



DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES

October 14, 2025

The Board of County Commissioners of Delaware County met in Regular Session at 1:00 p.m. on October 14, 2025. The agenda was posted Oct. 9, 2025, at 3:50 p.m. and placed in the kiosk 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. 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. In addition to the commissioners and county clerk, Commissioners' Assistant Kathy Parker, Rocky and Connie Carroll, Undersheriff Joe White, ADA Pam Ireland, Carolyn Boothe, Jeff Gibe of Jay Schools, and Emergency Management Director Jeff Reeves introduced themselves. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #3- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve the minutes for the regular meeting dated October 7, 2025. 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 - 2024-2025 - General 3571, QUADIENT LEASING, 469.23, LEASE/PUR; Rural Fire-ST 1519, BANNER FIRE EQUIPMENT, 19236.00, FIRE DEPT BUNKER GEAR 1520, FRANK FLETCHER FORD LINCOLN MERCURY, 60000.00, FIRE DEPT VEHICLE; 2025-2026 - CBRI 8, SPINNER_S TIRE, 80.00, REPAIR; County Clerk Records Management And Preservation Fund 45, OESC, 29.21, TAXES; Court Clerk Special 73, OESC, 400.62, TAXES; Emergency Mgmt 8, VERIZON, 80.33, MONTHLY SERVICE 9, FUELMAN OF OKLAHOMA, 200.50, BLANKET 10, OTA PIKEPASS CUSTOMER SERVICE, 3.63, TOLL FEES 11, HOMETOWN BOTTLED WATER SERVICE, 60.50, MISC; General 892, GRAND TELEPHONE CO., 74.09, TELEPHONE 893, GENESIS OF OKLAHOMA, 78.22, COPIES 894, TM CONSULTING INC., 105.52, MISC 895, GRAND TELEPHONE CO., 204.56, TELEPHONE SERVICE 896, GRAND TELEPHONE CO., 65.00, INTERNET 897, PITNEY BOWES, 1000.00, POSTAGE 898, GRAND TELEPHONE CO., 127.28, TELEPHONE SERVICE 899, HOMETOWN BOTTLED WATER SERVICE, 111.50, WATER/RENT 900, QUILL CORPORATION, 208.54, OFFICE SUPPLIES 901, AAVCOR, 40.00, DRUG TESTING 902, AMAZON CAPITAL SERVICES, 167.84, OFFICE SUPPLIES 903, NEARMAP US INC, 56500.00, SUBSCRIPTION 904, BLACKWATER SEPTIC LLC, 850.00, MAINTENANCE 905, THYSSENKRUPP ELEVATOR CORP., 1882.75, MAINTENANCE 906, GRAND COUNTRY PEST CONTROL, 325.00, EXTERMINATION 907, JAY UTILITIES AUTHORITY, 1192.06, UTILITIES 908, GRAND TELEPHONE CO., 128.09, TELEPHONE SERVICE 909, GRAND TELEPHONE CO., 44.96, TELEPHONE SERVICE 910, GRAND TELEPHONE CO., 75.00, INTERNET 911, BOLT FIBER OPTICS SERVICES, 3949.99, INTERNET 912, CITY OF JAY, 750.00, RENTAL 913, AEP, PUBLIC SERVICE CO. OF OKLA., 10065.41, ELECTRIC SERVICE 914, REC/NE OKLA ELECTRIC COOP, 101.00, ELECTRIC SERVICE 915, BREWER'S CUTTING-EDGE LAWN CARE, 100.00, LAWN MAINT 916, EVERBRIDGE INC., 