



DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES

July 12, 2022

The Board of County Commissioners of Delaware County met in Regular Session at 9:00 a.m. on July 12, 2022. The agenda was posted July 11, 2022 at 8:34 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 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 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: 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: Callihan-yes; and Beck-yes. Motion carried. In addition to the commissioners and county clerk, attorney David Floyd, Human Resources Director Vicki Cossairt, Brenda Newham, Payroll Clerk Tayla Douglas, Emergency Management Director Jeff Reeves, Keith Atkinson, Brian Kirkland, OSU Extension Agent Brooke Downing, Mark Allison and Commissioner Secretary Kathy Parker 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 July 5, 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 RESERVE: CBRI 65, COASTAL ENERGY CORP., 28335.00, OIL; Donations 51, SPEEDWELL TARGETS, 1256.25, MISC52, CURTISS TATE TIRES AND SERVICE, 45.00, TIRE REPAIR; Emergency Mgmt 44, VERIZON, 87.25, TELEPHONE SERVICE; General 3776, AMAZON.COM / SYNCB, 323.00, LAW BOOKS3777, PRICE, JAY J., 590.85, MILEAGE3778, GOINS, VINCENT G., 607.82, MILEAGE3779, TUDER, WAYNE, 334.04, MILEAGE3780, HAMILL METALS, 347.80, METAL3781, TIM S ELECTRIC INC., 1995.00, LABOR3782, THE AMERICAN, 142.50, PUBLICATIONS3783, THE AMERICAN, 500.00, PUBLICATIONS3784, THE AMERICAN, 21.30, PUBLICATIONS3785, HOMETOWN BOTTLED WATER SERVICE, 8.00, WATER/RENT3786, BUTLER BAPTIST CHURCH, 25.00, RENT3787, AMAZON.COM / SYNCB, 290.47, OFFICE SUPPLIES3788, L & L OUTDOORS, 709.00, AMMUNITION3789, DIAMOND DRUGS INC., 1219.93, MEDICAL3790, OKLAHOMA DEPT OF PUBLIC SAFETY, 350.00, SUBSCRIPTION; Health 338, GRAND TELEPHONE CO., 253.80, TELEPHONE SERVICE339, GRAND LAKE TELECOMMUNICATIONS, 60.00, INTERNET340, JAY UTILITIES AUTHORITY, 169.58, UTILITIES341, JAY UTILITIES AUTHORITY, 248.00, UTILITIES342, CAPITAL ONE/WAL-MART BUSINESS, 47.11, MISC343, HOMETOWN BOTTLED WATER SERVICE, 27.95, WATER/RENT; Highway 2295, PARKER, KATHY L., 58.15, TRAVEL2296, LONGAN CONSTRUCTION, 19177.96, ASPHALT2297, OSBI, OKLA STATE BUREAU OF INVESTIGATION, 19.00, CRIMINAL HISTORY CHECK2298, DELAWARE COUNTY HEALTH DEPT., 15.00, TB TEST2299, OSBI, OKLA STATE BUREAU OF INVESTIGATION, 19.00, CRIMINAL HISTORY CHECK2300, DELAWARE COUNTY HEALTH DEPT., 15.00, TB TEST2301, OSBI, OKLA STATE BUREAU OF INVESTIGATION, 19.00, CRIMINAL HISTORY CHECK2302, DELAWARE COUNTY HEALTH DEPT., 15.00, TB TEST2303, AEP, PUBLIC SERVICE CO. OF OKLA., 220.91, ELECTRIC SERVICE2304, BOLT FIBER, 152.05, INTERNET SERVICE2305, LAKELAND-CPP, 3519.65, FUEL2306, UNIFIRST CORP, 326.95, UNIFORMS2307, LINDLY S INC., 473.09, MISC2308, EUCHA TIRE SHOP, 165.00, MISC2309, APAC-CENTRAL INC., 11070.03, ROAD MATERIAL2310, LONGAN CONSTRUCTION, 2019.62, ROAD MATERIALS2311, GRAND TRUE VALUE RENTAL, 529.00, ROAD EQUIP RENTAL2312, CABIN DIESEL SERVICE INC., 114.66, FILTERS2313, ALERT360, 629.40, SUBSCRIPTION; Rural Fire-ST 1275, AEP, PUBLIC SERVICE CO. OF OKLA., 149.97, UTILITIES1276, MONKEY ISLAND FIRE PROTECTION DISTRICT, 4500.00, ADMINISTRATIVE SERVICES1277, OVERHEAD DOOR OF TULSA, 160.00, OVERHEAD DOORS1278, SPEEDY S #4, 402.04, BLANKET1279, SISCO TRUE-VALUE HARDWARE, 77.06, BLANKET1280, KANSAS BUILDING SUPPLY INC., 412.00, BLANKET1281, FRESH WAY #3, 118.64, BLANKET; SH Commissary 53, PRODIGY SOLUTIONS, 566.39, COMMISSARY SUPPLIES54, PRODIGY

