



DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES

September 8, 2026

The Board of County Commissioners of Delaware County met in Regular Session at 1:00 p.m. on September 8, 2026. The agenda was posted September 3, 2026, at 8:50 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, Undersheriff Joe White, Emergency Management Director Jeff Reeves, Carolyn Boothe, D.A. Doug Pewitt, Human Resources Director Vicki Cossairt, Election Board Secretary Crystal January, Luke Elliott, David Chisroe, Tracy Walker and John Odell of the Health Department introduced themselves. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Commissioner Callihan said he is having carpal tunnel surgery Thursday, so he will be down for a few days.

AGENDA #3- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve the minutes for the regular meeting dated September 1, 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 - Highway 2076, BOLT FIBER, 250.62, INTERNET; Hwy-ST 661, YELLOWHOUSE MACHINERY, 1571.64, PARTS; SH Svc Fee 492, DELAWARE COUNTY HEALTH DEPT., 20.00, TB TEST; Use-ST 139, SPRINGDALE TRACTOR, 16614.00, TRACTOR MOWER; 2026-2027 - CBRI 3, EAGLE REDI-MIX, 3460.00, ROAD MATERIALS 4, EAGLE REDI-MIX, 13840.00, ROAD MATERIALS; General 698, GRAND TELEPHONE CO., 37.27, TELEPHONE 699, LEAF, 289.26, LEASE PAYMENT 700, POINDEXTER, DAVID C., 97.74, TRAVEL 701, PARKER, KATHY L., 88.16, TRAVEL 702, GRAND TELEPHONE CO., 65.00, INTERNET 703, ELLIS-COOK, LARENA, 143.30, TRAINING 704, GRAND TELEPHONE CO., 153.58, TELEPHONE SERVICE 705, HOMETOWN BOTTLED WATER SERVICE, 122.00, WATER/RENT 706, AMAZON CAPITAL SERVICES, 204.70, OFFICE SUPPLIES 707, GOINS, VINCENT G., 636.12, REVAL TRAVEL 708, CHARBONNEAU, JEFFREY DAVID, 758.48, TRAVEL 709, JONES, CALEB B., 700.62, PER DIEM 710, HILTON GARDEN INN OKC MIDTOWN, 440.00, LODGING 711, CHARBONNEAU, JEFFREY DAVID, 191.52, TRAVEL 712, CUNNINGHAM, MORGAN BROOKE, 19.00, TRAINING 713, MCKINNON, CHELSI FALEN, 165.30, TRAINING 714, AAVCOR, 40.00, DRUG TESTING 715, THE AMERICAN, 55.82, PUBLICATIONS 716, BOLT FIBER, 389.85, TELEPHONE SERVICE 717, BOLT FIBER OPTICS SERVICES, 3949.99, INTERNET 718, JAY UTILITIES AUTHORITY, 816.32, UTILITIES 