



## DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES

November 10, 2025

The Board of County Commissioners of Delaware County met in Regular Session at 9:00 a.m. on November 10, 2025. The agenda was posted Nov. 6, 2025, at 3:15 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, Luke Elliott of the Health Department, Election Board Secretary Crystal January, Monkey Island Fire Chief Carl Tesreau, Case Barnwell, County Clerk Deputy Teresa Gross, Patty Beck, Human Resources Director Vicki Cossairt, Assessor Larena Ellis-Cook, Tom Pearce, Robert Miller, Jim Sixkiller of Leach Fire Department. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

**AGENDA #3-** A motion was made by Commissioner Poindexter and seconded by Commissioner Beck to approve the minutes for the regular meeting dated November 4, 2025. Roll call: Commissioner Poindexter-yes; Commissioner Callihan -abstains because he was absent; 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 13, DRILL RITE, 8000.00, ROAD MATERIALS 14, DRILL RITE, 8000.00, ROAD MATERIALS; Donations 11, KEMP STONE CO INC., 16234.98, BASE ROCK 12, LONGAN CONSTRUCTION, 19916.87, ROAD MATERIALS; General 1099, GRAND TELEPHONE CO., 67.95, TELEPHONE 1100, EMBASSY SUITES HOTEL, 110.00, LODGING 1101, POINDEXTER, DAVID C., 94.50, TRAVEL 1102, POINDEXTER, DAVID C., 298.20, TRAVEL 1103, PARKER, KATHY L., 259.00, TRAVEL 1104, GRAND TELEPHONE CO., 198.97, TELEPHONE SERVICE 1105, GRAND TELEPHONE CO., 65.00, INTERNET 1106, THE PAPERCLIP OFFICE SUPPLIES, 300.93, COPY PAPER 1107, U.S. POSTMASTER, 162.00, BOX RENT 1108, GOINS, VINCENT G., 400.00, REVAL TRAVEL 1109, GOINS, VINCENT G., 51.50, REVAL TRAVEL 1110, JONES, CALEB B., 42.00, INSPECTION 1111, THE AMERICAN, 300.95, PUBLICATIONS 1112, THE AMERICAN, 594.85, PUBLICATIONS 1113, THE AMERICAN, 283.55, PUBLICATIONS 1114, BOLT FIBER, 389.85, TELEPHONE SERVICE 1115, GRAND TELEPHONE CO., 123.53, TELEPHONE SERVICE 1116, GRAND TELEPHONE CO., 44.96, TELEPHONE SERVICE 1117, GRAND TELEPHONE CO., 75.00, INTERNET 1118, BOLT FIBER OPTICS SERVICES, 3949.99, INTERNET 1119, HOMETOWN BOTTLED WATER SERVICE, 8.00, WATER 1120, A. RIFKIN CO, 1493.71, SUPPLIES 1121, AMAZON CAPITAL SERVICES, 62.12, ELECTION SUPPLIES 1122, QUILL CORPORATION, 96.57, OFFICE SUPPLIES 1123, MCCORD, ROBERT D., 3850.00, JANITORIAL SERVICE 1124, GRAND TELEPHONE CO., 45.00, INTERNET 1125, COSSAIRT, VICKI L., 299.00, ANNUAL FEE 1126, MERIDITH, PENNY, 1025.19, TRAVEL 1127, OSU COOP. EXTENSION SERVICE, 4303.02, MISC; Health 72, BRIDGES, SEAN, 203.00, TRAVEL 73, AEP, PUBLIC SERVICE CO. OF OKLA., 1497.86, ELECTRIC