



DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES

July 8, 2025

The Board of County Commissioners of Delaware County met in Regular Session at 9:00 a.m. on July 8, 2025. The agenda was posted July 7, 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, Michael Gordon of PSO, Rocky and Connie Carroll, Mike Major, Emergency Management Director Jeff Reeves, and Lt. Josh Bynum 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 1 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 33, SCURLOCK INDUSTRIES, 3400.00, BOX CULVERTS; General 3517, HOMETOWN BOTTLED WATER SERVICE, 88.00, WATER/RENT 3518, FACIO, ANTHONY PAUL, 62.30, REVAL TRAVEL 3519, PRICE, JAY J., 318.50, REVAL 3520, GOINS, VINCENT G., 326.20, REVAL TRAVEL 3521, MCKINNON, CHELSI FALEN, 202.30, REVAL TRAVEL 3522, DELAWARE COUNTY HEALTH DEPT., 20.00, TB TEST 3523, OSU COOP. EXTENSION SERVICE, 2666.66, MISC 3524, HOMETOWN BOTTLED WATER SERVICE, 8.00, COOLER 3525, QUADIENT LEASING, 469.23, LEASE/PUR 3526, GRAND TELEPHONE CO., 220.05, INTERNET/PHONE 3527, AEP, PUBLIC SERVICE CO. OF OKLA., 6750.00, ELECTRIC SERVICE 3528, DNR SERVICE CO, 1035.00, REFRIGERATION REPAIRS 3529, BOLT FIBER OPTICS SERVICES, 3949.99, INTERNET 3530, THE PAPERCLIP OFFICE SUPPLIES, 600.30, JANITORIAL SUPPLIES 3531, CITY OF JAY, 750.00, RENTAL 3532, GRAND TELEPHONE CO., 75.00, INTERNET 3533, GRAND TELEPHONE CO., 129.07, TELEPHONE SERVICE 3534, GRAND TELEPHONE CO., 44.70, TELEPHONE SERVICE 3535, GRAND TELEPHONE CO., 45.00, INTERNET 3536, T-N-T PLUMBING, 600.00, PLUMBING SERVICE/REPAIRS 3537, THE AMERICAN, 500.00, TRAVEL 3538, MATCHELL LAWN CARE LLC, 2682.00, LANDSCAPE 3539, THE AMERICAN, 35.15, PUBLICATIONS 3540, THE AMERICAN, 34.05, TRAVEL 3541, MCCORD, ROBERT D., 3850.00, JANITORIAL SERVICE 3542, PARKER, KATHY L., 54.11, TRAVEL 3543, JAY UTILITIES AUTHORITY, 1983.75, UTILITIES; Health 215, BRIDGES, SEAN, 162.40, TRAVEL 216, JAY UTILITIES AUTHORITY, 506.47, UTILITIES 217, EDWARDS LAWN SERVICE, 500.00, LAWN CARE 218, HOMETOWN BOTTLED WATER SERVICE, 24.00, WATER/RENT 219, EAST WELLNESS, TODD EAST-D.O., 75.00, X-RAYS 220, EAST WELLNESS, TODD EAST-D.O., 75.00, XRAY 221, ALLSTATE TERMITE & PEST SOLUTIONS, 45.00, EXTERMINATION; Highway 2194, AEP, PUBLIC SERVICE CO. OF OKLA., 274.35, ELECTRIC SERVICE 2195, OSBI, OKLA STATE BUREAU OF INVESTIGATION, 19.00, CRIMINAL HISTORY CHECK 2196, BOLT FIBER, 296.60, INTERNET 2197, BANK