DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES

OCTOBER 6, 2026

The Board of County Commissioners of Delaware County met in Regular Session at 9:00 a.m. on October 6, 2026. The agenda was posted October 5, 2026, at 8:40 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 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. Commissioner Callihan was absent.

AGENDA #1 - A motion was made by Commissioner Beck and seconded by Commissioner Poindexter 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; and Commissioner Beck-yes. Motion carried.

AGENDA #2-A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to approve introductions and announcements. In addition to the commissioners and Commissioners' Assistant Kathy Parker, Emergency Management Director Jeff Reeves, Carolyn Boothe, Mike Major, Case Hampton of Bank of Grand Lake, Election Board Secretary Crystal January, Amber Dudley, Human Resources Director Vicki Cossairt, District Attorney Doug Pewitt and Ira Holt of Kenwood Fire Department introduced themselves. Roll call: Commissioner Poindexter-yes; Commissioner Beck-yes.

AGENDA #3- A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to approve the minutes for the regular meeting dated September 29, 2026. Roll call: Commissioner Poindexter-yes; Commissioner Beck-yes. Motion carried.

AGENDA #4- A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to approve payment of claims submitted by the County Clerk. 2025-2026 - General 3539, QUADIENT LEASING, 469.23, LEASE PAYMENT; Highway 2077, BOLT FIBER OPTICS SERVICES, 325.97, INTERNET SERVICE 2078, CINTAS FIRST AID & SAFETY, 207.32, FIRST AID SUPPLIES; Hwy-ST 664, WARREN CAT, 6427.80, PARTS; 2026-2027 - CBRI 8, EAGLE REDI-MIX, 28760.00, CONCRETE; General 933, THE PAPERCLIP OFFICE SUPPLIES, 779.85, PAPER PRODUCTS 934, PARKER, KATHY L., 60.65, MILEAGE 935, ATTN FLEX ACCOUNT ADMINISTRATION, 0.01, INSURANCE 936, ATTN FLEX ACCOUNT ADMINISTRATION, 83.34, INSURANCE 937, HARVEST FIELDS VENDING, 12.50, WATER/RENT 938, QUILL CORPORATION, 192.57, OFFICE SUPPLIES 939, ATTN FLEX ACCOUNT ADMINISTRATION, 0.01, INSURANCE 940, ATTN FLEX ACCOUNT ADMINISTRATION, 19.53, INSURANCE 941, GOINS, VINCENT G., 730.36, REVAL TRAVEL 942, CHARBONNEAU, JEFFREY DAVID, 700.72, TRAVEL 943, CHARBONNEAU, JEFFREY DAVID, 698.56, TRAVEL 944, HILTON GARDEN INN OKC MIDTOWN, 440.00, LODGING 945, SCOTT, SAMMI B., 228.00, REVAL TRAVEL 946, BOLT FIBER OPTICS SERVICES, 3949.99, INTERNET 947, GRAND COUNTRY PEST CONTROL, 325.00, EXTERMINATION 948, THE AMERICAN, 658.40, PUBLICATIONS 949, T-N-T PLUMBING, 367.78, PLUMBING SERVICE/REPAIRS 950, BUTLER BAPTIST CHURCH, 25.00, RENTAL 951, OZARK LEASING A PROGRAM OF DE LAGE, 179.30, LEASE 952, GRAND TELEPHONE CO., 209.85, TELEPHONE SERVICE 953, HOMETOWN BOTTLED WATER SERVICE, 11.00, WATER 954, AMAZON CAPITAL SERVICES, 358.95, ELECTION SUPPLIES 955, QUADIENT LEASING, 165.96, LEASE PAYMENT 956, MCCORD, ROBERT D., 3850.00, JANITORIAL SERVICE 957, STATE AUDITOR & INSPECTOR, 16717.20, AUDIT 958, KELLPRO INC., 1966.99, COMPUTER 959, MIKE BLEVINS AUTO & EQUIPMENT REPAIR, 1338.50, MISC 960, VALVOLINE INSTANT OIL CHANGE, 963.08, OIL 961, KELLPRO INC., 991.99, PRINTER 962, LOWES BUSINESS ACCT/SYNCB, 212.66, MISC; Health 45, ALLSTATE TERMITE & PEST SOLUTIONS, 45.00, EXTERMINATION 46, RITE-TEMP REFRIGERATION, 424.00, REPAIR; Highway 499, REFLECTIVE APPAREL FACTORY, 362.78, SHIRTS 500, ULINE INC, 442.20, MISC 501, P & K EQUIPMENT INC., 288.00, MISC 502, PREMIER TRUCK GROUP, 358.80, REPAIR 503, BRUCKNER'S TRUCK & EQUIPMENT, 792.87, DEF 504, AAVCOR, 110.00, RANDOM DRUG TESTING 505, ATTN FLEX ACCOUNT ADMINISTRATION, 0.02, INSURANCE 506, GRAND SAVINGS BANK, 19260.19, LEASE PAYMENT 507, WELCH STATE BANK, 2197.49, LEASE PAYMENT 508, YELLOWHOUSE MACHINERY, 14200.00, RENTAL 509, BECK, DAVID E., 78.28, MILEAGE 510, BECK, DAVID E., 34.35, MILEAGE 511, LAKELAND OFFICE SYSTEMS, 101.25, PRINTER; Hwy-ST 138, INDUSTRIAL TRUCK EQUIPMENT, 743.02, MISC 139, LAKELAND-CPP, 2298.00, FUEL 140, NOVUS WINDSHIELD REPAIR, 407.63, WINDSHIELD REPAIR 141, BLEVINS LOGGING & TREE SERVICES, 3250.00, TREE REMOVAL 142, LINDLY'S HARDWARE LLC, 9541.79, CHAINSAW 143, LAKELAND-CPP, 10524.58, FUEL 144, WHEELER METALS INC., 3780.00, MISC 145, WHEELER METALS INC., 4140.00, PIPE 146, LAKELAND-CPP, 6005.91, FUEL; Mtg Cert 5, HARVEST FIELDS VENDING, 12.49, RENT; Resale 73, THE GRAND LAKER/DELAWARE COUNTY JOURNAL, 88.16, ADVERTISEMENT; Rural Fire-ST 328, BERNICE PUBLIC WORKS AUTHORITY, 35.33, UTILITIES 329, BOLT FIBER, 96.93, MONTHLY SERVICE 330, REC/NE OKLA ELECTRIC COOP, 738.00, ELECTRIC SERVICE 331, DELAWARE COUNTY E-911, 500.00, DISPATCH SERVICE 332, SBA STEEL LLC, 158.02, MONTHLY SERVICE 333, THE BURROWS AGENCY, 1651.00, INSURANCE 334, AT&T MOBILITY, 332.32, INTERNET SERVICE 335, SBA STEEL LLC, 158.02, RENT 336, SBA STEEL LLC, 158.02, RENT 337, O-REILLY AUTOMOTIVE INC., 381.07, BLANKET 338, MFA OIL, 3442.04, FUEL 339, OLD REPUBLIC SURETY COMPANY, 100.00, INSURANCE 340, J AND J CUSTOM FIRE, INC, 6333.00, MISC 341, LITTLE KANSAS TIRE LLC, 1558.00, TIRES 342, NORTHEAST TECHNOLOGY CTR, 2600.00, TRAINING;

