



**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 Beck SECONDED BY Callihan

TO APPROVE/AMEND MINUTES OF REGULAR MEETING DATED JUNE 11, 2024.

POINDEXTER _____ CALLIHAN yes BECK yes

MOTION CARRIED.

WITNESS OUR HANDS THIS 18TH DAY OF JUNE, 2024.

BOARD OF COMMISSIONERS
DELAWARE COUNTY, OKLAHOMA

DAVID POINDEXTER, CHAIRMAN

Jake Callihan
JAKE CALLIHAN, MEMBER

David Beck
DAVID BECK, MEMBER

ATTEST: Barbara Barnes
BARBARA BARNES- COUNTY CLERK





DELAWARE COUNTY COMMISSIONER MEETING MINUTES

June 11, 2024

The Board of County Commissioners of Delaware County met in Regular Session at 9:00 a.m. on June 11, 2024. The agenda was posted June 10, 2024, at 8:16 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 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. Commissioner Callihan was absent.

AGENDA #1 - A motion was made by Commissioner Beck and seconded by Commissioner Poindexter 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 Beck-yes. Motion carried.

AGENDA #2-A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to approve introductions and announcements. Roll call: Commissioner Poindexter-yes; Commissioner Beck-yes. Motion carried. In addition to the Commissioners and County Clerk, Commissioners' Assistant Kathy Parker, Assistant District Attorney Marianna McKnight, Human Resources Director Vicki Cossairt, Jack Wood, Beverly Wood, Mike Major, Emergency Management Director Jeff Reeves, Michael Gordon of PSO, Jail Administrator Katie Rothrock, Election Board Secretary Crystal January, Steve Donohue, Treasurer Treasa Earp and Beverly Wilshack of OD Security North America introduced themselves. Poindexter reminded everyone that early voting in the primary election begins Thursday. January said the polls are open Thursday and Friday from 8 a.m. to 6 p.m. and Saturday from 8 a.m. to 2 p.m. Commissioner Beck thanked Jeff Reeves for his continued work on the tornado recovery.

AGENDA #3- A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to approve the minutes for the special meeting dated June 6, 2024. Roll call: Commissioner Poindexter-yes; Commissioner Beck-yes. Motion carried.

