



DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES

November 12, 2024

The Board of County Commissioners of Delaware County met in Regular Session at 9:00 a.m. on November 12, 2024. The agenda was posted November 8, 2024, at 8:49 a.m. and placed in the kiosk on the courthouse lawn as well as the county website. Members of the Board present were 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 Commissioner Callihan followed by the flag salute and roll call. Commissioner Poindexter was absent.

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

AGENDA #2-A motion was made by Commissioner Beck and seconded by Commissioner Callihan to approve introductions and announcements. Roll call: Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. In addition to the Commissioners, County Clerk, and Commissioners' Assistant Kathy Parker, Jack Wood, Monkey Island Fire Chief Carl Tesreau, Rocky and Connie Carroll, Carolyn Boothe, Mike Major, Emergency Management Director Jeff Reeves, Undersheriff James Morgan, Delaware County E-911 PSAP Director Kyle Longacre, Election Board Secretary Crystal January, and Ray Thomas introduced themselves. Commissioner Callihan said Rocky Carroll advised him State Senator Tom Woods and Cherokee County Representative David Hardin are drafting a bill to grant access to cemeteries which are on private land.

AGENDA #3- A motion was made by Commissioner Beck and seconded by Commissioner Callihan to approve the minutes for the regular meeting dated November 5, 2024. Roll call: Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #4- A motion was made by Commissioner Beck and seconded by Commissioner Callihan to approve payment of claims submitted by the County Clerk - 2024-2025 - Emergency Mgmt. 11, J & J AUTO SUPPLY, 33.36, SUPPLIES; General 1435, DEL CO RURAL WATER DIST #3, 74.56, UTILITIES 1436, AEP, PUBLIC SERVICE CO. OF OKLA., 5684.00, ELECTRIC SERVICE 1437, THE GRAND LAKER/DELAWARE COUNTY JOURNAL, 17.55, PUBLICATIONS 1438, XIONG-PHA, CHEE, 871.13, TRAVEL 1439, LAKELAND OFFICE SYSTEMS, 93.96, SERVICE 1440, DOWNING, BROOKE, 157.05, TRAVEL 1441, MERIDITH, PENNY, 255.48, TRAVEL 1442, HOMETOWN BOTTLED WATER SERVICE, 70.50, WATER/RENT 1443, HILTON GARDEN INN, 440.00, LODGING 1444, WILLIAMS, FEDELL J., 244.55, REVAL TRAVEL 1445, GOINS, VINCENT G., 598.98, REVAL TRAVEL 1446, POSTMASTER, 154.00, BOX RENT 1447, KELLPRO INC., 1101.00, PRINTER 1448, GENESIS OF OKLAHOMA, 113.65, COPIES 1449, GRAND TELEPHONE CO., 125.14, TELEPHONE SERVICE 1450, POSTMASTER, 7300.00, STAMPS 1451, REID NEWSPAPERS, 66.00, SUBSCRIPTION 1452, GRAND TELEPHONE CO., 62.84, TELEPHONE 1453, MCI - VERIZON COMPANY, 113.32, TELEPHONE SERVICE 1454, GRAND TELEPHONE CO., 127.39, TELEPHONE SERVICE 1455, GRAND TELEPHONE CO., 44.68, TELEPHONE SERVICE 1456, GRAND TELEPHONE CO., 45.00, INTERNET 1457, JAY UTILITIES AUTHORITY, 3924.33, UTILITIES 1458, GRAND