



DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES

March 31, 2026

The Board of County Commissioners of Delaware County met in Regular Session at 9:00 a.m. on March 31, 2026. The agenda was posted March 30, 2026, at 8:27 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 Commissioners' Assistant Kathy Parker, Rocky Carroll, Election Board Secretary Crystal January, ADA Pam Ireland, Carolyn Boothe, Mike Major, Emergency Management Director Jeff Reeves, Jack Wood, Monkey Island Fire Chief Carl Tesreau, Human Resources Director Vicki Cossairt and Jason Nelson 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 24, 2026, and the Special Meeting March 26, 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 - American Rescue Plan Act 2021 4, KOFILE TECHNOLOGIES, 1740.00, PRESERVATION; Educational Trust 3, OBER & LITTLEFIELD CPA_S PLLC, 3200.00, AUDIT; Emergency Mgmt 36, FIRE MASTER FIRE EQUIPMENT INC., 1086.95, MISC; General 2610, LEAF, 289.26, LEASE PAYMENT 2611, FACIO, ANTHONY, 547.50, TRAVEL 2612, THE AMERICAN, 870.92, PUBLICATIONS 2613, JOHNSON CONTROLS FIRE PROTECTION, 556.77, SERVICE CALL 2614, FOLGER, BRUCE, 100.00, COMPUTER REPAIRS/SERVICE 2615, OKLAHOMA TAX COMMISSION, 52.98, MISC 2616, GRAND RIVER ABSTRACT & TITLE, 3909.00, ABSTRACT & TITLE SERVICES 2617, OZARK LEASING A PROGRAM OF DE LAGE, 179.30, LEASE 2618, AMAZON CAPITAL SERVICES, 618.98, OFFICE SUPPLIES 2619, UNIFIRST CORP, 242.18, UNIFORMS 2620, TURN KEY HEALTH CLINICS, 239.32, INMATE LABS 2621, NEO COMPUTERS, 2600.00, IT SERVICES 2622, OSU COOP. EXTENSION SERVICE, 2666.66, MISC 2623, LAKELAND OFFICE SYSTEMS, 120.48, SERVICE 2624, LAKELAND OFFICE SYSTEMS, 153.00, SERVICE; Health 175, VIP VOICE SERVICES, 1957.27, MONTHLY SERVICE 176, GOFF, DEBRAH J., 900.00, JANITORIAL SERVICE 177, CINTAS CORPORATION, 332.82, FIRST AID SUPPLIES; Highway 1467, GRAND TRUE VALUE RENTAL, 640.00, RENTAL 1468, BOLT FIBER OPTICS SERVICES, 310.76, INTERNET SERVICE 1469, THE PAPERCLIP OFFICE SUPPLIES, 295.00, OFFICE FURNITURE 1470, WARREN CAT, 24.34, FILTERS 1471, P & K EQUIPMENT INC., 185.92, PARTS 1472, GRAND TRUE VALUE RENTAL, 168.00, RENTAL 1473, BURLESON FOAM INSULATION, 1000.00, INSULATION 1474, BRUCKNER'S TRUCK & EQUIPMENT, 776.00, DEF 1475, KEMP STONE CO INC., 1931.72, ROAD MATERIALS 1476, OTA PLATEPAY, 2.64, TOLL FEES 1477, AT&T MOBILITY, 361.63, MONTHLY SERVICE 1478, QUILL CORPORATION, 164.44, OFFICE SUPPLIES 1479, AMAZON CAPITAL SERVICES, 2102.66, MISC 1480, NORTHERN TOOL - TREVIPAY, 3134.98, MISC 1481, UNIVERSAL IMAGES, 100.00, DECALS/GRAPHICS 1482, BANK OF GRAND LAKE, 10382.08, LEASE/PUR 1483, SPINNER_S TIRE, 40.00, TIRE REPAIR; Hwy-ST 481, EXCAVATION UNLIMITED, 1920.00, MISC 482, EXCAVATION UNLIMITED, 3600.00, MISC 483, LAKELAND-CPP, 5967.62, FUEL 484, UNIFIRST FIRST AID + SAFETY, 595.00, MEDICAL SUPPLIES 485, BOLT FIBER OPTICS SERVICES, 436.51, LICENSING 486, LAKELAND-CPP, 8443.42, FUEL 487, AAVCOR, 120.00, DRUG TESTING 488, BOLT FIBER OPTICS SERVICES, 125.00, REPAIRS; Mtg Cert 19, QUILL CORPORATION, 154.24, OFFICE SUPPLIES; Resale 210, QUADIANT LEASING, 748.14, MISC 211, QUADIANT LEASING, 576.55, LEASE PAYMENT; Rural Fire-ST 1076, BOLT FIBER, 75.99, MONTHLY SERVICE 1077, REC/NE OKLA ELECTRIC COOP, 164.36, ELECTRIC SERVICE 1078, BOLT FIBER, 98.22, MONTHLY SERVICE 1079, ALERT360, 49.07, MONTHLY SERVICE 1080, ESO SOLUTIONS INC, 1176.74, SUBSCRIPTION 1081, U.S. POSTAL SERVICE, 624.00, STAMPS 1082, AT&T MOBILITY, 283.78, MONTHLY SERVICE 1083, AT&T MOBILITY, 324.32, INTERNET SERVICE 1084, O-REILLY AUTOMOTIVE INC., 55.09, BLANKET 1085, C&R OIL COMPANY, 807.16, BLANKET 1086, REC/NE OKLA ELECTRIC COOP, 275.70, ELECTRIC SERVICE 1087, MFA OIL, 2266.48, FUEL 1088, AMERICAN LOCK SHOP, 2040.00, PARTS 1089, LITTLE KANSAS TIRE LLC, 4226.00, TIRES 1090, REC/NE OKLA ELECTRIC COOP, 356.00, ELECTRIC SERVICE; SH Svc Fee 319, PROSOURCE SPECIALTIES, 1617.71, MISC 320, 4 STATE CHIROPRACTIC, 85.00, PHYSICAL 321, 4 STATE CHIROPRACTIC, 85.00, PHYSICAL 322, CURTISS TATE TIRES AND SERVICE, 840.91, TIRES 323, AAVCOR, 40.00, DRUG TESTING 324, 4 STATE CHIROPRACTIC, 85.00, PHYSICAL 325, 4 STATE CHIROPRACTIC, 85.00, PHYSICAL 326, 4 STATE CHIROPRACTIC, 85.00, PHYSICAL 327, FED EX, 10.96, MISC 328, 4 STATE CHIROPRACTIC, 85.00, PHYSICAL 329, TURN KEY HEALTH CLINICS, 165.00, CERTIFICATION; Use-ST 125, DELAWARE COUNTY E-911, 600000.00, DISPATCH SERVICE. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and 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 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. There were none.

