



DELAWARE COUNTY COMMISSIONER MEETING MINUTES

April 9, 2024

The Board of County Commissioners of Delaware County met in Regular Session at 9:00 a.m. on April 9, 2024. The agenda was posted April 5, 2024, at 3:35 p.m. and placed in the kiosk on the courthouse lawn well as the county website. Members of the Board present were Commissioner David Poindexter-Chairman, Commissioner Jake Callihan-Member, Commissioner David Beck-Member, and County Clerk Barbara Barnes. 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 Commissioners and County Clerk, Commissioners' Assistant Kathy Parker, Assistant District Attorney Marianna McKnight, Jack Wood, Assessor Larena Cook, Human Resources Director Vicki Cossairt, Undersheriff Nick O'Neal, Election Board Secretary Crystal January, Clifton Hughes, Case Hampton of Bank of Grand Lake, and Carolyn Boothe introduced themselves. Poindexter said former commissioner James Elmo Butler passed away and his funeral was Monday. Poindexter extended condolences to the family on behalf of the BOCC.

AGENDA #3- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve the minutes for the regular meeting dated April 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 Court Clerk Special TAXES 5628 OESC 341.60; Emergency Mgmt FUEL 5007 FUELMAN OF OKLAHOMA 149.77; General 5262 THE PAPERCLIP OFFICE SUPPLIES 21.43; COMPUTER SOFTWARE 5658 ESRI INC. 460.00; COOLER 5014 HOMETOWN BOTTLED WATER SERVICE 8.00; 5603 HOMETOWN BOTTLED WATER SERVICE 8.00; ENVELOPES 5283 MID-WEST PRINTING CO. 237.17; FUEL 5066 FUELMAN OF OKLAHOMA 14432.78; INTERNET 3873 GRAND TELEPHONE CO. 50.00; 3897 GRAND TELEPHONE CO. 45.00; 3898 GRAND TELEPHONE CO. 75.00; 4514 BOLT FIBER OPTICS SERVICES 1450.00; INTERNET/PHONE 5013 GRAND TELEPHONE CO. 229.58; JANITORIAL SERVICE 4289 MCCORD, ROBERT D. 3850.00; 5617 T-N-T PLUMBING 450.00; JANITORIAL SUPPLIES 5277 THE PAPERCLIP OFFICE SUPPLIES 207.21; MONTHLY SERVICE 5174 LAKELAND OFFICE SYSTEMS 91.89; PLUMBING SERVICE/REPAIRS 4983 T-N-T PLUMBING 315.00; REGISTRATION 4671 ACCO 95.00; 4672 ACCO 35.00; 5663 OKLAHOMA IAAO CHAPTER 349.00; REVAL TRAVEL 4995 TUDER, WAYNE 704.17; 4996 GOINS, VINCENT G. 318.92; 4997 GOINS, VINCENT G. 381.23; 4999 PRICE, JAY J. 414.06; 5001 WILLIAMS, FEDELL J. 315.00; TAXES 5623 OESC 9824.72; TB TEST 5236 DELAWARE COUNTY HEALTH DEPT. 15.00; TELEPHONE 4991 GRAND TELEPHONE CO. 260.22; TELEPHONE SERVICE 3872 GRAND TELEPHONE CO. 252.35; 3874 GRAND TELEPHONE CO. 44.70; 3875 GRAND TELEPHONE CO. 163.47; 4994 GRAND TELEPHONE CO. 255.99; TRAVEL 2605 DOWNING, BROOKE 205.02; 4182 