



DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES

February 10, 2026

The Board of County Commissioners of Delaware County met in Regular Session at 9:00 a.m. on February 3, 2026. The agenda was posted Feb. 9, 2026, at 8:15 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, Carolyn Boothe, Human Resources Director Vicki Cossairt, ADA Pam Ireland, Undersheriff Joe White, District Attorney candidate Ben Loring, Mike Major, Election Board Secretary Crystal January, Monkey Island Fire Chief Carl Tesreau, Emergency Management Director Jeff Reeves, Undersheriff Joe White, Jack Wood, Case Hampton from Bank of Grand Lake, Assessor Larena Ellis Cook, Jay Fire Chief Brandon Alexander, and new resident Christie Barnard introduced themselves. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Commissioner Callihan said the first spring livestock show will be held this week in the new fair event center. The show begins Wednesday and goes through Saturday. Callihan said all the information is on the county fair Facebook page.

AGENDA #3- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve the minutes for the regular meeting dated February 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 accept 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 #5 – A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve payment of claims submitted by the County Clerk – 2025-2026 - County Clerk Records Management and Preservation Fund 100, QUILL CORPORATION, 38.99, ID CARDS; Educational Trust 1, FRITZ LAND SURVEYING, 2000.00, MISC; General 2083, GRAND TELEPHONE CO., 76.41, TELEPHONE 2084, PARKER, KATHY L., 118.18, TRAVEL 2085, POINDEXTER, DAVID C., 150.80, TRAVEL 2086, AMERICAN FIDELITY HRA, 143.52, HRA 2087, AMERICAN FIDELITY HRA, 30.00, INSURANCE 2088, JONES, CALEB B., 70.33, INSPECTION 2089, QUILL CORPORATION, 819.92, OFFICE SUPPLIES 2090, PLANETVIEW GSI, 14625.00, SOFTWARE 2091, GRAND COUNTRY PEST CONTROL, 325.00, EXTERMINATION 2092, BOLT FIBER OPTICS SERVICES, 3949.99, INTERNET 2093, AEP, PUBLIC SERVICE CO. OF OKLA., 5607.76, ELECTRIC SERVICE 2094, GRAND TELEPHONE CO., 128.48, TELEPHONE SERVICE 2095, GRAND TELEPHONE CO., 44.90, TELEPHONE SERVICE 2096, GRAND TELEPHONE CO., 75.00, INTERNET 2097, AIR WISE HEATING AND AIR, 375.90, PLUMBING SERVICE 2098, PRESTO-X, 336.00, INFESTATION 2099, HOMETOWN