



## DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES

March 11, 2025

The Board of County Commissioners of Delaware County met in Regular Session at 9:00 a.m. on March 11, 2025. The agenda was posted March 10, 2025, at 8:17 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, Michael Gordon of PSO, Jack Wood, Human Resources Director Vicki Cossairt, County Clerk Deputy Teresa Gross, E-911 Coordinator Kyle Longacre, Steve Donohue, Emergency Management Director Jeff Reeves, Case Hampton from Bank of Grand Lake, and Conner Carroll of Cox Communications introduced themselves. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Poindexter reminded everyone of the meeting at 5 p.m. in the Grove Community Center to get information about the Highway 59 expansion between Jay and Grove.

**AGENDA #3**- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve the minutes for the regular meeting dated March 4, 2025. Roll call: Commissioner Poindexter-yes; Commissioner Callihan abstained because he was absent from that meeting; 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 22, MYERS-CHERRY CONSTRUCTION, 496573.79, FAIR GROUNDS PROJECT; CBRI 20, LONGAN CONSTRUCTION, 3656.25, MISC 21, MUSKOGEE SAND CO., 1020.40, SAND 22, PRYOR STONE INC., 465.99, BASE ROCK 23, MUSKOGEE SAND CO., 798.10, ROAD MATERIAL; CCSI 1, TURN KEY HEALTH CLINICS, 11197.75, MISC; CFDA 21.019 (CARES) 2, MYERS-CHERRY CONSTRUCTION, 473596.08, FAIR GROUNDS PROJECT; Emergency Mgmt 29, REEVES, JEFFREY NEIL, 459.20, TRAVEL; General 2598, FUELMAN OF OKLAHOMA, 10596.44, FUEL 2599, TURN KEY HEALTH CLINICS, 13746.78, MISC 2600, DIAMOND DRUGS INC., 1167.25, MEDICAL 2601, DIAMOND DRUGS INC., 1669.97, MEDICAL 2602, DIAMOND DRUGS INC., 1602.47, MEDICAL 2603, TURN KEY HEALTH CLINICS, 13746.78, MISC 2604, ATLAS STEEL PRODUCTS INC., 4860.00, MISC 2605, DEL CO RURAL WATER DIST #3, 225.57, UTILITIES 2606, GRAND COUNTRY PEST CONTROL, 375.00, EXTERMINATION 2607, BOLT FIBER OPTICS SERVICES, 3949.99, INTERNET 2608, AIR WISE HEATING AND AIR, 350.90, PLUMBING SERVICE 2609, AIR WISE HEATING AND AIR, 127.50, HEATING & AIR COND. 2610, AIR WISE HEATING AND AIR, 1682.11, HEATING & AIR COND. 2611, CITY OF JAY, 750.00, RENTAL 2612, JAY UTILITIES AUTHORITY, 9211.88, UTILITIES 2613, PARKER, KATHY L., 44.52, TRAVEL 2614, LINDLY S INC., 22.99, MISC 2615, MCCORD, ROBERT D., 3850.00, JANITORIAL SERVICE 2616, GOINS, VINCENT G., 250.60, REVAL TRAVEL 2617, AAVCOR, 80.00, RANDOM DRUG TESTING 2618, MERIDITH, PENNY, 233.70, TRAVEL 2619, XIONG-PHA, CHEE, 57.40, TRAVEL 2620, GRAND TELEPHONE CO., 91.39, TELEPHONE SERVICE 2621, HOMETOWN BOTTLED WATER SERVICE, 9.00, WATER 2622, HOMETOWN BOTTLED WATER SERVICE, 8.00, COOLER 2623, PRICE, JAY J., 205.10, REVAL TRAVEL 2624, HOMETOWN BOTTLED WATER SERVICE, 62.00, WATER/RENT 2625, GRAND TELEPHONE CO., 227.27, INTERNET/PHONE 2626, LAKELAND OFFICE SYSTEMS, 133.66, SERVICE 2627, DOWNING, BROOKE, 316.20, TRAVEL 2628, CITY OF JAY, 750.00, RENTAL 2629, GRAND TELEPHONE CO., 128.42, TELEPHONE SERVICE 2630, GRAND TELEPHONE CO., 69.17, INTERNET 2631, GRAND TELEPHONE CO., 194.56, TELEPHONE SERVICE 2632, GRAND TELEPHONE CO., 44.74, TELEPHONE SERVICE 2633, GRAND TELEPHONE CO., 75.00, INTERNET 2634, GRAND TELEPHONE CO., 45.00, INTERNET 2635, AEP, PUBLIC SERVICE CO. OF OKLA., 4591.32, ELECTRIC SERVICE 2636, OSBI, OKLA STATE BUREAU OF INVESTIGATION, 19.00, CRIMINAL HISTORY CHECK 2637, T-N-T PLUMBING, 300.00, PLUMBING SERVICE/REPAIRS; Health 140, AEP, PUBLIC SERVICE CO. OF OKLA., 1050.86, ELECTRIC SERVICE 141, ALLSTATE TERMITE & PEST SOLUTIONS, 45.00, EXTERMINATION 142, JAY UTILITIES AUTHORITY, 1632.34, UTILITIES 143, VERIZON, 43.32, WIRELESS SERVICE 144, MARMIC FIRE & SAFETY CO., 350.42, INSPECTION 145, MID-WEST PRINTING CO., 207.99, PAPER PRODUCTS 146, HUTCHISON PLUMBING INC., 280.00, PLUMBING SERVICE/REPAIRS 147, HOMETOWN BOTTLED WATER SERVICE, 8.00, WATER/RENT; Highway 1540, JOHN FABICK TRACTOR CO, 1317.50, PARTS 1541, QUILL CORPORATION, 230.36, OFFICE SUPPLIES 1542, AEP, PUBLIC SERVICE CO. OF OKLA., 391.99, ELECTRIC SERVICE 1543, WARREN CAT, 2381.10, GRADER BLADES 1544, CENTRAL SALT, 10383.30, SALT 1545, JOHN FABICK TRACTOR CO, 1137.03, FILTERS 1546, AEP, PUBLIC SERVICE CO. OF OKLA., 497.21, ELECTRIC SERVICE 1547, PREMIER TRUCK GROUP, 861.06, PARTS 1548, AAVCOR, 180.00, DRUG TESTING 1549, UNIFIRST CORP, 544.57, UNIFORMS 1550, LITTLE KANSAS TIRE LLC, 33.00, TIRE REPAIR 1551, LAKELAND OFFICE SYSTEMS, 36.40, INK 1552, TURNER, GERALD C., 400.00, MISC 1553, CLEAN UNIFORM, 318.08, UNIFORMS 1554, SISCO TRUE-VALUE HARDWARE, 24.23, PARTS & REPAIRS 1555, KATNER MILLS (NAPA), 880.12, PARTS & REPAIRS 1556, CINTAS FIRST AID & SAFETY, 314.72, FIRST AID SUPPLIES 1557, LOWES BUSINESS ACCT/SYNCB, 310.34, MISC 1558, O-REILLY AUTOMOTIVE INC., 689.49, PARTS & REPAIRS 1559, PREMIER TRUCK GROUP, 972.28, PARTS 1560, LAKELAND-CPP, 2024.25, FUEL 1561, WE LUV TREES, 3000.00, TREE REMOVAL 1562, POINDEXTER, DAVID C., 74.20, TRAVEL 1563, LINDLY S INC., 1529.97, CHAINSAW 1564, KANSAS BUILDING SUPPLY INC., 96.13, SUPPLIES 1565, MHC KENWORTH, 7289.62, RENTAL 1566, ODOT, 2181.31, LEASE PAYMENT 1567,



