



DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES

April 8, 2025

The Board of County Commissioners of Delaware County met in Regular Session at 9:00 a.m. on April 8, 2025. The agenda was posted April 7, 2025, at 8:28 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, County Clerk Deputy Teresa Gross, Undersheriff Joe White, Carolyn Boothe, Election Board Secretary Crystal January, Court Clerk Karma Sapp, ADA Erin Patterson, Toby Buzzard, Leanne Buske and Carl Phillips of Eucha Fire Department, County Treasurer Treasa Earp, Sheriff Ray Thomas, Michael Gordon of PSO, Jack Wood, E-911 Coordinator Kyle Longacre, Payroll Clerk Tayla Douglas, Emergency Management Director Jeff Reeves, Sabrina, Tom and Caleb Smith of Proactive Security Systems introduced themselves. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Poindexter said Reeves is conducting first aid and CPR training for all districts. He suggested it might be prudent for all employees to take the training.

AGENDA #3- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve the minutes for the regular meeting dated April 1. 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. 2023-2024 - Rural Fire-ST 1505, MYDER FIRE SUPPORT SERVICES, 51800.00, FIRE DEPT EQUIP; 2024-2025 - CBRI 26, PRYOR STONE INC., 13699.03, ROAD MATERIALS; CFDA 21.019 (CARES) 4, MYERS-CHERRY CONSTRUCTION, 432062.24, FAIR GROUNDS PROJECT; General 2929, THE PAPERCLIP OFFICE SUPPLIES, 322.44, JANITORIAL SUPPLIES 2930, NE DISTRICT ASSESSOR S, 50.00, TRAINING 2931, GRAND TELEPHONE CO., 225.52, INTERNET/PHONE 2932, QUADIENT LEASING, 469.23, LEASE/PUR 2933, DEL CO RURAL WATER DIST #3, 118.97, UTILITIES 2934, HOMETOWN BOTTLED WATER SERVICE, 9.00, WATER 2935, LAKELAND OFFICE SYSTEMS, 200.41, SERVICE 2936, HOMETOWN BOTTLED WATER SERVICE, 8.00, WATER 2937, XIONG-PHA, CHEE, 77.35, TRAVEL 2938, LAKELAND OFFICE SYSTEMS, 146.04, SERVICE 2939, BOLT FIBER OPTICS SERVICES, 3949.99, INTERNET 2940, DOWNING, BROOKE, 2757.50, TRAVEL 2941, GOINS, VINCENT G., 476.70, REVAL TRAVEL 2942, FACIO, ANTHONY, 128.10, REVAL TRAVEL 2943, AMAZON CAPITAL SERVICES, 37.99, SUPPLIES 2944, HOMETOWN BOTTLED WATER SERVICE, 79.00, WATER/RENT 2945, DELAWARE COUNTY HEALTH DEPT., 15.00, TB TEST 2946, PRICE, JAY J., 321.30, REVAL 2947, 4 STATE MAINTENANCE, 4129.64, EQUIPMENT 2948, T-N-T PLUMBING, 1095.66, PLUMBING SERVICE/REPAIRS 2949, DNR SERVICE CO, 2931.30, REPAIRS 2950, T-N-T PLUMBING, 1176.05, REPAIRS 2951, GRAND COUNTRY PEST CONTROL, 375.00, EXTERMINATION 2952, MCCORD, ROBERT D., 3850.00, JANITORIAL SERVICE; Health 159, CAPITAL ONE/WAL-MART BUSINESS, 57.00, MISC 160, AMAZON CAPITAL SERVICES, 64.55, OFFICE SUPPLIES 161, ALLSTATE TERMITE & PEST SOLUTIONS, 45.00, EXTERMINATION 162, BRIDGES, SEAN, 162.40, TRAVEL 163, HOMETOWN BOTTLED WATER SERVICE, 24.00, WATER/RENT 164, EDWARDS LAWN SERVICE, 500.00, LAWN CARE 165, EDWARDS LAWN SERVICE, 500.00, LAWN CARE; Highway 1713, PREMIER TRUCK GROUP, 31.77, PART 1714, BANK OF GRAND LAKE, 2620.37, LOAN 1715, LAKELAND-CPP, 3817.11, FUEL 1716, 4 STATE TRUCKS, 448.03, FREIGHT 1717, WARREN CAT, 207.24, PARTS 1718, AEP, PUBLIC SERVICE CO. OF OKLA., 213.23, ELECTRIC SERVICE 1719, ODOT, 2181.31, LEASE PAYMENT 1720, GUY ENGINEERING, 84.16, 1721, PETROLEUM MARKETERS EQUIP. CO, 651.58, REPAIRS 1722, SPRINGDALE TRACTOR, 917.82, GLASS 1723, LAKELAND-CPP, 5287.68, FUEL 1724, LAKELAND-CPP, 2788.50, FUEL 1725, LAKELAND-CPP, 3270.30, FUEL 1726, KANSAS BUILDING SUPPLY INC., 568.30, SUPPLIES 1727, INDUSTRIAL SPLICING & SLING LLC, 1145.87, PART 1728, BANK OF GRAND LAKE, 1806.06, LEASE PAYMENT 1729, CINTAS FIRST AID & SAFETY, 111.65, FIRST AID SUPPLIES 1730, CINTAS FIRST AID & SAFETY, 99.00, FIRST AID SUPPLIES 1731, CINTAS FIRST AID & SAFETY, 99.00, FIRST AID SUPPLIES 1732, ASCO EQUIPMENT, 7592.78, MISC 1733, COMMUNITY NATIONAL BANK OF OKARCHE, 6090.00, LEASE PAYMENT 1734, SNB BANK, 11592.68, LEASE/PUR 1735, WELCH STATE BANK, 5203.71, LEASE PAYMENT 1736, CINTAS FIRST AID & SAFETY, 99.00, FIRST AID SUPPLIES 1737, TRUCKPRO LLC, 139.00, TARP 1738, GRAND TRUCK EQUIPMENT CO. LLC, 8273.00, 1739, G. W. VAN KEPPEL CO., 9272.33, REPAIRS 1740, EUCHA TIRE & FEED, 190.00, 1741, PARTS CITY LTE, 195.17, MISC 1742, OTA PIKEPASS CUSTOMER SERVICE, 32.58, TOLL FEES; Hwy-ST 256, THOMAS AUTO SALES, 14500.00, VEHICLE 257, OTA PIKEPASS CUSTOMER SERVICE, 44.18, PIKE PASS 258, YELLOWHOUSE MACHINERY, 4000.00, ROAD EQUIP RENTAL 259, UNIFIRST, 361.29, UNIFORMS 260, APAC-CENTRAL INC., 5119.52, ROAD MATERIALS 261, LINDLY S INC., 537.18, UNIFORMS 262, BRUCKNER TRUCK & EQUIPMENT, 1611.36, MISC 263, LONGAN CONSTRUCTION, 3698.96, ASPHALT 264, LONGAN CONSTRUCTION, 30000.00, ROAD MATERIAL 265, J & J AUTO SUPPLY, 2289.88, MISC 266, CENTRAL SALT, 15282.10, ROAD MATERIALS 267, LAKELAND-CPP, 10451.61, FUEL 268, PRYOR ASPHALT, 56021.84, ROAD MATERIALS;

