



## DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES

February 11, 2025

The Board of County Commissioners of Delaware County met in Regular Session at 9:00 a.m. on February 11, 2025. The agenda was posted February 10, 2025, at 8:25 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 clerk, Carl Tesreau of Monkey Island Fire Department, Rocky and Connie Carroll, Michael Gordon of PSO, Jack Wood, Sheriff Ray Thomas, Undersheriff Joe White, Shawn Couch of Green Country Surveying and a woman who introduced herself the same way, ADA Erin Patterson, Mike Major, Election Board Secretary Crystal January, Human Resources Director Vicki Cossairt, District 2 worker Scott Hankins and OSU Extension Agent Brooke Downing 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 February 4, 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. 2024-2025 - ARPA 2021 20, MYERS-CHERRY CONSTRUCTION, 228986.75, FAIR GROUNDS PROJECT; Donations 7, THOMAS, THERMAN RAY, 178.00, REIMBURSEMENT; Emergency Mgmt 24, VERIZON, 88.33, MONTHLY SERVICE 25, FUELMAN OF OKLAHOMA, 348.73, BLANKET; General 2286, GRAND TELEPHONE CO., 58.53, TELEPHONE 2287, GRAND TELEPHONE CO., 60.00, INTERNET 2288, GRAND TELEPHONE CO., 205.21, TELEPHONE SERVICE 2289, THE AMERICAN, 352.75, PUBLICATIONS 2290, GRAND TELEPHONE CO., 75.00, INTERNET 2291, AADVANTAGE LAUNDRY SYSTEMS, 119.00, LEASE 2292, GRAND TELEPHONE CO., 44.74, TELEPHONE SERVICE 2293, GRAND TELEPHONE CO., 128.12, TELEPHONE SERVICE 2294, AEP, PUBLIC SERVICE CO. OF OKLA., 4800.56, ELECTRIC SERVICE 2295, BOLT FIBER OPTICS SERVICES, 3949.99, INTERNET 2296, AIR WISE HEATING AND AIR, 350.90, PLUMBING SERVICE 2297, LINDLY S INC., 228.29, BLANKET 2298, JAY UTILITIES AUTHORITY, 10473.58, UTILITIES 2299, AMAZON CAPITAL SERVICES, 125.84, OFFICE SUPPLIES 2300, ADAIR COUNTY SHERIFF DEPARTMENT, 270.00, INMATE HOUSING 2301, GRAND TELEPHONE CO., 231.11, INTERNET/PHONE 2302, HOMETOWN BOTTLED WATER SERVICE, 8.00, COOLER 2303, OME CORP. LLC, 255.00, POSTAGE SUPPLIES 2304, HOMETOWN BOTTLED WATER SERVICE, 9.00, WATER 2305, GRAND TELEPHONE CO., 45.00, INTERNET 2306, DEL CO RURAL WATER DIST #3, 51.50, UTILITIES 2307, DOWNING, BROOKE, 567.50, TRAVEL 2308, XIONG-PHA, CHEE, 66.50, TRAVEL 2309, GRAND TELEPHONE CO., 201.12, TELEPHONE SERVICE 2310, QUILL CORPORATION, 222.74, LIGHTING SUPPLIES 2311, AMERICAN FIDELITY HRA, 25.00, INSURANCE; Health 127, BRIDGES, SEAN, 126.67, TRAVEL 128, US CELLULAR, 43.79, CELL PHONE 129, VERIZON, 43.32, WIRELESS