DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES

November 10, 2026

The Board of County Commissioners of Delaware County met in Regular Session at 9:00 a.m. on November 10, 2026. The agenda was posted November 9, 2026, at 8:48 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. County Clerk Deputy Michaele Baker represented 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. County Clerk Barbara Barnes was absent.

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, ADA Pam Ireland, District Attorney Elect Ben Loring, Undersheriff Joe White, Josh Bynum, Jeff Sabin, Nick Hines, Cathy O'Connor, Brooke and Colby Fuser, Caleb Hester from Swope Engineering, and Monkey Island Fire Chief Carl Tesreau introduced themselves. Sheriff Ray Thomas and Mike Major arrived late. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Sheriff Ray Thomas arrived late.
Commissioner Poindexter said the courthouse will be closed Wednesday to observe Veteran's Day.

AGENDA #3- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve the minutes for the regular meeting dated November 3, 2026. 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 payment of claims submitted by the County Clerk. 2026-2027 - CBRI 11, EAGLE REDI-MIX, 34050.00, CONCRETE; General 1436, MID-WEST PRINTING CO., 4507.90, ENVELOPES 1437, GRAND TELEPHONE CO., 29.20, TELEPHONE 1438, ACCO, 130.00, 1439, PARKER, KATHY L., 278.16, TRAVEL 1440, ATTN FLEX ACCOUNT ADMINISTRATION, 105.56, INSURANCE 1441, GRAND TELEPHONE CO., 153.82, TELEPHONE SERVICE 1442, GRAND TELEPHONE CO., 65.00, INTERNET 1443, GRAND TELEPHONE CO., 153.16, TELEPHONE SERVICE 1444, CHARBONNEAU, JEFFREY DAVID, 611.80, TRAVEL 1445, CUNNINGHAM, MORGAN BROOKE, 159.60, TRAVEL 1446, AMAZON CAPITAL SERVICES, 89.18, OFFICE SUPPLIES 1447, RJ KOOL MIDWEST, 682.17, LEASE 1448, BOLT FIBER, 395.70, TELEPHONE SERVICE 1449, GRAND TELEPHONE CO., 75.00, INTERNET 1450, GRAND TELEPHONE CO., 45.43, TELEPHONE SERVICE 1451, GRAND TELEPHONE CO., 125.99, TELEPHONE SERVICE 1452, JAY UTILITIES AUTHORITY, 902.07, UTILITIES 1453, AEP, PUBLIC SERVICE CO. OF OKLA., 10437.28, ELECTRIC SERVICE 1454, THE AMERICAN, 434.22, PUBLICATIONS 1455, T-N-T PLUMBING, 1099.06, PLUMBING SERVICE/REPAIRS 1456, CITY OF JAY, 750.00, RENTAL 1457, RJ KOOL MIDWEST, 682.17, LEASE 1458, GRAND TELEPHONE CO., 211.54, TELEPHONE SERVICE 1459, OKIE ORIGINAL TEES AND DECALS, 132.00, SHIRTS 1460, MCCORD, ROBERT D., 3850.00, JANITORIAL SERVICE 1461, LINDLY'S HARDWARE LLC, 206.16, MISC 1462, GRAND TELEPHONE CO., 45.00, INTERNET 1463, ATTN FLEX ACCOUNT ADMINISTRATION, 299.11, INSURANCE 1464, CURTISS TATE TIRES AND SERVICE, 2408.27, MISC 1465, EUCHA TIRE & FEED, 30.00, TIRE REPAIRS 1466, J & J AUTO SUPPLY, 1043.31, MISC 1467, LITTLE KANSAS TIRE LLC, 110.00, MONTHLY SERVICE 1468, MIKE BLEVINS AUTO & EQUIPMENT REPAIR, 750.00, MISC 1469, VALVOLINE INSTANT OIL CHANGE, 833.18, OIL 1470, NEO COMPUTERS, 2600.00, IT SERVICES 1471, TURN KEY HEALTH CLINICS, 9809.17, MISC 1472, TURN KEY HEALTH CLINICS, 14796.95, MEDICAL SERVICES 1473, HOMETOWN BOTTLED WATER SERVICE, 46.00, MISC 1474, LINDLY'S HARDWARE LLC, 366.81, MISC 1475, VANCE FORD LINCOLN, 195.36, KEYS 1476, MERIDITH, PENNY, 1874.22, TRAVEL; Health 69, VERIZON, 40.07, WIRELESS SERVICE 70, JAY UTILITIES AUTHORITY, 372.06, UTILITIES 71, ALLSTATE TERMITE & PEST SOLUTIONS, 45.00, EXTERMINATION 72, AEP, PUBLIC SERVICE CO. OF OKLA., 1641.07, ELECTRIC SERVICE 73, BRIDGES, SEAN, 258.40, TRAVEL 74, CINTAS CORPORATION, 593.79, FIRST AID SUPPLIES; Highway 727, KATNER MILLS (NAPA), 487.05, MISC 728, LOWES BUSINESS ACCT/SYNCB, 144.31, MISC 729, SISCO TRUE-VALUE HARDWARE, 74.39, MISC 730, CLEAN UNIFORM, 345.00, UNIFORMS 731, OSU DEPT AGRICULTURAL ECONOMICS, 50.00, REGISTRATION 732, AEP, PUBLIC SERVICE CO. OF OKLA., 912.77, ELECTRIC SERVICE 733, GROVE LOCK & KEY, 4009.11, LOCK SETS 734, DEL CO RURAL WATER DIST #3, 118.50, SERVICE 735, AEP, PUBLIC SERVICE CO. OF OKLA., 152.38, ELECTRIC SERVICE 736, JAY UTILITIES AUTHORITY, 317.19, UTILITIES 737, GRAND TELEPHONE CO., 136.67, TELEPHONE SERVICE 738, GRAND TELEPHONE CO., 75.00, INTERNET 739, SPRINGDALE TRACTOR, 381.82, PARTS 740, 4 STATE CHIROPRACTIC, 1200.00, DOT PHYSICAL 741, 4 STATE CHIROPRACTIC, 100.00, PHYSICAL 742, OTC, 31.50, TAG & TITLE 743, SOUTHERN TIRE MART LLC, 2205.30, TIRES 744, BRUCKNER'S TRUCK & EQUIPMENT, 47.56, PARTS 745, AAVCOR, 40.00, RANDOM DRUG TESTING 746, OTC, 60.10, TAG & TITLE 747, A&C FIRE EXTINGUISHER INC., 2362.25, FIRE EXTINGUISHER & SERVICE 748, GROVE LOCK & KEY, 1144.99,

