



DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES

October 7, 2025

The Board of County Commissioners of Delaware County met in Regular Session at 9:00 a.m. on October 7, 2025. The agenda was posted Oct. 6, 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, Human Resources Director Vicki Cossairt, Undersheriff Joe White, Sheriff Ray Thomas, ADA Pam Ireland, Tayla Douglas and Teresa Gross from the County Clerk's Office, Jack Wood, Rocky and Connie Carroll, Election Board Secretary Crystal January, Assessor Larena Cook, Emergency Management Director Jeff Reeves, Bryce Johnson of Trinity Construction, Treasurer Treasa Earp, Carolyn Boothe, Monkey Island Fire Chief Carl Tesreau, Kathy O'Connor, Brooke Fuser, Jeremy Ortiz, Clay Cockrell, Court Clerk Deputy Natasha Issac and Chirs Hill 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 Sept. 30, 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 - Donations 6, HARBOR FREIGHT TOOLS, 139.98, TOOLS 7, HARBOR FREIGHT TOOLS, 505.95, TOOLS 8, HARBOR FREIGHT TOOLS, 89.91, WELDING SUPPLIES 9, LONGAN CONSTRUCTION, 17265.20, ROAD MATERIALS; General 882, CAPITAL ONE/WAL-MART BUSINESS, 148.11, OFFICE SUPPLIES 883, PRICE, JAY J., 461.30, REVAL 884, GOINS, VINCENT G., 375.90, REVAL TRAVEL 885, SCOTT, SAMMI B., 114.10, TRAVEL 886, BOLT FIBER, 389.85, TELEPHONE SERVICE 887, JOHNSON CONTROLS FIRE PROTECTION, 2558.40, REPAIR 888, NACO, 808.00, ANNUAL DUES 889, MCCORD, ROBERT D., 3850.00, JANITORIAL SERVICE 890, LINDLY S INC., 5.00, MISC 891, PARKER, KATHY L., 58.59, TRAVEL; Health 53, LEAF, 715.34, LEASE 54, CAPITAL ONE/WAL-MART BUSINESS, 45.49, MISC 55, HOMETOWN BOTTLED WATER SERVICE, 16.00, WATER/RENT; Highway 518, CINTAS FIRST AID & SAFETY, 362.59, FIRST AID SUPPLIES 519, KATNER MILLS (NAPA), 459.51, MISC 520, O-REILLY AUTOMOTIVE INC., 227.77, MISC 521, PREMIER TRUCK GROUP, 45.57, MISC 522, JOHN FABICK TRACTOR CO, 941.14, MISC 523, AEP, PUBLIC SERVICE CO. OF OKLA., 710.50, ELECTRIC SERVICE 524, CLEAN UNIFORM, 431.25, UNIFORMS 525, LOWES BUSINESS ACCT/SYNCRB, 231.18, MISC 526, SISCO TRUE-VALUE HARDWARE, 41.06, MISC 527, JOHN FABICK TRACTOR CO, 366.93, MISC 528, ATWOODS DISTRIBUTING L.P., 527.97, OIL 529, PREMIER TRUCK GROUP, 443.28, PARTS 530, CURTISS TATE TIRES AND SERVICE, 20.00, TIRE REPAIR 531, LAKELAND-CPP, 1371.15, FUEL 532, GROVE TIRE & AUTO, 83.99, REPAIR 533, HARBOR FREIGHT TOOLS, 238.93, SUPPLIES 534, SPINNER_S TIRE, 100.00, REPAIR 