



## DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES

December 9, 2025

The Board of County Commissioners of Delaware County met in Regular Session at 9:00 a.m. on December 9, 2025. The agenda was posted Dec. 8, 2025, at 8:03 a.m. and placed in the kiosk on the courthouse lawn as well as the county website. Members of the Board present were 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 Commissioner Callihan followed by the flag salute and roll call. Commissioner Poindexter was absent.

**AGENDA #1** - A motion was made by Commissioner Beck and seconded by Commissioner Callihan 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 Callihan-yes; and Commissioner Beck-yes. Motion carried.

**AGENDA #2**-A motion was made by Commissioner Beck and seconded by Commissioner Callihan to approve introductions and announcements. In addition to the commissioners and county clerk, Commissioners' Assistant Kathy Parker, Emergency Management Director Jeff Reeves, Election Board Secretary Crystal January, Jack Wood, Penny Meridith and Brooke Downing from OSU Extension, Rocky and Connie Carroll, Human Resources Director Vicki Cossairt, Carolyn Boothe, Fair Board President Cory Crittenden, and Tammy Ingalls of Arvest Bank introduced themselves. Roll call: Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

**AGENDA #3**- A motion was made by Commissioner Beck and seconded by Commissioner Callihan to approve the minutes for the regular meeting dated December 2, 2025. Roll call: Commissioner Callihan -yes; and Commissioner Beck-yes. Motion carried.

