



DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES

June 6, 2023

The Board of County Commissioners of Delaware County met in Regular Session at 9:00 a.m. on June 6, 2023. The agenda was posted June 1, 2023, at 3:38 p.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 Commissioner 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 Commissioner Beck-yes. Motion carried. In addition to the Commissioners, County Clerk and Commissioners' Secretary Kathy Parker, Attorney Clayton Baker, Mark Tuttle, Human Resources Director Vicki Cossairt, District Attorney Doug Pewitt, Mike Major, Monkey Island Fire Chief Carl Tesreau, Emergency Management Director Jeff Reeves, Darrell and Emma Williams, Solid Waste Manager David Morris, Steve Tucker, John Ordelleide and Charles Robinson 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 30, 2023. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner 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. 2022-2023: CBRI ROAD MATERIALS 6366 PRYOR ASPHALT 17367.33; 6375 LONGAN CONSTRUCTION 9118.04; General ELECTRICAL SERVICE/REPAIR 6446 ARGENT ELECTRIC 250.00; ENVELOPES 6305 MID-WEST PRINTING CO. 113.80; ENVIROMENTAL SERVICES 6454 USDA-APHIS WILDLIFE SERVICES 2400.00; INTERNET 4912 GRAND TELEPHONE CO. 35.00; 4935 BOLT FIBER OPTICS SERVICES 1450.00; 5349 GRAND TELEPHONE CO. 75.00; 5352 GRAND TELEPHONE CO. 50.00; JANITORIAL SERVICE 6123 MCCORD, ROBERT D. 3850.00; JANITORIAL SUPPLIES 6430 THE PAPERCLIP OFFICE SUPPLIES 189.77; MISC 5502 CAPITAL ONE/WAL-MART BUSINESS 11.97; NOTARY 6462 SECRETARY OF STATE 20.00; 6546 SECRETARY OF STATE 20.00; OFFICE SUPPLIES 6307 AMAZON CAPITAL SERVICES 184.78; PLUMBING SERVICE 5548 AIR WISE HEATING AND AIR 281.75; PUBLICATIONS 5881 THE AMERICAN 465.80; RENTAL 6453 GRAND SAVINGS BANK 30.00; REVAL TRAVEL 5946 TUDER, WAYNE 335.36; 5947 GOINS, VINCENT G. 592.12; 5951 WILLIAMS, FEDELL J. 132.97; SELF INKING STAMPS 6432 AMERICAN STAMP & MKT PRODUCTS 82.55; SERVICE 6427 LAKELAND OFFICE SYSTEMS 113.34; TELEPHONE 4955 GRAND TELEPHONE CO. 287.57; TELEPHONE SERVICE 5347 GRAND TELEPHONE CO. 45.12; 5348 GRAND TELEPHONE CO. 123.41; 5351 GRAND TELEPHONE CO. 258.32; TRAVEL 5344 MERIDITH, PENNY 171.41; 6243 MERIDITH, PENNY 64.71; 6330 PRICE, JAY J. 478.15; UNIFORMS 5937 UNIFIRST CORP 207.42; UTILITIES 4936 JAY UTILITIES AUTHORITY 3295.20; WATER 6447 HOMETOWN BOTTLED WATER SERVICE 7.50; WATER/RENT 5949 HOMETOWN BOTTLED WATER SERVICE 78.00; Health ELECTRIC SERVICE 4411 AEP, PUBLIC SERVICE CO. OF OKLA. 1427.04; EQUIPMENT INSTALLATION 4978 VIP VOICE SERVICES 1932.27; LAWN CARE 5606 EDWARDS LAWN SERVICE 430.00; LEASE 5612 LEAF 571.77; MISC 5942 CAPITAL ONE/WAL-MART BUSINESS 40.00; PERSONAL SERVICES 5032 OKLAHOMA STATE DEPT. OF HEALTH 35815.33; TRAVEL 6286 REDD - THOMAS, SHERI 27.64; WIRELESS SERVICE 4403 VERIZON 42.87; Highway FUEL 3938 AGRILAND FS 4386.54; 5316 AGRILAND FS 2482.36; GRADER BLADES 6354 WARREN CAT 3645.10; LEASE PAYMENT 6371 WELCH STATE BANK 2197.49; 6372 GRAND SAVINGS BANK 1682.86; LEASE/PURCH 6345 BANK OF GRAND LAKE 2566.24; PARTS 4535 BRUCKNER TRUCK & EQUIPMENT 387.55; 6249 HERITAGE TRACTOR INC 1126.65; 6297 YELLOWHOUSE MACHINERY 353.52; 6328 P & K EQUIPMENT INC. 675.93; REIMBURSEMENT 6441 POINDEXTER, DAVID C. 40.90; TB TEST 5322 DELAWARE COUNTY HEALTH DEPT. 15.00; 5468 DELAWARE COUNTY HEALTH DEPT. 15.00; 5627 DELAWARE COUNTY HEALTH DEPT. 15.00; TOOLS 6280 TRACTOR SUPPLY 187.45; WEED KILLER 6361 GREEN COUNTRY FARM & HOME 420.00; Rural Fire-ST ASPHALT 6443 ERIC'S ASPHALT SERVICES 16500.00; BLANKET 5364 SPEEDY S #4 632.16; 6030 O-REILLY AUTOMOTIVE INC. 757.51; 6031 WALKER HARDWARE & LUMBER 612.27; 6032 SPEEDYS 66 406.01; ELECTRIC SERVICE 5428 REC/NE OKLA ELECTRIC COOP 282.43; FIRE DEPT GEAR 3485