535, BLEVINS LOGGING & TREE SERVICES, 1200.00, TREE REMOVAL 536, SNB BANK, 11592.68, LEASE/PUR 537, OTA PIKEPASS CUSTOMER SERVICE, 32.45, TOLL FEES 538, HOMETOWN BOTTLED WATER SERVICE, 20.00, WATER/RENT 539, CINTAS FIRST AID & SAFETY, 105.00, FIRST AID SUPPLIES 540, BOLT FIBER, 248.54, INTERNET 541, DELAWARE COUNTY HEALTH DEPT., 20.00, TB TEST 542, AAVCOR, 40.00, RANDOM DRUG TESTING 543, WELCH STATE BANK, 5203.71, LOAN 544, COMMUNITY NATIONAL BANK OF OKARCHE, 6090.00, LEASE PAYMENT 545, BANK OF GRAND LAKE, 1806.06, LEASE PAYMENT; Hwy-ST 138, LONGAN CONSTRUCTION, 3711.25, MISC 139, COVERMORE SHELTERS, 4800.00, MISC 140, AMAZON CAPITAL SERVICES, 799.99, TOOLS 141, LONGAN CONSTRUCTION, 11989.30, ASPHALT 142, LONGAN CONSTRUCTION, 5292.69, ASPHALT 143, WALTER SPECIALTY SERVICE, 4290.00, CLAY 144, CINTAS FIRST AID & SAFETY, 202.59, MISC 145, UNIFIRST CORP, 529.61, UNIFORMS 146, LINDLY S INC., 900.51, UNIFORMS 147, J & J AUTO SUPPLY, 3144.29, MISC 148, EUCHA TIRE & FEED, 160.00, MISC 149, LONGAN CONSTRUCTION, 10003.55, ROAD MATERIALS 150, KEMP STONE CO INC., 4773.48, ROAD MATERIALS 151, LAKELAND-CPP, 2216.00, FUEL 152, P & K EQUIPMENT INC., 744.76, PARTS 153, KIRBY SMITH MACHINERY INC., 10404.00, 154, SATTERFIELD WRECKER SERVICE, 3800.00, TOWING 155, PRYOR ASPHALT, 111842.87, ROAD MATERIALS 156, PRYOR ASPHALT, 57987.39, ROAD EQUIP RENTAL 157, LAKELAND-CPP, 2508.26, FUEL 158, SOUTHERN TIRE MART LLC, 814.64, TIRES 159, EXCAVATION UNLIMITED, 2145.00, HILLSIDE DIRT 160, LAKELAND OFFICE SYSTEMS, 199.76, ANNUAL CONTRACT 161, DIRT DOCTORS, 7400.00, EQUIP 162, DELAWARE COUNTY HEALTH DEPT., 20.00, TB TEST 163, NEO CONCRETE & MATERIALS INC., 6840.00, CONCRETE; ML Fee 4, HARVEST FIELDS VENDING, 12.50, WATER/RENT; Mtg Cert 5, HARVEST FIELDS VENDING, 12.49, RENT; Rural Fire-ST 348, CAPITAL ONE/WAL-MART BUSINESS, 101.08, BLANKET 349, DELAWARE COUNTY E-911, 500.00, DISPATCH SERVICE 350, REC/NE OKLA ELECTRIC COOP, 520.00, ELECTRIC SERVICE 351, ADT SECURITY SERVICES INC, 372.66, MONTHLY SERVICE 352, SBA STEEL LLC, 158.02, RENT 353, WELCH STATE BANK, 1422.90, LEASE/PURCH 354, WELCH STATE BANK, 1203.23, LEASE/PURCH 355, THE BURROWS AGENCY, 1978.00, INSURANCE 356, DELAWARE COUNTY E-911, 500.00, DISPATCH SERVICE 357, REC/NE OKLA ELECTRIC COOP, 212.00, ELECTRIC SERVICE 358, O-REILLY AUTOMOTIVE INC., 1799.99, AIR COMPRESSOR/PARTS 359, MIAMI INDUSTRIAL SUPPLY AND MANUFACTURING, 120.00, MONTHLY SERVICE 360,

