



## DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES

August 12, 2025

The Board of County Commissioners of Delaware County met in Regular Session at 9:00 a.m. on August 12, 2025. The agenda was posted August 11, 2025, at 8:23 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, Management Director Jeff Reeves, Mike Major, Undersheriff Joe White, and Sheriff Ray Thomas 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 August 5, 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 - General 3564, HOMETOWN BOTTLED WATER SERVICE, 8.00, COOLER 3565, GRAND TELEPHONE CO., 220.95, INTERNET/PHONE 3566, STATE AUDITOR & INSPECTOR, 2217.14, AUDIT; Health 227, US CELLULAR, 43.79, CELL PHONE 228, AEP, PUBLIC SERVICE CO. OF OKLA., 1934.41, ELECTRIC SERVICE 229, JAY UTILITIES AUTHORITY, 688.90, UTILITIES; Highway 2241, LAKE LAND OFFICE SYSTEMS, 101.25, PRINTER; Hwy-ST 395, OTA PIKEPASS CUSTOMER SERVICE, 40.82, PIKE PASS; Mtg Cert 39, HARVEST FIELDS VENDING, 12.49, RENT; RM&P 190, GRAND TELEPHONE CO., 191.83, TELEPHONE SERVICE 191, GRAND TELEPHONE CO., 65.00, INTERNET; Rural Fire-ST 1506, MAY, MICHAEL, 375.00, BLANKET 1507, DINGES FIRE COMPANY, 3701.43, PARTS 1508, STOLZ TELECOM, 4618.00, RADIOS. 2025-2026 - County Clerk Records Management And Preservation Fund 20, JACKSON, ROBERT, 150.00, LABOR; Emergency Mgmt 1, VERIZON, 80.31, MONTHLY SERVICE 2, FUELMAN OF OKLAHOMA, 525.56, BLANKET 3, OTA PLATEPAY, 0.33, TOLL FEES; General 423, GENESIS OF OKLAHOMA, 146.68, COPIES 424, AMERICAN FIDELITY HRA, 131.18, INSURANCE 425, AMERICAN FIDELITY HRA, 137.01, INSURANCE 426, AMERICAN FIDELITY HRA, 251.23, INSURANCE 427, CAPITAL ONE/WAL-MART BUSINESS, 94.98, COMPUTER HARDWARE 428, HOMETOWN BOTTLED WATER SERVICE, 95.50, WATER/RENT 429, PRICE, JAY J., 319.90, REVAL 430, FACIO, ANTHONY PAUL, 72.80, TRAVEL 431, MCKINNON, CHELSI FALEN, 290.50, PER DIEM 432, AMAZON CAPITAL SERVICES, 339.08, OFFICE SUPPLIES 433, GRAND COUNTRY PEST CONTROL, 325.00, EXTERMINATION 434, GRAND TELEPHONE CO., 131.13, TELEPHONE SERVICE 435, GRAND TELEPHONE CO., 44.70, TELEPHONE SERVICE 436, GRAND TELEPHONE CO., 75.00, INTERNET 437, CITY OF JAY, 750.00, RENTAL 438, JAY UTILITIES AUTHORITY, 1858.66, UTILITIES 439, THE AMERICAN, 313.40, TRAVEL 440, BOLT FIBER OPTICS SERVICES, 3949.99, INTERNET 441, GROVE ELECTRIC & LIGHTING, 449.50, LIGHTING SUPPLIES 442, CODA, 1200.00, MEMBERSHIP 443, HOMETOWN BOTTLED