



DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES

August 23, 2022

The Board of County Commissioners of Delaware County met in Regular Session at 9:00 a.m. on August 23, 2022. The agenda was posted August 22, 2022 at 8:54 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 Commissioners and County Clerk, District Attorney Kenny Wright, Case Hampton from Bank of Grand Lake, Jay Mayor Becky Farley, Lakemont Firefighter Josh Rowe, Human Resources Director Vicki Cossairt, Mike Major, Carolyn Boothe of the Grove Sun, and OSU Educator Brooke Downing 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 August 16, 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. 2021-2022RESERVE: Health #361, OMES-AGENCY BUSINESS SERVICES, 310.00, ENVELOPES; RM&P #137, UNDERGROUND VAULTS & STORAGE INC., 4814.16, ARCHIVE; Rural Fire-ST #1308, DEEP SOUTH FIRE TRUCKS INC., 389.00, FIRE DEPARTMENT PARTS; SH Commissary #58, AMAZON.COM / SYNCB, 338.75, JAIL SUPPLIES; 2022-2023: ARPA 2021 #4, HARBER VILLAGE MUSEUM, 53353.00, ARPA FUNDS #5, BOB HOWARD DODGE CHRYSLER JEEP RAM, 242796.00, DCSO VEHICLES; Court Clerk Preservation Fund #1, BUSINESS IMAGING SYSTEMS, 11086.50, MISC; General #466, THOMSON REUTERS - WEST, 336.50, LAW LIBRARY #467, QUILL CORPORATION, 129.99, BATTERY #468, LAKELAND OFFICE SYSTEMS, 202.70, COPIES #469, MCI, 62.11, LONG DISTANCE SERVICE #470, ELLIS-COOK, LARENA, 305.28, LODGING #471, U.S. POSTMASTER, 4200.00, POSTAGE #472, ELLIS-COOK, LARENA, 915.84, LODGING #473, GOINS, VINCENT G., 335.00, REVAL TRAVEL #474, PRICE, JAY J., 709.38, REVAL TRAVEL #475, VERIZON, 80.02, MISC #476, U.S. POSTMASTER, 1800.00, POSTAGE #477, THE AMERICAN, 366.25, PUBLICATIONS #478, THE AMERICAN, 35.00, PUBLICATIONS #479, B&B HEATING & AIR INC., 94.00, AIR CONDITIONER #480, TIM S ELECTRIC INC., 735.00, repair #481, CRAIG COUNTY DETENTION CENTER, 250.00, JUVENILE SERVICES #482, AMAZON.COM / SYNCB, 560.09, OFFICE SUPPLIES #483, TURN KEY HEALTH CLINICS, 8221.20, MEDICAL SERVICES #484, MERIDITH, PENNY, 863.54, TRAVEL; Health #23, XEROX CORPORATION, 422.52, LEASE #24, BRIDGES, SEAN, 167.50, TRAVEL; Highway #266, ROSE & MCCRARY PC, 500.00, PROFESSIONAL SERVICES #267, STRIBLING EQUIPMENT LLC, 474.97, PARTS #268, CABIN DIESEL SERVICE INC., 294.38, FILTERS #269, S&H FARM SUPPLY, 143.84, TRACTOR MOWER #270, WALTER SPECIALTY SERVICE, 99.68, ROAD MATERIALS #271, ATWOODS DISTRIBUTING L.P., 39.99, FILTERS #272, OSBI, OKLA STATE BUREAU OF INVESTIGATION, 19.00, CRIMINAL HISTORY CHECK #273, GMSA, 62.41, UTILITIES #274, GRAND SAVINGS BANK, 631.59, LEASE PAYMENT #275, RCB BANK, 4779.19, LEASE PAYMENT #276, WELCH STATE BANK, 2305.03, LEASE PAYMENT #277, ARVEST BANK, 1005.38, LEASE PAYMENT #278, BANK OF GRAND LAKE, 1916.41, LEASE PAYMENT #279, EUCHA TIRE SHOP, 270.00, TIRES #280, COMMUNITY PHYSICIANS GROUP, 120.00, DOT PHYSICAL #281, ODOT, 2315.96, LEASE/PUR #282, EUCHA TIRE SHOP, 60.00, TIRE #283, INTERSTATE BILLING SERVICE, 662.26, PARTS #284, YELLOWHOUSE MACHINERY, 2946.73, PARTS; Resale #44, QUADIENT LEASING, 165.89, LEASE PAYMENT; RM&P #18, UNDERGROUND VAULTS & STORAGE INC., 192.83, ARCHIVE; Rural Fire-ST #113, LITTLEFIELD'S COUNTRY MARKET, 231.83, BLANKET #114, MONKEY ISLAND FIRE PROTECTION DISTRICT, 5858.73, FIRE DEPT VEHICLE #115, BOLT FIBER, 75.99, INTERNET SERVICE #116, MONKEY ISLAND FIRE PROTECTION DISTRICT, 4500.00, ADMINISTRATIVE SERVICES