LAKELAND OFFICE SYSTEMS, 1500.00, COMPUTER 361, MCKESSON MEDICAL SURGICAL GOV'T SOLUTIONS LLC, 611.37, FIRE DEPARTMENT MEDICAL SUPPLIES 362, SBA STEEL LLC, 158.02, RENT 363, BOLT FIBER, 177.74, WIRELESS SERVICE 364, BAKER'S UNIQUE BOUTIQUE, 438.00, SHIRTS 365, SST, 124.56, TELEPHONE SERVICE 366, SST, 169.67, TELEPHONE SERVICE 367, TOONS GRAND LAKE, 1488.76, SERVICE 368, LINDLY S INC., 126.46, PARTS 369, MFA OIL, 2263.43, FUEL 370, O-REILLY AUTOMOTIVE INC., 624.62, PARTS 371, LAKELAND-CPP, 345.31, BLANKET 372, OMES-AGENCY BUSINESS SERVICES, 5518.84, INSURANCE 373, THE BURROWS AGENCY, 126.00, INSURANCE 374, KATNER MILLS (NAPA), 133.52, BLANKET 375, PETE'S CUSTOM SERVICE, 500.00, REPAIRS 376, COUNTY CLERK, 1571.79, REIMBURSEMENT 377, DELAWARE COUNTY E-911, 500.00, DISPATCH SERVICE 378, MES SERVICE COMPANY, 1203.50, ANNUAL TESTING 379, ADT SECURITY SERVICES INC, 162.57, SECURITY SYSTEM/REPAIR 380, ADT SECURITY SERVICES INC, 77.75, SECURITY SYSTEM/REPAIR 381, ADT SECURITY SERVICES INC, 145.15, SECURITY SYSTEM/REPAIR 382, ADT SECURITY SERVICES INC, 141.72, SECURITY SYSTEM/REPAIR; Sheriff-ST 206, CURTISS TATE TIRES AND SERVICE, 643.88, TIRES; SH Svc Fee 114, AT&T MOBILITY, 2231.04, CELL PHONE 115, CURTISS TATE TIRES AND SERVICE, 20.00, MISC 116, HOMETOWN BOTTLED WATER SERVICE, 175.75, LEASE 117, O-REILLY AUTOMOTIVE INC., 288.14, MISC 118, AT&T MOBILITY, 2356.73, CELL PHONE 119, VALVOLINE INSTANT OIL CHANGE, 532.87, OIL 120, WHITE, JOE ALEC, 539.08, TRAVEL 121, THOMAS, THERMAN RAY, 33.00, REIMBURSEMENT 122, NEO COMPUTERS, 2600.00, IT SERVICES 123, AAVCOR, 120.00, RANDOM DRUG TESTING 124, THE PAPERCLIP OFFICE SUPPLIES, 1259.75, TOILETRIES 125, PRECISION VAPOR, 4245.75, VAPOR STICKS 126, TURN KEY HEALTH CLINICS, 149.98, XRAY; Use-ST 11, MYERS-CHERRY CONSTRUCTION, 293335.77, DISPATCH SERVICE 12, KOFILE TECHNOLOGIES, 1827.90, MISC. 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. Reports were submitted by the Election Board, Health Department, Assessor and Treasurer. 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. 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 134 employees today. One new hire will have orientation this afternoon. Since last week, there was one termination. Cossairt said annual drug tests and physicals required by the Department of Transportation for CDL drivers have been completed. In addition, today every employee will have visited with Cossairt about insurance options. She said flu season has begun and October is flu vaccination month.