MUNICIPAL EMERGENCY SERVICES INC 85.00; FUEL 6081 SPEEDY S #4 412.03; 6442 HI-LIFT MARINA LLC 480.17; INSURANCE 6455 PATTERSON INSURANCE SERVICE INC. 100.00; LAWN CARE 6074 MAY, MICHAEL 375.00; MONTHLY SERVICE 6541 SST 169.46; 6542 SST 123.54; 6543 SST 164.06; 6611 BOLT FIBER 75.99; 6612 AT&T 114.74; REPAIRS 6434 AFFORDABLE MOBILE SERVICE 1907.13; SH Svc Fee DRUG TESTING 6317 AAVCOR 38.00; 6321 AAVCOR 38.00; 6341 AAVCOR 38.00; 6351 AAVCOR 38.00; HYGIENE PRODUCTS 6339 THE PAPERCLIP OFFICE SUPPLIES 551.82; PAPER PRODUCTS 6347 HOMELAND STORES INC. 104.85; PHYSICAL 6318 MEASE MEDICAL CORPORATION 125.00; 6352 MEASE MEDICAL CORPORATION 125.00; VENDOR SERVICES 6349 GRAVES MENU MAKER 2062.37. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner 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. Reports were submitted by the Assessor, County Clerk, Health Department, Sheriff, and Election Board. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

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. John Ordelheide said his comment was about item #24. He said the petition does not meet the guidelines to vacate a road, there are not enough signers and some signatures are illegible. He urged the commissioners to wash their hands of this road vacation. Ordelheide said this road vacation will land lock lots 8, 10 and 11, so he wants the commissioners to get out of the way so the matter can be settled in civil court. Mike Major said he was referring to item #22. He commended the commissioners on county improvements, but said two projects – the new phone system and the fairgrounds building – should be addressed before moving on to another projects. Major said it is inappropriate to discuss fixing the building until the commissioners know if there is enough money for the first two projects. Charles Robinson supported the idea that the commissioners do not need to be involved with the road issue on item #24. He said two people own most of the lots and he believes the petitioners are trying to land lock lots.

AGENDA #7 – A motion was made by Commissioner Callihan and seconded by Commissioner Beck to hear the Human Resources report by Human Resources Director Vicki Cossairt. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Cossairt said there were 147 county employees on Tuesday. Since her last report, there have been two new hires and one termination. Cossairt said 15 full-time and three part-time jobs are listed for the county. Cossairt said some postings stay up all the time, so some positions are not actually open. Cossairt urged elected officials who are adding to their staffs to budget for the additional employee salaries.

