



DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES

September 2, 2025

The Board of County Commissioners of Delaware County met in Regular Session at 1:00 p.m. on September 2, 2025. The agenda was posted August 29, 2025, at 7:30 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, Carolyn Boothe, Management Director Jeff Reeves, Mike Major, Assistant District Attorney Pam Ireland, Rusty Ireland of Zena Fire Department and Barry Caswell of the USDA Forestry Service introduced themselves. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Callihan said he has missed two meetings because of illness and apologized. He said there has been a recent problem with road signs stolen in his district, especially road closure signs. Callihan said this is both expensive and dangerous.

AGENDA #3- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve the minutes for the regular meeting dated August 26, 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, Treasurer, Assessor, Health Dept., and Election Board. 2024-2025 - Rural Fire-ST 1511, HEARTLAND MEDICAL DIRECTION, 175.00, TRAINING 1512, STILL FIRE SERVICES LLC, 1598.00, PUMP TESTING 1513, BANNER FIRE EQUIPMENT, 4101.00, FIRE DEPT BUNKER GEAR 1514, MR. ICE GUY, 1865.75, FIRE DEPT EQUIP; 2025-2026 - Emergency Mgmt. 4, HOMETOWN BOTTLED WATER SERVICE, 89.00, MISC; General 617, GRAND TELEPHONE CO., 676.31, TELEPHONE SERVICE 618, THOMSON REUTERS - WEST, 2172.77, TELEPHONE SERVICE 619, MODOC NATION, 35.00, TELEPHONE SERVICE 620, QUILL CORPORATION, 115.80, OFFICE SUPPLIES 621, EMBASSY SUITES HOTEL, 110.00, TRAVEL 622, HILTON GARDEN INN, 110.00, LODGING 623, EMBASSY SUITES HOTEL, 330.00, TRAVEL 624, EMBASSY SUITES HOTEL, 110.00, TRAVEL 625, EMBASSY SUITES HOTEL, 330.00, LODGING 626, THE AMERICAN, 297.05, TRAVEL 627, THE AMERICAN, 447.80, PUBLICATIONS 628, BREWER'S CUTTING-EDGE LAWN CARE, 100.00, LAWN MAINT 629, EVERON, 326.73, ID CARDS 630, OZARK BUSINESS SYSTEMS, 1437.76, SERVICE CONTRACT 631, UNIFIRST CORP, 248.08, UNIFORMS 632, MERIDITH, PENNY, 913.84, TRAVEL; Health 23, AIR WISE HEATING AND AIR, 66.70, AIR CONDITIONER; Highway 304, SHOWTIME AUTOMOTIVE, 115.00, MISC 305, REFLECTIVE APPAREL FACTORY, 169.93, CLOTHING 306, PREMIER TRUCK GROUP, 2398.60, FILTERS 307, LAKELAND-CPP, 3316.68, FUEL 308, GRAND SAVINGS BANK, 19260.19, LEASE PAYMENT 309, WELCH STATE BANK, 2197.49, LEASE PAYMENT 310, LITTLE KANSAS TIRE LLC, 289.98, TIRE 311, BOLT FIBER, 243.88, INTERNET; Hwy-ST 75, LONGAN CONSTRUCTION, 14720.28, ASPHALT 76, CINTAS FIRST AID & SAFETY, 299.27, MISC 77, SHARPE DRY GOODS, 6626.63, CLOTHING 78, LONGAN CONSTRUCTION, 5427.42, 79, SOUTHERN TIRE MART LLC, 3804.60, TIRES 80, LAKELAND-CPP, 4609.07, FUEL 81, TRI-STATE TRUCK CENTER-JOPLIN, 1131.00, PARTS 82, EXCAVATION UNLIMITED, 5577.00, ROAD MATERIALS 83, EVANS HYDRAULIC REPAIR, 225.00, HYDRAULIC REPAIR 84, NEO DIESEL SERVICE, 5857.98, REPAIR 85, KIRBY SMITH MACHINERY INC., 10404.00, 86, AAVCOR, 40.00, DRUG TESTING; ML Fee 2, KELLPRO INC., 39606.00, SOFTWARE LICENSING & SUPPORT; Rural Fire-ST 199, AEP, PUBLIC SERVICE CO. OF OKLA., 185.84, UTILITIES 200, BOLT FIBER, 77.13, MONTHLY SERVICE 201, LAKELAND-CPP, 537.74, BLANKET 202, COUNTY CLERK, 1571.79, REIMBURSEMENT 203, BOLT FIBER, 106.13, MONTHLY SERVICE 204, COUNTY CLERK, 1571.79, REIMBURSEMENT 205, LAKELAND-CPP, 2941.13, FUEL 206, COUNTY CLERK, 1571.79, REIMBURSEMENT 207, REC/NE OKLA ELECTRIC COOP, 677.00, ELECTRIC SERVICE 208, COUNTY CLERK, 1571.79, REIMBURSEMENT 209, VSC FIRE & SECURITY, 813.00, FIRE EXTINGUISHER & SERVICE 210, AT&T MOBILITY, 320.32, INTERNET SERVICE 211, COUNTY CLERK, 1571.79, REIMBURSEMENT 212, MONKEY ISLAND FIRE PROTECTION DISTRICT, 400.00, TRAINING 213, BANK OF GRAND LAKE, 2494.78, LEASE/PURCH 214, COUNTY CLERK, 1571.79, REIMBURSEMENT 215, COUNTY CLERK, 1571.79, REIMBURSEMENT 216, STILL FIRE SERVICES LLC, 568.00, HOSE TEST 217, COUNTY CLERK, 1571.79, REIMBURSEMENT 218, COUNTY CLERK, 1571.79, REIMBURSEMENT 219, U.S. POSTAL SERVICE, 312.00, STAMPS 220, THE BURROWS AGENCY, 6029.00, INSURANCE 221, DELAWARE COUNTY E-911, 500.00, DISPATCH SERVICE 222, COUNTY CLERK, 1571.79, REIMBURSEMENT 223, NEO DIESEL SERVICE, 878.94, REPAIRS 224, LAKELAND-CPP, 1259.50, FUEL 225, SST, 124.04, TELEPHONE SERVICE 226, SST, 169.44, TELEPHONE SERVICE 227, DELAWARE COUNTY E-911, 500.00, DISPATCH SERVICE 228, DELAWARE COUNTY E-911, 500.00, DISPATCH SERVICE 229, AT&T MOBILITY, 306.31, MONTHLY SERVICE; SH Svc Fee 75, AMAZON CAPITAL SERVICES, 286.70, OFFICE SUPPLIES 76, GRAVES MENU MAKER, 1681.81, FOOD; Use-ST 6, MYERS-CHERRY CONSTRUCTION, 292899.05, DISPATCH SERVICE. 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, Treasurer, Assessor, Health Department 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. All comments must pertain to today's agenda items. Speakers should hold their comments to three minutes. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Former Chief of the Cherokee Nation Chad Smith asked if he could address the board about a road issue in West Siloam Springs that he has tried repeatedly to get help with to no avail. Poindexter said Chief Smith could talk to Commissioner Beck after the meeting.