BOTTLED WATER SERVICE, 8.00, WATER & RENT 2100, HOMETOWN BOTTLED WATER SERVICE, 20.50, WATER 2101, GRAND TELEPHONE CO., 45.00, INTERNET 2102, THE PAPERCLIP OFFICE SUPPLIES, 42.99, COPY PAPER 2103, OK PUBLIC EMPLOYEES RETIREMENT SYSTEM, 299.00, MISC 2104, VANCE CHRYSLER DODGE JEEP RAM, 1362.38, VEHICLE MAINTENANCE 2105, MERIDITH, PENNY, 588.60, TRAVEL; Health 135, KILLION, DEIDRA, 45.82, TRAVEL 136, AEP, PUBLIC SERVICE CO. OF OKLA., 1003.98, ELECTRIC SERVICE 137, CINTAS CORPORATION, 615.77, FIRST AID SUPPLIES 138, ALLSTATE TERMITE & PEST SOLUTIONS, 45.00, EXTERMINATION 139, SMARTSENSE BY DIGI, 231.00, COMPUTER SOFTWARE 140, MCKESSON MEDICAL SURGICAL GOV'T SOLUTIONS LLC, 151.10, SANITATION 141, AIR WISE HEATING AND AIR, 1087.47, HEATER/AC UNIT 142, PITNEY BOWES GLOBAL FINANCIAL SERVICES, 266.94, LEASE; Highway 1187, BOLT FIBER, 165.46, INTERNET SERVICE 1188, NORTHERN TOOL - TREVIPAY, 702.48, PART 1189, OTA PIKEPASS CUSTOMER SERVICE, 6.12, TOLL FEES 1190, POINDEXTER, DAVID C., 659.58, TRAVEL 1191, AEP, PUBLIC SERVICE CO. OF OKLA., 369.02, ELECTRIC SERVICE 1192, GMSA, 26.56, MONTHLY SERVICE 1193, CLEAN UNIFORM, 345.00, UNIFORMS 1194, KATNER MILLS (NAPA), 708.96, MISC 1195, LOWES BUSINESS ACCT/SYNCB, 632.21, MISC 1196, SISCO TRUE-VALUE HARDWARE, 233.99, MISC 1197, CINTAS FIRST AID & SAFETY, 126.33, FIRST AID SUPPLIES 1198, AAVCOR, 80.00, DRUG TESTING 1199, AAVCOR, 70.00, RANDOM DRUG TESTING 1200, SPINNER_S TIRE, 40.00, TIRE REPAIR 1201, BANK OF GRAND LAKE, 3407.90, LEASE/PURCH 1202, BANK OF GRAND LAKE, 2566.24, LEASE/PURCH 1203, BANK OF GRAND LAKE, 1766.98, LOAN 1204, BANK OF GRAND LAKE, 2620.37, LOAN 1205, BANK OF GRAND LAKE, 4163.03, LOAN 1206, AEP, PUBLIC SERVICE CO. OF OKLA., 349.65, ELECTRIC SERVICE 1207, GRAND TELEPHONE CO., 172.96, TELEPHONE SERVICE 1208, GRAND TELEPHONE CO., 75.00, INTERNET 1209, DEL CO RURAL WATER DIST #3, 52.35, WATER 1210, D & H UNITED FUEL, 366.17, FILTERS 1211, UNITED LABORATORIES, 297.76, MISC 1212, HIGHLAND HYDRAULICS, 297.24, CYLINDER 1213, ODOT, 2181.31, LEASE PAYMENT 1214, PRYOR STONE INC., 9417.00, ROAD MATERIALS 1215, HOMETOWN BOTTLED WATER SERVICE, 28.00, WATER/RENT 1216, OTA PIKEPASS CUSTOMER SERVICE, 202.49, TOLL FEES 1217, O-REILLY AUTOMOTIVE INC., 1569.83, MISC; Hwy-ST 365, OAKLEY FERTILIZER, 7346.70, SALT 366, WARREN CAT, 24988.00, TRAILER 367, DUB ROSS