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 308 apportionments.

HIGHWAY

1102-6-4100-1110	Highway Personal-Svc – D1	\$	53,000.00	53,000.00
1102-6-4200-1110	Highway Personal-Svc – D2	\$	65,000.00	65,000.00
1102-6-4300-1110	Highway Personal-Svc – D3	\$	60,000.00	60,000.00
1102-6-4100-2005	Highway M&O – D1	\$	5,641.86	5,641.86
1102-6-4200-2005	Highway M&O – D2	\$	4,641.86	4,641.86
1102-6-4300-2005	Highway M&O – D3	\$	9,641.86	9,641.86
1102-6-4100-4130	Highway Lease Purchase – D1	\$	21,000.00	21,000.00
1102-6-4200-4130	Highway Lease Purchase – D2	\$	10,000.00	10,000.00
1102-6-4300-4130	Highway Lease Purchase – D2		10,000.00	10,000.00
1102-6-4100-2005	Highway GSB Interest – D1	\$	747.12	747.12
1102-6-4200-2005	Highway GSB Interest – D2	\$	747.12	747.12
1102-6-4300-2005	Highway GSB Interest – D3	\$	747.12	747.12
1102-6-4100-2005	Hwy Misc Forfeiture – D1	\$	55.32	55.32
1102-6-4200-2005	Hwy Misc Forfeiture – D2	\$	55.32	55.32
1102-6-4300-2005	Hwy Misc Forfeiture – D3	\$	55.33	55.33
1102-2-6510-2005	CIRB	\$	15,687.96	15,687.96
1102-2-6520-2005	CIRB	\$	15,687.97	15,687.97
1102-2-6530-2005	CIRB	\$	15,687.97	15,687.97
1102-6-4100-2005	Sold Scrap Metal – D1	\$	2,476.50	2,476.50
1102-6-4300-2005	Refund Premier, Rec	\$	298.74	298.74
1102-6-4200-2005	Reimbursement – Lowes	\$	454.90	454.90
1102-6-4200-2005	Reimbursement – Premier Truck	\$	67.37	67.37
1102-6-4100-4130	Purple Wave Auction	\$	4,900.00	4,900.00
	TOTAL	\$	296,594.32	296,594.32

1102-6-4100-2076	Highway PACT – D1	\$	26,064.17	26,064.17
1102-6-4200-2076	Highway PACT – D2	\$	26,064.18	26,064.18
1102-6-4300-2076	Highway PACT – D3	\$	26,064.18	26,064.18
	TOTAL	\$	78,192.53	78,192.53