ML Fee 11, HARVEST FIELDS VENDING, 12.50, WATER/RENT; Mtg Cert 29, HARVEST FIELDS VENDING, 12.49, RENT 30, AMAZON CAPITAL SERVICES, 549.00, MISC; RM&P 116, QUILL CORPORATION, 265.96, OFFICE SUPPLIES; Rural Fire-ST 1092, LAKELAND-CPP, 2282.84, BLANKET 1093, LAKELAND-CPP, 584.66, BLANKET 1094, BOLT FIBER, 94.85, MONTHLY SERVICE 1095, BEST WESTERN MARKITA INN, 556.00, LODGING 1096, HICKORY GROVE FIRE DEPARTMENT, 300.00, TRAINING 1097, DELAWARE COUNTY E-911, 750.00, DISPATCH SERVICE 1098, KATNER MILLS (NAPA), 81.97, BLANKET 1099, THE BURROWS AGENCY, 2132.00, INSURANCE 1100, SBA STEEL LLC, 158.02, RENT 1101, ADT SECURITY SERVICES INC, 372.66, MONTHLY SERVICE 1102, DELAWARE COUNTY E-911, 500.00, DISPATCH SERVICE 1103, O-REILLY AUTOMOTIVE INC., 392.87, BLANKET 1104, BOLT FIBER, 179.62, WIRELESS SERVICE 1105, PARTS CITY LTE, 112.97, BLANKET 1106, SST, 124.20, TELEPHONE SERVICE 1107, THE AMERICAN, 33.55, PUBLICATIONS 1108, SST, 169.55, TELEPHONE SERVICE 1109, TETON COUNTY OF WYOMING, 455476.00, FIRE DEPT VEHICLE 1110, GRAND TELEPHONE CO., 130.70, TELEPHONE SERVICE 1111, REC/NE OKLA ELECTRIC COOP, 258.68, ELECTRIC SERVICE 1112, O-REILLY AUTOMOTIVE INC., 888.87, BLANKET 1113, WALKER HARDWARE & LUMBER, 91.95, BLANKET 1114, GRAND TELEPHONE CO., 130.70, TELEPHONE SERVICE 1115, BANNER FIRE EQUIPMENT, 18293.00, FIRE DEPT BUNKER GEAR 1116, ADT SECURITY SERVICES INC, 162.01, SECURITY SYSTEM/REPAIR 1117, ADT SECURITY SERVICES INC, 77.75, SECURITY SYSTEM/REPAIR 1118, ADT SECURITY SERVICES INC, 144.60, SECURITY SYSTEM/REPAIR 1119, ADT SECURITY SERVICES INC, 141.72, SECURITY SYSTEM/REPAIR 1120, DELAWARE COUNTY E-911, 500.00, DISPATCH SERVICE 1121, GRAND LAKE GARAGE DOORS, 500.00, REPAIRS; Sheriff-ST 309, DELAWARE COUNTY HEALTH DEPT., 15.00, TB TEST 310, DELAWARE COUNTY HEALTH DEPT., 15.00, TB TEST; SH Svc Fee 428, GRAVES MENU MAKER, 4593.50, FOOD 429, DELAWARE COUNTY HEALTH DEPT., 15.00, TB TEST 430, HOMETOWN BOTTLED WATER SERVICE, 18.50, LEASE 431, DELAWARE COUNTY HEALTH DEPT., 15.00, TB TEST 432, DELAWARE COUNTY HEALTH DEPT., 15.00, TB TEST 433, DELAWARE COUNTY HEALTH DEPT., 15.00, TB TEST 434, CURTISS TATE TIRES AND SERVICE, 130.00, MISC 435, BARTON, CANDACE, 522.50, MISC 436, O-REILLY AUTOMOTIVE INC., 70.76, MISC 437, J & J AUTO SUPPLY, 628.51, MISC 438, EUCHA TIRE & FEED, 250.00, TIRE REPAIRS 439, DELAWARE COUNTY HEALTH DEPT., 15.00, TB TEST 440, DELAWARE COUNTY HEALTH DEPT., 15.00, TB TEST 441, DELAWARE COUNTY HEALTH DEPT., 15.00, TB TEST 442, LITTLE KANSAS TIRE LLC, 68.99, AUTO REPAIRS. 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 Treasurer and 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- Was not needed.

