



## DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES

March 3, 2026

The Board of County Commissioners of Delaware County met in Regular Session at 9:00 a.m. on March 3, 2026. The agenda was posted March 2, 2026, at 8:30 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, Monkey Island Fire Chief Carl Tesreau, Russell Earls of Guy Engineering, Emergency Management Director Jeff Reeves, ADA Pam Ireland, D.A. Doug Pewitt, Jack Wood, Rocky Carroll, Mike Major, Human Resources Director Vicki Cossairt, Sheriff Ray Thomas, Undersheriff Joe White, Samatha Demereck, Carolyn Boothe, Jail Administrator Dakota Matlock, Investigator Jim Redcorn, Caleb Hester and Dale Swope of Swope Engineering, Election Board Secretary Crystal January, Jim Warren from Grand Lake Mental Health and Investigator Michael Lanning introduced themselves. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

Warren, who is the Grand Lake Mental Health Law Enforcement Director, said he is the liaison to bridge the gap between law enforcement and mental health. He said the drug problem has turned jails into mental health facilities and the jails have no resources for this problem. To that end, Warren and Jail Administrator Dakota Matlock have teamed up to institute an opioid abatement jail program. Warren said this is one of the first in a smaller jail. Warren said he gives an award once a year to a person who is most helpful in bridging the gap between law enforcement and mental health. He presented the award to Dakota Matlock.

**AGENDA #3**- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve the minutes for the regular meeting dated February 24, 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 - County Clerk Records Management And Preservation Fund 103, LAKELAND OFFICE SYSTEMS, 262.49, COPIES 104, OSU AGECE CTP, 30.00, TRAINING; Emergency Mgmt. 31, OKANA MDE, 524.00, LODGING; General 2270, AMERICAN FIDELITY HRA, 30.00, INSURANCE 2271, AMERICAN FIDELITY HRA, 214.20, HRA 2272, THE AMERICAN, 866.96, PUBLICATIONS 2273, THE AMERICAN, 559.62, PUBLICATIONS 2274, THE AMERICAN, 30.00, PUBLICATIONS 2275, THE AMERICAN, 433.78, PUBLICATIONS 2276, THE AMERICAN, 431.36, PUBLICATIONS 2277, GRAND COUNTRY PEST CONTROL, 325.00, EXTERMINATION 2278, OBER & LITTLEFIELD CPA\_S PLLC, 2900.00, AUDIT 2279, AMAZON CAPITAL SERVICES, 90.22, OFFICE SUPPLIES 2280, OZARK LEASING A PROGRAM OF DE LAGE, 179.30, LEASE 2281, UNIFIRST CORP, 247.68, UNIFORMS 2282, CENTURYLINK, 18.33, LONG DISTANCE SERVICE 2283, LEAF, 1041.98, MISC 2284, TURN KEY HEALTH CLINICS, 11197.75, MISC 2285, REEVES, JEFFREY NEIL, 533.50, TRAVEL 2286, WILKINS, CHRIS, 200.00, TRAVEL 2287, LOWES BUSINESS ACCT/SYNCRB, 595.21, SUPPLIES 2288, DOUG BOOTH ELECTRIC, 675.15, ELECTRICAL SERVICE/REPAIR 2289, OSU COOP. EXTENSION SERVICE, 5666.66, MISC 2290, GRAND TELEPHONE CO., 405.34, TELEPHONE SERVICE 2291, GROVE LOCK & KEY, 325.00, LOCK 2292, STAPLES, 25.24, MISC 2293, MCCORD, ROBERT D., 3850.00, JANITORIAL SERVICE; Health 156, CINTAS CORPORATION, 433.56, FIRST AID SUPPLIES 157, LEAF, 656.61, LEASE 158, AMAZON CAPITAL SERVICES, 429.23, OFFICE SUPPLIES 159, MARMIC FIRE & SAFETY CO., 288.95, INSPECTION 160, HUNTER & MILLARD ARCHITECTS, 1800.00, MISC; Highway 1302, S&H FARM SUPPLY, 589.66, PARTS 1303, LAKELAND-CPP, 3248.67, FUEL 1304, 4 STATE TRUCKS, 175.60, PARTS 1305, BOLT FIBER OPTICS SERVICES, 80.26, INTERNET SERVICE 1306, PHILLIPS SERVICES & WELDING, 225.00, REPAIRS 1307, CINTAS FIRST AID & SAFETY, 224.94, FIRST AID SUPPLIES; Hwy-ST 424, HOMETOWN BOTTLED WATER SERVICE, 105.50, WATER/RENT 425, MUSKOGEE SAND CO., 2654.03, ROAD MATERIALS 426, GRAND SAVINGS BANK, 19260.19, LEASE PAYMENT 427, WELCH STATE BANK, 2197.49, LEASE PAYMENT 428, 59 METAL SALES, 4784.03, SUPPLIES 429, WHITE STAR MACH & SUPPLY, INC., 1098.58, PARTS 430, LAKELAND-CPP, 2676.45, FUEL 431, PREMIER TRUCK GROUP, 1364.55, PARTS 432, LAKELAND-CPP, 2172.44, FUEL 433, K.A.R.S., 2949.00, VEHICLE REPAIRS; Rural Fire-ST 936, LAKELAND-CPP, 330.94, BLANKET 937, BOLT FIBER, 77.13, MONTHLY SERVICE 938, REC/NE OKLA ELECTRIC COOP, 224.00, ELECTRIC SERVICE 939, BOLT FIBER, 172.69, MONTHLY SERVICE 940, GMSA, 25.75, MONTHLY SERVICE 941, TESREAU, CARL, 750.00, REPAIRS 942, AT&T MOBILITY, 324.32, INTERNET SERVICE 943, GROVE TIRE & AUTO, 448.78, TIRES 944, REC/NE OKLA ELECTRIC COOP, 147.00, ELECTRIC SERVICE 945, AT&T MOBILITY, 202.70, INTERNET SERVICE 946, RURAL WATER DIST. #10, 1004.89, UTILITIES 947, MIAMI INDUSTRIAL SUPPLY AND MANUFACTURING, 120.00, MONTHLY SERVICE 948, BANK OF GRAND LAKE, 2494.78, LEASE/PURCH 949, STEVESON L.P. GAS, 796.00, BLANKET 950, DINGES FIRE COMPANY, 2327.40, FIRE DEPT BUNKER GEAR 951, WALKER HARDWARE & LUMBER, 116.42, SUPPLIES 952, LINDLY S INC., 689.99, BLOWERS 953, WILLIAMS MARINE, 133.00, SUPPLIES 954, LINDLY S INC., 559.97, FIRE DEPT EQUIP 955, REC/NE OKLA ELECTRIC COOP, 434.00, ELECTRIC SERVICE; SH Svc Fee 286, FIRST RESPONDER OUTFITTERS, 277.97, UNIFORMS 287, JOHN STEWART PSY. D. P. C., 145.00, MMPI 288, NASRO, 2200.00, TRAINING;

