



DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES

March 10, 2026

The Board of County Commissioners of Delaware County met in Regular Session at 9:00 a.m. on March 10, 2026. The agenda was posted March 9, 2026, at 8:43 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 Deputy Michael Baker, Monkey Island Fire Chief Carl Tesreau, Emergency Management Director Jeff Reeves, ADA Pam Ireland, Jack Wood, Rocky Carroll, Mike Major, Human Resources Director Vicki Cossairt, Undersheriff Joe White, Election Board Secretary Crystal January, and Carolyn Booth 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 March 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 approve payment of claims submitted by the County Clerk. 2025-2026 - CBRI 23, SCURLOCK INDUSTRIES, 570.00, BOX CULVERTS 24, PRYOR ASPHALT, 20620.59, ROAD MATERIAL; Educational Trust 2, OBER & LITTLEFIELD CPA_S PLLC, 2950.00, AUDIT; Emergency Mgmt 32, HOMETOWN BOTTLED WATER SERVICE, 85.00, MISC; General 2406, GRAND TELEPHONE CO., 71.70, TELEPHONE 2407, POINDEXTER, DAVID C., 69.60, MILEAGE 2408, GRAND TELEPHONE CO., 161.68, TELEPHONE SERVICE 2409, HOMETOWN BOTTLED WATER SERVICE, 118.50, WATER/RENT 2410, ESRI INC., 550.00, ANNUAL FEE 2411, JONES, CALEB B., 50.03, INSPECTION 2412, CHARBONNEAU, JEFFREY DAVID, 436.10, TRAVEL 2413, HILTON GARDEN INN, 440.00, LODGING 2414, VALUEBASE, 5000.00, SOFTWARE 2415, ATTN FLEX ACCOUNT ADMINISTRATION, 70.00, INSURANCE 2416, ATTN FLEX ACCOUNT ADMINISTRATION, 180.66, INSURANCE 2417, GRAND TELEPHONE CO., 126.98, TELEPHONE SERVICE 2418, GRAND TELEPHONE CO., 44.90, TELEPHONE SERVICE 2419, GRAND TELEPHONE CO., 75.00, INTERNET 2420, BOLT FIBER, 389.85, TELEPHONE SERVICE 2421, AEP, PUBLIC SERVICE CO. OF OKLA., 5346.19, ELECTRIC SERVICE 2422, THE AMERICAN, 782.01, PUBLICATIONS 2423, THE AMERICAN, 487.62, PUBLICATIONS 2424, T-N-T PLUMBING, 679.26, PLUMBING SERVICE/REPAIRS 2425, JAY UTILITIES AUTHORITY, 2518.95, UTILITIES 2426, OBER & LITTLEFIELD CPA_S PLLC, 2900.00, AUDIT 2427, HOMETOWN BOTTLED WATER SERVICE, 8.00, WATER 2428, GRAND TELEPHONE CO., 190.97, INTERNET/PHONE 2429, AMAZON CAPITAL SERVICES, 257.28, OFFICE SUPPLIES 2430, HOMETOWN BOTTLED WATER SERVICE, 10.25, WATER 2431, LINDLY S INC., 65.39, MISC 2432, THE PAPERCLIP OFFICE SUPPLIES, 523.34, JANITORIAL SUPPLIES 2433, THE PAPERCLIP OFFICE SUPPLIES, 68.00, JANITORIAL SUPPLIES 2434, GRAND TELEPHONE CO., 45.00, INTERNET 2435, O-REILLY AUTOMOTIVE INC., 96.80, MISC 2436, OKLAHOMA DEPT OF