TELEPHONE CO., 60.00, INTERNET 1459, GRAND TELEPHONE CO., 205.07, TELEPHONE SERVICE 1460, GRAND TELEPHONE CO., 75.00, INTERNET 1461, AADVANTAGE LAUNDRY SYSTEMS, 119.00, LEASE 1462, UNIFIRST CORP, 260.76, UNIFORMS 1463, CAPITAL ONE/WAL-MART BUSINESS, 60.09, MISC 1464, QUILL CORPORATION, 263.97, TONER 1465, QUILL CORPORATION, 1009.67, OFFICE SUPPLIES 1466, T-N-T PLUMBING, 1440.71, PLUMBING SERVICE/REPAIRS 1467, CINTAS FIRST AID & SAFETY, 133.16, FIRST AID SUPPLIES 1468, AMAZON CAPITAL SERVICES, 212.39, SUPPLIES 1469, GRAND TELEPHONE CO., 252.34, TELEPHONE SERVICE 1470, HOMETOWN BOTTLED WATER SERVICE, 8.00, WATER 1471, DELAWARE COUNTY E-911, 506000.00, MISC; Health 76, AEP, PUBLIC SERVICE CO. OF OKLA., 1391.63, ELECTRIC SERVICE 77, VERIZON, 43.32, WIRELESS SERVICE 78, JAY UTILITIES AUTHORITY, 220.53, UTILITIES 79, SOLTOW BUSINESS SUPPLY, 112.50, ENVELOPES 80, RICE, ANDREA, 132.00, TRAVEL 81, ALLSTATE TERMITE & PEST SOLUTIONS, 45.00, EXTERMINATION 82, HOMETOWN BOTTLED WATER SERVICE, 16.00, WATER/RENT 83, BRIDGES, SEAN, 277.38, TRAVEL 84, AMAZON CAPITAL SERVICES, 439.23, OFFICE SUPPLIES; Highway 790, CINTAS FIRST AID & SAFETY, 385.71, FIRST AID SUPPLIES 791, BANK OF GRAND LAKE, 1806.06, LEASE PAYMENT 792, COMMUNITY NATIONAL BANK OF OKARCHE, 6090.00, LEASE PAYMENT 793, WELCH STATE BANK, 5203.71, LEASE PAYMENT 794, SNB BANK, 11592.68, LEASE PAYMENT 795, CLINE EQUIPMENT REPAIR, 695.49, REPAIRS 796, OTA PIKEPASS CUSTOMER SERVICE, 11.60, TOLL FEES 797, GRAND TELEPHONE CO., 158.87, TELEPHONE SERVICE 798, GRAND TELEPHONE CO., 75.00, INTERNET 799, BOLT FIBER, 168.14, INTERNET SERVICE 800, HOMETOWN BOTTLED WATER SERVICE, 87.94, COFFEE 801, SISCO TRUE-VALUE HARDWARE, 319.92, MISC 802, PREMIER TRUCK GROUP, 272.49, PARTS 803, AEP, PUBLIC SERVICE CO. OF OKLA., 483.08, ELECTRIC SERVICE 804, JAY UTILITIES AUTHORITY, 141.85, UTILITIES 805, LAKELAND-CPP, 3925.30, FUEL 806, SISCO TRUE-VALUE HARDWARE, 306.41, PARTS 807, C-4 EQUIPMENT RENTAL AND SALES, 996.94, PARTS 808, O-REILLY AUTOMOTIVE INC., 1127.46, MISC 809, LOWES BUSINESS ACCT/SYNCRB, 177.26, MISC 810, KATNER MILLS (NAPA), 1271.60, MISC 811, FASTENAL COMPANY, 91.25, NUTS & BOLTS; Hwy-ST 111, WARREN CAT, 27000.00, EQUIPMENT 112, HOLT TRUCK CENTERS, 885.43, REPAIRS 113, TRACTOR SUPPLY, 1487.97, EQUIPMENT 114, EXCAVATION UNLIMITED, 3600.00, ROAD MATERIAL 115, O-REILLY AUTOMOTIVE INC., 476.11, MISC 116, LAKELAND-CPP, 2585.00, FUEL 117, TULSA COUNTY BOCC, 1276.80, SIGNS 118, APAC-CENTRAL INC., 66594.65, ASPHALT 119, TRACTOR SUPPLY, 1598.98, SUPPLIES 120, TH ROGERS LUMBER CO., 354.90, MISC 121, J & J AUTO SUPPLY, 2188.28, MISC 122, OTA PIKEPASS CUSTOMER SERVICE, 8.55, PIKE PASS 123, UNIFIRST, 497.06, UNIFORMS 124, EUCHA TIRE & FEED, 50.00, MISC 125, LONGAN CONSTRUCTION, 1963.75, ROAD MATERIAL 126, LINDLY S INC., 1001.19, UNIFORMS 127, WARREN CAT, 5548.50, ROAD EQUIP RENTAL 128, J & J AUTO SUPPLY, 1646.19, PARTS 129,

