



## DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES

January 20, 2026

The Board of County Commissioners of Delaware County met in Regular Session at 1:00 p.m. on January 20, 2026. The agenda was posted Jan. 15, 2026, at 4:11 p.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, Emergency Management Director Jeff Reeves, Brandon Alexander, Rocky and Connie Carroll, County Clerk Deputy Teresa Gross, Carolyn Boothe, Human Resources Director Vicki Cossairt, ADA Pam Ireland, and Assessor Larena Cook introduced themselves. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

Poindexter said he attended a jail management seminar last week in OKC with statewide participation. He said he learned some interesting statutory guideline and jail layout ideas for expansion, some using modular buildings. He said ACCO is having a courthouse security seminar June 8-10. Callihan said his office is open in the new location for the first time today. The office is moved and operating but not all the equipment has been moved.

**AGENDA #3**- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve the minutes for the regular meeting dated January 13, 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 - Delaware County Economic Development-ST 7, DELAWARE COUNTY ECONOMIC DEVELOPMENT AUTHORITY, 7241.60, DCEDA SALES TAX; Donations 23, STATE OF OKLAHOMA, 18099.45, FAIR GROUNDS PROJECT; Emergency Mgmt. 27, CURTISS TATE TIRES AND SERVICE, 20.00, TIRE REPAIR 28, MIDWEST CARD & ID SOLUTIONS, 2010.00, RENEWAL; General 1787, THE PAPERCLIP OFFICE SUPPLIES, 409.90, SUPPLIES 1788, VERIZON, 120.03, MISC 1789, ESRI INC., 120.00, STORAGE 1790, THE AMERICAN, 317.18, PUBLICATIONS 1791, AADVANTAGE LAUNDRY SYSTEMS, 119.00, LEASE 1792, PRESTO-X, 1008.00, INFESTATION 1793, OSU-CTP, 65.00, TRAINING 1794, AMAZON CAPITAL SERVICES, 128.90, OFFICE SUPPLIES 1795, HOMETOWN BOTTLED WATER SERVICE, 8.00, WATER 1796, THE PAPERCLIP OFFICE SUPPLIES, 535.15, JANITORIAL SUPPLIES 1797, DIAMOND DRUGS INC., 1420.26, INMATE MEDICATION 1798, HOMETOWN BOTTLED WATER SERVICE, 30.75, LEASE 1799, OKLAHOMA DEPT OF PUBLIC SAFETY, 1014.00, SUBSCRIPTION 1800, FUELMAN OF OKLAHOMA, 11004.58, FUEL 1801, AEP(LEASE), 200.00, LEASE 1802, LEAF, 954.27, MISC 1803, BRIKEY, JULIE, 510.75, TRAVEL 1804, GRAND TELEPHONE CO., 167.84, TELEPHONE SERVICE 1805, LAKELAND OFFICE SYSTEMS, 58.86, SERVICE 1806, STAPLES, 63.33, OFFICE SUPPLIES 1807, LAKELAND OFFICE SYSTEMS, 30.00, SERVICE; Health 122, HOWARD, HALEY, 66.50, TRAVEL 123, US CELLULAR, 43.79, CELL PHONE 124, GOFF, DEBRAH J., 900.00, JANITORIAL SERVICE 125, EDWARDS LAWN SERVICE, 500.00, LAWN CARE 126, VERIZON BUSINESS, 76.00, MONTHLY SERVICE 127, VIP VOICE SERVICES, 2311.89, MONTHLY SERVICE 128, AMAZON CAPITAL SERVICES, 355.63, OFFICE SUPPLIES; Highway 1048, WARREN CAT, 339.84, FILTERS 1049, AMAZON CAPITAL SERVICES, 253.84, SUPPLIES 1050, POINDEXTER, DAVID C., 42.00, TRAVEL 1051, GMSA, 116.04, MONTHLY SERVICE 1052, QUILL CORPORATION, 239.28, OFFICE SUPPLIES 1053, AAVCOR, 80.00, RANDOM DRUG TESTING 1054, GRAND TRUE VALUE RENTAL, 10.00, RENTAL 1055, BANK OF GRAND LAKE, 3407.90, LEASE/PURCH 1056, BANK OF GRAND LAKE, 1916.41, LEASE/PURCH 1057, BANK OF GRAND LAKE, 2566.24, LEASE/PURCH 1058, BANK OF GRAND LAKE, 2621.17, LEASE/PURCH 1059, BANK OF GRAND LAKE, 1867.81, LEASE/PURCH 1060, BANK OF GRAND LAKE, 1766.98, LOAN 1061, BANK OF GRAND LAKE, 2620.37, LOAN 1062, BANK OF GRAND LAKE, 4163.03, LOAN 1063, JAY UTILITIES AUTHORITY, 364.20, UTILITIES 1064, REC/NE OKLA ELECTRIC COOP, 557.36, ELECTRIC SERVICE 1065, BRUCKNER'S TRUCK & EQUIPMENT, 272.27, PARTS 1066, J & J AUTO SUPPLY, 641.41, MISC 1067, UNIFIRST CORP, 919.50, UNIFORMS 1068, LINDLY S INC., 29.98, MISC 1069, PARTS CITY LTE, 372.15, MISC 1070, REC/NE OKLA ELECTRIC COOP, 275.44, ELECTRIC SERVICE; Hwy-ST 331, MONSON SIDING & ROOFING, 13200.00, LABOR 332, SOUTHERN TIRE MART LLC, 4251.28, TIRES 333, LAKELAND-CPP, 4365.00, FUEL 334, SNB BANK, 11592.68, LEASE 335, COMMUNITY NATIONAL BANK OF OKARCHE, 6090.00, LEASE 336, BANK OF GRAND LAKE, 1806.06, LEASE PAYMENT 337, WELCH STATE BANK, 5203.71, LOAN 338, TIM S ELECTRIC INC., 17600.00, ELECTRICAL SERVICE/REPAIR 339, ASCO EQUIPMENT, 288.64, PARTS 340, LAKELAND-CPP, 3627.20, FUEL; Law Library 4, LAW LIBRARY REVOLVING FUND, 4684.51, SUBSCRIPTION; Rural Fire-ST 756, LAKELAND-CPP, 50.79, BLANKET 757, VERIZON, 175.80, MONTHLY SERVICE 758, LAKELAND-CPP, 582.85, BLANKET 759, ADT SECURITY SERVICES INC, 402.48, MONTHLY SERVICE 760, CARDS NEO, LLC, 114.21, SANITATION 761, BOLT FIBER, 170.14, MONTHLY SERVICE 762, AT&T MOBILITY, 202.70, MONTHLY SERVICE 763, GMSA, 77.25, MONTHLY SERVICE 764, ESO SOLUTIONS INC, 434.21, SUBSCRIPTION 765, WELCH STATE BANK, 1203.23, LEASE/PURCH 766, WELCH STATE BANK, 1422.90, LEASE/PURCH 767, GRAND TELEPHONE CO., 145.04, TELEPHONE SERVICE 768, BANK OF GRAND LAKE, 2327.52, LEASE/PURCH 769, REC/NE OKLA

