



DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES

July 29, 2025

The Board of County Commissioners of Delaware County met in Regular Session at 9:00 a.m. on July 29, 2025. The agenda was posted July 28, 2025, at 8:43 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. 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. All commissioners were present. The county clerk was absent. Her first deputy Michael Baker was present in her place.

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 first deputy, Commissioners' Assistant Kathy Parker, Human Resources Director Vicki Cossairt, Carolyn Boothe, Jack Wood, Case Hampton of Bank of Grand Lake, Undersheriff Joe White, Payroll Clerk Tayla Douglas, Mike Major, Toby Buzzard and Carl Phillips of Eucha Fire Department 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 July 22, 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 - Highway 2236, AT&T MOBILITY, 69.46, MONTHLY SERVICE; Rural Fire-ST 1496, W S DARLEY & CO., 1223.88, MISC 1497, DRONE NERDS, 31997.00, FIRE DEPT EQUIP 1498, TWIN OAKS MART, 362.39, BLANKET 1499, DAM STOP, 511.09, BLANKET 1500, REC/NE OKLA ELECTRIC COOP, 200.00, ELECTRIC SERVICE; 2025-2026 - Donations 2, LONGAN CONSTRUCTION, 3979.91, ROAD MATERIALS 3, LONGAN CONSTRUCTION, 49951.96, ROAD MATERIALS; General 271, JONES, CALEB B., 100.10, TRAVEL 272, HOMETOWN BOTTLED WATER SERVICE, 10.25, WATER 273, MID-WEST PRINTING CO., 338.73, OFFICE SUPPLIES 274, LEAF, 289.26, LEASE PAYMENT 275, LAKELAND OFFICE SYSTEMS, 181.76, SERVICE 276, OSU COOP. EXTENSION SERVICE, 2666.66, MISC 277, LAKELAND OFFICE SYSTEMS, 146.04, SERVICE 278, AMAZON CAPITAL SERVICES, 130.91, OFFICE SUPPLIES 279, QUILL CORPORATION, 176.57, OFFICE SUPPLIES 280, THE AMERICAN, 245.30, TRAVEL 281, THE PAPERCLIP OFFICE SUPPLIES, 42.99, COPY PAPER 282, LAKELAND OFFICE SYSTEMS, 262.49, COPIES 283, CINTAS FIRST AID & SAFETY, 140.47, FIRST AID SUPPLIES 284, THE AMERICAN, 500.75, TRAVEL; Highway 119, LAKELAND-CPP, 1609.58, FUEL 120, JOHN FABICK TRACTOR CO, 1432.62, FILTERS 121, AAVCOR, 70.00, DRUG TESTING 122, SPINNER_S TIRE, 40.00, TUBES 123, PREMIER TRUCK GROUP, 95.92, MISC 124, AAVCOR, 150.00, DRUG TESTING 125, SPRINGDALE TRACTOR, 641.49, PARTS 126, AAVCOR, 70.00, DRUG TESTING 127, LAKELAND-CPP, 1659.70, FUEL 128, SPRINGDALE TRACTOR, 241.40, PARTS; Hwy-ST 17, LONGAN CONSTRUCTION, 57963.75, ROAD MATERIALS 18, LONGAN CONSTRUCTION, 50313.33, ROAD MATERIALS 19, LAKELAND-CPP, 3066.96, FUEL 20, WARREN CAT, 3572.98, GRADER PARTS 21, LAKELAND-CPP, 3455.85, FUEL 22, LONGAN CONSTRUCTION, 79954.80, ROAD MATERIAL 23, LONGAN CONSTRUCTION, 19432.65, ASPHALT; Rural Fire-ST 68, REC/NE OKLA ELECTRIC COOP, 401.02, MONTHLY SERVICE 69, THE BURROWS AGENCY, 130.00, INSURANCE 70, ALERT360, 46.84, MONTHLY SERVICE 71, REC/NE OKLA ELECTRIC COOP, 235.00, MONTHLY SERVICE 72, BAUER BUILT TIRE & SERVICE, 245.75, ALIGNMENT 73, TECH RESQ, 1000.00, TRAINING 74, DELAWARE COUNTY E-911, 6000.00, DISPATCH SERVICE 75, AT&T MOBILITY, 320.32, INTERNET SERVICE 76, LAKELAND-CPP, 709.90, BLANKET 77, SST, 161.84, TELEPHONE SERVICE. Roll call: Commissioner Poindexter-yes; Commissioner Callihan -yes; and Commissioner Beck-yes. Motion carried.