#117, VERIZON, 206.61, MONTHLY SERVICE #118, THE BURROWS AGENCY, 15397.00, INSURANCE #119, OMES-AGENCY BUSINESS SERVICES, 8360.00, INSURANCE #120, KATNER MILLS (NAPA), 158.40, BLANKET #121, CARDS NEO, LLC, 90.00, SANITATION #122, SUDDENLINK, 94.10, TELEPHONE SERVICE #123, SBA STEEL LLC, 158.02, RENT #124, WELCH STATE BANK, 1422.90, LEASE/PURCH #125, REC/NE OKLA ELECTRIC COOP, 519.00, MONTHLY SERVICE #126, AEP, PUBLIC SERVICE CO. OF OKLA., 521.09, ELECTRIC SERVICE #127, W S DARLEY & CO., 3876.78, FIRE DEPT EQUIP #128, CIRCLE N, 60.00, BLANKET #129, MAY, MICHAEL, 502.59, LIGHTING SUPPLIES #130, RURAL WATER DIST. #10, 56.97, UTILITIES #131, OMES-AGENCY BUSINESS SERVICES, 4796.29, INSURANCE #132, NEO PEST CONTROL, 95.00, PEST CONTROL #133, OLD REPUBLIC SURETY COMPANY, 100.00, INSURANCE #134, CHILDRESS OAKS 1 STOP, 612.05, BLANKET #135, CHILDRESS OAKS 1 STOP, 535.23, BLANKET #136, PARTS CITY LTE, 1590.00, PARTS #137, MYDER FIRE SUPPORT SERVICES, 475.00, PUMP TESTING #138, MID-ATLANTIC RESCUE SYSTEMS, 6072.19, FIRE DEPT EQUIP #139, SST, 136.71, TELEPHONE SERVICE #140, REC/NE OKLA ELECTRIC COOP, 448.13, MONTHLY SERVICE #141, WALKER HARDWARE & LUMBER, 410.07, BLANKET #142, SPEEDYS 66, 917.99, BLANKET #143, GRAND TELEPHONE CO., 50.91, TELEPHONE SERVICE #144, GRAND LAKE TELECOMMUNICATIONS, 60.00, INTERNET #145, OMES-AGENCY BUSINESS SERVICES, 5940.12, INSURANCE #146, FRESH WAY #3, 393.29, BLANKET #147, NAPA AUTO PARTS, 149.42, BLANKET #148, REC/NE OKLA ELECTRIC COOP, 87.00, ELECTRIC SERVICE #149, COUNTRY BOY'S TIRE & AUTO REPAIR, 326.96, REPAIRS #150, STILL FIRE SERVICES LLC, 1162.50, HOSE TEST; SH Forf #6, AMAZON.COM / SYNCB, 100.26, SUPPLIES; SH Svc Fee #50, JAY UTILITIES AUTHORITY, 65.80, UTILITIES #51, HOMETOWN BOTTLED WATER SERVICE, 24.00, LEASE #52, AMAZON.COM / SYNCB, 319.13, OFFICE SUPPLIES #53, AMAZON.COM / SYNCB, 254.92, VEHICLE SUPPLIES#54,AMAZON.COM / SYNCB, 68.94, MISC #55, AMAZON.COM / SYNCB, 49.94, SUPPLIES #56, AAVCOR, 38.00, DRUG TESTING #57, AAVCOR, 38.00, DRUG TESTING #58, LINDLY S INC., 9.78, JAIL SUPPLIES; Use-ST #1, MAGNUM CONSTRUCTION,INC.,129536.95,FLOORS
 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. The Court Clerk presented a report. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and 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. Emergency Management Director Jeff Reeves said the Hazard Mitigation Plan for the county has been approved. "I got the notice yesterday," Reeves said. Sheriff James Beck said he appreciates the commissioners' support helping him outfit his officers. Beck said the 20 Glock pistols purchased for the Sheriff's Office from general government funds have been received. He said a list with serial numbers is on its way to the clerk's office to be added to the inventory.