719, AEP, PUBLIC SERVICE CO. OF OKLA., 14564.81, ELECTRIC SERVICE 720, AADVANTAGE LAUNDRY SYSTEMS, 119.00, LEASE 721, THE AMERICAN, 534.98, PUBLICATIONS 722, GRAND TELEPHONE CO., 75.00, INTERNET 723, GRAND TELEPHONE CO., 45.04, TELEPHONE SERVICE 724, GRAND TELEPHONE CO., 126.11, TELEPHONE SERVICE 725, CITY OF JAY, 750.00, RENTAL 726, ELECTION BOARD DEPOSITORY ACCT, 10.00, ELECTION 727, REECE, ANNA TAWN, 47.12, TRAVEL 728, HOMETOWN BOTTLED WATER SERVICE, 8.00, WATER & RENT 729, GRAND TELEPHONE CO., 192.31, TELEPHONE SERVICE 730, HOMETOWN BOTTLED WATER SERVICE, 11.00, WATER 731, MCCORD, ROBERT D., 3850.00, JANITORIAL SERVICE 732, THE PAPERCLIP OFFICE SUPPLIES, 632.10, JANITORIAL SUPPLIES 733, LINDLY'S HARDWARE LLC, 35.98, MISC 734, THE PAPERCLIP OFFICE SUPPLIES, 277.37, JANITORIAL SUPPLIES 735, GRAND TELEPHONE CO., 45.00, INTERNET 736, GRAND TELEPHONE CO., 671.59, TELEPHONE SERVICE 737, NEO COMPUTERS, 2600.00, IT SERVICES 738, TURN KEY HEALTH CLINICS, 9809.17, MISC 739, TURN KEY HEALTH CLINICS, 14796.95, MEDICAL SERVICES; Health 28, CRAWFORD, ELIZABETH, 43.78, TRAVEL 29, AEP, PUBLIC SERVICE CO. OF OKLA., 2444.61, ELECTRIC SERVICE 30, CINTAS CORPORATION, 466.82, FIRST AID SUPPLIES 31, LEAF, 561.16, LEASE 32, AMAZON CAPITAL SERVICES, 276.21, OFFICE SUPPLIES 33, HOMETOWN BOTTLED WATER SERVICE, 25.50, WATER/RENT 34, CONTROL SOLUTIONS, 649.85, MISC 35, T-MOBILE, 22.50, CELLULAR SERVICE; Highway 379, GRAND LAKE GARAGE DOORS, 650.00, REPAIR 380, BRUCKNER_S TRUCK & EQUIPMENT, 3723.53, REPAIR 381, BOLT FIBER, 165.85, INTERNET SERVICE 382, WARREN CAT, 420.22, FILTER 383, ADVANCED TECH, 602.88, MISC 384, PREMIER TRUCK GROUP, 227.16, PART 385, OTA PIKEPASS CUSTOMER SERVICE, 75.58, TOLL FEES 386, GRAND LAKE GARAGE DOORS, 250.00, REPAIR 387, CINTAS FIRST AID & SAFETY, 223.67, FIRST AID SUPPLIES 388, LAKELAND-CPP, 7760.00, FUEL 389, GRAND TRUE VALUE RENTAL, 70.00, RENTAL 390, SPINNER_S TIRE, 17.50, TIRE REPAIR 391, AEP, PUBLIC SERVICE CO. OF OKLA., 456.13, ELECTRIC SERVICE 392, GMSA, 191.49, MONTHLY SERVICE 393, SPINNER_S TIRE, 40.00, TIRE REPAIR 394, BANK OF GRAND LAKE, 2566.24, LEASE/PURCH 395, BANK OF GRAND LAKE, 1766.98, LOAN 396, BANK OF GRAND LAKE,

