



DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES

August 26, 2025

The Board of County Commissioners of Delaware County met in Regular Session at 9:00 a.m. on August 26, 2025. The agenda was posted August 25, 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 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, Bill Riley, Undersheriff Joe White, Carolyn Boothe, D.A. Doug Pewitt, Rocky and Connie Carroll, and Jesse Bensinger. 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 19, 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 3568, MCI, 73.93, LONG DISTANCE SERVICE; Health 230, OKLAHOMA STATE DEPT. OF HEALTH, 30964.25, PAYROLL 231, VERIZON, 40.30, WIRELESS SERVICE; SH Svc Fee 601, VALVOLINE INSTANT OIL CHANGE, 251.01, OIL 602, VALVOLINE INSTANT OIL CHANGE, 794.88, OIL 603, VALVOLINE INSTANT OIL CHANGE, 637.91, OIL; 2025-2026 - CCSI 2, TURN KEY HEALTH CLINICS, 11197.75, MISC; Court Clerk Preservation Fund 1, BUSINESS IMAGING SYSTEMS, 1650.00, SOFTWARE; General 594, DEL CO RURAL WATER DIST #3, 476.69, UTILITIES 595, REC/NE OKLA ELECTRIC COOP, 396.00, ELECTRIC SERVICE 596, LEAF, 289.26, LEASE PAYMENT 597, PITNEY BOWES GLOBAL FINANCIAL SERVICES, 184.74, LEASE/PUR 598, LAKELAND OFFICE SYSTEMS, 262.49, COPIES 599, AMERICAN STAMP & MKT PRODUCTS, 74.48, SELF INKING STAMPS 600, KELLPRO INC., 153.00, COMPUTER HARDWARE 601, CAPITAL ONE/WAL-MART BUSINESS, 135.70, 602, PRICE, JAY J., 270.20, REVAL 603, GOINS, VINCENT G., 366.10, REVAL TRAVEL 604, FACIO, ANTHONY PAUL, 97.30, TRAVEL 605, MCKINNON, CHELSI FALEN, 105.00, PER DIEM 606, CHARBONNEAU, JEFFREY DAVID, 62.30, REVAL TRAVEL 607, COUNTY ASSESSOR_S ASSOCIATION, 400.00, MEMBERSHIP 608, COUNTY ASSESSOR_S ASSOCIATION, 625.00, MEMBERSHIP 609, THE AMERICAN, 251.45, TRAVEL 610, THE AMERICAN, 369.05, PUBLICATIONS 611, OKLAHOMA DEPARTMENT OF LABOR, 225.00, INSPECTION 612, OKLAHOMA DEPARTMENT OF LABOR, 225.00, INSPECTION 613, CINTAS FIRST AID & SAFETY, 157.20, FIRST AID SUPPLIES 614, AMAZON CAPITAL SERVICES, 108.59, OFFICE SUPPLIES 615, HOMETOWN BOTTLED WATER SERVICE, 10.25, WATER 616, OSU ADMINISTRATIVE SERVICES, 2666.66, MISC; Health 18, VIP VOICE SERVICES, 1957.27, MONTHLY SERVICE 19, VERIZON BUSINESS, 74.56, MONTHLY SERVICE 20, GOFF, DEBRAH J., 900.00, JANITORIAL SERVICE 21, MCKESSON MEDICAL SURGICAL GOV'T SOLUTIONS LLC, 317.70, SUPPLIES 22, SANOFI PASTEUR INC., 686.72, VACCINE; Highway 289, GROVE TIRE & AUTO, 58.99, TIRE REPAIR 290, WARREN CAT, 224.16, PART 291, APAC-CENTRAL INC., 214.50, ROAD MATERIALS 292, NOVUS WINDSHIELD REPAIR, 1200.00, WINDSHIELD REPAIR 293, LAKELAND-CPP, 2136.47, FUEL 294, GMSA, 83.54, MONTHLY SERVICE 295, AT&T MOBILITY, 362.03, MONTHLY SERVICE 296, DELAWARE COUNTY HEALTH DEPT., 20.00, TB TEST 297, DELAWARE COUNTY HEALTH DEPT., 20.00, TB TEST 298, LAKELAND-CPP, 1245.55, FUEL 299, PREMIER TRUCK GROUP, 538.20, REPAIRS 300, JOHN FABICK TRACTOR CO, 870.64, FILTERS 301, LAKELAND OFFICE SYSTEMS, 101.25, PRINTER 302, CL BOYD, 2110.55, PARTS 303, GREEN, JOSHUA, 3000.00, WATER TANK; Hwy-ST 62, WARREN CAT, 4072.00, MISC 63, BLEVINS LOGGING & TREE SERVICES, 2800.00, TREE REMOVAL 64, YELLOWHOUSE MACHINERY, 4000.00, ROAD EQUIP RENTAL 65, SOUTHERN TIRE MART LLC, 3465.21, TIRES 66, LONGAN CONSTRUCTION, 5939.48, ASPHALT 67, LAKELAND-CPP, 2761.00, FUEL 68, BANK OF GRAND LAKE, 1806.06, LEASE PAYMENT 69, KIRBY SMITH MACHINERY INC., 9996.00, 70, CINTAS FIRST AID & SAFETY, 170.62, FIRST AID SUPPLIES 71, LAKELAND-CPP, 3189.83, FUEL 72, YELLOWHOUSE MACHINERY, 131.90, PARTS 73, JEFF LUNGREN CHEVROLET INC., 1506.45, REPAIRS 74, LINDLY S INC., 965.58, TOOLS; Mtg Cert 2, QUILL CORPORATION, 415.68, OFFICE SUPPLIES; Resale 45, QUADIENT LEASING, 576.55, LEASE PAYMENT 46, THE GRAND LAKER/DELAWARE COUNTY JOURNAL, 95.85, PUBLICATIONS; Rural Fire-ST 175, REC/NE OKLA ELECTRIC COOP, 266.00, ELECTRIC SERVICE 176, RADIO SHACK, 5.99, FD EQUIP 177, ALERT360, 49.07, MONTHLY SERVICE 178, COUNTY CLERK, 1571.79, REIMBURSEMENT 179, AEP, PUBLIC SERVICE CO. OF OKLA., 834.06, ELECTRIC SERVICE 180, AMAZON CAPITAL SERVICES, 249.99, LIGHTS 181, AT&T MOBILITY, 280.28, MONTHLY SERVICE 182, THE BURROWS AGENCY, 2655.00, INSURANCE 183, BANK OF GRAND LAKE, 2115.24, LEASE/PURCH 184, BANK OF GRAND LAKE, 895.00, LEASE/PURCH 185, BANK OF GRAND LAKE, 757.02, LEASE/PURCH 186, W S DARLEY & CO., 1016.95, FIRE DEPT EQUIP 187, REC/NE OKLA ELECTRIC COOP, 275.49, ELECTRIC SERVICE 188, AT&T MOBILITY, 200.20, INTERNET SERVICE 189, RURAL WATER DIST. #10, 66.82, UTILITIES 190, MIAMI INDUSTRIAL SUPPLY AND MANUFACTURING, 120.00, MONTHLY SERVICE 191, THUNDER GRAFIX INC, 2062.00, LETTERING 192, KENWOOD WATER DISTRICT, 25.00, UTILITIES 193, EMERGENCY APPARATUS MAINTENANCE, 1672.00, PUMP TESTING 194, GRAND TELEPHONE CO., 130.63, TELEPHONE SERVICE 195, OSU FIRE SERVICE TRAINING, 375.00, TRAINING 196,

