DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES

October 27, 2026

The Board of County Commissioners of Delaware County met in Regular Session at 9:00 a.m. on October 27, 2026. The agenda was posted October 26, 2026, at 8:50 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, Steve Donohue, attorney Kenny Wright, Human Resources Director Vicki Cossairt, Mike Major, and ADA Pam Ireland introduced themselves. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Sheriff Ray Thomas 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 20, 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. 2026-2027 - Donations 4, FIRST RESPONDER OUTFITTERS, 9303.96, EQUIPMENT 5, LONGAN CONSTRUCTION, 18217.78, ROAD MATERIAL; Emergency Mgmt 3, LAKELAND OFFICE SYSTEMS, 2117.83, OFFICE EQUIPMENT; General 1265, LEAF, 289.26, LEASE PAYMENT 1266, MCI, 75.22, LONG DISTANCE SERVICE 1267, QUILL CORPORATION, 19.28, OFFICE SUPPLIES 1268, PITNEY BOWES, 1000.00, POSTAGE 1269, PRICE, JAY J., 791.16, REVAL 1270, THE AMERICAN, 397.92, PUBLICATIONS 1271, THE AMERICAN, 495.82, PUBLICATIONS 1272, LINDLY'S HARDWARE LLC, 439.99, LAWN EQUIPMENT 1273, CINTAS FIRST AID & SAFETY, 226.64, FIRST AID SUPPLIES 1274, TURNER & ASSOCIATES PLC, 6000.00, ACCOUNTING 1275, TOLLEY, LAURA, 150.00, PART TIME WORK 1276, JANUARY, CRYSTAL G., 163.40, TRAVEL 1277, HARP S FOOD STORES, 246.92, FOOD 1278, CENTURYLINK, 18.85, LONG DISTANCE SERVICE 1279, LEAF, 934.35, MISC 1280, FUELMAN OF OKLAHOMA, 21956.98, FUEL 1281, OKLAHOMA DEPT OF PUBLIC SAFETY, 708.00, SUBSCRIPTION 1282, TURN KEY HEALTH CLINICS, 317.92, INMATE LABS 1283, DIAMOND DRUGS INC., 1671.49, INMATE MEDICATION 1284, AEP, PUBLIC SERVICE CO. OF OKLA., 1957.20, ELECTRIC SERVICE 1285, OSU COOP. EXTENSION SERVICE, 5666.66, MISC 1286, WHEELER, TAMARA, 24.47, TRAVEL 1287, WHEELER, TAMARA, 24.47, TRAVEL 1288, DOWNING, BROOKE, 221.54, TRAVEL 1289, LAKELAND OFFICE SYSTEMS, 175.38, SERVICE 1290, GRAND TELEPHONE CO., 230.13, TELEPHONE SERVICE 1291, LAKELAND OFFICE SYSTEMS, 153.00, LEASE 1292, LAKELAND OFFICE SYSTEMS, 153.00, SERVICE; Highway 660, SPINNER_S TIRE, 70.00, TIRES 661, QUILL CORPORATION, 313.69, OFFICE SUPPLIES 662, AAVCOR, 560.00, DRUG TESTING 663, BLEVINS LOGGING & TREE SERVICES, 2650.00, TREE REMOVAL 664, P & K EQUIPMENT INC., 227.55, PARTS 665, DEL CO RURAL WATER DIST #3, 59.25, SERVICE 666, AAVCOR, 980.00, DRUG TESTING 667, HAMILL METALS, 1298.60, METAL 668, GRAND SAVINGS BANK, 19260.19, LEASE PAYMENT 669, WELCH STATE BANK, 2197.49, LEASE PAYMENT 670, BOLT FIBER, 244.30, INTERNET 671, LAKELAND OFFICE SYSTEMS, 101.25, PRINTER 672, KIRBY SMITH MACHINERY INC., 5737.50, RENTAL 673, AAVCOR, 630.00, DRUG TESTING 674, AAVCOR, 70.00, DRUG TESTING; Hwy-ST 174, AT&T MOBILITY, 478.47, MONTHLY SERVICE 175, WSB LLC, 849.80, PROFESSIONAL SERVICES 176, ECONO SIGNS, 957.36, SIGNS 177, KEMP STONE CO INC., 4832.70, BASE ROCK 178, KEMP STONE CO INC., 4937.00, BASE ROCK 179, LONGAN CONSTRUCTION, 29284.57, ROAD MATERIALS 180, OTC, 49.00, TAG & TITLE 181, LAKELAND-CPP, 7568.60, FUEL; Law Library 2, LAW LIBRARY REVOLVING FUND, 5629.61,; Resale 95, QUADIENT LEASING, 576.55, LEASE PAYMENT; Rural Fire-ST 411, LAKELAND-CPP, 990.65, FUEL 412, BOLT FIBER, 75.99, MONTHLY SERVICE 413, LAKELAND-CPP, 1062.00, FUEL 414, DELAWARE COUNTY E-911, 6000.00, DISPATCH SERVICE 415, REC/NE OKLA ELECTRIC COOP, 249.00, ELECTRIC SERVICE 416, LAKELAND-CPP, 229.47, BLANKET 417, ALERT360, 51.45, SECURITY SYSTEM/REPAIR 418, CARL HOLLEY PLUMBING, 3496.00, PARTS & LABOR 419, AT&T MOBILITY, 290.78, MONTHLY SERVICE 420, MIAMI INDUSTRIAL SUPPLY AND MANUFACTURING, 120.00, MONTHLY SERVICE 421, REC/NE OKLA ELECTRIC COOP, 201.24, ELECTRIC SERVICE 422, MIAMI INDUSTRIAL SUPPLY AND MANUFACTURING, 120.00, MONTHLY SERVICE 423, AT&T MOBILITY, 207.70, INTERNET SERVICE 424, THE BURROWS AGENCY, 15482.00, INSURANCE 425, PRYOR OVERHEAD DOOR, 3511.65, DOORS 426, GRAND TELEPHONE CO., 221.22, TELEPHONE SERVICE 427, PARTS CITY LANGLEY, 94.00, MAINTENANCE 428, MYDER, LLC, 725.00, PUMP TESTING 429, CASCO INDUSTRIES INC., 4586.00, PARTS 430, FORGE BUILD O, 77.77, BLANKET 431, TWIN OAKS MART, 202.48, BLANKET 432, CASCO

