



## DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES

February 17, 2026

The Board of County Commissioners of Delaware County met in Regular Session at 1:00 p.m. on February 17, 2026. The agenda was posted Feb. 12, 2026, at 3:30 p.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, and District Attorney Doug Pewitt introduced themselves. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Commissioner Callihan said the first spring livestock show was a big success with premium sale bids of approximately \$400,000, which does not include \$25,000 in add-ons not yet added from Cherokee Nation.

**AGENDA #3**- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve the minutes for the regular meeting dated February 10, 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 Court Clerk.

**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 - Emergency Mgmt. 29, VERIZON, 80.34, MONTHLY SERVICE 30, FUELMAN OF OKLAHOMA, 220.35, BLANKET; General 2106, GENESIS OF OKLAHOMA, 213.67, COPIES 2107, HILTON GARDEN INN, 330.00, LODGING 2108, ELLIS-COOK, LARENA, 531.75, TRAVEL 2109, GRAND TELEPHONE CO., 142.92, TELEPHONE SERVICE 2110, HOMETOWN BOTTLED WATER SERVICE, 54.50, WATER/RENT 2111, PRICE, JAY J., 725.00, REVAL 2112, MCKINNON, CHELSI FALEN, 378.45, REVAL TRAVEL 2113, AMAZON CAPITAL SERVICES, 473.78, OFFICE SUPPLIES 2114, VERIZON, 120.03, MISC 2115, AMAZON CAPITAL SERVICES, 65.82, OFFICE SUPPLIES 2116, CITY OF JAY, 750.00, RENTAL 2117, JAY UTILITIES AUTHORITY, 2823.20, UTILITIES 2118, THE AMERICAN, 491.42, PUBLICATIONS 2119, THE AMERICAN, 796.34, PUBLICATIONS 2120, THE AMERICAN, 380.98, PUBLICATIONS 2121, THE AMERICAN, 241.62, PUBLICATIONS 2122, PRESTO-X, 336.00, INFESTATION 2123, OBER & LITTLEFIELD CPA\_S PLLC, 2900.00, AUDIT 2124, AT&T MOBILITY, 6416.38, CELL PHONE 2125, AMAZON CAPITAL SERVICES, 760.30, SUPPLIES 2126, AT&T MOBILITY, 3394.56, CELL PHONE 2127, BARTON, CANDACE, 2017.50, MISC 2128, CURTISS TATE TIRES AND SERVICE, 594.30, MISC 2129, GRAND TELEPHONE CO., 816.51, TELEPHONE SERVICE 2130, HOMETOWN BOTTLED WATER SERVICE, 30.75, LEASE 2131, J & J AUTO SUPPLY, 562.94, MISC 2132, JAY UTILITIES AUTHORITY, 91.98, UTILITIES 2133, LITTLE KANSAS TIRE LLC, 298.98, MONTHLY SERVICE 2134, VALVOLINE INSTANT OIL CHANGE, 766.37, OIL 2135, FUELMAN OF OKLAHOMA, 10810.79, FUEL 2136, AEP(LEASE), 200.00, LEASE 2137, NEO COMPUTERS, 2600.00, IT SERVICES 2138, DIAMOND DRUGS INC., 2656.18, INMATE MEDICATION 2139, LINDLY S INC., 409.16, MISC; Health 143, PITNEY BOWES GLOBAL FINANCIAL SERVICES, 266.94, LEASE 144, SAFE KIDS WORLDWIDE, 55.00, CERTIFICATION 145, JAY UTILITIES AUTHORITY, 2129.12, UTILITIES 146, GOFF, DEBRAH J., 900.00, JANITORIAL SERVICE 147, VERIZON BUSINESS, 74.87, MONTHLY SERVICE 148, US CELLULAR, 43.79, CELL PHONE 149, VERIZON, 40.33, WIRELESS SERVICE 150, PITNEY BOWES INC, 161.82, POSTAGE SUPPLIES; Highway 1218, NOVUS WINDSHIELD REPAIR, 227.00, PART 1219, WARREN CAT, 33.07, PART 1220, 4 STATE CHIROPRACTIC, 100.00, PHYSICAL 1221, JAY UTILITIES AUTHORITY, 389.02, UTILITIES 1222, REC/NE OKLA ELECTRIC COOP, 647.91, ELECTRIC SERVICE 1223, BOLT FIBER OPTICS SERVICES, 284.80, INTERNET SERVICE 1224, 4 STATE CHIROPRACTIC, 100.00, PHYSICAL 1225, AAVCOR, 70.00, DRUG TESTING 1226, TH ROGERS LUMBER CO., 433.84, SUPPLIES 1227, 4 STATE CHIROPRACTIC, 100.00, PHYSICAL 1228, CINTAS FIRST AID & SAFETY, 105.00, FIRST AID SUPPLIES 1229, OTC, 133.50, TAG & TITLE 1230, PARTS CITY LTE, 838.49, MISC; Hwy-ST 401, O-REILLY AUTOMOTIVE INC., 160.29, MISC 402, YELLOWHOUSE MACHINERY, 5135.03, PARTS 403, WARREN CAT, 4290.32, PARTS 404, THE PAPERCLIP OFFICE SUPPLIES, 2013.32, OFFICE FURNITURE 405, LILLICH WELDING & FENCING LLC, 11000.00, WELDING SERVICE 406, SOUTHERN TIRE MART LLC, 5318.08, TIRES 407, GRAND TRUE VALUE RENTAL, 250.00, RENTAL 408, YELLOWHOUSE MACHINERY, 139.61, PART 409, LAKELAND-CPP, 3177.48, FUEL; Mtg Cert 14, HARVEST FIELDS VENDING, 12.49, RENT 15, QUILL CORPORATION, 139.65, OFFICE SUPPLIES; Resale 167, QUADIENT LEASING, 576.55, LEASE PAYMENT 168, QUADIENT LEASING, 2431.92, LEASE 169, THE GRAND LAKER/DELAWARE COUNTY JOURNAL, 153.18, PUBLICATIONS 170, QUADIENT LEASING, 5820.75, LEASE; Rural Fire-ST 886, LAKELAND-CPP, 905.40, BLANKET 887, CARDS NEO, LLC, 108.06, SANITATION 888, BOUNDTREE MEDICAL LLC, 681.27, BLANKET 889, LINDLY S INC., 1011.12, PROPANE 890, REC/NE OKLA ELECTRIC COOP, 158.44, ELECTRIC SERVICE 891, KENWOOD WATER DISTRICT, 25.00, UTILITIES 892, REC/NE OKLA ELECTRIC COOP, 217.67, ELECTRIC SERVICE 893, O-REILLY AUTOMOTIVE INC., 479.51, BLANKET 894, LINDLY S

