



DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES

September 1, 2026

The Board of County Commissioners of Delaware County met in Regular Session at 9:00 a.m. on September 1, 2026. The agenda was posted August 31, 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 David Beck-Member and Michael Baker for 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. Commissioner Jake Callihan and Barnes were absent.

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

AGENDA #2- A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to approve introductions and announcements. In addition to the commissioners and Commissioners' Assistant Kathy Parker, ADA Pam Ireland, Human Resources Director Vicki Cossairt, Emergency Management Director Jeff Reeves, Election Board Secretary Crystal January, Monkey Island Fire Chief Carl Tesreau, Steve Donohue, Dustin Bell of Grand Savings Bank, Undersheriff Joe White, Case Hampton of Bank of Grand Lake, Mike Major, John Douglas of Grand Gateway, Jarrod Davidson, Michael Jackson, and Nathan Bender introduced themselves. Roll call: Commissioner Poindexter-yes; Commissioner Beck-yes. Motion carried. Carolyn Boothe came in late. Sheriff Ray Thomas and Josh Bynum came in late then left.

AGENDA #3- A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to approve the minutes for the regular meeting dated August 25, 2026. Roll call: Commissioner Poindexter-yes; Commissioner Beck-yes. Motion carried.

AGENDA #4- A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to approve payment of claims submitted by the County Clerk - 2025-2026 - Hwy-ST 659, WT EQUIPMENT, 3292.50, RENTAL 660, WT EQUIPMENT, 3292.50, RENTAL; 2026-2027 - General 567, POINDEXTER, DAVID C., 77.67, TRAVEL 568, MID-WEST PRINTING CO., 1454.01, PAPER PRODUCTS 569, QUILL CORPORATION, 45.97, OFFICE SUPPLIES 570, PITNEY BOWES, 1000.00, POSTAGE 571, AIR WISE HEATING AND AIR, 375.90, PLUMBING SERVICE 572, THE AMERICAN, 705.04, PUBLICATIONS 573, AIR WISE HEATING AND AIR, 155.79, HEATER/AC UNIT 574, CINTAS FIRST AID & SAFETY, 179.42, FIRST AID SUPPLIES 575, AMERICAN STAMP & MKT PRODUCTS, 91.08, STAMPS 576, OZARK LEASING A PROGRAM OF DE LAGE, 179.30, LEASE 577, UNIFIRST CORP, 291.50, UNIFORMS; Health 20, OKLAHOMA STATE DEPT. OF HEALTH, 43403.42, MISC 21, O_HERIN, KRISTEN, 245.18, TRAVEL 22, VIEMED HEALTHCARE STAFFING LLC, 5662.55, MISC 23, OUHSC-DEPT OF PEDIATRICS, 56.00, CERTIFICATION 24, ALLSTATE TERMITE & PEST SOLUTIONS, 45.00, EXTERMINATION 25, T-MOBILE, 22.20, CELLULAR SERVICE 26, FIRETROL PROTECTION SYSTEMS, 2010.00, FIRE ALARM SYSTEM 27, GRAND LAKE LOCK & SAFE, 650.00, MISC; Highway 309, QUILL CORPORATION, 232.42, OFFICE SUPPLIES 310, SPINNER_S TIRE, 80.00, TIRES 311, PREMIER TRUCK GROUP, 552.92, PARTS 312, S&H FARM SUPPLY, 743.74, PARTS 313, HARBOR FREIGHT TOOLS, 378.93, TOOLS 314, GMSA, 133.35, MONTHLY SERVICE 315, GRAND TRUE VALUE RENTAL, 11.00, MISC 316, SPINNER_S TIRE, 17.50, TIRE REPAIR 317, 4 STATE CHIROPRACTIC, 85.00, PHYSICAL 318, 4 STATE CHIROPRACTIC, 85.00, PHYSICAL 319, BOLT FIBER, 325.97, INTERNET SERVICE 320, BRUCKNER'S TRUCK & EQUIPMENT, 1282.36, PARTS 321, WARREN CAT, 384.58, PARTS 322, BRUCKNER'S TRUCK & EQUIPMENT, 643.38, PARTS 323, TLG-PETERBILT-JOPLIN, 874.68, REPAIR 324, CBI PRINTING, 274.85, SHIRTS 325, OSBOURN S AUTOMOTIVE STORE LLC, 296.75, PARTS 326, BRUCKNER'S TRUCK & EQUIPMENT, 593.87, MISC 327, GRAND SAVINGS BANK, 19260.19, LEASE PAYMENT 328, WELCH STATE BANK, 2197.49, LEASE PAYMENT 329, KIRBY SMITH MACHINERY INC., 236.11, MISC 330, HOMETOWN BOTTLED WATER SERVICE, 434.56, WATER/RENT; Hwy-ST 72, WARREN CAT, 1993.86, TRANSPORT 73, WE LUV TREES, 2200.00, TREE REMOVAL 74, KEMP STONE CO INC., 4973.04, ROAD MATERIALS 75, UNIFIRST FIRST AID + SAFETY, 156.10, MISC 76, LAKELAND-CPP, 3448.00, FUEL 77, COX_S FAMILY AUTO GLASS, 1300.00, MISC 78, THOMAS AUTO SALES, 24500.00, VEHICLE 79, L & L OUTDOORS, 55000.00, BID ITEM 80, WT EQUIPMENT, 3292.50, RENTAL; ML Fee 2, HARVEST FIELDS VENDING, 12.50, WATER/RENT; Rural Fire-ST 187, BOLT FIBER, 75.99, MONTHLY SERVICE 188, BOLT FIBER, 96.93, MONTHLY SERVICE 189, DELAWARE COUNTY E-911, 500.00, DISPATCH SERVICE 190, REC/NE OKLA ELECTRIC COOP, 692.00, ELECTRIC SERVICE 191, AT&T MOBILITY, 290.78, MONTHLY SERVICE 192, COUNTY CLERK, 1571.79, REIMBURSEMENT 193, COUNTY CLERK, 1571.79, REIMBURSEMENT 194, REC/NE OKLA ELECTRIC COOP, 288.00, ELECTRIC SERVICE 195, AT&T MOBILITY, 202.70, INTERNET SERVICE 196, BOLT FIBER, 181.79, WIRELESS SERVICE 197, TWIN OAKS MART, 146.70, BLANKET 198, MR. ICE GUY, 347.00, MAINTENANCE 199, COUNTY CLERK, 1571.79, REIMBURSEMENT 200, AIR WISE HEATING AND AIR, 313.10, HEATING & AIR COND. 201, RURAL PROPANE, 319.80, PROPANE 202, WALKER HARDWARE & LUMBER, 196.89, BLANKET 203, DELAWARE COUNTY E-911, 500.00, DISPATCH SERVICE 204, REC/NE OKLA ELECTRIC COOP, 441.51, ELECTRIC SERVICE 205, DELAWARE COUNTY E-911, 500.00, DISPATCH SERVICE 206, THE BURROWS AGENCY, 5032.00, INSURANCE 207, AT&T MOBILITY, 332.32, INTERNET SERVICE; SH Commissary 10, PRECISION VAPOR, 2853.31, MISC; Sheriff-ST 44, METRO EMERGENCY UPFITTERS, 7396.40, K-9 SUPPLIES 45, OTC, 196.00, TAG & TITLE; SH Svc Fee 68, AAVCOR, 40.00, DRUG TESTING 69, AAVCOR, 40.00, DRUG TESTING; Use-ST 7, ADVANCED TECH, 25741.41, SECURITY SYSTEM/REPAIR. Roll call: Commissioner Poindexter-yes; Commissioner Beck-yes. Motion carried.

