



## DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES

April 15, 2025

The Board of County Commissioners of Delaware County met in Regular Session at 9:00 a.m. on April 15, 2025. The agenda was posted April 14, 2025, at 8:47 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 Deputy Michael Baker. 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. County Clerk Barbara Barnes was absent.

**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. In addition to the commissioners and clerk, Carl Tesreau of Monkey Island Fire Department, Human Resources Director Vicki Cossairt, Carolyn Boothe, Mike Major, Connie and Rocky Carroll, Undersheriff Joe White, Election Board Secretary Crystal January, E-911 Coordinator Kyle Longacre, Jack Wood, Emergency Management Director Jeff Reeves, and Court Clerk Deputy Natasha Isaac introduced themselves. Assistant District Attorney Erin Patterson arrived late.

**AGENDA #3**- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve the minutes for the regular meeting dated April 8, 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 - CBRI 27, WALTER SPECIALTY SERVICE, 1795.00, ROAD MATERIALS; Court Clerk Special 190, OESC, 377.31, TAXES; Emergency Mgmt 33, VERIZON, 88.33, MONTHLY SERVICE 34, FUELMAN OF OKLAHOMA, 283.57, BLANKET 35, OTA PLATEPAY, 2.10, TOLL FEES; General 2953, GRAND TELEPHONE CO., 63.14, TELEPHONE 2954, CODA, 250.00, REGISTRATION 2955, PARKER, KATHY L., 118.30, TRAVEL 2956, PARKER, KATHY L., 256.20, TRAVEL 2957, GRAND TELEPHONE CO., 65.00, INTERNET 2958, GRAND TELEPHONE CO., 199.24, TELEPHONE SERVICE 2959, VERIZON, 120.03, MISC 2960, THYSSENKRUPP ELEVATOR CORP., 1749.30, MAINTENANCE 2961, THE AMERICAN, 49.55, TRAVEL 2962, THE AMERICAN, 382.55, TRAVEL 2963, GRAND TELEPHONE CO., 44.78, TELEPHONE SERVICE 2964, GRAND TELEPHONE CO., 128.55, TELEPHONE SERVICE 2965, JAY UTILITIES AUTHORITY, 4866.78, UTILITIES 2966, AEP, PUBLIC SERVICE CO. OF OKLA., 4656.80, ELECTRIC SERVICE 2967, AIR WISE HEATING AND AIR, 350.90, PLUMBING SERVICE 2968, CITY OF JAY, 750.00, RENTAL 2969, GRAND TELEPHONE CO., 75.00, INTERNET 2970, OESC, 10835.60, TAXES 2971, AIR WISE HEATING AND AIR, 99.00, HEATER/AC UNIT 2972, APS FIRECO, 1879.37, FIRE ALARM SYSTEM 2973, REC/NE OKLA ELECTRIC COOP, 73.00, ELECTRIC SERVICE 2974, GRAND TELEPHONE CO., 45.00, INTERNET 2975, LINDLY S INC., 95.13, BLANKET 2976, REC/NE OKLA ELECTRIC COOP, 348.64, ELECTRIC SERVICE 2977, FIREY BROTHERS MUSIC & PRO AUDIO, 8225.00, SOUND SYSTEM 2978, THE PAPERCLIP OFFICE SUPPLIES, 75.49, JANITORIAL SUPPLIES 2979, THE PAPERCLIP OFFICE