



DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES

May 27, 2025

The Board of County Commissioners of Delaware County met in Regular Session at 1:00 p.m. on May 27, 2025. The agenda was posted May 22, 2025, at 3:10 p.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, Election Board Secretary Crystal January, Human Resources Director Vicki Cossairt, Payroll Clerk Tayla Douglas, County Clerk Deputy Teresa Gross, Carolyn Boothe, Rocky and Connie Carroll and Assistant District Attorney Dave Fuller introduced themselves. 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 - General 3263, DELAWARE COUNTY FAIR BOARD, 10343.72, MISC 3264, FIREY BROTHERS MUSIC & PRO AUDIO, 690.86, SOUND SYSTEM 3265, CURTISS TATE TIRES AND SERVICE, 371.40, TIRES 3266, LEAF, 289.26, LEASE PAYMENT 3267, CINTAS FIRST AID & SAFETY, 94.02, FIRST AID SUPPLIES 3268, WEISS, SCOTT, 1750.00, CPR TRAINING 3269, LITTLE KANSAS TIRE LLC, 68.99, VEHICLE MAINTENANCE 3270, APS FIRECO, 1663.90, FIRE ALARM SYSTEM 3271, THE AMERICAN, 33.25, PUBLICATIONS 3272, THE AMERICAN, 33.10, PUBLICATIONS 3273, LINDLY S INC., 99.38, MISC 3274, PITNEY BOWES GLOBAL FINANCIAL SERVICES, 184.74, LEASE/PUR 3275, THE AMERICAN, 32.95, PUBLICATIONS 3276, THE AMERICAN, 300.20, TRAVEL 3277, MCI, 73.74, LONG DISTANCE SERVICE 3278, LAKELAND OFFICE SYSTEMS, 240.82, COPIES 3279, AMAZON CAPITAL SERVICES, 4074.97, SUPPLIES 3280, MCKINNON, CHELSI FALEN, 245.00, PER DIEM 3281, PRICE, JAY J., 494.20, REVAL 3282, FACIO, ANTHONY PAUL, 140.00, TRAVEL 3283, HIGH VOLTAGE PROPERTIES SERIES, 200.00, MISC 3284, SECRETARY OF STATE, 10.00, FILING FEE 3285, PATTERSON INSURANCE SERVICE INC., 30.00, INSURANCE; Health 193, SANOFI PASTEUR INC., 653.99, VACCINE; Highway 2016, AT&T MOBILITY, 649.99, MONTHLY SERVICE 2017, ULINE INC, 360.36, MISC 2018, HERITAGE TRACTOR INC, 608.39, FILTERS 2019, AMERICAN FIDELITY HRA, 249.15, HRA 2020, AMERICAN FIDELITY HRA, 353.00, HRA 2021, GRAND SAVINGS BANK, 19260.19, LEASE PAYMENT 2022, WELCH STATE BANK, 2197.49, LEASE PAYMENT 2023, LAKELAND-CPP, 2890.57, FUEL 2024, KANSAS BUILDING SUPPLY INC., 873.14, MISC 2025, KIRBY SMITH MACHINERY INC., 5415.00, MAINTENANCE 2026, NORTHERN TOOL-TREVIPAY, 1567.49, MISC; Hwy-ST 315, LAKELAND-CPP, 2181.66, FUEL 316, PRYOR STONE INC., 4524.92, ROAD MATERIALS 317, HOMETOWN BOTTLED WATER SERVICE, 118.00, WATER/RENT 318, PRYOR ASPHALT, 1904.81, ROAD MATERIAL 319, LAKELAND-CPP, 3571.75, FUEL 320, PRYOR STONE INC., 13614.52, ROAD MATERIALS; Resale 292, THE GRAND LAKER/DELAWARE COUNTY JOURNAL, 508.05, PUBLICATIONS 293, THE GRAND LAKER/DELAWARE COUNTY JOURNAL, 96.28, PUBLICATIONS; RM&P 156, CAPITAL ONE/WAL-MART BUSINESS, 69.83, OFFICE SUPPLIES 157, QUILL CORPORATION, 569.20, OFFICE SUPPLIES; Rural Fire-ST 1305, BOLT FIBER, 77.13, MONTHLY SERVICE 1306, REC/NE OKLA ELECTRIC COOP, 148.00, ELECTRIC SERVICE 1307, ALERT360, 46.84, MONTHLY SERVICE 1308, BECK & SON LANDSCAPING, 24350.00, TREE REMOVAL 1309, MFA OIL, 169.85, BLANKET 1310, AEP, PUBLIC SERVICE CO. OF OKLA., 225.43, ELECTRIC SERVICE 1311, AT&T MOBILITY, 280.28, MONTHLY SERVICE 1312, AT&T MOBILITY, 280.28, MONTHLY SERVICE 1313, SST, 165.58, TELEPHONE SERVICE 1314, BANK OF GRAND LAKE, 2327.52, LEASE/PURCH 1315, REC/NE OKLA ELECTRIC COOP, 305.70, ELECTRIC SERVICE 1316, TWIN OAKS MART, 494.60, BLANKET 1317, PARTS CITY LTE, 98.54, BLANKET 1318, REC/NE OKLA ELECTRIC COOP, 366.26, ELECTRIC SERVICE 1319, FIRE MASTER FIRE EQUIPMENT INC., 3333.85, REPAIRS 1320, SST, 159.37, TELEPHONE SERVICE 1321, DEL CO RURAL WATER DIST #11, 69.04, MONTHLY SERVICE 1322, WILSON, STEVE, 1000.00, REPAIRS 1323, REC/NE OKLA ELECTRIC COOP, 205.83, ELECTRIC SERVICE 1324, PARTS CITY LANGLEY, 270.26, BLANKET 1325, WALKER HARDWARE & LUMBER, 405.41, BLANKET 1326, AT&T MOBILITY, 87.20, MONTHLY SERVICE 1327, GRAND TELEPHONE CO., 106.15, TELEPHONE SERVICE 1328, REC/NE OKLA ELECTRIC COOP, 156.00, ELECTRIC SERVICE 1329, SMITH PAVING, 8507.40, PAVING 1330, LINDLY S INC., 31.98, PARTS & LABOR 1331, LINDLY S INC., 1810.95, FIRE DEPT EQUIP 1332, BECK EXCAVATION & HAULING, 24754.00, EXCAVATING 1333, KARS DBU, 5994.67, REPAIRS 1334, KANSAS FIRE DEPARTMENT, 4000.00, FIRE DEPT VEHICLE; Sheriff-ST 501, INUENDOS, 923.00, UNIFORMS-DCSO 502, OFFENDER WATCH, 6825.00, PROGRAMMING; SH Svc Fee 516, DELAWARE COUNTY HEALTH DEPT., 15.00, TB TEST 517, AMAZON CAPITAL SERVICES, 24.47, JAIL SUPPLIES 518, AMAZON CAPITAL SERVICES, 1031.59, OFFICE SUPPLIES 519, DELAWARE COUNTY HEALTH DEPT., 15.00, PHYSICAL; SH Tng 9, STATE OF OKLAHOMA BOARD OF TESTS, 62.00, TRAINING 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. There were none.

