



DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES

January 13, 2026

The Board of County Commissioners of Delaware County met in Regular Session at 9:00 a.m. on January 13, 2026. The agenda was posted Jan. 12, 2026, at 8:35 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 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. 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. In addition to the commissioners and county clerk, Commissioners' Assistant Kathy Parker, Rocky and Connie Carroll, Carolyn Boothe, Jack Underwood, Emergency Management Director Jeff Reeves, Mike Major, Undersheriff Joe White, Sheriff Ray Thomas, ADA Pam Ireland, Monkey Island Fire Chief Carl Tesreau, Election Board Secretary Crystal January, Human Resources Director Vicki Cossairt, Samantha Demereck, and Cassidy Daugherty from the Sheriff's Office introduced themselves. Roll call: Commissioner Poindexter-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #3- A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to approve the minutes for the regular meeting dated January 6, 2026. 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. 2025-2026 - CBRI 20, WILLIAMS DIVERSIFIED MATERIALS, 15888.05, SAND 21, MUSKOGEE SAND CO., 16271.41, SAND; County Clerk Records Management And Preservation Fund 88, CODA, 250.00, REGISTRATION; Court Clerk Special 135, OESC, 126.65, TAXES; Donations 22, NOVUS WINDSHIELD REPAIR, 225.00, GLASS REPAIR; Emergency Mgmt. 22, VERIZON, 80.34, MONTHLY SERVICE 23, FUELMAN OF OKLAHOMA, 197.84, BLANKET 24, HOMETOWN BOTTLED WATER SERVICE, 49.00, MISC 25, SMITH, JEFFERY DEE, 1800.00, MISC 26, OKLAHOMA EMERGENCY MGMT ASSOC, 450.00, MEMBERSHIP; General 1756, GRAND TELEPHONE CO., 190.06, TELEPHONE SERVICE 1757, GRAND TELEPHONE CO., 163.37, TELEPHONE SERVICE 1758, HOMETOWN BOTTLED WATER SERVICE, 77.25, WATER/RENT 1759, QUILL CORPORATION, 2023.19, OFFICE SUPPLIES 1760, U.S. POSTMASTER, 76.25, STAMPS 1761, JONES, CALEB B., 56.00, INSPECTION 1762, AMAZON CAPITAL SERVICES, 139.80, OFFICE SUPPLIES 1763, THYSSENKRUPP ELEVATOR CORP., 1882.75, MAINTENANCE 1764, AEP, PUBLIC SERVICE CO. OF OKLA., 5931.58, ELECTRIC SERVICE 1765, BOLT FIBER OPTICS SERVICES, 3949.99, INTERNET 1766, JAY UTILITIES AUTHORITY, 2379.59, UTILITIES 1767, CITY OF JAY, 750.00, RENTAL 1768, THE AMERICAN, 680.62, PUBLICATIONS 1769, THE AMERICAN, 548.18, PUBLICATIONS 1770, THE AMERICAN, 434.66, PUBLICATIONS 1771, PRESTO-X, 672.00, INFESTATION 1772, OESC, 1013.83, TAXES 1773, QUADIENT LEASING, 469.23, LEASE/PUR 1774, OZARK LEASING A PROGRAM OF DE LAGE, 179.30, LEASE 1775, SECRETARY OF STATE, 20.00, BOND FILING 1776, BARTON, CANDACE, 512.50, MISC 1777, CURTISS TATE TIRES