AGENDA #8-A motion was made by Commissioner Callihan and seconded Commissioner Beck to approve officers for the Delaware County Extension Office for fiscal year 2023-2024 as follows: Requisitioning Officer – Brooke Downing; Receiving Officers – Penny Meredith, Chee Xiong-Pha; Inventory Officers – Penny Meredith, Chee Xiong-Pha. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #9- A motion was made by Commissioner Poindexter and seconded by Commissioner Callihan to approve discussion with possible action on a contract with Craig County Detention Center for housing juveniles. Poindexter said this was tabled from the last meeting. The sheriff said the contract is standard fare and the D. A. agreed it is the same contract approved in Ottawa County. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #10- No action was taken on the item to approve an interfund transfer from Highway Sales Tax to ETR New Life Ranch Road in the amount of \$113,761.53 to repay ETR loan per David Beck, Delaware County Commissioner District #3. Commissioner Beck said he does not want to pay any of the spent funds back until July 1 because he has some public safety projects to fund and paying the loan back now would run him short of funds.

AGENDA #11- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve opening sealed bids on annual cleaning and paper products with acceptance at a later date. County Bid #22-23/25. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. A bid was opened from The Paper Clip by Commissioner Callihan and another from Admiral Express was opened by Commissioner Beck.

JANITORIAL SUPPLIES:	ADMIRAL EXPRESS	PAPERCLIP OFFICE SUPPLIES
	80 rolls – 39.99	96 – 50.39
TISSUE/TOLIET PAPER JUMBO ROLL	12 rolls – 24.00	12 – 31.90
FACIAL TISSUE	30 boxes – 20.99	30 – 36.00
CENTER PULL PAPER TOWELS	6 rolls – 19.00	6 rolls – 34.00
MULTI-FOLD PAPER TOWELS (BROWN)	250 pk/16 pk-16.50	4000 – 24.84

ROLL KITCHEN PAPER TOWELS	12 rolls – 24.99	30 rolls – 32.49
WOMEN’S FEMININE PADS SMALL	250 pads-56.99	250 – 77.21
WOMEN’S FEMININE PADS LG	250 pads-56.99	250 – 103.50
HAND SOAP DISPENSERS	1-6.79	1 – 9.99
HAND SOAP DISPENSER REFILLS	6 ct-39.45	6/1000 ml-55.08
XL NITRILE GLOVES	NB	10/100-48.40
DUST/POLISH CLEANER	1 ea cans -5.25	14.2 oz/6 – 50.88
LIQUID DISINFECTANT CLEANER	4 ct -18.65	32 oz/12 –59.15
ODOR NEUTRALIZER CLEANER	4 ct-18.65	16 oz/12 –128.47
ALL PURPOSE FLOOR CLEANER	4 ct-35.99	144 oz/3-51.31
DEGREASER CLEANER (HEAVY DUTY)	11 ct-13.10	128 oz/4-72.17
32 OZ. NON-CONC SPRAY GLASS CLNR	6 ct-22.50	32 oz/12 – 55.19
DISINFECTANT TOLIET BOWL CLNR	12 ct-54.99	32 oz/12 – 49.99
TOLIET BOWL CLEANER BRUSH	1-2.75	12 – 47.39
45 GAL TRASH LINERS	250 liners-23.00	10/10 liners-30.40
16 GAL TRASH LINERS	1000 liners-30.99	20/50 liners-33.31
10 GAL TRASH LINERS	1000 liners-21.99	20/50 liners-21.36
24” MICRO MOP PAD REFILLS	NB	NB
48” MICRO MOP PAD REFILLS	NB	NB
24” MICRO FIBER DUST MOP	2 ct-43.50	NB
48” MICRO FIBER DUST MOP	1 each – 28.00	NB

AGENDA #12-A motion was made by Commissioner Callihan and seconded by Commissioner Beck to open sealed bids on six-month road materials for the Delaware County Highway Departments with possible acceptance now or at a later date. County bid #22-23/22.Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Bids were opened from Apex, Chad Crank, Pryor Stone, Coastal Energy, Excavation Unlimited, Muskogee Sand, Green Country Concrete, Asphalt and Fuel Supply, Kemp Stone, Wright Asphalt, Benton County Stone, Urban Asphalt, Walter Specialty Service, Warren Cat, Longan Asphalt, Pryor Asphalt and The Railroad Yard.

