



DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES

September 23, 2025

The Board of County Commissioners of Delaware County met in Regular Session at 9:00 a.m. on September 23, 2025. The agenda was posted Sept. 22, 2025, at 8:45 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, ADA Pam Ireland, Connie and Rocky Carroll, Emergency Management Director Jeff Reeves, Undersheriff Joe White, Jack Wood, Teresa Gross, Tayla Douglas and Michael Baker from the County Clerk's Office, Sheriff Ray Thomas, District Attorney Doug Pewitt, Carolyn Boothe. Monkey Island Fire Chief Carl Tesreau, Brooke Downing and Julie Brixey of OSU Extension, Stanley and Teresa Smith introduced themselves. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Callihan said the floor and roof of the Delaware County School is complete. The board agrees Absolute did a good job. Barnes said the original stone path to both the front and back doors has been uncovered.

AGENDA #3- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve the minutes for the regular meeting dated Sept. 16, 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 - Rural Fire-ST 1517, W S DARLEY & CO., 695.60, PARTS; 2025-2026 - CCSI 3, TURN KEY HEALTH CLINICS, 11197.75, MISC; Donations 4, ACTION SAFETY SUPPLY CO., 5991.97, STRIPING; Emergency Mgmt 6, VERIZON, 87.25, MONTHLY SERVICE 7, FUELMAN OF OKLAHOMA, 284.81, BLANKET; General 803, OME CORP. LLC, 664.00, INK 804, LAKELAND OFFICE SYSTEMS, 262.49, COPIES 805, PRICE, JAY J., 264.60, REVAL 806, GOINS, VINCENT G., 283.50, REVAL TRAVEL 807, FACIO, ANTHONY PAUL, 280.00, TRAVEL 808, MCKINNON, CHELSI FALEN, 239.40, PER DIEM 809, VERIZON, 120.03, MISC 810, KELLPRO INC., 189.99, COMPUTER HARDWARE 811, MCI, 73.74, LONG DISTANCE SERVICE 812, KELLPRO INC., 1338.50, COMPUTER HARDWARE 813, AADVANTAGE LAUNDRY SYSTEMS, 119.00, LEASE 814, HOMETOWN BOTTLED WATER SERVICE, 30.75, WATER 815, AEP, PUBLIC SERVICE CO. OF OKLA., 1298.61, ELECTRIC SERVICE 816, REC/NE OKLA ELECTRIC COOP, 610.93, ELECTRIC SERVICE 817, GRAND TELEPHONE CO., 179.27, TELEPHONE SERVICE; Health 44, RITE-TEMP REFRIGERATION, 150.00, MAINTENANCE 45, CINTAS CORPORATION, 406.60, FIRST AID SUPPLIES 46, VIP VOICE SERVICES, 2153.00, MONTHLY SERVICE; Highway 445, JOHNNY_S OFFROAD, 3055.00, MISC 446, GREEN COUNTRY FARM & HOME, 47.00, MISC 447, AIRGAS USA, LLC, 84.85, LEASE 448, CINTAS FIRST AID & SAFETY, 267.33, FIRST AID SUPPLIES 449, AAVCOR, 70.00, DRUG TESTING 450, LAKELAND-CPP, 3109.00, FUEL 451, BANK OF GRAND LAKE, 3407.90, LEASE/PURCH 452, BANK OF GRAND LAKE, 1916.41, LEASE/PURCH 453, BANK OF GRAND LAKE, 2566.24, LEASE/PURCH 454, BANK OF GRAND LAKE, 2621.17, LEASE/PURCH 455, BANK OF GRAND LAKE, 1867.81, LEASE/PURCH 456, BANK OF GRAND LAKE, 1766.98, LOAN 457, BANK OF GRAND LAKE, 2620.37, LOAN 458, BANK OF GRAND LAKE, 4163.03, LOAN 459, GMSA, 96.08, MONTHLY SERVICE 460, AT&T MOBILITY, 362.03, MONTHLY SERVICE 461, AMAZON CAPITAL SERVICES, 57.98, PART 462, LAKELAND-CPP, 2806.52, FUEL 463, GRAND TRUE VALUE RENTAL, 10.00, MISC; Hwy-ST 116, LONGAN CONSTRUCTION, 21011.58, ROAD MATERIAL 117, LONGAN CONSTRUCTION, 14006.09, ASPHALT 118, LONGAN CONSTRUCTION, 9222.21, ASPHALT 119, YELLOWHOUSE MACHINERY, 4000.00, ROAD EQUIP RENTAL 120, THE AMERICAN, 35.10, PUBLICATIONS 121, WARREN CAT, 4615.60, GRADER BLADES 122, NOVUS WINDSHIELD REPAIR, 994.94, GLASS REPAIR 123, LAKELAND-CPP, 2840.00, FUEL 124, LAKELAND-CPP, 2284.00, FUEL 125, LAKELAND OFFICE SYSTEMS, 101.25, PRINTER 126, ASCO EQUIPMENT, 6662.50, RENTAL 127, WT EQUIPMENT, 783.48, PARTS 128, KEMP STONE CO INC., 6858.63, ROAD MATERIALS 129, KEMP STONE CO INC., 818.80, ROAD MATERIALS 130, APAC-CENTRAL INC., 10521.94, BASE ROCK; Resale 65, QUADIENT LEASING, 576.55, LEASE PAYMENT 66, THE GRAND LAKER/DELAWARE COUNTY JOURNAL, 21753.46, PUBLICATIONS; Rural Fire-ST 290, COUNTY CLERK, 1571.79, REIMBURSEMENT 291, DELL INC., 2617.55, COMPUTER 292, W S DARLEY & CO., 469.04, PARTS 293, MAYES CO. RURAL WATER DIST #3, 100.00, MONTHLY SERVICE 294, W S DARLEY & CO., 365.00, FIRE DEPT BUNKER GEAR 295, TIM S ELECTRIC INC., 198.00, LABOR 296, RURAL PROPANE, 876.25, PROPANE 297, BOLT FIBER, 174.65, MONTHLY SERVICE 298, GMSA, 57.55, MONTHLY SERVICE 299, TARGET SOLUTIONS LEARNING LLC, 1697.21, SUBSCRIPTION 300, O-REILLY AUTOMOTIVE INC., 849.89, BLANKET 301, AEP, PUBLIC SERVICE CO. OF OKLA., 826.13, ELECTRIC SERVICE 302, REC/NE OKLA ELECTRIC COOP, 140.48, ELECTRIC SERVICE 303, SST, 164.92, TELEPHONE SERVICE 304, OMES-AGENCY BUSINESS SERVICES, 6247.32, INSURANCE 305, KANSAS BUILDING SUPPLY INC., 1013.87, BLANKET 306, TWIN OAKS MART, 179.23, FUEL 307, TWIN OAKS MART, 536.72, BLANKET 308, PARTS CITY LTE, 473.02, BLANKET 309, REC/NE OKLA ELECTRIC COOP, 260.98, ELECTRIC SERVICE 310, OMES-AGENCY BUSINESS SERVICES, 7890.12, INSURANCE 311, WALKER HARDWARE & LUMBER, 134.89, BLANKET 312, DAM STOP, 239.94, BLANKET 313, GRAND TELEPHONE CO., 103.89, TELEPHONE SERVICE 314,

