



DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES

September 15, 2026

The Board of County Commissioners of Delaware County met in Regular Session at 9:00 a.m. on September 15, 2026. The agenda was posted September 14, 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 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. Commissioner Callihan was 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; and 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, Undersheriff Joe White, Emergency Management Director Jeff Reeves, Carolyn Boothe, Assessor Larena Ellis-Cook, Mike Major, Dustin Dale of Grand Savings Bank, Monkey Island Fire Chief Carl Tesreau, and ADA Pam Ireland introduced themselves. Roll call: Commissioner Poindexter-yes; Commissioner Beck-yes.

AGENDA #3- A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to approve the minutes for the regular meeting dated September 8, 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 662, ZAP PLUMBING INC., 150.00, PLUMBING SERVICE; 2026-2027 - CBRI 5, HARD ROCK MINING, 634.70, DIRTY BASE 6, HARD ROCK MINING, 1914.60, DIRTY BASE; Delaware County Economic Development-ST 3, DELAWARE COUNTY ECONOMIC DEVELOPMENT AUTHORITY, 22913.92, DCEDA SALES TAX; General 741, GENESIS OF OKLAHOMA, 347.41, COPIES 742, BOLT FIBER, 46.66, TELEPHONE SERVICE 743, GRAND TELEPHONE CO., 168.09, TELEPHONE SERVICE 744, KELLPRO INC., 235.00, TONER 745, MCKINNON, CHELSI FALEN, 754.68, PER DIEM 746, GOINS, VINCENT G., 162.26, TRAINING 747, FACIO, ANTHONY, 178.32, TRAINING 748, JONES, CALEB B., 19.00, TRAINING 749, PRICE, JAY J., 19.00, TRAINING 750, THE AMERICAN, 503.96, PUBLICATIONS 751, BREWER'S CUTTING-EDGE LAWN CARE, 100.00, LAWN MAINT 752, AEP, PUBLIC SERVICE CO. OF OKLA., 13.66, ELECTRIC SERVICE 753, AMAZON CAPITAL SERVICES, 301.80, OFFICE SUPPLIES 754, THE PAPERCLIP OFFICE SUPPLIES, 330.37, JANITORIAL SUPPLIES 755, UNIFIRST CORP, 54.23, UNIFORMS 756, STATE AUDITOR & INSPECTOR, 1477.90, AUDIT 757, AT&T MOBILITY, 4239.96, CELL PHONE 758, CURTISS TATE TIRES AND SERVICE, 40.00, MISC 759, EUCHA TIRE & FEED, 35.00, TIRE REPAIRS 760, HOMETOWN BOTTLED WATER SERVICE, 99.00, LEASE 761, J & J AUTO SUPPLY, 1107.63, MISC 762, LITTLE KANSAS TIRE LLC, 426.99, MONTHLY SERVICE 763, MIKE BLEVINS AUTO & EQUIPMENT REPAIR, 1087.50, MISC 764, VALVOLINE INSTANT OIL CHANGE, 729.74, OIL 765, AEP(LEASE), 200.00, LEASE 766, JAY UTILITIES AUTHORITY, 163.43, UTILITIES 767, DIAMOND DRUGS INC., 992.19, INMATE MEDICATION 768, LINDLY'S HARDWARE LLC, 397.31, MISC 769, AT&T MOBILITY, 216.63, CELL PHONE 770, HOMETOWN BOTTLED WATER SERVICE, 97.00, MISC 771, FUELMAN OF OKLAHOMA, 687.22, BLANKET; Health 36, VERIZON, 40.05, WIRELESS SERVICE 37, VIP VOICE SERVICES, 1957.27, MONTHLY SERVICE 38, VERIZON BUSINESS, 75.70, MONTHLY SERVICE 39, FIRETROL PROTECTION SYSTEMS, 420.00, MISC 40, BKL INC., 56676.42, MISC; Highway 410, KEMP STONE CO INC., 686.81, ROCK 411, KEMP STONE CO INC., 771.65, ROCK 412, REC/NE OKLA ELECTRIC COOP, 979.56, ELECTRIC SERVICE 413, TRACTOR SUPPLY, 1269.52, WATER 414, WARREN CAT, 444.19, PARTS 415, QUILL CORPORATION, 336.92, OFFICE SUPPLIES 416, 4 STATE CHIROPRACTIC, 100.00, DOT PHYSICAL 417, BRUCKNER'S TRUCK & EQUIPMENT, 196.20, PARTS 418, OTC, 46.00, TAG & TITLE 419, SOUTHERN TIRE MART LLC, 2847.50, TIRE 420, J & J AUTO SUPPLY, 2112.87, MISC 421, FORGE BUILD O, 826.96, MISC 422, UNIFIRST CORP, 932.54, UNIFORMS 423, LINDLY'S HARDWARE LLC, 126.57, MISC 424, PARTS CITY LTE, 1884.17, MISC 425, HOMETOWN BOTTLED WATER SERVICE, 20.00, WATER/RENT 426, CINTAS FIRST AID & SAFETY, 112.00, FIRST AID SUPPLIES; Hwy-ST 102, GRAND TRUE VALUE RENTAL, 1427.29, TRAILER 103, LAKELAND-CPP, 5647.87, FUEL 104, O-REILLY AUTOMOTIVE INC., 95.32, MISC 105, GRAND LAKE GARAGE DOORS, 8800.00, DOORS 106, SOUTHERN TIRE MART LLC, 5517.91, TIRES 107, EXCAVATION UNLIMITED, 8290.00, MISC 108, LAKELAND-CPP, 3846.75, FUEL 109, THOMAS AUTO SALES, 11500.00, TRUCK 110, KIRBY SMITH MACHINERY INC., 16426.95, REPAIR 111, HARD ROCK MINING, 2890.30, ROAD MATERIAL 112, PARTS CITY LTE, 808.17, MISC 113, LAKELAND-CPP, 7018.44, FUEL 114, GARREN DAVIS CONSTRUCTION, 2000.00, LABOR 115, GARREN DAVIS CONSTRUCTION, 2000.00, LABOR 116, GARREN DAVIS CONSTRUCTION, 2000.00, LABOR; ML Fee 3, KELLPRO INC., 3374.00, COMPUTER HARDWARE; Resale 59, THE GRAND LAKER/DELAWARE COUNTY JOURNAL, 43885.76, PUBLICATIONS; Rural Fire-ST 241, HUTCHINS WELDING, 9740.00, PARTS 242, O-REILLY AUTOMOTIVE INC., 232.33, BLANKET 243, LAKELAND-CPP, 3476.29, FUEL 244, DELAWARE COUNTY E-911, 500.00, DISPATCH SERVICE 245, AT&T MOBILITY, 207.70, MONTHLY SERVICE 246, DELAWARE COUNTY E-911, 500.00, DISPATCH SERVICE 247, GRAND TELEPHONE CO., 145.32, TELEPHONE SERVICE 248, BANK OF GRAND LAKE, 2115.24, LEASE/PURCH 249, BANK OF GRAND LAKE, 895.00,