1) READY MIX CONCRETE

	Longan Const.	Green Country Concrete
3000 P.S.I. Break		
Dist. #1	132.00	130.00
Dist. #2	132.00	130.00
Dist. #3	132.00	134.00
Fiber per cubic yd.	5.00	6.00
3500 P.S.I. Break		
Dist. #1	134.00	134.00
Dist. #2	134.00	134.00
Dist. #3	134.00	138.00
Fiber per cubic yd.	5.00	6.00
4000 P.S.I. Break		
Dist. #1	136.00	138.00
Dist. #2	136.00	138.00
Dist. #3	136.00	142.00
Fiber per cubic yd.	5.00	6.00
4500 P.S.I. Break		
Dist. #1	138.00	142.00
Dist. #2	138.00	142.00
Dist. #3	138.00	146.00
Fiber per cubic yd.	5.00	6.00
Water/Propane during cooler temp.	4.00	6.00
1% Calcium per % per yd.	2.50	3.50
2% Calcium per % per yd.		7.00

2) GRADER BLADES

1” X 8” X 7’

Warren Cat

\$24.54 Total \$171.77

Dub Ross

\$27.36 Total \$191.52

3) ASPHALT

	Longan	*APAC Central	Pryor Asphalt
<u>HMHL</u>			
PRICES F.O.B. BIDDER'S PLANTS			
TYPE A	68.95	60.00	62.00
TYPE B	73.95	65.00	65.00
TYPE C	78.95	72.00	67.00
TYPE B SUPER PAVE	73.95	87.00	69.00
FREIGHT PER TON PER MI	2.00/.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	NB
TYPE B	NB	NB	NB
TYPE C	NB	NB	NB
PATCH N PAVE POLYMER+	119.50	NB	NB
FREIGHT	2.00/.40	NB	NB
EZ STREET DELIVERED PRICE	NB	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	12.70	13.00
1/2"	13.25	13.25	NB	NB
5/8"	NB	NB	NB	NB
3/4"	13.25	13.25	13.25	12.55
FREIGHT	8.50/10.60/NB	NB/10.60/11.70	NB/NB/11.70	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 NB
3/4"	8.80	NB	8.60	NB
1"	NB	NB	NB	9.25

1 ¼"	NB	8.85	NB	NB
1 ½"	8.50	8.50	8.50	9.75
4-6"	8.60	8.50	8.50	NB
SCREENINGS	6.40	6.00	8.80	11.00
FREIGHT	8.50/10.60/NB	NB/10.60/11.70	NB/NB/11.70	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	17.70	18.00	18.00	25.00
SHOT ROCK	10.65	10.70	10.70	17.00
MFG SAND	11.30	NB	NB	13.00
1 ¼" MARBLE LATERAL LINE ROCK	11.00	11.00	10 905	11.00
OVER SIZE 2/3" ROCK	NB	NB	10.90	9.35
WASTE ROCK	8.60	8.60	8.60	6.75
FREIGHT	8.50/10.60/NB	NB/10.60/11.70	NB/NB/11.70	NB/NB/NB
FREIGHT-RIPRAP	10.60/12.70/NB	NB/13.10/14.10	NB/NB/13.20	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

	KEMP STONE	PRYOR STONE	MUSKOGEE SAND	EXCAVATION UNLIMITED
5/8"	NB	NB	NB	NB
¾"	13.25	13.25	NB	NB
1"-2"	NB	NB	NB	NB
1 ½"	10.90	11.00	NB	5.00
2 ½"	NB	NB	NB	15.00
3"	10.90	NB	NB	NB
PEA GRAVEL	NB	NB	NB	NB
LATERAL LINE ROCK	10.90	11.00	NB	15.00
#4 BALLAST ROCK	11.20	11.60	NB	NB
OVER SIZE				

ROCK	NB	NB	NB	8.00
UNWASHED GRAVEL	NB	NB	NB	NB
DIRT	NB	NB	NB	NB
CRUSHED ROCK	NB	NB	NB	NB
HILLSIDE/ CLAY ROCK MATERIALS	NB	NB	NB	3.00
CREEK GRAVEL	NB	NB	NB	NB
SAND SCREENINGS	NB	NB	NB	NB
ASPHALT SAND	NB	22.70	10.40	NB
CONCRETE SAND	NB	22.70	8.90	NB
FIELD SAND	NB	NB	NB	NB
FREIGHT	8.50/10.60/NB	NB/NB/11.70	20.20/20.20/17.20	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

