



DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES

December 2, 2025

The Board of County Commissioners of Delaware County met in Regular Session at 9:00 a.m. on December 2, 2025. The agenda was posted Dec. 1, 2025, at 8:15 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, Emergency Management Director Jeff Reeves, Mike Major, Election Board Secretary Crystal January, Jack Wood, ADA Pam Ireland, Penny Meridith, Allie Ondash of Lightsourcebp, Payroll Clerk Tayla Douglas, DA Doug Pewitt, County Treasurer Treasa Earp, Assessor Larena Ellis-Cook, Rocky and Connie Carroll, Human Resources Director Vicki Cossairt and Clyde Andress 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 16, EXCAVATION UNLIMITED, 3405.00, HILLSIDE DIRT; County Clerk Records Management And Preservation Fund 65, UNDERGROUND VAULTS & STORAGE INC., 306.44, PRESERVATION; Donations 16, APAC-CENTRAL INC., 21778.36, ROAD MATERIALS; General 1298, CLIFFORD POWER SYSTEMS INC., 536.00, MAINTENANCE 1299, GRAND COUNTRY PEST CONTROL, 325.00, EXTERMINATION 1300, NOVUS WINDSHIELD REPAIR, 70.00, WINDSHIELD REPAIR; Health 91, AMAZON CAPITAL SERVICES, 127.72, OFFICE SUPPLIES; Highway 801, REFLECTIVE APPAREL FACTORY, 1240.46, CLOTHING 802, AMAZON CAPITAL SERVICES, 38.00, PART 803, AT&T MOBILITY, 3523.38, ROAD SERVICE 804, SHARPE DRY GOODS, 494.96, CLOTHING 805, LAKELAND-CPP, 4466.07, FUEL 806, LONGAN CONSTRUCTION, 362.03, MONTHLY MATERIALS 807, WARREN CAT, 389.35, FILTERS 808, WE LUV TREES, 2000.00, TRIMMING TREES 809, POINDEXTER, DAVID C., 42.00, TRAVEL 810, AAVCOR, 40.00, RANDOM DRUG TESTING 811, AAVCOR, 140.00, LICENSING 812, SOUTHERN TIRE MART LLC, 1355.68, TIRES 813, BOLT FIBER, 229.68, INTERNET; Hwy-ST 253, JENSEN TRACTOR RANCH, 2254.00, WINDSHIELD REPAIR 254, NORTHEAST TECH - BUSINESS & INDUSTRY, 6050.00, TRAINING 255, CINTAS FIRST AID & SAFETY, 304.32, MISC 256, BRUCKNER TRUCK & EQUIPMENT, 962.54, DEF 257, LONGAN CONSTRUCTION, 24960.96, ASPHALT 258, LAKELAND OFFICE SYSTEMS, 0.80, MISC 259, WILLIAMS WELDING & CONSTRUCTION, 55000.00, PARTS & LABOR; Rural Fire-ST 570, DINGES FIRE COMPANY, 8497.50, FIRE DEPT BUNKER GEAR 571, MTECH, 8270.00, FIRE DEPT EQUIP 572, AT&T MOBILITY, 107.74, MONTHLY SERVICE 573, WELCH STATE BANK, 1203.23, LEASE/PURCH 574, WELCH STATE BANK, 1422.90, LEASE/PURCH 575, PARTS CITY LTE, 13.20, BLANKET 576, KANSAS BUILDING SUPPLY INC., 14.98, BLANKET 577, REC/NE OKLA ELECTRIC COOP, 103.73, ELECTRIC SERVICE 578, TWIN OAKS MART, 126.32, BLANKET 579, SST, 124.56, TELEPHONE SERVICE 580, SST, 169.71, TELEPHONE SERVICE 581, BERNICE PUBLIC WORKS AUTHORITY, 34.29, UTILITIES 582, AEP, PUBLIC SERVICE CO. OF OKLA., 109.26, MONTHLY SERVICE 583, AT&T MOBILITY, 320.32, INTERNET SERVICE 584, DINGES FIRE COMPANY, 403.75, FIRE DEPT BUNKER GEAR; SH Svc Fee 197, AMAZON CAPITAL SERVICES, 465.99, SUPPLIES 198, AAVCOR, 160.00, RANDOM DRUG TESTING 199, AAVCOR, 40.00, DRUG TESTING. 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. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Reports were submitted by the County Clerk, County Assessor and County Treasurer.

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.

Rocky Carroll said concerning item #11, the library system serves five local schools and he would like to know if any recommendations have been made concerning keeping the library system as its best.

Mike Major said concerning item #9, the internal controls checklist includes assets and their tracking. He said in the last audit some items were not found. He would like to know if the items have been accounted for.

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 concerning workers compensation and lost time, employees cannot receive both of these compensations. She said elected officials should pay attention to employee time cards when they sign them. In addition, she said there is a threshold for comp time. Cossairt said safety awards will be added to the Dec. 15 pay checks in the amount of \$250 for each employee. She said the hams given as employee appreciation gifts will be distributed Dec. 16. Cossairt encouraged all employees who fill prescriptions to get that done before the end of the year as the deductible charges will start over on Jan. 1. She said Swift MD, a teledoc program, will be provided to all employees free beginning Jan. 1. She will be distributing the information for its use soon. The new benefits signed up for in October will begin Jan. 1. The county has 125 employees today. Since last week, there has been one hire and one exit.

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 County-Wide Internal Controls check list. Six elected officials signed in. A variety of topics were discussed, including compliance with state statutes, officer training, the county budget and courses of action and resolution for complaints. 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 Resolution and Road Use Agreement with Lightsourcebp project in District #3 per David Floyd. 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 Eastern Oklahoma Library System financial statements and independent auditor's review dated June 30, 2025. 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 maintenance work order form for non-emergency requests for county facilities. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Poindexter explained these are for requesting non-emergency maintenance on county facilities. These forms will be sent to the commissioners' assistant for proper dissemination. A motion was made by Callihan and seconded by Poindexter to implement the use of work order requests. 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 purchasing furniture for the new fairgrounds event center per Commissioner Callihan. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. No action was taken.

AGENDA #14- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to go into executive session pursuant to Title 25 Oklahoma Statute 307.B.1 to discuss employment, hiring, appointment, promotion, disciplining or resignation of any individual or salaried officer or employee; Vicki Cossairt, Human Resources Director; Kathy Parker, Commissioners' Assistant; Stoney Kirby, Maintenance Dept.; and Jeff Reeves, Emergency Management Director. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. The session began at 9:30 a.m.

AGENDA #15- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to return to regular session for discussion and possible vote concerning any necessary action regarding item #14 identified above. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Regular session reconvened at 10:00. A motion was made by Poindexter and seconded by Callihan to appoint the BOCC Chairman to review employment of the employees identified above. 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 adjourn the meeting at 10:01 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 DECEMBER 2,

POINDEXTER _____ CALLIHAN yes BECK yes

MOTION CARRIED.

WITNESS OUR HANDS THIS 9TH DAY OF DECEMBER, 2025.

BOARD OF COMMISSIONERS
DELAWARE COUNTY, OKLAHOMA

DAVID POINDEXTER, CHAIRMAN

JAKE CALLIHAN, MEMBER

DAVID BECK, MEMBER

ATTEST:

BARBARA BARNES- COUNTY CLERK

