



DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES

August 4, 2026

The Board of County Commissioners of Delaware County met in Regular Session at 9:00 a.m. on August 4, 2026. The agenda was posted August 3, 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, 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 Barbara Denney introduced themselves. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Rocky Carroll, Chris and Joan Ramsey came in late.

AGENDA #3- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve the minutes for the regular meeting dated July 28, 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 3529, MARMIC FIRE & SAFETY CO., 2596.50, MAINTENANCE 3530, GROVE ELECTRIC & LIGHTING, 1053.46, LIGHTING SUPPLIES 3531, OZARK LEASING A PROGRAM OF DE LAGE, 179.30, LEASE 3532, GRAND TELEPHONE CO., 193.34, TELEPHONE SERVICE 3533, STAPLES, 4100.00, MONITOR; Health 261, OKLAHOMA STATE DEPT. OF HEALTH, 23752.37, MISC 262, JAY UTILITIES AUTHORITY, 261.64, UTILITIES 263, VIEMED HEALTHCARE STAFFING LLC, 6000.00, REIMBURSEMENT; Highway 2072, LAKELAND-CPP, 3584.75, FUEL 2073, ODOT, 2181.31, LEASE PAYMENT; Hwy-ST 651, INDUSTRIAL TRUCK EQUIPMENT, 14000.00, MISC 652, OTC, 49.00, TAG & TITLE; Rural Fire-ST 1501, REC/NE OKLA ELECTRIC COOP, 300.00, ELECTRIC SERVICE 1502, MES SERVICE COMPANY, 1383.52, PARTS 1503, TWIN OAKS MART, 48.91, BLANKET 1504, EMERGENCY APPARATUS MAINTENANCE, 13398.00, MAINTENANCE 1505, REC/NE OKLA ELECTRIC COOP, 400.00, ELECTRIC SERVICE; SH Svc Fee 486, FIRST RESPONDER OUTFITTERS, 108.98, UNIFORMS-DCSO 487, AAVCOR, 40.00, DRUG TESTING 488, AAVCOR, 40.00, DRUG TESTING. 2026-2027 - General 223, POINDEXTER, DAVID C., 63.24, MILEAGE 224, PARKER, KATHY L., 48.34, MILEAGE 225, KELLPRO INC., 17.00, COMPUTER HARDWARE 226, QUILL CORPORATION, 119.35, 227, HILTON GARDEN INN OKC MIDTOWN, 1392.00, LODGING 228, BOLT FIBER, 389.85, TELEPHONE SERVICE 229, THE AMERICAN, 619.90, PUBLICATIONS 230, TIM S ELECTRIC INC., 125.00, ELECTRICAL SERVICE/REPAIR 231, CINTAS FIRST AID & SAFETY, 231.20, FIRST AID SUPPLIES 232, UNIFIRST CORP, 224.90, UNIFORMS 233, OME CORP. LLC, 302.00, POSTAGE 234, NEO COMPUTERS, 2600.00, IT SERVICES 235, MIKE BLEVINS AUTO & EQUIPMENT REPAIR, 1110.00, VEHICLE REPAIRS 236, MERIDITH, PENNY, 904.69, TRAVEL 237, DOWNING, BROOKE, 1322.83, TRAVEL 238, GRAND TELEPHONE CO., 215.04, TELEPHONE SERVICE 239, LAKELAND OFFICE SYSTEMS, 60.00, SERVICE 240, STAPLES, 159.83, OFFICE SUPPLIES 241, LAKELAND OFFICE SYSTEMS, 153.00, LEASE; Health 2, LEAF, 675.13, LEASE 3, VIEMED HEALTHCARE STAFFING LLC, 902.04; Highway 126, AMAZON CAPITAL SERVICES, 1229.55, ACCESSORIES 127, LAKELAND-CPP, 4667.69, FUEL 128, WARREN CAT, 664.12, FILTERS 129, CBI PRINTING, 659.28, SHIRTS 130, AMAZON CAPITAL SERVICES, 45.14, MISC 131, T & W TIRES LLC, 3617.12, TIRES 132, SPINNER_S TIRE, 15.00, TIRE REPAIRS 133, OTA PLATEPAY, 10.00, TOLL FEES 134, GRAND TRUE VALUE RENTAL, 50.00, RENTAL 135, ODOT, 2181.31, LEASE PAYMENT 136, QUILL CORPORATION, 234.15, OFFICE SUPPLIES 137, COUNTY CLERK, 10.98, REIMBURSEMENT 138, LAKELAND-CPP, 5.14, FUEL; Hwy-ST 26, ASCO EQUIPMENT, 3128.06, FUEL TANK 27, INDUSTRIAL TRUCK EQUIPMENT, 56700.00, EQUIPMENT 28, KEMP STONE CO INC., 54083.35, ROAD MATERIALS 29, RAILROAD YARD INC., 22831.44, BOX CULVERTS 30, LAKELAND-CPP, 3392.00, FUEL 31, CLINE EQUIPMENT REPAIR, 8887.16, REPAIR 32, SOUTHERN TIRE MART LLC, 2055.30, TIRES; Rural Fire-ST 58, AEP, PUBLIC SERVICE CO. OF OKLA., 327.12, MONTHLY SERVICE 59, BERNICE PUBLIC WORKS AUTHORITY, 34.26, UTILITIES 60, BOLT FIBER, 77.13, MONTHLY SERVICE 61, LAKELAND-CPP, 100.00, FUEL 62, DELAWARE COUNTY E-911, 6000.00, DISPATCH SERVICE 63, REC/NE OKLA ELECTRIC COOP, 261.00, ELECTRIC SERVICE 64, BOLT FIBER, 96.93, MONTHLY SERVICE 65, T & D WELL PUMP AND BACKHOE SERVICES, 10600.00, HYDRANTS 66, DELAWARE COUNTY E-911, 500.00, DISPATCH SERVICE 67, BANNER FIRE EQUIPMENT, 858.00, BOOTS 68, REC/NE OKLA ELECTRIC COOP, 311.00, MISC 69, AEP, PUBLIC SERVICE CO. OF OKLA., 47.66, ELECTRIC SERVICE 70, VECTOR SOLUTIONS, 1736.21, ANNUAL CONTRACT 71, BANK OF GRAND LAKE, 757.02, LEASE/PURCH 72, BANK OF GRAND LAKE, 895.00, LEASE/PURCH 73, BANK OF GRAND LAKE, 2115.24, LEASE/PURCH 74, AT&T MOBILITY, 324.32, INTERNET SERVICE 75, COUNTY CLERK, 1571.79, MISC 76, BANK OF GRAND LAKE, 2494.78, LEASE/PURCH 77, BANK OF GRAND LAKE, 2764.63, LEASE/PURCH 78, DELAWARE COUNTY E-911, 6000.00, DISPATCH SERVICE 79, DELAWARE COUNTY E-911, 6000.00, DISPATCH SERVICE 80, DELAWARE COUNTY E-911, 6000.00, DISPATCH SERVICE 81, DELAWARE COUNTY E-911, 6000.00, DISPATCH SERVICE 82, EMERGENCY APPARATUS MAINTENANCE, 460.72, MISC 83, DELAWARE COUNTY E-911, 6000.00, DISPATCH SERVICE 84, DEL CO RURAL WATER DIST #11, 88.57, MONTHLY SERVICE 85, BANNER FIRE EQUIPMENT, 2287.85, REPAIRS 86, FIRE MASTER FIRE EQUIPMENT INC., 1805.04, REPAIR 87, 4 STATE BRUSHBUSTERS, 540.00, LAWN CARE 88, REC/NE OKLA ELECTRIC COOP, 35.00, ELECTRIC SERVICE; SH Svc Fee

