DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES

November 3, 2026

The Board of County Commissioners of Delaware County met in Regular Session at 9:00 a.m. on November 3, 2026. The agenda was posted November 2, 2026, at 8:30 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, Steve Donohue, Human Resources Director Vicki Cossairt, Payroll Clerk Tayla Douglas, and ADA Pam Ireland introduced themselves. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Sheriff Ray Thomas arrived late. Commissioner Poindexter said this is Election Day and urged everyone to go vote. He said he and Kathy Parker attended the ACCO convention last week and some emails will be passed along with information presented at the sessions which might be helpful to the other commissioners.

AGENDA #3- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve the minutes for the regular meeting dated October 27, 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 - General 1293, HARVEST FIELDS VENDING, 12.50, WATER/RENT 1294, MID-WEST PRINTING CO., 175.76, ENVELOPES 1295, WEISENBACH, CHRISTON PAMELA, 441.00, TRAVEL 1296, HILTON GARDEN INN, 339.00, LODGING 1297, ELLIS-COOK, LARENA, 556.52, TRAVEL 1298, GOINS, VINCENT G., 582.92, REVAL TRAVEL 1299, MCKINNON, CHELSI FALEN, 631.56, PER DIEM 1300, VERIZON, 120.03, MISC 1301, COAST TO COAST COMPUTER PRODUCTS INC., 956.00, INK 1302, MARMIC FIRE & SAFETY CO., 4672.27, FIRE ALARM SYSTEM 1303, BREWER'S CUTTING-EDGE LAWN CARE, 100.00, LAWN MAINT 1304, THE AMERICAN, 768.40, PUBLICATIONS 1305, THE AMERICAN, 57.58, PUBLICATIONS 1306, THE GRAND LAKER/DELAWARE COUNTY JOURNAL, 453.80, PUBLICATIONS 1307, MATCHELL LAWN CARE LLC, 550.00, LAWN CARE 1308, AIR WISE HEATING AND AIR, 1223.12, HEATER/AC UNIT 1309, OZARK LEASING A PROGRAM OF DE LAGE, 179.30, LEASE 1310, UNIFIRST CORP, 354.25, UNIFORMS 1311, J & J AUTO SUPPLY, 152.70, BATTERY; Health 65, OKLAHOMA STATE DEPT. OF HEALTH, 48502.81, MISC 66, LEAF, 598.31, LEASE 67, VIP VOICE SERVICES, 1957.27, MONTHLY SERVICE 68, VERIZON BUSINESS, 78.52, MONTHLY SERVICE; Highway 675, KIRBY SMITH MACHINERY INC., 575.48, FILTERS 676, SPINNER_S TIRE, 20.00, TIRE REPAIRS 677, FLEETPRIDE, 230.32, PARTS 678, BRUCKNER'S TRUCK & EQUIPMENT, 266.59, PARTS 679, SOUTHERN TIRE MART LLC, 1184.82, TIRES 680, CINTAS FIRST AID & SAFETY, 189.55, FIRST AID SUPPLIES; Hwy-ST 182, AMAZON CAPITAL SERVICES, 1441.76, MISC 183, LAKELAND-CPP, 2381.29, FUEL 184, LAKELAND-CPP, 7576.44, FUEL 185, BRUCKNER'S TRUCK & EQUIPMENT, 5739.86, REPAIRS; Rural Fire-ST 447, KENNYS AUTO SERVICE, 7701.35, REPAIRS 448, REC/NE OKLA ELECTRIC COOP, 536.00, ELECTRIC SERVICE 449, WELCH STATE BANK, 1422.90, LEASE/PURCH 450, THE BURROWS AGENCY, 1083.00, INSURANCE 451, THE BURROWS AGENCY, 3300.00, INSURANCE 452, AT&T MOBILITY, 332.32, INTERNET SERVICE 453, BOLT FIBER, 176.41, WIRELESS SERVICE 454, PARTS CITY LTE, 247.93, BLANKET 455, TWIN OAKS MART, 238.40, BLANKET 456, THE AMERICAN, 99.08, PUBLICATIONS 457, WILSON, STEVE, 2100.00, BUILDING PROJECT 458, FLUENT INFORMATION MANAGEMENT SYSTEMS INC, 1100.00, SUBSCRIPTION 459, W S DARLEY & CO., 1454.08, SUPPLIES 460, W S DARLEY & CO., 227.13, MISC 461, OMES-AGENCY BUSINESS SERVICES, 6301.83, INSURANCE 462, ROCKIN' G ROOFING, 9477.50, ROOF REPAIR; SH Svc Fee 139, THE PAPERCLIP OFFICE SUPPLIES, 56.35, SUPPLIES 140, VERIZON WIRELESS SERVICES LLC, 150.00, MISC. 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. Reports were submitted by the assessor, county clerk, health department and treasurer.

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 new laws took effect Nov. 1. She said the only one concerning the county is regarding medical marijuana and Delaware County was already in compliance. She said this is election day and reminded elected officials the county has a policy to allow employees to go vote. She said Okie Powerwash is cleaning the courthouse and it looks beautiful.