COMPANY INC., 6250.56, PIPE 368, WARREN CAT, 10575.00, MISC 369, WARREN CAT, 2759.51, GRADER BLADES 370, GRAND TRUCK EQUIPMENT CO. LLC, 4704.00, MISC 371, LAKELAND-CPP, 4074.30, FUEL 372, WARREN CAT, 3502.96, GRADER BLADES 373, MUSKOGEE SAND CO., 7560.81, SAND 374, WILLIAMS DIVERSIFIED MATERIALS, 10687.22, SALT 375, WALTER SPECIALTY SERVICE, 3825.00, CLAY 376, BANK OF GRAND LAKE, 41000.00, LEASE/PURCH 377, BANK OF GRAND LAKE, 111000.00, LEASE/PURCH 378, BANK OF GRAND LAKE, 62000.00, LEASE/PURCH 379, OTA PIKEPASS CUSTOMER SERVICE, 5.40, PIKE PASS 380, LINDLY S INC., 968.93, UNIFORMS 381, CINTAS FIRST AID & SAFETY, 86.23, MISC 382, EUCHA TIRE & FEED, 80.00, MISC 383, TH ROGERS LUMBER CO., 365.25, MISC 384, J & J AUTO SUPPLY, 2855.67, MISC 385, UNIFIRST CORP, 898.81, UNIFORMS 386, YELLOWHOUSE MACHINERY, 4000.00, RENTAL 387, P & K EQUIPMENT INC., 3603.03, PARTS 388, HAMILL METALS, 11658.76, METAL 389, LAKELAND-CPP, 5347.81, FUEL 390, WARREN CAT, 4615.40, GRADER BLADES 391, HAMILL METALS, 3944.00, METAL 392, J & J AUTO SUPPLY, 2402.30, COMPUTER 393, VANOVER METAL BLD. SALES, 1365.00, DOORS 394, J & J AUTO SUPPLY, 1033.48, OFFICE SUPPLIES 395, LILICH WELDING & FENCING LLC, 3500.00, WELDING SERVICE 396, SNB BANK, 11592.68, LEASE 397, COMMUNITY NATIONAL BANK OF OKARCHE, 6090.00, LEASE 398, BANK OF GRAND LAKE, 1806.06, LEASE PAYMENT 399, WELCH STATE BANK, 5203.71, LOAN 400, PRYOR STONE INC., 323.04, ROCK; ML Fee 9, HARVEST FIELDS VENDING, 12.50, WATER/RENT 10, GRAND TELEPHONE CO., 195.40, TELEPHONE SERVICE 11, GRAND TELEPHONE CO., 65.00, INTERNET; Resale 166, AMERICAN FIDELITY ASSURANCE CO. FSA, 57.17, INSURANCE; Rural Fire-ST 850, LAKELAND-CPP, 567.00, BLANKET 851, BERNICE PUBLIC WORKS AUTHORITY, 35.40, UTILITIES 852, IMAGETREND, 3048.29, ANNUAL FEE 853, BOLT FIBER, 98.17, MONTHLY SERVICE 854, W S DARLEY & CO., 23070.20, SUPPLIES 855, DELAWARE COUNTY E-911, 500.00, DISPATCH SERVICE 856, ADT SECURITY SERVICES INC, 402.48, MONTHLY SERVICE 857, THE BURROWS AGENCY, 1978.00, INSURANCE 858, DELAWARE COUNTY E-911, 500.00, DISPATCH SERVICE 859, SBA STEEL LLC, 158.02, MONTHLY SERVICE 860, O-REILLY AUTOMOTIVE INC., 538.95, BLANKET 861, W S DARLEY & CO., 312.00, FIRE DEPT BUNKER GEAR 862, J & J AUTO SUPPLY, 86.97, SUPPLIES 863, GRAND TELEPHONE CO., 145.04, TELEPHONE SERVICE 864, STOLZ TELECOM, 67.85, FIRE DEPT EQUIP 865, O-REILLY AUTOMOTIVE INC., 53.19, BLANKET 866, ESO SOLUTIONS INC, 5103.15, SUBSCRIPTION 867, TOTAL PEST SERVICES, 240.00, PEST CONTROL 868, SBA STEEL LLC, 158.02, RENT 869, BOLT FIBER, 182.87, WIRELESS SERVICE 870, STEVESON L.P. GAS, 796.00, BLANKET 871, SST, 144.44, TELEPHONE SERVICE 872, SST, 189.59, TELEPHONE SERVICE 873, REC/NE OKLA ELECTRIC COOP, 296.49, ELECTRIC SERVICE 874, EUCHA TIRE & FEED, 1140.00, TIRES 875, GRAND TELEPHONE CO., 130.16, TELEPHONE SERVICE 876, IMAGETREND, 3048.30, ANNUAL FEE 877, RURAL WATER DISTRICT #3, 25.00, MONTHLY SERVICE 878, WEBB TRANSPORTATION, 2334.54, REPAIRS 879, NEW-MAC ELECTRIC COOPERATIVE, 35.50, ELECTRIC SERVICE 880, DELAWARE COUNTY E-911, 500.00, DISPATCH SERVICE 881, DEL CO RURAL WATER DIST #3, 103.00, UTILITIES 882, ADT SECURITY SERVICES INC, 88.07, SECURITY SYSTEM/REPAIR 883, ADT SECURITY SERVICES INC, 83.97, SECURITY SYSTEM/REPAIR 884, ADT SECURITY SERVICES INC, 150.59, SECURITY SYSTEM/REPAIR 885, ADT SECURITY SERVICES INC, 147.84, SECURITY SYSTEM/REPAIR; Use-ST 115, MYERS-CHERRY CONSTRUCTION, 7425.52, FAIR GROUNDS PROJECT 116, FLOYD & DRIVER, 465.00, PROFESSIONAL SERVICES. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

