



DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES

October 8, 2024

The Board of County Commissioners of Delaware County met in Regular Session at 9:00 a.m. on October 8, 2024. The agenda was posted October 7, 2024, at 8:29 a.m. and placed on the courthouse door 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, Jack Wood, Election Board Secretary Crystal January, County Clerk Deputy Teresa Gross, Monkey Island Fire Chief Carl Tesreau, Rocky Desilva and Mike Reed of Grove Fire Department, Rocky Carroll, Payroll Clerk Tayla Douglas, Carolyn Boothe, Michael Gordon of PSO, Mike Major, Jack Wood, Ray Thomas, Jay School Superintendent Leann Barnwell, Tim McCrary of Rose and McCrary, HR Director Vicki Cossairt and ADA Erin Patterson introduced themselves.

AGENDA #3- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve the minutes for the regular meeting dated October 1, 2024. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #4- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve payment of claims submitted by the County Clerk - 2023-2024 - General 3956, DOWNING, BROOKE, 1000.00, TRAVEL; SH Svc Fee 674, STOLZ TELECOM, 250.00, EQUIPMENT INSTALLATION; 2024-2025 - CBRI 12, LONGAN CONSTRUCTION, 27163.68, ROAD MATERIALS; General 1120, POINDEXTER, DAVID C., 93.80, TRAVEL 1121, POINDEXTER, DAVID C., 93.80, TRAVEL 1122, AEP, PUBLIC SERVICE CO. OF OKLA., 8749.80, ELECTRIC SERVICE 1123, JAY UTILITIES AUTHORITY, 3745.57, UTILITIES 1124, DOWNING, BROOKE, 1155.86, TRAVEL 1125, GRAND TELEPHONE CO., 228.20, TELEPHONE SERVICE 1126, HOMETOWN BOTTLED WATER SERVICE, 8.00, COOLER 1127, GOINS, VINCENT G., 357.78, REVAL TRAVEL 1128, HOMETOWN BOTTLED WATER SERVICE, 55.50, WATER/RENT 1129, SCOTT, SAMMI B., 112.56, TRAVEL 1130, GRAND TELEPHONE CO., 129.77, TELEPHONE SERVICE 1131, TUDER, WAYNE, 334.33, REVAL TRAVEL 1132, GOINS, VINCENT G., 341.03, REVAL TRAVEL 1133, CODA, 50.00, REGISTRATION 1134, WILLIAMS, FEDELL J., 283.41, REVAL TRAVEL 1135, OSBI, OKLA STATE BUREAU OF INVESTIGATION, 19.00, MMPI 1136, DELAWARE COUNTY HEALTH DEPT., 15.00, TB TEST 1137, CODA, 150.00, DUES 1138, REEVES, JEFFREY NEIL, 314.81, TRAVEL 1139, HOMETOWN BOTTLED WATER SERVICE, 8.00, WATER 1140, ELECTION BOARD DEPOSITORY ACCT, 246.56, ELECTION 1141, KELLPRO INC., 764.83, SOFTWARE LICENSING & SUPPORT 1142, QUILL CORPORATION, 342.96, OFFICE SUPPLIES 1143, GRAND TELEPHONE CO., 45.00, INTERNET 1144, GRAND TELEPHONE CO., 45.07, TELEPHONE SERVICE 1145, GRAND TELEPHONE CO., 127.08, TELEPHONE SERVICE 1146, GRAND TELEPHONE CO., 75.00, INTERNET 1147, MATCHELL LAWN CARE LLC, 125.00, LAWN MAINT 1148, MCCORD, ROBERT D., 3850.00, JANITORIAL SERVICE 1149, CODA, 150.00, DUES 1150, THE PAPERCLIP OFFICE SUPPLIES, 335.81, JANITORIAL SUPPLIES 1151, GRAND TELEPHONE CO., 197.30, TELEPHONE SERVICE 1152, GRAND TELEPHONE CO., 61.00, INTERNET 1153, LAKELAND OFFICE SYSTEMS, 144.93, SERVICE 1154, DOWNING, BROOKE, 167.90, TRAVEL 1155, MERIDITH, PENNY, 440.40, TRAVEL 1156, XIONG-PHA, CHEE, 43.48, TRAVEL 1157, LAKELAND OFFICE SYSTEMS, 92.03, SERVICE 1158, GRAND TELEPHONE CO., 80.37, TELEPHONE 1159, ELLIS-COOK, LARENA, 471.00, TRAVEL; Health 55, LEAF, 498.89, LEASE 56, EDWARDS LAWN SERVICE, 500.00, LAWN CARE 57, HOMETOWN BOTTLED WATER SERVICE, 24.00, WATER/RENT 58, EDWARDS LAWN SERVICE, 500.00, LAWN CARE 59, AEP, PUBLIC SERVICE CO. OF OKLA., 1699.18, ELECTRIC SERVICE 60, AMAZON CAPITAL SERVICES, 309.78, AIR FILTER 61, KILLION, DEIDRA, 112.56, TRAVEL; Highway 560, CODA, 150.00, MEMBERSHIP 561, S&H FARM SUPPLY, 306.00, PARTS 562, WARREN CAT, 964.76, FILTERS 563, REFLECTIVE APPAREL FACTORY, 970.82, CLOTHING 564, CINTAS FIRST AID & SAFETY, 96.41, FIRST AID SUPPLIES 565, O-REILLY AUTOMOTIVE INC., 113.87, MISC 566, SISCO TRUE-VALUE HARDWARE, 100.54, MISC 567, KATNER MILLS (NAPA), 988.39, MISC 568, LOWES BUSINESS ACCT/SYNCB, 182.37, MISC 569, UNIFIRST CORP, 313.20, UNIFORMS 570, WALTER SPECIALTY SERVICE, 87.50, ROAD MATERIALS 571, ALL TRAFFIC SOLUTIONS, 541.22, MISC 572, CODA, 150.00, MEMBERSHIP 573, GRAND TELEPHONE CO., 168.56, TELEPHONE SERVICE 574, OTC, 28.00, TAG & TITLE 575, OTC, 31.50, TAG & TITLE 576, GRAND TELEPHONE CO., 75.00, INTERNET 577, AAVCOR, 38.00, DRUG TESTING 578, AEP, PUBLIC SERVICE CO. OF OKLA., 283.72, ELECTRIC SERVICE 579, LINDLY S INC., 72.42, MISC 580, UNIFIRST CORP, 472.93, UNIFORMS 581, REC/NE OKLA ELECTRIC COOP, 177.63, ELECTRIC SERVICE 582, BRUCKNER'S TRUCK & EQUIPMENT, 207.16, PART 583, J & J AUTO SUPPLY, 322.87, MISC 584, UTILITY TRI-STATE, 9.00, PARTS 585, UTILITY TRI-STATE, 942.88, PARTS 586, BOLT FIBER, 157.32, INTERNET 587, BRUCKNER'S TRUCK & EQUIPMENT, 1413.39, PARTS 588, YELLOWHOUSE MACHINERY, 175.25, PARTS 589, CODA, 150.00, MEMBERSHIP; Hwy-ST 68, APAC-CENTRAL INC., 4993.65, ROAD MATERIALS 69, WHEELER METALS INC., 8470.68, MISC 70, EUCHA TIRE & FEED, 150.00, MISC 71, PRYOR STONE INC., 42406.38, ROAD MATERIAL 72, OTA PIKEPASS CUSTOMER SERVICE, 0.30, PIKE PASS 73, LAKELAND-CPP, 3603.42, FUEL 74,

