



**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 *Bob* SECONDED BY *David*

TO APPROVE/AMEND MINUTES OF REGULAR MEETING DATED FEBRUARY 25.

POINDEXTER *Y* CALLIHAN _____ BECK *Y*

MOTION CARRIED.

WITNESS OUR HANDS THIS 4TH DAY OF MARCH, 2025.

BOARD OF COMMISSIONERS
DELAWARE COUNTY, OKLAHOMA

David Poindexter
DAVID POINDEXTER, CHAIRMAN

JAKE CALLIHAN, MEMBER

David Beck
DAVID BECK, MEMBER

ATTEST: *Barbara Barnes*
BARBARA BARNES- COUNTY CLERK





DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES

February 25, 2025

The Board of County Commissioners of Delaware County met in Regular Session at 9:00 a.m. on February 25, 2025. The agenda was posted February 24, 2025, at 7:40 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. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. In addition to the commissioners and County Clerk, Commissioners' Assistant Kathy Parker, Undersheriff Joe White, Rocky and Connie Carroll, Michael Gordon of PSO, Election Board Secretary Crystal January, Mike Major, Monkey Island Fire Chief Carl Tesreau, Steve Donohue, Human Resources Director Vicki Cossairt, ADA Chris Garner, Jack Wood, County Clerk Deputy Teresa Gross, Cleora's School Superintendent and Financial Advisor, Jeff Railey of Floyd & Driver and Greg Butcher of introduced themselves.

