



## DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES

September 9, 2025

The Board of County Commissioners of Delaware County met in Regular Session at 1:00 p.m. on September 9, 2025. The agenda was posted Sept. 8, 2025, at 8:42 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, Monkey Island Fire Chief Carl Tesreau, Mike Major, ADA Pam Ireland, D.A. Doug Pewitt, Jack Wood and Connie and Rocky Carroll introduced themselves. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Callihan said there will be a farewell dinner and program tonight at 7 p.m. at the old fairgrounds. He said the information is on Facebook. Poindexter said he heard an REC commercial on sports radio where they were talking about the new fairgrounds and having REC Day there.

**AGENDA #3**- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve the minutes for the regular meeting dated Sept. 2, 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 - Health 232, PITNEY BOWES GLOBAL FINANCIAL SERVICES, 266.94, LEASE; Rural Fire-ST 1515, BANNER FIRE EQUIPMENT, 7137.64, FIRE DEPT EQUIP 1516, SMITH TWO-WAY RADIO INC., 76.76, RADIO; 2025-2026 - Emergency Mgmt. 5, HOMETOWN BOTTLED WATER SERVICE, 49.00, MISC; General 691, GRAND TELEPHONE CO., 97.44, TELEPHONE SERVICE 692, GENESIS OF OKLAHOMA, 353.70, COPIES 693, GRAND TELEPHONE CO., 126.77, TELEPHONE SERVICE 694, HOMETOWN BOTTLED WATER SERVICE, 144.50, WATER/RENT 695, PRICE, JAY J., 322.70, REVAL 696, FACIO, ANTHONY PAUL, 268.10, TRAVEL 697, MCKINNON, CHELSI FALEN, 196.00, PER DIEM 698, HILTON GARDEN INN, 220.00, LODGING 699, JONES, CALEB B., 45.50, TRAVEL 700, CITY OF JAY, 750.00, RENTAL 701, GRAND TELEPHONE CO., 194.97, INTERNET/PHONE 702, LAKELAND OFFICE SYSTEMS, 94.10, SERVICE 703, BOLT FIBER, 389.85, TELEPHONE SERVICE 704, LINDLY S INC., 61.95, MISC 705, MCCORD, ROBERT D., 3850.00, JANITORIAL SERVICE 706, T-N-T PLUMBING, 1372.88, PLUMBING SERVICE/REPAIRS 707, JAY UTILITIES AUTHORITY, 1630.78, UTILITIES 708, AEP, PUBLIC SERVICE CO. OF OKLA., 11262.55, ELECTRIC SERVICE 709, AIR WISE HEATING AND AIR, 350.90, PLUMBING SERVICE 710, GRAND TELEPHONE CO., 45.00, INTERNET 711, GRAND TELEPHONE CO., 75.00, INTERNET 712, GRAND TELEPHONE CO., 44.70, TELEPHONE SERVICE 713, GRAND TELEPHONE CO., 126.18, TELEPHONE SERVICE 714, GRAND TELEPHONE CO., 191.92, TELEPHONE SERVICE 715, GRAND TELEPHONE CO., 65.00, INTERNET 716, AIR WISE HEATING AND AIR, 66.70, AIR CONDITIONER 717, AIR WISE