5295.23, MISC 917, AADVANTAGE LAUNDRY SYSTEMS, 119.00, LEASE 918, THYSSENKRUPP ELEVATOR CORP., 1300.00, MAINTENANCE 919, OESC, 3976.14, TAXES 920, CINTAS FIRST AID & SAFETY, 204.65, FIRST AID SUPPLIES 921, OSU-CTP, 65.00, TRAINING 922, HUTCHISON, YOLANDA, 225.00, PART TIME 923, MILLER, STACY MARIE, 432.00, 924, HOMETOWN BOTTLED WATER SERVICE, 8.00, WATER 925, OZARK LEASING A PROGRAM OF DE LAGE, 179.30, LEASE 926, GRAND TELEPHONE CO., 199.88, INTERNET/PHONE 927, THE PAPERCLIP OFFICE SUPPLIES, 672.05, JANITORIAL SUPPLIES 928, DEL CO RURAL WATER DIST #3, 51.50, UTILITIES 929, GRAND TELEPHONE CO., 45.00, INTERNET; Health 56, AEP, PUBLIC SERVICE CO. OF OKLA., 1666.96, ELECTRIC SERVICE 57, JAY UTILITIES AUTHORITY, 576.29, UTILITIES 58, CINTAS CORPORATION, 328.60, FIRST AID SUPPLIES 59, VERIZON BUSINESS, 75.00, MONTHLY SERVICE 60, VERIZON, 40.32, WIRELESS SERVICE 61, US CELLULAR, 43.79, CELL PHONE 62, EDWARDS LAWN SERVICE, 500.00, LAWN CARE 63, AMAZON CAPITAL SERVICES, 195.52, OFFICE SUPPLIES 64, VIP VOICE SERVICES, 1957.27, MONTHLY SERVICE; Highway 546, KATNER MILLS (NAPA), 931.98, OIL 547, REFLECTIVE APPAREL FACTORY, 334.05, CLOTHING 548, AEP, PUBLIC SERVICE CO. OF OKLA., 327.14, ELECTRIC SERVICE 549, JAY UTILITIES AUTHORITY, 152.84, UTILITIES 550, GRAND TELEPHONE CO., 145.81, TELEPHONE SERVICE 551, GRAND TELEPHONE CO., 75.00, INTERNET 552, 4 STATE CHIROPRACTIC, 100.00, PHYSICAL 553, 4 STATE CHIROPRACTIC, 100.00, DOT PHYSICAL 554, 4 STATE CHIROPRACTIC, 700.00, DOT PHYSICAL 555, OTC, 46.00, TAG & TITLE 556, HOTSY OF OKLA. INC., 257.00, HEATER/AC UNIT 557, OESC, 677.28, TAXES 558, BOLT FIBER, 164.53, INTERNET SERVICE 559, AAVCOR, 490.00, DRUG TESTING 560, 4 STATE CHIROPRACTIC, 800.00, DOT PHYSICAL 561, BANK OF GRAND LAKE, 3407.90, LEASE/PURCH 562, BANK OF GRAND LAKE, 1916.41, LEASE/PURCH 563, BANK OF GRAND LAKE, 2566.24, LEASE/PURCH 564, BANK OF GRAND LAKE, 2621.17, LEASE/PURCH 565, BANK OF GRAND LAKE, 1867.81, LEASE/PURCH 566, BANK OF GRAND LAKE, 1766.98, LOAN 567, BANK OF GRAND LAKE, 2620.37, LOAN 568, BANK OF GRAND LAKE, 4163.03, LOAN 569, OESC, 930.50, TAXES 570, OESC, 46.54, TAXES 571, ODOT, 2181.31, LEASE PAYMENT 572, OESC, 871.87, TAXES 573, OESC, 8.65, TAXES 574, BECK, DAVID E., 135.24, MILEAGE 575, J & J AUTO SUPPLY, 86.07, MISC 576, UNIFIRST CORP, 863.48, UNIFORMS 577, LINDLY S INC., 192.09, MISC 578, PARTS CITY LTE, 99.46, MISC 579, 4 STATE CHIROPRACTIC, 100.00, PHYSICAL 580, 4 STATE CHIROPRACTIC, 100.00, PHYSICAL 581, TRI-STATE TRUCK CENTER-JOPLIN, 346.25, PARTS 582, CINTAS FIRST AID & SAFETY, 176.04, FIRST AID SUPPLIES; Hwy-ST 164, LAKELAND-CPP, 1642.41, FUEL 165, T & W

