



## DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES

June 10, 2025

The Board of County Commissioners of Delaware County met in Regular Session at 9:00 a.m. on June 10, 2025. The agenda was posted June 9, 2025, at 8:40 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 Deputy Michael Baker. County Clerk Barbara Barnes was absent. 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. County Clerk Barbara Barnes was absent.

**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 county clerk deputy, Commissioners' Assistant Kathy Parker, Election Board Secretary Crystal January, Human Resources Director Vicki Cossairt, Carolyn Boothe, Mike Major, Emergency Management Director Jeff Reeves, Lt. Josh Bynum, Jail Administrator D.J. Goff, Michael Gordon of PSO, Sheriff's Deputy Heather Cairstairs and Jim Warren of Grand Lake Mental Health 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 June 3, 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 - ARPA 2021 24, MYERS-CHERRY CONSTRUCTION, 7466.23, FAIR GROUNDS PROJECT; CFDA 21.019 (CARES) 8, MYERS-CHERRY CONSTRUCTION, 360510.10, FAIR GROUNDS PROJECT; Educational Trust 2, TURNER & ASSOCIATES PLC, 3000.00, AUDIT 3, TURNER & ASSOCIATES PLC, 500.00, AUDIT; Emergency Mgmt. 42, VERIZON, 88.33, MONTHLY SERVICE 43, FUELMAN OF OKLAHOMA, 358.17, BLANKET 44, HOMETOWN BOTTLED WATER SERVICE, 122.00, MISC; General 3354, AIR WISE HEATING AND AIR, 350.90, PLUMBING SERVICE 3355, THE AMERICAN, 320.90, TRAVEL 3356, T-N-T PLUMBING, 1881.25, PLUMBING SERVICE/REPAIRS 3357, UNIFIRST CORP, 276.68, UNIFORMS 3358, POSTAGE BY PHONE RESERVE ACCT, 1050.00, POSTAGE 3359, GRAND TELEPHONE CO., 44.78, TELEPHONE SERVICE 3360, GRAND TELEPHONE CO., 75.00, INTERNET 3361, JAY UTILITIES AUTHORITY, 3512.80, UTILITIES 3362, GRAND COUNTRY PEST CONTROL, 325.00, EXTERMINATION 3363, GRAND TELEPHONE CO., 129.02, TELEPHONE SERVICE 3364, GRAND TELEPHONE CO., 45.00, INTERNET 3365, TURNER & ASSOCIATES PLC, 6000.00, AUDIT 3366, TURNER & ASSOCIATES PLC, 2000.00, AUDIT 3367, AMAZON CAPITAL SERVICES, 99.98, OFFICE EQUIPMENT 3368, JAY POST OFFICE, 154.00, BOX RENT 3369, WEISS, SCOTT, 600.00, CPR TRAINING 3370, U.S. POSTMASTER, 154.00, BOX RENT 3371, HOMETOWN BOTTLED WATER SERVICE, 8.00, COOLER 3372, LINDLY S INC., 327.90, MISC 3373, GRAND TELEPHONE CO., 121.75, TELEPHONE 3374, TURNER & ASSOCIATES PLC, 3000.00, AUDIT 3375, STERICYCLE INC, 549.95, DOCUMENT SHRED 3376, AADVANTAGE LAUNDRY SYSTEMS, 119.00, LEASE 3377, BOLT FIBER OPTICS