



## DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES

August 25, 2026

The Board of County Commissioners of Delaware County met in Regular Session at 9:00 a.m. on August 25, 2026. The agenda was posted August 24, 2026, at 8:40 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, Undersheriff Joe White, Emergency Management Director Jeff Reeves, Carolyn Boothe, Monkey Island Fire Chief Carl Tesreau, Jay Fire Chief Brandon Alexander, Rocky Carroll, D.A. Doug Pewitt, Mike Major, Sheriff Ray Thomas, Jake Simmons from Tri-State Truck Center, Human Resources Director Vicki Cossairt, Matt Kaplin of Brucker Trucking, and Assessor Larena Ellis Cook 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 18, 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 - Hwy-ST 658, WT EQUIPMENT, 1684.06, PARTS; Mtg Cert 29, HARVEST FIELDS VENDING, 12.49, RENT; Rural Fire-ST 1508, JON S MID AMERICA INC., 2273.91, FIRE DEPARTMENT TOOLS; SH Svc Fee 490, 4 STATE CHIROPRACTIC, 85.00, PHYSICAL 491, 4 STATE CHIROPRACTIC, 85.00, PHYSICAL; 2026-2027 - Delaware County Economic Development-ST 2, DELAWARE COUNTY ECONOMIC DEVELOPMENT AUTHORITY, 28612.51, DCEDA SALES TAX; General 553, PITNEY BOWES GLOBAL FINANCIAL SERVICES, 184.74, LEASE/PUR 554, MCI, 73.52, LONG DISTANCE SERVICE 555, LAKELAND OFFICE SYSTEMS, 288.74, COPIES 556, QUILL CORPORATION, 44.98, OFFICE SUPPLIES 557, PRICE, JAY J., 665.00, TRAVEL 558, PLANETVIEW GSI, 14625.00, SOFTWARE 559, THE AMERICAN, 442.80, PUBLICATIONS 560, HOMETOWN BOTTLED WATER SERVICE, 11.00, WATER 561, O-REILLY AUTOMOTIVE INC., 98.61, BATTERY 562, AEP, PUBLIC SERVICE CO. OF OKLA., 2021.57, ELECTRIC SERVICE 563, OSU COOP. EXTENSION SERVICE, 5523.80, MISC 564, GRAND TELEPHONE CO., 214.98, TELEPHONE SERVICE 565, LAKELAND OFFICE SYSTEMS, 30.00, SERVICE 566, LAKELAND OFFICE SYSTEMS, 153.00, SERVICE; Highway 298, KEMP STONE CO INC., 2909.47, BASE ROCK 299, 4 STATE CHIROPRACTIC, 100.00, PHYSICAL 300, LAKELAND OFFICE SYSTEMS, 101.25, PRINTER 301, REC/NE OKLA ELECTRIC COOP, 273.45, ELECTRIC SERVICE 302, PRYOR ASPHALT, 13995.10, ASPHALT 303, 4 STATE CHIROPRACTIC, 