



## DELAWARE COUNTY COMMISSIONER MEETING MINUTES

May 26, 2026

The Board of County Commissioners of Delaware County met in Regular Session at 9:00 a.m. on May 26, 2026. The agenda was posted May 22, 2026 at 7:30 a.m. and placed in the kiosk on the courthouse lawn 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.

**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. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. In addition to the Commissioners and County Clerk; Assistant District Attorney Pamela Ireland, Human Resources Director Vicki Cossairt, Treasurer Treasa Earp, Election Board Secretary Crystal January, Court Clerk Karma Sapp, Payroll Clerk Tayla Douglas, Sheriff Ray Thomas, Assessor Larena Cook, Major Josh Bynum, Jail Admin. Dakota Matlock, Shadow Jones, Asst Jail Admin, Lieutenant Nick Karleskint, Undersheriff Joe White, Brooke Downing from OSU Extension, Carolyn Boothe, Reporter, Jack Wood and Rocky Carroll.

**AGENDA #3**- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve the minutes for the regular meeting dated May 19, 2026, and Emergency Meeting dated May 22, 2026. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-abstain; 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 128, LAKELAND OFFICE SYSTEMS, 262.49, COPIES 129, QUILL CORPORATION, 1167.41, OFFICE SUPPLIES 130, BARNES, BARBARA M., 89.15, REIMBURSEMENT; Emergency Mgmt. 45, 4 STATE TRAILERS, LLC, 1152.99, VEHICLE EQUIPMENT 46, AT&T MOBILITY, 554.04, TELEPHONE; General 3206, LEAF, 289.26, LEASE PAYMENT 3207, THE PAPERCLIP OFFICE SUPPLIES, 1625.74, PAPER PRODUCTS 3208, PITNEY BOWES GLOBAL FINANCIAL SERVICES, 184.74, LEASE/PUR 3209, THYSSENKRUPP ELEVATOR CORP., 2803.75, ELEVATOR REPAIR 3210, JOHNSON CONTROLS FIRE PROTECTION, 5500.00, FIRE ALARM SYSTEM 3211, THE AMERICAN, 675.78, PUBLICATIONS 3212, THYSSENKRUPP ELEVATOR CORP., 3936.51, ELEVATOR REPAIR 3213, CINTAS FIRST AID & SAFETY, 240.98, FIRST AID SUPPLIES 3214, AMAZON CAPITAL SERVICES, 236.96, SUPPLIES 3215, CENTURYLINK, 18.33, LONG DISTANCE SERVICE 3216, AMAZON CAPITAL SERVICES, 50.76, SUPPLIES 3217, TURN KEY HEALTH CLINICS, 11197.75, MISC 3218, TURN KEY HEALTH CLINICS, 11197.75, MISC 3219, TURN KEY HEALTH CLINICS, 11197.75, MISC 3220, GRAND TELEPHONE CO., 213.83, TELEPHONE SERVICE 3221, LAKELAND OFFICE SYSTEMS, 30.00, SERVICE 3222, LAKELAND OFFICE SYSTEMS, 153.00, SERVICE 3223, AMAZON CAPITAL SERVICES, 220.31, OFFICE SUPPLIES; Health 213, KILLION, DEIDRA, 17.40, TRAVEL 214, CRAWFORD, ELIZABETH, 48.72, TRAVEL 215, VERIZON BUSINESS, 74.72, MONTHLY SERVICE 216, VIP VOICE SERVICES, 1957.27, MONTHLY SERVICE 217, VIEMED HEALTHCARE STAFFING LLC, 2373.14, MISC 218, HUNTER & MILLARD ARCHITECTS, 13423.75, RENOVATION; Highway 1805, LONGAN CONSTRUCTION, 3937.50, COLD PATCH 1806, WARREN CAT, 638.06, FILTERS 1807, POINDEXTER, DAVID C., 116.00, MILEAGE 1808, AAVCOR, 70.00, DRUG TESTING 1809, T & W TIRES LLC, 