



DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES

March 18, 2025

The Board of County Commissioners of Delaware County met in Regular Session at 9:00 a.m. on March 18, 2025. The agenda was posted March 17, 2025, at 8:40 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. 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, Emergency Management Director Jeff Reeves, Sheriff Ray Thomas, Undersheriff Joe White, David McCord, Cleora Fire Chief Jay Hensley, Mike Major, Carolyn Boothe and Election Board Secretary Crystal January introduced themselves. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Poindexter congratulated E-911 on the open house Monday, which he said had a good turn-out and a lot of positive feedback.

AGENDA #3- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve the minutes for the regular meeting dated March 11, 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 - CBRI 24, ECONO SIGNS, 5213.38, SIGNS; Economic Development Sales Tax 9, DELAWARE COUNTY ECONOMIC DEVELOPMENT AUTHORITY, 5307.28, DCEA SALES TAX; Emergency Mgmt 30, REEVES, JEFFREY NEIL, 352.80, EM CONFERENCE 31, VERIZON, 88.33, MONTHLY SERVICE 32, FUELMAN OF OKLAHOMA, 228.05, BLANKET; General 2638, GRAND TELEPHONE CO., 68.67, TELEPHONE 2639, GENESIS OF OKLAHOMA, 62.37, COPIES 2640, DNR SERVICE CO, 1788.50, APPLIANCES/REPAIRS 2641, REC/NE OKLA ELECTRIC COOP, 91.35, ELECTRIC SERVICE 2642, THE AMERICAN, 354.35, PUBLICATIONS 2643, THE AMERICAN, 176.70, 2644, LINDLY S INC., 484.44, BLANKET 2645, QUADIENT, 1500.00, POSTAGE 2646, OZARK LEASING A PROGRAM OF DE LAGE, 97.82, LEASE 2647, ESRI INC., 460.00, MAINTENANCE 2648, GRAND TELEPHONE CO., 60.00, TELEPHONE SERVICE 2649, GRAND TELEPHONE CO., 104.59, TELEPHONE SERVICE 2650, AADVANTAGE LAUNDRY SYSTEMS, 119.00, LEASE 2651, OSBI, OKLA STATE BUREAU OF INVESTIGATION, 19.00, MMPI 2652, AMERICAN FIDELITY HRA, 740.74, INSURANCE 2653, AMERICAN FIDELITY HRA, 75.00, INSURANCE 2654, AIR WISE HEATING AND AIR, 622.50, HEATER/AC UNIT 2655, GRAND TELEPHONE CO., 200.06, TELEPHONE SERVICE 2656, TURN KEY HEALTH CLINICS, 250.00, XRAY 2657, DIAMOND DRUGS INC., 1324.33, INMATE MEDICATION; Health 148, VIP VOICE SERVICES, 1957.27, MONTHLY SERVICE 149, VERIZON BUSINESS, 75.75, MONTHLY SERVICE 150, VIP VOICE SERVICES, 1957.27, MONTHLY SERVICE 151, MCKESSON MEDICAL SURGICAL GOV'T SOLUTIONS LLC, 427.55, VACCINE 152, AMAZON CAPITAL SERVICES, 