



**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 **MAY 5TH.**

POINDEXTER Y CALLIHAN Y BECK Y  
MOTION CARRIED.

WITNESS OUR HANDS THIS 12TH DAY OF MAY, 2026.

BOARD OF COMMISSIONERS  
DELAWARE COUNTY, OKLAHOMA

David Poindexter

DAVID POINDEXTER, CHAIRMAN

Jake Callihan

JAKE CALLIHAN, MEMBER

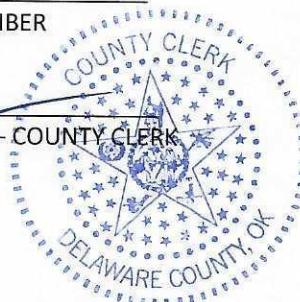
David Beck

DAVID BECK, MEMBER

ATTEST:

Barbara Barnes

BARBARA BARNES- COUNTY CLERK





## DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES

May 5, 2026

The Board of County Commissioners of Delaware County met in Regular Session at 9:00 a.m. on May 5, 2026. The agenda was posted May 4, 2026, at 8:04 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, Steve Donohue, Jack Wood, Election Board Secretary Crystal January, Case Hampton from Bank of Grand Lake, Rocky Carroll, Emergency Management Director Jeff Reeves and Vicki Cossairt introduced themselves. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Carolyn Boothe 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 28, 2026. Roll call: Commissioner Poindexter-yes; Commissioner Callihan -yes; and Commissioner Beck-yes. Motion carried. Chairman Poindexter skipped to item 11 as Reeves needed to leave the meeting early and he is involved in several agenda items.