3248.16, TIRES 1810, ULINE INC, 87.20, BURLAP BAGS 1811, AAVCOR, 40.00, RANDOM DRUG TESTING 1812, AAVCOR, 125.00, TRAINING 1813, WARREN CAT, 162.76, PARTS 1814, GROVE TIRE & AUTO, 40.41, TIRE REPAIR 1815, T & W TIRES LLC, 1216.40, TIRES 1816, CBI PRINTING, 67.50, SHIRTS 1817, LAKELAND-CPP, 6698.64, FUEL 1818, STOLZ TELECOM, 213.50, MISC 1819, SPRINGDALE TRACTOR, 918.16, PARTS 1820, GRAND SAVINGS BANK, 19260.19, LEASE PAYMENT 1821, WELCH STATE BANK, 2197.49, LEASE PAYMENT 1822, WT EQUIPMENT, 998.82, PARTS 1823, BOLT FIBER, 250.93, INTERNET 1824, LAKELAND OFFICE SYSTEMS, 101.25, PRINTER 1825, REC/NE OKLA ELECTRIC COOP, 318.57, ELECTRIC SERVICE 1826, WARREN CAT, 76.37, PARTS; Hwy-ST 569, JOHNNY S OFFROAD & TIRE CENTER, 3929.22, REPAIRS 570, P & K EQUIPMENT INC., 2050.12, WINDSHIELD REPAIR 571, KEMP STONE CO INC., 4854.42, ROAD MATERIALS 572, LAKELAND-CPP, 3648.00, FUEL 573, SPRINGDALE TRACTOR, 3524.98, PARTS 574, PRYOR STONE INC., 1005.95, ROAD MATERIALS; ML Fee 25, MCI, 72.56, LONG DISTANCE SERVICE 26, KELLPRO INC., 282.00, MISC; Mtg Cert 26, OME CORP. LLC, 91.00, POSTAGE SUPPLIES; Resale 274, THE GRAND LAKER/DELAWARE COUNTY JOURNAL, 709.66, PUBLICATIONS 275, THE GRAND LAKER/DELAWARE COUNTY JOURNAL, 1674.66, PUBLICATIONS 276, QUADIENT LEASING, 576.55, LEASE PAYMENT; Rural Fire-ST 1288, REC/NE OKLA ELECTRIC COOP, 164.80, ELECTRIC SERVICE 1289, REC/NE OKLA ELECTRIC COOP, 170.00, ELECTRIC SERVICE 1290, LAKELAND-CPP, 182.84, BLANKET 1291, AEP, PUBLIC SERVICE CO. OF OKLA., 739.36, ELECTRIC SERVICE 1292, PARTS CITY LTE, 126.95, BLANKET 1293, REC/NE OKLA ELECTRIC COOP, 112.19, ELECTRIC SERVICE 1294, TWIN OAKS MART, 96.90, BLANKET 1295, TWIN OAKS MART, 105.57, BLANKET 1296, TWIN OAKS MART, 149.53, BLANKET 1297, TWIN OAKS MART, 115.43, BLANKET 1298, TWIN OAKS MART, 260.86, BLANKET 1299, TWIN OAKS MART, 297.81, BLANKET 1300, FORGE BUILD O, 34.02, BLANKET 1301, FORGE BUILD O, 1144.00, FIRE DEPARTMENT TOOLS 1302, REC/NE OKLA ELECTRIC COOP, 146.00, ELECTRIC SERVICE 1303, STEVESON L.P. GAS, 333.00, REPAIR 1304, STEVESON L.P. GAS, 240.00, REPAIR 1305, MFA OIL, 2591.08, FUEL 1306, THE BURROWS AGENCY, 12748.00, INSURANCE 1307, REC/NE OKLA ELECTRIC COOP, 213.09, ELECTRIC SERVICE 1308,

GRAND TELEPHONE CO., 104.01, TELEPHONE SERVICE 1309, OLD REPUBLIC SURETY COMPANY, 100.00, INSURANCE 1310, REC/NE OKLA ELECTRIC COOP, 168.00, ELECTRIC SERVICE 1311, REC/NE OKLA ELECTRIC COOP, 350.53, ELECTRIC SERVICE; SH Commissary 34, NCIC CORRECTIONAL SERVICES/NCIC INMATE COMM, 2232.15, INMATE PHONE TIME; SH Svc Fee 410, OFFENDER WATCH, 7302.75, SOFTWARE; Use-ST 129, LOWES BUSINESS ACCT/SYNCB, 7964.50, FAIR GROUNDS PROJECT 130, LONGAN CONSTRUCTION, 6060.00, FAIR GROUNDS PROJECT 131, FLOYD & DRIVER, 232.50, PROFESSIONAL SERVICES. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; 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. One report was submitted by the Court Clerk, Karma Sapp.

