DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES

October 13, 2026

The Board of County Commissioners of Delaware County met in Regular Session at 9:00 a.m. on October 13, 2026. The agenda was posted October 9, 2026, at 9:30 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, Human Resources Director Vicki Cossairt, Kenwood Fire Chief Ira Holt, Steve Donohue, Court Clerk Karma Sapp, Treasurer Treasa Earp, and Kristy Haynes from the Sheriff's Office introduced themselves. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes.

AGENDA #3- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve the minutes for the regular meeting dated October 6, 2026. Roll call: Commissioner Poindexter-yes; Commissioner Callihan abstained as he was absent; 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 2079, DELAWARE COUNTY HEALTH DEPT., 20.00, TB TEST 2080, DELAWARE COUNTY HEALTH DEPT., 20.00, TB TEST. 2026-2027 - CBRI 9, LONGAN CONSTRUCTION, 155326.06, ASPHALT; County Clerk Records Management And Preservation Fund 17, OESC, 20.66, TAXES; Court Clerk Special 73, OESC, 389.86, TAXES; Donations 3, AMAZON CAPITAL SERVICES, 57.09, MISC; Emergency Mgmt 2, TRENCH BROTHERS GRAPHICS LLC, 842.88, CLOTHING; General 1082, GRAND TELEPHONE CO., 43.34, TELEPHONE 1083, LAKELAND OFFICE SYSTEMS, 288.74, COPIES 1084, GRAND TELEPHONE CO., 167.64, TELEPHONE SERVICE 1085, GRAND TELEPHONE CO., 65.00, INTERNET 1086, QUILL CORPORATION, 124.26, OFFICE SUPPLIES 1087, PITNEY BOWES INC, 112.87, INK 1088, DELAWARE COUNTY TREASURER, 222.86, POSTAGE 1089, TREVIPAY-WALMART, 94.47, OFFICE SUPPLIES 1090, ELLIS-COOK, LARENA, 400.47, TRAVEL 1091, GRAND TELEPHONE CO., 145.72, TELEPHONE SERVICE 1092, ELLIS-COOK, LARENA, 78.73, REIMBURSEMENT 1093, MCKINNON, CHELSI FALEN, 753.92, REVAL TRAVEL 1094, CUNNINGHAM, MORGAN BROOKE, 57.76, REVAL TRAVEL 1095, NEARMAP US INC, 58800.00, SUBSCRIPTION 1096, BOLT FIBER, 389.85, TELEPHONE SERVICE 1097, AIR WISE HEATING AND AIR, 375.90, PLUMBING SERVICE 1098, GRAND TELEPHONE CO., 75.00, INTERNET 1099, GRAND TELEPHONE CO., 45.43, TELEPHONE SERVICE 1100, GRAND TELEPHONE CO., 123.53, TELEPHONE SERVICE 1101, JAY UTILITIES AUTHORITY, 924.36, UTILITIES 