



DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES

July 7, 2026

The Board of County Commissioners of Delaware County met in Regular Session at 9:00 a.m. on July 7, 2026. The agenda was posted July 6, 2026, at 8:20 a.m. and placed in the kiosk on the courthouse lawn as well as the county website. Members of the Board present were 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 Commissioner Callihan followed by the flag salute and roll call. Commissioner Poindexter was absent.

AGENDA #1 - A motion was made by Commissioner Beck and seconded by Commissioner Callihan 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 Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #2-A motion was made by Commissioner Beck and seconded by Commissioner Callihan to approve introductions and announcements. In addition to the commissioners and Commissioners' Assistant Kathy Parker, ADA Pam Ireland, Human Resources Director Vicki Cossairt, and Heather Carstairs from the Sheriff's Office introduced themselves. Roll call: Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #3- A motion was made by Commissioner Beck and seconded by Commissioner Callihan to approve the minutes for the special meeting June 25 and the regular meeting June 30. Roll call: Commissioner Callihan -yes; and Commissioner Beck-yes. Motion carried.

AGENDA #4- A motion was made by Commissioner Beck and seconded by Commissioner Callihan to approve payment of claims submitted by the County Clerk - 2025-2026 - General 3456, GRAND TELEPHONE CO., 100.51, TELEPHONE 3457, TM CONSULTING INC., 1450.00, SOFTWARE 3458, PARKER, KATHY L., 60.32, TRAVEL 3459, POINDEXTER, DAVID C., 76.85, TRAVEL 3460, POINDEXTER, DAVID C., 46.40, TRAVEL 3461, GRAND TELEPHONE CO., 142.84, TELEPHONE SERVICE 3462, HOMETOWN BOTTLED WATER SERVICE, 93.00, WATER/RENT 3463, GOINS, VINCENT G., 421.95, REVAL TRAVEL 3464, CHARBONNEAU, JEFFREY DAVID, 500.98, TRAVEL 3465, HAMPTON INN & SUITES, 440.00, TRAVEL AND MEALS 3466, MCKINNON, CHELSI FALEN, 448.98, TRAVEL 3467, CHARBONNEAU, JEFFREY DAVID, 448.98, TRAVEL 3468, GRAND TELEPHONE CO., 75.00, INTERNET 3469, GRAND TELEPHONE CO., 45.04, TELEPHONE SERVICE 3470, GRAND TELEPHONE CO., 125.18, TELEPHONE SERVICE 3471, JAY UTILITIES AUTHORITY, 940.04, UTILITIES 3472, BOLT FIBER OPTICS SERVICES, 3949.99, INTERNET 3473, BOLT FIBER, 389.85, TELEPHONE SERVICE 3474, THE AMERICAN, 500.00, PUBLICATIONS 3475, AIR WISE HEATING AND AIR, 375.90, PLUMBING SERVICE 3476, T-N-T PLUMBING, 600.00, PLUMBING SERVICE/REPAIRS 3477, MCCORD, ROBERT D., 3850.00, JANITORIAL SERVICE 3478, THE AMERICAN, 606.98, PUBLICATIONS 3479, AIR WISE HEATING AND AIR, 549.00, HEATER/AC UNIT 3480, T-N-T PLUMBING, 445.77, PLUMBING SERVICE/REPAIRS 3481, REECE, ANNA TAWN, 34.08, TRAVEL 3482, MILLER, STACY MARIE, 27.55, TRAVEL 3483, QUADIENT LEASING, 469.23, LEASE PAYMENT 3484, GRAND TELEPHONE CO., 198.91, TELEPHONE SERVICE 3485, OZARK LEASING A PROGRAM OF DE LAGE, 179.30, LEASE 