OF GRAND LAKE, 1806.06, LEASE PAYMENT 2198, COMMUNITY NATIONAL BANK OF OKARCHE, 6090.00, LEASE PAYMENT 2199, WELCH STATE BANK, 5203.71, LOAN 2200, AAVCOR, 150.00, RANDOM DRUG TESTING 2201, 4 STATE CHIROPRACTIC, 85.00, PHYSICAL 2202, CBI PRINTING, 304.50, SHIRTS 2203, POINDEXTER, DAVID C., 91.00, TRAVEL 2204, QUILL CORPORATION, 172.47, OFFICE SUPPLIES 2205, S&H FARM SUPPLY, 419.02, PARTS 2206, KELLPRO INC., 348.00, COMPUTER SOFTWARE 2207, CLEAN UNIFORM, 318.08, UNIFORMS 2208, LONGAN CONSTRUCTION, 2307.50, 2209, O-REILLY AUTOMOTIVE INC., 1079.19, MISC 2210, KATNER MILLS (NAPA), 380.90, MISC 2211, LOWES BUSINESS ACCT/SYNCRB, 308.85, MISC 2212, SISCO TRUE-VALUE HARDWARE, 41.33, MISC 2213, GRAND TRUE VALUE RENTAL, 50.00, MISC 2214, SNB BANK, 11592.68, LEASE/PUR 2215, ALERT360, 730.56, LEASE 2216, OTA PLATEPAY, 13.51, PIKE PASS 2217, DELAWARE COUNTY HEALTH DEPT., 20.00, TB TEST 2218, AAVCOR, 40.00, DRUG TESTING 2219, JAY UTILITIES AUTHORITY, 107.60, UTILITIES; Hwy-ST 373, J & J AUTO SUPPLY, 2306.77, MISC 374, ADVANCED WORKZONE SERVICES, 11909.68, GUARDRAIL 375, WT EQUIPMENT, 3292.50, ROAD EQUIP RENTAL 376, KIRBY SMITH MACHINERY INC., 9996.00, RENTAL 377, EUCHA TIRE & FEED, 75.00, MISC 378, WARREN CAT, 7952.54, 379, TH ROGERS LUMBER CO., 59.98, MISC 380, UNIFIRST, 422.16, UNIFORMS 381, KEMP STONE CO INC., 9189.96, ROAD MATERIALS 382, CORE & MAIN, 15559.40, PIPE 383, LAKELAND-CPP, 2156.34, FUEL 384, WE LUV TREES, 3300.00, TREE REMOVAL 385, KEMP STONE CO INC., 129.78, ROAD MATERIALS 386, GUY ENGINEERING, 4774.42, PROFESSIONAL SERVICES 387, LINDLY S INC., 110.95, UNIFORMS 388, YELLOWHOUSE MACHINERY, 4000.00, ROAD EQUIP RENTAL; RM&P 188, THE PAPERCLIP OFFICE SUPPLIES, 2376.36, OFFICE EQUIPMENT 189, THE PAPERCLIP OFFICE SUPPLIES, 640.53, COPY PAPER; Rural Fire-ST 1474, TECH RESQ, 500.00, TRAINING 1475, TECH RESQ, 2000.00, TRAINING 1476, MES SERVICE COMPANY, 1684.00, FIRE DEPT EQUIP 1477, THE BURROWS AGENCY, 13859.00, INSURANCE 1478, BANNER FIRE EQUIPMENT, 796.00, FIRE DEPT EQUIP 1479, O-REILLY AUTOMOTIVE INC., 326.04, BLANKET 1480, TWIN OAKS MART, 235.63, BLANKET 1481, FIRE MASTER FIRE EQUIPMENT INC., 1560.96, REPAIRS 1482, MIAMI INDUSTRIAL SUPPLY AND MANUFACTURING, 120.00, MONTHLY SERVICE 1483, REC/NE OKLA ELECTRIC COOP, 183.25, ELECTRIC SERVICE 1484, AT&T MOBILITY, 200.20, INTERNET SERVICE; Sheriff Funding Assistance Grant 6, CDWG GOVERNMENT INC., 7461.16, COMPUTER;

