DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES

October 20, 2026

The Board of County Commissioners of Delaware County met in Regular Session at 9:00 a.m. on October 20, 2026. The agenda was posted October 19, 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 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, Monkey Island Fire Chief Carl Tesreau, Election Board Secretary Crystal January, Charles Nance of the State Wildlife Department, Josh Bynum, Nick Karleskint and Sheriff Ray Thomas introduced themselves. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Mike Major and ADA Pam Ireland arrived late.

AGENDA #3- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve the minutes for the regular meeting dated October 13, 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 - Rural Fire-ST 1511, NORTHEAST TECHNOLOGY CTR, 2600.00, TRAINING; 2026-2027 - CBRI 10, ACTION SAFETY SUPPLY CO., 4054.80, STRIPING; Delaware County Economic Development-ST 4, DELAWARE COUNTY ECONOMIC DEVELOPMENT AUTHORITY, 21380.39, DCEDA SALES TAX; General 1122, GENESIS OF OKLAHOMA, 117.35, COPIES 1123, BOLT FIBER, 46.66, TELEPHONE SERVICE 1124, POINDEXTER, DAVID C., 110.00, TRAVEL 1125, BARNES, BARBARA M., 45.60, TRAVEL 1126, EMBASSY SUITES OF OK CITY NW, 484.00, LODGING 1127, CHARBONNEAU, JEFFREY DAVID, 706.08, TRAVEL 1128, THYSSENKRUPP ELEVATOR CORP., 2059.07, MAINTENANCE 1129, ELECTION BOARD DEPOSITORY ACCT, 300.96, MILEAGE 1130, 4 STATE MAINTENANCE, 590.80, JANITORIAL 1131, AT&T MOBILITY, 4239.96, CELL PHONE 1132, GRAND TELEPHONE CO., 669.94, TELEPHONE SERVICE 1133, AEP(LEASE), 200.00, LEASE 1134, TURN KEY HEALTH CLINICS, 1156.37, INMATE LABS 1135, LINDLY'S HARDWARE LLC, 12.26, MISC 1136, FUELMAN OF OKLAHOMA, 1177.69, BLANKET 1137, VANCE CHRYSLER DODGE JEEP RAM, 563.00, 1138, AT&T MOBILITY, 337.96, CELL PHONE 1139, KELLPRO INC., 299.00, MONITOR 1140, VANCE FORD LINCOLN, 195.36, VEHICLE MAINTENANCE 1141, STATE OF OKLAHOMA, 23577.30, COUNTY FAIR EXPENSES 1142, MERIDITH, PENNY, 627.16, TRAVEL; Health 61, VIEMED HEALTHCARE STAFFING LLC, 6268.19, MISC 62, EDWARDS LAWN SERVICE, 500.00, LAWN CARE 63, BKL INC., 117009.17, MISC 64, DELAWARE COUNTY TREASURER, 24662.31, REVALUATION; Highway 592, WARREN CAT, 2272.70, MISC 593, KATNER MILLS (NAPA), 846.67, MISC 594, SISCO TRUE-VALUE HARDWARE, 73.42, MISC 595, SHARPE DRY GOODS, 2492.67, CLOTHING 596, AAVCOR, 80.00, RANDOM DRUG TESTING 597, AAVCOR, 40.00, RANDOM DRUG TESTING 598, ATWOODS DISTRIBUTING L.P., 527.97, DEF 599, BANK OF GRAND LAKE, 2566.24, LEASE/PURCH 600, BANK OF GRAND LAKE, 1766.98, LOAN 601, BANK OF GRAND LAKE, 2620.37, LOAN 602, BANK OF GRAND LAKE, 4163.03, LOAN 603, BANK OF GRAND LAKE, 5191.04, LEASE/PUR 604, CERTIFIED POWER INC., 402.00, PARTS 605, REC/NE OKLA ELECTRIC COOP, 842.42, ELECTRIC SERVICE 606, EXCAVATION UNLIMITED, 1640.00, ROAD MATERIALS 607, MCGOODEN, SHAY, 562.00, HOSE 608, OTA PIKE PASS, 131.62, TOLL FEES 609, JEFF LUNGREN CHEVROLET INC., 30.00, MISC 610, REC/NE OKLA ELECTRIC COOP, 230.84, ELECTRIC SERVICE 611, AAVCOR, 70.00, RANDOM DRUG TESTING 612, WELCH STATE BANK, 5203.71, LOAN; Hwy-ST 164, VAN KEPPEL CO., 297.31, PART 165, T & W TIRES LLC, 10901.04, TIRES 166, WARREN CAT, 4971.00, GRADER BLADES 167, CONFIDENCE FORD OF NORMAN, 18117.00, VEHICLE 168, LILLICH WELDING & FENCING LLC, 825.00, FENCE SUPPLIES & REPAIR 169, SHARPE DRY GOODS, 7636.99, CLOTHING 170, LOWES BUSINESS ACCT/SYNCB, 1396.66, BUILDING SUPPLIES 171, SNB BANK, 7581.10, LEASE 172, COMMUNITY NATIONAL BANK OF OKARCHE, 6090.00, LEASE 173, BANK OF GRAND LAKE, 1806.06, LEASE PAYMENT; Rural Fire-ST 378, DOGWOOD RIDGE CONSTRUCTION, 805.26, BLANKET 379, VERIZON, 175.80, MONTHLY SERVICE 380, LAKELAND-CPP, 2233.43, FUEL 381, DELAWARE COUNTY E-911, 6000.00, DISPATCH SERVICE 382, THE BURROWS AGENCY, 20403.00, INSURANCE 383, BANNER FIRE EQUIPMENT, 941.00, GEAR 384, BOLT FIBER, 170.30, MONTHLY SERVICE 385, GMSA, 74.00, MONTHLY SERVICE 386, GRAND TELEPHONE CO., 146.10, TELEPHONE SERVICE 387, BANK OF GRAND LAKE, 2115.24, LEASE/PURCH 388, BANK OF GRAND LAKE, 895.00, LEASE/PURCH 389, BANK OF GRAND LAKE, 757.02, LEASE/PURCH 390, REC/NE OKLA ELECTRIC COOP, 167.86, ELECTRIC SERVICE 391, FORGE BUILD O, 107.15, BLANKET 392, WELCH STATE BANK, 58274.04, LEASE/PURCH 393, O-REILLY AUTOMOTIVE INC., 133.57, BLANKET 394, O-

