



DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES

January 6, 2026

The Board of County Commissioners of Delaware County met in Regular Session at 9:00 a.m. on January 6, 2026. The agenda was posted Jan. 5, 2026, at 8:49 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 county clerk, Commissioners' Assistant Kathy Parker, Election Board Secretary Crystal January, ADA Pam Ireland, Rocky and Connie Carroll, Case Hampton from Bank of Grand Lake, Fire Department Secretary Teresa Gross, Undersheriff Joe White, Carolyn Boothe, Monkey Island Fire Chief Carl Tesreau, Mike Major, Emergency Management Director Jeff Reeves, District Attorney Doug Pewitt, and County Clerk First Deputy Tayla Douglas introduced themselves. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

Poindexter said the installation of windows and doors that is part of the continued restoration of the Delaware County School is complete and it looks great.

AGENDA #3- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to choose a chairman for the Board of County Commissioners. 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 retain Commissioner Poindexter as the chairman. 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 the minutes for the regular meeting dated December 30, 2025. 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 approve payment of claims submitted by the County Clerk - 2025-2026 - American Rescue Plan Act 2021 3, KOFILER TECHNOLOGIES, 22542.91, PRESERVATION; CBRI 19, LONGAN CONSTRUCTION, 4504.08, ROAD MATERIALS; County Clerk Records Management and Preservation Fund 80, QUILL CORPORATION, 1217.08, OFFICE SUPPLIES; Emergency Mgmt. 21, VERIZON, 80.34, MONTHLY SERVICE; General 1617, GRAND TELEPHONE CO., 61.66, TELEPHONE 1618, GENESIS OF OKLAHOMA, 152.98, COPIES 1619, AMERICAN STAMP & MKT PRODUCTS, 42.23, SELF INKING STAMPS 1620, COUNTY CLERK & DEPUTY ASSOCIATION, 275.00, ANNUAL DUES 1621, GRAND TELEPHONE CO., 65.00, INTERNET 1622, GOINS, VINCENT G., 287.70, REVAL TRAVEL 1623, BREWER'S CUTTING-EDGE LAWN CARE, 100.00, LAWN MAINT 1624, BOLT FIBER, 395.70, TELEPHONE SERVICE 1625, GRAND TELEPHONE CO., 125.66, TELEPHONE SERVICE 1626, GRAND TELEPHONE CO., 44.90, TELEPHONE SERVICE 1627, GRAND TELEPHONE CO., 75.00, INTERNET 1628, T-N-T PLUMBING, 381.78, PLUMBING SERVICE/REPAIRS 1629, CINTAS FIRST AID & SAFETY, 202.73, FIRST AID SUPPLIES 1630, PRESTO-X, 672.00, INFESTATION 1631, LINDLY S INC., 100.75, MISC 1632, MCCORD, ROBERT D., 3850.00, JANITORIAL SERVICE 1633, GRAND TELEPHONE CO., 45.00, INTERNET 1634, QUILL CORPORATION, 1435.85, TONER 1635, NEO COMPUTERS, 2600.00, IT SERVICES 1636, B&B HEATING & AIR INC., 364.00, HEATER/AC UNIT 1637, LAKELAND OFFICE SYSTEMS, 30.00, SERVICE 1638, LAKELAND OFFICE SYSTEMS, 153.00, SERVICE 1639, MERIDITH, PENNY, 854.70, TRAVEL; Highway 971, BOLT FIBER, 233.13, INTERNET 972, DELAWARE COUNTY HEALTH DEPT., 20.00, TB TEST 973, HOMETOWN BOTTLED WATER SERVICE, 86.00, COFFEE; Hwy-ST 302, YELLOWHOUSE MACHINERY, 4000.00, RENTAL 303, LAKELAND-CPP, 2430.00, FUEL 304, EXCAVATION UNLIMITED, 1980.00, ROAD MATERIALS 305, WILCOX, CHRIS, 795.00, MISC 306, LAKELAND-CPP, 1222.29, FUEL 307, PREMIER TRUCK GROUP, 116.75, PARTS 308, YELLOWHOUSE MACHINERY, 882.17, REPAIRS 309, LINDLY S INC., 359.99, KITS 310, EXCAVATION UNLIMITED, 1716.00, ROAD MATERIALS; ML Fee 7, HARVEST FIELDS VENDING, 12.50, WATER/RENT; Mtg Cert 10, HARVEST FIELDS VENDING, 12.49, RENT; Resale 133, QUADIENT LEASING, 748.14, MISC 134, QUADIENT LEASING, 576.55, LEASE PAYMENT 135, THE GRAND LAKER/DELAWARE COUNTY JOURNAL, 156.90, PUBLICATIONS; Rural Fire-ST 696, LAKELAND-CPP, 283.50, BLANKET 697, BERNICE PUBLIC WORKS AUTHORITY, 34.42, UTILITIES 698, BOLT FIBER, 77.13, MONTHLY SERVICE 699, LAKELAND-CPP, 917.45, BLANKET 700, BOLT FIBER, 94.50, MONTHLY SERVICE 701, DELAWARE COUNTY E-911, 500.00, DISPATCH SERVICE 702, THE BURROWS AGENCY, 622.00, INSURANCE 703, THE BURROWS AGENCY, 1978.00, INSURANCE 704, DELAWARE COUNTY E-911, 500.00, DISPATCH SERVICE 705, SBA STEEL LLC, 158.02, MONTHLY SERVICE 706, AMAZON CAPITAL SERVICES, 213.70, BLANKET 707, LINDLY S INC., 834.33, PROPANE 708, THE BURROWS AGENCY, 1046.00, INSURANCE 709, BOUNDTREE MEDICAL LLC, 2118.64, MEDICAL SUPPLIES 710, AT&T MOBILITY, 324.32, INTERNET SERVICE 711, MCKESSON MEDICAL SURGICAL GOV'T SOLUTIONS LLC, 488.60, MEDICAL SUPPLIES 712, REC/NE OKLA ELECTRIC COOP, 127.00, ELECTRIC SERVICE 713, SST, 144.44, TELEPHONE SERVICE 714, O-REILLY AUTOMOTIVE INC., 1118.22, BATTERY 715, SST, 189.59, TELEPHONE SERVICE 716,

