0400-2005	Sheriff Spec Forfeiture	\$	50.00	
1226-2-3500-1110	Sheriff Ct. Hse. Security	\$	1,752.17	
1226-2-1100-2005	Sheriff Boarding of Prisoners	\$	26,069	
1566-1-2000-2005	ARPA Federal Funding	\$	10,865.24	

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 a copy of the certificate of liability insurance and current list of Board of Directors and Officers for the Eucha Fire Department as follows: Leanne Buske – Chairman; Kelly Tanner – Secretary/Treasurer; Kosha Lunsford, Mark Chewey – members; Jake Whitlock – Vice-Chairman; Fire Chief – Toby Buzzard; Asst. Chief – Roy Tanner; Requisitioning Officers – Toby Buzzard, Barbara Barnes; Receiving Officers – Comelia Buzzard, Jerry Dry; Inventory Officers – Jeff Goins, Ryan Weiss. 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 adjourn at 9:10 a.m. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.


ATTEST:

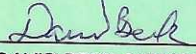

BARBARA BARNES- COUNTY CLERK



DELAWARE COUNTY, OKLAHOMA
BOARD OF COMMISSIONERS


DAVID POINDEXTER, CHAIRMAN


JAKE CALLIHAN, MEMBER


DAVID BECK, MEMBER



**BOARD OF COMMISSIONERS
DELAWARE COUNTY**

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

DRAWER 550

JAY, OK 74346

#3

MOTION MADE BY Callihan SECONDED BY Beck

TO APPROVE/AMEND MINUTES OF REGULAR MEETING DATED JANUARY 9, 2023.

POINDEXTER Y CALLIHAN Y BECK Y

MOTION CARRIED.

WITNESS OUR HANDS THIS 16TH DAY OF JANUARY, 2024.

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