SH Svc Fee 579, DIGI SECURITY SYSTEMS LLC, 10304.04, SECURITY SYSTEM/REPAIR 580, DIGI SECURITY SYSTEMS LLC, 4761.08, SECURITY SYSTEM/REPAIR 581, DIGI SECURITY SYSTEMS LLC, 8816.15, SECURITY SYSTEM/REPAIR 582, HOMELAND STORES INC., 75.48, JAIL SUPPLIES 583, SCISSORTAIL EXPRESS LUBE, 973.68, OIL 584, CURTISS TATE TIRES AND SERVICE, 20.00, MISC 585, O-REILLY AUTOMOTIVE INC., 78.97, MISC 586, HOMETOWN BOTTLED WATER SERVICE, 27.75, LEASE 587, EUCHA TIRE & FEED, 45.00, TIRE REPAIRS 588, LITTLE KANSAS TIRE LLC, 95.00, MONTHLY SERVICE 589, LINDLY S INC., 135.31, JAIL SUPPLIES 590, J & J AUTO SUPPLY, 557.60, MISC; 2025-2026 - General 121, ACCO-SIF, 184361.00, INSURANCE 122, AAVCOR, 40.00, DRUG TESTING 123, T-N-T PLUMBING, 376.00, PLUMBING SERVICE/REPAIRS 124, GRAND TELEPHONE CO., 186.79, TELEPHONE SERVICE 125, GRAND TELEPHONE CO., 65.00, INTERNET 126, AEP, PUBLIC SERVICE CO. OF OKLA., 2946.59, ELECTRIC SERVICE 127, KELLPRO INC., 1914.00, WEBSITE 128, KELLPRO INC., 816.00, SOFTWARE LICENSING & SUPPORT 129, ACCO-SIG, 87465.00, INSURANCE; Highway 43, COMMUNITY NATIONAL BANK OF OKARCHE, 6090.00, LEASE PAYMENT 44, WELCH STATE BANK, 5203.71, LOAN 45, BANK OF GRAND LAKE, 1806.06, LEASE PAYMENT 46, GRAND SAVINGS BANK, 19260.19, LEASE PAYMENT 47, WELCH STATE BANK, 2197.49, LEASE PAYMENT 48, SNB BANK, 11592.68, LEASE/PUR 49, BRUCKNER'S TRUCK & EQUIPMENT, 186.01, PARTS 50, AAVCOR, 70.00, DRUG TESTING 51, ACCO, 2500.00, DUES 52, ACCO, 2500.00, DUES; Hwy-ST 1, T & D WELL PUMP AND BACKHOE SERVICES, 5000.00, PUMP REPAIR 2, LAKE LAND-CPP, 1940.32, FUEL 3, PRYOR ASPHALT, 2875.00, ROAD MATERIALS 4, ACCO, 2500.00, DUES; Resale 10, TM CONSULTING INC., 22596.00, SOFTWARE LICENSING & SUPPORT; Rural Fire-ST 1, BANNER FIRE EQUIPMENT, 30.00, SHIPPING 2, WELCH STATE BANK, 1422.90, LEASE/PURCH 3, THE BURROWS AGENCY, 903.00, 4, ADT SECURITY SERVICES INC, 145.15, SECURITY SYSTEM/REPAIR 5, ADT SECURITY SERVICES INC, 162.57, SECURITY SYSTEM/REPAIR 6, DEL CO RURAL WATER DIST #3, 103.00, UTILITIES 7, SST, 124.04, TELEPHONE SERVICE 8, SST, 169.45, TELEPHONE SERVICE 9, SBA STEEL LLC, 158.02, RENT 10, RURAL WATER DIST. #10, 70.62, UTILITIES 11, BOLT FIBER, 75.99, MONTHLY SERVICE 12, REC/NE OKLA ELECTRIC COOP, 332.46, MONTHLY SERVICE 13, FIRE MASTER FIRE EQUIPMENT INC., 506.10, REPAIRS; SH Svc Fee 1, KELLPRO INC., 4482.00, SOFTWARE LICENSING & SUPPORT 2, ID SECURITYONLINE.COM, 352.00, JAIL SUPPLIES; Use-ST 1, MYERS-CHERRY CONSTRUCTION, 311042.28, DISPATCH SERVICE 2, GH2 ARCHITECTS LLC, 3320.40, 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 Assessor 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. Mike Major said he would like to address this item. He said the public comment item is structured in such a way that no member of the public can bring an issue to the entire board since only items on the agenda may be addressed. He would like the commissioners to develop a form citizens can fill out and submit to the board.

