



DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES

June 30, 2026

The Board of County Commissioners of Delaware County met in Regular Session at 9:00 a.m. on June 30, 2026. The agenda was posted June 29, 2026, at 8:29 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 Commissioners' Assistant Kathy Parker, ADA Pam Ireland, Human Resources Director Vicki Cossairt, Undersheriff Joe White, Emergency Management Director Jeff Reeves, Election Board Secretary Crystal January, Carolyn Boothe, and County Clerk First Deputy Tayla Douglas introduced themselves. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #3- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve the minutes for the regular meeting dated June 23, 2026. 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 - 2025-2026 - County Clerk Records Management And Preservation Fund 163, KELLPRO INC., 1338.00, REPAIRS; General 3441, LEAF, 289.26, LEASE PAYMENT 3442, BOLT FIBER OPTICS SERVICES, 14529.26, SECURITY SYSTEM/REPAIR 3443, GRAND COUNTRY PEST CONTROL, 325.00, EXTERMINATION 3444, CLIFFORD POWER SYSTEMS INC., 533.00, 3445, THE AMERICAN, 563.58, PUBLICATIONS 3446, JAY UTILITIES AUTHORITY, 98.05, UTILITIES 3447, BUTLER BAPTIST CHURCH, 25.00, ELECTION 3448, AMAZON CAPITAL SERVICES, 115.03, OFFICE SUPPLIES 3449, UNIFIRST CORP, 224.90, UNIFORMS 3450, CENTURYLINK, 18.33, LONG DISTANCE SERVICE 3451, LEAF, 915.71, LONG DISTANCE SERVICE 3452, J & J AUTO SUPPLY, 106.91, PARTS 3453, CURTISS TATE TIRES AND SERVICE, 20.00, FLAT 3454, HOMETOWN BOTTLED WATER SERVICE, 22.75, WATER 3455, AMAZON CAPITAL SERVICES, 1905.04, OFFICE SUPPLIES; Health 241, OKLAHOMA STATE DEPT. OF HEALTH, 40718.54, MISC 242, PITNEY BOWES GLOBAL FINANCIAL SERVICES, 266.94, LEASE 243, GOFF, DEBRAH J., 900.00, JANITORIAL SERVICE; Highway 2009, KEMP STONE CO INC., 4633.84, ROAD MATERIAL 2010, AT&T MOBILITY, 433.28, MONTHLY SERVICE 2011, ECONO SIGNS, 1524.26, MISC 2012, KELLPRO INC., 456.00, SOFTWARE LICENSING & SUPPORT 2013, CINTAS FIRST AID & SAFETY, 225.79, FIRST AID SUPPLIES 2014, TIFCO, 1314.00, MISC 2015, AAVCOR, 150.00, RANDOM DRUG TESTING 2016, J & J AUTO SUPPLY, 1715.03, MISC 2017, GUY ENGINEERING, 16249.16, CONSULTING SERVICES 2018, EXCAVATION UNLIMITED, 900.00, ROAD MATERIALS; Hwy-ST 620, LONGAN CONSTRUCTION, 325184.22, ASPHALT 621, LONGAN CONSTRUCTION, 61767.89, ROAD MATERIALS 622, LAKELAND-CPP, 2280.00, FUEL 623, KIRBY SMITH MACHINERY INC., 171.00, RENTAL 624, LAKELAND-CPP, 6224.27, MISC 625, LAKELAND-CPP, 8222.27, FUEL; Resale 310, QUADIENT LEASING, 748.14, MISC; Rural Fire-ST 1432, AEP, PUBLIC SERVICE CO. OF OKLA., 193.56, MONTHLY SERVICE 1433, BOLT FIBER, 77.13, MONTHLY SERVICE 1434, SISCO TRUE-VALUE HARDWARE, 182.99, BLANKET 1435, REC/NE OKLA ELECTRIC COOP, 42.00, ELECTRIC SERVICE 1436, LAKELAND-CPP, 226.93, BLANKET 1437, ALERT360, 98.14, MONITOR 1438, BOLT FIBER, 170.14, MONTHLY SERVICE 1439, HK ELECTRIC, 3250.00, LIGHTS 1440, O-REILLY AUTOMOTIVE INC., 83.58, BLANKET 1441, REC/NE OKLA ELECTRIC COOP, 237.33, ELECTRIC SERVICE 1442, RURAL WATER DIST. #10, 92.79, UTILITIES 1443, AT&T MOBILITY, 202.70, INTERNET SERVICE 1444, BANK OF GRAND LAKE, 2494.78, LEASE/PURCH 1445, PARTS CITY LTE, 347.17, BLANKET 1446, TWIN OAKS MART, 331.75, BLANKET 1447, BAKER'S UNIQUE BOUTIQUE, 984.00, SHIRTS 1448, WEBB TRANSPORTATION, 10323.80, REPAIRS 1449, REC/NE OKLA ELECTRIC COOP, 383.00, ELECTRIC SERVICE 1450, BOLT FIBER, 198.44, INTERNET SERVICE 1451, LINDLY S INC., 4911.51, PROPANE; Sheriff-ST 419, AAVCOR, 200.00, RANDOM DRUG TESTING; SH Svc Fee 472, AAVCOR, 40.00, DRUG TESTING; Use-ST 136, FIRETROL PROTECTION SYSTEMS, 1650.00, SECURITY SYSTEM/REPAIR 137, 4 STATE MAINTENANCE, 22126.08, MISC. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #5 – Not needed as 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. There were none.