**AGENDA #4**- A motion was made by Commissioner Beck and seconded by Commissioner Callihan to approve payment of claims submitted by the County Clerk - 2025-2026 - Emergency Mgmt. 17, HOMETOWN BOTTLED WATER SERVICE, 41.00, MISC; General 1417, ACCO, 130.00, REGISTRATION 1418, GRAND TELEPHONE CO., 216.05, TELEPHONE SERVICE 1419, GRAND TELEPHONE CO., 65.00, INTERNET 1420, QUILL CORPORATION, 37.45, TONER 1421, JAY UTILITIES AUTHORITY, 986.26, UTILITIES 1422, GRAND TELEPHONE CO., 124.38, TELEPHONE SERVICE 1423, GRAND TELEPHONE CO., 44.96, TELEPHONE SERVICE 1424, GRAND TELEPHONE CO., 75.00, INTERNET 1425, AEP, PUBLIC SERVICE CO. OF OKLA., 5595.50, ELECTRIC SERVICE 1426, BOLT FIBER OPTICS SERVICES, 3949.99, INTERNET 1427, CITY OF JAY, 750.00, RENTAL 1428, REASOR\_S, 3236.75, MISC 1429, AADVANTAGE LAUNDRY SYSTEMS, 119.00, LEASE 1430, TIM S ELECTRIC INC., 187.50, LABOR 1431, CINTAS FIRST AID & SAFETY, 88.69, FIRST AID SUPPLIES 1432, HOMETOWN BOTTLED WATER SERVICE, 8.00, WATER 1433, GRAND TELEPHONE CO., 193.45, INTERNET/PHONE 1434, OZARK LEASING A PROGRAM OF DE LAGE, 179.30, LEASE 1435, MCCORD, ROBERT D., 3850.00, JANITORIAL SERVICE 1436, GRAND TELEPHONE CO., 45.00, INTERNET 1437, NEO COMPUTERS, 2600.00, IT SERVICES 1438, DOWNING, BROOKE, 81.27, TRAVEL 1439, DOWNING, BROOKE, 691.65, TRAVEL 1440, USDA-APHIS WILDLIFE SERVICES, 3400.00, ENVIROMENTAL SERVICES 1441, GRAND GATEWAY EDA, 8000.00, MEMBERSHIP; Highway 859, OTA PIKEPASS CUSTOMER SERVICE, 24.57, TOLL FEES 860, KEMP STONE CO INC., 4769.05, BASE 861, GRAND TRUE VALUE RENTAL, 489.00, RENTAL 862, AEP, PUBLIC SERVICE CO. OF OKLA., 202.89, ELECTRIC SERVICE 863, QUILL CORPORATION, 155.66, OFFICE SUPPLIES 864, CL BOYD, 174.39, PARTS 865, AEP, PUBLIC SERVICE CO. OF OKLA., 216.63, ELECTRIC SERVICE 866, CLEAN UNIFORM, 345.00, UNIFORMS 867, O-REILLY AUTOMOTIVE INC., 193.57, MISC 868, LOWES BUSINESS ACCT/SYNCR, 28.48, MISC 869, SISCO TRUE-VALUE HARDWARE, 14.40, MISC 870, CINTAS FIRST AID & SAFETY, 201.44, FIRST AID SUPPLIES 871, ODOT, 2181.31, LEASE PAYMENT 872, UNIFIRST CORP, 871.95, UNIFORMS 873, HOMETOWN BOTTLED WATER SERVICE, 20.00, WATER/RENT 874, CINTAS FIRST AID & SAFETY, 105.00, FIRST AID SUPPLIES 875, CINTAS FIRST AID & SAFETY, 255.70, FIRST AID SUPPLIES 876, UNIFIRST CORP, 15.70, TOWELS; Hwy-ST 260, LINDLY S INC., 240.02, UNIFORMS 261, EUCHA TIRE & FEED, 30.00, MISC 262, TH ROGERS LUMBER CO., 77.94, MISC 263, J & J AUTO SUPPLY, 1815.85, MISC 264, UNIFIRST CORP, 752.13, UNIFORMS 265, LONGAN CONSTRUCTION, 13036.58, ROAD MATERIALS 266, SOUTHERN TIRE MART LLC, 2905.48, TIRES 267, PRYOR ASPHALT, 1270.00, ROAD MATERIALS 268, LAKELAND-CPP, 2550.00, FUEL 269, LAKELAND-CPP, 2658.44, FUEL; ML Fee 6, HARVEST FIELDS VENDING, 12.50, WATER/RENT; Resale 122, QUADIENT LEASING, 5820.75, SOFTWARE LICENSING & SUPPORT; Rural Fire-ST 585, KATNER MILLS (NAPA), 391.98, BLANKET 586, LAKELAND-CPP, 1394.42, BLANKET 587, BOLT FIBER, 93.10, MONTHLY SERVICE 588, ALERT360, 49.07, MONTHLY SERVICE 589, DELAWARE COUNTY E-911, 500.00, DISPATCH SERVICE 590, REC/NE OKLA ELECTRIC COOP, 434.00, ELECTRIC SERVICE 591, CARDS NEO, LLC, 102.77, SANITATION 592, DELAWARE COUNTY E-911, 500.00, DISPATCH SERVICE 593, DINGES FIRE COMPANY, 2715.04, FIRE DEPT BUNKER GEAR 594, O-REILLY AUTOMOTIVE INC., 89.95, BLANKET 595, CARDIO PARTNERS, 4799.98, FIRE DEPT GEAR 596, RURAL PROPANE, 615.37, BLANKET 597, SST, 166.91, TELEPHONE SERVICE 598, STOLZ TELECOM, 4861.03, RADIO 599, REC/NE OKLA ELECTRIC COOP, 139.65, ELECTRIC SERVICE 600, TOTAL PEST SERVICES, 240.00, MONTHLY SERVICE 601, O-REILLY AUTOMOTIVE INC., 201.12, BLANKET 602, LOWE S, 60.78, BLANKET 603, STOLZ TELECOM, 770.54, RADIOS 604, METRO EMERGENCY UPFITTERS, 1234.33, FIRE DEPT EQUIP 605, ADMIRAL EXPRESS, 681.45, 606, SPINNER\_S TIRE, 1200.00, TIRES 607, BOLT FIBER, 171.63, WIRELESS SERVICE 608, REC/NE OKLA ELECTRIC COOP, 319.79, ELECTRIC SERVICE 609, O-REILLY AUTOMOTIVE INC., 36.08, BLANKET 610, WALKER HARDWARE & LUMBER, 323.93, SUPPLIES 611, LINDLY S INC., 782.12, PROPANE 612, LINDLY S INC., 1752.04, FIRE DEPARTMENT TOOLS 613, KATNER MILLS (NAPA), 415.39, BLANKET 614, LAKELAND-CPP, 61.15, BLANKET 615, REC/NE OKLA ELECTRIC COOP, 156.00, ELECTRIC SERVICE 616, JON S MID AMERICA INC., 486.34, PARTS 617, LAKELAND-CPP, 87.72, BLANKET 618, BOLT FIBER, 75.99, MONTHLY SERVICE 619, FIRE MASTER FIRE EQUIPMENT INC., 581.78, PARTS 620, STILL FIRE SERVICES LLC, 300.00, REPAIRS 621, DELAWARE COUNTY E-911, 500.00, DISPATCH SERVICE 622, DEL CO RURAL WATER DIST #3, 103.00, UTILITIES



