



**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 **APRIL 14** AND SPECIAL MEETING **APRIL 23**.

POINDEXTER Y CALLIHAN Y BECK Y
MOTION CARRIED.

WITNESS OUR HANDS THIS 28TH DAY OF APRIL, 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





DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES

April 14, 2026

The Board of County Commissioners of Delaware County met in Regular Session at 9:00 a.m. on April 14, 2026. The agenda was posted April 13, 2026, at 8:44 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, ADA Pam Ireland, Jack Wood, Monkey Island Fire Chief Carl Tesreau, Human Resources Director Vicki Cossairt, John and Amiee Couch of Green Country Surveying, Undersheriff Joe White, Chris and Brooke Hill and Colby Fuser introduced themselves. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Sheriff Ray Thomas arrived late.

AGENDA #3- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve the minutes for the regular meeting dated April 7, 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 25, OKLA. DEPT. OF TRANSPORTATION, 180500.00, BRIDGE PROJECT; County Clerk Records Management And Preservation Fund 107, OSU-CTP, 130.00, 108, FANNING, AUDREY FRANCES, 267.01, TRAVEL 109, THE PAPERCLIP OFFICE SUPPLIES, 343.92, COPY PAPER; Emergency Mgmt 37, VERIZON, 80.34, MONTHLY SERVICE 38, FUELMAN OF OKLAHOMA, 488.03, BLANKET 39, HOMETOWN BOTTLED WATER SERVICE, 40.00, MISC 40, OKLAHOMA EMERGENCY MGMT ASSOC, 52.00, MEMBERSHIP; General 2765, POINDEXTER, DAVID C., 294.35, MILEAGE 2766, PARKER, KATHY L., 265.35, MILEAGE 2767, ELLIS-COOK, LARENA, 474.23, TRAVEL 2768, HILTON GARDEN INN, 110.00, LODGING 2769, GRAND TELEPHONE CO., 136.48, TELEPHONE SERVICE 2770, HOMETOWN BOTTLED WATER SERVICE, 146.75, WATER/RENT 2771, CHARBONNEAU, JEFFREY DAVID, 78.30, TRAVEL 2772, THYSSENKRUPP ELEVATOR CORP., 1882.75, MAINTENANCE 2773, BREWER'S CUTTING-EDGE LAWN CARE, 100.00, LAWN MAINT 2774, BOLT FIBER OPTICS SERVICES, 3949.99, INTERNET 2775, AEP, PUBLIC SERVICE CO. OF OKLA., 5574.13, ELECTRIC SERVICE 2776, THE AMERICAN, 449.56, PUBLICATIONS 2777, CITY OF JAY, 750.00, RENTAL 2778, STERICYCLE INC, 419.59, DOCUMENT SHRED 2779, THYSSENKRUPP ELEVATOR CORP., 1812.35, ELEVATOR REPAIR 2780, STATE AUDITOR & INSPECTOR, 12738.93, AUDIT 2781, STATE AUDITOR & INSPECTOR, 8321.43, AUDIT 2782, GRAND TELEPHONE CO., 607.00, TELEPHONE SERVICE 2783, JAY UTILITIES AUTHORITY, 187.73, UTILITIES 2784, AEP(LEASE), 200.00, LEASE 2785, AT&T MOBILITY, 4347.46, CELL PHONE 2786, DIAMOND DRUGS INC., 664.33, INMATE MEDICATION 2787, STOLZ TELECOM, 6795.00, RADIOS 2788, OSU COOP. EXTENSION SERVICE, 2666.66, MISC 2789, DOWNING, BROOKE, 