SH Svc Fee 105, LOVERS LANE HOSPITALITY LLC, 249.52, LODGING 106, FIRST RESPONDER OUTFITTERS, 395.98, UNIFORMS-DCSO 107, FIRST RESPONDER OUTFITTERS, 395.98, UNIFORMS-DCSO 108, FIRST RESPONDER OUTFITTERS, 395.98, UNIFORMS 109, FIRST RESPONDER OUTFITTERS, 395.98, UNIFORMS 110, FIRST RESPONDER OUTFITTERS, 395.98, UNIFORMS 111, AAVCOR, 40.00, DRUG TESTING 112, AAVCOR, 40.00, RANDOM DRUG TESTING 113, LINDLY'S HARDWARE LLC, 60.69, SUPPLIES. Roll call: Commissioner Poindexter-yes; Commissioner Beck-yes. Motion carried.

AGENDA #5 – A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to approve all monthly reports submitted by officers. Roll call: Commissioner Poindexter-yes; Commissioner Beck-yes. Motion carried. Reports were submitted by the Election Board, Treasurer, County Clerk, Health Department and Assessor.

AGENDA #6 - A motion was made by Commissioner Beck and seconded by Commissioner Poindexter 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 Beck-yes. Motion carried. Mike Major said regarding item #16, it seems there is always another expense at the fairgrounds. He wants the commissioners to "establish a budget" and work within it.

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 Beck-yes. Motion carried. There was none.

AGENDA #8- A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to hear report by Human Resources Director Vicki Cossairt. Roll call: Commissioner Poindexter-yes; Commissioner Beck-yes. Motion carried. Cossairt said option period for insurance is underway and she has already seen many of the employees. She said annual drug scans and physicals for the CDL drivers are complete and TB tests are set up to be completed. She reminded everyone that October is flu shot month if they are inclined to take them.

AGENDA #9- A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to open sealed bids on 2026 resale title search on behalf of the County Treasurer's Office with possible acceptance. County bid #26-27/04. One bid was received from Grand River Abstract for $100 per search. Deputy Lesley Simpson was present to represent the treasurer and she said they would like to accept the bid. A motion was made by Poindexter and seconded by Beck to accept the bid from Grand River Abstract. Roll call: Commissioner Poindexter-yes; Commissioner Beck-yes. Motion carried.

AGENDA #10- A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to discuss with possible action dues for National Association of Counties for calendar year 2027 in the amount of $808. Roll call: Commissioner Poindexter-yes; Commissioner Beck-yes. Motion carried. A motion was made by Poindexter and seconded by Beck to pay the dues. Roll call: Commissioner Poindexter-yes; Commissioner Beck-yes. Motion carried.

