



DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES

May 20, 2025

The Board of County Commissioners of Delaware County met in Regular Session at 9:00 a.m. on May 20, 2025. The agenda was posted May 19, 2025, at 8:30 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, Undersheriff Joe White, Sheriff Ray Thomas, Captain Josh Bynum, HR Director Vicki Cossairt, Rocky and Connie Carroll, Jack and Jesse Wood, Mike Major, Election Board Secretary Crystal January, Monkey Island Fire Chief Carl Tesreau, and CN Council Member Melvina Shotpouch introduced themselves. Poindexter thanked the fire and law enforcement offices and any others who helped in the recent stormy and flooding weather events. The other commissioners agreed.

Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes.

AGENDA #3- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve the minutes for the regular meeting dated May 13, 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 - CCSI 5, TURN KEY HEALTH CLINICS, 11197.75, MISC; Economic Development Sales Tax 11, DELAWARE COUNTY ECONOMIC DEVELOPMENT AUTHORITY, 14137.45, DCEDA SALES TAX; General 3185, BOLT FIBER OPTICS SERVICES, 1450.00, INTERNET 3186, OPERS, 7161.16, UNUSED SICK LEAVE 3187, OPERS, 7080.58, UNUSED SICK LEAVE 3188, ANTHONY AND SONS, 75.00, MISC 3189, REC/NE OKLA ELECTRIC COOP, 84.00, ELECTRIC SERVICE 3190, T-N-T PLUMBING, 342.15, PLUMBING SERVICE/REPAIRS 3191, OZARK LEASING A PROGRAM OF DE LAGE, 97.82, LEASE 3192, QUADIENT, 1284.26, POSTAGE 3193, DIAMOND DRUGS INC., 1919.89, MEDICAL 3194, AMERICAN FIDELITY HRA, 56.50, INSURANCE 3195, DISTRICT ATTORNEY, 55000.00, PERSONNEL SERVICES 3196, THE PAPERCLIP OFFICE SUPPLIES, 386.22, JANITORIAL SUPPLIES 3197, CLIMATE VAULTS & STORAGE, 1100.00, RENTAL 3198, TM CONSULTING INC., 711.62, SUBSCRIPTION 3199, DEL CO RURAL WATER DIST #3, 51.50, UTILITIES 3200, REC/NE OKLA ELECTRIC COOP, 383.00, ELECTRIC SERVICE 3201, JACKSON, AUNDRIA JEAN, 348.40, TRAVEL 3202, BAILEY, LINDA RAE, 279.70, TRAVEL; Health 184, O_HERIN, KRISTEN, 241.50, TRAVEL 185, KELLY, TERESA, 80.78, TRAVEL 186, PITNEY BOWES GLOBAL FINANCIAL SERVICES, 296.43, LEASE 187, US CELLULAR, 43.79, CELL PHONE 188, VERIZON BUSINESS, 74.71, MONTHLY SERVICE 189, VIP VOICE SERVICES, 1957.27, MISC 190, JAY UTILITIES AUTHORITY, 658.41, UTILITIES 191, PATTERSON INSURANCE SERVICE INC., 30.00, NOTARY 192, ROGERS COUNTY HEALTH