



## DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES

May 13, 2025

The Board of County Commissioners of Delaware County met in Regular Session at 9:00 a.m. on May 13, 2025. The agenda was posted May 12, 2025, at 8:43 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, Commissioners' Assistant Kathy Parker, D.A. Doug Pewitt, Rocky and Connie Carroll, Undersheriff Joe White, County Clerk Deputies Teresa Gross and Tayla Douglas, Sheriff Ray Thomas, Mike Major, Election Board Secretary Crystal January, Carl Phillips and Toby Buzzard of Eucha Fire Department, Human Resources Director Vicki Cossairt, E-911 Coordinator Kyle Longacre, Jack and Cody Wood, and Scott Hankins of Dist. 2 introduced themselves. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Purchasing Agent Michael Baker came in late. Commissioner Callihan introduced Scott Hankins who will be taking over as District 2 Foreman. David Arnold wanted to step back, so he will continue at District 2 as a grader operator. Callihan said both employees have done a great job.

**AGENDA #3**- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve the minutes for the regular meeting dated May 6, 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 - CFDA 21.019 (CARES) 7, GH2 ARCHITECTS LLC, 6520.40, FAIR GROUNDS PROJECT; Emergency Mgmt 38, OTA PIKEPASS CUSTOMER SERVICE, 0.66, TOLL FEES 39, VERIZON, 88.33, MONTHLY SERVICE 40, HOMETOWN BOTTLED WATER SERVICE, 129.75, MISC 41, FUELMAN OF OKLAHOMA, 588.15, BLANKET; General 3165, ELLIS-COOK, LARENA, 147.50, TRAVEL 3166, GOINS, VINCENT G., 130.90, REVAL TRAVEL 3167, LINDLY S INC., 235.34, BLANKET 3168, HOMETOWN BOTTLED WATER SERVICE, 95.00, WATER/RENT 3169, GRAND TELEPHONE CO., 79.49, TELEPHONE 3170, FACIO, ANTHONY PAUL, 270.20, TRAVEL 3171, COSSAIRT, VICKI L., 128.80, TRAINING 3172, OSAGE CASINO HOTEL, 94.08, LODGING 3173, GENESIS OF OKLAHOMA, 114.56, COPIES 3174, AADVANTAGE LAUNDRY SYSTEMS, 119.00, LEASE 3175, CITY OF JAY, 750.00, RENTAL 3176, JAY UTILITIES AUTHORITY, 2102.40, UTILITIES 3177, OSU COOP. EXTENSION SERVICE, 5666.66, MISC 3178, GRAND TELEPHONE CO., 197.82, TELEPHONE SERVICE 3179, BLACKWATER SEPTIC LLC, 850.00, MAINTENANCE 3180, AMERICAN FIDELITY HRA, 124.19, INSURANCE 3181, AIR WISE HEATING AND AIR, 350.90, PLUMBING SERVICE 3182, GRAND COUNTRY PEST CONTROL, 375.00, EXTERMINATION 3183, AMERICAN FIDELITY HRA, 329.15, INSURANCE 3184, VANCE CHRYSLER DODGE JEEP RAM, 1802.63, VEHICLE MAINTENANCE; Health 179, VERIZON, 43.32, WIRELESS SERVICE 