



DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES

June 23, 2026

The Board of County Commissioners of Delaware County met in Regular Session at 9:00 a.m. on June 23, 2026. The agenda was posted June 22, 2026, at 8:23 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, Emergency Management Director Jeff Reeves, District Attorney Doug Pewitt, and Mike Patty of Kofile introduced themselves. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #3- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve the minutes for the regular meeting dated June 16, 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 - CBRI 26, LONGAN CONSTRUCTION, 49991.17, ASPHALT; County Clerk Records Management And Preservation Fund 159, LAKELAND OFFICE SYSTEMS, 262.49, COPIES 160, QUILL CORPORATION, 26.18, ID CARDS 161, KELLPRO INC., 358.54, COMPUTER HARDWARE 162, PITNEY BOWES, 1000.00, POSTAGE; General 3408, ATTN FLEX ACCOUNT ADMINISTRATION, 15.08, INSURANCE 3409, ATTN FLEX ACCOUNT ADMINISTRATION, 131.18, INSURANCE 3410, ATTN FLEX ACCOUNT ADMINISTRATION, 50.00, INSURANCE 3411, ELLIS-COOK, LARENA, 349.75, TRAVEL AND MEALS 3412, HILTON GARDEN INN, 110.00, LODGING 3413, QUILL CORPORATION, 2082.95, OFFICE SUPPLIES 3414, AMAZON CAPITAL SERVICES, 92.80, BINDERS 3415, ATTN FLEX ACCOUNT ADMINISTRATION, 115.00, INSURANCE 3416, MCKINNON, CHELSI FALEN, 303.78, PER DIEM 3417, VERIZON, 120.03, MISC 3418, QUILL CORPORATION, 395.20, OFFICE SUPPLIES 3419, 4 STATE MAINTENANCE, 153.75, EQUIPMENT 3420, THE AMERICAN, 540.48, PUBLICATIONS 3421, SWOPE CONSULTING, 600.00, SURVEYING 3422, MARMIC FIRE & SAFETY CO., 732.18, SPRINKLER SYSTEM 3423, OPERS, 816.87, MISC 3424, OPERS, 3784.25, MISC 3425, OPERS, 5751.40, MISC 3426, AMAZON CAPITAL SERVICES, 1206.28, OFFICE SUPPLIES 3427, QUADIENT, 192.65, POSTAGE 3428, THE PAPERCLIP OFFICE SUPPLIES, 255.96, JANITORIAL SUPPLIES 3429, OKLAHOMA DEPT OF PUBLIC SAFETY, 639.00, SUBSCRIPTION 3430, CURTISS TATE TIRES AND SERVICE, 268.02, 3431, OKLAHOMA DEPT OF PUBLIC SAFETY, 639.00, 3432, VALVOLINE INSTANT OIL CHANGE, 103.95, 3433, O-REILLY AUTOMOTIVE INC., 54.00, PART 3434, EUCHA TIRE & FEED, 15.00, MAINTENANCE 3435, ASSOC OKLAHOMA NARCOTIC ENFORCERS, 2200.00, TRAINING 3436, LITTLE KANSAS TIRE LLC, 85.00, OIL 3437, BARTON, CANDACE, 225.00, MAINTENANCE 3438, GRAND TELEPHONE CO., 212.69, TELEPHONE SERVICE 3439, LAKELAND OFFICE SYSTEMS, 133.08, SERVICE 3440, LAKELAND OFFICE SYSTEMS, 153.00, SERVICE; Health 240, RITE-TEMP REFRIGERATION, 150.00, MAINTENANCE; Highway 1986, SHUTERRA, 3000.00, WEED KILLER 1987, WARREN CAT, 829.28, PART 1988, KIRBY SMITH MACHINERY INC., 111.17, PART 1989, REFLECTIVE APPAREL FACTORY, 170.15, OUTERWEAR 1990, KEMP STONE CO INC., 338.89, ROAD MATERIALS 1991, BANK OF GRAND LAKE, 3407.90, LEASE/PURCH 1992, BANK OF GRAND LAKE, 2566.24, LEASE/PURCH 1993, BANK OF GRAND LAKE, 1766.98, LOAN 1994, BANK OF GRAND LAKE, 2620.37, LOAN 1995, BANK OF GRAND LAKE, 4163.03, LOAN 1996, BANK OF GRAND LAKE, 5191.04, LEASE/PUR 1997, WARREN CAT, 252.28, PARTS 1998, GRAND LAKE GLASS, 346.55, WINDOWS 1999, AMERICAN FIDELITY HRA, 172.88, HRA 2000, ATTN FLEX ACCOUNT ADMINISTRATION, 4.00, INSURANCE 2001, TRI-STATE TRUCK CENTER-JOPLIN, 10111.67, REPAIRS 2002, OTA PIKE PASS, 33.49, TOLL FEES 2003, LITTLE KANSAS TIRE LLC, 94.99, TIRE 2004, YELLOWHOUSE MACHINERY, 397.08, WINDOWS 2005, LAKELAND OFFICE SYSTEMS, 101.25, PRINTER 2006, WARREN CAT, 201.12, FILTERS 2007, YELLOWHOUSE MACHINERY, 197.77, HYDRAULIC REPAIR 2008, SOUTHERN TIRE MART LLC, 2032.85, TIRES; Hwy-ST 615, LAKELAND-CPP, 2784.07, FUEL 616, TRACTOR SUPPLY, 1391.10, MISC 617, KEMP STONE CO INC., 9909.62, ROAD MATERIALS 618, LAKELAND-CPP, 6820.82, FUEL 619, WARREN CAT, 1735.54, GRADER PARTS; ML Fee 31, MCI, 72.56, LONG DISTANCE SERVICE; Resale 306, ATTN FLEX ACCOUNT ADMINISTRATION, 178.98, INSURANCE 307, ATTN FLEX ACCOUNT ADMINISTRATION, 15.00, INSURANCE 308, THE GRAND LAKER/DELAWARE COUNTY JOURNAL, 161.24, PUBLICATIONS 309, QUADIENT LEASING, 576.55, LEASE PAYMENT; Rural Fire-ST 1404, LAKELAND-CPP, 567.38, BLANKET 1405, LAKELAND-CPP, 1305.69, BLANKET 1406, VERIZON, 175.80, MONTHLY SERVICE 1407, REDLINE FIRE EQUIPMENT & SUPPLY, 264.69, PARTS 1408, GMSA, 51.50, MONTHLY SERVICE 1409, WELCH STATE BANK, 1422.90, LEASE/PURCH 1410, MFA OIL, 999.18, BLANKET 1411, AEP, PUBLIC SERVICE CO. OF OKLA., 163.60, ELECTRIC SERVICE 1412, AT&T MOBILITY, 283.78, MONTHLY SERVICE 1413, THE BURROWS AGENCY, 1046.00, INSURANCE 1414, BANK OF GRAND LAKE, 895.00, LEASE/PURCH 1415, BANK OF GRAND LAKE, 2115.24, LEASE/PURCH 1416, BANK OF GRAND LAKE, 757.02, LEASE/PURCH 1417, REC/NE OKLA ELECTRIC COOP, 140.76, ELECTRIC SERVICE 1418, FORGE BUILD O, 309.99, LADDER 1419, BANK OF GRAND LAKE, 2327.52, LEASE/PURCH 1420, BANK OF GRAND LAKE, 2764.63, LEASE/PURCH 1421, REC/NE OKLA ELECTRIC COOP, 282.27, ELECTRIC SERVICE 1422, O-REILLY AUTOMOTIVE INC., 125.62, BLANKET 1423, LINDLY'S HARDWARE LLC, 202.91, BLANKET 1424, EXCAVATION UNLIMITED, 750.00, CONSTRUCTION 1425, TWIN OAKS MART,