AGENDA #4 – A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to approve payment of claims submitted by the County Clerk. 2023-2024 - ARPA 2021 24, STOLZ TELECOM, 15908.16, EMERGENCY EQUIPMENT; Emergency Mgmt 41, VERIZON, 88.66, TELEPHONE SERVICE 42, TESREAU, CARL, 521.90, MISC 43, FUELMAN OF OKLAHOMA, 735.27, FUEL 44, LINDLY S INC., 141.50, MISC; General 3706, LAKELAND OFFICE SYSTEMS, 146.04, MONTHLY SERVICE 3707, GRAND TELEPHONE CO., 242.49, INTERNET/PHONE 3708, OZARK LEASING A PROGRAM OF DE LAGE, 97.82, LEASE PAYMENT 3709, HOMETOWN BOTTLED WATER SERVICE, 8.00, COOLER 3710, MCCORD, ROBERT D., 3850.00, JANITORIAL SERVICE 3711, OKIE ORIGINAL TEES AND DECALS, 423.52, MISC 3712, DEL CO RURAL WATER DIST #3, 72.08, UTILITIES 3713, GRAND SAVINGS BANK, 30.00, RENT 3714, AADVANTAGE LAUNDRY SYSTEMS, 119.00, LEASE 3715, GROVE ELECTRIC & LIGHTING, 2944.50, LIGHTING SUPPLIES 3716, GOINS, VINCENT G., 340.36, TRAVEL 3717, GRAND TELEPHONE CO., 306.43, TELEPHONE SERVICE 3718, JAY POST OFFICE, 154.00, BOX RENT 3719, JAY POST OFFICE, 154.00, BOX RENT 3720, GRAND TELEPHONE CO., 75.00, INTERNET 3721, GRAND TELEPHONE CO., 252.35, TELEPHONE SERVICE 3722, JAY UTILITIES AUTHORITY, 3386.87, UTILITIES 3723, GRAND TELEPHONE CO., 45.00, INTERNET 3724, GRAND TELEPHONE CO., 44.70, TELEPHONE SERVICE 3725, GRAND TELEPHONE CO., 165.87, TELEPHONE SERVICE 3726, GRAND TELEPHONE CO., 60.17, INTERNET 3727, U.S. POSTMASTER, 266.00, BOX RENT 3728, GRAND TELEPHONE CO., 298.65, TELEPHONE 3729, QUILL CORPORATION, 159.21, OFFICE SUPPLIES 3730, AMERICAN FIDELITY HRA, 378.18, INSURANCE 3731, LOWES BUSINESS ACCT/SYNCB, 1898.39, SUPPLIES 3732, DELAWARE COUNTY HEALTH DEPT., 15.00, TB TEST 3733, DELAWARE COUNTY HEALTH DEPT., 15.00, TB TEST 3734, DELAWARE COUNTY HEALTH DEPT., 15.00, TB TEST 3735, TURN KEY HEALTH CLINICS, 200.00, XRAY 3736, MERIDITH, PENNY, 315.44, TRAVEL 3737, DOWNING, BROOKE, 86.16, TRAVEL 3738, XIONG-PHA, CHEE, 66.33, TRAVEL 3739, U.S. POSTMASTER, 266.00, BOX RENT 3740, TUDER, WAYNE, 439.52, REVAL TRAVEL 3741, DELAWARE COUNTY HEALTH DEPT., 15.00, TB TEST 3742, HOMETOWN BOTTLED WATER SERVICE, 55.50, WATER/RENT; Health 244, ALLSTATE TERMITE & PEST SOLUTIONS, 45.00, EXTERMINATION 245, CAPITAL ONE/WAL-MART BUSINESS, 19.94, MISC 246, HOMETOWN BOTTLED WATER SERVICE, 24.00, WATER/RENT 247, EDWARDS LAWN SERVICE, 430.00, LAWN CARE 248, VERIZON, 43.65, WIRELESS SERVICE 249, AEP, PUBLIC SERVICE CO. OF OKLA., 1301.44, ELECTRIC SERVICE 250, JAY UTILITIES AUTHORITY, 155.66, UTILITIES 251, BRIDGES, SEAN, 626.45, TRAVEL; Highway 2226, CINTAS FIRST AID & SAFETY, 251.26, FIRST AID SUPPLIES 2227, LOWE S, 188.39, MISC 2228, SISCO TRUE-VALUE HARDWARE, 59.76, MISC 2229, O-REILLY AUTOMOTIVE INC., 1150.82, MISC 2230, UNIFIRST CORP, 396.80, UNIFORMS 2231, PREMIER TRUCK GROUP, 533.58, REBUILD 2232, AIRGAS USA, LLC, 375.00, TANKS 2233, CINTAS FIRST AID & SAFETY, 222.22, FIRST AID SUPPLIES 2234, KATNER MILLS (NAPA), 318.20, MISC 2235, AAVCOR, 70.00, DRUG TESTING 2236, LAKELAND-CPP, 4374.52, FUEL 2237, GRAND SAVINGS BANK, 16646.69, LEASE PAYMENT 2238, WELCH STATE BANK, 2197.49, LEASE PAYMENT 2239, J & J AUTO SUPPLY, 2315.17, MISC 2240, AEP, PUBLIC SERVICE CO. OF OKLA., 239.94, ELECTRIC SERVICE 2241, FOLGER, BRUCE, 75.00, COMPUTER REPAIRS 2242, YELLOWHOUSE MACHINERY, 614.69, REPAIRS 2243, DELAWARE COUNTY HEALTH DEPT., 15.00, TB TEST 2244, WT EQUIPMENT, 3292.50, ROAD EQUIP RENTAL 2245, LINDLY S INC., 339.98, MISC 2246, PARTS CITY LTE, 370.55, MISC 2247, J & J AUTO SUPPLY, 378.66, MISC 2248, UNIFIRST CORP, 648.88, UNIFORMS 2249, TH ROGERS LUMBER CO., 15.99, MISC 2250, UNIFIRST CORP, 472.69, UNIFORMS 2251, DELAWARE COUNTY HEALTH DEPT., 15.00, TB TEST 2252, SOUTHERN TIRE MART LLC, 737.50, TIRE 2253, OSU AGE CTP, 40.00, TRAINING 2254, LINDLY S INC., 674.45, MISC 2255, GRAND LAKE TELECOMMUNICATIONS, 75.00, INTERNET SERVICE 2256, TRACTOR SUPPLY, 137.93, SUPPLIES; Hwy-ST 125, KEMP STONE CO INC., 8267.29, ROAD MATERIALS 126, LONGAN CONSTRUCTION, 4664.97, ASPHALT 127, ADVANCED WORKZONE SERVICES, 13950.00, MISC 128, EUCHA TIRE &

