



## DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES

December 23, 2025

The Board of County Commissioners of Delaware County met in Regular Session at 9:00 a.m. on December 23, 2025. The agenda was posted Dec. 22, 2025, at 8:55 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 county clerk, Commissioners' Assistant Kathy Parker, Election Board Secretary Crystal January, Jack Wood, ADA Pam Ireland, Rocky and Connie Carroll, Case Hampton from Bank of Grand Lake, Fire Department Secretary Teresa Gross, Jay Fire Chief Brandon Alexander, Sheriff Ray Thomas, Undersheriff Joe White, and Carolyn Boothe introduced themselves. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

**AGENDA #3**- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve the minutes for the regular meeting dated December 16, 2025. 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 - 2025-2026 - CBRI 17, PRYOR STONE INC., 9390.31, BASE 18, DRILL RITE, 12291.60, LABOR; CCSI 6, TURN KEY HEALTH CLINICS, 11197.75, MISC; County Clerk Records Management and Preservation Fund 72, QUILL CORPORATION, 866.61, OFFICE SUPPLIES; Donations 19, ULINE INC, 399.00, FAIR GROUNDS PROJECT 20, AT&T MOBILITY, 362.03, MONTHLY SERVICE 21, LONGAN CONSTRUCTION, 34618.26, ROAD MATERIALS; Emergency Mgmt. 20, OKLAHOMA EMERGENCY MGMT ASSOC, 350.00, REGISTRATION; General 1457, LEAF, 909.31, MISC 1458, MCI, 75.13, LONG DISTANCE SERVICE 1459, SECRETARY OF STATE, 10.00, NOTARY 1460, PRICE, JAY J., 692.30, REVAL 1461, MCKINNON, CHELSI FALEN, 337.40, PER DIEM 1462, CHARBONNEAU, JEFFREY DAVID, 389.90, TRAVEL 1463, PYLE, HANNAH MARIE, 200.00, TRAVEL 1464, JANUARY, DELALA, 492.04, TRAVEL 1465, SCOTT, SAMMI B., 495.50, 1466, SHERATON OKC DOWNTOWN HOTEL, 232.00, TRAVEL 1467, SHERATON OKC DOWNTOWN HOTEL, 252.00, LODGING 1468, AAVCOR, 40.00, DRUG TESTING 1469, VERIZON, 120.03, MISC 1470, QUILL CORPORATION, 562.19, OFFICE SUPPLIES 1471, GRAND COUNTRY PEST CONTROL, 339.00, EXTERMINATION 1472, REC/NE OKLA ELECTRIC COOP, 88.00, ELECTRIC SERVICE 1473, THE AMERICAN, 272.08, PUBLICATIONS 1474, AIR WISE HEATING AND AIR, 375.90, PLUMBING SERVICE 1475, REC/NE OKLA ELECTRIC COOP, 90.00, ELECTRIC SERVICE 1476, THE AMERICAN, 350.62, PUBLICATIONS 1477, AIR WISE HEATING AND AIR, 771.79, HEATING & AIR COND. 1478, ACCO-SIG, 87465.00, INSURANCE 1479, PRESTO-X, 672.00, INFESTATION 1480, THE PAPERCLIP OFFICE SUPPLIES, 624.22, JANITORIAL SUPPLIES 1481, AEP, PUBLIC SERVICE CO. OF OKLA., 585.21, ELECTRIC SERVICE 1482, GRAND TELEPHONE CO., 212.70, TELEPHONE SERVICE; Health 105, O\_HERIN, KRISTEN, 80.78, TRAVEL 106, US CELLULAR, 43.79, CELL PHONE 107, VERIZON BUSINESS, 76.13, MONTHLY SERVICE 108, RITE-TEMP REFRIGERATION, 150.00, MAINTENANCE 109, ALLSTATE TERMITE & PEST SOLUTIONS, 45.00, EXTERMINATION; Highway 895, WARREN CAT, 3726.80, GRADER PARTS 896, OSU-CTP, 210.00, TRAINING 897, WARREN CAT, 204.82, PARTS 898, KIRBY SMITH MACHINERY INC., 238.23, MISC 899, AMAZON CAPITAL SERVICES, 20.23, COMPUTER EQUIP 900, WARREN CAT, 2013.40, GRADER BLADES 901, WARREN CAT, 687.87, LABOR 902, AMAZON CAPITAL SERVICES, 154.97, WORK GLOVES 903, REC/NE OKLA ELECTRIC COOP, 238.00, ELECTRIC SERVICE 904, DEL CO RURAL WATER DIST #3, 51.50, SERVICE 905, GMSA, 123.99, MONTHLY SERVICE 906, BOLT FIBER, 158.08, INTERNET SERVICE 907, KATNER MILLS (NAPA), 680.87, MISC 908, LAKELAND-CPP, 2932.50, FUEL 909, BLEVINS LOGGING & TREE SERVICES, 2100.00, TREE REMOVAL 910, HYSPECO INC., 126.63, 911, LOOPERS METAL WORKS, 117.60, MISC 912, HARBOR FREIGHT, 335.92, TOOLS 913, BANK OF GRAND LAKE, 3407.90, LEASE/PURCH 914, BANK OF GRAND LAKE, 1916.41, LEASE/PURCH 915, BANK OF GRAND LAKE, 2566.24, LEASE/PURCH 916, BANK OF GRAND LAKE, 2621.17, LEASE/PURCH 917, BANK OF GRAND LAKE, 1867.81, LEASE/PURCH 918, BANK OF GRAND LAKE, 1766.98, LOAN 919, BANK OF GRAND LAKE, 2620.37, LOAN 920, BANK OF GRAND LAKE, 4163.03, LOAN 921, GRAND SAVINGS BANK, 19260.19, LEASE PAYMENT 922, WELCH STATE BANK, 2197.49, LEASE PAYMENT 923, LAKELAND OFFICE SYSTEMS, 101.25, PRINTER 924, REC/NE OKLA ELECTRIC COOP, 215.83, ELECTRIC SERVICE; Hwy-ST 284, ELLSWORTH PAVEMENT MAINTENANCE, 62829.70, MISC 285, WILLIAMS DIVERSIFIED MATERIALS, 12106.22, SALT 286, T & W TIRES LLC, 10506.00, TIRES 287, ACTION SAFETY SUPPLY CO., 11199.30, STRIPING 288, KEMP STONE CO INC., 158.07, ROAD MATERIALS 289, JOHN FABICK TRACTOR CO, 631.81, PART 290, O-REILLY AUTOMOTIVE INC., 949.99, 291, LAKELAND-CPP, 2570.54, FUEL 292, BLEVINS LOGGING & TREE SERVICES, 18500.00, TREE REMOVAL 293, CINTAS FIRST AID & SAFETY, 180.80, MISC 294, LAKELAND-CPP, 4757.00, FUEL TANK 295, LONGAN CONSTRUCTION, 10009.40, ROAD MATERIALS 296, KANSAS BUILDING SUPPLY INC., 7.56, MISC 297, LINDLY S INC., 140.43, PROPANE 298, PARTS CITY LTE, 509.55, MISC 299, SOUTHERN TIRE MART LLC, 1944.95, TIRE; Resale 123, TM CONSULTING INC., 190.00, MISC; Rural Fire-ST 667, AEP, PUBLIC SERVICE CO. OF OKLA., 381.06, ELECTRIC SERVICE 668, THE BURROWS AGENCY, 3189.00, INSURANCE 669, FIRE STATION SOFTWARE LLC, 563.00, SOFTWARE 670, VSC FIRE & SECURITY, 240.00, ANNUAL