SUPPLIES, 470.79, JANITORIAL SUPPLIES 2980, DIAMOND DRUGS INC., 1334.51, MEDICAL; Health 166, VERIZON, 43.32, WIRELESS SERVICE 167, US CELLULAR, 43.79, CELL PHONE 168, AEP, PUBLIC SERVICE CO. OF OKLA., 797.55, ELECTRIC SERVICE 169, VIP VOICE SERVICES, 2348.73, MISC 170, JAY UTILITIES AUTHORITY, 1102.18, UTILITIES 171, AMAZON CAPITAL SERVICES, 347.93, OFFICE SUPPLIES 172, LENNOX SECURITY SOLUTIONS, 275.00, SECURITY SYSTEM/REPAIR; Highway 1743, BANK OF GRAND LAKE, 2621.17, LEASE/PURCH 1744, BANK OF GRAND LAKE, 2566.24, LEASE/PURCH 1745, BANK OF GRAND LAKE, 1916.41, LEASE PAYMENT 1746, BANK OF GRAND LAKE, 3407.90, LEASE PAYMENT 1747, KATNER MILLS (NAPA), 594.00, BATTERY 1748, BANK OF GRAND LAKE, 4163.03, LOAN 1749, WARREN CAT, 2375.79, BLADES 1750, HIGHLAND HYDRAULICS, 450.00, PART 1751, CURTISS TATE TIRES AND SERVICE, 1235.40, 1752, NORTHERN TOOL-TREVPAY, 170.99, MISC 1753, BANK OF GRAND LAKE, 2620.37, LOAN 1754, BANK OF GRAND LAKE, 1766.98, LOAN 1755, BANK OF GRAND LAKE, 1867.81, LEASE 1756, PREMIER TRUCK PARTS, 112.99, PARTS 1757, QUILL CORPORATION, 89.17, OFFICE SUPPLIES 1758, OESC, 1141.20, TAXES 1759, OESC, 1521.26, TAXES 1760, OESC, 1420.90, TAXES 1761, OTA PLATEPAY, 19.46, TOLL FEES 1762, WARREN CAT, 297.61, PARTS 1763, GMSA, 134.36, MONTHLY SERVICE 1764, BOLT FIBER, 94.76, INTERNET SERVICE 1765, LOWES BUSINESS ACCT/SYNCR, 171.83, MISC 1766, O-REILLY AUTOMOTIVE INC., 98.23, MISC 1767, CINTAS FIRST AID & SAFETY, 279.85, FIRST AID SUPPLIES 1768, CLEAN UNIFORM, 318.08, UNIFORMS 1769, SISCO TRUE-VALUE HARDWARE, 173.19, MISC 1770, JOHN FABICK TRACTOR CO, 43.52, MISC 1771, AEP, PUBLIC SERVICE CO. OF OKLA., 396.46, ELECTRIC SERVICE 1772, KATNER MILLS (NAPA), 1148.64, MISC 1773, GRAND TELEPHONE CO., 75.00, INTERNET 1774, BANK OF GRAND LAKE, 4163.03, LOAN 1775, QUILL CORPORATION, 91.97, OFFICE SUPPLIES 1776, LAKELAND-CPP, 2630.43, FUEL 1777, KATNER MILLS (NAPA), 999.00, MOTOR OIL 1778, ATWOODS DISTRIBUTING L.P., 555.95, MISC 1779, HYSPECO INC., 457.33, PART 1780, QUILL CORPORATION, 525.96, TONER 1781, OTA PIKEPASS CUSTOMER SERVICE, 19.74, TOLL FEES 1782, POINDEXTER, DAVID C., 282.80, TRAVEL 1783, GRAND TELEPHONE CO., 161.57, TELEPHONE SERVICE 1784, JAY UTILITIES AUTHORITY, 184.59, UTILITIES; Hwy-ST 269, PRYOR ASPHALT, 2098.44, ROAD MATERIALS 270, GRAND LAKE GARAGE DOORS, 1500.00, REPAIR 271, EUCHA TIRE & FEED, 245.00, MISC 272, TH ROGERS LUMBER CO., 185.12, MISC 273, CINTAS CORPORATION, 210.00, MISC 274, ECONO SIGNS, 2554.86, SIGNS; Resale 258, OESC, 623.49, TAXES; RM&P 117, OESC, 242.53, TAXES 118, SECRETARY OF STATE, 20.00, NOTARY;