FEED, 3720.00, SUPPLIES; Resale 303, AMERICAN FIDELITY HRA, 378.18, INSURANCE; Rural Fire-ST 1332, REC/NE OKLA ELECTRIC COOP, 284.27, ELECTRIC SERVICE 1333, O-REILLY AUTOMOTIVE INC., 441.24, BLANKET 1334, PIT STOP, 505.64, BLANKET 1335, MONKEY ISLAND FIRE PROTECTION DISTRICT, 4500.00, ADMINISTRATIVE SERVICES 1336, VAN S PRINTING, 172.50, PRINTED FORMS 1337, FIRE MASTER FIRE EQUIPMENT INC., 532.89, FIRE DEPT EQUIP 1338, BOLT FIBER, 95.36, MONTHLY SERVICE 1339, SBA STEEL LLC, 158.02, RENT 1340, AT&T MOBILITY, 395.75, MONTHLY SERVICE 1341, SBA STEEL LLC, 158.02, MONTHLY SERVICE 1342, BOLT FIBER, 172.13, WIRELESS SERVICE 1343, ROTH ID TAG, 711.95, FIRE DEPT EQUIP 1344, CIRCLE N CONVENIENCE STORE, 303.84, BLANKET 1345, SST, 116.04, MONTHLY SERVICE 1346, SST, 166.66, MONTHLY SERVICE 1347, GRAND TELEPHONE CO., 130.72, MONTHLY SERVICE 1348, WALKER HARDWARE & LUMBER, 507.72, BLANKET 1349, O-REILLY AUTOMOTIVE INC., 490.11, BLANKET 1350, PIT STOP, 448.75, BLANKET 1351, LAKELAND-CPP, 967.92, BLANKET 1352, NEW HOCHATOWN LODGE, 192.00, LODGING 1353, PARTS CITY LANGLEY, 144.00, EQUIPMENT 1354, GRAND TELEPHONE CO., 144.74, MONTHLY SERVICE 1355, BANNER FIRE EQUIPMENT, 14582.00, FIRE DEPT BUNKER GEAR 1356, SST, 156.38, MONTHLY SERVICE; SH Commissary 62, PRODIGY SOLUTIONS, 1614.00, FOOD 63, PRODIGY SOLUTIONS, 2447.12, FOOD; Sheriff-ST 278, OFFENDER WATCH, 6500.00, MAPPING 279, OMES/DCAM, 11000.00, DCSO VEHICLES 280, OMES/DCAM, 11500.00, DCSO VEHICLES 281, OMES/DCAM, 625.00, COMPUTER SOFTWARE 282, DELAWARE COUNTY HEALTH DEPT., 15.00, TB TEST; SH Svc Fee 573, O-REILLY AUTOMOTIVE INC., 124.13, MISC 574, GRAVES MENU MAKER, 1954.66, VENDOR SERVICES 575, LINDLY S INC., 2.50, KEYS 576, JONES CAR & BODY, 100.00, REPAIRS 577, JONES CAR & BODY, 75.00, REPAIRS 578, DELAWARE COUNTY HEALTH DEPT., 15.00, TB TEST 579, JONES CAR & BODY, 80.00, REPAIRS 580, JAY UTILITIES AUTHORITY, 81.49, UTILITIES 581, THE PAPERCLIP OFFICE SUPPLIES, 658.32, HYGIENE PRODUCTS 582, J & J AUTO SUPPLY, 586.09, MISC 583, DELAWARE COUNTY HEALTH DEPT., 15.00, TB TEST 584, AAVCOR, 38.00, DRUG TESTING 585, VANCE CHRYSLER DODGE JEEP RAM, 687.00, AUTO REPAIRS 586, AMAZON CAPITAL SERVICES, 512.86, MISC 587, SHOWTIME SHINE DETAILING INC., 450.00, 588, DELAWARE COUNTY HEALTH DEPT., 15.00, TB TEST 589, DELAWARE COUNTY HEALTH DEPT., 15.00, TB TEST 590, LEAF, 923.73, MISC 591, GRAND TELEPHONE CO., 1155.79, TELEPHONE SERVICE 592, DELAWARE COUNTY HEALTH DEPT., 15.00, TB TEST 593, DELAWARE COUNTY HEALTH DEPT., 15.00, TB TEST 594, BARTON, CANDACE, 2099.50, REPAIRS 595, DON S TRANSMISSION, 450.00, AUTO REPAIRS 596, DELAWARE COUNTY HEALTH DEPT., 15.00, TB TEST 597, DELAWARE COUNTY HEALTH DEPT., 15.00, TB TEST 598, DELAWARE COUNTY HEALTH DEPT., 15.00, TB TEST 599, GRAVES MENU MAKER, 2382.18, VENDOR SERVICES 600, O-REILLY AUTOMOTIVE INC., 123.39, MISC 601, CURTISS TATE TIRES AND SERVICE, 36.00, MISC 602, GRAVES MENU MAKER, 382.98, NON-FOOD 603, SOUTHERN UNIFORM AND EQUIP, 1128.00, MISC 604, OKLAHOMA POLICE SUPPLY LLC, 828.38, UNIFORMS-DCSO 605, ROCIC, 300.00, SERVICES 606, HOMETOWN BOTTLED WATER SERVICE, 221.50, LEASE 607, PITNEY BOWES INC, 15.00, MISC 608, SOUTHERN UNIFORM AND EQUIP, 441.93, UNIFORMS-DCSO 609, BARTON, CANDACE, 1621.50, MISC 610, THE PAPERCLIP OFFICE SUPPLIES, 551.82, HYGIENE PRODUCTS. Roll call: Commissioner Poindexter-yes; Commissioner Beck-yes. Motion carried.