PREMIER TRUCK GROUP, 2335.71, PARTS; ML Fee 5, HARVEST FIELDS VENDING, 12.50, WATER/RENT; Resale 125, AMERICAN FIDELITY HRA, 240.00, INSURANCE 126, THE GRAND LAKER/DELAWARE COUNTY JOURNAL, 39.30, PUBLICATIONS; Rural Fire-ST 458, BONAFIDE PLUMBING SERVICES, 21500.00, PLUMBING SERVICE 459, OK DEPT. OF AGRICULTURE FOOD & FORESTRY - 410, 7711.90, PUMP 460, LAKELAND-CPP, 2451.39, FUEL 461, DELAWARE COUNTY E-911, 750.00, DISPATCH SERVICE 462, LAKELAND-CPP, 495.83, BLANKET 463, SBA STEEL LLC, 158.02, RENT 464, ADT SECURITY SERVICES INC, 345.06, MONTHLY SERVICE 465, THE BURROWS AGENCY, 2132.00, INSURANCE 466, BOUNDTREE MEDICAL LLC, 59.99, BLANKET 467, PIT STOP, 702.06, BLANKET 468, O-REILLY AUTOMOTIVE INC., 440.17, BLANKET 469, AMAZON CAPITAL SERVICES, 449.40, FD EQUIP 470, GRAND TELEPHONE CO., 144.60, TELEPHONE SERVICE 471, TWIN OAKS MART, 70.00, BLANKET 472, TWIN OAKS MART, 50.50, BLANKET 473, TWIN OAKS MART, 45.00, BLANKET 474, AT&T MOBILITY, 320.32, INTERNET SERVICE 475, AT&T MOBILITY, 320.32, INTERNET SERVICE 476, JP CUSTOMS, 5323.00, FIRE DEPT GEAR 477, COUNTY CLERK, 1571.79, REIMBURSEMENT 478, SBA STEEL LLC, 158.02, RENT 479, BOLT FIBER, 179.58, WIRELESS SERVICE 480, TWIN OAKS MART, 237.45, BLANKET 481, STILL FIRE SERVICES LLC, 610.92, OIL FILTER 482, REC/NE OKLA ELECTRIC COOP, 136.00, ELECTRIC SERVICE 483, TWIN OAKS MART, 458.06, BLANKET 484, SST, 124.00, TELEPHONE SERVICE 485, KENWOOD WATER DISTRICT, 25.00, UTILITIES 486, SST, 169.53, TELEPHONE SERVICE 487, NEO PEST CONTROL, 200.00, PEST CONTROL 488, LINDLY S INC., 694.93, PROPANE 489, GRAND TELEPHONE CO., 130.59, TELEPHONE SERVICE 490, FOREMOST PROMOTIONS, 3841.27, PROMOTIONAL PRODUCTS 491, NFPA, 596.94, PROMOTIONAL PRODUCTS 492, KANSAS BUILDING SUPPLY INC., 124.10, BLANKET 493, TWIN OAKS MART, 452.08, FUEL 494, QUANTIE AUTO SUPPLY (NAPA), 3563.96, FD EQUIP 495, FIRE HOSE SUPPLY, 3441.73, HOSE 496, REC/NE OKLA ELECTRIC COOP, 1098.00, MONTHLY SERVICE 497, BOLT FIBER, 77.13, MONTHLY SERVICE 498, STILL FIRE SERVICES LLC, 1360.58, REPAIRS 499, ADT SECURITY SERVICES INC, 149.93, SECURITY SYSTEM/REPAIR 500, ADT SECURITY SERVICES INC, 71.99, SECURITY SYSTEM/REPAIR 501, ADT SECURITY SERVICES INC, 133.84, SECURITY SYSTEM/REPAIR 502, ADT SECURITY SERVICES INC, 131.18, SECURITY SYSTEM/REPAIR; SH Commissary 8, PRODIGY SOLUTIONS, 2098.00, FOOD; Sheriff-ST 139, CURTISS TATE TIRES AND SERVICE, 2024.65, REPAIRS 140, J & J AUTO SUPPLY, 407.87, PARTS 141, CURTISS TATE TIRES AND SERVICE, 224.00, MISC 142, GRAND TELEPHONE CO., 1744.59, TELEPHONE SERVICE; SH Svc Fee 128, NOVUS AUTO GLASS, 269.06, GLASS REPAIR 129, NOVUS AUTO GLASS, 70.00, WINDSHIELD REPAIR 130, GROSS, MURRAY D., 88.50, PER DIEM 131, J & J AUTO SUPPLY, 357.25, PARTS 132, JAY FIRE DEPT., 250.00, WINDOWS; Use-ST 7, EVERBRIDGE INC., 4995.50, MISC. Roll call: Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #5 – A motion was made by Commissioner Beck and seconded by Commissioner Callihan to approve all monthly reports submitted by officers. Roll call: Commissioner Callihan-yes; and 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 Callihan to approve opening the floor for citizen's participation or comments. Roll call: 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 Beck and seconded by Commissioner Callihan to open the floor for new business. Roll call: Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. There was none.