THOMAS AUTO SALES, 11500.00, VEHICLE 75, TH ROGERS LUMBER CO., 19.96, MISC 76, UNIFIRST, 384.88, UNIFORMS 77, J & J AUTO SUPPLY, 2294.15, MISC 78, LINDLY S INC., 731.28, UNIFORMS 79, PRYOR ASPHALT, 30609.21, ROAD MATERIALS 80, PURPLE WAVE AUCTION, 100100.00;; Mtg Cert 11, CODA, 150.00, DUES 12, HARVEST FIELDS VENDING, 12.49, RENT; Resale 97, QUADIENT LEASING, 4617.21, SOFTWARE LICENSING & SUPPORT; RM&P 42, KELLPRO INC., 2876.46, COMPUTER; Rural Fire-ST 315, MONKEY ISLAND FIRE PROTECTION DISTRICT, 4500.00, ADMINISTRATIVE SERVICES 316, AT&T MOBILITY, 340.73, MONTHLY SERVICE 317, THE BURROWS AGENCY, 2132.00, INSURANCE 318, SBA STEEL LLC, 158.02, RENT 319, ADT SECURITY SERVICES INC, 345.06, MONTHLY SERVICE 320, DELAWARE COUNTY E-911, 500.00, DISPATCH SERVICE 321, PIT STOP, 356.67, BLANKET 322, O-REILLY AUTOMOTIVE INC., 484.14, BLANKET 323, AT&T MOBILITY, 280.28, MONTHLY SERVICE 324, THE BURROWS AGENCY, 326.00, INSURANCE 325, AT&T MOBILITY, 75.18, MONTHLY SERVICE 326, WRIGHT, JERRY, 75.00, BLANKET 327, STANDRIDGE, EMILY, 742.00, SHIRTS 328, O-REILLY AUTOMOTIVE INC., 54.51, BLANKET 329, LOWE S, 511.62, BLANKET 330, O-REILLY AUTOMOTIVE INC., 765.84, BLANKET 331, SBA STEEL LLC, 158.02, RENT 332, BOLT FIBER, 179.46, WIRELESS SERVICE 333, BANK OF GRAND LAKE, 2494.78, LEASE/PURCH 334, SST, 124.00, TELEPHONE SERVICE 335, SST, 169.42, TELEPHONE SERVICE 336, REC/NE OKLA ELECTRIC COOP, 296.35, ELECTRIC SERVICE 337, O-REILLY AUTOMOTIVE INC., 568.30, BLANKET 338, PIT STOP, 573.74, BLANKET 339, FULLERTON WELDING SUPPLY, 300.00, ANNUAL FEE 340, PIT STOP, 148.00, FUEL 341, REC/NE OKLA ELECTRIC COOP, 1310.00, MONTHLY SERVICE 342, PARTS CITY LANGLEY, 42.58, BLANKET 343, DELAWARE COUNTY E-911, 500.00, DISPATCH SERVICE; SH Svc Fee 91, DELAWARE COUNTY HEALTH DEPT., 15.00, TB TEST 92, DELAWARE COUNTY HEALTH DEPT., 15.00, TB TEST 93, DELAWARE COUNTY HEALTH DEPT., 15.00, TB TEST 94, O-REILLY AUTOMOTIVE INC., 253.87, MISC 95, CODA, 150.00, DUES. 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. Reports were submitted by the Assessor, Treasurer, Sheriff, and Health Department. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Commissioner Poindexter skipped to item #15.