INDUSTRIES INC., 3738.00, PARTS 433, FOREMOST PROMOTIONS, 6056.44, SUPPLIES 434, TWIN OAKS MART, 686.00, BLANKET 435, PARTS CITY LTE, 82.95, BLANKET 436, DEL CO RURAL WATER DIST #11, 47.94, MONTHLY SERVICE 437, QUANTIES SALES & SERVICE, 980.14, MISC 438, SST, 170.42, TELEPHONE SERVICE 439, ALERT-ALL CORP., 2092.50, MATERIALS 440, THE BURROWS AGENCY, 126.00, INSURANCE 441, BOLT FIBER, 75.99, MONTHLY SERVICE 442, KATNER MILLS (NAPA), 423.29, BLANKET 443, LAKELAND-CPP, 229.90, BLANKET 444, BOLT FIBER, 75.99, MONTHLY SERVICE 445, DELAWARE COUNTY E-911, 6000.00, DISPATCH SERVICE 446, REC/NE OKLA ELECTRIC COOP, 382.00, ELECTRIC SERVICE; Sheriff-ST 50, KANSAS HIGHWAY PATROL CAR FUND, 77225.00, DCSO VEHICLES; SH Svc Fee 130, NCIC CORRECTIONAL SERVICES/NCIC INMATE COMM, 1473.18, INMATE PHONE TIME 131, THE PAPERCLIP OFFICE SUPPLIES, 1096.88, JAIL SUPPLIES 132, AMAZON CAPITAL SERVICES, 424.20, OFFICE SUPPLIES 133, AMAZON CAPITAL SERVICES, 277.24, SUPPLIES 134, AMAZON CAPITAL SERVICES, 2716.65, OFFICE FURNITURE 135, AMAZON CAPITAL SERVICES, 49.47, SUPPLIES 136, SECURITY TRANSPORT SERVICES, 2623.18, TRANSPORT 137, AMAZON CAPITAL SERVICES, 173.08, JAIL SUPPLIES 138, AAVCOR, 40.00, DRUG TESTING; Use-ST 10, KELLPRO INC., 5632.97, COMPUTER HARDWARE. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

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

AGENDA #8- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to hear human resources report by Human Resources Director Vicki Cossairt. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Cossairt said early voting is Wednesday, Thursday and Friday. She reminded the elected officials that the county has a policy for allowing employees time to vote.