508.77, OFFICE SUPPLIES 153, US CELLULAR, 43.79, CELL PHONE; Highway 1576, POINDEXTER, DAVID C., 454.20, TRAVEL 1577, BRUCKNER'S TRUCK & EQUIPMENT, 14265.26, VEHICLE REPAIRS 1578, GMSA, 131.30, MONTHLY SERVICE 1579, BANK OF GRAND LAKE, 2621.17, LEASE/PURCH 1580, BANK OF GRAND LAKE, 2566.24, LEASE/PURCH 1581, BANK OF GRAND LAKE, 3407.90, LEASE PAYMENT 1582, BANK OF GRAND LAKE, 1916.41, LEASE PAYMENT 1583, BOLT FIBER, 165.74, INTERNET SERVICE 1584, OSU AG CONFERENCE, 160.00, REGISTRATION 1585, POINDEXTER, DAVID C., 116.00, REIMBURSEMENT 1586, POINDEXTER, DAVID C., 285.60, TRAVEL 1587, ULINE INC, 360.36, MISC 1588, EQUIPMENTSHARE CO., 324.58, PART 1589, OTA PIKEPASS CUSTOMER SERVICE, 36.48, TOLL FEES 1590, PREMIER TRUCK GROUP, 281.08, TARP 1591, AAVCOR, 220.00, RANDOM DRUG TESTING 1592, INDUSTRIAL SPLICING & SLING LLC, 2394.70, SUPPLIES 1593, BANK OF GRAND LAKE, 1766.98, LOAN 1594, BANK OF GRAND LAKE, 1867.81, LEASE 1595, TRACTOR SUPPLY, 39.47, PART 1596, GRAND TELEPHONE CO., 75.00, INTERNET 1597, GRAND TELEPHONE CO., 158.18, TELEPHONE SERVICE 1598, POINDEXTER, DAVID C., 119.00, MILEAGE 1599, LONGAN CONSTRUCTION, 3740.00, ASPHALT 1600, REFLECTIVE APPAREL FACTORY, 222.83, SHIRTS 1601, BOLT FIBER, 75.99, INTERNET SERVICE 1602, AT&T WIRELESS, 321.99, GPS; Hwy-ST 237, CENTRAL SALT, 8054.24, SALT 238, LAKELAND-CPP, 3215.94, FUEL 239, CENTRAL SALT, 5087.86, SALT 240, CINTAS CORPORATION, 287.10, MISC 241, EXCAVATION UNLIMITED, 3600.00, ROAD MATERIALS 242, SOUTHERN TIRE MART LLC, 4406.93, TIRES 243, TRACTOR SUPPLY, 1091.26, WATER 244, LAKELAND-CPP, 3916.64, FUEL; RM&P 91, THE PAPERCLIP OFFICE SUPPLIES, 373.82, COPY PAPER 92, KELLPRO INC., 526.00, COMPUTER HARDWARE 93, QUILL CORPORATION, 135.63, OFFICE SUPPLIES; Rural Fire-ST 997, BOLT FIBER, 75.99, MONTHLY SERVICE 998, NEW-MAC ELECTRIC COOPERATIVE, 27.50, ELECTRIC SERVICE 999, MONKEY ISLAND FIRE PROTECTION DISTRICT, 4500.00, ADMINISTRATIVE SERVICES 1000, BERNICE PUBLIC WORKS AUTHORITY, 42.92, UTILITIES 1001, GRAND TELEPHONE CO., 144.72, TELEPHONE SERVICE 1002, KENWOOD WATER DISTRICT, 25.00, UTILITIES 1003, LAKELAND-CPP, 109.88, BLANKET 1004, ADT SECURITY SERVICES INC, 372.66, MONTHLY SERVICE 1005, TWIN OAKS MART, 60.50, BLANKET 1006, BOLT FIBER, 164.47, MONTHLY SERVICE 1007, KATNER MILLS (NAPA), 64.78, BLANKET 1008, REC/NE OKLA ELECTRIC COOP, 121.52, ELECTRIC SERVICE 1009, LAKELAND-CPP, 762.81, BLANKET 1010, TWIN