SERVICES, 3949.99, INTERNET 3378, XIONG-PHA, CHEE, 50.00, TRAVEL 3379, MERIDITH, PENNY, 1492.54, TRAVEL 3380, U.S. POSTMASTER, 266.00, BOX RENT 3381, MCKINNON, CHELSI FALEN, 180.60, PER DIEM 3382, HOMETOWN BOTTLED WATER SERVICE, 94.00, WATER/RENT 3383, FACIO, ANTHONY PAUL, 137.90, TRAVEL 3384, VERIZON, 120.03, MISC 3385, GOINS, VINCENT G., 399.70, REVAL TRAVEL 3386, GOINS, VINCENT G., 399.00, REVAL TRAVEL 3387, PRICE, JAY J., 432.60, REVAL 3388, RESIDENCE INN MARRIOTT, 330.00, LODGING 3389, CHARBONNEAU, JEFFREY DAVID, 538.00, TRAVEL 3390, THE AMERICAN, 398.30, TRAVEL 3391, THE AMERICAN, 557.75, TRAVEL 3392, THE AMERICAN, 479.15, TRAVEL 3393, THE AMERICAN, 504.95, TRAVEL 3394, BOLT FIBER OPTICS SERVICES, 3949.99, INTERNET 3395, CITY OF JAY, 750.00, RENTAL 3396, AEP, PUBLIC SERVICE CO. OF OKLA., 7712.61, ELECTRIC SERVICE 3397, LAKELAND OFFICE SYSTEMS, 146.04, SERVICE 3398, DEERLICK AUTO, 200.00, TOW 3399, ROCIC, 300.00, SERVICES; Health 197, VERIZON, 43.32, WIRELESS SERVICE 198, JAY UTILITIES AUTHORITY, 556.13, UTILITIES 199, HOMETOWN BOTTLED WATER SERVICE, 8.00, WATER/RENT 200, CAPITAL ONE/WAL-MART BUSINESS, 22.23, MISC 201, RITE-TEMP REFRIGERATION, 150.00, MAINTENANCE 202, SOLTOW BUSINESS SUPPLY, 34.95, NOTARY; Highway 2090, POINDEXTER, DAVID C., 28.98, REIMBURSEMENT 2091, BOLT FIBER, 162.12, INTERNET SERVICE 2092, AEP, PUBLIC SERVICE CO. OF OKLA., 391.18, ELECTRIC SERVICE 2093, CLEAN UNIFORM, 318.08, UNIFORMS 2094, SISCO TRUE-VALUE HARDWARE, 2.49, MISC 2095, LOWES BUSINESS ACCT/SYNCR, 308.89, MISC 2096, KATNER MILLS (NAPA), 399.03, MISC 2097, CINTAS FIRST AID & SAFETY, 205.02, FIRST AID SUPPLIES 2098, TRENCH BROTHERS GRAPHICS LLC, 20.00, DECALS/GRAPHICS 2099, TRENCH BROTHERS GRAPHICS LLC, 60.00, DECALS/GRAPHICS 2100, JAY UTILITIES AUTHORITY, 108.78, UTILITIES 2101, GRAND TELEPHONE CO., 75.00, INTERNET 2102, GRAND TELEPHONE CO., 163.21, TELEPHONE SERVICE 2103, LAKELAND OFFICE SYSTEMS, 20.09, MISC 2104, WT EQUIPMENT, 3292.50, ROAD EQUIP RENTAL 2105, YELLOWHOUSE MACHINERY, 2770.59, FILTER 2106, ASCO EQUIPMENT, 6838.45, REPAIR 2107, PREMIER TRUCK GROUP, 158.37, PARTS 2108, HOMETOWN BOTTLED WATER SERVICE, 20.00, WATER/RENT 2109, LINDLY S INC., 229.29, MISC 2110, PARTS CITY LTE, 367.71, MISC; Hwy-ST 331, LAKELAND-CPP, 4681.70, FUEL 332, PRYOR STONE INC., 4461.54, ROAD MATERIAL 333, WARREN CAT, 2664.15, PARTS 334, LINDLY S INC., 275.15, UNIFORMS 335, TH ROGERS LUMBER CO., 54.54, MISC 336, PRYOR STONE INC., 11339.23, ROCK 337, PRYOR STONE INC., 4514.78,



