



DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES

June 9, 2026

The Board of County Commissioners of Delaware County met in Regular Session at 9:00 a.m. on June 9, 2026. The agenda was posted June 8, 2026, at 8:47 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, Rocky Carroll, Mike Major, Court Clerk Karma Sapp, Election Board Secretary Crystal January, Emergency Management Director Jeff Reeves, Assessor Larena Ellis Cook, and Caleb Hester of Swope Consulting introduced themselves. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Poindexter said the paving project on Lake Access Road E 250 is beginning. January said early voting for the Primary Election coming up June 16 will be this Thursday, Friday and Saturday.

AGENDA #3- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve the minutes for the special meeting May 29 and the regular meeting dated June 2, 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

County Clerk Records Management And Preservation Fund 143, INSURICA INSURANCE SERVICE, 50.00, NOTARY 144, U.S. POSTMASTER, 162.00, BOX RENT; Emergency Mgmt 47, HOMETOWN BOTTLED WATER SERVICE, 7.00, MISC; General 3289, GRAND TELEPHONE CO., 47.87, TELEPHONE 3290, U.S. POSTMASTER, 280.00, BOX RENT 3291, AMERICAN FIDELITY HRA, 81.67, HRA 3292, GRAND TELEPHONE CO., 149.39, TELEPHONE SERVICE 3293, HOMETOWN BOTTLED WATER SERVICE, 64.00, WATER/RENT 3294, SECRETARY OF STATE, 25.00, NOTARY 3295, OKLAHOMA DEPARTMENT OF LABOR, 25.00, INSPECTION 3296, OKLAHOMA DEPARTMENT OF LABOR, 25.00, INSPECTION 3297, BOLT FIBER, 389.85, TELEPHONE SERVICE 3298, JAY UTILITIES AUTHORITY, 946.01, UTILITIES 3299, GRAND TELEPHONE CO., 75.00, INTERNET 3300, GRAND TELEPHONE CO., 44.82, TELEPHONE SERVICE 3301, GRAND TELEPHONE CO., 129.98, TELEPHONE SERVICE 3302, CITY OF JAY, 750.00, RENTAL 3303, AEP, PUBLIC SERVICE CO. OF OKLA., 8892.52, ELECTRIC SERVICE 3304, BOLT FIBER OPTICS SERVICES, 3949.99, INTERNET 3305, BREWER'S CUTTING-EDGE LAWN CARE, 100.00, LAWN MAINT 3306, U.S. POSTMASTER, 162.00, BOX RENT 3307, OPERS, 4578.26, MISC 3308, GROVE ELECTRIC & LIGHTING, 2600.00, LIGHTING SUPPLIES 3309, CINTAS FIRST AID & SAFETY, 259.29, FIRST AID SUPPLIES 3310, BLISARD, CHRISTINE, 38.43, TRAVEL 3311, HOMETOWN BOTTLED WATER SERVICE, 8.00, WATER & RENT 3312, U.S. POSTMASTER, 162.00, ANNUAL DUES 3313, THE PAPERCLIP OFFICE SUPPLIES, 769.53, JANITORIAL SUPPLIES 3314, THE PAPERCLIP OFFICE SUPPLIES, 460.96, 3315, GRAND TELEPHONE CO., 45.00, INTERNET 3316, AMERICAN FIDELITY HRA, 166.66, INSURANCE; Health 225, O_HERIN, KRISTEN, 272.31, TRAVEL 226, JAY UTILITIES AUTHORITY, 272.50, UTILITIES 227, EDWARDS LAWN SERVICE, 500.00, LAWN CARE 228, AEP, PUBLIC SERVICE CO. OF OKLA., 1103.64, ELECTRIC SERVICE 229, VERIZON, 40.04, WIRELESS SERVICE 230, HOMETOWN BOTTLED WATER SERVICE, 17.00, WATER/RENT 231, SANOFI PASTEUR INC., 998.00, TUBERSOL; Highway 1883, ULINE INC, 99.70, MISC 1884, SPRINGDALE TRACTOR, 657.99, CHAINSAW 1885, POINDEXTER, DAVID C., 207.35, TRAVEL 1886, DELAWARE COUNTY HEALTH DEPT., 20.00, TB TEST 1887, DELAWARE COUNTY HEALTH DEPT., 20.00, TB TEST 1888, AEP, PUBLIC SERVICE CO. OF OKLA., 331.33, ELECTRIC SERVICE 1889, GMSA, 70.51, MONTHLY SERVICE 1890, CLEAN UNIFORM, 345.00, UNIFORMS 1891, KATNER MILLS (NAPA), 372.27, MISC 1892, O-REILLY AUTOMOTIVE INC., 13.99, MISC 1893, LOWES BUSINESS ACCT/SYNCB, 405.47, MISC 1894, SISCO TRUE-VALUE HARDWARE, 173.15, MISC 1895, ATWOODS DISTRIBUTING L.P., 351.98, DEF 1896, OTA PLATEPAY, 21.00, PIKE PASS 1897, DELAWARE COUNTY HEALTH DEPT., 20.00, TB TEST 1898, DEL CO RURAL WATER DIST #3, 73.36, SERVICE 1899, AEP, PUBLIC SERVICE CO. OF OKLA., 200.70, ELECTRIC SERVICE 1900, JAY UTILITIES AUTHORITY, 147.71, UTILITIES 1901, GRAND TELEPHONE CO., 146.51, TELEPHONE SERVICE 1902, GRAND TELEPHONE CO., 75.00, INTERNET 1903, HOTSY OF OKLA. INC., 1047.70, HEATER/AC UNIT 1904, CINTAS FIRST AID & SAFETY, 112.00, FIRST AID SUPPLIES 1905, BRUCKNER_S TRUCK & EQUIPMENT, 2943.44, REPAIRS 1906, WT EQUIPMENT, 253.93, PARTS 1907, BOLT FIBER OPTICS SERVICES, 375.57, INTERNET SERVICE; Hwy-ST 582, WARREN CAT, 5595.00, EQUIPMENT 583, KIRBY SMITH MACHINERY INC., 15125.24, REPAIRS 584, OTA PIKE PASS, 3.96, PIKE PASS 585, J & J AUTO SUPPLY, 2266.21, MISC 586, UNIFIRST CORP, 684.76, UNIFORMS 587, LINDLY'S HARDWARE LLC, 1000.74, UNIFORMS 588, TH ROGERS LUMBER CO., 111.52, MISC 589, WARREN CAT, 6145.84, PARTS 590, LAKELAND-CPP, 5273.02, FUEL 591, SOUTHERN TIRE MART LLC, 2202.80, TIRES 592, EXCAVATION UNLIMITED, 6520.00, ROAD MATERIALS 593, SOUTHERN