**AGENDA #11** – A motion was made by Commissioner Callihan and seconded by Commissioner Beck to discuss with possible action applying for EMPG grant in the amount of \$24,500. This is a 50/50 match grant to pay for the County Emergency Operations Plan update. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Reeves said this is the same grant the county has been getting for years, but new rules state the money must now be used for a specific project. It is time for the statutory update of the EOP, so this is a good use of the funds. Callihan made a motion, seconded by Beck, to apply for the EMPG match grant. 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 agreement with Nimbus Resilience Solutions to update the County Emergency Operations Plan. The grant in the precious item will cover the cost. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Poindexter read the agreement. Callihan confirmed with Reeves this is a 50/50 match grant, so the actual amount of the grant if awarded will be \$12,250. The grant will pay for half of the necessary project. A motion was made by Callihan and seconded by Beck to engage with Nimbus Resilience Solutions to update the Delaware County Emergency Operations Plan using a 50/50 match grant in the amount of \$24,500. 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 Techsico quote for fire suppression equipment and monitoring in the amount of \$161,776. This price includes all three commissioner barns and the new sheriff's office and election board located in the old Arvest building. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Reeves said he got this quote months ago, but verification of single source provider was sought and received from Floyd & Driver. He said this quote is a package deal including software. The company is going to make a digital map of the buildings. This is the total price, but the quote is broken down providing the price for each building. Poindexter said he believes this purchase is necessary for the investment that has been made in buildings and their contents. He said three other counties have commissioner barns which have burned recently destroying both buildings and equipment. He said this is just one more layer of protection. A motion was made by Callihan and seconded by Beck to approve \$161,776 to Techsico for the protection agreement, to be paid from the Use Tax account. 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 estimate for hand-held radios in the amount of \$6,723.75 per Emergency Management Director Jeff Reeves. To be paid from Emergency Management M&O account. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Reeves said these are to replace radios he gave away to firefighters when the change-over was done to county E-911. This is to purchase five hand-held radios with docking stations mounted in the trucks. A motion was made by Poindexter and seconded by Callihan to approve the estimate for hand-held radios in the amount of \$6,723.75 from Stolz Telecom. 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 5, KOFILE TECHNOLOGIES, 9906.00, PRESERVATION; General 2934, GENESIS OF OKLAHOMA, 130.82, COPIES 2935, OME CORP. LLC, 72.00, KITS 2936, PARKER, KATHY L., 53.94, TRAVEL 2937, POINDEXTER, DAVID C., 63.66, MILEAGE 2938, ACCO, 95.00, 2939, NE DISTRICT ASSESSOR ASSOC, 50.00, REGISTRATION 2940, RESIDENCE INN MARRIOTT, 440.00, LODGING 2941, VERIZON, 120.03, MISC 2942, AIR WISE HEATING AND AIR, 375.90, PLUMBING SERVICE 2943, THE AMERICAN, 51.64, PUBLICATIONS 2944, THE AMERICAN, 50.76, PUBLICATIONS 2945, THE AMERICAN, 50.98, PUBLICATIONS 2946, AIR WISE HEATING AND AIR, 375.90, PLUMBING SERVICE 2947, MARMIC FIRE & SAFETY CO., 12123.84, MISC 2948, OZARK LEASING A PROGRAM OF DE LAGE, 179.30, LEASE 2949, GRAND TELEPHONE CO., 238.27, TELEPHONE SERVICE 2950, AMAZON CAPITAL SERVICES, 406.83, OFFICE SUPPLIES 2951, HOMETOWN BOTTLED WATER SERVICE, 11.00, WATER 2952, HOMETOWN BOTTLED WATER SERVICE, 55.00, LEASE; Health 201, LEAF, 650.81, LEASE 202, CARDIO PARTNERS, 211.00, MISC; Highway 1648, LAKELAND-CPP, 6485.37, FUEL 1649, WE LUV TREES, 2500.00, TRIMMING TREES 1650, QUILL CORPORATION, 219.54, OFFICE SUPPLIES 1651, LAKELAND-CPP, 2183.45, FUEL 1652, AAVCOR, 40.00, DRUG TESTING 1653, AAVCOR, 80.00, RANDOM DRUG TESTING 1654, GREG\_S SEPTIC SERVICE, 400.00, SEPTIC SERVICE; Hwy-ST 533, BLEVINS LOGGING & TREE SERVICES, 15000.00, TREE REMOVAL 534, SHAVER, JAMES, 9500.00, MISC 535, THE PAPERCLIP OFFICE SUPPLIES, 2100.00, OFFICE FURNITURE 536, SCURLOCK INDUSTRIES, 3900.00, MISC 537, LAKELAND-CPP, 3199.20, FUEL 538, LAKELAND-CPP, 1949.50, FUEL 539, SOUTHERN TIRE MART LLC, 3885.10, TIRES 540, WT EQUIPMENT, 3292.50, RENTAL; Resale 243, GRAND RIVER ABSTRACT & TITLE, 23100.00, RESALE; Rural Fire-ST 1201, LAKELAND-CPP, 2818.14, BLANKET 1202, AEP, PUBLIC SERVICE CO. OF OKLA., 169.84, MONTHLY SERVICE 1203, LAKELAND-CPP, 2015.83, BLANKET 1204, BOLT FIBER, 78.27, MONTHLY SERVICE 1205, ALERT360, 49.07, MONITOR 1206, BOLT FIBER, 96.77, MONTHLY SERVICE 1207, DELAWARE COUNTY E-911, 500.00, DISPATCH SERVICE 1208, REC/NE OKLA ELECTRIC COOP, 486.60, ELECTRIC SERVICE 1209, AT&T MOBILITY, 202.70, MONTHLY SERVICE 1210, FIRE MASTER FIRE EQUIPMENT INC., 545.00, PARTS 1211, ADT SECURITY SERVICES INC, 402.48, MONTHLY SERVICE 1212, DELAWARE COUNTY E-911, 500.00, DISPATCH SERVICE 1213, SBA STEEL LLC, 158.02, MONTHLY SERVICE 1214, AEP, PUBLIC SERVICE CO. OF OKLA., 384.16, ELECTRIC SERVICE 1215, WILLIAMS MARINE, 2899.95, PARTS 1216, OKLA STATE FIREFIGHTERS ASSOC., 440.00, ANNUAL DUES 1217, AT&T MOBILITY, 324.32, INTERNET SERVICE 1218, SBA STEEL LLC, 158.02, RENT 1219, BOLT FIBER, 178.94, WIRELESS SERVICE 1220, STOLZ TELECOM, 3144.00, SUPPLIES 1221, O-REILLY AUTOMOTIVE INC., 589.98, BLANKET 1222, SOMETHING GREEK\_FIRE DEPARTMENT CLOTHING\_ AND EZ CORPORATE CLOTHING, 3153.51, FIRE DEPT GEAR 1223, MES SERVICE COMPANY, 1714.53, FIRE DEPT EQUIP 1224, LIGHT EM UP INC., 7597.54, LIGHTS 1225, REC/NE OKLA ELECTRIC COOP, 317.65, ELECTRIC SERVICE 1226, O-REILLY AUTOMOTIVE INC., 1163.17, BLANKET 1227, LINDLY'S HARDWARE LLC, 200.13, BLANKET 1228, NEUKADYE DBA RESPONERACK, 720.00, MISC 1229, LAKELAND-CPP, 105.35, BLANKET 1230, B & M TIRE & MUFFLER, 761.00, TIRES 1231, KATNER MILLS (NAPA), 345.94, BLANKET 1232, DINGES FIRE COMPANY, 8250.00, FIRE DEPARTMENT TOOLS 1233, DELAWARE COUNTY E-911, 500.00, DISPATCH SERVICE 1234, REC/NE OKLA ELECTRIC COOP, 374.34, ELECTRIC SERVICE 1235, DEL CO RURAL WATER DIST #3, 103.00, UTILITIES 1236, ADT SECURITY SERVICES INC, 95.12, SECURITY SYSTEM/REPAIR 1237, ADT SECURITY SERVICES INC, 83.97, SECURITY SYSTEM/REPAIR 1238, ADT SECURITY SERVICES INC, 156.81, SECURITY SYSTEM/REPAIR 1239, ADT SECURITY SERVICES INC, 153.08, SECURITY SYSTEM/REPAIR; Sheriff Funding Assistance Grant 8, T & R EMERGENCY LIGHTING, 1000.00, DCSO VEHICLE EQUIPMENT; SH Svc Fee 353, FIRST RESPONDER OUTFITTERS, 395.98, UNIFORMS-DCSO 354, FIRST RESPONDER OUTFITTERS, 3183.13, UNIFORMS-DCSO 355, DELAWARE COUNTY HEALTH DEPT., 20.00, TB TEST 356, AAVCOR, 40.00, DRUG TESTING 357, DELAWARE COUNTY HEALTH DEPT., 20.00, TB TEST 358, THE PAPERCLIP OFFICE SUPPLIES, 385.13, JAIL SUPPLIES; SH Tng 17, ACCO, 95.00, REGISTRATION. 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. Reports were submitted by the county clerk, treasurer, health department and assessor.