33, KELLPRO INC., 4348.25, SOFTWARE LICENSING & SUPPORT 34, AAVCOR, 40.00, DRUG TESTING 35, DEERLICK AUTO, 850.00, TOW 36, AAVCOR, 40.00, DRUG TESTING 37, AMAZON CAPITAL SERVICES, 358.62, SUPPLIES 38, STOLZ TELECOM, 1200.00, MISC 39, FIRST RESPONDER OUTFITTERS, 72.00, UNIFORMS-DCSO 40, TURN KEY HEALTH CLINICS, 360.68, INMATE MEDICATION; SH Tng 1, ACCO, 130.00, MISC. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #5 – A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve all monthly reports submitted by officers. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Reports were submitted by the County Clerk, Health Department and Treasurer.

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 she has not yet received the new employee insurance premiums. She said no Blue Cross/Blue Shield cafeteria insurance add-ons will be available for the coming year.

Cossairt reminded the commissioners that the amount of employee longevity pay is going up per a new state statute. She has provided some written information to the BOCC to study with a view to increasing the Health Savings Account amount.

AGENDA #9- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to pay off a Mack dump truck, inventory item #D302-0350, in the amount of \$109,302.23 from District #3 sales tax account. 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 discuss with possible action nationwide worship event on the courthouse lawn Sept. 25th. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Joan Ramsey said the date is actually Sept. 26 and the event will begin at 8 a.m. and end at 8 p.m. A motion was made by Callihan and seconded by Beck to approve the event on Sept. 26. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #11- A motion was made by Commissioner Callihan to approve disposing of 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.

Reeves asked how the department intends to dispose of these items. Tesreau said other departments might be interested in these items. Reeves said he will visit the department to look at the items. Beck said he will call the fire chief to see what the department intends to do with the items.

A motion was made by Callihan to rescind the vote and table the item until the August 11 meeting. Beck seconded the motion. 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 receive and forward to the District Attorney Case #CV-2026-115; DEV Hotels vs. Board of County Commissioners, City of Jay, Et Al, Petition to Foreclose City of Jay's right to reopen alleyway vacated by city ordinance. 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 dump truck(s) 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 opened and reviewed in meeting dated August 25, 2026 at 9 a.m. Bids will be received no later than 3 p.m. in the County Clerk's Office, Jay, Okla., on August 21, 2026. Board reserves the right to accept/reject any and all bids and the right to re-advertise. County Bid #26-27/02. 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 select a floor contractor for epoxy coating at the fair barn per letter from David Floyd. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Callihan solicited four phone quotes. Pioneer Flooring from Colcord wants 50 percent down before they even begin the job. Two Arkansas companies made quotes: Flake Concrete Coatings from Bentonville quoted \$5 per square foot and Glossy Floors from Rogers quoted \$4.50 per square foot. The only company who came to look at the job and measure before making a quote was Triple H from Wyandotte. Their quote is \$5.25 a square foot. The commissioners agreed that a company that cares enough to look at a job before bidding that is local is the best bid although it is not the lowest. Beck said Arkansas contractors often want to charge out of state tax. Barnes told the commissioners they could select Triple H as long as a letter was written stating why. Parker will write the letter.

A motion was made by Callihan and seconded by Beck to accept the quote from Triple H contractors of Wyandotte. 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 adjourn at 9:39 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

MOTION MADE BY Beck ^{#3} Beck SECONDED BY Beck

TO APPROVE/AMEND MINUTES OF REGULAR MEETING **AUGUST 4TH.**

POINDEXTER Y CALLIHAN Y BECK Y
MOTION CARRIED.

WITNESS OUR HANDS THIS 11TH 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