



## 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 Callahan SECONDED BY Beck

TO APPROVE/AMEND MINUTES OF REGULAR MEETING DATED JUNE 18, 2024.

POINDEXTER A CALLIHAN Y BECK Y  
MOTION CARRIED.

WITNESS OUR HANDS THIS 25TH DAY OF JUNE, 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







## DELAWARE COUNTY COMMISSIONER MEETING MINUTES

June 18, 2024

The Board of County Commissioners of Delaware County met in Regular Session at 9:00 a.m. on June 18 2024. The agenda was posted June 17, 2024, at 8:30 a.m. and placed in the kiosk on the courthouse lawn well as the county website. Members of the Board present were 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 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 and County Clerk, Commissioners' Assistant Kathy Parker, Assistant District Attorney Marianna McKnight, Jack Wood, Mike Major, Rocky and Connie Carroll, Emergency Management Director Jeff Reeves, Monkey Island Fire Chief Carl Tesreau, Josh Rowe of Lakemont Fire Department, Jail Administrator Katie Rothrock, ADA Marianna McKnight, Mike Major, Emergency Manager Jeff Reeves, Jack Wood, Rocky and Connie Carroll, County Clerk Deputies Tayla Douglas and Teresa Gross, County Extension Agent Brooke Downing, David Morris, Harry Schultz and Jeb Decker of Solid Waste, Jay Fire Chief Brandon Alexander, and Carolyn Boothe introduced themselves.

**AGENDA #3-** A motion was made by Commissioner Beck and seconded by Commissioner Callihan to approve the minutes for the regular meeting dated June 11, 2024. Roll call: Commissioner Callihan-yes; 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: 2023-2024