698.85, BLANKET 1426, BAKER'S UNIQUE BOUTIQUE, 708.00, HATS 1427, AT&T MOBILITY, 88.30, MONTHLY SERVICE 1428, PARTS CITY LANGLEY, 247.42, BLANKET 1429, AT&T MOBILITY, 88.30, MONTHLY SERVICE 1430, REC/NE OKLA ELECTRIC COOP, 160.00, ELECTRIC SERVICE 1431, PRYOR STONE INC., 5070.28, ROCK; SH Svc Fee 464, FIRST RESPONDER OUTFITTERS, 150.00, MISC 465, FIRST RESPONDER OUTFITTERS, 164.98, UNIFORMS-DCSO 466, FIRST RESPONDER OUTFITTERS, 395.98, UNIFORMS-DCSO 467, AAVCOR, 40.00, DRUG TESTING 468, 4 STATE CHIROPRACTIC, 85.00, PHYSICAL 469, GALLS LLC, 1369.46, SUPPLIES 470, BOB BARKER CO., 856.68, JAIL SUPPLIES 471, J & J AUTO SUPPLY, 83.98, MAINTENANCE; SH Tng 18, SHIV MANAGEMENT LLC, 214.00, LODGING 19, RENAISSANCE WATERFORD HOTEL, 348.00, TRAINING; Use-ST 134, FLOYD & DRIVER, 315.00, PROFESSIONAL SERVICES 135, MARMIC FIRE & SAFETY CO., 9132.00, MISC. 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.
Commissioner Poindexter jumped to item #11.