AGENDA #15- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to discuss with possible action Delaware County School roof repair. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Barnes said she and Poindexter had a conversation with former ADA McKnight about repairing the Delaware County #64 school house which through her work and the commissioners' assistant has been put on both the state and national Historic Registers. There has been some controversy over whether repairs can be made in stages, or if the repair must be a total construction project to remodel the whole building at once. McKnight said the county owns the building, therefore the BOCC can spend \$50,000 for the roof. Barnes asked if some estimates can be obtained to see if it is possible to replace the roof for that amount. Commissioner Callihan asked if the roof must be original. Barnes said it is her understanding it does not have to be original materials. Callihan said he would seek phone quotes.

AGENDA #6 - A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve opening the floor for citizen's participation or comments. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Rocky Carroll from District #3 expressed his appreciation to the BOCC for working on the Delaware County School for the citizens of the county.

AGENDA #7- 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 136 employees today. Since last week, there has been one termination and three new hires. Cossairt said the insurance option period is going on and she will be talking to all the employees about their benefits. Cossairt said DOT physicals and drug screen tests are almost complete for all county CDL drivers. She said Reasonable Suspicion Training for supervisors will be rescheduled. Cossairt said some cases of Covid have been reported, so everyone should practice social distancing and wash their hands often. She said this is flu shot month.

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 sign affidavits for the October 15 payroll. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; Commissioner Beck-yes. Motion carried.

AGENDA #10- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to sign 308 apportionments for November.