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 hear Human Resources report by HR Director Vicki Cossairt. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Cossairt reminded everyone Friday is a holiday and the courthouse will be closed. Elected officials slated for filing must do so this week from April 1 to April 3. Election Board Secretary Crystal January said today is the last day to change your party affiliation for the upcoming primary. She restated filing will be done in her office Wednesday, Thursday, and Friday. Early voting is this week for school elections and some bond questions. Cossairt said public employees have student debt relief available. She gave elected officials printed information to pass on to any employee who might need the service. Cossairt said the county has had a couple of injuries lately and she and Emergency Management Director Jeff Reeves will be doing root cause inquiries this morning to determine the cause of the injuries and if anything can be done in the future to prevent the injury from happening again.

AGENDA #9- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve contracts for Delaware County Election Board for fiscal year 2026-2027, tabled from the March 24 meeting. January said the contracts are for postage and printing. 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 sign agreement between the county and ODOT for project #JP-31224(04) Bridge #30 in District #1. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Poindexter said the Cherokee Nation is helping finance this project which is part of three projects on Stand Watie Road that will cost approximately \$3 million.

AGENDA #11- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve a bid from Bear Lake Contracting LLC for Flint Ridge 1 Amended Lots 9 and 10 in Block 6 of the Highland Area in the amount of \$40 on behalf of the County Treasurer. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #12- No action was taken on this item.

AGENDA #13- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to receive and forward to the District Attorney's Office case #CJ-2026-13, NEO Concrete Materials, Inc. vs. Palm's Concrete LLC, Et Al. ADA Ireland said she got a notice this case has been dismissed without prejudice, meaning it is over. 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 9:13 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 Beck SECONDED BY Poindexter

TO APPROVE/AMEND MINUTES OF REGULAR MEETING **MARCH 31.**

POINDEXTER Y CALLIHAN _____ BECK Y
MOTION CARRIED.

WITNESS OUR HANDS THIS 7TH DAY OF APRIL, 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

