



DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES

August 19, 2025

The Board of County Commissioners of Delaware County met in Regular Session at 9:00 a.m. on August 19, 2025. The agenda was posted August 19, 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 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. Commissioner Callihan was absent.

AGENDA #1 - A motion was made by Commissioner Beck and seconded by Commissioner Poindexter 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 Beck-yes. Motion carried.

AGENDA #2-A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to approve introductions and announcements. In addition to the commissioners and county clerk, Commissioners' Assistant Kathy Parker, Human Resources Director Vicki Cossairt, Monkey Island Fire Chief Carl Tesreau, Management Director Jeff Reeves, Mike Major, County Clerk Deputies Teresa Gross and Tayla Douglas, Jesse Wood, Bill Riley, and Bryce Henry introduced themselves. Roll call: Commissioner Poindexter-yes; Commissioner Beck-yes. Motion carried.

AGENDA #3- A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to approve the minutes for the regular meeting dated August 12, 2025. Roll call: Commissioner Poindexter-yes; Commissioner Beck-yes. Motion carried.

AGENDA #4- A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to approve payment of claims submitted by the County Clerk - 2024-2025 - General 3567, OZARK LEASING A PROGRAM OF DE LAGE, 97.82, LEASE; Highway 2242, UNIFIRST CORP, 900.00, UNIFORMS; Resale 318, QUADIENT LEASING, 1203.54, SOFTWARE LICENSING & SUPPORT 319, QUADIENT LEASING, 4617.21, SOFTWARE LICENSING & SUPPORT; Rural Fire-ST 1509, FULLY PROMOTED, 1585.70, SHIRTS 1510, PARTS CITY LTE, 45.99, BLANKET; SH Svc Fee 600, VALVOLINE INSTANT OIL CHANGE, 973.68, OIL. 2025-2026 - CBRI 3, PRYOR STONE INC., 9152.90, BASE ROCK; Delaware County Economic Development-ST 2, DELAWARE COUNTY ECONOMIC DEVELOPMENT AUTHORITY, 26323.97, DCEDA SALES TAX; General 450, VANCE CHRYSLER DODGE JEEP RAM, 399.49, REPAIRS 451, JONES, CALEB B., 203.00, REVAL TRAVEL 452, MCKINNON, CHELSI FALEN, 327.54, TRAVEL 453, MERIDITH, PENNY, 1815.47, TRAVEL 454, GOINS, VINCENT G., 326.54, TRAVEL 455, ELLIS-COOK, LARENA, 269.10, TRAVEL 456, GOINS, VINCENT G., 238.00, TRAVEL 457, ELLIS-COOK, LARENA, 306.00, TRAVEL 458, PRICE, JAY J., 238.00, TRAVEL 459, BLACKWATER SEPTIC LLC, 850.00, MAINTENANCE 460, CINTAS FIRST AID & SAFETY, 165.49, FIRST AID SUPPLIES 461, GRAND TELEPHONE CO., 198.84, TELEPHONE SERVICE 462, VERIZON, 120.03, MISC 463, AMERICAN FIDELITY HRA, 6.95, HRA 464, AMERICAN FIDELITY HRA, 115.00, INSURANCE 465, GRAND TELEPHONE CO., 135.54, TELEPHONE SERVICE 466, AMERICAN FIDELITY HRA, 515.48, HRA 467, GRAND TELEPHONE CO., 150.60, TELEPHONE 468, ANTHONY AND SONS, 75.00, MISC 469, REC/NE OKLA ELECTRIC COOP, 149.00, ELECTRIC SERVICE 