AGENDA #5- A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to approve all monthly reports submitted by officers. Roll call: Commissioner Poindexter-yes; Commissioner Beck-yes. Motion carried. A report was submitted by the Election Board.

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

AGENDA #7- A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to hear Human Resources report by Human Resources Director Vicki Cossairt. Roll call: Commissioner Poindexter-yes; Commissioner Beck-yes. Motion carried. Cossairt said the county has 138 employees today. Since the last meeting, one new hire has been made and no terminations. Cossairt said early voting starts Thursday. She said interviews will be conducted today to fill several open positions.

Cossairt said the dispatchers who will be transitioning to the new E-911 Dispatch Center had a walk-through last week and all they all liked the new facility. Cossairt said she hopes to have her part of the transition complete today.

AGENDA #8- A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to open the floor for new business. Roll call: Commissioner Poindexter-yes; Commissioner Beck-yes. Motion carried. There was none.

AGENDA #9- A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to sign affidavits for the June 14 payroll. Roll call: Commissioner Poindexter-yes; Commissioner Beck-yes. Motion carried.

AGENDA #10- A motion was made by Beck and seconded by Poindexter to sign 308 apportionments for July.

HIGHWAY

1102-6-4100-1110	Highway Personal-Svc – D1	\$	42000.00	
1102-6-4200-1110	Highway Personal-Svc – D2	\$	65000.00	
1102-6-4300-1110	Highway Personal-Svc – D3	\$	42000.00	
1102-6-4300-1130	Highway Part-time – D3	\$	1000.00	
1102-6-4100-2005	Highway M&O – D1	\$	35911.03	
1102-6-4200-2005	Highway M&O – D2	\$	20411.03	
1102-6-4300-2005	Highway M&O – D3	\$	21411.03	
1102-6-4100-4130	Highway Lease Purchase – D1	\$	18500.00	
1102-6-4200-4130	Highway Lease Purchase – D2	\$	10000.00	
1102-6-4300-4130	Highway Lease Purchase – D3	\$	32000.00	
1102-6-4200-2065	Highway Insurance – D2	\$	1000.00	
1102-6-4100-2005	Highway GSB Interest – D1	\$	1003.65	
1102-6-4200-2005	Highway GSB Interest – D2	\$	1003.66	
1102-6-4300-2005	Highway GSB Interest – D3	\$	1003.66	
1102-6-4100-2005	Hwy Misc Forfeiture – D1	\$	73.44	

1102-6-4200-2005	Hwy Misc Forfeiture – D2	\$	73.45	
1102-6-4300-2005	Hwy Misc Forfeiture – D3	\$	73.45	
1102-6-4100-2005	Refund APAC	\$	938.96	
1102-6-6510-2005	CIRB - MV	\$	11592.49	
1102-2-6520-2005	CIRB – MV	\$	11592.49	
1102-2-6530-2005	CIRB – MV	\$	11592.50	
1102-6-4300-2005	D3 – Sale of Scrap	\$	4960.50	
	TOTAL	\$		333141.34
1103-6-4100-2005	CBRI – 105 - 1	\$	10497.51	
1103-6-4200-2005	CBRI – 105 - 2	\$	10497.51	
1103-6-4300-2005	CBRI – 105 - 3	\$	10497.51	
1103-6-4100-2090	CBRI – 105 – D1 – E 340 RD	\$	50000.00	81492.53
	TOTAL	\$		