AGENDA #3- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve the minutes for the regular meeting dated February 11, 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 21, GH2 ARCHITECTS LLC, 6746.80, FAIR GROUNDS PROJECT; General 2430, HAMPTON INN & SUITES, 330.00, LODGING 2431, PARKER, KATHY L., 262.60, TRAVEL 2432, HOMETOWN BOTTLED WATER SERVICE, 45.00, WATER/RENT 2433, AMAZON CAPITAL SERVICES, 288.76, OFFICE EQUIPMENT 2434, ELLIS-COOK, LARENA, 469.53, TRAVEL 2435, GOINS, VINCENT G., 270.20, REVAL TRAVEL 2436, GOINS, VINCENT G., 235.20, REVAL TRAVEL 2437, WILLIAMS, FEDELL J., 226.10, REVAL TRAVEL 2438, PRICE, JAY J., 345.10, REVAL TRAVEL DELAWARE COUNTY HEALTH DEPT., 15.00, TB TEST 2440, AAVCOR, 40.00, DRUG TESTING 2441, 4 STATE CHIROPRACTIC, 85.00, PHYSICAL 2442, BLACKWATER SEPTIC LLC, 850.00, MAINTENANCE 2443, REC/NE OKLA ELECTRIC COOP, 91.08, ELECTRIC SERVICE 2444, APS FIRECO, 7626.54, FIRE ALARM SYSTEM 2445, T-N-T PLUMBING, 1171.72, PLUMBING SERVICE/REPAIRS 2446, AMERICAN STAMP & MKT PRODUCTS, 190.90, TONER 2447, QUILL CORPORATION, 43.99, TONER 2448, LEAF, 318.19, LEASE PAYMENT 2449, AAVCOR, 40.00, DRUG TESTING 2450, 4 STATE CHIROPRACTIC, 85.00, PHYSICAL 2451, VERIZON, 120.03, MISC 2452, HILTON GARDEN INN, 330.00, LODGING 2453, OZARK LEASING A PROGRAM OF DE LAGE, 97.82, LEASE 2454, HOMETOWN BOTTLED WATER SERVICE, 9.00, WATER 2455, MCI, 73.48, LONG DISTANCE SERVICE 2456, PITNEY BOWES GLOBAL FINANCIAL SERVICES, 184.74, LEASE/PUR 2457, LAKELAND OFFICE SYSTEMS, 240.82, COPIES 2458, THOMSON REUTERS - WEST, 1421.50, SUBSCRIPTION 2459, TIM S ELECTRIC INC., 250.00, REPAIRS 2460, REC/NE OKLA ELECTRIC COOP, 435.84, ELECTRIC SERVICE 2461, THE PAPERCLIP OFFICE SUPPLIES, 344.89, JANITORIAL SUPPLIES 2462, AADVANTAGE LAUNDRY SYSTEMS, 119.00, LEASE 2463, 4 STATE CHIROPRACTIC, 85.00, PHYSICAL 2464, KELLPRO INC., 550.00, MISC; Health 136, GOFF, DEBRAH, 900.00, JANITORIAL SERVICE 137, EDWARDS LAWN SERVICE, 500.00, LAWN CARE 138, AMAZON CAPITAL SERVICES, 744.63, OFFICE SUPPLIES; Highway 1448, BANK OF GRAND LAKE, 3407.90, LEASE PAYMENT 1449, OTA PIKEPASS CUSTOMER SERVICE, 30.49, TOLL FEES 1450, CINTAS FIRST AID & SAFETY, 279.61, FIRST AID SUPPLIES 1451, KATNER MILLS (NAPA), 632.71, MISC 1452, O-REILLY AUTOMOTIVE INC., 744.69, MISC 1453, AEP, PUBLIC SERVICE CO. OF OKLA., 173.33, ELECTRIC SERVICE 1454, LOWES BUSINESS ACCT/SYNCR, 835.68, MISC 1455, SISCO TRUE-VALUE HARDWARE, 83.39, MISC 1456, UNIFIRST CORP, 391.55, UNIFORMS 1457, JOHN FABICK TRACTOR CO, 417.76, MISC 1458, GMSA, 261.29, MONTHLY SERVICE 1459, BOLT FIBER, 165.74, INTERNET SERVICE 1460, GRAND LAKE GARAGE DOORS, 1500.00, MISC 1461, LAKELAND-CPP, 2559.03, FUEL 1462, GRAND TRUE VALUE RENTAL, 149.98, WELDING SUPPLIES 1463, RCB BANK, 4779.19, LEASE PAYMENT 1464, ARVEST EQUIPMENT FINANCE, 1005.38, LEASE PAYMENT 1465, BANK OF GRAND LAKE, 1916.41, LEASE PAYMENT 1466, BANK OF GRAND LAKE, 2566.24, LEASE/PURCH 1467, BANK OF GRAND LAKE, 2621.17, LEASE/PURCH 1468, BANK OF GRAND LAKE, 1867.81, LEASE 1469, BANK OF GRAND LAKE, 1766.98, LOAN 1470, TRACTOR SUPPLY, 259.80, MISC 1471, LOWES BUSINESS ACCT/SYNCR, 93.50, ELECTRICAL LIGHTING & SUPPLIES 1472, CINTAS FIRST AID & SAFETY, 278.18, FIRST AID SUPPLIES 1473, LONGAN CONSTRUCTION, 1810.00, ROAD MATERIALS 1474, CLINE EQUIPMENT REPAIR, 312.50, REPAIR 1475, AAVCOR, 80.00, DRUG TESTING 1476, LAKELAND-CPP, 2812.11, FUEL 1477, GRAND TRUCK EQUIPMENT CO. LLC, 714.85, PARTS 1478, GRAND TRUCK EQUIPMENT CO. LLC, 8273.00, PARTS 1479, YELLOWHOUSE MACHINERY, 1006.07, PARTS 1480, WARREN CAT, 5085.84, 1481, JAY FARM AND RANCH, 300.00, MISC 1482, WARREN CAT, 156.51, PARTS; Hwy-ST 199, DRILL RITE, 24900.00, LABOR 200, VANOVER METAL BLDs. SALES, 22700.00, METAL 201, DRILL RITE, 20705.02, PAVING 202, TRACTOR SUPPLY, 1719.00, TOOLS 203, ARROWHEAD TRUCK EQUIPMENT, 10095.00, EQUIPMENT 204, WARREN CAT, 2619.21, PART 205, LAKELAND-CPP, 2980.00, FUEL 206, PRYOR STONE INC., 8175.61, ROAD MATERIALS 207, CENTRAL SALT, 18639.26, SALT 208, WARREN CAT, 1061.10, PARTS; Resale 219, QUADIANT LEASING, 1197.00, LEASE PAYMENT 220, QUADIANT LEASING, 576.55, LEASE PAYMENT; RM&P 80, KELLPRO INC., 558.43, FILING FEE 81, QUILL CORPORATION, 329.86, OFFICE SUPPLIES;

