



DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES

August 18, 2026

The Board of County Commissioners of Delaware County met in Regular Session at 9:00 a.m. on August 18, 2026. The agenda was posted August 17, 2026, at 8:36 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, Undersheriff Joe White, Emergency Management Director Jeff Reeves, Election Board Secretary Crystal January, Carolyn Boothe, Monkey Island Fire Chief Carl Tesreau, Case Hampton of Bank of Grand Lake, Grove Fire Chief Mike Reed, Jay Fire Chief Brandon Alexander, Rocky Carroll, County Clerk Deputy Frances Fanning, Dustin Dale from Grand Savings Bank, Sheila Stogsdill, D.A. Doug Pewitt, Jeff Raley of Floyd and Driver Law Firm, and David Hardesty introduced themselves. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes.

AGENDA #3- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve the minutes for the regular meeting dated August 11, 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 3537, OSU-CTP, 30.00, TRAINING 3538, OZARK BUSINESS SYSTEMS, 1344.00, ANNUAL CONTRACT; Health 267, AMAZON CAPITAL SERVICES, 717.79, OFFICE SUPPLIES; Hwy-ST 657, INDUSTRIAL TRUCK EQUIPMENT, 4000.00, KITS; Resale 312, QUADIENT LEASING, 5820.75, LEASE; Sheriff Funding Assistance Grant 14, L & L OUTDOORS, 1190.00, SUPPLIES; SH Svc Fee 489, FIRST RESPONDER OUTFITTERS, 173.98, UNIFORMS-DCSO; 2026-2027 - CBRI 2, ECONO SIGNS, 134.17, SIGNS; General 400, GENESIS OF OKLAHOMA, 109.06, COPIES 401, AAVCOR, 40.00, DRUG TESTING 402, ATTN FLEX ACCOUNT ADMINISTRATION, 19.82, INSURANCE 403, HILTON GARDEN INN, 440.00, LODGING 404, ELLIS-COOK, LARENA, 626.24, PER DIEM 405, GRAND TELEPHONE CO., 142.88, TELEPHONE SERVICE 406, HOMETOWN BOTTLED WATER SERVICE, 65.75, WATER/RENT 407, AMAZON CAPITAL SERVICES, 424.60, OFFICE SUPPLIES 408, QUILL CORPORATION, 206.00, COPY PAPER 409, CHARBONNEAU, JEFFREY DAVID, 839.04, TRAVEL 410, HILTON GARDEN INN, 220.00, LODGING 411, PRICE, JAY J., 502.36, LODGING 412, GOINS, VINCENT G., 424.08, TRAVEL 413, MCKINNON, CHELSI FALEN, 582.16, REVAL TRAVEL 414, CUNNINGHAM, MORGAN BROOKE, 261.45, TRAVEL 415, AMAZON CAPITAL SERVICES, 384.49, OFFICE SUPPLIES 416, QUILL CORPORATION, 1535.86, TONER 417, VERIZON, 120.03, MISC 418, GRAND COUNTRY PEST CONTROL, 325.00, EXTERMINATION 419, THE AMERICAN, 441.48, PUBLICATIONS 420, STATE AUDITOR & INSPECTOR, 550.25, AUDIT 421, AMAZON CAPITAL SERVICES, 149.00, MISC 422, CENTURYLINK, 36.93, LONG DISTANCE SERVICE 423, J & J AUTO SUPPLY, 1781.44, MISC 424, LEAF, 1035.54, MISC 425, LITTLE KANSAS TIRE LLC, 390.00, MONTHLY SERVICE 426, FUELMAN OF OKLAHOMA, 18039.39, FUEL 427, OKLAHOMA DEPT OF PUBLIC SAFETY, 708.00, SUBSCRIPTION 428, AEP(LEASE), 200.00, LEASE 429, JAY UTILITIES AUTHORITY, 102.68, UTILITIES 430, NEO COMPUTERS, 2600.00, IT SERVICES 431, MIKE BLEVINS AUTO & EQUIPMENT REPAIR, 412.50, VEHICLE REPAIRS 432, TURN KEY HEALTH CLINICS, 14796.95, MEDICAL SERVICES 433, DIAMOND DRUGS INC., 1169.60, INMATE MEDICATION 434, LOWES BUSINESS ACCT/SYNCRB, 247.74, SUPPLIES 435, J & J AUTO SUPPLY, 45.98, DEF; Health 14, AMAZON CAPITAL SERVICES, 639.56, OFFICE SUPPLIES 15, VIP VOICE SERVICES, 1957.27, MONTHLY SERVICE 16, VERIZON BUSINESS, 76.30, MONTHLY SERVICE 17, CRAWFORD, ELIZABETH, 43.78, TRAVEL 18, EAST WELLNESS, TODD EAST-D.O., 75.00, XRAY 19, EAST WELLNESS, TODD EAST-D.O., 75.00, XRAY; Highway 229, OTA PIKE PASS, 20.44, TOLL FEES 230, AT&T MOBILITY, 494.60, MONTHLY SERVICE 231, AMAZON CAPITAL SERVICES, 563.86, TONER 232, WARREN CAT, 993.50, PARTS 233, INDUSTRIAL TRUCK EQUIPMENT, 26.77, KITS 234, PREMIER TRUCK GROUP, 228.72, PARTS 235, S&H FARM SUPPLY, 139.45, PART 236, GRAND TRUE VALUE RENTAL, 100.00, RENTAL 237, PREMIER TRUCK GROUP, 1382.49, PART 238, NOVUS WINDSHIELD REPAIR, 350.00, 239, SPINNER_S TIRE, 40.00, TIRE REPAIR 240, CLEAN UNIFORM, 431.25, UNIFORMS 241, S&H FARM SUPPLY, 326.25, PARTS 242, WARREN CAT, 155.96, GLASS 243, ECONO SIGNS, 570.50, SIGNS 244, REC/NE OKLA ELECTRIC COOP, 1050.62, ELECTRIC SERVICE 245, WARREN CAT, 4821.00, PART 246, A & A EQUIPMENT CO., 969.40, MISC 247, WARREN CAT, 210.80, PARTS 248, THE AMERICAN, 57.58, PUBLICATIONS 249, THE AMERICAN, 54.94, PUBLICATIONS 250, WELCH STATE BANK, 5203.71, LOAN; Hwy-ST 56, WARREN CAT, 2560.50, GRADER BLADES 57, LAKELAND-CPP, 4439.08, FUEL 58, T & W TIRES LLC, 2056.70, TIRES 59, FRANCIS, COLTON, 2520.00, ROAD MATERIALS 60, LAKELAND-CPP, 4375.00, FUEL 61,