HEATING AND AIR, 350.90, PLUMBING SERVICE 718, AIR WISE HEATING AND AIR, 501.00, PLUMBING SERVICE; Health 24, O\_HERIN, KRISTEN, 25.41, TRAVEL 25, BRIDGES, SEAN, 274.40, TRAVEL 26, O\_HERIN, KRISTEN, 513.20, TRAINING 27, AEP, PUBLIC SERVICE CO. OF OKLA., 2181.83, ELECTRIC SERVICE 28, VERIZON, 40.30, WIRELESS SERVICE 29, US CELLULAR, 43.79, CELL PHONE 30, JAY UTILITIES AUTHORITY, 569.07, UTILITIES 31, LEAF, 630.34, LEASE PAYMENT 32, EDWARDS LAWN SERVICE, 500.00, LAWN CARE 33, CAPITAL ONE/WAL-MART BUSINESS, 51.99, MISC 34, AMAZON CAPITAL SERVICES, 123.85, OFFICE SUPPLIES 35, HOMETOWN BOTTLED WATER SERVICE, 16.00, WATER/RENT 36, AMAZON CAPITAL SERVICES, 106.84, OFFICE SUPPLIES 37, MCKESSON MEDICAL SURGICAL GOV'T SOLUTIONS LLC, 84.22, GLOVES 38, HOMETOWN BOTTLED WATER SERVICE, 8.00, WATER; Highway 358, CINTAS FIRST AID & SAFETY, 323.87, FIRST AID SUPPLIES 359, SISCO TRUE-VALUE HARDWARE, 54.36, MISC 360, JOHN FABICK TRACTOR CO, 115.52, MISC 361, AEP, PUBLIC SERVICE CO. OF OKLA., 379.84, ELECTRIC SERVICE 362, CLEAN UNIFORM, 340.01, UNIFORMS 363, KATNER MILLS (NAPA), 1219.72, MISC 364, O-REILLY AUTOMOTIVE INC., 76.98, MISC 365, LOWES BUSINESS ACCT/SYNCR, 784.70, MISC 366, LAKELAND OFFICE SYSTEMS, 125.00, TONER 367, PREMIER TRUCK GROUP, 95.92, MISC 368, LAKELAND-CPP, 2278.76, FUEL 369, WARREN CAT, 869.70, WINDOW CLEANING 370, TULLIS, JEFFERY V., 22.99, REIMBURSEMENT 371, AEP, PUBLIC SERVICE CO. OF OKLA., 341.43, ELECTRIC SERVICE 372, JAY UTILITIES AUTHORITY, 107.25, UTILITIES 373, GRAND TELEPHONE CO., 144.53, TELEPHONE SERVICE 374, GRAND TELEPHONE CO., 75.00, INTERNET 375, GRAND TRUE VALUE RENTAL, 67.00, RENTAL 376, YELLOWHOUSE MACHINERY, 894.72, PARTS 377, ODOT, 2181.31, LEASE PAYMENT 378, COMMUNITY NATIONAL BANK OF OKARCHIE, 6090.00, LEASE PAYMENT 379, SNB BANK, 11592.68, LEASE/PUR 380, BANK OF GRAND LAKE, 1806.06, LEASE PAYMENT 381, LAKELAND OFFICE SYSTEMS, 2.31, MISC 382, WELCH STATE BANK, 5203.71, LOAN; Hwy-ST 87, WARREN CAT, 10323.00, ROAD EQUIP RENTAL 88, LONGAN CONSTRUCTION, 6670.43, ROAD MATERIAL 89, VANOVER METAL BLDs. SALES, 23609.30, BUILDING 90, UNIFIRST CORP, 512.19, UNIFORMS 91, LINDLY S INC., 915.09, UNIFORMS 92, J & J AUTO SUPPLY, 1877.05, MISC 93, EUCHA TIRE & FEED, 340.00, MISC 94, P & K EQUIPMENT INC., 1317.29, PARTS 95, J & J AUTO SUPPLY, 529.08, MISC 96, HOMETOWN BOTTLED WATER SERVICE, 20.00, WATER/RENT 97, PARTS CITY LTE, 503.47, MISC 98, CINTAS FIRST AID & SAFETY, 105.00, FIRST