PUBLIC SAFETY, 1014.00, SUBSCRIPTION 2437, AMAZON CAPITAL SERVICES, 58.87, SUPPLIES 2438, BARTON, CANDACE, 2025.00, MISC 2439, CURTISS TATE TIRES AND SERVICE, 275.90, MISC 2440, GRAND TELEPHONE CO., 714.13, TELEPHONE SERVICE 2441, HOMETOWN BOTTLED WATER SERVICE, 41.00, LEASE 2442, J & J AUTO SUPPLY, 2811.85, MISC 2443, LITTLE KANSAS TIRE LLC, 260.00, MONTHLY SERVICE 2444, VALVOLINE INSTANT OIL CHANGE, 848.66, OIL 2445, AEP(LEASE), 200.00, LEASE 2446, TURN KEY HEALTH CLINICS, 196.15, INMATE LABS 2447, BRIXEY, JULIE, 17.84, TRAVEL 2448, BRIXEY, JULIE, 35.89, TRAVEL 2449, DOWNING, BROOKE, 203.33, TRAVEL; Health 161, BRIDGES, SEAN, 336.40, TRAVEL 162, O_HERIN, KRISTEN, 167.33, TRAVEL 163, AEP, PUBLIC SERVICE CO. OF OKLA., 1038.11, ELECTRIC SERVICE 164, PITNEY BOWES, 1000.00, POSTAGE 165, AMAZON CAPITAL SERVICES, 738.67, OFFICE SUPPLIES 166, HOMETOWN BOTTLED WATER SERVICE, 8.00, WATER/RENT 167, JAY UTILITIES AUTHORITY, 1640.57, UTILITIES; Highway 1355, JOHN FABICK TRACTOR CO, 276.60, MISC 1356, POINDEXTER, DAVID C., 285.65, TRAVEL 1357, CLEAN UNIFORM, 345.00, UNIFORMS 1358, KATNER MILLS (NAPA), 213.45, MISC 1359, O-REILLY AUTOMOTIVE INC., 536.08, MISC 1360, LOWES BUSINESS ACCT/SYNCB, 236.20, MISC 1361, SISCO TRUE-VALUE HARDWARE, 30.68, MISC 1362, CINTAS FIRST AID & SAFETY, 327.56, FIRST AID SUPPLIES 1363, CAPITAL TECHNOLOGIES, 1358.79, CAMERA 1364, LAKELAND-CPP, 1778.25, FUEL 1365, AEP, PUBLIC SERVICE CO. OF OKLA., 248.85, ELECTRIC SERVICE 1366, JAY UTILITIES AUTHORITY, 1700.98, UTILITIES 1367, GRAND TELEPHONE CO., 145.48, TELEPHONE SERVICE 1368, GRAND TELEPHONE CO., 75.00, INTERNET 1369, DEL CO RURAL WATER DIST #3, 163.53, WATER 1370, LINDLY S INC., 37.00, PLUMBING SUPPLIES 1371, LINDLY S INC., 355.69, PLUMBING SUPPLIES 1372, ATTN FLEX ACCOUNT ADMINISTRATION, 33.05, INSURANCE 1373, ATTN FLEX ACCOUNT ADMINISTRATION, 4.00, INSURANCE 1374, JOE COOPER CHEVROLET, 45782.00, VEHICLE 1375, OTA PIKE PASS, 176.17, TOLL FEES 1376, UNIFIRST CORP, 1053.72, UNIFORMS 1377, CINTAS FIRST AID & SAFETY, 105.00, FIRST AID SUPPLIES 1378, BOLT FIBER, 27.58, INTERNET 1379, J & J AUTO SUPPLY, 1553.41, MISC 1380, UNIFIRST CORP, 914.30, UNIFORMS 1381, LINDLY'S HARDWARE LLC, 45.00, MISC 1382, PARTS CITY LTE, 820.77, MISC 1383, HOMETOWN BOTTLED WATER SERVICE, 20.00, WATER/RENT 1384, AAVCOR, 80.00, RANDOM DRUG TESTING 1385, TRI-STATE TRUCK CENTER-JOPLIN, 573.33, PARTS 1386, EAGLE REDI-MIX, 9963.00, CONCRETE; Hwy-ST 434, OTA PIKE PASS, 5.40, PIKE PASS 435, LINDLY'S