TWIN OAKS MART, 305.92, BLANKET 717, KANSAS BUILDING SUPPLY INC., 205.20, SUPPLIES 718, TANNER JACK S AUTOMOTIVE, 1230.00, TIRES 719, DELAWARE COUNTY E-911, 500.00, DISPATCH SERVICE 720, ADT SECURITY SERVICES INC, 88.07, SECURITY SYSTEM/REPAIR; Sheriff-ST 332, FIRST RESPONDER OUTFITTERS, 1487.99, UNIFORMS-DCSO 333, OKLAHOMA DEPT OF PUBLIC SAFETY, 1014.00, SUBSCRIPTION; SH Svc Fee 226, DELAWARE COUNTY HEALTH DEPT., 20.00, TB TEST 227, TECHFIVE, 492.24, RENEWAL 228, FIRST RESPONDER OUTFITTERS, 339.45, UNIFORMS-DCSO 229, DELAWARE COUNTY HEALTH DEPT., 20.00, TB TEST 230, DELAWARE COUNTY HEALTH DEPT., 20.00, TB TEST 231, CURTISS TATE TIRES AND SERVICE, 657.96, TIRES 232, CURTISS TATE TIRES AND SERVICE, 319.94, TIRES 233, CURTISS TATE TIRES AND SERVICE, 772.16, TIRES 234, Leads Online, 4158.00, MISC 235, AAVCOR, 40.00, DRUG TESTING 236, SITSLER, JOEL MICHEAL LEE, 200.00, REIMBURSEMENT 237, DELAWARE COUNTY HEALTH DEPT., 20.00, TB TEST 238, DELAWARE COUNTY HEALTH DEPT., 20.00, TB TEST 239, SECURITY TRANSPORT SERVICES, 7820.30, TRANSPORT 240, AAVCOR, 40.00, DRUG TESTING; SH Tng 12, NORTHWEST TECHNOLOGY CENTER, 590.00, TRAINING 13, FAIRFIELD INN & SUITES, 580.00, LODGING; SW Mgmt. 7, SOLID WASTE, 136702.32, SOLID WASTE SALES TAX; Use-ST 107, KELLPRO INC., 18544.60, INTERNET 108, ABSOLUTE ROYALTY ROOFING, 2000.00, DOORS & WINDOWS 109, FLOYD & DRIVER, 42.50, PROFESSIONAL SERVICES. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #6 – A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve all monthly reports submitted by officers. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Reports were submitted by the Treasurer, Assessor, Health Department, County Clerk and Election Board.

AGENDA #7 - 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. Rocky Carroll said concerning items #1, #2 and #7, he thanks the commissioners for having a public comment item. He mentioned House Bill 1252 in connection to this. He also commended the commissioners for the restoration of the Delaware County Schoolhouse. He said he is still coming to the meetings in connection to the care of his family cemetery. Mike Major asked, concerning item #9, when is the start date. Although he said it seems to be a moot issue, he asked if the auditor's office has any plans to audit the fire departments since they get sales tax revenue.