KEYS 749, ATTN FLEX ACCOUNT ADMINISTRATION, 53.72, INSURANCE 750, ODOT, 2181.31, LEASE PAYMENT 751, HOMETOWN BOTTLED WATER SERVICE, 20.00, WATER/RENT 752, OTA PIKE PASS, 12.27, TOLL FEES 753, J & J AUTO SUPPLY, 562.76, MISC 754, FORGE BUILD O, 94.61, MISC 755, UNIFIRST CORP, 1218.88, UNIFORMS 756, PARTS CITY LTE, 753.48, MISC 757, HOMETOWN BOTTLED WATER SERVICE, 28.50, WATER/RENT 758, CINTAS FIRST AID & SAFETY, 112.00, FIRST AID SUPPLIES 759, 4 STATE CHIROPRACTIC, 1000.00, DOT PHYSICAL 760, 4 STATE CHIROPRACTIC, 100.00, PHYSICAL 761, PRYOR ASPHALT, 93831.56, ASPHALT 762, PRYOR ASPHALT, 23302.28, ROAD MATERIAL; Hwy-ST 186, LAKELAND-CPP, 10359.68, FUEL 187, OTA PIKE PASS, 7.80, PIKE PASS 188, KIRBY SMITH MACHINERY INC., 4437.00, RENTAL 189, J & J AUTO SUPPLY, 3154.02, MISC 190, UNIFIRST CORP, 1413.90, UNIFORMS 191, LINDLY'S HARDWARE LLC, 226.61, UNIFORMS 192, TH ROGERS LUMBER CO., 22.09, MISC 193, METRO EMERGENCY UPFITTERS, 6802.58, MISC 194, LAKELAND-CPP, 4442.40, FUEL 195, LAKELAND-CPP, 4352.92, FUEL 196, EXCAVATION UNLIMITED, 5140.00, ROAD MATERIALS 197, WT EQUIPMENT, 8231.25, RENTAL 198, DRILL RITE, 18000.00, PAVING 199, PRYOR ASPHALT, 14870.80, ROAD MATERIAL 200, PRYOR ASPHALT, 19917.10, ROAD MATERIAL 201, LAKELAND-CPP, 5714.33, FUEL 202, LAKELAND-CPP, 3831.80, FUEL; Mtg Cert 6, HARVEST FIELDS VENDING, 12.49, RENT 7, EARP, TREASA L., 264.50, TRAVEL 8, AAVCOR, 40.00, DRUG TESTING; Resale 106, ATTN FLEX ACCOUNT ADMINISTRATION, 40.66, INSURANCE; Rural Fire-ST 463, BERNICE PUBLIC WORKS AUTHORITY, 34.35, UTILITIES 464, SISCO TRUE-VALUE HARDWARE, 15.99, BLANKET 465, BOLT FIBER, 98.38, MONTHLY SERVICE 466, DARLYNN EMBROIDERY, 562.50, HATS 467, OMES-AGENCY BUSINESS SERVICES, 8420.80, INSURANCE 468, DELAWARE COUNTY E-911, 500.00, DISPATCH SERVICE 469, DELAWARE COUNTY E-911, 500.00, DISPATCH SERVICE 470, THE BURROWS AGENCY, 1651.00, INSURANCE 471, MFA OIL, 57.72, BLANKET 472, O-REILLY AUTOMOTIVE INC., 523.83, BLANKET 473, EUCHA TIRE & FEED, 462.00, TIRES 474, HEARTLAND MEDICAL DIRECTION, 750.00, ANNUAL FEE 475, THE BURROWS AGENCY, 1083.00, INSURANCE 476, PARTS CITY LTE, 12.99, BLANKET 477, BANNER FIRE EQUIPMENT, 9730.49, PUMP 478, TWIN OAKS MART, 100.00, BLANKET 479, SDCRWA, 417.00, UTILITIES 480, SST, 166.51, TELEPHONE SERVICE 481, BANK OF GRAND LAKE, 2327.52, LEASE/PURCH 482, SBA STEEL LLC, 158.02, RENT 483, SST, 145.50, TELEPHONE SERVICE 484, OMES-AGENCY BUSINESS SERVICES, 5930.95, INSURANCE 485, SST, 190.01, TELEPHONE SERVICE 486, REC/NE OKLA ELECTRIC COOP, 901.90, ELECTRIC SERVICE 487, O-REILLY AUTOMOTIVE INC., 641.48, BLANKET 488, LINDLY'S HARDWARE LLC, 90.50, BLANKET 489, GRAND TELEPHONE CO., 221.22, TELEPHONE SERVICE 490, RURAL WATER DISTRICT #3, 25.00, MONTHLY SERVICE 491, DELAWARE COUNTY E-911, 500.00, DISPATCH SERVICE 492, DEL CO RURAL WATER DIST #3, 290.15, UTILITIES 493, ADT SECURITY SERVICES INC, 156.81, SECURITY SYSTEM/REPAIR 494, ADT SECURITY SERVICES INC, 83.97, SECURITY SYSTEM/REPAIR 495, ADT SECURITY SERVICES INC, 153.08, SECURITY SYSTEM/REPAIR 496, ADT SECURITY SERVICES INC, 95.12, SECURITY SYSTEM/REPAIR 497, ESO SOLUTIONS INC, 3989.81, SOFTWARE; Sheriff-ST 51, METRO EMERGENCY UPFITTERS, 5543.00, DCSO VEHICLE EQUIPMENT; SH Svc Fee 146, JOHN STEWART PSY. D. P. C., 145.00, MMPI 147, FAIRFIELD INN & SUITES, 696.00, TRAVEL 148, 4 STATE CHIROPRACTIC, 85.00, PHYSICAL 149, 4 STATE CHIROPRACTIC, 85.00, PHYSICAL 150, FIRST RESPONDER OUTFITTERS, 200.00, UNIFORMS-DCSO 151, 4 STATE CHIROPRACTIC, 85.00, PHYSICAL 152, 4 STATE CHIROPRACTIC, 85.00, PHYSICAL 153, 4 STATE CHIROPRACTIC, 85.00, PHYSICAL 154, 4 STATE CHIROPRACTIC, 85.00, PHYSICAL 155, 4 STATE CHIROPRACTIC, 85.00, PHYSICAL 156, 4 STATE CHIROPRACTIC, 85.00, PHYSICAL 157, COMPUTER PROJECTS OF ILLINOIS, INC, 198.00, LICENSING 158, LINDLY'S HARDWARE LLC, 12.50, SUPPLIES. 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 Election Board.