TIRE MART LLC, 4866.80, TIRES 594, WT EQUIPMENT, 3292.50, RENTAL 595, PRYOR ASPHALT, 19276.57, ASPHALT 596, PRYOR ASPHALT, 4726.18, ASPHALT 597, LAKELAND-CPP, 3431.49, FUEL 598, SPRINGDALE TRACTOR, 5422.00, PARTS 599, SPRINGDALE TRACTOR, 225.24, FILTERS 600, SOUTHERN TIRE MART LLC, 2958.31, TIRES; ML Fee 27, HARVEST FIELDS VENDING, 12.50, WATER/RENT 28, GRAND TELEPHONE CO., 150.14, TELEPHONE SERVICE 29, GRAND TELEPHONE CO., 65.00, INTERNET; Mtg Cert 27, HARVEST FIELDS VENDING, 12.49, RENT; Rural Fire-ST 1346, BERNICE PUBLIC WORKS AUTHORITY, 36.75, UTILITIES 1347, HAUSER WATER RESOURCES, 180.30, PARTS 1348, RENFROE DESIGN WORKS, 20705.99, REPAIRS 1349, TRI-STATE TRUCK CENTER-JOPLIN, 24995.00, FIRE TRUCK 1350, LAKELAND-CPP, 922.85, BLANKET 1351, SBA STEEL LLC, 158.02, MONTHLY SERVICE 1352, CASCO INDUSTRIES INC., 5005.00, BUNKER GEAR 1353, CARTER CHEVROLET AGENCY, 60641.55, VEHICLE 1354, SST, 165.43, TELEPHONE SERVICE 1355, AT&T MOBILITY, 324.32, INTERNET SERVICE 1356, O-REILLY AUTOMOTIVE INC., 55.80, BLANKET 1357, WITMER PUBLIC SAFETY GROUP INC, 638.52, BATTERY 1358, DINGES FIRE COMPANY, 5703.06, FIRE DEPT BUNKER GEAR 1359, ALL HANDS FIRE EQUIPMENT, 3861.83, BOAT MISC 1360, STEVESON L.P. GAS, 1000.00, BLANKET 1361, WELCH STATE BANK, 11266.17, LEASE/PURCH 1362, LOCKE SUPPLY CO., 72.96, BLANKET 1363, PARTS CITY LANGLEY, 121.63, BLANKET 1364, DAM STOP, 494.34, BLANKET 1365, RURAL WATER DISTRICT #3, 25.00, MONTHLY SERVICE 1366, LAKELAND-CPP, 648.02, BLANKET 1367, NEW-MAC ELECTRIC COOPERATIVE, 35.50, ELECTRIC SERVICE 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 Court Clerk and Election Board.

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 continues to ask the commissioners to take over his family cemetery which is on private land.

Mike Major said concerning the agenda item on internal controls, he wants to know if outstanding audit issues and outstanding budget issues from the last audit findings have been addressed. Barnes said the most recent audit findings have not been released and when they are, they will be put on the state audit website.