SERVICE 74, US CELLULAR, 43.79, CELL PHONE 75, VERIZON, 40.33, WIRELESS SERVICE 76, DELAWARE COUNTY TREASURER, 20135.14, REVALUATION; Highway 700, CINTAS FIRST AID & SAFETY, 287.08, FIRST AID SUPPLIES 701, CLEAN UNIFORM, 345.00, UNIFORMS 702, ECONO SIGNS, 1304.75, SIGNS 703, SPRINGDALE TRACTOR, 338.28, PART 704, WARREN CAT, 670.52, FILTERS 705, PREMIER TRUCK GROUP, 463.90, PART 706, GRAND TRUE VALUE RENTAL, 118.00, PARTS 707, P & K EQUIPMENT INC., 39.24, PARTS 708, KATNER MILLS (NAPA), 533.14, BATTERY 709, KATNER MILLS (NAPA), 1557.17, MISC 710, O-REILLY AUTOMOTIVE INC., 446.65, MISC 711, LOWES BUSINESS ACCT/SYNCR, 168.16, MISC 712, SISCO TRUE-VALUE HARDWARE, 118.59, MISC 713, AAVCOR, 70.00, DRUG TESTING 714, NORTHEAST TECH - BUSINESS & INDUSTRY, 1500.00, TRAINING 715, OTC, 9.29, RENEWAL 716, AEP, PUBLIC SERVICE CO. OF OKLA., 216.05, ELECTRIC SERVICE 717, PREMIER TRUCK GROUP, 558.66, PARTS 718, ODOT, 2181.31, LEASE PAYMENT 719, PHILLIPS SERVICES & WELDING, 425.00, REPAIRS 720, OTA PIKEPASS CUSTOMER SERVICE, 85.40, TOLL FEES 721, UNIFIRST CORP, 1125.28, UNIFORMS 722, HOMETOWN BOTTLED WATER SERVICE, 20.00, WATER/RENT 723, CINTAS FIRST AID & SAFETY, 105.00, FIRST AID SUPPLIES 724, CINTAS FIRST AID & SAFETY, 169.63, FIRST AID SUPPLIES 725, KIRBY SMITH MACHINERY INC., 16.00, KEYS 726, WELCH STATE BANK, 5203.71, LOAN; Hwy-ST 214, OTA PIKEPASS CUSTOMER SERVICE, 7.08, PIKE PASS 215, CINTAS FIRST AID & SAFETY, 152.29, MISC 216, UNIFIRST CORP, 1066.33, UNIFORMS 217, LINDLY S INC., 274.16, UNIFORMS 218, TH ROGERS LUMBER CO., 31.98, MISC 219, J & J AUTO SUPPLY, 2977.91, MISC 220, EUCHA TIRE & FEED, 50.00, MISC 221, BRUCKNER'S TRUCK & EQUIPMENT, 1672.55, PARTS 222, LAKELAND-CPP, 3696.00, FUEL 223, EXCAVATION UNLIMITED, 4520.00, ROAD MATERIALS 224, HOMETOWN BOTTLED WATER SERVICE, 680.00, WATER 225, THE AMERICAN, 36.00, PUBLICATIONS 226, BANK OF GRAND LAKE, 1806.06, LEASE PAYMENT 227, IWorQ Systems, 10000.00, SOFTWARE LICENSING & SUPPORT 228, LAKELAND-CPP, 3023.10, FUEL 229, SNB BANK, 11592.68, LEASE 230, COMMUNITY NATIONAL BANK OF OKARCHE, 6090.00, LEASE; ML Fee 5, HARVEST FIELDS VENDING, 12.50, WATER/RENT; Mtg Cert 8, HARVEST FIELDS VENDING, 12.49, RENT; Resale 98, THE AMERICAN, 38.25, PUBLICATIONS; Rural Fire-ST 488, BERNICE PUBLIC WORKS AUTHORITY, 39.70, UTILITIES 489, LAKELAND-CPP, 26.56, BLANKET 490, THE BURROWS AGENCY, 16269.00, INSURANCE 491, DELAWARE COUNTY E-911, 500.00, DISPATCH SERVICE 492, THE BURROWS AGENCY, 1978.00, INSURANCE 493, DELAWARE COUNTY E-911, 500.00, DISPATCH SERVICE 494, O-REILLY AUTOMOTIVE INC., 18.75, BLANKET 495, W S



