



DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES

September 16, 2025

The Board of County Commissioners of Delaware County met in Regular Session at 9:00 a.m. on September 16, 2025. The agenda was posted Sept. 15, 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 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, Election Board Secretary Crystal January, Steve Donohue, Mike Major, ADA Pam Ireland, Connie and Rocky Carroll, Emergency Management Director Jeff Reeves, Undersheriff Joe White, Brooke Fuser and Chris Hill with the Rose Rock plat introduced themselves. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes.

Commissioner Beck announced that Jason Martin, a Kansas firefighter, has passed away.

AGENDA #3- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve the minutes for the regular meeting dated Sept. 9, 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 3569, GRAND COUNTRY PEST CONTROL, 325.00, EXTERMINATION; RM&P 192, JACKSON, ROBERT, 100.00, LABOR. 2025-2026 - CBRI 4, ADVANCED WORKZONE SERVICES, 1462.50, MISC 5, EXCAVATION UNLIMITED, 2145.00, ROAD MATERIALS; Delaware County Economic Development-ST 3, DELAWARE COUNTY ECONOMIC DEVELOPMENT AUTHORITY, 20891.45, DCEDA SALES TAX; General 719, DEL CO RURAL WATER DIST #3, 51.50, UTILITIES 720, OZARK LEASING A PROGRAM OF DE LAGE, 179.30, LEASE 721, REC/NE OKLA ELECTRIC COOP, 119.00, ELECTRIC SERVICE 722, AADVANTAGE LAUNDRY SYSTEMS, 119.00, LEASE 723, BOLT FIBER OPTICS SERVICES, 3949.99, INTERNET 724, THE AMERICAN, 307.85, PUBLICATIONS 725, THE AMERICAN, 283.85, PUBLICATIONS 726, LINDLY S INC., 2982.94, MISC 727, CRAIG COUNTY DETENTION CENTER, 350.00, JUVENILE SERVICES 728, CINTAS FIRST AID & SAFETY, 115.24, FIRST AID SUPPLIES 729, PARKER, KATHY L., 45.08, TRAVEL 730, VISION GOVERNMENT SOLUTIONS, 9400.00, SOFTWARE 731, QUILL CORPORATION, 1924.75, OFFICE SUPPLIES 732, PITNEY BOWES INC, 91.29, INK 733, PARKER, KATHY L., 80.36, TRAVEL 734, POINDEXTER, DAVID C., 113.40, TRAVEL 735, APS FIRECO, 1870.92, FIRE ALARM SYSTEM 736, HOMETOWN BOTTLED WATER SERVICE, 9.25, WATER 737, THOMSON REUTERS - WEST, 435.78, MONTHLY SERVICE 738, GRAND TELEPHONE CO., 644.51, TELEPHONE SERVICE 739, GOINS, VINCENT G., 325.50, REVAL TRAVEL; Health 39, CRAGHEAD, BREANNA, 176.40, TRAVEL 40, GOFF, DEBRAH J., 900.00, JANITORIAL SERVICE 41, VERIZON BUSINESS, 75.59, MONTHLY SERVICE 42, BARTLESVILLE PRINT SHOP, 300.00, MISC 43, ALLSTATE TERMITE & PEST SOLUTIONS, 45.00, EXTERMINATION; Highway 383, OTA PIKEPASS CUSTOMER SERVICE, 63.13, TOLL FEES 384, POINDEXTER, DAVID C., 114.66, TRAVEL 385, POINDEXTER, DAVID C., 116.55, TRAVEL 386, LAKELAND-CPP, 851.70, FUEL 387, BOLT FIBER, 162.10, INTERNET SERVICE 388, SHARPE DRY GOODS, 2247.37, CLOTHING 389, ECONO SIGNS, 1051.01, SIGNS 390, ULINE INC, 228.36, MISC 391, FLEETPRIDE, 338.96, TARP 392, GROVE TIRE & AUTO, 20.00, TIRE REPAIR 393, AMAZON CAPITAL SERVICES, 191.95, OFFICE SUPPLIES 394, HERITAGE TRACTOR INC, 817.12, MISC 395, LAKELAND-CPP, 1879.55, FUEL 396, WARREN CAT, 39.73, MISC 397, WARREN CAT, 869.70, GLASS 398, GROVE TIRE & AUTO, 17.98, PART 399, SPINNER_S TIRE, 40.00, TIRE REPAIRS 400, OTA PIKEPASS CUSTOMER SERVICE, 29.98, TOLL FEES; Hwy-ST 103, LYONS, TONY G., 84.76, REIMBURSEMENT 104, WALTER SPECIALTY SERVICE, 19071.22, CLAY 105, OTA PIKEPASS CUSTOMER SERVICE, 0.99, PIKE PASS 106, O-REILLY AUTOMOTIVE INC., 635.02, MISC 107, TRACTOR SUPPLY, 1642.97, TRANSFER 108, THE PAPERCLIP OFFICE SUPPLIES, 1080.89, OFFICE SUPPLIES 109, LAKELAND-CPP, 2946.00, FUEL 110, PRYOR STONE INC., 9868.57, ROAD MATERIALS 111, BOLT FIBER, 247.54, INTERNET 112, REC/NE OKLA ELECTRIC COOP, 218.19, ELECTRIC SERVICE 113, ESSENCE CHEMICAL, 1474.66, MISC 114, THE AMERICAN, 35.40, PUBLICATIONS 115, LAKELAND-CPP, 3225.50, FUEL; Mtg Cert 4, OKLAHOMA GLASS & MIRROR, 1033.55, REPAIR; Rural Fire-ST 256, O-REILLY AUTOMOTIVE INC., 65.17, BLANKET 257, LAKELAND-CPP, 114.14, BLANKET 258, VERIZON, 49.60, MONTHLY SERVICE 259, LAKELAND-CPP, 628.24, BLANKET 260, ADT SECURITY SERVICES INC, 372.66, MONTHLY SERVICE 261, SBA STEEL LLC, 158.02, RENT 262, AT&T MOBILITY, 304.64, MONTHLY SERVICE 263, WELCH STATE BANK, 1422.90, LEASE/PURCH 264, WELCH STATE BANK, 1203.23, LEASE/PURCH 265, AMAZON CAPITAL SERVICES, 301.07, SUPPLIES 266, GRAND TELEPHONE CO., 144.64, TELEPHONE SERVICE 267, BANK OF GRAND LAKE, 2327.52, LEASE/PURCH 268, OMES-AGENCY BUSINESS SERVICES, 4854.29, INSURANCE 269, O-REILLY AUTOMOTIVE INC., 122.26, BLANKET 270, AT&T MOBILITY, 200.20, INTERNET SERVICE 271, RURAL WATER DIST. #10, 65.50, UTILITIES 272, SBA STEEL LLC, 158.02, RENT 273, BOLT FIBER, 177.74, WIRELESS SERVICE 274, PATTERSON INSURANCE SERVICE INC., 100.00, INSURANCE 275, REC/NE OKLA ELECTRIC COOP, 278.00, ELECTRIC SERVICE 276, BANK OF GRAND LAKE, 37557.60, LEASE/PURCH 277, KENWOOD WATER DISTRICT, 25.00, UTILITIES 278, REC/NE OKLA ELECTRIC COOP, 336.69, ELECTRIC SERVICE 279, REC/NE OKLA ELECTRIC COOP, 434.05, ELECTRIC SERVICE 280, GRAND TELEPHONE CO., 122.44, TELEPHONE SERVICE 281, NEO PEST CONTROL, 200.00, PEST CONTROL 282, EUCHA TIRE & FEED, 315.00, 283, LINDLY S INC., 381.28, PROPANE