CBRI 49, PRYOR STONE INC., 6764.66, ROAD MATERIALS 50, PRYOR STONE INC., 4879.29, ROAD MATERIALS; Economic Development Sales Tax 12, DELAWARE COUNTY ECONOMIC DEVELOPMENT AUTHORITY, 22517.76, DCEDA SALES TAX; Emergency Mgmt. 45, AAVCOR, 48.00, DRUG TESTING; General 3743, THE PAPERCLIP OFFICE SUPPLIES, 1049.85, PAPER PRODUCTS 3744, JANUARY, DELALA, 280.02, TRAVEL 3745, WILLIAMS, FEDELL J., 164.82, TRAVEL 3746, VERIZON, 120.03, MISC 3747, AEP, PUBLIC SERVICE CO. OF OKLA., 6336.48, ELECTRIC SERVICE 3748, THE AMERICAN, 34.40, PUBLICATIONS 3749, THE AMERICAN, 315.25, PUBLICATIONS 3750, TIM S ELECTRIC INC., 500.00, SUPPLIES 3751, REC/NE OKLA ELECTRIC COOP, 89.89, ELECTRIC SERVICE 3752, TURN KEY HEALTH CLINICS, 13218.06, MEDICAL SERVICES 3753, HOMETOWN BOTTLED WATER SERVICE, 24.00, WATER 3754, UNIFIRST CORP, 253.38, UNIFORMS 3755, FUELMAN OF OKLAHOMA, 15731.71, FUEL 3756, AEP(LEASE), 200.00, LEASE 3757, CENTURYLINK, 33.11, LONG DISTANCE SERVICE 3758, TECHFIVE, 2513.00, MISC 3759, LEAF, 1007.61, MISC 3760, DIAMOND DRUGS INC., 1267.87, MEDICAL 3761, REC/NE OKLA ELECTRIC COOP, 389.14, ELECTRIC SERVICE; Health 252, VERIZON BUSINESS, 73.37, MONTHLY SERVICE 253, US CELLULAR, 43.49, MONTHLY SERVICE 254, GOFF, DEBRAH, 900.00, JANITORIAL SERVICE 255, VIP VOICE SERVICES, 1957.27, MONTHLY SERVICE; Highway 2257, KEMP STONE CO INC., 4447.96, ROAD MATERIAL 2258, AEP, PUBLIC SERVICE CO. OF OKLA., 159.10, ELECTRIC SERVICE 2259, O-REILLY AUTOMOTIVE INC., 148.87, MISC 2260, EXCAVATION UNLIMITED, 1500.00, ROAD MATERIAL 2261, DAVIS AG WORKS, 1500.00, PARTS 2262, SOUTHERN TIRE MART LLC, 344.29, REPAIR 2263, CRANK, CHAD, 1050.00, ROAD MATERIAL 2264, OTA PIKEPASS CUSTOMER SERVICE, 13.50, TOLL FEES 2265, APAC-CENTRAL INC., 1588.08, ROAD MATERIALS 2266, BOLT FIBER, 158.21, INTERNET SERVICE 2267, QUILL CORPORATION, 107.53, OFFICE SUPPLIES 2268, FLEETPRIDE, 642.21, PARTS 2269, 4 STATE TRUCKS, 241.02, PARTS 2270, RCB BANK, 4779.19, LEASE PAYMENT 2271, ARVEST EQUIPMENT FINANCE, 1005.38, LEASE PAYMENT 2272, BANK OF GRAND LAKE, 1916.41, LEASE PAYMENT 2273, BANK OF GRAND LAKE, 2566.24, LEASE/PURCH 2274, BANK OF GRAND LAKE, 1867.81, LEASE 2275, BANK OF GRAND LAKE, 2621.17, LEASE/PURCH 2276, BANK OF GRAND LAKE, 3407.90, LEASE PAYMENT 2277, JAY UTILITIES AUTHORITY, 139.04, UTILITIES 2278, GRAND TELEPHONE CO., 162.25, TELEPHONE SERVICE 2279, SOUTHERN TIRE MART LLC, 384.29, TIRE REPAIRS 2280, SOUTHERN TIRE MART LLC, 971.00, TIRES 2281, OTA PIKEPASS CUSTOMER SERVICE, 4.90, TOLL FEES 2282, ODOT, 2181.31, LEASE PAYMENT 2283, OTA PIKEPASS CUSTOMER SERVICE, 40.15, TOLL FEES 2284, BOLT FIBER, 358.00, LICENSING 2285, PARTS CITY LTE, 526.77, MISC 2286, QUILL CORPORATION, 41.65, OFFICE SUPPLIES 2287, UTILITY TRI-STATE, 242.49, PARTS 2288, ASCO EQUIPMENT, 369.99, GLASS REPAIR 2289, LAKELAND-CPP, 1275.00, FUEL 2290, ODOT, 895.04, LEASE/PUR; Hwy-ST 129, KEMP STONE CO INC., 2016.94, ROAD MATERIALS 130, KEMP STONE CO INC., 868.05, ROAD MATERIAL 131, CORE & MAIN, 3990.00, PIPE 132, SCURLOCK INDUSTRIES, 15960.00, BOX CULVERTS 133, LAKELAND-CPP, 2545.16, FUEL 134, PRYOR ASPHALT, 14034.49, ASPHALT 135, PRYOR ASPHALT, 13617.08, ASPHALT; ML Fee 11, HARVEST FIELDS VENDING, 12.50, WATER/RENT; Resale 304, QUADIENT LEASING, 4617.21, LEASE; Rural Fire-ST 1357, BERNICE PUBLIC WORKS AUTHORITY, 42.50, UTILITIES 1358, O-REILLY AUTOMOTIVE INC., 105.88, BLANKET 1359, VERIZON, 171.18, MONTHLY SERVICE 1360, CITY OF GROVE, 400.00, DISPATCH SERVICE 1361, NASH ELECTRIC, 12826.00, GENERATOR 1362, LAKELAND-CPP, 442.74, BLANKET 1363, ADT SECURITY SERVICES INC, 345.06, MONTHLY SERVICE 1364, CARDS NEO, LLC, 80.84, MONTHLY SERVICE 1365, WELCH STATE BANK, 1203.23, LEASE/PURCH 1366, BOLT FIBER, 162.08, MONTHLY SERVICE 1367, CITY OF GROVE, 400.00, DISPATCH SERVICE 1368, AT&T MOBILITY, 280.28, MONTHLY SERVICE 1369, AT&T MOBILITY, 280.28, MONTHLY SERVICE 1370, AT&T MOBILITY, 280.28, MONTHLY SERVICE 1371, AT&T MOBILITY, 280.28, MONTHLY SERVICE 1372, BANK OF GRAND LAKE,