AGENDA #9- A motion was made by Commissioner Beck and seconded by Commissioner Callihan to discuss with possible action approval of contract for medical staffing and administration to begin Nov. 1, 2024, in the amount of \$13,746.78 per month, tabled from the Nov. 5 meeting. Roll call: Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Commissioner Callihan said he spoke with the sheriff and the amount for mental health will be covered by a grant already received. A motion was made by Callihan and seconded by Beck to approve the Turn Key contract. Roll call: Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #10- A motion was made by Commissioner Beck and seconded by Commissioner Callihan to discuss with possible action Franchise Agreement between Delaware County and Cox Communications to provide cable-related services, tabled from Nov. 5 meeting. Roll call: Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Parker said no one in the D.A.'s office has looked at the contract, which was first given to that office Oct. 23. Parker said she and Poindexter have spoken to other counties who have this agreement, which is similar to the county's agreement with BOLT to place communications lines or equipment in the county right-of-ways. A motion was made by Callihan and seconded by Beck to approve the agreement. Roll call: Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #11- A motion was made by Commissioner Beck and seconded by Commissioner Callihan sign affidavits for the November 15 payroll. Roll call: Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #12- A motion was made by Commissioner Beck and seconded by Commissioner Callihan to sign 308 apportionments for December.

HIGHWAY

1102-6-4100-1110	Highway Personal-Svc – D1	\$	45,000.00	
1102-6-4200-1110	Highway Personal-Svc – D2	\$	65,000.00	
1102-6-4100-2005	Highway M&O – D1	\$	16,838.98	
1102-6-4200-2005	Highway M&O – D2	\$	5,838.97	
1102-6-4300-2005	Highway M&O – D3	\$	21,838.97	
1102-6-4100-4130	Highway Lease Purchase – D1	\$	20,000.00	
1102-6-4200-4130	Highway Lease Purchase – D2	\$	10,000.00	
1102-6-4200-2065	Highway Insurance – D2	\$	1,000.00	
1102-6-4100-2005	Highway GSB Interest – D1	\$	816.59	
1102-6-4200-2005	Highway GSB Interest – D2	\$	816.59	

1102-6-4300-2005	Highway GSB Interest – D3	\$	816.59	
1102-6-4100-2005	Hwy Misc Forfeiture – D1	\$	60.19	
1102-6-4200-2005	Hwy Misc Forfeiture – D2	\$	60.19	
1102-6-4300-2005	Hwy Misc Forfeiture – D3	\$	60.20	
1102-2-6510-2005	CIRB - MV	\$	15,169.73	
1102-2-6520-2005	CIRB – MV	\$	15,169.74	
1102-2-6530-2005	CIRB - MV	\$	15,169.74	
1102-6-4100-2005	D1 – Sale of Scrap	\$	461.10	
1102-6-4200-2005	D2 – Sale of Vehicle	\$	3,950.00	
1102-6-4100-2005	Unclaimed Property – D1	\$	68.78	
1102-6-4300-2005	FEMA Grant	\$	181,460.67	
	TOTAL	\$	479,597.03	
1103-6-4100-2005	CBRI – 105 - 1	\$	11,217.47	
1103-6-4200-2005	CBRI – 105 - 2	\$	11,217.47	
1103-6-4300-2005	CBRI – 105 - 3	\$	11,217.48	
1103-6-4100-2005	CBRI-105-1-Cherokee Nation-D1	\$	85,438.00	
	TOTAL	\$	119,090.42	