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 Items 11, 12, 13, 14, he thanked the BOCC for using the donated Arvest building for the best advantage to the county. He said the commissioners' assistant did research on his concerns about two roads being called Daytown. He is afraid emergency workers will not be able to find an address because two roads have that name. Rod Neal of the county E-911 system said no dispatching is done by road names. All roads are identified by their number and when a call comes in, the dispatchers see the road number address on their interactive map, even if the call is placed from a land line. So, no matter what the caller says about their address, it is identified by the electronic system and emergency personnel are dispatched by road numbers and numbered addresses, regardless of what residents call the road. Carroll thanked the BOCC for getting him the information about how dispatch works. He asked about the groundskeeper job because he wants the county to mow his family cemetery. Cossairt said no decision has been made about the job because the executive session to discuss it has not yet happened.

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 the elected officials that DOT Reasonable Suspicion Training would begin after lunch from 1 to 4 p.m. at the District 2 barn. She said this training is mandated. She said DOT regulations have changed and are now more strict. Delaware County CDL drivers are issued a medical card yearly. Poindexter said at the ACCO meeting last week in OKC, the safety director warned OHP is going to be looking for violations for fines. He urged the other commissioners to make sure brakes, lights and loads all work or are properly secured. He said the ACCO safety coordinator urged all counties to issue medical cards. Cossairt said Solid Waste will be attending the training. Cossairt said SB 196 passed, which will increase longevity pay to 15 percent. She said this will add approximately \$30,000 to the county expense.

Cossairt said HB 3127 will become law Nov. 1, 2026. She said this new law will require the county to rewrite its drug and alcohol policy. She said safety sensitive positions have been redefined. Those jobs cannot be filled by someone who has a medical marijuana card. She said there will now be a zero tolerance policy, even for those with a medical marijuana card.