SERVICE 130, VIP VOICE SERVICES, 1957.27, MONTHLY SERVICE 131, AEP, PUBLIC SERVICE CO. OF OKLA., 929.06, ELECTRIC SERVICE 132, JAY UTILITIES AUTHORITY, 419.86, UTILITIES 133, HOMETOWN BOTTLED WATER SERVICE, 8.00, WATER/RENT 134, AMAZON CAPITAL SERVICES, 3810.99, EQUIPMENT 135, INUVIO, 629.27, OFFICE EQUIPMENT; Highway 1377, LAKELAND-CPP, 1681.68, FUEL 1378, JOHN FABICK TRACTOR CO, 908.88, PARTS 1379, GRAND TELEPHONE CO., 75.00, INTERNET 1380, AEP, PUBLIC SERVICE CO. OF OKLA., 442.03, ELECTRIC SERVICE 1381, JAY UTILITIES AUTHORITY, 424.23, UTILITIES 1382, AMERICAN FIDELITY HRA, 245.10, HRA 1383, GRAND TELEPHONE CO., 157.43, TELEPHONE SERVICE 1384, ODOT, 2181.31, LEASE PAYMENT 1385, HIGHLAND HYDRAULICS, 227.66, REPAIRS 1386, OTA PLATEPAY, 24.75, TOLL FEES 1387, UNIFIRST CORP, 641.81, UNIFORMS 1388, P & K EQUIPMENT, 16733.38, PARTS 1389, J & J AUTO SUPPLY, 879.18, MISC 1390, KANSAS BUILDING SUPPLY INC., 14.16, MISC 1391, UNIFIRST CORP, 582.36, UNIFORMS 1392, LINDLY S INC., 359.55, MISC 1393, PARTS CITY LTE, 1194.77, MISC 1394, BOLT FIBER, 585.97, INTERNET 1395, REC/NE OKLA ELECTRIC COOP, 676.51, ELECTRIC SERVICE 1396, CINTAS FIRST AID & SAFETY, 99.00, FIRST AID SUPPLIES 1397, PREMIER TRUCK GROUP, 244.54, PARTS 1398, UTILITY TRI-STATE, 1123.21, PART 1399, LAKELAND-CPP, 3023.74, FUEL 1400, SNB BANK, 11592.68, LEASE PAYMENT 1401, BANK OF GRAND LAKE, 1896.36, LEASE PAYMENT 1402, WELCH STATE BANK, 5203.71, LEASE PAYMENT 1403, COMMUNITY NATIONAL BANK OF OKARCHE, 6090.00, LEASE PAYMENT; Hwy-ST 189, WARREN CAT, 794.72, PARTS 190, OTA PIKEPASS CUSTOMER SERVICE, 3.30, PIKE PASS 191, UNIFIRST, 578.02, UNIFORMS 192, LINDLY S INC., 301.47, UNIFORMS 193, J & J AUTO SUPPLY, 2748.35, MISC 194, O-REILLY AUTOMOTIVE INC., 191.67, MISC 195, EUCHA TIRE & FEED, 75.00, MISC 196, YELLOWHOUSE MACHINERY, 4000.00, RENTAL 197, LAKELAND-CPP, 2980.00, FUEL 198, SOUTHERN TIRE MART LLC, 3178.74, TIRES; Resale 207, QUADIENT LEASING, 2431.92, LEASE; RM&P 70, QUILL CORPORATION, 905.10, OFFICE SUPPLIES; Rural Fire-ST 827, AEP, PUBLIC SERVICE CO. OF OKLA., 198.72, UTILITIES 828, LAKELAND-CPP, 644.87, BLANKET 829, KATNER MILLS (NAPA), 171.74, BLANKET 830, BOLT FIBER, 77.17, MONTHLY SERVICE 831, NRS, 10487.43, FIRE DEPT GEAR 832, BERNICE PUBLIC WORKS AUTHORITY, 48.49, UTILITIES 833, MONKEY ISLAND FIRE PROTECTION DISTRICT, 4500.00, ADMINISTRATIVE SERVICES 834, FIRE MASTER FIRE EQUIPMENT INC., 2321.45, REPAIRS 835, JESSIE JAMES TIRE, 4980.00, TIRES 836, O-REILLY