HIGHWAY

1102-6-4100-1110	Highway Personal-Svc – D1	\$	43,000.00	
1102-6-4200-1110	Highway Personal-Svc – D2	\$	65,000.00	
1102-6-4300-1110	Highway Personal-Svc – D3	\$	48,000.00	
1102-6-4100-2005	Highway M&O – D1	\$	19,198.85	
1102-6-4200-2005	Highway M&O – D2	\$	6,198.84	
1102-6-4300-2005	Highway M&O – D3	\$	6,198.85	
1102-6-4100-4130	Highway Lease Purchase – D1	\$	20,000.00	
1102-6-4200-4130	Highway Lease Purchase – D2	\$	10,000.00	
1102-6-4300-4130	Highway Lease Purchase – D3	\$	28,000.00	
1102-6-4200-2065	Highway Insurance – D2	\$	1,000.00	

1102-6-4100-2005	Highway GSB Interest – D1	\$	1,121.53	
1102-6-4200-2005	Highway GSB Interest – D2	\$	1,121.53	
1102-6-4300-2005	Highway GSB Interest – D3	\$	1,121.54	
1102-6-4100-2005	Hwy Misc Forfeiture – D1	\$	63.43	
1102-6-4200-2005	Hwy Misc Forfeiture – D2	\$	63.43	
1102-6-4300-2005	Hwy Misc Forfeiture – D3	\$	63.43	
1102-2-6510-2005	CIRB - MV	\$	15,985.85	
1102-2-6520-2005	CIRB – MV	\$	15,985.86	
1102-2-6530-2005	CIRB - MV		15,985.86	
	TOTAL	\$		298,109.00
1103-6-4100-2005	CBRI – 105 - 1	\$	11,194.21	
1103-6-4200-2005	CBRI – 105 - 2	\$	11,194.21	
1103-6-4300-2005	CBRI – 105 - 3	\$	11,194.21	
	TOTAL	\$		33,582.63

FIRE DEPARTMENTS

1321-2-8200-2005	Bernice M&O	\$	7,428.62	
1321-2-8200-2005	Interest	\$	39.16	
1321-2-8200-4110	Bernice Cap. Outlay	\$	2,476.21	
1321-2-8200-4110	Bernice Cap. Outlay Interest	\$	306.50	10,250.49
1321-2-8201-1310	Butler Travel Interest	\$	2.78	
1321-2-8201-2005	Butler M&O	\$	3,466.69	
1321-2-8201-2005	Butler Interest	\$	102.99	
1321-2-8201-4110	Butler Cap. Outlay	\$	6,438.14	
1321-2-8201-4110	Butler Interest	\$	487.23	10,497.83
1321-2-8203-2005	Colcord M&O	\$	495.25	
1321-2-8203-2005	Colcord Interest	\$	15.08	
1321-2-8203-1310	Colcord Travel	\$	99.05	
1321-2-8203-1310	Colcord Travel Interest	\$	40.90	
1321-2-8203-4110	Colcord Cap. Outlay	\$	9,310.53	
1321-2-8203-4110	Interest	\$	898.59	10,859.40
1321-2-8202-2005	Cleora Interest	\$	1.00	
1321-2-8202-4110	Cleora Cap. Outlay	\$	9,904.83	
1321-2-8202-4110	Cleora Interest	\$	873.70	10,779.53
1321-2-8204-2005	Cowskin M&O	\$	5,459.03	
1321-2-8204-2005	Interest	\$	16.86	
1321-2-8204-4110	Cowskin Cap. Outlay	\$	1,819.67	
1321-2-8204-4110	Interest	\$	65.46	
1321-2-8204-2040	Cowskin Rentals/Leases	\$	2,626.13	
1321-2-8204-2040	Cowskin Rent/Lease Interest	\$	4.15	9,991.30
1321-2-8205-2040	Eucha Rentals/Leases	\$	895.00	
1321-2-8205-2040	Eucha Rentals-Leases Interest	\$	2.41	
1321-2-8205-1310	Eucha Travel	\$	450.49	
1321-2-8205-1310	Eucha Travel Interest	\$	1.23	
1321-2-8205-2005	Eucha M&O	\$	5,405.90	
1321-2-8205-2005	Interest	\$	103.17	
1321-2-8205-4110	Eucha Cap. Outlay	\$	3,153.44	
1321-2-8205-4110	Interest	\$	8.60	10,020.24
1321-2-8206-1310	Flintridge Travel Interest	\$	24.32	
1321-2-8206-2005	Flintridge M&O	\$	7,577.30	
1321-2-8206-2005	Interest	\$	260.86	
1321-2-8206-4110	Flint RidgeCap Outlay Interest	\$	2.20	
1321-2-8206-2040	Flint Ridge Rentals/Leases	\$	2,327.52	
1321-2-8206-2040	Flint Ridge Rentals/Leases Int.	\$.02	10,192.22
1321-2-8207-1310	Grove Travel Interest	\$	3.09	
1321-2-8207-2005	Grove M&O	\$	2,522.41	
1321-2-8207-2005	Interest	\$	349.13	
1321-2-8207-4110	Grove Cap. Outlay	\$	2,522.41	
1321-2-8207-4110	Interest	\$	133.06	
1321-2-8207-2040	Grove Rentals/Leases	\$	4,860.00	