WATER SERVICE, 20.50, WATER 444, LINDLY S INC., 13.18, MISC 445, GRAND TELEPHONE CO., 45.00, INTERNET 446, LINDLY S INC., 274.55, MISC 447, VANCE CHRYSLER DODGE JEEP RAM, 226.14, VEHICLE MAINTENANCE 448, AEP, PUBLIC SERVICE CO. OF OKLA., 11220.88, ELECTRIC SERVICE 449, TIM S ELECTRIC INC., 1000.00, LABOR; Health 9, BRIDGES, SEAN, 81.20, TRAVEL 10, CAPITAL ONE/WAL-MART BUSINESS, 26.88, MISC 11, AMAZON CAPITAL SERVICES, 807.53, OFFICE SUPPLIES 12, HOMETOWN BOTTLED WATER SERVICE, 8.00, WATER/RENT 13, HOMETOWN BOTTLED WATER SERVICE, 108.00, WATER/RENT 14, EDWARDS LAWN SERVICE, 500.00, LAWN CARE 15, CINTAS CORPORATION, 313.60, FIRST AID SUPPLIES 16, ROGERS COUNTY HEALTH DEPT, 17.08, MISC 17, AIR WISE HEATING AND AIR, 132.00, AIR CONDITIONER; Highway 182, AEP, PUBLIC SERVICE CO. OF OKLA., 213.40, ELECTRIC SERVICE 183, OTA PIKEPASS CUSTOMER SERVICE, 9.94, TOLL FEES 184, BOLT FIBER, 162.10, INTERNET SERVICE 185, CLEAN UNIFORM, 399.34, UNIFORMS 186, ATWOODS DISTRIBUTING L.P., 527.97, MISC 187, POINDEXTER, DAVID C., 296.10, 188, LAKE LAND-CPP, 2470.59, FUEL 189, ACCO, 120.00, REGISTRATION 190, ODOT, 2181.31, LEASE PAYMENT 191, CINTAS FIRST AID & SAFETY, 208.90, FIRST AID SUPPLIES 192, KATNER MILLS (NAPA), 1333.62, MISC 193, SISCO TRUE-VALUE HARDWARE, 174.80, MISC 194, O-REILLY AUTOMOTIVE INC., 118.92, MISC 195, LOWES BUSINESS ACCT/SYNCR, 798.84, MISC 196, JOHN FABICK TRACTOR CO, 332.45, MISC 197, NORTHERN TOOL - TREVIPAY, 56.96, MISC 198, NORTHERN TOOL - TREVIPAY, 974.72, EQUIPMENT 199, S&H FARM SUPPLY, 612.06, PARTS 200, WARREN CAT, 969.70, PART 201, HIGHLAND HYDRAULICS, 591.16, REPAIR 202, AEP, PUBLIC SERVICE CO. OF OKLA., 334.76, ELECTRIC SERVICE 203, JAY UTILITIES AUTHORITY, 212.22, UTILITIES 204, GRAND TELEPHONE CO., 159.96, TELEPHONE SERVICE 205, GRAND TELEPHONE CO., 75.00, INTERNET 206, AAVCOR, 210.00, DRUG TESTING 207, APAC-CENTRAL INC., 431.72, 208, YELLOWHOUSE MACHINERY, 197.04, PARTS 209, EXCAVATION UNLIMITED, 1320.00, ROAD MATERIALS 210, CORE & MAIN, 734.01, PARTS 211, 4 STATE CHIROPRACTIC, 100.00, PHYSICAL 212, 4 STATE CHIROPRACTIC, 100.00, PHYSICAL 213, HOMETOWN BOTTLED WATER SERVICE, 20.00, WATER/RENT 214, UNIFIRST CORP, 726.89, UNIFORMS 215, OTA PIKEPASS CUSTOMER SERVICE, 1.65, TOLL FEES 216, AAVCOR, 40.00, RANDOM DRUG TESTING 217, TRI-STATE TRUCK CENTER-JOPLIN, 1846.94, REPAIR 218, REC/NE OKLA ELECTRIC COOP, 256.33, ELECTRIC SERVICE 219, 4



