



DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES

July 15, 2025

The Board of County Commissioners of Delaware County met in Regular Session at 9:00 a.m. on July 15, 2025. The agenda was posted July 14, 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 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, Sheriff Ray Thomas, Election Board Secretary Crystal January, Emergency Management Director Jeff Reeves, Lt. Josh Bynum, and Jesse Wood introduced themselves. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Commissioner Callihan complimented the landscapers on a job well done, especially the installation of the stone proclaiming Delaware County Courthouse, Established 1907. Commissioner Poindexter thanked both the other districts for help on his paving project.

AGENDA #3- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve the minutes for the regular meeting dated July 8 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 - Emergency Mgmt. 46, VERIZON, 88.33, MONTHLY SERVICE 47, OTA PIKEPASS CUSTOMER SERVICE, 0.66, TOLL FEES 48, HOMETOWN BOTTLED WATER SERVICE, 30.50, WATER & RENT; General 3544, AIR WISE HEATING AND AIR, 350.90, PLUMBING SERVICE 3545, OZARK LEASING A PROGRAM OF DE LAGE, 97.82, LEASE 3546, DELAWARE COUNTY HEALTH DEPT., 15.00, TB TEST 3547, DELAWARE COUNTY HEALTH DEPT., 15.00, TB TEST 3548, AMAZON CAPITAL SERVICES, 1821.37, MISC 3549, LINDLY S INC., 75.00, MISC 3550, GRAND TELEPHONE CO., 141.67, TELEPHONE 3551, GENESIS OF OKLAHOMA, 129.60, COPIES 3552, DEL CO RURAL WATER DIST #3, 51.50, UTILITIES; Health 222, VERIZON, 43.32, WIRELESS SERVICE 223, US CELLULAR, 43.79, CELL PHONE 224, AEP, PUBLIC SERVICE CO. OF OKLA., 1614.21, ELECTRIC SERVICE 225, VERIZON BUSINESS, 75.68, MONTHLY SERVICE; Highway 2220, GRAND TELEPHONE CO., 75.00, INTERNET 2221, GRAND TELEPHONE CO., 159.34, TELEPHONE SERVICE 2222, OTA PIKEPASS CUSTOMER SERVICE, 40.75, TOLL FEES 2223, AAVCOR, 70.00, RANDOM DRUG TESTING 2224, BOLT FIBER, 164.60, INTERNET SERVICE; Hwy-ST 389, EXCAVATION UNLIMITED, 4500.00, ROAD MATERIALS 390, O-REILLY AUTOMOTIVE INC., 39.55, MISC; ML Fee 14, HARVEST FIELDS VENDING, 12.50, WATER/RENT; Mtg Cert 38, HARVEST FIELDS VENDING, 12.49, RENT; Rural Fire-ST 1485, KANSAS BUILDING SUPPLY INC., 30.20, BLANKET 1486, RURAL PROPANE, 444.99, BLANKET 1487, TWIN OAKS MART, 82.55, BLANKET 1488, O-REILLY AUTOMOTIVE INC., 170.52, BLANKET 1489, LAKELAND-CPP, 440.28, BLANKET 1490, PARTS CITY LANGLEY, 410.47, BLANKET 1491, LOCKE SUPPLY CO., 191.11, BLANKET 1492, LOWE S, 118.06, BLANKET; SH Commissary 65, PRODIGY SOLUTIONS, 3479.00, FOOD 66, PRODIGY SOLUTIONS, 1707.37, FOOD; SH Svc Fee 591, BARTON, CANDACE, 313.50, MISC 592, DELAWARE COUNTY HEALTH DEPT., 20.00, TB TEST 593, CURTISS TATE TIRES AND SERVICE, 2797.96, TIRES 594, AMAZON CAPITAL SERVICES, 85.00, SUPPLIES 595, DELAWARE COUNTY HEALTH DEPT., 20.00, TB TEST 596, DIAMOND DRUGS INC., 1411.96, INMATE MEDICATION; 2025-2026 - CBRI 1, PRYOR ASPHALT, 3516.25, CONCRETE; General 130, POINDEXTER, DAVID C., 187.50, REIMBURSEMENT 131, HOMETOWN BOTTLED WATER SERVICE, 9.00, WATER; Health 1, VIP VOICE SERVICES, 1957.27, MONTHLY SERVICE; Highway 53, BANK OF GRAND LAKE, 1867.81, LEASE/PURCH 54, BANK OF GRAND LAKE, 2621.17, LEASE/PURCH 55, BANK OF GRAND LAKE, 2566.24, LEASE/PURCH 56, BANK OF GRAND LAKE, 1916.41, LEASE/PURCH 57, BANK OF GRAND LAKE, 3407.90, LEASE/PURCH 58, LAKELAND-CPP, 3752.00, FUEL 59, ODOT, 2181.31, LEASE PAYMENT 60, HARP S FOOD STORES, 16.97, MISC 61, BANK OF GRAND LAKE, 1766.98, LOAN 62, BANK OF GRAND LAKE, 2620.37, LOAN 63, BANK OF GRAND LAKE, 4163.03, LOAN; Hwy-ST 5, REC/NE OKLA ELECTRIC COOP, 205.80, ELECTRIC SERVICE 6, LAKELAND-CPP, 3113.62, FUEL 7, LAKELAND-CPP, 4284.00, FUEL 8, FLEET FUELS, 2184.97, MISC 9, PRYOR STONE INC., 4400.73, ROAD MATERIALS; Law Library 1, LAW LIBRARY REVOLVING FUND, 4737.27, REMITTANCE; Rural Fire-ST 14, BERNICE PUBLIC WORKS AUTHORITY, 34.26, UTILITIES 15, DELAWARE COUNTY E-911, 6000.00, DISPATCH SERVICE 16, MONKEY ISLAND FIRE PROTECTION DISTRICT, 4500.00, ADMINISTRATIVE SERVICES 17, IMAGETREND, 1375.00, SOFTWARE 18, DELAWARE COUNTY E-911, 6000.00, DISPATCH SERVICE 19, DELAWARE COUNTY E-911, 6000.00, DISPATCH SERVICE 20, DELAWARE COUNTY E-911, 500.00, DISPATCH SERVICE 21, ADT SECURITY SERVICES INC, 372.66, MONTHLY SERVICE 22, DELAWARE COUNTY E-911, 500.00, DISPATCH SERVICE 23, WELCH STATE BANK, 1203.23, LEASE/PURCH 24, GRAND TELEPHONE CO., 149.25, TELEPHONE SERVICE 25, DELAWARE COUNTY E-911, 6000.00, SUBSCRIPTION 26, HAMILL METALS, 130.28, PARTS 27, BANK OF GRAND LAKE, 895.00, LEASE/PURCH 28, BANK OF GRAND LAKE, 2115.24, LEASE/PURCH 29, BANK OF GRAND LAKE, 895.00, LEASE/PURCH 30, SST, 165.07, TELEPHONE SERVICE 31, DELAWARE COUNTY E-911, 6000.00, DISPATCH SERVICE 32, BANK OF GRAND LAKE, 2327.52, LEASE/PURCH 33, SBA STEEL LLC, 158.02, RENT 34, BOLT FIBER, 175.12, WIRELESS SERVICE 35, DELAWARE COUNTY E-911, 6000.00, DISPATCH SERVICE 36, DELAWARE COUNTY E-911, 6000.00, DISPATCH SERVICE 37, DELAWARE

