



DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES

June 17, 2025

The Board of County Commissioners of Delaware County met in Regular Session at 9:00 a.m. on June 17, 2025. The agenda was posted June 16, 2025, at 8:22 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 county clerk, Commissioners' Assistant Kathy Parker, Human Resources Director Vicki Cossairt, Carolyn Boothe, Mike Major, Lt. Josh Bynum, Rocky and Connie Carroll, Sheriff Ray Thomas, Grove Fire Fighters Rocky DeSilva and Mike Reed, E-911 Coordinator Kyle Longacre, Stoney Kirby, District Attorney Doug Pewitt, Jay Librarian Brenda Noonan, and Sierra Hill from 911 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 10, 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 - Economic Development Sales Tax 12, DELAWARE COUNTY ECONOMIC DEVELOPMENT AUTHORITY, 21117.55, DCEDA SALES TAX; Emergency Mgmt 45, OTA PLATEPAY, 1.65, TOLL FEES; General 3400, OZARK LEASING A PROGRAM OF DE LAGE, 97.82, LEASE 3401, HOMETOWN BOTTLED WATER SERVICE, 9.00, WATER 3402, QUILL CORPORATION, 924.69, OFFICE SUPPLIES 3403, DOWNING, BROOKE, 164.99, TRAVEL 3404, GRAND TELEPHONE CO., 204.89, TELEPHONE SERVICE 3405, U.S. POSTMASTER, 266.00, ANNUAL FEE 3406, THE PAPERCLIP OFFICE SUPPLIES, 1399.80, OFFICE SUPPLIES 3407, GENESIS OF OKLAHOMA, 143.28, COPIES 3408, 4 STATE CHIROPRACTIC, 40.00, PHYSICAL 3409, ACCURATE ROOF SYSTEMS, LLC, 2997.22, ROOF REPAIR 3410, REC/NE OKLA ELECTRIC COOP, 99.00, ELECTRIC SERVICE 3411, GRAND COUNTRY PEST CONTROL, 85.00, PEST CONTROL 3412, DEL CO RURAL WATER DIST #3, 75.00, UTILITIES 3413, REC/NE OKLA ELECTRIC COOP, 325.00, ELECTRIC SERVICE 3414, T-N-T PLUMBING, 560.31, REPAIR 3415, AMAZON CAPITAL SERVICES, 190.16, OFFICE SUPPLIES 3416, AAVCOR, 40.00, DRUG TESTING 3417, AAVCOR, 40.00, DRUG TESTING 3418, CURTISS TATE TIRES AND SERVICE, 603.88, 3419, STOLZ TELECOM, 1721.25, CHARGER 3420, WEISS, SCOTT, 600.00, TRAINING; Health 203, EDWARDS LAWN SERVICE, 500.00, LAWN CARE 204, VIP VOICE SERVICES, 1957.27, MISC 205, GOFF, DEBRAH J., 900.00, JANITORIAL SERVICE 206, AEP, PUBLIC SERVICE CO. OF OKLA., 1224.10, ELECTRIC SERVICE 207, US CELLULAR, 43.79, CELL PHONE 208, BRIDGES, SEAN, 42.00, TRAVEL 209, OKLAHOMA STATE DEPT. OF HEALTH, 31985.53, MISC; Highway 2111, GMSA, 78.89, MONTHLY SERVICE 2112, BANK OF GRAND LAKE, 2620.37, LOAN 2113, BANK OF GRAND LAKE, 1766.98, LOAN 2114, BANK