STATE CHIROPRACTIC, 300.00, DOT PHYSICAL 220, 4 STATE CHIROPRACTIC, 270.00.; Hwy-ST 35, SHUTERRA, 2635.00, WEED KILLER 36, UNIFIRST CORP, 414.50, UNIFORMS 37, TH ROGERS LUMBER CO., 107.97, MISC 38, J & J AUTO SUPPLY, 978.29, MISC 39, YELLOWHOUSE MACHINERY, 4000.00, ROAD EQUIP RENTAL 40, LAKELAND-CPP, 3683.00, FUEL 41, CRANK, CHAD, 2775.00, ROAD MATERIALS 42, KIRBY SMITH MACHINERY INC., 3468.00, ROAD EQUIP RENTAL 43, EUCHA TIRE & FEED, 270.00, MISC 44, CORE & MAIN, 921.23, PIPE 45, O-REILLY AUTOMOTIVE INC., 101.82, MISC 46, P & K EQUIPMENT INC., 696.48, PARTS 47, HOMETOWN BOTTLED WATER SERVICE, 544.00, WATER 48, WT EQUIPMENT, 3292.50, RENTAL 49, LINDLY S INC., 651.72, UNIFORMS; ML Fee 1, HARVEST FIELDS VENDING, 12.50, WATER/RENT; Resale 32, QUADIENT LEASING, 2431.92, LEASE; Rural Fire-ST 108, BERNICE PUBLIC WORKS AUTHORITY, 34.40, UTILITIES 109, FIRE MASTER FIRE EQUIPMENT INC., 822.50, PUMP TESTING 110, DELAWARE COUNTY E-911, 500.00, DISPATCH SERVICE 111, SBA STEEL LLC, 158.02, RENT 112, DELAWARE COUNTY E-911, 500.00, DISPATCH SERVICE 113, O-REILLY AUTOMOTIVE INC., 614.99, BLANKET 114, W S DARLEY & CO., 6674.19, SKID UNIT 115, HAMILL METALS, 56.61, METAL 116, GRAND TELEPHONE CO., 144.64, TELEPHONE SERVICE 117, LINDLY S INC., 130.54, SUPPLIES 118, FIRE MASTER FIRE EQUIPMENT INC., 984.39, REPAIRS 119, SBA STEEL LLC, 158.02, RENT 120, BOLT FIBER, 177.74, WIRELESS SERVICE 121, REC/NE OKLA ELECTRIC COOP, 316.00, ELECTRIC SERVICE 122, SST, 124.04, TELEPHONE SERVICE 123, SST, 169.89, TELEPHONE SERVICE 124, O-REILLY AUTOMOTIVE INC., 259.88, BLANKET 125, WALKER HARDWARE & LUMBER, 90.98, BLANKET 126, KANSAS BUILDING SUPPLY INC., 40.86, BLANKET 127, TWIN OAKS MART, 181.28, FUEL 128, PARTS CITY LTE, 33.98, SUPPLIES 129, TV LIQUIDATOR, 8070.00, SIGN 130, NEW-MAC ELECTRIC COOPERATIVE, 35.50, ELECTRIC SERVICE 131, DELAWARE COUNTY E-911, 500.00, DISPATCH SERVICE 132, DEL CO RURAL WATER DIST #3, 103.00, UTILITIES 133, FIRE MASTER FIRE EQUIPMENT INC., 1042.50, PUMP TESTING 134, ADT SECURITY SERVICES INC, 162.57, SECURITY SYSTEM/REPAIR 135, ADT SECURITY SERVICES INC, 77.75, SECURITY SYSTEM/REPAIR 136, ADT SECURITY SERVICES INC, 145.15, SECURITY SYSTEM/REPAIR 137, ADT SECURITY SERVICES INC, 141.72, SECURITY SYSTEM/REPAIR 138, ADMIRAL EXPRESS, 268.94, SUPPLIES; SH Commissary 2, PRODIGY SOLUTIONS, 3680.00, FOOD; Sheriff-ST 7, AAVCOR, 120.00, RANDOM DRUG TESTING; SH Svc Fee 34, NEO COMPUTERS, 2600.00, IT SERVICES 35, JAY UTILITIES AUTHORITY, 76.80, UTILITIES 36, LITTLE KANSAS TIRE LLC, 480.00, MONTHLY SERVICE 37, AAVCOR, 40.00, DRUG TESTING 38, LIGHTHOUSE WEB DESIGNS, 2850.00, ANNUAL CONTRACT 39, CURTISS TATE TIRES AND SERVICE, 643.88, TIRES 40, AAVCOR, 40.00, DRUG TESTING 41, PRECISION VAPOR, 1030.78, VAPOR STICKS 42, CURTISS TATE TIRES AND SERVICE, 845.00, TIRES; SH Tng 2, HOLIDAY INN EXPRESS & SUITES, 1212.00, LODGING; Use-ST 5, 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. 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. Mike Major said concerning item #14, considering the money the county already gets to spend on roads, he doesn't understand why such a large amount is needed and a loan costs the county money.