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

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

AGENDA #8- A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to hear Human Resources report by HR Director Vicki Cossairt. Roll call: Commissioner Poindexter-yes; Commissioner Beck-yes. Motion carried. Cossairt said there was a situation on election night which required help and all the commissioners and the assessor sent people who showed up at the election board to help in less than 10 minutes. She thanked everyone for their help and quick response. "In less than 10 minutes we had a house full of people," Cossairt said. The option period to choose additional insurance coverage will soon be open. The Signa dental coverage will now have a new plan and Blue Cross/Blue Shield will no longer offer any coverage options. Cossairt said employees who are 65 years old or older no longer get a Health Savings Account. They get an HRA, which works differently in that amounts are paid by the employee and then reimbursed. Poindexter asked how many employees fit in this category. Cossairt said less than half a dozen. Cossairt encouraged everyone to be kind and courteous on the phone and when speaking with the public in person.

AGENDA #9- A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to discuss with possible action parameters for a burn ban in Delaware County. Roll call: Commissioner Poindexter-yes; Commissioner Beck-yes. Motion carried. Reeves confirmed two-thirds of the county now meet the statutory requirements for a burn ban as it now is labeled in severe drought. Beck said people have been calling his barn asking about burning. A motion was made by Poindexter and seconded by Beck to institute the 14-day burn ban allowed by law. Roll call: Commissioner Poindexter-yes; Commissioner Beck-yes. Motion carried.

AGENDA #10- A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to sign financing documents with Bank of Grand Lake for a 2026 Mack truck for District #3. Poindexter read from the papers that the total cost of the truck was \$256,957. A trade-in made the financed amount \$142,915.61 at 3.13 percent interest for five years. Roll call: Commissioner Poindexter-yes; Commissioner Beck-yes. Motion carried.