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. Mike Major said concerning item #17, he would like to be provided with the numbers associated with the loan.

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. Callihan said last Friday he went on a walk-through of the Arvest bank space with the sheriff and emergency management director. He said a possible plan is to locate both the Election Board and Sheriff's Office in that building. He said the contractor who is walling off a drive-through space for Arvest will provide a quote on changes which need to be made to accommodate the new county tenants.

AGENDA #8- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve hearing Human Resources report by HR Director Vicki Cossairt. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Cossairt said one offer was made last week which has been rescinded. She said detention officers are all required to have annual TB tests. She is working to get all the tests scheduled for Feb. 23 to bring the county into compliance. Cossairt said it seems the testing was not kept up before. She said the testing is open to any other county employees who might want to be tested. Deputies and detention officers are required to be tested. Cossairt reminded everyone that since Monday is President's Day holiday, the next meeting will be Tuesday at 1 p.m. Cossairt said one bill which has been proposed is to allow retirees to return to work after six months. Cossairt said some employees wish to draw their retirement and work part-time for the county. She said if this bill passes that ability will be taken away.

AGENDA #9- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to sign payroll affidavits for the Feb. 13 payroll. 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 308 apportionments.

HIGHWAY

1102-6-4100-1110	Highway Personal-Svc – D1	\$	55,000.00	55,000.00
1102-6-4200-1110	Highway Personal-Svc – D2	\$	65,000.00	65,000.00
1102-6-4300-1110	Highway Personal-Svc – D3	\$	60,000.00	60,000.00
1102-6-4100-1310	Highway Travel – D1	\$	3,000.00	3,000.00
1102-6-4100-2005	Highway M&O – D1	\$	17,989.57	17,989.57
1102-6-4200-2005	Highway M&O – D2	\$	989.57	989.57
1102-6-4300-2005	Highway M&O – D3	\$	5,989.57	5,989.57

1102-6-4200-4130	Highway Lease Purchase – D2	\$	10,000.00	10,000.00
1102-6-4300-4130	Highway Lease Purchase – D3	\$	10,000.00	10,000.00
1102-6-4100-2005	Highway GSB Interest – D1	\$	960.56	960.56
1102-6-4200-2005	Highway GSB Interest – D2	\$	960.56	960.56
1102-6-4300-2005	Highway GSB Interest – D3	\$	960.56	960.56
1102-6-4100-2005	Hwy Misc Forfeiture – D1	\$	56.63	56.63
1102-6-4200-2005	Hwy Misc Forfeiture – D2	\$	56.63	56.63
1102-6-4300-2005	Hwy Misc Forfeiture – D3	\$	56.64	56.64
1102-2-6510-2005	CIRB	\$	16,059.38	16,059.38
1102-2-6520-2005	CIRB	\$	16,059.39	16,059.39
1102-2-6530-2005	CIRB	\$	16,059.39	16,059.39
1102-6-4200-2005	Scrap Metal – D2	\$	175.60	175.60
1102-6-4300-2005	Reimbursement Warren Cat-D3	\$	4,269.94	4,269.94
	TOTAL	\$	283,643.99	283,643.99
1102-6-4100-2076	Highway PACT – D1	\$	29,105.21	29,105.21
1102-6-4200-2076	Highway PACT – D2	\$	29,105.22	29,105.22
1102-6-4300-2076	Highway PACT – D3	\$	29,105.22	29,105.22
	TOTAL	\$	87,315.65	87,315.65