**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, there have been two hires and one termination.

**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. Callihan said yesterday the sheriff contacted him saying the lawnmowers inmates use around the courthouse are worn out. Callihan said he got a quote from Lindly's for two mowers and weedeaters that is less than \$3,000. These mowers will have baggers. Cossairt asked if the inmates can wash the sidewalks. The commissioners agreed to make the purchase. This amount is small enough it was not necessary to run it through a meeting. It can be made as discretionary spending.

**AGENDA #9- A** motion was made by Commissioner Callihan and seconded by Commissioner Beck to sign payroll affidavits for the August 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	\$	60,000.00	60,000.00
1102-6-4100-2005	Highway M&O – D1	\$	10,458.07	10,458.07
1102-6-4200-2005	Highway M&O – D2	\$	4,458.07	4,458.07
1102-6-4300-2005	Highway M&O – D3	\$	14,458.07	14,458.07
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	\$	677.25	677.25
1102-6-4200-2005	Highway GSB Interest – D2	\$	677.25	677.25
1102-6-4300-2005	Highway GSB Interest – D3	\$	677.26	677.26
1102-6-4100-2005	Hwy Misc Forfeiture – D1	\$	14.35	14.35



1102-6-4200-2005	Hwy Misc Forfeiture – D2	\$	14.35	14.35
1102-6-4300-2005	Hwy Misc Forfeiture – D3	\$	14.36	14.36
1102-6-4300-2005	Duplicate Pmt – Lyons Salt - D3	\$	5,087.86	5,087.86
1102-6-4100-4130	Purple Wave Auction – D1	\$	113,900.00	113,900.00
1102-6-4100-2005	Reimb. purchase Chainsaws – D1	\$	2,359.96	2,359.96
1102-6-4200-1130	Highway Part Time – D2	\$	5,000.00	5,000.00
1102-6-4300-4130	Hwy Lease Purchase – D3	\$	10,000.00	10,000.00
	TOTAL	\$	376,796.85	376,796.85

