



DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES

June 16, 2026

The Board of County Commissioners of Delaware County met in Regular Session at 9:00 a.m. on June 16, 2026. The agenda was posted June 15, 2026, at 8:32 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. Commissioner Poindexter opened a meeting of the Delaware County Educational Facilities Authority to run at the same time.

Bond Attorney Jeff Railey said the issue being discussed by the Educational Authority is approval of the bond structure to pay for the school improvements at Kansas Public Schools voters approved in 2025. He said since schools are not able to take on enough debt to complete the project with the capacity they have, the Educational Authority gets the bond in order to do the construction work on one contract in the same year. The tax for payment is spread over a period of years, so it helps the taxpayers. There is a modest increase in property taxes one time which stays the same for the remainder of the bond payment.

Superintendent Cory Steele said this bond issue will pay for three things including upgrading bathrooms and making them all ADA accessible; building classrooms to house elementary students which are now in four portable buildings that were supposed to be temporary years ago; and building an agriculture education building on the school site enabling that department to move out of the old canning factory.

Railey said Bank First will be used for the transaction and the county will receive an acceptance fee for any costs associated with the bond administration. Railey said this is the second bond like this his firm has facilitated for Kansas Schools and it was approved by over 60 percent of the voters.

A motion was made by Callihan and seconded by Beck to approve the Educational Facilities Authority Resolution. 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, Human Resources Director Vicki Cossairt, Undersheriff Joe White, Carolyn Boothe, Rocky Carroll, Mike Major, Emergency Management Director Jeff Reeves, Monkey Island Fire Chief Carl Tesreau, Steve Donohue, Russell Earls of Guy Engineering, Jeff Railey of Floyd and Driver, Josh Bynum, Frank Close of Grove Fire Department, Stan Mersman, Nate Walter and Mike Roark of Tiff City Fire Department, Ryan Donald, Attorney David Jones, and Kansas School Superintendent introduced themselves. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Callhan reminded everyone this is election day and urged them all to go vote.

AGENDA #3- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve the minutes for the regular meeting dated June 9, 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 - Delaware County Economic Development-ST 12, DELAWARE COUNTY ECONOMIC DEVELOPMENT AUTHORITY, 23130.99, DCEDA SALES TAX; Emergency Mgmt 48, FUELMAN OF OKLAHOMA, 582.80, BLANKET; General 3317, GENESIS OF OKLAHOMA, 147.45, COPIES 3318, QUILL CORPORATION, 1862.38, OFFICE SUPPLIES 3319, BOLT FIBER, 71.50, TELEPHONE SERVICE 3320, CLIFFORD POWER SYSTEMS INC., 820.00, MAINTENANCE 3321, CLIFFORD POWER SYSTEMS INC., 563.00, MAINTENANCE 3322, THE AMERICAN, 271.76, PUBLICATIONS 3323, AIR WISE HEATING AND AIR, 375.90, PLUMBING SERVICE 3324, AIR WISE HEATING AND AIR, 600.39, HEATING & AIR COND. 3325, STATE AUDITOR & INSPECTOR, 14214.57, AUDIT 3326, STATE AUDITOR & INSPECTOR, 5251.29, AUDIT 3327, STATE AUDITOR & INSPECTOR, 2758.55, AUDIT 3328, AMAZON CAPITAL SERVICES, 717.78, SUPPLIES 3329, BARTON, CANDACE, 522.50, MISC 3330, CURTISS TATE TIRES AND SERVICE, 338.46, MISC 3331, EUCHA TIRE & FEED, 60.00, TIRE REPAIRS 3332, GRAND TELEPHONE CO., 627.61, TELEPHONE SERVICE 3333, HOMETOWN BOTTLED WATER SERVICE, 33.00, LEASE 3334, J & J AUTO SUPPLY, 1151.36, MISC 3335, LITTLE KANSAS TIRE LLC, 135.00, MONTHLY SERVICE 3336, JAY UTILITIES AUTHORITY, 102.68, UTILITIES 3337, O-REILLY AUTOMOTIVE INC., 60.76, MISC 3338, VALVOLINE INSTANT OIL CHANGE, 1127.73, OIL 3339, CURTISS TATE TIRES AND SERVICE, 665.96, TIRES 3340, CURTISS TATE TIRES AND SERVICE, 665.96, TIRES 3341, CURTISS TATE TIRES AND SERVICE, 665.96, TIRES 3342, NEO COMPUTERS, 2600.00, MAINTENANCE 3343, ROCIC, 500.00, ANNUAL FEE 3344, VALVOLINE INSTANT OIL CHANGE, 83.26, VEHICLE MAINTENANCE 3345, CURTISS TATE TIRES AND SERVICE, 109.95, VEHICLE MAINTENANCE 3346, VALVOLINE INSTANT OIL CHANGE, 103.95, VEHICLE MAINTENANCE 3347, CURTISS TATE TIRES AND SERVICE, 884.96, TIRES 3348, VALVOLINE INSTANT OIL CHANGE, 149.05, VEHICLE MAINTENANCE 3349, CURTISS TATE TIRES AND SERVICE, 20.00, PARTS 3350, J & J AUTO SUPPLY, 148.93, BATTERY 3351, HOMETOWN BOTTLED WATER SERVICE, 22.00, WATER 3352, VALVOLINE INSTANT OIL CHANGE, 76.97, OIL FILTER 3353, AEP(LEASE), 200.00, LEASE 3354, AT&T MOBILITY, 4345.02, MONTHLY SERVICE 3355, DIAMOND DRUGS INC., 1008.52, INMATE MEDICATION 3356, LINDLY'S HARDWARE LLC, 114.96, MISC 3357, OSU COOP. EXTENSION SERVICE, 2666.66, MISC 3358, DOWNING, BROOKE, 163.49, TRAVEL