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 asked when he should ask questions concerning item #16. Poindexter said he could do that in the public hearing.

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- Not needed because the Human Resources Director was absent.

AGENDA #9- 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	$	13,435.56	13,435.56
1102-6-4200-2005	Highway M&O – D2	$	11,435.56	11,435.56
1102-6-4300-2005	Highway M&O – D3	$	16,435.57	16,435.57
1102-6-4300-4130	Highway Lease Purchase – D3	$	10,000.00	10,000.00
1102-6-4100-2005	Highway GSB Interest – D1	$	1,281.30	1,281.30

1102-6-4200-2005	Highway GSB Interest – D2	$	1,281.29	1,281.29
1102-6-4300-2005	Highway GSB Interest – D3	$	1,281.30	1,281.30
1102-6-4100-2005	Hwy Misc Forfeiture – D1	$	65.44	65.44
1102-6-4200-2005	Hwy Misc Forfeiture – D2	$	65.43	65.43
1102-6-4300-2005	Hwy Misc Forfeiture – D3	$	65.43	65.43
1102-2-6510-2005	CIRB	$	17,030.37	17,030.37
1102-2-6520-2005	CIRB	$	17,030.38	17,030.38
1102-2-6530-2005	CIRB	$	17,030.38	17,030.38
1102-6-4100-4130	Hwy Lease Purchase – D1	$	21,000.00	21,000.00
1102-6-4300-2005	Scrap Metal – D3	$	145.60	145.60
1102-6-4100-2005	Scrap Metal – D1	$	96.20	96.20
	TOTAL	$	314,679.81	314,679.81
1102-6-4100-2076	Highway PACT – D1	$	32,771.92	32,771.92
1102-6-4200-2076	Highway PACT – D2	$	32,771.91	32,771.91
1102-6-4300-2076	Highway PACT – D3	$	32,771.92	32,771.92
	TOTAL	$	98,315.75	98,315.75

FIRE DEPARTMENTS

1321-2-8201-2005	Bernice M&O	$	3,586.82	
1321-2-8201-2005	Interest	$	14.16	
1321-2-8201-4110	Bernice Cap. Outlay	$	1,195.61	
1321-2-8201-4110	Bernice Cap. Outlay Interest	$	173.10	
1321-2-8201-2040	Bernice Rentals/Leases	$	5,100.00	
1321-2-8201-2040	Bernice Rentals/Leases Interest	$	175.82	10,245.51
1321-2-8202-1310	Butler Travel Interest	$	.91	
1321-2-8202-2005	Butler M&O	$	3,458.85	
1321-2-8202-2005	Butler Interest	$	101.17	
1321-2-8202-4110	Butler Cap. Outlay	$	6,423.58	
1321-2-8202-4110	Butler Interest	$	452.62	10,437.13
1321-2-8204-1310	Colcord Travel	$	28.82	
1321-2-8204-1310	Colcord Travel Interest	$	31.13	
1321-2-8204-2005	Colcord M&O	$	7,000.00	
1321-2-8204-2005	Colcord Interest	$	84.28	
1321-2-8204-4110	Colcord Cap. Outlay	$	2,853.61	
1321-2-8204-4110	Interest	$	264.67	10,262.51
1321-2-8203-2005	Cleora Interest	$	.38	
1321-2-8203-4110	Cleora Cap. Outlay	$	7,082.43	
1321-2-8203-4110	Cleora Interest	$	378.58	
1321-2-8203-2040	Cleora Rentals/Leases	$	2,800.00	
1321-2-8203-2040	Cleora Rentals/Leases Interest	$	93.83	10,355.22
1321-2-8205-2005	Cowskin M&O	$	5,442.23	
1321-2-8205-2005	Interest	$	40.58	
1321-2-8205-4110	Cowskin Cap. Outlay	$	1,814.08	
1321-2-8205-4110	Interest	$	50.55	
1321-2-8205-2040	Cowskin Rentals/Leases	$	2,626.12	
1321-2-8205-2040	Cowskin Rent/Lease Interest	$	11.61	9,985.17
1321-2-8206-1310	Eucha Travel Interest	$	6.69	
1321-2-8206-2005	Eucha M&O	$	6,115.14	