3486, AMAZON CAPITAL SERVICES, 354.37, OFFICE SUPPLIES 3487, AMAZON CAPITAL SERVICES, 226.99, ELECTION SUPPLIES 3488, LINDLY'S HARDWARE LLC, 54.67, MISC 3489, LINDLY'S HARDWARE LLC, 53.54, MISC 3490, GRAND TELEPHONE CO., 45.00, INTERNET 3491, QUILL CORPORATION, 325.98, TONER 3492, AMERICAN STAMP & MKT PRODUCTS, 87.73, SELF INKING STAMPS 3493, AMAZON CAPITAL SERVICES, 491.71, OFFICE SUPPLIES 3494, EUCHA TIRE & FEED, 15.00, FLAT 3495, VALVOLINE INSTANT OIL CHANGE, 76.97, OIL 3496, VALVOLINE INSTANT OIL CHANGE, 106.96, VEHICLE MAINTENANCE 3497, J & J AUTO SUPPLY, 13.17, MISC 3498, AT&T MOBILITY, 200.00, CELL PHONE 3499, AT&T MOBILITY, 17.19, TELEPHONE; Highway 2019, OSU-CTP, 65.00, TRAINING 2020, LONGAN CONSTRUCTION, 851.25, COLD PATCH 2021, KEMP STONE CO INC., 170.85, BASE ROCK 2022, CINTAS FIRST AID & SAFETY, 223.64, FIRST AID SUPPLIES 2023, AEP, PUBLIC SERVICE CO. OF OKLA., 402.30, ELECTRIC SERVICE 2024, GMSA, 76.04, MONTHLY SERVICE 2025, CLEAN UNIFORM, 353.47, UNIFORMS 2026, O-REILLY AUTOMOTIVE INC., 343.22, MISC 2027, LOWES BUSINESS ACCT/SYNCRB, 211.44, MISC 2028, SISCO TRUE-VALUE HARDWARE, 48.98, MISC 2029, JOHN FABICK TRACTOR CO, 196.03, MISC 2030, AAVCOR, 220.00, RANDOM DRUG TESTING 2031, HARP S FOOD STORES, 73.79, WATER 2032, QUILL CORPORATION, 181.76, OFFICE SUPPLIES 2033, AMAZON CAPITAL SERVICES, 272.40, MONITOR 2034, AMAZON CAPITAL SERVICES, 459.99, MISC 2035, ALERT360, 769.08, LEASE 2036, SPINNER_S TIRE, 1460.00, TRAILER 2037, WARREN CAT, 2741.90, GRADER BLADES 2038, S&H FARM SUPPLY, 114.30, PARTS 2039, POINDEXTER, DAVID C., 46.00, REIMBURSEMENT 2040, REFLECTIVE APPAREL FACTORY, 362.78, SHIRTS 2041, POINDEXTER, DAVID C., 100.58, REIMBURSEMENT 2042, YELLOWHOUSE MACHINERY, 4438.56, REPAIRS 2043, CINTAS FIRST AID & SAFETY, 112.00, FIRST AID SUPPLIES; Hwy-ST 626, LONGAN CONSTRUCTION, 24024.33, ASPHALT 627, VANCE COUNTRY FORD, 60740.24, VEHICLE 628, KEMP STONE CO INC., 1235.44, ROAD MATERIALS 629, LAKELAND-CPP, 2439.22, FUEL 630, ADVANCED WORKZONE SERVICES, 15197.75, MISC 631, EUCHA TIRE & FEED, 65.00, MISC 632, J & J AUTO SUPPLY, 2242.27, MISC 633, SOUTHERN TIRE MART LLC, 3346.85, TIRES 634, LAKELAND-CPP, 8198.63, FUEL 635, PRYOR STONE INC., 5390.29, ROAD MATERIALS 636, PRYOR STONE INC., 2652.82, ROCK 637, SCURLOCK INDUSTRIES, 2900.00, CONCRETE 638, PURPLE WAVE AUCTION, 3325.00, DELIVERY 639, LAKELAND-CPP, 2097.00, FUEL; ML Fee 32, GRAND TELEPHONE CO., 65.00, INTERNET 33, GRAND TELEPHONE CO., 148.09, TELEPHONE SERVICE; Rural Fire-ST 1452, BOLT FIBER, 95.32, MONTHLY SERVICE 1453, REC/NE OKLA ELECTRIC COOP, 300.00, ELECTRIC SERVICE 1454, ADT SECURITY SERVICES INC, 380.00, MONTHLY SERVICE 1455, DELAWARE COUNTY E-911, 500.00, DISPATCH SERVICE 1456, MFA OIL, 824.18, BLANKET 1457, O-REILLY AUTOMOTIVE INC., 164.39, BLANKET 1458, O-REILLY AUTOMOTIVE INC., 115.39, BLANKET 1459, OTC, 254.46, RENEWAL 1460, AT&T MOBILITY, 324.32, INTERNET SERVICE 1461, LAKELAND-CPP, 1064.94, FUEL 1462, SBA STEEL LLC, 158.02,