284, FROMAN OIL & PROPANE COS. INC, 403.51, PROPANE 285, THE BURROWS AGENCY, 10696.00, INSURANCE 286, WELCH STATE BANK, 11266.17, LEASE/PURCH 287, NEW-MAC ELECTRIC COOPERATIVE, 35.50, ELECTRIC SERVICE 288, OMES-AGENCY BUSINESS SERVICES, 6597.48, INSURANCE 289, BOLT FIBER, 198.25, INTERNET SERVICE; SH Commissary 5, PRODIGY SOLUTIONS, 2468.00, FOOD 6, PRODIGY SOLUTIONS, 2548.64, FOOD; Sheriff-ST 75, KELLPRO INC., 534.98, COMPUTER SOFTWARE; SH Svc Fee 88, O-REILLY AUTOMOTIVE INC., 459.14, MISC 89, GRAND TELEPHONE CO., 834.61, TELEPHONE SERVICE 90, NEO COMPUTERS, 2500.00, MONTHLY SERVICE 91, NEO COMPUTERS, 100.00, MAINTENANCE 92, ADAIR COUNTY SHERIFF DEPARTMENT, 810.00, INMATE HOUSING 93, BARTON, CANDACE, 1471.50, MISC 94, JAY UTILITIES AUTHORITY, 76.80, UTILITIES 95, AAVCOR, 40.00, DRUG TESTING 96, AAVCOR, 50.00, DRUG TESTING 97, AMAZON CAPITAL SERVICES, 493.44, LAW ENFORCEMENT SUPPLIES 98, BENCHMARK GOVERNMENT SOLUTIONS, 22147.00, FOOD 99, CHARM TEX, 2217.10, JAIL SUPPLIES 100, AAVCOR, 40.00, DRUG TESTING 101, AAVCOR, 40.00, DRUG TESTING 102, TURN KEY HEALTH CLINICS, 14214.17, MEDICAL SERVICES; SH Tng 3, FAIRFIELD INN & SUITES, 580.00, LODGING; SW Mgmt. 3, SOLID WASTE, 263902.81, SOLID WASTE SALES TAX. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #5 – Was not needed because no monthly reports were submitted by officers.