180, GOFF, DEBRAH J., 900.00, JANITORIAL SERVICE 181, AEP, PUBLIC SERVICE CO. OF OKLA., 792.93, ELECTRIC SERVICE 182, EDWARDS LAWN SERVICE, 500.00, LAWN CARE 183, AMAZON CAPITAL SERVICES, 557.48, OFFICE SUPPLIES; Highway 1913, CINTAS FIRST AID & SAFETY, 105.00, FIRST AID SUPPLIES 1914, HOMETOWN BOTTLED WATER SERVICE, 20.00, WATER/RENT 1915, OTA PLATEPAY, 264.72, PIKE PASS 1916, WT EQUIPMENT, 3731.50, ROAD EQUIP RENTAL 1917, POINDEXTER, DAVID C., 317.10, TRAVEL 1918, GMSA, 61.90, MONTHLY SERVICE 1919, OTA PIKEPASS CUSTOMER SERVICE, 322.43, PIKE PASS 1920, HOMETOWN BOTTLED WATER SERVICE, 20.00, WATER 1921, WT EQUIPMENT, 5.63, PARTS 1922, J & J AUTO SUPPLY, 266.23, MISC 1923, COMMUNITY NATIONAL BANK OF OKARCHE, 6090.00, LEASE PAYMENT 1924, BANK OF GRAND LAKE, 1806.06, LEASE PAYMENT 1925, UNIFIRST CORP, 581.36, UNIFORMS 1926, LINDLY S INC., 82.85, MISC 1927, BANK OF GRAND LAKE, 1916.41, LEASE PAYMENT 1928, RITE-TEMP REFRIGERATION, 200.00, REFRIGERATION REPAIRS 1929, ASCO EQUIPMENT, 1543.00, PART 1930, OTA PIKEPASS CUSTOMER SERVICE, 6.96, TOLL FEES 1931, WALTER SPECIALTY SERVICE, 745.00, GRAVEL 1932, BANK OF GRAND LAKE, 4163.03, LOAN 1933, BANK OF GRAND LAKE, 2620.37, LOAN 1934, BANK OF GRAND LAKE, 1766.98, LOAN 1935, BANK OF GRAND LAKE, 2566.24, LEASE/PURCH 1936, JOHN FABICK TRACTOR CO, 322.49, MISC 1937, LAKELAND-CPP, 3220.38, FUEL 1938, POINDEXTER, DAVID C., 96.60, TRAVEL 1939, KATNER MILLS (NAPA), 371.94, MISC 1940, UNIFIRST CORP, 397.60, UNIFORMS 1941, BANK OF GRAND LAKE, 2621.17, LEASE/PURCH 1942, BANK OF GRAND LAKE, 1867.81, LEASE 1943, SISCO TRUE-VALUE HARDWARE, 293.34, MISC 1944, AEP, PUBLIC SERVICE CO. OF OKLA., 233.33, ELECTRIC SERVICE 1945, ODOT, 2181.31, LEASE PAYMENT 1946, GRAND TELEPHONE CO., 161.87, TELEPHONE SERVICE 1947, JAY UTILITIES AUTHORITY, 108.86, UTILITIES 1948, O-REILLY AUTOMOTIVE INC., 15.99, MISC 1949, LOWES BUSINESS ACCT/SYNCB, 220.00, MISC 1950, WARREN CAT, 2370.97, REPAIRS 1951, SNB BANK, 11592.68, LEASE/PUR 1952, WELCH STATE BANK, 5203.71, LOAN 1953, WARREN CAT, 331.30, FILTERS 1954, J & J AUTO SUPPLY, 177.35, MISC 1955, GRAND TELEPHONE CO., 75.00, INTERNET; Hwy-ST 292, CINTAS CORPORATION, 223.16, MISC 293, PRYOR STONE INC., 13687.94, ROAD MATERIALS 294, J & J AUTO SUPPLY, 1844.69, MISC 295, BANK OF GRAND LAKE, 3407.90, LEASE PAYMENT 296, UNIFIRST, 589.96, UNIFORMS 297, CRANK, CHAD, 1500.00, GRAVEL 298, YELLOWHOUSE MACHINERY, 4000.00, ROAD EQUIP RENTAL 299, EUCHA TIRE & FEED, 65.00, MISC 300, TH ROGERS LUMBER CO., 157.96,