1102, BREWER'S CUTTING-EDGE LAWN CARE, 100.00, LAWN MAINT 1103, THE AMERICAN, 419.70, PUBLICATIONS 1104, AIR WISE HEATING AND AIR, 375.90, PLUMBING SERVICE 1105, AEP, PUBLIC SERVICE CO. OF OKLA., 14602.95, ELECTRIC SERVICE 1106, CITY OF JAY, 750.00, RENTAL 1107, AIR WISE HEATING AND AIR, 959.06, PLUMBING SERVICE 1108, OESC, 2575.60, TAXES 1109, HOMETOWN BOTTLED WATER SERVICE, 8.00, WATER & RENT 1110, AMAZON CAPITAL SERVICES, 266.81, SUPPLIES 1111, AMAZON CAPITAL SERVICES, 187.12, ELECTION SUPPLIES 1112, GRAND TELEPHONE CO., 45.00, INTERNET 1113, CURTISS TATE TIRES AND SERVICE, 2717.68, MISC 1114, J & J AUTO SUPPLY, 2419.03, MISC 1115, LITTLE KANSAS TIRE LLC, 340.00, MONTHLY SERVICE 1116, NEO COMPUTERS, 2600.00, IT SERVICES 1117, TURN KEY HEALTH CLINICS, 278.05, INMATE LABS 1118, TURN KEY HEALTH CLINICS, 9809.17, MISC 1119, TURN KEY HEALTH CLINICS, 14796.95, MEDICAL SERVICES 1120, OTA PIKE PASS, 1.32, TOLL FEES 1121, HOMETOWN BOTTLED WATER SERVICE, 80.00, MISC; Health 47, BRIDGES, SEAN, 136.04, TRAVEL 48, SILLS, SALLIE, 34.96, TRAVEL 49, HAIR, DANIELLE, 86.18, MILEAGE 50, AEP, PUBLIC SERVICE CO. OF OKLA., 2373.03, ELECTRIC SERVICE 51, JAY UTILITIES AUTHORITY, 2.89, UTILITIES 52, VERIZON, 80.10, WIRELESS SERVICE 53, BARTLESVILLE PRINT SHOP, 300.00, MISC 54, CRAWFORD, ELIZABETH, 36.48, TRAINING 55, HOMETOWN BOTTLED WATER SERVICE, 17.00, WATER/RENT 56, CINTAS CORPORATION, 527.54, FIRST AID SUPPLIES 57, GOFF, DEBRAH J., 900.00, JANITORIAL SERVICE 58, T-MOBILE, 45.00, CELLULAR SERVICE 59, LEAF, 647.45, LEASE 60, MAYES COUNTY HEALTH DEPT., 75.00, REIMBURSEMENT; Highway 560, OESC, 312.16, TAXES 561, OTA PIKE PASS, 24.14, TOLL FEES 562, CINTAS FIRST AID & SAFETY, 271.99, FIRST AID SUPPLIES 563, O-REILLY AUTOMOTIVE INC., 23.97, MISC 564, LOWES BUSINESS ACCT/SYNCB, 544.48, MISC 565, CLEAN UNIFORM, 431.25, UNIFORMS 566, OTA PLATEPAY, 10.00, TOLL FEES 567, OKLAHOMA STATE FIRE MARSHAL, 506.20, INSPECTION 568, AEP, PUBLIC SERVICE CO. OF OKLA., 477.03, ELECTRIC SERVICE 569, WALTER SPECIALTY SERVICE, 3860.00, ROAD MATERIALS 570, REC/NE OKLA ELECTRIC COOP, 842.42, ELECTRIC SERVICE 571, AEP, PUBLIC SERVICE CO. OF OKLA., 184.26, ELECTRIC SERVICE 572, JAY