DARLEY & CO., 3028.25, MISC 496, O-REILLY AUTOMOTIVE INC., 318.65, BLANKET 497, TESREAU, CARL, 500.00, PUMP TESTING 498, DINGES FIRE COMPANY, 275.00, FIRE DEPT BUNKER GEAR 499, TESREAU, CARL, 100.00, PUMP TESTING 500, TABLE ROCK ALERTING SYSTEMS, 500.00, REPAIRS 501, GRAND TELEPHONE CO., 145.16, TELEPHONE SERVICE 502, HEARTLAND MEDICAL DIRECTION, 750.00, ANNUAL FEE 503, O-REILLY AUTOMOTIVE INC., 86.93, BLANKET 504, SBA STEEL LLC, 158.02, RENT 505, HYPRES EQUIPMENT, 3900.00, AIR COMPRESSER/PARTS 506, TESREAU, CARL, 750.00, PUMP TESTING 507, DINGES FIRE COMPANY, 4191.63, FIRE DEPT BUNKER GEAR 508, TIM S ELECTRIC INC., 1163.84, EQUIPMENT INSTALLATION 509, REC/NE OKLA ELECTRIC COOP, 209.00, ELECTRIC SERVICE 510, O-REILLY AUTOMOTIVE INC., 805.64, BLANKET 511, WALKER HARDWARE & LUMBER, 394.96, BLANKET 512, LINDLY S INC., 763.13, FD EQUIP 513, THE AMERICAN, 32.10, PUBLICATIONS 514, NEW-MAC ELECTRIC COOPERATIVE, 35.50, ELECTRIC SERVICE 515, DELAWARE COUNTY E-911, 500.00, DISPATCH SERVICE 516, LAKELAND-CPP, 473.73, FUEL; SH Svc Fee 158, CURTISS TATE TIRES AND SERVICE, 256.30, MISC 159, BARTON, CANDACE, 760.00, MISC 160, JAY UTILITIES AUTHORITY, 97.33, UTILITIES 161, O-REILLY AUTOMOTIVE INC., 212.88, MISC 162, VALVOLINE INSTANT OIL CHANGE, 1121.87, OIL 163, EUCHA TIRE & FEED, 80.00, TIRE REPAIRS 164, LITTLE KANSAS TIRE LLC, 576.96, MONTHLY SERVICE 165, J & J AUTO SUPPLY, 428.35, MISC 166, 4 STATE CHIROPRACTIC, 85.00, PHYSICAL 167, DELAWARE COUNTY HEALTH DEPT., 20.00, TB TEST 168, 4 STATE CHIROPRACTIC, 85.00, PHYSICAL 169, DELAWARE COUNTY HEALTH DEPT., 20.00, TB TEST 170, AAVCOR, 40.00, DRUG TESTING 171, AAVCOR, 40.00, DRUG TESTING 172, DOWNTOWN TOWING, 100.00, TOW 173, GRAND TELEPHONE CO., 856.52, TELEPHONE SERVICE 174, NEO COMPUTERS, 2600.00, IT SERVICES 175, PROSOURCE SPECIALTIES, 1637.71, MISC 176, DELAWARE COUNTY HEALTH DEPT., 20.00, TB TEST 177, BENCHMARK GOVERNMENT SOLUTIONS, 22816.96, FOOD 178, AT&T MOBILITY, 4291.96, CELL PHONE; SH Tng 8, FORDSON HOTEL, 696.00, TRAINING 9, THOMAS, THERMAN RAY, 438.00, REIMBURSEMENT; Use-ST 16, MYERS-CHERRY CONSTRUCTION, 98342.75, FAIR GROUNDS PROJECT 17, KEMP STONE CO INC., 1088.86, FAIR GROUNDS PROJECT 18, CORE & MAIN, 7526.00, FAIR GROUNDS PROJECT 19, FLOYD & DRIVER, 127.50, PROFESSIONAL SERVICES . 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 monthly reports submitted by officers. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. A report was submitted by the Election Board.