3359, DOWNING, BROOKE, 884.23, TRAVEL 3360, MERIDITH, PENNY, 479.30, TRAVEL; Health 232, BRIDGES, SEAN, 533.73, TRAVEL 233, US CELLULAR, 43.79, CELL PHONE 234, VIP VOICE SERVICES, 2153.00, MONTHLY SERVICE 235, VERIZON BUSINESS, 75.84, MONTHLY SERVICE 236, AMAZON CAPITAL SERVICES, 902.43, OFFICE SUPPLIES 237, VIEMED HEALTHCARE STAFFING LLC, 5300.96, REIMBURSEMENT 238, CHAVEZ-WHITE, JENNIFER, 96.43, TRAVEL 239, BKL INC., 27560.00.; Highway 1908, BOLT FIBER, 165.57, INTERNET SERVICE 1909, WARREN CAT, 3089.10, GRADER BLADES 1910, LAKELAND-CPP, 3782.64, FUEL 1911, AMAZON CAPITAL SERVICES, 205.97, PARTS 1912, WARREN CAT, 144.91, MISC 1913, 4 STATE CHIROPRACTIC, 100.00, DOT PHYSICAL 1914, 4 STATE CHIROPRACTIC, 100.00, DOT PHYSICAL 1915, WARREN CAT, 168.64, PART 1916, AMAZON CAPITAL SERVICES, 18.99, CHAINSAW REPAIR 1917, WARREN CAT, 464.64, PARTS 1918, FROSTY S GLASS INC., 54.37, GLASS 1919, BEACHNER GRAIN, 225.00, SPRAY INJECTION PATCHING 1920, PREMIER TRUCK GROUP, 258.94, FILTERS 1921, HARP S FOOD STORES, 61.30, SUPPLIES 1922, WALTER SPECIALTY SERVICE, 380.00, GRAVEL 1923, AIRGAS USA, LLC, 869.80, LEASE PAYMENT 1924, 4 STATE CHIROPRACTIC, 100.00, DOT PHYSICAL 1925, REC/NE OKLA ELECTRIC COOP, 806.51, ELECTRIC SERVICE 1926, 4 STATE CHIROPRACTIC, 85.00, PHYSICAL 1927, 4 STATE CHIROPRACTIC, 100.00, PHYSICAL 1928, WARREN CAT, 175.00, FILTERS 1929, SOUTHERN TIRE MART LLC, 1103.90, TIRES 1930, BOLT FIBER, 243.66, INTERNET 1931, FORGE BUILD O, 88.52, MISC 1932, UNIFIRST CORP, 613.16, UNIFORMS 1933, LINDLY'S HARDWARE LLC, 64.74, MISC 1934, PARTS CITY LTE, 387.95, MISC 1935, REC/NE OKLA ELECTRIC COOP, 343.61, ELECTRIC SERVICE 1936, HOMETOWN BOTTLED WATER SERVICE, 20.00, WATER/RENT 1937, LAKELAND-CPP, 2144.26, FUEL 1938, CINTAS FIRST AID & SAFETY, 163.78, FIRST AID SUPPLIES 1939, WT EQUIPMENT, 681.89, PARTS 1940, CONTECH ENGINEERED SOLUTIONS, 70900.00, BRIDGE PROJECT 1941, WELCH STATE BANK, 5203.71, LOAN; Hwy-ST 601, KATNER MILLS (NAPA), 1887.87, OIL 602, SPINNER_S TIRE, 15.00, REPAIR 603, LAKELAND-CPP, 1945.00, 604, ZAP PLUMBING INC., 150.00, PLUMBING SERVICE 605, O-REILLY AUTOMOTIVE INC., 464.04, MISC 606, EUCHA TIRE & FEED, 30.00, MISC 607, BRUCKNER_S TRUCK & EQUIPMENT, 3558.86, VEHICLE REPAIRS 608, LAKELAND-CPP, 6661.24, FUEL 609, P & K EQUIPMENT INC., 1385.10, PARTS 610, SOUTHERN TIRE MART LLC, 2664.00, TIRES 611, SNB BANK, 11592.68, LEASE 612, COMMUNITY NATIONAL BANK OF OKARCHE, 6090.00, LEASE 613, BANK OF GRAND LAKE, 1806.06, LEASE PAYMENT 614, WT EQUIPMENT, 8231.25, RENTAL; ML Fee 30, BARNES, BARBARA M., 526.25, TRAVEL; Rural Fire-ST 1368, BANNER FIRE EQUIPMENT, 3953.55, SUPPLIES 1369, LAKELAND-CPP, 261.25, BLANKET 1370, LAKELAND-CPP, 587.35, BLANKET 1371, AT&T MOBILITY, 202.70, MONTHLY SERVICE 1372, GRAND TELEPHONE CO., 144.88, TELEPHONE SERVICE 1373, TWIN OAKS MART, 174.58, BLANKET 1374, OKLAHOMA FORESTRY