1321-2-8207-2040	Grove Rentals/Leases Interest	\$ 146.34	10,536.44
1321-2-8208-2005	Hickory Grove M&O	\$ 4,952.41	
1321-2-8208-2005	Interest	\$ 43.25	
1321-2-8208-4110	Hickory Grove Cap. Outlay	\$ 4,952.41	
1321-2-8208-4110	Interest	\$ 392.48	10,340.55
1321-2-8209-2005	Jay M&O	\$ 2,223.01	
1321-2-8209-2005	Interest	\$ 13.19	
1321-2-8209-4110	Jay Cap. Outlay	\$ 5,187.03	
1321-2-8209-4110	Interest	\$ 129.66	
1321-2-8209-2040	Jay Rentals/Leases	\$ 2,494.78	
1321-2-8209-2040	Jay Rentals/Leases Interest	\$.03	10,047.70
1321-2-8210-1310	Kansas Travel Interest	\$ 1.61	
1321-2-8210-2005	Kansas M&O	\$ 3,352.18	
1321-2-8210-2005	Interest	\$ 347.69	
1321-2-8210-4110	Kansas Cap. Outlay	\$ 3,352.18	
1321-2-8210-4110	Interest	\$ 279.29	
1321-2-8210-2040	Kansas Rentals/Leases	\$ 3,200.46	
1321-2-8210-2040	Kansas Rentals/Leases Interest	\$ 95.90	10,629.31
1321-2-8211-1310	Kenwood Travel Interest	\$ 3.80	
1321-2-8211-2005	Kenwood M&O	\$ 2,971.45	
1321-2-8211-2005	Interest	\$ 141.26	
1321-2-8211-4110	Kenwood Cap. Outlay	\$ 6,933.38	
1321-2-8211-4110	Interest	\$ 1,381.46	
1321-2-8211-2005	Kenwood Rec Refund	20.76	11,452.11
1321-2-8213-1310	Leach Travel Int	\$ 12.70	
1321-2-8213-2005	Leach M&O	\$ 3,961.93	
1321-2-8213-2005	Interest	\$ 261.48	
1321-2-8213-4110	Leach Cap. Outlay	\$ 5,942.89	
1321-2-8213-4110	Interest	\$ 209.20	
1321-2-8213-2040	Leach Rentals/Leases Interest	\$ 22.60	10,410.80
1321-2-8212-1310	Lakemont Travel Interest	\$ 3.32	
1321-2-8212-2005	Lakemont Shores M&O	\$ 4952.41	
1321-2-8212-2005	Lakemont Shores Interest	\$ 33.36	
1321-2-8212-4110	Lakemont Shore Cap. Outlay	\$ 4952.41	
1321-2-8212-4110	Lakemont Shore CO Interest	\$ 165.18	
1321-2-8212-2005	Lakemont Shore Rec Refund	\$ 37.66	10,144.34
1321-2-8214-2005	Monkey Isl. M&O	\$ 2000.00	
1321-2-8214-2005	Monkey Isl. M&O Interest	\$ 7.43	
1321-2-8214-4110	Monkey Isl. CO Interest	\$ 6.55	
1321-2-8214-2040	Monkey Island Rentals/Leases	\$ 7,904.82	
1321-2-8214-2040	Monkey Isl. Rent/Lease Interest	\$ 140.37	10,059.17
1321-2-8215-1310	Oaks Travel	\$ 250.00	
1321-2-8215-1310	Oaks Travel Interest	\$ 20.95	
1321-2-8215-2005	Oaks M&O	\$ 3,000.00	
1321-2-8215-2005	Oaks M&O Interest	\$ 13.75	
1321-2-8215-4110	Oaks Cap Outlay	\$ 4,154.82	
1321-2-8215-4110	Oaks Cap Outlay Interest	\$ 224.31	
1321-2-8215-2040	Oaks Rental/Lease	\$ 2,500.00	
1321-2-8215-2040	Oaks Rentals/Leases Interest	\$ 113.70	10,277.53
1321-2-8216-1310	Tiff City Travel Interest	\$ 18.99	
1321-2-8216-2005	Tiff City M&O	\$ 4,952.41	
1321-2-8216-2005	Interest	\$ 181.12	
1321-2-8216-4110	Tiff City Cap. Outlay	\$ 4,952.41	
1321-2-8216-4110	Tiff City CO Interest	\$ 239.50	10,344.43
1321-2-8217-2005	TiaJuana M&O	\$ 4,952.41	
1321-2-8217-2005	Interest	\$ 159.37	
1321-2-8217-4110	TiaJuana Cap. Outlay	\$ 4,952.41	
1321-2-8217-4110	Interest	\$ 209.65	10,273.84
1321-2-8218-1310	West Siloam Travel Interest	\$ 5.61	
1321-2-8218-2005	West Siloam Springs M&O	\$ 4,952.41	
1321-2-8218-2005	Interest	\$ 783.96	