623, ADT SECURITY SERVICES INC, 48.34, SECURITY SYSTEM/REPAIR 624, ADT SECURITY SERVICES INC, 77.75, SECURITY SYSTEM/REPAIR 625, ADT SECURITY SERVICES INC, 145.15, SECURITY SYSTEM/REPAIR 626, ADT SECURITY SERVICES INC, 141.72, SECURITY SYSTEM/REPAIR; SH Commissary 10, BENCHMARK GOVERNMENT SOLUTIONS, 966.42, COMMISSARY SERVICES; SH Svc Fee 200, AAVCOR, 40.00, DRUG TESTING 201, 4 STATE CHIROPRACTIC, 85.00, PHYSICAL 202, AAVCOR, 40.00, DRUG TESTING 203, 4 STATE CHIROPRACTIC, 85.00, PHYSICAL 204, BARTON, CANDACE, 808.00, MISC 205, CURTISS TATE TIRES AND SERVICE, 20.00, MISC 206, EUCHA TIRE & FEED, 30.00, TIRE REPAIRS 207, HOMETOWN BOTTLED WATER SERVICE, 30.75, LEASE 208, J & J AUTO SUPPLY, 1432.76, MISC 209, LITTLE KANSAS TIRE LLC, 75.00, MONTHLY SERVICE 210, O-REILLY AUTOMOTIVE INC., 204.26, MISC 211, VALVOLINE INSTANT OIL CHANGE, 472.61, OIL 212, 4 STATE CHIROPRACTIC, 85.00, PHYSICAL 213, OTA PIKEPASS CUSTOMER SERVICE, 177.17, 214, LINDLY S INC., 21.89, JAIL SUPPLIES 215, BENCHMARK GOVERNMENT SOLUTIONS, 22936.03, FOOD 216, 4 STATE CHIROPRACTIC, 85.00, PHYSICAL; SH Tng 11, FAIRFIELD INN & SUITES, 232.00, LODGING. Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #5 – A motion was made by Commissioner Beck and seconded by Commissioner Callihan to approve all monthly reports submitted by officers. Roll call: Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Reports were submitted by the Election Board and Court Clerk.

AGENDA #6 - A motion was made by Commissioner Beck and seconded by Commissioner Callihan 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 Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #7- A motion was made by Commissioner Beck and seconded by Commissioner Callihan to hear report by Human Resources Director Vicki Cossairt. Roll call: Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

Cossairt said the county has 128 employees today. Since last week there has been one new hire and one exit. The county has 10 positions open for employees. Cossairt reminded everyone the safety awards of \$250 per employee will be included on the Dec. 15 paycheck. The appreciation award hams will be distributed Dec. 16.

Cossairt reminded everyone to fill prescriptions before the end of the year as insurance deductibles will restart on Jan. 1. She passed out information on the SwiftMD program which will be a free service on the county's insurance. The \$1,000 HSA will be loaded onto the employee cards soon. Cossairt said the Social Security retirement age for full benefits will be 67 years old beginning Jan. 1.

AGENDA #8- A motion was made by Commissioner Beck and seconded by Commissioner Callihan to open the floor for new business. Roll call: Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Callihan said the Drowning Creek Bridge project has begun in his district, but is temporarily shut down. The road will be closed during construction.