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 currently has 137 employees. One reserve deputy is in the hire process. There are nine full-time and one seasonal position open in the county. The hams to be distributed to county employees will cost approximately \$3,200, which is less than anticipated. Cossairt expressed thanks to all veterans.

Cossairt said regarding electronic communications between employees, those can cause a hostile work environment. She urged everyone to be kind and professional in their communication. Cossairt said she has received numerous complaints about this issue. She passed out copies of the holiday policy in preparation for agenda item #13.

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	\$	55,000.00	55,000.00
1102-6-4200-1110	Highway Personal-Svc – D2	\$	70,000.00	70,000.00
1102-6-4300-1110	Highway Personal-Svc – D3	\$	60,000.00	60,000.00
1102-6-4100-2005	Highway M&O – D1	\$	7,243.09	7,243.09
1102-6-4200-2005	Highway M&O – D2	\$	3,243.08	3,243.08
1102-6-4300-2005	Highway M&O – D3	\$	13,243.08	13,243.08
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 – D3	\$	10,000.00	10,000.00
1102-6-4100-2005	Highway GSB Interest – D1	\$	783.28	783.28
1102-6-4200-2005	Highway GSB Interest – D2	\$	783.29	783.29
1102-6-4300-2005	Highway GSB Interest – D3	\$	783.29	783.29
1102-6-4100-2005	Hwy Misc Forfeiture – D1	\$	58.80	58.80
1102-6-4200-2005	Hwy Misc Forfeiture – D2	\$	58.80	58.80
1102-6-4300-2005	Hwy Misc Forfeiture – D3	\$	58.80	58.80
1102-2-6510-2005	CIRB	\$	16,674.24	16,674.24
1102-2-6520-2005	CIRB	\$	16,674.25	16,674.25
1102-2-6530-2005	CIRB	\$	16,674.25	16,674.25



	TOTAL	\$	302,278.25	302,278.25
1102-6-4100-2076	Highway PACT – D1	\$	33,850.48	33,850.48
1102-6-4200-2076	Highway PACT – D2	\$	33,850.48	33,850.48
1102-6-4300-2076	Highway PACT – D3	\$	33,850.48	33,850.48
	TOTAL	\$	101,551.44	101,551.44