JAY UTILITIES AUTHORITY, 389.46, UTILITIES 1568, ASCO EQUIPMENT, 623.16, FILTERS 1569, CINTAS CORPORATION, 261.03, GLOVES 1570, BRUCKNER TRUCK & EQUIPMENT, 810.16, FILTERS 1571, KANSAS BUILDING SUPPLY INC., 469.27, MISC 1572, MUSKOGEE SAND CO., 2375.35, SAND 1573, WARREN CAT, 5263.20, GRADER BLADES 1574, HOLT TRUCK CENTERS, 354.29, PARTS 1575, KIRBY SMITH MACHINERY INC., 1234.96, FILTERS; Hwy-ST 211, COMMUNITY NATIONAL BANK OF OKARCHE, 6090.00, LEASE PAYMENT 212, WELCH STATE BANK, 5203.71, LEASE PAYMENT 213, SNB BANK, 11592.68, LEASE PAYMENT 214, YELLOWHOUSE MACHINERY, 4000.00, RENTAL 215, OTA PIKEPASS CUSTOMER SERVICE, 9.36, PIKE PASS 216, J & J AUTO SUPPLY, 1336.00, MISC 217, EXCAVATION UNLIMITED, 3600.00, GRAVEL 218, HOMETOWN BOTTLED WATER SERVICE, 40.00, WATER/RENT 219, UNIFIRST, 384.59, UNIFORMS 220, WARREN CAT, 4441.70, PARTS 221, BANK OF GRAND LAKE, 1806.06, LEASE PAYMENT 222, AIRGAS USA, LLC, 6466.76, MISC 223, T & W TIRES LLC, 3105.00, TIRES 224, LINDLY S INC., 483.06, UNIFORMS 225, PRYOR ASPHALT, 86964.35, ROAD MATERIALS 226, PRYOR STONE INC., 5571.08, ROAD MATERIALS 227, PRYOR ASPHALT, 4033.40, 228, WARREN CAT, 8648.02, REPAIRS 229, AAVCOR, 150.00, RANDOM DRUG TESTING 230, PRYOR ASPHALT, 44772.05, ROAD MATERIALS 231, PRYOR STONE INC., 15710.74, ROAD MATERIALS 232, PRYOR ASPHALT, 54306.85, ASPHALT 233, PRYOR ASPHALT, 36324.05, ASPHALT 234, PURPLE WAVE AUCTION, 19250.00, TRAILER 235, RCB BANK, 42384.90, LEASE PAYMENT 236, ARVEST EQUIPMENT FINANCE, 31700.58, LEASE PAYMENT; ML Fee 8, HARVEST FIELDS VENDING, 12.50, WATER/RENT 9, HARVEST FIELDS VENDING, 12.50, WATER/RENT; Mtg Cert 26, HARVEST FIELDS VENDING, 12.49, RENT 27, HARVEST FIELDS VENDING, 12.49, RENT; Resale 233, TM CONSULTING INC., 142.50, MISC; Rural Fire-ST 952, CAPITAL ONE/WAL-MART BUSINESS, 135.38, BLANKET 953, FIRE SAFETY USA INC, 1030.55, BLANKET 954, REC/NE OKLA ELECTRIC COOP, 310.87, ELECTRIC SERVICE 955, LAKELAND-CPP, 302.22, BLANKET 956, O-REILLY AUTOMOTIVE INC., 484.72, BLANKET 957, TWIN OAKS MART, 87.92, FUEL 958, EMERGENCY NETWORKING, 2700.00, SOFTWARE 959, THUNDER GRAFIX INC, 8490.00, GRAPHICS 960, BOLT FIBER, 179.62, WIRELESS SERVICE 961, AMAZON CAPITAL SERVICES, 300.89, SUPPLIES 962, LINDLY S INC., 1465.95, PROPANE 963, MES SERVICE COMPANY, 1098.47, SCBA TESTING 964, KATNER MILLS (NAPA), 1024.32, BLANKET 965, PAUL CONWAY SHIELDS, 1551.74, FIRE DEPT GEAR 966, BANNER FIRE EQUIPMENT, 19739.00, FIRE DEPT BUNKER GEAR 967, GOLDEN WEST INDUSTRIAL SUPPLY, 609.83, SUPPLIES 