	BENTON COUNTY	*CHAD CRANK	WALTER SPECIALTY
5/8"	NB	NB	NB
3/4"	13.25	NB	NB
1"-2"	NB	NB	NB
1 1/2"	10.60	NB	NB
2 1/2"	NB	NB	NB
3"	10.60	NB	NB
PEA GRAVEL	NB	NB	9.00
LATERAL LINE ROCK	11.00	NB	9.00
#4 BALLAST ROCK	11.50	NB	NB
OVER SIZE ROCK	NB	NB	3.60
UNWASHED GRAVEL	NB	NB	NB
DIRT	NB	NB	9.00
CRUSHED ROCK	NB	NB	NB
HILLSIDE/			

CLAY ROCK MATERIALS	NB	15.00	5.00/3.21
CREEK GRAVEL	NB	15.00	8.00
SAND SCREENINGS	NB	NB	NB
ASPHALT SAND	35.50	NB	NB
CONCRETE SAND	35.50	NB	NB
FIELD SAND	NB	NB	NB
FREIGHT			
Per Ton/Per Mile	NB/10.60/11.70		
*Per Truck Load			

2A) EMULSIONS CRS-2:

	*ERGON ASPHALT	WRIGHT ASPHALT
FULL LOAD DERLIVERED:		
CRS-2	2.20	2.30
SS-1 100%	2.50	NB
SS-1D 60/40	2.40	NB
SS-1D 50/50	2.30	NB
SS-1-40/60	2.20	NB
AEP 100%	2.60	NB
DEMURRAGE RATE 1 ST HR		FREE
DEMURRAGE RATE 2 ND HR		FREE
CONTINUOUS RATE PER HR	75.00	75.00
FREIGHT PER GALLON/PER MI	NA	NB
PUMP FEE	100.00	100.00

UNDER FULL LOAD FROM PLANT

CRS-2	2.20	2.40
SS-1	2.50	NB
SS-1D 60/40	2.40	NB
SS-1D 50/50	2.30	NB
SS-1D 40/60	2.20	NB
AEP 100%	2.60	NB
DEMURRAGE RATE 1 ST HR	NB	FREE
DEMURRAGE RATE 2 ND HR	NB	FREE
CONTINUOUS RATE PER HR	75.00	75.00
FREIGHT PER GALLON/PER MI	NB	NB
PUMP FEE	100.00	100.00

*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
SCRUB SEAL	
COST PER GALLON	3.75
DEMURRAGE RATE 1 ST HR	
DEMURRAGE RATE 2 ND HR	
CONTINUOUS RATE PER HR	75.00
PUMP FEE	100.00
FREIGHT PE GAL/PER MILE	NB

PARTIAL FREIGHT LOAD FROM PLANT	
COST PER GALLON	3.75
DEMURRAGE RATE 1ST HR	
DEMURRAGE RATE 2ND HR	
CONTINUOUS RATE PER HR	75.00
PUMP FEE	100.00
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	2.74
DEMURRAGE RATE 1ST HR	FREE
DEMURRAGE RATE 2ND 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	2.43
DEMURRAGE RATE 1ST HR	FREE
DEMURRAGE RATE 2ND 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	Asphalt
	Energy	Fuel & Supply
MC-30	3.59	3.10
MC-3000	2.96	2.90
DEMURRAGE RATE 1ST HR	FREE	NB
CONTINUOUS RATE PER HR	100.00	75.00
FREIGHT PER GALLON/PER MI	NA	0.11
PUMP FEE	125.00	75.00
+2nd Hour free		

UNDER FULL FREIGHT LOAD FROM PLANT

MC-30	3.59	3.20
MC-3000	2.96	2.95
DEMURRAGE RATE 1ST HR	FREE	NB
DEMURRAGE RATE 2ND HR	FREE	NB
CONTINUOUS RATE PER HR	100.00	75.00
FREIGHT PER GALLON/PER MI	NA	0.11
PUMP FEE	125.00	75.00

*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+	51.30	52.50
	24"	.250+	41.85	43.00
	36"	.250+	69.00	71.50

USED TANK CAR CULVERTS	DIAMETER	GAUGE	PRICE PER FOOT	
			FULL LOAD	PARTIAL LOAD (MIN 20')
RAILROAD YARD	9'	7/16+	450.00	NB
	9.5'	7/16+	455.00	NB
	10'	7/16+	460.00	NB

USED ½ TANK CAR CULVERTS	DIAMETER	GAUGE	PRICE PER FOOT	
			FULL LOAD	PARTIAL LOAN
RAILROAD YARD	7.5'	7/16+	375.00	NB
	8.5'	7/16+	375.00	NB
	10	7/16+	435.00	NB

AGENDA #13- No action was taken to open sealed bids on annual uniform service with acceptance at a later date. County bid #22-223/24 because no bids were received.