OF GRAND LAKE, 1867.81, LEASE 2115, BANK OF GRAND LAKE, 4163.03, LOAN 2116, BANK OF GRAND LAKE, 2621.17, LEASE/PURCH 2117, LAKELAND-CPP, 3853.42, FUEL 2118, AIRGAS USA, LLC, 362.75, LEASE 2119, POINDEXTER, DAVID C., 126.00, 2120, OTA PIKEPASS CUSTOMER SERVICE, 26.33, TOLL FEES 2121, KEMP STONE CO INC., 610.85, ROAD MATERIALS 2122, GREEN COUNTRY FARM & HOME, 1400.00, SUPPLIES 2123, QUILL CORPORATION, 132.34, OFFICE SUPPLIES 2124, BANK OF GRAND LAKE, 1916.41, LEASE PAYMENT 2125, BANK OF GRAND LAKE, 2566.24, LEASE/PURCH 2126, AEP, PUBLIC SERVICE CO. OF OKLA., 223.89, ELECTRIC SERVICE 2127, AAVCOR, 80.00, DOT PHYSICAL 2128, ODOT, 2181.31, LEASE PAYMENT 2129, LAKELAND-CPP, 2523.00, FUEL 2130, TRACTOR SUPPLY, 156.95, EQUIPMENT 2131, CINTAS FIRST AID & SAFETY, 105.00, FIRST AID SUPPLIES 2132, J & J AUTO SUPPLY, 166.81, MISC 2133, OTA PIKEPASS CUSTOMER SERVICE, 22.43, TOLL FEES; Hwy-ST 341, KEMP STONE CO INC., 3973.66, ROAD MATERIAL 342, PREMIER TRUCK GROUP, 4937.85, REPAIRS 343, EXCAVATION UNLIMITED, 3600.00, MATERIALS 344, SPRINGDALE TRACTOR, 1329.30, PARTS 345, SPINNER_S TIRE, 40.00, FLAT 346, BANK OF GRAND LAKE, 3407.90, LEASE PAYMENT 347, LONGAN CONSTRUCTION, 12911.37, ROAD MATERIALS 348, J & J AUTO SUPPLY, 2141.74, MISC 349, NOVUS WINDSHIELD REPAIR, 1233.26, 350, WARREN CAT, 4285.80, PART 351, YELLOWHOUSE MACHINERY, 1176.87, PARTS 352, YELLOWHOUSE MACHINERY, 1244.45, FILTER 353, EXCAVATION UNLIMITED, 3600.00, 354, OTA PIKEPASS CUSTOMER SERVICE, 3.96, PIKE PASS 355, O-REILLY AUTOMOTIVE INC., 637.78, MISC 356, AMERIFLEX HOSE & ACCESSORES, 21.00, MISC 357, CLINE EQUIPMENT REPAIR, 6532.70, REPAIRS; Mtg Cert 37, HARVEST FIELDS VENDING, 12.49, RENT; Resale 305, THE GRAND LAKER/DELAWARE COUNTY JOURNAL, 1425.59, ADVERTISEMENT 306, OME CORP. LLC, 86.00, SUPPLIES; RM&P 170, QUILL CORPORATION, 462.55,; Rural Fire-ST 1378, EMERGENCY APPARATUS MAINTENANCE, 11862.44, FIRE DEPT SUPPLIES 1379, PARTS CITY LTE, 381.98, SUPPLIES 1380, OSU FIRE SERVICE TRAINING, 100.00, TRAINING 1381, NEW-MAC ELECTRIC COOPERATIVE, 35.50, MONTHLY SERVICE 1382, CURTISS TATE TIRES AND SERVICE, 613.65, TIRES 1383, LITTLE KANSAS TIRE LLC, 1122.00, TIRES 1384, BOLT FIBER, 174.66, MONTHLY SERVICE 1385, ADT SECURITY SERVICES INC, 372.66, MONTHLY SERVICE 1386, GRAND TELEPHONE CO., 106.15, MONTHLY SERVICE 1387, THE AMERICAN, 32.80, PUBLICATIONS 1388, SST, 165.11, MONTHLY SERVICE 1389, KANSAS