AUTOMOTIVE INC., 9173.71, PARTS 837, DELAWARE COUNTY E-911, 750.00, DISPATCH SERVICE 838, KATNER MILLS (NAPA), 44.99, BLANKET 839, REC/NE OKLA ELECTRIC COOP, 769.68, ELECTRIC SERVICE 840, THE BURROWS AGENCY, 2132.00, INSURANCE 841, SBA STEEL LLC, 158.02, RENT 842, ADT SECURITY SERVICES INC, 372.66, MONTHLY SERVICE 843, DELAWARE COUNTY E-911, 500.00, DISPATCH SERVICE 844, O-REILLY AUTOMOTIVE INC., 597.22, BLANKET 845, GRAND TELEPHONE CO., 144.72, TELEPHONE SERVICE 846, BANNER FIRE EQUIPMENT, 1010.00, FIRE DEPT EQUIP 847, PARTS CITY LTE, 11.81, BLANKET 848, GARLAND, AUSTIN DWAYNE, 1700.00, REPAIRS 849, NORTHEAST TECHNOLOGY CENTER, 1300.00, TRAINING 850, TOTAL PEST SERVICES, 240.00, PEST CONTROL 851, PIONEER TRANSMISSION SERVICE, 2085.50, REPAIRS 852, SBA STEEL LLC, 158.02, RENT 853, BOLT FIBER, 179.62, WIRELESS SERVICE 854, O-REILLY AUTOMOTIVE INC., 342.96, BLANKET 855, WITMER PUBLIC SAFETY GROUP INC, 985.52, FIRE DEPT EQUIP 856, EMERGENCY SERVICES MARKETING, 660.00, SUBSCRIPTION 857, O-REILLY AUTOMOTIVE INC., 43.93, BLANKET 858, SST, 0.12, TELEPHONE SERVICE 859, SST, 169.64, TELEPHONE SERVICE 860, O-REILLY AUTOMOTIVE INC., 502.13, BLANKET 861, WALKER HARDWARE & LUMBER, 281.91, BLANKET 862, OMES-AGENCY BUSINESS SERVICES, 3688.10, INSURANCE 863, REC/NE OKLA ELECTRIC COOP, 1316.00, MONTHLY SERVICE 864, FIRE MASTER FIRE EQUIPMENT INC., 3938.45, FIRE DEPT EQUIP 865, REC/NE OKLA ELECTRIC COOP, 315.37, ELECTRIC SERVICE 866, PARTS CITY LTE, 108.96, BLANKET 867, REC/NE OKLA ELECTRIC COOP, 329.07, ELECTRIC SERVICE 868, SST, 154.02, TELEPHONE SERVICE 869, MUNICIPAL EMERGENCY SERVICES INC, 1090.00, REPAIRS 870, BANNER FIRE EQUIPMENT, 1377.00, FIRE DEPT EQUIP 871, DELAWARE COUNTY E-911, 500.00, DISPATCH SERVICE 872, ADT SECURITY SERVICES INC, 155.49, SECURITY SYSTEM/REPAIR 873, ADT SECURITY SERVICES INC, 77.75, SECURITY SYSTEM/REPAIR 874, ADT SECURITY SERVICES INC, 138.84, SECURITY SYSTEM/REPAIR 875, ADT SECURITY SERVICES INC, 136.85, SECURITY SYSTEM/REPAIR; SH Svc Fee 271, THE PAPERCLIP OFFICE SUPPLIES, 807.11, JAIL SUPPLIES 272, GRAVES MENU MAKER, 3278.63, FOOD 273, GRAVES MENU MAKER, 2779.78, VENDOR SERVICES 274, DIGI SECURITY SYSTEMS LLC, 384.00, MAINTENANCE 275, L & L OUTDOORS, 106.91, CLEANING KIT 276, LINDLY S INC., 17.09, PART 277, AAVCOR, 160.00, RANDOM DRUG TESTING 278, SHOWTIME SHINE DETAILING INC., 300.00, DCSO VEHICLES 279, TURN KEY HEALTH CLINICS, 125.00, XRAY 280, PRECISION VAPOR, 1685.79, COMMISSARY SUPPLIES 281, DELAWARE COUNTY HEALTH DEPT., 15.00, TB TEST 282, DELAWARE COUNTY HEALTH DEPT., 15.00, TB TEST 283, AAVCOR, 40.00, DRUG TESTING 284, AAVCOR, 40.00, DRUG TESTING 285, GRAVES MENU MAKER, 3015.50, VENDOR SERVICES 286, DELAWARE COUNTY HEALTH DEPT., 15.00, TB TEST 287, AAVCOR, 120.00, DRUG TESTING 288, AAVCOR, 40.00, DRUG TESTING 289, DELAWARE COUNTY HEALTH DEPT., 15.00, TB TEST 290, DELAWARE COUNTY HEALTH DEPT., 15.00, TB TEST 291, 4 STATE CHIROPRACTIC, 85.00, PHYSICAL 292, DELAWARE COUNTY HEALTH DEPT., 15.00, TB TEST 293, AAVCOR, 40.00, DRUG TESTING 294, AAVCOR, 40.00, DRUG TESTING 295, AAVCOR, 40.00, DRUG TESTING 296, DELAWARE COUNTY HEALTH DEPT., 15.00, TB TEST 297, CURTISS TATE TIRES AND SERVICE, 68.00, MISC 298, DELAWARE COUNTY HEALTH DEPT., 15.00, TB TEST 299, DELAWARE COUNTY HEALTH DEPT., 15.00, TB TEST 300, O-REILLY AUTOMOTIVE INC., 138.48, MISC 301, J & J AUTO SUPPLY, 706.20, MISC 302, BARTON, CANDACE, 950.00, MISC 303, AAVCOR, 40.00, DRUG TESTING 304, AAVCOR, 40.00, DRUG TESTING 305, SOUTHERN TIRE MART LLC, 534.96, TIRE 306, SOUTHERN TIRE MART LLC, 534.96, TIRES 307, RICK GOINS AUTO REPAIR LLC, 487.01, VEHICLE REPAIRS 308, TECHFIVE, 113.40, MISC 309, EUCHA TIRE & FEED, 15.00, TIRE REPAIRS 310, TECHFIVE, 100.80, MISC 311, TECHFIVE, 319.12, MISC 312, TECHFIVE, 2483.00, MONTHLY SERVICE 313, SHOWTIME SHINE DETAILING INC., 450.00, 314, SCISSORTAIL EXPRESS LUBE, 1342.79, OIL; SH Tng 1, L & L OUTDOORS, 5800.00, AMMUNITION 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. 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. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. OSU Extension Agent Brooke Downing said the Spring Livestock Show is this weekend. Cattle, sheep, and goats will be shown Thursday beginning at 1:30 p.m. and hogs will be shown Friday. The premium sale will begin at 1 p.m. Saturday.