895.00, LEASE/PURCH 1373, WELCH STATE BANK, 1890.14, LEASE/PURCH 1374, PARTS CITY LTE, 9.99, BLANKET 1375, CIRCLE N, 162.75, BLANKET 1376, BANK OF GRAND LAKE, 2327.52, LEASE/PURCH 1377, AT&T MOBILITY, 320.32, INTERNET SERVICE 1378, DINGES FIRE COMPANY, 3374.00, FIRE DEPT EQUIP 1379, LAKELAND-CPP, 707.89, FUEL 1380, O-REILLY AUTOMOTIVE INC., 20.32, BLANKET 1381, SISCO TRUE-VALUE HARDWARE, 21.25, BLANKET 1382, LOWE S, 51.28, BLANKET 1383, MUNICIPAL EMERGENCY SERVICES INC, 1246.89, FLOW TESTING 1384, ADMIRAL EXPRESS OFFICE SUPPLY, 197.39, SUPPLIES 1385, RURAL WATER DIST. #10, 244.30, UTILITIES 1386, O-REILLY AUTOMOTIVE INC., 676.70, BLANKET 1387, FIRE MASTER FIRE EQUIPMENT INC., 902.50, REPAIRS 1388, GOLDEN WEST INDUSTRIAL SUPPLY, 807.32, SUPPLIES 1389, DUMMIES UNLIMITED, 2620.50, FIRE DEPT EQUIP 1390, BANK OF GRAND LAKE, 2494.78, LEASE/PURCH 1391, REC/NE OKLA ELECTRIC COOP, 110.00, ELECTRIC SERVICE 1392, REC/NE OKLA ELECTRIC COOP, 203.43, ELECTRIC SERVICE 1393, KENWOOD WATER DISTRICT, 25.00, UTILITIES 1394, CASCO INDUSTRIES INC., 1973.00, FIRE DEPT BUNKER GEAR 1395, CASCO INDUSTRIES INC., 24583.00, FIRE DEPT GEAR 1396, CIRCLE N CONVENIENCE STORE, 79.00, FUEL 1397, AT&T MOBILITY, 87.26, MONTHLY SERVICE 1398, AT&T MOBILITY, 87.53, MONTHLY SERVICE 1399, PARTS CITY LANGLEY, 157.69, BLANKET 1400, WALKER HARDWARE & LUMBER, 306.54, BLANKET 1401, DAM STOP, 406.09, BLANKET 1402, AT&T MOBILITY, 87.53, MONTHLY SERVICE 1403, GRAND TELEPHONE CO., 108.38, MONTHLY SERVICE 1404, NEW-MAC ELECTRIC COOPERATIVE, 42.50, ELECTRIC SERVICE 1405, REC/NE OKLA ELECTRIC COOP, 453.34, ELECTRIC SERVICE 1406, DEL CO RURAL WATER DIST #3, 97.00, UTILITIES 1407, ADT SECURITY SERVICES INC, 149.93, SECURITY SYSTEM/REPAIR 1408, ADT SECURITY SERVICES INC, 71.99, SECURITY SYSTEM/REPAIR 1409, ADT SECURITY SERVICES INC, 133.84, SECURITY SYSTEM/REPAIR 1410, ADT SECURITY SERVICES INC, 131.18, SECURITY SYSTEM/REPAIR; SH Commissary 64, PRECISION VAPOR, 1838.39, VAPOR STICKS; Sheriff-ST 283, SCISSORTAIL EXPRESS LUBE, 614.89, REPAIRS 284, INUENDOS, 824.86, SUPPLIES; SH Svc Fee 611, OTC, 318.00, TAG & TITLE 612, AAVCOR, 38.00, DRUG TESTING 613, VANCE CHRYSLER DODGE JEEP RAM, 39.22, SUPPLIES 614, SOUTHERN TIRE MART LLC, 127.27, TIRE 615, BOB BARKER CO., 1389.64, SUPPLIES 616, GRAVES MENU MAKER, 2428.79, VENDOR SERVICES 617, HOMELAND STORES INC., 127.23, FOOD 618, HOMELAND STORES INC., 224.01, SUPPLIES; SW Mgmt. 12, SOLID WASTE, 216449.85, SOLID WASTE SALES TAX. Roll call: Commissioner Callihan-yes; 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 Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. A report was submitted by the Court Clerk.

