



DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES

June 3, 2025

The Board of County Commissioners of Delaware County met in Regular Session at 9:00 a.m. on June 3, 2025. The agenda was posted June 2, 2025, at 8:25 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, Election Board Secretary Crystal January, Human Resources Director Vicki Cossairt, Payroll Clerk Tayla Douglas, County Clerk Deputy Teresa Gross, Carolyn Boothe, Mike Major, Tommy Wylie of Advanced Workzone Services, Emergency Management Director Jeff Reeves, Sheriff Ray Thomas, Jack and Dusty Wood, Rocky Desilva of Grove Fire Department, and Assessor Larena Ellis Cook 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 27, 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 - CBRI 31, GREEN COUNTRY FARM & HOME, 1050.00, WEED KILLER 32, PRYOR STONE INC., 5946.72, ROAD MATERIALS; General 3286, AAVCOR, 90.00, DRUG TESTING 3287, U.S. POSTMASTER, 146.00, POSTAGE 3288, ACCURATE ROOF SYSTEMS, LLC, 1250.00, ROOF REPAIR 3289, LAKELAND OFFICE SYSTEMS, 71.25, SERVICE 3290, LAKELAND OFFICE SYSTEMS, 146.04, SERVICE 3291, THE PAPERCLIP OFFICE SUPPLIES, 383.16, JANITORIAL SUPPLIES 3292, THE PAPERCLIP OFFICE SUPPLIES, 399.90, COPY PAPER 3293, GRAND TELEPHONE CO., 228.34, INTERNET/PHONE 3294, HOMETOWN BOTTLED WATER SERVICE, 9.00, WATER 3295, MCCORD, ROBERT D., 3850.00, JANITORIAL SERVICE; Health 194, LEAF, 526.03, LEASE PAYMENT 195, ALLSTATE TERMITE & PEST SOLUTIONS, 45.00, EXTERMINATION 196, ROGERS COUNTY HEALTH DEPT, 53.71, REIMBURSEMENT; Highway 2027, SPINNER_S TIRE, 40.00, TIRE REPAIRS 2028, GUY ENGINEERING, 403.69, PROFESSIONAL SERVICES 2029, OTA PLATEPAY, 29.46, 2030, GUY ENGINEERING, 252.48, ROAD MATERIAL 2031, FLEET FUELS, 622.39, MISC 2032, LAKELAND OFFICE SYSTEMS, 101.25, PRINTER 2033, CINTAS FIRST AID & SAFETY, 239.86, FIRST AID SUPPLIES 2034, ASCO EQUIPMENT, 444.01, PARTS 2035, INDUSTRIAL SPLICING & SLING LLC, 644.04, PARTS 2036, EQUIPMENTSHARE CO., 116.95, PARTS 2037, GRAND TRUE VALUE RENTAL, 275.00, RENTAL 2038, WE LUV TREES, 1000.00, 2039, LAKELAND-CPP, 1976.25, FUEL 2040, GREEN COUNTRY FARM & HOME, 420.00, WEED KILLER 2041, POINDEXTER, DAVID C., 207.20, TRAVEL 2042, CBI PRINTING, 232.26, SHIRTS 2043, GROVE TIRE & AUTO, 58.99, TIRE REPAIR 2044, S&H FARM SUPPLY, 718.67, PARTS 2045, BOLT FIBER, 191.90, INTERNET 2046, WILLIAMS TRACTOR, 670.59, PARTS 2047, DELAWARE COUNTY HEALTH DEPT., 20.00, TB TEST 2048, DELAWARE COUNTY HEALTH DEPT., 15.00, TB TEST 2049, DELAWARE COUNTY HEALTH DEPT., 15.00, TB TEST; Hwy-ST 321, KIRBY SMITH MACHINERY INC., 9996.00, RENTAL 322, CINTAS CORPORATION, 154.97, MISC 323, LONGAN CONSTRUCTION, 13349.26, ASPHALT 324, KEMP STONE CO INC., 9183.04, BASE 325, YELLOWHOUSE MACHINERY, 4000.00, ROAD EQUIP RENTAL 326, YELLOWHOUSE MACHINERY, 676.16, SERVICE CALL 327, GRAND TRUCK EQUIPMENT CO. LLC, 2080.00, REPAIR 328, GRAND TRUE VALUE RENTAL, 3009.95, ROAD EQUIP RENTAL 329, PURPLE WAVE AUCTION, 89100.00, EQUIPMENT 330, PRYOR ASPHALT, 43381.16, ROAD MATERIAL; Resale 294, THE GRAND LAKER/DELAWARE COUNTY JOURNAL, 5804.22, PUBLICATIONS 295, CMRS-POC ACCT #8044437, 40000.00, POSTAGE; Rural Fire-ST 1335, AEP, PUBLIC SERVICE CO. OF OKLA., 102.12, UTILITIES 1336, BOLT FIBER, 106.14, MONTHLY SERVICE 1337, DELAWARE COUNTY E-911, 750.00, DISPATCH SERVICE 1338, REC/NE OKLA ELECTRIC COOP, 385.96, ELECTRIC SERVICE 1339, AT&T MOBILITY, 354.66, MONTHLY SERVICE 1340, AT&T MOBILITY, 320.32, INTERNET SERVICE 1341, SBA STEEL LLC, 158.02, MONTHLY SERVICE 1342, DELAWARE COUNTY E-911, 500.00, DISPATCH SERVICE 1343, LOWE S, 101.46, BLANKET 1344, AIRGAS USA, LLC, 320.18, FIRE DEPT EQUIP 1345, MCKESSON MEDICAL SURGICAL GOV'T SOLUTIONS LLC, 464.30, BATTERY 1346, O-REILLY AUTOMOTIVE INC., 1177.75, OIL 1347, SBA STEEL LLC, 158.02, RENT 1348, BOLT FIBER, 175.12, WIRELESS SERVICE 1349, REC/NE OKLA ELECTRIC COOP, 151.00, ELECTRIC SERVICE 1350, TOTAL PEST SERVICES, 240.00, PEST CONTROL 1351, O-REILLY AUTOMOTIVE INC., 457.42, BLANKET 1352, SST, 124.20, TELEPHONE SERVICE 1353, SST, 169.50, TELEPHONE SERVICE 1354, BOLT FIBER, 75.99, MONTHLY SERVICE 1355, DELAWARE COUNTY E-911, 500.00, DISPATCH SERVICE; SH Commissary 48, PRECISION VAPOR, 3225.91, VAPOR STICKS 49, PRECISION VAPOR, 310.78, VAPOR STICKS 50, PRODIGY SOLUTIONS, 1152.19, COMMISSARY SUPPLIES; Sheriff Funding Assistance Grant 1, CDWG GOVERNMENT INC., 263723.68, COMPUTER EQUIP 2, AMAZON CAPITAL SERVICES, 91.46, MISC; Sheriff-ST 503, CURTISS TATE TIRES AND SERVICE, 1931.64, TIRES; SH Svc Fee 520, 4 STATE CHIROPRACTIC, 85.00, PHYSICAL 521, 4 STATE CHIROPRACTIC, 85.00, PHYSICAL 522, 4 STATE CHIROPRACTIC, 85.00, PHYSICAL 523, AAVCOR, 40.00, DRUG TESTING 524,