FIRE DEPARTMENTS

1321-2-8201-2005	Bernice M&O	\$	4,092.08	
1321-2-8201-2005	Interest	\$	1.89	
1321-2-8201-4110	Bernice Cap. Outlay	\$	1,364.03	
1321-2-8201-4110	Bernice Cap. Outlay Interest	\$	197.28	
1321-2-8201-2040	Bernice Rentals/Leases	\$	5,100.00	
1321-2-8201-2040	Bernice Rentals/Leases Interest	\$	61.82	10,817.10
1321-2-8202-1310	Butler Travel Interest	\$	1.00	
1321-2-8202-2005	Butler M&O	\$	3,694.64	
1321-2-8202-2005	Butler Interest	\$	81.29	
1321-2-8202-4110	Butler Cap. Outlay	\$	6,861.47	
1321-2-8202-4110	Butler Interest	\$	383.39	11,021.79
1321-2-8204-2005	Colcord M&O	\$	527.81	
1321-2-8204-2005	Colcord Interest	\$	15.10	
1321-2-8204-1310	Colcord Travel	\$	105.56	
1321-2-8204-1310	Colcord Travel Interest	\$	33.44	
1321-2-8204-4110	Colcord Cap. Outlay	\$	9,922.75	
1321-2-8204-4110	Interest	\$	358.43	10,963.09
1321-2-8203-2005	Cleora Interest	\$	.21	
1321-2-8203-4110	Cleora Cap. Outlay	\$	7,756.11	
1321-2-8203-4110	Cleora Interest	\$	315.57	
1321-2-8203-2040	Cleora Rentals/Leases	\$	2,800.00	
1321-2-8203-2040	Cleora Rentals/Leases Interest	\$	33.94	10,905.83
1321-2-8205-2005	Cowskin M&O	\$	5,947.49	
1321-2-8205-2005	Interest	\$	21.14	
1321-2-8205-4110	Cowskin Cap. Outlay	\$	1,982.50	
1321-2-8205-4110	Interest	\$	72.42	
1321-2-8205-2040	Cowskin Rentals/Leases	\$	2,626.13	
1321-2-8205-2040	Cowskin Rent/Lease Interest	\$	3.27	10,652.95
1321-2-8206-2040	Eucha Rentals/Leases	\$	3,767.29	
1321-2-8206-2040	Eucha Rentals-Leases Interest	\$	.02	
1321-2-8206-1310	Eucha Travel Interest	\$	7.35	
1321-2-8206-2005	Eucha M&O	\$	6,788.82	
1321-2-8206-2005	Interest	\$	65.59	
1321-2-8206-4110	Interest	\$	6.12	10,635.19
1321-2-8207-1310	Flintridge Travel Interest	\$	18.65	
1321-2-8207-2005	Flintridge M&O	\$	8,228.59	
1321-2-8207-2005	Interest	\$	222.83	
1321-2-8207-4110	Flint Ridge Cap Outlay Interest	\$	8.11	
1321-2-8207-2040	Flint Ridge Rentals/Leases	\$	2,327.52	
1321-2-8207-2040	Flint Ridge Rentals/Leases Int.	\$	.01	10,805.71
1321-2-8208-1310	Grove Travel Interest	\$	2.37	
1321-2-8208-2005	Grove M&O	\$	2,848.06	
1321-2-8208-2005	Interest	\$	274.18	
1321-2-8208-4110	Grove Cap. Outlay	\$	2,848.06	
1321-2-8208-4110	Interest	\$	89.05	
1321-2-8208-2040	Grove Rentals/Leases	\$	4,860.00	
1321-2-8208-2040	Grove Rentals/Leases Interest	\$	110.90	11,032.62
1321-2-8209-2005	Hickory Grove M&O	\$	5,278.06	
1321-2-8209-2005	Interest	\$	24.42	
1321-2-8209-4110	Hickory Grove Cap. Outlay	\$	5,278.06	
1321-2-8209-4110	Interest	\$	227.24	10,807.78
1321-2-8210-2005	Jay M&O	\$	2,418.40	

