



DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES

August 5, 2025

The Board of County Commissioners of Delaware County met in Regular Session at 9:00 a.m. on August 5, 2025. The agenda was posted August 4, 2025, at 8:35 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, Jack Wood, Russell Earls of Guy Engineering, Mike Major, Undersheriff Joe White, Michael Gordon of PSO, Allie Ondash and Chris Wilcox of lighsource bp and five members from the Delaware County Health 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 29, 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 34, SCURLOCK INDUSTRIES, 980.00, CONCRETE BLOCKS; General 3563, AADVANTAGE LAUNDRY SYSTEMS, 119.00, LEASE; Highway 2237, BOLT FIBER, 199.46, INTERNET 2238, CINTAS FIRST AID & SAFETY, 99.00, FIRST AID SUPPLIES 2239, UNIFIRST CORP, 667.78, UNIFORMS 2240, REC/NE OKLA ELECTRIC COOP, 212.18, ELECTRIC SERVICE; Hwy-ST 393, ADVANCED WORKZONE SERVICES, 4946.67, TRAFFIC EQUIP/SUPPLIES 394, PRYOR STONE INC., 4429.05, BASE; Rural Fire-ST 1501, MES SERVICE COMPANY, 24996.40, FIRE DEPT EQUIP 1502, AT&T MOBILITY, 87.13, MONTHLY SERVICE 1503, AT&T MOBILITY, 87.20, MONTHLY SERVICE 1504, AT&T MOBILITY, 87.20, MONTHLY SERVICE 1505, PARTS CITY LANGLEY, 352.14, BLANKET; SH Svc Fee 598, BOB BARKER CO., 1721.15, JAIL SUPPLIES 599, BOB BARKER CO., 9846.60, JAIL SUPPLIES; 2025-2026 - CCSI 1, TURN KEY HEALTH CLINICS, 11197.75, MISC; General 285, QUILL CORPORATION, 244.99, TONER 286, GOINS, VINCENT G., 399.70, REVAL TRAVEL 287, BOLT FIBER, 396.82, TELEPHONE SERVICE 288, TH ROGERS LUMBER CO., 143.57, SUPPLIES 289, MCCORD, ROBERT D., 3850.00, JANITORIAL SERVICE 290, UNIFIRST CORP, 275.83, UNIFORMS 291, THE PAPERCLIP OFFICE SUPPLIES, 623.93, JANITORIAL SUPPLIES 292, QUILL CORPORATION, 292.95, TONER 293, LAKELAND OFFICE SYSTEMS, 60.76, SERVICE 294, LAKELAND OFFICE SYSTEMS, 146.04, SERVICE 295, PITNEY BOWES INC, 107.88, POSTAGE SUPPLIES; Health 6, BRIDGES, SEAN, 521.42, TRAVEL 7, ALLSTATE TERMITE & PEST SOLUTIONS, 45.00, EXTERMINATION 8, LEAF, 453.74, LEASE; Highway 129, POINDEXTER, DAVID C., 72.80, 130, CINTAS FIRST AID & SAFETY, 495.34, FIRST AID SUPPLIES 131, SCURLOCK INDUSTRIES, 6112.00, BOX CULVERTS 132, SUPERIOR FORD MERCURY INC., 200.11, REPAIRS 133, THE PAPERCLIP OFFICE SUPPLIES, 365.82, OFFICE SUPPLIES 134, GRAND SAVINGS BANK, 19260.19, LEASE PAYMENT 135, WELCH STATE BANK, 2197.49, LEASE PAYMENT 136, CINTAS FIRST AID & SAFETY, 168.23, FIRST AID SUPPLIES; Hwy-ST 