SOLUTIONS, 4571.00, FOOD55, PRODIGY SOLUTIONS, 1275.30, FOOD56, SMART VENDING SERVICES, 2147.62, MISC57, GRAVES MENU MAKER, 38.59, NON-FOOD; SH Svc Fee 650, PITNEY BOWES, 117.00, MISC651, LAKELAND OFFICE SYSTEMS, 375.00, COPIES652, LAKELAND FINANCIAL SRVS, 265.75, LEASE653, GRAND LAKE TRUCK REPAIR & TOWING, 175.00, TOWING654, FUELMAN OF OKLAHOMA, 7554.66, FUEL655, BARTON, CANDACE J., 485.00, MISC656, DELAWARE COUNTY HEALTH DEPT., 15.00, TB TEST657, QUICK LANE, 96.30, VEHICLE MAINTENANCE658, EUCHA TIRE SHOP, 60.00, TIRE REPAIR659, SOUTHERN TIRE MART LLC, 1067.12, TIRES. 2022-2023 General 125, OME CORP. LLC, 644.00, OFFICE SUPPLIES126, COUNTY CLERKS & DEPUTIES ASSOC. OF OK, 250.00, ANNUAL DUES127, JOHNSON CONTROLS FIRE PROTECTION, 8008.00, MAINTENANCE128, THYSSENKRUPP ELEVATOR CORP., 1690.11, MAINTENANCE129, AEP, PUBLIC SERVICE CO. OF OKLA., 7523.01, ELECTRIC SERVICE130, OKLAHOMA DEPT OF PUBLIC SAFETY, 100.00, SUBSCRIPTION; Highway 48, ACCO, 1500.00, DUES49, GRAND LAKE TELECOMMUNICATIONS, 60.00, INTERNET SERVICES50, CLINE EQUIPMENT REPAIR, 2091.26, REPAIR51, ACCO, 1500.00, DUES52, LAKELAND-CPP, 8050.20, FUEL53, ACCO, 1500.00, DUES; Resale 13, CMRS-POC, 25000.00, POSTAGE; Rural Fire-ST 1, AT&T, 99.45, LONG DISTANCE SERVICE2, GRAND LAKE TELECOMMUNICATIONS, 50.00, INTERNET3, GRAND TELEPHONE CO., 85.04, TELEPHONE SERVICE4, VECTOR SOLUTIONS, 1586.71, MAINTENANCES, SBA STEEL LLC, 158.02, RENT6, SST, 123.10, TELEPHONE SERVICE7, THE BURROWS AGENCY, 339.00, INSURANCE8, SST, 169.31, TELEPHONE SERVICE9, AFFORDABLE MOBILE SERVICE, 4210.63, REPAIR10, THE BURROWS AGENCY, 375.00, INSURANCE11, NEW-MAC ELECTRIC COOPERATIVE, 27.50, ELECTRIC SERVICE12, DEL CO RURAL WATER DIST #3, 90.00, UTILITIES13, WELCH STATE BANK, 2622.06, LEASE/PUR; SH Commissary 1, PRODIGY SOLUTIONS, 3255.61, COMMISSARY SUPPLIES; SH Svc Fee 1, LIGHTHOUSE WEB DESIGNS, 639.00, WEBSITE2, BARTON, CANDACE, 135.00, REPAIRS3, EUCHA TIRESHOP, 25.00, TIRE REPAIRS4, PITNEY BOWES INC., 19.00, POSTAGE5, LAKELAND OFFICE SYSTEMS, 183.55, Tax Refunds 1, CORELOGIC, 64.00, REFUND. Roll call: 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: Callihan-yes; and Beck-yes. Motion carried. A report was submitted by the Election Board.