HARDWARE LLC, 1065.98, UNIFORMS 436, CINTAS FIRST AID & SAFETY, 114.27, MISC 437, EUCHA TIRE & FEED, 15.00, MISC 438, TH ROGERS LUMBER CO., 390.78, MISC 439, J & J AUTO SUPPLY, 3321.71, MISC 440, UNIFIRST CORP, 760.56, UNIFORMS 441, KEMP STONE CO INC., 16778.96, ROCK 442, GRAND LAKE GARAGE DOORS, 38175.00, EQUIPMENT INSTALLATION 443, HAMILL METALS, 5516.62, METAL 444, ODOT, 2181.31, LEASE PAYMENT 445, J & J AUTO SUPPLY, 910.79, MISC 446, B & L WATERWORKS SUPPLY INC., 741.10, PLUMBING SUPPLIES 447, SCURLOCK INDUSTRIES, 600.00, PIPE 448, ASCO EQUIPMENT, 1908.83, PARTS 449, SCURLOCK INDUSTRIES, 840.00, PIPE 450, SNB BANK, 11592.68, LEASE 451, COMMUNITY NATIONAL BANK OF OKARCHE, 6090.00, LEASE 452, BANK OF GRAND LAKE, 1806.06, LEASE PAYMENT 453, WELCH STATE BANK, 5203.71, LOAN; ML Fee 13, GRAND TELEPHONE CO., 189.27, TELEPHONE SERVICE 14, GRAND TELEPHONE CO., 65.00, INTERNET; Resale 194, ATTN FLEX ACCOUNT ADMINISTRATION, 174.68, INSURANCE; Rural Fire-ST 956, AEP, PUBLIC SERVICE CO. OF OKLA., 142.48, MONTHLY SERVICE 957, BERNICE PUBLIC WORKS AUTHORITY, 33.80, UTILITIES 958, FIRE MASTER FIRE EQUIPMENT INC., 4628.29, PARTS 959, MARMIC FIRE & SAFETY CO., 694.00, PARTS 960, WEISS, SCOTT, 240.00, TRAINING 961, B & L WATERWORKS SUPPLY INC., 244.44, SUPPLIES 962, BOLT FIBER, 98.22, MONTHLY SERVICE 963, ALERT360, 49.07, MONTHLY SERVICE 964, BANNER FIRE EQUIPMENT, 2720.57, FIRE DEPT EQUIP 965, DELAWARE COUNTY E-911, 500.00, DISPATCH SERVICE 966, THE BURROWS AGENCY, 1978.00, INSURANCE 967, DELAWARE COUNTY E-911, 500.00, DISPATCH SERVICE 968, SBA STEEL LLC, 158.02, MONTHLY SERVICE 969, PREMIER TRUCK GROUP, 935.08, REPAIRS 970, THE BURROWS AGENCY, 1046.00, INSURANCE 971, TWIN OAKS MART, 111.88, BLANKET 972, PARTS CITY LTE, 94.92, BLANKET 973, MCKESSON MEDICAL SURGICAL GOV'T SOLUTIONS LLC, 115.58, FIRE DEPARTMENT MEDICAL SUPPLIES 974, LOWE S, 144.77, BLANKET 975, BOLT FIBER, 180.97, WIRELESS SERVICE 976, THE COLE ORGANIZATION, 350.00, INSURANCE 977, WITMER PUBLIC SAFETY GROUP INC, 2853.44, BUNKER GEAR 978, FIREPENNY, 3204.51, FD EQUIP 979, PARTS CITY LTE, 547.64, BLANKET 980, SST, 144.44, TELEPHONE SERVICE 981, STEVESON L.P. GAS, 995.00, BLANKET 982, SST, 189.59, TELEPHONE SERVICE 983, DINGES FIRE COMPANY, 18136.00, FIRE DEPT BUNKER GEAR 984, REC/NE OKLA ELECTRIC COOP, 327.81, ELECTRIC SERVICE 985, O-REILLY AUTOMOTIVE INC., 922.62, BLANKET 986, LINDLY S INC., 60.12, BLANKET 987, O-REILLY AUTOMOTIVE INC., 1172.09, REPAIR 988, FROMAN OIL & PROPANE COS. INC, 871.90, PROPANE 989, O-REILLY AUTOMOTIVE INC., 783.53, SUPPLIES 990, RURAL WATER DISTRICT #3, 25.00, MONTHLY SERVICE 991, NEW-MAC ELECTRIC COOPERATIVE, 35.50, ELECTRIC SERVICE 992, THE BURROWS AGENCY, 10550.00, INSURANCE 993, DELAWARE COUNTY E-911, 500.00, DISPATCH SERVICE 994, LAKELAND-CPP, 532.20, FUEL 995, DEL CO RURAL WATER DIST #3, 103.00, UTILITIES 996, ADT SECURITY SERVICES INC, 95.12, SECURITY SYSTEM/REPAIR 997, ADT SECURITY SERVICES INC, 83.97, SECURITY SYSTEM/REPAIR 998, ADT SECURITY SERVICES INC, 156.81, SECURITY SYSTEM/REPAIR 999, ADT SECURITY SERVICES INC, 153.08, SECURITY SYSTEM/REPAIR; SH Svc Fee 289, FIRST RESPONDER OUTFITTERS, 3131.64, UNIFORMS-DCSO 290, BENCHMARK GOVERNMENT SOLUTIONS, 307.07, COMMISSARY SERVICES 291, DELAWARE COUNTY HEALTH DEPT., 20.00, TB TEST 292, CURTISS TATE TIRES AND SERVICE, 794.80, DCSO VEHICLE EQUIPMENT 293, CURTISS TATE TIRES AND SERVICE, 794.80, DCSO VEHICLE EQUIPMENT 294, CURTISS TATE TIRES AND SERVICE, 794.80, DCSO VEHICLE EQUIPMENT 295, CURTISS TATE TIRES AND SERVICE, 444.91, TIRES 296, CURTISS TATE TIRES AND SERVICE, 915.90, MAINTENANCE 297, CURTISS TATE TIRES AND SERVICE, 573.95, MAINTENANCE 298, NEO COMPUTERS, 239.99, SOFTWARE 299, J & J AUTO SUPPLY, 1681.41, VEHICLE MAINTENANCE 300, DELAWARE COUNTY HEALTH DEPT., 20.00, TB TEST; Use-ST 120, MISSOURI GREAT DANE/TOTAL TRAILERS, 3998.00, ACCESSORIES 121, FLOYD & DRIVER, 1132.50, PROFESSIONAL SERVICES Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #5 – A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve 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 Court Clerk and Assessor.

