



## DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES

February 24, 2026

The Board of County Commissioners of Delaware County met in Regular Session at 9:00 a.m. on February 24, 2026. The agenda was posted Feb. 23, 2026, at 7:50 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, Case Hampton from Bank of Grand Lake, Emergency Management Director Jeff Reeves, David Morris and Jed Decker from Solid Waste, Mike Major, Sheriff Ray Thomas, Undersheriff Joe White, Election Board Secretary Crystal January, Jay Fire Chief Brandon Alexander, Rocky and Connie Carroll, ADA Pam Ireland, Josh Bynum, Jack Wood, Park Ranger Dusty Wood, and Barry Caswell of the Forestry Service 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 February 17, 2026. Roll call: Commissioner Poindexter-yes; Commissioner Callihan -yes; and Commissioner Beck-yes. Motion carried.

**AGENDA #4-** Not needed as no reports were submitted by officers.

**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 - CBRI 22, RAILROAD YARD INC., 48207.10, STEEL/METAL; County Clerk Records Management And Preservation Fund 101, QUILL CORPORATION, 211.57, OFFICE SUPPLIES 102, TREVIPAY-WALMART, 74.92, OFFICE SUPPLIES; Delaware County Economic Development-ST 8, DELAWARE COUNTY ECONOMIC DEVELOPMENT AUTHORITY, 6145.40, DCEDA SALES TAX; General 2259, LEAF, 289.26, LEASE PAYMENT 2260, CHARBONNEAU, JEFFREY DAVID, 611.90, REVAL TRAVEL 2261, PITNEY BOWES GLOBAL FINANCIAL SERVICES, 184.74, LEASE/PUR 2262, CINTAS FIRST AID & SAFETY, 125.22, FIRST AID SUPPLIES 2263, AEP, PUBLIC SERVICE CO. OF OKLA., 606.28, ELECTRIC SERVICE 2264, LAKELAND OFFICE SYSTEMS, 30.00, SERVICE 2265, LAKELAND OFFICE SYSTEMS, 153.00, SERVICE 2266, LAKELAND OFFICE SYSTEMS, 153.00, SERVICE 2267, DOWNING, BROOKE, 36.11, TRAVEL 2268, STAPLES, 153.76, OFFICE SUPPLIES 2269, STAPLES, 443.56, OFFICE SUPPLIES; Health 151, OKLAHOMA STATE DEPT. OF HEALTH, 36114.79, MISC 152, VIP VOICE SERVICES, 1957.27, MONTHLY SERVICE 153, ALLSTATE TERMITE & PEST SOLUTIONS, 45.00, EXTERMINATION 154, SANOFI PASTEUR INC., 748.50, VACCINE 155, EDWARDS LAWN SERVICE, 500.00, LAWN CARE; Highway 1278, AT&T MOBILITY, 369.03, MONTHLY SERVICE 1279, AMAZON CAPITAL SERVICES, 167.94, MISC 1280, AMAZON CAPITAL SERVICES, 209.95, OFFICE SUPPLIES 1281, AMAZON CAPITAL SERVICES, 17.47, MISC 1282, LAKELAND-CPP, 3487.31, FUEL 1283, T & W TIRES LLC, 3810.00, TIRES 1284, T & W TIRES LLC, 575.00, MISC 1285, JOHN FABICK TRACTOR CO, 599.15, FILTERS 1286, LOWES BUSINESS ACCT/SYNCB, 186.43, BUILDING SUPPLIES 1287, TULSA COUNTY BOCC, 472.00, SIGNS 1288, KEMP STONE CO INC., 749.43, SCREENINGS 1289, BRUCKNER'S TRUCK & EQUIPMENT, 358.03, PARTS 1290, SOUTHERN TIRE MART LLC, 614.60, MISC 1291, LINDLY S INC., 327.29, PLUMBING SUPPLIES 1292, KEMP STONE CO INC., 199.53, ROCK 1293, HIGHLAND HYDRAULICS, 220.32, CYLINDER 1294, LINDLY S INC., 325.42, MISC 1295, J & J AUTO SUPPLY, 653.61, MISC 1296, KANSAS BUILDING SUPPLY INC., 62.46, MISC 1297, LINDLY S INC., 272.55, MISC 1298, LAKELAND OFFICE SYSTEMS, 101.25, PRINTER 1299, REC/NE OKLA ELECTRIC COOP, 350.06, ELECTRIC SERVICE 1300, WARREN CAT, 63.21, PARTS 1301, LAKELAND-CPP, 3251.87, FUEL; Hwy-ST 410, LOWES BUSINESS ACCT/SYNCB, 2845.27, MISC 411, LOWES BUSINESS ACCT/SYNCB, 710.36, SUPPLIES 412, TULSA COUNTY BOCC, 896.00, SIGNS 413, LOWES BUSINESS ACCT/SYNCB, 1831.89, BUILDING SUPPLIES 414, KEMP STONE CO INC., 4774.32, ROAD MATERIALS 415, LAKELAND-CPP, 2891.15, FUEL 416, LONGAN CONSTRUCTION, 15101.00, CONCRETE 417, AGW CONSTRUCTION INC, 11122.00, LABOR 418, CLINE EQUIPMENT REPAIR, 5007.56, PART 419, 4 STATE CHIROPRACTIC, 100.00, DOT PHYSICAL 420, EVANS HYDRAULIC REPAIR, 1025.00, CYLINDER 421, WILLIAMS WELDING & CONSTRUCTION, 8500.00, CONSTRUCTION 422, WILLIAMS WELDING & CONSTRUCTION, 25000.00, CONSTRUCTION 423, SPRINGDALE TRACTOR, 321.60, PARTS; ML Fee 12, MCI, 75.03, LONG DISTANCE SERVICE; Rural Fire-ST 896, LAKELAND-CPP, 1266.35, BLANKET 897, O-REILLY AUTOMOTIVE INC., 332.56, BLANKET 898, VERIZON, 175.80, MONTHLY SERVICE 899, NIXON SALES & SERVICE, 80.00, WINDSHIELD REPAIR 900, MONKEY ISLAND FIRE PROTECTION DISTRICT, 1000.00, TRAINING 901, AT&T MOBILITY, 202.70, MONTHLY SERVICE 902, ADT SECURITY SERVICES INC, 402.48, MONTHLY SERVICE 903, WELCH STATE BANK, 1203.23, LEASE/PURCH 904, WELCH STATE BANK, 1422.90, LEASE/PURCH 905, AEP, PUBLIC SERVICE CO. OF OKLA., 384.17, ELECTRIC SERVICE 906, AT&T MOBILITY, 283.78, MONTHLY SERVICE 907, BANK OF GRAND LAKE, 895.00, LEASE/PURCH 908, BANK OF GRAND LAKE, 757.02, LEASE/PURCH 909, BANK OF GRAND LAKE, 2115.24, LEASE/PURCH 910, KANSAS BUILDING SUPPLY INC., 185.37, BLANKET 911, SST, 165.16, TELEPHONE SERVICE 912, BANK OF GRAND LAKE, 2327.52, LEASE/PURCH 913, KATNER MILLS (NAPA), 731.98, BLANKET 914, BOUNDTREE MEDICAL LLC, 172.45, BLANKET 915, O-REILLY

