



DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES

July, 28, 2026

The Board of County Commissioners of Delaware County met in Regular Session at 9:00 a.m. on July 28, 2026. The agenda was posted July 27, 2026, at 8:45 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, Mike Major, Monkey Island Fire Chief Carl Tesreau, and County Clerk First Deputy Tayla Douglas 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 21, 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 - General 3527, MID-WEST PRINTING CO., 3536.37, ENVELOPES 3528, DIAMOND DRUGS INC., 1500.00, INMATE MEDICATION; Health 258, KILLION, DEIDRA, 20.88, TRAVEL 259, O_HERIN, KRISTEN, 330.31, TRAVEL 260, JAY UTILITIES AUTHORITY, 261.64, UTILITIES; Highway 2067, MARMIC FIRE & SAFETY CO., 1200.00, FIRE EXTINGUISHER & SERVICE 2068, AT&T MOBILITY, 427.50, MONTHLY SERVICE 2069, KATNER MILLS (NAPA), 467.32, MISC 2070, S&H FARM SUPPLY, 434.60, FILTERS 2071, LAKELAND OFFICE SYSTEMS, 101.25, PRINTER; Hwy-ST 649, BRUCKNER'S TRUCK & EQUIPMENT, 4783.62, REPAIRS 650, BRUCKNER'S TRUCK & EQUIPMENT, 14981.74, REPAIR; Rural Fire-ST 1494, PARTS CITY LTE, 29.99, BLANKET 1495, REC/NE OKLA ELECTRIC COOP, 171.22, ELECTRIC SERVICE 1496, REC/NE OKLA ELECTRIC COOP, 243.00, ELECTRIC SERVICE 1497, REC/NE OKLA ELECTRIC COOP, 175.00, ELECTRIC SERVICE 1498, REC/NE OKLA ELECTRIC COOP, 175.00, ELECTRIC SERVICE 1499, TWIN OAKS MART, 500.00, BLANKET 1500, AEP, PUBLIC SERVICE CO. OF OKLA., 325.00, ELECTRIC SERVICE; SH Svc Fee 485, NCIC CORRECTIONAL SERVICES/NCIC INMATE COMM, 200.00, MISC. 2026-2027 - Assr Rev Fee 1, AMAZON CAPITAL SERVICES, 1479.99, COMPUTER; CBRI 1, OKLA. DEPT. OF TRANSPORTATION, 110000.00, BRIDGE PROJECT; General 205, LEAF, 289.26, LEASE PAYMENT 206, POINDEXTER, DAVID C., 37.70, MILEAGE 207, LAKELAND OFFICE SYSTEMS, 288.74, COPIES 208, MCI, 73.52, LONG DISTANCE SERVICE 209, AAVCOR, 40.00, DRUG TESTING 210, KELLPRO INC., 129.00, COMPUTER HARDWARE 211, TREVIPAY-WALMART, 74.03, OFFICE SUPPLIES 212, GOINS, VINCENT G., 599.64, REVAL TRAVEL 213, MCKINNON, CHELSI FALEN, 506.92, PER DIEM 214, UNIVERSAL IMAGES, 180.00, SIGNS 215, THE AMERICAN, 509.46, PUBLICATIONS 216, HOMETOWN BOTTLED WATER SERVICE, 11.00, WATER 217, THE PAPERCLIP OFFICE SUPPLIES, 491.77, JANITORIAL SUPPLIES 218, CENTURYLINK, 18.46, TELEPHONE SERVICE 219, DIAMOND DRUGS INC., 893.22, INMATE MEDICATION 220, LEAF, 917.97, MAINTENANCE 221, U.S. POSTMASTER, 280.00, BOX RENT 222, OSU COOP. EXTENSION SERVICE, 11421.10, FAIR GROUNDS PROJECT; Highway 113, SPRINGDALE TRACTOR, 293.27, REPAIR 114, ULINE INC, 220.80, OFFICE EQUIPMENT 115, MARMIC FIRE & SAFETY CO., 87.48, MISC 116, WARREN CAT, 625.60, SKID UNIT 117, REFLECTIVE APPAREL FACTORY, 181.00, SHIRTS 118, SPINNER_S TIRE, 850.00, TIRE 119, SPINNER_S TIRE, 15.00, FLAT 120, BOLT FIBER, 276.37, INTERNET SERVICE 121, GUY ENGINEERING, 1740.00, TITLE SEARCHES 122, AAVCOR, 40.00, DRUG TESTING 123, AAVCOR, 40.00, DRUG TESTING 124, GRAND SAVINGS BANK, 19260.19, LEASE PAYMENT 125, WELCH STATE BANK, 2197.49, LEASE PAYMENT; Hwy-ST 21, KEMP STONE CO INC., 5913.50, ROAD MATERIALS 22, KEMP STONE CO INC., 5941.37, ROCK 23, LAKELAND-CPP, 3226.40, FUEL 24, 59 METAL SALES, 405.34, ROOF REPAIR 25, LAKELAND-CPP, 2764.74, FUEL; Mtg Cert 1, QUILL CORPORATION, 301.69, OFFICE SUPPLIES; Resale 24, QUADIENT LEASING, 576.55, LEASE PAYMENT 25, THE PAPERCLIP OFFICE SUPPLIES, 104.42, PAPER PRODUCTS; Rural Fire-ST 41, ALERT360, 49.07, MISC 42, AT&T MOBILITY, 283.78, MONTHLY SERVICE 43, THE BURROWS AGENCY, 1047.00, INSURANCE 44, KIV HOTEL II, LLC, 340.00, TRAVEL 45, FORGE BUILD O, 48.75, BLANKET 46, PARTS CITY LTE, 13.99, BLANKET 47, REC/NE OKLA ELECTRIC COOP, 230.00, ELECTRIC SERVICE 48, MIAMI INDUSTRIAL SUPPLY AND MANUFACTURING, 120.00, MONTHLY SERVICE 49, AT&T MOBILITY, 202.70, INTERNET SERVICE 50, ABSOLUTE TECHNOLOGIES, 1226.00, COMPUTER 51, REC/NE OKLA ELECTRIC COOP, 570.68, ELECTRIC SERVICE 52, CROWN POINTE MARINA LLC, 5280.00, RENTAL 53, SST, 169.37, TELEPHONE SERVICE 54, TWIN OAKS MART, 57.12, BLANKET 55, BOLT FIBER, 77.13, MONTHLY SERVICE 56, AEP, PUBLIC SERVICE CO. OF OKLA., 677.54, MISC 57, HAUSER WATER RESOURCES, 582.74, REPAIR; SH Svc Fee 31, NCIC CORRECTIONAL SERVICES/NCIC INMATE COMM, 38.77, MISC 32, AMERICAN STAMP & MKT PRODUCTS, 47.24, SELF INKING STAMPS. 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. There were none.