Rural Fire-ST 876, LAKELAND-CPP, 536.76, BLANKET 877, KATNER MILLS (NAPA), 91.63, BLANKET 878, LAKELAND-CPP, 125.21, BLANKET 879, BANK OF GRAND LAKE, 895.00, LEASE/PURCH 880, WRIGHT, JERRY, 75.00, BLANKET 881, SST, 165.06, TELEPHONE SERVICE 882, WRIGHT, JERRY, 75.00, BLANKET 883, SST, 165.02, TELEPHONE SERVICE 884, RURAL PROPANE, 851.07, PROPANE 885, WRIGHT, JERRY, 75.00, BLANKET 886, GARLAND, AUSTIN DWAYNE, 7125.00, REPAIRS 887, GRAND SAVINGS BANK, 2256.92, REIMBURSEMENT 888, REC/NE OKLA ELECTRIC COOP, 323.00, ELECTRIC SERVICE 889, KENWOOD WATER DISTRICT, 25.00, UTILITIES 890, REC/NE OKLA ELECTRIC COOP, 138.65, ELECTRIC SERVICE 891, TWIN OAKS MART, 324.92, BLANKET 892, SST, 150.23, TELEPHONE SERVICE 893, RURAL PROPANE, 1706.67, PROPANE 894, AT&T MOBILITY, 87.16, MONTHLY SERVICE 895, AT&T MOBILITY, 87.20, MONTHLY SERVICE 896, AT&T MOBILITY, 87.20, MONTHLY SERVICE 897, REC/NE OKLA ELECTRIC COOP, 174.28, ELECTRIC SERVICE 898, AT&T MOBILITY, 87.20, MONTHLY SERVICE 899, PARTS CITY LANGLEY, 76.57, BLANKET 900, WALKER HARDWARE & LUMBER, 171.88, BLANKET 901, DAM STOP, 236.87, BLANKET 902, GRAND TELEPHONE CO., 106.11, TELEPHONE SERVICE 903, NEW-MAC ELECTRIC COOPERATIVE, 27.50, ELECTRIC SERVICE 904, LINDLY S INC., 3983.83, PROPANE 905, LAKELAND-CPP, 829.50, FUEL 906, DEL CO RURAL WATER DIST #3, 103.00, UTILITIES 907, BOLT FIBER, 203.12, INTERNET SERVICE 908, AT&T MOBILITY, 354.66, MONTHLY SERVICE 909, LAKELAND-CPP, 469.87, BLANKET 910, GMSA, 51.50, MONTHLY SERVICE 911, BOLT FIBER, 166.97, MONTHLY SERVICE 912, KATNER MILLS (NAPA), 514.92, BLANKET 913, HAMILL METALS, 386.08, METAL 914, CURTISS TATE TIRES AND SERVICE, 607.65, M&B TIRES 915, CURTISS TATE TIRES AND SERVICE, 197.95, PARTS 916, LINDLY S INC., 1099.92, PROPANE 917, O-REILLY AUTOMOTIVE INC., 379.62, BLANKET 918, REC/NE OKLA ELECTRIC COOP, 164.54, ELECTRIC SERVICE 919, CARDS NEO, LLC, 106.59, SANITATION; SH Commissary 17, PRODIGY SOLUTIONS, 2111.00, FOOD; SH Svc Fee 320, GRAVES MENU MAKER, 3139.37, FOOD 321, AT&T MOBILITY, 2573.95, CELL PHONE 322, GRAND TELEPHONE CO., 1501.80, TELEPHONE SERVICE 323, LINDLY S INC., 229.72, SUPPLIES 324, AAVCOR, 38.00, DRUG TESTING 325, THE PAPERCLIP OFFICE SUPPLIES, 74.10, OFFICE SUPPLIES 326, DON S TRANSMISSION, 4750.00, VEHICLE REPAIRS 327, LINDLY S INC., 62.22, KEYS 328, TURN KEY HEALTH CLINICS, 11197.75, MISC 329, AAVCOR, 120.00, DRUG TESTING 330, AAVCOR, 40.00, DRUG TESTING 331, HOMELAND STORES INC., 19.63, SOAP. 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 Court Clerk.