XIONG-PHA, CHEE 68.88; 5368 POINDEXTER, DAVID C. 285.42; 5369 PARKER, KATHY L. 260.22; UNIFORMS 4980 UNIFIRST CORP 204.90; UTILITIES 3412 JAY UTILITIES AUTHORITY 4379.52; WATER/RENT 5002 HOMETOWN BOTTLED WATER SERVICE 108.00; Health CELL PHONE 2263 VERIZON 43.67; ELECTRIC SERVICE 4560 AEP, PUBLIC SERVICE CO. OF OKLA. 1431.47; 4564 JAY UTILITIES AUTHORITY 420.48; MEDICAL SUPPLIES 5114 ONE BEAT CPR LEARNING CENTER 832.00; MISC 5004 CAPITAL ONE/WAL-MART BUSINESS 141.14; MONTHLY SERVICE 4508 RITE-TEMP REFRIGERATION 150.00; OFFICE SUPPLIES 4509 AMAZON CAPITAL SERVICES 839.81; SUPPLIES 5256 AMAZON CAPITAL SERVICES 94.76; WATER/RENT 5006 HOMETOWN BOTTLED WATER SERVICE 8.00; Highway 5347 JOHN FABICK TRACTOR CO 766.17; 5618 P & K EQUIPMENT INC. 361.92; ELECTRIC SERVICE 4796 AEP, PUBLIC SERVICE CO. OF OKLA. 242.68; FIRST AID SUPPLIES 4949 CINTAS FIRST AID & SAFETY 236.44; FUEL 5601 LAKELAND-CPP 4594.50; INTERNET SERVICE 4799 GRAND LAKE TELECOMMUNICATIONS 75.00; LEASE PAYMENT 5372 WELCH STATE BANK 1157.43; 5423 COMMUNITY NATIONAL BANK OF OKARCHE 6090.00; LEASE/PUR 5422 SNB BANK 11592.68; LOAN 5425 WELCH STATE BANK 5203.71; LODGING 2936 HAMPTON INN & SUITES 99.00; MISC 4948 O-REILLY AUTOMOTIVE INC. 418.02; 4964 J & J AUTO SUPPLY 139.01; 4967 LINDLY S INC. 46.08; 4969 PARTS CITY LTE 214.51; 4972 EUCHA TIRE & FEED 35.00; 5608 O-REILLY AUTOMOTIVE INC. 591.84; PARTS 5370 GREAT WESTERN TRAILER 693.65; 5378 HOLT TRUCK CENTERS 364.13; PHYSICAL 4725 4 STATE CHIROPRACTIC 100.00; RENTAL 5636 GRAND TRUE VALUE RENTAL 516.15; RENT OF EQUIPMENT 4712 YELLOWHOUSE MACHINERY 600.00; REPAIRS 5276 HIGHLAND HYDRAULICS 639.13; ROAD EQUIP RENTAL 5619 WT EQUIPMENT 3731.50; ROAD MATERIAL 5635 CRANK, CHAD 1275.00; ROAD MATERIALS 5616 WALTER SPECIALTY SERVICE 2094.94; SIGNS 3933 ECONO SIGNS 996.60; SUPPLIES 5593 CINTAS FIRST AID & SAFETY 99.00; TAXES 5624 OESC 967.13; 5625 OESC 1509.28; 5626 OESC 858.48; TELEPHONE SERVICE 4798 GRAND TELEPHONE CO. 162.92; TIRE 4321 LITTLE KANSAS TIRE LLC 20.00; TIRES 5349 SOUTHERN TIRE MART LLC 1817.00; TOLL FEES 4307 OTA PIKEPASS CUSTOMER SERVICE 4.90; 4320 OTA PIKEPASS CUSTOMER SERVICE 41.75; 4950 OTA PLATEPAY 16.45; UNIFORMS 4966 UNIFIRST CORP 438.86; UTILITIES 4797 JAY UTILITIES AUTHORITY 245.44; WATER 4744 HOMETOWN BOTTLED WATER SERVICE 221.00; WATER/RENT 4968 HOMETOWN BOTTLED WATER SERVICE 20.00; WINDSHIELD REPAIR 4834 NOVUS WINDSHIELD REPAIR 237.62; Hwy-ST BASE 4264 KEMP STONE CO INC. 8895.75; MISC 4953 KATNER MILLS (NAPA) 427.90; 4954 LOWE S 500.79; 4955 SISCO TRUE-VALUE HARDWARE 79.80; ROAD MATERIALS 4533 PRYOR STONE INC.