AGENDA #7- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to hear a report from Human Resources Director Vicki Cossairt. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Cossairt said the county has 131 employees, two new starts today, one new start in process and no terminations. There are three county jobs open, so positions are being filled.

Cossairt said safety is important to county officials and safety issues should be reported. A county employee saw a mother changing her baby on the floor last week. The result is changing stations are being ordered to install in each of the public restrooms.

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 affidavits for the February 14 payroll. 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 308 apportionments.

## HIGHWAY

1102-6-4100-1110	Highway Personal-Svc – D1	\$	52,000.00	52,000.00
1102-6-4200-1110	Highway Personal-Svc – D2	\$	60,000.00	60,000.00
1102-6-4300-1110	Highway Personal-Svc – D3	\$	55,000.00	55,000.00
1102-6-4100-2005	Highway M&O – D1	\$	4,543.78	4,543.78
1102-6-4200-2005	Highway M&O – D2	\$	5,543.78	5,543.78
1102-6-4300-2005	Highway M&O – D3	\$	21,543.77	21,543.77

1102-6-4100-4130	Highway Lease Purchase – D1	\$	20,000.00	20,000.00
1102-6-4200-4130	Highway Lease Purchase – D2	\$	10,000.00	10,000.00
1102-6-4200-2065	Highway Insurance – D2	\$	1,000.00	1,000.00
1102-6-4100-2005	Highway GSB Interest – D1	\$	833.58	833.58
1102-6-4200-2005	Highway GSB Interest – D2	\$	833.58	833.58
1102-6-4300-2005	Highway GSB Interest – D3	\$	833.58	833.58
1102-6-4100-2005	Hwy Misc Forfeiture – D1	\$	56.99	56.99
1102-6-4200-2005	Hwy Misc Forfeiture – D2	\$	57.00	57.00
1102-6-4300-2005	Hwy Misc Forfeiture – D3	\$	57.00	57.00
1102-2-6510-2005	CIRB - MV	\$	14,365.16	14,365.16
1102-2-6520-2005	CIRB – MV	\$	14,365.16	14,365.16
1102-2-6530-2005	CIRB - MV	\$	14,365.17	14,365.17
1102-6-4100-2005	D1 – Sale of Scrap – Steel City	\$	281.30	281.30
1102-6-4200-2005	D2 – Reimburse Hail Damage	\$	9,971.37	9,971.37
1102-6-4200-2005	D2 – Miscellaneous	\$	1,500.00	1,500.00
	TOTAL	\$	287,151.22	287,151.22
1103-6-4100-2005	CBRI – 105 - 1	\$	11,157.45	11,157.45
1103-6-4200-2005	CBRI – 105 - 2	\$	11,157.46	11,157.46
1103-6-4300-2005	CBRI – 105 - 3	\$	11,157.46	11,157.46
	TOTAL	\$	33,472.37	33,472.37