SERVICES, 3731.25, FIRE DEPT EQUIP 1375, BANNER FIRE EQUIPMENT, 30690.00, FIRE DEPT BUNKER GEAR 1376, YACHT CLUB MOTORSPORTS, 17158.00, UTV 1377, BOLT FIBER, 181.66, WIRELESS SERVICE 1378, MIAMI INDUSTRIAL SUPPLY AND MANUFACTURING, 120.00, MONTHLY SERVICE 1379, REC/NE OKLA ELECTRIC COOP, 282.20, ELECTRIC SERVICE 1380, KENWOOD WATER DISTRICT, 35.00, UTILITIES 1381, REC/NE OKLA ELECTRIC COOP, 358.61, ELECTRIC SERVICE 1382, LINDLY'S HARDWARE LLC, 367.54, BLANKET 1383, O-REILLY AUTOMOTIVE INC., 527.22, CLEANING SUPPLIES 1384, GRAND TELEPHONE CO., 220.00, TELEPHONE SERVICE 1385, CASCO INDUSTRIES INC., 453.00, PARTS 1386, FORGE BUILD O, 37.06, BLANKET 1387, TWIN OAKS MART, 209.17, BLANKET 1388, PARTS CITY LTE, 343.98, BLANKET 1389, FORCIBLE ENTRY EQUIPMENT AND FE SUPPLY COMPANY, 15089.60, MISC 1390, PARTS CITY LANGLEY, 1517.43, BLANKET 1391, WALKER HARDWARE & LUMBER, 234.08, BLANKET 1392, REC/NE OKLA ELECTRIC COOP, 201.89, ELECTRIC SERVICE 1393, WALKER HARDWARE & LUMBER, 187.03, BLANKET 1394, DAM STOP, 415.36, BLANKET 1395, AT&T MOBILITY, 88.30, MONTHLY SERVICE 1396, STOLZ TELECOM, 273.62, 1397, GRAND TELEPHONE CO., 104.01, TELEPHONE SERVICE 1398, LAKELAND-CPP, 768.00, FUEL 1399, DEL CO RURAL WATER DIST #3, 103.00, UTILITIES 1400, ADT SECURITY SERVICES INC, 95.12, SECURITY SYSTEM/REPAIR 1401, ADT SECURITY SERVICES INC, 83.97, SECURITY SYSTEM/REPAIR 1402, ADT SECURITY SERVICES INC, 156.81, SECURITY SYSTEM/REPAIR 1403, ADT SECURITY SERVICES INC, 153.08, SECURITY SYSTEM/REPAIR; SH Commissary 41, BENCHMARK GOVERNMENT SOLUTIONS, 2132.08, 42, BENCHMARK GOVERNMENT SOLUTIONS, 21185.83, 43, PRECISION VAPOR, 1217.12, 44, NCIC CORRECTIONAL SERVICES/NCIC INMATE COMM, 2539.59, INMATE PHONE TIME; Sheriff Funding Assistance Grant 9, GALLS LLC, 2704.98, LAW ENFORCEMENT SUPPLIES 10, T & R EMERGENCY LIGHTING, 2000.00, DCSO VEHICLE EQUIPMENT 11, T & R EMERGENCY LIGHTING, 1316.00, DCSO VEHICLE EQUIPMENT; Sheriff-ST 378, FUELMAN OF OKLAHOMA, 19133.87, FUEL; SH Svc Fee 429, DEERLICK AUTO, 1000.00, TOWING 430, FIRST RESPONDER OUTFITTERS, 800.00, PATCHES 431, AAVCOR, 160.00, RANDOM DRUG TESTING 432, INTERNATIONAL ASSOCIATION PROPERTY & EVIDENCE, 65.00, DUES 433, AAVCOR, 40.00, DRUG TESTING 434, 4 STATE CHIROPRACTIC, 85.00, PHYSICAL 435, NETWORK ENHANCEMENT SYSTEMS, 60.13, MONTHLY SERVICE 436, FIRST RESPONDER OUTFITTERS, 3881.50, UNIFORMS-DCSO 437, AAVCOR, 40.00, DRUG TESTING 438, 4 STATE CHIROPRACTIC, 85.00, PHYSICAL 439, AAVCOR, 40.00, DRUG TESTING 440, 4 STATE CHIROPRACTIC, 85.00, PHYSICAL 441, DIGI SECURITY SYSTEMS LLC, 490.00, MISC 442, THE PAPERCLIP OFFICE SUPPLIES, 299.33, SUPPLIES 443, LINDLY'S HARDWARE LLC, 49.88, 444, LINDLY'S HARDWARE LLC, 11.87.; SW Mgmt 13, SOLID WASTE, 240723.20, SOLID WASTE SALES TAX; Use-ST 132, BOB HOWARD DODGE CHRYSLER JEEP RAM, 137837.71, DCSO VEHICLES 133, LINDLY'S HARDWARE LLC, 4601.33, TOOLS.

Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #5 – 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. Rocky Carroll said concerning item #26, many Cherokee adoptions passed through the Oaks Mission in Delaware County. He said the Cherokee Nation would be interested in making a presentation and providing the bell.

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 this is election day and all employees should be allowed to vote per our county policy. She thanked Cherokee Nation for the interns working for the county until July 17. She said the power washing looks good, but the sidewalks need to be edged. Callihan said one of the tools recently purchased for the groundskeeper is an edger.

AGENDA #9- A motion was made by Commissioner Callihan to sign the 308 apportionments.

HIGHWAY

1102-6-4100-1110	Highway Personal-Svc – D1	\$	52,000.00	52,000.00
1102-6-4200-1110	Highway Personal-Svc – D2	\$	75,000.00	75,000.00
1102-6-4300-1110	Highway Personal-Svc – D3	\$	60,000.00	60,000.00
1102-6-4100-2005	Highway M&O – D1	\$	10,012.78	10,012.78
1102-6-4200-2005	Highway M&O – D2	\$	3,012.77	3,012.77
1102-6-4300-2005	Highway M&O – D3	\$	13,012.79	13,012.79
1102-6-4300-4130	Highway Lease Purchase – D3	\$	10,000.00	10,000.00
1102-6-4100-2005	Highway GSB Interest – D1	\$	1,026.60	1,026.60
1102-6-4200-2005	Highway GSB Interest – D2	\$	1,026.61	1,026.61
1102-6-4300-2005	Highway GSB Interest – D3	\$	1,026.60	1,026.60
1102-6-4100-2005	Hwy Misc Forfeiture – D1	\$	57.20	57.20
1102-6-4200-2005	Hwy Misc Forfeiture – D2	\$	57.20	57.20
1102-6-4300-2005	Hwy Misc Forfeiture – D3	\$	57.20	57.20
1102-2-6510-2005	CIRB	\$	16,218.79	16,218.79
1102-2-6520-2005	CIRB	\$	16,218.80	16,218.80
1102-2-6530-2005	CIRB	\$	16,218.79	16,218.79
1102-6-4100-2005	Scrap Metal – D1	\$	1,667.70	1,667.70
1102-6-4200-1130	Highway Part-time – D2	\$	5,000.00	5,000.00
1102-6-4100-4130	Hwy Lease Purchase – D1	\$	21,000.00	21,000.00
1102-6-4300-2005	Scrap Metal – D3	\$	1,885.25	1,885.25
	TOTAL	\$	304,499.08	304,499.08
1102-6-4100-2076	Highway PACT – D1	\$	44,268.87	44,268.87
1102-6-4200-2076	Highway PACT – D2	\$	44,268.88	44,268.88
1102-6-4300-2076	Highway PACT – D3	\$	44,268.88	44,268.88
	TOTAL	\$	132,806.63	132,806.63