2094.10, TRAVEL 2790, MERIDITH, PENNY, 318.22, TRAVEL 2791, GRAND TELEPHONE CO., 203.62, TELEPHONE SERVICE 2792, OSU COOP. EXTENSION SERVICE, 77.88, OFFICE SUPPLIES 2793, LAKELAND OFFICE SYSTEMS, 153.00, SERVICE 2794, GRAND TELEPHONE CO., 58.68, TELEPHONE; Health 180, OKLAHOMA STATE DEPT. OF HEALTH, 42440.61, MISC 181, BRIDGES, SEAN, 262.45, TRAVEL 182, O_HERIN, KRISTEN, 304.79, TRAVEL 183, BRIDGES, SEAN, 305.95, TRAVEL 184, KILLION, DEIDRA, 12.18, TRAVEL 185, KILLION, DEIDRA, 324.80, TRAVEL 186, JAY UTILITIES AUTHORITY, 927.90, UTILITIES 187, AEP, PUBLIC SERVICE CO. OF OKLA., 887.66, ELECTRIC SERVICE 188, US CELLULAR, 43.79, CELL PHONE 189, GOFF, DEBRAH J., 900.00, JANITORIAL SERVICE 190, VIP VOICE SERVICES, 2153.00, MONTHLY SERVICE 191, AMAZON CAPITAL SERVICES, 361.09, OFFICE SUPPLIES 192, HOMETOWN BOTTLED WATER SERVICE, 16.00, WATER/RENT 193, VERIZON, 40.33, WIRELESS SERVICE 194, OUHSC-DEPT OF PEDIATRICS, 6.50, MISC; Highway 1538, JOHN FABICK TRACTOR CO, 200.60, MISC 1539, KEMP STONE CO INC., 3050.26, ROAD MATERIALS 1540, NORTHERN TOOL - TREVIPAY, 256.98, PART 1541, WALTER SPECIALTY SERVICE, 7924.16, ROAD MATERIAL 1542, BLEVINS LOGGING & TREE SERVICES, 2500.00, TREE REMOVAL 1543, GMSA, 102.02, MONTHLY SERVICE 1544, CLEAN UNIFORM, 345.00, UNIFORMS 1545, KATNER MILLS (NAPA), 353.68, MISC 1546, O-REILLY AUTOMOTIVE INC., 95.31, MISC 1547, LOWES BUSINESS ACCT/SYNCRB, 380.02, MISC 1548, SISCO TRUE-VALUE HARDWARE, 74.40, MISC 1549, CINTAS FIRST AID & SAFETY, 276.72, FIRST AID SUPPLIES 1550, KEMP STONE CO INC., 2907.40, ROAD MATERIALS 1551, BANK OF GRAND LAKE, 3407.90, LEASE/PURCH 1552, BANK OF GRAND LAKE, 2566.24, LEASE/PURCH 1553, BANK OF GRAND LAKE, 1766.98, LOAN 1554, BANK OF GRAND LAKE, 2620.37, LOAN 1555, BANK OF GRAND LAKE, 4163.03, LOAN 1556, BANK OF GRAND LAKE, 5191.04, LEASE/PUR 1557, REC/NE OKLA ELECTRIC COOP, 564.42, ELECTRIC SERVICE 1558, AEP, PUBLIC SERVICE CO. OF OKLA., 157.23, ELECTRIC SERVICE 1559, JAY UTILITIES AUTHORITY, 532.04, UTILITIES 1560, GRAND TELEPHONE CO., 142.79, TELEPHONE SERVICE 1561, GRAND TELEPHONE CO., 75.00, INTERNET 1562, PREMIER TRUCK GROUP, 254.12, PARTS 1563, ODOT, 2181.31, LEASE PAYMENT 1564, UNIFIRST CORP, 744.96, UNIFORMS 1565, LINDLY'S HARDWARE LLC, 37.75, MISC 1566, HOMETOWN BOTTLED WATER SERVICE, 20.00, WATER/RENT 1567, LAKELAND-CPP, 5087.70, FUEL 1568, HOMETOWN BOTTLED WATER SERVICE, 639.84, WATER; Hwy-ST 500, LAKELAND-CPP, 2596.54, FUEL 501, KIRBY SMITH MACHINERY INC., 661.70, PARTS 502, M & J EQUIPMENT, 6256.03, REPAIRS 503, OTA PIKE PASS, 14.64, PIKE PASS 504, O-REILLY AUTOMOTIVE INC., 161.63, MISC 505, EUCHA TIRE & FEED, 20.00, MISC 506, J & J AUTO SUPPLY, 1442.71,