TIRES LLC, 14272.96, TIRES 166, NE TECHNOLOGY CENTER, 35.00, TESTING 167, NE TECHNOLOGY CENTER, 35.00, TESTING 168, WARREN CAT, 3322.99, PARTS 169, P & K EQUIPMENT INC., 348.40, PARTS 170, LONGAN CONSTRUCTION, 20003.60, ROAD MATERIALS 171, LONGAN CONSTRUCTION, 15658.31, ASPHALT 172, LAKELAND-CPP, 3441.00, FUEL 173, EXCAVATION UNLIMITED, 1800.00, GRAVEL 174, EXCAVATION UNLIMITED, 2610.00, MATERIALS 175, EXCAVATION UNLIMITED, 2680.00, MATERIALS 176, 4 STATE CHIROPRACTIC, 100.00, PHYSICAL 177, PRYOR STONE INC., 11974.26, ROAD MATERIALS 178, 4 STATE CHIROPRACTIC, 700.00, DOT PHYSICAL 179, AAVCOR, 560.00, DOT 180, LAKELAND-CPP, 2119.70, FUEL; Law Library 2, LAW LIBRARY REVOLVING FUND, 4903.29, SUBSCRIPTION; Resale 77, OESC, 311.84, TAXES; Rural Fire-ST 383, OMES-AGENCY BUSINESS SERVICES, 3387.95, INSURANCE 384, LAKELAND-CPP, 416.01, BLANKET 385, LAKELAND-CPP, 1309.28, BLANKET 386, BERNICE PUBLIC WORKS AUTHORITY, 34.51, UTILITIES 387, TESREAU, CARL, 500.00, PUMP TESTING 388, BILL KNIGHT FORD OF VINITA, 11104.96, REPAIRS 389, BILL KNIGHT FORD OF VINITA, 1163.16, REPAIRS 390, BANNER FIRE EQUIPMENT, 1140.50, HOSES 391, BOUNDTREE MEDICAL LLC, 698.62, BLANKET 392, AMAZON CAPITAL SERVICES, 295.00, MISC 393, ULINE INC, 765.70, MISC 394, GRAND TELEPHONE CO., 145.16, TELEPHONE SERVICE 395, COMMERCIAL POWER SOLUTIONS, 475.00, SERVICE CONTRACT 396, KANSAS BUILDING SUPPLY INC., 30.97, BLANKET 397, BANK OF GRAND LAKE, 2327.52, LEASE/PURCH 398, FOREMOST PROMOTIONS, 3818.15, PROMOTIONAL PRODUCTS 399, BANK OF GRAND LAKE, 2494.78, LEASE/PURCH 400, REC/NE OKLA ELECTRIC COOP, 232.00, ELECTRIC SERVICE 401, REC/NE OKLA ELECTRIC COOP, 248.87, ELECTRIC SERVICE 402, O-REILLY AUTOMOTIVE INC., 1238.71, BLANKET 403, FULLERTON WELDING SUPPLY, 300.00, ANNUAL FEE 404, KANSAS BUILDING SUPPLY INC., 297.49, BLANKET 405, TWIN OAKS MART, 121.13, FUEL 406, FOREMOST PROMOTIONS, 3116.68, PROMOTIONAL PRODUCTS 407, EMERGENCY APPARATUS MAINTENANCE, 470.67, PARTS 408, HORNEY, ANTHONY, 1800.00, TIRES 409, KANSAS BUILDING SUPPLY INC., 299.83, PARTS 410, COUNTY CLERK, 1571.79, REIMBURSEMENT 411, SST, 159.03, TELEPHONE SERVICE 412, ALERT-ALL CORP., 1255.00, PROMOTIONAL PRODUCTS 413, REC/NE OKLA ELECTRIC COOP, 240.75, ELECTRIC SERVICE 414, WALKER HARDWARE & LUMBER, 29.27, BLANKET 415, DAM STOP, 145.19, BLANKET 416, GRAND TELEPHONE CO., 104.15, TELEPHONE SERVICE 417, FRANK FLETCHER FORD LINCOLN MERCURY, 3936.40, FIRE DEPT VEHICLE 418, NEW-MAC ELECTRIC COOPERATIVE, 35.50, ELECTRIC SERVICE 419, DEL CO RURAL WATER DIST #3, 103.00, UTILITIES 420, WELCH STATE BANK, 58274.04, LEASE/PURCH; SH Commissary 7, PRODIGY SOLUTIONS, 981.00, FOOD; Sheriff-ST 207, OESC, 586.35, TAXES; SH Svc Fee 127, BARTON, CANDACE, 1530.50, MISC 128, JAY UTILITIES AUTHORITY, 97.33, UTILITIES 129, EUCHA TIRE & FEED, 45.00, TIRE REPAIRS 130, LITTLE KANSAS TIRE LLC, 524.00, MONTHLY SERVICE 131, J & J AUTO SUPPLY, 2051.30, MISC 132, 4 STATE CHIROPRACTIC, 85.00, PHYSICAL 133, GRAND TELEPHONE CO., 877.33, TELEPHONE SERVICE 134, KATNER MILLS (NAPA), 102.61, PARTS 135, VALVOLINE INSTANT OIL CHANGE, 663.45, MISC 136, GRAVES MENU MAKER, 63.10, CLEANING SUPPLIES 137, 4 STATE CHIROPRACTIC, 85.00, PHYSICAL; SH Tng 4, MARRIOTT SOUTHERN HILLS, 1100.00, LODGING. 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. A report was submitted by the Court Clerk. 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. All comments must pertain to today's agenda items. Speakers should hold their comments to three minutes. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Rocky Carroll said concerning item #11, he would like to thank Mr. Marts for his service on the excise board.