AID SUPPLIES 99, KIRBY SMITH MACHINERY INC., 3468.00, 100, UNIFIRST CORP, 892.08, UNIFORMS 101, WT EQUIPMENT, 3292.50, RENTAL 102, LAKELAND-CPP, 2841.00, FUEL; ML Fee 3, HARVEST FIELDS VENDING, 12.50, WATER/RENT; Mtg Cert 3, HARVEST FIELDS VENDING, 12.49, RENT; Rural Fire-ST 230, THE BURROWS AGENCY, 1978.00, INSURANCE 231, COUNTY CLERK, 1571.79, REIMBURSEMENT 232, STILL FIRE SERVICES LLC, 376.00, HOSE TEST 233, COUNTY CLERK, 1571.79, REIMBURSEMENT 234, VSC FIRE & SECURITY, 1298.56, FIRE EXTINGUISHER & SERVICE 235, PATTERSON INSURANCE SERVICE INC., 100.00, INSURANCE 236, VANOVER METAL BLDs. SALES, 149.20, METAL 237, COUNTY CLERK, 1571.79, REIMBURSEMENT 238, REC/NE OKLA ELECTRIC COOP, 401.02, ELECTRIC SERVICE 239, ADT SECURITY SERVICES INC, 77.75, SECURITY SYSTEM/REPAIR 240, ADT SECURITY SERVICES INC, 162.57, SECURITY SYSTEM/REPAIR 241, BERNICE PUBLIC WORKS AUTHORITY, 33.94, UTILITIES 242, PARTS CITY LTE, 16.18, BLANKET 243, SST, 165.73, TELEPHONE SERVICE 244, TWIN OAKS MART, 40.00, BLANKET 245, MFA OIL, 611.83, BLANKET 246, CALTOPO, 700.00, SOFTWARE 247, RURAL PROPANE, 1033.66, BLANKET 248, TWIN OAKS MART, 408.37, BLANKET 249, NEO PEST CONTROL, 200.00, PEST CONTROL 250, NEO PEST CONTROL, 200.00, PEST CONTROL 251, WALKER HARDWARE & LUMBER, 271.87, BLANKET 252, O-REILLY AUTOMOTIVE INC., 775.14, BLANKET 253, DEL CO RURAL WATER DIST #3, 103.00, UTILITIES 254, ADT SECURITY SERVICES INC, 145.15, SECURITY SYSTEM/REPAIR 255, ADT SECURITY SERVICES INC, 141.72, SECURITY SYSTEM/REPAIR; SH Svc Fee 77, LINDLY S INC., 21.39, JAIL SUPPLIES 78, THE PAPERCLIP OFFICE SUPPLIES, 1402.25, JAIL SUPPLIES 79, BOB BARKER CO., 2160.00, JAIL SUPPLIES 80, CURTISS TATE TIRES AND SERVICE, 160.97, MISC 81, HOMETOWN BOTTLED WATER SERVICE, 71.75, LEASE 82, VALVOLINE INSTANT OIL CHANGE, 944.97, OIL 83, EUCHA TIRE & FEED, 145.00, TIRE REPAIRS 84, LITTLE KANSAS TIRE LLC, 490.00, MONTHLY SERVICE 85, J & J AUTO SUPPLY, 3395.59, MISC 86, AMERICAN STAMP & MKT PRODUCTS, 278.75, SELF INKING STAMPS 87, J & J AUTO SUPPLY, 1877.84, PARTS. 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. A report was submitted by the court clerk.

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. Tesreau asked concerning Item #13, are the trees at the 911 Center included? Callihan said yes.

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 130 employees today, one hire in process and has had no terminations so far this week. There are nine positions posted for employment with five actually open. She said there are two interviews scheduled today. "We are doing well on turnovers," Cossairt said. She said flu and covid are happening 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.

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 receive and file copy of Certificate of Liability Insurance and current list of Board of Directors and Officers for the Lakemont Shores Fire Department as follows: Jimmy Whited – President; Lennie Martin – Vice President; Kirsten Rowe – Secretary/Treasurer; Clarence Ducummon, Jerry Swanson – Members; Fire Chief – Josh Rowe; Asst. Chief – Open; Requisitioning Officers – Josh Rowe, Barbara Barnes; Receiving Officers – Kirsten Rowe, Jimmy Whited; Inventory Officer – Clarence Ducummon. 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 annual Memorandum of Agreement with the Cherokee Nation that enables Cherokee Nation to work with the county on road improvement projects. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Callihan said Summerfield Road will be paved this spring paid for entirely by the Cherokee Nation.