RENT 1463, MILLER PLUMBING, 2205.00, REPAIR 1464, MCKESSON MEDICAL SURGICAL GOV'T SOLUTIONS LLC, 303.97, MEDICAL SUPPLIES 1465, SST, 167.30, TELEPHONE SERVICE 1466, DEL CO RURAL WATER DIST #11, 51.08, MONTHLY SERVICE 1467, DELAWARE COUNTY E-911, 500.00, DISPATCH SERVICE; SH Svc Fee 473, FIRST RESPONDER OUTFITTERS, 382.48, UNIFORMS-DCSO 474, FIRST RESPONDER OUTFITTERS, 400.98, UNIFORMS-DCSO 475, AAVCOR, 40.00, DRUG TESTING 476, 4 STATE CHIROPRACTIC, 85.00, DRUG TESTING 477, AAVCOR, 30.00, DRUG TESTING 478, 4 STATE CHIROPRACTIC, 85.00, PHYSICAL 479, AMAZON CAPITAL SERVICES, 189.98, SUPPLIES. 2026-2027 - County Clerk Records Management And Preservation Fund 1, OESC, 275.00, TAXES; Court Clerk Special 1, OESC, 464.20, TAXES; General 1, VISION GOVERNMENT SOLUTIONS, 9870.00, SOFTWARE 2, CINTAS FIRST AID & SAFETY, 242.18, FIRST AID SUPPLIES 3, THYSSENKRUPP ELEVATOR CORP., 1882.75, MAINTENANCE 4, KELLPRO INC., 1914.00, WEBSITE 5, KELLPRO INC., 456.00, COMPUTER HARDWARE 6, OESC, 6619.08, TAXES 7, KELLPRO INC., 642.00, SOFTWARE LICENSING & SUPPORT; Highway 1, HARP S FOOD STORES, 43.88, WATER 2, WALTER SPECIALTY SERVICE, 840.00, ROAD MATERIALS 3, ACCO, 2500.00, DUES 4, OESC, 1324.33, TAXES 5, OESC, 1622.44, TAXES 6, OESC, 70.44, TAXES 7, ACCO, 2500.00, DUES 8, GRAND SAVINGS BANK, 19260.19, LEASE PAYMENT 9, OESC, 1306.63, TAXES; Hwy-ST 1, GREEN COUNTRY FARM & HOME, 13037.00, WEED KILLER 2, CLINE EQUIPMENT REPAIR, 2840.00, REPAIR 3, SOUTHERN TIRE MART LLC, 1081.40, TIRES 4, CINTAS FIRST AID & SAFETY, 160.63, FIRST AID SUPPLIES 5, ACCO, 2500.00, DUES; Resale 1, OESC, 878.80, TAXES 2, TM CONSULTING INC., 23052.00, SOFTWARE LICENSING & SUPPORT; Rural Fire-ST 1, SBA STEEL LLC, 158.02, MONTHLY SERVICE 2, REC/NE OKLA ELECTRIC COOP, 304.00, MISC 3, ADT SECURITY SERVICES INC, 22.48, MISC 4, WELCH STATE BANK, 1203.23, LEASE/PURCH 5, SBA STEEL LLC, 158.02, RENT 6, BOLT FIBER, 178.94, WIRELESS SERVICE 7, SST, 144.72, TELEPHONE SERVICE 8, SST, 189.71, TELEPHONE SERVICE 9, THE BURROWS AGENCY, 126.00, INSURANCE 10, RURAL WATER DISTRICT #3, 25.00, MONTHLY SERVICE 11, ADT SECURITY SERVICES INC, 95.12, SECURITY SYSTEM/REPAIR 12, ADT SECURITY SERVICES INC, 83.97, SECURITY SYSTEM/REPAIR 13, ADT SECURITY SERVICES INC, 156.81, SECURITY SYSTEM/REPAIR 14, ADT SECURITY SERVICES INC, 153.08, SECURITY SYSTEM/REPAIR; SH Commissary 1, OESC, 112.34, TAXES; SH Svc Fee 1, OESC, 732.87, TAXES 2, OESC, 75.67, TAXES; Use-ST 1, FLOYD & DRIVER, 85.00, CONSULTING SERVICES. Roll call: Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #5 – A motion was made by Commissioner Beck and seconded by Commissioner Callihan to approve all monthly reports submitted by officers. Roll call: Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Reports were submitted by the treasurer, county clerk, assessor and health department.

AGENDA #6 - A motion was made by Commissioner Beck and seconded by Commissioner Callihan 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 Callihan-yes; and Commissioner Beck-yes. Motion carried. There were none.

AGENDA #7- A motion was made by Commissioner Beck and seconded by Commissioner Callihan to open the floor for new business. Roll call: Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. There were none.

