



## DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES

July 1, 2025

The Board of County Commissioners of Delaware County met in Regular Session at 9:00 a.m. on July 1, 2025. The agenda was posted June 30, 2025, at 8:38 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, Monkey Island Fire Chief Carl Tesreau, Michael Gordon of PSO, Josh Randolph, Sheriff Ray Thomas, and Luke Parker of USDA, Jesse Wood, and Clyde Andress introduced themselves. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Commissioner Poindexter said a low water bridge on 630 Road is closed for repair and will reopen Friday. Thomas thanked District #2 for providing ice and water to his officers in the field Monday.

**AGENDA #3**- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve the minutes for the regular meeting dated June 24, 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 - Donations 8, 49ER COMMUNICATIONS, 5525.00, MISC 9, STOLZ TELECOM, 18210.50, RADIOS; Educational Trust 4, TURNER & ASSOCIATES PLC, 2500.00, AUDIT; General 3501, CAPITAL ONE/WAL-MART BUSINESS, 110.58, OFFICE SUPPLIES 3502, QUILL CORPORATION, 2670.19, OFFICE SUPPLIES 3503, AMAZON CAPITAL SERVICES, 556.66, OFFICE SUPPLIES 3504, OSBI, OKLA STATE BUREAU OF INVESTIGATION, 19.00, CRIMINAL HISTORY CHECK 3505, AMAZON CAPITAL SERVICES, 399.98, OFFICE SUPPLIES 3506, AAVCOR, 40.00, DRUG TESTING 3507, 4 STATE CHIROPRACTIC, 85.00, PHYSICAL 3508, AAVCOR, 40.00, RANDOM DRUG TESTING 3509, CLIFFORD POWER SYSTEMS INC., 536.00, MAINTENANCE 3510, MATCHELL LAWN CARE LLC, 5995.00, LANDSCAPE 3511, TURNER & ASSOCIATES PLC, 3000.00, AUDIT 3512, HOMETOWN BOTTLED WATER SERVICE, 9.00, WATER 3513, UNIFIRST CORP, 222.26, UNIFORMS 3514, AAVCOR, 50.00, RANDOM DRUG TESTING 3515, DIAMOND DRUGS INC., 745.58, INMATE MEDICATION 3516, TURN KEY HEALTH CLINICS, 125.00, XRAY; Health 213, AMAZON CAPITAL SERVICES, 752.37, OFFICE SUPPLIES 214, LEAF, 565.60, MISC; Highway 2183, JOHN FABICK TRACTOR CO, 572.29, FILTERS 2184, ATWOODS DISTRIBUTING L.P., 86.98, HOSES 2185, HOTSY OF OKLA. INC., 919.00, HEATER/AC UNIT 2186, WILLIAMS TRACTOR, 21850.00, MISC 2187, 4 STATE CHIROPRACTIC, 100.00, PHYSICAL 2188, BRUCKNER'S TRUCK & EQUIPMENT, 337.18, FILTERS 2189, 4 STATE CHIROPRACTIC, 100.00, PHYSICAL 2190, CINTAS FIRST AID & SAFETY, 172.73, FIRST AID SUPPLIES 2191, HOTSY OF OKLA. INC., 358.00, MAINTENANCE 2192, LAKELAND OFFICE SYSTEMS, 101.25, PRINTER 2193, OSBI, OKLA STATE BUREAU OF INVESTIGATION, 19.00, CRIMINAL HISTORY CHECK; Hwy-ST 366, DUB ROSS COMPANY INC., 2361.80, GRADER BLADES 367, LAKELAND-CPP, 3837.92, FUEL 368, WT EQUIPMENT, 265.95, PARTS 369, LAKELAND-CPP, 838.86, FUEL 370, SOUTHERN TIRE MART LLC, 4957.46, TIRES 371, KIRBY SMITH MACHINERY INC., 3468.00, RENTAL 372, BLEVINS LOGGING & TREE SERVICES, 6350.00, TREE REMOVAL; RM&P 186, LAKELAND OFFICE SYSTEMS, 240.82, COPIES 187, JACKSON, ROBERT, 100.00, LABOR; Rural Fire-ST 1456, BOLT FIBER, 75.99, MONTHLY SERVICE 1457, KATNER MILLS (NAPA), 219.99, BLANKET 1458, MONKEY ISLAND FIRE PROTECTION DISTRICT, 4500.00, ADMINISTRATIVE SERVICES 1459, BOLT FIBER, 106.14, MONTHLY SERVICE 1460, ALERT360, 46.84, MONTHLY SERVICE 1461, AT&T MOBILITY, 354.66, MONTHLY SERVICE 1462, GMSA, 51.50, MONTHLY SERVICE 1463, REC/NE OKLA ELECTRIC COOP, 474.00, ELECTRIC SERVICE 1464, KANSAS BUILDING SUPPLY INC., 1525.25, SIGNS 1465, REC/NE OKLA ELECTRIC COOP, 106.70, ELECTRIC SERVICE 1466, STILL FIRE SERVICES LLC, 275.00, PUMP TESTING 1467, AT&T MOBILITY, 320.32, MONTHLY SERVICE 1468, STOLZ TELECOM, 2601.50, RADIO & ACCESSORIES 1469, EMERGENCY APPARATUS MAINTENANCE, 7627.81, PUMP TESTING 1470, REC/NE OKLA ELECTRIC COOP, 471.89, ELECTRIC SERVICE 1471, MOBILE COMMUNICATIONS AMERICA, 1836.12, MISC 1472, BAKER'S UNIQUE BOUTIQUE, 392.00, CLOTHING 1473, DEL CO RURAL WATER DIST #11, 6.55, MONTHLY SERVICE; Sheriff Funding Assistance Grant 5, AMAZON CAPITAL SERVICES, 2559.36, SUPPLIES; SH Svc Fee 567, NORIX GROUP INC, 32947.81, MATTRESSES 568, STOLZ TELECOM, 460.80, VEHICLE MAINTENANCE 569, BOB BARKER CO., 1551.27, JAIL SUPPLIES 570, JAY UTILITIES AUTHORITY, 76.80, UTILITIES 571, GRAVES MENU MAKER, 5547.92, FOOD 572, AAVCOR, 40.00, DRUG TESTING 573, THE PAPERCLIP OFFICE SUPPLIES, 1002.48, JAIL SUPPLIES 574, ALL STAR TOWING, 180.00, TOWING 575, HOMELAND STORES INC., 184.98, JAIL SUPPLIES 576, GRAVES MENU MAKER, 11.65, FOOD 577, AAVCOR, 360.00, RANDOM DRUG TESTING 578, 4 STATE CHIROPRACTIC, 85.00, PHYSICAL; Use-ST 109, GH2 ARCHITECTS LLC, 2597.30, 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 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 Health Department, Treasurer, and 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. Address said concerning item #11, it seems to him the state ought to pay for housing juveniles. He asked how many juveniles are housed. The sheriff had left the meeting. The commissioners said Sheriff Thomas would have that information. Address said there has been no response since his complaint about road signs last week.