FIRE DEPARTMENTS

1321-2-8201-2005	Bernice M&O	\$	3,632.44	
1321-2-8201-2005	Interest	\$	5.76	
1321-2-8201-4110	Bernice Cap. Outlay	\$	1,210.81	
1321-2-8201-4110	Bernice Cap. Outlay Interest	\$	188.95	
1321-2-8201-2040	Bernice Rentals/Leases	\$	5,100.00	
1321-2-8201-2040	Bernice Rentals/Leases Interest	\$	127.28	10,265.24
1321-2-8202-1310	Butler Travel Interest	\$.89	
1321-2-8202-2005	Butler M&O	\$	3,480.14	
1321-2-8202-2005	Butler Interest	\$	96.56	
1321-2-8202-4110	Butler Cap. Outlay	\$	6,463.12	
1321-2-8202-4110	Butler Interest	\$	383.75	10,424.46
1321-2-8204-1310	Colcord Travel	\$	29.43	
1321-2-8204-1310	Colcord Travel Interest	\$	30.19	
1321-2-8204-2005	Colcord M&O	\$	7,000.00	
1321-2-8204-2005	Colcord Interest	\$	82.35	
1321-2-8204-4110	Colcord Cap. Outlay	\$	2,913.83	
1321-2-8204-4110	Interest	\$	232.74	10,288.54
1321-2-8203-2005	Cleora Interest	\$.37	
1321-2-8203-4110	Cleora Cap. Outlay	\$	7,143.26	
1321-2-8203-4110	Cleora Interest	\$	357.54	
1321-2-8203-2040	Cleora Rentals/Leases	\$	2,800.00	
1321-2-8203-2040	Cleora Rentals/Leases Interest	\$	67.35	10,368.52
1321-2-8205-2005	Cowskin M&O	\$	5,487.85	
1321-2-8205-2005	Interest	\$	30.42	
1321-2-8205-4110	Cowskin Cap. Outlay	\$	1,829.28	
1321-2-8205-4110	Interest	\$	55.97	

1321-2-8205-2040	Cowskin Rentals/Leases	\$	2,626.13	
1321-2-8205-2040	Cowskin Rent/Lease Interest	\$	2.93	10,032.58
1321-2-8206-1310	Eucha Travel Interest	\$	6.55	
1321-2-8206-2005	Eucha M&O	\$	6,178.97	
1321-2-8206-2005	Eucha M&O Interest	\$	44.90	
1321-2-8206-4110	Eucha Capital Outlay Interest	\$	2.44	
1321-2-8206-2040	Eucha Rentals/Leases	\$	3,767.29	
1321-2-8206-2040	Eucha Rentals-Leases Interest	\$.05	9,997.20
1321-2-8207-1310	Flintridge Travel Interest	\$	16.61	
1321-2-8207-2005	Flintridge M&O	\$	7,615.74	
1321-2-8207-2005	Interest	\$	172.82	
1321-2-8207-4110	Flint Ridge Cap Outlay Interest	\$	17.94	
1321-2-8207-2040	Flint Ridge Rentals/Leases	\$	2,327.52	
1321-2-8207-2040	Flint Ridge Rentals/Leases Int.	\$.05	10,150.68
1321-2-8208-1310	Grove Travel Interest	\$	2.11	
1321-2-8208-2005	Grove M&O	\$	2,541.63	
1321-2-8208-2005	Interest	\$	272.66	
1321-2-8208-4110	Grove Cap. Outlay	\$	2,541.63	
1321-2-8208-4110	Interest	\$	54.26	
1321-2-8208-2040	Grove Rentals/Leases	\$	4,860.00	
1321-2-8208-2040	Grove Rentals/Leases Interest	\$	63.69	10,335.98
1321-2-8209-2005	Hickory Grove M&O	\$	4,971.63	
1321-2-8209-2005	Interest	\$	34.06	
1321-2-8209-4110	Hickory Grove Cap. Outlay	\$	4,971.63	
1321-2-8209-4110	Interest	\$	167.14	10,144.46
1321-2-8210-2005	Jay M&O	\$	2,234.54	
1321-2-8210-2005	Interest	\$	2.10	
1321-2-8210-4110	Jay Cap. Outlay	\$	5,213.94	
1321-2-8210-4110	Interest	\$	53.91	
1321-2-8210-2040	Jay Rentals/Leases	\$	2,494.78	
1321-2-8210-2040	Jay Rentals/Leases Interest	\$.02	9,999.29
1321-2-8211-1310	Kansas Travel Interest	\$	1.10	
1321-2-8211-2005	Kansas M&O	\$	3,406.73	
1321-2-8211-2005	Interest	\$	231.89	
1321-2-8211-4110	Kansas Cap. Outlay	\$	3,406.73	
1321-2-8211-4110	Interest	\$	289.83	
1321-2-8211-2040	Kansas Rentals/Leases Interest	\$	3,129.80	
1321-2-8211-2040	Interest	\$	48.57	10,514.65
1321-2-8212-1310	Kenwood Travel Interest	\$	2.60	
1321-2-8212-2005	Kenwood M&O	\$	2,982.98	
1321-2-8212-2005	Interest	\$	135.51	
1321-2-8212-4110	Kenwood Cap. Outlay	\$	6,960.28	
1321-2-8212-4110	Interest	\$	245.95	10,327.32
1321-2-8214-1310	Leach Travel Int	\$	8.67	
1321-2-8214-2005	Leach M&O	\$	3,977.30	
1321-2-8214-2005	Interest	\$	65.65	
1321-2-8214-4110	Leach Cap. Outlay	\$	5,965.96	
1321-2-8214-4110	Interest	\$	165.17	
1321-2-8214-2040	Leach Rentals/Leases Interest	\$	15.44	10,198.19
1321-2-8213-1310	Lakemont Travel Interest	\$	2.27	
1321-2-8213-2005	Lakemont Shores M&O	\$	4,971.63	
1321-2-8213-2005	Lakemont Shores Interest	\$	28.79	
1321-2-8213-4110	Lakemont Shore Cap. Outlay	\$	4,971.63	
1321-2-8213-4110	Lakemont Shore CO Interest	\$	80.69	10,055.01
1321-2-8215-2005	Monkey Isl. M&O	\$	2,000.00	
1321-2-8215-2005	Monkey Isl. M&O Interest	\$	33.77	
1321-2-8215-4110	Monkey Isl. CO Interest	\$	4.47	
1321-2-8215-2040	Monkey Island Rentals/Leases	\$	7,943.26	
1321-2-8215-2040	Monkey Island R/L Interest	\$	62.19	10,043.69