**AGENDA #9-** A motion was made by Commissioner Callihan and seconded by Commissioner Beck to advertise for sealed bids on road materials for the county highway department for six months. Persons interested in submitting a bid are to contact Michael Baker, P.A., located in the Delaware County Clerk's Office, Jay, Okla. Bids will be opened and reviewed in meeting dated June 2, 2026, at 9 a.m. Bids will be received no later than 3 p.m. in the County Clerk's Office, Jay, Okla., on May 29, 2026. Board reserves the right to accept/reject any and all bids and the right to re-advertise. County Bid #25-26/14. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

**AGENDA #10-** A motion was made by Commissioner Callihan to approve Bank of Grand Lake lease/purchase finance documents for the Cleora Fire Department on a 3,000-gallon tanker truck purchased from Fire Master per Fire Chief Jay Hensley. Hampton said this purchase was approved a year ago and the truck had a year build time. The total price is \$438,838. The department is financing \$238,338 at 4.53 percent interest for 10 years. Payments will be yearly in the amount of \$30,269.47. 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 discuss with possible action quotes for a mower and bagger for the courthouse groundskeeper. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

Callihan presented quotes from Kubota of Grove for a 60-inch cut commercial mower. The 30 horsepower machine is \$13,710 and the 25.5 horse power machine is \$11,604. The bagger to fit either machine is \$3,885. Poindexter said the grounds and other properties are too much for one person to push mow. He said some properties will not have to be bagged.

Callihan said he got quotes from Kubota because it is easily accessible. Poindexter said the state bid # should be provided even though the amount is under the required bid amount. No action was taken until more information is obtained.

**AGENDA #16-** A motion was made by Commissioner Callihan and seconded by Commissioner Beck to discuss with possible action using a Cherokee Nation Workforce intern for the summer. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Cossairt said the interns are 16 to 18 years old. She said the county has used interns in the past. Cheyenne Douglas has worked as an intern before and learned to scan records. She will return to that job this summer. District 2 will have an intern named Cotton King whom Scott Hankins will supervise. He will do power washing at the courthouse and other District 2 work. She said the interns must keep time cards and be evaluated. The goal is to learn skills. Cossairt asked the board to approve. A motion was made by Callihan and seconded by Beck to use Cherokee Nation interns for the summer. 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 open sealed bids on annual janitorial service for the Delaware County Courthouse with acceptance at a later date. County bid #25-26/13. Two bids were received: David McCord at \$3,850 per month and Classic Cleaners at \$3,500 per month. 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 open sealed bids on annual uniform service with acceptance at a later date. County bid #25-26/12. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. One bid was received from Unifirst.

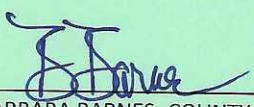
**AGENDA #19-** A motion was made by Commissioner Callihan and seconded by Commissioner Beck to open sealed bids on annual cleaning and paper products with acceptance at a later date. County bid #25-26/11. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Two bids were received from 4-State Maintenance and The Paper Clip. Michael Baker said she will make a list of all the prices and email them to the commissioners by Thursday afternoon.

**AGENDA #20-** 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 employment, hiring, appointment, promotion, disciplining, or resignation of any individual or salaried officer or employee; courthouse custodian Stoney Kirby. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Executive Session began at 10:01 a.m.

**AGENDA #21-** A motion was made by Commissioner Callihan and seconded by Commissioner Beck to return to regular session for discussion and possible vote concerning any necessary action regarding item #20 above at 10:11 a.m. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. A motion was made by Callihan and seconded by Beck to promote Stoney Kirby to maintenance and groundskeeper with a \$400 per month salary increase. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Carroll said since he has been involved as a citizen, he appreciates all the commissioners have done and while he is happy the courthouse will have a groundskeeper, he believes the commissioners should "look at the cemeteries and their worth."

**AGENDA #22-** A motion was made by Commissioner Callihan and seconded by Commissioner Beck to adjourn the meeting at 10:14 a.m. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

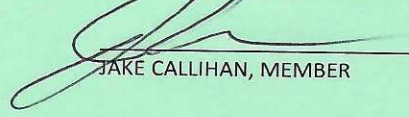
ATTEST:

  
BARBARA BARNES- COUNTY CLERK



DELAWARE COUNTY, OKLAHOMA  
BOARD OF COMMISSIONERS

  
DAVID POINDEXTER, CHAIRMAN

  
JAKE CALLIHAN, MEMBER

  
DAVID BECK, MEMBER