AGENDA #9- A motion was made by Commissioner Beck and seconded by Commissioner Callihan to sign affidavits for the Dec. 15 payroll. Roll call: Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #10- A motion was made by Commissioner Beck and seconded by Commissioner Callihan 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	\$	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	\$	2,845.77	2,845.77
1102-6-4200-2005	Highway M&O – D2	\$	3,845.77	3,845.77
1102-6-4300-2005	Highway M&O – D3	\$	8,845.77	8,845.77
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	\$	852.80	852.80
1102-6-4200-2005	Highway GSB Interest – D2	\$	852.80	852.80
1102-6-4300-2005	Highway GSB Interest – D3	\$	852.81	852.81
1102-6-4100-2005	Hwy Misc Forfeiture – D1	\$	55.82	55.82
1102-6-4200-2005	Hwy Misc Forfeiture – D2	\$	55.82	55.82
1102-6-4300-2005	Hwy Misc Forfeiture – D3	\$	55.83	55.83
1102-2-6510-2005	CIRB	\$	15,830.56	15,830.56
1102-2-6520-2005	CIRB	\$	15,830.56	15,830.56
1102-2-6530-2005	CIRB	\$	15,830.56	15,830.56
1102-6-4100-2005	Refund-Premier Truck – D1	\$	664.49	664.49
1102-6-4200-2005	Scrap Metal – D2	\$	733.50	733.50
1102-6-4300-2005	Scrap Metal – D3	\$	702.00	702.00
1102-6-4100-2005	REAP Grant	\$	26,924.50	26,924.50
	TOTAL	\$	315,779.36	315,779.36



1102-6-4100-2076	Highway PACT – D1	\$	17,737.04	17,737.04
1102-6-4200-2076	Highway PACT – D2	\$	17,737.04	17,737.04
1102-6-4300-2076	Highway PACT – D3	\$	17,737.04	17,737.04
	TOTAL	\$	53,211.12	53,211.12

#### FIRE DEPARTMENTS

1321-2-8201-2005	Bernice M&O	\$	2,362.85	
1321-2-8201-2005	Interest	\$	18.94	
1321-2-8201-4110	Bernice Cap. Outlay	\$	787.61	
1321-2-8201-4110	Bernice Cap. Outlay Interest	\$	201.95	
1321-2-8201-2040	Bernice Rentals/Leases	\$	5,100.00	
1321-2-8201-2040	Bernice Rentals/Leases Interest	\$	82.40	8,553.75
1321-2-8202-1310	Butler Travel Interest	\$	1.00	
1321-2-8202-2005	Butler M&O	\$	2,887.66	
1321-2-8202-2005	Butler Interest	\$	108.16	
1321-2-8202-4110	Butler Cap. Outlay	\$	5,362.80	
1321-2-8202-4110	Butler Interest	\$	374.54	8,734.16
1321-2-8204-1310	Colcord Travel	\$	12.50	
1321-2-8204-1310	Colcord Travel Interest	\$	33.76	
1321-2-8204-2005	Colcord M&O	\$	7,000.00	
1321-2-8204-2005	Colcord Interest	\$	30.23	
1321-2-8204-4110	Colcord Cap. Outlay	\$	1,237.96	
1321-2-8204-4110	Interest	\$	388.80	8,703.25
1321-2-8203-2005	Cleora Interest	\$	.21	
1321-2-8203-4110	Cleora Cap. Outlay	\$	5,450.46	
1321-2-8203-4110	Cleora Interest	\$	351.19	
1321-2-8203-2040	Cleora Rentals/Leases	\$	2,800.00	
1321-2-8203-2040	Cleora Rentals/Leases Interest	\$	45.24	8,647.10
1321-2-8205-2005	Cowskin M&O	\$	4,218.26	
1321-2-8205-2005	Interest	\$	36.83	
1321-2-8205-4110	Cowskin Cap. Outlay	\$	1,406.08	
1321-2-8205-4110	Interest	\$	69.13	
1321-2-8205-2040	Cowskin Rentals/Leases	\$	2,626.13	
1321-2-8205-2040	Cowskin Rent/Lease Interest	\$	3.28	8,359.71
1321-2-8206-1310	Eucha Travel Interest	\$	7.37	
1321-2-8206-2005	Eucha M&O	\$	4,483.17	
1321-2-8206-2005	Eucha M&O Interest	\$	66.56	
1321-2-8206-4110	Eucha Capital Outlay Interest	\$	5.58	
1321-2-8206-2040	Eucha Rentals/Leases	\$	3,767.29	
1321-2-8206-2040	Eucha Rentals-Leases Interest	\$	7.59	8,337.56
1321-2-8207-1310	Flintridge Travel Interest	\$	18.68	
1321-2-8207-2005	Flintridge M&O	\$	5,922.94	
1321-2-8207-2005	Interest	\$	269.18	
1321-2-8207-4110	Flint Ridge Cap Outlay Interest	\$	20.17	
1321-2-8207-2040	Flint Ridge Rentals/Leases	\$	2,327.52	
1321-2-8207-2040	Flint Ridge Rentals/Leases Int.	\$	.01	8,558.50
1321-2-8208-1310	Grove Travel Interest	\$	2.37	
1321-2-8208-2005	Grove M&O	\$	1,695.24	
1321-2-8208-2005	Interest	\$	288.82	
1321-2-8208-4110	Grove Cap. Outlay	\$	1,695.23	
1321-2-8208-4110	Interest	\$	99.55	
1321-2-8208-2040	Grove Rentals/Leases	\$	4,860.00	
1321-2-8208-2040	Grove Rentals/Leases Interest	\$	13.52	8,654.73
1321-2-8209-2005	Hickory Grove M&O	\$	4,125.24	
1321-2-8209-2005	Interest	\$	38.48	
1321-2-8209-4110	Hickory Grove Cap. Outlay	\$	4,125.24	
1321-2-8209-4110	Interest	\$	136.35	8,425.31
1321-2-8210-2005	Jay M&O	\$	1,726.71	
1321-2-8210-2005	Interest	\$	4.83	