TESTING 671, BAKER'S UNIQUE BOUTIQUE, 918.00, CLOTHING 672, GRAND TELEPHONE CO., 127.28, TELEPHONE SERVICE 673, MFA OIL, 1801.30, FUEL 674, DEL CO RURAL WATER DIST #11, 53.70, MONTHLY SERVICE 675, PARTS CITY LTE, 31.69, BLANKET 676, SST, 172.80, TELEPHONE SERVICE 677, TRUCKOFFICE, 3307.00, PARTS; SH Svc Fee 220, AT&T MOBILITY, 3176.44, CELL PHONE 221, CURTISS TATE TIRES AND SERVICE, 521.66, TIRES 222, AAVCOR, 120.00, DRUG TESTING 223, NEO COMPUTERS, 1499.99, COMPUTER 224, THE PAPERCLIP OFFICE SUPPLIES, 1650.78, SUPPLIES 225, ADAIR COUNTY SHERIFF DEPARTMENT, 162.00, INMATE HOUSING; Use-ST 103, KOFIE TECHNOLOGIES, 2659.80, MISC 104, FLOYD & DRIVER, 317.50, PROFESSIONAL SERVICES 105, ABSOLUTE ROYALTY ROOFING, 40050.00, DOORS & WINDOWS. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

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

AGENDA #6 - A motion was made by Commissioner Callihan and seconded by Commissioner Beck for approval of citizen's participation or 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.