AGENDA #6- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to open the floor for citizens participation or comments. 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 for to hear report by Human Resources Director Vicki Cossairt. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Director Cossairt reported that she had been working on buying back delinquent service. Cossairt also reported that there will be three students working at the courthouse and in Dist #2 this summer thanks to a Cherokee Nation Program.

AGENDA #8- 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. Commissioner Callihan said he did not understand why an emergency meeting was called last Friday when all board members were not available.

AGENDA #9- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to accept/reject bid for annual janitorial service for the Delaware County Courthouse. Bid #25/26-13 Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. David Poindexter made a motion to accept bid submitted from David McCord for \$3,800 per month. 2<sup>nd</sup> was made by Commissioner Callihan. Motion carried.

AGENDA #10- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to receive and file officers for Delaware County District #3 as follows: Requisitioning: David Beck and Martin Gisler; Receiving: Ben Youngblood and Tony Lyons; Inventory: Ben Youngblood and Martin Gisler. 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 sign affidavits for payroll 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 receive and file annual financial statements and independent auditor reports for Delaware County 911 Trust Authority. 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 discuss with possible action quote from Lindly's for groundskeeper equipment in the amount of \$4,601.33. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Jake Callihan made a motion to approve quote from Lindly's 2<sup>nd</sup> by Commissioner Beck. Motion carried.

AGENDA #14- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to discuss with possible action \$50,000 to Purple Wave for tractor on behalf of Dist #3. Roll Call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Commissioner Beck Dist #3 said it was for a tractor with sidearm to be paid from sales tax account.

AGENDA #15- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve intrafund error correction transfer of funds in the amount of \$50,091.00 from the re-sale acct to the mortgage tax cert fee account, per request of the treasurer's office. 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 interfund transfer in the amount of \$4,200 from gen fund contingency account to personal service maintenance account. 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 approve interfund transfer in the amount \$15,000.00 from Lakemont FD Cap Outlay to Lakemont FD M&O account per request of Josh Rowe. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; Commissioner Beck-yes. Motion carried.

AGENDA #18- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to discuss permission for the sheriff to obtain legal representation outside of the Attorney for the Thirteenth District due to conflict with the interpretation of Oklahoma State Law and Permission to pay a negotiable retainer fee out of sheriff's account. Roll Call: Commissioner Poindexter-yes; Commissioner Callihan-yes; Commissioner Beck-yes. Motion carried.

AGENDA #19-A motion was made by Commissioner Callihan and seconded by Commissioner Beck to adopt the State of Oklahoma Policy and Procedures Manual for purchase card use. Roll Call: Commissioner Poindexter-yes; Commissioner Callahan-yes; Commissioner Beck-yes. Motion carried.

AGENDA #20-A motion was made by Commissioner Callihan and seconded by Commissioner Beck to adopt the Delaware County Purchasing Procedures Policy. Roll Call: Commissioner Poindexter-yes; Commissioner Callahan-yes; Commissioner Beck-yes. Motion carried.

AGENDA #21-A motion was made by Commissioner Callihan and seconded by Commissioner Beck to adjourn. Roll Call: Commissioner Poindexter—yes; Commissioner Callahan-yes; Commissioner Beck-yes. Motion carried. Meeting was adjourned at 1:38 p.m.

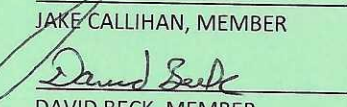
ATTEST

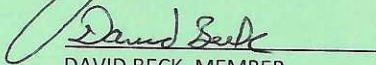
  
BARBARA BARNES- COUNTY CLERK



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 DATED MAY 26, 2026

POINDEXTER Y CALLIHAN Y BECK Y  
MOTION CARRIED.

WITNESS OUR HANDS THIS 2<sup>ND</sup> DAY OF JUNE 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