AGENDA #6 - A motion was made by Commissioner Callihan and seconded by Commissioner Beck for approval of citizen's participation or comments. Roll call: Callihan-yes; and Commissioner Beck-yes. Motion carried. Parker reported B & B Heating & Air fixed the drainage problem from the air conditioner units on the roof Monday. This should stop the leak in the judges' chambers. Parker reported the drainage pipe covers and sump are full of wet leaves and algae and clogged. B & B will not clean or be responsible for the drains as they are a part of the building and not part of the AC units. Parker said in the past the janitor had the responsibility to keep the drains clean.

AGENDA #7 - A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve report by Human Resources Vicki Cossairt. Roll call: Callihan-yes; and Commissioner Beck-yes. Motion carried. Cossairt said hydration is important in the intense heat. She said packets are distributed to the road crews which include Gatorade. She said there is a new Covid subvariant, but it is difficult to determine the number of cases because there is so much home testing. She said two cases in Oklahoma ended up in ICU. She reminded everyone to keep distancing, hand washing and using PPE when necessary. Cossairt said Delaware County won the Outstanding Student in the North Region for the Cherokee Nation work program last summer. She said this summer Delaware County won the best work place award for the program.

AGENDA #8- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve bid from Darrell E. Fisher for property not sold at resale described as Flint Ridge 4 Berry Hill Area, Lot 34, Block 17, on behalf of the Treasurer's Office in the amount of \$20. Roll call: 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 opening sealed bids for a heavy-duty trailer for use by all highway departments with possible acceptance. County bid #21-22/22. Roll call: Callihan-yes; and Commissioner Beck-yes. Motion carried. One bid was received from Bruckner Truck Sales of Tulsa. The bid was opened. Bruckner has a new trailer that meets the specifications of the commissioners on the lot in Tulsa. Callihan made a motion to accept the Bruckner bid of \$113,544 to purchase the trailer. Beck seconded the motion. Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #10- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve renewal of the electronic finger print contract with IDEMIA on behalf of the Sheriff's Office for FY 22-23 in the amount of \$3,027. Roll call: Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #11- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to execute warranty deed conveying Delaware County's undivided one-half interest in the Community Center/Library property to the town of Jay. Roll call: 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 308 monthly apportionments.

HIGHWAY

1102-6-4100-4200-4300-1110	Hwy Salaries	\$	125,000	
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	\$	67,646.47	
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	\$	170.16	
1102-6-4100-4200-4300-2005	Hwy Misc Forfeiture	\$	178.66	
	TOTAL	\$		235,995.29
1103-6-4100-4200-4300-2005	Bridge/M&O	\$	42,999.06	
1103-6-4200-2005	FEMA Piney Bridge	\$	152,768.57	
	TOTAL	\$		195,767.63