BUILDING SUPPLY INC., 131.49, BLANKET 1390, WELCH STATE BANK, 11266.17, LEASE/PURCH 1391, O-REILLY AUTOMOTIVE INC., 471.25, BLANKET 1392, REC/NE OKLA ELECTRIC COOP, 224.96, ELECTRIC SERVICE 1393, CAPITAL ONE/WAL-MART BUSINESS, 21.88, BLANKET 1394, TWIN OAKS MART, 133.74, FUEL 1395, DAM STOP, 173.49, BLANKET 1396, WALKER HARDWARE & LUMBER, 189.34, BLANKET 1397, REC/NE OKLA ELECTRIC COOP, 224.49, ELECTRIC SERVICE 1398, LAKELAND-CPP, 593.15, BLANKET 1399, KATNER MILLS (NAPA), 215.99, BLANKET 1400, PARTS CITY LTE, 117.43, BLANKET 1401, PARTS CITY LTE, 18.99, BLANKET 1402, TWIN OAKS MART, 307.55, BLANKET 1403, KANSAS BUILDING SUPPLY INC., 46.03, BLANKET 1404, REC/NE OKLA ELECTRIC COOP, 133.13, ELECTRIC SERVICE 1405, REC/NE OKLA ELECTRIC COOP, 143.00, ELECTRIC SERVICE 1406, LAKELAND-CPP, 95.83, BLANKET 1407, O-REILLY AUTOMOTIVE INC., 91.89, BLANKET 1408, KATNER MILLS (NAPA), 69.68, BLANKET 1409, VERIZON, 171.18, MONTHLY SERVICE 1410, MES SERVICE COMPANY, 1041.01, REPAIRS 1411, WELCH STATE BANK, 1203.23, LEASE/PURCH 1412, BANK OF GRAND LAKE, 2327.52, LEASE/PURCH 1413, BANK OF GRAND LAKE, 2494.78, LEASE/PURCH 1414, OSU FIRE SERVICE TRAINING, 1700.00, TRAINING 1415, DINGES FIRE COMPANY, 4256.64, HOSE 1416, HAUSER WATER RESOURCES, 4908.71, PUMP 1417, BENTON COUNTY STONE, 7036.88, HAULING 1418, STILL FIRE SERVICES LLC, 1968.00, HOSE TEST 1419, FIREPENNY, 5385.10, FIRE DEPT GEAR 1420, TECH RESQ, 7320.84, FIRE DEPT BUNKER GEAR; SH Commissary 58, PRODIGY SOLUTIONS, 1473.00, FOOD; Sheriff Funding Assistance Grant 3, AMAZON CAPITAL SERVICES, 149.49, MISC; SH Svc Fee 543, EUCHA TIRE & FEED, 50.00, TIRE REPAIRS 544, THE PAPERCLIP OFFICE SUPPLIES, 725.96, HYGIENE PRODUCTS 545, O-REILLY AUTOMOTIVE INC., 30.45, MISC 546, LITTLE KANSAS TIRE LLC, 88.99, MONTHLY SERVICE 547, SCISSORTAIL EXPRESS LUBE, 251.01, OIL 548, JAY UTILITIES AUTHORITY, 76.80, UTILITIES 549, FIRST RESPONDER OUTFITTERS, 120.97, EQUIPMENT 550, AAVCOR, 50.00, DRUG TESTING 551, AMAZON CAPITAL SERVICES, 686.22, JAIL SUPPLIES 552, BOLT FIBER OPTICS SERVICES, 379.00, TELEPHONE 553, BOLT FIBER OPTICS SERVICES, 450.00, INTERNET 554, GRANT VETERINARY CLINIC, 15.00, MISC 555, BOB BARKER CO., 520.00, JAIL SUPPLIES 556, GRAND TELEPHONE CO., 638.98, TELEPHONE SERVICE 557, AT&T MOBILITY, 1803.84, CELL PHONE 558, ARCHER MANUFACTURING, 1569.60, JAIL SUPPLIES 559, AEP(LEASE), 200.00, LEASE; SW Mgmt. 12, SOLID WASTE, 223979.84, SOLID WASTE SALES TAX; Tax Refunds 51, DAVIS, GARREN, 350.00, REFUND 52, FRIDAY, FRED WADE, 882.00, REFUND 53, JGR GATEWAY PROPERTIES, 4504.00, REFUND 54, TRICE, JILL, 3770.00, REFUND 55, XIONG, MAI, 63.50, REFUND 56, YACHT CLUB MOTORSPORTS, 4841.00, REFUND 57, ROBINSON, LOREN, 83.00, REFUND 58, ROBINSON, LOREN, 82.00, REFUND 59, ROBINSON, LOREN, 81.00, REFUND. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #5 – Was not needed as no monthly reports were submitted by county 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. The sheriff said the cars up for salvage bid on item #21 are mostly junk. Some are crashed, some do not run and others have parts that may be salvaged. Thomas said the vehicles are at the District #2 County Barn and he hopes someone will write one check and take them all.