MISC 507, UNIFIRST CORP, 1027.07, UNIFORMS 508, TH ROGERS LUMBER CO., 366.90, MISC 509, TIM S ELECTRIC INC., 11352.90, ELECTRICAL SERVICE/SUPPLIES 510, SOUTHERN TIRE MART LLC, 1164.90, TIRES 511, LAKELAND-CPP, 3841.29, FUEL; ML Fee 19, COUNTY CLERKS & DEPUTIES ASSOC. OF OK, 415.00, 20, HARVEST FIELDS VENDING, 12.50, WATER/RENT; Mtg Cert 20, HARVEST FIELDS VENDING, 12.49, RENT; Rural Fire-ST 1091, AEP, PUBLIC SERVICE CO. OF OKLA., 203.87, MONTHLY SERVICE 1092, BERNICE PUBLIC WORKS AUTHORITY, 33.86, UTILITIES 1093, O-REILLY AUTOMOTIVE INC., 77.65, BLANKET 1094, KATNER MILLS (NAPA), 14.97, BLANKET 1095, LAKELAND-CPP, 180.48, BLANKET 1096, LAKELAND-CPP, 918.46, FUEL 1097, BOLT FIBER, 98.22, MONTHLY SERVICE 1098, SUPERIOR CHEVROLET OF SILOAM SPRINGS, 24999.00, FIRE DEPT VEHICLE 1099, DELAWARE COUNTY E-911, 500.00, DISPATCH SERVICE 1100, REC/NE OKLA ELECTRIC COOP, 452.21, ELECTRIC SERVICE 1101, LAKELAND-CPP, 366.46, BLANKET 1102, THE BURROWS AGENCY, 1978.00, INSURANCE 1103, ADT SECURITY SERVICES INC, 402.48, MONTHLY SERVICE 1104, DELAWARE COUNTY E-911, 500.00, DISPATCH SERVICE 1105, SBA STEEL LLC, 158.02, MONTHLY SERVICE 1106, THE BURROWS AGENCY, 1046.00, INSURANCE 1107, SST, 165.33, TELEPHONE SERVICE 1108, BANK OF GRAND LAKE, 2327.52, LEASE/PURCH 1109, O-REILLY AUTOMOTIVE INC., 294.81, BLANKET 1110, SISCO TRUE-VALUE HARDWARE, 201.94, BLANKET 1111, KATNER MILLS (NAPA), 420.92, BLANKET 1112, LOWE S, 199.26, BLANKET 1113, STOLZ TELECOM, 507.75, SUPPLIES 1114, LAKELAND OFFICE SYSTEMS, 250.00, REPAIRS 1115, HK ELECTRIC, 1932.80, ELECTRICAL SERVICE/SUPPLIES 1116, SBA STEEL LLC, 158.02, RENT 1117, BOLT FIBER, 181.61, WIRELESS SERVICE 1118, O-REILLY AUTOMOTIVE INC., 166.77, BLANKET 1119, DINGES FIRE COMPANY, 373.38, FIRE DEPT EQUIP 1120, FLEMING, TRICIA, 475.00, TRAINING 1121, BANK OF GRAND LAKE, 2494.78, LEASE/PURCH 1122, SST, 144.28, TELEPHONE SERVICE 1123, CASCO INDUSTRIES INC., 48425.00, FIRE DEPARTMENT TOOLS 1124, KENWOOD WATER DISTRICT, 35.00, UTILITIES 1125, SST, 189.54, TELEPHONE SERVICE 1126, O-REILLY AUTOMOTIVE INC., 487.64, BLANKET 1127, LINDLY S INC., 33.44, BLANKET 1128, O-REILLY AUTOMOTIVE INC., 2622.71, PARTS 1129, GRAND TELEPHONE CO., 325.00, TELEPHONE SERVICE 1130, TWIN OAKS MART, 260.24, BLANKET 1131, PARTS CITY LTE, 29.98, BLANKET 1132, NO SWEAT FENCING, 4506.90, FIRE DEPT MISC SUPPLIES 1133, WARDS RECYCLING, 6100.00, MISC 1134, RURAL WATER DISTRICT #3, 25.00, MONTHLY SERVICE 1135, COMPTON CPA GROUP P.C., 900.00, CPA SERVICES 1136, KATNER MILLS (NAPA), 563.02, BLANKET 1137, BOLT FIBER, 75.99, MONTHLY SERVICE 1138, NEW-MAC ELECTRIC COOPERATIVE, 35.50, ELECTRIC SERVICE 1139, BOLT FIBER, 77.13, MONTHLY SERVICE 1140, PETE'S CUSTOM SERVICE, 700.00, REPAIRS 1141, PETE'S CUSTOM SERVICE, 500.00, MAINTENANCE 1142, PETE'S CUSTOM SERVICE, 1000.00, CONSTRUCTION 1143, STILL FIRE SERVICES LLC, 2143.75, HOSE TEST 1144, DELAWARE COUNTY E-911, 500.00, DISPATCH SERVICE 1145, DEL CO RURAL WATER DIST #3, 103.00, UTILITIES 1146, ADT SECURITY SERVICES INC, 95.12, SECURITY SYSTEM/REPAIR 1147, ADT SECURITY SERVICES INC, 83.97, SECURITY SYSTEM/REPAIR 1148, ADT SECURITY SERVICES INC, 156.81, SECURITY SYSTEM/REPAIR 1149, ADT SECURITY SERVICES INC, 153.08, SECURITY SYSTEM/REPAIR; Sheriff Funding Assistance Grant 7, ON TARGET, 4392.00, AMMUNITION; SH Svc Fee 341, FIRST RESPONDER OUTFITTERS, 1550.00, MISC 342, LAW ENFORCEMENT SYSTEMS INC., 476.25, LAW ENFORCEMENT SUPPLIES 343, BENCHMARK GOVERNMENT SOLUTIONS, 22944.92, FOOD 344, AAVCOR, 40.00, DRUG TESTING; SH Tng 15, HAMPTON INN & SUITES, 378.00, LODGING.