Use-ST 117, FIRETROL PROTECTION SYSTEMS, 1187.50, SECURITY SYSTEM/REPAIR 118, SPIDER LIFT BOAT COVERS, 650.00, MISC 119, MISSOURI GREAT DANE/TOTAL TRAILERS, 363449.00, EMERGENCY EQUIPMENT. 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 Health Department, County Clerk, and Treasurer.

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 about the MOU with the Cherokee Nation in item #13. Poindexter said some of the projects on the county's eight-year plan get financial help from the Cherokee Nation. In this case, CN is paying for engineering for the bridge. The MOU is the document that allows for that transaction.

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.

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 thanks to law enforcement for completing TB testing as required by law. She said a case of TB was discovered at Commerce Schools last week. She said several employees have been diagnosed with covid, pneumonia, and bronchitis. Cossairt said harassment and hostile work environment claims have decreased the last few years, but she reminded the elected officials it is not permissible to ask someone to settle a dispute "out behind the woodshed."

AGENDA #9- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to discuss with possible action retirement of K-9 Hyde with previous handler, tabled from the Feb. 24 meeting. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Thomas distributed letters which he said contained the history of the K-9 program before he took office over which he had no control. He said he wants to retire the dog because he has heart worms and is not serviceable. Thomas said Colton Coble has had the dog "this whole time" he has been unfit for service. Thomas said the letter answers all the questions about the dogs. He said no dogs were ever put on the inventory, but he found in the minutes where the BOCC approved buying two dogs. "I am just trying to clean it up the best I can," Thomas said. "After today, I'd like this to be done." Thomas said his office did not get the grant for a dog applied for recently. Pewitt said the dog with heart worms cannot work.