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. There were none.

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 134 employees today. Since her last report, there have been no hires and one termination. There are six county job positions open. Cossairt urged anyone interested to visit the county's website at okcounties.org. Cossairt said legislation changing the payroll exemptions failed.

Cossairt reminded everyone that flu and respiratory illnesses are still going around, so wash hands often and practice distancing.

Cossairt thanked all the county employees for working in the cold and snow.

Cossairt said Rep. Josh West is presenting a meeting March 11 at 5 p.m. at the Grove Community Center to give a project update on the widening of Highway 59 between Jay and Grove.

Cossairt expressed sympathy to county employees who had recent death losses. Payroll Clerk Tayla Douglas lost her husband Bill in a car crash and District 3 employee Tony Lyons lost his father-in-law.

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 approve Highway Cash for March 2025. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. There was none.

AGENDA #10- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve blanket purchase orders for March 2025. 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 and forward to ODOT Form 324A to pay for engineering work completed by Mears Engineers on State Job #30373(07) in the amount of \$38,100. 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 file officers for the Delaware County Sheriff's Office as follows: Requisitioning Officers – Joe White, Samantha Demereck; Receiving Officers – Lisa Reed, Josh Bynum; Inventory Officers – Joe White, Josh Bynum, Samantha Demereck, Samuel Saucedo. 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 Beck advertise for sealed bids for the purchase of a new tactical pumper truck for the Kenwood Volunteer Fire Department. Persons interested in submitting a bid are to contact Michaele Baker, P. A., located in the County Clerk's Office, Jay, Okla Bids will be received no later than 3/20/25 at 4 p.m. in the County Clerk's Office, Jay, Okla. Bids will be opened and reviewed in the regular meeting dated 3/25/25 at 9 a.m. Board reserves the right to accept/reject any or all bids and the right to re-advertise. Bid #24-25/11. 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 sign claim for to State of Oklahoma for loss of revenue due to DAV exemption in the amount of \$197,864 on behalf of the assessor. 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 payroll affidavits for the February 28 payroll. 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 accept purchase agreement for John Deere 6110M cab tractor from P&K Equipment in the amount of \$187,700 on behalf of District #1, Sourcewell state contract #082923-DAC. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

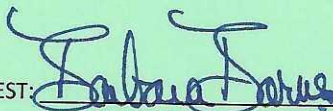
AGENDA #17- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to consider with possible action upon resolution authorizing and approving the incurring of indebtedness by the trustees of the Delaware county educational facilities authority to be accomplished by the issuance of lease revenue bonds, bonds, notes or other evidences of indebtedness in one or more series on a tax-exempt or taxable basis, at a premium or discount, in the aggregate principal par amount of not to exceed five million, two hundred thousand and no/100s dollars (\$5,200,000) to provide funds to complete the acquisition, construction, equipping, renovating, and remodeling of school buildings, acquiring school furniture, fixtures and equipment and acquiring and improving school sites related to elementary school district no. 6 Delaware County, Oklahoma (Cleora public schools to the district); establish a reserve fund, if any, capitalize interest and pay costs of issuance and all matters related thereto, including but not limited to the waiver of competitive bidding thereof; and declaring an emergency. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Bond attorney Jeff Railey said this allows the school to pay back over a number of years the cost of upgrading the school. Railey said the measure had a high approval from voters. He said without the help of the BOCC, this bond issue would not have been possible.

AGENDA #18 was not needed.

AGENDA #19- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to execute Form 969 claim form for loss of revenue to Delaware County and the school districts therein due to the exemption of new or expanded manufacturing facilities for tax year 2024. Deadline to be received by Oklahoma Tax commission is February 28th. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #20- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to adjourn at 9:37 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