AGENDA #9- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to receive and forward to the district attorney case #CJ-26-213; Grand Savings Bank vs. Eagle Ranch Resorts, LLC, Shane B. Dugger, Et Al; Lis Pendens. 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 advertise for sealed bids on road materials for the county highway departments for six months. 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 December 8, 2026, at 9 a.m. with acceptance at a later date. Bids will be received no later than 3 p.m. in the County Clerk's Office, Jay, Okla., on December 4 2026. Board reserves the right to accept/reject any and all bids and the right to re-advertise. County Bid #26-27/06. 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 who pays utilities for the former District 2 barn, now a storage facility for several offices. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.
Callihan has been paying the utilities even though he moved out of the facility several months ago. Courthouse maintenance, Emergency Management and others are using the barn for storage. Barnes said the bills can be paid out of a county account where other utilities are paid. Callihan said he will pay the bills this month. A motion was made by Callihan and seconded by Beck to pay the utilities from the 20-D (M&O) account. 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 accept the appointment of the following individuals as officers for the Delaware County Court Clerk's Office for fiscal year 2026-2027: Requisitioning Officers – Karma Sapp, Pam Shotpouch, Nayeli Emmons, Nikitia Smoke; Receiving Officers – Rachel Karleskint, Natasha Isaac, Ashlynn Roberson, Dollie Roberts; Inventory Officers – Karma Sapp, Pam Shotpouch, Dollie Roberts, Rachel Karleskint. Designee – Rachel Karleskint; First Deputy – Rachel Karleskint. 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 payment of delinquent service for county employee Murray Gross. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.
Callihan said everyone has the same goal, to pay if we have to, but to understand the amount. Cossairt said in November 2024, the sheriff's office became a hazardous duty pay, which has a 20-year and done retirement deal. That means the three percent the employee paid into retirement increased to eight percent. Existing employees who had a number of years in service wanted to purchase their hazardous pay value for the 20-year retirement. That's what Gross wanted to do. It was discovered Gross did not have his retirement started when he should have. This made a situation where there was a delinquent pay amount outstanding. An outside actuarial company figured the amount owed by the county and refused to give their calculations, claiming the calculations are proprietary. The amount owed, according to OPERS, is $46,312.
Cossairt said the amount owed to OPERS is 16.5% of Gross' salary for five months from 12 years ago.
Cossairt said no one is still working at the county who had anything to do with this mess up. Gross started as a part-time employee. When he passed the 1,000-hour mark, the payroll clerk put him in the OPERs system, but not as a full-time employee for two additional months. Cossairt said the amount is a lot, but the county can't see the calculations and the county is 90 days delinquent paying this amount. Cossairt said she has made a list of all Gross' work history. She said all employees should have OPERS started the first day of the month following their first day of work. Cossairt ended by saying she was not asking the commissioners to pay or not to pay the invoice. That is the board's decision.
Officer Gross did not purchase the delinquent service and is now beyond the deadline to do so.
Barnes said after the Excise Board meeting Monday, Doug Smith came to her office and asked about this situation. He asked Barnes to call the state auditor and she called Lacey Harris. Barnes said Harris told her the state has audited OPERS numerous times and they were always wrong about what the county owed. Barnes said Harris advised her not to pay the invoice without a detailed description of the charges.
Barnes said there was no secret meeting. Smith just came to her office asking questions.
Pewitt said the statute at the time this happened said OPERS must provide calculations and now it is all outsourced. The actuary is a private company and it says their calculations are proprietary. Pewitt said,"we expect it will be a lot, but $46,000 is big." Pewitt said the county cannot pay a bill that isn't itemized. There is not enough information to pay the bill.
Pewitt will ask OPERS to provide an itemized bill. He said the actuary has refused to give OPERS their calculations, in which case OPERS may need to hire someone who will. His worry is there may be other employees that are "time bombs." Pewitt suggested the commissioners talk to legislators. He said everyone knows the county owes delinquent service, but the details are needed. Pewitt said there are legal options and said no action need be taken by the board right now.

AGENDA #14- 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 Cleora Volunteer Fire Department as follows: John Hensley, Jr. (Jay) – President; James Blaser- Vice President; Tammie McCleary – Secretary; Tyler Bullard, Josh Powell, Steve Puckett, Jerry Brother, Scott McNeill –

Members; Fire Chief – Jay Hensley; Assistant Chief – Tyler Bullard; Requisitioning Officers – Jay Hensley, Barbara Barnes; Receiving Officer – James Blaser; Inventory Officer – James Blaser. 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 receive and file notice of tort claim submitted by Hunter B. Pair, claimant, for damages to vehicle in District #3. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #16- No action was taken on this item as no bids were received for SCBA packs for Kenwood Fire Department.

AGENDA #17- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to discuss with possible action to pursue joining HGAC interlocal contract for competitive no bid purchasing per request of Jeff Reeves, Emergency Management Director. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.
Reeves said this company is similar to Sourcewell which the commissioners use. The company is from Texas and serves several Oklahoma counties and municipalities. A motion was made by Callihan and seconded by Beck to pursue joining the contract. 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 extend Delaware County Sheriff's Office maintenance and support agreement with Idemia Public Security in the amount of $3,151. This is for the fingerprint scanner that has been in use for some time. The bill will be paid from the sheriff's funds. 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 adjourn the meeting at 9:56 a.m. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

ATTEST: Barbara A Barnes
BARBARA BARNES- COUNTY CLERK
by M Baker

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 **NOVEMBER 3.**

POINDEXTER Y CALLIHAN Y BECK Y

MOTION CARRIED.

WITNESS OUR HANDS THIS 10TH 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
by M Bates