FIRE DEPARTMENTS

1321-2-8201-2005	Bernice M&O	\$	3,072.18	
1321-2-8201-2005	Interest	\$	15.03	
1321-2-8201-4110	Bernice Cap. Outlay	\$	1,024.06	
1321-2-8201-4110	Bernice Cap. Outlay Interest	\$	187.69	
1321-2-8201-2040	Bernice Rentals/Leases	\$	5,100.00	
1321-2-8201-2040	Bernice Rentals/Leases Interest	\$	93.91	9,492.87
1321-2-8202-1310	Butler Travel Interest	\$.91	
1321-2-8202-2005	Butler M&O	\$	3,218.69	
1321-2-8202-2005	Butler Interest	\$	92.19	
1321-2-8202-4110	Butler Cap. Outlay	\$	5,977.56	
1321-2-8202-4110	Butler Interest	\$	348.69	9,638.04
1321-2-8204-1310	Colcord Travel	\$	21.96	
1321-2-8204-1310	Colcord Travel Interest	\$	30.90	
1321-2-8204-2005	Colcord M&O	\$	7,000.00	
1321-2-8204-2005	Colcord Interest	\$	53.00	
1321-2-8204-4110	Colcord Cap. Outlay	\$	2,174.28	
1321-2-8204-4110	Interest	\$	358.38	9,638.52
1321-2-8203-2005	Cleora Interest	\$.19	
1321-2-8203-4110	Cleora Cap. Outlay	\$	6,396.25	
1321-2-8203-4110	Cleora Interest	\$	330.04	
1321-2-8203-2040	Cleora Rentals/Leases	\$	2,800.00	
1321-2-8203-2040	Cleora Rentals/Leases Interest	\$	48.84	9,575.32
1321-2-8205-2005	Cowskin M&O	\$	4,927.60	
1321-2-8205-2005	Interest	\$	13.73	
1321-2-8205-4110	Cowskin Cap. Outlay	\$	1,642.53	
1321-2-8205-4110	Interest	\$	69.38	
1321-2-8205-2040	Cowskin Rentals/Leases	\$	2,626.13	
1321-2-8205-2040	Cowskin Rent/Lease Interest	\$	3.00	9,282.37
1321-2-8206-1310	Eucha Travel Interest	\$	6.73	
1321-2-8206-2005	Eucha M&O	\$	5,428.96	
1321-2-8206-2005	Eucha M&O Interest	\$	47.06	
1321-2-8206-4110	Eucha Capital Outlay Interest	\$	4.97	
1321-2-8206-2040	Eucha Rentals/Leases	\$	3,767.29	
1321-2-8206-2040	Eucha Rentals-Leases Interest	\$.05	9,255.06
1321-2-8207-1310	Flintridge Travel Interest	\$	17.07	
1321-2-8207-2005	Flintridge M&O	\$	6,868.73	
1321-2-8207-2005	Interest	\$	260.60	
1321-2-8207-4110	Flint Ridge Cap Outlay Interest	\$	18.43	