AAVCOR, 40.00, DRUG TESTING 525, FIRST RESPONDER OUTFITTERS, 149.98, MISC 526, CHARM TEX, 1841.30, SUPPLIES 527, 4 STATE CHIROPRACTIC, 85.00, PHYSICAL 528, 4 STATE CHIROPRACTIC, 85.00, PHYSICAL 529, ID SECURITYONLINE.COM, 613.00, JAIL SUPPLIES 530, GRAVES MENU MAKER, 3562.86, FOOD 531, FIRST RESPONDER OUTFITTERS, 4451.43, UNIFORMS-DCSO 532, LINDLY S INC., 56.25, JAIL SUPPLIES 533, GRAVES MENU MAKER, 5149.67, FOOD 534, AMAZON CAPITAL SERVICES, 147.47, CLEANING SUPPLIES. 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. Reports were submitted by the County Clerk, Assessor, Health Department, Treasurer, and Election Board.

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. Cook said regarding the item to sign and record a plat, the current version of the plat causes more questions than answers. Barnes agreed.

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. Since last week, there have been no hires and no exits. The county has 15 jobs open. Cossairt said Judy Sturges, who worked as the Commissioners' Secretary for over 39 years, has died. Her visitation is tomorrow from 6 to 8 p.m. at Lawson's Funeral Home in Jay and funeral services are 11 a.m. Wednesday at the First Assembly of God in Jay. Cossairt gave some statistics on the "sandwich generation," which is people raising their own children and taking care of their ailing parents at the same time. Cossairt said 48 percent of this generation are caregivers. Twenty-eight percent of the generation have reduced their time working, or had to reduce or give up their retirement benefits. Twenty-one percent have gone back to work and 14 percent have quit work to be caregivers.

Cossairt said the county had a wellness program in the past, and she would like to get that reinstated. She wants to find some space in the courthouse for treadmills as walking is good for the body and spirit. She said the treadmills could possibly be donated. A report on civility in the work place recently crossed Cossairt's desk. She said \$2 billion has been lost in the United States from this issue. She said she believes in the "power of one."

Cossairt presented a new law which goes into effect Nov. 1 concerning service animals. While the bill is designed to protect trained service animals, it also provides penalties for people who misrepresent an animal or pet as a service animal. Legal service animals who are entitled to go anywhere their owner goes, are only those trained to provide services for those people with disabilities. Cossairt suggested purchasing signs for county buildings declaring them safe zones for service dogs. The law is designed to help Oklahomans who truly need service animals and prevents businesses, including government buildings, from being overrun with people misrepresenting their pets.