LEASE/PURCH 250, BANK OF GRAND LAKE, 757.02, LEASE/PURCH 251, TWIN OAKS MART, 423.55, BLANKET 252, BANK OF GRAND LAKE, 2327.52, LEASE/PURCH 253, WYLIE MANUFACTURING COMPANY & WYLIE IMPLEMENT COMPANY, 607.46, FIRE DEPARTMENT PARTS 254, OLD REPUBLIC SURETY COMPANY, 100.00, INSURANCE 255, REC/NE OKLA ELECTRIC COOP, 296.00, ELECTRIC SERVICE 256, KENWOOD WATER DISTRICT, 35.00, UTILITIES 257, REC/NE OKLA ELECTRIC COOP, 651.00, ELECTRIC SERVICE 258, TWIN OAKS MART, 688.89, BLANKET 259, CASCO INDUSTRIES INC., 1228.00, BOOTS 260, CASCO INDUSTRIES INC., 6161.00, SAFETY EQUIPMENT 261, CASCO INDUSTRIES INC., 3556.00, PARTS 262, WELCH STATE BANK, 11266.17, LEASE/PURCH 263, NEW-MAC ELECTRIC COOPERATIVE, 20.50, ELECTRIC SERVICE 264, MES SERVICE COMPANY, 2044.26, SCBA TESTING 265, COUNTY CLERK, 1571.79, REIMBURSEMENT 266, DELAWARE COUNTY E-911, 500.00, DISPATCH SERVICE 267, LITTLE KANSAS TIRE LLC, 230.50, TIRE 268, ATLAS STEEL PRODUCTS INC., 1642.50, TOOL BOXES 269, DEL CO RURAL WATER DIST #3, 103.00, UTILITIES 270, ADT SECURITY SERVICES INC, 156.81, SECURITY SYSTEM/REPAIR 271, ADT SECURITY SERVICES INC, 83.97, SECURITY SYSTEM/REPAIR 272, ADT SECURITY SERVICES INC, 153.08, SECURITY SYSTEM/REPAIR 273, ADT SECURITY SERVICES INC, 95.12, SECURITY SYSTEM/REPAIR; SH Commissary 11, BENCHMARK GOVERNMENT SOLUTIONS, 1975.70, COMMISSARY SERVICES; SH Svc Fee 80, AAVCOR, 40.00, DRUG TESTING 81, AAVCOR, 240.00, DRUG TESTING 82, OTA PIKE PASS, 18.79, TOLL FEES 83, NCIC CORRECTIONAL SERVICES/NCIC INMATE COMM, 1744.96, INMATE PHONE TIME 84, BENCHMARK GOVERNMENT SOLUTIONS, 20992.20, FOOD; SW Mgmt 3, SOLID WASTE, 285240.00, SOLID WASTE SALES TAX. Roll call: Commissioner Poindexter-yes; Commissioner Beck-yes. Motion carried.