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 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	\$	60,000.00	60,000.00
1102-6-4300-1110	Highway Personal-Svc – D3	\$	61,000.00	61,000.00
1102-6-4100-2005	Highway M&O – D1	\$	7,384.87	7,384.87
1102-6-4200-2005	Highway M&O – D2	\$	384.88	384.88
1102-6-4300-2005	Highway M&O – D3	\$	8,384.87	8,384.87
1102-6-4100-4130	Highway Lease Purchase – D1	\$	10,000.00	10,000.00
1102-6-4200-4130	Highway Lease Purchase – D2	\$	9,000.00	9,000.00
1102-6-4100-2005	Highway GSB Interest – D1	\$	742.99	742.99
1102-6-4200-2005	Highway GSB Interest – D2	\$	742.99	742.99
1102-6-4300-2005	Highway GSB Interest – D3	\$	743.00	743.00
1102-6-4100-2005	Hwy Misc Forfeiture – D1	\$	47.28	47.28
1102-6-4200-2005	Hwy Misc Forfeiture – D2	\$	47.28	47.28
1102-6-4300-2005	Hwy Misc Forfeiture – D3	\$	47.28	47.28
1102-2-6510-2005	CIRB - MV	\$	11,916.26	11,916.26
1102-2-6520-2005	CIRB – MV	\$	11,916.26	11,916.26
1102-2-6530-2005	CIRB - MV	\$	11,916.26	11,916.26
1102-6-4100-2005	D-1 – Unifirst Refund	\$	176.40	176.40
1102-6-4300-2005	D-3 – Cintas Overpayment	\$	306.85	306.85
	TOTAL	\$	246,757.48	246,757.48
1103-6-4100-2005	CBRI – 105 - 1	\$	11,177.69	11,177.69
1103-6-4200-2005	CBRI – 105 - 2	\$	11,177.69	11,177.69
1103-6-4300-2005	CBRI – 105 - 3	\$	11,177.69	11,177.69
	TOTAL	\$	33,533.07	33,533.07