1321-2-8210-2005	Interest	\$	1.30	
1321-2-8210-4110	Jay Cap. Outlay	\$	5,642.93	
1321-2-8210-4110	Interest	\$	82.39	
1321-2-8210-2040	Jay Rentals/Leases	\$	2,494.78	
1321-2-8210-2040	Jay Rentals/Leases Interest	\$	.03	10,639.83
1321-2-8211-1310	Kansas Travel Interest	\$	1.24	
1321-2-8211-2005	Kansas M&O	\$	3,713.15	
1321-2-8211-2005	Interest	\$	281.61	
1321-2-8211-4110	Kansas Cap. Outlay	\$	3,713.16	
1321-2-8211-4110	Interest	\$	285.91	
1321-2-8211-2040	Kansas Rentals/Leases Interest	\$	3,129.80	
1321-2-8211-2040	Interest	\$	4.63	11,129.50
1321-2-8212-1310	Kenwood Travel Interest	\$	2.92	
1321-2-8212-2005	Kenwood M&O	\$	3,166.83	
1321-2-8212-2005	Interest	\$	119.82	
1321-2-8212-4110	Kenwood Cap. Outlay	\$	7,389.27	
1321-2-8212-4110	Interest	\$	276.70	10,955.54
1321-2-8214-1310	Leach Travel Int	\$	9.73	
1321-2-8214-2005	Leach M&O	\$	4,222.45	
1321-2-8214-2005	Interest	\$	128.04	
1321-2-8214-4110	Leach Cap. Outlay	\$	6,333.66	
1321-2-8214-4110	Interest	\$	221.58	
1321-2-8214-2040	Leach Rentals/Leases Interest	\$	17.33	10,932.79
1321-2-8213-1310	Lakemont Travel Interest	\$	2.54	
1321-2-8213-2005	Lakemont Shores M&O	\$	5,278.06	
1321-2-8213-2005	Lakemont Shores Interest	\$	17.86	
1321-2-8213-4110	Lakemont Shore Cap. Outlay	\$	5,278.05	
1321-2-8213-4110	Lakemont Shore CO Interest	\$	142.28	10,718.79
1321-2-8215-2005	Monkey Isl. M&O	\$	2,000.00	
1321-2-8215-2005	Monkey Isl. M&O Interest	\$	2.77	
1321-2-8215-4110	Monkey Isl. CO Interest	\$	5.02	
1321-2-8215-2040	Monkey Island Rentals/Leases	\$	8,556.10	
1321-2-8215-2040	Monkey Isl. Rentals/Leases Int.	\$	81.88	10,645.77
1321-2-8216-1310	Oaks Travel	\$	250.00	
1321-2-8216-1310	Oaks Travel Interest	\$	20.84	
1321-2-8216-2005	Oaks M&O	\$	3,000.00	
1321-2-8216-2005	Oaks M&O Interest	\$	17.72	
1321-2-8216-4110	Oaks Cap Outlay	\$	4,806.10	
1321-2-8216-4110	Oaks Cap Outlay Interest	\$	162.63	
1321-2-8216-2040	Oaks Rental/Lease	\$	2,500.00	
1321-2-8216-2040	Oaks Rentals/Leases Interest	\$	56.75	10,814.04
1321-2-8217-1310	Tiff City Travel Interest	\$	14.56	
1321-2-8217-2005	Tiff City M&O	\$	5,278.06	
1321-2-8217-2005	Interest	\$	12.78	
1321-2-8217-4110	Tiff City Cap. Outlay	\$	5,278.06	
1321-2-8217-4110	Tiff City CO Interest	\$	286.58	10,870.04
1321-2-8218-2005	TiaJuana M&O	\$	5,278.06	
1321-2-8218-2005	Interest	\$	167.30	
1321-2-8218-4110	TiaJuana Cap. Outlay	\$	5,278.06	
1321-2-8218-4110	Interest	\$	254.86	10,978.28
1321-2-8219-1310	West Siloam Travel Interest	\$	4.30	
1321-2-8219-2005	West Siloam Springs M&O	\$	5,278.06	
1321-2-8219-2005	Interest	\$	656.01	
1321-2-8219-4110	West Siloam Springs Cap. Outlay	\$	5,278.06	
1321-2-8219-4110	Interest	\$	693.99	11,910.42
1321-2-8220-1310	Zena Travel Interest	\$	2.00	
1321-2-8220-2005	Zena M&O	\$	5,278.06	
1321-2-8220-2005	Interest	\$	113.34	
1321-2-8220-4110	Zena Cap. Outlay	\$	5,278.06	

1321-2-8220-4110	Zena Cap Outlay Interest	\$	30.67	
1321-2-8220-2005	Zena – Refund	\$	35.63	10,737.76
	TOTAL	\$	217,974.82	217,974.85

MISC.

1209-1-1000-1110	RMP-1-Personal Services	\$	9,430.00	9,430.00
1208-1-1000-2005	County Clerk Lien Fee 2 M&O	\$	751.00	751.00
1301-1-8020-2005	Use Tax	\$	176,192.63	176,192.63
1216-3-5000-2005	Health Dept Fees	\$	760.00	
1216-3-5000-2005	DHS Rent to Health Dept	\$	215.00	975.00
1235-6-4100-2201	Asphalt Donation – Crace Shores	\$	21,754.45	21,754.45
1103-6-4100-2005	CBRI-105-1	\$	9,810.81	
1103-6-4200-2005	CBRI-105-2	\$	9,810.81	
1103-6-4300-2005	CBRI-105-3	\$	9,810.81	29,432.43
1204-1-1600-2005	Assessors Rev M&O	\$	172.00	172.00
7205-1-1900-2005	Law Library	\$	1,348.20	1,348.20
1230-1-0600-2005	Mtg. Tax Cert Fee	\$	740.00	740.00
1226-2-0400-2005	SSF – 2 - M&O	\$	12,184.09	
1226-2-3500-1110	Sheriff Courthouse Security	\$	1,936.68	
1226-2-1100-2005	SSF DOC Board Prisoner's	\$	38,528.00	52,648.77
7210-1-1400-2005	Court Clerk RMP	\$	2,116.50	2,116.50
1566-1-2001-2000	ARPA Federal Funding	\$	656.87	656.87
1306-1-2020-2005	½ Cent Courthouse	\$	65.31	65.31
7605-5-7605-2005	Kansas Public Schools	\$	878.00	
7605-5-7605-2005	Cleora Public Schools	\$	3,480.00	
7605-5-7605-2005	Jay Public Schools	\$	5,380.00	9,738.00