OAKS MART, 321.69, BLANKET 1011, SST, 150.12, TELEPHONE SERVICE 1012, DEL CO RURAL WATER DIST #11, 52.50, MONTHLY SERVICE 1013, K2 TOWERS III, 2701.22, RENT 1014, RURAL PROPANE, 867.13, PROPANE 1015, SST, 165.02, TELEPHONE SERVICE 1016, REC/NE OKLA ELECTRIC COOP, 256.83, ELECTRIC SERVICE 1017, LOWE S, 85.99, BLANKET 1018, O-REILLY AUTOMOTIVE INC., 80.89, BLANKET 1019, RICK NUTTING COLLISION, 637.00, REPAIRS 1020, VERIZON, 176.18, MONTHLY SERVICE 1021, RURAL WATER DIST. #10, 988.02, UTILITIES 1022, AT&T MOBILITY, 200.20, INTERNET SERVICE 1023, PARTS CITY LTE, 156.98, BLANKET 1024, PARTS CITY LTE, 350.00, BLANKET 1025, BOLT FIBER, 203.12, INTERNET SERVICE 1026, KANSAS BUILDING SUPPLY INC., 33.50, BLANKET 1027, RURAL PROPANE, 1169.72, BLANKET 1028, TWIN OAKS MART, 114.68, BLANKET 1029, CARDS NEO, LLC, 86.59, SANITATION 1030, REC/NE OKLA ELECTRIC COOP, 142.00, ELECTRIC SERVICE 1031, THE BURROWS AGENCY, 2132.00, INSURANCE 1032, REC/NE OKLA ELECTRIC COOP, 146.00, ELECTRIC SERVICE 1033, BANK OF GRAND LAKE, 2327.52, LEASE/PURCH 1034, BANK OF GRAND LAKE, 2494.78, LEASE/PURCH 1035, WELCH STATE BANK, 11266.17, LEASE/PURCH 1036, BANK OF GRAND LAKE, 895.00, LEASE/PURCH 1037, WELCH STATE BANK, 1203.23, LEASE/PURCH 1038, WELCH STATE BANK, 1422.90, LEASE/PURCH 1039, MFA OIL, 1462.15, FUEL; SH Commissary 18, PRODIGY SOLUTIONS, 2371.00, FOOD 19, PRODIGY SOLUTIONS, 940.12, FOOD; Sheriff-ST 291, GT DISTRIBUTORS INC., 16314.24, LAW ENFORCEMENT EQUIPMENT 292, OKLAHOMA DEPT OF PUBLIC SAFETY, 870.00, SUBSCRIPTION 293, OKLAHOMA DEPT OF PUBLIC SAFETY, 870.00, SUBSCRIPTION 294, OKLAHOMA DEPT OF PUBLIC SAFETY, 870.00, SUBSCRIPTION; SH Svc Fee 369, PRECISION VAPOR, 1452.55, VAPOR STICKS 370, DIGI SECURITY SYSTEMS LLC, 126.00, MISC 371, THE PAPERCLIP OFFICE SUPPLIES, 2549.47, JAIL SUPPLIES 372, R KEYS, 142.35, KEYS 373, GRAVES MENU MAKER, 3287.98, FOOD 374, GRAVES MENU MAKER, 3455.23, FOOD 375, GRAND TELEPHONE CO., 1533.72, TELEPHONE SERVICE 376, AAVCOR, 90.00, DRUG TESTING 377, SCISSORTAIL EXPRESS LUBE, 266.56, OIL 378, LINDLY S INC., 483.56, JAIL SUPPLIES 379, HOMELAND STORES INC., 54.90, TOILETRIES 380, BOB BARKER CO., 548.00, MISC 381, THE PAPERCLIP OFFICE SUPPLIES, 818.28, OFFICE SUPPLIES 382, AAVCOR, 40.00, DRUG TESTING 383, GRAVES MENU MAKER, 4401.08, FOOD 384, LINDLY S INC., 364.66, JAIL SUPPLIES 385, AAVCOR, 40.00, DRUG TESTING 386, CURTISS TATE TIRES AND SERVICE, 40.00, MISC 387, O-REILLY AUTOMOTIVE INC., 85.62, MISC 388, AMAZON CAPITAL SERVICES, 1027.04, COMPUTER EQUIP 389, RICK GOINS AUTO REPAIR LLC, 430.16, VEHICLE REPAIRS 390, RICK GOINS AUTO REPAIR LLC, 978.77, VEHICLE REPAIRS 391, J & J AUTO SUPPLY, 1599.90, MISC 392, RADIO SHACK, 134.99, 393, EUCHA TIRE & FEED, 30.00, TIRE REPAIRS 394, AMAZON CAPITAL SERVICES, 196.32, OFFICE SUPPLIES 395, BOB BARKER CO., 12081.20, JAIL SUPPLIES 396, SIRCHIE ACQUISITION, 113.55, SUPPLIES 397, 4 STATE CHIROPRACTIC, 85.00, PHYSICAL 398, 4 STATE CHIROPRACTIC, 85.00, PHYSICAL 399, CENTURYLINK, 0.01, LONG DISTANCE SERVICE 400, AT&T MOBILITY, 2574.38, CELL PHONE 401, 4 STATE CHIROPRACTIC, 85.00, PHYSICAL 402, LEAF, 1061.73, MISC 403, UNIVERSITY OF NORTH ALABAMA, 240.00, RANGE FEE 404, AAVCOR, 40.00, DRUG TESTING 405, AAVCOR, 40.00, DRUG TESTING 406, BARTON, CANDACE, 1194.50, MISC; SH Tng 4, FAIRFIELD INN & SUITES, 580.00, LODGING 5, GRAND LAKE SPORTS CENTER, 1886.00, AMMUNITION; SW Mgmt. 9, SOLID WASTE, 190548.69, SOLID WASTE SALES TAX Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #5 – Was not needed because no reports were submitted by officers.