UTILITIES AUTHORITY, 194.00, UTILITIES 573, GRAND TELEPHONE CO., 137.51, TELEPHONE SERVICE 574, GRAND TELEPHONE CO., 75.00, INTERNET 575, TRACTOR SUPPLY, 789.99, PUMP 576, COX_S FAMILY AUTO GLASS, 1610.00, WINDSHIELD REPAIR 577, YELLOWHOUSE MACHINERY, 1143.75, GRADER PARTS 578, WARREN CAT, 1940.52, PARTS 579, GRAND LAKE GARAGE DOORS, 650.00, PARTS 580, SPRINGDALE TRACTOR, 192.04, PARTS 581, OESC, 592.88, TAXES 582, OESC, 82.98, TAXES 583, ODOT, 2181.31, LEASE PAYMENT 584, OESC, 611.55, TAXES 585, J & J AUTO SUPPLY, 1295.77, MISC 586, FORGE BUILD O, 205.53, MISC 587, UNIFIRST CORP, 1081.04, UNIFORMS 588, LINDLY'S HARDWARE LLC, 79.07, MISC 589, PARTS CITY LTE, 1221.35, MISC 590, LITTLE KANSAS TIRE LLC, 78.99, TIRE 591, CINTAS FIRST AID & SAFETY, 112.00, FIRST AID SUPPLIES; Hwy-ST 147, BOLT FIBER, 163.40, INTERNET SERVICE 148, KIRBY SMITH MACHINERY INC., 8415.00, RENTAL 149, WARREN CAT, 1046.70, PARTS 150, KEMP STONE CO INC., 123.32, ROAD MATERIAL 151, LAKELAND-CPP, 8770.99, FUEL 152, OTA PIKE PASS, 6.38, PIKE PASS 153, LONGAN CONSTRUCTION, 5500.00, CONCRETE BLOCKS 154, KEMP STONE CO INC., 4909.43, ROCK 155, O-REILLY AUTOMOTIVE INC., 256.24, MISC 156, EUCHA TIRE & FEED, 160.00, MISC 157, J & J AUTO SUPPLY, 2065.19, MISC 158, UNIFIRST CORP, 930.38, UNIFORMS 159, LINDLY'S HARDWARE LLC, 271.91, UNIFORMS 160, TH ROGERS LUMBER CO., 374.44, MISC 161, LONGAN CONSTRUCTION, 30096.69, ROAD MATERIALS 162, WT EQUIPMENT, 8231.25, RENTAL 163, WT EQUIPMENT, 967.44, REPAIR; Resale 84, OESC, 91.65, TAXES; Rural Fire-ST 343, O-REILLY AUTOMOTIVE INC., 178.21, BLANKET 344, SISCO TRUE-VALUE HARDWARE, 24.46, BLANKET 345, LAKELAND-CPP, 651.12, BLANKET 346, AT&T MOBILITY, 207.70, MONTHLY SERVICE 347, DELAWARE COUNTY E-911, 500.00, DISPATCH SERVICE 348, FORGE BUILD O, 10.98, BLANKET 349, SST, 166.67, TELEPHONE SERVICE 350, TWIN OAKS MART, 279.99, BLANKET 351, BANK OF GRAND LAKE, 2327.52, LEASE/PURCH 352, METRO EMERGENCY UPFITTERS, 210.00, FACE PLATES 353, O-REILLY AUTOMOTIVE INC., 25.76, BLANKET 354, SISCO TRUE-VALUE HARDWARE, 54.48, BLANKET 355, KATNER MILLS (NAPA), 542.85, BLANKET 356, TOP QUALITY OVERHEAD DOOR, 150.00, REPAIR 357, LAKELAND-CPP, 896.61, FUEL 358, BANNER FIRE EQUIPMENT, 930.00, FIRE DEPT EQUIP 359, TV LIQUIDATOR, 15120.00, SIGN 360, OSU FIRE SERVICE TRAINING, 120.00, TRAINING 361, BANK OF GRAND LAKE, 2764.63, LEASE/PURCH 362, REC/NE OKLA ELECTRIC COOP, 287.00, ELECTRIC SERVICE 363, SST, 145.50, TELEPHONE SERVICE 364, BANK OF GRAND LAKE, 37557.60, LEASE/PURCH 365, KENWOOD WATER DISTRICT, 35.00, UTILITIES 366, SST, 190.01, TELEPHONE SERVICE 367, LINDLY'S HARDWARE LLC, 252.14, BLANKET 368, RURAL WATER DISTRICT #3, 25.00, MONTHLY SERVICE 369, BOLT FIBER, 75.99, MONTHLY SERVICE 370, NEW-MAC ELECTRIC COOPERATIVE, 35.50, ELECTRIC SERVICE 371, LITTLE KANSAS TIRE LLC, 557.99, OIL 372, MES SERVICE COMPANY, 1115.00, MISC 373, DELAWARE COUNTY E-911, 500.00, DISPATCH SERVICE 374, ADT SECURITY SERVICES INC, 156.81, SECURITY SYSTEM/REPAIR 375, ADT SECURITY SERVICES INC, 83.97, SECURITY SYSTEM/REPAIR 376, ADT SECURITY SERVICES INC, 153.08, SECURITY SYSTEM/REPAIR 377, ADT SECURITY SERVICES INC, 95.12, SECURITY SYSTEM/REPAIR; SH Svc Fee 119, WHITE, JOE ALEC, 229.00, REIMBURSEMENT; Use-ST 8, NACO, 808.00, ANNUAL DUES. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #5 – Not needed because no reports were submitted by officers.

