



DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES

March 24, 2026

The Board of County Commissioners of Delaware County met in Regular Session at 9:00 a.m. on March 24, 2026. The agenda was posted March 23, 2026, at 8:50 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 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. Commissioner Callihan was absent.

AGENDA #1 - A motion was made by Commissioner Beck and seconded by Commissioner Poindexter 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 Beck-yes. Motion carried.

AGENDA #2- A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to approve introductions and announcements. In addition to the commissioners and Commissioners' Assistant Kathy Parker, Rocky Carroll, Undersheriff Joe White, Election Board Secretary Crystal January, ADA Pam Ireland, Sheriff Ray Thomas, Carolyn Booth, County Clerk Deputy Teresa Gross, Court Clerk Deputy Amber Dudley, Emergency Management Director Jeff Reeves, Treasurer Treasa Earp, Human Resources Director Vicki Cossairt, Assessor Larena Cook, Jack Wood, and Mike Major introduced themselves. Roll call: Commissioner Poindexter-yes; Commissioner Beck-yes. Motion carried.

AGENDA #3- A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to approve the minutes for the regular meeting dated March 17, 2026. Roll call: Commissioner Poindexter-yes; Commissioner Beck-yes. Motion carried.

AGENDA #4 A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to approve payment of claims submitted by the County Clerk - 2025-2026 - County Clerk Records Management And Preservation Fund 105, LAKELAND OFFICE SYSTEMS, 262.49, COPIES; General 2580, QUILL CORPORATION, 84.66, OFFICE SUPPLIES 2581, PITNEY BOWES INC, 91.29, INK 2582, PRICE, JAY J., 793.88, REVAL 2583, GOINS, VINCENT G., 794.60, REVAL TRAVEL 2584, MCKINNON, CHELSI FALEN, 561.15, PER DIEM 2585, CHARBONNEAU, JEFFREY DAVID, 426.30, TRAVEL 2586, JONES, CALEB B., 58.00, INSPECTION 2587, VERIZON, 120.03, MISC 2588, THE AMERICAN, 633.54, PUBLICATIONS 2589, THE AMERICAN, 520.24, PUBLICATIONS 2590, NEO COMPUTERS, 399.99, COMPUTER HARDWARE 2591, CINTAS FIRST AID & SAFETY, 94.09, FIRST AID SUPPLIES 2592, CLIMATE VAULTS & STORAGE, 1200.00, RENTAL 2593, THE PAPERCLIP OFFICE SUPPLIES, 506.39, JANITORIAL SUPPLIES 2594, HUTCHISON, YOLANDA, 75.00, PART TIME WORK 2595, SECRETARY OF STATE, 25.00, NOTARY 2596, QUADIENT, 1499.87, POSTAGE 2597, HOMETOWN BOTTLED WATER SERVICE, 46.25, WATER 2598, INSURICA INSURANCE SERVICE, 50.00, NOTARY 2599, OKLAHOMA DEPT OF PUBLIC SAFETY, 1014.00, SUBSCRIPTION 2600, FUELMAN OF OKLAHOMA, 9964.84, FUEL 2601, CURTISS TATE TIRES AND SERVICE, 925.35, TIRES 2602, AEP(LEASE), 200.00, LEASE 2603, CENTURYLINK, 18.33, LONG DISTANCE SERVICE 2604, LEAF, 874.41, MISC 2605, AT&T MOBILITY, 4347.46, CELL PHONE 2606, TURN KEY HEALTH CLINICS, 14214.17, MEDICAL SERVICES 2607, DIAMOND DRUGS INC., 1489.09, INMATE MEDICATION 2608, TURN KEY HEALTH CLINICS, 14214.17, MEDICAL SERVICES 2609, AEP, PUBLIC SERVICE CO. OF OKLA., 584.51, ELECTRIC SERVICE; Health 172, RITE-TEMP REFRIGERATION, 150.00, MAINTENANCE 173, CINTAS CORPORATION, 433.56, FIRST AID SUPPLIES 