



DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES

April 29, 2025

The Board of County Commissioners of Delaware County met in Regular Session at 9:00 a.m. on April 29, 2025. The agenda was posted April 24, 2025, at 4:05 p.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 David Beck-Member and County Clerk Barbara Barnes -Secretary. The Board of Delaware County Commissioners is hereby authorized to act on the following items:

The meeting was called to order by Commissioner Poindexter followed by the flag salute and roll call. Commissioner Callihan was absent.

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

AGENDA #2-A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to approve introductions and announcements. Roll call: Commissioner Poindexter-yes; and Commissioner Beck-yes. Motion carried. In addition to the Commissioners, County Clerk, and Commissioners' Assistant Kathy Parker, Case Hampton from Bank of Grand Lake, Penny Meridith of OSU Extension, Undersheriff Joe White, Carolyn Boothe, Rocky and Connie Carroll, County Clerk Deputy Teresa Gross, ADA Chris Garner, and Oklahoma Home and Community Education President Ruth Matthews introduced themselves.

AGENDA #3- A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to approve the minutes for the regular meeting dated April 22, 2025. Roll call: Commissioner Poindexter-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #4- A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to approve payment of claims submitted by the County Clerk - 2024-2025 - CCSI 4, TURN KEY HEALTH CLINICS, 11197.75, MISC; CFDA 21.019 (CARES) 5, GH2 ARCHITECTS LLC, 6640.80, FAIR GROUNDS PROJECT; General 3073, LEAF, 289.26, LEASE PAYMENT 3074, RESIDENCE INN NORMAN, 110.00, LODGING 3075, ACCO, 130.00, REGISTRATION 3076, LAKELAND OFFICE SYSTEMS, 240.82, COPIES 3077, ELLIS-COOK, LARENA, 169.90, REIMBURSEMENT 3078, OSBI, OKLA STATE BUREAU OF INVESTIGATION, 19.00, CRIMINAL HISTORY CHECK 3079, MOLINA, SHIRLEY J., 428.24, TRAVEL 3080, COUNTY TREASURER, 2841.93, 3081, CLIFFORD POWER SYSTEMS INC., 781.00, MAINTENANCE 3082, ANTHONY AND SONS, 75.00, MISC 3083, TIM S ELECTRIC INC., 1250.00, ELECTRICAL LIGHTING & SUPPLIES 3084, CINTAS FIRST AID & SAFETY, 118.68, FIRST AID SUPPLIES 3085, UNIFIRST CORP, 222.26, UNIFORMS 3086, TURN KEY HEALTH CLINICS, 125.00, XRAY; Highway 1845, KIRBY SMITH MACHINERY INC., 1160.00, PARTS 1846, AT&T WIRELESS, 337.47, GPS 1847, LAKELAND-CPP, 2949.75, FUEL 1848, OTC, 104.23, TAG & TITLE 1849, GRAND LAKE SEPTIC, 400.00, SEPTIC SERVICE 1850, GUY ENGINEERING, 84.16, INSPECTION 1851, GRAND SAVINGS BANK, 19260.19, LEASE PAYMENT 1852, WELCH STATE BANK, 2197.49, LEASE PAYMENT 1853, OSBI, OKLA STATE BUREAU OF INVESTIGATION, 19.00, CRIMINAL HISTORY CHECK 1854, AAVCOR, 70.00, DRUG TESTING; Hwy-ST 