



DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES

February 3, 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. 2, 2026, at 8:40 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, and Brooke Downing of OSU introduced themselves. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

Poindexter said he attended the ACCO legislative meeting last week and he was provided the list of proposed bills. He said one of the proposed bills of interest to the commissioners is Bill 843 that concerns abolishing property tax. He said no ideas were presented where to get the money to replace that revenue if the taxes were abolished. There would be many repercussions for the commissioners and the residents if that tax was taken away. Poindexter said another proposed bill is to restore the lake access road funds.

AGENDA #3- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve the minutes for the regular meeting dated January 27, 2026. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Callihan said he would not sign the minutes since he was absent from the meeting.

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. Reports were submitted by the Health Department, Assessor and Treasurer.

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 98, KELLPRO INC., 542.36, MISC 99, PITNEY BOWES, 1000.00, POSTAGE; Donations 26, TOTAL COVERAGE ELECTRIC, 9463.24, FAIR GROUNDS PROJECT; General 1949, CODA, 150.00, REGISTRATION 1950, PRONTO LAND MEASURE INC., 231.95, 1951, GOINS, VINCENT G., 515.48, REVAL TRAVEL 1952, CHARBONNEAU, JEFFREY DAVID, 79.10, REVAL TRAVEL 1953, AAVCOR, 40.00, DRUG TESTING 1954, BREWER'S CUTTING-EDGE LAWN CARE, 100.00, LAWN MAINT 1955, AIR WISE HEATING AND AIR, 375.90, PLUMBING SERVICE 1956, BOLT FIBER, 389.85, TELEPHONE SERVICE 1957, RJ KOOL MIDWEST, 1026.54, REPAIRS 1958, AAVCOR, 70.00, RANDOM DRUG TESTING 1959, AADVANTAGE LAUNDRY SYSTEMS, 119.00, LEASE 1960, PRESTO-X, 336.00, INFESTATION 1961, OZARK LEASING A PROGRAM OF DE LAGE, 179.30, LEASE 1962, GRAND TELEPHONE CO., 193.16, TELEPHONE SERVICE 1963, SECRETARY OF STATE, 25.00, BOND FILING 1964, MCCORD, ROBERT D., 3850.00, JANITORIAL SERVICE 1965, UNIFIRST CORP, 302.43, UNIFORMS 1966, LINDLY S INC., 23.77, MISC 1967, TOTAL COVERAGE ELECTRIC, 21822.52, FAIR GROUNDS PROJECT 1968, TOTAL COVERAGE ELECTRIC, 8714.24, FAIR GROUNDS PROJECT; Health 129, OKLAHOMA STATE DEPT. OF HEALTH, 31412.10, MISC 130, BRIDGES, SEAN, 47.85, TRAVEL 131, BRIDGES, SEAN, 548.12, TRAVEL 132, 3G PRINTING, 417.60, MISC 133, LEAF, 678.97, LEASE 134, TH ROGERS LUMBER CO., 74.95, MISC; Highway 1119, AT&T MOBILITY, 369.03, MONTHLY SERVICE 1120, ULINE INC, 627.16, MISC 1121, HIGHLAND HYDRAULICS, 298.08, PARTS 1122, SPINNER_S TIRE, 80.00, REPAIRS 1123, ATWOODS DISTRIBUTING L.P., 479.97, DEF 1124, LAKELAND-CPP, 1621.41, FUEL 1125, QUILL CORPORATION, 154.96, OFFICE SUPPLIES 1126, AMAZON CAPITAL SERVICES, 70.86, OFFICE SUPPLIES 1127, AAVCOR, 70.00, RANDOM DRUG TESTING 1128, AAVCOR, 80.00, RANDOM DRUG TESTING 1129, WHITE STAR MACH & SUPPLY, INC., 558.78, FILTERS 1130, YELLOWHOUSE MACHINERY, 242.64, FILTERS 1131, NEO DIESEL SERVICE, 280.58, REPAIR 1132, GRAND SAVINGS BANK, 19260.19, LEASE PAYMENT 1133, WELCH STATE BANK, 2197.49, LEASE PAYMENT 1134, PRYOR STONE INC., 4541.90, BASE ROCK 1135, CINTAS FIRST AID & SAFETY, 312.19, FIRST AID SUPPLIES 1136, GUY ENGINEERING, 5237.41, ENGINEERING SERVICES 1137, GUY ENGINEERING, 6906.04, ENGINEERING SERVICES; Hwy-ST 352, KEMP STONE CO INC., 4759.27, ROAD MATERIALS 353, LAKELAND-CPP, 3004.67, FUEL 354, MONSON SIDING & ROOFING, 13200.00, LABOR 355, LAKELAND-CPP, 2031.20, FUEL 356, PRYOR STONE INC., 9496.43, BASE ROCK 357, PRYOR STONE INC., 2827.43, GRAVEL 358, SOUTHERN TIRE MART LLC, 1337.08, TIRES 359, LAKELAND-CPP, 2769.50, FUEL 360, WARREN CAT, 8155.20, GRADER BLADES 361, PREMIER TRUCK GROUP, 234.99, PARTS 362, PREMIER TRUCK GROUP, 80.35, PART 363, LAKELAND-CPP, 4036.50, FUEL 364, CURTISS TATE TIRES AND SERVICE, 1057.76, TIRES; Mtg Cert 12, QUILL CORPORATION, 359.48, OFFICE SUPPLIES; Rural Fire-ST 831, AEP, PUBLIC SERVICE CO. OF OKLA., 157.27, MONTHLY SERVICE 832, LAKELAND-CPP, 567.57, BLANKET 833, BOLT FIBER, 77.13, MONTHLY SERVICE 834, REC/NE OKLA ELECTRIC COOP, 710.62, ELECTRIC SERVICE 835, AEP, PUBLIC SERVICE CO. OF OKLA., 432.21, ELECTRIC SERVICE 836, THE BURROWS AGENCY, 1046.00, INSURANCE 837, AT&T MOBILITY, 324.32, INTERNET SERVICE 838, LINDLY S INC., 1094.35, PROPANE 839, FROMAN OIL & PROPANE COS. INC, 2900.00, MISC 840, TWIN OAKS MART, 95.40,