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. Chairman Poindexter skipped to item #21.

AGENDA #21- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve the 2026-2027 fiscal year Delaware County Budget. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Poindexter said the total budget is $11,923,241.95. He read the amount allocated for each office. Commissioner Beck said the assessor told him she did not get $10,000 of what she asked for, but she was not at the meeting. A motion was made by Callihan and seconded by Beck to accept the budget. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

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 thanked everyone who worked on the Columbus Day holiday. She thanked all the elected officials for getting their employees to her office for insurance option period, which was completed in two and a half days. She said she has checked with the vendor about the award program hams and she will have the amount needed to buy them next week.
Cossairt urged all the electeds to make sure time cards are totally complete when they are turned in. She reminded everyone there are caps on the amount of sick, vacation and comp time an employee may carry on their books. She said DOT physicals are complete and TB tests are ongoing. American Fidelity will be here in December to discuss extra insurance plans for anyone who is interested.

AGENDA #9- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to sign affidavits for the October 15 payroll. 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 308 apportionments.

HIGHWAY

1102-6-4100-1110	Highway Personal-Svc – D1	$	52,000.00	52,000.00
1102-6-4200-1110	Highway Personal-Svc – D2	$	75,000.00	75,000.00
1102-6-4300-1110	Highway Personal-Svc – D3	$	60,000.00	60,000.00
1102-6-4100-2005	Highway M&O – D1	$	16,114.49	16,114.49
1102-6-4200-2005	Highway M&O – D2	$	3,114.50	3,114.50
1102-6-4300-2005	Highway M&O – D3	$	8,114.49	8,114.49
1102-6-4300-4130	Highway Lease Purchase – D3	$	10,000.00	10,000.00
1102-6-4100-2005	Highway GSB Interest – D1	$	1,310.56	1,310.56
1102-6-4200-2005	Highway GSB Interest – D2	$	1,310.57	1,310.57
1102-6-4300-2005	Highway GSB Interest – D3	$	1,310.57	1,310.57
1102-6-4100-2005	Hwy Misc Forfeiture – D1	$	54.30	54.30
1102-6-4200-2005	Hwy Misc Forfeiture – D2	$	54.31	54.31
1102-6-4300-2005	Hwy Misc Forfeiture – D3	$	54.31	54.31
1102-2-6510-2005	CIRB	$	14,134.12	14,134.12
1102-2-6520-2005	CIRB	$	14,134.11	14,134.11
1102-2-6530-2005	CIRB	$	14,134.12	14,134.12
1102-6-4100-4130	Hwy Lease Purchase – D1	$	10,000.00	10,000.00
1102-6-4300-2005	Scrap Metal – D3	$	739.20	739.20
1102-6-4300-2005	Hwy Grant/Donation	$	50,000.00	50,000.00
1102-6-4200-2005	Grant/Donation	$	99,959.00	99,959.00
1102-6-4300-2005	Hwy M/O - Damages to truck/fencing	$	10,715.20	10,715.20
	TOTAL	$	442,253.85	442,253.85
1102-6-4100-2076	Highway PACT – D1	$	23,494.50	23,494.50
1102-6-4200-2076	Highway PACT – D2	$	23,494.51	23,494.51
1102-6-4300-2076	Highway PACT – D3	$	23,494.51	23,494.51
	TOTAL	$	70,483.52	70,483.52

FIRE DEPARTMENTS

1321-2-8201-2005	Bernice M&O	$	4,732.20	
1321-2-8201-2005	Interest	$	16.14	
1321-2-8201-4110	Bernice Cap. Outlay	$	1,577.40	
1321-2-8201-4110	Bernice Cap. Outlay Interest	$	176.31	
1321-2-8201-2040	Bernice Rentals/Leases	$	5,100.00	
1321-2-8201-2040	Bernice Rentals/Leases Interest	$	172.62	11,774.67
1321-2-8202-1310	Butler Travel Interest	$	.94	
1321-2-8202-2005	Butler M&O	$	3,993.36	
1321-2-8202-2005	Butler Interest	$	103.29	
1321-2-8202-4110	Butler Cap. Outlay	$	7,416.24	
1321-2-8202-4110	Butler Interest	$	454.94	11,968.77
1321-2-8204-1310	Colcord Travel	$	44.10	
1321-2-8204-1310	Colcord Travel Interest	$	32.15	
1321-2-8204-2005	Colcord M&O	$	7,000.00	
1321-2-8204-2005	Colcord Interest	$	101.22	
1321-2-8204-4110	Colcord Cap. Outlay	$	4,365.50	