AGENDA #8- 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 #9- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve the Oklahoma State Auditor & Inspector's Office engage in a financial audit with Alternative Compliance Examination (ACE) procedures for fiscal year ending 2024 and fiscal year ending 2025 along with designation of official(s) to oversee the fiscal year ending 2024 and fiscal year ending 2025 federal and financial statements for Delaware County. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Poindexter said the auditors are here today from Tulsa, answering Mike Major's question about a start date.

AGENDA #10 - A motion was made by Commissioner Callihan and seconded by Commissioner Beck to discuss with possible action lease with Arvest for space to operate bank drive through. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Poindexter read the highlights of the lease, stating the BOCC is the bank building owner and outlining the space which will be leased to operate a drive through bank. A detailed map was provided. The lease is \$600 per month. A motion was made by Callihan and seconded by Beck to accept and sign the contract. 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 approve a Delaware County Commissioner Utility Permit (Road Bore), issued for CoxCom, LLC, located at S 690 Rd & E 370 Td in Dist. #1; S 670 Rd & E400 Rd., S 670 Rd & E 395 Rd, S 670 Rd & E 390 Rd, S 390 Rd & S 675 Rd, S 680 Rd & Deerlick Rd, E 380 Rd & S680 Rd in Dist. #2; E 567 Rd & CR 660, Shenandoah Dr. & CR 660, N 4660 Rd & CR 660, N 660 Rd & CR 660, E 540 Rd & N 4660 Rd in Dist. #3. Point of contact is Jason Combs. A \$1,000 bond has been collected and deposited. Once all work has been completed, the BOCC will be notified in writing requesting written acceptance and bond deposit released after the total project has been completed and inspected for all three districts. 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 selecting representative for Circuit Engineering District. 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 select Commissioner Poindexter as the representative. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

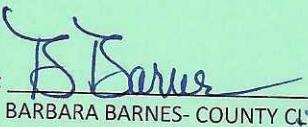
AGENDA #13- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to discuss with possible action refinance of fire truck loan for Monkey Island Fire Department. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

Fire Chief Carl Tesreau said this ladder truck was found to be needed in 2018 because of the tall buildings on Monkey Island. He said it is one of only two ladder trucks in the county and would respond if there was a fire at the courthouse. He said the initial loan was set up in yearly payments of \$60,000 for five years and \$70,000 for five years with a balloon payment of over \$400,000. The department cannot afford payments of \$70,000 a year and has no way to make a balloon payment, so it wants to refinance for 13 years to make lower payments until the entire debt is paid. Interest paid on the loan if it is paid on this schedule will be over \$381,000. Tesreau said this is a lot of interest, but it makes the payments manageable. Since the truck only goes out on approximately 10 calls a year, Tesreau said the department opted to buy a new truck because its useful life will probably be 40 years.

Pewitt said Monkey Island Fire Department does not own the truck and Delaware County does not own the truck, the bank owns the truck. Pewitt said this is not a new loan but a rescheduling of payments on the existing loan. He said it is a modification of an existing contract. Pewitt said the note does not work like a private one. If the public entity can't pay, the truck goes back to the bank. Pewitt said the bank takes all the risk. Case Hampton from Bank of Grand Lake said normally this kind of loan is capped at 10 years, but the bank trusts Monkey Island to make the payments. Beck asked if the truck will be outdated by the time the loan is paid. Tesreau said as long as the truck's hydraulics check out, the unit will be good. He thinks the truck will last 40 years since the ladder doesn't go on most runs. The interest rate is 4.25%. A motion was made by Poindexter and seconded by Callihan to approve refinancing for the ladder truck. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

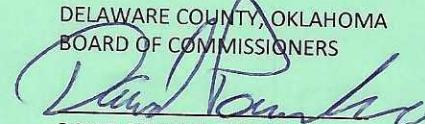
AGENDA #14- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to adjourn the meeting at 9:42 a.m. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

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

MOTION MADE BY Beck SECONDED BY Callihan #3

TO APPROVE/AMEND MINUTES OF REGULAR MEETING JANUARY 6.

POINDEXTER Y CALLIHAN _____ BECK Y
MOTION CARRIED.

WITNESS OUR HANDS THIS 13TH DAY OF JANUARY, 2026.

BOARD OF COMMISSIONERS
DELAWARE COUNTY, OKLAHOMA
DAVID POINDEXTER, CHAIRMAN

JAKE CALLIHAN, MEMBER
David Beck
DAVID BECK, MEMBER
Barbara Barnes
ATTEST: Barbara Barnes
BARBARA BARNES- COUNTY CLERK