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. Jack Wood said concerning the burn ban, even though rain has fallen, he said the local fire chief should decide if there is a burn ban. Wood said because the wind will be high today, the risk of fire getting out remains. Tesreau said the chiefs can advise there is a Red Flag weather situation, and the BOCC can base their decision on that.

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 offered her condolences to the Haney family on the passing of long-time Delaware County Judge Robert Haney. She said no public service is planned.

Cossairt said both TB and Covid cases have been recorded locally, so everyone should be vigilant and observe safe practices. Cossairt reminded everyone the good things which have come from ARPA funds, including the 911 Center, records restoration, a new fairgrounds, and other improvements. She said all this would not have been possible without these government funds.

AGENDA #9- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to sign 308 apportionments. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

HIGHWAY

1102-6-4100-1110	Highway Personal-Svc – D1	\$	58,000.00	58,000.00
1102-6-4200-1110	Highway Personal-Svc – D2	\$	70,000.00	70,000.00
1102-6-4300-1110	Highway Personal-Svc – D3	\$	60,000.00	60,000.00
1102-6-4100-2005	Highway M&O – D1	\$	21,542.80	21,542.80
1102-6-4200-2005	Highway M&O – D2	\$	6,542.79	6,542.79

1102-6-4300-2005	Highway M&O – D3	\$	9,542.79	9,542.79
1102-6-4300-4130	Highway Lease Purchase – D3	\$	10,000.00	10,000.00
1102-6-4100-2005	Highway GSB Interest – D1	\$	943.54	943.54
1102-6-4200-2005	Highway GSB Interest – D2	\$	943.54	943.54
1102-6-4300-2005	Highway GSB Interest – D3	\$	943.55	943.55
1102-6-4100-2005	Hwy Misc Forfeiture – D1	\$	57.31	57.31
1102-6-4200-2005	Hwy Misc Forfeiture – D2	\$	57.31	57.31
1102-6-4300-2005	Hwy Misc Forfeiture – D3	\$	57.32	57.32
1102-2-6510-2005	CIRB	\$	16,252.13	16,252.13
1102-2-6520-2005	CIRB	\$	16,252.14	16,252.14
1102-2-6530-2005	CIRB	\$	16,252.14	16,252.14
1102-6-4100-2005	Scrap Metal – D1	\$	884.90	884.90
1102-6-4200-1130	Highway Part-time – D2	\$	3,000.00	3,000.00
1102-6-4300-2005	Sold Scrap Metal – D3	\$	244.80	244.80
	TOTAL	\$	291,517.06	291,517.06
1102-6-4100-2076	Highway PACT – D1	\$	28,262.68	28,262.68
1102-6-4200-2076	Highway PACT – D2	\$	28,262.68	28,262.68
1102-6-4300-2076	Highway PACT – D3	\$	28,262.69	28,262.69
	TOTAL	\$	84,788.05	84,788.05