ROAD MATERIALS 338, PRYOR STONE INC., 4295.85, 339, UNIFIRST CORP, 803.21, UNIFORMS 340, LONGAN CONSTRUCTION, 3497.50, CONCRETE; Law Library 5, LAW LIBRARY REVOLVING FUND, 3895.83, SUBSCRIPTION; ML Fee 13, HARVEST FIELDS VENDING, 12.50, WATER/RENT; Mtg Cert 35, AMAZON CAPITAL SERVICES, 36.97, MISC 36, GRAND SAVINGS BANK, 30.00, BOX RENT; RM&P 167, GRAND TELEPHONE CO., 221.69, TELEPHONE SERVICE 168, GRAND TELEPHONE CO., 65.00, INTERNET 169, U.S. POSTMASTER, 154.00, BOX RENT; Rural Fire-ST 1356, TESREAU, CARL, 500.00, 1357, BERNICE PUBLIC WORKS AUTHORITY, 34.06, MONTHLY SERVICE 1358, SISCO TRUE-VALUE HARDWARE, 36.98, BLANKET 1359, SHOWTIME SHINE DETAILING INC., 280.00, WINDOWS 1360, MES SERVICE COMPANY, 791.29, FIRE DEPT EQUIP 1361, TRI-STATE TRUCK CENTER, 24999.00, FIRE DEPT VEHICLE 1362, GRAND TELEPHONE CO., 144.80, MONTHLY SERVICE 1363, KANSAS BUILDING SUPPLY INC., 27.39, BLANKET 1364, REC/NE OKLA ELECTRIC COOP, 105.72, ELECTRIC SERVICE 1365, THE AMERICAN, 63.34, PUBLICATIONS 1366, REC/NE OKLA ELECTRIC COOP, 288.76, ELECTRIC SERVICE 1367, NEO PEST CONTROL, 200.00, PEST CONTROL 1368, IDENTIFIRE, 973.46, SCBA 1369, O-REILLY AUTOMOTIVE INC., 1059.90, BLANKET 1370, WALKER HARDWARE & LUMBER, 471.93, BLANKET 1371, NEO PEST CONTROL, 200.00, PEST CONTROL 1372, OZARK RESCUE SUPPLIERS INC, 1593.24, FIRE DEPT GEAR 1373, DEL CO RURAL WATER DIST #3, 103.00, UTILITIES 1374, ADT SECURITY SERVICES INC, 162.01, SECURITY SYSTEM/REPAIR 1375, ADT SECURITY SERVICES INC, 77.75, SECURITY SYSTEM/REPAIR 1376, ADT SECURITY SERVICES INC, 144.60, SECURITY SYSTEM/REPAIR 1377, ADT SECURITY SERVICES INC, 141.72, SECURITY SYSTEM/REPAIR; SH Commissary 57, PRODIGY SOLUTIONS, 3562.00, FOOD; Sheriff-ST 564, FIRST RESPONDER OUTFITTERS, 708.41, MISC; SH Svc Fee 535, NEWTON COUNTY SHERIFF DEPT., 225.00, JUVENILE SERVICES 536, INTEGRITY MAINTENANCE ON DEMAND, 14648.00, MISC 537, GRAVES MENU MAKER, 3053.75, FOOD 538, BARTON, CANDACE, 1000.60, MISC 539, AAVCOR, 200.00, RANDOM DRUG TESTING 540, CURTISS TATE TIRES AND SERVICE, 20.00, MISC 541, HOMETOWN BOTTLED WATER SERVICE, 37.00, LEASE 542, LINDLY S INC., 99.39, JAIL SUPPLIES; Use-ST 108, MYERS-CHERRY CONSTRUCTION, 154080.01, FAIR GROUNDS PROJECT. 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 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. 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 129 employees today. The county has 24 job openings. She thanked Josh Bynum for designing ads which are running on the internet. Two reserve officers are in process. Cossairt said reserves do not count as employees and volunteer their time for no pay. Cossairt said she has asked for an executive session to be added next week to discuss a candidate for the custodial position. Cossairt reminded elected officials to budget for employee awards and longevity pay. Cossairt said Cassidy Daugherty who works for the sheriff’s office had a daughter born last week.

