



**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 SPECIAL MEETING MAY 29 REGULAR MEETING JUNE 2ND.

POINDEXTER Y CALLIHAN Y BECK Y
MOTION CARRIED.

WITNESS OUR HANDS THIS 9TH 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- COUNTY CLERK



DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES

June 2, 2026

The Board of County Commissioners of Delaware County met in Regular Session at 9:00 a.m. on June 2, 2026. The agenda was posted June 1, 2026, at 8:14 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, Human Resources Director Vicki Cossairt, Undersheriff Joe White, Carolyn Boothe, OSU Extension Agent Brooke Downing, D.A. Doug Pewitt, Jack Wood, Pat O'Kelley, Rocky Carroll, Bella Dudley and three firefighters from Tiff City Fire Department introduced themselves. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

Poindexter said the new command trailer was on display outside on its way to Colcord for Old Settler's Day festivities. The commissioners urged everyone to tour the trailer and acknowledged what an asset it will be for the county.

AGENDA #3- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve the minutes for the regular meeting dated May 26, 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 - American Rescue Plan Act 2021 6, KOFILE TECHNOLOGIES, 7752.00, PRESERVATION; Delaware County Economic Development-ST 11, DELAWARE COUNTY ECONOMIC DEVELOPMENT AUTHORITY, 15830.51, DCEDA SALES TAX; General 3224, DISTRICT ATTORNEY, 55000.00, MISC 3225, GRAND SAVINGS BANK, 30.00, BOX RENT 3226, AMAZON CAPITAL SERVICES, 1198.34, MISC 3227, TIM S ELECTRIC INC., 2500.00, ELECTRICAL LIGHTING & SUPPLIES 3228, THE AMERICAN, 866.96, PUBLICATIONS 3229, QUADIENT, 1499.87, POSTAGE 3230, OKIE ORIGINAL TEES AND DECALS, 329.00, SHIRTS 3231, OZARK LEASING A PROGRAM OF DE LAGE, 179.30, LEASE 3232, GRAND TELEPHONE CO., 197.60, TELEPHONE SERVICE 3233, HOMETOWN BOTTLED WATER SERVICE, 11.00, WATER 3234, MCCORD, ROBERT D., 3850.00, JANITORIAL SERVICE 3235, UNIFIRST CORP, 222.90, UNIFORMS 3236, DELAWARE COUNTY FAIR BOARD, 8977.15, MISC 3237, OSU COOP. EXTENSION SERVICE, 2666.66, MISC; Health 219, OKLAHOMA STATE DEPT. OF HEALTH, 38930.78, MISC 220, CINTAS CORPORATION, 515.03, FIRST AID SUPPLIES 221, LEAF, 570.89, LEASE 222, AMAZON CAPITAL SERVICES, 493.12, OFFICE SUPPLIES 223, HOMETOWN BOTTLED WATER SERVICE, 34.00, WATER/RENT 224, ALLSTATE TERMITE & PEST SOLUTIONS, 45.00, EXTERMINATION; Highway 1827, GROVE TIRE & AUTO, 24.42, MISC 1828, WE LUV TREES, 1500.00, TREE REMOVAL 1829, LOWES BUSINESS ACCT/SYNCRB, 379.05, TOOLS 1830, BOLT FIBER OPTICS SERVICES, 375.57, INTERNET SERVICE 1831, AAVCOR, 370.00, RANDOM DRUG TESTING 1832, BRUCKNER'S TRUCK & EQUIPMENT, 298.80, PARTS 1833, ANYTHING & EVERYTHING SOLUTIONS, 350.00, FUEL TANK 1834, AAVCOR, 110.00, DRUG TESTING 1835, CINTAS FIRST AID & SAFETY, 314.03, FIRST AID SUPPLIES; Hwy-ST 575, MAC S HYDRAULIC INC., 3404.15, HYDRAULIC CYLINDERS 576, WARREN CAT, 6753.20, PARTS 577, GRAND LAKE SMART WIRING, 1375.00, COMPUTER 578, LAKELAND-CPP, 4610.76, FUEL 579, SOUTHERN TIRE MART LLC, 4380.60, TIRES 580, LAKELAND-CPP, 11019.84, FUEL 581, SOUTHERN TIRE MART LLC, 5437.78, TRACTOR REPAIR; Resale 277, THE GRAND LAKER/DELAWARE COUNTY JOURNAL, 6168.94, PUBLICATIONS; Rural Fire-ST 1312, KATNER MILLS (NAPA), 233.62, BLANKET 1313, AEP, PUBLIC SERVICE CO. OF OKLA., 174.60, MONTHLY SERVICE 1314, BOLT FIBER, 77.13, MONTHLY SERVICE 1315, GROVE TIRE & AUTO, 2421.70, PHYSICAL 1316, REC/NE OKLA ELECTRIC COOP, 494.00, ELECTRIC SERVICE 1317, LAKELAND-CPP, 450.15, BLANKET 1318, AT&T MOBILITY, 202.70, MONTHLY SERVICE 1319, GMSA, 51.50, MONTHLY SERVICE 1320, WELCH STATE BANK, 1422.90, LEASE/PURCH 1321, THE BURROWS AGENCY, 1046.00, INSURANCE 1322, AT&T MOBILITY, 283.78, MONTHLY SERVICE 1323, RURAL PROPANE, 834.38, BLANKET 1324, PARTS CITY LTE, 44.12, BLANKET 1325, DELL MARKETING LP, 599.99, PRINTER 1326, FORGE BUILD O, 116.89, BLANKET 1327, PARTS CITY LTE, 102.92, BLANKET 1328, OKLA STATE FIREFIGHTERS ASSOC., 1056.00, ANNUAL DUES 1329, STOLZ TELECOM, 934.56, REPAIRS 1330, KATNER MILLS (NAPA), 297.00, BLANKET 1331, LOWE S, 17.36, BLANKET 1332, STOLZ TELECOM, 104.25, BATTERY 1333, TOTAL PEST SERVICES, 240.00, PEST CONTROL 1334, SISCO TRUE-VALUE HARDWARE, 54.52, BLANKET 1335, REC/NE OKLA ELECTRIC COOP, 156.00, ELECTRIC SERVICE 1336, BANK OF GRAND LAKE, 2494.78, LEASE/PURCH 1337, SST, 144.28, TELEPHONE SERVICE 1338, SST, 189.54, TELEPHONE SERVICE 1339, TWIN OAKS MART, 376.03, BLANKET 1340, SST, 167.33, TELEPHONE SERVICE 1341, DEL CO RURAL WATER DIST #11, 51.94, MONTHLY SERVICE 1342, TANNER JACK S AUTOMOTIVE, 160.00, REPAIR 1343, LITTLE KANSAS TIRE LLC, 405.80, TIRES 1344, LAKELAND-CPP, 1129.84, BLANKET 1345, BOLT FIBER, 77.15, MONTHLY SERVICE; SW Mgmt 12, SOLID WASTE, 248581.49, SOLID WASTE SALES TAX. 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, Assessor, Health Department and Treasurer.