SPECIALS

1320-3-8029-2005	Solid Waste	\$	263,902.81	263,902.81
1327-8-3100-2005	DCEDA Sales Tax	\$	20,891.45	20,891.45
1313-6-4100-2005	Roads/Bridges D1-Hwy ST	\$	91,836.36	91,836.36
1313-6-4200-2005	Roads/Bridges D2-Hwy ST	\$	91,836.37	91,836.37
1313-6-4300-2005	Roads/Bridges D3-Hwy ST	\$	91,836.37	91,836.37
1319-2-0400-2005	Sheriff Sales Tax – M & O	\$	165,305.47	165,305.47
1211-1-1400-1110	Court Clerk Special	\$	55,000.00	55,000.00
	TOTAL		780,608.83	780,608.83

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 sign affidavits for the Oct. 15 payroll. 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 a copy of Certificate of Liability Insurance and current list of Board of Directors and Officers for the Kansas Fire Department as follows: Johnita Stonecipher – Mayor/Trustee; Darrell Pickup and Chandler Gregory – Trustees; Fire Chief – Donny Jorgensen; Asst. Chief – Misty Martin; Requisitioning Officers – Donny Jorgensen, Misty Martin, Barbara Barnes; Receiving Officers – Melissa Garcia, Craig Standridge; Inventory Officers – Craig Standridge, Misty Martin. 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 a resolution for bridge inspection contract. 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 make a decision concerning school windows, doors, and painting. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Poindexter read a quote from the company that has just completed the roof and floor on the historic Delaware County School. The price to frame and install new windows and doors and paint all the wood work is \$44,500. Callihan said the new roof and floor had just been completed when someone broke into the building and vandalized it. He said the building must be secured. Callihan made a motion, seconded by Beck, to

accept the quote from Absolute Roofing. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Barnes said this is an emergency. Thomas suggested getting game cameras for the site. Callihan said it is disheartening to try to fix something only to have it torn up.

AGENDA #14- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to accept a bid in the amount of \$40 from Dakota Harris for Berry Hill Area Flint Ridge 4, Block 17, Lot 66, and Walnut Hill Area Flint Ridge 4, Block 16, Lot 131 on behalf of the County Treasurer. 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 discuss with possible action approval of the county budget. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Poindexter said the elected officials have been sent copies of the changes made from the previous meeting. Callihan asked if everyone was good with the changes. There were no comments. A motion was made by Poindexter and seconded by Callihan to approve the budget. 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 temporary operational transfer from Resale M&O to General Government in the amount of \$350,000. Poindexter said this is the money needed to operate the county government until the ad valorem taxes start coming in. 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 hear TIF presentation concerning Phase 1 Rose Rock Lakeside development on Monkey Island. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

Attorney Kathy O'Connor gave the presentation. She said she has 30 years' experience in economic development and incentive programs. She helps developers and works mostly with cities.

TIF stands for Tax Increment Finance. She said the developers want to establish a new TIF district to finance the development. She said the TIF can extend up to 25 fiscal years. O'Connor said the aim of a TIF is to bring reinvestment to an area, attract investment or increase the tax base. The county would get the original tax for the property and any tax increase from the improvements goes to the developer. At the end of the TIF, the county would begin receiving all of the higher tax rate. Assessor Larena Cook said the current tax on the property is less than \$100 because the land is pasture that is zoned agricultural. O'Connor said the question is if the development would occur the same way as quickly without the TIF.

