



DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES

July, 21, 2026

The Board of County Commissioners of Delaware County met in Regular Session at 9:00 a.m. on July 21, 2026. The agenda was posted July 20, 2026, at 8:50 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, Election Board Secretary Crystal January, Carolyn Boothe, Rocky Carroll, Mike Major, Russell Earls of Guy Engineering and Election Board worker Anna Reece 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 July 14, 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 - Emergency Mgmt 49, FUELMAN OF OKLAHOMA, 650.00, BLANKET 50, HOMETOWN BOTTLED WATER SERVICE, 80.00, MISC; General 3513, GENESIS OF OKLAHOMA, 159.32, COPIES 3514, QUILL CORPORATION, 39.98, OFFICE SUPPLIES 3515, QUILL CORPORATION, 236.98, TONER 3516, KELLPRO INC., 2837.00, OFFICE EQUIPMENT 3517, THYSSENKRUPP ELEVATOR CORP., 2803.75, ELEVATOR REPAIR 3518, O-REILLY AUTOMOTIVE INC., 75.76, MISC 3519, AT&T MOBILITY, 4331.02, CELL PHONE 3520, OKLAHOMA DEPT OF PUBLIC SAFETY, 639.00, SUBSCRIPTION 3521, FUELMAN OF OKLAHOMA, 17255.33, FUEL 3522, SPARTAN ARMOR SYSTEMS, 3438.29, MISC 3523, TURN KEY HEALTH CLINICS, 1000.00, INMATE LABS 3524, TURN KEY HEALTH CLINICS, 1000.00, INMATE LABS 3525, TURN KEY HEALTH CLINICS, 14214.17, MEDICAL SERVICES 3526, LINDLY'S HARDWARE LLC, 156.75, MISC; Health 250, BRIDGES, SEAN, 253.75, TRAVEL 251, CINTAS CORPORATION, 377.26, FIRST AID SUPPLIES 252, CINTAS CORPORATION, 346.66, FIRST AID SUPPLIES 253, GOFF, DEBRAH J., 900.00, JANITORIAL SERVICE 254, VERIZON BUSINESS, 75.17, MONTHLY SERVICE 255, HOMETOWN BOTTLED WATER SERVICE, 17.00, WATER/RENT 256, FIRETROL PROTECTION SYSTEMS, 500.00, REPAIR 257, CINTAS CORPORATION, 466.82, FIRST AID SUPPLIES; Highway 2058, ECONO SIGNS, 2788.92, SIGNS 2059, BOLT FIBER, 167.98, INTERNET SERVICE 2060, OTA PLATEPAY, 88.06, TOLL FEES 2061, GREEN COUNTRY FARM & HOME, 720.00, MISC 2062, TRACTOR SUPPLY, 974.98, PRESSURE WASHER 2063, MID-WEST PRINTING CO., 83.67, MISC 2064, J & J AUTO SUPPLY, 1218.97, MISC 2065, PARTS CITY LTE, 542.72, MISC 2066, LITTLE KANSAS TIRE LLC, 74.00, TIRE; Hwy-ST 645, NORTHEAST TECH - BUSINESS & INDUSTRY, 1500.00, TRAINING 646, O-REILLY AUTOMOTIVE INC., 29.65, MISC 647, LINDLY'S HARDWARE LLC, 606.33, UNIFORMS 648, PURPLE WAVE AUCTION, 31900.00, TRACTOR; Resale 311, THE GRAND LAKER/DELAWARE COUNTY JOURNAL, 170.00, PUBLICATIONS; Rural Fire-ST 1484, LAKELAND-CPP, 712.60, FUEL 1485, LAKELAND-CPP, 1009.36, BLANKET 1486, MES SERVICE COMPANY, 2080.59, SCBA TESTING 1487, RURAL PROPANE, 216.24, BLANKET 1488, FORGE BUILD O, 59.56, BLANKET 1489, PARTS CITY LTE, 10.49, BLANKET 1490, TWIN OAKS MART, 108.15, BLANKET 1491, BOUNDTREE MEDICAL LLC, 170.05, BLANKET 1492, LAKELAND-CPP, 941.27, BLANKET 1493, REC/NE OKLA ELECTRIC COOP, 100.00, ELECTRIC SERVICE; SH Commissary 51, BENCHMARK GOVERNMENT SOLUTIONS, 3000.00, COMMISSARY SERVICES; Sheriff Funding Assistance Grant 12, BOB HOWARD DODGE CHRYSLER JEEP RAM, 128074.66, DCSO VEHICLES; Sheriff-ST 420, BOB HOWARD DODGE CHRYSLER JEEP RAM, 9763.05, DCSO VEHICLES; SH Svc Fee 480, OTC, 306.50, TAG & TITLE 481, LIGHTHOUSE WEB DESIGNS, 2950.00, WEBSITE 482, NCIC CORRECTIONAL SERVICES/NCIC INMATE COMM, 181.61, MISC 483, BENCHMARK GOVERNMENT SOLUTIONS, 21343.58, FOOD 484, NCIC CORRECTIONAL SERVICES/NCIC INMATE COMM, 2418.21, INMATE PHONE TIME. 2026-2027 - Court Clerk Preservation Fund 1, BUSINESS IMAGING SYSTEMS, 1773.75, RENEWAL; Emergency Mgmt 1, FUELMAN OF OKLAHOMA, 174.01, FUEL; General 75, BOLT FIBER, 46.66, TELEPHONE SERVICE 76, COUNTY ASSESSOR_S ASSOCIATION, 400.00, MEMBERSHIP 77, PRICE, JAY J., 450.23, REVAL 78, CHARBONNEAU, JEFFREY DAVID, 594.54, PER DIEM 79, JONES, CALEB B., 617.52, PER DIEM 80, PYLE, HANNAH MARIE, 238.00, PER DIEM 81, CUNNINGHAM, MORGAN BROOKE, 238.00, PER DIEM 82, VERIZON, 120.03, MISC 83, COUNTY ASSESSOR_S ASSOCIATION, 600.00, MEMBERSHIP 84, CRAIG COUNTY DETENTION CENTER, 490.00, JUVENILE SERVICES 85, ELECTION BOARD DEPOSITORY ACCT, 335.00, ELECTION 86, ACCO-SIG, 929454.00, INSURANCE 87, QUILL CORPORATION, 120.99, TONER 88, AEP, PUBLIC SERVICE CO. OF OKLA., 1712.23, ELECTRIC SERVICE; Highway 56, AMAZON CAPITAL SERVICES, 236.00, COVERS 57, WARREN CAT, 179.35, FILTERS 58, UNIVERSAL IMAGES, 10.00, DECALS/GRAPHICS 59, SHOWTIME AUTOMOTIVE, 280.00, TINT 60, ATWOODS DISTRIBUTING L.P., 351.98, DEF 61, BANK OF GRAND LAKE, 3407.90, LEASE/PURCH 62, BANK OF GRAND LAKE, 2566.24, LEASE/PURCH 63, BANK OF GRAND LAKE, 1766.98, LOAN 64, BANK OF GRAND LAKE, 2620.37, LOAN 65, BANK OF GRAND LAKE, 4163.03, LOAN 66, BANK OF GRAND LAKE, 5191.04, LEASE/PUR 67, SOUTHERN TIRE MART LLC, 1110.40, TIRES 68, WELCH STATE BANK, 5203.71, LOAN; Hwy-ST 8, LAKELAND-CPP, 3421.75, FUEL 9, BLEVINS LOGGING & TREE SERVICES, 4300.00, TREE REMOVAL 10, ACTION SAFETY SUPPLY CO., 16985.72, STRIPING 11, PRYOR ASPHALT,