Callihan asked about the heart worm treatment. The letter states Coble spent \$5,000 treating the dog for heart worms, but Callihan called the dog's vet who said he never treated the dog for heart worms. Callihan said he would like to know if there was any treatment. Thomas said the dog got heart worms because he did not have the preventative medicine. Pewitt said going forward, the "dog deal needs to be done better." Pewitt said the dogs have a "short shelf life," and they are expensive. Thomas said some dogs last a long time. "I just need this dog retired so we can move on," Thomas said. He asked if that answered Callihan's questions. Callihan said no, he wanted to know why the information said the dog was treated, if the dog was treated, and for how long. Thomas said Coble googled how to treat the dog and elected to treat it himself. Callihan said the letter states \$5,000 was spent. Callihan said he just wants the correct information. Thomas said the dog was diagnosed with heart worms in 2025, but "nothing was done from that point on," and the handler treated him on his own.

Pewitt said after the dog was diagnosed, none of this matters.

A motion was made by Beck and seconded by Poindexter to retire the K-9 Hyde. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-no; and Commissioner Beck-yes. Motion carried.

"I just want to make sure I understand," Thomas said. "Jake voted no."

"The dog is retired," Poindexter said.

AGENDA #10- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to receive and file a copy of Certificate of Insurance and current list of Board of Directors and Officers for the Kenwood Fire Department as follows: Tony Hopton – Chairman; Greg Butcher – Vice Chairman; Adrian Black, Ira Holt, Forrest Smoke – Members; Fire Chief – Greg Butcher; Asst. Chief – Ira Holt; Requisitioning Officers – Greg Butcher, Barbara Barnes; Receiving Officers – Barbara Hopton, Denisa Dry; Inventory Officers – Jan Butcher, Josh Hansen. 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 execute Form 969 claim for loss of revenue to Delaware County and the school districts therein due to the exemption of new or expanded manufacturing facilities for tax year 2025. 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 discuss with possible action additional purchase order to pay for command trailer in the amount of \$3,998. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

Pewitt said the change order amount cannot be added to the purchase order on the original bid, so another purchase order is needed to pay for changes made during construction of the trailer to make it more efficient. A motion was made by Callihan and seconded by Beck to issue a purchase order for \$3,998 to pay for the changes on the command trailer. 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 Memorandum of Agreement with Cherokee Nation to fund the tribal transportation facility bridge program share of engineering costs for Bridge #30, project JP-31224(04) in District #1 at a cost not to exceed \$180,500. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried

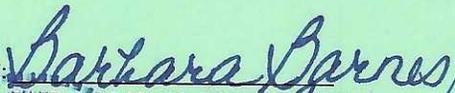
AGENDA #14- A motion was made by Commissioner Poindexter and seconded by Commissioner Callihan to sign the replat for Monkey Island Resort Homes Phase II. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

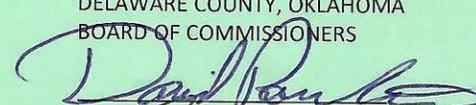
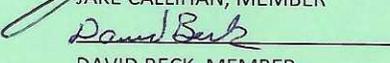
AGENDA #15- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to transfer the following equipment surplus on behalf of the county clerk: inventory #F109.7 flat file plat cabinet; inventory #F109.2 plat cabinet; inventory #F109.1 plat cabinet; inventory #F109.6 flat file plat cabinet. 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 surplus the following items on behalf of the county clerk: inventory #F106.27 shelf unit; inventory #F106.29 shelf unit; inventory #F106.28 shelf unit; inventory #F106.3 book case; inventory #F106.26 shelf unit; inventory #F106.65 book case; inventory #F106.58 book case; inventory #F106.64 book case; inventory #F110.1 typewriter table; inventory #F106.42 school records cabinet; inventory #F106.59 book case; inventory #F106.55 roller shelf. 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 county-wide burn ban. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Emergency Management and fire personnel present said even though there was a little rain Monday night, the fire danger is still there especially with the continued wind. The BOCC took no action and left the burn ban in place.

AGENDA #18- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to adjourn the meeting at 9:45 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 3.

POINDEXTER Y CALLIHAN Y BECK Y  
MOTION CARRIED.

WITNESS OUR HANDS THIS 10TH 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

*by [Signature]*