



## DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES

April 12, 2022

The Board of County Commissioners of Delaware County met in Regular Session at 9:00 a.m. on April 12, 2022. The agenda was posted April 11, 2022 at 9:00 a.m. and placed in the kiosk located on the courthouse lawn as well as the county website. Members of the Board present were Commissioner David Poindexter-Chairman, Commissioner Jake Callihan-Member, Commissioner David Beck-Member and County Clerk Barbara Barnes -Secretary. The Board of Delaware County Commissioners is hereby authorized to act on the following items:

The meeting was called to order by Chairman Poindexter followed by the flag salute and roll call. All members were present. Chairman Poindexter welcomed Commissioner David Beck to the panel. Beck was just elected to serve the remainder of the term in District #3.

**AGENDA #1 - A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve the minutes of the meeting dated April 5, 2022. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Beck-yes. Motion carried.**

**AGENDA #2-A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve payment of claims submitted by the County Clerk's Office: 2021-2022: CBRI 51, LONGAN CONSTRUCTION, 1368.59, ROAD MATERIALS2, LONGAN CONSTRUCTION, 1955.37, ROAD MATERIALS; Court Clerk Special 194, OESC, 440.92, TAXES; Donations 25, AEP, PUBLIC SERVICE CO. OF OKLA., 793.80, ELECTRIC SERVICE; Emergency Mgmt 35, FUELMAN OF OKLAHOMA, 373.74, FUEL; General 2774, XEROX CORPORATION, 210.38, MAINTENANCE2775, XEROX CORPORATION, 148.57, MAINTENANCE2776, GRAND TELEPHONE CO., 287.44, TELEPHONE2777, GRAND TELEPHONE CO., 250.22, TELEPHONE SERVICE2778, GRAND LAKE TELECOMMUNICATIONS, 45.00, INTERNET2779, GRAND SPLASH MARKETING, 30.00, ADVERTISEMENT2780, HOMETOWN BOTTLED WATER SERVICE, 62.00, WATER/RENT2781, GRAND TELEPHONE CO., 206.32, TELEPHONE SERVICE2782, GRAND LAKE TELECOMMUNICATIONS, 95.00, INTERNET SERVICE2783, AAVCOR, 38.00, DRUG TESTING2784, GOINS, VINCENT G., 400.14, REVAL TRAVEL2785, THYSSENKRUPP ELEVATOR CORP., 1690.11, MAINTENANCE2786, T-N-T PLUMBING, 473.70, PLUMBING SERVICE/REPAIRS2787, THE AMERICAN, 279.05, PUBLICATIONS2788, BOLT FIBER OPTICS SERVICES, 1450.00, INTERNET2789, JAY UTILITIES AUTHORITY, 4587.06, UTILITIES2790, GRAND LAKE TELECOMMUNICATIONS, 75.00, INTERNET2791, GRAND TELEPHONE CO., 