



## DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES

June 7, 2022

The Board of County Commissioners of Delaware County met in Regular Session at 9:00 a.m. on June 7, 2022. The agenda was posted June 6, 2022 at 8:15 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.

**AGENDA #1** - A motion was made by Commissioner Callihan and seconded by Commissioner Beck to determine that notice of meeting and agenda for this meeting was properly posted in accordance with the Oklahoma Open Meeting Act. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Beck-yes. Motion carried.

**AGENDA #2**-A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve introductions and announcements. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Beck-yes. Motion carried. In addition to the roll call attendees, Commissioner Secretary Kathy Parker, District Attorney Kenny Wright, attorney Tommy Dyer, Election Board Secretary Crystal January, John Vasquez of Yellowhouse Equipment, Carolyn Boothe, Mike Major and Human Resources Director Vicki Cossairt introduced themselves.

**AGENDA #3**- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve the minutes for the regular meeting dated May 31, 2022. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Beck-yes. Motion carried.

**AGENDA #4**- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve payment of claims submitted by the County Clerk. 2021-2022: ARPA 2021 14, FLOYD & DRIVER, 7594.54, PROFESSIONAL SERVICES; CBRI 58, PRYOR STONE INC., 76090.00, ROAD MATERIALS; Donations 35, AEP, PUBLIC SERVICE CO. OF OKLA., 575.31, ELECTRIC SERVICE36, EUCHA TIRE SHOP, 45.00, TIRE REPAIR37, ON TARGET, 4393.00, AMMUNITION; Emergency Mgmt 40, FIRE MASTER FIRE EQUIPMENT INC., 1097.25, MISC41, VERIZON, 81.36, TELEPHONE SERVICE; General 3291, GRAND TELEPHONE CO., 250.22, TELEPHONE SERVICE3292, GRAND LAKE TELECOMMUNICATIONS, 50.33, INTERNET3293, CAPITAL ONE/WAL-MART BUSINESS, 23.14, MISC3294, U.S. POSTMASTER, 130.00, BOX RENT3295, VAN S PRINTING, 2000.00, ENVELOPES3296, HOMETOWN BOTTLED WATER SERVICE, 85.00, WATER/RENT3297, GRAND TELEPHONE CO., 209.98, TELEPHONE SERVICE3298, GRAND LAKE TELECOMMUNICATIONS, 95.00, INTERNET SERVICE3299, TUDER, WAYNE, 307.71, REVAL TRAVEL3300, WILLIAMS, FEDELL J., 465.66, REVAL TRAVEL3301, PRICE, JAY J., 460.40, REVAL TRAVEL3302, GOINS, VINCENT G., 289.58, REVAL TRAVEL3303, VAN S PRINTING, 2995.00, ENVELOPES3304, GRAND LAKE TELECOMMUNICATIONS, 75.00, INTERNET3305, GRAND TELEPHONE CO., 43.77, TELEPHONE SERVICE3306, GRAND TELEPHONE CO., 119.36, TELEPHONE SERVICE3307, BOLT FIBER OPTICS SERVICES, 1450.00, INTERNET3308, JAY UTILITIES AUTHORITY, 2919.78, UTILITIES3309, B&B HEATING & AIR INC., 705.99, REPAIR3310, B&B HEATING & AIR INC., 633.40, JAIL REPAIRS3311, B&B HEATING & AIR INC., 746.45, MAINTENANCE3312, USDA-APHIS WILDLIFE SERVICES, 2400.00, ENVIROMENTAL SERVICES3313, U.S. POSTMASTER, 130.00, BOX RENT3314, GRAND TELEPHONE CO., 183.35, TELEPHONE SERVICE3315, GRAND LAKE TELECOMMUNICATIONS, 62.00, INTERNET SERVICE3316, U.S. POSTMASTER, 130.00, BOX RENT3317, UNIVERSITY OF OKLAHOMA, 390.00, ELECTION SUPPLIES3318, HOMETOWN BOTTLED WATER SERVICE, 14.00, WATER3319, HOMETOWN BOTTLED WATER SERVICE, 8.00, WATER3320, LINDLY S INC., 14.97, MISC3321, THE PAPERCLIP OFFICE SUPPLIES, 119.68, JANITORIAL SUPPLIES3322, GRAND LAKE TELECOMMUNICATIONS, 35.00, INTERNET3323, LINDLY S INC., 42.96, MISC3324, VANCE CHRYSLER DODGE JEEP RAM, 148.88, VEHICLE MAINTENANCE3325, AMAZON.COM/SYN CB, 139.99, FIRSTAID SUPPLIES3326, GRAND LAKE TELECOMMUNICATIONS, 50.00, UTILITIES3327, GRAND TELEPHONE CO., 128.75, UTILITIES; Health 301, KILLION, DEIDRA, 33.93, TRAVEL302, EDWARDS LAWN SERVICE, 430.00, LAWN MAINT303, AEP, PUBLIC SERVICE CO. OF OKLA., 422.18, ELECTRIC SERVICE304, GRAND LAKE TELECOMMUNICATIONS, 60.00, INTERNET305, GRAND TELEPHONE CO., 247.02, TELEPHONE SERVICE306, AEP, PUBLIC SERVICE CO. OF OKLA., 1182.88, ELECTRIC SERVICE307, JAY UTILITIES AUTHORITY, 373.44, UTILITIES308, JAY UTILITIES AUTHORITY, 263.43, UTILITIES309, EDWARDS LAWN SERVICE, 225.00, LAWN CARE310, AMAZON.COM/SYN CB, 2406.70, MISC311,