AGENDA #7- Not needed.

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 the Delaware County Fall Fair begins today. This will be the last fair at the old fairgrounds. He said there will be a special farewell fairgrounds program Tuesday evening, September 9, with a meal and presentations.

AGENDA #9- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to sign ETR contract for paving on Daytown Road in District #3. This goes with the ETR request previously approved by the board. 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 receive and file a copy of Certificate of Liability Insurance and current list of Board of Directors and Officers for the Kenwood Fire Department as follows: Tony Hopton – Chairman; Greg Butcher – Vice-Chairman; Adrian Black, Ira Holt, Curtis Dry – Members; Fire Chief – Greg Butcher; Asst. Chief – Curtis Dry; Requisitioning Officers – Greg Butcher, Barbara Barnes; Receiving Officers – Barbara Hopton, Denisa Dry; Inventory Officers – Jan Butcher, Forrest Smoke. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #11- No action was taken on this item.

AGENDA #12- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to advertise for sealed bids on a chip and seal application for District #2. Persons interested in submitting a bid are to contact Michael Baker, P.A., located in the Delaware County Clerk's Office; Jay, Okla. Bids will be opened and reviewed in meeting dated Sept. 23, 2025, at 9 a.m. Bids will be received no later than 3 p.m. in the County Clerk's Office; Jay, Okla., on Sept. 19, 2025. The Board reserves the right to accept/reject any and all bids and the right to re-advertise. County Bid #25/20/01. 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 advertise for sealed bids on bridge rehabilitation for E 570 Rd. (John Brown Road) in District #3. Persons interested in submitting a bid are to contact Michael Baker, P.A., located in the Delaware County Clerk's Office; Jay, Okla. Bids will be opened and reviewed in meeting dated Sept. 23, 2025, at 9 a.m. Bids will be received no later than 3 p.m. in the County Clerk's Office; Jay, Okla., on Sept. 19, 2025. The Board reserves the right to accept/reject any and all bids and the right to re-advertise. County Bid #25/20/02. 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 discuss Oklahoma Title 19 statute as it pertains to the Board of Commissioners and local county appointed boards. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Emergency Management Director Jeff Reeves said in light of a recent incident where fire board members resigned, it became necessary to look at Title 19 and the selection of board members. Poindexter said Hickory Grove Fire Department will have their general meeting next month and elect officers. He asked if the process in Title 19 supersedes this practice. Reeves said that is how to conduct business if the fire department is governed under Title 18, but it is his understanding that once a fire department enters the pension system, it becomes governed under Title 19, which changes how the officers are selected.

Reeves suggested a legal opinion be requested to explain the process for selecting officers. He said he believes not all the county fire departments are Title 19. Rusty Lewis of Zena Fire Department said he interprets the statute to read that any fire department which receives county money is governed by Title 19.

Callihan said that is why it is necessary to get a legal opinion for clarification of how a board is selected.

Reeves said Melvin Mashburn who is the Rural Fire Coordinator at Grand Gateway sent out an email concerning which departments are Title 18 and which are Title 19.

ADA Ireland will provide a legal opinion.

AGENDA #15 was not needed as it was a duplicate.

AGENDA #16- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to adjourn the meeting at 1:25 p.m. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

ATTEST: *B. Barnes*
BARBARA BARNES- COUNTY CLERK



DELAWARE COUNTY, OKLAHOMA
BOARD OF COMMISSIONERS

David Poinexter
DAVID POINDEXTER, CHAIRMAN

Mike Callihan
MIKE CALLIHAN, MEMBER

David Beck
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 **SEPTEMBER 2ND.**

POINDEXTER Y CALLIHAN Y BECK Y
MOTION CARRIED.

WITNESS OUR HANDS THIS 9TH 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