FIRE DEPARTMENTS

1321-2-8200-2005	Bernice M&O	\$	1,891.46	
1321-2-8200-2005	Interest	\$.38	
1321-2-8200-4110	Bernice Cap. Outlay	\$	630.49	
1321-2-8200-4110	Bernice Cap. Outlay Interest	\$	227.92	
1321-2-8200-2040	Bernice Rentals/Leases	\$	5,100.00	7,850.25
1321-2-8201-1310	Butler Travel Interest	\$.44	
1321-2-8201-2005	Butler M&O	\$	2,667.68	
1321-2-8201-2005	Butler Interest	\$	83.43	
1321-2-8201-4110	Butler Cap. Outlay	\$	4,954.27	
1321-2-8201-4110	Butler Interest	\$	311.13	
131-2-8201-4110	Butler Cap. Outlay 80/20 Grant	\$	9,600.00	17,616.95
1321-2-8203-2005	Colcord M&O	\$	381.10	
1321-2-8203-2005	Colcord Interest	\$	1.31	
1321-2-8203-1310	Colcord Travel	\$	76.22	
1321-2-8203-1310	Colcord Travel Interest	\$	32.86	
1321-2-8203-4110	Colcord Cap. Outlay	\$	7,164.63	
1321-2-8203-4110	Interest	\$	531.87	8,187.99
1321-2-8202-2005	Cleora M&O Interest	\$.57	
1321-2-8202-4110	Cleora Cap. Outlay	\$	4,821.95	
1321-2-8202-4110	Cleora Interest	\$	323.68	
1321-2-8202-2040	Cleora Rentals/Leases	\$	2,800.00	7,946.20
1321-2-8204-2005	Cowskin M&O	\$	3,746.87	
1321-2-8204-2005	Interest	\$	31.25	
1321-2-8204-4110	Cowskin Cap. Outlay	\$	1,248.95	
1321-2-8204-4110	Interest	\$	53.43	
1321-2-8204-2040	Cowskin Rentals/Leases	\$	2,626.13	
1321-2-8204-2040	Cowskin Rent/Lease Interest	\$	5.73	7,712.36
1321-2-8205-2040	Eucha Rentals/Leases	\$	895.00	
1321-2-8205-2040	Eucha Rentals-Leases Interest	\$.01	
1321-2-8205-1310	Eucha Travel	\$	336.35	
1321-2-8205-1310	Eucha Travel Interest	\$	6.05	
1321-2-8205-2005	Eucha M&O	\$	4,036.18	
1321-2-8205-2005	Interest	\$	66.01	
1321-2-8205-4110	Eucha Cap. Outlay	\$	2,354.43	
1321-2-8205-4110	Interest	\$	20.32	7,714.35
1321-2-8206-1310	Flint Ridge Travel Interest	\$	18.87	
1321-2-8206-2005	Flint Ridge M&O	\$	5,294.44	
1321-2-8206-2005	Interest	\$	197.04	
1321-2-8206-4110	Flint Ridge Cap Outlay Interest	\$	20.45	
1321-2-8206-2040	Flint Ridge Rentals/Leases	\$	2,327.52	
1321-2-8206-2040	Flint Ridge Rentals/Leases Int.	\$.01	7,858.33
1321-2-8207-1310	Grove Travel Interest	\$	2.39	
1321-2-8207-2005	Grove M&O	\$	1,380.98	
1321-2-8207-2005	Interest	\$	257.11	
1321-2-8207-4110	Grove Cap. Outlay	\$	1,380.97	
1321-2-8207-4110	Interest	\$	129.53	
1321-2-8207-2040	Grove Rentals/Leases	\$	4,860.00	
1321-2-8207-2040	Grove Rentals/Leases Interest	\$	52.59	8,063.57
1321-2-8208-2005	Hickory Grove M&O	\$	3,810.98	
1321-2-8208-2005	Interest	\$	16.31	
1321-2-8208-4110	Hickory Grove Cap. Outlay	\$	3,810.97	
1321-2-8208-4110	Interest	\$	251.20	7,889.46
1321-2-8209-2005	Jay M&O	\$	1,538.15	
1321-2-8209-2005	Interest	\$	5.67	
1321-2-8209-4110	Jay Cap. Outlay	\$	3,589.02	
1321-2-8209-4110	Interest	\$	69.38	
1321-2-8209-2040	Jay Rentals/Leases	\$	2,494.78	
1321-2-8209-2040	Jay Rentals/Leases Interest	\$.03	7,697.03
1321-2-8210-1310	Kansas Travel Interest	\$	1.25	