REILLY AUTOMOTIVE INC., 163.24, BLANKET 395, BANK OF GRAND LAKE, 2494.78, LEASE/PURCH 396, BANK OF GRAND LAKE, 2764.63, LEASE/PURCH 397, STILL FIRE SERVICES LLC, 1279.25, HOSE TEST 398, REC/NE OKLA ELECTRIC COOP, 471.98, ELECTRIC SERVICE 399, OKLA STATE FIREFIGHTERS ASSOC., 1672.00, MEMBERSHIP 400, PARTS CITY LANGLEY, 949.81, BLANKET 401, LAKEWOOD ACE HARDWARE, 474.98, BLANKET 402, WALKER HARDWARE & LUMBER, 166.87, BLANKET 403, DAM STOP, 678.40, BLANKET 404, REC/NE OKLA ELECTRIC COOP, 303.14, ELECTRIC SERVICE 405, GRAND TELEPHONE CO., 104.62, TELEPHONE SERVICE 406, SOS FIRE EQUIPMENT, 8547.20, PARTS 407, PARTS CITY LTE, 563.97, BATTERY 408, LAKELAND-CPP, 1032.64, FUEL 409, DEL CO RURAL WATER DIST #3, 103.00, UTILITIES 410, BOLT FIBER, 201.58, INTERNET SERVICE; SH Commissary 12, BENCHMARK GOVERNMENT SOLUTIONS, 1268.60, COMMISSARY SERVICES; Sheriff-ST 48, LEADSONLINE, 4282.74, ANNUAL FEE 49, OESC, 204.69, TAXES; SH Svc Fee 120, OKANA MDE, 3525.00, LODGING 121, J & J AUTO SUPPLY, 1375.27, REPAIRS 122, OESC, 181.88, TAXES 123, BENCHMARK GOVERNMENT SOLUTIONS, 21097.79, FOOD 124, OESC, 84.84, TAXES; SW Mgmt 4, SOLID WASTE, 247060.85, SOLID WASTE SALES TAX; Use-ST 9, CONFIDENCE FORD OF NORMAN, 38000.00, VEHICLE. 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 all monthly reports submitted by officers. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. A report was submitted by the Court Clerk.

