



DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES

October 28, 2025

The Board of County Commissioners of Delaware County met in Regular Session at 9:00 a.m. on October 28, 2025. The agenda was posted Oct. 27, 2025, at 8:40 a.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, Emergency Management Director Jeff Reeves, Election Board Secretary Crystal January, Jack Wood, County Clerk Deputy Teresa Gross, Human Resources Director Vicki Cossairt, David Chisoe, Tracy Walker and Luke Elliott of Delaware County Health Department, Mike Major, Leach Firefighters Tom Pearce, Jim Sixkiller and Robert Miller, and Asst. Bernice Fire Chief Justin Tesreau 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 21, 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. 2025-2026 - CBRI 10, PRYOR ASPHALT, 1086.74, ROAD MATERIALS; CCSI 4, TURN KEY HEALTH CLINICS, 11197.75, MISC; General 1011, LEAF, 289.26, LEASE PAYMENT 1012, LAKELAND OFFICE SYSTEMS, 262.49, COPIES 1013, MCI, 75.12, LONG DISTANCE SERVICE 1014,

LINDLY S INC., 937.36, MISC 1015, O-REILLY AUTOMOTIVE INC., 44.45, SUPPLIES; Highway 634, GMSA, 79.41, MONTHLY SERVICE 635, AT&T MOBILITY, 362.03, MONTHLY SERVICE 636, QUILL CORPORATION, 138.86, OFFICE SUPPLIES 637, AAVCOR, 560.00, DRUG TESTING 638, GRAND SAVINGS BANK, 19260.19, LEASE PAYMENT 639, WELCH STATE BANK, 2197.49, LEASE PAYMENT 640, BECK, DAVID E., 135.24, TRAVEL 641, LAKELAND OFFICE SYSTEMS, 101.25, PRINTER 642, QUILL CORPORATION, 56.98, OFFICE SUPPLIES 643, KIRBY SMITH MACHINERY INC., 8444.00; Hwy-ST 190, WARREN CAT, 9828.00, RENTAL 191, YELLOWHOUSE MACHINERY, 4000.00, RENTAL 192, PRYOR ASPHALT, 763.75, ROAD MATERIALS 193, KEMP STONE CO INC., 4083.49, MISC 194, KEMP STONE CO INC., 2842.45, BASE ROCK 195, KEMP STONE CO INC., 2838.75, ROAD MATERIALS 196, P & K EQUIPMENT INC., 778.41, CYLINDER 197, LAKELAND-CPP, 2659.00, FUEL 198, PRYOR STONE INC., 6500.16, ROAD MATERIALS; Rural Fire-ST 444, AEP, PUBLIC SERVICE CO. OF OKLA., 175.28, MONTHLY SERVICE 445, REC/NE OKLA ELECTRIC COOP, 184.00, ELECTRIC SERVICE 446, REC/NE OKLA ELECTRIC COOP, 512.00, ELECTRIC SERVICE 447, GMSA, 51.50, MONTHLY SERVICE 448, W S DARLEY & CO., 1461.86, FIRE DEPT EQUIP 449, AT&T MOBILITY, 280.28, MONTHLY SERVICE 450, MFA OIL, 710.97, FUEL 451, BRUCKNER TRUCK & EQUIPMENT, 247.63, REPAIRS 452, STOLZ TELECOM, 4668.75, FIRE DEPT EQUIP 453, TWIN OAKS MART, 647.79, BLANKET 454, PARTS CITY LTE, 24.97, BLANKET 455, SST, 159.60, TELEPHONE SERVICE 456, LAKELAND-CPP, 260.19, BLANKET 457, BOLT FIBER, 77.15, MONTHLY SERVICE 458, PETE'S CUSTOM SERVICE, 500.00, GENERATOR 459, JAM SERVICES AND REPAIR, 3000.00, EQUIPMENT 460, HONEY DO, 1000.00, PAINTING SERVICE 461, HONEY DO, 1000.00, LABOR 462, PETE'S CUSTOM SERVICE, 800.00, MAINTENANCE 463, STILL FIRE SERVICES LLC, 1062.76, REPAIRS 464, PARTS CITY LTE, 519.98, BATTERY 465, THE BURROWS AGENCY, 157.00, INSURANCE 466, REC/NE OKLA ELECTRIC COOP, 395.00, ELECTRIC SERVICE; Sheriff-ST 268, OKLAHOMA DEPT OF PUBLIC SAFETY, 1014.00, SUBSCRIPTION; SH Svc Fee 152, AMAZON CAPITAL SERVICES, 337.45, OFFICE SUPPLIES 153, HOMELAND STORES INC., 101.93, JAIL SUPPLIES; SH Tng 5, HILTON GARDEN INN, 252.66, TRAINING 6, MEDIA TRAINING FOR LAW ENFORCEMENT, LLC, 475.00, TRAINING; Use-ST 14, KEMP STONE CO INC., 66161.38, ROAD MATERIALS 15, STOLZ TELECOM, 62192.22, EMERGENCY EQUIPMENT

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

AGENDA #5 – Not needed because no reports were submitted by officers.