AGENDA #7- 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. Poindexter said Aaron Wallace of Guy

Engineering called him to ask if the commissioners wish to use Guy's on-call services as they have in the past. Poindexter said Wallace will send a copy of the contract.

AGENDA #8- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to hear Human Resources report by HR Director Vicki Cossairt. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Cossairt said she has gotten an estimate about power washing courthouse buildings which will be on the next agenda. She reminded everyone that new laws will take effect July 1. Cossairt wished everyone a happy 4th of July and thanked those in advance who will be working on the holiday.

AGENDA #9- A motion was made by Commissioner Callihan to discuss with possible action changes in the Health Savings Account Program per Human Resources Director Vicki Cossairt. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

Cossairt handed out packets containing the financial effects for the county of increasing the HSA amounts given to employees. The current employee deductible for insurance is \$1,750. The models provided numbers for a \$750 deductible. This information was presented for information only in order for the commissioners to look at the possible changes.

AGENDA #10- A motion was made by Commissioner Callihan to receive and file designated officers for fiscal year 2026-2027 for the Delaware County Sheriff's Office as follows: Requisitioning Officers – Kristy Haynes, Joshua Bynum; Receiving Officers – Heather Carstairs, Joe White; Inventory Officers – Paul Dudley, Nic Karleskint. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #11- A motion was made by Commissioner Callihan to sign materials request to Circuit Engineering District #1 on behalf of District #1 for overlay on South 563 Road in the amount of \$50,000. 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 discuss with possible action payment of property and liability insurance to ACCO in the amount of \$929,454 in one payment; or a total of \$941,146 in two payments. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. A motion was made by Callihan and seconded by Beck to make the one-time payment of \$929,454. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Barnes confirmed the payment should come from the general maintenance and operations fund.

AGENDA #13- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve contracts for Delaware County Health Department for fiscal year 2026-2027 including Verizon Wireless, Pitney Bowes, Allstate Pest Control, Hometown Bottled Water, Leaf and VIP Phone System. 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 accept and sign audit engagement letters from Ober and Littlefield for Delaware County Justice Authority and Delaware County Educational Facilities Authority. 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 discuss with possible action Turn Key Health contract at a cost of \$25,994.70 per month. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. White said this contract corrects a typo on the contract presented last week, which otherwise is the same. He said this service is the best option. White said the office has looked at other services and tried to find private nurses and doctors to hire, but so far Turn Key has turned out to be the best option.

AGENDA #16- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to hear sheriff's mid-year review. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Sheriff Ray Thomas said from January to June, 7891 calls to service were accepted, 757 reports were taken, 321 arrests were made and 402 warrants were issued. The office currently has 58 vehicle units in inventory. Eleven units have been purchased this year and 11 retired units are being prepared for sale.

AGENDA #17- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to discuss with possible action new key card system and location of missing key cards. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Barnes said the new key card system is through BOLT. Douglas said she almost has the system back in order, but there are over 100 cards which have never been turned in. She said some have been passed off to other people. She has disabled all these cards. Since the cards cost \$20 each, this has resulted in a substantial loss to the county. Douglas said the cards are supposed to be turned in when she does her half of the exit interviews, but so far that has not happened. There was a discussion about employees using doors that are not in the key card system and the safety implications it creates. Callihan said it does no good to tell employees not to use those doors. Thomas said he will check into an alarm system for the doors. Everyone agreed there should be only one way into and out of the courthouse. Reeves said all employees should come through the metal detector. Douglas said she can get a data report telling when each employee swipes their card. Callihan said there should be alarms on the doors, get rid of the side employee entrance and make the entry, including the card access, to be the front door for everyone. Barnes will check with BOLT to find out the cost of relocating the card reader.

AGENDA #18- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to receive and file District #3 Commissioner designation of record appointing Martin Gisler as designee. 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 approve officers for the General Fund as follows: David Poindexter, Barbara Barnes – Requisitioning; Vici Kirby, Auni Jackson, Stoney Kirby – Receiving; Inventory – Frances Fanning. 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 at 9:46 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 Beck SECONDED BY Callihan

TO APPROVE/AMEND MINUTES OF REGULAR MEETING JUNE 30TH.

POINDEXTER _____ CALLIHAN X BECK X
MOTION CARRIED.

WITNESS OUR HANDS THIS 7TH DAY OF JULY, 2026.

BOARD OF COMMISSIONERS
DELAWARE COUNTY, OKLAHOMA

DAVID POINDEXTER, CHAIRMAN

Jake Callihan
JAKE CALLIHAN, MEMBER

David Beck
DAVID BECK, MEMBER

ATTEST: Barbara Barnes
BARBARA BARNES- COUNTY CLERK