



DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES

November 25, 2025

The Board of County Commissioners of Delaware County met in Regular Session at 9:00 a.m. on November 25, 2025. The agenda was posted Nov. 24, 2025, at 8:35 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, Cherie Cox, Scott Wilkerson, Keith Barrenburg, District #83 Representative David Hardin, Brooke Downing and Penny Meridith of OSU Extension, Monkey Island Fire Chief Carl Tesreau, Russell Earls of Guy Engineering, Carolyn Booth, Human Resources Director Vicki Cossairt, ADA Pam Ireland, and Sheila Stogsdill 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 November 18, 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 15, PRYOR STONE INC., 1698.98, ROAD MATERIALS; County Clerk Records Management And Preservation Fund 64, PITNEY BOWES, 1000.00, POSTAGE; Emergency Mgmt 13, VERIZON, 80.34, MONTHLY SERVICE 14, FUELMAN OF OKLAHOMA, 322.85, BLANKET 15, HOMETOWN BOTTLED WATER SERVICE, 78.00, MISC 16, VANCE CHRYSLER DODGE JEEP RAM, 399.49, REPAIR; General 1275, LEAF, 289.26, LEASE PAYMENT 1276, POINDEXTER, DAVID C., 61.74, TRAVEL 1277, PARKER, KATHY L., 30.94, TRAVEL 1278, LAKELAND OFFICE SYSTEMS, 262.49, COPIES 1279, MCI, 75.17, LONG DISTANCE SERVICE 1280, MID-WEST PRINTING CO., 373.74, ENVELOPES 1281, 2 NOW 3, 12000.00, LEASE PAYMENT 1282, PATTERSON INSURANCE SERVICE INC., 30.00, NOTARY 1283, FACIO, ANTHONY PAUL, 74.20, TRAVEL 1284, MCKINNON, CHELSI FALEN, 343.70, PER DIEM 1285, CHARBONNEAU, JEFFREY DAVID, 531.30, REVAL TRAVEL 1286, THE AMERICAN, 575.00, PUBLICATIONS 1287, THE AMERICAN, 354.50, PUBLICATIONS 1288, THE AMERICAN, 363.35, PUBLICATIONS 1289, THE AMERICAN, 425.42, PUBLICATIONS 1290, THE AMERICAN, 35.55, PUBLICATIONS 1291, THE AMERICAN, 423.44, PUBLICATIONS 1292, THE AMERICAN, 396.90, PUBLICATIONS 1293, AIR WISE HEATING AND AIR, 357.67, HEATING & AIR COND. 1294, TURN KEY HEALTH CLINICS, 628.78, XRAY 1295, LINDLY S INC., 714.75, MISC 1296, REC/NE OKLA ELECTRIC COOP, 230.00, ELECTRIC SERVICE 1297, AEP, PUBLIC SERVICE CO. OF OKLA., 462.06, ELECTRIC SERVICE; Health 90, RICE, ANDREA, 100.00, TRAVEL; Highway 789, LINDLY S INC., 62.00, REGULATOR 790, CBI PRINTING, 388.42, CLOTHING 791, GMSA, 141.45, MONTHLY SERVICE 792, LONGAN CONSTRUCTION, 59357.22, ROAD MATERIALS 793, GRAND SAVINGS BANK, 19260.19, LEASE PAYMENT 794, WELCH STATE BANK, 2197.49, LEASE PAYMENT 795, J & J AUTO SUPPLY, 574.85, MISC 796, PARTS CITY LTE, 372.49, MISC 797, LAKELAND OFFICE SYSTEMS, 101.25, PRINTER 798, REC/NE OKLA ELECTRIC COOP, 220.15, ELECTRIC SERVICE 799, AAVCOR, 80.00, SCREENINGS 800, AAVCOR, 70.00, DRUG TESTING; Hwy-ST 236, M & J EQUIPMENT, 3712.63, REPAIR 237, CORE & MAIN, 14124.60, PIPE 238, LAKELAND OFFICE SYSTEMS, 1260.00, PRINTER 239, NULL, MICHAEL, 17500.00, VEHICLE 240, LAKELAND-CPP, 3290.50, FUEL 241, PRYOR STONE INC., 12177.00, ROAD MATERIAL 242, PRYOR STONE INC., 9493.49, ROAD MATERIALS 243, PRYOR ASPHALT, 71407.93, ASPHALT 244, PRYOR ASPHALT, 162294.69, ASPHALT 245, PREMIER TRUCK GROUP, 4268.26, PARTS 246, PRYOR STONE INC., 4642.72, ROAD MATERIALS 247, PRYOR STONE INC., 4616.08, BASE ROCK 248, ASCO EQUIPMENT, 13543.57, REPAIRS 249, PREMIER TRUCK GROUP, 357.49, PARTS 250, LAKELAND-CPP, 3223.79, FUEL 251, LAKELAND OFFICE SYSTEMS, 101.25, PRINTER 252, ASCO EQUIPMENT, 5227.50, LOADER RENTAL; Law Library 3, LAW LIBRARY REVOLVING FUND, 9000.00, LAW LIBRARY; Resale 112, QUADIENT LEASING, 576.55, LEASE PAYMENT; Rural Fire-ST 548, REC/NE OKLA ELECTRIC COOP, 173.00, ELECTRIC SERVICE 549, T & D WELL PUMP AND BACKHOE SERVICES, 12000.00, REPAIRS 550, CARDS NEO, LLC, 102.77, SANITATION 551, BOLT FIBER, 161.47, MONTHLY SERVICE 552, AEP, PUBLIC SERVICE CO. OF OKLA., 518.25, ELECTRIC SERVICE 553, AT&T MOBILITY, 280.28, MONTHLY SERVICE 554, LINDLY S INC., 1998.99, PARTS 555, EUCHA TIRE & FEED, 450.00, TIRES 556, O-REILLY AUTOMOTIVE INC., 932.14, BLANKET 557, MES SERVICE COMPANY, 2011.46, SCBA 558, EMERGENCY SERVICES MARKETING, 660.00, SUBSCRIPTION 559, BANK OF GRAND LAKE, 2494.78, LEASE/PURCH 560, BOUNDTREE MEDICAL LLC, 19.69, BLANKET 561, THE AMERICAN, 67.20, PUBLICATIONS 562, BOUNDTREE MEDICAL LLC, 1810.38, FIRE DEPARTMENT MEDICAL SUPPLIES 563, RICK GOINS AUTO REPAIR LLC, 1216.77, REPAIRS 564, BANK OF GRAND LAKE, 56955.00, LEASE/PURCH 565, TWIN OAKS MART, 272.43, BLANKET 566, PARTS CITY LTE, 148.03, BLANKET 567, SST, 168.53, TELEPHONE SERVICE 568, REC/NE OKLA ELECTRIC COOP, 397.00, ELECTRIC SERVICE 569, FLUENT INFORMATION MANAGEMENT SYSTEMS INC, 1100.00, SUBSCRIPTION; Sheriff-ST 329, OKLAHOMA DEPT OF PUBLIC SAFETY, 1014.00, SUBSCRIPTION 330, BANK OF GRAND LAKE, 136808.24, LEASE PAYMENT; SH Svc Fee 194, AAVCOR, 40.00, DRUG TESTING 195, AAVCOR, 40.00, DRUG TESTING 196, THE PAPERCLIP OFFICE SUPPLIES, 2494.10, JAIL SUPPLIES. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #5 – Not needed as 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 133 employees today. One new hire is in process and one exit was made since last week. The county has 11 jobs posted with seven actually open, all in the Sheriff's Office. Regarding new legislation that went into effect Nov. 1, service animals or other Americans With Disabilities accommodations must be approved. She has a form to apply for the accommodations. Cossairt said regarding Workers' Compensation claims, all should be reported. The fees for county insurance are based on usage, she said. In order to avoid an emergency room bill, Cossairt said employees should go to Urgent Care of Grand Lake if the injury is not emergent. Cossairt said boots have been placed in restaurants and businesses to collect money for the Shop With A Cop Christmas drive. Safety Awards for county employees will be included on the Dec. 15 paycheck. Hams will be distributed to all county employees on Dec. 16. Since insurance deductibles start again Jan. 1, Cossairt said to refill prescriptions before the first of the year to avoid the new deductible cost. She wished everyone a Happy Thanksgiving and thanked all the employees who will be working over the holiday.