AGENDA #11- A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to discuss with possible action annual Performance Award per Human Resources Director Vicki Cossairt. Cossairt said the resolution to approve the Rewards and Recognition Program must be approved each year. She said this is the first step in getting hams for each employee for awards. A motion was made by Poindexter and seconded by Beck to accept the Employee Rewards and Recognition Program for this year. Roll call: Commissioner Poindexter-yes; Commissioner Beck-yes. Motion carried.

AGENDA #12- A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to set additional pay date for longevity pay on November 19, 2026. Cossairt said this amount is paid in paper checks and must be issued at a different time that the regular payroll dates. This year the county will pay out approximately $104,000 in longevity pay. Cossairt said some of the long-term employees receive several thousand dollars. She said this is a good incentive program. Roll call: Commissioner Poindexter-yes; Commissioner Beck-yes. Motion carried.

AGENDA #13- A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to discuss with possible action purchase of Knox boxes for all county buildings at an estimated cost of $3,815 per Emergency Management Director Jeff Reeves. Reeves said the Knox box is put on the outside of a building to provide limited access so the fire departments can get inside the buildings in case of a fire. He said these are used universally. Reeves suggested Knox boxes be installed on the courthouse, fairgrounds event center, bank building and all the county barns. Barnes said Paul from Air Wise had asked for something like this. Reeves said he and Scott Hankins will install the boxes. A motion was made by Poindexter and seconded by Beck to purchase the Knox boxes using funds from the Use Tax account. Roll call: Commissioner Poindexter-yes; Commissioner Beck-yes. Motion carried.

AGENDA #14- A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to sign Guy Engineering contract for right of way acquisition for Bridge #30 over unnamed creek in District 1. Poindexter said this is paid by state money and involves no cost to the county. Roll call: Commissioner Poindexter-yes; Commissioner Beck-yes. Motion carried.

AGENDA #15- No action was taken on this item.

AGENDA #16- A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to discuss with possible action quote from Advanced Tech for sound system and Smart TV for the fairgrounds per Commissioner Poindexter. Poindexter said this is an extra that was not in the construction contract. In an effort to get some of the OSU training brought closer to Delaware County, he asked what is needed to conduct classes. OSU staff said the sound system and Smart TV will allow their staff to conduct classes in the Delaware County fair events center. A

motion was made by Poindexter and seconded by Beck to approve the quote in the amount of $6,617.12 from Advanced Tech, to be paid for from the Use Tax account. Roll call: Commissioner Poindexter-yes; Commissioner Beck-yes. Motion carried.

AGENDA #17- A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to approve an interfund transfer from Leach Fire Department capital outlay to Leach Fire Department M&O in the amount of $30,000, per County Clerk Barbara Barnes. Roll call: Commissioner Poindexter-yes; Commissioner Beck-yes. Motion carried.

AGENDA #18- A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to discuss with possible action preventative maintenance contract with Air Wise Heating and Air in the amount of $420.94 per month or $5, 051.25 for the entire year. Barnes said this is a $45 per month increase over last year. Everyone agreed Paul Turner does a fine job and always comes when he is called. A motion was made by Beck and seconded by Poindexter to pay the yearly amount. Roll call: Commissioner Poindexter-yes; Commissioner Beck-yes. Motion carried.

AGENDA #19- A motion was made by Commissioner Beck and seconded by Commissioner Poindexter 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 – Kirsten Rowe; 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 Beck-yes. Motion carried.

AGENDA #20- A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to receive and file officers for Delaware County District #2 for fiscal year 2026-2027 as follows: Requisitioning Officers – Jake Callihan, Tim Atwood; Receiving Officers – Scott Hankins, Stan Weaver, Elizabeth Clark; Inventory Officer – Scott Hankins. Roll call: Commissioner Poindexter-yes; Commissioner Beck-yes. Motion carried.

AGENDA #21- A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to sign purchase agreement with Bank of Grand Lake for a Caterpillar 2026 roller, Model CB4.0 from Warren Cat on Sourcewell #179279 in the amount of $77,993 on behalf of District #1. Case Hampton said the monthly payment is $1,391.33. The loan is for five years at 3.85% interest. Poindexter said he paid off a balance with payments that were twice as much. Roll call: Commissioner Poindexter-yes; Commissioner Beck-yes. Motion carried.

AGENDA #22- A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to adjourn at 9:52 a.m. Roll call: Commissioner Poindexter-yes; Commissioner Beck-yes. Motion carried.

ATTEST: Barbara Barnes
BARBARA BARNES- COUNTY CLERK

DELAWARE COUNTY, OKLAHOMA
BOARD OF COMMISSIONERS

DAVID POINDEXTER, CHAIRMAN

JAKE CALLIHAN, MEMBER

DAVID BECK, MEMBER

COUNTY CLERK
DELAWARE COUNTY, OK

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 6.**

POINDEXTER Y CALLIHAN AB BECK Y

MOTION CARRIED.

WITNESS OUR HANDS THIS 13TH 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