#### FIRE DEPARTMENTS

1321-2-8200-2005	Bernice M&O	\$	6,614.74	
1321-2-8200-2005	Interest	\$	8.72	
1321-2-8200-4110	Bernice Cap. Outlay	\$	2,204.91	
1321-2-8200-4110	Bernice Cap. Outlay Interest	\$	179.99	9,008.36
1321-2-8201-1310	Butler Travel Interest	\$	1.77	
1321-2-8201-2005	Butler M&O	\$	3,086.87	
1321-2-8201-2005	Butler Interest	\$	66.53	
1321-2-8201-4110	Butler Cap. Outlay	\$	5,732.77	
1321-2-8201-4110	Butler Interest	\$	315.85	9,203.79
1321-2-8203-2005	Colcord M&O	\$	440.98	
1321-2-8203-2005	Colcord Interest	\$	2.15	
1321-2-8203-1310	Colcord Travel	\$	88.20	
1321-2-8203-1310	Colcord Travel Interest	\$	26.72	
1321-2-8203-4110	Colcord Cap. Outlay	\$	8,290.46	
1321-2-8203-4110	Interest	\$	537.62	9,386.13
1321-2-8202-2005	Cleora Interest	\$	.64	
1321-2-8202-4110	Cleora Cap. Outlay	\$	8,819.64	
1321-2-8202-4110	Cleora Interest	\$	599.91	9,420.19
1321-2-8204-2005	Cowskin M&O	\$	4,645.13	
1321-2-8204-2005	Interest	\$	31.63	
1321-2-8204-4110	Cowskin Cap. Outlay	\$	1,548.38	
1321-2-8204-4110	Interest	\$	38.80	
1321-2-8204-2040	Cowskin Rentals/Leases	\$	2,626.13	
1321-2-8204-2040	Cowskin Rent/Lease Interest	\$	4.71	8,894.78
1321-2-8205-2040	Eucha Rentals/Leases	\$	895.00	
1321-2-8205-2040	Eucha Rentals-Leases Interest	\$	1.53	
1321-2-8205-1310	Eucha Travel	\$	396.23	
1321-2-8205-1310	Eucha Travel Interest	\$	3.65	
1321-2-8205-2005	Eucha M&O	\$	4,754.78	
1321-2-8205-2005	Interest	\$	58.80	
1321-2-8205-4110	Eucha Cap. Outlay	\$	2,773.62	
1321-2-8205-4110	Interest	\$	18.23	8,901.84
1321-2-8206-1310	Flintridge Travel Interest	\$	15.51	
1321-2-8206-2005	Flintridge M&O	\$	6,492.12	
1321-2-8206-2005	Interest	\$	157.88	
1321-2-8206-4110	Flint Ridge Cap Outlay Interest	\$	1.40	
1321-2-8206-2040	Flint Ridge Rentals/Leases	\$	2,327.52	