FUEL 841, HAUSER WATER RESOURCES, 2100.00, REPAIRS 842, PETE'S CUSTOM SERVICE, 1000.00, REPAIRS 843, PETE'S CUSTOM SERVICE, 1000.00, REPAIRS 844, KATNER MILLS (NAPA), 167.92, BLANKET 845, LAKELAND-CPP, 925.77, BLANKET 846, MFA OIL, 1027.64, BLANKET 847, FIRE SAFETY USA INC, 891.05, BLANKET 848, ULINE INC, 1118.94, SUPPLIES 849, PETE'S CUSTOM SERVICE, 3000.00, REPAIRS; SH Svc Fee 262, NETWORK ENHANCEMENT SYSTEMS, 1525.00, PRINTER 263, VANCE CHRYSLER DODGE JEEP RAM, 482.75, VEHICLE REPAIRS 264, CURTISS TATE TIRES AND SERVICE, 460.09, TIRES 265, AAVCOR, 160.00, RANDOM DRUG TESTING 266, JOHN STEWART PSY. D. P. C., 145.00, MMPI 267, TOWN OF W. SILOAM SPRINGS/POLICE DEPT, 69000.00, DCSO VEHICLES 268, JOHN STEWART PSY. D. P. C., 145.00, MMPI 269, LINDLY S INC., 664.18, JAIL SUPPLIES; Use-ST 114, TOTAL COVERAGE ELECTRIC, 9500.00, FAIR GROUNDS PROJECT. 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 was late to the meeting and asked the number of the bill Poindexter said was of interest. Poindexter said the number is 843.

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 reminded employees that the vision insurance provider Vision Care Direct is now known as Unity Vision.

She said there has been some confusion about comp time and holiday pay. She said Martin Luther King Day Jan. 19 was a holiday, then bad weather happened on Friday and the road crews had to work. Time and a half over time is only paid for time worked over 40 hours in a work week and since no one worked on Monday, comp time will not be paid on Friday. However, since the bad weather continued Saturday and Sunday, Saturday will count as over time. Sunday begins a new work week. In any case, if you worked past Friday, you will receive comp time. Cossairt expressed condolences for long-time County Payroll Clerk Linda Lish who passed away. She said an extensive search was made for the next of kin to receive Lish's benefits.

Cossairt said she has received several questions about the number of employees the sheriff has and since the inference seems to be he has more than previous sheriffs, she collected some numbers. In 2025, Sheriff Thomas started the calendar year with 49 employees and ended with 49 employees. Over the year he made 32 hires and had 30 exits. In 2024, Sheriff Beck started the year with 51 employees and ended the year with 49. He had 34 hires and 32 exits. In 2023 Sheriff Beck started the year with 51 employees and ended the year with 56 employees. He had 32 hires and 17 exits.

Cossairt said turn over costs are expensive and cost the county about \$1.5 million each year.

AGENDA #9- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to discuss with possible action financial assistance agreement for new CDL driver Jerry King. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Cossairt explained King has just completed CDL training paid for by the county and this contract says he agrees to stay in the county's employ for at least one year. Callihan said this is his employee. Callihan made a motion, seconded by Beck to accept and sign the contract. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #10- Not needed.

AGENDA #11- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to discuss with possible action cancellation of Project JP 29344 for construction and realignment of New Life Ranch Road and NBI 14128 Bridge 99 over Flint Creek, and its removal from the County Improvements for Roads and Bridges Transportation Plan. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Because there was a property owner who would not give easement, Beck said, and the re-routed road would cost approximately \$35 million to build, which is not feasible. The bridge is deficient, Beck said, so the plan is to replace it within the existing footprint if possible. Beck said this project began in 2013. A motion was made by Beck and seconded by Callihan to cancel project JP 29344 construction and realignment of New Life Ranch Road and NBI 14128 Bridge 99 over Flint Creek. 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 file year 2025-2026 officers for the Delaware County Health Department as follows: Requisitioning Officers – Kristen O'Herin, Luke Elliott, Darla Cole, David Chisoe; Receiving Officers – Teresa Kelly, Danielle Hair, Stephanie Goins; Inventory Officer – Kristin O'Herin. 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 select Guy Engineering for right of way acquisition using ODOT's procurement process using the pre-approved service providers' list for Bridge #37 on E 350 Rd. on behalf of District #2. ODOT job #JP 31230(04). Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

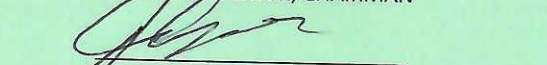
AGENDA #14- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to adjourn the meeting at 9:36 a.m. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

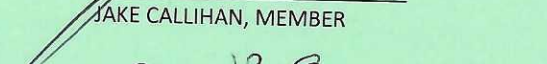
ATTEST:

BARBARA BARNES- COUNTY CLERK




DAVID POINTDEXTER, 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 3.**

POINDEXTER Y CALLIHAN Y BECK Y
MOTION CARRIED.

WITNESS OUR HANDS THIS 10TH 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

Barbara Barnes
BARBARA BARNES- COUNTY CLERK