85.00, PHYSICAL 304, EAGLE REDI-MIX, 8650.00, ROAD MATERIAL; Hwy-ST 67, WT EQUIPMENT, 8231.25, RENTAL 68, ADVANCED WORKZONE SERVICES, 768.00, SIGNS 69, PRYOR ASPHALT, 26667.20, ASPHALT 70, PREMIER TRUCK GROUP, 893.30, HOSES 71, SOUTHERN TIRE MART LLC, 275.80, TIRES; Mtg Cert 2, HAMBY, MEAGAN H., 40.28, TRAVEL; Resale 48, QUADIENT LEASING, 576.55, LEASE PAYMENT; Rural Fire-ST 159, LAKELAND-CPP, 376.31, BLANKET 160, REC/NE OKLA ELECTRIC COOP, 255.90, ELECTRIC SERVICE 161, VERIZON, 175.80, MONTHLY SERVICE 162, ALERT360, 51.45, MISC 163, AEP, PUBLIC SERVICE CO. OF OKLA., 1203.11, ELECTRIC SERVICE 164, COUNTY CLERK, 1571.79, REIMBURSEMENT 165, BANK OF GRAND LAKE, 2327.52, LEASE/PURCH 166, GROVE EMS DISTRICT, 7500.00, TRUCK 167, RURAL WATER DIST. #10, 132.43, UTILITIES 168, SBA STEEL LLC, 158.02, RENT 169, COUNTY CLERK, 1571.79, REIMBURSEMENT 170, BANK OF GRAND LAKE, 2494.78, LEASE/PURCH 171, BANK OF GRAND LAKE, 2764.63, LEASE/PURCH 172, COUNTY CLERK, 1571.79, REIMBURSEMENT 173, TWIN OAKS MART, 1096.35, BLANKET 174, PARTS CITY LTE, 98.05, BLANKET 175, REC/NE OKLA ELECTRIC COOP, 596.83, ELECTRIC SERVICE 176, SST, 169.60, TELEPHONE SERVICE 177, FORGE BUILD O, 250.03, 178, COUNTY CLERK, 1571.79, REIMBURSEMENT 179, PARTS CITY LANGLEY, 91.19, BLANKET 180, W S DARLEY & CO., 239.18, PARTS 181, KATNER MILLS (NAPA), 267.86, BLANKET 182, LAKELAND-CPP, 105.29, BLANKET 183, REC/NE OKLA ELECTRIC COOP, 204.00, ELECTRIC SERVICE 184, DELAWARE COUNTY E-911, 6000.00, DISPATCH SERVICE 185, LINDLY'S HARDWARE LLC, 116.74, REPAIR 186, LINDLY'S HARDWARE LLC, 377.04, PAINT; SH Svc Fee 63, 4 STATE CHIROPRACTIC, 85.00, PHYSICAL 64, 4 STATE CHIROPRACTIC, 85.00, PHYSICAL 65, 4 STATE CHIROPRACTIC, 85.00, PHYSICAL 66, 4 STATE CHIROPRACTIC, 85.00, PHYSICAL 67, 4 STATE CHIROPRACTIC, 85.00, PHYSICAL; SW Mgmt 2, SOLID WASTE, 266870.30, SOLID WASTE SALES TAX; Use-ST 6, DELAWARE COUNTY E-911, 600000.00, DISPATCH SERVICE. 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 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 wanted to make the commissioners aware that there has been some vandalism at a cemetery.