AMAZONCAPITALSERVICES,357.05,SUPPLIES312,HOMETOWNBOTTLEDWATERSERVICE,27.95,WATER/RENT313,AMAZON.COM / SYNCB, 285.81, OFFICE SUPPLIES314, HOMETOWN BOTTLED WATER SERVICE, 35.00, FILTER; Highway 2089, UNIFIRST, 311.81, UNIFORMS2090, O-REILLY AUTOMOTIVE INC., 510.46, MISC2091, LOWE S, 205.78, MISC2092, SISCO TRUE-VALUE HARDWARE, 50.86, MISC2093, CINTAS FIRST AID & SAFETY, 348.14, FIRST AID SUPPLIES2094, ECONO SIGNS, 5437.38, SIGNS2095, GRAND SAVINGS BANK, 631.59, LEASE PAYMENT2096, ARMSTRONG BANK, 540.26, LEASE PAYMENT2097, RCB BANK, 4779.19, LEASE PAYMENT2098, WELCH STATE BANK, 2305.03, LEASE PAYMENT2099, ARVEST BANK, 1005.38, LEASE PAYMENT2100, BANK OF GRAND LAKE, 1916.41, LEASE PAYMENT2101, UNIFIRST, 260.86, UNIFORMS2102, AEP, PUBLIC SERVICE CO. OF OKLA., 299.35, ELECTRIC SERVICE2103, YELLOWHOUSE MACHINERY, 1920.10, GRADER BLADES2104, WELCH STATE BANK, 2080.93, LEASE PAYMENT2105, GRAND SAVINGS BANK, 5407.86, LEASE PAYMENT2106, QUILL CORPORATION, 198.91, OFFICE SUPPLIES2107, KATNER MILLS (NAPA), 1263.08, 2108, ROSE & MCCRARY PC, 500.00, PROF SERVICES2109, BOLT FIBER, 152.05, INTERNET SERVICE2110, AEP, PUBLIC SERVICE CO. OF OKLA., 394.00, UTILITIES; Rural Fire-ST 1149, AEP, PUBLIC SERVICE CO. OF OKLA., 109.41, UTILITIES1150, CAPITAL ONE/WAL-MART BUSINESS, 32.04, BLANKET1151, AT&T, 98.28, MONTHLY SERVICE1152, CITY OF GROVE, 400.00,DISPATCHSERVICE1153,CITYOFGROVE,400.00,DISPATCHSERVICE1154, GRAND LAKE TELECOMMUNICATIONS, 50.00, MONTHLY SERVICE1155, GRAND TELEPHONECO.,84.09,MONTHLYSERVICE1156, MAY, MICHAEL, 375.00, LAWN CARE1157, FULLY INVOLVED PEST CONTROL, 100.00, PEST CONTROL1158, AT&T MOBILITY, 200.20, INTERNET SERVICE1159, B-PRO LAWN CARE, 6600.00, PAINTING SERVICE1160, ALERT-ALL CORP., 739.50, FIRE DEPT MISC SUPPLIES1161, CIRCLE N, 412.12, BLANKET1162, SST,120.84,MONTHLYSERVICE1163,SST,169.46,MONTHLYSERVICE1164, O-REILLY AUTOMOTIVE INC., 307.35, BLANKET1165, WALKER HARDWARE & LUMBER, 208.74, BLANKET1166, SPEEDYS 66, 314.18, BLANKET1167, SPEEDY S #4, 155.02,FUEL1168,MUSKOGEECOMMUNICATIONSINC.,212.00,RADIO&ACCESSORIES1169, VISUAL FORCE INC, 2034.48, LIGHTING SUPPLIES1170, THE BURROWS AGENCY, 9859.00, INSURANCE1171, LOCKE SUPPLY CO., 173.79, BLANKET1172, VILES LAWN CARE,240.00,LAWNCARE1173,PENGUINMANAGEMENTINC,960.00,SUBSCRIPTION;SH Svc Fee 593, CURTISS TATE TIRES AND SERVICE, 59.35, REPAIR594, CENTURYLINK, 49.44, LONG DISTANCE SERVICES595, ALLIED OIL & TIRE, 904.90, MOTOR OIL596, U.S. POSTMASTER, 84.00, BOX RENT597, AMAZON.COM / SYNCB, 389.48, SUPPLIES. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Beck-yes. Motion carried.