DEPT, 300.00, REIMBURSEMENT; Highway 1956, CINTAS FIRST AID & SAFETY, 414.54, FIRST AID SUPPLIES 1957, GREEN COUNTRY FARM & HOME, 7155.00, WEED KILLER 1958, AEP, PUBLIC SERVICE CO. OF OKLA., 496.20, ELECTRIC SERVICE 1959, AT&T WIRELESS, 321.99, GPS 1960, BOLT FIBER, 164.09, INTERNET SERVICE 1961, NOVUS WINDSHIELD REPAIR, 259.20, MISC 1962, AAVCOR, 40.00, RANDOM DRUG TESTING 1963, WARREN CAT, 970.47, PARTS 1964, KIRBY SMITH MACHINERY INC., 24800.00, EQUIPMENT 1965, PARTS CITY LTE, 475.06, MISC 1966, PARTS CITY LTE, 145.67, MISC 1967, AAVCOR, 70.00, DRUG TESTING 1968, PRYOR STONE INC., 14946.90, ROAD MATERIALS 1969, REC/NE OKLA ELECTRIC COOP, 181.58, ELECTRIC SERVICE 1970, LAKELAND-CPP, 4999.16, FUEL 1971, AAVCOR, 40.00, RANDOM DRUG TESTING 1972, AAVCOR, 80.00, DRUG TESTING; Hwy-ST 307, BRUCKNER'S TRUCK & EQUIPMENT, 3190.30, REPAIRS 308, EQUIPMENTSHARE CO., 581.87, PARTS 309, UNIFIRST CORP, 589.96, UNIFORMS 310, O-REILLY AUTOMOTIVE INC., 265.05, MISC 311, HIGHLAND HYDRAULICS, 184.16, REPAIRS 312, LAKELAND-CPP, 3005.79, FUEL 313, KIRBY SMITH MACHINERY INC., 88700.00, EQUIPMENT 314, WARREN CAT, 10332.20, GRADER BLADES; Resale 280, QUADIENT LEASING, 1197.00, LEASE PAYMENT 281, QUADIENT LEASING, 576.55, LEASE PAYMENT 282, AMERICAN FIDELITY ASSURANCE CO. FSA, 30.90, INSURANCE; RM&P 144, MID-WEST PRINTING CO., 1132.98, OFFICE SUPPLIES 145, MONROE SYSTEMS FOR BUSINESS, 282.00, CALCULATOR RIBBON 146, OSU-CTP, 260.00, TRAINING; Rural Fire-ST 1275, LAKELAND-CPP, 927.39, BLANKET 1276, O-REILLY AUTOMOTIVE INC., 66.93, BLANKET 1277, LAKELAND-CPP, 151.66, BLANKET 1278, VERIZON, 176.18, MONTHLY SERVICE 1279, FIRE MASTER FIRE EQUIPMENT INC., 7594.05, REPAIRS 1280, LAKELAND-CPP, 662.93, BLANKET 1281, CARDS NEO, LLC, 77.51, SANITATION 1282, BOLT FIBER, 177.41, MONTHLY SERVICE 1283, GMSA, 51.50, MONTHLY SERVICE 1284, WELCH STATE BANK, 1422.90, LEASE/PURCH 1285, WELCH STATE BANK, 1203.23, LEASE/PURCH 1286, AMAZON CAPITAL SERVICES, 472.04, FIRE DEPT SUPPLIES 1287, W S DARLEY & CO., 699.89, FOAM 1288, MFA OIL, 919.65, BLANKET 1289, O-REILLY AUTOMOTIVE INC., 185.67, BLANKET 1290, GRAND TELEPHONE CO., 145.01, TELEPHONE SERVICE 1291, MAY, MICHAEL, 125.00, BLANKET 1292, AT&T MOBILITY, 200.20, INTERNET SERVICE 1293, MEMPHIS EQUIPMENT CO., 772.68, PARTS 1294, RURAL WATER DIST. #10, 197.56, UTILITIES 1295, MIAMI INDUSTRIAL SUPPLY AND MANUFACTURING, 120.00, MONTHLY SERVICE