#### FIRE DEPARTMENTS

1321-2-8201-2005	Bernice M&O	\$	3,287.06	
1321-2-8201-2005	Interest	\$	11.12	
1321-2-8201-4110	Bernice Cap. Outlay	\$	1,095.69	
1321-2-8201-4110	Bernice Cap. Outlay Interest	\$	188.82	
1321-2-8201-2040	Bernice Rentals/Leases	\$	5,100.00	
1321-2-8201-2040	Bernice Rentals/Leases Interest	\$	67.95	9,750.64
1321-2-8202-1310	Butler Travel Interest	\$	.94	
1321-2-8202-2005	Butler M&O	\$	3,318.96	
1321-2-8202-2005	Butler Interest	\$	80.38	
1321-2-8202-4110	Butler Cap. Outlay	\$	6,163.78	
1321-2-8202-4110	Butler Interest	\$	356.66	9,920.72
1321-2-8204-2005	Colcord M&O	\$	7,000.00	
1321-2-8204-2005	Colcord Interest	\$	15.24	
1321-2-8204-1310	Colcord Travel	\$	24.83	
1321-2-8204-1310	Colcord Travel Interest	\$	31.74	
1321-2-8204-4110	Colcord Cap. Outlay	\$	2,457.91	
1321-2-8204-4110	Interest	\$	361.39	9,891.11
1321-2-8203-2005	Cleora Interest	\$	.20	
1321-2-8203-4110	Cleora Cap. Outlay	\$	6,682.74	
1321-2-8203-4110	Cleora Interest	\$	317.76	
1321-2-8203-2040	Cleora Rentals/Leases	\$	2,800.00	
1321-2-8203-2040	Cleora Rentals/Leases Interest	\$	37.30	9,838.00
1321-2-8205-2005	Cowskin M&O	\$	5,142.46	
1321-2-8205-2005	Interest	\$	25.39	
1321-2-8205-4110	Cowskin Cap. Outlay	\$	1,714.15	
1321-2-8205-4110	Interest	\$	72.04	
1321-2-8205-2040	Cowskin Rentals/Leases	\$	2,626.13	
1321-2-8205-2040	Cowskin Rent/Lease Interest	\$	5.36	9,585.53
1321-2-8206-2040	Eucha Rentals/Leases	\$	3,767.29	
1321-2-8206-2040	Eucha Rentals-Leases Interest	\$	7.15	
1321-2-8206-1310	Eucha Travel Interest	\$	6.94	
1321-2-8206-2005	Eucha M&O	\$	5,715.45	
1321-2-8206-2005	Interest	\$	66.66	
1321-2-8206-4110	Interest	\$	5.25	9,568.74
1321-2-8207-1310	Flintridge Travel Interest	\$	17.58	
1321-2-8207-2005	Flintridge M&O	\$	7,155.22	
1321-2-8207-2005	Interest	\$	240.38	
1321-2-8207-4110	Flint Ridge Cap Outlay Interest	\$	18.99	
1321-2-8207-2040	Flint Ridge Rentals/Leases	\$	2,327.52	
1321-2-8207-2040	Flint Ridge Rentals/Leases Int.	\$	.01	9,759.70
1321-2-8208-1310	Grove Travel Interest	\$	2.22	
1321-2-8208-2005	Grove M&O	\$	2,311.37	
1321-2-8208-2005	Interest	\$	267.49	
1321-2-8208-4110	Grove Cap. Outlay	\$	2,311.37	
1321-2-8208-4110	Interest	\$	89.36	
1321-2-8208-2040	Grove Rentals/Leases	\$	4,860.00	
1321-2-8208-2040	Grove Rentals/Leases Interest	\$	3.55	9,845.36
1321-2-8209-2005	Hickory Grove M&O	\$	4,741.37	
1321-2-8209-2005	Interest	\$	26.80	
1321-2-8209-4110	Hickory Grove Cap. Outlay	\$	4,741.37	
1321-2-8209-4110	Interest	\$	224.38	9,733.92