SNB BANK, 7581.10, LEASE 62, COMMUNITY NATIONAL BANK OF OKARCHE, 6090.00, LEASE 63, BANK OF GRAND LAKE, 1806.06, LEASE PAYMENT 64, UTILITY TRI-STATE, 3560.00, MISC 65, LAKELAND-CPP, 4752.90, FUEL 66, SOUTHERN TIRE MART LLC, 1650.26, TIRES; Resale 37, TM CONSULTING INC., 23200.00, SOFTWARE LICENSING & SUPPORT; Rural Fire-ST 118, LAKELAND-CPP, 1605.37, FUEL 119, LAKELAND-CPP, 337.74, FUEL 120, COUNTY CLERK, 1571.79, REIMBURSEMENT 121, COUNTY CLERK, 1571.79, REIMBURSEMENT 122, COUNTY CLERK, 1571.79, REIMBURSEMENT 123, LAKELAND-CPP, 480.90, BLANKET 124, CARDS NEO, LLC, 128.50, SANITATION 125, BOLT FIBER, 172.89, MONTHLY SERVICE 126, AT&T MOBILITY, 202.70, MONTHLY SERVICE 127, ADT SECURITY SERVICES INC, 402.48, MONTHLY SERVICE 128, GMSA, 37.00, MONTHLY SERVICE 129, DELAWARE COUNTY E-911, 500.00, DISPATCH SERVICE 130, WELCH STATE BANK, 1422.90, LEASE/PURCH 131, FIRE MASTER FIRE EQUIPMENT INC., 100000.00, LEASE PAYMENT 132, COUNTY CLERK, 1571.79, REIMBURSEMENT 133, O-REILLY AUTOMOTIVE INC., 71.94, BLANKET 134, SISCO TRUE-VALUE HARDWARE, 28.57, BLANKET 135, RURAL WATER DIST. #10, 175.69, UTILITIES 136, LOWE S, 86.24, BLANKET 137, TOTAL PEST SERVICES, 240.00, PEST CONTROL 138, SPINNER_S TIRE, 1000.00, TIRES 139, REDLINE FIRE EQUIPMENT & SUPPLY, 445.88, REPAIR 140, DO-RIGHT AUTO REPAIR, 493.53, REPAIR 141, LAKELAND-CPP, 708.06, FUEL 142, MIAMI INDUSTRIAL SUPPLY AND MANUFACTURING, 120.00, MONTHLY SERVICE 143, DELAWARE COUNTY E-911, 6000.00, DISPATCH SERVICE 144, REC/NE OKLA ELECTRIC COOP, 295.64, ELECTRIC SERVICE 145, O-REILLY AUTOMOTIVE INC., 232.01, BLANKET 146, BOUNDTREE MEDICAL LLC, 142.32, BLANKET 147, KENWOOD WATER DISTRICT, 35.00, UTILITIES 148, BOUNDTREE MEDICAL LLC, 672.47, MEDICAL SUPPLIES 149, REC/NE OKLA ELECTRIC COOP, 601.25, ELECTRIC SERVICE 150, GRAND TELEPHONE CO., 220.44, TELEPHONE SERVICE 151, FORGE BUILD O, 84.79, BLANKET 152, TWIN OAKS MART, 155.55, BLANKET 153, THE BURROWS AGENCY, 39494.00, INSURANCE 154, DAM STOP, 618.11, BLANKET 155, REC/NE OKLA ELECTRIC COOP, 272.07, ELECTRIC SERVICE 156, GRAND TELEPHONE CO., 104.23, TELEPHONE SERVICE 157, COUNTY CLERK, 1571.79, REIMBURSEMENT 158, BOLT FIBER, 199.76, INTERNET SERVICE; SH Svc Fee 51, FIRST RESPONDER OUTFITTERS, 192.50, UNIFORMS-DCSO 52, AAVCOR, 40.00, 53, APPLE TEN HOSPITALITY LLC, 232.00, LODGING 54, AMAZON CAPITAL SERVICES, 110.25, SUPPLIES 55, BENCHMARK GOVERNMENT SOLUTIONS, 22715.50, FOOD 56, BOB BARKER CO., 270.60, JAIL SUPPLIES 57, DIGI SECURITY SYSTEMS LLC, 4435.93, SECURITY SYSTEM/REPAIR. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #5 – Not needed as no 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.