AGENDA #11- No action was taken on this item.

AGENDA #12- A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to sign annual Memorandum of Agreement with the Cherokee Nation to work with the county on road improvement projects. Roll call: Commissioner Poindexter-yes; Commissioner Beck-yes. Motion carried.

AGENDA #13- A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to sign 324a form to get reimbursement for lake access road in District#1. Poindexter said this project was completed earlier this summer in E 250 Rd. The state is reimbursing half the cost at \$15,000. Roll call: Commissioner Poindexter-yes; Commissioner Beck-yes. Motion carried.

AGENDA #14- A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to discuss with possible action licenses for repeaters in the mobile command center per Emergency Management Director Jeff Reeves. Roll call: Commissioner Poindexter-yes; Commissioner Beck-yes. Motion carried. Reeves said the amount was omitted by mistake from the original contract with Stolz. A motion was made by Poindexter and seconded by Beck to pay \$3,200 for repeater licenses in the command center. Roll call: Commissioner Poindexter-yes; Commissioner Beck-yes. Motion carried. Poindexter stipulated the money be taken from the Use Tax account.

AGENDA #15- A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to discuss with possible action acceptance of a preliminary site plan/plat with respect to Legacy Shores Project. Roll call: Commissioner Poindexter-yes; Commissioner Beck-yes. Motion carried.

Jarrold Davidson said there is not a preliminary plat ready as the developers are still working on infrastructure, but this would be a big project with a possible cost of \$300 million. He introduced the partners, Michael Jackson and Nathan Bender.

Jackson said he was a professional athlete and he wants to create a hybrid community where some residents will be full-time and some vacationers. He said homes from 1600 to 2900 square feet are planned for full-time residents and some twice that size will be built for part-time residents. He said there are two miles of water front and every house will have its own boat dock. Jackson said the property lies from Tom Cat Corner to the Monkey Island bridge. He said the project will provide full-time employment opportunities for local residents. He said the project will include seven to 15 years of expansion.

Nathan Bender is from Nebraska, but his wife is from Tulsa. He was a potato farmer with his father in Nebraska and later started a baby potatoes enterprise out of California. In 2024, the Benders sold their interest in the baby potato company and this is their next venture.

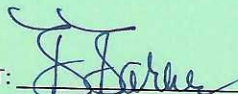
AGENDA #16- A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to discuss establishment of a Tax Increment Financing (TIF) district and Master Development District pursuant to the newly enacted Build Act to assist with infrastructure development for the Legacy Shores Project and establishing next steps. Roll call: Commissioner Poindexter-yes; Commissioner Beck-yes. Motion

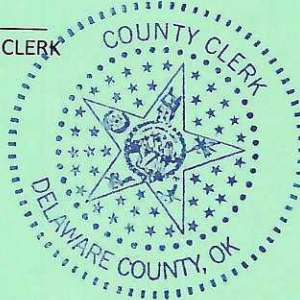
carried. Davidson said although the partners are not yet ready, they hope to establish a TIF or Build Act District which will generate income for the county.

AGENDA #17- A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to receive and file Board of Directors, Officers, Fire Chief and Asst. Chief for the Monkey Island Fire Protection District for fiscal year 2026-2027 as follows: Chairman – Jason Benson; Treasurer – Amanda Cousins; Clerk – Jason Sheffield; Fire Chief – Carl Tesreau; Asst. Chief – Justin Tesreau; Requisitioning Officers – Carl Tesreau, Barbara Barnes; Receiving Officers – Justin Tesreau, Gavin Stone; Inventory Officers – Harley Beehler, Dakota Cox. Roll call: Commissioner Poindexter-yes; Commissioner Beck-yes. Motion carried.

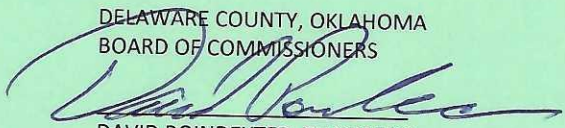
AGENDA #18- A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to adjourn at 9:40 a.m. Roll call: Commissioner Poindexter-yes; Commissioner Beck-yes. Motion carried.

ATTEST:

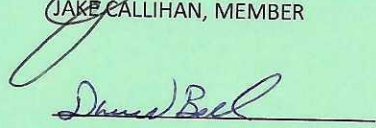

BARBARA BARNES- COUNTY CLERK



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 SEPTEMBER 1.

POINDEXTER Y CALLIHAN Y BECK Y

MOTION CARRIED.

WITNESS OUR HANDS THIS 8TH DAY OF SEPTEMBER, 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