1321-2-8206-2040	Flint Ridge Rentals/Leases Int.	\$	.01	8,994.44
1321-2-8207-1310	Grove Travel Interest	\$	1.97	
1321-2-8207-2005	Grove M&O	\$	1,979.82	
1321-2-8207-2005	Interest	\$	222.64	
1321-2-8207-4110	Grove Cap. Outlay	\$	1,979.82	
1321-2-8207-4110	Interest	\$	100.01	
1321-2-8207-2040	Grove Rentals/Leases	\$	4,860.00	
1321-2-8207-2040	Grove Rentals/Leases Interest	\$	26.77	9,171.03
1321-2-8208-2005	Hickory Grove M&O	\$	4,409.82	
1321-2-8208-2005	Hickory Grove M&O	\$	2,256.92	
1321-2-8208-2005	Interest	\$	16.70	
1321-2-8208-4110	Hickory Grove Cap. Outlay	\$	4,409.82	
1321-2-8208-4110	Hickory Grove Cap. Outlay	\$	1,511.76	
1321-2-8208-4110	Interest	\$	217.04	12,822.06
1321-2-8209-2005	Jay M&O	\$	1,897.46	
1321-2-8209-2005	Interest	\$	11.91	
1321-2-8209-4110	Jay Cap. Outlay	\$	4,427.40	
1321-2-8209-4110	Interest	\$	77.54	
1321-2-8209-2040	Jay Rentals/Leases	\$	2,494.78	
1321-2-8209-2040	Jay Rentals/Leases Interest	\$	.02	8,909.11
1321-2-8210-1310	Kansas Travel Interest	\$	1.03	
1321-2-8210-2005	Kansas M&O	\$	4,409.82	
1321-2-8210-2005	Interest	\$	213.50	
1321-2-8210-4110	Kansas Cap. Outlay	\$	4,409.82	
1321-2-8210-4110	Interest	\$	196.15	
1321-2-8210-2040	Kansas Rentals/Leases Interest	\$	66.63	9,296.95
1321-2-8211-1310	Kenwood Travel Interest	\$	2.43	
1321-2-8211-2005	Kenwood M&O	\$	2,645.89	
1321-2-8211-2005	Interest	\$	98.58	
1321-2-8211-4110	Kenwood Cap. Outlay	\$	6,173.75	
1321-2-8211-4110	Interest	\$	925.36	9,846.01
1321-2-8213-1310	Leach Travel Int	\$	8.10	
1321-2-8213-2005	Leach M&O	\$	3,527.86	
1321-2-8213-2005	Interest	\$	172.57	
1321-2-8213-4110	Leach Cap. Outlay	\$	5,291.78	
1321-2-8213-4110	Interest	\$	171.40	
1321-2-8213-2040	Leach Rentals/Leases Interest	\$	14.41	9,186.12
1321-2-8212-1310	Lakemont Travel Interest	\$	2.12	
1321-2-8212-2005	Lakemont Shores M&O	\$	4,409.82	
1321-2-8212-2005	Lakemont Shores Interest	\$	6.62	
1321-2-8212-4110	Lakemont Shore Cap. Outlay	\$	4,409.82	
1321-2-8212-4110	Lakemont Shore CO Interest	\$	130.92	8,959.30
1321-2-8214-2005	Monkey Isl. M&O	\$	2,000.00	
1321-2-8214-2005	Monkey Isl. M&O Interest	\$	.98	
1321-2-8214-4110	Monkey Isl. CO Interest	\$	4.17	
1321-2-8214-2040	Monkey Island Rentals/Leases	\$	6,819.64	
1321-2-8214-2040	Monkey Isl. Rentals/Leases Int.	\$	24.02	8,848.81
1321-2-8215-1310	Oaks Travel	\$	250.00	
1321-2-8215-1310	Oaks Travel Interest	\$	13.97	
1321-2-8215-2005	Oaks M&O	\$	3,000.00	
1321-2-8215-2005	Oaks M&O Interest	\$	9.62	
1321-2-8215-4110	Oaks Cap Outlay	\$	3,069.64	
1321-2-8215-4110	Oaks Cap Outlay Interest	\$	156.79	
1321-2-8215-2040	Oaks Rental/Lease	\$	2,500.00	
1321-2-8215-2040	Oaks Rentals/Leases Interest	\$	70.37	9,070.39
1321-2-8216-1310	Tiff City Travel Interest	\$	12.11	
1321-2-8216-2005	Tiff City M&O	\$	4,409.82	
1321-2-8216-2005	Interest	\$	47.48	
1321-2-8216-4110	Tiff City Cap. Outlay	\$	4,409.82	

1321-2-8216-4110	Tiff City CO Interest	\$	184.46	9,063.69
1321-2-8217-2005	TiaJuana M&O	\$	4,409.82	
1321-2-8217-2005	Interest	\$	127.14	
1321-2-8217-4110	TiaJuana Cap. Outlay	\$	4,409.82	
1321-2-8217-4110	Interest	\$	165.42	9,112.20
1321-2-8218-1310	West Siloam Travel Interest	\$	3.58	
1321-2-8218-2005	West Siloam Springs M&O	\$	4,409.82	
1321-2-8218-2005	Interest	\$	503.59	
1321-2-8218-4110	West Siloam Springs Cap. Outlay	\$	4,409.82	
1321-2-8218-4110	Interest	\$	530.01	9,856.82
1321-2-8219-1310	Zena Travel Interest	\$	1.66	
1321-2-8219-2005	Zena M&O	\$	4,409.83	
1321-2-8219-2005	Interest	\$	115.46	
1321-2-8219-4110	Zena Cap. Outlay	\$	4,409.82	
1321-2-8219-4110	Zena Cap Outlay Interest	\$	149.73	9,086.50
	<b>TOTAL</b>	\$	<b>187,038.52</b>	<b>187,038.52</b>
<b>SPECIALS</b>				
1320-3-8029-2005	Solid Waste	\$	220,491.00	220,491.00
1327-8-3100-2005	DCEDA Sales Tax	\$	7,794.53	7,794.53
1313-6-4100-2005	Roads/Bridges D1-Hwy ST	\$	74,940.45	74,940.45
1313-6-4200-2005	Roads/Bridges D2-Hwy ST	\$	74,940.45	74,940.45
1313-6-4300-2005	Roads/Bridges D3-Hwy ST	\$	74,940.46	74,940.46
1319-2-0400-2005	Sheriff Sales Tax – M & O	\$	134,892.82	134,892.82
	<b>TOTAL</b>	\$	<b>587,999.71</b>	<b>587,999.71</b>