1321-2-8210-2005	Kansas M&O	\$	3,810.97	
1321-2-8210-2005	Interest	\$	261.45	
1321-2-8210-4110	Kansas Cap. Outlay	\$	3,810.97	
1321-2-8210-4110	Interest	\$	253.55	
1321-2-8210-2040	Kansas Rentals/Leases Interest	\$	81.05	8,219.24
1321-2-8211-1310	Kenwood Travel Interest	\$	2.95	
1321-2-8211-2005	Kenwood M&O	\$	2,286.58	
1321-2-8211-2005	Interest	\$	126.34	
1321-2-8211-4110	Kenwood Cap. Outlay	\$	5,335.36	
1321-2-8211-4110	Interest	\$	1,150.70	8,901.93
1321-2-8213-1310	Leach Travel Int	\$	9.85	
1321-2-8213-2005	Leach M&O	\$	3,048.78	
1321-2-8213-2005	Interest	\$	185.97	
1321-2-8213-4110	Leach Cap. Outlay	\$	4,573.17	
1321-2-8213-4110	Interest	\$	224.60	
1321-2-8213-2040	Leach Rentals/Leases Interest	\$	17.53	8,059.90
1321-2-8212-1310	Lakemont Travel Interest	\$	2.57	
1321-2-8212-2005	Lakemont Shores M&O	\$	3,810.97	
1321-2-8212-2005	Lakemont Shores Interest	\$	3.49	
1321-2-8212-4110	Lakemont Shore Cap. Outlay	\$	3,810.97	
1321-2-8212-4110	Lakemont Shore CO Interest	\$	157.35	7,785.35
1321-2-8214-2005	Monkey Isl. M&O	\$	2,000.00	
1321-2-8214-2005	Monkey Isl. M&O Interest	\$	3.94	
1321-2-8214-4110	Monkey Isl. CO Interest	\$	5.08	
1321-2-8214-2040	Monkey Island Rentals/Leases	\$	5,621.95	
1321-2-8214-2040	Monkey Isl. Rentals/Leases Int.	\$	56.74	7,687.71
1321-2-8215-1310	Oaks Travel	\$	250.00	
1321-2-8215-1310	Oaks Travel Interest	\$	18.02	
1321-2-8215-2005	Oaks M&O	\$	3,000.00	
1321-2-8215-2005	Oaks M&O Interest	\$	17.14	
1321-2-8215-4110	Oaks Cap Outlay	\$	1,871.95	
1321-2-8215-4110	Oaks Cap Outlay Interest	\$	163.03	
1321-2-8215-2040	Oaks Rental/Lease	\$	2,500.00	
1321-2-8215-2040	Oaks Rentals/Leases Interest	\$	72.70	7,892.84
1321-2-8216-1310	Tiff City Travel Interest	\$	14.73	
1321-2-8216-2005	Tiff City M&O	\$	3,810.97	
1321-2-8216-2005	Interest	\$	47.54	
1321-2-8216-4110	Tiff City Cap. Outlay	\$	3,810.97	
1321-2-8216-4110	Tiff City CO Interest	\$	242.27	7,926.48
1321-2-8217-2005	TiaJuana M&O	\$	3,810.97	
1321-2-8217-2005	Interest	\$	146.88	
1321-2-8217-4110	TiaJuana Cap. Outlay	\$	3,810.97	
1321-2-8217-4110	Interest	\$	219.12	7,987.94
1321-2-8218-1310	West Siloam Travel Interest	\$	4.35	
1321-2-8218-2005	West Siloam Springs M&O	\$	3,810.97	
1321-2-8218-2005	Interest	\$	626.58	
1321-2-8218-4110	West Siloam Springs Cap. Outlay	\$	3,810.97	
1321-2-8218-4110	Interest	\$	662.63	8,915.50
1321-2-8219-1310	Zena Travel Interest	\$	2.02	
1321-2-8219-2005	Zena M&O	\$	3,810.97	
1321-2-8219-2005	Interest	\$	140.34	
1321-2-8219-4110	Zena Cap. Outlay	\$	3,810.97	
1321-2-8219-4110	Zena Cap Outlay Interest	\$	162.69	7,926.99
	TOTAL	\$	169,840.37	169,840.37
SPECIALS				
1320-3-8029-2005	Solid Waste	\$	190,548.69	190,548.69
1327-8-3100-2005	DCEDA Sales Tax	\$	5,307.28	5,307.28
1313-6-4100-2005	D1-Hwy ST – M&O	\$	64,499.03	64,499.03
1313-6-4200-2005	D2-Hwy ST – M&O	\$	64,499.03	64,499.03