AGENDA #5 – Not needed because no reports were submitted by officers.

AGENDA #6 - A motion was made by Commissioner Beck and seconded by Commissioner Poindexter 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 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 report by Human Resources Director Vicki Cossairt. Roll call: Commissioner Poindexter-yes; Commissioner Beck-yes. Motion carried. Cossairt said flu and allergy season is here and vaccinations are available, although October is generally considered to be flu shot month. She said insurance option period will be open soon and she will contact all the elected officials to tell them when to send their employees to her office to look at the options.

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. Poindexter said although some of the county got rain, the south end did not. Tesreau said fire chiefs do not believe the rain was enough to lift the ban. He said many people have been calling asking to burn, so there will be "crazy" burning when the ban is lifted. The commissioners decided to extend the burn ban for another 14 days, with a review next week. The motion was made by Poindexter and seconded by Beck. Both commissioners voted yes.

AGENDA #10- A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to sign a memorandum of understanding with Ottawa County District #3. Roll call: Commissioner Poindexter-yes; Commissioner Beck-yes. Motion carried.

AGENDA #11- A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to sign 308 apportionments.

HIGHWAY

1102-6-4100-1110	Highway Personal-Svc – D1	\$	52,000.00	52,000.00
1102-6-4200-1110	Highway Personal-Svc – D2	\$	75,000.00	75,000.00
1102-6-4300-1110	Highway Personal-Svc – D3	\$	60,000.00	60,000.00
1102-6-4100-2005	Highway M&O – D1	\$	9,902.52	9,902.52
1102-6-4200-2005	Highway M&O – D2	\$	3,902.51	3,902.51
1102-6-4300-2005	Highway M&O – D3	\$	12,902.52	12,902.52
1102-6-4300-4130	Highway Lease Purchase – D3	\$	10,000.00	10,000.00
1102-6-4100-2005	Highway GSB Interest – D1	\$	1,254.89	1,254.89
1102-6-4200-2005	Highway GSB Interest – D2	\$	1,254.90	1,254.90
1102-6-4300-2005	Highway GSB Interest – D3	\$	1,254.90	1,254.90
1102-6-4100-2005	Hwy Misc Forfeiture – D1	\$	62.00	62.00
1102-6-4200-2005	Hwy Misc Forfeiture – D2	\$	62.01	62.01
1102-6-4300-2005	Hwy Misc Forfeiture – D3	\$	62.01	62.01
1102-2-6510-2005	CIRB	\$	16,138.77	16,138.77
1102-2-6520-2005	CIRB	\$	16,138.77	16,138.77
1102-2-6530-2005	CIRB	\$	16,138.77	16,138.77
1102-6-4200-1130	Highway Part-time – D2	\$	4,000.00	4,000.00
1102-6-4100-4130	Hwy Lease Purchase – D1	\$	21,000.00	21,000.00

1102-6-4300-2005	Hwy Cap Credit Refund – D3	\$	29.95	29.95
1102-6-4100-2005	Scrap Metal – D1	\$	571.20	571.20
	TOTAL	\$	301,675.72	301,675.72
1102-6-4100-2076	Highway PACT – D1	\$	23,110.48	23,110.48
1102-6-4200-2076	Highway PACT – D2	\$	23,110.48	23,110.48
1102-6-4300-2076	Highway PACT – D3	\$	23,110.48	23,110.48
	TOTAL	\$	69,331.44	69,331.44