AUTOMOTIVE INC., 496.06, PARTS 916, MAYES COUNTY PROPANE, 1045.00, PROPANE 917, CASCO INDUSTRIES INC., 13192.00, BUNKER GEAR 918, KANSAS BUILDING SUPPLY INC., 294.78, BLANKET 919, TWIN OAKS MART, 117.05, BLANKET 920, STEVESON L.P. GAS, 995.00, PROPANE 921, STEVESON L.P. GAS, 140.00, PARTS 922, TWIN OAKS MART, 441.14, BLANKET 923, PARTS CITY LTE, 27.96, BLANKET 924, DEL CO RURAL WATER DIST #11, 57.94, MONTHLY SERVICE 925, SST, 167.53, TELEPHONE SERVICE 926, RURAL PROPANE, 1432.62, PROPANE 927, REC/NE OKLA ELECTRIC COOP, 177.93, ELECTRIC SERVICE 928, WALKER HARDWARE & LUMBER, 379.09, BLANKET 929, DAM STOP, 421.47, BLANKET 930, GRAND TELEPHONE CO., 104.09, TELEPHONE SERVICE 931, FROMAN OIL & PROPANE COS. INC, 1206.47, PROPANE 932, REC/NE OKLA ELECTRIC COOP, 236.00, ELECTRIC SERVICE 933, BOLT FIBER, 201.42, INTERNET SERVICE 934, CNA SURETY, 174.35, INSURANCE 935, PRECISION COMMUNICATIONS, 1009.00, MISC; SH Svc Fee 285, LINDLY S INC., 63.94, SUPPLIES; SW Mgmt 9, SOLID WASTE, 215169.21, SOLID WASTE SALES TAX. 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. Rocky Carroll asked if item #12 has anything to do with Cherokee Nation. Poindexter said these two projects do not, but this road, Stand Watie Road, was the first one Cherokee Nation paid for in Delaware County. Carroll said there is a cemetery somewhere on this road and the new money appropriated by the Cherokee Nation might maintain it.