1313-6-4300-2005	D3-Hwy ST – M&O	\$	64,499.04	64,499.04
1319-2-0400-2005	Sheriff Sales Tax – M & O	\$	116,098.25	116,098.25
1211-1-1400-1110	Court Clerk Special FT Salaries	\$	57,000.00	57,000.00
1321-2-8201-2005	Butler Fire Dept M&O	\$	3,688.10	3,688.10
	TOTAL	\$	566,139.42	566,139.42

1209-1-1000-1110	RMP Personal Services	\$	7,000.00	
1209-1-1000-1310	RMP Travel	\$	2,200.00	9200.00
1208-1-1000-2005	County Clerk Lien Fee 2 M&O	\$	910.96	910.96
1301-1-8020-2005	Use Tax	\$	103,363.77	103,363.77
1216-3-5000-2005	Health Dept Fees	\$	215.00	
1216-3-5000-2005	DHS Rent to Health Dept	\$	2,752.28	2967.28
1204-1-1600-2005	Assessors Rev M&O	\$	52.00	52.00
7205-1-1900-2005	Law Library	\$	1,413.75	1,413.75
1230-1-0600-2005	Mtg. Tax Cert Fee	\$	735.00	735.00
1226-2-0400-2005	SSF – 2 - M&O	\$	12,778.66	
1226-2-3500-1110	Sheriff Courthouse Security	\$	2,241.03	
1226-2-1100-2005	SSF DOC Board Prisoner's	\$	93,760.00	108,779.69
7210-1-1400-2005	Court Clerk RMP	\$	2,203.75	2,203.75
1566-1-2001-2000	ARPA Federal Funding	\$	1,671.73	1,671.73
1306-1-2020-2005	½ Cent Courthouse	\$	63.43	63.43
1223-2-0400-2005	Sheriff Commissary Profit M&O	\$	34,723.42	34,723.42

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 affidavits for the April 15 payroll. 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 letters of engagement with Turner & Associates, PLC, for accounting. 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 Proactive Security Solutions quote. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Barnes said when the company measured her office, it became apparent that if the county used these services, the job would have to go out for bid. Tom Smith said he measured all the courthouse offices and got a ballpark figure to installing Level 3 protection which will stop a .44 magnum bullet and below. He said the amount will be fine-tuned if the job goes out for bid.

