



**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 28.

POINDEXTER Y CALLIHAN Y BECK Y

MOTION CARRIED.

WITNESS OUR HANDS THIS 5TH DAY OF MAY, 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 28, 2026

The Board of County Commissioners of Delaware County met in Regular Session at 9:00 a.m. on April 28, 2026. The agenda was posted April 27, 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, Monkey Island Fire Chief Carl Tesreau, Human Resources Director Vicki Cossairt, Brooke Fuser, District Attorney Elect Ben Loring, Election Board Secretary Crystal January, Carolyn Boothe, Emergency Management Director Jeff Reeves, Sheriff Ray Thomas, Nick Karleskint, Josh Bynum, Dakota Matlock, Rocky Carroll, Bowmans who own Tera Miranda, and a Representative from Soter RS 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 14, 2026, and the special meeting dated April 23, 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 112, LAKELAND OFFICE SYSTEMS, 262.49, COPIES 113, TREVIPAY-WALMART, 126.96, OFFICE SUPPLIES; General 2922, LEAF, 289.26, LEASE PAYMENT 2923, GRAND COUNTRY PEST CONTROL, 325.00, EXTERMINATION 2924, AADVANTAGE LAUNDRY SYSTEMS, 119.00, LEASE 2925, T-N-T PLUMBING, 333.00, PLUMBING SERVICE/REPAIRS 2926, AADVANTAGE LAUNDRY SYSTEMS, 119.00, LEASE 2927, THE AMERICAN, 645.86, PUBLICATIONS 2928, KELLPRO INC., 189.00, TONER 2929, AMAZON CAPITAL SERVICES, 213.98, OFFICE SUPPLIES 2930, OKLAHOMA DEPT OF PUBLIC SAFETY, 639.00, SUBSCRIPTION 2931, TURN KEY HEALTH CLINICS, 14214.17, MEDICAL SERVICES 2932, TURN KEY HEALTH CLINICS, 773.99, INMATE MEDICATION 2933, TURN KEY HEALTH CLINICS, 348.00, INMATE LABS; Health 199, OKLAHOMA STATE DEPT. OF HEALTH, 41023.68, MISC 200, MATHIS ENTERPRISES, 35.00, REGISTRATION; Highway 1634, AT&T MOBILITY, 360.53, MONTHLY SERVICE 1635, WARREN CAT, 1677.06, GRADER BLADES 1636, S&H FARM SUPPLY, 1102.05, SERVICE 1637, AMAZON CAPITAL SERVICES, 30.99, OFFICE SUPPLIES 1638, VANCE FORD LINCOLN, 171.00, MISC 1639, CINTAS FIRST AID & SAFETY, 105.00, FIRST AID SUPPLIES 1640, ATWOODS DISTRIBUTING L.P., 319.98, DEF 1641, GRAND TRUE VALUE RENTAL, 43.99, REGULATOR 1642, BOLT FIBER OPTICS SERVICES, 201.16, INTERNET SERVICE 1643, UNITED LABORATORIES, 634.75, MISC 1644, GRAND SAVINGS BANK, 19260.19, LEASE PAYMENT 1645, WELCH STATE BANK, 2197.49, LEASE PAYMENT 1646, TRI-STATE TRUCK CENTER-JOPLIN, 12606.65, REPAIR 1647, LAKELAND OFFICE SYSTEMS, 101.25, PRINTER; Hwy-ST 528, YELLOWHOUSE MACHINERY, 11467.54, PARTS 529, S&H FARM SUPPLY, 1396.22, PARTS 530, LONGAN CONSTRUCTION, 1963.00, ROAD MATERIALS 531, LAKELAND-CPP, 6255.83, FUEL 532, LAKELAND-CPP, 8846.33, FUEL; ML Fee 22, KELLPRO INC., 2718.00, LICENSING; Mtg Cert 21, OSU-CTP, 160.00, TRAINING 22, BONEBRAKE, CHLOEE PAIGE, 286.78, TRAVEL; Resale 242, THE GRAND LAKER/DELAWARE COUNTY JOURNAL, 153.18, PUBLICATIONS; Rural Fire-ST 1184, GREEN COUNTRY FARM & HOME, 42.50, WEED KILLER 1185, GROVE TIRE & AUTO, 1404.00, TIRES 1186, FIRE MASTER FIRE EQUIPMENT INC., 300.00, REPAIR 1187, MONKEY ISLAND FIRE PROTECTION DISTRICT, 400.00, TRAINING 1188, BOLT FIBER, 170.14, MONTHLY SERVICE 1189, AT&T MOBILITY, 283.78, MONTHLY SERVICE 1190, REC/NE OKLA ELECTRIC COOP, 161.00, ELECTRIC SERVICE 1191, CASCO INDUSTRIES INC., 53597.00, SCBA 1192, BAKER S AUTO, 600.00, REPAIRS 1193, CASCO INDUSTRIES INC., 1019.95, INSPECTION 1194, STOLZ TELECOM, 753.75, MISC 1195, QUANTIES SALES & SERVICE, 15000.00, FIRE DEPT EQUIP 1196, AT&T MOBILITY, 88.32, MONTHLY SERVICE 1197, AT&T MOBILITY, 88.32, MONTHLY SERVICE 1198, AT&T MOBILITY, 88.32, MONTHLY SERVICE 1199, LONGS EXCAVATING, 11500.00, REPAIRS 1200, BOLT FIBER, 198.44, INTERNET SERVICE; SH Svc Fee 350, CURTISS TATE TIRES AND SERVICE, 665.96, TIRES 351, LINDLY'S HARDWARE LLC, 280.00, SUPPLIES 352, PIERCE, THOMAS AARON, 89.62, REIMBURSEMENT; SH Tng 16, HOLIDAY INN EXPRESS & SUITES, 330.00, 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 Election Board.