AND SERVICE, 20.00, MISC 1778, EUCHA TIRE & FEED, 45.00, TIRE REPAIRS 1779, GRAND TELEPHONE CO., 825.34, TELEPHONE SERVICE 1780, J & J AUTO SUPPLY, 1450.22, MISC 1781, JAY UTILITIES AUTHORITY, 97.33, UTILITIES 1782, LITTLE KANSAS TIRE LLC, 649.00, MONTHLY SERVICE 1783, O-REILLY AUTOMOTIVE INC., 12.99, MISC 1784, VALVOLINE INSTANT OIL CHANGE, 937.53, OIL 1785, LINDLY S INC., 233.75, MISC 1786, J & J AUTO SUPPLY, 178.31, BATTERY; Health 114, AEP, PUBLIC SERVICE CO. OF OKLA., 937.55, ELECTRIC SERVICE 115, JAY UTILITIES AUTHORITY, 1849.09, UTILITIES 116, VERIZON, 40.33, WIRELESS SERVICE 117, LEAF, 622.86, LEASE 118, HOMETOWN BOTTLED WATER SERVICE, 8.00, WATER/RENT 119, EAST WELLNESS, TODD EAST-D.O., 75.00, XRAY 120, U.S. POSTMASTER, 162.00, BOX RENT 121, SMARTSENSE BY DIGI, 21.00, COMPUTER SOFTWARE; Highway 1019, KEMP STONE CO INC., 1662.74, ROAD MATERIAL 1020, P & K EQUIPMENT INC., 1504.50, PARTS 1021, OESC, 216.77, TAXES 1022, OTA PIKEPASS CUSTOMER SERVICE, 1.02, TOLL FEES 1023, AEP, PUBLIC SERVICE CO. OF OKLA., 369.49, ELECTRIC SERVICE 1024, BOLT FIBER, 155.74, INTERNET SERVICE 1025, CLEAN UNIFORM, 431.25, UNIFORMS 1026, KATNER MILLS (NAPA), 1338.07, MISC 1027, O-REILLY AUTOMOTIVE INC., 467.57, MISC 1028, LOWES BUSINESS ACCT/SYNCB, 548.49, MISC 1029, SISCO TRUE-VALUE HARDWARE, 51.52, MISC 1030, CINTAS FIRST AID & SAFETY, 335.27, FIRST AID SUPPLIES 1031, WE LUV TREES, 2500.00, TRIMMING TREES 1032, WARREN CAT, 1972.25, REPAIR 1033, WALTER SPECIALTY SERVICE, 190.00, GRAVEL 1034, AEP, PUBLIC SERVICE CO. OF OKLA., 303.54, ELECTRIC SERVICE 1035, GRAND TELEPHONE CO., 142.38, TELEPHONE SERVICE 1036, GRAND TELEPHONE CO., 75.00, INTERNET 1037, LINDLY S INC., 762.38, MISC 1038, OESC, 437.74, TAXES 1039, OESC, 1.47, TAXES 1040, ODOT, 2181.31, LEASE PAYMENT 1041, OESC, 479.62, TAXES 1042, OESC, 0.75, TAXES 1043, OTA PIKEPASS CUSTOMER SERVICE, 7.48, TOLL FEES 1044, KANSAS BUILDING SUPPLY INC., 13.29, MISC 1045, HOMETOWN BOTTLED WATER SERVICE, 20.00, WATER/RENT 1046, BOLT FIBER, 472.97, INTERNET 1047, CINTAS FIRST AID & SAFETY, 229.68, FIRST AID SUPPLIES; Hwy-ST 311, WARREN CAT, 6648.00, RENTAL 312, MONSON SIDING & ROOFING, 13200.00, LABOR 313, LAKELAND- CPP, 3221.67, FUEL 314, B&B HEATING & AIR INC., 283.56, REPAIR 315, AIRGAS USA, LLC, 106.00, LEASE 316, OTA PIKEPASS CUSTOMER SERVICE, 3.96, PIKE PASS 317, LAKELAND OFFICE SYSTEMS, 360.00, ANNUAL CONTRACT 318, LINDLY S INC., 853.57, UNIFORMS 319, O-REILLY AUTOMOTIVE INC., 41.94, MISC 320, TH ROGERS LUMBER CO., 231.26, MISC 321, J & J AUTO SUPPLY, 2801.82, MISC 322, UNIFIRST CORP, 808.10, UNIFORMS 323, C-4 EQUIPMENT RENTAL AND SALES, 268.20, 324, TRACTOR SUPPLY, 945.19, MISC 325, SCURLOCK INDUSTRIES,