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 139 employees today. Since last week, four internal offers were made, there were no exits, and one part-time offer will be extended this morning. The county has 11 positions open. Cossairt said eight or nine non-CDL employees will begin CDL training July 19. This will be a great help to the highway departments. Cossairt urged all elected officials to adhere to payroll rules. Anyone with questions can call the payroll clerk or Cossairt. Cossairt said to be sure hours are documented correctly and to make sure all employees are classified correctly as exempt or non-exempt.

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 15 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 sign 308 apportionments. HIGHWAY

1102-6-4100-1110	Highway Personal-Svc – D1	\$	52,000.00	52,000.00
1102-6-4200-1110	Highway Personal-Svc – D2	\$	65,000.00	65,000.00
1102-6-4300-1110	Highway Personal-Svc – D3	\$	65,000.00	65,000.00
1102-6-4100-2005	Highway M&O – D1	\$	4,271.63	4,271.63
1102-6-4200-2005	Highway M&O – D2	\$	3,271.63	3,271.63
1102-6-4300-2005	Highway M&O – D3	\$	3,271.64	3,271.63
1102-6-4100-4130	Highway Lease Purchase – D1	\$	22,000.00	22,000.00
1102-6-4200-4130	Highway Lease Purchase – D2	\$	10,000.00	10,000.00
1102-6-4100-2005	Highway GSB Interest – D1	\$	745.60	745.60
1102-6-4200-2005	Highway GSB Interest – D2	\$	745.60	745.60
1102-6-4300-2005	Highway GSB Interest – D3	\$	745.60	745.60
1102-6-4100-2005	Hwy Misc Forfeiture – D1	\$	57.77	57.77
1102-6-4200-2005	Hwy Misc Forfeiture – D2	\$	57.77	57.77
1102-6-4300-2005	Hwy Misc Forfeiture – D3	\$	57.77	57.77
1102-2-6510-2005	CIRB	\$	7,600.48	7,600.48

1102-2-6520-2005	CIRB	\$	7,600.48	7,600.48
1102-2-6530-2005	CIRB	\$	7,600.48	7,600.48
1102-6-4100-2005	Sold Scrap Metal – D1	\$	110.60	110.60
1102-6-4300-2005	Sols Scrap Metal - D3	\$	3,736.00	3,736.00
1102-6-4300-4130	Hwy Lease Purchase – D3	\$	10,000.00	10,000.00
	TOTAL	\$	263,873.05	263,873.05

