



DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES

March 4, 2025

The Board of County Commissioners of Delaware County met in Regular Session at 9:00 a.m. on March 4, 2025. The agenda was posted March 3, 2025, at 8:10 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 David Beck-Member and County Clerk Barbara Barnes -Secretary. The Board of Delaware County Commissioners is hereby authorized to act on the following items:

The meeting was called to order by Commissioner Poindexter followed by the flag salute and roll call. Commissioner Callihan was absent.

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

AGENDA #2-A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to approve introductions and announcements. Roll call: Commissioner Poindexter-yes; and Commissioner Beck-yes. Motion carried. In addition to the Commissioners, County Clerk, and Commissioners' Assistant Kathy Parker, Monkey Island Fire Chief Carl Tesreau, Steve Donohue, Case Hampton from Bank of Grand Lake, Human Resources Director Vicki Cossairt, Rick Thielan, and the Smith family from Proactive Security Solutions introduced themselves.

AGENDA #3- A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to approve the minutes for the regular meeting dated February 25, 2025. Roll call: Commissioner Poindexter-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #4- A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to approve payment of claims submitted by the County Clerk - 2024-2025 - CBRI 19, KEMP STONE CO INC., 4905.38, BASE ROCK; Economic Development Sales Tax 8, DELAWARE COUNTY ECONOMIC DEVELOPMENT AUTHORITY, 5586.14, DCEDA SALES TAX; Emergency Mgmt. 26, OTA PLATEPAY, 3.18, TOLL FEES 27, WEISS, SCOTT, 350.00, CPR TRAINING 28, DELAWARE COUNTY E-911, 18912.32, FEMA; General 2465, LAKELAND OFFICE SYSTEMS, 146.04, SERVICE 2466, PRICE, JAY J., 287.00, TRAVEL 2467, GOINS, VINCENT G., 434.00, REVAL TRAVEL 2468, OSU COOP. EXTENSION SERVICE, 5666.66, MISC 2469, UNIFIRST CORP, 104.70, UNIFORMS 2470, UNIFIRST CORP, 148.08, UNIFORMS 2471, KELLPRO INC., 74.00, MISC; Health 139, VERIZON BUSINESS, 74.63, MONTHLY SERVICE; Highway 1483, BOLT FIBER, 456.86, INTERNET 1484, LAKELAND-CPP, 2330.16, FUEL 1485, UTILITY TRI-STATE, 81.60, BUNGEE CORDS 1486, LAKELAND-CPP, 1801.52, FUEL 1487, AT&T WIRELESS, 321.99, GPS 1488, QUILL CORPORATION, 123.56, OFFICE SUPPLIES 1489, QUILL CORPORATION, 56.57, OFFICE SUPPLIES 1490, CENTRAL SALT, 2753.94, ROAD MATERIALS 1491, MUSKOGEE SAND CO., 9161.33, SAND 1492, LINDLY S INC., 629.99, BLOWERS 1493, WELCH STATE BANK, 2197.49, LEASE PAYMENT 1494, GRAND SAVINGS BANK, 19260.19, LEASE PAYMENT 1495, LAKELAND-CPP, 5074.60, FUEL; Hwy-ST 209, JOE COOPER FORD INC., 71364.00, VEHICLE 210, LINDLY S INC., 629.99, BLOWERS; Mtg Cert 24, QUILL CORPORATION, 127.52, SUPPLIES 25, CAPITAL ONE/WAL-MART BUSINESS, 91.47, SUPPLIES; Resale 221, THE GRAND LAKER/DELAWARE COUNTY JOURNAL, 96.28, PUBLICATIONS; Rural Fire-ST 920, REC/NE OKLA ELECTRIC COOP, 173.67, ELECTRIC SERVICE 921, REC/NE OKLA ELECTRIC COOP, 179.00, ELECTRIC SERVICE 922, AT&T MOBILITY, 280.28, MONTHLY SERVICE 923, PARTS CITY LTE, 98.97, SUPPLIES 924, KANSAS BUILDING SUPPLY INC., 146.52, BLANKET 925, REC/NE OKLA ELECTRIC COOP, 805.40, ELECTRIC SERVICE 926, AT&T MOBILITY, 320.32, INTERNET SERVICE 927, MIAMI INDUSTRIAL SUPPLY AND MANUFACTURING, 120.00, MONTHLY SERVICE 928, MFA OIL, 584.27, BLANKET 929, RURAL WATER DIST. #10, 1195.20, UTILITIES 930, REC/NE