FIRE DEPARTMENTS

1321-2-8200-2005	Bernice M&O	\$	6965.20	
1321-2-8200-2005	Interest	\$	16.29	
1321-2-8200-4110	Bernice Cap. Outlay	\$	2321.73	
1321-2-8200-4110	Bernice Cap. Outlay Interest	\$	276.70	9579.92
1321-2-8201-1310	Butler Travel Interest	\$	2.59	
1321-2-8201-2005	Butler M&O	\$	3250.44	
1321-2-8201-2005	Butler Interest	\$	85.82	
1321-2-8201-4110	Butler Cap. Outlay	\$	6036.50	
1321-2-8201-4110	Butler Interest	\$	395.72	9771.07
1321-2-8203-2005	Colcord M&O	\$	464.36	
1321-2-8203-2005	Colcord Interest	\$	12.11	
1321-2-8203-1310	Colcord Travel	\$	92.87	
1321-2-8203-1310	Colcord Travel Interest	\$	37.14	
1321-2-8203-4110	Colcord Cap. Outlay	\$	8729.71	
1321-2-8203-4110	Interest	\$	975.61	10311.80
1321-2-8202-2005	Cleora M&O	\$		
1321-2-8202-2005	Cleora Interest	\$.93	
1321-2-8202-4110	Cleora Cap. Outlay	\$	9286.94	
1321-2-8202-4110	Cleora Interest	\$	772.46	10060.33
1321-2-8204-2005	Cowskin M&O	\$	4995.61	
1321-2-8204-2005	Interest	\$	25.44	
1321-2-8204-4110	Cowskin Cap. Outlay	\$	1665.20	
1321-2-8204-4110	Interest	\$	43.68	
1321-2-8204-2040	Cowskin Rentals/Leases	\$	2626.13	
1321-2-8204-2040	Cowskin Rent/Lease Interest	\$	6.87	9362.93
1321-2-8205-2040	Eucha Rentals/Leases	\$	2642.10	
1321-2-8205-2040	Eucha Rentals-Leases Interest	\$.10	
1321-2-8205-1310	Eucha Travel	\$	332.24	
1321-2-8205-1310	Eucha Travel Interest	\$	13.25	
1321-2-8205-2005	Eucha M&O	\$	3986.91	
1321-2-8205-2005	Interest	\$	55.39	
1321-2-8205-4110	Eucha Cap. Outlay	\$	2325.69	
1321-2-8205-4110	Interest	\$	18.34	9374.02
1321-2-8206-1310	Flintridge Travel Interest	\$	22.66	
1321-2-8206-2005	Flintridge M&O	\$	6959.42	
1321-2-8206-2005	Interest	\$	245.34	
1321-2-8206-4110	Flint RidgeCap Outlay Interest	\$	2.05	
1321-2-8206-2040	Flint Ridge Rentals/Leases	\$	2327.52	
1321-2-8206-2040	Flint Ridge Rentals/Leases Int.	\$.02	9557.01
1321-2-8207-1310	Grove Travel Interest	\$	2.87	
1321-2-8207-2005	Grove M&O	\$	2213.47	
1321-2-8207-2005	Interest	\$	306.04	
1321-2-8207-4110	Grove Cap. Outlay	\$	2213.46	