REC/NE OKLA ELECTRIC COOP, 202.52, ELECTRIC SERVICE 315, BOLT FIBER, 75.99, MONTHLY SERVICE 316, REC/NE OKLA ELECTRIC COOP, 179.99, ELECTRIC SERVICE 317, BOLT FIBER, 77.13, MONTHLY SERVICE; Sheriff-ST 137, AMAZON CAPITAL SERVICES, 1016.96, SUPPLIES 138, FUELMAN OF OKLAHOMA, 12886.40, FUEL 139, OKLAHOMA DEPT OF PUBLIC SAFETY, 1014.00, SUBSCRIPTION 140, CURTISS TATE TIRES AND SERVICE, 681.50, TIRES 141, CURTISS TATE TIRES AND SERVICE, 725.00, TIRES 142, T & R EMERGENCY LIGHTING, 800.00, MISC; SH Svc Fee 103, 4 STATE CHIROPRACTIC, 85.00, PHYSICAL 104, AEP(LEASE), 200.00, LEASE 105, CENTURYLINK, 18.07, LONG DISTANCE SERVICE 106, LEAF, 881.91, MISC 107, AAVCOR, 40.00, DRUG TESTING 108, 4 STATE CHIROPRACTIC, 85.00, PHYSICAL 109, 4 STATE CHIROPRACTIC, 85.00, PHYSICAL 110, 4 STATE CHIROPRACTIC, 85.00, PHYSICAL; Use-ST 7, ABSOLUTE ROYALTY ROOFING, 85000.00, ROOF REPAIR 8, ABSOLUTE ROYALTY ROOFING, 35000.00, FLOORS 9, GH2 ARCHITECTS LLC, 6769.60, FAIR GROUNDS PROJECT 10, ABSOLUTE ROYALTY ROOFING, 700.00, ROOF REPAIR. 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.