2620.37, LOAN 397, BANK OF GRAND LAKE, 4163.03, LOAN 398, BANK OF GRAND LAKE, 5191.04, LEASE/PUR 399, AEP, PUBLIC SERVICE CO. OF OKLA., 131.27, ELECTRIC SERVICE 400, JAY UTILITIES AUTHORITY, 195.00, UTILITIES 401, GRAND TELEPHONE CO., 141.01, TELEPHONE SERVICE 402, GRAND TELEPHONE CO., 75.00, INTERNET 403, DEL CO RURAL WATER DIST #3, 59.25, SERVICE 404, NORTHEAST TECHNOLOGY CENTER, 30.00, TESTING 405, SPRINGDALE TRACTOR, 834.72, FILTERS 406, AAVCOR, 70.00, DRUG TESTING 407, AAVCOR, 80.00, DRUG TESTING 408, ODOT, 2181.31, LEASE PAYMENT 409, LAKELAND OFFICE SYSTEMS, 195.00, ANNUAL CONTRACT; Hwy-ST 81, KATNER MILLS (NAPA), 700.75, MISC 82, O-REILLY AUTOMOTIVE INC., 90.33, MISC 83, LOWES BUSINESS ACCT/SYNCR, 240.99, MISC 84, SISCO TRUE-VALUE HARDWARE, 80.49, MISC 85, CLEAN UNIFORM, 345.00, UNIFORMS 86, ADVANCED TECH, 13805.56, SECURITY SYSTEM/REPAIR 87, S&H FARM SUPPLY, 189.46, PARTS 88, WALTER SPECIALTY SERVICE, 17145.00, ROAD MATERIAL 89, BANK OF GRAND LAKE, 87137.37, LEASE/PURCH 90, EUCHA TIRE & FEED, 15.00, MISC 91, J & J AUTO SUPPLY, 1666.59, MISC 92, UNIFIRST CORP, 1033.06, UNIFORMS 93, LINDLY'S HARDWARE LLC, 660.91, UNIFORMS 94, TH ROGERS LUMBER CO., 415.51, MISC 95, KEMP STONE CO INC., 4913.53, ROAD MATERIALS 96, LAKELAND-CPP, 9032.91, FUEL 97, SOUTHERN TIRE MART LLC, 1695.50, TIRES 98, GUY ENGINEERING, 3865.39, CONSULTING SERVICES 99, LAKELAND-CPP, 8061.00, FUEL 100, SOUTHERN TIRE MART LLC, 1035.62, TIRES 101, CINTAS FIRST AID & SAFETY, 198.46, FIRST AID SUPPLIES; Mtg Cert 3, HARVEST FIELDS VENDING, 12.49, RENT 4, COUNTY TREASURERS ASSOC OF OK, 675.00, ANNUAL DUES; Rural Fire-ST 208, KATNER MILLS (NAPA), 105.73, BLANKET 209, AEP, PUBLIC SERVICE CO. OF OKLA., 395.40, MONTHLY SERVICE 210, BERNICE PUBLIC WORKS AUTHORITY, 33.95, UTILITIES 211, LAKELAND-CPP, 409.17, BLANKET 212, RURAL PROPANE, 1057.10, PROPANE 213, SBA STEEL LLC, 158.02, MONTHLY SERVICE 214, FORGE BUILD O, 137.55, BLANKET 215, ADT SECURITY SERVICES INC, 402.48, MONTHLY SERVICE 216, THE BURROWS AGENCY, 1651.00, INSURANCE 217, O-REILLY AUTOMOTIVE INC., 368.18, BLANKET 218, SISCO TRUE-VALUE HARDWARE, 212.18, BLANKET 219, KATNER MILLS (NAPA), 40.46, BLANKET 220, MCKESSON MEDICAL SURGICAL GOV'T SOLUTIONS LLC, 670.42, SUPPLIES 221, WYLIE MANUFACTURING COMPANY & WYLIE IMPLEMENT COMPANY, 148.18, FIRE DEPARTMENT PARTS 223, BANNER FIRE EQUIPMENT, 598.50, REPAIR 224, BANNER FIRE EQUIPMENT, 1300.70, CHARGER 225, DALMATION FIRE EQUIPMENT INC, 16025.00, SCBA TESTING 226, SST, 144.72, TELEPHONE SERVICE 227, C&R OIL COMPANY, 1156.32, BLANKET 228, SST, 189.71, TELEPHONE SERVICE 229, REC/NE OKLA ELECTRIC COOP, 493.73, ELECTRIC SERVICE 230, O-REILLY AUTOMOTIVE INC., 728.31, BLANKET 231, LINDLY'S HARDWARE LLC, 547.48, BLANKET 232, MFA OIL, 2622.08, FUEL 233, COUNTY CLERK, 1571.79, REIMBURSEMENT 234, GRAND TELEPHONE CO., 220.48, TELEPHONE SERVICE 235, FULLERTON WELDING SUPPLY, 1666.99, TOOLS 236, MYDER, LLC, 1775.00, PARTS & LABOR 237, THE BURROWS AGENCY, 11051.00, INSURANCE 238, FROMAN OIL & PROPANE COS. INC, 456.94, PROPANE 239, RURAL WATER DISTRICT #3, 25.00, MONTHLY SERVICE 240, COUNTY CLERK, 1571.79, REIMBURSEMENT; Sheriff-ST 46, METRO EMERGENCY UPFITTERS, 1070.48, DCSO VEHICLE EQUIPMENT 47, NEO COMPUTERS, 6600.00, SOFTWARE LICENSING & SUPPORT; SH Svc Fee 75, DELAWARE COUNTY HEALTH DEPT., 20.00, TB TEST 76, DELAWARE COUNTY HEALTH DEPT., 20.00, TB TEST 77, DELAWARE COUNTY HEALTH DEPT., 20.00, TB TEST 78, T & R EMERGENCY LIGHTING, 2621.00, DCSO VEHICLE EQUIPMENT 79, TURN KEY HEALTH CLINICS, 442.75, INMATE HOUSING. 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 receive and file all reports from officers. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. A report was submitted by the County Clerk's Office.