ELECTRIC COOP, 160.03, ELECTRIC SERVICE 770, O-REILLY AUTOMOTIVE INC., 113.54, BLANKET 771, SISCO TRUE-VALUE HARDWARE, 139.72, BLANKET 772, AT&T MOBILITY, 202.70, INTERNET SERVICE 773, RURAL WATER DIST. #10, 760.15, UTILITIES 774, SBA STEEL LLC, 158.02, RENT 775, BOLT FIBER, 174.20, WIRELESS SERVICE 776, THE AMERICAN, 55.82, PUBLICATIONS 777, KANSAS BUILDING SUPPLY INC., 68.66, BLANKET 778, KANSAS BUILDING SUPPLY INC., 5.88, BLANKET 779, KENWOOD WATER DISTRICT, 25.00, UTILITIES 780, REC/NE OKLA ELECTRIC COOP, 176.47, ELECTRIC SERVICE 781, THE AMERICAN, 109.58, PUBLICATIONS 782, CASCO INDUSTRIES INC., 3307.00, FIRE DEPT EQUIP 783, K2 TOWERS III, 2782.26, RENT 784, WARDS RECYCLING, 24960.00, CONSTRUCTION 785, TWIN OAKS MART, 316.66, FUEL 786, KANSAS BUILDING SUPPLY INC., 2000.00, SUPPLIES 787, NEW-MAC ELECTRIC COOPERATIVE, 86.00, ELECTRIC SERVICE 788, LINDLY S INC., 4199.86, PROPANE 789, BOLT FIBER, 198.44, INTERNET SERVICE; SH Svc Fee 246, OKLAHOMA SHERIFF S ASSOCIATION, 1200.00, ANNUAL DUES 247, JOHN STEWART PSY. D. P. C., 145.00, MMPI 243, BENCHMARK GOVERNMENT SOLUTIONS, 22851.67, FOOD 249, ADAIR COUNTY SHERIFF DEPARTMENT, 108.00, INMATE HOUSING; SW Mgmt. 8, SOLID WASTE, 229906.11, SOLID WASTE SALES TAX.Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #5 – Was 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. There was none.