O'Connor said there are three parts to establishing a TIF. First as per state law, a review committee must be assembled that includes a person from every entity that would be affected by the agreement. Next, a set of project plans must be prepared. The last stage is the project plan is approved, but this is a slow process and two public hearings are required. O'Connor said the developers would like to include some sales tax as well as property tax.

O'Connor said the project is a mixed-use development on 94 acres that would include 358 homes and commercial property. She called it a "fully amenitized" community. Over the next 25 years, she said \$320 million in investment, \$500,000 per year in estimated sales, and over \$82 million in revenue is expected.

Callihan asked if the county can be liable for expenses incurred by the developer. O'Connor said the county would enter a contract with the developer, but if something goes wrong it would be the developer's problem. He asked if the development would happen without a TIF. She said no. Poindexter asked if the TIF is transferrable. O'Connor said the county would need to make a new development contract with the new owner. O'Connor said the commercial construction would be finished by 2027-28, but the residential development would be continuing. She said the county will benefit from jobs created by the development. Chris Hill said all the construction workers will be local. Johnson said Trinity Construction operates from a Claremore office. The development will not have a motel, the commercial area will be all shops and office space. Cook said if the jobs created are mostly service jobs, Shangri La cannot find enough people to fill the jobs it has available now. O'Connor said the hope is this development will bring economic stability creating more year-round business opportunity. She said this development will have an impact outside the TIF district. O'Connor said this meeting is to see if there is any interest. The first step is for the county to hire a lawyer, but the developers said they will pay the fees. No action was taken.

AGENDA #17- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to discuss the county-wide internal controls quarterly check list. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

Cossairt said all the items on the first page regarding the handbook are done. Barnes said her office keeps up with audit findings, financial statements and SEFA reports as listed on #6, page 2.

Cossairt said concerning compliance with the law on page 3, #10, there is a new law, (1178) barring pets from the work place. After Nov. 1, only service animals will be allowed in county buildings. She said the signage has already been posted and she has a letter from ACCO saying there would be no insurance for any occurrence that involved an animal inside a county building which is not a service animal. She said the county follows the law stating all CDL drivers must go through the DOT clearing house before they can go to work. She said she is working with the D.A. on the statute that requires all firefighters to be drug tested. Cossairt said even though dispatchers are no longer paid through the county, new law classifies them as public safety officers and this may affect their benefits and retirement. She said the state auditor's office advised her that anything to do with payroll should be signed by the commissioner as a best practice. Even if the designated signatory signs, the commissioner should sign also.

Concerning risk assessment, Cossairt said she and Reeves talk about this with individuals and groups and they also evaluate accidents.

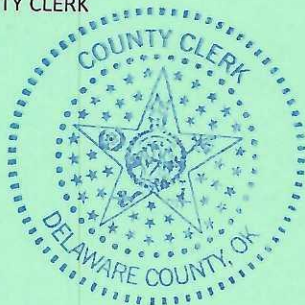
Poindexter said concerning #5 on page #3, all county equipment is properly marked with identification and the insurance schedule is updated each time items are disposed or acquired.

Barnes said her office is on guard for fraud risk which come often in emails. She said parties are advised they must come into the office to make changes or get information when the question is suspect or asks for personal information or to change personal information. Concerning #14 on page 4, Barnes said the Clerk and Treasurer's offices work diligently to make sure the segregation of duties is exercised.

AGENDA #19- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to adjourn the meeting at 10:24 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 **OCTOBER 7TH.**

POINDEXTER X CALLIHAN Y BECK Y
MOTION CARRIED.

WITNESS OUR HANDS THIS 14TH 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: B Barnes
BARBARA BARNES- COUNTY CLERK