174, ALLSTATE TERMITE & PEST SOLUTIONS, 45.00, EXTERMINATION; Highway 1453, KEMP STONE CO INC., 2284.47, ROAD MATERIALS 1454, VANCE FORD LINCOLN, 169.99, PART 1455, LAKELAND-CPP, 2643.66, FUEL 1456, WARREN CAT, 458.92, FILTERS 1457, KEMP STONE CO INC., 352.72, SCREENINGS 1458, YELLOWHOUSE MACHINERY, 203.24, FILTERS 1459, GRAND SAVINGS BANK, 19260.19, LEASE PAYMENT 1460, WELCH STATE BANK, 2197.49, LEASE PAYMENT 1461, BECK, DAVID E., 107.74, TRAVEL 1462, BECK, DAVID E., 75.40, MILEAGE 1463, CINTAS FIRST AID & SAFETY, 144.77, FIRST AID SUPPLIES 1464, LITTLE KANSAS TIRE LLC, 90.00, TIRE 1465, LAKELAND OFFICE SYSTEMS, 101.25, PRINTER 1466, REC/NE OKLA ELECTRIC COOP, 210.62, ELECTRIC SERVICE; Hwy-ST 469, WARREN CAT, 10803.63, PARTS 470, NOVUS WINDSHIELD REPAIR, 2291.12, GLASS 471, PRYOR ASPHALT, 2196.25, ROAD MATERIALS 472, MUSKOGEE SAND CO., 5270.57, SAND 473, PRYOR STONE INC., 10182.76, ROAD MATERIAL 474, PRYOR ASPHALT, 2044.80, ASPHALT 475, ADVANCED WORKZONE SERVICES, 11557.52, STRIPING 476, GARREN DAVIS CONSTRUCTION, 5800.00, FENCE SUPPLIES & REPAIR 477, ALL WHEEL DRIVE EQUIPMENT, 1888.87, MISC 478, ALL WHEEL DRIVE EQUIPMENT, 1927.36, MISC 479, SCURLOCK INDUSTRIES, 8680.00, PIPE 480, EVANS HYDRAULIC REPAIR, 825.00, CYLINDER; ML Fee 16, MCI, 75.04, LONG DISTANCE SERVICE; Mtg Cert 18, QUILL CORPORATION, 52.99, OFFICE EQUIPMENT; Rural Fire-ST 1058, VERIZON, 175.80, MONTHLY SERVICE 1059, AEP, PUBLIC SERVICE CO. OF OKLA., 361.57, ELECTRIC SERVICE 1060, BANK OF GRAND LAKE, 757.02, LEASE/PURCH 1061, BANK OF GRAND LAKE, 895.00, LEASE/PURCH 1062, BANK OF GRAND LAKE, 2115.24, LEASE/PURCH 1063, REC/NE OKLA ELECTRIC COOP, 125.00, ELECTRIC SERVICE 1064, AT&T MOBILITY, 202.70, INTERNET SERVICE 1065, RURAL WATER DIST. #10, 1401.70, UTILITIES 1066, BANK OF GRAND LAKE, 2494.78, LEASE/PURCH 1067, PARTS CITY LTE, 31.96, BLANKET 1068, REC/NE OKLA ELECTRIC COOP, 139.00, ELECTRIC SERVICE 1069, STOLZ TELECOM, 2205.75, RADIO 1070, EMERGENCY APPARATUS MAINTENANCE, 9083.54, REPAIRS 1071, CASCO INDUSTRIES INC., 6677.00, FIRE DEPT BUNKER GEAR 1072, EMERGENCY APPARATUS MAINTENANCE, 1861.08, REPAIRS 1073, DEL CO RURAL WATER DIST #11, 110.29, MONTHLY SERVICE 1074, REC/NE OKLA ELECTRIC COOP, 140.00, ELECTRIC SERVICE 1075, BANNER FIRE EQUIPMENT, 16140.00, FIRE DEPT BUNKER GEAR; SH Svc Fee 310, THE PAPERCLIP OFFICE SUPPLIES, 297.82, OFFICE SUPPLIES 311, AAVCOR, 90.00, DRUG TESTING 312, CURTISS TATE TIRES AND SERVICE, 665.96, TIRES 313, NCIC CORRECTIONAL SERVICES/NCIC INMATE COMM, 1435.22, INMATE PHONE TIME 314, DELAWARE COUNTY HEALTH DEPT., 20.00, TB

TEST 315, BOB BARKER CO., 1662.43, JAIL SUPPLIES 316, ARCHER MANUFACTURING, 1569.60, JAIL SUPPLIES 317, THE PAPERCLIP OFFICE SUPPLIES, 354.84, JAIL SUPPLIES 318, AAVCOR, 40.00, DRUG TESTING; Use-ST 124, KEMP STONE CO INC., 95340.65, FAIR GROUNDS PROJECT. Roll call: Commissioner Poindexter-yes; Commissioner Beck-yes. Motion carried.

AGENDA #5 – This item was not needed as no monthly reports were submitted by officers.

AGENDA #6 - A motion was made by Commissioner Beck and seconded by Commissioner Poindexter 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 Beck-yes. Motion carried.