1321-2-8210-2005	Jay M&O	\$	2,096.39	
1321-2-8210-2005	Interest	\$	2.84	
1321-2-8210-4110	Jay Cap. Outlay	\$	4,891.57	
1321-2-8210-4110	Interest	\$	48.42	
1321-2-8210-2040	Jay Rentals/Leases	\$	2,494.78	
1321-2-8210-2040	Jay Rentals/Leases Interest	\$	.02	9,534.02
1321-2-8211-1310	Kansas Travel Interest	\$	1.17	
1321-2-8211-2005	Kansas M&O	\$	3,176.47	
1321-2-8211-2005	Interest	\$	247.07	
1321-2-8211-4110	Kansas Cap. Outlay	\$	3,176.47	
1321-2-8211-4110	Interest	\$	276.88	
1321-2-8211-2040	Kansas Rentals/Leases Interest	\$	3,129.80	
1321-2-8211-2040	Interest	\$	10.29	10,018.15
1321-2-8212-1310	Kenwood Travel Interest	\$	2.75	
1321-2-8212-2005	Kenwood M&O	\$	2,844.82	
1321-2-8212-2005	Interest	\$	112.18	
1321-2-8212-4110	Kenwood Cap. Outlay	\$	6,637.92	
1321-2-8212-4110	Interest	\$	274.91	9,872.58
1321-2-8214-1310	Leach Travel Int	\$	9.18	
1321-2-8214-2005	Leach M&O	\$	3,793.10	
1321-2-8214-2005	Interest	\$	125.44	
1321-2-8214-4110	Leach Cap. Outlay	\$	5,689.64	
1321-2-8214-4110	Interest	\$	220.93	
1321-2-8214-2040	Leach Rentals/Leases Interest	\$	16.34	9,854.63
1321-2-8213-1310	Lakemont Travel Interest	\$	2.40	
1321-2-8213-2005	Lakemont Shores M&O	\$	4,741.37	
1321-2-8213-2005	Lakemont Shores Interest	\$	17.84	
1321-2-8213-4110	Lakemont Shore Cap. Outlay	\$	4,741.37	
1321-2-8213-4110	Lakemont Shore CO Interest	\$	142.94	9,645.92
1321-2-8215-2005	Monkey Isl. M&O	\$	2,000.00	
1321-2-8215-2005	Monkey Isl. M&O Interest	\$	6.39	
1321-2-8215-4110	Monkey Isl. CO Interest	\$	4.73	
1321-2-8215-2040	Monkey Island Rentals/Leases	\$	7,482.74	
1321-2-8215-2040	Monkey Isl. Rentals/Leases Int.	\$	93.40	9,587.26
1321-2-8216-1310	Oaks Travel	\$	250.00	
1321-2-8216-1310	Oaks Travel Interest	\$	20.13	
1321-2-8216-2005	Oaks M&O	\$	3,000.00	
1321-2-8216-2005	Oaks M&O Interest	\$	21.09	
1321-2-8216-4110	Oaks Cap Outlay	\$	3,732.74	
1321-2-8216-4110	Oaks Cap Outlay Interest	\$	162.45	
1321-2-8216-2040	Oaks Rental/Lease	\$	2,500.00	
1321-2-8216-2040	Oaks Rentals/Leases Interest	\$	58.24	9,744.65
1321-2-8217-1310	Tiff City Travel Interest	\$	13.73	
1321-2-8217-2005	Tiff City M&O	\$	4,741.37	
1321-2-8217-2005	Interest	\$	30.16	
1321-2-8217-4110	Tiff City Cap. Outlay	\$	4,741.37	
1321-2-8217-4110	Tiff City CO Interest	\$	280.23	9,806.86
1321-2-8218-2005	TiaJuana M&O	\$	4,741.37	
1321-2-8218-2005	Interest	\$	165.63	
1321-2-8218-4110	TiaJuana Cap. Outlay	\$	4,741.37	
1321-2-8218-4110	Interest	\$	221.12	9,869.49
1321-2-8219-1310	West Siloam Travel Interest	\$	4.06	
1321-2-8219-2005	West Siloam Springs M&O	\$	4,741.37	
1321-2-8219-2005	Interest	\$	625.35	
1321-2-8219-4110	West Siloam Springs Cap. Outlay	\$	4,741.37	
1321-2-8219-4110	Interest	\$	664.41	10,776.56
1321-2-8220-1310	Zena Travel Interest	\$	1.89	
1321-2-8220-2005	Zena M&O	\$	4,741.37	
1321-2-8220-2005	Interest	\$	100.17	



1321-2-8220-4110	Zena Cap. Outlay	\$	4,741.37	
1321-2-8220-4110	Zena Cap Outlay Interest	\$	170.82	9,755.62
	TOTAL	\$	196,359.46	196,359.46