AGENDA #5- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve all monthly reports submitted by officers. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Beck-yes. Motion carried. Reports were submitted by the Health Department, Assessor, Sheriff, Election Board and Court Clerk.

AGENDA #6 - 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 language was available for the "road sales tax question." Poindexter said he will post the ballot question along with some explanation on his Facebook page.

AGENDA #7 - A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve report by Human Resources Vicki Cossairt. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Cossairt said several positions open for county employment are posted on the county's website at okcounties.org. She said law enforcement positions are also posted on Indeed and many are received from people who are far away and probably would have no intention of moving here. She said District #3 hired a grader operator this week and it is fortunate to find one with experience. She said one detention officer who took CLEET training to become a deputy has decided to return to pipeline work as he decided law enforcement is not for him. Cossairt said a few Covid cases have been detected in the county but the numbers are still low. She said the virus may never go away and there will always be some scattered cases. "Don't give up on your precautions," Cossairt said.

AGENDA #8- 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	\$	124,000	
1102-6-4300-2005	Hwy Part-time D3	\$	6,000	
1102-6-4100-4200-4300-1310	Hwy Travel	\$	1,000	
1102-6-4100-4200-4300-2005	Hwy M&O	\$	65,363.11	
1102-6-4100-4200-4300-4130	Hwy Lease Purchase	\$	34,000	
1102-6-4100-4200-4300-2065	Hwy Insurance	\$	2,000	
1102-6-4100-4200-4300-2005	Hwy GSB Interest	\$	150.21	
1102-6-4100-4200-4300-2005	Hwy Misc Forfeiture	\$	167.28	
1102-6-4300-2005	Scrap Iron Sale D3	\$	950.40	
1102-2-6510-6520-6530-2005	CIRB Cares Act	\$	12,031.20	



	TOTAL	\$		245,662.20
1103-6-4100-4200-4300-2005	Bridge/M&O	\$	32,758.45	
1103-6-4200-2005	Culvert Replacement D2	\$	50,000	
	TOTAL	\$		82,758.45