AGENDA #14- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve resolution approving fiscal year 2023-2024 contracts for the office of the Delaware County Clerk as follows: Pitney-Bowes lease for mailing equipment; underground vault and storage for county records; Lakeland Office Systems – copier maintenance and toner; Kellpro – software licensing and support; Harvest Fields – water cooler rental. 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 a copy of Certificate of Liability Insurance and current list of Board of Directors and officers for the Kenwood Volunteer Fire Department as follows: Tony Hopton – Chairman; Greg Butcher – Vice Chairman; Curtis Dry – Secretary/Treasurer; Adrian Black, Ira Holt – Members; Fire Chief – Greg Butcher; Asst. Chief – Curtis Dry; Requisitioning Officers – Greg Butcher, Barbara Barnes; Receiving Officers – Barbara Hopton, Denisa Dry; Inventory Officer – Jan Butcher. 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 discuss with possible action contract for detention services with Creek County Juvenile Justice Center. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

A motion was made by Callihan and seconded by Poindexter to approve the contract with Creek County Juvenile Justice Center. 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 sign an agreement for administration of the sales and use tax ordinances per Oklahoma Tax Commission, effective July 1, 2023. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #18- No action was taken to surplus pressure washer for District #1, as Commissioner Poindexter said there should also have been paperwork prepared to salvage (junk) the machine.

AGENDA #19- A motion was made by Commissioner Callihan and seconded by Commissioner Poindexter to pay the workman's compensation insurance renewal and choose the payment option. The commissioners agreed option one, which saves over \$2,000 and is paid in one lump sum, was the best option in the amount of \$146,467. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #20- A motion was made by Commissioner Callihan and seconded by Commissioner Poindexter to approve agents for the Assessor's Office for fiscal year 2023-2024 as follows: Receiving Agents – Chandra Jeffries, Sonya Dozier; Requisitioning Agents – Larena Ellis Cook, Wayne Tuder, Delala January; Inventory Clerks – Julie Will, Julie Yeager. 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 by Commissioner Poindexter to approve designated officers for the County Clerk's Office for fiscal year 2023-2024 follows: Requisitioning Officers – Barbara Barnes, Tayla Douglas; Receiving Officers – Vici Kirby, Rachel Karleskint, Teresa Gross; Inventory Officer – Frances Fanning. 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 by Commissioner Beck to discuss with possible action using CARES money to restore rafters and roof on the Delaware School Building. Callihan said the school house is beside the Delaware Church. The county owns it and he mows the grounds. While he is in favor of restoring the building, he thinks current projects should be attended to first. Parker said she has done all the research and paperwork to nominate the building for the National Register of Historic Places and she had been assured the building will be admitted. No action was taken.

AGENDA #23- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to discuss with possible action Environmental Officer Agreement between Delaware County Sheriff's Office and Delaware County Solid Waste. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

The sheriff presented the MOU which the District Attorney previously rejected, telling the commissioners the paperwork must be finished to get a trash cop in place. Pewitt said the "paperwork" will be an MOU between a public trust and county government. David Morris said he does not want to sign up for any plan, but do a trial period outside of a contract to see if the trash cop actually works at the job of writing illegal dumping tickets. "I've been trying to get this trash cop for nine years," Morris said, "and it seems like there have been nine sheriffs. I don't know why I have to pay for an officer to enforce the law (illegal dumping), but that's where we've come to. Before I allocate two percent of my allocation each month to something where Solid Waste is not the sole beneficiary, I want a trial period to see if we get anything for our money." Morris said he has not spoken to the district attorney, but Pewitt said the trust must have its own attorney for legal advice. Morris said Smart Law Firm represents Solid Waste.

Morris said his job is not to clean up trash and illegal dumps, but his crews keep doing it. He said he would like to give the sheriff a donation to pay a trash cop on a trial basis to see if he gets a return on his investment. Pewitt told Morris the trust attorney would have to advise him on whether he can give the sheriff a donation and how it would be done.