1321-2-8210-4110	Jay Cap. Outlay	\$	4,028.98	
1321-2-8210-4110	Interest	\$	50.02	
1321-2-8210-2040	Jay Rentals/Leases	\$	2,494.78	
1321-2-8210-2040	Jay Rentals/Leases Interest	\$	.03	8,305.35
1321-2-8211-1310	Kansas Travel Interest	\$	1.24	
1321-2-8211-2005	Kansas M&O	\$	2,560.34	
1321-2-8211-2005	Interest	\$	282.14	
1321-2-8211-4110	Kansas Cap. Outlay	\$	2,560.34	
1321-2-8211-4110	Interest	\$	300.47	
1321-2-8211-2040	Kansas Rentals/Leases Interest	\$	3,129.80	
1321-2-8211-2040	Interest	\$	17.20	8,851.53
1321-2-8212-1310	Kenwood Travel Interest	\$	2.93	
1321-2-8212-2005	Kenwood M&O	\$	2,475.14	
1321-2-8212-2005	Interest	\$	125.38	
1321-2-8212-4110	Kenwood Cap. Outlay	\$	5,775.33	
1321-2-8212-4110	Interest	\$	305.31	8,684.09
1321-2-8214-1310	Leach Travel Int	\$	9.75	
1321-2-8214-2005	Leach M&O	\$	3,300.19	
1321-2-8214-2005	Interest	\$	120.32	
1321-2-8214-4110	Leach Cap. Outlay	\$	4,950.28	
1321-2-8214-4110	Interest	\$	182.62	
1321-2-8214-2040	Leach Rentals/Leases Interest	\$	17.36	8,580.52
1321-2-8213-1310	Lakemont Travel Interest	\$	2.55	
1321-2-8213-2005	Lakemont Shores M&O	\$	4,125.24	
1321-2-8213-2005	Lakemont Shores Interest	\$	26.65	
1321-2-8213-4110	Lakemont Shore Cap. Outlay	\$	4,125.24	
1321-2-8213-4110	Lakemont Shore CO Interest	\$	123.71	8,403.39
1321-2-8215-2005	Monkey Isl. M&O	\$	2,000.00	
1321-2-8215-2005	Monkey Isl. M&O Interest	\$	10.80	
1321-2-8215-4110	Monkey Isl. CO Interest	\$	5.03	
1321-2-8215-2040	Monkey Island Rentals/Leases	\$	6,250.47	8,266.30
1321-2-8216-1310	Oaks Travel	\$	250.00	
1321-2-8216-1310	Oaks Travel Interest	\$	21.88	
1321-2-8216-2005	Oaks M&O	\$	3,000.00	
1321-2-8216-2005	Oaks M&O Interest	\$	24.01	
1321-2-8216-4110	Oaks Cap Outlay	\$	2,500.47	
1321-2-8216-4110	Oaks Cap Outlay Interest	\$	180.04	
1321-2-8216-2040	Oaks Rental/Lease	\$	2,500.00	
1321-2-8216-2040	Oaks Rentals/Leases Interest	\$	66.88	8,543.28
1321-2-8217-1310	Tiff City Travel Interest	\$	14.58	
1321-2-8217-2005	Tiff City M&O	\$	4,125.24	
1321-2-8217-2005	Interest	\$	39.97	
1321-2-8217-4110	Tiff City Cap. Outlay	\$	4,125.24	
1321-2-8217-4110	Tiff City CO Interest	\$	307.16	8,612.19
1321-2-8218-2005	TiaJuana M&O	\$	4,125.24	
1321-2-8218-2005	Interest	\$	188.26	
1321-2-8218-4110	TiaJuana Cap. Outlay	\$	4,125.24	
1321-2-8218-4110	Interest	\$	244.38	8,683.12
1321-2-8219-1310	West Siloam Travel Interest	\$	4.31	
1321-2-8219-2005	West Siloam Springs M&O	\$	4,125.24	
1321-2-8219-2005	Interest	\$	672.81	
1321-2-8219-4110	West Siloam Springs Cap. Outlay	\$	4,125.24	
1321-2-8219-4110	Interest	\$	715.24	9,642.84
1321-2-8220-1310	Zena Travel Interest	\$	2.00	
1321-2-8220-2005	Zena M&O	\$	4,125.24	
1321-2-8220-2005	Interest	\$	116.74	
1321-2-8220-4110	Zena Cap. Outlay	\$	4,125.23	
1321-2-8220-4110	Zena Cap Outlay Interest	\$	190.95	8,560.16
	TOTAL	\$	172,106.84	172,106.84