COUNTY E-911, 6000.00, DISPATCH SERVICE 38, REC/NE OKLA ELECTRIC COOP, 144.00, MONTHLY SERVICE 39, DELAWARE COUNTY E-911, 6000.00, DISPATCH SERVICE 40, GRAND TELEPHONE CO., 130.63, TELEPHONE SERVICE 41, EUCHA TIRE & FEED, 730.00, TIRES 42, DELAWARE COUNTY E-911, 6000.00, DISPATCH SERVICE 43, MFA OIL, 2131.78, FUEL 44, DELAWARE COUNTY E-911, 6000.00, DISPATCH SERVICE 45, DELAWARE COUNTY E-911, 6000.00, DISPATCH SERVICE 46, CROWN POINTE MARINA LLC, 5280.00, RENTAL 47, IMAGETREND, 1375.00, SOFTWARE 48, DELAWARE COUNTY E-911, 6000.00, DISPATCH SERVICE 49, NEW-MAC ELECTRIC COOPERATIVE, 35.50, ELECTRIC SERVICE 50, DELAWARE COUNTY E-911, 500.00, DISPATCH SERVICE 51, ADT SECURITY SERVICES INC, 77.75, SECURITY SYSTEM/REPAIR 52, ADT SECURITY SERVICES INC, 141.72, SECURITY SYSTEM/REPAIR 53, DELAWARE COUNTY E-911, 6000.00, DISPATCH SERVICE; Sheriff-ST 1, OSBI, OKLA STATE BUREAU OF INVESTIGATION, 1500.00, MISC 2, OSBI, OKLA STATE BUREAU OF INVESTIGATION, 1500.00, MISC; SH Svc Fee 3, AT&T MOBILITY, 1223.04, CELL PHONE 4, AMAZON CAPITAL SERVICES, 6.26, SUPPLIES 5, DELAWARE COUNTY HEALTH DEPT., 5.00, TB TEST 6, DELAWARE COUNTY HEALTH DEPT., 5.00, TB TEST 7, RADIO SHACK, 129.97, COMPUTER EQUIP 8, CURTISS TATE TIRES AND SERVICE, 615.24, TIRES 9, AMAZON CAPITAL SERVICES, 3337.06, JAIL 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 all 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. Sheriff Thomas said concerning item #14, the sheriff's office will pay for the housing of inmates. He asked no action be taken on this item. Lt. Bynum showed the BOCC one of the new laptops previously approved to purchase on state contract. Bynum said all the computers bought on this contract are 96% ready to go. He showed the commissioners how the laptop has a built -in laser to read ids. It also has a camera. The computers, from GTech computer company, have their own power source so they are not dependent on the car's battery. He showed the commissioners how the information from a name searched can be populated onto all the paperwork needed in the system. The sheriff said these computers will cut down on radio traffic with the 911 system.