#### MISC.

1209-1-1000-1110	RMP-1-Personal Services	\$	10,350.00	10,350.00
1208-1-1000-2005	County Clerk Lien Fee 2 M&O	\$	3,020.21	3,020.21
1301-1-8020-2005	Use Tax	\$	147,159.72	147,159.72
1216-3-5000-2005	Health Dept Fees	\$	240.00	240.00
1216-3-5000-2005	DHS Rent to Health Dept	\$	215.00	215.00
1103-6-4100-2005	CBRI-105-1	\$	9,557.84	9,557.84
1103-6-4200-2005	CBRI-105-2	\$	9,557.85	9,557.85
1103-6-4300-2005	CBRI-105-3	\$	9,557.85	9,557.85
1204-1-1600-2005	Assessors Rev M&O	\$	109.00	109.00
7205-1-1900-2005	Law Library	\$	10,845.99	10,845.99
1230-1-0600-2005	Mtg. Tax Cert Fee	\$	850.00	850.00
1226-2-0400-2005	SSF – 2 - M&O	\$	49,929.90	49,929.90
1226-2-3500-1110	Sheriff Courthouse Security	\$	2,629.11	2,629.11
1226-2-1100-2005	SSF DOC Board Prisoner's	\$	93,632.00	93,632.00
7210-1-1400-2005	Court Clerk RMP	\$	2,740.80	2,740.80
1566-1-2001-2000	ARPA Federal Funding	\$	636.78	636.78
1306-1-2020-2005	½ Cent Courthouse	\$	63.31	63.31

#### SPECIALS

1320-3-8029-2005	Solid Waste	\$	237,068.51	237,068.51
1327-8-3100-2005	DCEDA Sales Tax	\$	19,990.22	19,990.22
1313-6-4100-2005	Roads/Bridges D1-Hwy ST	\$	82,724.70	
1313-6-4200-2005	Roads/Bridges D2-Hwy ST	\$	82,724.70	
1313-6-4300-2005	Roads/Bridges D3-Hwy ST	\$	82,724.70	248,174.10
1319-2-0400-2005	Sheriff Sales Tax – M & O	\$	148,904.46	148,904.46
	TOTAL		654,137.29	654,137.29

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 November 14 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 sign correction deed conveying the Health Department building back to the Health Department. 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 receive and forward to the District Attorney Case No. PB-2025-11, RE: John A. Johnson, Jr. and Diana Lee Johnson Estate. 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 update to Holiday policy per Human Resources Director Vicki Cossairt. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Cossairt said a review of county employment policies has been ongoing for the SAI Internal Controls. Since the holidays are approaching, Cossairt said it seemed a good time to review the Holiday policy. She read the statutory Holiday policy into the record. She said any Holiday must be earned before the time off is taken. She said this works fine for every office except the Sheriff's, who work shifts and all days, so those employees may take an alternate day off within the same month as the Holiday, but those employees may not book the holidays as if they were 40 hours of accrued vacation time. If employees exited early, the county would have to pay for holiday time banked but not earned. A motion was made by Callihan and seconded by Poindexter to add the statement to the county handbook policy that Holiday pay must be earned before it is taken. The majority of the elected officials must agree, and all the elected officials were present. All voted yes. Motion carried.



Lt. Josh Bynum and Sheriff Ray Thomas came in late to say the sheriff's office and jail have been experiencing computer surge problems that left the office totally off the internet. Bynum said both surge protector boxes are gone and it will cost approximately \$2,077 to fix them. Callihan said there have been surge problems with the generator before. The commissioners told Bynum to continue on whatever path is necessary to fix the computers.

**AGENDA #14-** A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve an interfund transfer from Highway Sales Tax District #2 to Highway Lease/Purchase in the amount of \$100,000 per County Commissioner Jake Callihan. 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 sign opioid abatement grant award agreement per the Sheriff's Office. 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 discuss with possible action a land trade with Solid Waste. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Commissioner Callihan said David Morris called him concerning the possibility of trading the District #2 barn for land. The county owns 10 acres adjacent to the current Solid Waste headquarters. Morris would like to trade the District #2 barn site for four of those acres. Poindexter said he would like to see the land on a map. Callihan said the particular four acres Morris wants is inside the gate on the south side.