968, ADMIRAL EXPRESS, 318.45, OFFICE SUPPLIES 969, HAHN APPLIANCE, 3891.95, APPLIANCES 970, LINDLY S INC., 124.52, FIRE DEPT EQUIP 971, KATNER MILLS (NAPA), 199.99, BLANKET 972, AEP, PUBLIC SERVICE CO. OF OKLA., 197.96, UTILITIES 973, BOLT FIBER, 77.17, MONTHLY SERVICE 974, O-REILLY AUTOMOTIVE INC., 103.95, BLANKET 975, DELAWARE COUNTY E-911, 500.00, DISPATCH SERVICE 976, TOWN OF QUAPAW, 700.00, TRAINING 977, ADT SECURITY SERVICES INC, 77.75, SECURITY SYSTEM/REPAIR 978, TESREAU, CARL, 2000.00, EQUIPMENT INSTALLATION 979, ADT SECURITY SERVICES INC, 162.01, SECURITY SYSTEM/REPAIR 980, ADT SECURITY SERVICES INC, 141.72, SECURITY SYSTEM/REPAIR 981, ADT SECURITY SERVICES INC, 144.60, SECURITY SYSTEM/REPAIR 982, DEL CO RURAL WATER DIST #3, 103.00, UTILITIES 983, SBA STEEL LLC, 158.02, RENT 984, SST, 124.12, TELEPHONE SERVICE 985, A-Z OVERHEAD DOORS INC, 1650.00, REPAIRS 986, LUCAS METALWORKS, 5163.21, BUILDING 987, ULINE INC, 884.16, SUPPLIES 988, ULINE INC, 965.43, SUPPLIES 989, AMAZON CAPITAL SERVICES, 692.78, FIRE DEPARTMENT MEDICAL SUPPLIES 990, DELAWARE COUNTY E-911, 750.00, DISPATCH SERVICE 991, ALERT360, 46.84, MONTHLY SERVICE 992, LOWE S, 265.88, BLANKET 993, SST, 169.49, TELEPHONE SERVICE 994, OSU FIRE SERVICE TRAINING, 850.00, TRAINING 995, SBA STEEL LLC, 158.02, RENT 996, DELAWARE COUNTY E-911, 500.00, DISPATCH SERVICE; SH Svc Fee 352, 4 STATE CHIROPRACTIC, 85.00, PHYSICAL 353, 4 STATE CHIROPRACTIC, 85.00, PHYSICAL 354, HOMETOWN BOTTLED WATER SERVICE, 46.25, LEASE 355, VANCE CHRYSLER DODGE JEEP RAM, 459.97, PARTS 356, TECHFIVE, 51.00, MISC 357, TECHFIVE, 207.37, IT SERVICES 358, GRANT VETERINARY CLINIC, 159.65, K-9 MEDICAL SERVICES 359, LEAF, 958.63, MISC 360, THE PAPERCLIP OFFICE SUPPLIES, 297.82, MISC 361, 4 STATE CHIROPRACTIC, 85.00, PHYSICAL 362, SIRCHIE ACQUISITION, 308.64, LAW ENFORCEMENT SUPPLIES 363, 4 STATE CHIROPRACTIC, 85.00, PHYSICAL 364, 4 STATE CHIROPRACTIC, 85.00, PHYSICAL 365, 4 STATE CHIROPRACTIC, 85.00, PHYSICAL 366, 4 STATE CHIROPRACTIC, 85.00, PHYSICAL 367, 4 STATE CHIROPRACTIC, 85.00, PHYSICAL 368, AAVCOR, 40.00, DRUG TESTING; SH Tng 2, LA QUINTA, 550.00, LODGING 3, INTERNATIONAL ASSOCIATION PROPERTY & EVIDENCE, 425.00, TRAINING. 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 Assessor and 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. 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 137 employees today, two are in process, a field appraiser, and a reserve patrol deputy, and there have been two terminations.