FIRE DEPARTMENTS

1321-2-8201-2005	Bernice M&O	\$	2,894.40	
1321-2-8201-2005	Interest	\$	13.38	
1321-2-8201-4110	Bernice Cap. Outlay	\$	964.79	
1321-2-8201-4110	Bernice Cap. Outlay Interest	\$	224.19	
1321-2-8201-2040	Bernice Rentals/Leases	\$	5,100.00	
1321-2-8201-2040	Bernice Rentals/Leases Interest	\$	31.46	9,228.22
1321-2-8202-1310	Butler Travel Interest	\$	1.01	
1321-2-8202-2005	Butler M&O	\$	3,135.71	
1321-2-8202-2005	Butler Interest	\$	126.62	
1321-2-8202-4110	Butler Cap. Outlay	\$	5,823.48	
1321-2-8202-4110	Butler Interest	\$	349.33	9,436.15
1321-2-8204-2005	Colcord M&O	\$	447.96	
1321-2-8204-2005	Colcord Interest	\$	2.33	
1321-2-8204-1310	Colcord Travel	\$	89.58	
1321-2-8204-1310	Colcord Travel Interest	\$	33.46	
1321-2-8204-4110	Colcord Cap. Outlay	\$	8,421.64	
1321-2-8204-4110	Interest	\$	470.95	9,465.92
1321-2-8203-2005	Cleora Interest	\$.21	
1321-2-8203-4110	Cleora Cap. Outlay	\$	6,159.18	
1321-2-8203-4110	Cleora Interest	\$	357.57	
1321-2-8203-2040	Cleora Rentals/Leases	\$	2,800.00	
1321-2-8203-2040	Cleora Rentals/Leases Interest	\$	17.27	9,334.23
1321-2-8205-2005	Cowskin M&O	\$	4,749.80	
1321-2-8205-2005	Interest	\$	44.95	
1321-2-8205-4110	Cowskin Cap. Outlay	\$	1,583.27	
1321-2-8205-4110	Interest	\$	62.29	
1321-2-8205-2040	Cowskin Rentals/Leases	\$	2,626.13	
1321-2-8205-2040	Cowskin Rent/Lease Interest	\$	8.67	9,075.11
1321-2-8206-2040	Eucha Rentals/Leases	\$	3,010.27	
1321-2-8206-2040	Eucha Rentals-Leases Interest	\$	1.85	
1321-2-8206-1310	Eucha Travel Interest	\$	7.46	
1321-2-8206-2005	Eucha M&O	\$	5,948.92	
1321-2-8206-2005	Interest	\$	93.51	
1321-2-8206-4110	Interest	\$	31.14	9,093.15
1321-2-8207-1310	Flintridge Travel Interest	\$	18.92	
1321-2-8207-2005	Flintridge M&O	\$	6,631.67	
1321-2-8207-2005	Interest	\$	226.48	
1321-2-8207-4110	Flint Ridge Cap Outlay Interest	\$	20.51	
1321-2-8207-2040	Flint Ridge Rentals/Leases	\$	2,327.52	
1321-2-8207-2040	Flint Ridge Rentals/Leases Int.	\$.01	9,225.11
1321-2-8208-1310	Grove Travel Interest	\$	2.40	
1321-2-8208-2005	Grove M&O	\$	2,049.60	
1321-2-8208-2005	Interest	\$	268.53	
1321-2-8208-4110	Grove Cap. Outlay	\$	2,049.60	
1321-2-8208-4110	Interest	\$	74.77	
1321-2-8208-2040	Grove Rentals/Leases	\$	4,860.00	
1321-2-8208-2040	Grove Rentals/Leases Interest	\$	82.72	9,387.62
1321-2-8209-2005	Hickory Grove M&O	\$	4,479.60	
1321-2-8209-2005	Interest	\$	45.44	
1321-2-8209-4110	Hickory Grove Cap. Outlay	\$	4,479.60	
1321-2-8209-4110	Interest	\$	241.59	9,246.23
1321-2-8210-2005	Jay M&O	\$	1,939.32	
1321-2-8210-2005	Interest	\$	14.12	