Sheriff Ray Thomas said concerning item #10, he has a letter to give to the commissioners from Siloam Springs Police Dept. concerning a dog donation.

Rocky Carroll said concerning item #9, he wants to know what that project is and what it means to the town of Kansas.

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- Was not needed as the Human Resources Director was not present to give a report.

AGENDA #9- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to sign 324a form to authorize payment from ODOT to Kansas Public Works Authority for State Highway Project JP30373(11) in District #3. 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 discuss with possible action Delaware County Sheriff's Office accepting K-9 from Siloam Springs Police Department as a donation. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

Sheriff Thomas said a letter he provided states the problem with the dog is a handler correction. Thomas said two companies in Tulsa have evaluated the dog and say he can be rehabilitated. No paperwork from these evaluations was provided. Although the handler was bitten twice by the dog, requiring hospitalization, Thomas said the handler was not properly trained and "green." He said the officer failed, not the dog. Thomas said the dog will cost nothing and the questions about the dog program before he took office were not his fault and he wants to start over with a new dog program.

Callihan said he is hesitant to start with a dog who has bitten his handler twice. "Either you trust me to do my job or you don't," Thomas said. "It's the dog I don't trust," Callihan said. Thomas said he has four years' experience as a canine handler and he thinks the dog is good, it was just the handler who had a problem. He said if "you don't take this free one, I will ask for \$12,000 to get a new one."

"Is that a threat?" Callihan said. Thomas said again he is not trusted to do his job. He said the dog is a tool the office needs for the serious drug problem in the county and to catch subjects who run.

No action was taken on the item.

AGENDA #11- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve an interfund transfer from Highway M&O to grant fund account for an error correction in the amount of \$426,924.50 per Chairman David Poindexter. 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 advertise for sealed bids for the purchase of a used pumper truck with trade in for the Jay Fire Department. Persons interested in submitting a bid are to contact Michael Baker, P.A., located in the County Clerk's Office, Jay, Okla. Bids will be received no later than 01/15/26 at 4 p.m. in the County Clerk's Office, Jay, Okla. Bids will be opened and reviewed in regular meeting dated 01/20/26 at 9 a.m. Board reserves the right to accept/reject any or all bids. Bid #25-26/10. 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 to sign invoice to Cherokee Nation for plans, specifications, and estimates for Bridge #35, Project JP-30482(04) over Whitewater Creek in District #1. Poindexter said this bridge is on Stand Waite Road just east of the fire department. 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 accept six-month road material bids for the Delaware County Highway Departments. County bid #25-26/08. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

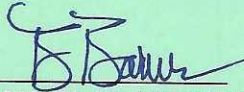
AGENDA #15- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to select representatives for Grand Gateway Board of Directors for 2026. The current representatives are David Poindexter and Barbara Barnes, who both said they would serve again. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. A motion was made by Callihan and seconded by Beck to keep Barnes and Poindexter as Grand Gateway Economic Development Association representatives for 2026. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.



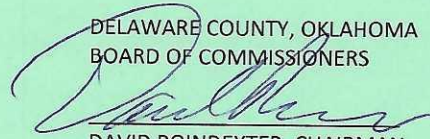
**AGENDA #16- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to adjourn the meeting at 9:26 a.m. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.**

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

MOTION MADE BY Beck #3 SECONDED BY POINDEXTER

TO APPROVE/AMEND MINUTES OF REGULAR MEETING DECEMBER 23.

POINDEXTER Y CALLIHAN Y BECK Y  
MOTION CARRIED.

WITNESS OUR HANDS THIS 30TH DAY OF DECEMBER, 2025.

BOARD OF COMMISSIONERS  
DELAWARE COUNTY, OKLAHOMA

David Poindexter  
DAVID POINDEXTER, CHAIRMAN

Jake Callihan  
JAKE CALLIHAN, MEMBER

David Beck  
DAVID BECK, MEMBER

Barbara Barnes  
BARBARA BARNES- COUNTY CLERK