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. Mike Major said concerning item #13, he would like to know what these cars are for; are they surplus, replacements, what are they for?

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- This item was not needed.

AGENDA #9- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to execute 969 Claim Form for Loss of Revenue to Delaware County and the school districts therein due to the exemption or new or expanded manufacturing facilities for tax year 2025. This is an amended claim form to include reimbursement for a facility that had previously been denied but now qualifies per SB 688. 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 blankets and highway cash for November. 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 allocate $4,000 for hams for the Employee Reward and Recognition Performance Plan. 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 request for retired EMS unit to be used as countywide rehabilitation unit per Emergency Management Director Jeff Reeves. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Reeves said Grove EMS has a unit available. It would be converted for use at extended fire scenes or rescues to rehabilitate firefighters. Reeves said Grove EMS will discuss what to do with the retired unit at the November meeting and Delaware County will be considered if the BOCC approves this request. Callihan said if the unit is approved it should be painted the EMS colors. Poindexter said there is a Sourcewell vendor who does this type painting. A motion was made by Callihan and seconded by Beck to approve the request. 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 purchase of two Dodge Durango pursuit units for the Sheriff's Office from Kansas Highway Patrol in the amount of $77,225. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Sheriff Thomas said Josh Bynum and Nick Karleskint run the S.O. fleet. He said he is trying to replace all the high mileage units. Bynum said these Durangos will be "admin" vehicles. Thomas said the goal is to get all the same kind of vehicles. A motion was made by Callihan and seconded by Poindexter to approve the purchase. 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 discuss with possible action REAP grant application for the Eucha Fire Department for SCBA breathing air refill station. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. A motion was made by Poindexter and seconded by Callihan to approve the application. 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 advertise for sealed bids on highway salt materials for the County Highway Department through March 31, 2027. Persons interested in submitting a bid are to contact Michaele Baker, P.A., located in the Delaware County Clerk's Office, Jay, Okla. Bids will be opened and reviewed in meeting dated November 10, 2026, at 9 a.m. Bids will be received no later than 3 p.m. in the County Clerk's Office, Jay, Okla., on November 6, 2026. Board reserves the right to accept/reject

any and all bids and the right to re-advertise. County Bid #26-27/07. 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 receive and file copy of certificate of liability insurance and current list of Board of Directors and officers for the Lakemont Volunteer Fire Department as follows: Jimmy Whited – President; Lennie Martin – Vice President; Kirsten Rowe – Secretary/Treasurer; Jerry Swanson, Jessica Jennings – Members; Fire Chief – Josh Rowe; Assistant Chief – John Whited; Requisitioning Officers – Josh Rowe, Jessica Jennings, Barbara Barnes; Receiving Officers – Kirsten Rowe, Dakota Jennings; Inventory Officers – Garland Dempsey, John Whited . 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 adjourn the meeting at 9:32 a.m. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

ATTEST: _____
BARBARA BARNES- COUNTY CLERK

COUNTY CLERK
DELAWARE COUNTY, OK

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 **OCTOBEER 20.**

POINDEXTER Y CALLIHAN Y BECK Y

MOTION CARRIED.

WITNESS OUR HANDS THIS 27TH DAY OF OCTOBER, 2026.

BOARD OF COMMISSIONERS
DELAWARE COUNTY, OKLAHOMA

DAVID POINDEXTER, CHAIRMAN

JAKE CALLIHAN, MEMBER

DAVID BECK, MEMBER

ATTEST: Barbara Barnes

BARBARA BARNES- COUNTY CLERK

COUNTY CLERK
DELAWARE COUNTY, OK