1321-2-8204-4110	Interest	$	266.90	11,809.87
1321-2-8203-2005	Cleora Interest	$	.39	
1321-2-8203-4110	Cleora Cap. Outlay	$	8,609.60	
1321-2-8203-4110	Cleora Interest	$	374.97	
1321-2-8203-2040	Cleora Rentals/Leases	$	2,800.00	
1321-2-8203-2040	Cleora Rentals/Leases Interest	$	91.98	11,876.94
1321-2-8205-2005	Cowskin M&O	$	6,587.60	
1321-2-8205-2005	Interest	$	36.83	
1321-2-8205-4110	Cowskin Cap. Outlay	$	2,195.87	
1321-2-8205-4110	Interest	$	51.33	
1321-2-8205-2040	Cowskin Rentals/Leases	$	2,626.13	
1321-2-8205-2040	Cowskin Rent/Lease Interest	$	9.80	11,507.56
1321-2-8206-1310	Eucha Travel Interest	$	6.92	
1321-2-8206-2005	Eucha M&O	$	7,642.31	
1321-2-8206-2005	Eucha M&O Interest	$	40.63	
1321-2-8206-4110	Eucha Capital Outlay Interest	$	1.28	
1321-2-8206-2040	Eucha Rentals/Leases	$	3,767.29	
1321-2-8206-2040	Eucha Rentals-Leases Interest	$	.06	11,458.49
1321-2-8207-1310	Flintridge Travel Interest	$	16.18	
1321-2-8207-2005	Flintridge M&O	$	9,082.08	
1321-2-8207-2005	Interest	$	194.52	
1321-2-8207-4110	Flint Ridge Cap Outlay Interest	$	18.96	
1321-2-8207-2040	Flint Ridge Rentals/Leases	$	2,327.52	
1321-2-8207-2040	Flint Ridge Rentals/Leases Int.	$	4.32	11,643.58
1321-2-8208-1310	Grove Travel Interest	$	2.23	
1321-2-8208-2005	Grove M&O	$	3,274.80	
1321-2-8208-2005	Interest	$	85.30	
1321-2-8208-4110	Grove Cap. Outlay	$	3,274.80	
1321-2-8208-4110	Interest	$	63.34	
1321-2-8208-2040	Grove Rentals/Leases	$	4,860.00	
1321-2-8208-2040	Grove Rentals/Leases Interest	$	103.40	11,663.87
1321-2-8209-2005	Hickory Grove M&O	$	5,704.80	
1321-2-8209-2005	Interest	$	43.30	
1321-2-8209-4110	Hickory Grove Cap. Outlay	$	5,704.80	
1321-2-8209-4110	Interest	$	202.71	11,655.61
1321-2-8210-2005	Jay M&O	$	2,674.45	
1321-2-8210-2005	Interest	$	9.23	
1321-2-8210-4110	Jay Cap. Outlay	$	6,240.37	
1321-2-8210-4110	Interest	$	70.40	
1321-2-8210-2040	Jay Rentals/Leases	$	2,494.78	
1321-2-8210-2040	Jay Rentals/Leases Interest	$	.02	11,489.25
1321-2-8211-1310	Kansas Travel Interest	$	1.17	
1321-2-8211-2005	Kansas M&O	$	4,139.90	
1321-2-8211-2005	Interest	$	221.28	
1321-2-8211-4110	Kansas Cap. Outlay	$	4,139.90	
1321-2-8211-4110	Interest	$	332.11	
1321-2-8211-2040	Kansas Rentals/Leases	$	3,129.80	
1321-2-8211-2040	Interest	$	75.13	12,039.29
1321-2-8212-1310	Kenwood Travel Interest	$	2.75	
1321-2-8212-2005	Kenwood M&O	$	3,422.88	