Cossairt said the open house to celebrate the new county-wide E-911 Center will be March 17 at 2 p.m.

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 signing franchise agreement with Cox Communications, tabled from the March 4 meeting. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

Conner Carroll said Cox Communications is the largest provider of internet in Oklahoma. He said Cox is expanding their territory. Cox started in business in 1898 with newspapers and later radio stations. The company is fourth-generation privately held. Carroll said during the pandemic, Cox administration realized its internet territory should be expanded. The company sold newspapers and radio stations to get the funds for expansion. This agreement is needed to expand the service to 2300 more homes in Delaware County. Carroll said an identical agreement has been signed by several surrounding counties. The agreement is for the construction and operation of a cable system under the terms set forth in the Cable Act.



Commissioner Beck said he has a lot of issues with fiber optic lines not being buried, or being shallow in the right of ways. Carroll said the construction team will meet with the commissioner before any project begins to discuss any concerns. In order to use federal money to complete this expansion, the job must be complete by 2026, Carroll said. Poindexter asked Carroll to come back to a meeting when it's time for the project to start construction in Delaware County.

A motion was made by Callihan and seconded by Beck to approve signing the franchise agreement with Cox Communications. 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   | \$ | 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            | \$ | 7,933.85   | 7,933.85   |
| 1102-6-4200-2005 | Highway M&O – D2            | \$ | 3,933.84   | 3,933.84   |
| 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  |
| 1102-6-4300-4130 | Highway Lease Purchase – D3 | \$ | 19,933.85  | 19,933.85  |
| 1102-6-4200-2065 | Highway Insurance – D2      | \$ | 1,000.00   | 1,000.00   |
| 1102-6-4100-2005 | Highway GSB Interest – D1   | \$ | 691.45     | 691.45     |
| 1102-6-4200-2005 | Highway GSB Interest – D2   | \$ | 691.45     | 691.45     |
| 1102-6-4300-2005 | Highway GSB Interest – D3   | \$ | 691.46     | 691.46     |
| 1102-6-4100-2005 | Hwy Misc Forfeiture – D1    | \$ | 58.27      | 58.27      |
| 1102-6-4200-2005 | Hwy Misc Forfeiture – D2    | \$ | 58.28      | 58.28      |
| 1102-6-4300-2005 | Hwy Misc Forfeiture – D3    | \$ | 58.28      | 58.28      |
| 1102-2-6510-2005 | CIRB - MV                   | \$ | 14,687.32  | 14,687.32  |
| 1102-2-6520-2005 | CIRB – MV                   | \$ | 14,687.33  | 14,687.33  |
| 1102-2-6530-2005 | CIRB - MV                   | \$ | 14,687.33  | 14,687.33  |
|                  | TOTAL                       | \$ | 286,112.71 | 286,112.71 |
| 1103-6-4100-2005 | CBRI – 105 - 1              | \$ | 10,383.32  | 10,383.32  |
| 1103-6-4200-2005 | CBRI – 105 - 2              | \$ | 10,383.32  | 10,383.32  |
| 1103-6-4300-2005 | CBRI – 105 - 3              | \$ | 10,383.32  | 10,383.32  |
|                  | TOTAL                       | \$ | 31,149.96  | 31,149.96  |