AGENDA #8- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve hearing Human Resources report by HR Director Vicki Cossairt. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Cossairt said a new IRS law allows county employees to use telehealth SwiftMD with no charge upfront. Employees may also pay with their HSA account. Vision Care Direct, a provider for county vision insurance, has changed its name to Unity Vision. Cossairt said a new CDL driver has been licensed in District 2 and another candidate will complete the program in March.

AGENDA #9- A motion was made by Commissioner Callihan and seconded by Commissioner Beck sign Highway Cash for February. 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 sign blanket purchase orders for February. 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 open and review all bids received with acceptance at a later date for the Jay Fire Department for a used pumper truck with trade in. Bid #25-26/10. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. One bid was received from Bank of Grand Lake. The amount financed of \$150,000 was bid at a fixed rate of 3/93% with a payment of \$2,764.96 a month on a five-year note and \$2,059.14 on a seven-year note. The bid was taken under advisement by Fire Chief Bandon Alexander.

AGENDA #12- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to receive and file copy of Certificate of Liability Insurance and current list of Board of Directors and officers for the Cowskin Fire Department as follows: Frank Close – Chairman; Jon Cramer – Vice Chairman; Sandy Coaley Stuckey – Secretary/Treasurer; Steve West, Chris Wilkens, Rick Howard, Rick Bronson, Vince Gonzalez – members; Fire Chief – Will Harding; Asst. Chief – Dustin Fields; Requisitioning Officers – Will Harding, Barbara Barnes, Dustin Fields; Receiving Officers – Vincent Gonzalez, Kyle Butler, Sandy Coaley Stuckey; Inventory Officers – Rick Bronson, Vince Gonzalez, Steve West, Will Harding. 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 receive and file a copy of Certificate of Liability Insurance and current list of Board of Directors and officers for the Grove Fire Department as follows: Ed Trumball – Mayor; Ivan Devitt – Vice Mayor; Andy Stewart, Martin Dyer – Councilmen; Peggy Steed – Councilwoman; Darrin Cook – City Manager; Laura Daville – Assistant City Manager; Fire Chief – Mike Reed; Asst. Chief – open; Requisitioning Officers – Mike Reed, Barbara Barnes; Receiving Officers – Frank Close, Jeremy Brown; Inventory Officers – Korey Beeck, Roman Steed. 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 approve an intrafund transfer in the amount of \$10,200 from the General Fund Contingency Account to the Assessor Personal Services account. Poindexter said the budget was approved before the assessor's last amendments were received. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

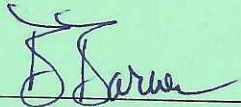
AGENDA #15- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve and intrafund transfer in the amount of \$6,200 from General Fund Contingency account to the Assessor Travel Account. Poindexter said this is also because Cook's last adjustment for amounts were not received until after the budget was approved. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #16- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve an intrafund transfer in the amount of \$2,800 from General Fund Contingency account to the Assessor M&O account. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

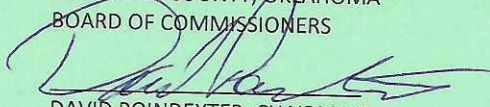
AGENDA #17- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve the surplus of a 2004 American Lafrance Eagle fire truck, VIN# 4Z3AAACG94RN02656, on behalf of Bernice Fire Department. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #18- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to adjourn the meeting at 1:22 p.m. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

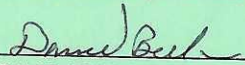
ATTEST:

  
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

#3

MOTION MADE BY Beck SECONDED BY Poindexter

TO APPROVE/AMEND MINUTES OF REGULAR MEETING DATED JANUARY 20, 2026

POINDEXTER Y

CALLIHAN Y

BECK Y

MOTION CARRIED.

WITNESS OUR HANDS THIS 27TH 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