119.36, TELEPHONE SERVICE2792, GRAND TELEPHONE CO., 43.77, TELEPHONE SERVICE2793, AEP, PUBLIC SERVICE CO. OF OKLA., 3740.59, ELECTRIC SERVICE2794, GROVE ELECTRIC & LIGHTING, 1313.99, ELECTRICAL LIGHTING & SUPPLIES2795, DNR SERVICE CO, 225.00, REPAIRS2796, TH ROGERS LUMBER CO., 3.39, MISC2797, OESC, 6548.29, TAXES2798, REECE, ANNA TAWN, 16.38, MILEAGE2799, JANUARY, CRYSTAL G., 14.63, MILEAGE2800, GRAND TELEPHONE CO., 161.90, TELEPHONE SERVICE2801, GRAND LAKE TELECOMMUNICATIONS, 62.00, INTERNET SERVICE2802, HOMETOWNBOTTLEDWATERSERVICE,8.00,RENT2803,HOMETOWNBOTTLEDWATERSERVICE,14.00,WATER2804,THEPAPERCLIP OFFICE SUPPLIES, 456.06, JANITORIAL SUPPLIES2805, GRAND LAKE TELECOMMUNICATIONS, 35.00, INTERNET2806, TURN KEY HEALTH CLINICS, 6353.31, MEDICAL SERVICES2807, V&V DRUG, 26.44, MEDICAL SERVICES2808, DEL CO RURAL WATER DIST #3, 221.60, UTILITIES2809,GRANDTELEPHONECO.,122.42,TELEPHONESERVICE2810,GRANDLAKETELECOMMUNICATIONS, 50.00, INTERNET SERVICE2811, LAKELAND OFFICE SYSTEMS, 58.50, SERVICE2812, OSU BURSARS OFFICE, 41.23, MONTHLY SERVICE; Health 243, VERIZON, 42.25, WIRELESS SERVICE244, US CELLULAR, 43.49, WI-FI245, AEP, PUBLIC SERVICE CO. OF OKLA., 315.14, ELECTRIC SERVICE246, GRAND LAKE TELECOMMUNICATIONS, 60.00, INTERNET247, GRAND TELEPHONE CO., 247.02, TELEPHONE SERVICE248, AEP, PUBLIC SERVICE CO. OF OKLA., 854.39, ELECTRIC SERVICE249, JAY UTILITIES AUTHORITY, 328.93, UTILITIES250, EDWARDS LAWN SERVICE, 430.00, LAWN MAINT251, JAY UTILITIES AUTHORITY, 565.84, UTILITIES252, HOMETOWN BOTTLED WATER SERVICE, 27.95, WATER/RENT253, XEROX CORPORATION, 365.19, LEASE254, AMAZON CAPITAL SERVICES, 376.78, SUPPLIES255, MCKESSON MEDICAL SURGICAL GOV'T SOLUTIONS LLC, 128.11, MEDICAL SUPPLIES256, STATE PEST CONTROL, 245.00, PEST CONTROL257, EDWARDS LAWN SERVICE, 45.00, LAWN CARE; Highway 1768, OESC, 892.50, TAXES1769, UNIFIRST, 343.66, UNIFORMS1770, O-REILLY AUTOMOTIVE INC., 367.91, MISC1771, LOWES BUSINESS ACCT/SYNCB, 190.05, MISC1772, KEMP STONE CO INC., 6753.70, ROAD MATERIALS1773, HEAVY METAL TRAINING INSTITUTE, 1500.00, TRAINING1774, GROVE TIRE & AUTO, 45.00, TIRE REPAIRS1775, OESC, 1232.31, TAXES1776, ADVANCED WORKZONE SERVICES, 1071.00, SIGNS1777, JAY UTILITIES AUTHORITY, 258.24, UTILITIES1778, AEP, PUBLIC SERVICE CO. OF OKLA., 305.55, ELECTRIC SERVICE1779, GRAND TELEPHONE CO., 162.52, TELEPHONE SERVICE1780, GRAND LAKE**

