



DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES

May 6, 2025

The Board of County Commissioners of Delaware County met in Regular Session at 9:00 a.m. on May 6, 2025. The agenda was posted May 5, 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, 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, Monkey Island Fire Chief Carl Tesreau, Emergency Management Director Jeff Reeves, Carl Phillips of Eucha Fire Department, Carolyn Boothe, Treasurer Treasa Earp, Human Resources Director Vicki Cossairt, Captain Josh Bynum, Jail Administrator D.J. Goff, Matt Jackson, Conner Carroll and Keith Phillips on behalf of Cox Communication and Michael Gordon of PSO introduced themselves. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Purchasing Agent Michael Baker came in 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 29, 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) 6, MYERS-CHERRY CONSTRUCTION, 399319.42, FAIR GROUNDS PROJECT; General 3087, GRAND TELEPHONE CO., 75.00, INTERNET 3088, GRAND TELEPHONE CO., 126.67, TELEPHONE SERVICE 3089, GRAND TELEPHONE CO., 44.78, TELEPHONE SERVICE 3090, AEP, PUBLIC SERVICE CO. OF OKLA., 5238.59, ELECTRIC SERVICE 3091, GRAND TELEPHONE CO., 65.00, INTERNET 3092, GRAND TELEPHONE CO., 211.87, TELEPHONE SERVICE 3093, GRAND TELEPHONE CO., 45.00, INTERNET 3094, T-N-T PLUMBING, 933.48, PLUMBING SERVICE/REPAIRS 3095, OSU COOP. EXTENSION SERVICE, 5666.66, MISC 3096, THE AMERICAN, 423.65, TRAVEL 3097, LAKELAND OFFICE SYSTEMS, 146.04, SERVICE 3098, MCCORD, ROBERT D., 3850.00, JANITORIAL SERVICE 3099, GROVE ELECTRIC & LIGHTING, 325.21, ELECTRICAL LIGHTING & SUPPLIES 3100, MCKINNON, CHELSI FALEN, 108.50, PER DIEM 3101, PRICE, JAY J., 399.00, REVAL 3102, DOWNING, BROOKE, 952.06, TRAVEL 3103, LAKELAND OFFICE SYSTEMS, 88.35, SERVICE 3104, MERIDITH, PENNY, 1458.65, TRAVEL 3105, XIONG-PHA, CHEE, 58.59, TRAVEL 3106, HOMETOWN BOTTLED WATER SERVICE, 8.00, COOLER 3107, GRAND TELEPHONE CO., 225.19, INTERNET/PHONE 3108, HOMETOWN BOTTLED WATER SERVICE, 9.00, WATER 3109, SMITH, JEFFERY D., 1800.00, ANNUAL FEE 3110, PARKER, KATHY L., 75.60, TRAVEL; Health 174, ALLSTATE TERMITE & PEST SOLUTIONS, 45.00, EXTERMINATION 175, GOFF, DEBRAH, 900.00, JANITORIAL SERVICE 176, LEAF, 485.01, LEASE PAYMENT 177, HOMETOWN BOTTLED WATER SERVICE, 8.00, WATER/RENT 178, OKLAHOMA STATE DEPT. OF HEALTH, 10779.96, MISC; Highway 1855, POINDEXTER, DAVID C., 188.00, TRAVEL 1856, POINDEXTER, DAVID C., 86.80, MILEAGE 1857, LONGAN CONSTRUCTION, 3598.75, ROAD MATERIALS 1858, HERITAGE TRACTOR INC, 153.88, FILTER 1859, 4 STATE TRUCKS, 312.07, EQUIPMENT 1860, WARREN CAT, 2292.90, GRADER BLADES 1861, KATNER MILLS (NAPA), 899.00, OIL 1862, AAVCOR, 50.00, DRUG TESTING 1863, SOUTHERN TIRE MART LLC, 519.26, TIRES 1864, TUSHKA TRAILER SALES AND LEASING, 24800.00, TRAILER 1865, LAKELAND-CPP, 4390.76, FUEL 1866, SOUTHERN TIRE MART LLC, 1070.86, TIRES 1867, BECK, DAVID E., 72.10, MILEAGE 1868, SPRINGDALE TRACTOR, 307.36, FILTERS 1869, CINTAS FIRST AID & SAFETY, 223.07, FIRST AID SUPPLIES 1870, SPRINGDALE TRACTOR, 9384.10, PARTS; Hwy-ST 287, LAKELAND-CPP, 3789.93, FUEL 288, CLINE EQUIPMENT REPAIR, 4092.96, REPAIRS 289, SOUTHERN TIRE MART LLC, 2897.07, TIRES 290, SOUTHERN TIRE MART LLC, 4433.43, TIRES 291, HIGHLAND HYDRAULICS, 770.79, REPAIR; ML Fee 12, HARVEST FIELDS VENDING, 12.50, WATER/RENT; Mtg Cert 34, HARVEST FIELDS VENDING, 12.49, RENT; RM&P 131, PATTERSON INSURANCE SERVICE INC., 30.00, INSURANCE 132, SECRETARY OF STATE, 10.00, FILING FEE 133, IMAGEVIEW TECHNOLOGIES, 695.00, EQUIPMENT INSTALLATION; Rural Fire-ST 1218, BOLT FIBER, 77.11, MONTHLY SERVICE 1219, REC/NE OKLA ELECTRIC COOP, 366.00, ELECTRIC SERVICE 1220, GRAND TRUE VALUE RENTAL, 122.00, FIRE DEPT EQUIP 1221, O-REILLY AUTOMOTIVE INC., 160.94, BLANKET 1222, SISCO TRUE-VALUE HARDWARE, 171.94, BLANKET 1223, AT&T MOBILITY, 320.32, INTERNET SERVICE 1224, AMAZON CAPITAL SERVICES, 712.48, FIRE DEPARTMENT MEDICAL SUPPLIES 1225, VSC FIRE & SECURITY, 1351.32, FIRE EXTINGUISHER & SERVICE 1226, BAUER BUILT TIRE & SERVICE, 2595.06, WHEELS 1227, MFA OIL, 1923.35, FUEL 1228, LINDLY S INC., 935.98, CHAINSAW 1229, AEP, PUBLIC SERVICE CO. OF OKLA., 129.98, UTILITIES 1230, GALLS LLC, 1895.49, FIRE DEPT BUNKER GEAR 1231, MCKESSON MEDICAL SURGICAL GOV'T SOLUTIONS LLC, 221.72, MEDICAL SUPPLIES 1232, ADT SECURITY SERVICES INC, 77.75, SECURITY SYSTEM/REPAIR 1233, ADT SECURITY SERVICES INC, 144.60, SECURITY SYSTEM/REPAIR 1234, ADT SECURITY SERVICES INC, 141.72, SECURITY SYSTEM/REPAIR 1235, DELAWARE COUNTY E-911, 750.00, DISPATCH SERVICE 1236, DELAWARE COUNTY E-911, 500.00, DISPATCH SERVICE 1237, SPRINGDALE TRACTOR, 1181.61, FIRE DEPT EQUIP 1238, W S DARLEY