1209-1-1000-1110	RMP Personal Services	\$	1,846.98	1,846.98
1209-1-1000-1110	RMP Personal Services	\$	7,930.00	7,930.00
1208-1-1000-2005	County Clerk Lien Fee 2 M&O	\$	3,390.64	3,390.64
1301-1-8020-2005	Use Tax	\$	167,893.12	167,893.12
1216-3-5000-2005	Health Dept Fees	\$	300.00	
1216-3-5000-2005	DHS Rent to Health Dept	\$	215.00	515.00
1204-1-1600-2005	Assessors Rev M&O	\$	254.00	254.00
7205-1-1900-2005	Law Library	\$	1,315.94	1,315.94
1230-1-0600-2005	Mtg. Tax Cert Fee	\$	625.00	625.00
1226-2-0400-2005	SSF – 2 - M&O	\$	12,323.31	
1226-2-3500-1110	Sheriff Courthouse Security	\$	1,830.59	14,153.90
1566-1-2001-2000	ARPA Federal Funding	\$	2,500.74	2,500.74
1306-1-8020-2005	½ Cent Courthouse Sales Interest	\$	59.57	59.57
1235-6-4100-2221	D1-Donation – Asphalt	\$	50,000.00	50,000.00
1313-6-4100-2005	D1-Grand Gateway REAP Grant	\$	38,282.28	38,282.28
1212-2-2700-6710	EM Mgmt Grant	\$	18,912.32	18,912.32
1213-2-6300-2005	Del Co Flood Planning	\$	500.00	500.00
1319-2-0400-2005	Sheriff ST – M&O ACCO Reimb	\$	13,814.18	13,814.18

Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Commissioner Poindexter skipped to item #16.

AGENDA #16- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to sign a plat for Grand Prairie Trail subdivision in District 1 on behalf of Shawn Couch of Green Country Surveying. Poindexter said the only road is a private cul de sac, which will not affect his road system. 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 approve an interfund transfer from Highway Sales Tax to Highway Personal Services for District 1 in the amount of \$20,000 per Commissioner David Poindexter. 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 Beck to approve declaration of surplus for 151 carbon cylinder, inventory #FD-ZN-703.2 on behalf of the Zena Fire Department. 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 approve declaration of surplus for six Motorola hand-held radios, Model HT 1250, inventory #FD-ZN-709.1 through FD-ZN-709.6 on behalf of the Zena Fire Department. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #14- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to receive and forward to District Attorney request for a resolution from the BOCC to close roads in District 1. Poindexter said this is road South 550 East near Bernice and this is a dead end that ends at the lake, but was never opened. There is no actual road in this portion. 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 receive and file copy of Certificate of Liability Insurance and current list of Board of Directors and Officers for the Oaks Fire Department as follows: Richard Coffron – Mayor; Nancy Kimball – City Clerk; Tim Dry, Jessie Reed, Samantha O’Field – Members; Fire Chief – Vince Osburn; Assistant Chief – Phred Spodnick; Requisitioning Officers – Vince Osburn, Phred Spodnick; Barbara Barnes; Receiving Officers – Melvin Blossom, Dave Sanders; Inventory Officers – J.T. Watkins, Andy Blackfox. 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 adjourn at 9:38 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 DATED FEBRUARY 11.

POINDEXTER Y CALLIHAN Y BECK Y

MOTION CARRIED.

WITNESS OUR HANDS THIS 25TH DAY OF FEBRUARY, 2025.

BOARD OF COMMISSIONERS  
DELAWARE COUNTY, OKLAHOMA

[Signature]

DAVID POINDEXTER, CHAIRMAN

[Signature]

JAKE CALLIHAN, MEMBER

[Signature]

DAVID BECK, MEMBER

ATTEST: [Signature]

BARBARA BARNES- COUNTY CLERK