TELECOMMUNICATIONS, 60.00, INTERNET SERVICE1781, PIKE PASS, 1.55, TOLL FEES1782, UNIFIRST, 251.74, UNIFORMS1783, EUCHA TIRE SHOP, 295.00, MISC1784, PARKER, KATHY L., 274.61, TRAVEL1785, NEO CONCRETE & MATERIALS INC., 1026.00, CONCRETE1786, LONGAN CONSTRUCTION, 1527.17, ASPHALT1787, OESC, 809.93, TAXES1788, PARTS CITY LTE, 1387.58, MISC1789, UNIFIRST, 475.51, UNIFORMS1790, VERIZON, 104.61, TELEPHONE SERVICE1791,BOLTFIBER,114.02,INTERNET1792, KIRBY SMITH MACHINERY INC., 1499.94, PARTS1793, LAKELAND-CPP, 4694.80, FUEL1794, EVANS HYDRAULIC REPAIR, 945.00, REPAIR1795, SNB BANK, 5126.58, LEASE/PUR1796, LONGAN CONSTRUCTION, 12091.00, ROAD MATERIALS; Mtg Cert 35, CAPITAL ONE/WAL-MART BUSINESS, 60.25, CLEANING SUPPLIES36, RADIO SHACK, 599.94, SPEAKER37, HARVEST FIELDS VENDING, 12.49, RENT; Resale 252, QUADIENT LEASING, 457.02, LEASE PAYMENT253, OESC, 505.27, TAXES; RM&P 106,OESC, 94.17, TAXES; Rural Fire-ST 948, AEP, PUBLIC SERVICE CO. OF OKLA., 112.32, UTILITIES949, MONKEY ISLAND FIREPROTECTION DISTRICT, 4500.00, ADMINISTRATIVE SERVICES950, O-REILLY AUTOMOTIVE INC., 64.06, BLANKET951, CITY OF GROVE, 400.00, DISPATCH SERVICE952, KATNER MILLS (NAPA), 197.88, PARTS953, CITY OF GROVE, 400.00, DISPATCH SERVICE954, SPEEDY S #4, 916.36, BLANKET955, J & J AUTO SUPPLY, 165.57, BLANKET956, O-REILLY AUTOMOTIVE INC., 281.56, BLANKET957, GRAND LAKE TELECOMMUNICATIONS, 50.00, INTERNET958, GRAND TELEPHONE CO., 83.51, TELEPHONE SERVICE959, PARTS CITY LTE, 460.96, BLANKET960, CIRCLE N, 74.00, BLANKET961, STEVESON L.P. GAS, 388.50, BLANKET962, VERIZON, 82.26, WIRELESS SERVICE963, KENWOOD WATER DISTRICT, 18.00, UTILITIES964, O-REILLY AUTOMOTIVE INC., 63.78, BLANKET965, WALKER HARDWARE & LUMBER, 551.63, BLANKET966, SPEEDYS 66, 216.00, BLANKET967, SPEEDY S #4, 239.01, FUEL968, MUSKOGEE COMMUNICATIONS INC., 2340.00, 969, LINDLY S INC., 105.46,SUPPLIES970,GRANDLAKETELECOMMUNICATIONS, 35.00, INTERNET971, GRAND TELEPHONE CO., 84.10, TELEPHONE SERVICE972, MUNICIPAL EMERGENCY SERVICES INC, 7029.33, FIRE DEPT BUNKER GEAR973, WALKER HARDWARE & LUMBER, 437.82, BLANKET974, MUNICIPAL EMERGENCY SERVICES INC, 16617.64, SCBA975, WALKER HARDWARE & LUMBER, 624.20, BLANKET976, WALKER HARDWARE & LUMBER, 684.84, BLANKET977, REC/NE OKLA ELECTRIC COOP, 187.00, ELECTRIC SERVICE978, WALKER HARDWARE & LUMBER, 169.67, BLANKET979, GRAND TELEPHONE CO., 50.87, TELEPHONE SERVICE980, GRAND LAKE TELECOMMUNICATIONS, 60.00, INTERNET981, GRAND TELEPHONE CO., 50.68, TELEPHONE SERVICE982, GRAND LAKE TELECOMMUNICATIONS, 60.00, INTERNET983, MALLORY SAFETY AND SUPPLY, LLC, 582.69, SUPPLIES984, DEL CO RURAL WATER DIST #3, 90.00, UTILITIES; SH Svc Fee 463, O-REILLY AUTOMOTIVE INC., 68.09, MISC464, LAKELAND OFFICE SYSTEMS, 502.03, COPIES465, FUELMAN OF OKLAHOMA, 6904.28, FUEL466, AAVCOR, 38.00, DRUG TESTING467, MONITOR TECHNOLOGY LLC., 2483.00, MISC468, T-MOBILE, 1001.80, TELEPHONE SERVICE469, O-REILLY AUTOMOTIVE INC., 289.33, MISC470, AAVCOR, 38.00, DRUG TESTING471, EVIDENT INC, 412.45, LAW ENFORCEMENT SUPPLIES472, AAVCOR, 38.00, DRUG TESTING473, AAVCOR, 38.00, DRUG TESTING474, AAVCOR, 38.00, DRUG TESTING475, L & L PAWN SHOP, 899.97, AMMUNITION476, SOUTHERN TIRE MART LLC, 667.32, TIRES477, GRAVES MENU MAKER, 2170.03, VENDOR SERVICES478, GRAVES MENU MAKER, 2957.21, VENDOR SERVICES479, GRAVES MENU MAKER, 261.05, NON-FOOD480, GRAVES MENU MAKER, 2647.08, VENDOR SERVICES481, GRAVES MENU MAKER, 2184.89, VENDOR SERVICES482, OESC, 39.65, TAXES. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Beck-yes. Motion carried.