1321-2-8207-4110	Interest	\$	100.60	
1321-2-8207-2040	Grove Rentals/Leases	\$	4860.00	
1321-2-8207-2040	Grove Rentals/Leases Interest	\$	87.41	9783.85
1321-2-8208-2005	Hickory Grove M&O	\$	4643.47	
1321-2-8208-2005	Interest	\$	26.35	
1321-2-8208-4110	Hickory Grove Cap. Outlay	\$	4643.46	
1321-2-8208-4110	Interest	\$	477.64	9790.92
1321-2-8209-2005	Jay M&O	\$	2037.64	
1321-2-8209-2005	Interest	\$	27.78	
1321-2-8209-4110	Jay Cap. Outlay	\$	4754.50	
1321-2-8209-4110	Interest	\$	87.08	
1321-2-8209-2040	Jay Rentals/Leases	\$	2494.78	
1321-2-8209-2040	Jay Rentals/Leases Interest	\$.03	9401.81
1321-2-8210-1310	Kansas Travel Interest	\$	1.50	
1321-2-8210-2005	Kansas M&O	\$	3043.23	
1321-2-8210-2005	Interest	\$	323.73	
1321-2-8210-4110	Kansas Cap. Outlay	\$	3043.23	
1321-2-8210-4110	Interest	\$	244.85	
1321-2-8210-2040	Kansas Rentals/Leases	\$	3200.46	
1321-2-8210-2040	Kansas Rentals/Leases Interest	\$	57.12	9914.12
1321-2-8211-1310	Kenwood Travel Interest	\$	3.55	
1321-2-8211-2005	Kenwood M&O	\$	2786.08	
1321-2-8211-2005	Interest	\$	141.12	
1321-2-8211-4110	Kenwood Cap. Outlay	\$	6500.85	
1321-2-8211-4110	Interest	\$	1219.86	10651.46
1321-2-8213-1310	Leach Travel Int	\$	11.82	
1321-2-8213-2005	Leach M&O	\$	3714.77	
1321-2-8213-2005	Interest	\$	245.88	
1321-2-8213-4110	Leach Cap. Outlay	\$	5572.16	
1321-2-8213-4110	Interest	\$	144.16	
1321-2-8213-2040	Leach Rentals/Leases Interest	\$	21.05	9709.84
1321-2-8212-1310	Lakemont Travel Interest	\$	3.09	
1321-2-8212-2005	Lakemont Shores M&O	\$	4643.46	
1321-2-8212-2005	Lakemont Shores Interest	\$	1.41	
1321-2-8212-4110	Lakemont Shore Cap. Outlay	\$	4643.46	
1321-2-8212-4110	Lakemont Shore CO Interest	\$	275.24	9566.66
1321-2-8214-2005	Monkey Isl. M&O	\$	2000.00	
1321-2-8214-2005	Monkey Isl. M&O Interest	\$	14.56	
1321-2-8214-4110	Monkey Isl. CO Interest	\$	6.10	
1321-2-8214-2040	Monkey Island Rentals/Leases	\$	7286.93	
1321-2-8214-2040	Monkey Isl. Rent/Lease Interest	\$	154.47	9462.06
1321-2-8215-1310	Oaks Travel	\$	250.00	
1321-2-8215-1310	Oaks Travel Interest	\$	16.85	
1321-2-8215-2005	Oaks M&O	\$	3000.00	
1321-2-8215-2005	Oaks M&O Interest	\$	24.35	
1321-2-8215-4110	Oaks Cap Outlay	\$	2242.39	
1321-2-8215-4110	Oaks Cap Outlay Interest	\$	243.79	
1321-2-8215-2040	Oaks Rental/Lease	\$	3794.54	
1321-2-8215-2040	Oaks Rentals/Leases Interest	\$	67.73	9639.65
1321-2-8216-1310	Tiff City Travel Interest	\$	17.69	
1321-2-8216-2005	Tiff City M&O	\$	4643.46	
1321-2-8216-2005	Interest	\$	198.90	
1321-2-8216-4110	Tiff City Cap. Outlay	\$	4643.46	
1321-2-8216-4110	Tiff City CO Interest	\$	175.30	9678.81
1321-2-8217-2005	TiaJuana M&O	\$	4643.46	
1321-2-8217-2005	Interest	\$	143.53	
1321-2-8217-4110	TiaJuana Cap. Outlay	\$	4643.46	
1321-2-8217-4110	Interest	\$	146.83	9577.28
1321-2-8218-1310	West Siloam Travel Interest	\$	5.23	

1321-2-8218-2005	West Siloam Springs M&O	\$	4643.46	
1321-2-8218-2005	Interest	\$	697.27	
1321-2-8218-4110	West Siloam Springs Cap. Outlay	\$	4643.46	
1321-2-8218-4110	Interest	\$	689.71	10679.13
1321-2-8219-1310	Zena Travel Interest	\$	2.43	
1321-2-8219-2005	Zena M&O	\$	4643.46	
1321-2-8219-2005	Interest	\$	88.73	
1321-2-8219-4110	Zena Cap. Outlay Interest	\$	5.61	
1321-2-8219-2040	Zena Rentals/Leases	\$	4643.46	
1321-2-8219-2040	Zena Rentals/Leases Interest	\$	267.87	9651.56
	Grand Total	\$		195524.23
SPECIALS				
1320-3-8029-2005	Solid Waste	\$	232173.25	
1327-8-3100-2005	DCEDA Sales Tax	\$	16108.14	
1313-6-4100-2005	Roads/Bridges D1	\$	80374.06	
1313-6-4200-2005	Roads/Bridges D2	\$	80374.07	
1313-6-4300-2005	Roads/Bridges D3	\$	80374.07	
1319-2-0400-2005	Sheriff Sales Tax	\$	144673.32	
	Grand Total	\$		634076.91