**AGENDA #6-** A motion was made by Commissioner Beck and seconded by Commissioner Callihan to open the floor for citizens participation or comments. Roll call: Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Steve Donohue said his comments referred to items #23 and #27. He said each fire department gets approximately \$10,000 per month in tax revenue, yet there are no standards or plans for organizing the use of that money. Donohue said those millions of dollars were not meant for savings, but were meant to equip and run the departments. He said there should be a standard for the equipment used so all firefighters can work together and therefore better communication should be established among the fire departments.

Donohue said possibly the money could be consolidated and some of the lease/purchase agreements paid off. Donohue has 40 years' firefighting experience and he said the number of volunteers is declining. "What do we do when we don't have people or the right equipment to fight fire?" Donohue said. He said proper equipment should help lower the ISO rating to lower taxpayers' home insurance costs. He said a person should be put in place to let the BOCC know if the departments are up to specs. "You need somebody to consult," Donohue said. He asked if all the departments are applying for FEMA grants as they are all eligible. He said most departments have no official oversight and therefore the potential liability is great.

Monkey Island Fire Chief Carl Tesreau said his comments referred to item #23. He said 20 years ago before the fire departments had the monthly sales tax revenue, departments had to fabricate and make do with equipment. Since that is no longer the case, he said building a non NFDA compliant tanker is asinine. Tesreau said equipment should be selected to avoid a lawsuit.

Emergency Manager Jeff Reeves said he agrees with all these comments. "It's very dangerous when departments are not compliant," Reeves said. "It hangs the whole county out (for liability)."

**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. The was none.

**AGENDA #9-** A motion was made by Commissioner Beck and seconded by Commissioner Callihan to approve highway cash for July 2024. 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 approve blanket purchase orders for July 2024. 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 to renew the following leases for Delaware County Court Clerk's Office for FY 2024-2025: Building Lease Agreement, Lakeland Financial Services, Canon Financial Services, Hometown Bottled Water, Quadient Leasing. 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 pay invoice from Craig County Detention center in the amount of \$25 for child care for the month of May. Roll call: Callihan-yes; and Commissioner Beck-yes. Motion carried.

**AGENDA #13-** A motion was made by Commissioner Beck and seconded by Commissioner Callihan to receive and forward to the District Attorney case #CV-2024-88, Allen Sutton and Ladonna Sutton vs. heirs of Dewey Campbell, deceased, Et Al. 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 accept or decline partial settlement of the county's opioid lawsuit with defendant Walgreen's in the amount of \$21,782.77. 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 accept or decline partial settlement of the county's opioid lawsuit with defendant ALGN LPS in the amount of \$9,979. 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 receive and file Disaster Recovery Plan for the Delaware County Assessor's Office. 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 renew contracts on behalf of the Assessor's Office from Landmark GSI, Spacialist, Lakeland, AF3 Technical Solutions, Just Appraised, Nearmap, Planet and ESRI. Roll call: Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

**AGENDA #18-** A motion was made by Commissioner Beck and seconded Commissioner Callihan to receive and file designated officers for FY 2024-2025 on behalf of the Assessor's Office as follows: Receiving Officers – Chanda Jeffries, Sonya Dozier; Requisitioning Officers – Larena Ellis-Cook, Wayne Tudor, Delala January; Inventory Clerks – Julie Will and Julie Yeager. 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 approve declaration of surplus for swing boom cutter, inventory #D500-205, serial #328039 on behalf of District #2. 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 approve resolution designating Delaware County Treasurer Treasa Earp as agent for care and handling of all Delaware County funds. Roll call: Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

**AGENDA #21-** A motion was made by Commissioner Beck and seconded by Commissioner Callihan to discuss with possible action ACCO workman's compensation renewal quote including choosing payment option. Roll call: Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Callihan read the options, which included a one-time payment of \$107,426 or two payments totaling \$109,037. Callihan confirmed with Barnes that the county always chooses a one-time payment to save money. A motion was made by Callihan and seconded by Beck to accept the ACCO quote and one-time payment of \$107,426. Roll call: Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

**AGENDA #22-** A motion was made by Commissioner Beck and seconded by Commissioner Callihan to reject/accept six-month road materials bids:

**1) READY MIX CONCRETE**

	Longan Const.
<b>3000 P.S.I. Break</b>	
Dist. #1	140.00
Dist. #2	140.00
Dist. #3	140.00
Fiber per cubic yd.	5.00
<b>3500 P.S.I. Break</b>	
Dist. #1	142.00
Dist. #2	142.00
Dist. #3	142.00
Fiber per cubic yd.	5.00
<b>4000 P.S.I. Break</b>	
Dist. #1	144.00
Dist. #2	144.00
Dist. #3	144.00
Fiber per cubic yd.	5.00
<b>4500 P.S.I. Break</b>	
Dist. #1	146.00
Dist. #2	146.00
Dist. #3	146.00
Fiber per cubic yd.	5.00
Water/Propane during cooler temp.	4.00
1% Calcium per % per yd.	2.50
2% Calcium per % per yd.	

**2) GRADER BLADES**



1" X 8" X 7'

Dub Ross

\$24.35 Total \$170.45

Yellowhouse Machinery

\$48.25 Total \$337.75

3) ASPHALT

	Longan	Pryor Asphalt
<u>HMHL</u>		
PRICES F.O.B. BIDDER'S PLANTS		
TYPE A	65.95	62.00
TYPE B	69.95	65.00
TYPE C	73.95	67.00
TYPE B SUPER PAVE	69.95	68.00
FREIGHT PER TON		
PER MI	3.00/.40	0.40

\*Minimum order of 150 tons for plant to open unless running other projects.

HMCL

ALL BID PRICES F.O.B. FROM BIDDER'S BLANT

TYPE A	NB	NB
TYPE B	NB	NB
TYPE C	NB	NB
PATCH N PAVE POLYMER+	125.00	NB

FREIGHT	3.00/.40	0.40
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EZ STREET DELIVERED PRICE	NB	NB
FREIGHT PER TON PER MILE		

\*Rate based on delivery to District Barn

^at plant/delivered

+or comparable

#upm

4) WASHED CHIPS

	KEMP STONE	BENTON COUNTY	PRYOR STONE	APAC CENTRAL
3/8"	NB	NB	13.50	14.00
1/2"	14.00	14.00	NB	NB
5/8"	NB	NB	NB	NB
3/4"	14.15	14.25	14.25	13.55
FREIGHT	9.60/11.70/NB	NB/11.80/12.90	NB/NB/12.30	NB/NB/NB

\*Rate based on delivery to District Barn

5) BASE ROCK-CRUSHER RUN LIMESTONE

MATERIALS TO BE AVAILABLE @ TIME OF EACH REQUEST

	KEMP STONE	BENTON COUNTY	PRYOR STONE	APAC CENTRAL
1/2"	NB	NB	NB	Vinita
3/4"	NB	NB	9.35	NB
1"	NB	NB	NB	10.25
1 1/4"	NB	9.55	NB	NB

1 ½"	9.25	9.20	9.20	NB
4-6"	9.35	9.20	9.20	NB
SCREENINGS	7.00	6.50	9.40	12.00
FREIGHT	9.50/11.60/NB	NB/11.60/12.70	NB/NB/12.70	NB/NB/NB

\*Rate based on delivery to District Barn

6) WASTE ROCK  
MATERIALS TO BE AVAILABLE AT TIME OF EACH REQUEST  
\*15 TON MINIMUM

	KEMP STONE	BENTON COUNTY	PRYOR STONE	APAC CENTRAL
RIPRAP	19.00	19.00	19.00	21.00
SHOT ROCK	11.50	11.50	11.50	18.00
MFG SAND	NB	NB	NB	14.00
1 ¼" MARBLE LATERAL LINE ROCK	11.95	12.00	11.90	12.00
OVER SIZE 2/3" ROCK	NB	NB	NB	10.35
WASTE ROCK	9.50	NB	9.60	7.75
FREIGHT	10.00/12.10/NB	NB/12.00/13.10	NB/NB/12.70	NB/NB/NB
FREIGHT-RIPRAP	12.00/13.10/NB	NB/14.50/15.50	NB/NB/14.25	NB/NB/NB
FREIGHT-SHOT ROCK				