3510.15; UNIFORMS 4956 UNIFIRST CORP 311.30; ML Fee WATER/RENT 4614 HARVEST FIELDS VENDING 12.50; Mtg Cert RENT 4340 HARVEST FIELDS VENDING 12.49; Resale TAXES 5630 OESC 547.60; TITLE SEARCHES 4034 GRAND RIVER ABSTRACT & TITLE CO. 20550.00; RM&P TAXES 5627 OESC 165.02; Rural Fire-ST ADMINISTRATIVE SERVICES 4920 MONKEY ISLAND FIRE PROTECTION DISTRICT 4500.00; BATTERY 4207 FIRE MASTER FIRE EQUIPMENT INC. 509.95; BLANKET 4405 O-REILLY AUTOMOTIVE INC. 47.97; 4850 PIT STOP 640.82; 4851 J & J AUTO SUPPLY 122.99; 4855 PARTS CITY LTE 79.95; 4869 O-REILLY AUTOMOTIVE INC. 891.14; 4870 WALKER HARDWARE & LUMBER 369.99; 4871 PIT STOP 484.14; 4876 LAKEWOOD ACE HARDWARE 31.14; DISPATCH SERVICE 5549 CITY OF GROVE 400.00; 5572 CITY OF GROVE 400.00; ELECTRIC SERVICE 4451 REC/NE OKLA ELECTRIC COOP 179.29; 4457 REC/NE OKLA ELECTRIC COOP 249.09; FIRE DEPARTMENT MEDICAL SUPPLIES 5209 EMERGENCY MEDICAL PRODUCTS 719.54; HOSE TEST 2700 SHARP TESTING SERVICES 540.00; INSURANCE 5282 THE BURROWS AGENCY 2070.00; INTERNET SERVICE 4912 AT&T MOBILITY 320.32; LABOR 3972 TESREAU, CARL 800.00; LEASE/PURCH 5655 BANK OF GRAND LAKE 2494.78; MONTHLY SERVICE 4479 REC/NE OKLA ELECTRIC COOP 811.40; 5559 BOLT FIBER 96.93; PARTS 5383 O-REILLY AUTOMOTIVE INC. 308.59; PEST CONTROL 4940 NEO PEST CONTROL 200.00; REIMBURSEMENT 5388 MONKEY ISLAND FIRE PROTECTION DISTRICT 3550.00; RENT 5528 SBA STEEL LLC 158.02; REPAIRS 4736 VANCE FORD LINCOLN 8033.49; 5251 JESSIE JAMES TIRE 834.10; SECURITY SYSTEM/REPAIR 5555 ADT SECURITY SERVICES INC 149.93; SKID UNIT 525 BANNER FIRE EQUIPMENT 19981.25; TELEPHONE SERVICE 4886 GRAND TELEPHONE CO. 145.08; 5522 SST 165.30; 5534 GRAND TELEPHONE CO. 130.72; VEHICLE MAINTENANCE 2440 TOTE THE NOTE CAR SALES 60.00; SH Commissary FOOD 5078 PRODIGY SOLUTIONS 2724.00; SH Svc Fee LEASE 4365 HOMETOWN BOTTLED WATER SERVICE 42.80; 5068 HOMETOWN BOTTLED WATER SERVICE 80.55; MISC 3357 O-REILLY AUTOMOTIVE INC. 40.78; 5061 AMAZON CAPITAL SERVICES 1097.25; 5062 CURTISS TATE TIRES AND SERVICE 211.00; 5072 O-REILLY AUTOMOTIVE INC. 196.94; 5073 J & J AUTO SUPPLY 173.72; 5364 KATNER MILLS (NAPA) 42.98; 5391 LENNOX SECURITY SOLUTIONS 329.98; REPAIRS 5220 J & J AUTO SUPPLY 460.96; TAG & TITLE 4595 OTC 371.00; TELEPHONE SERVICE 5067 GRAND TELEPHONE CO. 1179.41; TIRE REPAIRS 5063 EUCHA TIRE & FEED 45.00; TOWING 5353 BARRETT TOWING & RECOVERY 350.50; TRAINING 5351 CONSTANZA, BRIAN 1500.00; UTILITIES 5069 JAY UTILITIES AUTHORITY 76.14.

Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; 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. Reports were submitted by the sheriff and 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. Clifton Hughes referred to item #14 on the agenda to approve a board member for Southern Delaware County Regional Water Authority. He said Walter Duke, the proposed member should not be seated because he has a "big conflict of interest."