1209-1-1000-1110	RMP Personal Services	\$	9650.00	9650.00
1208-1-1000-2005	County Clerk Lien Fee 2 M&O	\$	1819.07	1819.07
1301-1-8020-2005	Use Tax	\$	146416.79	146416.79
1306-1-8020-2005	½ Cent Courthouse	\$	83.69	83.69
1223-2-0400-2005	Sheriff Commissary Profit M&O	\$	9845.44	9845.44
1216-3-5000-2005	Health Dept Fees	\$	46.16	
1216-3-5000-2005	DHS Rent to Health Dept	\$	215.00	261.16
1204-1-1600-4110	Assessors Rev Cap Outlay	\$	209.00	209.00
7205-1-1900-2005	Law Library	\$	1721.33	1721.33
1230-1-0600-2005	Mtg. Tax Cert Fee	\$	615.00	615.00
1226-2-0400-2005	SSF – 2 - M&O	\$	20227.19	
1226-2-3500-1110	Sheriff Ct. Hse. Security	\$	2691.02	
1226-2-1100-2005	SSF – DOC Board of Prisoners	\$	29078.40	51996.61
7210-1-1400-2005	Court Clerk RMP	\$	2462.50	2462.50
1566-1-2001-2005	ARPA Federal Funding	\$	7527.42	7527.42

Roll call: Commissioner Poindexter – yes; Commissioner Beck – yes. Motion carried.

Agenda #11 – A motion was made by Beck and seconded by Poindexter to surplus 2001 Ford Expedition, inventory #EM331.11, VIN# 1FWPU16L5ILB36128 and 2001 Ford F150 pickup, inventory #D301-0317, VIN# 1FTRX18WXINB33838 per Emergency Management Director Jeff Reeves. Roll call: Commissioner Poindexter-yes; Commissioner Beck-yes. Motion carried.

AGENDA #12- A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to discuss with possible action renewal of annual contract with Turn Key Health Clinics for the Delaware County Jail at a cost of \$13,746.78 per month. Roll call: Commissioner Poindexter-yes; Commissioner Beck-yes. Motion carried. The ADA said she has a change to make in the contract and she has asked the question. Rothrock said she sent the request for the change. No action was taken.

AGENDA #13- A motion was made by Beck and seconded by Poindexter to discuss with possible action renewal of Guy Engineering contract for on-call professional services for FY 2024-2025. McKnight said this contract violates the constitution as it is not indemnified. She said the contract has the BOCC agreeing to pay an unknown amount of money at some unknown time. She said she is talking to Rebecca Alvarez to amend the contract. No action was taken. Roll call: Commissioner Poindexter-yes; Commissioner Beck-yes. Motion carried.

AGENDA #14- A motion was made by Beck and seconded by Poindexter to approve resale property fund financial statement on behalf of the Treasurer's Office. Roll call: Commissioner Poindexter-yes; Commissioner Beck-yes. Motion carried.

AGENDA #15- A motion was made by Beck and seconded by Poindexter to discuss with possible action payment of current invoice from GH2 Architects for Delaware County Livestock Arena in the amount of \$86,646.28. Roll call: Commissioner Poindexter-yes; Commissioner Beck-yes.

Motion carried. Poindexter said this amount includes 45 percent of the design phase, 35 percent of the construction documents phase and 20 percent of the bidding and construction phase. A motion was made by Poindexter and seconded by Beck to pay \$86,646.28 to GH2 Architects from the CARES Act account. Roll call: Commissioner Poindexter-yes; Commissioner Beck-yes. Motion carried.

AGENDA #16- A motion was made by Beck and seconded by Poindexter to approve resolution for lease/purchase renewals for Delaware County Rural Fire Departments for fiscal year 2024-2025. Roll call: Commissioner Poindexter-yes; Commissioner Beck-yes. Motion carried.

AGENDA #17- A motion was made by Beck and seconded by Poindexter to discuss with possible action renewal of maintenance and support agreement for Delaware County Sheriff's Office with Idemia for FY 2024-2025 in the amount of \$3,338. This is the fingerprint machine. Roll call: Commissioner Poindexter-yes; Commissioner Beck-yes. Motion carried. ADA McKnight approved the contract. A motion was made by Poindexter and seconded by Beck to accept the maintenance and support agreement for the Delaware County Sheriff's Office with Idemia for FY 2024-2025 in the amount of \$3,338. Roll call: Commissioner Poindexter-yes; Commissioner Beck-yes.