280, O-REILLY AUTOMOTIVE INC., 557.43, MISC 281, HOMETOWN BOTTLED WATER SERVICE, 120.99, WATER/RENT 282, EXCAVATION UNLIMITED, 3600.00, ROAD MATERIALS 283, OTC, 46.00, TAG & TITLE 284, EXCAVATION UNLIMITED, 3200.00, ROAD MATERIALS 285, QUILL CORPORATION, 1408.73, OFFICE SUPPLIES 286, LONGAN CONSTRUCTION, 14832.90, ROAD MATERIALS; Mtg Cert 31, EARP, TREASA L., 1042.70, TRAVEL 32, BENGE, CARLEE KATHRYN, 151.00, TRAVEL 33, QUILL CORPORATION, 143.05, OFFICE SUPPLIES; Resale 269, THE GRAND LAKER/DELAWARE COUNTY JOURNAL, 105.74, PUBLICATIONS; RM&P 130, KELLPRO INC., 161.00, OFFICE SUPPLIES; Rural Fire-ST 1183, SISCO TRUE-VALUE HARDWARE, 16.45, BLANKET 1184, REC/NE OKLA ELECTRIC COOP, 135.00, ELECTRIC SERVICE 1185, VERIZON, 171.18, MONTHLY SERVICE 1186, MES SERVICE COMPANY, 490.00, SCBA 1187, FIRE MASTER FIRE EQUIPMENT INC., 200000.00, DOWN PAYMENT 1188, LAKELAND-CPP, 1830.26, BLANKET 1189, AT&T MOBILITY, 354.66, MONTHLY SERVICE 1190, CARDS NEO, LLC, 86.59, SANITATION 1191, BOLT FIBER, 162.97, MONTHLY SERVICE 1192, GMSA, 51.50, MONTHLY SERVICE 1193, REC/NE OKLA ELECTRIC COOP, 96.15, ELECTRIC SERVICE 1194, REC/NE OKLA ELECTRIC COOP, 135.00, ELECTRIC SERVICE 1195, MES SERVICE COMPANY, 2708.82, FIRE DEPT EQUIP 1196, MES SERVICE COMPANY, 1470.00, FIRE DEPT EQUIP 1197, TWIN OAKS MART, 186.84, BLANKET 1198, GOLDEN WEST INDUSTRIAL SUPPLY, 1613.64, EMERGENCY EQUIPMENT 1199, BAKER'S UNIQUE BOUTIQUE, 644.00, SHIRTS 1200, FIRE MASTER FIRE EQUIPMENT INC., 5588.50, FIRE DEPT BUNKER GEAR 1201, TWIN OAKS MART, 819.16, BLANKET 1202, PARTS CITY LTE, 180.33, BLANKET 1203, QUANTIE AUTO SUPPLY (NAPA), 893.23, FIRE DEPT EQUIP 1204, SST, 150.20, TELEPHONE SERVICE 1205, DEL CO RURAL WATER DIST #11, 69.69, MONTHLY SERVICE 1206, RURAL PROPANE, 852.58, PROPANE 1207, PARTS CITY LANGLEY, 211.07, BLANKET 1208, DAM STOP, 487.33, BLANKET 1209, GRAND TELEPHONE CO., 106.16, TELEPHONE SERVICE 1210, KATNER MILLS (NAPA), 383.97, BLANKET 1211, REC/NE OKLA ELECTRIC COOP, 138.00, ELECTRIC SERVICE 1212, HICKORY GROVE FIRE DEPARTMENT, 600.00, TRAINING 1213, COMPTON CPA GROUP P.C., 4000.00, PROFESSIONAL SERVICES 1214, BOLT FIBER, 75.99, MONTHLY SERVICE 1215, AMAZON CAPITAL SERVICES, 102.85, PARTS 1216, PETE'S CUSTOM SERVICE, 700.00, REPAIRS 1217, PETE'S CUSTOM SERVICE, 300.00, BATTERY; SH Svc Fee 471, CENTURYLINK, 18.07, LONG DISTANCE SERVICE 472, MATTHEWS CHRYSLER DODGE JEEP RAM, 93.80, VEHICLE REPAIRS 473, MATTHEWS CHRYSLER DODGE JEEP RAM, 80.08, REPAIRS 474, NUTTING PAINT & BODY, 1420.80, REPAIR 475, LITTLE KANSAS TIRE LLC, 163.99, VEHICLE MAINTENANCE 476, AAVCOR, 40.00, DRUG TESTING 477, THE PAPERCLIP OFFICE SUPPLIES, 1249.03, JAIL SUPPLIES; SH Tng 7, OSU-CTP, 65.00, TRAINING; Use-ST 106, OMNIWARN, 2901.42, SERVICE Roll call: Commissioner Poindexter-yes; and Commissioner Beck-yes. Motion carried.