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 135 employees today. Since last week, there have been two terminations, and one new hire. Seven positions are posted for county employment with five actually open, all in the Sheriff's Office.

The county's first CDL class is complete. Two people have passed the driving test and got their Class A CDLs, three are scheduled to test and one must be scheduled to test. Cossairt said potential employees with a Class A CDL license are difficult to find, so the county is now doing its own testing to make CDL drivers. She said this is a big deal for the county. The second class will begin in October.

Cossairt said employees with flu symptoms should be encouraged to stay home.

Cossairt said annual medical DOT physicals to keep CDL licenses current are coming up and the county will get them for the drivers.

Cossairt said Oct. 1 is supposed to be the start of insurance option period. American Fidelity will have a representative here Sept. 29 to present their extra insurance products to any employees who are interested.

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 payroll affidavits for the Sept. 30 payroll. 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 set additional pay date of Nov. 20, 2025, to pay longevity payments to county staff. 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 action contract with Air Wise Heating and Air for preventative maintenance from Oct. 1 through Sept. 30, 2026, in the amount of \$4,510.80. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

Barnes confirmed the price is the same as last year. The commissioners agreed they are happy with the service and prompt attention if they call for help. A motion was made by Callihan and seconded by Beck to approve the contract. 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 approve an intrafund transfer from Monkey Island Fire lease/purchase to Monkey Island M&O in the amount of \$30,000 per Fire Chief Carl Tesreau. 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 open sealed bids regarding chip and seal application for Delaware County District #2 with possible acceptance. Co. Bid #25-26/01. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. There was one bid from Asphalt Paving & Building. The quotes were on two different thicknesses of application and with two different kinds of oil: .325 application rate at \$135,842 and \$139,898 and .425 application rate at \$154,229 and \$160,102. Commissioner Callihan took the bids under advisement.

AGENDA #14- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to open sealed bids regarding bridge rehabilitation for Delaware County District #3 with possible acceptance. Co. Bid #25-26/02. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. There were no bids.

AGENDA #15- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to discuss with possible action hiring lawn service for courthouse and storage building. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. No action was taken.

AGENDA #16- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to sign memorandum of agreement with Cherokee Nation to improve bridge #35 in District 1. Project #JP-30482(04). Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes;

and Commissioner Beck-yes. Motion carried. Poindexter said this is a new approach to bridge rehabilitation. Cherokee Nation will take on some of the bridge projects from the county's five-year plan. This one is east of Butler Fire Department on Stand Waite Road. Poindexter said thanks to Cherokee Nation, this is a fast forward. This program moves the project up four years.

AGENDA #17- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve a donation project to pave Pecan Street in Crace Shores in the amount of \$21,754.54 per Commissioner Poindexter. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.


AGENDA #18- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to discuss with possible action plans for the old fairgrounds per Commissioner Callihan. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.


Callihan said he would like to move his District 2 operation there. His current barn is in the Jay school zone and he said this is dangerous for students and his employees alike. In addition, he said he is needing more office space and the old fair building has plenty. It would also get his barn out of town. Beck asked about selling the property. The other commissioners agreed this is an option. Sheriff Thomas said he wants a maintenance barn and District 2's current location could serve that purpose as well as an impound lot. The commissioners agreed to explore the idea further.

AGENDA #19- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to discuss with possible action proposal to replace windows, doors, and painting in Delaware County School House at an estimated price of \$42,000. Callihan said Absolute Roofing did such a good job that the leaky or missing doors and windows should be replaced. He said the item might need to be bid or at least get some phone quotes. He asked Barnes to get some bid specs together. Pewitt said the bond requirement for the job still applies. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #20- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to adjourn the meeting at 9:34 a.m. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.


ATTEST:

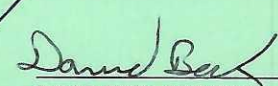

BARBARA BARNES- COUNTY CLERK



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 Callahan SECONDED BY Beck

TO APPROVE/AMEND MINUTES OF REGULAR MEETING AND SEPCIAL MEETING **SEPTEMBER 23RD.**

POINDEXTER Y CALLIHAN Y BECK Y

MOTION CARRIED.

WITNESS OUR HANDS THIS 30TH 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