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 most of her report will be addressed during internal controls. She reminded the elected officials that the county has a policy to allow employees to go vote if they are working during voting hours. She said four Cherokee Nation Youth Interns are working until July 17.

AGENDA #9- No action was taken on this item.

AGENDA #10- A motion was made by Commissioner Callihan to sign the June 15 payroll affidavits. 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 the documents for fiscal year 2026-2027 state revolving fund equipment leases. 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 dispose of an HP laserjet copier, inventory #SI-220.8 on behalf of the Health Department. 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 accept six-month road materials bids for the Delaware County Highway Departments. County bid #25-26/14. 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 receive and file Disaster Recovery Plan for Delaware County Court Clerk's Office. 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 granting a 60-foot easement to the Jay Industrial Park Authority from the south side of Fairgrounds Boulevard north to the Industrial Park property line and from east First Street to Fairgrounds Boulevard north and south. Survey quote from Swope Consulting attached in the amount of \$600. Callihan said the Industrial Park has a grant to pave their main road and they are willing to use part of it to pave Fairgrounds Blvd. and the easement to make another access to the Industrial Park. This will amount to approximately \$50,000 worth of paving. Caleb Hester said his office will complete the survey, build the easement document and have it filed in the county clerk's records. Callihan made a motion to grant the City of Jay Industrial Park Authority a 60-foot easement on Fairgrounds Blvd. and to pay Swope Consulting \$600 to prepare the survey and easement documents. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Poindexter said the money can come from the general fund.

AGENDA #16- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to discuss with possible action purchase of 2026 Ford F-150 4X4 from Confidence Ford of Norman in the amount of \$56,117 on state bid contract #SW0035 on behalf of District #2. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Poindexter said this is a cash purchase for District 2. Callihan made a motion, seconded by Beck, to purchase the truck. 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 discuss with possible action upfit estimates for Ford F-250 Emergency Management truck. Three estimates were provided, but Reeves said the lowest estimate was best because it includes decals and the other two do not. Callihan made a motion, seconded by Beck, to accept the lowest estimate from C. T. in the amount of \$9,910.36. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. The money will come from the Use Tax account.

AGENDA #18- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to discuss with possible action proposal to upgrade county-wide warning system to Smart automatic system with Everbridge in the amount of \$7,000. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Reeves said this will upgrade the current system to automate storm warnings sent to phones based on National Weather Service bulletins. Currently when the bulletin is issued, EM workers must identify the area for the warning and sent it by hand. This upgrade will not only be faster and more efficient, the system can be set up to include any warnings. Alerts will only be sent to the area involved in the warning. The manual system cost was \$5,200. The upgraded system will cost \$7,000. A motion was made by Callihan and seconded by Beck to accept the \$7,000 proposal from Everbridge. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. The bill will be paid from the Use Tax account.

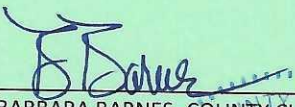
AGENDA #19- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve discussion with possible action concerning communication equipment for the mobile command trailer with Stolz Telecom in the amount of \$155,132.70. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Reeves said this estimate is turn key ready installed in the trailer on a state bid contract. He said the trailer is already being used at events. This addition will allow dispatch to run from the trailer. A dispatcher can be seated to communicate with surrounding counties anywhere in the state. This is comms only, not the ability to take calls, but that might be the next step. Reeves said \$162,500 in grant money just arrived as reimbursement for part of the cost of the trailer. It has been deposited in the Emergency Management account. Callihan said this enough to pay for the comms equipment. He made a to motion to accept the estimate. 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 discuss with possible action resolution connected to sheriff's \$300,000 Attorney General grant which should have been done with the application, per the sheriff. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. The undersheriff said he has spent "hundreds of hours" on the phone with the A.G.'s office to prepare this grant and this is the last piece to make the application complete. A motion was made by Callihan, seconded by Beck, to approve signing the resolution. 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 discuss with possible action county-wide internal controls for the second quarter. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Elected officials signed in for the discussion included Assessor Larena Cook, Treasurer Treasa Earp, Court Clerk Karma Sapp, District 1 Commissioner David Poindexter, District 2 Commissioner Jake Callihan, District 3 Commissioner David Beck and County Clerk Barbara Barnes. Notes from the discussion at the meeting can be found in the Internal Controls folder in the commissioners' office.


AGENDA #31- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to adjourn at 10:17 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 9TH.

POINDEXTER Y CALLIHAN Y BECK Y

MOTION CARRIED.

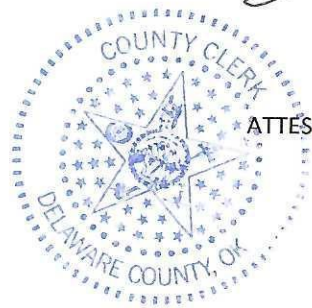
WITNESS OUR HANDS THIS 16TH DAY OF JUNE, 2026.

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