\*Rates based on delivery to District Barn

1A) NATIVE ROCK MATERIALS  
\*PER 10 WHEELER PT/PER DUMP TRUCK LOAD  
MATERIALS TO BE AVAILABLE AT TIME OF EACH REQUEST

	BENTON COUNTY	PRYOR STONE	MUSKOGEE SAND	EXCAVATION UNLIMITED
5/8"	NB	NB	NB	NB
¾"	NB	NB	NB	NB
1"-2"	NB	NB	NB	NB
1 ½"	NB	NB	NB	6.00
2 ½"	NB	NB	NB	15.00
3"	NB	NB	NB	NB
PEA GRAVEL	NB	NB	NB	NB
LATERAL LINE ROCK	12.00	12.00	NB	15.00
#4 BALLAST ROCK	NB	NB	NB	NB
OVER SIZE ROCK	NB	NB	NB	8.00
UNWASHED GRAVEL	NB	NB	NB	NB
DIRT	NB	NB	NB	13.00
CRUSHED ROCK	NB	NB	NB	NB



HILLSIDE/ CLAY ROCK MATERIALS	8.00	NB	NB	5.00
CREEK GRAVEL	NB	NB	NB	10.00
SAND SCREENINGS	NB	NB	NB	NB
ASPHALT SAND	39.50	26.45	9.80	NB
CONCRETE SAND	39.50	26.45	10.90	NB
FIELD SAND	NB	NB	NB	15.00
FREIGHT	NB/11.80/12.90	NB/NB/12.70	21.50/21.50/19.00	12.00/12.00/15.00

**1B) NATIVE ROCK MATERIALS**

**\*PER 10 WHEELER**

**PT/PER DUMP TRUCK LOAD**

**MATERIALS TO BE AVAILABLE AT EACH REQUEST**

	<b>*CHAD CRANK</b>	<b>WALTER SPECIALTY</b>
5/8"	NB	NB
3/4"	NB	NB
1"-2"	NB	NB
1 1/2"	NB	NB
2 1/2"	NB	NB
3"	NB	NB
PEA GRAVEL	NB	9.00
LATERAL LINE ROCK	NB	9.00
#4 BALLAST ROCK	NB	NB
OVER SIZE ROCK	NB	3.60
UNWASHED GRAVEL	NB	NB
DIRT	NB	9.00
CRUSHED ROCK	NB	NB
HILLSIDE/ CLAY ROCK MATERIALS	15.00	5.00/3.21
CREEK GRAVEL	15.00	8.00
SAND SCREENINGS	NB	NB
ASPHALT SAND	NB	NB
CONCRETE SAND	NB	NB
FIELD SAND	NB	NB

**FREIGHT**  
Per Ton/Per Mile  
\*Per Truck Load

**2A) EMULSIONS CRS-2:**

	*ERGON ASPHALT
<b>FULL LOAD DERLIVERED:</b>	
CRS-2	1.98
SS-1 100%	2.45
SS-1D 60/40	2.40
SS-1D 50/50	2.35
SS-1-40/60	2.30
AEP 100%	2.45
DEMURRAGE RATE 1 <sup>ST</sup> HR	
DEMURRAGE RATE 2 <sup>ND</sup> HR	
CONTINUOUS RATE PER HR	100.00
FREIGHT PER GALLON/PER MI	NA
PUMP FEE	150.00

<b>UNDER FULL LOAD FROM PLANT</b>	
CRS-2	1.98
SS-1	2.45
SS-1D 60/40	2.40
SS-1D 50/50	2.35
SS-1D 40/60	2.30
AEP 100%	2.45
DEMURRAGE RATE 1 <sup>ST</sup> HR	NB
DEMURRAGE RATE 2 <sup>ND</sup> HR	NB
CONTINUOUS RATE PER HR	100.00
FREIGHT PER GALLON/PER MI	NB
PUMP FEE	150.00

\*Add'l. freight charges for loads less than 5,600 gal.

\*Federal Environmental Fee will be added to prices at rate of \$.49770/ton for asphalt & polymer loads or \$.00150/gal for emulsion loads.