AGENDA #5 – Not needed as no monthly reports were submitted by 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. 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. Two new employees are in process this week. There was one new start and two promotions since the last report. The county has five open employment positions. Cossairt said six people are in week number three of CDL school. The school is seven weeks long.

Cossairt said HB 1178 becomes effective Nov. 1 and the county has already followed the process for service animals. Cossairt said the vo-tech school may offer training for grader operators in the future.

Cossairt said it is very hot and employees tend to act out in extreme heat and cold. She reminded electeds who have employees working outside to encourage proper hydration.

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 sign affidavits for the July 31 payroll. 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 discuss with possible action check received by the sheriff's office in the amount of \$35,000 from the City of Tulsa for patrolling at Lake Eucha, tabled from the July 22 meeting. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Callihan said he will be attending a meeting tomorrow with all the interested parties, so he made a motion to table the item until August 5th. Beck seconded the motion. 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 accept a bid from Dakota Harris in the amount of \$20 for Berry Hill Area Flint Ridge 4, Block 17, Lot 51 on behalf of the Treasurer's Office. 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 appoint a representative to Grand Gateway Economic Development Authority. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Commissioner Poindexter said Erin Klocker of Grand Gateway called him to say it is important to have a member on the board from each of the counties Grand Gateway serves. A motion was made by Callihan and seconded by Beck to appoint David Poindexter to the Grand Gateway Economic Development board. 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 forward to the insurance company tort claim filed by Jack Smith. 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 sign CED #1 materials request grant application in the amount of \$50,000 for District #2. 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 purchase new Caterpillar Model 309 hydraulic excavator in the amount of \$88,885 on Sourcewell Contract #011 723-CAT on behalf of District #2. 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 approve a borrow agreement with Linda Bauhaus for fill material on behalf of District #2. 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 approve a borrow agreement with Donald W. Harper for fill material on behalf of District #2. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

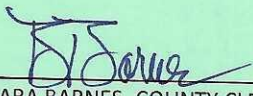
AGENDA #18- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to execute Form 969 Claim Form for loss of revenue to Delaware County and the school districts therein due to the exemption of new or expanded manufacturing facilities for tax year 2023. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #19- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve Bank of Grand Lake lease/purchase documents on the purchase of a 2025 Ford F550 flatbed truck purchased from Bob Moore Ford with the department paying half down for the Eucha Fire Department. State contract bid #SW35T. 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 remove James Beck from the Delaware County E-911 Board and discuss with possible action appointing a new member. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Poindexter said absence from meetings is the reason to remove Beck from the board. Callihan said since that task was done with the first vote, he would make a motion to appoint Rick Pike to the board, which was seconded by Beck. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. E-911 Board Chairman Carl Tesreau confirmed this appointment fills the E-911 board.

AGENDA #21- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to adjourn the meeting at 9:27 a.m. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

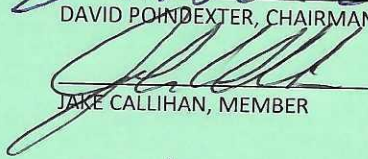
ATTEST:

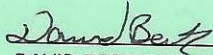

BARBARA BARNES- COUNTY CLERK



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 29TH.

POINDEXTER Y CALLIHAN Y BECK Y
MOTION CARRIED.

WITNESS OUR HANDS THIS 5TH DAY OF AUGUST, 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