#### FIRE DEPARTMENTS

|                  |                              |    |          |          |
|------------------|------------------------------|----|----------|----------|
| 1321-2-8200-2005 | Bernice M&O                  | \$ | 6,399.71 |          |
| 1321-2-8200-2005 | Interest                     | \$ | 1.17     |          |
| 1321-2-8200-4110 | Bernice Cap. Outlay          | \$ | 2,133.24 |          |
| 1321-2-8200-4110 | Bernice Cap. Outlay Interest | \$ | 165.83   | 8,699.95 |
| 1321-2-8201-1310 | Butler Travel Interest       | \$ | 1.60     |          |
| 1321-2-8201-2005 | Butler M&O                   | \$ | 2,986.54 |          |
| 1321-2-8201-2005 | Butler Interest              | \$ | 60.50    |          |
| 1321-2-8201-4110 | Butler Cap. Outlay           | \$ | 5,546.42 |          |
| 1321-2-8201-4110 | Butler Interest              | \$ | 287.50   | 8,882.56 |
| 1321-2-8203-2005 | Colcord M&O                  | \$ | 426.66   |          |
| 1321-2-8203-2005 | Colcord Interest             | \$ | 1.47     |          |
| 1321-2-8203-1310 | Colcord Travel               | \$ | 85.33    |          |
| 1321-2-8203-1310 | Colcord Travel Interest      | \$ | 24.25    |          |
| 1321-2-8203-4110 | Colcord Cap. Outlay          | \$ | 8,020.97 |          |
| 1321-2-8203-4110 | Interest                     | \$ | 486.08   | 9,044.76 |
| 1321-2-8202-2005 | Cleora Interest              | \$ | .58      |          |
| 1321-2-8202-4110 | Cleora Cap. Outlay           | \$ | 8,532.96 |          |
| 1321-2-8202-4110 | Cleora Interest              | \$ | 541.16   | 9,074.70 |
| 1321-2-8204-2005 | Cowskin M&O                  | \$ | 4,430.11 |          |
| 1321-2-8204-2005 | Interest                     | \$ | 27.32    |          |
| 1321-2-8204-4110 | Cowskin Cap. Outlay          | \$ | 1,476.70 |          |
| 1321-2-8204-4110 | Interest                     | \$ | 37.38    |          |
| 1321-2-8204-2040 | Cowskin Rentals/Leases       | \$ | 2,626.13 |          |
| 1321-2-8204-2040 | Cowskin Rent/Lease Interest  | \$ | 4.25     | 8,601.89 |



