



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 Kassidy 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, THYSENKRUPP 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/SYNCR, 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

	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

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	

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
DAVID POINDEXTER, CHAIRMAN

JAKE CALLIHAN, MEMBER

David Beck
DAVID BECK, MEMBER



ATTEST: Barbara Barnes
BARBARA BARNES- COUNTY CLERK