1321-2-8216-1310	Oaks Travel	\$	250.00	
1321-2-8216-1310	Oaks Travel Interest	\$	22.11	
1321-2-8216-2005	Oaks M&O	\$	3,000.00	
1321-2-8216-2005	Oaks M&O Interest	\$	19.55	
1321-2-8216-4110	Oaks Cap Outlay	\$	4,193.26	
1321-2-8216-4110	Oaks Cap Outlay Interest	\$	190.75	
1321-2-8216-2040	Oaks Rental/Lease	\$	2,500.00	
1321-2-8216-2040	Oaks Rentals/Leases Interest	\$	46.06	10,221.73
1321-2-8217-1310	Tiff City Travel Interest	\$	12.97	
1321-2-8217-2005	Tiff City M&O	\$	4,971.63	
1321-2-8217-2005	Interest	\$	19.19	
1321-2-8217-4110	Tiff City Cap. Outlay	\$	4,971.63	
1321-2-8217-4110	Tiff City CO Interest	\$	293.88	10,269.30
1321-2-8218-2005	TiaJuana M&O	\$	4,971.63	
1321-2-8218-2005	Interest	\$	185.66	
1321-2-8218-4110	TiaJuana Cap. Outlay	\$	4,971.63	
1321-2-8218-4110	Interest	\$	263.20	10,392.12
1321-2-8219-1310	West Siloam Travel Interest	\$	3.83	
1321-2-8219-2005	West Siloam Springs M&O	\$	4,971.63	
1321-2-8219-2005	Interest	\$	606.07	
1321-2-8219-4110	West Siloam Springs Cap. Outlay	\$	4,971.63	
1321-2-8219-4110	Interest	\$	680.78	11,233.94
1321-2-8220-1310	Zena Travel Interest	\$	1.78	
1321-2-8220-2005	Zena M&O	\$	4,971.63	
1321-2-8220-2005	Interest	\$	115.28	
1321-2-8220-4110	Zena Cap. Outlay	\$	4,971.63	
1321-2-8220-4110	Zena Cap Outlay Interest	\$	182.16	10,242.48
1321-2-8209-4110	Hickory Grove – Sold Fire Truck	\$	7,700.00	7,700.00
	TOTAL	\$	213,205.38	213,205.38

MISC.

1209-1-1000-1110	RMP-1-Personal Services	\$	10,060.00	10,060.00
1208-1-1000-2005	County Clerk Lien Fee 2 M&O	\$	1,665.82	1,665.82
1301-1-8020-2005	Use Tax	\$	196,622.63	196,622.63
1216-3-5000-2005	DHS Rental	\$	215.00	
1216-3-5000-4110	Health Dept Cap Outlay	\$	444.95	659.95
1103-6-4100-2005	CBRI-105-1	\$	9,316.11	
1103-6-4200-2005	CBRI-105-2	\$	9,316.12	
1103-6-4300-2005	CBRI-105-3	\$	9,316.12	27,948.35
1204-1-1600-2005	Assessors Rev M&O	\$	230.00	230.00
7205-1-1900-2005	Law Library	\$	1,712.87	1,712.87
1230-1-0600-2005	Mtg. Tax Cert Fee	\$	1,600.00	1,600.00
1226-2-0400-2005	SSF – 2 - M&O	\$	22,158.86	
1226-2-1100-2005	SSF DOC Board Prisoners	\$	31,424.00	
1226-2-3500-1110	Sheriff Courthouse Security	\$	2,537.65	56,120.51
1212-2-2700-6710	EM MGMT Reimburse (Trailer)	\$	162,500.00	162,500.00
7210-1-1400-2005	Court Clerk RMP - 2	\$	2,024.00	2,024.00
1306-1-2000-2005	Courthouse Maintenance Int	\$	61.89	61.89
1566-1-2001-2005	ARPA – Interest Income Funds	\$	536.74	536.74
7409-6-4300-2005	Escrow Acct – Brightspeed	\$	69.70	69.70