1321-2-8206-2005	Eucha M&O Interest	$	36.79	
1321-2-8206-4110	Eucha Capital Outlay Interest	$	1.24	
1321-2-8206-2040	Eucha Rentals/Leases	$	3,767.29	
1321-2-8206-2040	Eucha Rentals-Leases Interest	$	.06	9,927.21
1321-2-8207-1310	Flintridge Travel Interest	$	15.63	
1321-2-8207-2005	Flintridge M&O	$	7,554.91	
1321-2-8207-2005	Interest	$	189.77	
1321-2-8207-4110	Flint Ridge Cap Outlay Interest	$	18.31	
1321-2-8207-2040	Flint Ridge Rentals/Leases	$	2,327.51	
1321-2-8207-2040	Flint Ridge Rentals/Leases Int.	$	4.17	10,110.30
1321-2-8208-1310	Grove Travel Interest	$	2.15	
1321-2-8208-2005	Grove M&O	$	2,511.22	
1321-2-8208-2005	Interest	$	87.64	
1321-2-8208-4110	Grove Cap. Outlay	$	2,511.22	
1321-2-8208-4110	Interest	$	67.02	
1321-2-8208-2040	Grove Rentals/Leases	$	4,860.00	
1321-2-8208-2040	Grove Rentals/Leases Interest	$	4.53	10,043.78
1321-2-8209-2005	Hickory Grove M&O	$	4,941.22	
1321-2-8209-2005	Interest	$	33.25	
1321-2-8209-4110	Hickory Grove Cap. Outlay	$	4,941.21	
1321-2-8209-4110	Interest	$	205.96	10,121.64
1321-2-8210-2005	Jay M&O	$	2,216.30	
1321-2-8210-2005	Interest	$	1.23	
1321-2-8210-4110	Jay Cap. Outlay	$	5,171.36	
1321-2-8210-4110	Interest	$	69.27	
1321-2-8210-2040	Jay Rentals/Leases	$	2,494.78	
1321-2-8210-2040	Jay Rentals/Leases Interest	$	.02	9,952.96
1321-2-8211-1310	Kansas Travel Interest	$	1.13	
1321-2-8211-2005	Kansas M&O	$	3,376.32	
1321-2-8211-2005	Interest	$	158.47	
1321-2-8211-4110	Kansas Cap. Outlay	$	3,376.32	
1321-2-8211-4110	Interest	$	328.14	
1321-2-8211-2040	Kansas Rentals/Leases	$	3,129.80	
1321-2-8211-2040	Interest	$	11.12	10,381.30
1321-2-8212-1310	Kenwood Travel Interest	$	2.66	
1321-2-8212-2005	Kenwood M&O	$	2,964.73	
1321-2-8212-2005	Interest	$	111.86	
1321-2-8212-4110	Kenwood Cap. Outlay	$	6,917.70	
1321-2-8212-4110	Interest	$	302.15	10,299.10
1321-2-8214-1310	Leach Travel Int	$	8.85	
1321-2-8214-2005	Leach M&O	$	3,952.97	
1321-2-8214-2005	Interest	$	68.86	
1321-2-8214-4110	Leach Cap. Outlay	$	5,929.46	
1321-2-8214-4110	Interest	$	147.11	
1321-2-8214-2040	Leach Rentals/Leases Interest	$	15.76	10,123.01
1321-2-8213-1310	Lakemont Travel Interest	$	2.31	
1321-2-8213-2005	Lakemont Shores M&O	$	4,941.22	
1321-2-8213-2005	Lakemont Shores Interest	$	22.64	
1321-2-8213-4110	Lakemont Shore Cap. Outlay	$	4,941.22	
1321-2-8213-4110	Lakemont Shore CO Interest	$	117.15	10,024.54