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 said concerning Item #11, there are two roads which have been known as Daytown Road and that has caused problems with response for emergency vehicles. He said the real Daytown Road should be designated. He said the Leach Fire Department is making improvements, and while that is good, the highway now becomes flooded as a result.

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 new regulations have been adopted concerning ICE and proof of work. She said the county does meticulous checks of documentation from workers. She said SB 169 would increase the amount of longevity payments for employees to 15 percent. She said this would result in a \$15,000 to \$25,000 additional cost to the county.

AGENDA #9 - A motion was made by Commissioner Callihan and seconded by Commissioner Beck to sign blanket purchase orders for May. 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 highway cash for May. 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 approve Emergency Transportation Revolving Fund (ETR) loans transfer from CBRI Daytown Road, Colcord Keithley Road Highway Lease Rental to ETR Colcord Keithley Road, Daytown Road, in the amount of \$323,900 per District 3 Commissioner David Beck. 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 becoming Buyboard Purchasing Co-Op member. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Poindexter said the board has looked at becoming a member before. He spoke to David Ricketts who would be the Delaware County representative. Poindexter read from a list of members in Oklahoma and many schools, municipalities and counties are listed. Poindexter said this cooperative is similar to Sourcewell. Poindexter said becoming a member broadens the county's purchase options. Poindexter made a motion, seconded by Callihan, to pursue becoming a member of Buyboard member. 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 interfund error correction Trash Cop to Sheriff Service Fee in the amount of \$97.50, per County Clerk Barbara Barnes. 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 discuss with possible action Mental Health grant/money draw down information for the sheriff's office. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Thomas said mental health is provided at the jail through Turnkey. Turnkey has required the sheriff to name a designee as the point of contact for the jail. He said this is a "paper technicality," which will get the sheriff's office reimbursed for mental health charges. Thomas said he wants to designate Samantha Demereck as the point of contact. A motion was made by Poindexter and seconded by Callihan to name Samantha Demereck the point of contact for Turnkey mental health grant funds. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Thomas said getting a point of contact will save \$17,000 on Turnkey payments.

AGENDA #15 - A motion was made by Commissioner Callihan and seconded by Commissioner Beck to discuss with possible action engagement letter to approve legal services performed by Center For Economic Development Law for Rose Rock Lakeside Project. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Poindexter said this is a contract with the current TIF legal team the county already uses. He said Rose Rock will pay all the legal fees. Assessor Larena Cook asked who pays the fees if the county chooses not to set up the TIF. Realtor and developer Brooke Fuser said Rose Rock pay the fees no matter the outcome. Poindexter made a motion to approve the engagement letter with the stipulation the fees will be paid by Rose Rock, seconded by Beck. 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 discuss with possible action agreement for project cost advancement and eligibility for Rose Rock Lakeside Project. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Poindexter said the plan cost is not to exceed \$50,000, which will be paid by Rose Rock. 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 resolution declaring the intent to consider approval of the Rose Rock Lakeside TIF Project and setting up all the steps to put it into place. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Poindexter said this sets up a committee headed by "himself," with designated members and three at large members, which will be selected by the designated members. The