1290.00, BOX CULVERTS 326, BRUCKNER'S TRUCK & EQUIPMENT, 229.03, PARTS 327, YELLOWHOUSE MACHINERY, 4000.00, RENTAL 328, SOUTHERN TIRE MART LLC, 1254.06, TIRES 329, SOUTHERN TIRE MART LLC, 4674.92, TIRES 330, RURAL PROPANE, 146.08, PROPANE; Resale 146, OESC, 1.57, TAXES; Rural Fire-ST 721, LAKELAND-CPP, 567.57, BLANKET 722, AEP, PUBLIC SERVICE CO. OF OKLA., 195.25, MONTHLY SERVICE 723, BILL KNIGHT FORD OF VINITA, 1485.99, REPAIR 724, PATTERSON INSURANCE SERVICE INC., 100.00, INSURANCE 725, REC/NE OKLA ELECTRIC COOP, 648.50, ELECTRIC SERVICE 726, WELCH STATE BANK, 1422.90, LEASE/PURCH 727, WELCH STATE BANK, 1203.23, LEASE/PURCH 728, MFA OIL, 982.95, BLANKET 729, O-REILLY AUTOMOTIVE INC., 142.24, BLANKET 730, STILL FIRE SERVICES LLC, 150.00, SERVICE 731, STILL FIRE SERVICES LLC, 1245.15, REPAIRS 732, STILL FIRE SERVICES LLC, 275.00, PUMP TESTING 733, MALLORY SAFETY AND SUPPLY, LLC, 958.79, FIRE DEPARTMENT MEDICAL SUPPLIES 734, STILL FIRE SERVICES LLC, 150.00, REPAIRS 735, PARTS CITY LTE, 784.51, BLANKET 736, RURAL PROPANE, 1262.18, BLANKET 737, REC/NE OKLA ELECTRIC COOP, 302.73, ELECTRIC SERVICE 738, O-REILLY AUTOMOTIVE INC., 714.50, BLANKET 739, LINDLY S INC., 137.72, BLANKET 740, GRAND TELEPHONE CO., 132.26, TELEPHONE SERVICE 741, B & L WATERWORKS SUPPLY INC., 561.39, PARTS 742, FIRE DEPARTMENT CLOTHING, 1784.96, CLOTHING 743, RURAL PROPANE, 827.18, PROPANE 744, TRIPLE B GARAGE DOOR LLC, 1426.00, REPAIRS 745, PARTS CITY Langley, 1540.05, BLANKET 746, REC/NE OKLA ELECTRIC COOP, 220.89, ELECTRIC SERVICE 747, RURAL WATER DISTRICT #3, 25.00, MONTHLY SERVICE 748, REC/NE OKLA ELECTRIC COOP, 164.33, ELECTRIC SERVICE 749, BOLT FIBER, 77.13, MONTHLY SERVICE 750, FIRE MASTER FIRE EQUIPMENT INC., 489.75, FIRE DEPT BUNKER GEAR 751, BANNER FIRE EQUIPMENT, 15554.00, FIRE DEPT BUNKER GEAR 752, DEL CO RURAL WATER DIST #3, 103.00, UTILITIES 753, ADT SECURITY SERVICES INC, 77.75, SECURITY SYSTEM/REPAIR 754, ADT SECURITY SERVICES INC, 145.15, SECURITY SYSTEM/REPAIR 755, ADT SECURITY SERVICES INC, 141.72, SECURITY SYSTEM/REPAIR; Sheriff-ST 334, OESC, 695.17, TAXES; SH Svc Fee 241, AMAZON CAPITAL SERVICES, 522.89, SUPPLIES 242, CURTISS TATE TIRES AND SERVICE, 628.56, TIRES 243, DETECTACHEM, 372.79, SUPPLIES 244, BENCHMARK GOVERNMENT SOLUTIONS, 21129.04, FOOD 245, LINDLY S INC., 34.99, JAIL SUPPLIES; Use-ST 110, MYERS-CHERRY CONSTRUCTION, 363214.42, FAIR GROUNDS PROJECT 111, OESC, 2.50, TAXES. Roll call: Commissioner Poindexter-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #5 – A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to accept all monthly reports submitted by officers. Roll call: Commissioner Poindexter-yes; and Commissioner Beck-yes. Motion carried. A report was submitted by the Court Clerk.