470, DOWNING, BROOKE, 1445.89, TRAVEL 471, MCKINNON, CHELSI FALEN, 102.00, TRAVEL; Highway 221, AAVCOR, 40.00, DRUG TESTING 222, LAKELAND-CPP, 1700.92, FUEL 223, 4 STATE CHIROPRACTIC, 85.00, PHYSICAL 224, 4 STATE CHIROPRACTIC, 100.00, PHYSICAL 225, 4 STATE CHIROPRACTIC, 100.00, PHYSICAL 226, KIRBY SMITH MACHINERY INC., 37.42, PART 227, BANK OF GRAND LAKE, 3407.90, LEASE/PURCH 228, BANK OF GRAND LAKE, 1916.41, LEASE/PURCH 229, BANK OF GRAND LAKE, 2566.24, LEASE/PURCH 230, BANK OF GRAND LAKE, 2621.17, LEASE/PURCH 231, BANK OF GRAND LAKE, 1867.81, LEASE/PURCH 232, BANK OF GRAND LAKE, 1766.98, LOAN 233, BANK OF GRAND LAKE, 2620.37, LOAN 234, BANK OF GRAND LAKE, 4163.03, LOAN 235, AAVCOR, 40.00, DRUG TESTING 236, CLINE EQUIPMENT REPAIR, 973.80, TRUCK 237, TRACTOR SUPPLY, 136.99, 238, AMERICAN FIDELITY HRA, 4.00, HRA 239, AMERICAN FIDELITY HRA, 237.00, HRA 240, AMERICAN FIDELITY HRA, 119.00, HRA 241, WELCH STATE BANK, 5203.71, LOAN 242, PARTS CITY LTE, 582.21, MISC 243, J & J AUTO SUPPLY, 1730.65, MISC 244, CINTAS FIRST AID & SAFETY, 105.00, FIRST AID SUPPLIES; Hwy-ST 50, LAKELAND-CPP, 2739.00, FUEL 51, LAKELAND-CPP, 2732.66, FUEL 52, 4 STATE TRAILERS, 24100.00, TRAILER 53, 4 STATE CHIROPRACTIC, 100.00, PHYSICAL 54, 4 STATE CHIROPRACTIC, 100.00, PHYSICAL 55, BOLT FIBER OPTICS SERVICES, 358.00, SUBSCRIPTION 56, PRYOR STONE INC., 19174.86, ROAD MATERIALS 57, SNB BANK, 11592.68, LEASE/PUR 58, COMMUNITY NATIONAL BANK OF OKARCHIE, 6090.00, LEASE PAYMENT 59, LAKELAND-CPP, 4374.40, FUEL 60, SPRINGDALE TRACTOR, 183.56, MISC 61, UNIFIRST CORP, 123.73, UNIFORMS; Mtg Cert 1, COUNTY TREASURERS ASSOC OF OK, 450.00, ANNUAL DUES; Resale 33, AMERICAN FIDELITY ASSURANCE CO. FSA, 48.15, INSURANCE 34, AMERICAN FIDELITY ASSURANCE CO. FSA, 41.16, INSURANCE 35, AMERICAN FIDELITY ASSURANCE CO. FSA, 15.00, INSURANCE; Rural Fire-ST 139, LOWE S, 31.33, BLANKET 140, SISCO TRUE-VALUE HARDWARE, 77.51, BLANKET 141, LAKELAND-CPP, 101.05, BLANKET 142, LAKELAND-CPP, 851.70, FUEL 143, VERIZON, 176.18, MONTHLY SERVICE 144, RURAL PROPANE, 1337.19, PROPANE 145, FIRE MASTER FIRE EQUIPMENT INC., 567.75, REPAIRS 146, LAKELAND-CPP, 704.73, BLANKET 147, AT&T MOBILITY, 306.31, MONTHLY SERVICE 148, CARDS NEO, LLC, 100.29, SANITATION 149, BOLT FIBER, 174.65, MONTHLY SERVICE 150, GMSA, 51.50, MONTHLY SERVICE 151, U.S. POSTAL SERVICE, 156.00, STAMPS 152, AT&T MOBILITY, 354.66, MONTHLY SERVICE 153, WELCH STATE BANK, 1203.23, LEASE/PURCH 154, WELCH STATE BANK, 1422.90, LEASE/PURCH 155, VSC FIRE & SECURITY, 119.00, FIRE EXTINGUISHER & SERVICE 156, BANK OF GRAND LAKE, 2327.52, LEASE/PURCH 157, REC/NE OKLA ELECTRIC COOP, 462.98, ELECTRIC SERVICE 158, TWIN OAKS MART, 504.93, BLANKET 159, PARTS CITY LTE, 79.95, BLANKET 160, DEL CO RURAL WATER DIST #11, 119.09, MONTHLY SERVICE 161, SST, 161.10, TELEPHONE SERVICE 162, PARTS CITY LANGLEY, 162.51, BLANKET