AGENDA #11- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to sign 308 apportionments.

## HIGHWAY

1102-6-4100-1110	Highway Personal-Svc – D1	\$	52,000.00	
1102-6-4200-1110	Highway Personal-Svc – D2	\$	65,000.00	
1102-6-4300-1110	Highway Personal-Svc – D3	\$	60,000.00	
1102-6-4100-2005	Highway M&O – D1	\$	6,115.92	
1102-6-4200-2005	Highway M&O – D2	\$	2,115.93	
1102-6-4300-2005	Highway M&O – D3	\$	10,115.92	
1102-6-4100-4130	Highway Lease Purchase – D1	\$	22,000.00	
1102-6-4200-4130	Highway Lease Purchase – D2	\$	10,000.00	
1102-6-4100-2005	Highway GSB Interest – D1	\$	696.19	
1102-6-4200-2005	Highway GSB Interest – D2	\$	696.20	
1102-6-4300-2005	Highway GSB Interest – D3	\$	696.19	



1102-6-4100-2005	Hwy Misc Forfeiture – D1	\$	58.99	
1102-6-4200-2005	Hwy Misc Forfeiture – D2	\$	58.99	
1102-6-4300-2005	Hwy Misc Forfeiture – D3	\$	58.99	
1102-2-6510-2005	CIRB	\$	16,727.44	
1102-2-6520-2005	CIRB	\$	16,727.43	
1102-2-6530-2005	CIRB	\$	16,727.44	
1102-6-4100-2005	Sold Scrap Metal – D1	\$	2,331.00	
1102-6-4300-2005	Sold Scrap Metal - D3	\$	361.20	
1102-6-4300-4130	Hwy Lease Purchase – D3	\$	10,000.00	
1102-6-4200-1130	Hwy part-time - D2	\$	3,000.00	
1102-6-4100-4130	Lease Partial Refund - D1	\$	20,700.00	316,187.83
1102-6-4100-2076	Hwy PACT/ from ODOT-D1	\$	16,046.31	
1102-6-4200-2076	Hwy PACT/from ODT – D2	\$	16,046.31	
1102-6-4300-2076	Hwy PACT/from ODOT – D3	\$	16,046.32	48,138.94
	TOTAL	\$	364,326.77	364,326.77