1321-2-8207-2040	Flint Ridge Rentals/Leases	\$	2,327.52	
1321-2-8207-2040	Flint Ridge Rentals/Leases Int.	\$.01	9,492.36
1321-2-8208-1310	Grove Travel Interest	\$	2.17	
1321-2-8208-2005	Grove M&O	\$	2,168.13	
1321-2-8208-2005	Interest	\$	268.94	
1321-2-8208-4110	Grove Cap. Outlay	\$	2,168.12	
1321-2-8208-4110	Interest	\$	97.85	
1321-2-8208-2040	Grove Rentals/Leases	\$	4,860.00	
1321-2-8208-2040	Grove Rentals/Leases Interest	\$	30.10	9,595.31
1321-2-8209-2005	Hickory Grove M&O	\$	4,598.12	
1321-2-8209-2005	Interest	\$	40.10	
1321-2-8209-4110	Hickory Grove Cap. Outlay	\$	4,598.12	
1321-2-8209-4110	Interest	\$	140.35	9,376.69
1321-2-8210-2005	Jay M&O	\$	2,010.44	
1321-2-8210-2005	Interest	\$	10.13	
1321-2-8210-4110	Jay Cap. Outlay	\$	4,691.03	
1321-2-8210-4110	Interest	\$	48.01	
1321-2-8210-2040	Jay Rentals/Leases	\$	2,494.78	
1321-2-8210-2040	Jay Rentals/Leases Interest	\$.02	9,254.41
1321-2-8211-1310	Kansas Travel Interest	\$	1.13	
1321-2-8211-2005	Kansas M&O	\$	3,033.22	
1321-2-8211-2005	Interest	\$	243.94	
1321-2-8211-4110	Kansas Cap. Outlay	\$	3,033.22	
1321-2-8211-4110	Interest	\$	284.56	
1321-2-8211-2040	Kansas Rentals/Leases Interest	\$	3,129.80	
1321-2-8211-2040	Interest	\$	27.15	9,753.02
1321-2-8212-1310	Kenwood Travel Interest	\$	2.67	
1321-2-8212-2005	Kenwood M&O	\$	2,758.87	
1321-2-8212-2005	Interest	\$	116.81	
1321-2-8212-4110	Kenwood Cap. Outlay	\$	6,437.37	
1321-2-8212-4110	Interest	\$	296.80	9,612.52
1321-2-8214-1310	Leach Travel Int	\$	8.91	
1321-2-8214-2005	Leach M&O	\$	3,678.50	
1321-2-8214-2005	Interest	\$	111.80	
1321-2-8214-4110	Leach Cap. Outlay	\$	5,517.75	
1321-2-8214-4110	Interest	\$	185.77	
1321-2-8214-2040	Leach Rentals/Leases Interest	\$	15.86	9,518.59
1321-2-8213-1310	Lakemont Travel Interest	\$	2.32	
1321-2-8213-2005	Lakemont Shores M&O	\$	4,598.12	
1321-2-8213-2005	Lakemont Shores Interest	\$	8.60	
1321-2-8213-4110	Lakemont Shore Cap. Outlay	\$	4,598.12	
1321-2-8213-4110	Lakemont Shore CO Interest	\$	119.20	9,326.36
1321-2-8215-2005	Monkey Isl. M&O	\$	4,642.57	
1321-2-8215-2005	Monkey Isl. M&O Interest	\$	11.61	
1321-2-8215-4110	Monkey Isl. CO Interest	\$	4.59	
1321-2-8215-2040	Monkey Island Rentals/Leases	\$	4,553.67	
1321-2-8215-2040	Monkey Island R/L Interest	\$	24.27	9,236.71
1321-2-8216-1310	Oaks Travel	\$	250.00	
1321-2-8216-1310	Oaks Travel Interest	\$	20.90	
1321-2-8216-2005	Oaks M&O	\$	3,000.00	
1321-2-8216-2005	Oaks M&O Interest	\$	10.34	
1321-2-8216-4110	Oaks Cap Outlay	\$	3,446.24	
1321-2-8216-4110	Oaks Cap Outlay Interest	\$	175.04	
1321-2-8216-2040	Oaks Rental/Lease	\$	2,500.00	
1321-2-8216-2040	Oaks Rentals/Leases Interest	\$	49.63	9,452.15
1321-2-8217-1310	Tiff City Travel Interest	\$	13.32	
1321-2-8217-2005	Tiff City M&O	\$	4,598.12	
1321-2-8217-2005	Interest	\$	24.21	
1321-2-8217-4110	Tiff City Cap. Outlay	\$	4,598.12	

