

BOARD OF COUNTY COMMISSIONERS  
REGULAR MEETING  
MINUTES  
December 2, 2024

The Board of County Commissioners met in regular session December 2, 2024 at 10:00 A.M. with Chairman, Jim Rogers, Vice-Chairman, Beau Burlison, member, Ray Watts, and County Clerk, Julie Haywood. Meeting called to order followed by roll call.

Minutes from November 25, 2024 regular meeting were approved with a motion by Mr. Watts, second by Mr. Burlison. Vote: Mr. Watts, aye, Mr. Burlison, aye, Mr. Rogers, aye.

The Resolution # 2024-21 for the proposition of a Special Election regarding the County Lodging Excise Tax to be placed on the ballot in 2025 was approved with a motion by Mr. Watts, second by Mr. Burlison. Vote: Mr. Watts, aye, Mr. Burlison, aye, Mr. Rogers, aye.

It was approved for Sheriff Larry Lane to begin receiving travel pay with a motion by Mr. Watts second by Mr. Burlison. Vote: Mr. Watts, aye, Mr. Burlison, aye, Mr. Rogers, aye.

The transfer of appropriation from Dist #3 ARPA M & O to ARPA Capital Outlay in the amount of \$10,0228.08 was approved with a motion by Mr. Watts, second by Mr. Burlison. Vote: Mr. Watts, aye, Mr. Burlison, aye, Mr. Rogers, aye.

The transfer of appropriation from Dist #2 ARPA M & O to ARPA Capital Outlay in the amount of \$22,372.39 was approved with a motion by Mr. Watts, second by Mr. Burlison. Vote: Mr. Watts, aye, Mr. Burlison, aye, Mr. Rogers, aye.

The transfer of appropriation from ARPA Personal Services to ARPA Capital Outlay in the amount of \$127,593.50 was approved with a motion by Mr. Burlison, second by Mr. Watts. Vote: Mr. Burlison, aye, Mr. Watts, aye, Mr. Rogers, aye.

The transfer of appropriation from ARPA M & O to ARPA Capital Outlay in the amount of \$2,299,627.91 was approved with a motion by Mr. Burlison, second by Mr. Watts. Vote: Mr. Burlison, aye, Mr. Watts, aye, Mr. Rogers, aye.

The Cash Fund Estimate of Needs and Request for Appropriations were approved with a motion by Mr. Watts, second by Mr. Burlison. Vote: Mr. Watts, aye, Mr. Burlison, aye, Mr. Rogers, aye.

Blanket Purchase orders were presented and approved with a motion by Mr. Watts, second by Mr. Burlison. Vote: Mr. Watts, aye, Mr. Burlison, aye, Mr. Rogers, aye.

Monthly Report was accepted from the County Clerk, Court Clerk Preservation, Assessor, Health Department, Allocation of Beverage Tax, Allocation of Motor Vehicle Tax.

Claims were reviewed and approved with a motion by Mr. Watts, second by Mr. Burlison. Vote: Mr. Watts, aye, Mr. Burlison, aye, Mr. Rogers, aye.

Motion made to adjourn meeting with a motion by Mr. Watts, second by Mr. Burlison. Vote: Mr. Watts, aye, Mr. Burlison, aye, Mr. Rogers, aye.

2024-2025

Drug Court 148, WIGHT OFFICE MACHINES, INC, 33.00, 149, CITY OF SALLISAW, 118.52, 150, REDWOOD TOXICOLOGY LABORATORY, LAB SVCS ACCTS RECEIVABLE, 62.25, 151, WALMART, 38.38, 152, DIAMONDNET, 127.88,;

DRUG COURT GRANT 3, STEPHENS, TONYA J., 96.48,;

General 1293, DIAMONDNET, 60.04, 1294, WIGHT OFFICE MACHINES, INC, 295.08, 1295, DIAMONDNET, 80.85, Internet 1296, OK EMPLOYMENT SECURITY COM, 108.54, 1297, DIAMONDNET, 79.95, Service 1298, DIAMONDNET, 56.90, Internet 1299, CITY OF SALLISAW, 38.80, 1300, MORGAN SUPPLY, 252.19, 1301, AMAZON.COM SERVICES INC, 19.99, 1302, TRENNPOHL, TODD, 468.00, 1303, DIAMONDNET, 157.15, 1304, NACO, 786.00, Dues 1305, JM SUPPLY INC., 378.60, 1306, SEQUOYAH CO. WATER ASSOC., 66.41, 1307, HAYWOOD, JULIE, 130.12,;

Health 109, OWL LABS INC, 1227.00, 110, VIP VOICE SERVICES, 1205.00, 111, GREENFEATHER, NANCY, 181.70, Mileage 112, OK STATE DEPT OF HEALTH, 13514.50, Payroll 113, BARNETT, MICHELLE, 358.77, Mileage;

Highway 1089, VICTOR WELDING SUPPLY CO INC, 186.03, Maintenance Supplies 1090, VICTOR WELDING SUPPLY CO INC, 119.34, Parts 1091, MHC KENWORTH INC, 100.33, Parts 1092, ATWOODS, 17.50, Parts 1093, DAVIS STRUCTURAL STEEL INC, 96.36, Parts 1094, SALLISAW HARDWARE INC, 238.86, Parts 1095, SAMS CLUB DIRECT, 50.00, Office Supplies 1096, O G & E, 186.29, Utilities 1097, DIAMONDNET, 172.82, Internet 1098, CITY OF SALLISAW, 378.07, Utilities;

Hwy-ST 66, ADVANCED WORK ZONE SERVICE LLC, 18855.98, 67, EASTERN OKLAHOMA CED SIGN SHOP, 66.00,;

Jail-ST 654, FIRST NATIONAL BANK OMAHA, 1437.07, 655, MORGAN SUPPLY, 425.16, 656, FIRST NATIONAL BANK OMAHA, 342.06, 657, CITY OF SALLISAW, 460.96, 658, ROCKY TOP PLUMBING, 389.00, 659, PREFERRED OFFICE PRODUCTS, 300.00, 660, DETCO, 84.95, 661, PREFERRED OFFICE PRODUCTS, 79.32, 662, PINNACLE TOWERS ACQ.LLC, 25.00,;

Mental Health 83, WALMART, 356.32,;

Resale 120, GUS PERRYS OFFICE SUPPLY, INC., 242.20, 121, OMECORP LLC, dba OKLAHOMA MAILING EQUIPMENT, 255.00, 122, TM CONSULTING INC, 142.50,;

Rural Fire-ST 133, TRACTOR SUPPLY CO, 903.70, 134, CITY OF SALLISAW, 97.14, 135, SPEEDTECH LIGHTS INC, 3481.19, 136, MYDER LLC, 1355.00, 137, GORE TRUE VALUE HARDWARE, 766.48,;

SH Svc Fee 350, EDWARDS AUTO PARTS INC, 69.99, 351, EDWARDS AUTO PARTS INC, 69.99, 352, WALKER-BUSINESS RADIO LICENSING, GERALD, 125.00, 353, FROST OIL, 611.90, 354, BLUE RIBBON CHEVROLET, 98.60, Parts 355, ULINE INC, 2013.63,

  
Jim Rogers, Chairman  
  
Ray Watts, Member

  
Beau Burlison, Vice-Chairman  
Attest:  
  
Julie Haywood, County Clerk