FIRE DEPARTMENTS

1321-2-8200-2005	Bernice M&O	\$	6,451.21	
1321-2-8200-2005	Interest	\$.76	
1321-2-8200-1310	Bernice Travel Interest	\$.14	
1321-2-8200-4110	Bernice Cap. Outlay	\$	2,150.40	
1321-2-8200-4110	Bernice Cap. Outlay Interest	\$	7.30	8,609.81
1321-2-8201-1310	Butler Travel Interest	\$.02	
1321-2-8201-2005	Butler M&O	\$	3,010.56	
1321-2-8201-2005	Butler Interest	\$	1.89	
1321-2-8201-4110	Butler Cap. Outlay	\$	5,591.05	
1321-2-8201-4110	Butler Interest	\$	7.37	8,610.89
1321-2-8203-2005	Colcord M&O	\$	430.09	
1321-2-8203-2005	Colcord Interest	\$.18	
1321-2-8203-1310	Colcord Travel	\$	86.02	
1321-2-8203-1310	Colcord Travel Interest	\$.55	
1321-2-8203-4110	Colcord Cap. Outlay	\$	8,085.51	
1321-2-8203-4110	Interest	\$	17.89	8,620.24
1321-2-8202-2005	Cleora M&O Interest	\$.10	
1321-2-8202-4110	Cleora Cap. Outlay	\$	8,601.62	
1321-2-8202-4110	Cleora Interest	\$	8.60	
1321-2-8204-2005	Cowskin M&O	\$	4,300.81	
1321-2-8204-2005	Interest	\$.59	
1321-2-8204-4110	Cowskin Cap Outlay	\$	1,118.21	
1321-2-8204-4110	Cowskin Cap Outlay Interest	\$.46	
1321-2-8204-2040	Cowskin Rentals/Leases	\$	3,182.60	
1321-2-8204-2040	Cowskin Rent/Lease Interest	\$.83	8,603.50
1321-2-8205-1310	Eucha Travel	\$	297.98	
1321-2-8205-1310	Eucha Travel Interest	\$.25	
1321-2-8205-2005	Eucha M&O	\$	3,575.72	

1321-2-8205-2005	Interest	\$.61	
1321-2-8205-4110	Eucha Cap. Outlay	\$	2085.83	
1321-2-8205-4110	Interest	\$	1.12	
1321-2-8205-2040	Eucha Rentals/Leases	\$	2,642.10	8,603.61
1321-2-8206-1310	Flintridge Travel Interest	\$.41	
1321-2-8206-2005	Flintridge M&O	\$	8,601.62	
1321-2-8206-2005	Interest	\$	3.08	
1321-2-8206-4110	Flintridge Cap. Outlay Interest	\$	1.40	8,606.51
1321-2-8207-1310	Grove Travel Interest	\$.05	
1321-2-8207-2005	Grove M&O	\$	4,300.80	
1321-2-8207-2005	Interest	\$	3.99	
1321-2-8207-4110	Grove Cap. Outlay	\$	4,300.80	
1321-2-8207-4110	Interest	\$	1.71	8,607.35
1321-2-8208-2005	Hickory Grove M&O	\$	4,300.80	
1321-2-8208-2005	Interest	\$	2.00	
1321-2-8208-4110	Hickory Grove Cap. Outlay	\$	4,300.80	
1321-2-8208-4110	Interest	\$	5.29	8,608.89
1321-2-8209-2005	Jay M&O	\$	2,580.48	
1321-2-8209-2005	Interest	\$	1.27	
1321-2-8209-4110	Jay Cap. Outlay	\$	6,021.13	
1321-2-8209-4110	Interest	\$	1.48	8,604.36
1321-2-8210-1310	Kansas Travel Interest	\$.03	
1321-2-8210-2005	Kansas M&O	\$	4,300.80	
1321-2-8210-2005	Interest	\$	5.47	
1321-2-8210-4110	Kansas Cap. Outlay	\$	4,300.80	
1321-2-8210-4110	Interest	\$	6.67	8,613.77
1321-2-8211-1310	Kenwood Travel Interest	\$.06	
1321-2-8211-2005	Kenwood M&O	\$	2,580.48	
1321-2-8211-2005	Interest	\$	1.49	
1321-2-8211-4110	Kenwood Cap. Outlay	\$	6,021.13	
1321-2-8211-4110	Interest	\$	15.94	8,619.10
1321-2-8213-1310	Leach Travel Int	\$.20	
1321-2-8213-2005	Leach M&O	\$	2,609.26	
1321-2-8213-2005	Interest	\$	3.55	
1321-2-8213-4110	Leach Cap. Outlay	\$	3,913.90	
1321-2-8213-4110	Interest	\$	6.64	
1321-2-8213-2040	Leach Rentals/Leases	\$	2,078.45	
1321-2-8213-2040	Leach Rentals Interest	\$.19	8,612.19
1321-2-8212-1310	Lakemont Travel Interest	\$.06	
1321-2-8212-2005	Lakemont Shores M&O	\$	4,300.80	
1321-2-8212-2005	Lakemont Shores Interest	\$	1.01	
1321-2-8212-4110	Lakemont Shore Cap. Outlay	\$	4,300.80	
1321-2-8212-4110	Lakemont Shore CO Interest	\$	6.33	8,609.00
1321-2-8214-2005	Monkey Isl. M&O Interest	\$.05	
1321-2-8214-2005	Monkey Isl. CO Interest	\$.22	
1321-2-8214-2040	Monkey Island Rentals/Leases	\$	8,601.61	
1321-2-8214-2040	Monkey Isl. Rent/Lease Interest	\$	4.21	8,606.09
1321-2-8215-1310	Oaks Travel	\$	250.00	
1321-2-8215-1310	Oaks Travel Interest	\$.10	
1321-2-8215-2005	Oaks M&O	\$	2,000	