AGENDA #8- A motion was made by Commissioner Beck and seconded by Commissioner Callihan to hear Human Resources report by HR Director Vicki Cossairt. Roll call: Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Cossairt said among the new laws taking effect July 1 was HB 1025, which increased OPERS for some members, but it is not applicable to county government employees.

AGENDA #9- A motion was made by Commissioner Beck and seconded by Commissioner Callihan to discuss with possible action estimates for sealer on the fair barn floor. Roll call: Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Callihan said the numerous phone quotes are all so close to the \$50,000 limit for non-bids, he would like to bid the job. He also thinks Commissioner Poindexter should be present for this discussion. Commissioner Beck agreed. No action was taken and the item will be put on next week's agenda.

AGENDA #10- A motion was made by Commissioner Beck and seconded by Commissioner Callihan to receive and file designated officers for fiscal year 2026-2027 for the Delaware District #2 as follows: Requisitioning Officers – Jake Callihan, Tim Atwood; Receiving Officers – Stan Weaver, Scott Hankins; Inventory Officer – Scott Hankins. Roll call: Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #11- A motion was made by Commissioner Beck and seconded by Commissioner Callihan to surplus and salvage a desk, inventory #H-105.19 on behalf of the assessor. Roll call: Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #12- A motion was made by Commissioner Beck and seconded by Commissioner Callihan to receive and forward to district attorney lawsuit #CJ-2026-130; James and Linda Tucker vs. Delaware County and Delaware County Commissioner. Roll call: Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #13- A motion was made by Commissioner Beck and seconded by Commissioner Callihan to discuss with possible action estimate for power washing buildings from Okie Softwash in the amount of \$5,000. Roll call: Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Cossairt said this company is owned by one of the county employees and he asked her to help him present an estimate for the job. She said he has all his credentials. She said the cost is \$5,000 if the county provides a lift. The estimate includes the courthouse and annex building. Callihan said this is a good employee and he thinks this is a good deal. A motion was made by Callihan and seconded by Beck to accept the estimate. Roll call: Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. The funds will come from the courthouse maintenance fund.

AGENDA #14- A motion was made by Commissioner Beck and seconded by Commissioner Callihan to receive and forward to district attorney notice of sheriff's sale regarding case #CJ-2013-22 foreclosure, Adair County Indian Credit Association vs. Crystal Williams Et Al. Roll call: Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #15- A motion was made by Commissioner Beck and seconded by Commissioner Callihan to discuss with possible action Grand Gateway Economic Development Association membership dues for fiscal year 2026-2027 in the amount of \$8,000. Roll call: Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. A motion was made by Callihan and seconded by Beck to pay the dues. Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #16- A motion was made by Commissioner Beck and seconded by Commissioner Callihan to discuss with possible action contract for on-call services for Guy Engineering. Roll call: Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. A motion was made by Callihan and seconded by Beck to accept and sign the contract. Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

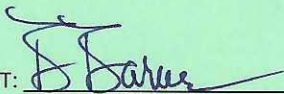
AGENDA #17- A motion was made by Commissioner Beck and seconded by Commissioner Callihan to discuss with possible action invoice for County Officers & Deputies Association dues in the amount of \$1,500. Roll call: Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. A motion was made by Callihan and seconded by Beck to pay the dues. Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #18- A motion was made by Commissioner Beck and seconded by Commissioner Callihan to discuss with possible action courthouse security. Roll call: Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Barnes had an email estimate from BOLT saying it will cost \$750 to move the card reader to the front door. BOLT can put alarms on the doors to keep anyone from using them. It would require a key to turn the alarm off. Emergency Management Director Jeff Reeves is checking into door locks which would be connected to the fire alarm. The doors would stay locked unless the fire alarm was tripped. No action was taken to allow time to gather more information.

AGENDA #19- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to discuss with possible action paying bill in the amount of \$1,300 to Techsico Enterprise Solutions for Fire Security monitoring services. Roll call: Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. A motion was made by Callihan and seconded by Beck to pay the bill from the Use Tax Account. Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #20- A motion was made by Commissioner Beck and seconded by Commissioner Callihan to adjourn at 9:26 a.m. Roll call: Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

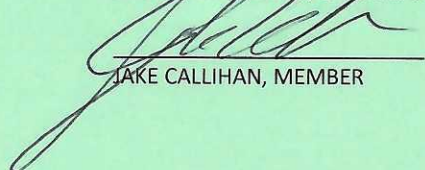
ATTEST:


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 Poindexter

TO APPROVE/AMEND MINUTES OF REGULAR MEETING JULY 7TH.

POINDEXTER y CALLIHAN y BECK _____

MOTION CARRIED.

WITNESS OUR HANDS THIS 14TH 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