AGENDA #6 - A motion was made by Commissioner Beck and seconded by Commissioner Poindexter 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; and Commissioner Beck-yes. Motion carried. Jack Wood asked about item #11 concerning deposit of Opioid Settlement funds. Poindexter explained this is a state lawsuit the county participated in where settlement agreements were reached in varying amounts with multiple pharmacy companies. As the funds are collected by the state they are distributed to the county. Wood asked what the county is doing about the opioid crisis. Poindexter said that was a question for the sheriff.

AGENDA #7- 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 #8 - A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to hear human resources report by Human Resources Director Vicki Cossairt. Roll call: Commissioner Poindexter-yes; and Commissioner Beck-yes. Motion carried.

Cossairt presented packets to the board, including an AAVCOR letter of compliance saying the county is compliant with drug testing and CDL requirements. She provided a list of highlights for new legislation and information concerning National Radon Testing Week which is this week and information to get homes tested free. She gave out information sheets on how to use the virtual doctor on SwiftMD. She said she has done some training on how to use the app and the visits are zero co-payment with county insurance.

AGENDA #9- A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to sign 308 apportionments.

HIGHWAY

| | | | | |
|------------------|-----------------------------|----|-----------|-----------|
| 1102-6-4100-1110 | Highway Personal-Svc – D1 | \$ | 55,000.00 | 55,000.00 |
| 1102-6-4200-1110 | Highway Personal-Svc – D2 | \$ | 65,000.00 | 65,000.00 |
| 1102-6-4300-1110 | Highway Personal-Svc – D3 | \$ | 60,000.00 | 60,000.00 |
| 1102-6-4100-2005 | Highway M&O – D1 | \$ | 20,863.55 | 20,863.55 |
| 1102-6-4200-2005 | Highway M&O – D2 | \$ | 863.56 | 863.56 |
| 1102-6-4300-2005 | Highway M&O – D3 | \$ | 5,863.56 | 5,863.56 |
| 1102-6-4200-4130 | Highway Lease Purchase – D2 | \$ | 10,000.00 | 10,000.00 |
| 1102-6-4300-4130 | Highway Lease Purchase – D3 | \$ | 10,000.00 | 10,000.00 |
| 1102-6-4100-2005 | Highway GSB Interest – D1 | \$ | 913.61 | 913.61 |
| 1102-6-4200-2005 | Highway GSB Interest – D2 | \$ | 913.61 | 913.61 |
| 1102-6-4300-2005 | Highway GSB Interest – D3 | \$ | 913.61 | 913.61 |
| 1102-6-4100-2005 | Hwy Misc Forfeiture – D1 | \$ | 47.40 | 47.40 |
| 1102-6-4200-2005 | Hwy Misc Forfeiture – D2 | \$ | 47.40 | 47.40 |
| 1102-6-4300-2005 | Hwy Misc Forfeiture – D3 | \$ | 47.41 | 47.41 |
| 1102-2-6510-2005 | CIRB | \$ | 13,441.87 | 13,441.87 |
| 1102-2-6520-2005 | CIRB | \$ | 13,441.87 | 13,441.87 |
| 1102-2-6530-2005 | CIRB | \$ | 13,441.87 | 13,441.87 |
| 1102-6-4200-2005 | Reimbursement CN – D2 | \$ | 39,544.00 | 39,544.00 |

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|------------------|-------------------|----|-------------------|-------------------|
| | TOTAL | \$ | 310,343.32 | 310,343.32 |
| 1102-6-4100-2076 | Highway PACT - D1 | \$ | 17,777.14 | 17,777.14 |
| 1102-6-4200-2076 | Highway PACT - D2 | \$ | 17,777.15 | 17,777.15 |
| 1102-6-4300-2076 | Highway PACT - D3 | \$ | 17,777.15 | 17,777.15 |
| | TOTAL | \$ | 53,331.44 | 53,331.44 |