Rural Fire-ST 1122, AEP, PUBLIC SERVICE CO. OF OKLA., 161.74, UTILITIES 1123, BERNICE PUBLIC WORKS AUTHORITY, 41.07, UTILITIES 1124, MONKEY ISLAND FIRE PROTECTION DISTRICT, 4500.00, ADMINISTRATIVE SERVICES 1125, O-REILLY AUTOMOTIVE INC., 71.62, BLANKET 1126, LOWE S, 40.81, BLANKET 1127, LAKELAND-CPP, 325.69, BLANKET 1128, PRINS, RANDY, 378.00, TRAVEL 1129, CRAWFORD, TINA D., 352.80, TRAVEL 1130, GRAND TRUE VALUE RENTAL, 135.96, SUPPLIES 1131, WELCH STATE BANK, 1203.23, LEASE/PURCH 1132, J & J AUTO SUPPLY, 89.99, BLANKET 1133, BOUNDTREE MEDICAL LLC, 702.85, BLANKET 1134, LINDLY S INC., 1067.50, PROPANE 1135, GRAND TELEPHONE CO., 144.80, TELEPHONE SERVICE 1136, BANK OF GRAND LAKE, 895.00, LEASE/PURCH 1137, O-REILLY AUTOMOTIVE INC., 170.26, BATTERY 1138, PARTS CITY LTE, 362.25, BLANKET 1139, TWIN OAKS MART, 70.05, BLANKET 1140, SST, 165.10, TELEPHONE SERVICE 1141, BANK OF GRAND LAKE, 2327.52, LEASE/PURCH 1142, STOLZ TELECOM, 8001.75, SUPPLIES 1143, AT&T MOBILITY, 320.32, INTERNET SERVICE 1144, O-REILLY AUTOMOTIVE INC., 435.91, BLANKET 1145, KATNER MILLS (NAPA), 258.01, BLANKET 1146, SBA STEEL LLC, 158.02, RENT 1147, AIR PRO, 9125.00, HEATER/AC UNIT 1148, O-REILLY AUTOMOTIVE INC., 20.41, BLANKET 1149, O-REILLY AUTOMOTIVE INC., 85.97, BLANKET 1150, DUMMIES UNLIMITED, 1686.00, FIRE DEPT EQUIP 1151, OSU FIRE PROTECTION PUB., 616.00, FIRE DEPT SUPPLIES 1152, GOLDEN WEST INDUSTRIAL SUPPLY, 1143.84, FIRE DEPT GEAR 1153, BANK OF GRAND LAKE, 2494.78, LEASE/PURCH 1154, PARTS CITY LTE, 418.44, BLANKET 1155, REC/NE OKLA ELECTRIC COOP, 153.00, ELECTRIC SERVICE 1156, KENWOOD WATER DISTRICT, 25.00, UTILITIES 1157, REC/NE OKLA ELECTRIC COOP, 119.15, ELECTRIC SERVICE 1158, JUNIORS WRECKER SERVICE, 2500.00, TOWING 1159, O-REILLY AUTOMOTIVE INC., 861.78, PARTS 1160, TWIN OAKS MART, 424.98, FUEL 1161, PARTS CITY LTE, 310.49, SUPPLIES 1162, CASCO INDUSTRIES INC., 1537.00, FIRE DEPT BUNKER GEAR 1163, WALKER HARDWARE & LUMBER, 345.77, BLANKET 1164, NEW-MAC ELECTRIC COOPERATIVE, 27.50, ELECTRIC SERVICE 1165, DEL CO RURAL WATER DIST #3, 103.00, UTILITIES; SH Commissary 26, PRODIGY SOLUTIONS, 1303.82, FOOD 27, PRODIGY SOLUTIONS, 3362.00, FOOD; SH Svc Fee 443, BARTON, CANDACE, 1045.00, AUTO REPAIRS 444, LITTLE KANSAS TIRE LLC, 20.00, TIRE REPAIR 445, HOMETOWN BOTTLED WATER SERVICE, 18.50, WATER 446, THE PAPERCLIP OFFICE SUPPLIES, 670.09, JAIL SUPPLIES 447, FIRST RESPONDER OUTFITTERS, 404.94, UNIFORMS-DCSO 448, OESC, 109.17, TAXES 449, JAY UTILITIES AUTHORITY, 249.35, UTILITIES 450, AEP(LEASE), 200.00, LEASE 451, DIGI SECURITY SYSTEMS LLC, 288.00, SECURITY SYSTEM/REPAIR 452, FIRST RESPONDER OUTFITTERS, 1055.86, UNIFORMS 453, DEERLICK AUTO, 100.00, TOW 454, SOUTHERN UNIFORM AND EQUIP, 259.97, UNIFORMS-DCSO 455, SOUTHERN UNIFORM AND EQUIP, 306.96, UNIFORMS-DCSO 456, SCISSORTAIL EXPRESS LUBE, 637.91, OIL; SH Tng 6, FAIRFIELD INN & SUITES, 348.00, LODGING. 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. Rocky Carroll said he wished to give the commissioners a letter written to the governor by state fire departments supporting the Department of Forestry in Oklahoma. He gave a copy of the letter to the BOCC, but there are no signatures on the letter. In addition, none of the fire departments listed on the letter are from Delaware County.