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 there are still leaks in the courthouse roof and Accurate Roofing has showed up to patch it whenever they were called, but the roof needs to be sealed. He said he provided the specs to Barnes to advertise for bids and hopes the job can be let for bid soon.

Commissioner Poindexter skipped to item #22.  
 AGENDA #22- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to discuss with possible action presentation from sheriff concerning grant for Grand Lake Mental Health which has a June 11 deadline. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.  
 Jail Administrator D.J. Goff said the office wants to apply for an opioid grant through the Attorney General’s Office. Grand Lake Mental Health already partners with the sheriff’s office. This grant is to address opioids coming into the jail, Goff said, and the S.O. needs BOCC support to apply for the grant. Jim Warren of Grand Lake Mental Health said GLMH has done this in several counties and he has been assessing Delaware County, which probably is a candidate for a co-responder. The county’s liability is lowered with a co-responder on staff, Warren said. He asked for approval to submit an application for the grant. The amount is based on demographics. The letter of support is needed today as the application deadline is tomorrow. Cossairt said GLMH already provides services for employees concerning drugs and drug addiction. A motion was made by Callihan and seconded by Beck to provide a letter of support from the BOCC written to the A.G. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #9- 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	\$	65,000.00	65,000.00



1102-6-4300-1110	Highway Personal-Svc – D3	\$	60,000.00	60,000.00
1102-6-4100-2005	Highway M&O – D1	\$	10,862.68	10,862.68
1102-6-4200-2005	Highway M&O – D2	\$	6,862.68	6,862.68
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	\$	761.04	761.04
1102-6-4200-2005	Highway GSB Interest – D2	\$	761.05	761.05
1102-6-4300-2005	Highway GSB Interest – D3	\$	761.05	761.05
1102-6-4100-2005	Hwy Misc Forfeiture – D1	\$	61.41	61.41
1102-6-4200-2005	Hwy Misc Forfeiture – D2	\$	61.41	61.41
1102-6-4300-2005	Hwy Misc Forfeiture – D3	\$	61.42	61.42
1102-2-6510-2005	CIRB	\$	15,477.52	15,477.52
1102-2-6520-2005	CIRB	\$	15,477.52	15,477.52
1102-2-6530-2005	CIRB	\$	15,477.52	15,477.52
1102-6-4100-2005	Sold Scrap Metal – D1	\$	499.80	499.80
1102-6-4100-2005	Sold Grader – D1	\$	30,000.00	30,000.00
1102-6-4300-1130	Highway Part Time – D3	\$	1,000.00	1,000.00
1102-6-4300-2005	Refund – D3	\$	1,193.63	1,193.63
1102-6-4300-2005	Duplicate Deposit	\$	8,273.00	8,273.00
1102-6-4300-2005	Chainsaw-CED – D3	\$	1,500.00	1,500.00
1102-6-4300-4130	Hwy Lease Purchase – D3	\$	21,862.69	21,862.69
	TOTAL	\$	338,954.42	338,954.42

#### FIRE DEPARTMENTS

1321-2-8200-2005	Bernice M&O	\$	3,265.10	
1321-2-8200-2005	Interest	\$	11.65	
1321-2-8200-4110	Bernice Cap. Outlay	\$	1,088.37	
1321-2-8200-4110	Bernice Cap. Outlay Interest	\$	252.41	
1321-2-8200-2040	Bernice Rentals/Leases	\$	5,100.00	
1321-2-8200-2040	Bernice Rentals/Leases Interest	\$	23.88	9,741.41



1321-2-8201-1310	Butler Travel Interest	\$	1.15	
1321-2-8201-2005	Butler M&O	\$	3,308.72	
1321-2-8201-2005	Butler Interest	\$	112.02	
1321-2-8201-4110	Butler Cap. Outlay	\$	6,144.76	
1321-2-8201-4110	Butler Interest	\$	382.93	9,949.58
1321-2-8203-2005	Colcord M&O	\$	472.67	
1321-2-8203-2005	Colcord Interest	\$	1.54	
1321-2-8203-1310	Colcord Travel	\$	94.53	
1321-2-8203-1310	Colcord Travel Interest	\$	37.82	
1321-2-8203-4110	Colcord Cap. Outlay	\$	8,886.26	
1321-2-8203-4110	Interest	\$	474.11	9,966.93
1321-2-8202-2005	Cleora Interest	\$	.24	
1321-2-8202-4110	Cleora Cap. Outlay	\$	6,653.47	
1321-2-8202-4110	Cleora Interest	\$	390.97	
1321-2-8202-2040	Cleora Rentals/Leases	\$	2,800.00	
1321-2-8202-2040	Cleora Rentals/Leases Interest	\$	13.11	9,857.79
1321-2-8204-2005	Cowskin M&O	\$	5,120.51	
1321-2-8204-2005	Interest	\$	41.01	
1321-2-8204-4110	Cowskin Cap. Outlay	\$	1,706.84	
1321-2-8204-4110	Interest	\$	66.85	
1321-2-8204-2040	Cowskin Rentals/Leases	\$	2,626.13	
1321-2-8204-2040	Cowskin Rent/Lease Interest	\$	6.54	9,567.88
1321-2-8205-2040	Eucha Rentals/Leases	\$	895.00	
1321-2-8205-2040	Eucha Rentals-Leases Interest	\$	2.11	
1321-2-8205-1310	Eucha Travel Interest	\$	8.48	
1321-2-8205-2005	Eucha M&O	\$	8,558.47	
1321-2-8205-2005	Interest	\$	85.22	
1321-2-8205-4110	Interest	\$	34.30	9,583.58
1321-2-8206-1310	Flintridge Travel Interest	\$	21.52	
1321-2-8206-2005	Flintridge M&O	\$	7,125.95	
1321-2-8206-2005	Interest	\$	229.08	