## MISC.

1209-1-1000-1110	RMP-1-Personal Services	\$	7650.00	7,650.00
1208-1-1000-2005	County Clerk Lien Fee 2 M&O	\$	346.75	346.75
1301-1-8020-2005	Use Tax	\$	138,351.07	138,351.07
1216-3-5000-2005	Health Dept Fees	\$	1,459.03	
1216-3-5000-2005	DHS Rent to Health Dept	\$	215.00	1,674.03
1103-6-4100-2005	CBRI-105-1	\$	10,775.06	
1103-6-4200-2005	CBRI-105-2	\$	10,775.06	
1103-6-4300-2005	CBRI-105-3	\$	10,775.07	
1103-6-6110-4212	CBRI-105-1 CED Proceeds	\$	50,000.00	82,325.19
1204-1-1600-2005	Assessors Rev M&O	\$	54.00	54.00
7205-1-1900-2005	Law Library	\$	1,490.32	1,490.32
1230-1-0600-2005	Mtg. Tax Cert Fee	\$	1,335.00	1,335.00
1226-2-0400-2005	SSF – 2 - M&O	\$	11,982.18	
1226-2-3500-1110	Sheriff Courthouse Security	\$	2,405.83	
1226-2-0400-2005	SSF Back Taxes	\$	300.00	14,688.01
7210-1-1400-2005	Court Clerk RMP	\$	2,324.73	2,324.73
1566-1-2001-2005	Interest Income Funds	\$	666.91	666.91
1306-1-2000-2005	Courthouse Maintenance Interest	\$	66.84	66.84

## SPECIALS

1320-3-8029-2005	Solid Waste	\$	206,261.74	206,261.74
1327-8-3100-2005	DCEDA Sales Tax	\$	14,252.40	14,252.40
1313-6-4100-2005	Roads/Bridges D1-Hwy ST	\$	71,393.24	
1313-6-4200-2005	Roads/Bridges D2-Hwy ST	\$	71,393.25	
1313-6-4300-2005	Roads/Bridges D3-Hwy ST	\$	71,393.25	214,179.74
1319-2-0400-2005	Sheriff Sales Tax – M & O	\$	128,507.85	128,507.85
	TOTAL		563,201.73	563,201.73

Roll call: Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #11- A motion was made by Commissioner Beck and seconded by Commissioner Callihan to approve intrafund transfer from General Government (20D) to General Government (20G) in the amount of \$102,000 per County Clerk Barbara Barnes. Roll call: Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #12- A motion was made by Commissioner Beck and seconded by Commissioner Callihan to approve employee rewards recognition program per Human Resources Director Vicki Cossairt. Roll call: Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Cossairt said she spoke with Ricky Branch from the State Auditor's Office and he advised her a program should be put in place that is approved each year for the awards. All employees with satisfactory performance receive the award. This year the award is a Cure 81 spiral-sliced ham.