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 130 employees today. Since last week, one employment offer has been declined, there have been three resignations and one internal transfer. The county has 14 employment positions open. Two are seasonal work in District #2. Cossairt said it is necessary to address the Pregnancy Act and the Pump Act. She said anywhere the county has employees, the site must have a room to pump breast milk. The room must be private, free from intrusion and cannot be a restroom. The pump room must always be available and have a way to store milk. The room must have a chair, table, and electricity with water nearby.

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 30 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 approve intrafund transfer from Sheriff Commissary M&O to Sheriff Commissary Personal Services in the amount of \$26,400 per Delaware County Undersheriff Joe White. 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 opioid settlement check from WGN LPS in the amount of \$8,760.33. 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 receive and file Certificate of Liability Insurance and current list of Board of Directors and Officers for the Flint Ridge Fire Department as follows: Lew Story – President; Fred Johnson – Treasurer; Pat O'Kelley, Pat O'Brien, Walter Duke – Members; Fire Chief – Mike Hope; Asst. Chief – open; Requisitioning Officers – Bob Coleman, Barbara Barnes; Receiving Officers – Lew Story, Fred Johnson; Inventory Officers – Michael May, Walter Duke. 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 receive and forward to ACCO Insurance Company tort claim from Lisa Donna in District #1. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #14- No action was taken on this item.

AGENDA #15- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to sign contract with ROCMND Area Youth Services Craig County Detention Center for housing juveniles. 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 receive and file designation of officers for fiscal year 2025-2026 for District #1 as follows: Requisitioning Officers – David Poindexter, Todd Martin; Receiving Officer – Rhonda Gower; Inventory Officer – Rhonda Gower. 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 approve District #3 appropriating \$150,000 to Purple Wave Auction for the purchase of dump trucks. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #18- This item was tabled as Barnes received more information that needs to be added.

AGENDA #19- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve fiscal year 2025-2026 contracts to the office of Delaware County Clerk as follows: Pitney-Bowes lease for mailing equipment; Underground Vault and Storage for county records; Lakeland Office Systems – copier maintenance and toner; Kellpro – software licensing and support; Harvest Fields – water cooler rental. 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 1:34 p.m. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

ATTEST:

Barbara Barnes
BARBARA BARNES- COUNTY CLERK



DELAWARE COUNTY, OKLAHOMA
BOARD OF COMMISSIONERS

David Poinexter
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 MAY 27.

POINDEXTER y CALLIHAN y BECK y
MOTION CARRIED.

WITNESS OUR HANDS THIS 3RD DAY OF JUNE, 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