SPECIALS

1320-3-8029-2005	Solid Waste	\$	248,581.49	248,581.49
1327-8-3100-2005	DCEDA Sales Tax	\$	15,830.51	15,830.51
1313-6-4100-2005	Roads/Bridges D1-Hwy ST	\$	85,792.06	
1313-6-4200-2005	Roads/Bridges D2-Hwy ST	\$	85,792.06	
1313-6-4300-2005	Roads/Bridges D3-Hwy ST	\$	85,792.07	257,376.19
1319-2-0400-2005	Sheriff Sales Tax – M & O	\$	154,425.71	154,425.71
1211-1-1400-1110	Court Clerk Special	\$	27,900.00	27,900.00
	TOTAL		704,113.90	704,113.90

Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #10- A motion was made by Commissioner Callihan to sign highway cash for July. 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 blanket purchase orders for July. 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 payment to OPERS in the amount of \$816.87 for 160 hours of sick leave for David Arnold to be used for part of retirement calculations. Cossairt said Arnold recently retired and this is a reimbursement for sick time he did not use. A motion was made by Callihan and seconded by Beck to pay the amount. 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 payment to OPERS in the amount of \$3784.25 for 800 hours sick leave for Jeff Tullis to be used for part of retirement calculations. Roll call: A motion was made by Callihan and seconded by Beck to pay the amount to OPERS. 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 payment to OPERS for delinquent service in the amount of \$5,751.40 for Jackie Wyatt. Cossairt said years ago a payroll clerk waited until six months of employment to begin retirement deposits instead of beginning OPERS contributions one month after the beginning of employment. As a result, several long-time employees will need to have this amount restored before retirement. 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 accept and file designated officers for the District Attorney's Office for fiscal year 2026-2027 as follows: Requisitioning Officers – Doug Pewitt, Niovonni Cox; Receiving Officers – Marina Foster, Tressie Gilmore. 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 resolution for lease/purchase renewals for Delaware County rural fire departments for fiscal year 2026-2027. 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 receive and forward to the district attorney Northern District Court Civil Case #26 CV-258 CVE-JFS, Brandon Edward Brengman vs. Delaware County by and through the Board of County Commissioners, Et Al. 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 receive and file Delaware County Emergency Management roster as follows: Jeff Reeves, Director; Chris Wilkens, Deputy Director; Mary Pipen, Safety Officer/Captain; Thomas Beck, Carl Tesreau, Brad Knight, Justin Tesreau, Gary Dillinger, Corey Reeves, Harley Beeler, Gypsey Bently, Al Davis, Dwight Cook, Ray Foster, Dennis Deuck, Tim Wood, Gavin Stone, Nick David, Nick Crittenden, Dakota Cox, Drake Fink, Trevor Bay, Stephen Donohue, Troy Thorpe. 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 approve discussion with possible action regarding the sheriff's request to purchase 2026 Dodge Durango and 2026 Dodge Durango with K-9 package in the amount of \$137,837.71 from Bob Howard Auto using A.G, grant funds and sheriff's sales tax funds. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

Major Josh Bynum said this is a duplicate purchase to the one the BOCC made for the sheriff's office weeks ago. He said these are replacement vehicles as he is weeding out the ones with 40,000 to 100,000 miles on them. He said he has some vehicles he is preparing for sale. A motion was made by Callihan and seconded by Beck to approve the purchase. 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 receive and file Quiet Title Action case #CV-2026-82, Steven J. Taylor vs. Zachary Sean Pitt, Et Al. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #21- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to receive and file designation of officers for Delaware County General Government or fiscal year 2026-2027 as follows: Requisitioning Officers – BOCC Chairman David Poindexter and County Clerk Barbara Barnes; Receiving Officers – Vici Kirby, Auni Jackson; Inventory Officer – Frances Fanning. 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 approve intrafund transfer from Delaware County Treasurer Excess Resale to Delaware County Treasurer Resale Property in the amount of \$119,877.80 per County Clerk Barbara Barnes. 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 receive and file the updated disaster recovery plan for the Delaware County Clerk's Office. 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 ACCO Workmen's Compensation renewal quote and payment method: \$220,308 as a one-time payment or a total of \$223,613 if divided in two payments. 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 make a one-time payment. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. The payment will come from the General Government Maintenance and Operation account.