**2B) EMULSION REJUVENATING:**

	*Ergon Asphalt
<b>SCRUB SEAL</b>	
COST PER GALLON	3.75
DEMURRAGE RATE 1 <sup>ST</sup> HR	
DEMURRAGE RATE 2 <sup>ND</sup> HR	
CONTINUOUS RATE PER HR	100.00
PUMP FEE	150.00
FREIGHT PE GAL/PER MILE	NB
<b>PARTIAL FREIGHT LOAD FROM PLANT</b>	
COST PER GALLON	3.75
DEMURRAGE RATE 1 <sup>ST</sup> HR	
DEMURRAGE RATE 2 <sup>ND</sup> HR	
CONTINUOUS RATE PER HR	100.00
PUMP FEE	150.00
FREIGHT PE GAL/PER MILE	NB

\*Add'l. minimum freight on loads less than 5,600 gallons

\*Federal Environmental Fee will be added to prices at rate of \$.49770/ton for asphalt & polymer loads or \$.00150/gal for emulsion loads.

**3) CQS-1F:**

	*Coastal Energy
COST PER GALLON	2.30
DEMURRAGE RATE 1 <sup>ST</sup> HR	FREE
DEMURRAGE RATE 2 <sup>ND</sup> HR	FREE
CONTINUOUS RATE PER HR	100.00
PUMP FEE	125.00
FREIGHT PER GAL/PER MILE	NA

**UNDER FULL FREIGHT LOAD FROM PLANT**

COST PER GALLON	2.30
DEMURRAGE RATE 1 <sup>ST</sup> HR	FREE
DEMURRAGE RATE 2 <sup>ND</sup> HR	FREE



CONTINUOUS RATE PER HR	100.00
PUMP FEE	125.00
FREIGHT PER GAL/PER MILE	NB

\*Short freight \$550 for loads less than 5,500 gal.

#### 4) BITUMINOUS MATERIALS MC-30

\*Coastal  
Energy

MC-30	3.05/3.12/3.12
MC-3000	2.65/2.67/2.67
DEMURRAGE RATE 1 <sup>ST</sup> HR	FREE
CONTINUOUS RATE PER HR	100.00
FREIGHT PER GALLON/PER MI	NA
PUMP FEE	125.00
+2 <sup>nd</sup> Hour free	

#### UNDER FULL FREIGHT LOAD FROM PLANT

MC-30	3.05
MC-3000	2.65
DEMURRAGE RATE 1 <sup>ST</sup> HR	FREE
DEMURRAGE RATE 2 <sup>ND</sup> HR	FREE
CONTINUOUS RATE PER HR	100.00
FREIGHT PER GALLON/PER MI	NA
PUMP FEE	125.00

\*Short freight \$800.00 for loads less than 5,500 gal.

#### USED STEEL PIPE (MINIMUM OF 1/4" GAUGE REQUIRED)

DIAMETER			PRICE PER FOOT	
		GAUGE	FULL LOAD	PARTIAL LOAD
RAILROAD YARD	18"	.250+	43.20	NB
	24"	.250+	40.30	NB
	36"	.250+	76.95	NB

			PRICE PER FOOT	
USED TANK CAR CULVERTS	DIAMETER	GAUGE	FULL LOAD	PARTIAL LOAD (MIN 20')
RAILROAD YARD	9'	7/16+	475.00	NB
	9.5'	7/16+	475.00	NB
	10'	7/16+	475.00	NB

Roll call: Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. A motion was made by Callihan and seconded by Beck to accept all bids. Roll call: Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried

AGENDA #23- A motion was made by Commissioner Beck and seconded by Commissioner Callihan to table the item concerning bids for semi trucks for the Colcord Volunteer Fire Department until the next meeting June 25th. Roll call: Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #24- A motion was made by Commissioner Beck and seconded by Commissioner Callihan to approve a resolution approving fiscal year 2024-2025 contracts for the office of the Delaware County Clerk as follows: Pitney Bowes; Underground Vaults & Storage, Inc.; Lakeland Office Systems; Kellpro, Inc.; Harvest Fields. Roll call: Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #25- A motion was made by Commissioner Beck and seconded by Commissioner Callihan to discuss Delaware County Solid Waste Plan and M&O with David Morris. Roll call: Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

Morris began by referring to a previous visit to this meeting where he was asking for money. He said services are going to be affected because he needs more money. Morris said in 1988 a green box system was approved with a half-cent sales tax to pay for it. He said that system had trash placed in a county land fill. Now the trash is trucked 83 miles one way. He said he understands this plan was approved by previous commissioners and has nothing to do with the current ones. He said the unmanned sites are going away as they are illegal dumps already. Morris said in 10 years he has learned to get something on paper. He said 66 percent of the Solid Waste revenue comes from the sales tax and he "hustles the rest of the money." Morris asked if this is what the BOCC wants today. "With no more money, what is your vision of how Solid Waste will work?"