FIRE DEPARTMENTS

| | | | | |
|------------------|---------------------------------|----|----------|----------|
| 1321-2-8201-2005 | Bernice M&O | \$ | 2,951.11 | |
| 1321-2-8201-2005 | Interest | \$ | 13.37 | |
| 1321-2-8201-4110 | Bernice Cap. Outlay | \$ | 983.71 | |
| 1321-2-8201-4110 | Bernice Cap. Outlay Interest | \$ | 183.51 | |
| 1321-2-8201-2040 | Bernice Rentals/Leases | \$ | 5,100.00 | |
| 1321-2-8201-2040 | Bernice Rentals/Leases Interest | \$ | 83.51 | 9,315.21 |
| 1321-2-8202-1310 | Butler Travel Interest | \$ | .90 | |
| 1321-2-8202-2005 | Butler M&O | \$ | 3,162.18 | |
| 1321-2-8202-2005 | Butler Interest | \$ | 100.13 | |
| 1321-2-8202-4110 | Butler Cap. Outlay | \$ | 5,872.64 | |
| 1321-2-8202-4110 | Butler Interest | \$ | 333.63 | 9,469.48 |
| 1321-2-8204-1310 | Colcord Travel | \$ | 20.34 | |
| 1321-2-8204-1310 | Colcord Travel Interest | \$ | 30.47 | |
| 1321-2-8204-2005 | Colcord M&O | \$ | 7,000.00 | |
| 1321-2-8204-2005 | Colcord Interest | \$ | 39.89 | |
| 1321-2-8204-4110 | Colcord Cap. Outlay | \$ | 2,014.48 | |
| 1321-2-8204-4110 | Interest | \$ | 351.95 | 9,457.13 |
| 1321-2-8203-2005 | Cleora Interest | \$ | .19 | |
| 1321-2-8203-4110 | Cleora Cap. Outlay | \$ | 6,234.83 | |
| 1321-2-8203-4110 | Cleora Interest | \$ | 326.53 | |
| 1321-2-8203-2040 | Cleora Rentals/Leases | \$ | 2,800.00 | |
| 1321-2-8203-2040 | Cleora Rentals/Leases Interest | \$ | 43.14 | 9,404.69 |
| 1321-2-8205-2005 | Cowskin M&O | \$ | 4,806.53 | |
| 1321-2-8205-2005 | Interest | \$ | 29.85 | |
| 1321-2-8205-4110 | Cowskin Cap. Outlay | \$ | 1,602.18 | |
| 1321-2-8205-4110 | Interest | \$ | 65.60 | |
| 1321-2-8205-2040 | Cowskin Rentals/Leases | \$ | 2,626.13 | |
| 1321-2-8205-2040 | Cowskin Rent/Lease Interest | \$ | 7.70 | 9,137.99 |
| 1321-2-8206-1310 | Eucha Travel Interest | \$ | 6.64 | |
| 1321-2-8206-2005 | Eucha M&O | \$ | 5,267.54 | |
| 1321-2-8206-2005 | Eucha M&O Interest | \$ | 56.39 | |
| 1321-2-8206-4110 | Eucha Capital Outlay Interest | \$ | 4.90 | |
| 1321-2-8206-2040 | Eucha Rentals/Leases | \$ | 3,767.29 | |
| 1321-2-8206-2040 | Eucha Rentals-Leases Interest | \$ | .05 | 9,102.81 |
| 1321-2-8207-1310 | Flintridge Travel Interest | \$ | 16.85 | |
| 1321-2-8207-2005 | Flintridge M&O | \$ | 6,707.31 | |
| 1321-2-8207-2005 | Interest | \$ | 246.16 | |
| 1321-2-8207-4110 | Flint Ridge Cap Outlay Interest | \$ | 18.19 | |
| 1321-2-8207-2040 | Flint Ridge Rentals/Leases | \$ | 2,327.52 | |
| 1321-2-8207-2040 | Flint Ridge Rentals/Leases Int. | \$ | .01 | 9,316.04 |
| 1321-2-8208-1310 | Grove Travel Interest | \$ | 2.14 | |
| 1321-2-8208-2005 | Grove M&O | \$ | 2,087.42 | |
| 1321-2-8208-2005 | Interest | \$ | 262.94 | |
| 1321-2-8208-4110 | Grove Cap. Outlay | \$ | 2,087.42 | |
| 1321-2-8208-4110 | Interest | \$ | 92.83 | |
| 1321-2-8208-2040 | Grove Rentals/Leases | \$ | 4,860.00 | |
| 1321-2-8208-2040 | Grove Rentals/Leases Interest | \$ | 20.96 | 9,413.71 |
| 1321-2-8209-2005 | Hickory Grove M&O | \$ | 4,517.42 | |
| 1321-2-8209-2005 | Interest | \$ | 36.06 | |
| 1321-2-8209-4110 | Hickory Grove Cap. Outlay | \$ | 4,517.42 | |
| 1321-2-8209-4110 | Interest | \$ | 130.41 | 9,201.31 |