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 payroll affidavits. 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 request from West Siloam Springs to have a county-wide question put on a ballot to sell liquor on Sunday. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. West Siloam Springs Mayor Scott Wilkerson said Arkansas has passed a law to allow Sunday liquor sales which has hurt the tax revenue in West Siloam Springs. He said Sunday liquor sales is necessary not only for revenue, but to attract new business. He said the people should decide. Poindexter asked how many stores sell liquor in West Siloam now. Wilkerson said one. Barrenburg said it wants the choice to open their stores and sell if they want to and the citizens have the right to decide. He said buyers will get the liquor somewhere which loses tax money for the town and county. Poindexter asked if they have talked to other stores to see if they want to stay open Sundays. Callihan said the last time this issue came up a year ago, he went to every liquor store in Delaware County and all said they did not want to stay open because it costs more than it is worth. Cox said she owns a liquor store and if the measure passes, she will stay open to compete with other stores, but it will cost her money. Beck said churches have been calling him asking him to keep this measure off the ballot. He said he wants West Siloam to get a petition for the measure to see if there are enough signatures to get it on the ballot. Callihan said the churches should not dictate what goes on the ballot, but maybe a petition will tell if the measure needs to be on a ballot. Poindexter agreed that a petition is the correct course of action.

AGENDA #11- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to receive and forward to the insurance company tort claim from Samuel Warren in District #3. 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 road bore application for Travis O'Neal of Able Plumbing at 451336 E 295 Rd, for Cleora Public Schools in District #1. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Poindexter said this bore is in connection with Cleora's school expansion. A motion was made by Poindexter and seconded by Callihan to approve the road bore. 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 adjourn the meeting at 9:35 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



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 25, 2025**

POINDEXTER Y CALLIHAN Y BECK Y
MOTION CARRIED.

WITNESS OUR HANDS THIS 2ND DAY OF DECEMBER, 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