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 the Colcord Library has a special display this week commemorating Old Settler's Day. He said he will be present at the library later in the week to discuss cemeteries with anyone interested.

Human Resources Director Vicki Cossairt said she would like to thank Stoney Kirby for repairing and resetting the concrete bench which was a favorite resting place of the late Judge Robert Haney.

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 some new federal opinions have been issued concerning wage and hour questions. She said one which might relate to the county concerns whether an exempt employee may receive overtime or comp time for working a secondary position. She said the ruling is no comp time can be paid.

Callihan said he forgot to report during announcements that the Highway 59 project will be shut down until August due to endangered bats.

AGENDA #9- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to open sealed bids on six-month road materials for the Delaware County Highway Departments with acceptance at a later date. County bid #25-26/14. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

Bids were opened from Pryor Asphalt, Eagle Redi Mix (Rogers, Ark.), Hard Rock (Watts), Longan Construction, Ergon Emulsions, Walter Specialties (Grove), Warren Cat, Green Country Redi Mix (Grove), Coastal Energy, The Railroad Yard, Dub Ross Co., Bull Tuff Mud Redi Mix (Tahlequah), Yellowhouse Equipment, Benton County Stone, Kemp Stone, Muskogee Sand, Apac, Longan Asphalt and Oil Stone.