AGENDA #25- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve contract for juvenile detention services at Pittsburg County Regional Juvenile Detention Center. This is the fail-safe in the event Craig County Detention Center is full. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #26- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to discuss with possible action pacing a bell on the courthouse lawn to celebrate adoptions. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

Attorney Clayton Baker said on adoption day, lots of people show up in matching tee shirts, with balloons and all manner of happy paraphernalia. He said he was at Tahlequah where the adoption bell was rung by everyone involved in a successful adoption right after the court papers were signed and it was such a happy and moving experience, he talked to the bar association about placing one here. He said the money for the project will all be donated, he is just asking if the BOCC will allow the bell to be placed and how to set it up – for instance maybe bricks with the names could make a walkway to the bell. Callihan said maybe near the gazebo where traffic goes by and the celebration would be the most public. A motion was made by Callihan and seconded by Beck to approve moving forward with placement of an adoption bell on the courthouse lawn. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #27- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to receive and file designated officers for fiscal year 2026-2027 for Delaware County Health Department as follows: Requisitioning Officers – David Chissoe, Kristen O'Herin, Luke Elliott, Darla Cole; Receiving Officers – Danielle Hair, Amairany Chave, Elizabeth Crawford; Inventory Officer – Kristen O'Herin. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #28- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to consider with possible action resolution authorizing and approving the incurring of indebtedness by the Trustees of the Delaware County Educational Facilities Authority to be accomplished by the issuance of lease revenue bonds, notes, or other evidences of indebtedness in one or more series on a tax-exempt or taxable basis, at a premium or discount, in the aggregate principal par amount of not to exceed seven million seven hundred thousand dollars and no/100s dollars (\$7,700,000) to provide funds to complete the acquisition, construction, equipping, renovating, and remodeling of school buildings, acquiring school furniture, fixtures and equipment, and acquiring and improving school sites related to independent school district No. 3 Delaware County, Oklahoma ("Kansas Public Schools" of the "District"); establish a reserve fund, if any, capitalize interest and pay costs of issuance and all matters related thereto, including but not limited to the waiver of competitive bidding thereof; and declaring an emergency. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. This item was addressed in tandem with the Educational Facilities Authority items at the beginning of the meeting.

AGENDA #29- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to discuss with possible action agreement for services between Nimbus Resilience Solutions and Grove Fire Department. Frank Close said the department is applying for a particular \$425,000 grant to replace their breathing apparatus, and this company is familiar with applying for this grant. A motion was made by Callihan and seconded by Beck to approve the agreement for service between Nimbus Resilience Solutions and Grove Fire Department. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #30- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to discuss with possible action bids for a swift water rescue boat for Tiff City Fire Department. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.


Mike Roark said the department wants to go out for bids on an 8' X 20' bayou wind boat. Actually, they already found one even though no bid has been made. He admits the department does not have a lot of swift water rescues, but he wants to be prepared to help anyone else in the

county who does. Although he says many of the department's firefighters have water training, he can't say how much, who, or exactly where they got it and whether it is specific swift water training. Some firefighters are scheduled to take training next month which is in depth swift water training, according to Stan Mersman. The department includes six shoreline miles of Elk River and three shoreline miles of Buffalo Creek, according to Roark. He said the department wants this type of boat because it will run in water from very shallow to deep. Callihan said the BOCC needs to see documentation of training before they approve getting a boat. Roark said the department needs a boat before they can train. He suggested purchasing the boat with stipulations of training. Callihan said since the boat the department has found and wants to buy costs \$70,000, the purchase must go out for bids. Poindexter asked the other commissioners what they thought about agreeing to the bid with stipulations. Callihan said he would like Jeff Reeves to research the training necessary to make rescues in this particular boat. Reeves said before any swift rescue unit is set up, the department should write a comprehensive plan detailing setting up the unit will be accomplished. No action was taken.

AGENDA #31- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to discuss with possible action fixing floors at the fair event center. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Callihan said a portion of the floors at the event center are not sealed correctly. MCC and the manufacturing representatives agreed something happened that was not right. The decision was the sealer must have been contaminated. MCC has agreed to pay back the original amount of that sealer job which is \$20,000. This would conform to the original contract. David Myers supplied three options to fix those areas. The best option, in his opinion and Callihan's, is to spend approximately \$22,000 more and put epoxy sealer on those areas which would be the most durable and lasting option. Myers provided a quote from Triple H Coatings. All the commissioners agreed epoxy sealer is the best option, but Poindexter wanted more quotes, which can be done on the phone. A motion was made by Callihan and seconded by Beck to get more phone quotes for epoxy sealer.

AGENDA #32- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to adjourn at 10:56 a.m. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

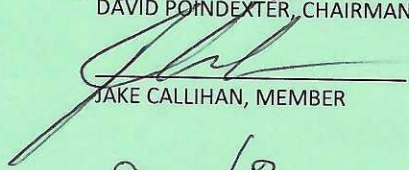
ATTEST:


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 Callihan SECONDED BY Beck

TO APPROVE/AMEND MINUTES OF REGULAR MEETING JUNE 16TH.

POINDEXTER Y CALLIHAN Y BECK Y
MOTION CARRIED.

WITNESS OUR HANDS THIS 23RD 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