AGENDA #7- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to hear Human Resources report by Human Resources Director Vicki Cossairt. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Cossairt said the county has 134 full-time employees, and four in the hiring process. Three employees have been terminated since last week. She said 14 positions are posted with nine actually open. Cossairt said interviews are ongoing. She thanked Commissioner Beck for the access ramp built at the District 3 office.

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 signing affidavits for the April 15 payroll. 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 monthly 308 apportionments.

HIGHWAY

1102-6-4100-4200-4300-1110	Highway Salaries	\$	141,000.00	
1102-6-4100-4200-4300-1130	Highway Part-time	\$	1,000.00	
1102-6-4100-4200-4300-1310	Highway Travel	\$	1,000.00	
1102-6-4100-4200-4300-2005	Highway M&O	\$	25,637.02	
1102-6-4100-4200-4300-2005	Highway Postage & Telephone	\$		
1102-6-4100-4200-4300-4130	Highway Lease Purchase	\$	56,500.00	
1102-6-4100-4200-4300-2065	Highway Insurance	\$	2,000.00	
1102-6-4100-4200-4300-2005	Highway GSB Interest	\$	3,243.86	
1102-6-4100-4200-4300-2005	Hwy Misc Forfeiture	\$	178.24	
1102-6-6510-6520-6530-2005	CIRB Cares Act	\$	44,755.07	
	TOTAL	\$		\$275,314.19
1103-6-4100-4200-4300-2005	Bridge/M&O	\$	33,953.95	
1235-6-4200-2204	Donation Dinosaur Point	\$		
	TOTAL	\$		\$33,953.95

FIRE DEPARTMENTS

1321-2-8200-2005	Bernice M&O	\$	5,362.92	
1321-2-8200-2005	Interest	\$	39.07	
1321-2-8200-1310	Bernice Travel	\$		
1321-2-8200-1310	Bernice Travel Interest	\$		
1321-2-8200-4110	Bernice Cap. Outlay	\$	1,787.64	
1321-2-8200-4110	Bernice Cap. Outlay Interest	\$	248.28	
1321-2-8201-1310	Butler Travel Interest	\$	2.41	
1321-2-8201-2005	Butler M&O	\$	2,502.70	
1321-2-8201-2005	Butler Interest	\$	104.60	
1321-2-8201-4110	Butler Cap. Outlay	\$	4,647.86	
1321-2-8201-4110	Butler Interest	\$	344.47	
1321-2-8203-2005	Colcord M&O	\$	357.53	
1321-2-8203-2005	Colcord Interest	\$	9.57	
1321-2-8203-1310	Colcord Travel	\$	71.51	
1321-2-8203-1310	Colcord Travel Interest	\$	34.18	
1321-2-8203-4110	Colcord Cap. Outlay	\$	6,721.53	
1321-2-8203-4110	Interest	\$	873.27	
1321-2-8202-2005	Cleora M&O	\$		
1321-2-8202-2005	Cleora Interest	\$.87	
1321-2-8202-4110	Cleora Cap. Outlay	\$	7,150.56	
1321-2-8202-4110	Cleora Interest	\$	684.51	
1321-2-8204-2005	Cowskin M&O	\$	3,393.32	
1321-2-8204-2005	Interest	\$	29.51	
1321-2-8204-4110	Cowskin Cap. Outlay	\$	1,131.11	
1321-2-8204-4110	Interest	\$	43.99	
1321-2-8204-2040	Cowskin Rentals/Leases	\$	2,626.13	
1321-2-8204-2040	Cowskin Rent/Lease Interest	\$	6.39	
1321-2-8205-1310	Eucha Travel	\$	225.42	
1321-2-8205-1310	Eucha Travel Interest	\$	11.12	
1321-2-8205-2005	Eucha M&O	\$	2,705.08	
1321-2-8205-2005	Interest	\$	62.30	
1321-2-8205-4110	Eucha Cap. Outlay	\$	1,577.96	
1321-2-8205-4110	Interest	\$	39.25	
1321-2-8205-2040	Eucha Rental/Leases	\$	2,642.10	
1321-2-8205-2040	Eucha Rental/ Leases Interest	\$.08	\$7,263.31
1321-2-8206-2040	Flint Ridge Rentals/Leases	\$	2,327.52	
1321-2-8206-2040	Flint Ridge Rentals/Leases Int	\$.01	
1321-2-8206-1310	Flintridge Travel Interest	\$	21.07	
1321-2-8206-2005	Flintridge M&O	\$	4,823.04	
1321-2-8206-2005	Interest	\$	228.72	
1321-2-8206-4110	Flintridge Cap. Outlay	\$		
1321-2-8206-4110	Interest	\$	10.58	\$7,410.94
1321-2-8207-1310	Grove Travel Interest	\$	2.67	
1321-2-8207-2040	Grove Rental/Leases	\$	4,860.00	
1321-2-8207-2040	Grove Rental/Leases Interest	\$	58.38	
1321-2-8207-2005	Grove M&O	\$	1,145.28	
1321-2-8207-2005	Interest	\$	302.45	
1321-2-8207-4110	Grove Cap. Outlay	\$	1,145.28	
1321-2-8207-4110	Interest	\$	86.89	\$7,600.95
1321-2-8208-2005	Hickory Grove M&O	\$	3,575.28	
1321-2-8208-2005	Interest	\$	84.14	
1321-2-8208-4110	Hickory Grove Cap. Outlay	\$	3,575.28	
1321-2-8208-4110	Interest	\$	426.10	\$7,660.80
1321-2-8209-1310	Jay Travel	\$		
1321-2-8209-2005	Jay M&O	\$	1,396.73	
1321-2-8209-2005	Interest	\$	26.06	
1321-2-8209-4110	Jay Cap. Outlay	\$	3,259.05	
1321-2-8209-4110	Interest	\$	70.03	
1321-2-8209-2040	Jay Rental/Leases Interest	\$	5.92	