AGENDA #3- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to receive and file monthly reports from County Officers. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Reports were provided by the Election Board and Court Clerk.

AGENDA #4 - A motion was made by Commissioner Callihan and seconded by Commissioner Beck for approval of citizen's participation or comments. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

Mike Major asked if the commissioners have had any communication with the state concerning the 911 audit. Poindexter said there is nothing new at this time.

AGENDA #5 - A motion was made by Commissioner Callihan and seconded by Conley Chesney (designee) to approve Hearing Human Resources Vicki Cossairt on current status regarding families first coronavirus and updates on other relevant topics managed by the Human Resources Director. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Conley Chesney (Designee)-yes. Motion carried.

Cossairt said the covid report is the same as the last few weeks. There are less than 10 active cases in both Delaware and Ottawa Counties. She suggested keeping an eye on the numbers through Easter and "if there are no spikes, let the pandemic end there in Delaware County. The risk is very low here." Cossairt suggests everyone get vaccinated and she said the disinfection procedures will continue in the courthouse. Concerning Human Resources, Cossairt said one detention officer, one dispatcher and one part-time dispatcher have started to work. Another detention officer and one patrol officer are "in the works," she said. Cossairt said jobs are open for a grader operator and seasonal employee in District #1 and an equipment operator in District #3. She welcomed Commissioner Beck.

Beck said he looks forward to working with the other commissioners and "hopes to make some improvements down south."



AGENDA #6- A motion was made by Commissioner Callihan and seconded by Commissioner Beck for approval to discuss and review the County's policies in relation to Covid-19 and take action to modify those policies as needed. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. District Attorney Kenny Wright said Judge Denny is busy with a jury term so there are no new guidelines or modifications of old ones.

AGENDA #7-A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve 308 monthly apportionments: HIGHWAY

1102-6-4100-4200-4300-1110	Hwy Salaries	\$	137,000	
1102-6-4100-4200-4300-1310	Hwy Travel	\$	1,000	
1102-6-4100-4200-4300-2005	Hwy M&O	\$	32,558.79	
1102-6-4100-4200-4300-4130	Hwy Lease Purchase	\$	31,000	
1102-6-4100-4200-4300-2065	Hwy Insurance	\$	2,000	
1102-6-4100-4200-4300-2005	Hwy GSB Interest	\$	160.78	
1102-6-4100-4200-4300-2005	Hwy Misc Forfeiture	\$	141.01	
1102-2-6510-6520-6530-2005	CIRB Cares Act	\$	31,318.78	
	TOTAL	\$		238,179.36
1103-6-4100-4200-4300-2005	Bridge/M&O	\$	25,551.35	
	TOTAL	\$		25,551.35