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 one field appraiser for the Assessor's Office will start to work Sept. 1. Two offers have been made for Sheriff's Office employees, one for a patrol officer and one for dispatch. Two patrol officers are leaving and four are in CLEET training, Cossairt said. Dispatchers are still needed. Cossairt reminded everyone this is voting day and the county has a policy which allows employees up to two hours for voting. Cossairt said one of the officers who is leaving is going to the City of Grove. The county paid for the officer's CLEET training, and he will have to reimburse the county. One officer who is leaving lives in the "edge of Tulsa," and he got an offer from TTCC. The sheriff said this is a big loss, but the officer will still serve as a reserve deputy for Delaware County. Cossairt said the four officers in CLEET training came through the county's reserve training program, proving that program works.

AGENDA #8- 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. Co. bid #22-23/01. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. The bids were opened and will be taken into consideration for acceptance at a later date.

1) READY MIX CONCRETE	Longan Const.
3000 P.S.I. Break	
Dist. #1	124.30
Dist. #2	124.30
Dist. #3	124.30
Fiber per cubic yd.	5.00

3500 P.S.I. Break	
Dist. #1	126.50
Dist. #2	126.50
Dist. #3	126.50
Fiber per cubic yd.	5.00

4000 P.S.I. Break	
Dist. #1	128.70
Dist. #2	128.70
Dist. #3	128.70
Fiber per cubic yd.	5.00

4500 P.S.I. Break	
Dist. #1	130.90
Dist. #2	130.90
Dist. #3	130.90
Fiber per cubic yd.	5.00

Water/Propane during cooler temp.	4.00
1% Calcium per % per yd.	2.50
2% Calcium per % per yd.	

2) GRADER BLADES

Yellowhouse Machinery

1" X 8" X 7"	\$48.12	Total \$336.84	5/8 Boltholes only
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Warren Cat

	\$24.06	Total \$168.40	5/8 Boltholes only
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Dub Ross

	\$32.14	Total \$225.00	
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3) ASPHALT

	Longan	*APAC Central	Pryor Asphalt
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HMHL

PRICES F.O.B. BIDDER'S PLANTS

TYPE A	71.70	62.00	60.00
TYPE B	76.70	72.00	63.00
TYPE C	79.41	75.00	65.00
TYPE B SUPER PAVE	76.70	88.00	68.00
FREIGHT PER TON			
PER MI	2.00/.40		0.35

*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	60.00
TYPE B	NB	NB	63.00
TYPE C	NB	NB	65.00
PATCH N PAVE POLYMER+	119.50	NB	NB

FREIGHT	2.00/.40	NB	0.35
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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	12.00	13.50
1/2"	12.50	12.50	NB	NB
5/8"	NB	NB	NB	NB
3/4"	12.50	12.50	12.50	12.85
FREIGHT	8.00/10.00/NB	NB/10.00/11.00	NB/NB/11.00	8.25/9.75/11.25