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 he did a walk-through of the Arvest property with the sheriff and election board secretary. The contractor working to wall off the bank drive through gave a rough estimate for the changes those two officials want before they move into the building. Since the estimate was roughly \$73,000, Callihan said the job will have to go out for bid.

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 in the past, OSBI background checks for potential employees had to be approved by the sheriff. She has completed the training necessary to do back ground checks herself. Cossairt said this week tuberculosis testing and vaccination is being done to bring the county into statutory compliance.

AGENDA #9- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to discuss with possible action purchase of 100 concrete V blocks to construct bunks at the fairgrounds at a price of \$6,500 and 5000 tons of base rock for the parking at \$95,400, which includes trucking. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. The fairgrounds has been rented for a boat show, and Callihan said expensive cedar shavings have already been delivered and it is necessary to have bunks for them, which is why the blocks are necessary. The base rock will complete the parking lot. A motion was made by Poindexter and seconded by Callihan to buy the blocks from Longan Construction using the Use Tax account. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. A motion was made by Callihan and seconded by Poindexter to purchase base rock from Kemp Stone using the Use Tax account. 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 the county-wide litter problem. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Callihan said this is a constant problem and he gets many calls about it. His focus is how to keep it from happening. He said he has been talking to the sheriff about a saturation of law enforcement to write tickets. Callihan said he sent an email to CARDS trash service asking them to keep the tarps tight on loads of trash. He said Delaware County seems to have a problem other places do not have. Mike Major said there is no way for the public to help. The county should increase fines and prosecute someone. Thomas said it requires three forms of ID to prosecute someone for illegal dumping. He said law enforcement must see trash blow out or fall off a load or get a license tag to write a ticket. He said littering is a misdemeanor. He said citizens can observe and make citizens arrests. Jack Wood said that is dangerous. Callihan said he does not want citizens involved. Dusty Wood said citizens may take a photo of a license for proof of littering and send it to a Park Ranger to write a ticket. David Morris said there are two issues – illegal dumping and trash blowing out. Callihan asked why there cannot be a law enforcement saturation like has been in the news so much lately to address other issues. Callihan said he is talking about litter up and down the roads. Wood suggested getting volunteers to clean up the litter. Morris said Benton County Arkansas contracts crews to clean the roadways. He said everyone has this problem but some have the money to pay clean-up crews. Decker said there are many unsecure loads and he was holding photos to prove it. Morris said no code exists and the D.A., sheriff, and judges cannot agree on enforcement. Beck said his son was the trash cop and he wrote many tickets that were thrown out. He suggests first getting the judges on board with enforcement. Bynum read the statute stating the fine can be up to \$1,000 along with community service. He said proceeds from tickets are supposed to be split with the commissioners to set up a fund to reward citizens for turning offenders in. Callihan said he would be in favor of setting up a 50/50 fund, but his impetus is to keep the littering from happening in the first place. Sheriff Thomas said he is working on this problem behind closed doors.