24, FLEET FUELS, 849.00, MISC 25, CINTAS FIRST AID & SAFETY, 6.00, FIRST AID SUPPLIES 26, EXCAVATION UNLIMITED, 4500.00, ROAD MATERIALS 27, KIRBY SMITH MACHINERY INC., 9996.00, 28, A & A EQUIPMENT CO., 308.00, 29, WHEELER METALS INC., 5386.50, METAL 30, LAKELAND-CPP, 3776.30, FUEL 31, YELLOWHOUSE MACHINERY, 462.91, 32, LAKELAND-CPP, 4636.00, FUEL 33, PRYOR STONE INC., 4448.10, ROAD MATERIALS 34, KIRBY SMITH MACHINERY INC., 12404.00,; Rural Fire-ST 78, BOLT FIBER, 75.99, MONTHLY SERVICE 79, AEP, PUBLIC SERVICE CO. OF OKLA., 170.11, MONTHLY SERVICE 80, CAPITAL ONE/WAL-MART BUSINESS, 165.31, BLANKET 81, VERIZON, 171.18, MONTHLY SERVICE 82, BOLT FIBER, 106.13, MONTHLY SERVICE 83, GREEN COUNTRY FARM & HOME, 288.00, GLOVES 84, ADT SECURITY SERVICES INC, 372.66, MONTHLY SERVICE 85, REC/NE OKLA ELECTRIC COOP, 596.00, ELECTRIC SERVICE 86, AT&T MOBILITY, 280.28, MONTHLY SERVICE 87, BOB MOORE FORD, 33038.00, DOWN PAYMENT 88, AEP, PUBLIC SERVICE CO. OF OKLA., 633.77, MONTHLY SERVICE 89, CURTISS TATE TIRES AND SERVICE, 278.85, TIRES 90, HAMILL METALS, 95.80, METAL 91, PHILLIPS SERVICES & WELDING, 825.00, MISC 92, PARTS CITY LTE, 63.46, BLANKET 93, TWIN OAKS MART, 73.11, BLANKET 94, MIAMI INDUSTRIAL SUPPLY AND MANUFACTURING, 120.00, MONTHLY SERVICE 95, TOTAL PEST SERVICES, 240.00, PEST CONTROL 96, RURAL WATER DIST. #10, 77.40, UTILITIES 97, REC/NE OKLA ELECTRIC COOP, 236.71, ELECTRIC SERVICE 98, AT&T MOBILITY, 200.20, INTERNET SERVICE 99, MILLER PLUMBING, 1300.00, WATER HEATER 100, WATER SUPPLY INNOVATIONS, 3960.00, PARTS 101, DEL CO RURAL WATER DIST #11, 32.51, MONTHLY SERVICE 102, REC/NE OKLA ELECTRIC COOP, 567.87, ELECTRIC SERVICE 103, GRAND TELEPHONE CO., 106.07, TELEPHONE SERVICE 104, W S DARLEY & CO., 377.00, FIRE DEPT BUNKER GEAR 105, AT&T MOBILITY, 87.20, MONTHLY SERVICE 106, REC/NE OKLA ELECTRIC COOP, 325.07, ELECTRIC SERVICE 107, REC/NE OKLA ELECTRIC COOP, 494.00, MONTHLY SERVICE; Sheriff Funding Assistance Grant 2, T & R EMERGENCY LIGHTING, 1236.66, DCSO VEHICLE EQUIPMENT; SH Svc Fee 19, AEP(LEASE), 200.00, LEASE 20, CURTISS TATE TIRES AND SERVICE, 374.30, MISC 21, BARTON, CANDACE, 927.50, MISC 22, HOMETOWN BOTTLED WATER SERVICE, 41.00, LEASE 23, O-REILLY AUTOMOTIVE INC., 15.85, MISC 24, VALVOLINE INSTANT OIL CHANGE, 632.41, OIL 25, EUCHA TIRE & FEED, 60.00, TIRE REPAIRS 26, J & J AUTO SUPPLY, 648.45, MISC 27, CURTISS TATE TIRES AND SERVICE, 1488.88, TIRE 28, T & R EMERGENCY LIGHTING, 503.34, DCSO VEHICLE EQUIPMENT 29, TURN KEY HEALTH