FIRE DEPARTMENTS

1321-2-8201-2005	Bernice M&O	\$	4,181.11	
1321-2-8201-2005	Interest	\$	16.04	
1321-2-8201-4110	Bernice Cap. Outlay	\$	1,393.70	
1321-2-8201-4110	Bernice Cap. Outlay Interest	\$	185.98	
1321-2-8201-2040	Bernice Rentals/Leases	\$	5,100.00	
1321-2-8201-2040	Bernice Rentals/Leases Interest	\$	158.26	11,035.09
1321-2-8202-1310	Butler Travel Interest	\$	.91	
1321-2-8202-2005	Butler M&O	\$	3,736.18	
1321-2-8202-2005	Butler Interest	\$	96.15	
1321-2-8202-4110	Butler Cap. Outlay	\$	6,938.59	
1321-2-8202-4110	Butler Interest	\$	428.74	11,200.57
1321-2-8204-1310	Colcord Travel	\$	36.75	
1321-2-8204-1310	Colcord Travel Interest	\$	31.12	
1321-2-8204-2005	Colcord M&O	\$	7,000.00	
1321-2-8204-2005	Colcord Interest	\$	94.16	
1321-2-8204-4110	Colcord Cap. Outlay	\$	3,638.06	
1321-2-8204-4110	Interest	\$	253.21	11,053.30
1321-2-8203-2005	Cleora Interest	\$	.38	
1321-2-8203-4110	Cleora Cap. Outlay	\$	7,874.81	
1321-2-8203-4110	Cleora Interest	\$	356.70	
1321-2-8203-2040	Cleora Rentals/Leases	\$	2,800.00	
1321-2-8203-2040	Cleora Rentals/Leases Interest	\$	84.17	11,116.06
1321-2-8205-2005	Cowskin M&O	\$	6,036.51	
1321-2-8205-2005	Interest	\$	29.52	
1321-2-8205-4110	Cowskin Cap. Outlay	\$	2,012.17	
1321-2-8205-4110	Interest	\$	48.09	
1321-2-8205-2040	Cowskin Rentals/Leases	\$	2,626.13	
1321-2-8205-2040	Cowskin Rent/Lease Interest	\$	7.34	10759.76
1321-2-8206-1310	Eucha Travel Interest	\$	6.71	
1321-2-8206-2005	Eucha M&O	\$	6,907.52	
1321-2-8206-2005	Eucha M&O Interest	\$	34.22	
1321-2-8206-4110	Eucha Capital Outlay Interest	\$	1.24	
1321-2-8206-2040	Eucha Rentals/Leases	\$	3,767.29	
1321-2-8206-2040	Eucha Rentals-Leases Interest	\$	6.82	10723.80
1321-2-8207-1310	Flintridge Travel Interest	\$	15.70	
1321-2-8207-2005	Flintridge M&O	\$	8,347.29	
1321-2-8207-2005	Interest	\$	190.50	
1321-2-8207-4110	Flint Ridge Cap Outlay Interest	\$	18.39	
1321-2-8207-2040	Flint Ridge Rentals/Leases	\$	2,327.52	
1321-2-8207-2040	Flint Ridge Rentals/Leases Int.	\$	.03	10899.43
1321-2-8208-1310	Grove Travel Interest	\$	2.16	
1321-2-8208-2005	Grove M&O	\$	2,907.41	
1321-2-8208-2005	Interest	\$	78.10	
1321-2-8208-4110	Grove Cap. Outlay	\$	2,907.41	
1321-2-8208-4110	Interest	\$	56.21	
1321-2-8208-2040	Grove Rentals/Leases	\$	4,860.00	
1321-2-8208-2040	Grove Rentals/Leases Interest	\$	91.55	10902.84
1321-2-8209-2005	Hickory Grove M&O	\$	5,337.41	
1321-2-8209-2005	Interest	\$	39.40	