MISC 301, OTA PIKEPASS CUSTOMER SERVICE, 20.17, PIKE PASS 302, TULSA COUNTY BOCC, 2834.00, SIGNS 303, SCURLOCK INDUSTRIES, 2440.00, CONCRETE 304, SOUTHERN TIRE MART LLC, 535.38, TIRES 305, LINDLY S INC., 1029.92, UNIFORMS 306, YELLOWHOUSE MACHINERY, 2270.00, EXTENDED WARRANTY; Resale 279, QUADIENT LEASING, 2431.92, LEASE; RM&P 143, POSTAGE BY PHONE RESERVE ACCT, 1000.00, POSTAGE; Rural Fire-ST 1255, BERNICE PUBLIC WORKS AUTHORITY, 35.35, UTILITIES 1256, MONKEY ISLAND FIRE PROTECTION DISTRICT, 4500.00, ADMINISTRATIVE SERVICES 1257, SISCO TRUE-VALUE HARDWARE, 4.24, BLANKET 1258, MES SERVICE COMPANY, 8496.38, FIRE DEPT EQUIP 1259, REC/NE OKLA ELECTRIC COOP, 398.00, ELECTRIC SERVICE 1260, THE BURROWS AGENCY, 2133.00, INSURANCE 1261, SBA STEEL LLC, 158.02, RENT 1262, ADT SECURITY SERVICES INC, 372.66, MONTHLY SERVICE 1263, WELCH STATE BANK, 1422.90, LEASE/PURCH 1264, WILLIAMS MARINE, 1279.50, PARTS 1265, VSC FIRE & SECURITY, 1342.00, FIRE EXTINGUISHER & SERVICE 1266, AIRGAS USA, LLC, 916.94, SUPPLIES 1267, LAKELAND-CPP, 938.45, FUEL 1268, O-REILLY AUTOMOTIVE INC., 193.17, BLANKET 1269, KENWOOD WATER DISTRICT, 25.00, UTILITIES 1270, BANNER FIRE EQUIPMENT, 6965.57, FIRE DEPT BUNKER GEAR 1271, STOLZ TELECOM, 1462.50, RADIO & ACCESSORIES 1272, VANOVER METAL BLD. SALES, 165.00, METAL 1273, NEW-MAC ELECTRIC COOPERATIVE, 35.50, ELECTRIC SERVICE 1274, STOLZ TELECOM, 16409.00, RADIOS; SH Commissary 40, PRODIGY SOLUTIONS, 4020.00, FOOD 41, PRODIGY SOLUTIONS, 1448.06, FOOD; Sheriff-ST 437, U.S. POSTMASTER, 100.00, BOX RENT; SH Svc Fee 487, BOB BARKER CO., 574.30, MISC 488, GRAND TELEPHONE CO., 1076.16, TELEPHONE SERVICE 489, BOB BARKER CO., 4469.18, JAIL SUPPLIES 490, HOMETOWN BOTTLED WATER SERVICE, 51.50, LEASE 491, O-REILLY AUTOMOTIVE INC., 358.91, MISC 492, J & J AUTO SUPPLY, 171.78, MISC 493, SCISSORTAIL EXPRESS LUBE, 794.88, OIL 494, EUCHA TIRE & FEED, 60.00, TIRE REPAIRS 495, AMAZON CAPITAL SERVICES, 108.07, OFFICE SUPPLIES 496, AMAZON CAPITAL SERVICES, 96.89, JAIL SUPPLIES 497, GRAVES MENU MAKER, 3592.69, FOOD 498, AMAZON CAPITAL SERVICES, 605.99, JAIL SUPPLIES; Use-ST 107, NORTH AMERICAN RESCUE, 11631.20, FIRST AID SUPPLIES. 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. Sheriff Thomas gave the BOCC a letter from the D.A. concerning the vehicles to be surplussed in item #16. He said he has no paper work on these vehicles, because insurance claims were paid on them and the titles were turned over to the insurance company.