|                  |                                 |    |          |           |
|------------------|---------------------------------|----|----------|-----------|
| 1321-2-8205-2040 | Eucha Rentals/Leases            | \$ | 895.00   |           |
| 1321-2-8205-2040 | Eucha Rentals-Leases Interest   | \$ | .01      |           |
| 1321-2-8205-1310 | Eucha Travel                    | \$ | 381.90   |           |
| 1321-2-8205-1310 | Eucha Travel Interest           | \$ | 3.90     |           |
| 1321-2-8205-2005 | Eucha M&O                       | \$ | 4,582.77 |           |
| 1321-2-8205-2005 | Interest                        | \$ | 49.01    |           |
| 1321-2-8205-4110 | Eucha Cap. Outlay               | \$ | 2,673.28 |           |
| 1321-2-8205-4110 | Interest                        | \$ | 10.99    | 8,596.86  |
| 1321-2-8206-1310 | Flintridge Travel Interest      | \$ | 14.00    |           |
| 1321-2-8206-2005 | Flintridge M&O                  | \$ | 6,205.43 |           |
| 1321-2-8206-2005 | Interest                        | \$ | 139.93   |           |
| 1321-2-8206-4110 | Flint Ridge Cap Outlay Interest | \$ | 1.27     |           |
| 1321-2-8206-2040 | Flint Ridge Rentals/Leases      | \$ | 2,327.52 |           |
| 1321-2-8206-2040 | Flint Ridge Rentals/Leases Int. | \$ | .01      |           |
| 1321-2-8206-4110 | Flint Ridge – Sold Vehicle      | \$ | 9,100.00 | 17,788.16 |
| 1321-2-8207-1310 | Grove Travel Interest           | \$ | 1.78     |           |
| 1321-2-8207-2005 | Grove M&O                       | \$ | 1,836.47 |           |
| 1321-2-8207-2005 | Interest                        | \$ | 188.43   |           |
| 1321-2-8207-4110 | Grove Cap. Outlay               | \$ | 1,836.47 |           |
| 1321-2-8207-4110 | Interest                        | \$ | 93.29    |           |
| 1321-2-8207-2040 | Grove Rentals/Leases            | \$ | 4,860.00 |           |
| 1321-2-8207-2040 | Grove Rentals/Leases Interest   | \$ | 31.59    | 8,848.03  |
| 1321-2-8208-2005 | Hickory Grove M&O               | \$ | 4,266.47 |           |
| 1321-2-8208-2005 | Interest                        | \$ | 17.51    |           |
| 1321-2-8208-4110 | Hickory Grove Cap. Outlay       | \$ | 4,266.47 |           |
| 1321-2-8208-4110 | Interest                        | \$ | 193.96   | 8,744.41  |
| 1321-2-8209-2005 | Jay M&O                         | \$ | 1,811.45 |           |
| 1321-2-8209-2005 | Interest                        | \$ | 12.79    |           |
| 1321-2-8209-4110 | Jay Cap. Outlay                 | \$ | 4,226.72 |           |
| 1321-2-8209-4110 | Interest                        | \$ | 63.44    |           |
| 1321-2-8209-2040 | Jay Rentals/Leases              | \$ | 2,494.78 |           |
| 1321-2-8209-2040 | Jay Rentals/Leases Interest     | \$ | .02      | 8,609.20  |
| 1321-2-8210-1310 | Kansas Travel Interest          | \$ | .93      |           |
| 1321-2-8210-2005 | Kansas M&O                      | \$ | 4,266.47 |           |
| 1321-2-8210-2005 | Interest                        | \$ | 190.59   |           |
| 1321-2-8210-4110 | Kansas Cap. Outlay              | \$ | 4,266.47 |           |
| 1321-2-8210-4110 | Interest                        | \$ | 183.77   |           |
| 1321-2-8210-2040 | Kansas Rentals/Leases Interest  | \$ | 60.13    | 8,968.36  |
| 1321-2-8211-1310 | Kenwood Travel Interest         | \$ | 2.19     |           |
| 1321-2-8211-2005 | Kenwood M&O                     | \$ | 2,559.88 |           |
| 1321-2-8211-2005 | Interest                        | \$ | 86.60    |           |
| 1321-2-8211-4110 | Kenwood Cap. Outlay             | \$ | 5,973.06 |           |
| 1321-2-8211-4110 | Interest                        | \$ | 844.57   | 9,466.30  |
| 1321-2-8213-1310 | Leach Travel Int                | \$ | 7.31     |           |
| 1321-2-8213-2005 | Leach M&O                       | \$ | 3,413.18 |           |
| 1321-2-8213-2005 | Interest                        | \$ | 152.74   |           |
| 1321-2-8213-4110 | Leach Cap. Outlay               | \$ | 5,119.77 |           |
| 1321-2-8213-4110 | Interest                        | \$ | 162.78   |           |
| 1321-2-8213-2040 | Leach Rentals/Leases Interest   | \$ | 13.01    | 8,868.79  |
| 1321-2-8212-1310 | Lakemont Travel Interest        | \$ | 1.91     |           |
| 1321-2-8212-2005 | Lakemont Shores M&O             | \$ | 4,266.47 |           |
| 1321-2-8212-2005 | Lakemont Shores Interest        | \$ | 1.85     |           |
| 1321-2-8212-4110 | Lakemont Shore Cap. Outlay      | \$ | 4,266.47 |           |
| 1321-2-8212-4110 | Lakemont Shore CO Interest      | \$ | 112.66   | 8,649.36  |
| 1321-2-8214-2005 | Monkey Isl. M&O                 | \$ | 2,000.00 |           |
| 1321-2-8214-2005 | Monkey Isl. M&O Interest        | \$ | .48      |           |
| 1321-2-8214-4110 | Monkey Isl. CO Interest         | \$ | 3.77     |           |
| 1321-2-8214-2040 | Monkey Island Rentals/Leases    | \$ | 6,532.95 |           |
| 1321-2-8214-2040 | Monkey Isl. Rentals/Leases Int. | \$ | 32.11    | 8,569.31  |