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 heat is a concern and reminded everyone to keep hydrated and make sure their employees do. Cossairt said services for long-time county employee Jake Williams will be at Lawson Funeral Home in Jay. Visitation is July 30 from 6 to 8 p.m. The funeral is July 31 at 10 a.m. Cossairt said Ola Fields, who worked for the county from 1985 to 1996, passed away July 19. Cossairt said she has been waiting for a meeting when a large number of elected officials are present to talk about employee I-9 requirements, but she went ahead since the regulations changed in April. An I-9 form is an official U.S. government document used by employers to verify the identity and work eligibility of every new employee hired in the United States. Cossairt said prior to April of this year, if minor mistakes were made on the I-9 form, there was a 10-day grace period to correct them. Since April, there is no such correction time. Cossairt said the I-9 form must be completed by Delaware County Employees at orientation. This document must be completed before an employee can work or be issued any equipment to work. She said potential county employees are told three times what things must be brought to orientation in order to be eligible to begin work: two forms of identification, their completed drug screen and physical, and beneficiary information. Cossairt stressed that an employee cannot begin work or be issued equipment if their I-9 is not complete their drug screen is not cleared. Cossairt said if this happens, the offer of employment will be rescinded. Cossairt said Blue Cross and Blue Shield will no longer offer add-on programs to go with the county's insurance. The other companies will continue to offer extra insurance coverage employees may purchase cafeteria style.

AGENDA #9- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to receive and tile officers for the Delaware County Court Clerk's Office for fiscal year 2026-2027 as follows: Requisitioning Officers – Karma Sapp, Natasha Isaac, Pam Shoutpouch, Nayeli Emmons; Receiving Officers – Rachel Karleskint, Ashlyn Roberson, Dollie Roberts and Nikitia Smoke; Inventory Officers – Karma Sapp, Pam Shoutpouch, Dollie Roberts, Rachel Karleskint; Designee – Rachel Karleskint. 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 sign affidavits for the July 31 payroll. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #11- A motion was made by Commissioner Callihan to surplus the following items on behalf of the Flint Ridge Fire Department: Actionel skid unit, Inventory #FDFR 713.1; 2002 Dodge Ram, Inventory #FDFR 701.3; 1976 Sulphur Cascade tanker, Inventory #FDFR 701.7; chop saw, Inventory #FDFR 707.1; 1990 Ford E350 ambulance, Inventory #FDFR 701.2; 1976 surplus fire truck, Inventory #FDFR 701.2; Chevrolet two ton Kodiak truck, Inventory #FDFR 701.1. 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 2026-2027 Resale Property Fund Financial Statement. 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 advertise for sealed bids on a skid steer/skid loader for District #2. Persons interested in submitting a bid are to contact Michael Baker, P.A., located in the Delaware County Clerk's Office, Jay, Okla. Bids will be received no later than 3 p.m. in the County Clerk's Office, Jay, Okla., on August 14, 2026. Board reserves the right to accept/reject any and all bids and the right to re-advertise. County Bid #26-27/01. 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 lease agreement for washer and dryer in the jail. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Undersheriff Joe White said the company wanted a five-year contract and it has taken while and a letter from the D.A. to get a yearly contract. A motion was made by Callihan and seconded by Beck to accept the annual contract with RJ Kool. 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 Delaware County Community Partnership using the courthouse lawn for international overdose awareness day on August 31. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Beck said this was a request he got and a representative was supposed to be at the meeting. The other commissioners agreed this is something that has been done annually. A motion was made by Callihan and seconded by Beck to allow the use of the courthouse lawn. 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 sign 324a form for ODOT to pay Guy Engineering for R-O-W acquisition on Beaty Creek Bridge in the amount of \$1,740. Callihan said this is on Colcord/Keithly Road. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #17- No action was taken on this item.

AGENDA #18- No action was taken on this item.

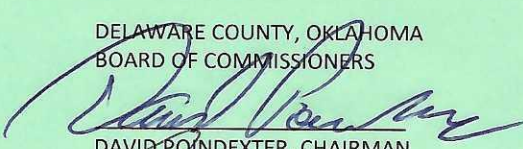
AGENDA #19- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to adjourn at 9:36 a.m. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

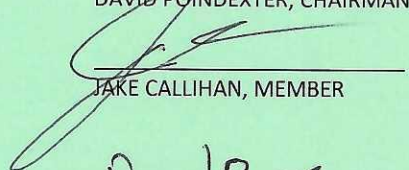
ATTEST:


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 28TH.

POINDEXTER Y CALLIHAN Y BECK Y
MOTION CARRIED.

WITNESS OUR HANDS THIS 4TH DAY OF AUGUST, 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