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|------------------|---------------------------------|----|----------|-----------|
| 1321-2-8210-2005 | Jay M&O | \$ | 1,962.02 | |
| 1321-2-8210-2005 | Interest | \$ | 6.48 | |
| 1321-2-8210-4110 | Jay Cap. Outlay | \$ | 4,578.04 | |
| 1321-2-8210-4110 | Interest | \$ | 50.06 | |
| 1321-2-8210-2040 | Jay Rentals/Leases | \$ | 2,494.78 | |
| 1321-2-8210-2040 | Jay Rentals/Leases Interest | \$ | .01 | 9,091.39 |
| 1321-2-8211-1310 | Kansas Travel Interest | \$ | 1.12 | |
| 1321-2-8211-2005 | Kansas M&O | \$ | 2,952.52 | |
| 1321-2-8211-2005 | Interest | \$ | 246.49 | |
| 1321-2-8211-4110 | Kansas Cap. Outlay | \$ | 2,952.52 | |
| 1321-2-8211-4110 | Interest | \$ | 275.59 | |
| 1321-2-8211-2040 | Kansas Rentals/Leases Interest | \$ | 3,129.80 | |
| 1321-2-8211-2040 | Interest | \$ | 21.16 | 9,579.20 |
| 1321-2-8212-1310 | Kenwood Travel Interest | \$ | 2.64 | |
| 1321-2-8212-2005 | Kenwood M&O | \$ | 2,710.45 | |
| 1321-2-8212-2005 | Interest | \$ | 122.01 | |
| 1321-2-8212-4110 | Kenwood Cap. Outlay | \$ | 6,324.38 | |
| 1321-2-8212-4110 | Interest | \$ | 281.59 | 9,441.07 |
| 1321-2-8214-1310 | Leach Travel Int | \$ | 8.79 | |
| 1321-2-8214-2005 | Leach M&O | \$ | 3,613.93 | |
| 1321-2-8214-2005 | Interest | \$ | 108.50 | |
| 1321-2-8214-4110 | Leach Cap. Outlay | \$ | 5,420.90 | |
| 1321-2-8214-4110 | Interest | \$ | 173.62 | |
| 1321-2-8214-2040 | Leach Rentals/Leases Interest | \$ | 15.65 | 9,341.39 |
| 1321-2-8213-1310 | Lakemont Travel Interest | \$ | 2.30 | |
| 1321-2-8213-2005 | Lakemont Shores M&O | \$ | 4,517.42 | |
| 1321-2-8213-2005 | Lakemont Shores Interest | \$ | 19.51 | |
| 1321-2-8213-4110 | Lakemont Shore Cap. Outlay | \$ | 4,517.42 | |
| 1321-2-8213-4110 | Lakemont Shore CO Interest | \$ | 109.53 | 9,166.18 |
| 1321-2-8215-2005 | Monkey Isl. M&O | \$ | 2,000.00 | |
| 1321-2-8215-2005 | Monkey Isl. M&O Interest | \$ | 13.35 | |
| 1321-2-8215-4110 | Monkey Isl. CO Interest | \$ | 4.53 | |
| 1321-2-8215-2040 | Monkey Island Rentals/Leases | \$ | 7,034.83 | |
| 1321-2-8215-2040 | Monkey Island R/L Interest | \$ | 11.28 | 9,063.99 |
| 1321-2-8216-1310 | Oaks Travel | \$ | 250.00 | |
| 1321-2-8216-1310 | Oaks Travel Interest | \$ | 20.18 | |
| 1321-2-8216-2005 | Oaks M&O | \$ | 3,000.00 | |
| 1321-2-8216-2005 | Oaks M&O Interest | \$ | 17.99 | |
| 1321-2-8216-4110 | Oaks Cap Outlay | \$ | 3,284.83 | |
| 1321-2-8216-4110 | Oaks Cap Outlay Interest | \$ | 166.87 | |
| 1321-2-8216-2040 | Oaks Rental/Lease | \$ | 2,500.00 | |
| 1321-2-8216-2040 | Oaks Rentals/Leases Interest | \$ | 44.49 | 9,284.36 |
| 1321-2-8217-1310 | Tiff City Travel Interest | \$ | 13.15 | |
| 1321-2-8217-2005 | Tiff City M&O | \$ | 4,517.41 | |
| 1321-2-8217-2005 | Interest | \$ | 39.28 | |
| 1321-2-8217-4110 | Tiff City Cap. Outlay | \$ | 4,517.42 | |
| 1321-2-8217-4110 | Tiff City CO Interest | \$ | 284.44 | 9,371.70 |
| 1321-2-8218-2005 | TiaJuana M&O | \$ | 4,517.41 | |
| 1321-2-8218-2005 | Interest | \$ | 166.47 | |
| 1321-2-8218-4110 | TiaJuana Cap. Outlay | \$ | 4,517.42 | |
| 1321-2-8218-4110 | Interest | \$ | 227.82 | 9,429.12 |
| 1321-2-8219-1310 | West Siloam Travel Interest | \$ | 3.89 | |
| 1321-2-8219-2005 | West Siloam Springs M&O | \$ | 4,517.42 | |
| 1321-2-8219-2005 | Interest | \$ | 613.28 | |
| 1321-2-8219-4110 | West Siloam Springs Cap. Outlay | \$ | 4,517.41 | |
| 1321-2-8219-4110 | Interest | \$ | 661.14 | 10,313.14 |
| 1321-2-8220-1310 | Zena Travel Interest | \$ | 1.81 | |
| 1321-2-8220-2005 | Zena M&O | \$ | 4,517.41 | |
| 1321-2-8220-2005 | Interest | \$ | 101.82 | |