FIRE DEPARTMENTS

1321-2-8200-2005	Bernice M&O	\$	6,901.72	
1321-2-8200-2005	Interest	\$	1.40	
1321-2-8200-4110	Bernice Cap. Outlay	\$	2,300.57	
1321-2-8200-4110	Bernice Cap. Outlay Interest	\$	299.56	9,503.25
1321-2-8201-1310	Butler Travel Interest	\$	2.66	
1321-2-8201-2005	Butler M&O	\$	3,220.80	
1321-2-8201-2005	Butler Interest	\$	79.78	
1321-2-8201-4110	Butler Cap. Outlay	\$	5,981.49	
1321-2-8201-4110	Butler Interest	\$	470.19	9,754.92
1321-2-8203-2005	Colcord M&O	\$	460.11	
1321-2-8203-2005	Colcord Interest	\$	4.29	
1321-2-8203-1310	Colcord Travel	\$	92.02	
1321-2-8203-1310	Colcord Travel Interest	\$	39.38	
1321-2-8203-4110	Colcord Cap. Outlay	\$	8,650.16	
1321-2-8203-4110	Interest	\$	809.47	10,055.43
1321-2-8202-2005	Cleora Interest	\$.96	
1321-2-8202-4110	Cleora Cap. Outlay	\$	9,202.29	
1321-2-8202-4110	Cleora Interest	\$	830.17	10,033.42
1321-2-8204-2005	Cowskin M&O	\$	4,932.12	
1321-2-8204-2005	Interest	\$	1.17	
1321-2-8204-4110	Cowskin Cap. Outlay	\$	1,644.04	
1321-2-8204-4110	Interest	\$	67.29	
1321-2-8204-2040	Cowskin Rentals/Leases	\$	2,626.13	
1321-2-8204-2040	Cowskin Rent/Lease Interest	\$	7.06	9,277.81
1321-2-8205-2040	Eucha Rentals/Leases	\$	895.00	
1321-2-8205-2040	Eucha Rentals-Leases Interest	\$.01	
1321-2-8205-1310	Eucha Travel	\$	415.36	
1321-2-8205-1310	Eucha Travel Interest	\$	2.33	
1321-2-8205-2005	Eucha M&O	\$	4,984.38	
1321-2-8205-2005	Interest	\$	75.72	
1321-2-8205-4110	Eucha Cap. Outlay	\$	2,907.55	
1321-2-8205-4110	Interest	\$	2.99	9,283.34
1321-2-8206-1310	Flintridge Travel Interest	\$	23.27	
1321-2-8206-2005	Flintridge M&O	\$	6,874.76	
1321-2-8206-2005	Interest	\$	252.10	
1321-2-8206-4110	Flint Ridge Cap Outlay Interest	\$	2.11	
1321-2-8206-2040	Flint Ridge Rentals/Leases	\$	2,327.52	
1321-2-8206-2040	Flint Ridge Rentals/Leases Int.	\$.02	
1321-2-8208-4110	Flint Ridge – Sale of Tanker	\$	600.00	10,079.78
1321-2-8207-1310	Grove Travel Interest	\$	2.95	