1321-2-8212-2005	Interest	$	117.58	
1321-2-8212-4110	Kenwood Cap. Outlay	$	7,986.72	
1321-2-8212-4110	Interest	$	309.05	11,838.98
1321-2-8214-1310	Leach Travel Int	$	9.16	
1321-2-8214-2005	Leach M&O	$	4,563.84	
1321-2-8214-2005	Interest	$	66.68	
1321-2-8214-4110	Leach Cap. Outlay	$	6,845.76	
1321-2-8214-4110	Interest	$	139.66	
1321-2-8214-2040	Leach Rentals/Leases Interest	$	16.32	11,641.42
1321-2-8213-1310	Lakemont Travel Interest	$	2.40	
1321-2-8213-2005	Lakemont Shores M&O	$	5,704.80	
1321-2-8213-2005	Lakemont Shores Interest	$	27.09	
1321-2-8213-4110	Lakemont Shore Cap. Outlay	$	5,704.80	
1321-2-8213-4110	Lakemont Shore CO Interest	$	104.70	11,543.79
1321-2-8215-2005	Monkey Isl. M&O	$	2,000.00	
1321-2-8215-2005	Monkey Isl. M&O Interest	$	26.67	
1321-2-8215-4110	Monkey Isl. CO Interest	$	4.73	
1321-2-8215-2040	Monkey Island Rentals/Leases	$	9,409.60	
1321-2-8215-2040	Monkey Island R/L Interest	$	53.43	11,494.43
1321-2-8216-1310	Oaks Travel	$	250.00	
1321-2-8216-1310	Oaks Travel Interest	$	25.23	
1321-2-8216-2005	Oaks M&O	$	3,000.00	
1321-2-8216-2005	Oaks M&O Interest	$	8.09	
1321-2-8216-4110	Oaks Cap Outlay	$	5,659.60	
1321-2-8216-4110	Oaks Cap Outlay Interest	$	189.69	
1321-2-8216-2040	Oaks Rental/Lease	$	2,500.00	
1321-2-8216-2040	Oaks Rentals/Leases Interest	$	25.42	11,658.03
1321-2-8217-1310	Tiff City Travel Interest	$	13.71	
1321-2-8217-2005	Tiff City M&O	$	5,704.80	
1321-2-8217-2005	Interest	$	29.30	
1321-2-8217-4110	Tiff City Cap. Outlay	$	5,704.80	
1321-2-8217-4110	Tiff City CO Interest	$	329.35	11,781.96
1321-2-8218-2005	TiaJuana M&O	$	5,704.80	
1321-2-8218-2005	Interest	$	189.76	
1321-2-8218-4110	TiaJuana Cap. Outlay	$	5,704.80	
1321-2-8218-4110	Interest	$	299.95	11,899.31
1321-2-8219-1310	West Siloam Travel Interest	$	2.93	
1321-2-8219-2005	West Siloam Springs M&O	$	5,704.80	
1321-2-8219-2005	Interest	$	642.85	
1321-2-8219-4110	West Siloam Springs Cap. Outlay	$	5,704.80	
1321-2-8219-4110	Interest	$	753.50	12,808.88
1321-2-8220-1310	Zena Travel Interest	$	1.88	
1321-2-8220-2005	Zena M&O	$	5,704.80	
1321-2-8220-2005	Interest	$	118.91	
1321-2-8220-4110	Zena Cap. Outlay	$	5,704.80	
1321-2-8220-4110	Zena Cap Outlay Interest	$	230.49	11,760.88
1321-2-8213-2005	Lakemont Shores Reimbursement	$	39.07	39.07
	TOTAL	$	235,354.65	235,354.65

MISC.

1209-1-1000-1110	RMP-1-Personal Services	$	9,800.00	9,800.00
1208-1-1000-2005	County Clerk Lien Fee 2 M&O	$	1,010.81	1,010.81
1301-1-8020-2005	Use Tax	$	204,660.22	204,660.22
1216-3-5000-4110	Health Dept Cap Outlay	$	580.00	580.00
1103-6-4100-2005	CBRI-105-1	$	12,343.26	
1103-6-4200-2005	CBRI-105-2	$	12,343.27	
1103-6-4300-2005	CBRI-105-3	$	12,343.27	37,029.80
1204-1-1600-2005	Assessors Rev M&O	$	277.00	277.00
7205-1-1900-2005	Law Library	$	1,314.90	1,314.90
1230-1-0600-2005	Mtg. Tax Cert Fee	$	1,920.00	1,920.00
1226-2-0400-1110	SSF – 1 – Pers. Service	$	1,800.00	
1226-2-0400-2005	SSF – 2 - M&O	$	46,251.73	
1226-2-3500-1110	Sheriff Courthouse Security	$	2,049.90	50,101.63
7210-1-1400-2005	Court Clerk RMP - 2	$	2,176.50	2,176.50
1306-1-2000-2005	Courthouse Maintenance Int	$	65.01	65.01
1566-1-2001-2005	ARPA – Interest Income Funds	$	533.66	533.66
7409-6-4300-2005	Escrow Acct – Brightspeed	$	72.51	72.51
1235-6-4200-2225	Donation – D2 – 240 Road	$	207,667.00	207,667.00