AGENDA #7- Was not needed.

AGENDA #8- A motion was made by Commissioner Callihan and seconded by 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 #9- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to discuss with possible action REAP grant application for Jay Schools. Asst. Superintendent Jeff Gibe said the grant will extend the canopy from the elementary school to the safe room making fifth and sixth graders safer. That walkway also extends from the parking lot where people would park who are coming to the community safe room. The total amount for the project is \$74, 877.54. A motion was made by Callihan and seconded by Poindexter to approve the REAP application for Jay Public Schools. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #10- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to discuss with possible action legal services agreement with David Floyd. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Poindexter said the hourly rate of \$250 can be billed in 10-minute increments for phone calls. There is no retainer. A motion was made by Callihan and seconded by Beck to accept the contract with David Floyd. 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 discuss with possible action letter of resignation from Excise Board Member Charles Marts. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Poindexter read the letter. Barnes said the position occupied by Marts is appointed by the Senator for District 3 and the time served usually follows the commissioner's term. She said each board member is selected by a different entity. A motion was made by Poindexter and seconded by Callihan to accept the resignation letter. 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 discuss with possible action REAP grant application for District #2. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Callihan said this would be funds to help refurbish the old fairgrounds to turn the property into the District 2 barn. He said he got one quote, but

it was way over the grant amount. Reeves said when it arrives, possibly a concrete pad and cover could be set up for the new command center trailer at that site. He said that would be a good central location. Callihan agreed. Beck said he is interested in using the old District 2 barn as a place to work on equipment inside. The other commissioners agreed this should not be a problem as the county has a 99-year lease on the property from Solid Waste. A motion was made by Commissioner Poindexter and seconded by Commissioner Beck to submit the REAP application to Grand Gateway on behalf of District 2. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #13- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to accept/reject proposal to move District 2 barn to the old fairgrounds. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. A motion was made by Callihan and seconded by Beck to move the District 2 barn to the old fairgrounds. 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 approve of an interfund transfer from ETR fund (7506) to CBRI (1103) for District #3 in the amount of \$323,900 per District 3 Commissioner David Beck. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #15- No action was taken on this item. It died for lack of a motion.

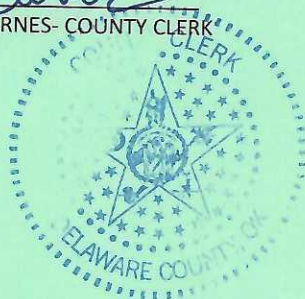
AGENDA #16- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to sign the contract for bid accepted from Stewart's Asphalt and Paving for chip and seal project in District #2. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #17- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to open sealed bids regarding bridge rehabilitation for Delaware County District #3 with possible acceptance. County re-bid #25-26/04. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. One bid was submitted by Contech Engineered Solutions for \$70,900. Poindexter said he has seen their work in Ottawa County and it was very good. Beck said he already has a Contech bridge at Kenwood.

AGENDA #18- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to adjourn the meeting at 1:49 p.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



BOARD OF COMMISSIONERS DELAWARE COUNTY

DAVID POINDEXTER, DISTRICT ONE
JAKE CALLIHAN, DISTRICT TWO
DAVID BECK, DISTRICT THREE

DRAWER 550

JAY, OK 74346

#3

MOTION MADE BY Callahan SECONDED BY Beck

TO APPROVE/AMEND MINUTES OF REGULAR MEETING **OCTOBER 14TH.**

POINDEXTER Y CALLIHAN Y BECK Y
MOTION CARRIED.

WITNESS OUR HANDS THIS 21ST DAY OF OCTOBER, 2025.

BOARD OF COMMISSIONERS
DELAWARE COUNTY, OKLAHOMA

David Poindexter
DAVID POINDEXTER, CHAIRMAN

Jake Callihan
JAKE CALLIHAN, MEMBER

David Beck
DAVID BECK, MEMBER

ATTEST: Barbara Barnes
BARBARA BARNES- COUNTY CLERK