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, there have been two new starts, two offers declined, one employee moving from full-time to part-time, and one termination. She said employees are still needed for the road districts. Cossairt wished everyone a happy 4<sup>th</sup> of July and thanked the employees who will be working during the holiday.

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 accept or reject a bid for replacement of the former Delaware School roof on behalf of Delaware County. County re-bid #24-25/20. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Poindexter reminded the commissioners the bids opened last week were from Absolute Royalty Roofing at \$85,000 and Brookside Construction at \$106,720. Callihan said the Absolute bid is cheaper, and despite putting the job out for bid twice, there has been little participation. He said his only question is if the county can afford the replacement. In looking at account balances provided by the county clerk, the board determined the county can afford to replace the roof. A motion was made by Callihan and seconded by Beck to accept the bid of \$85,000 from Absolute Roofing, provided Barnes makes sure the company is properly licensed and bonded. 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 or reject a bid for replacement of the former Delaware School floor on behalf of Delaware County. County re-bid #24-25/21. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. The same two bidders submitted bids for the floor. Callihan said Absolute was also the lowest bid on the concrete floor. A motion was made by Callihan and seconded by Beck to accept the Absolute Royalty Roofing and Construction bid for \$35,000. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

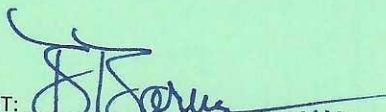
AGENDA #11- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve contract amendment for juvenile detention at Craig County Detention Center raising the cost to \$35 per day. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #12- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve a contract renewal with the United States Department of Agriculture for wildlife damage management in the amount of \$3,400. Wildlife Supervisor Josh Randolph said his employees will deal with any issues where wildlife cause damage to roads, mitigating by removal. 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 approve an interfund transfer from Highway Motor Vehicle District #1 to Highway Sales Tax District #2 in the amount of \$1,176 per Delaware County Chairman David Poindexter. Poindexter said this is his district's portion of the traffic cone order the commissioners approved at an earlier meeting. 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 adjourn the meeting at 9:29 a.m. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

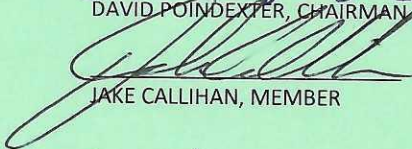
ATTEST:

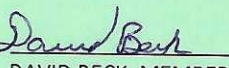
  
BARBARA BARNES - COUNTY CLERK



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 JULY 1ST.

POINDEXTER Y CALLIHAN Y BECK Y  
MOTION CARRIED.

WITNESS OUR HANDS THIS 8TH DAY OF JULY, 2025.

BOARD OF COMMISSIONERS  
DELAWARE COUNTY, OKLAHOMA

David Poindexter

DAVID POINDEXTER, CHAIRMAN

Jake Callihan

JAKE CALLIHAN, MEMBER

David Beck

DAVID BECK, MEMBER

Barbara Barnes

ATTEST: BARBARA BARNES- COUNTY CLERK