Cossairt said this is the time for flu shots or other vaccines anyone wishes to get. She said rodents are coming inside and they carry disease that can appear as flu symptoms.

Cossairt said the county doesn't get to decide if a worker's compensation claim was something that happened to an employee on the job. She said to fill out a W2 form, send it to the insurance company and they will decide. Once again Cossairt urged elected officials to monitor the caps on vacation and sick time accrued. She said employees must be allowed to take vacation.

Cossairt said she and Jeff Reeves will distribute the hams Dec. 15. Longevity checks will be given out Nov. 19. She thanked Kenny Wright for his work instituting the longevity pay program when he was district attorney.

AGENDA #9- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve with possible action resolution accepting a $500 donation from AST Storage to the sheriff's office to be used for Trunk or Treat. 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 affidavits for the October 30 payroll. 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 sign 324a form authorizing ODOT to pay the Osment Family Living Trust $6,000 for perpetual easement on the Beaty Creek Bridge #57 project in District #2. 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 sign 324a form authorizing ODOT to pay Dave Coble $3,000 for perpetual easement on the Beaty Creek Bridge #57 project in District #2. 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 sign 324a form authorizing ODOT to pay Longan Properties, LLC, $845 for perpetual easement on the Whitewater Creek Bridge #37 project in District #2. 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 sign 324a form authorizing ODOT to pay Brian R. Longan, $1,215 for perpetual easement on the Whitewater Creek Bridge #37 project 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 discuss with possible action who will occupy the bank building per Commissioner Callihan. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Callihan said although there is a tentative plan for the bank, it has not been formally decided and the architect comes Thursday at 1 p.m. to look at the remodel. Thomas said he would like to have the entire building as he has the largest staff of any office. Callihan said the county now pays rent on two buildings it does not own, the Election Board and the Sheriff's Office. He said the goal is to get rid of the two rental properties. Thomas said he and January have agreed on a layout. A motion was made by Callihan and seconded by Beck to relocate

the Election Board and the Sheriff's Office to the bank building. 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 sign right-of-way acquisition services proposal for Bridge #104 over Flint Creek in District #3 with Guy Engineering. 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 acknowledge receipt of petition from Jason Benson, Jason Sheffield, and Amanda Cousins to expand the Monkey Island Fire Protection District; find that the petition is properly presented, particularly describes the area of expansion, includes signatures from landholders, a map, and a bond of $1,500; find that the bond is sufficient and approved; set a date for hearing on the petition; and order the county clerk to give notice of such hearing by publication in a newspaper of general circulation in Delaware County for two (2) consecutive weeks next preceding the date of such hearing. (See 19 O.S. SS 901.2). Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.
Wright gave each member of the board a packet. He said he represents the petitioners and he needs to get a hearing set. He has copies of the signatures of the required number of people affected. He called their attention to the map, which shows an area north and west on Highway 125, part of the unincorporated area of Bernice known as Horse Creek. He said the bond is for the cost of publication for notice of the hearing. Wright said if the board approves after the hearing, they can call for an election. He included the notice for the newspaper. He asked for the hearing to be scheduled Nov. 17 in conjunction with the regular BOCC meeting. Wright said the goal is to get the matter on the Feb. 9, 2027 election ballot.
Tesreau said Afton Fire Department is supposed to cover the area, but their response times are not good. Tesreau said there is a station and volunteers in that area now. Recently, Tesreau said Monkey Island responded to a structure fire in the Horse Creek area, put the fire out and were leaving when Afton arrived. He stressed the need for extra fire protection coverage for people who live in that area.
A motion was made by Callihan and seconded by Beck to proceed with the hearing Nov. 17 in conjunction with the regular BOCC meeting. 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 9:41 a.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 Callihan SECONDED BY Beck

TO APPROVE/AMEND MINUTES OF REGULAR MEETING **OCTOBER 27.**

POINDEXTER Y CALLIHAN Y BECK Y

MOTION CARRIED.

WITNESS OUR HANDS THIS 3RD DAY OF NOVEMBER, 2026.

BOARD OF COMMISSIONERS
DELAWARE COUNTY, OKLAHOMA

DAVID POINDEXTER, CHAIRMAN

JAKE CALLIHAN, MEMBER

DAVID BECK, MEMBER

COUNTY CLERK
DELAWARE COUNTY, OK

ATTEST: Barbara Barnes
BARBARA BARNES- COUNTY CLERK