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 129 employees today. Since last week, there has been one new hire, one is in progress, three people transferred to another office, there was one promotion and one step down. The county has seven open employment positions. Cossairt said there is confusion about exempt and non-exempt (hourly) pay. She said contractors are audited. Cossairt said the confusion is with exempt positions and salary. She said salary is used to keep pay consistently the same and has nothing to do with exemption status. Those paid twice a month, or 24 checks a year, may still be eligible for comp time. Some salaried employees are not eligible for comp time, but the exemptions depend on job title and the exemptions are specific, Cossairt said. An employee who supervises two or more people more than 50 percent of the time and has some say in hiring are exempt. Cossairt said she will send a copy of the exemption guidelines to all the elected officials. Comp time which exceeds 240 hours must be paid out, as 240 comp hours is the maximum which can be carried by any employee. Cossairt said it is very important for employees to be classified correctly.

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 sign affidavits for the May 15 payroll. 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	\$	60,000.00	60,000.00
1102-6-4300-1110	Highway Personal-Svc – D3	\$	60,000.00	60,000.00
1102-6-4100-2005	Highway M&O – D1	\$	1,835.57	1,835.57
1102-6-4200-2005	Highway M&O – D2	\$	2,835.56	2,835.56
1102-6-4300-2005	Highway M&O – D3	\$	12,835.57	12,835.57
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
1102-6-4200-2065	Highway Insurance – D2	\$	1,000.00	1,000.00
1102-6-4100-2005	Highway GSB Interest – D1	\$	782.25	782.25
1102-6-4200-2005	Highway GSB Interest – D2	\$	782.25	782.25
1102-6-4300-2005	Highway GSB Interest – D3	\$	782.25	782.25
1102-6-4100-2005	Hwy Misc Forfeiture – D1	\$	61.06	61.06
1102-6-4200-2005	Hwy Misc Forfeiture – D2	\$	61.07	61.07



1102-6-4300-2005	Hwy Misc Forfeiture – D3	\$	61.07	61.07
1102-2-6510-2005	CIRB	\$	15,389.93	15,389.93
1102-2-6520-2005	CIRB	\$	15,389.94	15,389.94
1102-2-6530-2005	CIRB	\$	15,389.94	15,389.94
1102-6-4200-2005	Scrap Metal – D2	\$	1,968.45	1,968.45
1102-6-4100-2005	Refund-Premier Truck – D1	\$	766.73	766.73
1102-6-4300-2005	Refund-Premier Truck – D3	\$	11.50	11.50
1102-6-4300-1130	Highway Part Time – D3	\$	1,000.00	1,000.00
	TOTAL	\$	272,953.14	272,953.14

#### FIRE DEPARTMENTS

1321-2-8200-2005	Bernice M&O	\$	1,983.45	
1321-2-8200-2005	Interest	\$	10.67	
1321-2-8200-4110	Bernice Cap. Outlay	\$	661.15	
1321-2-8200-4110	Bernice Cap. Outlay Interest	\$	266.39	
1321-2-8200-2040	Bernice Rentals/Leases	\$	5,100.00	
1321-2-8200-2040	Bernice Rentals/Leases Interest	\$	12.18	8,033.84
1321-2-8201-1310	Butler Travel Interest	\$	1.18	
1321-2-8201-2005	Butler M&O	\$	2,710.61	
1321-2-8201-2005	Butler Interest	\$	119.58	
1321-2-8201-4110	Butler Cap. Outlay	\$	5,033.99	
1321-2-8201-4110	Butler Interest	\$	396.37	8,261.73
1321-2-8203-2005	Colcord M&O	\$	387.23	
1321-2-8203-2005	Colcord Interest	\$	2.44	
1321-2-8203-1310	Colcord Travel	\$	77.45	
1321-2-8203-1310	Colcord Travel Interest	\$	38.37	
1321-2-8203-4110	Colcord Cap. Outlay	\$	7,279.92	
1321-2-8203-4110	Interest	\$	541.48	8,326.89
1321-2-8202-2005	Cleora Interest	\$	.67	
1321-2-8202-4110	Cleora Cap. Outlay	\$	4,944.60	
1321-2-8202-4110	Cleora Interest	\$	388.72	
1321-2-8202-2040	Cleora Rentals/Leases	\$	2,800.00	
1321-2-8202-2040	Cleora Rentals/Leases Interest	\$	6.69	8,140.68
1321-2-8204-2005	Cowskin M&O	\$	3,838.85	
1321-2-8204-2005	Interest	\$	40.53	
1321-2-8204-4110	Cowskin Cap. Outlay	\$	1,279.62	
1321-2-8204-4110	Interest	\$	65.08	
1321-2-8204-2040	Cowskin Rentals/Leases	\$	2,626.13	
1321-2-8204-2040	Cowskin Rent/Lease Interest	\$	10.06	7,860.27
1321-2-8205-2040	Eucha Rentals/Leases	\$	895.00	
1321-2-8205-2040	Eucha Rentals-Leases Interest	\$	.01	
1321-2-8205-1310	Eucha Travel	\$	342.48	
1321-2-8205-1310	Eucha Travel Interest	\$	7.83	
1321-2-8205-2005	Eucha M&O	\$	4,109.76	
1321-2-8205-2005	Interest	\$	83.93	
1321-2-8205-4110	Eucha Cap. Outlay	\$	2,397.36	
1321-2-8205-4110	Interest	\$	29.24	7,865.61
1321-2-8206-1310	Flintridge Travel Interest	\$	21.93	
1321-2-8206-2005	Flintridge M&O	\$	5,417.08	
1321-2-8206-2005	Interest	\$	227.09	
1321-2-8206-4110	Flint Ridge Cap Outlay Interest	\$	23.77	
1321-2-8206-2040	Flint Ridge Rentals/Leases	\$	2,327.52	
1321-2-8206-2040	Flint Ridge Rentals/Leases Int.	\$	.02	8,017.41
1321-2-8207-1310	Grove Travel Interest	\$	2.78	
1321-2-8207-2005	Grove M&O	\$	1,442.30	
1321-2-8207-2005	Interest	\$	303.02	
1321-2-8207-4110	Grove Cap. Outlay	\$	1,442.30	
1321-2-8207-4110	Interest	\$	153.84	
1321-2-8207-2040	Grove Rentals/Leases	\$	4,860.00	