1296, STOLZ TELECOM, 8697.50, RADIO & ACCESSORIES 1297, BANNER FIRE EQUIPMENT, 4679.00, FIRE DEPT GEAR 1298, BANK OF GRAND LAKE, 2494.78, LEASE/PURCH 1299, REC/NE OKLA ELECTRIC COOP, 173.27, ELECTRIC SERVICE 1300, TWIN OAKS MART, 52.66, FUEL 1301, PATTERSON INSURANCE SERVICE INC., 100.00, INSURANCE 1302, STILL FIRE SERVICES LLC, 449.81, FIRE DEPT EQUIP 1303, LAKELAND-CPP, 554.40, FUEL 1304, BOLT FIBER, 198.57, INTERNET SERVICE; Sheriff-ST 438, FUELMAN OF OKLAHOMA, 13854.91, FUEL 439, OKLAHOMA DEPT OF PUBLIC SAFETY, 1014.00, SUBSCRIPTION; SH Svc Fee 499, GRAVES MENU MAKER, 3996.43, FOOD 500, TURN KEY HEALTH CLINICS, 13746.78, MEDICAL SERVICES 501, GRAVES MENU MAKER, 3757.91, FOOD 502, AAVCOR, 40.00, RANDOM DRUG TESTING 503, GRAVES MENU MAKER, 4632.71, VENDOR SERVICES 504, BARTON, CANDACE, 95.00, MISC 505, CENTURYLINK, 36.15, LONG DISTANCE SERVICE 506, JAY UTILITIES AUTHORITY, 82.15, UTILITIES 507, AEP(LEASE), 200.00, LEASE 508, LEAF, 902.36, MISC 509, LITTLE KANSAS TIRE LLC, 75.00, VEHICLE MAINTENANCE 510, GRAND LAKE LOCK & SAFE, 455.00, KEYS; SH Tng 8, OSU AGECE CTP, 65.00, TRAINING; SW Mgmt 11, SOLID WASTE, 236336.79, SOLID WASTE SALES TAX. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #5 – Was not needed as 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. Rocky Carroll said concerning items #19 and #20, there is an article concerning preservation and protection of county items somewhere, possibly AARP. Cossairt asked about the insurance assessment on #23. Whether this is an extra amount, if all counties were assessed the same rate and where the county ranks in assessment. Poindexter read parts of the letter from ACCO and clarified each entity was assessed on its own. This is an additional amount to the regular premium caused by excessive claims the past four years, the largest and most of which were from sheriff's offices.

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 132 employees today. Since last week, two new employees are in the hiring process. Eight full-time and two part-time positions are open for county employment. Cossairt said SB 20 addresses ODOT standards for CDL drivers which will include proof of American citizenship, current work visas and English as the standard language, including reading and speaking. She said the county already verifies these standards. She distributed the guidelines for work exemption of pay standards.

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. Callihan said he called a company a while back to fix roof leaks. He said the leaks in the Treasurer's office seem to be fixed. The roof leaked again Sunday in the D.A.'s Office, but not in the torrential rains yesterday and last night. Callihan said he has obtained a quote to seal the roof.