FIRE DEPARTMENTS

1321-2-8201-2005	Bernice M&O	\$	2,630.08	
1321-2-8201-2005	Interest	\$	14.06	
1321-2-8201-4110	Bernice Cap. Outlay	\$	876.69	
1321-2-8201-4110	Bernice Cap. Outlay Interest	\$	180.27	
1321-2-8201-2040	Bernice Rentals/Leases	\$	5,100.00	
1321-2-8201-2040	Bernice Rentals/Leases Interest	\$	98.14	8,899.24
1321-2-8202-1310	Butler Travel Interest	\$.87	
1321-2-8202-2005	Butler M&O	\$	3,012.37	
1321-2-8202-2005	Butler Interest	\$	78.89	
1321-2-8202-4110	Butler Cap. Outlay	\$	5,594.40	
1321-2-8202-4110	Butler Interest	\$	341.96	
1321-2-8202-2005	Butler Forestry Grant	\$	5,759.20	14,787.69
1321-2-8204-1310	Colcord Travel	\$	16.07	
1321-2-8204-1310	Colcord Travel Interest	\$	29.42	
1321-2-8204-2005	Colcord M&O	\$	7,000.00	
1321-2-8204-2005	Colcord Interest	\$	62.53	
1321-2-8204-4110	Colcord Cap. Outlay	\$	1,590.70	
1321-2-8204-4110	Interest	\$	343.73	9,042.45
1321-2-8203-2005	Cleora Interest	\$.18	
1321-2-8203-4110	Cleora Cap. Outlay	\$	5,806.77	
1321-2-8203-4110	Cleora Interest	\$	330.16	
1321-2-8203-2040	Cleora Rentals/Leases	\$	2,800.00	
1321-2-8203-2040	Cleora Rentals/Leases Interest	\$	51.30	8,988.41
1321-2-8205-2005	Cowskin M&O	\$	4,485.48	
1321-2-8205-2005	Interest	\$	14.77	
1321-2-8205-4110	Cowskin Cap. Outlay	\$	1,495.16	
1321-2-8205-4110	Interest	\$	68.82	
1321-2-8205-2040	Cowskin Rentals/Leases	\$	2,626.13	
1321-2-8205-2040	Cowskin Rent/Lease Interest	\$	2.86	8,693.22
1321-2-8206-1310	Eucha Travel Interest	\$	6.40	
1321-2-8206-2005	Eucha M&O	\$	4,839.48	
1321-2-8206-2005	Eucha M&O Interest	\$	45.71	
1321-2-8206-4110	Eucha Capital Outlay Interest	\$	2.39	
1321-2-8206-2040	Eucha Rentals/Leases	\$	3,767.29	
1321-2-8206-2040	Eucha Rentals-Leases Interest	\$.04	8,661.31
1321-2-8207-1310	Flintridge Travel Interest	\$	16.23	
1321-2-8207-2005	Flintridge M&O	\$	6,279.25	