*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 Vinita
1/2"	NB	NB	NB	NB
3/4"	8.25	NB	8.00	NB
1"	NB	NB	NB	9.50
1 1/4"	NB	8.25	8.00	NB
1 1/2"	8.00	8.00	8.00	NB
4-6"	8.05	8.00	8.05	NB
SCREENINGS	6.00	6.00	8.25	11.50
FREIGHT	8.00/10.00/NB	NB/10.00/11.00	NB/NB/11.00	8.25/9.75/11.25

*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	16.75	16.75	16.75	21.00
SHOT ROCK	10.00	10.00	10.00	17.50
MFG SAND	10.50	10.50	10.50	13.50
1 1/4" MARBLE LATERAL LINE ROCK	10.25			
	9.00	10.25	10.25	11.25
OVER SIZE 2/3" ROCK	NB	NB	10.25	9.30
WASTE ROCK	8.00	8.00	8.00	6.50

FREIGHT	8.00/10.00/NB	NB/10.00/11.00	NB/NB/11.00	8.25/9.75/11.25
FREIGHT-RIPRAP	10.00/12.00/NB	NB/12.00/13.00	NB/NB/11.00	9.25/10.75/12.25
FREIGHT-SHOT ROCK				

*Rates based on delivery to District Barn

1) 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
5/8"	NB	NB	NB
3/4"	11.25	12.50	NB
1"-2"	NB	NB	NB
1 1/2"	9.00	10.25	NB
2 1/2"	NB	NB	NB
3"	8.50	NB	NB
PEA GRAVEL	NB	NB	NB
LATERAL LINE ROCK	9.00	10.25	NB
#4 BALLAST ROCK	9.25	10.75	NB
OVER SIZE ROCK	6.75	NB	NB
UNWASHED GRAVEL	NB	NB	NB
DIRT	NB	NB	NB
CRUSHED ROCK	NB	NB	NB
HILLSIDE/ CLAY ROCK MATERIALS	NB	NB	NB
CREEK GRAVEL	NB	NB	NB
SAND SCREENINGS	NB	NB	NB
ASPHALT SAND	238.00	21.30	9.70
CONCRETE SAND	23.00	21.30	8.25
FIELD SAND	NB	NB	NB

FREIGHT	8.00/10.00/NB	NB/NB/11.00	19.00/19.00/16.00
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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"	12.50	NB	NB
1"-2"	NB	NB	NB
1 1/2"	10.00	NB	NB
2 1/2"	NB	NB	NB
3"	10.00	NB	NB
PEA GRAVEL	NB	NB	9.00
LATERAL LINE ROCK	10.25	NB	9.00
#4 BALLAST ROCK	10.75	NB	NB
OVER SIZE ROCK	9.00	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	1.78/3.56
CREEK GRAVEL	NB	15.00	8.00
SAND SCREENINGS	NB	NB	NB
ASPHALT SAND	33.30	NB	NB
CONCRETE SAND	33.30	NB	NB
FIELD SAND	NB	NB	NB
FREIGHT Per Ton/Per Mile *Per Truck Load	NB/10.00/11.00		

2A) EMULSIONS CRS-2:

	*ERGON ASPHALT
FULL LOAD DERLIVERED:	
CRS-2	2.65
SS-1 100%	2.85

SS-1D 60/40	2.75
SS-1D 50/50	2.70
SS-1-40/60	2.60
AEP 100%	2.90
DEMURRAGE RATE 1 ST HR	
DEMURRAGE RATE 2 ND HR	
CONTINUOUS RATE PER HR	70.00
FREIGHT PER GALLON/PER MI	NA
PUMP FEE	100.00

UNDER FULL LOAD FROM PLANT

CRS-2	2.65
SS-1	2.85
SS-1D 60/40	2.75
SS-1D 50/50	2.70
SS-1D 40/60	2.60
AEP 100%	2.90
DEMURRAGE RATE 1 ST HR	NB
DEMURRAGE RATE 2 ND HR	NB
CONTINUOUS RATE PER HR	70.00
FREIGHT PER GALLON/PER MI	NB
PUMP FEE	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	3.95
DEMURRAGE RATE 1 ST HR	
DEMURRAGE RATE 2 ND HR	
CONTINUOUS RATE PER HR	70.00
PUMP FEE	100.00
FREIGHT PE GAL/PER MILE	NB