1321-2-8206-4110	Flint Ridge Cap Outlay Interest	\$	23.32	
1321-2-8206-2040	Flint Ridge Rentals/Leases	\$	2,327.52	
1321-2-8206-2040	Flint Ridge Rentals/Leases Int.	\$	.02	9,727.41
1321-2-8207-1310	Grove Travel Interest	\$	2.73	
1321-2-8207-2005	Grove M&O	\$	2,296.74	
1321-2-8207-2005	Interest	\$	299.83	
1321-2-8207-4110	Grove Cap. Outlay	\$	2,296.74	
1321-2-8207-4110	Interest	\$	154.32	
1321-2-8207-2040	Grove Rentals/Leases	\$	4,860.00	
1321-2-8207-2040	Grove Rentals/Leases Interest	\$	82.73	9,993.09
1321-2-8208-2005	Hickory Grove M&O	\$	4,726.74	
1321-2-8208-2005	Interest	\$	37.41	
1321-2-8208-4110	Hickory Grove Cap. Outlay	\$	4,726.74	
1321-2-8208-4110	Interest	\$	263.75	9,754.64
1321-2-8209-2005	Jay M&O	\$	2,087.61	
1321-2-8209-2005	Interest	\$	10.02	
1321-2-8209-4110	Jay Cap. Outlay	\$	4,871.08	
1321-2-8209-4110	Interest	\$	69.64	
1321-2-8209-2040	Jay Rentals/Leases	\$	2,494.78	
1321-2-8209-2040	Jay Rentals/Leases Interest	\$	.03	9,533.16
1321-2-8210-1310	Kansas Travel Interest	\$	1.43	
1321-2-8210-2005	Kansas M&O	\$	4,726.74	
1321-2-8210-2005	Interest	\$	328.01	
1321-2-8210-4110	Kansas Cap. Outlay	\$	4,726.74	
1321-2-8210-4110	Interest	\$	283.86	
1321-2-8210-2040	Kansas Rentals/Leases Interest	\$	92.42	10,159.20
1321-2-8211-1310	Kenwood Travel Interest	\$	3.37	
1321-2-8211-2005	Kenwood M&O	\$	2,836.04	
1321-2-8211-2005	Interest	\$	157.87	
1321-2-8211-4110	Kenwood Cap. Outlay	\$	6,617.43	
1321-2-8211-4110	Interest	\$	269.82	9,884.53



1321-2-8213-1310	Leach Travel Int	\$	11.23	
1321-2-8213-2005	Leach M&O	\$	3,781.38	
1321-2-8213-2005	Interest	\$	219.65	
1321-2-8213-4110	Leach Cap. Outlay	\$	5,672.08	
1321-2-8213-4110	Interest	\$	277.71	
1321-2-8213-2040	Leach Rentals/Leases Interest	\$	19.99	9,982.04
1321-2-8212-1310	Lakemont Travel Interest	\$	2.94	
1321-2-8212-2005	Lakemont Shores M&O	\$	4,726.73	
1321-2-8212-2005	Lakemont Shores Interest	\$	47.32	
1321-2-8212-4110	Lakemont Shore Cap. Outlay	\$	4,726.74	
1321-2-8212-4110	Lakemont Shore CO Interest	\$	134.55	9,638.28
1321-2-8214-2005	Monkey Isl. M&O	\$	2,000.00	
1321-2-8214-2005	Monkey Isl. M&O Interest	\$	20.89	
1321-2-8214-4110	Monkey Isl. CO Interest	\$	5.79	
1321-2-8214-2040	Monkey Island Rentals/Leases	\$	7,453.46	
1321-2-8214-2040	Monkey Isl. Rentals/Leases Int.	\$	91.31	9,571.45
1321-2-8215-1310	Oaks Travel	\$	250.00	
1321-2-8215-1310	Oaks Travel Interest	\$	21.72	
1321-2-8215-2005	Oaks M&O	\$	3,000.00	
1321-2-8215-2005	Oaks M&O Interest	\$	28.52	
1321-2-8215-4110	Oaks Cap Outlay	\$	3,703.46	
1321-2-8215-4110	Oaks Cap Outlay Interest	\$	183.52	
1321-2-8215-2040	Oaks Rental/Lease	\$	2,500.00	
1321-2-8215-2040	Oaks Rentals/Leases Interest	\$	94.61	9,781.83
1321-2-8216-1310	Tiff City Travel Interest	\$	16.80	
1321-2-8216-2005	Tiff City M&O	\$	4,726.73	
1321-2-8216-2005	Interest	\$	66.42	
1321-2-8216-4110	Tiff City Cap. Outlay	\$	4,726.74	
1321-2-8216-4110	Tiff City CO Interest	\$	294.26	9,830.95
1321-2-8217-2005	TiaJuana M&O	\$	4,726.73	
1321-2-8217-2005	Interest	\$	206.30	