SPECIALS

1320-3-8029-2005	Solid Waste	$	285,240.00	285,240.00
1327-8-3100-2005	DCEDA Sales Tax	$	22,913.92	22,913.92
1313-6-4100-2005	D1-Hwy ST	$	99,323.33	
1313-6-4200-2005	D2-Hwy ST	$	99,323.34	
1313-6-4300-2005	D3-Hwy ST	$	99,323.34	297,970.01
1319-2-0400-2005	Sheriff Sales Tax – M & O	$	178,782.01	178,782.01
1211-1-1400-1110	Court Clerk Special	$	57,000.00	57,000.00
7408-1-0600-2005	Tax Refunds	$	853,487.59	853,487.59
	TOTAL		1,695,393.53	1,695,393.53

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 sign interlocal agreement with West Siloam Springs for floodplain administration duties per Emergency Management Director Jeff Reeves. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Reeves said this is a renewal. He also takes care of floodplain administration for Jay and Bernice.

AGENDA #12- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to sign an intrafund transfers from Use Tax M&O to Use Tax Personal Services in the amount of $130,000 to pay employee longevity payments, per County Clerk Barbara Barnes. 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 advertise for sealed bids for the purchase of 2 SCBA packs, bottles and masks for the Kenwood Fire Department. Persons interested in submitting a bid are to contract Frances Fanning, P.A., located in the County Clerk's Office, Jay, Okla. Bids will be received no later than 10/30/26 at 4 p.m. in the County Clerk's Office, Jay, Okla. Bids will be opened and reviewed in regular meeting dated 11/3/26 at 9 a.m. Board reserves the right to accept/reject any or all bids. Bid #26-27/05. 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 324a form allowing the state to pay Guy Engineering for R-O-W acquisition for Bridge #57 over Beaty Creek in District #2. 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 sign 324a form allowing the state to pay Guy Engineering for R-O-W acquisition for Bridge #37 over Whitewater Creek in District #2. 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 purchase 40 pig pens for the fairgrounds from Oklahoma Department of Corrections at a total cost of $23,577.30, per request of Jim Hollenback. 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 operational transfer in the amount of $500,000 from Use Tax account #1301-1-8020-2005 to the General Fund pre request of the County Treasurer in accordance with Title 68, SS 3021.4. Poindexter said this money will be replaced when the ad valorem tax starts coming in. 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 sign 324a for payment from ODOT to John Christian for purchase of perpetual easement for Beaty Creek Bridge #57 in District #2. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #19- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to receive and file designation of record for Delaware County Assessor. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #20- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to sign contracts with Guy Engineering for PACT Bridges #48 and #97 in District #3. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #21- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve the 2026-2027 fiscal year Delaware County Budget. A motion was made by Callihan and seconded by Beck to accept and sign the budget. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #22- A motion was made by Commissioner Callihan and seconded by Commissioner Beck discuss with possible action authorizing the renewal and execution of a legal services agreement and engagement letter with Floyd & Driver, PLLC, for general counsel services. The commissioners agreed Floyd is a valuable asset and signed the agreement. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #23- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to adjourn the meeting at 1:43 p.m. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

ATTEST: Barbara Barnes
BARBARA BARNES- COUNTY CLERK

COUNTY CLERK
DELAWARE COUNTY, OK

DELAWARE COUNTY, OKLAHOMA
BOARD OF COMMISSIONERS

DAVID POINDEXTER, CHAIRMAN

JAKE CALLIHAN, MEMBER

David Beck

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 _____ SECONDED BY _____

TO APPROVE/AMEND MINUTES OF REGULAR MEETING **OCTOBEER 13.**

POINDEXTER Y CALLIHAN Y BECK Y

MOTION CARRIED.

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

BOARD OF COMMISSIONERS
DELAWARE COUNTY, OKLAHOMA

DAVID POINDEXTER, CHAIRMAN

JAKE CALLIHAN, MEMBER

DAVID BECK, MEMBER

COUNTY CLERK
DELAWARE COUNTY, OK

ATTEST: _____
BARBARA BARNES- COUNTY CLERK