|                  |                                 |    |                   |                   |
|------------------|---------------------------------|----|-------------------|-------------------|
| 1321-2-8215-1310 | Oaks Travel                     | \$ | 250.00            |                   |
| 1321-2-8215-1310 | Oaks Travel Interest            | \$ | 12.99             |                   |
| 1321-2-8215-2005 | Oaks M&O                        | \$ | 3,000.00          |                   |
| 1321-2-8215-2005 | Oaks M&O Interest               | \$ | 9.46              |                   |
| 1321-2-8215-4110 | Oaks Cap Outlay                 | \$ | 2,782.95          |                   |
| 1321-2-8215-4110 | Oaks Cap Outlay Interest        | \$ | 146.09            |                   |
| 1321-2-8215-2040 | Oaks Rental/Lease               | \$ | 2,500.00          |                   |
| 1321-2-8215-2040 | Oaks Rentals/Leases Interest    | \$ | 67.33             | 8,768.82          |
| 1321-2-8216-1310 | Tiff City Travel Interest       | \$ | 10.93             |                   |
| 1321-2-8216-2005 | Tiff City M&O                   | \$ | 4,266.47          |                   |
| 1321-2-8216-2005 | Interest                        | \$ | 40.82             |                   |
| 1321-2-8216-4110 | Tiff City Cap. Outlay           | \$ | 4,266.47          |                   |
| 1321-2-8216-4110 | Tiff City CO Interest           | \$ | 173.22            | 8,757.91          |
| 1321-2-8217-2005 | TiaJuana M&O                    | \$ | 4,266.47          |                   |
| 1321-2-8217-2005 | Interest                        | \$ | 113.84            |                   |
| 1321-2-8217-4110 | TiaJuana Cap. Outlay            | \$ | 4,266.47          |                   |
| 1321-2-8217-4110 | Interest                        | \$ | 156.04            | 8,802.82          |
| 1321-2-8218-1310 | West Siloam Travel Interest     | \$ | 3.23              |                   |
| 1321-2-8218-2005 | West Siloam Springs M&O         | \$ | 4,266.47          |                   |
| 1321-2-8218-2005 | Interest                        | \$ | 459.11            |                   |
| 1321-2-8218-4110 | West Siloam Springs Cap. Outlay | \$ | 4,266.47          |                   |
| 1321-2-8218-4110 | Interest                        | \$ | 485.08            | 9,480.36          |
| 1321-2-8219-1310 | Zena Travel Interest            | \$ | 1.50              |                   |
| 1321-2-8219-2005 | Zena M&O                        | \$ | 4,266.47          |                   |
| 1321-2-8219-2005 | Interest                        | \$ | 109.16            |                   |
| 1321-2-8219-4110 | Zena Cap. Outlay                | \$ | 4,266.47          |                   |
| 1321-2-8219-4110 | Zena Cap Outlay Interest        | \$ | 115.86            | 8,759.46          |
|                  | <b>TOTAL</b>                    | \$ | <b>185,982.01</b> | <b>185,982.01</b> |
| <b>SPECIALS</b>  |                                 |    |                   |                   |
| 1320-3-8029-2005 | Solid Waste                     | \$ | 213,323.65        | 213,323.65        |
| 1327-8-3100-2005 | DCEDA Sales Tax                 | \$ | 5,586.14          | 5,586.14          |
| 1313-6-4100-2005 | Roads/Bridges D1-Hwy ST         | \$ | 72,142.35         | 72,142.35         |
| 1313-6-4200-2005 | Roads/Bridges D2-Hwy ST         | \$ | 72,142.35         | 72,142.35         |
| 1313-6-4300-2005 | Roads/Bridges D3-Hwy ST         | \$ | 72,142.35         | 72,142.35         |
| 1319-2-0400-2005 | Sheriff Sales Tax – M & O       | \$ | 129,856.23        | 129,856.23        |
|                  | <b>TOTAL</b>                    | \$ | <b>565,193.07</b> | <b>565,193.07</b> |