1321-2-8207-2040	Grove Rentals/Leases Interest	\$	72.73	8,276.97
1321-2-8208-2005	Hickory Grove M&O	\$	3,872.30	
1321-2-8208-2005	Interest	\$	39.54	
1321-2-8208-4110	Hickory Grove Cap. Outlay	\$	3,872.30	
1321-2-8208-4110	Interest	\$	268.45	8,052.59
1321-2-8209-2005	Jay M&O	\$	1,574.95	
1321-2-8209-2005	Interest	\$	9.66	
1321-2-8209-4110	Jay Cap. Outlay	\$	3,674.86	
1321-2-8209-4110	Interest	\$	79.41	
1321-2-8209-2040	Jay Rentals/Leases	\$	2,494.78	
1321-2-8209-2040	Jay Rentals/Leases Interest	\$	.03	7,833.69
1321-2-8210-1310	Kansas Travel Interest	\$	1.46	
1321-2-8210-2005	Kansas M&O	\$	3,872.30	
1321-2-8210-2005	Interest	\$	331.19	
1321-2-8210-4110	Kansas Cap. Outlay	\$	3,872.29	
1321-2-8210-4110	Interest	\$	284.84	
1321-2-8210-2040	Kansas Rentals/Leases Interest	\$	94.19	8,456.27
1321-2-8211-1310	Kenwood Travel Interest	\$	3.43	
1321-2-8211-2005	Kenwood M&O	\$	2,323.38	
1321-2-8211-2005	Interest	\$	153.43	
1321-2-8211-4110	Kenwood Cap. Outlay	\$	5,421.21	
1321-2-8211-4110	Interest	\$	262.07	8,163.52
1321-2-8213-1310	Leach Travel Int	\$	11.45	
1321-2-8213-2005	Leach M&O	\$	3,097.84	
1321-2-8213-2005	Interest	\$	228.33	
1321-2-8213-4110	Leach Cap. Outlay	\$	4,646.76	
1321-2-8213-4110	Interest	\$	271.95	
1321-2-8213-2040	Leach Rentals/Leases Interest	\$	20.37	8,276.70
1321-2-8212-1310	Lakemont Travel Interest	\$	2.99	
1321-2-8212-2005	Lakemont Shores M&O	\$	3,872.30	
1321-2-8212-2005	Lakemont Shores Interest	\$	50.32	
1321-2-8212-4110	Lakemont Shore Cap. Outlay	\$	3,872.30	
1321-2-8212-4110	Lakemont Shore CO Interest	\$	123.95	7,921.86
1321-2-8214-2005	Monkey Isl. M&O	\$	2,000.00	
1321-2-8214-2005	Monkey Isl. M&O Interest	\$	16.53	
1321-2-8214-4110	Monkey Isl. CO Interest	\$	5.90	
1321-2-8214-2040	Monkey Island Rentals/Leases	\$	5,744.60	
1321-2-8214-2040	Monkey Isl. Rentals/Leases Int.	\$	79.37	7,846.40
1321-2-8215-1310	Oaks Travel	\$	250.00	
1321-2-8215-1310	Oaks Travel Interest	\$	21.54	
1321-2-8215-2005	Oaks M&O	\$	3,000.00	
1321-2-8215-2005	Oaks M&O Interest	\$	25.48	
1321-2-8215-4110	Oaks Cap Outlay	\$	1,994.60	
1321-2-8215-4110	Oaks Cap Outlay Interest	\$	186.08	
1321-2-8215-2040	Oaks Rental/Lease	\$	2,500.00	
1321-2-8215-2040	Oaks Rentals/Leases Interest	\$	90.47	8,068.17
1321-2-8216-1310	Tiff City Travel Interest	\$	17.12	
1321-2-8216-2005	Tiff City M&O	\$	3,872.30	
1321-2-8216-2005	Interest	\$	74.50	
1321-2-8216-4110	Tiff City Cap. Outlay	\$	3,872.30	
1321-2-8216-4110	Tiff City CO Interest	\$	290.67	8,126.89
1321-2-8217-2005	TiaJuana M&O	\$	3,872.30	
1321-2-8217-2005	Interest	\$	188.57	
1321-2-8217-4110	TiaJuana Cap. Outlay	\$	3,872.30	
1321-2-8217-4110	Interest	\$	263.76	8,196.93
1321-2-8218-1310	West Siloam Travel Interest	\$	5.06	
1321-2-8218-2005	West Siloam Springs M&O	\$	3,872.30	
1321-2-8218-2005	Interest	\$	733.30	
1321-2-8218-4110	West Siloam Springs Cap. Outlay	\$	3,872.30	