1321-2-8218-4110	West Siloam Springs Cap. Outlay	\$	4,952.41	
1321-2-8218-4110	Interest	\$	781.40	11,475.79
1321-2-8219-1310	Zena Travel Interest	\$	2.61	
1321-2-8219-2005	Zena M&O	\$	4,952.41	
1321-2-8219-2005	Interest	\$	86.25	
1321-2-8219-4110	Zena Cap. Outlay Interest	\$	6.02	
1321-2-8219-2040	Zena Rentals/Leases	\$	4,952.41	
1321-2-8219-2040	Zena Rentals/Leases Interest	\$	338.89	
1321-2-8219-2005	Zena Rec Refund	\$	50.63	10,389.22
	Grand Total	\$		
SPECIALS				
1320-3-8029-2005	Solid Waste	\$	247,620.60	
1327-8-3100-2005	DCEDA Sales Tax	\$	20,912.37	
1313-6-4100-2005	Roads/Bridges D1	\$	86,412.84	
1313-6-4200-2005	Roads/Bridges D2	\$	86,412.85	
1313-6-4300-2005	Roads/Bridges D3	\$	86,412.85	
1319-2-0400-2005	Sheriff Sales Tax	\$	155,543.13	
1211-1-1400-1110	Court Clerk Special FT Salaries	\$	53,200.00	
1235-6-4300-2219	Chamberlin School Rd Project	\$	243,786.00	
	Grand Total	\$		980,300.64

1209-1-1000-1110	RMP Personal Services	\$	8,090.00	8,090.00
1208-1-1000-2005	County Clerk Lien Fee 2 M&O	\$	945.46	945.46
1301-1-8020-2005	Use Tax	\$	162,385.59	162,385.59
1306-1-8020-2005	½ Cent Sales Courthouse	\$	88.84	88.84
1223-2-0400-2005	Sheriff Commissary Profit M&O	\$	10,012.75	10,012.75
1216-3-5000-2005	DHS Rent to Health Dept	\$	375.00	375.00
1204-1-1600-4110	Assessors Rev Cap Outlay	\$	55.00	55.00
7205-1-1900-2005	Law Library	\$	1,458.38	1,458.38
1230-1-0600-2005	Mtg. Tax Cert Fee	\$	590.00	590.00
1226-2-0400-2005	SSF – 2 - M&O	\$	14,655.77	
1226-2-3500-1110	Sheriff Ct. Hse. Security	\$	2,067.41	
1226-2-1100-2005	SSF – DOC Board of Prisoners	\$	29,568.00	46,291.18
7210-1-1400-2005	Court Clerk RMP	\$	2,317.48	2,317.48
1566-1-2001-2005	ARPA Interest	\$	5,383.36	5,383.36
1253-2-0400-2005	Safety Investment Fund	\$	134,373.00	134,373.00
7605-5-7605-2005	Del Co Educational Trust Auth	\$	10,369.00	10,369.00
1313-6-4300-2005	Hwy Sales Tax M&O	\$	11,160.00	11,160.00