#### FIRE DEPARTMENTS

1321-2-8200-2005	Bernice M&O	\$	5,247.27	
1321-2-8200-2005	Interest	\$	.48	
1321-2-8200-1310	Bernice Travel Interest	\$	.26	
1321-2-8200-4110	Bernice Cap. Outlay	\$	1749.09	
1321-2-8200-4110	Bernice Cap. Outlay Interest	\$	13.20	7,010.30
1321-2-8201-1310	Butler Travel Interest	\$	.02	
1321-2-8201-2005	Butler M&O	\$	2,448.73	
1321-2-8201-2005	Butler Interest	\$	2.89	
1321-2-8201-4110	Butler Cap. Outlay	\$	4,547.64	
1321-2-8201-4110	Butler Interest	\$	1.25	7,011.53
1321-2-8203-2005	Colcord M&O	\$	349.82	
1321-2-8203-2005	Colcord Interest	\$	.23	
1321-2-8203-1310	Colcord Travel	\$	69.96	
1321-2-8203-1310	Colcord Travel Interest	\$	.99	
1321-2-8203-4110	Colcord Cap. Outlay	\$	6,576.58	
1321-2-8203-4110	Interest	\$	33.11	7,030.69
1321-2-8202-2005	Cleora M&O Interest	\$	.18	
1321-2-8202-4110	Cleora Cap. Outlay	\$	6,996.37	
1321-2-8202-4110	Cleora Interest	\$	14.06	7,010.61
1321-2-8204-2005	Cowskin M&O	\$	3,498.18	
1321-2-8204-2005	Interest	\$	.91	
1321-2-8204-4110	Cowskin Cap Outlay	\$	909.53	
1321-2-8204-4110	Cowskin Cap Outlay Interest	\$	.56	
1321-2-8204-2040	Cowskin Rentals/Leases	\$	2,588.66	
1321-2-8204-2040	Cowskin Rent/Lease Interest	\$	1.14	6,998.98
1321-2-8205-1310	Eucha Travel	\$	217.71	
1321-2-8205-1310	Eucha Travel Interest	\$	.40	
1321-2-8205-2005	Eucha M&O	\$	2,612.56	
1321-2-8205-2005	Interest	\$	.25	

1321-2-8205-4110	Eucha Cap. Outlay	\$	1,523.99	
1321-2-8205-4110	Interest	\$	1.76	
1321-2-8205-2040	Eucha Rentals/Leases	\$	2642.10	6,998.77
1321-2-8206-1310	Flintridge Travel Interest	\$	.75	
1321-2-8206-2005	Flintridge M&O	\$	6,996.38	
1321-2-8206-2005	Interest	\$	4.51	
1321-2-8206-4110	Flintridge Cap. Outlay Interest	\$	2.53	7,004.17
1321-2-8207-1310	Grove Travel Interest	\$	.09	
1321-2-8207-2005	Grove M&O	\$	3,498.19	
1321-2-8207-2005	Interest	\$	6.91	
1321-2-8207-4110	Grove Cap. Outlay	\$	3,498.18	
1321-2-8207-4110	Interest	\$	2.15	7,005.52
1321-2-8208-2005	Hickory Grove M&O	\$	3,498.19	
1321-2-8208-2005	Interest	\$	3.06	
1321-2-8208-4110	Hickory Grove Cap. Outlay	\$	3,498.18	
1321-2-8208-4110	Interest	\$	8.74	7,008.17
1321-2-8209-2005	Jay M&O	\$	2,098.92	
1321-2-8209-2005	Interest	\$	1.80	
1321-2-8209-4110	Jay Cap. Outlay	\$	4,897.46	
1321-2-8209-4110	Interest	\$	1.33	6,999.51
1321-2-8210-1310	Kansas Travel Interest	\$	.05	
1321-2-8210-2005	Kansas M&O	\$	3,498.18	
1321-2-8210-2005	Interest	\$	8.24	
1321-2-8210-4110	Kansas Cap. Outlay	\$	3,498.18	
1321-2-8210-4110	Interest	\$	11.28	7,015.93
1321-2-8211-1310	Kenwood Travel Interest	\$	.11	
1321-2-8211-2005	Kenwood M&O	\$	2,098.91	
1321-2-8211-2005	Interest	\$	2.01	
1321-2-8211-4110	Kenwood Cap. Outlay	\$	4897.46	
1321-2-8211-4110	Interest	\$	27.91	7,026.40
1321-2-8213-1310	Leach Travel Int	\$	.38	
1321-2-8213-2005	Leach M&O	\$	1,967.17	
1321-2-8213-2005	Interest	\$	5.97	
1321-2-8213-4110	Leach Cap. Outlay	\$	2,950.75	
1321-2-8213-4110	Interest	\$	11.32	
1321-2-8213-2040	Leach Rentals/Leases	\$	2,078.45	
1321-2-8213-2040	Leach Rentals Interest	\$	.35	7,014.39
1321-2-8212-1310	Lakemont Travel Interest	\$	.11	
1321-2-8212-2005	Lakemont Shores M&O	\$	3,498.18	
1321-2-8212-2005	Lakemont Shores Interest	\$	1.23	
1321-2-8212-4110	Lakemont Shore Cap. Outlay	\$	3,498.18	
1321-2-8212-4110	Lakemont Shore CO Interest	\$	12.38	7,010.08
1321-2-8214-2005	Monkey Isl. M&O Interest	\$	.09	
1321-2-8214-2005	Monkey Isl. CO Interest	\$	.40	
1321-2-8214-2040	Monkey Island Rentals/Leases	\$	6,996.37	
1321-2-8214-2040	Monkey Isl. Rent/Lease Interest	\$	5.74	7,002.60
1321-2-8215-1310	Oaks Travel	\$	250.00	
1321-2-8215-1310	Oaks Travel Interest	\$	.13	
1321-2-8215-2005	Oaks M&O	\$	2,000	
1321-2-8215-2005	Oaks M&O Interest	\$	.24	