AGENDA #13- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to review/approve financing for truck chassis to be used for a remount for Eucha Fire Department purchased from Bruckner's Truck Equipment on state contract #SW35T in the amount of \$203,186 including a trade-in value of \$10,000 for a 2010 International truck per Fire Chief Toby Buzzard, tabled from the April 1 meeting. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

Three banks submitted bids which were already opened:

Security National Bank

60 months \$3,774.76 @ 4.29% no balloon
72 months \$3,240.39 @ 4.59% no balloon
84 months \$2,000. with a balloon of \$90,034.33 at end of term
84 months \$2,500. with a balloon of \$40,295.67 at end of term

SNB Bank

60 months \$3,826.55 @4.91% no balloon
72 months \$3,287.90 @5.16% no balloon
84 months \$2,935.73 @5.66% no balloon

Welch State Bank

60 months \$3,858.45 @5.18% no balloon
72 months \$3,312.80 @5.36% no balloon
84 months \$2,919.87 @5.44% no balloon
120 months \$2,229.15 @5.69% no balloon
84 months \$2,096.54 @5.74% with a balloon \$90,000 at end of term

Another bid was received from Bank of Grand Lake

108 months \$2310.58 @4.63% no balloon
120 months \$2115.27 @4.53% no balloon

The firefighters present agreed the lowest and best option for their department is the 10-year option from Bank of Grand Lake. A motion was made by Callihan and seconded by Beck to accept the 10-year bid option from Bank of Grand Lake. 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 table this item until the next meeting on April 15. 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 table this item until the next meeting on April 15. 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 declaration of surplus of one 2012 Ford F-150 pickup truck ID# D301-228 per request of District #2. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #17- This item was not needed.

AGENDA #18- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve officers for District #3 for fiscal year 2024-2025 as follows: Requisitioning Officers – David Beck, Russell Martin; Receiving Officers – Ben Youngblood, Tony Lyons; Inventory Officers – Ben Youngblood, Russell Martin. 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 construction of an equipment and salt shed on behalf of District #3 Commissioner David Beck. Persons interested in submitting a bid are to contact Michael Baker, P.A., located in the Delaware County Clerk's Office; Jay, OK. Bids will be opened and reviewed in meeting dated April 29, 2025, at 9 a.m. Bids will be received no later than 3 p.m. in the County Clerk's Office; Jay, OK, on April 25, 2025. The board reserves the right to re-advertise, County Bid #24-25/14. 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 discuss with possible action quarterly county-wide internal controls checklist. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

Elected officials signing in included County Clerk Barbara Barnes, Commissioner Jake Callihan, Commissioner David Beck, Assessor Larena Ellis-Cook, Court Clerk Karma Sapp, Treasurer Teresa Earp and Commissioner Chairman David Poindexter. Poindexter said as a matter of safety, Reeves is conducting AED training for county employees. Reeves said while basic CPR, AED and stop the bleed is important for all road crews, he and Poindexter agree everyone in the courthouse should take the AED and CPR classes, especially since AEDs are provided in several locations at the courthouse. Reeves said he will set up classes at any time. Poindexter said bullet proof glass is another matter being considered for courthouse safety, and quotes can be obtained for that purpose. Undersheriff Joe White said he needs to study the printed material from Proactive before he renders an opinion. Callihan directed the meeting to item #11 on page 3 concerning the importance of working together to create a complete, accurate Estimate of Needs. Callihan said departments which are not run by elected officials need an opportunity to see the preliminary budget to make sure their changes have been considered. Callihan said this caused a long and involved problem last year. Barnes asked the other elected officials if they were going to make it to the end of the fiscal year on their budgeted amount. Most agreed they were. The undersheriff said he doesn't know, the sheriff's office is "crunching numbers." Barnes said under the advice of the state auditor, her office has been completing the financial statement for the county. She said her deputy Teresa Gross has done the work. Barnes said the county saves money by doing the financial statement and not sourcing it out to an account, and also has less change of being audited.

AGENDA #21- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to adjourn the meeting at 9:45. 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 **APRIL 8.**

POINDEXTER y CALLIHAN y BECK y

MOTION CARRIED.

WITNESS OUR HANDS THIS 15TH 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