1321-2-8210-4110	Jay Cap. Outlay	\$	4,525.09	
1321-2-8210-4110	Interest	\$	71.89	
1321-2-8210-2040	Jay Rentals/Leases	\$	2,494.78	
1321-2-8210-2040	Jay Rentals/Leases Interest	\$.03	9,045.23
1321-2-8211-1310	Kansas Travel Interest	\$	1.26	
1321-2-8211-2005	Kansas M&O	\$	4,479.60	
1321-2-8211-2005	Interest	\$	306.30	
1321-2-8211-4110	Kansas Cap. Outlay	\$	4,479.60	
1321-2-8211-4110	Interest	\$	259.58	
1321-2-8211-2040	Kansas Rentals/Leases Interest	\$	81.27	9,607.61
1321-2-8212-1310	Kenwood Travel Interest	\$	2.96	
1321-2-8212-2005	Kenwood M&O	\$	2,687.76	
1321-2-8212-2005	Interest	\$	149.08	
1321-2-8212-4110	Kenwood Cap. Outlay	\$	6,271.44	
1321-2-8212-4110	Interest	\$	250.84	9,362.08
1321-2-8214-1310	Leach Travel Int	\$	9.88	
1321-2-8214-2005	Leach M&O	\$	3,583.68	
1321-2-8214-2005	Interest	\$	203.54	
1321-2-8214-4110	Leach Cap. Outlay	\$	5,375.52	
1321-2-8214-4110	Interest	\$	255.83	
1321-2-8214-2040	Leach Rentals/Leases Interest	\$	17.58	9,446.03
1321-2-8213-1310	Lakemont Travel Interest	\$	2.58	
1321-2-8213-2005	Lakemont Shores M&O	\$	4,479.60	
1321-2-8213-2005	Lakemont Shores Interest	\$	26.58	
1321-2-8213-4110	Lakemont Shore Cap. Outlay	\$	4,479.60	
1321-2-8213-4110	Lakemont Shore CO Interest	\$	128.01	9,116.37
1321-2-8215-2005	Monkey Isl. M&O	\$	2,000.00	
1321-2-8215-2005	Monkey Isl. M&O Interest	\$	24.12	
1321-2-8215-4110	Monkey Isl. CO Interest	\$	5.09	
1321-2-8215-2040	Monkey Island Rentals/Leases	\$	6,959.19	
1321-2-8215-2040	Monkey Isl. Rentals/Leases Int.	\$	95.59	9,083.99
1321-2-8216-1310	Oaks Travel	\$	250.00	
1321-2-8216-1310	Oaks Travel Interest	\$	19.61	
1321-2-8216-2005	Oaks M&O	\$	3,000.00	
1321-2-8216-2005	Oaks M&O Interest	\$	24.67	
1321-2-8216-4110	Oaks Cap Outlay	\$	3,209.19	
1321-2-8216-4110	Oaks Cap Outlay Interest	\$	168.97	
1321-2-8216-2040	Oaks Rental/Lease	\$	2,500.00	
1321-2-8216-2040	Oaks Rentals/Leases Interest	\$	65.22	9,237.66
1321-2-8217-1310	Tiff City Travel Interest	\$	14.77	
1321-2-8217-2005	Tiff City M&O	\$	4,479.60	
1321-2-8217-2005	Interest	\$	76.35	
1321-2-8217-4110	Tiff City Cap. Outlay	\$	4,479.60	
1321-2-8217-4110	Tiff City CO Interest	\$	268.45	9,318.77
1321-2-8218-2005	TiaJuana M&O	\$	4,479.60	
1321-2-8218-2005	Interest	\$	204.42	
1321-2-8218-4110	TiaJuana Cap. Outlay	\$	4,479.60	
1321-2-8218-4110	Interest	\$	122.15	
1321-2-8218-4110	TiaJuana – Vehicle Return	\$	60,000.00	69,285.77
1321-2-8219-1310	West Siloam Travel Interest	\$	4.36	
1321-2-8219-2005	West Siloam Springs M&O	\$	4,479.60	
1321-2-8219-2005	Interest	\$	649.80	
1321-2-8219-4110	West Siloam Springs Cap. Outlay	\$	4,479.59	
1321-2-8219-4110	Interest	\$	684.60	10,297.95
1321-2-8220-1310	Zena Travel Interest	\$	2.03	
1321-2-8220-2005	Zena M&O	\$	4,479.60	
1321-2-8220-2005	Interest	\$	166.55	
1321-2-8220-4110	Zena Cap. Outlay	\$	4,479.59	
1321-2-8220-4110	Zena Cap Outlay Interest	\$	32.50	9,160.27
	TOTAL	\$	246,453.47	246,453.47

MISC.

1209-1-1000-2005	RMP-2-M & O	\$	10,190.00	10,190.00
1208-1-1000-2005	County Clerk Lien Fee 2 M&O	\$	1,281.00	1,281.00
1301-1-8020-2005	Use Tax	\$	156,860.80	156,860.80
1216-3-5000-2005	Health Dept Fees	\$	285.00	
1216-3-5000-2005	DHS Rent to Health Dept	\$	215.00	500.00
1235-2-0400-2225	Donation	\$	500.00	500.00
1103-6-4100-2005	CBRI-105-1	\$	11,115.58	
1103-6-4200-2005	CBRI-105-2	\$	11,115.59	
1103-6-4300-2005	CBRI-105-3	\$	11,115.59	33,346.76
1212-2-2700-6710	Emergency Mgmt. – Grant	\$	3,125.00	3,125.00
1204-1-1600-2005	Assessors Rev M&O	\$	20.00	20.00
7205-1-1900-2005	Law Library	\$	1,581.34	1,581.34
1230-1-0600-2005	Mtg. Tax Cert Fee	\$	725.00	725.00
1226-2-0400-2005	SSF – 2 - M&O	\$	23,850.52	
1226-2-3500-1110	Sheriff Courthouse Security	\$	2,017.78	
1226-2-1100-2005	SSF DOC Board Prisoner's	\$	76,384.80	102,253.10
7210-1-1400-2005	Court Clerk RMP	\$	2,343.46	2,343.46
1566-1-2001-2000	ARPA Federal Funding	\$	559.20	559.20
1306-1-2020-2005	½ Cent Courthouse	\$	71.84	71.84
7409-6-4000-2005	Commissioners Cash Acct	\$	1,000.00	1,000.00