AGENDA #13- A motion was made by Commissioner Beck and seconded by Commissioner Callihan to receive and forward to the insurance company tort claim from Jim Shackelford in District #3. Roll call: Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #14- A motion was made by Commissioner Beck and seconded by Commissioner Callihan to approve intrafund transfer from Butler Fire Dept. Capital Outlay to Bernice Fire Dept. Capital Outlay for an error correction in the amount of \$403.75 per Fire Chief Randy Prins. Roll call: Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #15- A motion was made by Commissioner Beck and seconded by Commissioner Callihan to receive and file a copy of Certificate of Liability Insurance and current list of Board of Directors and Officers for the Tiff City Fire Department as follows: David Hardesty – Chairman; Jacob Hardesty – Vice Chairman; Richard Huston, John Moore – Members; Mike Roark – Treasurer; Fire Chief – Nate Walter; Asst. Chief – Stan Mersman; Requisitioning Officers – Barbara Barnes, John Moore; Receiving Officers – Jacob Hardesty, Nate Walter; Inventory Officers – Kevin Sherman, Stan Mersman. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #16- A motion was made by Commissioner Beck and seconded by Commissioner Callihan to sign annual services agreement with OSU Cooperative Extension Service. Roll call: Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.



AGENDA #17- A motion was made by Commissioner Beck and seconded by Commissioner Callihan to discuss with possible action donation agreement with Arvest Bank of real property at 338 S. 5<sup>th</sup> St. including furniture, fixtures, and equipment. Roll call: Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

Tammy Ingalls said Arvest needed to downsize as the building is 11,000 sq. ft. An offer was made to donate the bank building to the county if the bank could keep operating space for the drive through and an office. There will be no full-access lobby. The bank will pay rent to the county for the space.

Callihan said while he is not sure how the county will put the building to use, but the space is much needed. A motion was made by Callihan and seconded by Beck to accept the Arvest Building and furnishings as a donation. Roll call: Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #18- A motion was made by Commissioner Beck and seconded by Commissioner Callihan to receive and file officers for fiscal year 2025-2026 for the Sheriff's Office as follows: Requisitioning Officers – Joe White, Samantha Demerek; Receiving Officers – Joshua Bynum, Kassidy Daugherty; Inventory Officers – Joshua Bynum, Paul Dudley, Kassidy Daugherty. Roll call: Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #19- A motion was made by Commissioner Beck and seconded by Commissioner Callihan to approve bid in the amount of \$60 from Mandisa Layman for Flint Ridge 4 Walnut Hill area, Block 16, Lots 91, 96, and 55 per County Treasurer. Roll call: Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

No action was taken on AGENDA #20.

AGENDA #21- A motion was made by Commissioner Beck and seconded by Commissioner Callihan to discuss with possible action furniture, appliances, and additional outlets for the fair events center. Roll call: Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Callihan read the list of furniture and appliances selected by OSU employees to furnish their office and the kitchen. Fair Board President Cory Crittenden said the fair board will contribute \$40,000 for these items. The PSO lighting rebate check recently accepted by the county will be deposited in the OSU M&O account for these purchases.

AGENDA #22- A motion was made by Commissioner Beck and seconded by Commissioner Callihan to adjourn the meeting at 9:35 a.m. Roll call: Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.


ATTEST:

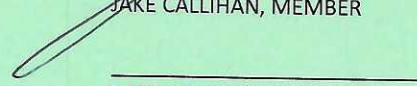
  
BARBARA BARNES- COUNTY CLERK



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 Poindexter

TO APPROVE/AMEND MINUTES OF REGULAR MEETING **DECEMBER 9.**

POINDEXTER Y CALLIHAN Y BECK \_\_\_\_\_  
MOTION CARRIED.

WITNESS OUR HANDS THIS 16TH DAY OF DECEMBER, 2025.

BOARD OF COMMISSIONERS  
DELAWARE COUNTY, OKLAHOMA

David Poindexter  
DAVID POINDEXTER, CHAIRMAN

Jake Callihan  
JAKE CALLIHAN, MEMBER

\_\_\_\_\_  
DAVID BECK, MEMBER

ATTEST: Barbara Barnes  
BARBARA BARNES- COUNTY CLERK