1971.25, COLD PATCH 12, HAMILL METALS, 2387.12, METAL 13, MOTOR SPORTS OF MUSKOGEE, 24499.00, UTV 14, LAKELAND-CPP, 6372.00, FUEL 15, OTC, 84.50, TAG & TITLE 16, SNB BANK, 11592.68, LEASE 17, COMMUNITY NATIONAL BANK OF OKARCHIE, 6090.00, LEASE 18, BANK OF GRAND LAKE, 1806.06, LEASE PAYMENT 19, LAKELAND-CPP, 7463.22, FUEL 20, LITTLE KANSAS TIRE LLC, 1319.80, TIRES; Resale 13, THE GRAND LAKER/DELAWARE COUNTY JOURNAL, 10.46, PUBLICATIONS; Rural Fire-ST 21, VERIZON, 175.80, MONTHLY SERVICE 22, U.S. POSTAL SERVICE, 328.00, STAMPS 23, CARDS NEO, LLC, 148.50, SANITATION 24, BOLT FIBER, 170.30, MONTHLY SERVICE 25, AT&T MOBILITY, 202.70, MONTHLY SERVICE 26, ADT SECURITY SERVICES INC, 402.48, MONTHLY SERVICE 27, GMSA, 51.50, MONTHLY SERVICE 28, WELCH STATE BANK, 1422.90, LEASE/PURCH 29, WELCH STATE BANK, 6951.35, PAY OFF LOAN 30, GRAND TELEPHONE CO., 145.32, TELEPHONE SERVICE 31, SST, 165.65, TELEPHONE SERVICE 32, BANK OF GRAND LAKE, 2327.52, LEASE/PURCH 33, BANK OF GRAND LAKE, 2764.63, LEASE/PURCH 34, REC/NE OKLA ELECTRIC COOP, 449.07, ELECTRIC SERVICE 35, TC ADVISORS, 950.00, TAXES 36, GRAND TELEPHONE CO., 220.44, TELEPHONE SERVICE 37, ZABCO TRAILERS, 2487.00, TRAILER 38, REC/NE OKLA ELECTRIC COOP, 114.00, ELECTRIC SERVICE 39, BOLT FIBER, 200.44, INTERNET SERVICE 40, LAKELAND-CPP, 687.26, FUEL; SH Commissary 8, BENCHMARK GOVERNMENT SOLUTIONS, 282.35, COMMISSARY SUPPLIES; SH Svc Fee 21, OSBI, OKLA STATE BUREAU OF INVESTIGATION, 1500.00, SOFTWARE 22, GRAND TELEPHONE CO., 686.02, TELEPHONE SERVICE 23, BOB BARKER CO., 282.00, JAIL SUPPLIES 24, TURN KEY HEALTH CLINICS, 9197.75, INMATE HOUSING 25, NCIC CORRECTIONAL SERVICES/NCIC INMATE COMM, 1042.55. 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.