163, WALKER HARDWARE & LUMBER, 93.77, BLANKET 164, DAM STOP, 442.85, BLANKET 165, LOCKE SUPPLY CO., 97.99, BLANKET 166, GRAND TELEPHONE CO., 106.07, TELEPHONE SERVICE 167, MAYES CO. RURAL WATER DIST #3, 16.74, MONTHLY SERVICE 168, DINGES FIRE COMPANY, 732.00, FIRE DEPT EQUIP 169, MFA OIL, 555.02, PROPANE 170, REC/NE OKLA ELECTRIC COOP, 170.19, MONTHLY SERVICE 171, REC/NE OKLA ELECTRIC COOP, 146.00, MONTHLY SERVICE 172, HONEY DO, 5800.00, LABOR 173, LAKELAND-CPP, 1247.75, FUEL 174, BOLT FIBER, 201.22, INTERNET SERVICE; SH Commissary 3, PRODIGY SOLUTIONS, 2694.53, FOOD; Sheriff-ST 8, FUELMAN OF OKLAHOMA, 14381.98, FUEL 9, CURTISS TATE TIRES AND SERVICE, 211.25, TIRES; SH Svc Fee 43, AMAZON CAPITAL SERVICES, 593.05, JAIL SUPPLIES 44, AMAZON CAPITAL SERVICES, 1836.16, JAIL SUPPLIES 45, AMAZON CAPITAL SERVICES, 46.91, JAIL SUPPLIES 46, LEAF, 933.46, MISC 47, DIAMOND DRUGS INC., 850.21, INMATE MEDICATION 48, AAVCOR, 40.00, DRUG TESTING 49, TURN KEY HEALTH CLINICS, 14214.17, MEDICAL SERVICES 50, GRAND TELEPHONE CO., 1050.03, TELEPHONE SERVICE 51, CENTURYLINK, 18.10, LONG DISTANCE SERVICE 52, TURN KEY HEALTH CLINICS, 345.31, MEDICAL SERVICES 53, BENCHMARK GOVERNMENT SOLUTIONS, 9916.23, MONTHLY SERVICE 54, BENCHMARK GOVERNMENT SOLUTIONS, 22084.06, MONTHLY SERVICE 55, ADAIR COUNTY SHERIFF DEPARTMENT, 513.00, INMATE HOUSING 56, 4 STATE CHIROPRACTIC, 85.00, PHYSICAL 57, 4 STATE CHIROPRACTIC, 85.00, PHYSICAL 58, 4 STATE CHIROPRACTIC, 85.00, PHYSICAL 59, 4 STATE CHIROPRACTIC, 85.00, PHYSICAL 60, 4 STATE CHIROPRACTIC, 85.00, PHYSICAL 61, 4 STATE CHIROPRACTIC, 85.00, PHYSICAL 62, AEP(LEASE), 200.00, LEASE; SW Mgmt. 2, SOLID WASTE, 272579.44, SOLID WASTE SALES TAX. Roll call: Commissioner Poindexter-yes; Commissioner Beck-yes. Motion carried.

AGENDA #5 – Not needed.

AGENDA #6 - A motion was made by Beck and seconded by Commissioner Poindexter for approval of citizen's participation or comments. All comments must pertain to today's agenda items. Speakers should hold their comments to three minutes. Roll call: Commissioner Poindexter-yes; Commissioner Beck-yes. Motion carried. Regarding item #16, Rocky Carroll asked if funding pulled from PBS would affect emergency weather reports. Reeves said the county mass notification system is administered by a private company.