Carroll said he has been traveling in Tennessee and Cannon County has a cemetery mapping system he would like to see used in Delaware County. He said he has been working on a system to map cemeteries in Delaware County for three years. Carroll said he asked Cherokee Nation to identify their cemeteries to expedite the mapping. Carroll would like the BOCC to approve this cemetery mapping plan.

Mike Major said in reference to the items about courthouse cleaning bids, the county has a courthouse maintenance account and he would like the county to use that money to pay for cleaning instead of using other accounts such as Use Tax. In fact, the courthouse maintenance accounts are always used for the cleaner's salary and the cleaning products. Perhaps Major was referring to a one-time purchase recently for a small steam floor cleaner.

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 last week, one new employee is in process, one exit has been made, and one transfer was made between departments. There are nine county employment position open, two of which are seasonal. Cossairt gave the BOCC a letter from the Health Department confirming the price for tuberculosis tests increased to \$20 on May 1. Cossairt said since many of the elected officials could not be present today, items 9 and 10 about bereavement and inclement weather policies for the county handbook should be tabled until next week's meeting.

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 table this item until the April 22 BOCC meeting. 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 table this item until the April 22 BOCC meeting. 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 the declaration of surplus of one 2009 Caterpillar backhoe/loader ID# CAT0416ETSHA04356 per request of District #2. 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 accept and deposit \$40,000 donation check for paving one mile on South 583 Road in District #2. Callihan said this is in the Zena area. Residents contributed \$40,000 and Cherokee Nation will pay \$45,000 for the job. 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 a donation paving project for three tenths of a mile on Road 639 in Wolfe Half Acres District #1 in the amount of \$20,000. Poindexter said his crew will be paving 640 Road, and the residents wanted to pay to pave the approach from their houses to 640. 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 estimate from OMNI Watch in the amount of \$2,901.42 to service tornado sirens on behalf of Emergency Management. Reeves said these three sirens are on Monkey Island and were purchased with grant funds. He said there are approximately 28 sirens in the county not counting those in the City of Grove. Reeves said recently Cherokee Nation did a need study which concluded Delaware County needs 45 sirens. He hopes CN will help get more sirens. Reeves said he will continue moving south to get all the sirens serviced a few at a time. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. The commissioners agreed the payment can come from Use Tax.

AGENDA #15- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve an intrafund transfer from General Government Contingency (20C) to General Government Commissioners' Travel (08c) in the amount of \$5,000 per County Commissioner David Poindexter. 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 an intrafund transfer from Lakemont Shores Fire (Capital Outlay) to Lakemont Shores Fire (M&O) in the amount of \$15,000 per Fire Chief Josh Rowe. 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 advertise for sealed bids on annual janitorial service. Persons interested in submitting a bid are to contact Michael Baker, P.A., located in the County Clerk's Office, Jay, Okla. Bids will be opened and reviewed May 6, 2025, at 9 a.m. with possible acceptance at a later date. Bids will be received no later than 3 p.m. in the County Clerk's Office on May 2, 2025. Board reserves the right to accept/reject any and all bids and the right to re-advertise. County Bid #24-25/08. 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 advertise for sealed bids on annual uniform service. Persons interested in submitting a bid are to contact Michael Baker, P.A., located in the County Clerk's Office, Jay, Okla. Bids will be opened and reviewed May 6, 2025, at 9 a.m. with possible acceptance at a later date. Bids will be received no later than 3 p.m. in the County Clerk's Office on May 2, 2025. Board reserves the right to accept/reject any and all bids and the right to re-advertise. County Bid #24-25/09. 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 advertise for sealed bids on annual paper and cleaning products. Persons interested in submitting a bid are to contact Michael Baker, P.A., located in the County Clerk's Office, Jay, Okla. Bids will be opened and reviewed May 6, 2025, at 9 a.m. with possible acceptance at a later date. Bids will be received no later than 3 p.m. in the County Clerk's Office on May 2, 2025. Board reserves the right to accept/reject any and all bids and the right to re-advertise. County Bid #24-25/10. 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 purchase supplies for AED, First Aid, Stop the Bleed classes previously approved by the board in the amount of \$12,780, per Emergency Management Manager Jeff Reeves. He said Districts 1 and 2 have completed the training and District 3's has been rescheduled for April 24. Poindexter asked if this is enough supplies for the entire county. Reeves said it is enough for the entire county and also includes the training kit. Reeves said if more courthouse or county employees would like the training, he would be happy to schedule another one. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #21- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve an intrafund transfer from Highway Sales Tax District #3 to Highway M&O District #3 in the amount of \$50,000 per County Commissioner David Beck. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #22- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to adjourn the meeting at 9:37 a.m. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

ATTEST:

BARBARA BARNES- COUNTY CLERK

DAVID BECK, MEMBER

DELAWARE COUNTY, OKLAHOMA  
BOARD OF COMMISSIONERS

DAVID POINDEXTER, CHAIRMAN

JAKE CALLIHAN, 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 Callahan SECONDED BY Beck

TO APPROVE/AMEND MINUTES OF REGULAR MEETING APRIL 8.

POINDEXTER Y CALLIHAN Y BECK Y

MOTION CARRIED.

WITNESS OUR HANDS THIS 22ND DAY OF APRIL, 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

