



## DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES

January 7, 2025

The Board of County Commissioners of Delaware County met in Special Session at 3:30 p.m. on January 23, 2025. The agenda was posted January 6, 2025, at 8:37 a.m. and placed in the kiosk on the courthouse lawn as well as the county website. Members of the Board present were Commissioner Jake Callihan-Member, Commissioner David Beck-Member and Purchasing Agent Michaele Baker. The Board of Delaware County Commissioners is hereby authorized to act on the following items:

The meeting was called to order by Commissioner Callihan. Commissioner Poindexter was absent.

AGENDA #1 - A motion was made by Commissioner Beck and seconded by Commissioner Callihan 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 Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #2- A motion was made by Commissioner Beck and seconded by Commissioner Callihan to approve payment of claims submitted by the County Clerk. 2024-2025 - Economic Development Sales Tax 7, DELAWARE COUNTY ECONOMIC DEVELOPMENT AUTHORITY, 7794.53, DCEDA SALES TAX; Emergency Mgmt. 19, FUELMAN OF OKLAHOMA, 275.73, BLANKET 20, VERIZON, 88.33, MONTHLY SERVICE 21, OTC, 49.00, TAG & TITLE; General 1994, GRAND COUNTRY PEST CONTROL, 375.00, SERVICES 1995, AMERICAN FIDELITY HRA, 143.93, INSURANCE 1996, COUNTY CLERK & DEPUTY ASSOCIATION, 275.00, ANNUAL DUES 1997, GRAND TELEPHONE CO., 148.34, TELEPHONE SERVICE 1998, THE PAPERCLIP OFFICE SUPPLIES, 998.58, CHAIRS 1999, GOINS, VINCENT G., 267.33, REVAL TRAVEL 2000, GOINS, VINCENT G., 369.17, REVAL TRAVEL 2001, WILLIAMS, FEDELL J., 427.46, REVAL TRAVEL 2002, THE PAPERCLIP OFFICE SUPPLIES, 2330.02, CHAIRS 2003, CLIFFORD POWER SYSTEMS INC., 510.50, MAINTENANCE 2004, REC/NE OKLA ELECTRIC COOP, 74.02, ELECTRIC SERVICE 2005, LOWES BUSINESS ACCT/SYNCB, 1898.39, SUPPLIES 2006, AMERICAN STAMP & MKT PRODUCTS, 124.37, SELF INKING STAMPS 2007, OZARK LEASING A PROGRAM OF DE LAGE, 97.82, LEASE 2008, AMAZON CAPITAL SERVICES, 236.65, OFFICE SUPPLIES 2009, REC/NE OKLA ELECTRIC COOP, 327.73, ELECTRIC SERVICE 2010, MERIDITH, PENNY, 1190.36, TRAVEL 2011, XIONG-PHA, CHEE, 53.67, TRAVEL 2012, DOWNING, BROOKE, 235.04, TRAVEL 2013, GRAND TELEPHONE CO., 198.65, TELEPHONE SERVICE 2014, LAKELAND OFFICE SYSTEMS, 113.76, SERVICE 2015, DEARINGERS, 83.95, OFFICE SUPPLIES 2016, PRICE, JAY J., 368.20, 2017, AMERICAN FIDELITY HRA, 0.01, HRA 2018, AMERICAN FIDELITY HRA, 0.01, INSURANCE 2019, VERIZON, 120.03, MISC; Health 116, GOFF, DEBRAH, 900.00, JANITORIAL SERVICE 117, VERIZON BUSINESS, 75.75, MONTHLY SERVICE 118, US CELLULAR, 43.49, CELL PHONE 119, VIP VOICE SERVICES, 2375.69, MONTHLY SERVICE 120, JAY UTILITIES AUTHORITY, 427.22, UTILITIES 121, AMAZON CAPITAL SERVICES, 357.02, OFFICE SUPPLIES 122, SMARTSENSE BY DIGI, 252.00, SUBSCRIPTION 123, TH