Rocky Carroll said he wished to participate by thanking Commissioner Beck for helping on his family cemetery project and the D.A.'s support. Callihan asked which agenda item Carroll was addressing. Carroll said #4 since that item says participation or comments. Poindexter said the item plainly states those comments must be related to an agenda item. Never the less, Carroll continued to say he wants to move forward to make his family cemetery public.

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- Not needed.

AGENDA #9- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to sign blanket purchase orders and highway cash for September. 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 open with possible acceptance sealed bids on a skid steer/loader on behalf of District #2. County Bid #26-27/01. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. All bids were for used machines. L & L Outdoors bid \$55,000; Kubota Grove bid \$66,000; Warren Cat bid \$52,500. The machines were from four to six years old with hours from 700 to 2300. Commissioner Callihan took the bids under advisement for selection at a later date.

AGENDA #11- A motion was made by Commissioner Callihan to discuss with possible approval Patriot Day Prayer Service for the 25th anniversary of 9/11 on the courthouse lawn Sept. 11 from noon until 1 p.m. Coordinator Henry Magee wrote a note saying this will be the 11th year in a row this service has been held on the courthouse lawn for unified public prayer and remembrance. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. A motion was made by Callihan and seconded by Beck to approve the service. 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 surplus a Bomag jumping jack, Inventory #D322-0001, serial #101541602291, on behalf of District #3. 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 sign and forward to ODOT form 324a to pay Guy Engineering \$2,900 for right of way acquisition on Whitewater Creek Bridge #27 on behalf of District #2. 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 sign and forward to ODOT form 324a to pay Guy Engineering \$1,160 for right of way acquisition on Beaty Creek Bridge #57 on behalf of District #2. 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 quote from BOLT for additional access control and door alarms. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

Poindexter read the quote which includes door alarms and moving the employee entrance key pad to the front door. The total cost is \$4,955.85. Callihan said the current employee entrance will become an-out only door for emergencies. Callihan told Pewitt to advise his employees not to use the door at the end of their hallway, because the alarm will be loud and embarrassing. A motion was made by Callihan and seconded by Beck to accept the quote. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Callihan confirmed the money will come from the courthouse maintenance fund.

AGENDA #16- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve District #3 to purchase Mack truck using Sourcewell #032824-MAK at a total cost of \$136,957 after trade-in. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Bankers were present with financial quotes, but Poindexter said the financing selection needs to be an agenda item.

AGENDA #17- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to discuss with possible action bill to the commissioners for potential Rose Rock Development Project in the amount of \$17,165. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Poindexter said Rose Rock pays for all the set-up of meetings and guidelines for the TIF, but the bill passes through the county to them.

AGENDA #18- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to sign an interlocal agreement between Rogers County District #1 and Delaware County District #1 for use of heavy equipment. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Poindexter said he is borrowing a reclaiming machine to take one mile of road back to down to dirt in preparation for paving.

AGENDA #19- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to hear explanation from attorney Jeff Raley concerning Kansas School bond documents. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Raley said the bond is ready to go and he had documents for Poindexter and Barnes to sign, which they agreed to do after the meeting.

AGENDA #20- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to enter executive session to hold confidential communications between the Board of County Commissioners and the District Attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determine that disclosure will seriously impair the ability of the public body to process the claim or conduct pending investigation, litigation, or proceeding in the interest as allowed by 25 O.S. SS 307 (B)(4); RE: Tiff City Fire Department. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Executive session began at 9:33 a.m.

AGENDA #21- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to return to regular session for discussion and possible vote concerning any necessary action regarding item #20 identified above at 9:48 a.m. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. A motion was made by Beck and seconded by Callihan to disallow request for a purchase order in the amount of \$2,000 for Tiff City Fire Department. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #22- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to adjourn at 9:50 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 AUGUST 18TH.

POINDEXTER Y CALLIHAN Y BECK Y
MOTION CARRIED.

WITNESS OUR HANDS THIS 25TH 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

Barbara Barnes
ATTEST
BARBARA BARNES- COUNTY CLERK