AGENDA #10- A motion was made by Commissioner Callihan to appoint Pat O'Kelley to the South Delaware County Regional Water Authority per request of Don Wilcoxon, Business Manager of said authority. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Barnes gave the oath of office to O'Kelley.

AGENDA #11- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve County Treasurer resolution concerning county funds. 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 approve county treasurer cash on hand documentation. 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 renew contracts for the county treasurer including Leaf – two Kyocera copiers; Quadient – mail equipment/postage machine; TM Consulting – software support. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #14- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to accept and file designated officers for the county treasurer as follows: Requisitioning – Treasa Earp, Merikki Trujillo; Meagan Hamby and Lesley Simpson; Receiving – Melanie Sixkiller, Jackie Wyatt, Carlee Bengé; Inventory – Lesley Simpson, Melanie Sixkiller, Chloe Bonebrake. 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 receive and file disaster recovery plan on behalf of the county treasurer. 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 receive and file Delaware County Investment Policy for fiscal year 2026-2027 per request of the county treasurer. 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 county application for temporary appropriations for fiscal year 2026-2027 from Bill Turner. 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 approve amended request from the Sheriff's Office for purchase of one 2026 Dodge Durango AWD Pursuit Sport Utility K-9 vehicle in the amount of \$70,823.21 and one 2026 Dodge Durango AWD Pursuit Sport Utility vehicle in the amount of \$67,014.50. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. This increases the amount requested to equip one vehicle for K-9 use.

AGENDA #19- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve an interfund transfer in the amount of \$2,000 from OSU personal services account to OSU travel account per request of Brooke Downing. 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 approve interfund transfer in the amount of \$6,000 from OSU personal services account to OSU M&O account per request of Brooke Downing. 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 amend fiscal year 26/27 contract for detention eds at Craig County Detention Center. Rates are being raised to \$39.20 per day. Poindexter clarified these are juvenile beds. 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 discuss with possible approval payment to Oklahoma Public Employees' Retirement System for approval of purchase for delinquent service for Pam Hale in the amount of \$4,578.26. Cossairt said before 2014, a payroll coordinator failed to begin OPERS withholding at the proper time in the person's employment. She said this is no fault of anyone employed at the county today, but there will be more of these. A motion was made by Callihan and seconded by Beck to pay OPERS \$4,578.26. 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 designated officers for the 2026-2027 fiscal year for the county assessor as follows: Receiving – Chandra Jeffries, Sonya Dozier; Requisitioning – Larena Ellis Cook, Vince Goins, Delala January; Inventory – Christy Weisenbach, Shirely Molina. 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 approve service contracts on behalf of the county assessor's office for fiscal year 2026-2027 with the following companies: Visions/Landmark GSI, Spacialist, Lakeland, AF3 Technical Solutions, Nearmap, Planetview and ESRI. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #25- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to receive and file information systems disaster recovery plan for the Delaware County Assessor's Office. 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 approve an interfund transfer in the amount of \$2,000 from Bernice Fire Department Capital Outlay to Bernice Fire Department M&O, pre request of Bernice Fire Department. 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 approve an interfund error correction transfer from commissioner cash account 7409-6-4000-2005 to escrow account 7409-6-4300-2005 per County Clerk Barbara Barnes. 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 accept a bid for Flint Ridge 1 Amended Lot 49, Block 6, Highland Area, in the amount of \$20 on behalf of Oak Zark Holdings LLC per county treasurer. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.


AGENDA #29- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to receive and file new pricing structure for properties in the bid book per county treasurer. 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 approve right of way acquisition services proposal with Guy Engineering for Bridge #37 over Whitewater Creek in District #2, JP 31230. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #31- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to adjourn at 9:52 a.m. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

ATTEST:


BARBARA BARNES- COUNTY CLERK



COUNTY CLERK
DELAWARE COUNTY, OK

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BOARD OF COMMISSIONERS


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