1321-2-8215-4110	Oaks Cap Outlay	\$	4,746.37	
1321-2-8215-4110	Oaks Cap Outlay Interest	\$	7.08	7,003.82
1321-2-8216-1310	Tiff City Travel Interest	\$	.56	
1321-2-8216-2005	Tiff City M&O	\$	3,498.18	
1321-2-8216-2005	Interest	\$	13.73	
1321-2-8216-4110	Tiff City Cap. Outlay	\$	3,498.18	
1321-2-8216-4110	Tiff City CO Interest	\$	14.95	7,025.60
1321-2-8217-2005	TiaJuana M&O	\$	3,498.18	
1321-2-8217-2005	Interest	\$	1.20	
1321-2-8217-4110	TiaJuana Cap. Outlay	\$	3,498.18	
1321-2-8217-4110	Interest	\$	1.59	6,999.15
1321-2-8218-1310	West Siloam Springs Travel	\$	500.00	
1321-2-8218-1310	Interest	\$	3.66	
1321-2-8218-2005	West Siloam Springs M&O	\$	3,248.18	
1321-2-8218-2005	Interest	\$	15.94	
1321-2-8218-4110	West Siloam Springs Cap. Outlay	\$	3,248.18	
1321-2-8218-4110	Interest	\$	11.45	7,027.41
1321-2-8219-1310	Zena Travel Interest	\$	.08	
1321-2-8219-2005	Zena M&O	\$	3,498.18	
1321-2-8219-2005	Interest	\$	4.82	
1321-2-8219-4110	Zena CO Interest	\$	.40	
1321-2-8219-2040	Zena Rentals/Leases	\$	3,498.18	
1321-2-8219-2040	Zena Rentals/Leases Interest	\$	3.40	7,005.06
	Grand Total	\$		140,208.69
<b>SPECIALS</b>				
1103-6-4100-4200-4300-2005	CBRI Special	\$	430,628.50	
1211-1-1400-1110	Court Clerk Special	\$	70,566.91	
DCEDA	DCEDA Sales Tax	\$	4,290.98	
SW	½ Cent Solid Waste	\$	174,909.16	
DCJA	½ Cent Justice Authority	\$	177,293.05	
	Grand Total	\$		857,688.60