& CO., 7925.00, FIRE DEPT EQUIP 1239, DELAWARE COUNTY E-911, 500.00, DISPATCH SERVICE 1240, ADT SECURITY SERVICES INC, 162.01, SECURITY SYSTEM/REPAIR 1241, BOLT FIBER, 178.08, WIRELESS SERVICE 1242, SST, 169.51, TELEPHONE SERVICE 1243, SST, 124.20, TELEPHONE SERVICE 1244, DEL CO RURAL WATER DIST #3, 103.00, UTILITIES 1245, SBA STEEL LLC, 158.02, RENT 1246, CM ELECTRIC, 7928.50, ELECTRICAL LIGHTING & SUPPLIES 1247, O-REILLY AUTOMOTIVE INC., 840.79, BLANKET 1248, REC/NE OKLA ELECTRIC COOP, 266.37, ELECTRIC SERVICE 1249, PARTS CITY LTE, 244.96, BLANKET 1250, PARTS CITY LTE, 9.99, BLANKET 1251, KANSAS BUILDING SUPPLY INC., 152.79, BLANKET 1252, TWIN OAKS MART, 139.37, BLANKET 1253, WALKER HARDWARE & LUMBER, 351.74, BLANKET 1254, BOLT FIBER, 107.87, MONTHLY SERVICE; SH Svc Fee 478, DIGI SECURITY SYSTEMS LLC, 432.00, CAMERA 479, GRAVES MENU MAKER, 3803.76, FOOD 480, AAVCOR, 40.00, DRUG TESTING 481, LITTLE KANSAS TIRE LLC, 95.00, VEHICLE MAINTENANCE. 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, Election Board Secretary, Assessor, County Health Department, and the County 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 would like to have more information on item #19 concerning Highway 412, as there are five schools, numerous churches and businesses along that route.