1321-2-8209-4110	Hickory Grove Cap. Outlay	\$	5,337.41	
1321-2-8209-4110	Interest	\$	187.22	10901.44
1321-2-8210-2005	Jay M&O	\$	2,454.01	
1321-2-8210-2005	Interest	\$	5.62	
1321-2-8210-4110	Jay Cap. Outlay	\$	5,726.02	
1321-2-8210-4110	Interest	\$	58.00	
1321-2-8210-2040	Jay Rentals/Leases	\$	2,494.78	
1321-2-8210-2040	Jay Rentals/Leases Interest	\$	.03	10738.46
1321-2-8211-1310	Kansas Travel Interest	\$	1.13	
1321-2-8211-2005	Kansas M&O	\$	3,772.51	
1321-2-8211-2005	Interest	\$	213.98	
1321-2-8211-4110	Kansas Cap. Outlay	\$	3,772.51	
1321-2-8211-4110	Interest	\$	315.31	
1321-2-8211-2040	Kansas Rentals/Leases	\$	3,129.80	
1321-2-8211-2040	Interest	\$	67.24	11272.48
1321-2-8212-1310	Kenwood Travel Interest	\$	2.67	
1321-2-8212-2005	Kenwood M&O	\$	3,202.44	
1321-2-8212-2005	Interest	\$	126.23	
1321-2-8212-4110	Kenwood Cap. Outlay	\$	7,472.37	
1321-2-8212-4110	Interest	\$	286.30	11090.01
1321-2-8214-1310	Leach Travel Int	\$	8.89	
1321-2-8214-2005	Leach M&O	\$	4,269.92	
1321-2-8214-2005	Interest	\$	11.87	
1321-2-8214-4110	Leach Cap. Outlay	\$	6,404.89	
1321-2-8214-4110	Interest	\$	199.23	
1321-2-8214-2040	Leach Rentals/Leases Interest	\$	15.82	10910.62
1321-2-8213-1310	Lakemont Travel Interest	\$	2.32	
1321-2-8213-2005	Lakemont Shores M&O	\$	5,337.41	
1321-2-8213-2005	Lakemont Shores Interest	\$	31.33	
1321-2-8213-4110	Lakemont Shore Cap. Outlay	\$	5,337.41	
1321-2-8213-4110	Lakemont Shore CO Interest	\$	99.14	10,807.61
1321-2-8215-2005	Monkey Isl. M&O	\$	2,000.00	
1321-2-8215-2005	Monkey Isl. M&O Interest	\$	22.28	
1321-2-8215-4110	Monkey Isl. CO Interest	\$	4.58	
1321-2-8215-2040	Monkey Island Rentals/Leases	\$	8,674.81	
1321-2-8215-2040	Monkey Island R/L Interest	\$	36.24	10,737.91
1321-2-8216-1310	Oaks Travel	\$	250.00	
1321-2-8216-1310	Oaks Travel Interest	\$	24.02	
1321-2-8216-2005	Oaks M&O	\$	3,000.00	
1321-2-8216-2005	Oaks M&O Interest	\$	7.66	
1321-2-8216-4110	Oaks Cap Outlay	\$	4,924.81	
1321-2-8216-4110	Oaks Cap Outlay Interest	\$	178.87	
1321-2-8216-2040	Oaks Rental/Lease	\$	2,500.00	
1321-2-8216-2040	Oaks Rentals/Leases Interest	\$	40.39	10,925.75
1321-2-8217-1310	Tiff City Travel Interest	\$	13.29	
1321-2-8217-2005	Tiff City M&O	\$	5,337.41	
1321-2-8217-2005	Interest	\$	27.44	
1321-2-8217-4110	Tiff City Cap. Outlay	\$	5,337.41	
1321-2-8217-4110	Tiff City CO Interest	\$	309.82	11,025.37
1321-2-8218-2005	TiaJuana M&O	\$	5,337.41	
1321-2-8218-2005	Interest	\$	177.74	
1321-2-8218-4110	TiaJuana Cap. Outlay	\$	5,337.41	
1321-2-8218-4110	Interest	\$	297.02	11,149.58
1321-2-8219-1310	West Siloam Travel Interest	\$	3.92	
1321-2-8219-2005	West Siloam Springs M&O	\$	5,337.41	
1321-2-8219-2005	Interest	\$	622.67	
1321-2-8219-4110	West Siloam Springs Cap. Outlay	\$	5,337.41	
1321-2-8219-4110	Interest	\$	725.83	12,027.24
1321-2-8220-1310	Zena Travel Interest	\$	1.83	

1321-2-8220-2005	Zena M&O	\$	5,337.41	
1321-2-8220-2005	Interest	\$	118.74	
1321-2-8220-4110	Zena Cap. Outlay	\$	5,337.41	
1321-2-8220-4110	Zena Cap Outlay Interest	\$	213.94	11,009.33
1321-2-8212-2005	KENWOOD REIMBURSEMENT	\$	24.96	24.96
	TOTAL	\$	220,311.61	220,311.61

MISC.