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|------------------|--------------------------|----|-------------------|-------------------|
| 1321-2-8220-4110 | Zena Cap. Outlay | \$ | 4,517.42 | |
| 1321-2-8220-4110 | Zena Cap Outlay Interest | \$ | 179.64 | 9,318.10 |
| | TOTAL | \$ | 187,218.01 | 187,218.01 |

MISC.

| | | | | |
|------------------|---------------------------------|----|------------|------------|
| 1209-1-1000-1110 | RMP-1-Personal Services | \$ | 14,210.00 | |
| 1208-1-1000-2005 | County Clerk Lien Fee 2 M&O | \$ | 3,736.46 | |
| 1301-1-8020-2005 | Use Tax | \$ | 215,417.52 | 215,417.52 |
| 1216-3-5000-4110 | Health Dept Fees | \$ | 610.02 | |
| 1216-3-5000-4110 | DHS Rent to Health Dept | \$ | 215.00 | 825.02 |
| 1103-6-4100-2005 | CBRI-105-1 | \$ | 5,626.35 | |
| 1103-6-4200-2005 | CBRI-105-2 | \$ | 5,626.35 | |
| 1103-6-4300-2005 | CBRI-105-3 | \$ | 5,626.36 | 16,879.06 |
| 1204-1-1600-2005 | Assessors Rev M&O | \$ | 51.00 | 51.00 |
| 7205-1-1900-2005 | Law Library | \$ | 1,063.25 | 1,063.25 |
| 1230-1-0600-2005 | Mtg. Tax Cert Fee | \$ | 1,790.00 | 1,790.00 |
| 1226-2-1100-2005 | DOC Board Prisoners | \$ | 24,937.70 | |
| 1226-2-0400-2005 | SSF - 2 - M&O | \$ | 12,157.21 | |
| 1226-2-3500-1110 | Sheriff Courthouse Security | \$ | 1,578.27 | |
| 1226-2-0400-2005 | SSF Back Taxes | \$ | 100.00 | 38,773.18 |
| 7210-1-1400-2005 | Court Clerk RMP | \$ | 1,657.25 | 1,657.25 |
| 1566-1-2001-2005 | Interest Income Funds - ARPA | \$ | 616.97 | 616.97 |
| 1306-1-2000-2005 | Courthouse Maintenance Interest | \$ | 62.21 | 62.21 |
| 1212-2-2700-6710 | Em Mgmt Grant | \$ | 3,125.00 | 3,125.00 |
| 1313-6-8043-2005 | Duplicate payment Hwy ST-D3 | \$ | 5,569.92 | 5,569.92 |
| 1251-3-6700-2005 | Opiod Ab. Settlement | \$ | 37,500.00 | 37,500.00 |
| 1574-2-0400-2005 | Sheriff Funding Asst Grant | \$ | 300,000.00 | 300,000.00 |
| 7409-6-4300-2005 | Road use agreement - D3 | \$ | 402,500.00 | |
| 7409-6-4000-2005 | Alele Plumbing - D1 | \$ | 1,000.00 | 403,500.00 |

SPECIALS

| | | | | |
|------------------|---------------------------------|----|-------------------|-------------------|
| 1320-3-8029-2005 | Solid Waste | \$ | 225,870.80 | 225,870.80 |
| 1327-8-3100-2005 | DCEDA Sales Tax | \$ | 8,747.38 | 8,747.38 |
| 1313-6-4100-2005 | Roads/Bridges D1-Hwy ST | \$ | 76,910.14 | |
| 1313-6-4200-2005 | Roads/Bridges D2-Hwy ST | \$ | 76,910.14 | |
| 1313-6-4300-2005 | Roads/Bridges D3-Hwy ST | \$ | 76,910.16 | 230,730.44 |
| 1319-2-0400-2005 | Sheriff Sales Tax - M & O | \$ | 138,438.26 | 138,438.26 |
| 1425-6-0800-2005 | Grant Fund | \$ | 13,075.50 | 13,075.50 |
| 1211-1-1400-1110 | Court Clerk Special | \$ | 55,000.00 | 55,000.00 |
| 0001-5-0900-2005 | General Budgeted Acct (General) | \$ | 14,238.90 | 14,238.90 |
| | TOTAL | \$ | 686,101.28 | 686,101.28 |