## FIRE DEPARTMENTS

1321-2-8201-2005	Bernice M&O	\$	4,352.38	
1321-2-8201-2005	Interest	\$	.55	
1321-2-8201-4110	Bernice Cap. Outlay	\$	1,450.79	
1321-2-8201-4110	Bernice Cap. Outlay Interest	\$	190.21	
1321-2-8201-2040	Bernice Rentals/Leases	\$	5,100.00	
1321-2-8201-2040	Bernice Rentals/Leases Interest	\$	50.47	11,144.40
1321-2-8202-1310	Butler Travel Interest	\$	.98	
1321-2-8202-2005	Butler M&O	\$	3,816.11	
1321-2-8202-2005	Butler Interest	\$	73.22	
1321-2-8202-4110	Butler Cap. Outlay	\$	7,087.07	
1321-2-8202-4110	Butler Interest	\$	361.25	11,338.63
1321-2-8204-2005	Colcord M&O	\$	7,000.00	
1321-2-8204-2005	Colcord Interest	\$	1.01	
1321-2-8204-1310	Colcord Travel	\$	39.03	
1321-2-8204-1310	Colcord Travel Interest	\$	32.65	
1321-2-8204-4110	Colcord Cap. Outlay	\$	3,864.15	
1321-2-8204-4110	Interest	\$	390.49	11,327.33
1321-2-8203-2005	Cleora Interest	\$	.21	
1321-2-8203-4110	Cleora Cap. Outlay	\$	8,103.18	
1321-2-8203-4110	Cleora Interest	\$	310.95	
1321-2-8203-2040	Cleora Rentals/Leases	\$	2,800.00	
1321-2-8203-2040	Cleora Rentals/Leases Interest	\$	27.71	11,242.05
1321-2-8205-2005	Cowskin M&O	\$	6,207.79	
1321-2-8205-2005	Interest	\$	20.05	
1321-2-8205-4110	Cowskin Cap. Outlay	\$	2,069.26	
1321-2-8205-4110	Interest	\$	54.01	
1321-2-8205-2040	Cowskin Rentals/Leases	\$	2,626.13	
1321-2-8205-2040	Cowskin Rent/Lease Interest	\$	8.36	10,985.60
1321-2-8206-2040	Eucha Rentals/Leases	\$	3,767.29	
1321-2-8206-2040	Eucha Rentals-Leases Interest	\$	.03	
1321-2-8206-1310	Eucha Travel Interest	\$	7.20	
1321-2-8206-2005	Eucha M&O	\$	7,135.89	
1321-2-8206-2005	Interest	\$	68.19	
1321-2-8206-4110	Interest	\$	11.19	10,989.79
1321-2-8207-1310	Flintridge Travel Interest	\$	18.25	
1321-2-8207-2005	Flintridge M&O	\$	8,575.66	
1321-2-8207-2005	Interest	\$	206.71	
1321-2-8207-4110	Flint Ridge Cap Outlay Interest	\$	7.93	
1321-2-8207-2040	Flint Ridge Rentals/Leases	\$	2,327.52	
1321-2-8207-2040	Flint Ridge Rentals/Leases Int.	\$	.01	11,136.08
1321-2-8208-1310	Grove Travel Interest	\$	2.32	
1321-2-8208-2005	Grove M&O	\$	3,021.59	