1321-2-8207-2005	Grove M&O	\$	2,171.15	
1321-2-8207-2005	Interest	\$	323.21	
1321-2-8207-4110	Grove Cap. Outlay	\$	2,171.14	
1321-2-8207-4110	Interest	\$	133.76	
1321-2-8207-2040	Grove Rentals/Leases	\$	4,860.00	
1321-2-8207-2040	Grove Rentals/Leases Interest	\$	2.92	9,665.13
1321-2-8208-2005	Hickory Grove M&O	\$	4,601.15	
1321-2-8208-2005	Interest	\$	12.02	
1321-2-8208-4110	Hickory Grove Cap. Outlay	\$	4,601.14	
1321-2-8208-4110	Interest	\$	302.10	9,516.41
1321-2-8209-2005	Jay M&O	\$	2,012.25	
1321-2-8209-2005	Interest	\$	10.99	
1321-2-8209-4110	Jay Cap. Outlay	\$	4,695.26	
1321-2-8209-4110	Interest	\$	121.39	
1321-2-8209-2040	Jay Rentals/Leases	\$	2,494.78	
1321-2-8209-2040	Jay Rentals/Leases Interest	\$.03	9,334.70
1321-2-8210-1310	Kansas Travel Interest	\$	1.54	
1321-2-8210-2005	Kansas M&O	\$	4,601.15	
1321-2-8210-2005	Interest	\$	282.60	
1321-2-8210-4110	Kansas Cap. Outlay	\$	4,601.15	
1321-2-8210-4110	Interest	\$	259.37	
1321-2-8210-2040	Kansas Rentals/Leases Interest	\$	99.95	9,845.76
1321-2-8211-1310	Kenwood Travel Interest	\$	3.64	
1321-2-8211-2005	Kenwood M&O	\$	2,760.69	
1321-2-8211-2005	Interest	\$	121.79	
1321-2-8211-4110	Kenwood Cap. Outlay	\$	6,441.61	
1321-2-8211-4110	Interest	\$	1,339.34	10,667.07
1321-2-8213-1310	Leach Travel Int	\$	12.14	
1321-2-8213-2005	Leach M&O	\$	3,680.92	
1321-2-8213-2005	Interest	\$	232.05	
1321-2-8213-4110	Leach Cap. Outlay	\$	5,521.38	
1321-2-8213-4110	Interest	\$	215.38	
1321-2-8213-2040	Leach Rentals/Leases Interest	\$	21.62	9,683.49
1321-2-8212-1310	Lakemont Travel Interest	\$	3.17	
1321-2-8212-2005	Lakemont Shores M&O	\$	4,601.15	
1321-2-8212-2005	Lakemont Shores Interest	\$	11.03	
1321-2-8212-4110	Lakemont Shore Cap. Outlay	\$	4,601.15	
1321-2-8212-4110	Lakemont Shore CO Interest	\$	158.92	9,375.42
1321-2-8214-2005	Monkey Isl. M&O	\$	2,000.00	
1321-2-8214-2005	Monkey Isl. M&O Interest	\$	2.96	
1321-2-8214-4110	Monkey Isl. CO Interest	\$	6.26	
1321-2-8214-2040	Monkey Island Rentals/Leases	\$	7,202.29	
1321-2-8214-2040	Monkey Isl. Rent/Lease Interest	\$	154.57	9,366.08
1321-2-8215-1310	Oaks Travel	\$	250.00	
1321-2-8215-1310	Oaks Travel Interest	\$	18.76	
1321-2-8215-2005	Oaks M&O	\$	3,000.00	
1321-2-8215-2005	Oaks M&O Interest	\$	1.92	
1321-2-8215-4110	Oaks Cap Outlay	\$	3,452.29	
1321-2-8215-4110	Oaks Cap Outlay Interest	\$	225.25	
1321-2-8215-2040	Oaks Rental/Lease	\$	2,500.00	
1321-2-8215-2040	Oaks Rentals/Leases Interest	\$	115.18	9,563.40
1321-2-8216-1310	Tiff City Travel Interest	\$	18.16	
1321-2-8216-2005	Tiff City M&O	\$	4,601.15	
1321-2-8216-2005	Interest	\$	128.57	
1321-2-8216-4110	Tiff City Cap. Outlay	\$	4,601.15	
1321-2-8216-4110	Tiff City CO Interest	\$	241.82	9,590.85
1321-2-8217-2005	TiaJuana M&O	\$	4,601.15	
1321-2-8217-2005	Interest	\$	130.26	
1321-2-8217-4110	TiaJuana Cap. Outlay	\$	4,601.15	

1321-2-8217-4110	Interest	\$	213.27	9,545.83
1321-2-8218-1310	West Siloam Travel Interest	\$	5.37	
1321-2-8218-2005	West Siloam Springs M&O	\$	4,601.15	
1321-2-8218-2005	Interest	\$	756.07	
1321-2-8218-4110	West Siloam Springs Cap. Outlay	\$	4,601.15	
1321-2-8218-4110	Interest	\$	760.22	10,723.96
1321-2-8219-1310	Zena Travel Interest	\$	2.50	
1321-2-8219-2005	Zena M&O	\$	4,601.15	
1321-2-8219-2005	Interest	\$	163.04	
1321-2-8219-4110	Zena Cap. Outlay	\$	4,601.15	
1321-2-8219-4110	Zena Cap Outlay Interest	\$	211.06	9,578.90
	TOTAL	\$	194,444.95	194,444.95
SPECIALS				
1320-3-8029-2005	Solid Waste	\$	230,057.34	230,057.34
1327-8-3100-2005	DCEDA Sales Tax	\$	24,128.67	24,128.67
1313-6-4100-2005	Roads/Bridges D1-Hwy ST	\$	81,154.01	
1313-6-4200-2005	Roads/Bridges D2-Hwy ST	\$	81,154.01	
1313-6-4300-2005	Roads/Bridges D3-Hwy ST	\$	81,154.01	243,462.03
1319-2-0400-2005	Sheriff Sales Tax – M & O	\$	146,077.22	146,077.22
	TOTAL	\$	643,725.26	643,725.26