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 128 employees today. One new hire is in process for a detention officer. No exits have been made since last week. The county has 17 open positions for employment. Cossairt asked elected officials to focus on wellness. She said one lap around the courthouse square on the sidewalk is one quarter of a mile, so just four trips around would make a mile. Cossairt said HB1168 passed, which increases the amount of government liability from \$25,000 to \$75,000 and \$125,000 to \$500,000. She said this means the county's liability insurance premiums could increase.

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 had been asked to bring up the 911 center change over and some issues that have arisen. Monkey Island Fire Chief Carl Tesreau, who is the 911 Trust Authority chairman, said the issues are being addressed and he met with the police chief yesterday to discuss the issues. In addition, the trust authority board has discussed hiring a person whose sole responsibility it is the work out any problems.

AGENDA #9- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve highway cash for July. 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 July. 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 an interfund transfer from Highway Sales Tax District #1 to Lease Purchase District #2 in the amount of \$36,500 per Delaware County Chairman David Poindexter. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Poindexter said he bought a backhoe from District #2.

AGENDA #12- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve resolution for lease/purchase renewals for Delaware County Rural Fire Departments for fiscal year 2025-2026. 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 file officers for fiscal year 2025-2026 on behalf of District #3 as follows: Requisitioning Officers – David Beck, Russell Martin; Receiving Officers – Ben Youngblood, Tony Lyons; Inventory Officers – Ben Youngblood, Russell Martin. 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 renew lease/purchase agreement on 2022 770G John Deere grader, serial #1DW770GXVNF713221, loan #8989500, on behalf of District #3. 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 renew lease/purchase agreement on 2022 770G John Deere grader, serial #1DW770GXKNF713229, loan #8990300, on behalf of District #3. 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 discuss with possible action contract for juvenile detention with Pittsburg County Eastern Oklahoma Youth Services in McAlester. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. The contract is the same as other facilities, Parker said, and has never been used since she has been working for the commissioners. Pewitt said it is seldom a juvenile is sent there. The per day amount is \$38.97. A motion was made by Callihan and seconded by Beck to accept the contract. 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 sign 324A form for ODOT to pay Mears Engineering on project STP-221C(060)UT for utility relocation in District #3. 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 advertise for sealed bids on silicone roof coating for the Delaware County Courthouse on behalf of Delaware County. 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 in meeting dated July 8, 2025, at 9 a.m. Bids will be received no later than 3 p.m. in the County Clerk's Office, Jay, Okla., on July 3, 2025. Board reserves the right to accept/reject any and all bids and the right to re-advertise. County Bid #24-25/23. Callihan said there are some courtroom leaks this will address. He said there have also been some condensation problems from the HVAC units and he has called Paul Turner to address this issue. 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 accept six-month road material bids for the Delaware County Highway Departments. County bid #24-25/16. 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 advertise for sealed bids to sell surplus vehicles on behalf of the Delaware County Sheriff's Office as follows: 1FM5K8A7GGD32901, 2016 Ford Explorer; 1FM5K8AR7FFA86477, 2016 Ford Explorer; 1FM5K8AR5GGD32900, 2016 Ford Explorer; 1FM5K8AR3GGD32894, 2016 Ford Explorer; 1FNLC2EOXBR267791, 2011 Chevrolet Tahoe; 1FNV5K8ARXGGD32889, 2016 Ford Explorer; 1GNLCDEC6GR359428, 2016 Chevrolet Tahoe; 1C6RR7XT2KS751332, 2019 Dodge Ram, 2FABP73V18X103940, 2008 Ford Crown Victoria; 1GNSK2E0XCR228375, 2012 Chevrolet Tahoe; 1FM5K8ARXGGD32892, Ford Explorer; 1C6RR7KT6KS731141, 2019 Dodge Ram, 2FABP7BV1AX110912, 2010 Ford Crown Victoria; 2FABP7BV2BX122651, 2011 Ford CVP; 3C6TR5H26DG587934, 2013 Dodge Ram; 3C6RR7KG706337, 2019 Dodge Ram; 1C4RDJFG6LC248679, 2020 Dodge Durango. 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 in the meeting dated July 8, 2025, at 9 A.M. bids will be received no later than 3 P.M. In The County Clerk's Office, Jay, Okla., on July 3, 2025. Board reserves the right to accept/reject any and all bids and the right to re-advertise. County Bid #24-25/22. 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 receive and file Disaster Recovery Plan for Delaware County Court Clerk's Office. 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 accept Lake Access Program project funds for road beginning at the intersection of East 250 Rd. and U.S. 59 extending east approximately 1.43 miles in District #1 in the amount of \$150,000. 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 accept a single source quote for \$43,969.83 to repair transmission on Caterpillar grader from Warren Cat on behalf of District #2. 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 go into executive session at 9:38 a.m. pursuant to Title 25 Oklahoma Statute 307.B.1 to discuss employment, hiring, appointment, promotion, disciplining or resignation of any individual or salaried officer or employee; candidate for custodial position, Stoney Kirby. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #26- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to return to regular session at 9:59 a.m. for discussion and possible vote concerning necessary action regarding item #25. 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 hire Stoney Kirby at \$3600 per month for the custodial position at the courthouse to begin June 23. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #27- 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 17.

POINDEXTER Y CALLIHAN Y BECK Y
MOTION CARRIED.

WITNESS OUR HANDS THIS 24TH 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