Roll call: Commissioner Poindexter-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #10- A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to sign affidavits for Jan. 15 payroll. 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 discuss with possible action deposit of opioid settlement check from ALGN LPS and TE LPS in the amount of \$12,596.07. Thomas said he has recently learned what this settlement is since he didn't know until now. He said he hopes to use some of this money for his K-9 program since the dogs look for opioids. He said he does not know how much is in the account at the present time. A motion was made by Poindexter and seconded by Beck to accept the report. 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 discuss with possible acceptance commissary/inmate trust financial report for calendar year 2025. Roll call: Commissioner Poindexter-yes; and Commissioner Beck-yes. Motion carried. Thomas said this item "kinda goes with #13." He said auditor findings from the 2023 audit, the first done since 2019, found the commissary report must be filed every year. Thomas said his team had to go back to 2024 to get the commissary account straightened out. Samantha Demereck, who worked on the report, said the commissary is run on a contract, not by the jail itself. When she began researching this account it was \$6,000 in the red. Some money was being put in the wrong place and that caused a negative balance in the account in 2024. Demereck has worked to find all money which should have gone into the commissary account and she said \$74,000 will soon be put into the commissary account which is now in the black. Thomas said all this information is public record and he will be happy to show it to any citizen. A motion was made by Poindexter and seconded by Beck to approve the report. Roll call: Commissioner Poindexter-yes; and Commissioner Beck-yes. Motion carried.

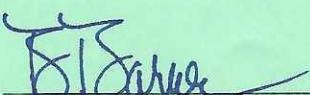
AGENDA #13- A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to discuss with possible acceptance sheriff's Board of Prisoner Financial Report for calendar year 2025. Roll call: Commissioner Poindexter-yes; and Commissioner Beck-yes. Motion carried. Demereck said the jail receives money for housing DOC holding prisoners and their travel, inmates from cities, towns, and tribes, along with fees from the court clerk's office. The cost to feed prisoners was \$185,625.41 and the cost of operations was \$231,988. For the year, \$574,738 was taken in and \$417,618 was paid out.

AGENDA #14- A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to sign the annual list and signatures of county officers for 2026 as required by Oklahoma Secretary of State. 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 to allow operation transfer from General Government in the amount of \$350,000 to Resale M&O per request of the County Treasurer in accordance with Title 68, SS 3021.4. Roll call: Commissioner Poindexter-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #16- A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to discuss with possible action acceptance of contract between the Assessor and Realty Value Consultants. Roll call: Commissioner Poindexter-yes; and Commissioner Beck-yes. Motion carried. The assessor said she needs this firm for an expert witness. The Walgreen's Drug Store does not agree with its assessed tax amount and has taken it to the Board of Tax Review in court. Cook said the store has challenged their tax amount every year since 2013 to the Excise Board, but this is the first time the store has taken it so far the case is going to court. Poindexter said the contract does not give an exact amount, only pricing. ADA Ireland spoke up and said the amount cannot be determined as no one is sure exactly what will be needed for expert testimony. Cook said the company estimates the bill will be approximately \$5,000 if no one has to testify. Poindexter said he would like to at least get an amount not to exceed before the contract is approved. Cook said she has never done a court case like this before, but the tax bill for Walgreen's is \$50,000 and they want a \$20,000 reduction. A motion was made by Poindexter and seconded by Beck to approve the contract not to exceed \$15,000. 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 adjourn the meeting at 9:58 a.m. Roll call: Commissioner Poindexter-yes; and Commissioner Beck-yes. Motion carried.

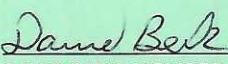
ATTEST:

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 Callihan SECONDED BY Beck

TO APPROVE/AMEND MINUTES OF REGULAR MEETING JANUARY 13.

POINDEXTER Y CALLIHAN AB BECK Y
MOTION CARRIED.

WITNESS OUR HANDS THIS 20TH DAY OF JANUARY, 2026.

BOARD OF COMMISSIONERS
DELAWARE COUNTY, OKLAHOMA

DAVID POINDEXTER, CHAIRMAN

JAKE CALLIHAN, MEMBER

David Beck

DAVID BECK, MEMBER

ATTEST: B. Barnes
BARBARA BARNES- COUNTY CLERK