OKLA ELECTRIC COOP, 166.00, ELECTRIC SERVICE 931, VERIZON, 176.18, MONTHLY SERVICE 932, TWIN OAKS MART, 204.72, FUEL 933, FROMAN OIL & PROPANE COS. INC, 1012.17, PROPANE 934, REC/NE OKLA ELECTRIC COOP, 396.59, ELECTRIC SERVICE 935, AEP, PUBLIC SERVICE CO. OF OKLA., 218.21, ELECTRIC SERVICE 936, OKLA STATE DEPT OF AGRICULTURE, 7711.90, FD EQUIP 937, AT&T MOBILITY, 200.20, INTERNET SERVICE 938, NEO COMPUTERS, 409.97, COMPUTER HARDWARE 939, APLOS SOFTWARE, 963.90, FIRE DEPT SOFTWARE 940, ADMIRAL EXPRESS, 303.31, OFFICE SUPPLIES 941, NEO COMPUTERS, 50.00, REPAIRS 942, BANK OF GRAND LAKE, 895.00, LEASE/PURCH 943, WELCH STATE BANK, 1422.90, LEASE/PURCH 944, WELCH STATE BANK, 1203.23, LEASE/PURCH 945, BANK OF GRAND LAKE, 2494.78, LEASE/PURCH 946, BANK OF GRAND LAKE, 2327.52, LEASE/PURCH 947, MFA OIL, 1198.63, FUEL 948, FIRE MASTER FIRE EQUIPMENT INC., 1534.00, PARTS 949, BANNER FIRE EQUIPMENT, 12126.00, FIRE DEPT EQUIP 950, IMAGETREND, 2848.88, COMPUTER SOFTWARE 951, IMAGETREND, 2848.87, COMPUTER SOFTWARE; Sheriff-ST 289, T & R EMERGENCY LIGHTING, 3978.47, LIGHTS 290, CALIBRE PRESS, 359.00, TRAINING; SH Svc Fee 332, LINDLY S INC., 93.95, MISC 333, TECHFIVE, 304.96, SOFTWARE 334, TECHFIVE, 126.00, SOFTWARE 335, TECHFIVE, 54.36, SOFTWARE 336, JAY UTILITIES AUTHORITY, 71.45, UTILITIES 337, DIGI SECURITY SYSTEMS LLC, 589.00, ID CARDS 338, GRAVES MENU MAKER, 2988.53, FOOD 339, VON JAGER K9, 1200.00, K-9 340, LEAF, 904.30, MISC 341, AEP(LEASE), 200.00, LEASE 342, AMAZON CAPITAL SERVICES, 750.94, MISC 343, GRAVES MENU MAKER, 2565.37, FOOD 344, TECHFIVE, 104.80, COMPUTER SOFTWARE 345, TECHFIVE, 2483.00, MISC 346, GRAVES MENU MAKER, 2884.16, FOOD; SW Mgmt. 8, SOLID WASTE, 213323.65, SOLID WASTE SALES TAX; Use-ST 104, APS FIRECO, 2117.33, MISC. Roll call: Commissioner Poindexter-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #5 – A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to approve all monthly reports submitted by officers. Roll call: Commissioner Poindexter-yes; and Commissioner Beck-yes. Motion carried. Reports were submitted by the County Clerk, Treasurer and County Health Department.

AGENDA #6 - A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to approve opening the floor for citizen's participation or comments. Roll call: Commissioner Poindexter-yes; and Commissioner Beck-yes. Motion carried. Steve Donohue asked for more information on item #14 and what it has to do with Hickory Grove Fire Department. Parker said it has nothing to do with the fire department. A refund from Lowe's was mistakenly sent to Hickory Grove. This item puts that money in the proper accounts where the refund should have gone.

AGENDA #7- A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to hear Human Resources report by HR Director Vicki Cossairt. Roll call: Commissioner Poindexter-yes; and Commissioner Beck-yes. Motion carried. Cossairt said the county has 134 employees today. She said two hires are in process and there was one termination since her last report. The county has six jobs open. Cossairt will be attending OLETS training this week so she can see the background checks on prospective employees. Cossairt said ODOT will conduct a meeting about the Highway 59 widening project on March 11 at 5 P.M. in the Grove Community Center. She said the information is posted on the county's website, okcounties.org. Cossairt said an open house is planned March 17 for the county-wide 911 consolidation center.