1321-2-8208-2005	Interest	\$	263.01	
1321-2-8208-4110	Grove Cap. Outlay	\$	3,021.58	
1321-2-8208-4110	Interest	\$	81.20	
1321-2-8208-2040	Grove Rentals/Leases	\$	4,860.00	
1321-2-8208-2040	Grove Rentals/Leases Interest	\$	98.97	11,348.67
1321-2-8209-2005	Hickory Grove M&O	\$	5,451.59	
1321-2-8209-2005	Interest	\$	21.74	
1321-2-8209-4110	Hickory Grove Cap. Outlay	\$	5,451.58	
1321-2-8209-4110	Interest	\$	225.46	11,150.37
1321-2-8210-2005	Jay M&O	\$	2,522.52	
1321-2-8210-2005	Interest	\$	16.12	
1321-2-8210-4110	Jay Cap. Outlay	\$	5,885.87	
1321-2-8210-4110	Interest	\$	69.05	
1321-2-8210-2040	Jay Rentals/Leases	\$	2,494.78	
1321-2-8210-2040	Jay Rentals/Leases Interest	\$	.03	10,988.37
1321-2-8211-1310	Kansas Travel Interest	\$	1.21	
1321-2-8211-2005	Kansas M&O	\$	5,451.59	
1321-2-8211-2005	Interest	\$	274.70	
1321-2-8211-4110	Kansas Cap. Outlay	\$	5,451.59	
1321-2-8211-4110	Interest	\$	269.07	
1321-2-8211-2040	Kansas Rentals/Leases Interest	\$	78.40	11,526.56
1321-2-8212-1310	Kenwood Travel Interest	\$	2.86	
1321-2-8212-2005	Kenwood M&O	\$	3,270.95	
1321-2-8212-2005	Interest	\$	120.58	
1321-2-8212-4110	Kenwood Cap. Outlay	\$	7,632.22	
1321-2-8212-4110	Interest	\$	259.41	
1321-2-8212-1310	Kenwood REC Refund	\$	20.33	11,306.35
1321-2-8214-1310	Leach Travel Int	\$	9.53	
1321-2-8214-2005	Leach M&O	\$	4,361.27	
1321-2-8214-2005	Interest	\$	162.07	
1321-2-8214-4110	Leach Cap. Outlay	\$	6,541.91	
1321-2-8214-4110	Interest	\$	220.49	
1321-2-8214-2040	Leach Rentals/Leases Interest	\$	16.96	11,312.23
1321-2-8213-1310	Lakemont Travel Interest	\$	2.49	
1321-2-8213-2005	Lakemont Shores M&O	\$	5,451.59	
1321-2-8213-2005	Lakemont Shores Interest	\$	24.35	
1321-2-8213-4110	Lakemont Shore Cap. Outlay	\$	5,451.59	
1321-2-8213-4110	Lakemont Shore CO Interest	\$	128.51	11,058.53
1321-2-8215-2005	Monkey Isl. M&O	\$	2,000.00	
1321-2-8215-2005	Monkey Isl. M&O Interest	\$	6.16	
1321-2-8215-4110	Monkey Isl. CO Interest	\$	4.91	
1321-2-8215-2040	Monkey Island Rentals/Leases	\$	8,903.18	
1321-2-8215-2040	Monkey Isl. Rentals/Leases Int.	\$	121.63	11,035.88
1321-2-8216-1310	Oaks Travel	\$	250.00	
1321-2-8216-1310	Oaks Travel Interest	\$	19.90	
1321-2-8216-2005	Oaks M&O	\$	3,000.00	
1321-2-8216-2005	Oaks M&O Interest	\$	22.32	
1321-2-8216-4110	Oaks Cap Outlay	\$	8,153.18	
1321-2-8216-4110	Oaks Cap Outlay Interest	\$	152.03	
1321-2-8216-2040	Oaks Rental/Lease	\$	2,500.00	
1321-2-8216-2040	Oaks Rentals/Leases Interest	\$	72.78	11,170.21
1321-2-8217-1310	Tiff City Travel Interest	\$	14.25	
1321-2-8217-2005	Tiff City M&O	\$	5,451.59	
1321-2-8217-2005	Interest	\$	24.52	
1321-2-8217-4110	Tiff City Cap. Outlay	\$	5,451.59	
1321-2-8217-4110	Tiff City CO Interest	\$	269.73	11,211.68
1321-2-8218-2005	TiaJuana M&O	\$	5,451.59	
1321-2-8218-2005	Interest	\$	164.19	
1321-2-8218-4110	TiaJuana Cap. Outlay	\$	5,451.59	



1321-2-8218-4110	Interest	\$	239.01	11,306.38
1321-2-8219-1310	West Siloam Travel Interest	\$	4.21	
1321-2-8219-2005	West Siloam Springs M&O	\$	5,451.59	
1321-2-8219-2005	Interest	\$	632.21	
1321-2-8219-4110	West Siloam Springs Cap. Outlay	\$	5,461.59	
1321-2-8219-4110	Interest	\$	668.44	12,208.04
1321-2-8220-1310	Zena Travel Interest	\$	1.96	
1321-2-8220-2005	Zena M&O	\$	5,451.59	
1321-2-8220-2005	Interest	\$	104.42	
1321-2-8220-4110	Zena Cap. Outlay	\$	5,451.59	
1321-2-8220-4110	Zena Cap Outlay Interest	\$	19.29	11,028.85
	TOTAL	\$	224,816.00	224,816.00