1321-2-8207-2005	Interest	\$	253.20	
1321-2-8207-4110	Flint Ridge Cap Outlay Interest	\$	17.53	
1321-2-8207-2040	Flint Ridge Rentals/Leases	\$	2,327.52	
1321-2-8207-2040	Flint Ridge Rentals/Leases Int.	\$.01	8,893.74
1321-2-8208-1310	Grove Travel Interest	\$	2.06	
1321-2-8208-2005	Grove M&O	\$	1,873.38	
1321-2-8208-2005	Interest	\$	258.23	
1321-2-8208-4110	Grove Cap. Outlay	\$	1,873.38	
1321-2-8208-4110	Interest	\$	96.81	
1321-2-8208-2040	Grove Rentals/Leases	\$	4,860.00	
1321-2-8208-2040	Grove Rentals/Leases Interest	\$	37.05	9,000.91
1321-2-8209-2005	Hickory Grove M&O	\$	4,303.39	
1321-2-8209-2005	Interest	\$	39.00	
1321-2-8209-4110	Hickory Grove Cap. Outlay	\$	4,303.38	
1321-2-8209-4110	Interest	\$	141.44	8,787.21
1321-2-8210-2005	Jay M&O	\$	1,004.22	
1321-2-8210-2005	Interest	\$	6.13	
1321-2-8210-4110	Jay Cap. Outlay	\$	2,343.15	
1321-2-8210-4110	Interest	\$	44.08	
1321-2-8210-2040	Jay Rentals/Leases	\$	5,259.41	
1321-2-8210-2040	Jay Rentals/Leases Interest	\$.02	8,657.01
1321-2-8211-1310	Kansas Travel Interest	\$	1.08	
1321-2-8211-2005	Kansas M&O	\$	2,738.49	
1321-2-8211-2005	Interest	\$	221.93	
1321-2-8211-4110	Kansas Cap. Outlay	\$	2,738.48	
1321-2-8211-4110	Interest	\$	275.88	
1321-2-8211-2040	Kansas Rentals/Leases Interest	\$	3,129.80	
1321-2-8211-2040	Interest	\$	31.24	9,136.90
1321-2-8212-1310	Kenwood Travel Interest	\$	2.54	
1321-2-8212-2005	Kenwood M&O	\$	2,582.04	
1321-2-8212-2005	Interest	\$	110.41	
1321-2-8212-4110	Kenwood Cap. Outlay	\$	6,024.74	
1321-2-8212-4110	Interest	\$	209.52	8,929.25
1321-2-8214-1310	Leach Travel Int	\$	8.47	
1321-2-8214-2005	Leach M&O	\$	3,442.72	
1321-2-8214-2005	Interest	\$	111.17	
1321-2-8214-4110	Leach Cap. Outlay	\$	5,164.06	
1321-2-8214-4110	Interest	\$	185.20	
1321-2-8214-2040	Leach Rentals/Leases Interest	\$	15.08	8,926.70
1321-2-8213-1310	Lakemont Travel Interest	\$	2.21	
1321-2-8213-2005	Lakemont Shores M&O	\$	4,303.38	
1321-2-8213-2005	Lakemont Shores Interest	\$	8.55	
1321-2-8213-4110	Lakemont Shore Cap. Outlay	\$	4,303.38	
1321-2-8213-4110	Lakemont Shore CO Interest	\$	114.25	8,731.77
1321-2-8215-2005	Monkey Isl. M&O	\$	4,053.10	
1321-2-8215-2005	Monkey Isl. M&O Interest	\$	19.08	
1321-2-8215-4110	Monkey Isl. CO Interest	\$	4.37	
1321-2-8215-2040	Monkey Island Rentals/Leases	\$	4,553.67	
1321-2-8215-2040	Monkey Island R/L Interest	\$	30.96	8,661.18
1321-2-8216-1310	Oaks Travel	\$	250.00	
1321-2-8216-1310	Oaks Travel Interest	\$	20.31	
1321-2-8216-2005	Oaks M&O	\$	3,000.00	
1321-2-8216-2005	Oaks M&O Interest	\$	8.67	
1321-2-8216-4110	Oaks Cap Outlay	\$	2,856.77	
1321-2-8216-4110	Oaks Cap Outlay Interest	\$	172.44	
1321-2-8216-2040	Oaks Rental/Lease	\$	2,500.00	
1321-2-8216-2040	Oaks Rentals/Leases Interest	\$	51.53	8,859.72
1321-2-8217-1310	Tiff City Travel Interest	\$	12.67	
1321-2-8217-2005	Tiff City M&O	\$	4,303.38	