PARTIAL FREIGHT LOAD FROM PLANT

COST PER GALLON	3.95
DEMURRAGE RATE 1 ST HR	
DEMURRAGE RATE 2 ND HR	
CONTINUOUS RATE PER HR	70.00
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 1 ST HR	FREE
DEMURRAGE RATE 2 ND HR	FREE
CONTINUOUS RATE PER HR	75.00
PUMP FEE	75.00
FREIGHT PER GAL/PER MILE	NA

UNDER FULL FREIGHT LOAD FROM PLANT

COST PER GALLON	2.74
DEMURRAGE RATE 1 ST HR	FREE
DEMURRAGE RATE 2 ND HR	FREE
CONTINUOUS RATE PER HR	75.00
PUMP FEE	75.00
FREIGHT PER GAL/PER MILE	NB

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

4) BITUMINOUS MATERIALS MC-30

*Coastal
Energy

MC-30	4.47
MC-3000	3.67
DEMURRAGE RATE 1 ST HR	FREE
CONTINUOUS RATE PER HR	75.00
FREIGHT PER GALLON/PER MI	NA
PUMP FEE	75.00
+2 nd Hour free	

UNDER FULL FREIGHT
LOAD FROM PLANT

MC-30	4.47
MC-3000	3.67
DEMURRAGE RATE 1 ST HR	FREE
DEMURRAGE RATE 2 ND HR	FREE
CONTINUOUS RATE PER HR	75.00
FREIGHT PER GALLON/PER MI	NA
PUMP FEE	75.00

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

USED STEEL PIPE
(MINIMUM OF ¼" GAUGE REQUIRED)

	DIAMETER		PRICE PER FOOT	
		GAUGE	FULL LOAD	PARTIAL LOAD
RAILROAD YARD	18"	.250+	48.00	60.00
	24"	.250+	46.80	58.50
	36"	.250+	72.80	91.00

	DIAMETER	GAUGE	PRICE PER FOOT	
			FULL LOAD	PARTIAL LOAD (MIN 20')
RAILROAD YARD	9'	.4375+	425.00	445.00
	9.5'	.4375+	425.00	445.00
	10'	.4375+	445.00	465.00

	DIAMETER	GAUGE	PRICE PER FOOT	
			FULL LOAD (30' - 60')	PARTIAL LOAN (LESS 30')
RAILROAD YARD	7.5'	.4375+	515.00	535.00
	8.5'	.4375+	515.00	535.00
	10	.4375+	515.00	535.00

AGENDA #9-A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve tabled item to appoint and swear in Waylon Chandler as trustee for South Delaware County Regional Water Authority. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Chandler was not present for the second week in a row. Wright said the commissioners could appoint Chandler in absentia and he could come by the County Clerk's Office for Barnes to give him the oath.

A motion was made by Callihan and seconded by Poindexter to appoint Waylon Chandler as Trustee for the South Delaware County Regional Water Authority.

