



## DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES

September 30, 2025

The Board of County Commissioners of Delaware County met in Regular Session at 9:00 a.m. on September 30, 2025. The agenda was posted Sept. 29, 2025, at 8:30 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, Human Resources Director Vicki Cossairt, Mike Major, Michael Baker and Teresa Gross from the County Clerk's Office, Jack Wood, ADA Pam Ireland, Lt. Josh Bynum, Jim Sixkiller and Tom Pearce from Leach Fire Department introduced themselves. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes.

Callihan said the courthouse roof coating job is beginning today. He hopes this will alleviate a lot of problems in the courthouse.

**AGENDA #3-** A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve the minutes for the regular meeting dated Sept. 23, 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 3570, OKIE ORIGINAL TEES AND DECALS, 229.92, SHIRTS; Rural Fire-ST 1518, JAM SERVICES AND REPAIR, 450.00, PLUMBING SERVICE; 2025-2026 - American Rescue Plan Act 2021 1, KOFIE TECHNOLOGIES, 4521.65, PRESERVATION; CBRI 6, JOHN FABICK TRACTOR CO, 969.72, PART 7, SOUTHERN TIRE MART LLC, 15938.00, TIRES; Donations 5, JOHN FABICK TRACTOR CO, 813.30, PART; General 818, LEAF, 289.26, LEASE PAYMENT 819, UNIFIRST CORP, 248.08, UNIFORMS 820, THE AMERICAN, 268.10, PUBLICATIONS 821, THE AMERICAN, 440.75, PUBLICATIONS 822, MATCHELL LAWN CARE LLC, 525.00, LANDSCAPE 823, OKIE ORIGINAL TEES AND DECALS, 30.08, SHIRTS 824, AMAZON CAPITAL SERVICES, 151.10, OFFICE SUPPLIES; Health 47, OKLAHOMA STATE DEPT. OF HEALTH, 31645.85, MISC 48, CRAWFORD, ELIZABETH, 102.00, TRAINING 49, KILLION, DEIDRA, 256.00, TRAVEL 50, HOLIDAY INN EXPRESS, 110.00, LODGING 51, ALLSTATE TERMITE & PEST SOLUTIONS, 45.00, EXTERMINATION 52, CONTROL SOLUTIONS, 133.76, MISC; Highway 464, LAKELAND-CPP, 1998.50, FUEL 465, AMAZON CAPITAL SERVICES, 9.99, KITS 466, WARREN CAT, 50211.00, SKID UNIT 467, SOUTHERN TIRE MART LLC, 994.95, TIRES 468, AAVCOR, 70.00, DRUG TESTING 469, GRAND SAVINGS BANK, 19260.19, LEASE PAYMENT 470, WELCH STATE BANK, 2197.49, LEASE PAYMENT; Hwy-ST 131, LONGAN CONSTRUCTION, 54074.15, ASPHALT 132, LONGAN CONSTRUCTION, 7730.40, LABOR 133, HOTSY OF OKLA. INC., 1211.18, SERVICE CALL 134, FOREMAN\_S BODY SHOP, AUTO SALES & SALVAGE, 7200.00, VEHICLE 135, KIRBY SMITH MACHINERY INC., 9996.00, 136, DIRT DOCTORS, 5000.00, LABOR 137, GARREN DAVIS CONSTRUCTION, 1600.00, LABOR; Resale 67, QUADIENT LEASING, 748.14, MISC; Rural Fire-ST 318, AEP, PUBLIC SERVICE CO. OF OKLA., 157.37, MONTHLY SERVICE 319, BOLT FIBER, 77.13, MONTHLY SERVICE 320, REC/NE OKLA ELECTRIC COOP, 193.00, ELECTRIC SERVICE 321, BOLT FIBER, 106.13, MONTHLY SERVICE 322, ALERT360, 49.07, MONTHLY SERVICE 323, ALERT360, 49.07, MONTHLY SERVICE 324, OMES-AGENCY BUSINESS SERVICES, 9307.00, INSURANCE 325, BOUNDTREE MEDICAL LLC, 704.34, BLANKET 326, AT&T MOBILITY, 280.28, MONTHLY SERVICE 327, BANK OF GRAND LAKE, 2115.24, LEASE/PURCH 328, BANK OF GRAND LAKE, 895.00, LEASE/PURCH 329, BANK OF GRAND LAKE, 757.02, LEASE/PURCH 330, O-REILLY AUTOMOTIVE INC., 586.83, BLANKET 331, DELTA FIRE & SAFETY, 1720.00, SUPPLIES 332, SPINNER\_S TIRE, 2200.00, TIRES 333, COUNTY CLERK, 1571.79, REIMBURSEMENT 334, BANK OF GRAND LAKE, 2494.78, LEASE/PURCH 335, THE BURROWS AGENCY, 32185.00, INSURANCE 336, OMES-AGENCY BUSINESS SERVICES, 5227.89, INSURANCE 337, DEL CO RURAL WATER DIST #11, 67.52, MONTHLY SERVICE 338, KATNER MILLS (NAPA), 82.15, BLANKET 339, LAKELAND-CPP, 272.98, BLANKET 340, AMAZON CAPITAL SERVICES, 737.50, SUPPLIES 341, BOLT FIBER, 75.99, MONTHLY SERVICE 342, PETE'S CUSTOM SERVICE, 800.00, REPAIRS 343, PETE'S CUSTOM SERVICE, 1000.00, REPAIRS 344, PETE'S CUSTOM SERVICE, 1000.00, REPAIRS 345, HONEY DO, 1000.00, REPAIR 346, HONEY DO, 1000.00, LABOR 347, REC/NE OKLA ELECTRIC COOP, 420.00, ELECTRIC SERVICE; SH Svc Fee 111, DELAWARE COUNTY HEALTH DEPT., 20.00, TB TEST 112, DELAWARE COUNTY HEALTH DEPT., 20.00, TB TEST 113, DELAWARE COUNTY HEALTH DEPT., 20.00, TB TEST. 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 County 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.**