7210-1-1000-2005	RMP M&O	\$	12,800	
7210-1-1400-2005	Court Clerk RMP	\$	1,348.16	
1208-1-1000-2005	County Clerk Lien Fee	\$	704.31	
1301-1-8020-2005	Use Tax	\$	121,839.40	
1306-1-8020-2005	½ Cent Courthouse	\$	2.61	
1226-2-0400-2005	SSF M&O	\$	10,905.70	
1223-2-0400-2005	Sheriff Commissary Profit	\$	2,459.06	
1216-3-5000-2005	Health M&O	\$	840.35	
1204-1-1600-4110	Co. Assessor Rev. Cap. Outlay	\$	175.00	
7205-1-1900-2005	Law Library	\$	1,208.88	
1230-1-0600-2005	Mtg. Tax Cert Fee	\$	1,105.00	



1226-2-3500-1110	Sheriff Ct. Hse. Security	\$	1,700.99	
1226-2-1100-2005	Sheriff Boarding of Prisoners	\$	5,618.28	
1235-2-0400-2203	Donation	\$	10,000	
1566-1-2001-2005	ARPA Federal Funding	\$	281.36	

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

AGENDA #8- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to accept the resignation of Bryce Chandler as District #1 Fair Board member effective March 28, 2022. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #9- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to appoint Chris Hill District #1 Fair Board member to fill the remainder of Bryce Chandler's term. 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 receive and file the copy of certificate of liability insurance and current list of Board of Directors and Officers for the Tiff City Fire Department as follows: David Hardesty – Chairman; R. Michael Roark-Secretary/Treasurer; Joseph Ferren – Vice Chairman; Jacob Hardesty, Ben Hauser – members; Terry Renner – Fire Chief; Devin House – Asst. Chief; Ben Hauser, Barbara Barnes – Requisitioning Officers; Jacob Hardesty – Receiving Officer; Joseph Ferren – Inventory Officer. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #11- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to receive and file a copy of certificate of liability insurance and current list of Board of Directors and Officers for the Butler Fire Department as follows: Matt Brewer – President; Bill Elliott – Vice President; Joyce Crossley – Treasurer; Paula Prins – Secretary; Roger Tanner – member at large; Randy Prins – Fire Chief; Roger Tanner – Asst. Chief; Randy Prins, Barbara Barnes – Requisitioning Officers; Jimmy Ford, Gary Crawford – Receiving Officers; Paula Prins – Inventory Officer. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #12- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve rescheduling of hearing on petition to vacate roadway for JLS Properties LLC per request of Tommy Dyer to May 10. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #13- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to payment of invoice from Craig County Detention Center for March child care services in the amount of \$725.00. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #14- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to receive and forward to the District Attorney court case styled Mill Creek Carpet & Tile Company, plaintiffs, vs. David Cloninger Et Al: Case# CS-22-57. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #15- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve Brooke Downing as acting County Director and Requisitioning Officer and Penny Meridith as Inventory and Receiving Officer for the Delaware County Extension Office effective April 1. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #16-A motion was made by Commissioner Callihan and seconded Commissioner Poindexter to open the floor for new business. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. There was no new business.

AGENDA #17-A motion was made by Commissioner Callihan and seconded by Commissioner Beck to adjourn at 9:22 a.m. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

ATTEST:

Barbara Barnes  
BARBARA BARNES- COUNTY CLERK



DELAWARE COUNTY, OKLAHOMA  
BOARD OF COMMISSIONERS

David Poindexter  
DAVID POINDEXTER, CHAIRMAN

Mike Callihan  
MIKE CALLIHAN, MEMBER

David Beck  
CONLEY CHESNEY, DESIGNEE  
DAVID BECK