EMERGENCY APPARATUS MAINTENANCE, 9160.32, REPAIRS 197, VSC FIRE & SECURITY, 225.00, PARTS 198, REC/NE OKLA ELECTRIC COOP, 504.40, ELECTRIC SERVICE; SH Commissary 4, PRECISION VAPOR, 2837.24, MISC; Sheriff-ST 10, OKLAHOMA DEPT OF PUBLIC SAFETY, 1014.00, SUBSCRIPTION 11, CURTISS TATE TIRES AND SERVICE, 665.20, TIRES 12, CURTISS TATE TIRES AND SERVICE, 1510.20, TIRES 13, DEERLICK AUTO, 551.01, MISC; SH Svc Fee 63, DELAWARE COUNTY HEALTH DEPT., 20.00, TB TEST 64, DELAWARE COUNTY HEALTH DEPT., 20.00, TB TEST 65, DELAWARE COUNTY HEALTH DEPT., 20.00, TB TEST 66, DELAWARE COUNTY HEALTH DEPT., 20.00, TB TEST 67, BOB BARKER CO., 6497.68, JAIL SUPPLIES 68, DELAWARE COUNTY HEALTH DEPT., 20.00, TB TEST 69, DELAWARE COUNTY HEALTH DEPT., 20.00, TB TEST 70, DELAWARE COUNTY HEALTH DEPT., 20.00, TB TEST 71, BENCHMARK GOVERNMENT SOLUTIONS, 1125.14, FOOD 72, RADIO SHACK, 11.98, COMPUTER HARDWARE 73, TURN KEY HEALTH CLINICS, 38.19, INMATE LABS 74, PRECISION DENTAL & DENTURES, 463.00, DENTAL SERVICE. Roll call: Commissioner Poindexter-yes; Commissioner Beck-yes. Motion carried.