**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 135 employees today. Since last week, there has been one new hire and three terminations. The county has seven employment positions open. Cossairt stressed sick employees should stay home. She also reminded everyone to practice frequent hand washing and distancing. She said for those who take flu vaccinations, this is the time for them. Cossairt said option period is open for employee insurance and everyone should review the information for their beneficiaries. She said four employees now have new CDL licenses and two more are ready for the driving portion of the test. She said it is time for annual mandatory DOT physicals for CDL drivers and the federal law requires annual drug screens.**

**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 membership dues to National Association of Counties in the amount of \$808. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Poindexter said NaCo represents county commissioners at the national level as advocates and in some cases serve as lobbyists. A motion was made by Poindexter and seconded by Callihan to approve the membership and pay \$808. 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 advertise for sealed bids for the purchase of site clearing, construction of driveway and concrete pad for the Leach Fire Department. Persons interested in submitting a bid are to contact Michael Baker, P.A., located in the County Clerk's Office, Jay, Okla. Bids will be received no later than 10/23/25 at 4 p.m. in the County Clerk's Office, Jay, Okla. Bids will be opened and reviewed in regular meeting dated 10/28/25 at 9 a.m. Board reserves the right to accept/reject any or all bids. County bid #25-26/05. 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 accept/reject bid for chip and seal application on behalf of Delaware County District #2. County Bid #25-26/01. Callihan said this is to put on several roads around Honey Creek Bridge. He said he would like to accept the bid from Stewart's Asphalt Paving and Building in the amount of \$135,842 at an application rate of .325. 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 advertise for sealed bids on a bridge rehabilitation for E. 570 Road (John Brown Road) for District #3. Persons interested in submitting a bid are to contact Michael Baker, P.A., located in the Delaware County Clerk's Office, Jay, Okla. Bids will be opened and reviewed in meeting dated October 14, 2025, at 9 a.m. Bids will be received no later than 3 p.m. in the County Clerk's Office; Jay, Okla., on October 10, 2025. Board reserves the right to accept/reject any and all bids and the right to re-advertise. County re-bid #25-26/04. 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 advertise for sealed bids on the 2026 resale title search specifications and offer on behalf of the county treasurer's office for title searches on the property that will be going through the 2026 tax resale. Persons interested in submitting a bid are to contact Michael Baker, P.A., located in the Delaware County Clerk's Office; Jay, Okla. Bids will be opened and reviewed in meeting dated October 21, 2025, at 9 a.m. Bids will be received no later than 3 p.m. in the County Clerk's Office; Jay, Okla., on October 17, 2025. Board reserves the right to accept/reject any and all bids and the right to re-advertise. County Bid #25-26/03. 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 receive and file copy of Certificate of Liability Insurance and current list of Board of Directors and Officers for the Jay Fire Department as follows: Becki Farley – Mayor; Vann Dunham – Vice Mayor/Ward 3; Kyle Stump – Ward 1; Pam Lum- Ward 2; Danny Price – Ward 4; Sarah Scott – City Treasurer; Robyn Kirby – City Clerk; Fire Chief – Brandon Alexander; Asst. Chief – Travis Garrison; Requisitioning Officers – Brandon Alexander, Barbara Barnes; Receiving Officers – Colton Coble, Travis Garrison; Inventory Officers – Ivan Bingham, Mikey Shotpouch. 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 officers for the Delaware County Sheriff's Office as follows: Requisitioning Officers – Joe White, Samantha Demerick; Receiving Officers – Josh Bynum, Lisa Reed, Cassidy Daugherty; Inventory Officers – Joe White, Josh Bynum, Lisa Reed, Cassidy Daugherty. 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 sign participation form to receive settlement from Sandoz Drug Company under the National Prescription Opiate Litigation Lawsuit. 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 adjourn the meeting at 9:24 a.m. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.**

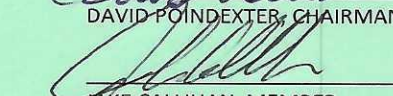


ATTEST:   
BARBARA BARNES- COUNTY CLERK



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 Callihan SECONDED BY Beck

TO APPROVE/AMEND MINUTES OF REGULAR MEETING SEPTEMBER 30TH.

POINDEXTER Y CALLIHAN Y BECK Y  
MOTION CARRIED.

WITNESS OUR HANDS THIS 7TH 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