AGENDA #18- A motion was made by Beck and seconded by Poindexter to discuss with possible action quote to replace sally port door in the jail from Digi Security Systems in the amount of \$38,128.43. Digi is on the state bid contract list. Roll call: Commissioner Poindexter-yes; Commissioner Beck-yes. Motion carried. Poindexter said when the commissioners made a jail tour last week, Rothrock reminded them of the ongoing problem with the sally port door. Rothrock said the door is 20 years old and parts are hard to find. She said even if the parts can be found, fixing the old door will cost more than buying a new one. Sheriff Beck said a hodge podge of work has been done on the door and it always fails. Poindexter asked about other quotes. Rothrock said she looked for others. There is a company in Florida that wants \$10,000 to come look at the door and one in Tulsa that wants \$2,500 to look. Another important point is this door integrates into the existing jail controls system. A motion was made by Poindexter and seconded by Beck to accept the quote to replace the sally port door in the amount of \$38,128.43 from Digi Security Systems. Roll call: Commissioner Poindexter-yes; Commissioner Beck-yes. Motion carried. Poindexter designated the amount be taken from the Use Tax account.

AGENDA #19- A motion was made by Beck and seconded by Poindexter to sign State Equipment lease renewal for FY 2024-2025 and sign insurance verification letter. Roll call: Commissioner Poindexter-yes; Commissioner Beck-yes. Motion carried.

AGENDA #20- A motion was made by Beck and seconded by Poindexter to open and review all bids received for six-month road materials with possible acceptance at a later date. Bid #23-24/13. Roll call: Commissioner Poindexter-yes; Commissioner Beck-yes. Bids were opened from the following: Chad Crank – fill material; Excavation Unlimited – rock; Longan Construction – concrete, asphalt; Yellowhouse Machinery – grader blades; Pryor Stone – asphalt, concrete, rock; Dub Ross – grader blades; Kemp Stone – rock; Muskogee Sand – sand; Benton County Stone – rock; Pryor Asphalt – asphalt; Railroad Yard – pipe; Walter Specialty – gravel, hillside; APAC – gravel, screenings, rip rap, short rock, oversize rock; Coastal Energy – oil for chip and seal; Ergon Asphalt – oil for chip and seal.

AGENDA #21- A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to receive and file copy of Certificate of Insurance and current list of Board of Directors and Officers for the Lakemont Shores Fire Department as follows: Joe Hill – President; John Greaves – Vice President; Jerry Swanson – Secretary/Treasurer; Clarence Ducummon, Jimmy Whited – members; Fire Chief – Josh Rowe; Asst. Chief – vacant; Requisitioning Officers – Josh Rowe, Barbara Barnes; Receiving Officers – Kirsten Rowe, Dakota Jennings; Inventory Officers – John Whited, Garland Dempsey. Roll call: Commissioner Poindexter-yes; and Commissioner Beck-yes. Motion carried.


AGENDA #22- A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to discuss with possible action quote for body scanner for the jail from OD Security North America in the amount of \$147,500. Roll call: Commissioner Poindexter-yes; Commissioner Beck-yes. Motion carried.

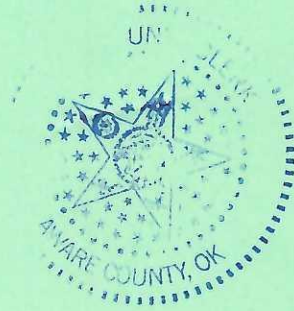
Sheriff Beck said he has looked at other facilities who use these for a long time. He said he has talked to others who have this company's machine. The rep showed a video to the commissioners. She said the machine needs a 6X9 foot space. It is a medical-grade scanner, the only one in the U.S. There are 16 of these scanners in Oklahoma jails, more than any other company. A four-hour education class is mandatory before use since the machine uses radiation. She said the machine is lead lined, but the radiation is so low, the operator does not have to wear lead protection. She said the operator could do 18 million scans before radiation exposure would even register. Sheriff Beck said "sanction people" come into the jail to be held three or four days and they bring contraband into the jail inside their bodies. He said officers will not have to touch inmates to make intimate searches.

The representative said the sheriff is required to take two four-hour courses to use the machine. The company is based in College Station, Texas, but all the parts and software are made over-seas. The price includes service. Sheriff Beck said he has money in an account to buy the machine. No action was taken until further research is completed.

AGENDA #23- A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to adjourn at 10:24 a.m. Roll call: Commissioner Poindexter-yes; Commissioner Beck-yes. Motion carried.

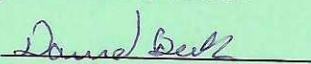
ATTEST:


BARBARA BARNES- COUNTY CLERK




DAVID POINDEXTER, CHAIRMAN

JAKE CALLIHAN, MEMBER


DAVID BECK, MEMBER