1321-2-8209-2040	Jay Rentals/Leases	\$	2,494.78	\$7,252.57
1321-2-8210-1310	Kansas Travel Interest	\$	1.40	
1321-2-8210-2005	Kansas M&O	\$	1,975.05	
1321-2-8210-2005	Interest	\$	332.47	
1321-2-8210-2040	Kansas Rental/Leases	\$	3200.46	
1321-2-8210-2040	Kansas Rental/Leases Interest	\$	38.04	
1321-2-8210-4110	Kansas Cap. Outlay	\$	1,975.05	
1321-2-8210-4110	Interest	\$	217.14	\$7,739.61
1321-2-8211-1310	Kenwood Travel Interest	\$	3.30	
1321-2-8211-2005	Kenwood M&O	\$	2,145.17	
1321-2-8211-2005	Interest	\$	124.70	
1321-2-8211-4110	Kenwood Cap. Outlay	\$	5,005.39	
1321-2-8211-4110	Interest	\$	1,109.13	\$8,387.69
1321-2-8213-1310	Leach Travel Int	\$	11.00	
1321-2-8213-2005	Leach M&O	\$	2,860.22	
1321-2-8213-2005	Interest	\$	221.06	
1321-2-8213-4110	Leach Cap. Outlay	\$	4,290.34	
1321-2-8213-4110	Interest	\$	112.33	
1321-2-8213-2040	Leach Rentals/Leases	\$	19.58	\$7,514.53
1321-2-8212-1310	Lakemont Travel Interest	\$	2.88	
1321-2-8212-2005	Lakemont Shores M&O	\$	3,575.28	
1321-2-8212-2005	Lakemont Shores Interest	\$	36.35	
1321-2-8212-4110	Lakemont Shore Cap. Outlay	\$	3,575.28	
1321-2-8212-4110	Lakemont Shore CO Interest	\$	271.42	\$7,461.21
1321-2-8214-2005	Monkey Isl. M&O	\$	2,000.00	
1321-2-8214-2005	Monkey Isl. M&O Interest	\$	10.89	
1321-2-8214-4110	Monkey Isl. Cap. Outlay	\$		
1321-2-8214-4110	Monkey Isl. CO Interest	\$	5.67	
1321-2-8214-2040	Monkey Island Rentals/Leases	\$	5,150.56	
1321-2-8214-2040	Monkey Isl. Rent/Lease Interest	\$	116.85	\$7,283.97
1321-2-8215-1310	Oaks Travel	\$	250.00	
1321-2-8215-1310	Oaks Travel Interest	\$	14.71	
1321-2-8215-2005	Oaks M&O	\$	3,000.00	
1321-2-8215-2005	Oaks M&O Interest	\$	17.78	
1321-2-8215-4110	Oaks Cap Outlay	\$	106.02	
1321-2-8215-4110	Oaks Cap Outlay Interest	\$	224.42	
1321-2-8215-2040	Oaks Rental/ Leases	\$	3,794.54	
1321-2-8215-2040	Oaks Rental/Lease Interest	\$	45.10	\$7,452.57
1321-2-8216-1310	Tiff City Travel	\$		
1321-2-8216-1310	Interest	\$	16.45	
1321-2-8216-2005	Tiff City M&O	\$	3,575.28	
1321-2-8216-2005	Interest	\$	217.25	
1321-2-8216-4110	Tiff City Cap. Outlay	\$	3,575.28	
1321-2-8216-4110	Tiff City CO Interest	\$	144.33	\$7,528.59
1321-2-8217-1310	TiaJuana Travel Interest	\$		
1321-2-8217-2005	TiaJuana M&O	\$	3,575.28	
1321-2-8217-2005	Interest	\$	76.69	
1321-2-8217-4110	TiaJuana Cap. Outlay	\$	3,575.28	
1321-2-8217-4110	Interest	\$	118.44	\$7,345.69
1321-2-8218-1310	West Siloam Springs Travel	\$		
1321-2-8218-1310	Interest	\$	4.86	
1321-2-8218-2005	West Siloam Springs M&O	\$	3,575.28	
1321-2-8218-2005	Interest	\$	632.95	
1321-2-8218-4110	West Siloam Springs Cap. Outlay	\$	3575.28	
1321-2-8218-4110	Interest	\$	623.33	\$8,411.70
1321-2-8219-1310	Zena Travel Interest	\$	2.26	
1321-2-8219-2005	Zena M&O	\$	3575.28	
1321-2-8219-2005	Interest	\$	54.74	
1321-2-8219-4110	Zena Cap. Outlay	\$		