#### MISC.

1209-1-1000-1110	RMP-1-Personal Services	\$	9,160.00	9,160.00
1208-1-1000-2005	County Clerk Lien Fee 2 M&O	\$	958.07	958.07
1301-1-8020-2005	Use Tax	\$	155,892.26	155,892.26
1216-3-5000-2005	Health Dept Fees	\$	945.60	
1216-3-5000-2005	DHS Rent to Health Dept	\$	430.00	1,375.60
1235-2-0400-2225	Donation	\$	17,300.00	17,300.00
1103-6-4100-2005	CBRI-105-1	\$	8,590.84	
1103-6-4200-2005	CBRI-105-2	\$	8,590.84	
1103-6-4300-2005	CBRI-105-3	\$	8,590.84	25,772.52
1212-2-2700-6710	Emergency Mgmt. – Grant	\$	3,125.00	3,125.00
1204-1-1600-2005	Assessors Rev M&O	\$	55.00	55.00
7205-1-1900-2005	Law Library	\$	1,478.64	1,478.64
1230-1-0600-2005	Mtg. Tax Cert Fee	\$	845.00	845.00
1226-2-0400-2005	SSF – 2 - M&O	\$	17,169.22	
1226-2-3500-1110	Sheriff Courthouse Security	\$	2,088.18	19,257.40
7210-1-1400-2005	Court Clerk RMP	\$	2,229.24	2,229.24
1566-1-2001-2000	ARPA Federal Funding	\$	652.58	652.58
1306-1-2020-2005	½ Cent Courthouse	\$	64.85	64.85
1313-6-8043-2005	Purple Wave Auction D3	\$	33,000.00	
1316-6-8041-2005	ACCO – D2	\$	119,210.93	152,210.96

#### SPECIALS

1320-3-8029-2005	Solid Waste	\$	272,579.44	272,579.44
1327-8-3100-2005	DCEDA Sales Tax	\$	26,323.97	26,323.97
1313-6-8041-2005	Roads/Bridges D1-Hwy ST	\$	95,734.63	95,734.63
1313-6-8042-2005	Roads/Bridges D2-Hwy ST	\$	95,734.63	95,734.63
1313-6-8043-2005	Roads/Bridges D3-Hwy ST	\$	95,734.64	95,734.64
1319-2-0400-2005	Sheriff Sales Tax – M & O	\$	172,322.34	172,322.34
	TOTAL		758,429.65	758,429.65

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 affidavits for the Sept. 15 payroll. 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 discuss with possible action quote from Earp's Tree Service to remove and trim trees at the Health Department in the amount of \$4,570 and around the courthouse in the amount of \$2,600. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Callihan said he called the only other tree service available and it never returned his calls. A motion was made of Poindexter and seconded by Callihan to accept both




quotes in the amount of \$7,170 to be paid from the General Fund. 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 file copy of Certificate of Liability Insurance and current list of Board of Directors and Officers for the Zena Fire Department as follows: Dewayne Creason – President; Rick Thomas – Vice President; Bob Jeffries – Secretary; Bill Ingram – Treasurer; Jeff Fields – Member; Fire Chief – Rusty Lewis; Asst. Chief – C.J. Brewer; Requisitioning Officers – Greg Gardner, Kristen Mussati, Barbara Barnes; Receiving Officers – Mike 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 #15- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to sign declaration of surplus for Excaliber light bar, Inventory #FD-CS-714.1.1; Hann custom tanker, Inventory #FD-CS-701.7; four used Scott airpicks, Inventory #FD-CS-403.1; two Scott airpicks with spare bottles, Inventory #FD-CS-719.1; used Coleman generator, Inventory #FD-CS-704.3; power washer, Inventory #FD-CS-731.13; Motorola mobile radio, Inventory #FD-CS-706.16, on behalf of Cowskin Fire Department. 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 pay invoice for August housing of juveniles at Craig County Detention Center in the amount of \$350. 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 9:30 a.m. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

ATTEST:   
BARBARA BARNES- COUNTY CLERK

The seal of Delaware County, Oklahoma, is a circular emblem. It features a five-pointed star in the center, surrounded by a wreath. The words "DELAWARE COUNTY, OK" are inscribed around the perimeter of the seal.

DELAWARE COUNTY, OKLAHOMA  
BOARD OF COMMISSIONERS

  
DAVID POINDEXTER, CHAIRMAN



## 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 9TH.**

POINDEXTER Y CALLIHAN Y BECK Y  
MOTION CARRIED.

WITNESS OUR HANDS THIS 16TH 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