AGENDA #11- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to sign affidavits for the Feb. 27 payroll. 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 resolution to select Guy Engineering for projects 30482(05), and 38498(05), Bridge 35 and realignment to Stand Watie Road in District #1. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Poindexter said this bridge is over 80 years old and the road realignment is about 1500 feet of hillside that is sloughing off and realignment will straighten some turns to improve the sight line.

AGENDA #13- No action was taken on this item.

AGENDA #14- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to discuss with possible action donation of K-9 from Torch Light on behalf of the Sheriff's Office. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Thomas said this is a program where a family donates a dog to an office with a policy and handlers in place. Thomas said he has two canine handlers, Coble and Vogle. He said this will be a "full patrol dog," and as a matter of fact, Torch Light has a dog now that Thomas has "looked at." The sheriff is asking the BOCC to approve applying for this grant. Callihan said he would like to postpone this item until the matter is Item #15, which he understands the sheriff wants to table, is resolved because on handler is involved. Poindexter said this application just "gets their name in the hat," and doesn't mean the sheriff will get the dog. A motion was made by Poindexter and seconded by Callihan to apply for the grant. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #15- A motion was made by Commissioner Poindexter and seconded by Commissioner Callihan to table this item until the next meeting March 3rd. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

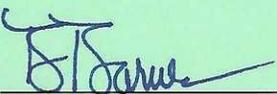
AGENDA #16- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to accept and deposit opioid settlement check from CVS LPS in the amount of \$17,841.34. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #17- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to discuss with possible action changes required by the state of Oklahoma regarding Notary Public guidelines. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Barnes said new legislation says notaries will now be fingerprinted and have a background check. Since notaries are necessary in county offices, Barnes asked if the county will pay for these charges. In addition, the notary bond will be increased from \$1,000 to \$10,000. January said one of her employees had to pay these fees herself because a credit card is needed when the application is made online. Barnes said the county will soon have a P-Card for that. Barnes will make a list of all the information and revisit the item.

AGENDA #18- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to discuss with possible action purchase of a 2025 Caterpillar 150 motor grader, serial #OEB401448 at a purchase price of \$375,874 on Sourcewell contract #179279 on behalf of District #1 with financing from Bank of Grand Lake. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Poindexter said he has financed this grader for seven years, which is the length of the warranty. Hampton said the interest rate is 4.25% with monthly payments of \$5191.04. Poindexter said he surplussed and sold a grader and paid off some small loans, leaving him \$7000 to make this payment. A motion was made by Poindexter and seconded by Callihan to approve the purchase with financing from Bank of Grand Lake. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

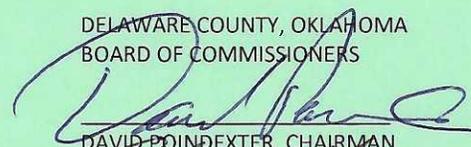
AGENDA #19- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to discuss with possible action county-wide burn ban. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Reeves said the county more than meets the criteria with drought and wind. He said the fire chiefs polled 100% in favor of a ban. He said while people cannot be prevented from burning, a ban will help curb it. He said the governor sent all the forestry equipment west, so they would not be able to help if a wildfire broke out in the county. Reeves said he was asked to go west with firefighters and equipment multiple times last week, but had to say no because the danger it too great at home. A motion was made by Callihan and seconded by Beck to institute a 14-day burn ban. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Reeves said the BIA has a controlled burn scheduled that may continue tomorrow.

AGENDA #20- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to adjourn the meeting at 10:07 a.m. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

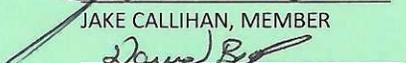
ATTEST:   
BARBARA BARNES- COUNTY CLERK



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 FEBRUARY 17.

POINDEXTER Y CALLIHAN Y BECK Y  
MOTION CARRIED.

WITNESS OUR HANDS THIS 3RD DAY OF MARCH, 2026.

BOARD OF COMMISSIONERS  
DELAWARE COUNTY, OKLAHOMA

DAVID POINDEXTER, CHAIRMAN

JAKE CALLIHAN, MEMBER

DAVID BECK, MEMBER

ATTEST:

BARBARA BARNES- COUNTY CLERK