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

AGENDA #6 - A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to approve opening the floor for citizen's participation or comments. Roll call: Commissioner Poindexter-yes; and Commissioner Beck-yes. Motion carried. Rocky Carroll said concerning the county cemetery issue he has been working on, "the sheriff came out to the cemetery last week."

AGENDA #7- Was not needed because Human Resources Director Vicki Cossairt was absent.

AGENDA #8- A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to open the floor for new business. Roll call: Commissioner Poindexter-yes; and Commissioner Beck-yes. Motion carried. There was none.

AGENDA #9- A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to table the item to accept/reject bid for Emergency Management Control Center trailer on behalf of Emergency Management Director Jeff Reeves, tabled from the April 22 meeting, until the May 6 meeting. County Bid #24-25/13. Roll call: Commissioner Callihan-yes; Commissioner Beck-yes. Motion carried.

AGENDA #10- A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to sign a proclamation for Oklahoma Home and Community Education Week on behalf of Oklahoma Home and Community Education. Roll call: Commissioner Poindexter-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #11- A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to receive and forward to ACCO insurance tort claim from Stephanie Ann Yeatman in District #3. Roll call: Commissioner Poindexter-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #12- A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to receive and forward to ACCO Insurance tort claim from Kindle Sullataskee for Sheriff's Office wreck. Roll call: Commissioner Poindexter-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #13- A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to advertise for sealed bids on annual election ballots. Persons interested in submitting a bid are to contact Michael Baker, P.A., located in the County Clerk's Office, Jay, Okla. Bids will be opened and reviewed May 20, 2025, at 9 a.m. with possible acceptance. Bids will be received no later than 3 p.m. in the County Clerk's Office on May 16, 2025. Board reserves the right to accept/reject any and all bids and the right to re-advertise. County Bid #24-25/15. Roll call: Commissioner Poindexter-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #14- A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to receive and file copy of Certificate of Insurance and current list of Board of Directors and Officers for the Colcord Fire Department as follows: Lex Cannon – Mayor; AJ Wiles, Roy Eason, Josh Hopper, Patsy Heartman – members; Fire Chief – Kyle Nichols; Asst. Chief – Craig Kustanbort; Requisitioning Officers – Craig Kustanbort, Kyle Nichols, Barbara Barnes; Receiving Officers – Clayton Nichols, Josh Hopper; Inventory Officer – Dillon Bolling. Roll call: Commissioner Poindexter-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #15- A motion was made by Commissioner Beck and seconded by Commissioner Poindexter surplus and salvage the following equipment for the Assessor's Office: printer, inventory #H-219.21; copier, inventory #H205.10; desk, inventory #H105.19. Roll call: Commissioner Poindexter-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #16- A motion was made by Commissioner Poindexter and seconded by Commissioner Beck to approve intrafund transfer from OSU M&O to OSU Capital Outlay & Travel in the amount of \$502.48 per Delaware County OSU Director Brooke Downing. Roll call: Commissioner Poindexter-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #17- A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to open sealed bids regarding construction of an equipment and salt shed on behalf of District #3 for Delaware County with possible acceptance. County Bid #24-25/14. Roll call: Commissioner Poindexter-yes; and Commissioner Beck-yes. Motion carried. Bids were received from two companies for two size sheds. Monson Construction bid \$62,000 on a 30 X 100 shed and \$50,000 on a 34 X 65 shed. Williams Welding and construction bid \$35,055 on the smaller shed and \$55,000 for the larger one. Commissioner Beck took the bids under advisement.

AGENDA #18- A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to approve notice to sell county property per County Treasurer Treasa Earp in Indian Valley Area Flint Ridge 4, Block 29, Lot 56 in the amount of \$20. Bidder is David Ryan. Roll call: Commissioner Poindexter-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #19- No action was taken on this item as no bids were received for a 1990 fire truck for Kansas Volunteer Fire Department.

AGENDA #20- A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to advertise for sealed re-bids to sell 1990 Engine One fire truck for the Kansas Volunteer Fire Department. Persons interested in submitting a bid are to contact Michael Baker, P.A., located in the County Clerk's Office, Jay, OK. Bids will be received no later than 5/22/25 at 4 p.m. in the County Clerk's Office, Jay, OK. Bids will be opened and reviewed in regular meeting dated 5/27/25 at 9 a.m. Board reserves the right to accept/reject any or all bids. Bid #24-25/17. Roll call: Commissioner Poindexter-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #21- A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to sign an unattainable lien waiver for Kansas Dry Creek Project #CN-0704-07 in District #3. Roll call: Commissioner Poindexter-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #22- A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to advertise for sealed bids on the demolition and replacement of the former Delaware School roof on behalf of Delaware County. Persons interested in submitting a bid are to contact Michael Baker, P.A., located in the County Clerk's Office, Jay, OK. Bids will be opened and reviewed in meeting dated May 13, 2025, at 9 a.m. Bids will be received no later than 3 p.m. in the County Clerk's Office, Jay, OK, on May 9, 2025. Board reserves the right to accept/reject any and all bids and the right to re-advertise. County Bid #24-25/18. Roll call: Commissioner Poindexter-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #23- A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to table this item to discuss with possible action jail inspection until next week's meeting on May 6. Roll call: Commissioner Poindexter-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #24- A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to adjourn the meeting at 9:29 a.m. Roll call: Commissioner Poindexter-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 Callahan SECONDED BY Beck

TO APPROVE/AMEND MINUTES OF REGULAR MEETING **APRIL 29.**

POINDEXTER Y CALLIHAN Y BECK Y
MOTION CARRIED.

WITNESS OUR HANDS THIS 6TH DAY OF MAY, 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