AGENDA #7- A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to hear a report from Human Resources Director Vicki Cossairt. Roll call: Commissioner Poindexter-yes; Commissioner Beck-yes. Motion carried. Cossairt said the county has 141 employees today. She said if offices have added employees, elected officials must be sure to budget for those payroll increases. Cossairt said there are 13 positions posted for county employment and eight are open. Cossairt said she is often asked if a county employee can have a second job. She said an employee on Delaware County time cannot be working at another job. For instance, an employee who sells Avon can put a catalog in the break room, but cannot take or fill orders at work. There must be no overlap of time between the two jobs.

AGENDA #8- A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to open the floor for new business. Roll call: Commissioner Poindexter-yes; Beck-yes. Motion carried. Poindexter said employees running dump trucks from Districts 1 and 2 have completed the new fairgrounds parking lot. He said it looks nice and urged anyone who is interested to give it a look.

AGENDA #9- A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to approve highway cash for September. Roll call: Commissioner Poindexter-yes; Commissioner Beck-yes. Motion carried.

AGENDA #10- A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to approve blanket purchase orders for September. Roll call: Commissioner Poindexter-yes; Commissioner Beck-yes. Motion carried.

AGENDA #11- A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to receive and file Certificate of Liability Insurance and current list of Board of Directors and Officers for the Zena Fire Department as follows: Bobby Jeffries – President; Dewayne Creason – Vice President; Dave Wilson – Treasurer; Kara Thompson – Secretary; Fire Chief – Rusty Lewis; Asst. Chief – C.J. Brewer; Requisitioning Officers – Gregg Gardner, Kristin Mussati, Barbara Barnes; Receiving Officers – Matt Outhier, C.J. Brewer; Inventory Officers – Daz Weyrick, Sean Rigsby. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #12- A motion was made by Commissioner Beck and seconded by Commissioner Poindexter approve financial statement with notes and Schedule of Expenditures of Federal Awards (SEFA) for the fiscal year ended June 30, 2025. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #13- A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to discuss with possible action the use of the courthouse lawn for Patriot Day to gather for public prayer and remembrance of the September 11, 2001, terrorist attacks on Sept. 11 from noon to 1 p.m. per National Day of Prayer County Coordinator Henry Magee. Roll call: Commissioner Poindexter-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #14- This item was tabled until the next regularly scheduled meeting on August 26.

AGENDA #15- A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to approve consultant agreement for professional services to assist in safe room grant per Emergency Management Director Jeff Reeves. Roll call: Commissioner Poindexter-yes; Commissioner Beck-yes. Motion carried.

AGENDA #16- A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to discuss with possible action renewal of mass notification base in the amount of \$5,295.23 with Everbridge per Emergency Management Director Jeff Reeves. Roll call: Commissioner Poindexter-yes; Commissioner Beck-yes. Motion carried. Reeves said this is an annual renewal for county wide messaging. A motion was made

by Poindexter and seconded by Beck to approve the payment from the General Fund account. Roll call: Commissioner Poindexter-yes; Commissioner Beck-yes. Motion carried.

AGENDA #17- A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to accept and forward to the D.A. notice of hearing for amended petition to vacate portion of utility easement located in Capital Center, case #CV-2025-64, on behalf of Cadet 23, a subdivision in Delaware County. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #18- A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to discuss with possible action contracts for Delaware County School roof and floor. Roll call: Commissioner Poindexter-yes; Commissioner Beck-yes. Motion carried. Barnes said all the documents have been received to sign the contracts. Poindexter made a motion to sign the contracts, seconded by Beck. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #19- A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to adjourn the meeting at 9:34 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 POINDEXTER

TO APPROVE/AMEND MINUTES OF REGULAR MEETING AUGUST 19TH.

POINDEXTER Y CALLIHAN Y BECK Y
MOTION CARRIED.

WITNESS OUR HANDS THIS 26TH 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