AGENDA #6 - A motion was made by Commissioner Callihan and seconded by Commissioner Beck for approval of citizen's 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. There was none.

AGENDA #8- 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 workers' compensation is cracking down on the information they require concerning an accident. She said film and video has become important. Cossairt said she and Emergency Management Director Jeff Reeves conduct root cause inquiries for each accident to try to prevent the same occurrence from happening again. She said ODOT is cracking down on stops for seatbelt use and speeding in county vehicles. She said all commissioners should make sure their employees are wearing seatbelts and to institute corrective action.

AGENDA #9- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to discuss with possible action parameters for a burn ban in Delaware County. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. No action was taken and the burn ban remained in place.

AGENDA #10- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to accept/reject bid for a dump truck or trucks on behalf of District #2 per Commissioner Jake Callihan. County Bid #26-27/02. A motion was made by Callihan and seconded by Poindexter to accept financing from Grand Savings bank at a 4.05% interest rate for two 2019 Mack trucks purchased from Bruckner's in the amount of \$131,900 each. 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 advertise for sealed bids on the 2027 resale title search specifications and offer on behalf of the County Treasurer's Office for title searches on the property that will be going through the 2027 tax resale. Persons interested in submitting a bid are to contact Michael Baker, P. A., located in the Delaware County Clerk's Office, Jay, Okla. Bids will be opened and reviewed in a meeting dated October 6, 2026, at 9 a.m. Bids will be received no later than 3 p.m. in the

County Clerk's Office, Jay, Okla., on October 2, 2026. Board reserves the right to accept/reject any and all bids and the right to re-advertise. 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 CED materials request on behalf of District #3 in the amount of \$50,000. 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 approve pay off of 2023 Caterpillar motor grader, Inventory #D307-0124, serial #OEB400986, in the amount of \$87,127.37 on behalf of District #1. 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 sign affidavits for the September 15 payroll. 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 financing for remodeling project for the health department. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. David Chissoe said the financing will be with Oklahoma Development Finance Administration. The project will be built by Crossland Construction at a price not to exceed \$6,325,432. The amount financed will be \$3.5 million on a 15-year note with a pre-payment option. The county is in no way responsible for the loan.

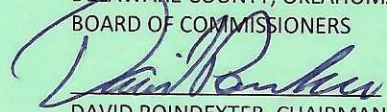
AGENDA #16- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to adjourn at 1:28 p.m. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

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

MOTION MADE BY Beck #3 SECONDED BY Poindexter

TO APPROVE/AMEND MINUTES OF REGULAR MEETING SEPTEMBER 8.

POINDEXTER Y CALLIHAN Y BECK Y
MOTION CARRIED.

WITNESS OUR HANDS THIS 15TH DAY OF SEPTEMBER, 2026.

BOARD OF COMMISSIONERS
DELAWARE COUNTY, OKLAHOMA

David Poindexter
DAVID POINDEXTER, CHAIRMAN

JAKE CALLIHAN, MEMBER

David Beck
DAVID BECK, MEMBER

ATTEST: Barbara Barnes
BARBARA BARNES- COUNTY CLERK