AGENDA #5 – Not needed.

AGENDA #6 - A motion was made by Commissioner 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. There were none.

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 134 employees today. Since last week, there have been two new hires and no terminations. Cossairt said six people are in CDL school, which will finish this Saturday. They will be tested the following Saturday. The county has five full-time employment opportunities open. Cossairt said some cases of covid have been reported in Delaware County, so be aware and keep up handwashing and social distancing. She said Labor Day holiday is coming and thanked those who will be working in advance.

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. There was none.

AGENDA #9- A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to sign payroll affidavits for the Aug. 29 payroll. 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 handle the ETR request for District #3 that was tabled from the August 19 meeting with approval to discuss with possible action Emergency Transportation Revolving fund request for District #3 in the amount of \$161,950 to asphalt overlay one mile of S 600 Road from U.S. Highway 412 traveling north to the intersection of E 550 Road. Roll call: Commissioner Poindexter-yes; Commissioner Beck-yes. Motion carried. Beck said this application got confused, so this item is to clear up the second request for paving that was on the last application. A motion was made by Poindexter and seconded by Beck to approve the request for paving on S 600 Road. Roll call: Commissioner Poindexter-yes and Commissioner Beck-yes. Motion carried.

AGENDA #11- A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to approve "See You At The Pole" prayer service on the courthouse lawn Sept. 24 at 6 p.m. Roll call: Commissioner Poindexter-yes; Commissioner Beck-yes. Motion carried.

AGENDA #12- A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to sign an agreement with consultant for Federal Emergency Management Agency and Oklahoma Department of Emergency Management per Emergency Management Director Jeff Reeves. Reeves said this gives him signatory powers for grant applications and the letters that go along with them. He said this will make the process quicker and easier. Reeves stressed that this will only be for grants the BOCC has already approved pursuing. Roll call: Commissioner Poindexter-yes and Commissioner Beck-yes. Motion carried.

AGENDA #13- A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to sign services agreement with Guy Engineering for right of way acquisition on the Beaty Creek Bridge project on behalf of District #2. Roll call: Commissioner Poindexter-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #14- A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to discuss with possible action road paving donation project on E 247 Road in District #1. Roll call: Commissioner Poindexter-yes; Commissioner Beck-yes. Motion carried. Poindexter said some of his constituents have raised \$17,300 for materials to pave this section of road. He said the project will probably be done in September. A motion was made by Poindexter and seconded by Beck to accept the donation for materials for overlay on E247 Road. Roll call: Commissioner Poindexter-yes; Commissioner Beck-yes. Motion carried.

AGENDA #15- A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to sign resolution for disposing of laser jet printers, Inventory #SI-220.7 and Inventory #SI-220.9 on behalf of the Health Department. 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 surplus 2016 Ford Explorer, Inventory #B-302.6, on behalf of the Sheriff's Office. 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 dispose of NUC computer tower, Inventory #C-216.50 on behalf of the Treasurer's Office. Roll call: Commissioner Poindexter-yes; Commissioner Beck-yes. Motion carried.

AGENDA #18- A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to adjourn the meeting at 9:33 a.m. Roll call: Commissioner Poindexter-yes; 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 **AUGUST 26TH.**

POINDEXTER Y CALLIHAN AB BECK Y
MOTION CARRIED.

WITNESS OUR HANDS THIS 2ND DAY OF SEPTEMBER, 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