1321-2-8217-4110	Tiff City CO Interest	\$	296.39	9,530.16
1321-2-8218-2005	TiaJuana M&O	\$	4,598.12	
1321-2-8218-2005	Interest	\$	159.95	
1321-2-8218-4110	TiaJuana Cap. Outlay	\$	4,598.12	
1321-2-8218-4110	Interest	\$	239.03	9,595.22
1321-2-8219-1310	West Siloam Travel Interest	\$	3.94	
1321-2-8219-2005	West Siloam Springs M&O	\$	4,598.12	
1321-2-8219-2005	Interest	\$	627.64	
1321-2-8219-4110	West Siloam Springs Cap. Outlay	\$	4,598.12	
1321-2-8219-4110	Interest	\$	677.98	10,505.80
1321-2-8220-1310	Zena Travel Interest	\$	1.83	
1321-2-8220-2005	Zena M&O	\$	4,598.12	
1321-2-8220-2005	Interest	\$	106.46	
1321-2-8220-4110	Zena Cap. Outlay	\$	4,598.12	
1321-2-8220-4110	Zena Cap Outlay Interest	\$	144.63	9,449.16
	TOTAL	\$	190,580.64	190,580.64

MISC.

1209-1-1000-1110	RMP-1-Personal Services	\$	8,550.00	8,550.00
1208-1-1000-2005	County Clerk Lien Fee 2 M&O	\$	2,969.46	2,969.46
1301-1-8020-2005	Use Tax	\$	183,048.93	183,048.93
1216-3-5000-2005	Health Dept Fees	\$	435.00	
1216-3-5000-2005	DHS Rent to Health Dept	\$	215.00	650.00
1103-6-4100-2005	CBRI-105-1	\$	14,464.00	
1103-6-4200-2005	CBRI-105-2	\$	14,464.01	
1103-6-4300-2005	CBRI-105-3	\$	14,464.01	43,392.02
1204-1-1600-2005	Assessors Rev M&O	\$	123.00	123.00
7205-1-1900-2005	Law Library	\$	1,221.80	1,221.80
1230-1-0600-2005	Mtg. Tax Cert Fee	\$	1,310.00	1,310.00
1226-2-0400-2005	SSF – 2 - M&O	\$	11,385.43	
1226-2-3500-1110	Sheriff Courthouse Security	\$	1,934.40	
1226-2-1100-2005	SSF DOC Board Prisoners	\$	24,448.00	37,767.83
1209-1-1000-1110	Court Clerk RMP	\$	2,126.00	2,126.00
1212-2-2700-2005	FEMA DR4791 PW74	\$	6,285.97	6,285.97
1306-1-8020-2005	½ Cent Sales Courthouse	\$	64.00	64.00
1235-6-4100-2226	Fair Grounds Donation	\$	3,000.00	3,000.00
1223-2-0400-2005	SH Commissary Profit M&O	\$	74,969.14	74,969.14
1251-3-6700-2005	Opioid Abatement Settlement	\$	9,986.36	
1251-3-6700-2005	Opioid Abatement Settlement	\$	2,609.71	12,596.07
1313-6-4100-2005	D-1 Road Reimbursement 660/246	\$	53,330.41	53,330.41
1566-1-2001-2005	ARPA-Federal Funding Interest	\$	592.33	592.33
7409-6-4300-2005	Escrow Acct Interest-Brightspeed	\$	41.06	41.06