#### FIRE DEPARTMENTS

1321-2-8201-2005	Bernice M&O	\$	3,639.70	
1321-2-8201-2005	Interest	\$	10.39	
1321-2-8201-4110	Bernice Cap. Outlay	\$	1,213.23	
1321-2-8201-4110	Bernice Cap. Outlay Interest	\$	198.37	
1321-2-8201-2040	Bernice Rentals/Leases	\$	5,100.00	
1321-2-8201-2040	Bernice Rentals/Leases Interest	\$	42.69	10,204.38
1321-2-8202-1310	Butler Travel Interest	\$	1.03	
1321-2-8202-2005	Butler M&O	\$	3,483.53	
1321-2-8202-2005	Butler Interest	\$	95.29	
1321-2-8202-4110	Butler Cap. Outlay	\$	6,469.41	
1321-2-8202-4110	Butler Interest	\$	368.09	10,417.35
1321-2-8204-2005	Colcord M&O	\$	497.65	
1321-2-8204-2005	Colcord Interest	\$	3.30	
1321-2-8204-1310	Colcord Travel	\$	99.53	
1321-2-8204-1310	Colcord Travel Interest	\$	34.28	
1321-2-8204-4110	Colcord Cap. Outlay	\$	9,355.76	
1321-2-8204-4110	Interest	\$	426.80	10,417.32
1321-2-8203-2005	Cleora Interest	\$	.22	
1321-2-8203-4110	Cleora Cap. Outlay	\$	7,152.93	
1321-2-8203-4110	Cleora Interest	\$	364.68	
1321-2-8203-2040	Cleora Rentals/Leases	\$	2,800.00	
1321-2-8203-2040	Cleora Rentals/Leases Interest	\$	23.44	10,341.27
1321-2-8205-2005	Cowskin M&O	\$	5,495.10	
1321-2-8205-2005	Interest	\$	43.31	
1321-2-8205-4110	Cowskin Cap. Outlay	\$	1,831.69	
1321-2-8205-4110	Interest	\$	66.77	
1321-2-8205-2040	Cowskin Rentals/Leases	\$	2,626.13	
1321-2-8205-2040	Cowskin Rent/Lease Interest	\$	8.83	10,071.83
1321-2-8206-2040	Eucha Rentals/Leases	\$	3,767.29	
1321-2-8206-2040	Eucha Rentals-Leases Interest	\$	.02	
1321-2-8206-1310	Eucha Travel Interest	\$	7.60	
1321-2-8206-2005	Eucha M&O	\$	6,185.63	
1321-2-8206-2005	Interest	\$	86.18	
1321-2-8206-4110	Interest	\$	6.90	10,053.62
1321-2-8207-1310	Flintridge Travel Interest	\$	19.28	
1321-2-8207-2005	Flintridge M&O	\$	7,625.40	
1321-2-8207-2005	Interest	\$	224.02	
1321-2-8207-4110	Flint Ridge Cap Outlay Interest	\$	8.38	
1321-2-8207-2040	Flint Ridge Rentals/Leases	\$	2,327.52	
1321-2-8207-2040	Flint Ridge Rentals/Leases Int.	\$	.01	10,204.61
1321-2-8208-1310	Grove Travel Interest	\$	2.45	
1321-2-8208-2005	Grove M&O	\$	2,546.47	
1321-2-8208-2005	Interest	\$	277.21	
1321-2-8208-4110	Grove Cap. Outlay	\$	2,546.47	
1321-2-8208-4110	Interest	\$	80.46	
1321-2-8208-2040	Grove Rentals/Leases	\$	4,860.00	
1321-2-8208-2040	Grove Rentals/Leases Interest	\$	94.42	10,407.48
1321-2-8209-2005	Hickory Grove M&O	\$	4,976.47	
1321-2-8209-2005	Interest	\$	35.95	