CLINICS, 14214.17, MEDICAL SERVICES 30, LINDLY S INC., 47.86, JAIL SUPPLIES 31, AAVCOR, 40.00, DRUG TESTING 32, AAVCOR, 40.00, DRUG TESTING 33, BOB BARKER CO., 862.80, JAIL SUPPLIES; SH Tng 1, ASSOC OKLAHOMA NARCOTIC ENFORCERS, 1375.00, MISC; Use-ST 4, MYERS-CHERRY CONSTRUCTION, 308652.40, 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 County Clerk, County Health Department, Treasurer, 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. 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 138 employees today. Since last week, there have been two hires, four terminations and one transfer. The county has eight positions open for employment. Cossairt reminded everyone that former long-time county law enforcement officer Gayle Wells will be buried August 8. The arrangements are under the direction of Worley-Luginbuel Funeral Home of Grove. Cossairt thanked the Health Department employees for their help in testing county employees for TB. She said the county tests all employees and since there have been some outbreaks in Oklahoma and Kansas lately, this is important. Six county employees are in the third week of a seven-week CDL license course. Cossairt said five employees are already scheduled for the next class.

Cossairt said training can lower the incidence of accidents that involve worker's compensation. She gave some statistics saying last year road equipment wrecks amounted to 61 percent of the money paid out in worker's compensation, followed by sheriff's office wrecks at 550 and 650, respectively. Cossairt said the message is clear that vehicle and equipment wrecks are the biggest cost for worker's compensation. She said driver safety training is important. She is working with career tech to set up a program for equipment operators to give them consistent training.

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 discuss with possible action the 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 29 meeting. Callihan said there was a meeting and negotiations are in progress with the City of Tulsa. He suggested taking no action on the item. The matter will be put on the agenda again when the details are set.

AGENDA #10- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to hear ACCO update from the summer convention by Commissioner Poindexter. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Poindexter said HB 2758 has been signed into law and it provides additional funding for the road districts. He said ODOT will facilitate the payments and no one knows how much it will be. The funds will bring every county up to the standard of \$4,000 per road mile. He said the amount the state revolving fund will loan to purchase road graders has been increased from \$330,000 to \$360,000. He said an agreement with Amazon will allow road districts to have a Prime account. He gave information to the other commissioners to see if they want an agenda item to approve getting the account.

AGENDA #11- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to receive and file officers for District #1 for fiscal year 2025-2026 as follows: Requisitioning – David Poindexter, Todd Martin, Kathy Parker; Receiving – Rhonda Gower; Inventory – Rhonda Gower. 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 discuss with possible action pre-approved service provider for Project #34450 Bridge 57 over Beaty Creek in District #2 for turnkey right of way acquisition. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Callihan said he would like to select Guy Engineering, seconded by Beck. 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 hear update from lighsource bp on Colcord area solar farm project. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Allie Ondash provided the commissioners with a map showing the footprint of the project, which is near Colcord on the Arkansas border. She said the company is owned by BP and has 300 U.S. employees with projects all over the USA. She said the company develops, finances and engineers its own equipment. This will be a 70-megawatt project on 530 acres. She said there are 10 land parcels leased or purchased. Construction is scheduled to begin January 2026 and be complete April 2027. Ondash said the company is working with GRDA and the construction project will bring 100 jobs to the area. She said the project will produce no pollution and require minimal tree clearing. Any land needing reclamation will be refurbished.

AGENDA #14- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to receive and file copy of Certificate of Liability Insurance and current list of board of directors and officers for the Cleora Fire Department as follows: John Hensley Jr. – President; James Blaser – Vice President; Tyler Bullard, Jerry Brother, Josh Powell, Steve Puckett – members; Tammie McCleary – Secretary; Fire Chief – John Hensley Jr. (Jay); Asst. Chief – Tyler Bullard; Requisitioning Officers – John Hensley, Barbara Barnes; Receiving Officer – James Blaser;

Inventory Officer – Tyler Bullard. 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 base rock for fairgrounds parking lot. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Callihan said REC Day is set for Sept. 11 in the parking lot of the new fairgrounds. More base rock is needed to make the parking lot smooth. Ten tons are needed to complete the entire lot, but he suggested doing half the lot now. All districts will need to donate their dump trucks to help haul the large amount of rock. Callihan said the Industrial Park Board has a grant to pave the road as soon as the construction is complete, so his district will provide the labor. Callihan made a motion to purchase 5 tons of 1 ½ inch base rock to be paid from the Use Tax account, seconded by Beck. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Poindexter has made a deal with the provider for a price cut on that amount of rock. Callihan would like to begin putting down the rock next week.

AGENDA #16- 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 #17- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to discuss construction with Health Department Officials. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Regional Administrative Director David Chisoe said renovations are planned in two phases: Phase 1 will move the entrance and working space to the north side of the building and is estimated to cost \$1.7 million. Phase 2 will make the vacated space a place for community meetings and offices. New signage will be installed and the space will be made ADA accessible. Chisoe presented some contract drafts from Crossland Construction. He said the renovations will be paid for from the normal health department budget which gets revenue from county funds. When the plans are complete, they will be presented to the BOCC at another meeting along with hard numbers as to cost.


AGENDA #18- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to adjourn the meeting at 9:42 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 **AUGUST 5TH.**

POINDEXTER Y CALLIHAN Y BECK Y
MOTION CARRIED.

WITNESS OUR HANDS THIS 12TH 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