"It's a law not to dump, but we have to pay extra to get it stopped," Callihan said. He asked Morris if he can have an answer in time to get the item on the next agenda. Morris said it will probably be the week after. "When you get an answer, we will put you back on the agenda," Callihan said.

AGENDA #24- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve opening a hearing to vacate a roadway, RE: Mark Tuttle and Janice Tuttle, Petitioners. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

Poindexter said this item was tabled from last week and he believes everyone who wished to speak has done so.

"Indian Hills is an old plat," Pewitt said. "Roads were listed and dedicated, but not maintained by the county and are not on the county inventory. This is not a county roadway. There is a right of way between property owners, but the county has no interest. It's not our road, it's not our fight. There is no road open to the public. I recommend the county issue a ruling that this is not a county road, then the matter can be resolved between the people who have an interest."

Baker said the commissioners must issue an order to vacate if they want to stay out of further legal proceedings, because common law dedication makes the commissioners responsible, according to the supreme court which says they will be a party to any lawsuits.

Pewitt said he disagrees and if the commissioners are a party, they will be represented.

Charles Robinson, who also owns property in Indian Hills, asked if the undeveloped platted roads are owned by the landowners.

Pewitt declined to answer that question as he said it is outside of the scope of this discussion.

Ordelheide urged the commissioners to decline the vacation of the roadway.

Poindexter said roads which were never opened are not the responsibility of the county. "We don't maintain them, and the county has no jurisdiction," Poindexter said.

Baker said roads which are not dedicated are private. "Public roads don't have to be maintained by the county, but that doesn't make them private," Poindexter said.

"The question of whether it's a private road is to be determined elsewhere," Pewitt said.

Poindexter made a motion to deny the petition to vacate as a public roadway, disclaiming interest and maintenance. Callihan seconded the motion. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #25- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve opening a hearing to vacate a roadway, RE: Barbara Norton, Petitioners. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

Commissioner Beck said he researched the question of needing this road to access a cemetery. He said the cemetery is on land owned by the City of Tulsa and is in a restricted area. People who wish to visit the cemetery must be escorted by City of Tulsa workers. This

cemetery has nothing to do with Delaware County or Delaware County roads. "There are three headstones, and maybe six more graves marked with rocks," Beck said. "It was not maintained until the City of Tulsa cleaned it up and put a cable fence around it." Beck said he has talked to all the neighbors on this road and there is not much traffic unless someone is looking for lake access. "This is not on the county inventory," Beck said.

Tucker said there is a turnaround at the end of the road. Beck said he has been there and what Tucker refers to as a turnaround is all grown up with no tracks. Beck made a motion to vacate the road, seconded by Callihan.

Tucker said, "DOT made this a private road and the resolution to open it back up was never used."

The commissioners voted on the open motion. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #26- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to discuss with possible action progress concerning the fairgrounds project. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Callihan said the steering committee has a meeting with Myers Cherry tomorrow to discuss options with the money available. Poindexter asked what we are looking at pricewise. Callihan said he needs to know how much there is to work with in order to get the plans drawn. He said there is still \$1.9 million in CARES money and some left in the ARPA account, which amounts to approximately \$3.2 million, but it will take a little more. Poindexter asked about grants. Callihan said Jeff Reeves has checked in to grants, but they are small ones. Callihan said community members are donating items such as the pads for the livestock areas. Callihan said the water engineers are working on the water line and nothing will happen to keep the new city water line from going in. Poindexter said to tell Myers Cherry what we are after and get a couple of options to get a more formal proposal.

AGENDA #27- A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to open the floor for new business. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Callihan said the contractor will begin striping the parking lot Saturday morning, so anyone who is at work should park elsewhere. The sheriff said he has numerous vehicles on his parking lot that do not run, but he will move them.

AGENDA #25- A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to adjourn at 10:29 a.m. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

DELAWARE COUNTY, OKLAHOMA
BOARD OF COMMISSIONERS

ATTEST: _____
BARBARA BARNES- COUNTY CLERK

DAVID POINDEXTER, CHAIRMAN

JAKE CALLIHAN, MEMBER

DAVID BECK, MEMBER