1321-2-8209-4110	Hickory Grove Cap. Outlay	\$	4,976.47	
1321-2-8209-4110	Interest	\$	231.31	10,220.20
1321-2-8210-2005	Jay M&O	\$	2,237.45	
1321-2-8210-2005	Interest	\$	16.49	
1321-2-8210-4110	Jay Cap. Outlay	\$	5,220.71	
1321-2-8210-4110	Interest	\$	70.18	
1321-2-8210-2040	Jay Rentals/Leases	\$	2,494.78	
1321-2-8210-2040	Jay Rentals/Leases Interest	\$	.03	10,039.64
1321-2-8211-1310	Kansas Travel Interest	\$	1.28	
1321-2-8211-2005	Kansas M&O	\$	4,976.47	
1321-2-8211-2005	Interest	\$	298.76	
1321-2-8211-4110	Kansas Cap. Outlay	\$	4,976.47	
1321-2-8211-4110	Interest	\$	273.83	
1321-2-8211-2040	Kansas Rentals/Leases Interest	\$	82.81	10,609.62
1321-2-8212-1310	Kenwood Travel Interest	\$	3.02	
1321-2-8212-2005	Kenwood M&O	\$	2,985.88	
1321-2-8212-2005	Interest	\$	139.78	
1321-2-8212-4110	Kenwood Cap. Outlay	\$	6,967.05	
1321-2-8212-4110	Interest	\$	259.49	10,355.22
1321-2-8214-1310	Leach Travel Int	\$	10.06	
1321-2-8214-2005	Leach M&O	\$	3,981.17	
1321-2-8214-2005	Interest	\$	167.57	
1321-2-8214-4110	Leach Cap. Outlay	\$	5,971.76	
1321-2-8214-4110	Interest	\$	220.44	
1321-2-8214-2040	Leach Rentals/Leases Interest	\$	17.91	10,368.91
1321-2-8213-1310	Lakemont Travel Interest	\$	2.63	
1321-2-8213-2005	Lakemont Shores M&O	\$	4,976.47	
1321-2-8213-2005	Lakemont Shores Interest	\$	21.10	
1321-2-8213-4110	Lakemont Shore Cap. Outlay	\$	4,976.47	
1321-2-8213-4110	Lakemont Shore CO Interest	\$	125.37	10,102.04
1321-2-8215-2005	Monkey Isl. M&O	\$	2,000.00	
1321-2-8215-2005	Monkey Isl. M&O Interest	\$	2.35	
1321-2-8215-4110	Monkey Isl. CO Interest	\$	5.19	
1321-2-8215-2040	Monkey Island Rentals/Leases	\$	7,952.93	
1321-2-8215-2040	Monkey Isl. Rentals/Leases Int.	\$	111.91	10,072.38
1321-2-8216-1310	Oaks Travel	\$	250.00	
1321-2-8216-1310	Oaks Travel Interest	\$	20.50	
1321-2-8216-2005	Oaks M&O	\$	3,000.00	
1321-2-8216-2005	Oaks M&O Interest	\$	24.11	
1321-2-8216-4110	Oaks Cap Outlay	\$	4,202.93	
1321-2-8216-4110	Oaks Cap Outlay Interest	\$	151.82	
1321-2-8216-2040	Oaks Rental/Lease	\$	2,500.00	
1321-2-8216-2040	Oaks Rentals/Leases Interest	\$	71.66	10,221.02
1321-2-8217-1310	Tiff City Travel Interest	\$	15.05	
1321-2-8217-2005	Tiff City M&O	\$	4,976.47	
1321-2-8217-2005	Interest	\$	46.64	
1321-2-8217-4110	Tiff City Cap. Outlay	\$	4,976.47	
1321-2-8217-4110	Tiff City CO Interest	\$	274.53	10,289.16
1321-2-8218-2005	TiaJuana M&O	\$	4,976.47	
1321-2-8218-2005	Interest	\$	186.76	
1321-2-8218-4110	TiaJuana Cap. Outlay	\$	4,976.47	
1321-2-8218-4110	Interest	\$	242.90	10,382.60
1321-2-8219-1310	West Siloam Travel Interest	\$	4.45	
1321-2-8219-2005	West Siloam Springs M&O	\$	4,976.47	
1321-2-8219-2005	Interest	\$	665.67	
1321-2-8219-4110	West Siloam Springs Cap. Outlay	\$	4,976.47	
1321-2-8219-4110	Interest	\$	695.64	11,318.70
1321-2-8220-1310	Zena Travel Interest	\$	2.07	
1321-2-8220-2005	Zena M&O	\$	4,976.47	



1321-2-8220-2005	Interest	\$	107.47	
1321-2-8220-4110	Zena Cap. Outlay	\$	4,976.47	
1321-2-8220-4110	Zena Cap Outlay Interest	\$	10.02	10,072.50
	TOTAL	\$	206,169.85	206,169.85

#### MISC.

1209-1-1000-2005	RMP-2-M & O	\$	10,450.00	10,450.00
1208-1-1000-2005	County Clerk Lien Fee 2 M&O	\$	4,737.32	4,737.32
1301-1-8020-2005	Use Tax	\$	151,560.27	151,560.27
1216-3-5000-2005	Health Dept Fees	\$	636.03	636.03
1103-6-4100-2005	CBRI-105-1	\$	11,705.09	
1103-6-4200-2005	CBRI-105-2	\$	11,705.09	
1103-6-4300-2005	CBRI-105-3	\$	11,705.09	35,115.27
1204-1-1600-2005	Assessors Rev M&O	\$	703.00	703.00
7205-1-1900-2005	Law Library	\$	1,843.31	1,843.31
1230-1-0600-2005	Mtg. Tax Cert Fee	\$	920.00	920.00
1226-2-0400-2005	SSF – 2 - M&O	\$	37,637.34	
1226-2-3500-1110	Sheriff Courthouse Security	\$	2,424.30	
1226-2-1100-2005	SSF DOC Board Prisoner's	\$	55,029.30	95,090.94
7210-1-1400-2005	Court Clerk RMP	\$	2,772.29	2,772.29
1566-1-2001-2000	ARPA Federal Funding	\$	507.94	507.94
1306-1-2020-2005	½ Cent Courthouse	\$	67.39	67.39