1321-2-8215-2005	Oaks M&O Interest	\$.28	
1321-2-8215-4110	Oaks Cap Outlay	\$	6,351.61	
1321-2-8215-4110	Oaks Cap Outlay Interest	\$	4.62	8,606.61
1321-2-8216-1310	Tiff City Travel Interest	\$.31	
1321-2-8216-2005	Tiff City M&O	\$	4,300.80	
1321-2-8216-2005	Interest	\$	8.32	
1321-2-8216-4110	Tiff City Cap. Outlay	\$	4,300.80	
1321-2-8216-4110	Tiff City CO Interest	\$	8.67	8,618.90
1321-2-8217-2005	TiaJuana M&O	\$	4,300.80	
1321-2-8217-2005	Interest	\$	1.77	
1321-2-8217-4110	TiaJuana Cap. Outlay	\$	4,300.80	
1321-2-8217-4110	Interest	\$	1.40	8,604.77
1321-2-8218-1310	West Siloam Springs Travel	\$	500.00	
1321-2-8218-1310	Interest	\$	2.06	
1321-2-8218-2005	West Siloam Springs M&O	\$	4,050.80	
1321-2-8218-2005	Interest	\$	9.06	
1321-2-8218-4110	West Siloam Springs Cap. Outlay	\$	4,050.80	
1321-2-8218-4110	Interest	\$	6.73	8,619.45
1321-2-8219-1310	Zena Travel Interest	\$.04	
1321-2-8219-2005	Zena M&O	\$	4,300.80	
1321-2-8219-2005	Interest	\$	3.09	
1321-2-8219-4110	Zena CO Interest	\$.22	
1321-2-8219-2040	Zena Rentals/Leases	\$	4,300.80	
1321-2-8219-2040	Zena Rentals/Leases Interest	\$	2.03	8,606.98
1321-2-8217-4110	TiaJuana Grant Reimbursement	\$	8,862.00	
	Grand Total	\$		181,064.34
SPECIALS				
1211-1-1400-1110	Court Clerk Special	\$	1,507.31	
DCEDA	DCEDA Sales Tax	\$	22,006.40	
SW	½ Cent Solid Waste	\$	215,040.22	
DCJA	½ Cent Justice Authority	\$	227,266.00	
	Grand Total	\$		465,819.93

1209-1-1000-1110	County Clerk RMP Personal	\$	11,000	
1209-1-1000-2005	County Clerk RMP M&O	\$	11,000	
7210-1-1400-2005	Court Clerk RMP M&O	\$	1,683.25	
1208-1-1000-2005	County Clerk Lien Fee	\$	1,794.00	
1212-2-2700-6710	EMPG	\$	2,500.00	
1301-1-8020-2005	Use Tax	\$	116,588.17	
1226-2-0400-2005	SSF M&O	\$	18,387.48	
1223-2-0400-2005	Sheriff Commissary Profit	\$	2,927.36	
1216-3-5000-2005	County Health Cap Outlay	\$	300,000	
1216-3-5000-2005	Health M&O	\$	504.52	
1204-1-1600-2005	Co. Assessor Rev. Fund	\$	72.00	
7205-1-1900-2005	Law Library	\$	1,424.01	
1230-1-0600-2005	Mtg. Tax Cert Fee	\$	940.00	

1233-1-1900-2005	Drug Court User Fee	\$	20.00
1226-2-3500-1110	Sheriff Ct. Hse. Security	\$	2,463.08
1306-1-8020-2005	Courthouse Maintenance	\$	2.96
1566-1-2001-2005	ARPA Federal Funding Interest	\$	319.05
1566-1-2000-2005	ARPA Federal Funding 2 nd Paymt	\$	4,176,997.00

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

AGENDA #13- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve payment of Application #1 for Delaware County Courthouse flooring project and estimate in the amount of \$19,400 to complete the project.