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 appoint a local elected official as per the consortium agreement workforce innovation and opportunity act for Green Country Workforce Development Area, tabled from the May 27 meeting. Beck was the appointee last time and seemed eager to fill the position again. A motion was made by Poindexter and seconded by Callihan to appoint David Beck to the Workforce Development Consortium. 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 accept John Dunn as Delaware County Fair Board member from District #3. 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 receive and file officers for fiscal year 2025-2026 on behalf of the Delaware County Treasurer's Office as follows: Requisitioning Officers – Treasa Earp, Merikki Trujillo, Meagan Hamby, Lesley Simpson; Receiving Officers – Melanie Sixkiller, Jackie Wyatt, Carlee Bengel; Inventory Officers – Lesley Simpson, Melanie Sixkiller, Pam Hale, Chloee Bonebrake. 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 renew contracts for fiscal year 2025-2026 on behalf of the Delaware County Treasurer's Office as follows: Leaf – 2 Kyocera copiers; Quadient – All mail equipment/postage machine, OMS software; Harvest Fields – coffee and water; TM Consulting – software support/email/imaging/website. 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 Disaster Recovery plan for Delaware County Treasurer's Office. 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 Court Clerk as follows: Requisitioning Officers – Karma Sapp, Natasha Isaac, Nayeli Emmons; Receiving Officers – Amber Dudley, Jennifer Garcia, Ashlyn Andrews, Nakitia Smoke; Inventory Officers – Karma Sapp, Jennifer Garcia, Rachel Karleskint; Designee – Natasha Isaac. 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 contracts for fiscal year 2025-2026 on behalf of the Delaware County Court Clerk as follows: building lease agreement; Lakeland Financial Services; Canon Financial Services; Hometown Bottled Water; Quadient Leasing USA, Inc. 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 and review all bids received with possible acceptance for an M350 RTK drone on behalf of the Grove Fire Department. Bid #2024-2025. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Two bids were received: Drone Nerds at \$31,997 and QuadraCopter at \$35,139.22. Desilva took the bids to review.

AGENDA #17- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve resolution for investment of county funds. 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 approve resolution establishing and designating county depositories for the county treasurer. 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 accept letters confirming cash on hand for Delaware County Health Department, Court Clerk, and County Clerk for fiscal year 2025-2026 on behalf of the county treasurer. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

Returning to item #16, Desilva returned and said he would like to accept the lowest and best bid from Drone Nerds. A motion was made by Callihan and seconded by Beck/ to accept the bid from Drone Nerds in the amount of \$31,997. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Poindexter asked how long it would take to receive the drone. Desilva said the company has one in stock.

AGENDA #20- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to hear a presentation from Tommy Wylie of Advanced Workzone Services. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Wylie said two companies are trying to steal the traffic cone market offering cheaper prices for substandard cones. To combat the take-over, Advanced is offering a pallet of 225 cones for \$4,725, or \$21 each. There is free freight for shipping to one address. He said Advanced has sign shops in Muskogee, Oklahoma City and Tulsa and they also do striping.

AGENDA #21- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to advertise for sealed bids on the demolition and replacement of the former Delaware School roof 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 June 24, 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 20, 2025. Board reserves the right to accept/reject any and all bids and the right to re-advertise. County re-bid #24-25/20. 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 advertise for sealed bids on the demolition and replacement of the former Delaware School floor 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 June 24, 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 20, 2025. Board reserves the right to accept/reject any and all bids and the right to re-advertise. County re-bid #24-25/21. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

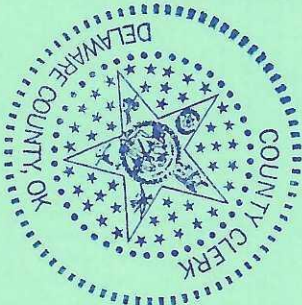
AGENDA #23- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to discuss with possible action agreement for services between Nimbus Resilience Solutions LLC and Delaware County, Okla., per request of Jeff Reeves, Emergency Management Director. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Reeves explained this is a consulting company for grant writing. Their fee is five percent of any grant received. If a grant Nimbus worked on is not received, the company gets no pay. Reeves said many of the larger grants require a lot of leg work, such as the one to add 10 storm sirens to the county and this company can help with that. He asked the BOCC to approve using the service which will be no cost to the county. He added that the Washington County District Attorney approved this same contract last week. Both Callihan and Beck wanted the Delaware County D.A. to look at the contract. A motion was made by Callihan and seconded by Beck to approve the contract pending Doug Pewitt's approval. 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 approve utility permit (road bore) issued for Coxcom, LLC, located at S. 710 Rd., E. 710 Rd., E. 422 Rd. in District #2; S. 670 Rd., E. 500 Rd., E. 530 Rd., 495 Rd. in District #3. Point of contact is Jason Combs. A \$1,000 bond has been collected and deposited. Once all work has been completed, the BOCC will be notified in writing requesting written acceptance and bond deposit released after the total project has been completed and inspected for all three districts. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

No action was taken on Agenda item #25.

AGENDA #26- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to adjourn the meeting at 10:05 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

TAKE 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 3.

POINDEXTER Y CALLIHAN Y BECK Y
MOTION CARRIED.

WITNESS OUR HANDS THIS 10TH 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

Barbara Barnes
BARBARA BARNES- COUNTY CLERK