1321-2-8217-4110	TiaJuana Cap. Outlay	\$	4,726.74	
1321-2-8217-4110	Interest	\$	267.86	9,927.63
1321-2-8218-1310	West Siloam Travel Interest	\$	4.96	
1321-2-8218-2005	West Siloam Springs M&O	\$	4,726.74	
1321-2-8218-2005	Interest	\$	723.90	
1321-2-8218-4110	West Siloam Springs Cap. Outlay	\$	4,726.74	
1321-2-8218-4110	Interest	\$	770.46	10,952.80
1321-2-8219-1310	Zena Travel Interest	\$	2.31	
1321-2-8219-2005	Zena M&O	\$	4,726.74	
1321-2-8219-2005	Interest	\$	174.52	
1321-2-8219-4110	Zena Cap. Outlay	\$	4,726.74	
1321-2-8219-4110	Zena Cap Outlay Interest	\$	25.94	9,656.25
	TOTAL	\$	197,060.43	197,060.43

MISC.

1209-1-1000-1110	RMP Personal Services	\$	9,930.00	9,930.00
1208-1-1000-2005	County Clerk Lien Fee 2 M&O	\$	1,499.00	1,499.00
1301-1-8020-2005	Use Tax	\$	163,978.34	
1301-1-8020-2005	Use Tax - Reimbursement	\$	23,474.08	187,452.42
1216-3-5000-2005	Health Dept Fees	\$	95.00	
1216-3-5000-2005	DHS Rent to Health Dept	\$	215.00	310.00
1251-3-6700-2005	Opioid Abatement Settlement	\$	11,768.13	
1251-3-6700-2005	Opioid Abatement Settlement	\$	5,179.72	
1251-3-6700-2005	Opioid Abatement Settlement	\$	8,760.33	25,708.18
1235-2-0400-2225	Donation	\$	23,736.00	23,736.00
1103-6-4100-2005	CBRI-105-1	\$	9,535.11	
1103-6-4200-2005	CBRI-105-2	\$	9,535.11	
1103-6-4300-2005	CBRI-105-3 Reimb Pryor Stone	\$	7,556.50	
1103-6-4300-2005	CBRI-105-3	\$	9,535.12	36,161.84
1204-1-1600-2005	Assessors Rev M&O	\$	200.00	200.00



7205-1-1900-2005	Law Library	\$	1,572.95	1,572.95
1230-1-0600-2005	Mtg. Tax Cert Fee	\$	730.00	730.00
1226-2-0400-2005	SSF – 2 - M&O	\$	15,649.50	
1226-2-3500-1110	Sheriff Courthouse Security	\$	2,221.27	
1226-2-1100-2005	SSF DOC Board Prisoner's	\$	41,664.00	59,534.77
7210-1-1400-2005	Court Clerk RMP	\$	2,236.00	2,236.00
1566-1-2001-2000	ARPA Federal Funding	\$	570.79	570.79
1306-1-2020-2005	½ Cent Courthouse	\$	68.03	68.03
1313-6-4300-2005	Roads/Bridges – Refund D3	\$	229,366.90	229,366.90