SPECIALS

1320-3-8029-2005	Solid Waste	\$	223,979.84	223,979.84
1327-8-3100-2005	DCEDA Sales Tax	\$	21,117.55	21,117.55
1313-6-4100-2005	Roads/Bridges D1-Hwy ST	\$	78,570.61	78,570.61
1313-6-4200-2005	Roads/Bridges D2-Hwy ST	\$	78,570.61	78,570.61
1313-6-4300-2005	Roads/Bridges D3-Hwy ST	\$	78,570.62	78,570.62
1319-2-0400-2005	Sheriff Sales Tax – M & O	\$	141,427.10	141,427.10
	TOTAL		622,236.33	622,236.33

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 intrafund transfer from Highway Sales Tax District #3 to Highway Sales Tax District #2 in the amount of \$1,176 per County Commissioner David Beck. 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 an interfund transfer from Highway Sales Tax District #1 to Highway Cash Personal Service District #1 in the amount of \$7,000 per Delaware County Chairman David Poindexter. 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 open sealed bids for the sale of surplus vehicles for the Delaware County Sheriff's Office with possible acceptance. County bid #24-25/22. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Five bids were received: Task Force Motors bid \$26,300 for all the units; Kyle Easter bid \$7,855 on all the units; Rick Moody bid \$6,005 on three of the units; Beesley Farms bid \$1,035 on two units; and Ringwood Motors bid \$11,400 on all units. A motion was made by Callihan and seconded by Beck to accept the Task Force bid of \$26,300. 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 open sealed bids for courthouse silicone roofing for the Delaware County Courthouse with possible acceptance. County bid #24-25/23. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Two bids were received: Accurate Roof Systems at \$73,827.96 and Absolute Royalty Roofing at \$196,000. A motion was made by Callihan and seconded by Poindexter to table the item until next week for review and possible acceptance. 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 discuss with possible action subdivision plat for Martin Family Compound in District #1. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. No one was present with the plat and nothing was delivered. A motion was made by Poindexter and seconded by Callihan to table the item until the next meeting July 15th. 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 sign documents for equipment lease renewal for state fiscal year 2026. 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 paying membership dues for fiscal year 2025-2026 to Grand Gateway Economic Development Association in the amount of \$8,000. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Poindexter said he thinks the amount is worth it for the possible grants the county and the county fire departments can receive. A motion was made by Poindexter and seconded by Callihan to pay membership dues to Grand Gateway Economic Development Association and the amount of \$8,000. 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 discuss with possible action paying yearly membership dues to the Association of County Commissioners of Oklahoma in the amount of \$7,500. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. A motion was made by Poindexter and seconded by Callihan to pay the dues in the amount of \$7,500. 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 sign project agreement for lake access road in District #1 that begins at the intersection of E 250 Road and U.S. 59; extending approximately 1.43 miles ending at a boat ramp. Poindexter said the lake access road program has been discontinued and will not be available next year. 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 receive and file a copy of the Certificate of Liability Insurance and current list of Board of Directors and Officers for the West Siloam Springs Fire Department as follows: Joey Dozier – President; Dave Kendrick – Vice President; Linda Stinchcomb – Secretary; Marsha McJunkind – Treasurer; David Wofford – Member; Fire Chief – Bob Coleman; Asst. Chief – Misty Martin; Requisitioning Officers – Bob Coleman, Barbara Barnes; Receiving Officer – Joey Dozier; Inventory Officer – Misty Martin. 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 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


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 8TH.

POINDEXTER y CALLIHAN y BECK y
MOTION CARRIED.

WITNESS OUR HANDS THIS 15TH 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