#### SPECIALS

1320-3-8029-2005	Solid Waste	\$	248,823.33	248,823.33
1211-1-1400-1110	Court Clerk Special	\$	60,000.00	60,000.00
1327-8-3100-2005	DCEDA Sales Tax	\$	30,457.32	30,457.32
1313-6-4100-2005	Roads/Bridges D1-Hwy ST	\$	88,581.32	
1313-6-4200-2005	Roads/Bridges D2-Hwy ST	\$	88,581.33	
1313-6-4300-2005	Roads/Bridges D3-Hwy ST	\$	88,581.33	265,743.98
1319-2-0400-2005	Sheriff Sales Tax – M & O	\$	159,446.38	159,446.38
1321-2-8206-2005	Eucha FD Special Reimbursement	\$	37,925.56	37,925.56
	TOTAL		802,396.57	802,396.57

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 Certificate of Liability Insurance and current list of Board of Directors and Officers for the Monkey Island Fire Department as follows: Jason Benson – Chairman; Jason Sheffield – Board Clerk; Amanda Cousins – Board Treasurer; Fire Chief – Carl Tesreau; Asst. Chief – Justin Tesreau; Requisitioning – Carl Tesreau; Barbara Barnes; Receiving – Justin Tesreau, Amanda Cousins; Inventory – Harley Beehler, Gavin Stone. 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 application for \$150,000 grant for individual safe rooms per Emergency Manager Jeff Reeves. Reeves said the state originally told him the county did not qualify for any safe room funds. A later phone call advised Reeves the county did in fact receive funds and Reeves should refile the application, which Reeves will do using the 75 applicants from last year. He asked to hire a professional consultant to help locate and document the safe room locations. The money to pay the consultant is built into the grant.

Concerning a generator grant submitted, now it seems there is funding for it, too, and Reeves will resend the application.

Reeves said the mobile command center financed through a grant is under construction and on track to be complete in late October. Reeves said the OEM letter has been submitted for flood damage reimbursement in the amount of \$100,000, but needs to submit the work documentation by August 18 and so far, he has received none. 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 Commissioner Beck to discuss with possible action contracts for the Delaware County School roof and floor. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Barnes said the company still has not provided a construction bond. Since the commissioners did not want to sign contracts with a company that is not bonded, no action was taken.

AGENDA #14- This item was not needed.

AGENDA #15- This item was not needed.

AGENDA #16- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve purchase of a 2025 Midsota Dove trailer from 4 State Trailers, VIN# 5JWKF4123SA119828, cash purchase in the amount of \$24,100 on behalf of District #2. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Callihan said the money would come from the District #2 Sales Tax account.

AGENDA #17- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to adjourn the meeting at 9:31 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 Beck SECONDED BY Beck

TO APPROVE/AMEND MINUTES OF REGULAR MEETING AUGUST 12TH.

POINDEXTER Y CALLIHAN Y BECK Y  
MOTION CARRIED.

WITNESS OUR HANDS THIS 19TH DAY OF AUGUST, 2025.

BOARD OF COMMISSIONERS  
DELAWARE COUNTY, OKLAHOMA

David Poindexter  
DAVID POINDEXTER, CHAIRMAN

JAKE CALLIHAN, MEMBER

David Beck  
DAVID BECK, MEMBER



ATTEST:

Barbara Barnes  
BARBARA BARNES- COUNTY CLERK