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 by officers. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. A report was submitted by the Court Clerk.

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 said the internet medical service provided for employees called SwiftMD has changed its name. The service is now called Revive and anyone who has enrolled in SwiftMD must re-enroll in Revive. Cossairt said next week after the BOCC meeting, a training is scheduled with electeds or whomever fills out the paperwork for worker's compensation to learn the correct information, when and where it should go. She said Emergency Management Director Jeff Reeves must do an annual report for OSHA including dates, time lost and any other information about the incidents. She said she and Reeves have done root cause reports on three incidents lately which have resulted in some organization changes. Cossairt said a resolution was passed at the last meeting for the county to follow the law to keep pets out of county buildings. Only service animals will be allowed as per state law. Signs have been posted, people notified and the state law is now in effect in the county buildings. Cossairt said employees cannot be allowed to bring pets to work. Poindexter asked if identification is necessary on service animals. Cossairt said she will find out, but the information she has says the service animals must be leashed, harnessed, or tethered. Cossairt said AAVCOR, the company contracted to do the county's drug testing, does the annual reasonable suspicion training required by ODOT at a reduced rate. She said the county has been lax keeping up with that testing and asked if the commissioners would be available for the training in April. Cossairt said AAVCOR provides the training for all at the normal cost of one person. Callihan said the training could be done at his barn.

AGENDA #9- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to sign partial vacation and replat of the common area 1 in Sunset Point Phase I in District #2. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. John Couch said the owners want to sell the common area as a lot and this was the necessary first step.

AGENDA #10- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to sign affidavits for the April 15 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 advertise for sealed bids on annual paper and cleaning products. Persons interested in submitting a bid are to contact Michael Baker, P.A., located in the County Clerk's Office, Jay, Okla. Bids will be opened and reviewed May 5, 2026, at 9 a.m. with possible acceptance on a later date. Bids will be received no later than 3 p.m. in the County Clerk's Office on May 1, 2026. Board Reserves the Right to accept/reject any and all bids and the right to re-advertise. County Bid #25-26/11. 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 advertise for sealed bids on annual uniform service. Persons interested in submitting a bid are to contact Michael Baker, P.A., located in the County Clerk's Office, Jay, Okla. Bids will be opened and reviewed May 5, 2026, at 9 a.m. with possible acceptance on a later date. Bids will be received no later than 3 p.m. in the County Clerk's Office on May 1, 2026. Board Reserves the Right to accept/reject any and all bids and the right to re-advertise. County Bid #25-26/12. 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 advertise for sealed bids on annual janitorial service. Persons interested in submitting a bid are to contact Michael Baker, P.A., located in the County Clerk's Office, Jay, Okla. Bids will be opened and reviewed May 5, 2026, at 9 a.m. with possible acceptance on a later date. Bids will be received no later than 3 p.m. in the County Clerk's Office on May 1, 2026. Board Reserves the Right to accept/reject any and all bids and the right to re-advertise. County Bid #25-26/13. 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 accept and sign engagement letter with Turner & Associates to provide 2025-2026 financial statements and 2026-2027 budget and 2026-2027 publication sheet prescribed by the state of Oklahoma. 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 sign the resolution and agreement with ODOT for JP-38498(04), modification of EW 330 (Stand Watie Rd). 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 approve an interfund transfer from Highway M&O to Highway Sales Tax in the amount of \$5,000 per District 3 Commissioner David Beck. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Beck said he bought more material than he anticipated.

AGENDA #17- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve an intrafund error correction transfer from Jay Fire Department M&O to Jay Fire Department Lease/Purchase in the amount of \$2,764.63 per County Clerk Barbara Barnes. 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 continuing the process to establish a Tax Increment Financing (TIF) district for Rose Rock, a Monkey Island development in District #1. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

Poindexter said Jeff Sabin, a lawyer in the firm handling the TIF the county already has on Monkey Island, sent a proposal for the establishment of the Rose Rock TIF. Poindexter said if the BOCC moves forward, it must set up a committee for planning to look at the legal procedures. Callihan confirmed with Colby Fuser, one of the developers, that if the BOCC approves going forward, it only means to continue the process of looking at a TIF. Fuser said the legal cost will be \$35,000 to \$40,000, but the county will not be responsible for any cost. The developers are selling bonds to get financing to begin the project.

Callihan asked about the TIF still in progress on a Monkey Island development. Barnes said the TIF was for 25 years. Poindexter said it has been in place for approximately 19 years. Chris Hill said this TIF is structured under a different model. Callihan asked again if this measure would come back to the board before a TIF was approved.

Fuser said two public notices must be published to discuss the review committee findings. Callihan asked for confirmation again that a yes vote now will be no cost to the county.

A motion was made by Poindexter and seconded by Callihan to get a letter of engagement to the Center of Economic Law. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #19- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to adjourn the meeting at 9:49 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