Mike Major asked if Item #15 was concerning Drowning Creek Bridge. Commissioner Callihan said this item concerns Beaty Creek.

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. Reeves said there is a link for the newly purchased smart weather app with National Weather Service warnings live now. He said the link is available on the E-911 website and he will provide it for display on the county website.

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 heat is a concern and reminded everyone to keep hydrated and make sure their employees do. Cossairt said she just learned Jake Williams, a long-time county employee, passed away this morning. She said she will provide more information when it becomes available.

AGENDA #9- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve blankets and highway cash. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #10- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve donation project in District #1 Crace Shores for 1350 Feet on Ford Road, 250 feet on Short Road, and 500 feet on Vine Road for a total of \$18,000. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #11- A motion was made by Commissioner Callihan to receive and file copy of certificate of liability insurance and current list of Board of Directors and Officers for the Zena Fire Department as follows: Dewayne Creason – President; Ricky Thomas – Board Vice President; Bobby Jeffries – Board Secretary; Bill Ingram – Board Treasurer; Jeff Fields – Board Member; Jim Canady Kristen Mussati – Alternate Board Members; Fire Chief – Rusty Lewis; Assistant Chief – C J Brewer; Requisitioning Officers – Gregg Gardner, Kristen Mussati, Barbara Barnes; Receiving Officers – Matt Outhier, C J Brewer; Inventory Officers – Daz Weyrick, Sean Rigsby. 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 sign materials request to CED #1 for District #1 asphalt to overlay 2845 feet on Roads 307, 306, 304 and 567. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Poindexter said he is voiding his recent request and replacing it with this one.

AGENDA #13- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to sign certification of board re-appointment of Todd Franke to the Eastern Oklahoma Library System. 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 security camera system at the fairgrounds. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Poindexter said he invited three vendors to take a tour and make an estimate. He said one never responded. Both estimates list camaras and their capabilities, but one estimate is double the other. The lower bid is Advance Tech, a company the county already uses. Reeves said Advance provides the security camaras at E-911 and they have been satisfied. A motion was made by Callihan and seconded by Beck to accept the quote from Advance Tech in the amount of \$20,710.55. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Poindexter directed Barnes to take the money from the Use Tax account.

AGENDA #15- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to sign Supplement #1 on Bridge 57 in District #2 for additional right-of-way acquisition with Guy Engineering. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and

Commissioner Beck-yes. Motion carried. Callihan said this bridge is Colcord/Keithly Road over Beaty Creek. ODOT will pay the additional cost of acquiring two additional parcels of land.

AGENDA #16- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to receive and file copy of certificate of liability insurance and current list of Board of Directors and Officers for the Cowskin Fire Department as follows: Frank Close – Chairman; Jon Craker – Vice Chairman; Steve West – Secretary/Treasurer; Vince Conzalez, Rick Howard – Board Members; Fire Chief – Will Harding; Assistant Chief – Dustin Fields; Requisitioning Officers – Will Harding, Dustin Fields, Barbara Barnes; Receiving Officers – Sandy Coaly Stukey, Steve West, Candace Bronaugh; Inventory Officers – Will Harding, Rick Bronson, Dustin Fields, Vince Gonzalez. 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 file copy of certificate of liability insurance and current list of Board of Directors and Officers for the Kenwood Fire Department as follows: Tony Hopton – Chairman; Greg Butcher – Vice Chairman; Ira Holt, Adrian Black, Forrest Smoke – Board Members; Fire Chief – Ira Holt; Assistant Chief – Greg Butcher; Requisitioning Officers – Greg Butcher, Barbara Barnes; Receiving Officers – Barbara Hopton, Denisa Dry; Inventory Officers – Jan Butcher, Josh Hansen. 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 discuss with possible tour and action remodel construction on bank building. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Callihan said the building has been toured many times, he would just like to get off high center and hire someone to do something; possibly hire an architect to draw some possible plans. Mike Major asked what the BOCC plans to do with the building. Callihan said the plan is to move the Sheriff's Office and Election Board to the bank building. Poindexter suggested digital mapping. Russell Earls said he would provide some names of companies to draw the plans.

AGENDA #19- 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.

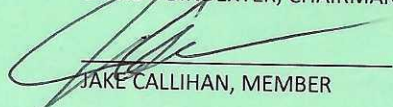
ATTEST:


BARBARA BARNES- COUNTY CLERK



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 JULY 21ST.

POINDEXTER Y CALLIHAN Y BECK Y
MOTION CARRIED.

WITNESS OUR HANDS THIS 28TH DAY OF JULY, 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