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 proclamation to institute a Burn Ban. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Emergency Manager Jeff Reeves had suggested Oct. 8 to Nov. 5 for the ban, as that is the length of time the ban may be set without renewal. A motion was made by Callihan and seconded by Beck to institute the burn ban from Oct. 8 until Nov. 5. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #12- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to discuss with possible action using Swope Engineering at an hourly rate for fairgrounds work, tabled from the last meeting. The commissioners were provided with a contract listing the hourly rate at \$160 for engineering and \$175 for surveying. A motion was made by Callihan and seconded by Beck to use Swope Engineering for fairgrounds work not to exceed \$5,000, designated to be paid from ARPA funds. 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 discuss with possible action signing plan of proposed bridge and approaches on County Road 378 over Drowning Creek. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Callihan said this has been a long time coming. Poindexter made a motion to approve and the plan, seconded by Beck. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #14- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to discuss with possible action estimate from Jamie Earp to cut up and take down the dead tree on the south side of the courthouse. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. An invoice was presented in the amount of \$2,500 for removal of a sycamore tree and grinding the stump in the amount of \$2,500. A motion was made by Callihan and seconded by Beck to hire Earp Tree Service to remove the dead tree on the south side of the courthouse for \$2,500 to be paid out of Use Tax. 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 accept and deposit opioid settlement check from ALGN Opioid Qualified Settlement Fund in the amount of \$9,986.36. 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 discuss with possible action using Swope Engineering at an hourly rate for fairgrounds work. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Callihan said surveying will be needed to stake property lines, the parking lot, building corners and more. He said Swope has an hourly rate of \$160/hour. Callihan asked if the other commissioners thought the work should be done on an on-call basis or a contract. Poindexter said on call, but a contract is needed to solidify that rate. Callihan made a motion to table the item to next week's meeting, Oct. 8, seconded by Beck. 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 sign Interlocal Cooperative Agreement with CED #1, appointing representative to the Board of Directors and authorizing signatory for Interlocal Agreement. 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 discuss with possible action REAP Grant application for Jay Public Schools to install covered awnings. Superintendent Leann Barnwell said these awnings will connect the upper and lower elementary and be over the sidewalk up to the tornado shelter, which is a public as well as a school shelter. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

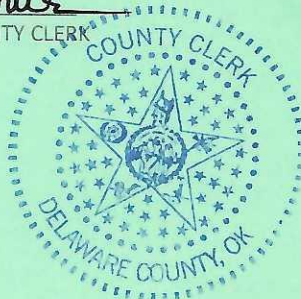
AGENDA #19- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to receive and file copy of Certificate of Liability Insurance and current list of Board of Directors and Officers for the Flint Ridge Fire Department as follows: Lew Story – President; Pete Hall – Secretary; Donita Hope – Treasurer; Pat O'Brian, Mike Hope – Members; Fire Chief – Mike Hope; Asst. Chief – open; Requisitioning Officers – Mike Hope, Barbara Barnes; Receiving Officers – Lew Story, Pat O'Brian; Inventory Officers – Michael May, Pete Hall. 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 receive and file copy of Certificate of Liability Insurance and current list of Board of Directors and Officers for the Tia Juana Fire Department as follows: Mike Hooper – President; Steve Taylor – Secretary; Donna Ruegge – Treasurer; John Said, Ted Terwart – Members; Fire Chief – Jim Smart; Asst. Chief – David Crouse; Requisitioning Officers – Jim Smart, Barbara Barnes; Receiving Officers – Jennifer O'Brien, Frances Smart; Inventory Officers – David Crouse. 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 by Commissioner Beck to adjourn at 9:58 a.m. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

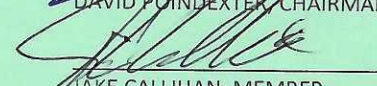
ATTEST:



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 OCTOBER 8, 2024.

POINDEXTER Y CALLIHAN Y BECK Y

MOTION CARRIED.

WITNESS OUR HANDS THIS 15TH DAY OF OCTOBER, 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