1321-2-8217-2005	Interest	\$	28.89	
1321-2-8217-4110	Tiff City Cap. Outlay	\$	4,303.38	
1321-2-8217-4110	Tiff City CO Interest	\$	289.84	8,938.16
1321-2-8218-2005	TiaJuana M&O	\$	4,303.38	
1321-2-8218-2005	Interest	\$	174.95	
1321-2-8218-4110	TiaJuana Cap. Outlay	\$	4,303.38	
1321-2-8218-4110	Interest	\$	235.29	9,017.00
1321-2-8219-1310	West Siloam Travel Interest	\$	3.74	
1321-2-8219-2005	West Siloam Springs M&O	\$	4,303.38	
1321-2-8219-2005	Interest	\$	578.28	
1321-2-8219-4110	West Siloam Springs Cap. Outlay	\$	4,303.38	
1321-2-8219-4110	Interest	\$	652.74	9,841.52
1321-2-8220-1310	Zena Travel Interest	\$	1.74	
1321-2-8220-2005	Zena M&O	\$	4,303.38	
1321-2-8220-2005	Interest	\$	103.90	
1321-2-8220-4110	Zena Cap. Outlay	\$	4,303.38	
1321-2-8220-4110	Zena Cap Outlay Interest	\$	111.73	8,824.13
	TOTAL	\$	184,277.52	184,277.52

MISC.

1209-1-1000-1110	RMP-1-Personal Services	\$	9,180.00	9,180.00
1208-1-1000-2005	County Clerk Lien Fee 2 M&O	\$	852.82	852.82
1301-1-8020-2005	Use Tax	\$	227,660.13	227,660.13
1216-3-5000-4110	DHS Rent to Health Dept	\$	215.00	
1216-3-5000-2005	Health Dept Capital Outlay	\$	459.59	674.59
1103-6-4100-2005	CBRI-105-1	\$	8,568.32	
1103-6-4200-2005	CBRI-105-2	\$	8,568.33	
1103-6-4300-2005	CBRI-105-3	\$	8,568.33	25,704.98
1204-1-1600-2005	Assessors Rev M&O	\$	2.00	2.00
7205-1-1900-2005	Law Library	\$	1,545.02	1,545.02
1230-1-0600-2005	Mtg. Tax Cert Fee	\$	1,420.00	1,420.00
1226-2-0400-2005	SSF - 2 - M&O	\$	45,075.27	
1226-2-1100-2005	SSF DOC Board Prisoners	\$	31,296.00	
1226-2-3500-1110	Sheriff Courthouse Security	\$	2,507.26	
1226-2-0400-2005	SSF Back Taxes	\$	50.00	
1221-2-3000-2005	SSF Delco Reward/Trash Cop	\$	97.50	79,026.03
7210-1-1400-2005	Court Clerk RMP	\$	2,314.25	2,314.25
1306-1-8020-2005	½ Cent Sales Courthouse	\$	60.60	60.60
1223-2-0400-2005	SH Commissary Profit M&O	\$	4,200.56	4,200.56
1251-3-6700-2005	Opioid Abatement Settlement	\$	17,841.34	
1251-3-6700-2005	Opioid Abatement Settlement	\$	18,750.00	36,591.34
1566-1-2001-2005	ARPA-Federal Funding Interest	\$	543.23	543.23
7409-6-4300-2005	Escrow Acct Interest-Brightspeed	\$	50.98	50.98
1313-6-8041-2005	Sale of County owned equipment	\$	100,000.00	100,000.00
1213-2-6300-2005	Flood Planning Comm	\$	500.00	500.00

SPECIALS

1320-3-8029-2005	Solid Waste	\$	215,169.21	215,169.21
1327-8-3100-2005	DCEDA Sales Tax	\$	6,145.40	6,145.40
1313-6-4100-2005	Roads/Bridges D1-Hwy ST	\$	72,861.10	72,861.10
1313-6-4200-2005	Roads/Bridges D2-Hwy ST	\$	72,861.11	72,861.11
1313-6-4300-2005	Roads/Bridges D3-Hwy ST	\$	72,861.11	72,861.11
1319-2-0400-2005	Sheriff Sales Tax - M & O	\$	131,149.99	131,149.99
	TOTAL		571,047.92	571,047.92

AGENDA #10- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to sign payroll affidavits for the March 13 payroll. 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 position for facilities/property manager and as needed custodian. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

Cossairt said Commissioner Callihan approached her about a facilities and properties manager because the county owns a number of properties such as the refurbished Delaware County School, the fairgrounds, the old District #2 barn, 911 and the land purchased adjacent to it, and the Arvest building. Someone must check on these properties and do maintenance. She said it should be decided if this is another position or if duties are added back to someone we already have. Cossairt said it's uncertain what will happen to our custodian as the contract runs out soon and will need to be rebid. Someone is needed to clean the fairgrounds and Cossairt said one possibility is an as-needed custodian. Local cleaning companies might be contracted for the job.