Callihan said the sales tax is maxed out and the remaining unencumbered quarter cent must stay in place for unforeseen expenses such as paying off a lawsuit. Callihan said if no sales tax is available and we "got in trouble," the payment would have to come from increased property taxes.

As far as the solid waste five-year plan, Callihan said he wants to move forward, but if there's no money, there isn't. Morris asked why the county won't give him more money. Morris said the sheriff got a quarter cent – which Callihan said he did not support. Morris said if Solid Waste got the remaining quarter cent it wouldn't matter because it won't be enough to make a difference in paying off a lawsuit. Morris said it takes seven days a week to get rid of the trash. He said cleaning up illegal dumps takes too much time.

Callihan asked about fencing the unmanned sites and putting up cameras. Morris said that won't work. "They will dump at the gate all night." Morris said the law has never had any effect on dumping. Callihan said he would like to see the law enforced.

Morris said Solid Waste is not in financial trouble now, but it is coming. Callihan asked how Solid Waste can operate with the money it has. Morris said he is tired of being told he just has to operate inside his budget. He said with no more funds, Solid Waste will reduce trash services. He said a lot of trash comes from out of county, especially at the TiaJuana and Kenwood boxes. Callihan asked about consolidating sites. Morris said that won't work, it will just cause more illegal dumps. Callihan suggested using one person to rotate at manned sites and limiting the service time. Morris said he can't run it by budgeting.

Morris said he does a lot for the county free. Callihan asked what that was. Morris said the barns get free dumpsters. Callihan said "start billing me." Morris asked if that should be monthly. Beck said that knife cuts both ways. Morris asked what Beck has done for Solid Waste. Beck said he has put down a lot of base rock around the dumpsters.

Morris said he is not eligible for FEMA funds. "It just helps the county and we get nothing." Callihan asked for numbers on paper to support these claims, but Morris said he didn't bring any numbers with him.

Callihan asked how much money it would take to implement the five-year plan. Morris said he doesn't know, he would need land. He said the plan requires four dumps be added with three more possible.

Callihan asked if those seven sites would allow Morris to operate with the money he gets now. Morris said it would, if in addition to constructing additional sites, all the existing structures be upgraded. Morris reiterated that Solid Waste is not in financial trouble today, but he wants to avoid "rioting mobs" from lost services.

Callihan pressed on how much it would cost to build a site – not counting the land. Morris said \$60,000 should build a site, not counting the land.

"I have no answer for you," Callihan said. "I know your answer is more money." Callihan said the commissioners need to see some hard numbers on paper.

AGENDA #26- A motion was made by Commissioner Beck and seconded by Commissioner Callihan to discuss with possible action renewal of amended annual contract with Turn Key Health Clinics for the Delaware County Jail at a cost of \$13,746.78 per month. Roll call: Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Rothrock said the revised contract includes the change the ADA required. A motion was made by Callihan and seconded by Beck to accept the contract. Roll call: Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #27- A motion was made by Commissioner Beck and seconded by Commissioner Callihan to accept/reject the only bid received from Brindlee Mountain Fire for the purchase of a used tanker truck for the Hickory Grove Fire Department. Bid #23-24/17. Roll call: Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Hickory Grove Fire Chief Lloyd Cox said his board voted to reject the bid as it is more money than the department allotted for this purchase. A motion was made by Callihan and seconded by Beck to reject the bid. Roll call: Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #28- A motion was made by Commissioner Beck and seconded by Commissioner Callihan to sign a subdivision plat for J. B. Doan Island Estates on behalf of Swope Consulting. Roll call: Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #29- A motion was made by Commissioner Beck and seconded by Commissioner Callihan to adjourn at 10:02 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 POINDEXTER, CHAIRMAN

JAKE CALLIHAN, MEMBER

DAVID BECK, MEMBER