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. There were none.

AGENDA #7- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to hear report by Human Resources Director Vicki Cossairt. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Cossairt said the county has 137 employees this week. Since last week, three offers have been extended for employment, one new hire is in process and there was one termination. Longevity award checks will be distributed Nov. 20. She reminded elected officials to send in their paperwork for safety awards, which will be distributed on the Dec. 15 check. Cossairt said a new law makes it a crime for a driver to have a phone in their hand in a school or work zone. Cossairt said the county has nine jobs posted. Two are seasonal for application only and seven are open.

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 sign affidavits for the October 31 payroll. 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 approve an intrafund transfer from Use Tax M&O to Use Tax Personal Services in the amount of \$80,000 per County Commissioner Chairman David Poindexter. 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 receive and file copy of Certificate of Liability Insurance and current list of Board of Directors and Officers for the Bernice Fire Department as follows: Amanda Markey – Mayor; Peggy Weaver, Lisa Niles, Annette Wells – Members; Fire Chief – Carl Tesreau; Asst. Chief – Justin Tesreau; Requisitioning Officers – Carl Tesreau, Barbara Barnes; Receiving Officers – Justin Tesreau, Sherrie Whitson; Inventory Officers – Harley Beehler, Gavin Stone. 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 sign completed bound county budget. 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 discuss with possible action Health Department remodel project per ADA Pam Ireland. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Poindexter asked the Health Department officials to comment. He said he has not had time to look at the various contracts. Ireland said her task was to get the building's ownership on the right place in the contracts as the county owns the building and not the health department. Walker said there are four agreements to sign. The construction contract with Crossland Construction, the bond and insurance and the architects proposed plans. He said there will be more contracts to sign later as this is the planning phase. Chissoe said the Health Department state attorneys have approved the agreements. A motion was made by Poindexter and seconded by Callihan to table the item one week to the Nov. 4 meeting. 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 open and review all bids received with possible acceptance for the Leach Fire Department for site clearing, construction of driveway and concrete pad. Bid #25-26/05. Four bids were received: C&D for \$63,750; Dirt Doctors for \$48,745; Ward Recycling for \$24,960 and J Bell Construction for \$97,500. The fire department will review the bids with acceptance at a later date. 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 approve Bank of Grand Lake lease/purchase documents on the purchase of a new 3,000-gallon tanker truck purchased from Fire Master for the Bernice Fire Station. State contract bid #25-05-0524. Tesreau said the final inspection was performed last Tuesday and the truck is good to go. The cost of the truck is \$438,386 with annual payments of \$65,653.15. 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 a resolution authorizing application for a REAP grant to purchase SCBA packs for the Eucha Fire Department per Fire Chief Toby Buzzard. 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 accept/reject bid for 2026 resale title search on behalf of the Delaware County Treasurer. County bid 325-525/03. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Treasurer Deputy Lesley Simpson was present to accept the bid from Grand River Abstract. A motion was made by Callihan and seconded by Poindexter to accept the bid from Grand River Abstract on behalf of the County Treasurer. 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 by Commissioner Beck to discuss with possible action employee awards per Human Resources Director Vicki Cossairt. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Cossairt read the commissioners a proposal for employee awards which will be for performance, not monetary and have a nominal value. Last year the employees were given Christmas hams. Cossairt said she received more thank yous and feedback for the hams than any other extra employee perk. She said Ricky Branch of the State Auditor's Office approved this program, which must be approved each year. Cossairt said she got a quote from the vendor who provided hams last year, and it is \$3,800. A motion was made by Callihan and

seconded by Beck to provide employee awards not to exceed \$4,000. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #19- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to deposit check from City of Tulsa for patrol by the Sheriff's Office at Lake Eucha. 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 Beck to adjourn the meeting at 9:40 a.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 Beck SECONDED BY Callihan

TO APPROVE/AMEND MINUTES OF REGULAR MEETING OCTOBER 28TH.

POINDEXTER y CALLIHAN y BECK y
MOTION CARRIED.

WITNESS OUR HANDS THIS 4TH DAY OF NOVEMBER, 2025.

BOARD OF COMMISSIONERS
DELAWARE COUNTY, OKLAHOMA

David Poindexter
DAVID POINDEXTER, CHAIRMAN

JAKE CALLIHAN, MEMBER

David Beck
DAVID BECK, MEMBER

ATTEST: Barbara Barnes
BARBARA BARNES- COUNTY CLERK