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 five new starts, and two in process. There are seven open positions for county employment. Cossairt thanked the sheriff for his help in getting OLETS background checks in house. She went to school to be able to get the checks. Now when Cossairt orders a background check on a potential employee, the sheriff approves it and it saves the county \$20 per person.

Cossairt said eight employees are going to CDL training beginning Saturday. The county pays for the training and in return the employee must stay at least one year if they get their CDL. Cossairt said legislation is coming in 2026 that will expunge very old court proceedings from a person's record.

Cossairt said former Undersheriff Gayle Wells died. She said he served Delaware County with honor and distinction. She offered condolences for the family.

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 discuss with possible action tabled item concerning a subdivision plat for Martin Family Compound in District #1. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Callihan said he spoke to Swope Engineering and the developer backed out of the project.

AGENDA #10- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to accept or reject a bid for the application of silicone roof coating for the Delaware County Courthouse on behalf of Delaware County. County Bid #24-25/23. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Poindexter reminded the BOCC that two bids were opened in the amount of \$73,827.96 and \$196,000. A motion was made by Callihan and Seconded by Beck to accept the bid from Accurate Roof Systems in the amount of \$73,827.96. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Payment will be made from the Use Tax account.

AGENDA #11- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve an interfund transfer from Emergency Management M&O to Highway Sales Tax District #2 in the amount of \$1,176 per Emergency Management Director Jeff Reeves. 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 discuss with possible action on-call professional services contract with Guy Engineering for fiscal year 2026. 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 accept and sign the contract.

AGENDA #13- A motion was made by Commissioner Callihan and seconded by Beck to discuss with possible action quote for virus protection for computers in the commissioners' office at \$456 for one year. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Parker said her desk top computer was infected with a virus and she had to call Kellpro to get the machine swept for viruses. The tech said there was no virus protection on the desk top computer and very little left on the laptop. He said Kellpro now provides virus protection so good that other companies are trying to buy it. A motion was made by Callihan and seconded by Beck

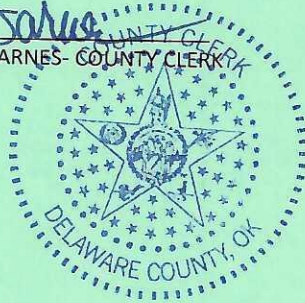
to purchase the virus protection for one year, to be paid for from the general government account. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #14- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve payment for prisoner housing at Adair County Jail for June in the amount of \$162. 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 9:38 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

LAKE 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 Callahan SECONDED BY Beck

TO APPROVE/AMEND MINUTES OF REGULAR MEETING JULY 15TH.

POINDEXTER Y CALLIHAN Y BECK Y
MOTION CARRIED.

WITNESS OUR HANDS THIS 22ND 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

ATTEST: Barbara Barnes
BARBARA BARNES- COUNTY CLERK