1321-2-8215-2005	Monkey Isl. M&O	$	2,000.00	
1321-2-8215-2005	Monkey Isl. M&O Interest	$	29.01	
1321-2-8215-4110	Monkey Isl. CO Interest	$	4.56	
1321-2-8215-2040	Monkey Island Rentals/Leases	$	7,882.43	
1321-2-8215-2040	Monkey Island R/L Interest	$	68.40	9,984.40
1321-2-8216-1310	Oaks Travel	$	250.00	
1321-2-8216-1310	Oaks Travel Interest	$	24.81	
1321-2-8216-2005	Oaks M&O	$	3,000.00	
1321-2-8216-2005	Oaks M&O Interest	$	4.80	
1321-2-8216-4110	Oaks Cap Outlay	$	4,132.43	
1321-2-8216-4110	Oaks Cap Outlay Interest	$	193.30	
1321-2-8216-2040	Oaks Rental/Lease	$	2,500.00	
1321-2-8216-2040	Oaks Rentals/Leases Interest	$	29.01	10,134.35
1321-2-8217-1310	Tiff City Travel Interest	$	13.24	
1321-2-8217-2005	Tiff City M&O	$	4,941.22	
1321-2-8217-2005	Interest	$	36.06	
1321-2-8217-4110	Tiff City Cap. Outlay	$	4,941.22	
1321-2-8217-4110	Tiff City CO Interest	$	328.27	10,216.01
1321-2-8218-2005	TiaJuana M&O	$	4,941.22	
1321-2-8218-2005	Interest	$	173.88	
1321-2-8218-4110	TiaJuana Cap. Outlay	$	4,941.22	
1321-2-8218-4110	Interest	$	300.89	10,357.21
1321-2-8219-1310	West Siloam Travel Interest	$	2.83	
1321-2-8219-2005	West Siloam Springs M&O	$	4,941.22	
1321-2-8219-2005	Interest	$	630.91	
1321-2-8219-4110	W. Siloam Springs Cap. Outlay	$	4,941.22	
1321-2-8219-4110	Interest	$	737.92	11,254.10
1321-2-8220-1310	Zena Travel Interest	$	1.82	
1321-2-8220-2005	Zena M&O	$	4,941.22	
1321-2-8220-2005	Interest	$	78.39	
1321-2-8220-4110	Zena Cap. Outlay	$	4,941.22	
1321-2-8220-4110	Zena Cap Outlay Interest	$	232.79	10,195.44
	TOTAL	$	204,454.89	204,454.89

MISC.

1209-1-1000-1110	RMP-1-Personal Services	$	8,950.00	8,950.00
1208-1-1000-2005	County Clerk Lien Fee 2 M&O	$	3,008.92	3,008.92
1301-1-8020-2005	Use Tax	$	180,057.87	180,057.87
1216-3-5000-4110	Health Dept Cap Outlay	$	280.00	280.00
1103-6-4100-2005	CBRI-105-1	$	8,501.16	
1103-6-4200-2005	CBRI-105-2	$	8,501.17	
1103-6-4300-2005	CBRI-105-3	$	8,501.17	
1103-6-4100-2005	CBRI – M&O – D1	$	166,400.00	191,903.50
1204-1-1600-2005	Assessors Rev M&O	$	54.00	54.00
7205-1-1900-2005	Law Library	$	1,767.09	1,767.09
1230-1-0600-2005	Mtg. Tax Cert Fee	$	1,740.00	1,740.00
1226-2-0400-2005	SSF – 2 - M&O	$	19,632.97	
1226-2-1100-2005	SSF – DOC Board Prisoners	$	88,961.00	

1226-2-3500-1110	Sheriff Courthouse Security	$	2,585.70	
1226-2-0400-2005	SSF – Back Taxes	$	750.00	111,929.67
7210-1-1400-2005	Court Clerk RMP - 2	$	2,361.51	2,361.51
1306-1-2000-2005	Courthouse Maintenance Int	$	61.80	61.80
1566-1-2001-2005	ARPA – Interest Income Funds	$	507.33	507.33
7409-6-4300-2005	Escrow Acct	$	74.41	74.41
1235-2-0400-2210	Donation for Halloween Can S/O	$	500.00	500.00
7408-1-0600-2005	Tax Refunds	$	44,236.45	44,236.45
1574-2-0427-2005	Sheriff Funding Assistance Grant	$	300,000.00	300,000.00
1251-3-6700-2005	Opiod Abatement Settlement	$	21,359.71	21,359.71

SPECIALS

1320-3-8029-2005	Solid Waste	$	247,060.85	247,060.85
1327-8-3100-2005	DCEDA Sales Tax	$	21,380.39	21,380.39
1313-6-4100-2005	D1-Hwy ST	$	86,312.95	
1313-6-4200-2005	D2-Hwy ST	$	86,312.95	
1313-6-4300-2005	D3-Hwy ST	$	86,312.95	258,938.85
1319-2-0400-2005	Sheriff Sales Tax – M & O	$	155,363.31	155,363.31
	TOTAL		682,743.40	682,743.40

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 Nov. 13 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 to discuss with possible action printer plan for the sheriff's office. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Bynum presented a quote sheet. He said the sheriff's office has been served by NES of Tulsa and when a service call is made, it took a long time, often days, to get anyone here to correct the problem. The sheriff's office previously used Lakeland for copy service, the company which services the courthouse offices. Sheriff Thomas said since a contract is involved, he brought this to the meeting. Callihan said when the sheriff gets a contract to bring it to the board.