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, there have been two terminations and no new hires. The county has nine open employment positions. Cossairt said she recently attended a seminar concerning exempt and non-exempt pay and contractors, and she will meet with each of the elected officials to discuss this.

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. Carl Tesreau, the board chairman of Delaware County E911, said the county-wide dispatch system will go live today at 11 a.m. so it will be up and running before Memorial Day weekend. Several testimonials were given about the good radio service and how the reception includes the entire county and beyond.

AGENDA #9- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve or reject bid for a goose neck trailer on behalf of Emergency Management Director Jeff Reeves, tabled from the April 29 meeting. County Bid #24-25/13. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Poindexter stressed that while this item has consistently been identified as a goose neck trailer, that is only the hook up style of what is actually a mobile command post trailer for emergency services. Callihan said Reeves did an excellent job securing grant funds for a major portion of the cost. Reeves said this is a significant addition to the county as in the event of a disaster, operations may be set up wherever they are needed. He said the command center may also be used for large special events, making them safer for the public and county responders. Reeves said the ability to set up a mobile command center is really needed in a county this size. Reeves said \$2500 will be deducted from the price of the trailer, as he will go to St. Louis and pick it up rather than have the command center delivered. The price approved of \$365,949 will be reduced to \$363,449. A motion was made by Callihan and seconded by Beck to approve the bid from Ryan Heston Government Sales in St. Louis in the amount of \$363,449 for a mobile command center. 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 open sealed bids on annual janitorial service for the Delaware County Courthouse with acceptance at a later date. County Bid #24-25/08. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. One bid was received in the amount of \$3,850/month from David McCord, the current contract holder.

AGENDA #11- Was not needed.

AGENDA #12- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to open sealed bids on annual cleaning and paper products with acceptance at a later date. County Bid #24-25/10. Two bids were received from Four-State Maintenance Supply and Paper Clip. The bids include numerous products which will be put on a spread sheet and provided to the public on request. 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/reject bid for an equipment shed and salt shed on behalf of District #3. County Bid #24-25/14. Two bids were opened last week and Beck took them for review. He did not have his paperwork with him. Parker suggested since the purchasing agent was present, she probably had copies of the paperwork. The purchasing agent did not have the papers and went to the county clerk's office to get them, so the item was passed temporarily.

AGENDA #14- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve sheriff's agreement with Benchmark Government Solutions for inmate food services. Jail Administrator D.J. Goff said this will be a new company to upgrade the meal service. Benchmark provides a dietician to manage special diets and make sure meals are up to statutory jail standards. Inmates who work in food service can get a certificate to help find a job in food service. Benchmark keeps the inventory, provides a supervisor for cooking at the jail, and monitors sickness that may be related to food. The Benchmark owner was present and said the company services 30 jails in Kansas and Oklahoma. He said the company will deal with the health inspection auditor. The price is turn key. Benchmark keeps a supervisor on the

premises at all times. Goff said the cost is about the same as with the previous provider. D.A. Pewitt said he has reviewed the contract and it is acceptable. He said the county assumes no liability for the employees of Benchmark. The company also provides disaster services for loss of electricity or water, or if the freezer should break down. Callihan said he is all for it, but would like to see the actual cost. Goff said that would be roughly \$4,000 per month. Sheriff Thomas said this is the best way to reduce food liability in the jail. The contract was approved. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