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. Rocky Carroll said concerning item #12, while he is all for the 412A project, the utility relocation was already done in the past and there was some encroachment by the state. He asked the commissioners to be vigilant.

AGENDA #7- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to hear report by Human Resources Director Vicki Cossairt. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Cossairt said the county has 136 employees today, four new hires are in process, and there were zero terminations since her report last week. The county has seven positions for employment posted; two are seasonal, one is standing and four are open, all in the sheriff's office. She said some flu and covid cases have been detected in Delaware County and this is the time of year for flu shots. She said employees should stay home if they are ill. She encouraged distancing and hand washing. Cossairt said new legislation from a senate bill could affect the way dispatchers are paid and earn retirement benefits. In the past, dispatchers were classified as administrative clerical employees. Dispatchers will now be classified as protective services employees.

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 sign highway cash for October. 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 blanket purchase orders for October. 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 discuss with possible signing plat for Phase I Rose Rock Lakeside on Monkey Island in District 1. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

Brooke Fuser said she and her husband bought this property 10 years ago and have spent the last three on this development. She said the plat includes 165 commercial and residential lots. Reeves said the plat is ok as far as the flood plain is concerned. Poindexter said the roads will be private and not maintained by the county. A motion was made by Poindexter, seconded by Callihan to approve and sign the plat. 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 sign 324A forms for Mears Engineers to get reimbursed from ODOT for utility relocation on 412A highway project. 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 sign borrow permit agreement with Scott Craig for materials used for road maintenance and repair in District #2. Callihan said this will be hillside material and gravel. 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 receive and forward to District Attorney tort claim from Stephanie Yeatman against District 3 under the Oklahoma Governmental Tort Claims Act from attorney Greg Denney. Claim was denied by ACCO. 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 approve resolution to dispose of equipment, Inventory #D356-0001, Caterpillar skid steer, on behalf of District #1. Poindexter said this is a trade in on a newer one just like it to update the inventory. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #16- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to discuss with possible action setting special meeting to discuss the budget with all electeds and others submitting to the budget. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

Callihan said since the budget is getting close to being ready to present, everyone it affects should have a chance to see it. Poindexter said he is meeting with accountant Bill Turner this afternoon to get the final numbers. Callihan suggested having the special meeting after the regular one. A motion was made by Callihan and seconded by Beck to set a special meeting Tuesday, Sept. 23, at 10:30 a.m. 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 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 Callihan SECONDED BY Beck

TO APPROVE/AMEND MINUTES OF REGULAR MEETING SEPTEMBER 16th.

POINDEXTER Y CALLIHAN Y BECK Y
MOTION CARRIED.

WITNESS OUR HANDS THIS 23RD 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