1209-1-1000-1110	RMP Personal Services	\$	9,350.00	9350.00
1208-1-1000-2005	County Clerk Lien Fee 2 M&O	\$	3,091.20	3091.20
1301-1-8020-2005	Use Tax	\$	143,303.28	143303.28
1306-1-8020-2005	½ Cent Sales Courthouse	\$	80.94	80.94
1216-3-5000-2005	Health Dept Fees	\$	260.00	
1216-3-5000-2005	DHS Rent to Health Dept	\$	215.00	475.00
1204-1-1600-4110	Assessors Rev Cap Outlay	\$	170.00	170.00
7205-1-1900-2005	Law Library	\$	10,146.62	10,146.62
1230-1-0600-2005	Mtg. Tax Cert Fee	\$	700.00	700.00
1226-2-0400-2005	SSF – 2 - M&O	\$	15,157.33	
1226-2-3500-1110	Sheriff Courthouse Security	\$	1,763.51	16,920.84
7210-1-1400-2005	Court Clerk RMP	\$	1,574.64	1,574.64
1566-1-2001-2000	ARPA Federal Funding	\$	4,899.54	4,899.54
1251-3-6700-2005	Opioid Abatement Settlement	\$	9,986.36	9,986.36

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

AGENDA #13- A motion was made by Commissioner Beck and seconded by Commissioner Callihan to dispose of equipment for the Treasurer's Office including inventory numbers C102.42, C102.43, C102.44, C102.45, C102.46, C102.47, C102.48, C102.49, C102.50. These are chairs which are now in the 911 office. Roll call: Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #14- A motion was made by Commissioner Beck and seconded by Commissioner Callihan to a service agreement between iWorQ and District #3 at a cost of \$10,000 for one year. Commissioner Beck said this is a computer program for road inventory. Roll call: Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #15- A motion was made by Commissioner Beck and seconded by Commissioner Callihan to approve intrafund error correction transfer from General Government (20D) to General Government (20G) in the amount of \$601,185 per County Clerk Barbara Barnes. Roll call: Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #16- A motion was made by Commissioner Beck and seconded by Commissioner Callihan to approve intranfund transfer from Health Department Personal Services to Health Department Capital Outlay in the amount of \$15,000 per Business Manager Leah Fansler. Roll call: Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #17- A motion was made by Commissioner Beck and seconded by Commissioner Callihan to receive and file a copy of the Certificate of Liability Insurance and current list of Board of Directors and Officers for the Grove Fire Department as follows: Ed Trumball – Mayor; Ivan Devitt – Vice Mayor; Andy Stewart, Martin Dyer, Steven Thomas – Councilmen; Debbie Bottoroff – City Manager; Darrin Cook, Laura Davilla – Asst. City

Managers; Fire Chief – Mike Reed; Asst. Chief – Rocky Desilva; Requisitioning Officers – Mike Reed, Barbara Barnes; Receiving Officers – Rocky Desilva, Jeremy Brown; Inventory Officers – Korey Beeck, Roman Steed. Roll call: Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #18- A motion was made by Commissioner Beck and seconded by Commissioner Callihan to approve intrafund transfer from Use Tax M&O to Use Tax Personal Services in the amount of \$25,000 per HR Director. Callihan asked if this was an additional amount needed for the longevity bonuses and Barnes confirmed it is. Roll call: Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #19- A motion was made by Commissioner Beck and seconded by Commissioner Callihan to open sealed bids on 2025 Resale title search on behalf of the County Treasurer's Office with possible acceptance. County Re-bid #24-25/07. Roll call: Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. One bid was received and opened. The bid was from Grand River Abstract in the amount of \$100 per title search. Lesley Simpson was present for the Treasurer and requested the bid be accepted. A motion was made by Callihan and seconded by Beck to accept the bid from Grand River Abstract. Roll call: Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #20- A motion was made by Commissioner Beck and seconded by Commissioner Callihan to adjourn the meeting at 9:23 a.m. Roll call: Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

ATTEST:



BARBARA BARNES- COUNTY CLERK



DELAWARE COUNTY, OKLAHOMA
BOARD OF COMMISSIONERS


DAVID POINDESTER, CHAIRMAN

MIKE 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 Beck SECONDED BY Callihan

TO APPROVE/AMEND MINUTES OF REGULAR MEETING DATED NOVEMBER 12TH, 2024.

POINDEXTER _____ CALLIHAN X BECK X
MOTION CARRIED.

WITNESS OUR HANDS THIS 19TH DAY OF NOVEMBER, 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