The board resumed agenda item #13 as the purchasing agent arrived with the bids. Beck said he wished to accept the bid from Williams Welding & Construction in the amount of \$90,055. A motion was made by Beck and seconded by Callihan to approve that bid. 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 contract between NCIC Correctional Communications Service Subscriber (Network Communication International Corp., DBA Inmate Communications) and Delaware County Sheriff's Office jail. The Sheriff said this contract is a new vendor on the road to improving jail services. This contract is for commissary and phone services. Goff said changing companies will provide more investigation of inmate outgoing calls and mail scanning. In addition, the jail is transitioning to video visitation to reduce the number of people in and out of the jail to discourage contraband. Goff said inmates can pay to get their GED on a tablet with classes provided by NCIC. Inmates pay for all these services and items with their commissary accounts. The commissioners approved the contract. 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 officer designation for fiscal year 2024-2025 on behalf of the Health Department as follows: Requisition Officers – Kristen O'Herin, Johnna Sure Blair, Darla Cole, David Chissoe; Receiving Officers – Stephanie Goins, Teresa Kelly; Inventory Officer – Kristen O'Herin. 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 hear construction plans and ask questions with Conner Carroll of Cox Communications. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Carroll said two months ago when he visited the commissioners to have the franchise agreement approved, the BOCC asked if he would come back when construction began. Carroll said Cox is now ready to begin construction in District 3 to provide internet to approximately 3,000 homes. He stressed any time a commissioner has a question, they should call him. He wants people to know their property condition will be restored, but it might not be immediate. This construction will range from Colcord along 412 to the lake in small sections. The line will be a mix of overhead and under ground. There is a deadline date of Oct. 1 2026 for the project. The county right of way easements will be used for the buried cable at a depth of at least 24 inches. Where the ground will permit, the lines will be buried 36" deep. The construction crews provide inspectors. Pewitt asked about Cherokee Nation involvement. Carroll said there is none. Pewitt said Cox should make sure none of the line is on trust or restricted Indian land.

AGENDA #18- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to sign updated agreement for Drowning Creek Bridge Project #STP-221C(064)CI in District #2. 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 approve multi-county resolution for enterprise zones along the 412 corridor. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Andrew Ralston from Tulsa Ports was present to explain the resolution. The state is building a new port at Inola and the three counties' census numbers together will assist in getting several state incentive programs (tax breaks). Ralston stressed Delaware County is already in an enterprise zone. The purpose of the enterprise zone, Ralston said, is to generate development in order to retain and expand employment, improve the quality of life and strengthen the community. The May 9 deadline is because the new census date will be released in the next week or so, and the new numbers are not expected to be as favorable (fewer people collectively) than the current ones. Pewitt said the resolution is innocuous and appears to be aiming to use census numbers to get construction advantage for the port. The commissioners approved signing the resolution. 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 purchase of replacement flat bed chassis using proceeds from accident insurance claim for the Eucha Fire Department per fire chief Toby Buzzard. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Fire Department Secretary Teresa Gross said Buzzard could not attend. The department will use insurance money from a wreck along with their department funds to purchase a 2025 F250 Ford. Firefighter Carl Phillips explained that the cut off date to have a truck built in 90 days is May 9. After that date, the wait time will double. Quotes were present on trucks from state bid contract holders. Next week, finance quotes will be presented for financing about half of the truck price on a short-term loan. A motion was made by Callihan and seconded by Beck to approve a letter of intent to purchase from Bob Moore Ford in the amount of \$60,038. 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 sign an MOU between the Seneca-Cayuga Nation and Delaware County to seal and fill cracks, seal coat and restripe a section of S. 660 Road and E. 246 Road in District 1 on the Delaware/Ottawa County line. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #22- No action was taken on this item.

AGENDA #23- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to discuss with possible action jail inspection, tabled from the April 29 meeting. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Sheriff Thomas said commissioners are welcome to come to the jail any time. He said an unfortunate event, smoke in the jail with an electrical smell, forced a full jail evacuation. Thomas said this is a drill that should be performed periodically and no one could remember if it has ever been done before. Multiple agencies responded to the fire and the jail evacuation went smoothly.

AGENDA #24- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to adjourn the meeting at 10:30 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 6.

POINDEXTER Y CALLIHAN Y BECK Y
MOTION CARRIED.

WITNESS OUR HANDS THIS 13TH 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