**FIRE DEPARTMENTS**

1321-2-8200-2005	Bernice M&O	\$	6,660.51	
1321-2-8200-2005	Interest	\$	1.07	
1321-2-8200-2005	Bernice Misapplied Payment	\$	281.40	
1321-2-8200-1310	Bernice Travel Interest	\$	.26	
1321-2-8200-4110	Bernice Cap. Outlay	\$	2,220.16	
1321-2-8200-4110	Bernice Cap. Outlay Interest	\$	13.22	9,176.62
1321-2-8201-1310	Butler Travel Interest	\$	.03	
1321-2-8201-2005	Butler M&O	\$	3,108.23	
1321-2-8201-2005	Butler Interest	\$	3.29	
1321-2-8201-4110	Butler Cap. Outlay	\$	5,772.44	
1321-2-8201-4110	Butler Interest	\$	13.05	8,897.04
1321-2-8203-2005	Colcord M&O	\$	444.03	
1321-2-8203-2005	Colcord Interest	\$	.28	
1321-2-8203-1310	Colcord Travel	\$	88.81	
1321-2-8203-1310	Colcord Travel Interest	\$	1.00	
1321-2-8203-4110	Colcord Cap. Outlay	\$	8,347.83	
1321-2-8203-4110	Interest	\$	34.24	8,916.19
1321-2-8202-2005	Cleora M&O Interest	\$	.18	
1321-2-8202-4110	Cleora Cap. Outlay	\$	8,880.68	
1321-2-8202-4110	Cleora Interest	\$	15.04	8,895.90
1321-2-8204-2005	Cowskin M&O	\$	4,440.34	
1321-2-8204-2005	Interest	\$	.83	
1321-2-8204-4110	Cowskin Cap Outlay	\$	1,154.49	
1321-2-8204-4110	Cowskin Cap Outlay Interest	\$	.71	
1321-2-8204-2040	Cowskin Rentals/Leases	\$	3,285.85	
1321-2-8204-2040	Cowskin Rent/Lease Interest	\$	1.37	8,883.59
1321-2-8205-1310	Eucha Travel	\$	311.93	
1321-2-8205-1310	Eucha Travel Interest	\$	.43	
1321-2-8205-2005	Eucha M&O	\$	3,743.15	
1321-2-8205-2005	Interest	\$	.84	
1321-2-8205-4110	Eucha Cap. Outlay	\$	2,183.50	
1321-2-8205-4110	Interest	\$	1.87	
1321-2-8205-2040	Eucha Rentals/Leases	\$	2,642.10	8,883.82
1321-2-8206-1310	Flintridge Travel Interest	\$	.74	
1321-2-8206-2005	Flintridge M&O	\$	8,880.68	
1321-2-8206-2005	Interest	\$	5.06	
1321-2-8206-4110	Flintridge Cap. Outlay Interest	\$	2.57	8,889.05
1321-2-8207-1310	Grove Travel Interest	\$	.09	
1321-2-8207-2005	Grove M&O	\$	4440.34	
1321-2-8207-2005	Interest	\$	6.96	
1321-2-8207-4110	Grove Cap. Outlay	\$	4440.34	
1321-2-8207-4110	Interest	\$	2.77	8,890.50
1321-2-8208-2005	Hickory Grove M&O	\$	4440.34	