1321-2-8218-4110	Interest	\$	775.98	9,258.94
1321-2-8219-1310	Zena Travel Interest	\$	2.35	
1321-2-8219-2005	Zena M&O	\$	3,872.30	
1321-2-8219-2005	Interest	\$	171.02	
1321-2-8219-4110	Zena Cap. Outlay	\$	3,872.30	
1321-2-8219-4110	Zena Cap Outlay Interest	\$	202.26	8,120.23
1321-2-8208-2005	Butler/Tiff City – Class	\$	900.00	900.00
1321-2-8205-2005	Refund-Target Solutions	\$	1,659.25	1,659.25
	TOTAL	\$	165,664.84	166,664.84

#### MISC.

1209-1-1000-1110	RMP Personal Services	\$	10,400.00	10,400.00
1208-1-1000-2005	County Clerk Lien Fee 2 M&O	\$	5,207.32	5,207.32
1301-1-8020-2005	Use Tax	\$	134,941.70	134,941.70
1216-3-5000-2005	Health Dept Fees	\$	641.23	
1216-3-5000-2005	DHS Rent to Health Dept	\$	215.00	856.23
1204-1-1600-2005	Assessors Rev M&O	\$	59.00	59.00
7205-1-1900-2005	Law Library	\$	1,750.57	1,750.57
1230-1-0600-2005	Mtg. Tax Cert Fee	\$	915.00	915.00
1226-2-0400-2005	SSF – 2 - M&O	\$	18,874.10	
1226-2-3500-1110	Sheriff Courthouse Security	\$	2,609.92	
1226-2-1100-2005	SSF DOC Board Prisoner's	\$	39,822.40	61,306.42
7210-1-1400-2005	Court Clerk RMP	\$	2,092.98	2,092.98
1566-1-2001-2000	ARPA Federal Funding	\$	1,760.66	1,760.66
1306-1-2020-2005	½ Cent Courthouse	\$	69.85	69.85
1313-6-4100-2005	Roads/Bridges D1-Hwy ST	\$	1,004.29	1,004.29
7605-5-7605-2005	Admin Audit for Cleora	\$	4,350.00	4,350.00

#### SPECIALS

1235-6-4100-2223	639 RD Wolfe Half Acres Project	\$	32,000.00	
1235-6-4200-2222	S 583RD – Donation Project	\$	40,000.00	
1235-6-4200-2224	339 RD Project	\$	20,000.00	92,000.00
1320-3-8029-2005	Solid Waste	\$	193,614.96	193,614.96
1327-8-3100-2005	DCEDA Sales Tax	\$	11,338.90	11,338.90
1313-6-4100-2005	Roads/Bridges D1-Hwy ST	\$	66,638.12	
1313-6-4200-2005	Roads/Bridges D2-Hwy ST	\$	66,638.12	
1313-6-4300-2005	Roads/Bridges D3-Hwy ST	\$	66,638.12	199,914.36
1319-2-0400-2005	Sheriff Sales Tax – M & O	\$	119,948.62	119,948.62
	TOTAL		616,816.84	616,816.84