INC., 233.34, BLANKET 895, J & J AUTO SUPPLY, 272.18, SUPPLIES; SH Commissary 16, NCIC CORRECTIONAL SERVICES/NCIC INMATE COMM, 1388.54, INMATE PHONE TIME; SH Svc Fee 270, 4 STATE CHIROPRACTIC, 85.00, PHYSICAL 271, 4 STATE CHIROPRACTIC, 85.00, PHYSICAL 272, NETWORK ENHANCEMENT SYSTEMS, 27.63, MONTHLY SERVICE 273, JOHN STEWART PSY. D. P. C., 145.00, MMPI 274, PROSOURCE SPECIALTIES, 1008.00, SUPPLIES 275, AAVCOR, 40.00, DRUG TESTING 276, JOHN STEWART PSY. D. P. C., 145.00, MMPI 277, LINDLY S INC., 2.50, JAIL SUPPLIES 278, 4 STATE CHIROPRACTIC, 85.00, PHYSICAL 279, 4 STATE CHIROPRACTIC, 85.00, PHYSICAL 280, BENCHMARK GOVERNMENT SOLUTIONS, 21289.94, FOOD 281, AAVCOR, 40.00, DRUG TESTING 282, 4 STATE CHIROPRACTIC, 85.00, PHYSICAL 283, THE PAPERCLIP OFFICE SUPPLIES, 352.35, JAIL SUPPLIES 284, AAVCOR, 40.00, DRUG TESTING. 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. 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 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 regarding employee insurance, make sure procedures are being done at an in-network service provider. Recently an employee got a mammogram at a facility she had verified by phone as a Mercy Hospital facility, but the claim was denied even though she had phone conformation, the building said Mercy, and the uniforms said Mercy. The bill was even sent by Mercy – but the actual mammogram was done by a contractor. Cossairt said if you are unsure to have the facility run your insurance card and see if the facility comes up in the network. Cossairt has been following HB 134 which concerns retired employees returning to work. Currently, retirees must wait one year before returning to work, but they may continue to work part-time while still receiving benefits. The new bill allows retirees to return after six months, but most versions of the bill say the person must stop receiving retirement benefits to work part-time. Cossairt said if that version passes, she believes the county will lose human and intellectual capital as few retirees would return if they had to waive their retirement benefits. Cossairt reminded the board that the county has a zero-tolerance policy for sexual harassment and a hostile work environment.

AGENDA #9- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to accept a bid for Flint Ridge 1 Amended, Lots 52 and 53 in Block Two of Fox Creek Area in the amount of \$40 from Jason Knight on behalf of the Treasurer's Office. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #10- No action was taken on this item.

AGENDA #11- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve an interfund transfer from cash sales tax account 1102-6-4200-4130 to budgeted lease/purchase account 1313-6-8042-2005 on behalf of District #2 to correct error transfer in the amount of \$100,000. 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 sign blanket purchase orders for March. 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 sign highway cash for March. 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 discuss with possible action purchase of a scissor lift for the fairgrounds. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Poindexter said while the lift is not needed every day, it is essential for jobs such as replacing lights or working on the ceiling fans. He said possibly a used machine would suffice. Callihan said after considering the matter, possibly a better piece of equipment would be one that is all terrain and could be used other places such as to replace parking lot lights. Pewitt asked how high the lift needs to extend. Callihan said whatever is purchased could be kept below the \$25,000 threshold to eliminate the need to go out for bids. The commissioners agreed to look around and get some ideas. Poindexter said he has a man basket that can be used on a tractor bucket in a pinch.

AGENDA #15- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to adjourn the meeting at 1:22 p.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 FEBRUARY 17.

POINDEXTER *y* CALLIHAN *y* BECK *y*  
MOTION CARRIED.

WITNESS OUR HANDS THIS 24TH DAY OF FEBRUARY, 2026.

BOARD OF COMMISSIONERS  
DELAWARE COUNTY OKLAHOMA

*David Poindexter*  
DAVID POINDEXTER, CHAIRMAN

*Jake Callihan*  
JAKE CALLIHAN, MEMBER

*David Beck*  
DAVID BECK, MEMBER

ATTEST:

*Barbara Barnes*  
BARBARA BARNES- COUNTY CLERK