1321-2-8208-2005	Interest	\$	3.37	
1321-2-8208-4110	Hickory Grove Cap. Outlay	\$	4440.34	
1321-2-8208-4110	Interest	\$	9.35	8,893.40
1321-2-8209-2005	Jay M&O	\$	2,664.20	
1321-2-8209-2005	Interest	\$	2.15	
1321-2-8209-4110	Jay Cap. Outlay	\$	6,216.47	
1321-2-8209-4110	Interest	\$	2.20	8,885.02
1321-2-8210-1310	Kansas Travel Interest	\$	.05	
1321-2-8210-2005	Kansas M&O	\$	4,440.34	
1321-2-8210-2005	Interest	\$	9.85	
1321-2-8210-4110	Kansas Cap. Outlay	\$	4,440.34	
1321-2-8210-4110	Interest	\$	11.88	8,902.46
1321-2-8211-1310	Kenwood Travel Interest	\$	.11	
1321-2-8211-2005	Kenwood M&O	\$	2,664.20	
1321-2-8211-2005	Interest	\$	2.37	
1321-2-8211-4110	Kenwood Cap. Outlay	\$	6,216.47	
1321-2-8211-4110	Interest	\$	28.75	8,911.90
1321-2-8213-1310	Leach Travel Int	\$	.38	
1321-2-8213-2005	Leach M&O	\$	2,720.89	
1321-2-8213-2005	Interest	\$	5.85	
1321-2-8213-4110	Leach Cap. Outlay	\$	4,081.34	
1321-2-8213-4110	Interest	\$	11.85	
1321-2-8213-2040	Leach Rentals/Leases	\$	2,078.45	
1321-2-8213-2040	Leach Rentals Interest	\$	.35	8,899.11
1321-2-8212-1310	Lakemont Travel Interest	\$	.11	
1321-2-8212-2005	Lakemont Shores M&O	\$	4,440.34	
1321-2-8212-2005	Lakemont Shores Interest	\$	1.28	
1321-2-8212-4110	Lakemont Shore Cap. Outlay	\$	4,440.34	
1321-2-8212-4110	Lakemont Shore CO Interest	\$	11.20	8,893.27
1321-2-8214-2005	Monkey Isl. M&O Interest	\$	.10	
1321-2-8214-2005	Monkey Isl. CO Interest	\$	.40	
1321-2-8214-2040	Monkey Island Rentals/Leases	\$	8,880.68	
1321-2-8214-2040	Monkey Isl. Rent/Lease Interest	\$	6.98	8,888.16
1321-2-8215-1310	Oaks Travel	\$	250.00	
1321-2-8215-1310	Oaks Travel Interest	\$	.17	
1321-2-8215-2005	Oaks M&O	\$	2,000	
1321-2-8215-2005	Oaks M&O Interest	\$	.39	
1321-2-8215-4110	Oaks Cap Outlay	\$	6,630.68	
1321-2-8215-4110	Oaks Cap Outlay Interest	\$	7.94	8,889.18
1321-2-8216-1310	Tiff City Travel Interest	\$	.56	
1321-2-8216-2005	Tiff City M&O	\$	4440.34	
1321-2-8216-2005	Interest	\$	14.65	
1321-2-8216-4110	Tiff City Cap. Outlay	\$	4440.33	
1321-2-8216-4110	Tiff City CO Interest	\$	15.55	8,911.43
1321-2-8217-2005	TiaJuana M&O	\$	4,440.33	
1321-2-8217-2005	Interest	\$	2.79	
1321-2-8217-4110	TiaJuana Cap. Outlay	\$	4,440.34	
1321-2-8217-4110	Interest	\$	2.20	8,885.66
1321-2-8218-1310	West Siloam Springs Travel	\$	500.00	
1321-2-8218-1310	Interest	\$	3.74	

1321-2-8218-2005	West Siloam Springs M&O	\$	4,190.33	
1321-2-8218-2005	Interest	\$	16.41	
1321-2-8218-4110	West Siloam Springs Cap. Outlay	\$	4,190.34	
1321-2-8218-4110	Interest	\$	12.02	8,912.84
1321-2-8219-1310	Zena Travel Interest	\$	.08	
1321-2-8219-2005	Zena M&O	\$	4,440.33	
1321-2-8219-2005	Interest	\$	5.45	
1321-2-8219-4110	Zena CO Interest	\$	.40	
1321-2-8219-2040	Zena Rentals/Leases	\$	4,440.34	
1321-2-8219-2040	Zena Rentals/Leases Interest	\$	3.58	8,890.18
	<b>Grand Total</b>	\$		<b>178,195.32</b>
<b>SPECIALS</b>				
DCEDA	DCEDA Sales Tax	\$	10,901.60	
SW	½ Cent Solid Waste	\$	222,016.89	
DCJA	½ Cent Justice Authority	\$	228,073.40	
	<b>Grand Total</b>	\$		<b>460,991.89</b>