SPECIALS

1320-3-8029-2005	Solid Waste	\$	229,906.11	229,906.11
1327-8-3100-2005	DCEDA Sales Tax	\$	7,241.60	7,241.60
1313-6-4100-2005	Roads/Bridges D1-Hwy ST	\$	77,976.42	
1313-6-4200-2005	Roads/Bridges D2-Hwy ST	\$	77,976.42	
1313-6-4300-2005	Roads/Bridges D3-Hwy ST	\$	77,976.42	233,929.25
1319-2-0400-2005	Sheriff Sales Tax – M & O	\$	140,357.56	140,357.56
	TOTAL		611,434.52	611,434.52

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 purchase of truck from Joe Cooper Chevrolet on behalf of District 3, state contract SW0035, #25101507 at a price of \$45,782. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Beck said he has been using an old pickup that now needs a new motor so he is going to buy this one out right to replace it. A motion was made by Beck and seconded by Callihan to purchase the Chevrolet 1500 crew cab 4X4 pickup in the amount of \$45,782. 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 receive and forward to the district attorney case #CJ-2026-13, NEO Concrete and Materials vs. Palm's Concrete Et Al. 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 security cameras for the fairgrounds. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Poindexter asked how many cameras are needed. Callihan said he thinks it best to consult the security companies who have already provided cameras to the county. Poindexter said Digi does the courthouse and another company he believes is more local takes care of the 911 center. Poindexter suggested contacting the companies and getting some quotes together.

AGENDA #14- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to receive and forward foreclosure case #CJ-2013-22, Adair County Indian Credit Association vs. Cathie Leroy, Crystal Williams, Robert E. Williams Et Al to the district attorney. 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 surplus a Caterpillar motor grader, serial #9F00173, inventory #D307-0121 on behalf of District #1. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Poindexter said he is selling this grader to Ottawa County in order to purchase a new one.

AGENDA #16- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve an intrafund transfer from Health Dept. Capital Outlay to Health Dept. Personal Services account in the amount of \$300,000 per regional Director David Chissoe. 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 accept or reject bids received for the purchase of a used pumper truck with financing through the Bank of Grand Lake on a five-year note for the Jay Fire Department. Bix #25-26/10. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Hampton said the interest rate is 3.98% and the loan amount of \$150,000 is fully amortized. The monthly payments will be \$2,764.63. The purchase price is \$175,000 with the trade-in lowering the price by \$25,000. Alexander said his board wants to purchase the truck and have given him the go ahead to accept. A motion was made by Callihan and seconded by Beck to accept the bid and financing. 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 discuss with possible action purchase of a floor sweeper for the fair event center. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Callihan said a machine is needed to clean the building as the square footage is much too large to clean by hand. He showed a picture of a machine he has found on Amazon that is suitable. Poindexter pointed out this is a Zamboni-type machine. A motion was made by Callihan and seconded by Poindexter to purchase a sweeper in an amount not to exceed \$6,000 from the Use Tax Account. 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 discuss with possible action purchase of portable radios from Stolz Telecom in the amount of \$6,795 on behalf of Emergency Management Director Jeff Reeves. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Reeves said this is five hand-held radios to replace those lost in the refit for the new 911 center. A motion was made by Poindexter and seconded by Beck to approve the purchase of the radios from the Emergency Management Maintenance and Operations account. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #20- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to adjourn the meeting at 9:43 a.m. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

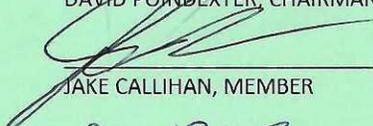
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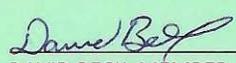

BARBARA BARNES- COUNTY CLERK



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 FEBRUARY 10.

POINDEXTER y CALLIHAN y BECK y
MOTION CARRIED.

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

BOARD OF COMMISSIONERS
DELAWARE COUNTY, OKLAHOMA

DAVID POINDEXTER, CHAIRMAN

JAKE CALLIHAN, MEMBER

DAVID BECK, MEMBER

ATTEST:

BARBARA BARNES- COUNTY CLERK