Callihan said he wants to return to the original contract where vinyl will be glued on all the courthouse floors because he believes it is the best material. He said water leaks are bad for the carpet squares many offices selected as per the May 31 meeting. Beck said he wanted to see prices for the carpet. The \$19,400 estimate listed in the item is the price of the carpet squares. "We are wasting money and there will be an additional cost to lay the 911 floor," Beck said. Beck said he has had phone calls about the carpet and "I don't know how it got out." The discussions and decisions about carpet squares are public record and recorded in the minutes Beck signed.

Callihan made a motion to pay the initial invoice in the amount of \$143,285.10 and go with the original contract of flooring. Beck seconded the motion.

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

The contract amount of the work completed, which is the invoice mentioned in the item is \$129,536.95. The amount in the motion, \$143,283.10, is the estimate for work to complete the project with the changes agreed to in the May 31 meeting.

AGENDA #14-A motion was made by Commissioner Callihan and seconded by Commissioner Beck to discuss with possible action space only for two employees to be paid by Comprehensive Opioid Stimulant and Substance Abuse Program Grant awarded to the Town of Jay from the Department of Justice. Employees will be getting people ready for drug court. Roll call: Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

Callihan said he talked to the judges and there is a court reporter office that may be used to house the employees. He suggested the item to tabled until next week for confirmation. Beck agreed.

AGENDA #16-A motion was made by Commissioner Callihan and seconded Commissioner Beck to receive and file local election results on behalf of the County Election Board for the June 28 election. Roll call: Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #16-A motion was made by Commissioner Callihan and seconded Commissioner Beck to discuss with possible action allocating American Rescue Plan Act funds for rural water system requests. Roll call: Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

The county's ARPA attorney David Floyd said four requests were submitted from three entities by the July 5 deadline. He said he had spoken with West Siloam Springs, but the town did not submit a completed application. Floyd reminded the commissioners they budgeted one million dollars for infrastructure. Floyd said prior discussions had been to take the number of requests and divide the money equally. He said the commissioners might want to consider the fact that the Town of Jay received some ARPA funds of its own, so that might change the amount they decide to award. Callihan made a motion to award RWD #10 and the Town of Bernice \$250,000 each and wait for further direction on the other projects. Beck seconded the motion. Roll call: Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

Floyd told the water representatives present he had paperwork for them to fill out accepting the award. As soon as those papers are completed, the money can be allocated.

AGENDA #17-A motion was made by Commissioner Callihan and seconded Commissioner Beck to open the floor for new business. Roll call: Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

Beck said there was a house fire at 3 a.m. Monday where a woman died. "A friend of mine lost her life. It really hits home and you really feel the need to get something going on this," Beck said. Beck said his son is a Colcord Deputy and a firefighter and he was unable to get any response from calling 911. Beck said his son could not make radio contact with the county the day before. Sheriff Beck said Grove might have been the primary dispatch during the fire. Emergency Manager Jeff Reeves confirmed the dispatch would have been from Jay. Callihan said the dispatch situation is "very critical."

Reeves said he is in the process of getting bids for new equipment, but the bid package is very large. He understands it is urgent to get the bids. He said it is critical to have good communications, but because the distances are sometimes large and it takes a while to answer calls. "I understand the system went down yesterday." Reeves said there was apparently a big traffic accident and no 911 communications was possible.

"I know at three o'clock in the morning everybody's in bed," Commissioner Beck said. Sheriff Beck said the 911 center is a mess and invited the commissioners to come look at the situation. He said there are so many wires under the desks no one can figure them out and the furniture is so worn it snags the workers' clothing.

AGENDA #18-A motion was made by Commissioner Callihan and seconded by Commissioner Beck to adjourn at 9:37 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