1209-1-1000-2005	County Clerk RMP M&O	\$	970.00	
7210-1-1400-2005	Court Clerk RMP M&O	\$	2,048.18	
1208-1-1000-2005	County Clerk Lien Fee	\$	776.00	
7409-6-4000-2005	Commissioner's Cash	\$	1,000.00	
1301-1-8020-2005	Use Tax	\$	112,001.48	
1226-2-0400-2005	SSF M&O	\$	14,627.96	
1223-2-0400-2005	Sheriff Commissary Profit	\$	3002.20	
1216-3-5000-2005	Health M&O	\$	2,203.35	
1204-1-1600-2005	Co. Assessor Rev. Fund	\$	306.00	
7205-1-1900-2005	Law Library	\$	1,696.48	
1230-1-0600-2005	Mtg. Tax Cert Fee	\$	920.00	
1233-1-1900-2005	Drug Court User Fee	\$	10.00	
1226-2-3500-1110	Sheriff Ct. Hse. Security	\$	2,490.07	
1235-6-4100-2212	Donation-Clifford Shores D1	\$	24,000	
1306-1-8020-2005	Courthouse Maintenance	\$	2.74	
1566-1-2001-2005	ARPA Federal Funding	\$	300.41	

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 approve Intrafund transfer from Highway full-time salaries to Highway M&O in the amount of \$120,000 per District #3 Commissioner. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Beck said this transfer is being made to purchase two new graders. He said he has "an excessive amount" in the salary account, so he is moving some for the equipment.

**AGENDA #10-** A motion was made by Commissioner Callihan and seconded by Commissioner Beck to receive and file copy of Certificate Of Liability Insurance and current list Of Board Of Directors and Officers for Flint Ridge Volunteer Fire Department as follows: Lew Story - President, Fred Johnson – Secretary, Donita Hope-Treasurer, Mike Hope-Member, Pete Hall-Member, Danny Blevins – Fire Chief, (Open)-Asst. Chief, Mike Hope, Barbara Barnes –Requisitioning Officers, Lew Story, Fred Johnson - Receiving Officers, Danny Blevins, Michael May – Inventory Officers. 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 accept annual uniform service bid. Co. Bid #21-22/15. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. All commissioners agreed they are happy with Unifirst's service. A motion was made by Commissioner Callihan and seconded by Commissioner Poindexter to accept the Unifirst bid. 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 accept annual paper and cleaning products bid. Co. Bid #21-22/14. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. A motion was made by Commissioner Poindexter and seconded by Commissioner Callihan to accept the bid from The Paper Clip.

**AGENDA #13-** A motion was made by Commissioner Callihan and seconded by Commissioner Beck to open sealed bids on annual extermination service. Co. Bid #21-22/13. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Bids were opened from Grand Country Pest Control of Grove, West Termite Pest & Lawn from Tulsa and Pest Off Exterminators from Claremore.

**AGENDA #14-** A motion was made by Commissioner Callihan and seconded by Commissioner Beck to open sealed bids for printing election board ballots with possible action for the Delaware County Election Board. Co. Bid #21-22/18. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Bids were opened from Mid-West Printing Company from Sapulpa and Royal Printing Company from Oklahoma City. Election Board Secretary Crystal January said Delaware County has used Mid-West for 24 years. "They are usually only a few cents apart, but Mid-West is closer," January said. "Royal is a good company, the state uses them, but Mid-West is just better for us." A motion was made by Commissioner Callihan and seconded by Commissioner Poindexter to accept the bid from Mid-West. 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 receive and file Eastern Oklahoma Library System pre FY 23 budget. 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 by Commissioner Beck to approve temporary appropriations for fiscal year 2022-2023 prepared by Turner & Associates. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

**AGENDA #17-** A motion was made by Commissioner Callihan and seconded by Commissioner Beck to receive and file updated Level Four Disaster Recovery Plan on behalf of the County Clerk. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

**AGENDA #18-** A motion was made by Commissioner Callihan and seconded by Commissioner Beck open sealed bids on the installation of replacement video surveillance systems on behalf of Delaware County, located both inside and outside the Delaware County Courthouse and jail. Co. Bid #21-22/20. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Bids were opened from Digi Security Systems of Tulsa for \$248,957.83 and Gosserco, Inc. of Mesa, Ariz. For \$92,065.50.