Mike Major asked about the payment to 911 in item #9 and why this amount was not included in the budget. Poindexter said the board has been advised to use the Use Tax account to pay this bill. Major asked why 911 is not in the budget. Poindexter said Use Tax cannot be used to pay for budgeted items. Beck said money for a trust authority cannot be budgeted. Poindexter said the county budget cannot be comingled with a trust authority's budget. Barnes said Use Tax is a cash account.

Major asked if this amount will come out of the Use Tax account every year. He asked how the amount gets into the normal budget process and he is confused. He asked if \$600,000 will be in the original budget for the sheriff next time.

Poindexter said the amount budgeted to the sheriff was to pay dispatch employees when they were paid by the sheriff. The dispatch employees are now paid from the 911 Trust Authority. The amount being paid to 911 is the bill for dispatching for the Sheriff's Office and district barns.

Beck said this process must be repeated each year because county obligations can only be made on a yearly basis by law.

AGENDA #7- A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to open the floor for new business. Roll call: Commissioner Poindexter-yes; Commissioner Beck-yes. Motion carried. There was none.

AGENDA #8- A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to hear human resources report by HR Director Vicki Cossairt. Roll call: Commissioner Poindexter-yes; Commissioner Beck-yes. Motion carried.

Cossairt reminded everyone flu season is underway and county employees now have access to SwiftMD, free health professionals for care online or on the phone. The service is free with county insurance for the first time.

AGENDA #9- No action was taken on this item because the D.A. did not have the documents prepared. A special meeting will be scheduled to handle this item.

AGENDA #10- A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to sign Road Use Agreement and Corporate Guarantee with Atlas Heavy, LLC, to move heavy equipment on 6.4 miles of roads in District #3. Beck confirmed this is a one-time road use and no bridges are involved. A culvert and slab are involved on the road to be used. Roll call: Commissioner Poindexter-yes; Commissioner Beck-yes. Motion carried.

AGENDA #11- A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to discuss with possible action estimate from 4-State Supply for a floor cleaner for the fairgrounds event center. Roll call: Commissioner Poindexter-yes; Commissioner Beck-yes. Motion carried. Poindexter said an estimate was solicited from 4-State because it is the company from which the county bought both floor cleaners used in the courthouse. Since these machines have been good ones and the custodians like them, this bid was solicited. The total estimate for the ride-on machine, which provides many cleaning functions both wet and dry, is \$22,126.68. A motion was made by Poindexter and seconded by Beck to purchase the machine from 4-State in the amount of \$22,126.68. Roll call: Commissioner Poindexter-yes; Commissioner Beck-yes. Motion carried.

AGENDA #12- This item was tabled until the next regular board meeting in order for the Election Board Secretary to provide copies of her contracts for the commissioners to review.

AGENDA #13- A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to sign payroll affidavits for the March 31 payroll. Roll call: Commissioner Poindexter-yes; Commissioner Beck-yes. Motion carried.

AGENDA #14- A motion was made by Commissioner Poindexter and seconded by Commissioner Callihan to discuss county-wide Internal Controls Quarterly Checklist for elected officers. Roll call: Commissioner Poindexter-yes; Commissioner Beck-yes. Motion carried. The items discussed are chronicled on the actual checklist and the sign-in sheet is filed with them in the commissioners' assistant's office.

AGENDA #15- A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to adjourn the meeting at 9:40 a.m. Roll call: Commissioner Poindexter-yes; Commissioner Beck-yes. Motion carried.

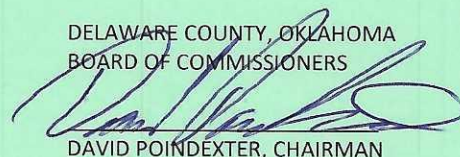
ATTEST:



BARBARA BARNES- COUNTY CLERK



DELAWARE COUNTY, OKLAHOMA
BOARD OF COMMISSIONERS



DAVID POINDEXTER, CHAIRMAN

JAKE CALLIHAN, MEMBER

David Beck

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 24.

POINDEXTER Y CALLIHAN AB BECK Y
MOTION CARRIED.

WITNESS OUR HANDS THIS 31ST DAY OF MARCH, 2026.

BOARD OF COMMISSIONERS
DELAWARE COUNTY, OKLAHOMA

David Poindexter

DAVID POINDEXTER, CHAIRMAN

JAKE CALLIHAN, MEMBER

David Beck

DAVID BECK, MEMBER

ATTEST:

Barbara Barnes

BARBARA BARNES- COUNTY CLERK