|                  |                               |    |            |            |
|------------------|-------------------------------|----|------------|------------|
| 1209-1-1000-1110 | RMP Personal Services         | \$ | 6,910.00   | 6,910.00   |
| 1208-1-1000-2005 | County Clerk Lien Fee 2 M&O   | \$ | 715.82     | 715.82     |
| 1301-1-8020-2005 | Use Tax                       | \$ | 233,305.32 | 233,305.32 |
| 1216-3-5000-2005 | Health Dept Fees              | \$ | 1,357.37   |            |
| 1216-3-5000-2005 | DHS Rent to Health Dept       | \$ | 215.00     | 1,572.37   |
| 1204-1-1600-4110 | Assessors Rev Cap. Outlay     | \$ | 7.00       | 7.00       |
| 7205-1-1900-2005 | Law Library                   | \$ | 1,413.52   | 1,413.52   |
| 1230-1-0600-2005 | Mtg. Tax Cert Fee             | \$ | 455.00     | 455.00     |
| 1226-2-0400-2005 | SSF – 2 - M&O                 | \$ | 15,664.41  |            |
| 1226-2-3500-1110 | Sheriff Courthouse Security   | \$ | 1,835.37   |            |
| 1226-2-1100-2005 | SSF DOC Board Prisoner's      | \$ | 42,112.00  | 59,611.78  |
| 7210-1-1400-2005 | Court Clerk RMP               | \$ | 1,994.75   | 1,994.75   |
| 1566-1-2001-2000 | ARPA Federal Funding          | \$ | 2,074.36   | 2,074.36   |
| 1306-1-2020-2005 | ½ Cent Courthouse Maintenance | \$ | 54.09      | 54.09      |
| 1313-6-4300-2005 | D3 Sales Tax                  | \$ | 6,622.50   | 6,622.50   |
| 1212-2-2700-6710 | Emergency Mgmt.               | \$ | 3,125.00   | 3,125.00   |

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 affidavits for the March 14 payroll. 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 approve an interfund transfer from Highway Sales Tax to Highway Sales Tax to Highway Personal Services for District #3 in the amount of \$15,000 per County Commissioner David Beck. 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 to approve an intrafund transfer from Butler Fire Department to Leach Fire Department in the amount of \$3,688.10 to correct a misapplied payment. 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 approve officers for the Health Department for the remainder of FY 2024-2025 as follows: Requisitioning Officers – Kristen O’Herin, Johnna Sure Blair, David Chissoe; Receiving Officers – Stehanie Goins, Teresa Kelly; Inventory Officer – Kristen O’Herin. 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 an interlocal cooperative agreement with the City of Jay and Delaware County to designate a Floodplain Administrator. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

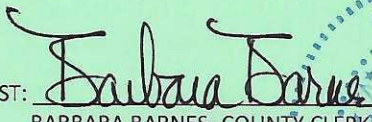
AGENDA #16- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to set dates for CPR and First Aid classes at \$50 for each person. Reeves said this is to get everyone familiar with the county’s procedures and give some instruction on the use of tourniquets as well as CPR. He said \$50 is a standard price for this type class and includes CPR cards. The dates are March 31, April 10 and April 16, one day for each district, but Reeves said these dates may be changed if necessary. The training will be held at the new E-911 Center. 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 review/approve financing for 3,000-gallon tanker truck for Bernice Fire Department purchased from Firemaster on state bid contract #25-05-0524 in the amount of \$438,383.40 per Fire Chief Carl Tesreau. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Three responses were received. Grand Savings Bank declined to bid. Bank of Grand Lake bid 10-year financing at 4.53 percent interest with an annual payment of \$55,661.84 or, 15-year financing at 5.43 percent interest with an annual payment of \$42,698.42. Welch State Bank bid 10-year financing at 5.74 percent interest with an annual payment of \$58,917.43. Tesreau asked to accept the 10-year financing from Bank of Grand Lake. A motion was made by Callihan and seconded by Beck to accept the financing from Bank of Grand Lake for 10 years at 4.53 percent interest. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #18- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to sign a lease purchase agreement with Bank of Grand Lake for a 2025 Western Star dump truck, snow plow and salt spreader in the amount of \$298,203 on behalf of District #1 using state bid numbers SWO35T, SWO106GT and SWO500. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.


AGENDA #19- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to receive and forward to ACCO letter from collections agency to District #3 pertaining to incident with Brightspeed Cable Company. 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 9:51 A.M. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

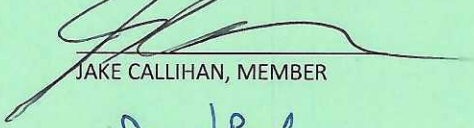
ATTEST:   
BARBARA BARNES- COUNTY CLERK




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 MARCH 11.

POINDEXTER Y CALLIHAN Y BECK Y  
MOTION CARRIED.

WITNESS OUR HANDS THIS 18TH DAY OF MARCH, 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