Poindexter asked if this will be a multi-purpose roll and if this person should also make repairs. Beck asked if this employee will be part-time or full-time, Cossairt said one custodian we already have has the knowledge, skills and abilities to do the job.

Poindexter said the first item is to find out what the custodian will do next time. The contract expires soon. The first step is to get McCord's plans and ask if Stoney Kirby is interested. Cossairt asked what to do about the fairgrounds. Callihan said the fair board is getting someone as needed to clean there. Cossairt said any contractors paid by the county must meet the requirements.

Cossairt said she will be gone on vacation next week.

AGENDA #12- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to discuss with possible action estimate to cover benches in the commissioners' room from Spider Lift Boat Covers at a cost of \$2,700. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Callihan said the benches were nasty and the two which were covered outside the courtroom are nice. A motion was made by Callihan and seconded by Beck to approve the \$2,700 quote to cover the cushions on the benches in the commissioners' room. 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 letter to ODOT to change fencing at District #2 barn. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

Callihan said years ago when ODOT bought the right of way for the Highway 59 widening project, they agreed to replace the fencing as it existed. That was just a barb wire fence and now that his barn is at the old fairgrounds, he needs a more secure fence. With this letter, Callihan can negotiate with ODOT for the kind of fence to be built and the difference in price.

AGENDA #14- A motion was made by Commissioner Poindexter and seconded by Commissioner Callihan to discuss with possible action estimate from 4-State Maintenance on floor sweeper for the fairgrounds. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Callihan said he originally found a sweeper on Amazon which he was told is no good, so he asked the company who sold the county the floor cleaning machines for the courthouse. He showed the board literature for a 48-inch Tom Cat model that scrubs and vacuums and has many other functions. It runs on a rechargeable battery and is a ride-on machine. The machine is totally U.S. made and the estimate was less than \$18,000. Poindexter asked Callihan to get a specific amount.

AGENDA #15- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to discuss with possible action purchase of scissor lift for the fairgrounds. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Poindexter said he found several used lifts, but the BOCC needs to decide exactly what they want. After more discussion, the commissioners decided to get an inside/outside lift, staying under the \$25,000 limit to prevent the necessity for bidding. Beck said it should be stipulated the lift is to be used county-wide and not just at the fairgrounds. Since there is no immediate hurry, Poindexter will continue shopping for used lifts.

AGENDA #16- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve intrafund transfer from General Government Contingency Fund to Emergency Management, Human Resources and Retirement Fund in the amount of \$55,000 per County Clerk Barbara Barnes. 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 approve and file officers for the Delaware County Court Clerk's Office for the remainder of fiscal year 2025-2026 and the upcoming fiscal year 2026-2027 as flows: Requisitioning Officers: Karma Sapp, Natasha Isaac, Rachel Karleskint, Nayeli Emmons; Receiving Officers: Amber Moore, Jennifer, Garcia, Ashlynn Roberson, Nakitia Smoke; Inventory Officers: Karma Sapp, Rachel Karleskint, Jennifer Garcia; Designee: Amber Moore. 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 quotes from Techsico for fire detection systems. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. All commissioners want a chance to review the quotes.

AGENDA #19- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to transfer Ford Expedition surplussed from Emergency Management to Flint Ridge Fire Department. 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 discuss with possible action generator quote for District 2 Barn. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Reeves said he applied for a grant a year and a half ago from Oklahoma Emergency Management. At first there was no money, but last fall the funds came available. In the meantime, Callihan decided to move his barn, changing the parameters for the generator. Callihan made a motion, seconded by Beck, to approve the quote for \$48,285 from Generac for the machine. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #21- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to discuss with possible action county burn ban. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. The current ban is set to expire March 14. Reeves said there has been significant rainfall and people are wanting to clean up from storms. A motion was made by Callihan and seconded by Beck to life the burn ban effective immediately. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #22- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to adjourn the meeting at 10:20 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 **MARCH 10.**

POINDEXTER Y CALLIHAN Y BECK Y
MOTION CARRIED.

WITNESS OUR HANDS THIS 17TH DAY OF MARCH, 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