AGENDA #10- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to receive and file certificate of liability insurance and current list of Board of Directors and Officers for the Grove Volunteer Fire Department as follows: Debbie Botteroff – City Manager; Ed Trumbull – Mayor; Matt Henderson, Steven Thomas, Ivan Devitt, Martin Dyer, City Council; Mike Reed – Fire Chief; Rocky DeSilva – Asst. Chief; Mike Reed, Barbara Barnes – Requisitioning Officers; Rocky DeSilva – Receiving Officer; Jeremy Brown – Inventory Officer. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #11- A motion was made by Commissioner Poindexter and seconded by Commissioner Callihan to advertise for sealed bids for the purchase of a used SUV vehicle, for the Lakemont Shores Volunteer Fire Department. Persons interested in submitting a bid are to contact Michael Baker, P.A. located in the County Clerk's Office, Jay, OK. Bids will be received no later than 09/02/22 at 4:00 p.m. in the County Clerk's Office, Jay, OK. Bids will be opened and reviewed in regular meeting dated 09/06/22 at 9:00 a.m. Board reserves the right to accept/reject any or all bids and the right to re-advertise. Rowe said the department is looking to purchase a new, larger response vehicle that is long enough to accommodate a back board. He said winter weather can make the roads "in the bottoms" very difficult to navigate and the department uses the SUV to ferry patients to the ambulance. Poindexter asked how many EMTs the department has. "Five or six if they all show up," Rowe said. 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 discussion with possible action the item tabled from August 16 meeting regarding awarding American Rescue Plan Act funds to the City of Jay for sewer and water projects. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

Poindexter said the funds requested will come from the American Rescue Plan Act and he wants to see a full accounting of where the county is concerning the awarding of those funds. The commissioners recently approved an amount of over \$243,000 to buy trucks for the sheriff's office. This expense was not budgeted. In addition, Poindexter said the sheriff will need "at least \$100,000 more," to get the trucks outfitted for police use. "We need to get our ARPA checkbook balanced," Poindexter said. He said the county's ARPA attorney, David Floyd, suggested setting up a special meeting to discuss ARPA funds.

Callihan said, "he's assured us they definitely qualify and there are some other places (in the ARPA budget) to get the money."

AGENDA #13- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to sign annual Memorandum of Agreement with Cherokee Nation which enables the Nation to work with the County on road improvement projects. 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 advertise for sealed bids on a dump truck on behalf of District #3. Persons interested in submitting a bid are to contact Michael Baker, P.A. located in the County Clerk's Office, Jay, OK. Bids will be opened and reviewed in regular meeting dated 09/20/22 at 9:00 a.m. Bids will be received no later than 3 p.m. in the County Clerk's Office, Jay, OK, on Sept, 16, 2022. Board reserves the right to accept/reject any or all bids and the right to re-advertise. Co. Bid #22-23/07. Poindexter asked Beck is he was "looking for a used dump truck." Beck said, "I can't keep anything going and it's not my mechanic's fault. They are just worn out." 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 advertise for sealed bids on a haul truck for the Highway Departments. Persons interested in submitting a bid are to contact Michael Baker, P.A. located in the County Clerk's Office, Jay, OK. Bids will be opened and reviewed in regular meeting dated 09/20/22 at 9:00 a.m. Bids will be received no later than 3 p.m. in the County Clerk's Office, Jay, OK, on Sept, 16, 2022. Board reserves the right to accept/reject any or all bids and the right to re-advertise. Co. Bid #22-23/08. "This is for the lowboy we just bought," Poindexter said. "No district has a truck stout enough to pull this big trailer loaded with big equipment. Mine struggled with it empty. I don't think new is an option, but there are some good used ones coming on the market now." 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 intrafund transfer from Oaks Fire Department Capital Outlay to Oaks Fire Dept. M&O account in the amount of \$5,000 per Fire Chief

Vince Osburn. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Commissioner Poindexter noted the transfer is to pay for insurance.

AGENDA #17- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve Jay Chamber of Commerce using the courthouse square Friday evening Sept. 16, 2022, and all day Saturday, Sept. 17, 2022, to host a concert, food trucks and a truck cruise with the Lifted Truck Nationals being held at MidAmerica Outdoors. Mayor Becky Farley said she didn't know anything about the request, or any details, but there would be a meeting later. 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 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 from the commissioners.

Cossairt said she omitted talking about high pressure insurance companies trying to get on the agenda since it is time for 2023 insurance benefit changes. She said one particular company has products in direct conflict with the county's HAS program. "This is not a major medical program," Cossairt said. She said if a viable option is presented, she will support showing it to employees if the board is interested in other products.

AGENDA #19-A motion was made by Commissioner Callihan and seconded by Commissioner Beck to adjourn at 9:45 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