#### SPECIALS

1320-3-8029-2005	Solid Waste	\$	236,336.79	236,336.79
1327-8-3100-2005	DCEDA Sales Tax	\$	14,137.45	14,137.45
1313-6-4100-2005	Roads/Bridges D1-Hwy ST	\$	81,396.99	
1313-6-4200-2005	Roads/Bridges D2-Hwy ST	\$	81,397.00	
1313-6-4300-2005	Roads/Bridges D3-Hwy ST	\$	81,397.00	244,190.99
1319-2-0400-2005	Sheriff Sales Tax – M & O	\$	146,514.56	146,514.56
	TOTAL		641,179.79	641,179.79

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 June 13 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 approve a resolution for deposit of funds on behalf of the county treasurer. 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 disaster recovery plan for the assessor's office. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Reeves said he has reviewed the plans submitted so far, and they are suitable, but two of the three he has reviewed do not list him as the first disaster point of contact and that should be added. He said all three plans he has reviewed list backup sites in Jay. Reeves said in a disaster event, all those sites could be destroyed, so it might be beneficial to look for another site. Reeves said no plan mentions cyber security and it might be necessary to get a cyber audit to address problems because the county keeps so many records on line.

**AGENDA #13-** A motion was made by Commissioner Callihan and seconded by Beck to approve contracts for fiscal year 2025-2026 on behalf of the assessor's office as follows: Landmark GSI, Spacialist, Lakeland, AF3 Technical Solutions, Nearmap, Planet, ESRI. 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 receive and file designation of officers for fiscal year 2025-2026 for Delaware County Assessor's Office as follows: Receiving officers – Chandra Jeffries, Sonya Dozier; Requisitioning



Officers – Larena Ellis Cook, Vince Goins, Delala January; Inventory Officers – Christy Weisenbach, Shirley Molina. 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 temporary appropriations for fiscal year 2025-2026 from Turner & Associates. 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 file disaster recovery plan for the county clerk's office. 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 file 2025-2026 fiscal year officers for the Delaware County Fair Board as follows: Requisitioning Officers – Ronnie Enyart, Jana Jay Haynes, Jim Hollenback; Receiving Officers – Aaron Holcombe, Danny Harrison, Brian Pollan; Inventory Officers – Steve Dozier, John Dunn, Cory Crittenden. 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 open sealed bids on six-month road materials for the Delaware County Highway Departments with acceptance at a later date. County bid #24-25/16. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Bids were received from Coastal Energy, Ergon Asphalt & Emulsions, Longan Construction, APAC Central, Benton County Stone, Pryor Stone, Kemp Stone, Muskogee Sand, Dub Ross, Warren Cat, Green Country Concrete, Walter Specialty Service, Chad Crank, The Railroad Yard, Pryor Asphalt, Yellowhouse Machinery, Excavation Unlimited, Robison Construction.

AGENDA #19- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to accept and file resale property fund financial statement on behalf of the county treasurer. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

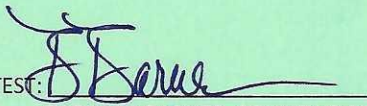
AGENDA #20- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to receive and forward to the district attorney case #CV-2025-64; Cadet 23M LLC, petition to vacate part of utility easement located in Capital Center, a subdivision located in Delaware County. Roll call: Commissioner 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 plat for Monkey Island Resort Homes Phase II. 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 change order concerning fair barn ceilings. Callihan said he has been negotiating this change. The side walls of the building are too thick to have 9 and a half-foot ceilings in the classroom. A transition drop will allow all the ceilings to be eight foot high. Originally the contractor wanted to charge the county \$8,000 for this change. Callihan ended up with the county paying half of a \$1,687 charge which will come out of the construction contingency fund. 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 discuss with possible action agreement for services between Nimbus Resilience Solutions and Delaware County which has been approved by the D.A., and approval to apply for grant. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Reeves said the grant is for 10 tornado sirens which will cost approximately \$40,000 each. A motion was made by Callihan and seconded by Beck to apply for the grant for tornado sirens using the help of Nimbus. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #25- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to adjourn the meeting at 10:14 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 JUNE 10.

POINDEXTER Y CALLIHAN Y BECK Y  
MOTION CARRIED.

WITNESS OUR HANDS THIS 17TH 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