purpose of the committee is to review the TIF set up. Brooke Fuser said one at large member must be from retail and the committee of designated members chooses the at large members. Callihan said he would like the assessor to be an at large member, but Fuser said that is not allowed because only one member may come from county government and that will be Poindexter. Cook said if the meetings are public, she will attend. Poindexter said he will get a list of who might serve on the committee and the committee meetings will not be public. He said there will be public hearings after the committee makes its decision. Poindexter made the motion, seconded by Callihan to declare the intent to consider approval of the Rose Rock Project TIF. 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 sign affidavits for the April 30 payroll. 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 surplus Toro model 74448 zero turn mower, serial #408765998 on behalf of Leach 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 sign single source justification memo written by Floyd & Driver to purchase additional fire suppression equipment and monitoring from Techsico Enterprise Solutions based in Tulsa. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Reeves said Techsico already installed the equipment and is monitoring the E-911 Center and Fairgrounds Arena. He said Techsico will get every building the same compatible equipment and all the buildings will be monitored at once on the same system. He said equipment is proprietary and companies only monitor their own equipment, so the single source to put our system all together in one place with matching equipment is Techsico.

AGENDA #21- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to sign 4th replat of Tera Miranda Shores Phase I common areas K & L on behalf of Rose & McCrary. 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 accept bid from Oak Zark Holdings LLC in the amount of \$4,200 for various Flint Ridge Properties in the bid book (attached) per Treasurer Treasa Earp. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #23- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve CED materials request grant application in the amount of \$50,000 for District #2. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #24- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to discuss with possible action purchase of an x-ray machine for the jail from Soter RS Buyboard #798-26 using opioid funds. (Three estimates attached.) Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

A representative from Soter RS gave her pitch and read the three estimates. The difference in price is for the number of years' full warranty. There will be a \$2500 charge each year for the license to run the x-ray machine. Soter has 25 scanners placed in Oklahoma. The sheriff's office must have a radiation safety officer who is certified by the state. The Soter office is located in Siloam Springs. They will train everyone who might be using the machine. Thomas said the Craig Co. District Attorney, Matt Ballard, approved that sheriff's office using opioid funds to purchase this x-ray machine, so we should "just get their paperwork." ADA Ireland said she thinks this x-ray machine cannot be purchased with opioid funds. Callihan said the first item is for the county to become a member of Buyboard and find out if the county's opioid settlement funds can be used to purchase this machine. No action was taken until more information is brought to the board.

AGENDA #25- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to go into Executive Session pursuant to Title 25 Oklahoma statute 307.B.1 to discuss annual salary and performance review of any individual or salaried officer or employee; Human Resources Director Vicki Cossairt, Emergency Management Director Jeff Reeves, Commissioners' Assistant Kathy Parker, Courthouse Custodian Stoney Kirby, Election Board Secretary Crystal January. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. The board went into executive session at 10:20 a.m.

AGENDA #26- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to discuss with possible action purchase of an x-ray machine for the jail from Soter RS Buyboard #798-26 using opioid funds. (Three estimates attached.) Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Regular session continued at 11:11 a.m. Roll call:

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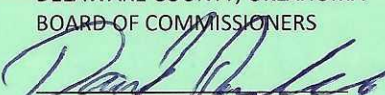
Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Regular session continued at 11:11 a.m. Roll call:

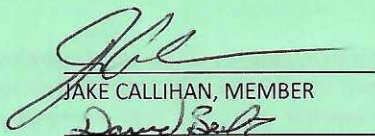
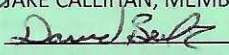
AGENDA #27- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to discuss with possible action purchase of an x-ray machine for the jail from Soter RS Buyboard #798-26 using opioid funds. (Three estimates attached.) Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Regular session continued at 11:11 a.m. Roll call:

Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Regular session continued at 11:11 a.m. Roll call:

ATTEST: 
BARBARA BARNES- COUNTY CLERK




DAVID POINDEXTER, CHAIRMAN


JAKE CALLIHAN, MEMBER

DAVID BECK, MEMBER