AGENDA #11- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to discuss with possible action Kleio proposal to scan meeting minutes and other documents to store digitally in the cloud. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

Mike Patty of Kofile said this is an artificial intelligence platform administered by Amazon web. Any content may be stored for interactive search. He said the Kleio platform is starting with commissioner minutes and will add more content as time goes on. He said the information is safe and there have been no breaches so far, but the program is new – it only came out in March. No Oklahoma Counties are using it yet, but Patty said several Texas counties have signed on. The cost is \$2,500 per month.

Barnes said she had learned all about the program and thinks it would be a great asset. She said Kofile has done a great deal of work for the county to digitalize county records and she is quite happy with their work.

Cossairt asked if this can include human resource confidential records. Patty said HR can be given its own application where only the designated person or persons can access or change the records.

Sheriff Ray Thomas asked if this program could work for sheriff's office records. Pewitt said any digital platform the S.O. uses should be specifically designed for sheriff's records and that is not what this program is.

A motion was made by Callihan and seconded by Beck to accept the Kleio proposal for \$2,500 a month or \$30,000 per year. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. The money will come from the Use Tax account.

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. Mike Major, who came in late, asked if the records going on Kleio would be from the present forward. Barnes said first the old commissioners' journals will be scanned, then continue to the present.

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 the Cherokee Nation interns are working and some power washing has been done, but the courthouse building and annex is very dirty with some mold. Cossairt said she spoke to a company that will wash all the buildings on the courthouse square for an estimated \$5,000. Poindexter said an agenda item should be made for this subject.

Cossairt said she will also be requesting an agenda item to discuss changes in the HSA program. She said there has been "lots of turnover talk," but there have been no significant changes in the county's job turnover rate.

AGENDA #9- A motion was made by Commissioner Callihan to sign letter of explanation regarding the bid for Specialized Excavation Services. This company was not able to bid because the mail did not get the bid package to them. The company is a long-time vendor and currently is the only one who can provide equipment specific to the Drowning Creek Bridge project. 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 affidavits for the June 30 payroll. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #12- A motion was made by Commissioner Callihan to renew lease agreements with F&M Bank of Okarche for two 2022 John Deere motor graders, Serial #1DW770 GXVNF713221 and Serial # 1DW770XKNF713229, on behalf of District #3. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #13- No action was taken on this item.


AGENDA #14- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to receive and forward to the District Attorney District Court Case #CJ-2026-130; James & Linda Tucker vs. Delaware County and Delaware County District 1 Commissioner. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Pewitt said proper notice must be filed in the county clerk's office if a tort claim is being filed as per the Tort Claims Act. He said he can find no evidence that any notice was ever sent nor received by the County Clerk's Office.

AGENDA #15- No action was taken on this item.

AGENDA #16- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve bid from Oak Zard Holdings LLC in the amount of \$600 for the following lots: Flint Ridge 1 Amended, Lot 31, Block 1 Bear Lake Area, and Lots 85 and 108, Block 9 Pine Ridge Area; Berry Hill area Flint Ridge 4 Block 17, Lots 25 and 46; Flint Ridge RV Park 2 Lot 141, per the County Treasurer . Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

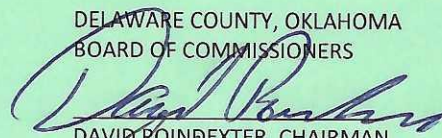
AGENDA #17- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to adjourn at 9:42 a.m. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

ATTEST:

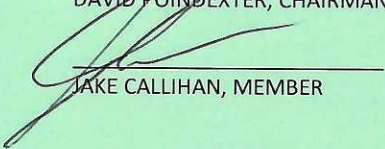


BARBARA BARNES- COUNTY CLERK


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 23RD.

POINDEXTER Y CALLIHAN Y BECK Y

MOTION CARRIED.

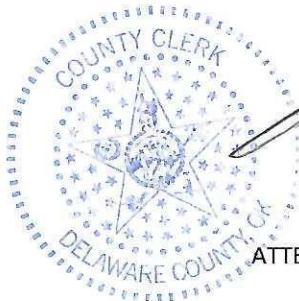
WITNESS OUR HANDS THIS 30TH DAY OF JUNE, 2026.

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