ROGERS LUMBER CO., 149.90, SUPPLIES; Highway 1195, AMERICAN FIDELITY HRA, 0.01, HRA 1196, JAY FEED STORE, 69.99, MISC 1197, GMSA, 67.25, MONTHLY SERVICE 1198, LAKELAND-CPP, 4507.37, FUEL 1199, G. W. VAN KEPPEL CO., 383.99, PARTS 1200, QUILL CORPORATION, 19.38, OFFICE SUPPLIES 1201, TIM S ELECTRIC INC., 130.00, MISC 1202, PREMIER TRUCK GROUP, 78.18, PART 1203, PREMIER TRUCK GROUP, 80.45, PART 1204, JOHN FABICK TRACTOR CO, 916.31, PARTS 1205, PREMIER TRUCK GROUP, 481.28, PART 1206, LAKELAND-CPP, 547.49, FUEL 1207, 4 STATE TRUCKS, 1362.50, EQUIPMENT 1208, LOWES BUSINESS ACCT/SYNCB, 198.55, APPLIANCES 1209, RCB BANK, 4779.19, LEASE PAYMENT 1210, ARVEST EQUIPMENT FINANCE, 1005.38, LEASE PAYMENT 1211, BANK OF GRAND LAKE, 1916.41, LEASE PAYMENT 1212, BANK OF GRAND LAKE, 2566.24, LEASE/PURCH 1213, BANK OF GRAND LAKE, 2621.17, LEASE/PURCH 1214, BANK OF GRAND LAKE, 1867.81, LEASE 1215, BANK OF GRAND LAKE, 1766.98, LOAN 1216, BANK OF GRAND LAKE, 3407.90, LEASE PAYMENT 1217, SOUTHERN TIRE MART LLC, 225.00, REPAIRS 1218, HOMETOWN BOTTLED WATER SERVICE, 154.00, COFFEE 1219, SOUTHERN TIRE MART LLC, 729.33, REPAIR 1220, LOWES BUSINESS ACCT/SYNCB, 454.90, WATER 1221, LAKELAND-CPP, 5086.48, FUEL 1222, TRAILER WORLD OF TULSA, 19250.00, TRAILER 1223, BOLT FIBER, 339.09, INTERNET 1224, CINTAS FIRST AID & SAFETY, 99.00, FIRST AID SUPPLIES 1225, FLEET FUELS, 598.39, MISC 1226, LAKELAND-CPP, 4170.01, FUEL 1227, MHC KENWORTH, 1060.50, PARTS 1228, PREMIER TRUCK GROUP, 1521.26, FILTERS 1229, LAKELAND-CPP, 3135.12, FUEL 1230, YELLOWHOUSE MACHINERY, 789.90, FILTERS 1231, YELLOWHOUSE MACHINERY, 100.07, PART 1232, SPRINGDALE TRACTOR, 522.64, EXCAVATING/PARTS 1233, CINTAS FIRST AID & SAFETY, 191.12, SUPPLIES 1234, PREMIER TRUCK GROUP, 2900.00, PARTS 1235, LAKELAND-CPP, 2352.00, FUEL 1236, REC/NE OKLA ELECTRIC COOP, 380.37, ELECTRIC SERVICE 1237, 4 STATE CHIROPRACTIC, 500.00, DOT PHYSICAL 1238, RURAL PROPANE, 641.48, PROPANE 1239, AMERIFLEX HOSE & ACCESSORIES, 77.40, PART 1240, J & J AUTO SUPPLY, 175.59, MISC 1241, PARTS CITY LTE, 1720.15, MISC 1242, PRYOR STONE INC., 11209.90, ROAD MATERIALS; Hwy-ST 178, O-REILLY AUTOMOTIVE INC., 567.28, MISC 179, WADES WRECKER SERVICE LLC, 1575.00, TOWING 180, OTA PIKEPASS CUSTOMER SERVICE, 42.95, PIKE PASS 181, SCURLOCK INDUSTRIES, 6622.50, PARTS; Law Library 3, LAW LIBRARY REVOLVING FUND, 9000.00, REMITTANCE 4, LAW LIBRARY REVOLVING FUND, 4214.51, REMITTANCE; Mtg Cert 21, QUILL CORPORATION, 383.32, OFFICE SUPPLIES 22, CAPITAL ONE/WAL-MART BUSINESS, 49.16, OFFICE SUPPLIES; Resale 182, AMERICAN FIDELITY HRA, 0.01, INSURANCE 183, QUADIENT LEASING, 576.55, LEASE PAYMENT; Rural Fire-ST 756, STEVESON L.P. GAS, 1045.00, PROPANE 757, BANK OF GRAND LAKE, 2327.52, LEASE/PURCH 758, BOUNDTREE MEDICAL LLC, 3177.85, FIRE DEPARTMENT MEDICAL SUPPLIES 759, O-REILLY AUTOMOTIVE INC., 17.99,