AGENDA #9- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve Highway Cash for June 2025. 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 blanket purchase orders for June 2025. 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 deposit of two opioid settlement checks from OK LPS in the amount of \$16,947.85. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. A motion was made by Callihan and seconded by Beck to accept and deposit the checks. 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 advertise for sealed bids on road materials for the County Highway Departments for six months. Persons interested in submitting a bid are to contact Michael Baker, P.A., located in the Delaware County Clerk's Office; Jay, Okla. Bids will be opened and reviewed at the meeting June 10, 2025 at 9 a.m. Bids will be received no later than 3 p.m. in the County Clerk's Office, Jay, Okla., on June 6, 2025. The board reserves the right to accept/reject any and all bids and the right to re-advertise. County Bid #24-25/16. 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 accept officers for the Election Board for July 1, 2025, to June 30, 2026, as follows: Requisitioning Officer – Crystal January; Receiving Officers – Anna Reece and Stacy Miller; Inventory Officers – Anna Reece, Stacy Miller, Crystal January. 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 contracts for the Election Board for the 2025-2026 fiscal year including Quadient Leasing, Ozark Business Systems, Inc., and Ozark Leasing. 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 approve officers for the 2025-2026 fiscal year for the County Clerk's Office as follows: Requisitioning Officers – Barbara Barnes, Tayla Douglas; Receiving Officers – Vici Kirby, Aundria Jackson; Inventory – Frances Fanning. 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 open sealed bids on annual election ballots with possible acceptance. County Bid #24-25/15. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Two bids were received. Midwest Printing bid 15 cents on regular and absentee ballots and 16 cents on sample ballots. Royal Printing bid 16 cents on regular and absentee ballots and 17 cents on sample ballots. January said she would like to stay with Midwest Printing. A motion was made by Callihan and seconded by Beck to accept the bid from Midwest Printing. 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 receive and forward to the District Attorney order of appearance in case #25-CV-00010-CDL; City of Tulsa vs. Chris Lancaster Et Al in the Northern District of Oklahoma United States District Court. 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 surplus the following items on behalf of the Sheriff's Office: 2016 Ford Explorer, inventory #B-302.10; 2016 Ford Explorer, inventory #B302.9; 2016 Ford Explorer, inventory #B302.4; 2011 Chevrolet Tahoe, inventory #B302.17; 2016 Ford Explorer, inventory #B-302.1; 2010 Ford Crown Vic, inventory #B-331.119; 2011 Crown Vic Police Interceptor, inventory #B-347.43; 2016 Chevrolet Tahoe, inventory #B347.60; 2019 Dodge Ram 1500, inventory #B-347.49; 2008 Ford Crown Victoria, inventory #B-331.122; 2012 Chevrolet Tahoe, inventory #B302-3; 2016 Ford Explorer, inventory #B-302.3; 2019 Dodge Ram Pickup, inventory #B-301.9; K-9 German Shepherd, inventory #B-621.1. Thomas said this dog was given to Cody Thompson by Harley Moore when he was retired and the county has no paperwork on this dog. He is being removed from the inventory to clean it up since the dog is gone from the Sheriff's Office. 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 acceptance/rejection bid received regarding the demolition and replacement of the Delaware 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. Callihan made a motion, seconded by Beck, to reject the bid from Brookside Construction. 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 Delaware County School bid specs. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Callihan said the old wood floor is rotted, so it would make sense to replace the floor at the same time as the roof. He suggested a concrete floor that is a four-inch slab. Callihan also suggested putting in blank lines for future plumbing. Barnes will work on the bid specs with these changes.


AGENDA #21- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to accept donation from Cherokee Nation in the amount of \$23,735.50 for a speaker, microphone, and radios on behalf of the Sheriff's Office. Thomas qualified the amount as \$1 more at \$23,736.50. 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 accept the designation of officers on behalf of the Sheriff's Office as follows: Requisitioning/Purchasing Officers – Joe White, Samantha Demereck; Receiving Officers – Lisa Reed, Josh Bynum; Inventory Officers – Joe White, Lisa Reed, Josh Bynum, Cassidy Daugherty. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #23- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to discuss with possible action letter from ACCO concerning additional insurance assessment payment of \$174,930. Poindexter said in the last four fiscal years, ACCO insurance has lost \$13.5 million in claims statewide. Most of this has come from lawsuits to Sheriff's Offices. Cossairt asked if ACCO is providing any training to keep this number down. Thomas said Fred Clark is a consultant ACCO hired to guide Sheriff's Offices. Callihan said Clark is planning a class for the county concerning running the jail. Thomas said he is now analyzing every car crash and training is coming on the use of cars and pursuit. Cossairt said she and Reeves have been completing wreck analysis for a while in an effort to lower the number of insurance claims for wrecks. The commissioners agreed to pay the amount in a lump sum from the county's contingency account. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #24- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to adjourn the meeting at 9:47 a.m. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

ATTEST:

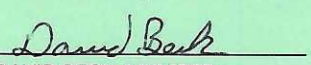

BARBARA BARNES- COUNTY CLERK



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 20.

POINDEXTER Y CALLIHAN Y BECK Y
MOTION CARRIED.

WITNESS OUR HANDS THIS 27TH 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