AGENDA #12- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to discuss with possible action partial replat of Island Air and The Landings on Monkey Island. Caleb Hester said they are moving the taxi way and runway and some of the lots are being made larger. A motion was made by Poindexter and seconded by Callihan to approve the plat. 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 open sealed bids on highway salt materials for the County Highway Departments with possible acceptance. County bid #26-27/07. Bids were submitted by Central Salt of Lyons, Kan., Oakley Fertilizer of Muskogee, and Williams Diversified by Baxter Springs, Kansas. A motion was made by Poindexter 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 to pay Guy Engineering for right-of-way acquisition for Beaty Creek Bridge #57 in District 2. Commissioner Callihan stressed this is a payment from ODOT. The district is authorizing ODOT to pay this bill. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

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

AGENDA #16 A motion was made by Commissioner Callihan and seconded by Commissioner Beck to open a public hearing concerning Rose Rock Lakeside Project including the following items:

> Public hearing on the proposed Rose Rock Lakeside economic development project plan, for the purpose of providing information, including an analysis of potential positive and negative impacts, and answering questions regarding the proposed project plan, including:

- Overview of tax increment financing and the Oklahoma local development act;
- Presentation by representatives of the proposed Rose Rock Lakeside development; and
- Presentation and overview of the proposed Rose Rock Lakeside economic development project plan.

Announcement of November 24, 2026, as the date of the second public hearing on the proposed Rose Rock Lakeside economic development project plan, at which any interested persons shall have the opportunity to be heard in support of or opposition to the proposed project plan prior to any action by the Board of County Commissioners regarding its adoption.

Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

Attorney Jeff Sabin began by outlining the TIF is used to incentivize capital investment with a view to enhancing the tax base. The idea is to create jobs and attract major investment.

Developer Colby Fuser said he has seen many developments all over the world and his intention is to get full-time residents in this development. A 55-plus gated community is planned which is set up for 68 homes. Fuser said this is development further from the lake shore with amenities to attract residents.

Attorney Cathy O'Connor said the TIF will have two increment areas: one for sales tax and one for property tax, each to run 25 years. She said the sales tax will being first to get revenues on commercial construction. The TIF gets 90% of that revenue and the county gets 10%. The project estimates $43 million will be needed to put in utilities and roads. Fuser said although the roads will be public, Rose Rock will maintain them.

O'Connor said although revenue bonds may be issued by the county, this is a "conduit debt" and the county will not be responsible for any repayment.

Fuser said this development does not overlap the Shangri-La projects. He said there is a water requirement and Rose Rock will have to put up a new water source and have their own pump. Shangri-La has a TIF in place that expires in 2033. Fuser said the residential builds should begin as early as March with the commercial builds beginning in 2027. He expects the commercial buildings to be complete in 2035 or 2036. Lots are available of varying sizes from $65,000 to $125,000. Lots may be purchased with or without construction, which is now $225 to $275 a square foot.

Fuser said the project already has investors, but it doesn't have on large investor. He said they need the TIF to attract investors. Bond attorney Stuart England from Floyd & Driver Law Firm said investors want to know this project will actually cash flow. He said interest rates could impact that. The hope is pay as you go construction will make up bond revenue. He reiterated that even if bonds are issued, the county will never owe.

AGENDA #17- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to adjourn the meeting at 11:02 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

#3

MOTION MADE BY Callihan SECONDED BY Beck

TO APPROVE/AMEND MINUTES OF REGULAR MEETING **NOVEMBER 10.**

POINDEXTER Y CALLIHAN Y BECK Y

MOTION CARRIED.

WITNESS OUR HANDS THIS 17TH DAY OF NOVEMBER, 2026.

BOARD OF COMMISSIONERS
DELAWARE COUNTY, OKLAHOMA

DAVID POINDEXTER, CHAIRMAN

JAKE CALLIHAN, MEMBER

DAVID BECK, MEMBER

ATTEST: B Barnes
BARBARA BARNES- COUNTY CLERK

COUNTY CLERK
DELAWARE COUNTY, OK