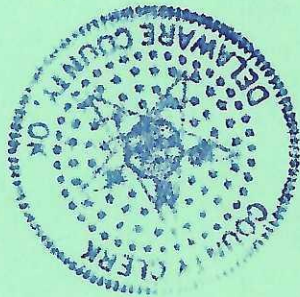
BLANKET 760, LAKELAND-CPP, 141.63, BLANKET 761, VERIZON, 176.18, MONTHLY SERVICE 762, SISCO TRUE-VALUE HARDWARE, 13.76, BLANKET 763, LAKELAND-CPP, 1087.71, BLANKET 764, CARDS NEO, LLC, 82.47, SANITATION 765, CARDS NEO, LLC, 86.59, SANITATION 766, GMSA, 51.50, MONTHLY SERVICE 767, BOLT FIBER, 166.94, MONTHLY SERVICE 768, KANSAS BUILDING SUPPLY INC., 24.50, BLANKET 769, RURAL PROPANE, 418.14, PROPANE 770, GOLDEN WEST INDUSTRIAL SUPPLY, 2874.30, SUPPLIES 771, REC/NE OKLA ELECTRIC COOP, 141.46, ELECTRIC SERVICE 772, NEO PEST CONTROL, 200.00, PEST CONTROL 773, KANSAS BUILDING SUPPLY INC., 39.47, BLANKET 774, TWIN OAKS MART, 83.00, FUEL 775, MONKEY ISLAND FIRE PROTECTION DISTRICT, 1696.88, REIMBURSEMENT 776, NEW-MAC ELECTRIC COOPERATIVE, 27.50, ELECTRIC SERVICE 777, MFA OIL, 1030.56, PROPANE 778, BOLT FIBER, 203.07, INTERNET SERVICE; SH Commissary 15, PRODIGY SOLUTIONS, 2236.38, FOOD; SH Svc Fee 245, AEP(LEASE), 200.00, LEASE 246, 4 STATE MAINTENANCE, 44.60, MISC; SW Mgmt. 7, SOLID WASTE, 220491.00, SOLID WASTE SALES TAX; Use-ST 101, MYERS-CHERRY CONSTRUCTION, 8855.00, GENERATOR 102, JOE COOPER CHEVROLET, 45559.00, VEHICLE 103, BETTS TELECOM OKLAHOMA, 26377.50, CONSTRUCTION. Roll call: Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #3 – Was not needed. It will be addressed at the Jan. 28 meeting.

AGENDA #4- A motion was made by Commissioner Beck and seconded by Commissioner Callihan to adjourn at 3:38 p.m. Roll call: Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

ATTEST:

*Barbara Barnes*  
BARBARA BARNES- COUNTY CLERK



DELAWARE COUNTY, OKLAHOMA  
BOARD OF COMMISSIONERS

*David Poindexter*  
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 DATED JANUARY 14, 2025 AND THE SPECIAL MEETING DATED JANUARY 23, 2025.

POINDEXTER Y CALLIHAN Y BECK Y  
MOTION CARRIED.

WITNESS OUR HANDS THIS 28TH DAY OF JANUARY, 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  
my M. Baker