1321-2-8219-4110	Interest	\$	5.19	
1321-2-8219-2040	Zena Rentals/Leases	\$	3575.28	
1321-2-8219-2040	Zena Rentals/Leases Interest	\$	231.01	\$7,443.76
	Grand Total	\$		\$151,931.82
SPECIALS				
1313-6-4300-2005	Highway Sales Tax	\$	180,623.60	
1235-1-3300-2082	Community Cntr Cash	\$		
7201-1-1400-1110	Court Clk Rev Fund Pers Serv	\$		
7201-1-1400-2005	Court Clk Rev Fund M&O	\$		
1211-1-1400-1110	Court Clerk Special	\$	28,890.00	
1320-3-8029-2005	½ Cent Solid Waste	\$	178,764.00	
1326-1-8020-5310	½ Cent Justice Authority	\$		
1319-2-0400-2005	Sheriff Sales Tax	\$	108,374.17	
1327-8-3100-2005	DCEDA Sales Tax	\$	3,347.11	
	Grand Total	\$		\$499,998.88

1209-1-1000-1110	RMP Personal Services	\$	8,560.00	
1209-1-1000-1310	RMP Travel	\$		
1209-1-1000-2005	RMP M&O	\$		
1209-1-1000-4110	RMP Capital Outlay	\$		
1208-1-1000-2005	County Clerk Lien Fee	\$	1,024.82	
7409-6-4000-2005	Commissioner's Cash	\$		
1235-1-3300-2082	Comm. Center Cash	\$		
1211-1-1400-1110	Court Clerk Special/Special Appr.	\$		
7201-1-1400-1110	Court Clerk Rev Fund Pers Serv	\$		
7201-1-1400-2005	Court Clerk M&O	\$		
1301-1-8020-2005	Use Tax M&O	\$	104,987.45	
1301-1-8004-2005	Use Tax Sub M&O	\$		
1306-1-8020-2005	½ Cent Courthouse	\$	86.78	
7210-1-1400-2005	Court Clerk RM&P	\$	1,946.50	
1226-2-0400-2005	SSF M&O	\$	14,071.85	
1226-2-0400-1110	SSF Full Time Salaries	\$		
1226-2-0401-1110	SSF Comm. Oriented Policing SG	\$		
1223-2-0400-2005	Sheriff Commissary Profit M&O	\$	14,863.52	
1223-2-0400-2040	Sheriff Comm Prof Rentals/Leases	\$		
1216-3-5000-1110	County Health Payroll	\$		
1216-3-5000-1310	County Health Travel	\$		
1216-3-5000-2005	Health M&O	\$	8,012.00	
1204-1-1600-4110	Co. Assessor Fee Rev. Cap Outlay	\$	424.50	
7205-1-1900-2005	Law Library	\$	1506.33	
0001-1-1000-1110	County Clerk Pers. Serv.	\$		
1230-1-0600-2005	Mtg. Tax Cert Fee	\$	650.00	
1327-8-3100-2005	Sales Tax	\$		
1327-8-3100-2005	Interest	\$		
0001-1-2200-1110	Election Board Personal Service	\$		
1233-1-1900-2005	Drug Court User Fee	\$		
1227-2-0400-2005	Sheriff Training Fund	\$		
1221-2-3000-2005	Trash Cop Program DCRF-TCGA	\$	97.50	
1212-2-2700-2005	Emerg. Mgmt. Cash M&O	\$		
1212-2-2700-6710	Emerg. Mgt. Progress Grant	\$	132.00	
1226-2-3500-1110	Sheriff Ct. Hse. Security	\$	1977.16	
1226-2-1100-2005	Sheriff Boarding of Prisoners	\$		
1302-8-3100-2005	Lodging Tax	\$		
1302-8-3100-2005	Lodging Tax Interest	\$		
7603-8-3100-2005	Del. Cty/ Economic Dev.Auth.	\$		