**AGENDA #19-** A motion was made by Commissioner Callihan and seconded by Commissioner Beck to discuss with possible action the purchase of a trailer for use by all districts. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

Poindexter asked if anyone has shopped for trailers. He said Sourcewell said a trailer along the lines of what the commissioners are looking for to haul heavy equipment would currently cost from 115 to 120,000 dollars new and delivery could be anywhere from May to November. Beck said his foreman found one on the Purple Wave auction site somewhere in Oklahoma. The trailer is a 2002 and although it looks good in the pictures, the commissioners agreed they would need to go look at it before they bid. Beck did not know when the online auction would be over. Poindexter asked him to find out and if the time frame fits the commissioners could go look at the trailer.

**AGENDA #20-** A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve lease/purchase of two John Deere 2022 770G graders from Yellowhouse Equipment through the Sourcewell program for District #3. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

Beck said he has three old graders that are worn out and not much good for anything but parts. This purchase will give him four new or nearly new graders. John Vasquez of Yellowhouse said these graders are price protected at \$289,871.04 because of a previous purchase agreement. He said the new machine is \$353,000 at current prices.

Vasquez said District 3 is "buying down the payments so there will be no payments for 17 months." He said when the payments begin the amount will be \$3900 for both on a 72-month lease/purchase. A motion was made by Callihan and seconded by Poindexter to approve purchase of the graders contingent on contract approval. The D. A. approved the contracts. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #21-A motion was made by Commissioner Callihan and seconded Commissioner Beck to open hearing for road vacation petition styled Michael Teel and Julia J. Teel, Trustees of the Teel Family Living Trust in District #1 for June 7 per request of Tommy Dyer of Davis & Thompson. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

Dyer told the commissioners the road known as 4665 is between two section line roads, and there is no paperwork for any easement filed. All the people in the area agree and have signed an affidavit that the road should be closed as it is a dumping ground. The road is in Poindexter's district and he confirmed much trash is dumped there.

No one was present to speak in opposition to the road closing.

A motion was made by Poindexter and seconded by Callihan to close the road between S660 and E280 per request of the Teel family. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #22-A motion was made by Commissioner Callihan and seconded Commissioner Beck to approve resolution to execute that certain project agreement for county road Fidler's Bend over unnamed tributary 0.5 miles southwest of Flint Store (Bridge #104 Five Mile Hollow Creek) project number J3-2842(004) CI, State Job piece number 32842(04), by and between Delaware County and the Oklahoma Department of Transportation. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #23-A motion was made by Commissioner Callihan and seconded Commissioner Poindexter to approve Memorandum of Understanding between Delaware County, Ottawa County and the City of Grove for a road and bridge project. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Poindexter said paving would begin on Road 640 later in the day to prepare a detour for use while a bridge is replaced on Shundi Road.

AGENDA #24-A motion was made by Commissioner Callihan and seconded Commissioner Beck to open the floor for new business. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. There was none.

AGENDA #25-A motion was made by Commissioner Callihan and seconded by Commissioner Beck to adjourn at 9:59 a.m. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

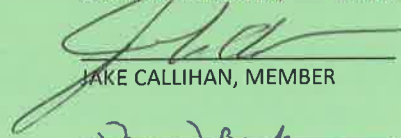
ATTEST:

  
BARBARA BARNES- COUNTY CLERK



DELAWARE COUNTY, OKLAHOMA  
BOARD OF COMMISSIONERS

  
DAVID POINDEXTER, CHAIRMAN

  
JAKE CALLIHAN, MEMBER

  
DAVID BECK, MEMBER