AGENDA #8- A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to open the floor for new business. Roll call: Commissioner Poindexter-yes; and Commissioner Beck-yes. Motion carried. Tom and Caleb Smith of Proactive Security Solutions presented their products. Tom Smith said 100 percent of the company's business is with schools and county offices. Proactive Security Solutions now serves 10 counties in Oklahoma. Caleb Smith showed a security film which can be put on existing windows and doors as a bullet shield. The company also has a patented poly shield for windows and doors that won't stop a bullet, but will keep the glass from breaking, preventing access through the glass. The company also has a bullet shield that will stop a .44 magnum caliber bullet and below. This has been installed in Ottawa County. Free estimates are provided and Proactive also has bullet resistant slide-through and speaker holes. Barnes said she was very interested and asked Smith to visit her office after the meeting.

AGENDA #9- A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to execute Form 969 Claim Form for Loss of Revenue to Delaware County and the School Districts therein due to the additional Homestead Exemptions allowed for the tax year 2024 as detailed on OTC Form 916. Deadline to be received by Oklahoma Tax Commission is March 5. Roll call: Commissioner Callihan-yes; Commissioner Beck-yes. Motion carried.

AGENDA #10- A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to accept a bid in the amount of \$40 from David Ryan for Lakemont Shores Chestnut Hills south half of Lot 260, and Indian Valley Area Flint Ridge 4, Block 29, Lot 41. Roll call: Commissioner Poindexter-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #11- A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to approve purchase agreement with Premier Truck Group for a 2025 Western Star dump truck in the amount of \$298,203 on behalf of District 1 using state bid numbers SWO35T, SWO106GT, and SWO500. Roll call: Commissioner Poindexter-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #12- A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to sign and forward to Mears Engineers 324a forms to pay for engineering work on State Job #30373(07) in the total amount of \$38,100. Roll call: Commissioner Poindexter-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #13- A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to approve speed limits in District 3 as follows: on CR 487, 45 MPH from CR 485 to the county line (West side) and CR 487 to CR 504 (East side); CR 487, 35 MPH from S 496 to CR 485 (West side) and CR 504 to CR 530 (East side); CR 487, 25 MPH from S 486 to CR 504; S 499 25 MPH from CR 487 to CR 490; CR 490, 25 MPH from S 499 to CR 487; CR 486, 25 MPH from CR 490 to CR 487. Roll call: Commissioner Poindexter-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #14- A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to approve interfund transfer from Hickory Grove Fire Department M&O, Acct. #1321-2-2005 to Highway District #1, Acct. #1102-6-4100-2005 in the amount of \$198.55 and Highway District #2, Acct. #1102-6-4200-2005 in the amount of \$454.90. Roll call: Commissioner Poindexter-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #15- A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to receive and forward to the District Attorney a Mechanics Lien case #CJ-2025-30 NEO Concrete & Material, Inc. vs. Sanchez Concrete and Design, LLC; Dustin Crowder, Shayla Marie Crowder, Et Al. Roll call: Commissioner Poindexter-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #16- A motion was made by Commissioner Poindexter and seconded by Commissioner Beck to table this item until next week's meeting when all three commissioners are present. Roll call: Commissioner Poindexter-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #17- A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to sign finance 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. Poindexter said the financing is with Bank of Grand Lake; \$2620 for seven years at 4.5 percent interest. Roll call: Commissioner Poindexter-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #18- A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to adjourn the meeting at 9:29 a.m. Roll call: Commissioner Poindexter-yes; and Commissioner Beck-yes. Motion carried.

ATTEST:

Barbara Barnes
BARBARA BARNES- COUNTY CLERK



DELAWARE COUNTY, OKLAHOMA
BOARD OF COMMISSIONERS

David Poindexter
DAVID POINDEXTER, CHAIRMAN

Jake Callihan
JAKE CALLIHAN, MEMBER

David Beck
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 4.

POINDEXTER Y CALLIHAN Y BECK Y

MOTION CARRIED.

WITNESS OUR HANDS THIS 11TH 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