**AGENDA #17-** A motion was made by Commissioner Callihan and seconded by Commissioner Beck to discuss County Road 608 (Brush Creek Road) repair in District #3. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Callihan said the road has been torn up since the June flood and is still a mess with only one lane slightly passable. He said he wanted answers on the plan to fix the road. Beck said he doesn't have any money to fix the road and instead said he has pictures of roads Callihan has not maintained in District #2. Beck said his employees are stretched thin and his budget is tapped out. He said Callihan has not graded Road 700 to 712 in District 2. Callihan said there is much that can be done on Brush Creek Road without spending any money. For one thing, the road has not been graded. Beck said he was not aware the road had not been graded. Callihan said two lanes should be made passable so cars can pass each other going opposite ways. Beck said he will work on the road this week.

**AGENDA #18-** A motion was made by Commissioner Callihan and seconded by Commissioner Beck to discuss with possible action payment to Delaware County E-911 for dispatch services for Sheriff and District Barns. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Poindexter said the county paid \$526,000 to the 911 Trust last year and the Trust has asked for \$600,000 this year. Callihan said the commissioners want to pay their share for dispatch, but he would like to know why this amount was requested and how it will be used. Tesreau, who is the 911 Trust Board Chairman, said a tower needs to be erected at Langley to boost missing radio coverage and a tower needs to be built at the fairgrounds which will cost \$180,000. Beck asked why these towers are not covered by the contract with Stolz as they promised to build extra towers if they were needed. Tesreau said the only towers guaranteed were the "towers put on paper." Tesreau said the problems in the system are now all on the north end because it only has one tower. Tesreau said the trust has the money to pay for these extra towers, but it would clean out the trust accounts, which would leave no money available for contingencies. Callihan said the commissioners want to pay their fair share, but wants to be shown how much that share costs and why. Tesreau said 16 dispatchers will not be enough by this time next year. He said everyone will have to share in the extra cost, but he hates to ask for more money when the system isn't working. He said the trust collected 70 percent of what Jay and Grove spent on dispatch the year before 911 consolidated. Small towns paid \$10,000, but he said some, such as West Siloam Springs, should be paying more. He said it took a year to see where these adjustments should be made.

Poindexter asked if the county can make quarterly payment. Tesreau said yes and that other entities pay quarterly. Tesreau said 911 answered approximately 22,000 calls in the first three or four months of service. He said call volume will increase exponentially in the next two to five years. Emergency Management Director Jeff Reeves is looking for grants for additional equipment to add more answering consoles. Poindexter said \$150,000 is about one month's Use Tax collection.


Callihan made a motion, seconded by Poindexter, to pay \$600,000 to the E-911 Trust at \$150,000 per quarter. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Callihan said he would like to look at usage constantly for increases to keep the payments as fair as possible. Tesreau said regardless of who has the most calls, dispatchers must be in the seats at all times to answer those calls.

**AGENDA #19-** A motion was made by Commissioner Callihan and seconded by Commissioner Beck to discuss Road Use Agreement with Brightspeed (British Petroleum) for project in District #3. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Poindexter said he got a call from Allie Ondash of BP saying Commissioner Beck told her he would sign the Road Use Agreement. Beck said he did not say he would sign the agreement as he doesn't know which roads the company intends to use. Parker said she has corresponded extensively with Ondash and the first thing BP wanted was to "red line" change some things in the RUA. Parker said when this began a year ago, D.A. Pewitt said nothing would be changed in the contract as it is constructed to protect the county roads. Parker said she pointed out the page and section of the agreement to Ondash which states the roads must first be identified on a map, then driven by the commissioner and BP representative to determine the number and types of road miles to figure the amount of money to be put in an escrow account before any equipment rolls on the roads. Poindexter directed Parker to draft a letter on commissioners' letterhead to explain the current situation with BP and the RUA.



AGENDA #20- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to adjourn the meeting at 10:12 a.m. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.


ATTEST:

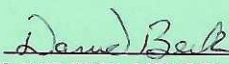
  
BARBARA BARNES- COUNTY CLERK



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 **NOVEMBER 10.**

POINDEXTER Y CALLIHAN Y BECK Y  
MOTION CARRIED.

WITNESS OUR HANDS THIS 18TH DAY OF NOVEMBER, 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