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 report by Human Resources Director Vicki Cossairt. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Cossairt reminded everyone this is election day and reminded elected officials to allow employees to vote according to the county's policy. Cossairt reminded the elected officials there are caps on how much vacation and sick leave an employee may carry on the books. She said 240 vacation hours may be carried on an employee's books and 200 of those can be paid out when the employee leaves. She said 1040 sick hours can be carried, 960 of which can be paid back at retirement. Cossairt said time cards should list and reflect those hours and they should be reconciled every month. She said hours beyond these numbers will be lost as there is a cap. Cossairt said some employees have received refunds from pharmacies for GLP products. She cautioned employees to be sure junk mail is junk. Cossairt said the health insurance increase she spoke about last week has been confirmed. Cossairt offered condolences to Payroll Clerk Tayla Douglas and her family on the loss of her mother this morning.

AGENDA #9- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to dispose of equipment on behalf of Flint Ridge Fire Department: Inventory #s FDFR 701.1, FDFR 702.1, FDFR 701.8, FDFR 707.1, FDFR 701.7, FDFR 713.1 and FDFR 701.3. All surplus on July 28, tabled from the Aug. 11 meeting to the Aug. 25 meeting by D.A. Doug Pewitt. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Pewitt said this matter is with a district attorney investigator. He said he believes this is a documentation issue. Some of the equipment has not been found. He asked the matter be tabled for a month as he is short one investigator. A motion was made by Callihan and seconded by Beck to table the item until the Sept. 28 meeting. 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 increase amount to Advanced Tech from \$20,710.44 (estimate) to \$25,741.41 (actual bill). The bill for the finished job was more than the quoted estimate for cameras and alarm system at the fairgrounds. Callihan asked why the bill was more than the estimate. Poindexter said after the system was installed and running, there were some blind spots down the side of the building and the tech suggested adding a couple of cameras to get better coverage and he authorized that change. 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 discuss with possible approval Patriot Day Prayer Service for the 25<sup>th</sup> 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 the 11<sup>th</sup> 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 sign affidavits for the August 31 payroll. 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 receive and review E911 financial statements and auditor's report. 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 open sealed bids for dump trucks for District #2 with possible acceptance. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Bruckner's bid a 2019 Mack at \$131,900. Three bids were received from Tri-State Truck Center: a 2020 Mack at \$149,995; a 2025 Mack at \$199,750 and a 2018 Mack for \$135,905. Commissioner Callihan took the bids under advisement for review.

AGENDA #15- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to accept/reject bid for a skid steer/skid loader on behalf of District #2. County Bid #26-27/01. Commissioner Callihan said he chose the machine bid by L & L Outdoors in the amount of \$55,000. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Callihan said he will pay cash for the equipment.

AGENDA #16- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to discuss with possible action parameters for a burn ban in Delaware County. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Poindexter said some neighboring counties have put on burn bans, but there are parameters associated with instituting a burn ban. One is the county must be listed as in extreme drought by the NWS, and today Delaware County is listed as moderate drought, so the statute is not met today. Callihan suggested leaving the item on the agenda. All agreed.

AGENDA #17- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to sign agreement to retain David Beck as Workforce Oklahoma Consortium member. 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 review with possible action financing for 2026 Mack truck for District #3. After reviewing quotes for financing from Welch State Bank, Grand Savings Bank, Bank of Grand Lake and Tri-State Truck Center, Beck chose Bank of Grand Lake because it had the lowest interest rate. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #19- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to discuss with possible action Training Coordinator/Grant Assistant on an as-needed basis. Cossairt said she and Reeves propose looking for a candidate to work 8 to 10 hours per week on a trial basis. She said this person would need to be trained to teach CPR and Stop the Bleed and possibly other classes. The candidate would help search for grant opportunities and help with research on root causes of worker's comp investigations. She said they would like to post the job and see if there are any candidates out there. Reeves said one goal is to keep training for employees in-house. The position would pay \$25 per hour. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. All the commissioners liked the idea but Poindexter said he wanted to ask the accountant how to build it into the budget. The item was tabled to the Sept. 8 meeting.

AGENDA #20- No action was taken on this item today.

AGENDA #21- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to advertise for sealed bids on ariel photography and digital orthoimagery for the Delaware County Assessor Larena Ellis Cook. 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 opened and reviewed in meeting dated Sept. 15, 2026, at 9 a.m. Bids will be received no later than 3 p.m. in the County Clerk's Office, Jay, Okla., on Sept. 11, 2026. Board reserves the right to accept/reject any and all bids and the right to re-advertise. County bid #26-27/03. 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 10:05 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 Beck SECONDED BY Callahan

TO APPROVE/AMEND MINUTES OF REGULAR MEETING AUGUST 25TH.

POINDEXTER Y CALLIHAN Y BECK Y  
MOTION CARRIED.

WITNESS OUR HANDS THIS 1ST DAY OF SEPTEMBER, 2026.

BOARD OF COMMISSIONERS  
DELAWARE COUNTY, OKLAHOMA

David Poindexter  
DAVID POINDEXTER, CHAIRMAN

JAKE CALLIHAN, MEMBER

David Beck  
DAVID BECK, MEMBER



ATTEST:

Barbara Barnes  
BARBARA BARNES- COUNTY CLERK

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