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 review/approve financing for truck chassis with flat bed to be purchased from Bob Moore Ford, state contract #SW35. Department will put half down and finance the remaining balance of \$33, 038 per Eucha Fire Chief Toby Buzzard. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Three bids were received. Bank of Grand Lake bid \$757 per month on four years and \$620.49 per month at five years, each at 4.73% interest. RCB bid 4.93% interest at four years with a payment of \$756.12 per month and 5.2% for five years at \$631.71 per month. Welch State Bank bid 5.31% interest on four years at a payment of \$772.71 and 5.52% interest on five years at \$637.36 per month. Callihan asked Buzzard if he wanted to review the bids. Buzzard said Bank of Grand Lake offered the lowest interest, so he would like to accept that four-year loan. A motion was made by Callihan and seconded by Beck to approve the Bank of Grand Lake loan for 48 months at 4.73% interest. Callihan added that this is what local banks are willing to do for the county. 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 officers and designee for District #2 as follows: Requisitioning/Purchasing Officers – Timothy Atwood, Jake Callihan; Receiving Officers - Stan Weaver, Scott Hankins; Inventory Officer – Scott Hankins; First Deputy – Scott Hankins. 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 open sealed bids on the demolition and replacement of the former Delaware County School roof on behalf of Delaware County. County Bid #24-25/18. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. One bid was received at a total of \$107,490. The contractor was not named. Callihan said when he became commissioner, he did not know the school was county owned. He had his employees clean up the mess and store the bell. Callihan said although he has dozens of calls about fixing up the school, only one bid was received. Barnes said she is constantly barraged with the comment that the rock church near the school was torn down by the county. Barnes stressed that the church never belonged to the county and was torn down to make way for the new church built on the back of that property by private owners. In addition, she said church was never held in the school and school was never held in the church. No action was taken.

AGENDA #14- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to accept a bid for annual paper and cleaning products. County Bid #24-25/10. A motion was made by Poindexter and seconded by Callihan to accept both bids from 4-State and Paper Clip in order to use the best prices on each item. 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 accept/reject bid for annual janitorial service for the Delaware County Courthouse. County Bid #24-25/08. Callihan said the only bid was from the current janitor, David McCord, who does a good job. Callihan said there is a position open to hire a helper for McCord who would be able to learn how the cleaning is done, but after a year of being posted, no one has applied for the job. A motion was made by Callihan and seconded by Beck to accept the bid from McCord in the amount of \$3,850 per month. 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 surplus 2013 Dodge Ram 2500, inventory #B-301.6; 2019 Dodge Ram 1500, inventory #B301.8 and 2020 Dodge Durango, inventory #B-331.147 on behalf of the Sheriff's Office. Thomas said the letter presented to the BOCC is for 14 other vehicles and not the ones on this agenda item. Thomas said insurance paid on the vehicles listed in this item and he has no titles as they were turned in to the insurance company. 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 purchase a 2025 Takeuchi TL 12V@ skid steer from Kirby-Smith in the amount of \$88,700 on behalf of District #3 on Buy Board contract #685-22. Commissioner Beck said he is buying the skid steer outright. 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 for the purchase of an M350 RTK drone for the Grove Fire Department. 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 received no later than 5/29/25 at 4 p.m. in the County Clerk's Office, Jay, Okla. Bids will be opened and reviewed in the regular meeting dated 6/3/25 at 9 a.m. The board reserves the right to accept/reject any or all bids. County Bid #24-25/19. Gross said a representative from Grove Fire Department was supposed to be at the meeting to explain this bid, but no one showed up. Callihan said he assumed Grove will share this drone with other departments. Thomas said they will. 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 discuss with possible action change order #6 to add exterior electrical receptacles to the east and west ends of the arena at the Delaware County Fair Barn project. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Callihan said while the steering committee tried to think of everything, sometimes things come up. There were lots of cattle at last year's show, and while there is adequate room planned in the new barn, if the show gets too big for the grooming area, electricity on the outside of the building would allow tents to be set up for additional grooming space. Callihan said some contingency money was built in to the price. A motion was made by Callihan and seconded by Poindexter to approve the change order at a cost of \$26,816.50. 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 the meeting at 10:03 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 MAY 13.

POINDEXTER Y CALLIHAN Y BECK Y  
MOTION CARRIED.

WITNESS OUR HANDS THIS 20TH DAY OF MAY, 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