7408-1-0600-2005	Current Tax	\$		
7408-1-0600-2005	Current Tax Interest	\$		
7713-8-3100-2005	TIF 1	\$		
1326-1-8020-5310	½ CENT Justice Auth.	\$		
1213-2-6300-2005	Flood Planning Comm	\$		
1235-2-0400-2203	Donation	\$		
1225-2-0400-2005	Sheriff Spec Forfeiture M&O	\$		
1218-2-2700-2005	Local Emergency Planning	\$		
1566-1-2001-2005	ARPA Federal Funding Interest	\$	8,109.65	

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


AGENDA #11- A motion was made by Callihan and seconded by Beck to accept and sign Cooperative Extension Services budget and contract for fiscal year 2023-2024. This is for the current year. Tabled from the April 2 meeting. Poindexter said the correct amount has been amended on the contract to agree with the actual amount budgeted. A motion was made by Poindexter and seconded by Callihan to approve the signing the contract with the budgeted amount of \$75,010 for fiscal year 2023-2024. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #12- A motion was made by Callihan and seconded by Beck to approve an agreement for work on private property between Delaware County and Elisa Gessell and Lewis Constable per District 3 Commissioner David Beck. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.


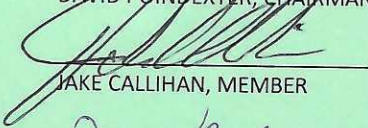

AGENDA #13- A motion was made by Callihan and seconded by Beck to discuss with possible action subdivision plat for Wolf Creek Estates. Poindexter said this plat is in District 1 near Cherokee Storage. There are no roads inside the subdivision. It will be served by County roads. A motion to approve the plat was made by Poindexter and seconded by Callihan. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #14- The item approving the seating of Walter Duke from Flint Ridge as a new representative for South Delaware County Regional Water Authority was tabled until next week to allow the Assistant D.A. to research if the BOCC has any jurisdiction over who is chosen to be seated on this board. Motion to table until April 16 was made by Poindexter and seconded by Callihan. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #15- A motion was made by Callihan and seconded by Beck to adjourn at 9:45 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 APRIL 9, 2024.

POINDEXTER Y CALLIHAN Y BECK Y
MOTION CARRIED.

WITNESS OUR HANDS THIS 16TH DAY OF APRIL, 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