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. Sheriff Thomas said regarding item #16, the money to buy computers comes from a grant received last year. This proposes buying 48 computers and routers, he said, so each person and each car will have a computer with internet capability which can be carried into the office with all the officer's work inside.

Jack Wood said regarding item #12, does the burn ban extend to barbecue grills? Parker said she would get the burn ban resolution which includes the statutory requirements a burn ban puts into place from her office, so that anyone could read it. When the burn ban was put on last Thursday morning, the resolution was distributed to all fire departments, county offices and local news outlets. The resolution was posted in the kiosk on the courthouse lawn and put on the county's website.

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 149 employees today, four new employees have been hired, and there was one employee exit since last week. The county has four employment positions open, and Cossairt is conducting interviews today. Cossairt is working on a new handbook. She will be sending each policy section to all the elected officials for any changes they might want to discuss. She said doing the overhaul in pieces will be less overwhelming than sending the entire handbook.

Cossairt congratulated the E-911 team and said Longacre has posted a good tour video of the operation on social media. She encouraged everyone to look up the video.

Cossairt expressed condolences for Sheriff Thomas' family on the loss of his grandmother.

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 blanket purchase orders for April. 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 approve highway cash for April. 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 discuss with possible action purchasing a small floor cleaner for the courthouse. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Janitor David McCord said he has found two options: one is an upright model that weighs 38 pounds, is battery-operated and holds 1.6 gallons of cleaning solution. The other is battery-driven, has a 14-inch coverage area and a six-gallon capacity. McCord said he has used one style, but he has demos coming Friday at 11 a.m. to try out. Callihan said maybe the thing to do is table the item for one week to give McCord a

chance to make a recommendation. A motion was made by Callihan and seconded by Beck to table the item one week. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #12- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to discuss with possible action Burn Ban currently in place for the county. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Callihan said the forestry service called him just before the meeting asking the county to continue the burn ban. He said the forestry service expressed thanks to all the volunteer fire departments who have been working hard to contain the fires. Sheriff Thomas said 13 tickets have been written in connection with the Burn Ban. Beck said the weather report shows no improvement. Reeves said grills can be used on cement or other approved platforms. Wood said he is concerned with gas grills. Reeves said it must be an approved grill and the user would be liable for any accidents that happened. No action was taken so the Burn Ban will continue until March 27.

AGENDA #13- A motion was made by Commissioner Callihan and seconded by Beck to put the emergency management command center out for bids. Reeves said this trailer will be purchased with ARPA grant funds. He has the specs to go out for bid. 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 an intrafund transfer from General Government (20C) to Emergency Management (34A) in the amount of \$30,000 per County Clerk Barbara Barnes. 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 review/accept financing for 3,000-gallon tanker truck for Cleora Fire Department purchased from Firemaster on state contract #25-05-0524 in the amount of \$438,383.40 per Fire Chief Jay Hensley. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Bids were submitted by two banks. Half the amount will be paid up front with the other half financed on yearly payments. Bank of Grand Lake bid a 10-year note at 5.53% interest and an annual payment of \$30,268.44 or a 15-year note at 5.43% and an annual payment of \$23,763.63. Welch State Bank bid a 10-year note at 5.74% interest and an annual payment of \$32,050.08. Chief Hensley said the department would like to accept the 10-year financing from Bank of Grand Lake. A motion was made by Callihan and seconded by Beck to accept the 10-year note offered by Bank of Grand Lake. 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 approve quote confirmation in the amount of \$263,723.68 from CDW-G/state contract #PHXG775 to purchase computer equipment for the Sheriff's Office to be paid from A.G. grant program; account #1574-2-0400-2055. Callihan confirmed with the sheriff the total grant amount was \$300,000. 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 9:36 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 **MARCH 18**, AND EMERGENCY MEETING **MARCH 13**, 2025.

POINDEXTER Y CALLIHAN Y BECK Y
MOTION CARRIED.

WITNESS OUR HANDS THIS 25TH 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