1209-1-1000-1110	RMP-1-Personal Services	\$	9,970.00	9,970.00
1208-1-1000-2005	County Clerk Lien Fee 2 M&O	\$	1,165.08	1,165.08
1301-1-8020-2005	Use Tax	\$	226,173.96	226,173.96
1216-3-5000-4110	Health Dept Cap Outlay	\$	442.55	442.55
1103-6-6110-4214	CBRI-105-1	\$	41,603.10	41,603.10
1204-1-1600-2005	Assessors Rev M&O	\$	100.00	100.00
7205-1-1900-2005	Law Library	\$	1,838.43	1,838.43
1230-1-0600-2005	Mtg. Tax Cert Fee	\$	1,750.00	1,750.00
1226-2-0400-1110	SSF – 1 – Pers. Service	\$	4,100.00	
1226-2-0400-2005	SSF – 2 - M&O	\$	51,307.63	
1226-2-3500-1110	Sheriff Courthouse Security	\$	2,359.91	57,767.54
7210-1-1400-2005	Court Clerk RMP - 2	\$	2,612.25	2,612.25
1306-1-2000-2005	Courthouse Maintenance Int	\$	63.62	63.62
1566-1-2001-2005	ARPA – Interest Income Funds	\$	522.33	522.33
7409-6-4300-2005	Escrow Acct – Brightspeed	\$	65.56	65.56
7605-5-0800-2005	Educational Trust	\$	5,005.00	5,005.00

SPECIALS

1320-3-8029-2005	Solid Waste	\$	266,870.30	266,870.30
1327-8-3100-2005	DCEDA Sales Tax	\$	28,612.51	28,612.51
1313-6-4100-2005	D1-Hwy ST	\$	94,255.37	
1313-6-4200-2005	D2-Hwy ST	\$	94,255.37	
1313-6-4300-2005	D3-Hwy ST	\$	94,255.37	282,766.11
1319-2-0400-2005	Sheriff Sales Tax – M & O	\$	169,659.67	169,659.67
	TOTAL			

Roll call: Commissioner Poindexter-yes; Commissioner Beck-yes. Motion carried.

AGENDA #12- A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to approve purchase of a 2027 Ford F-450 cab and chassis on state bid contract SW0035 at a price of \$70,790 from Confidence Ford of Norman on behalf of District #1. 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 R-O-W services agreement with Guy Engineering for Bridges 12, 13 and 14 over Fly Creek, Project #JP 34449 in District #1. 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 sign resolution for application for financial assistance from the Rural Economic Action Plan fund on behalf of District #1. Roll call: Commissioner Poindexter-yes; Commissioner Beck-yes. Motion carried. Poindexter said he is asking for funds to build a 30 X 100 three-sided shed for equipment.

AGENDA #15- A motion was made by Commissioner Beck and seconded by Commissioner Poindexter sign resolution and CIRB Project Agreement for Bridge 95 over Flint Creek, Project #J2-9898(004)RB, in District #3. Roll call: Commissioner Poindexter-yes; Commissioner Beck-yes. Motion carried.

AGENDA #16- A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to approve an intrafund transfer from District #1 part-time help to District #2 part-time help in the amount of \$8,000 per County Clerk Barbara Barnes. Roll call: Commissioner Poindexter-yes; Commissioner Beck-yes. Motion carried.

AGENDA #17- A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to approve an interfund transfer from Leach Fire Department capital outlay to Leach Fire Department M&O in the amount of \$30,000 per County Clerk Barbara Barnes. Roll call: Commissioner Poindexter-yes; Commissioner Beck-yes. Motion carried.

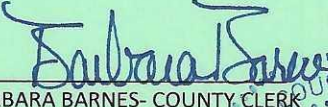
AGENDA #18- No action was taken on this item. It will be put on next week's agenda.

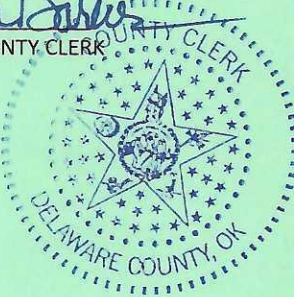
AGENDA #19- A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to receive and file copy of Certificate of Liability Insurance and current list of Board of Directors and Officers for the Zena Volunteer Fire Department as follows: Dewayne Creason – Chairman; Rick Thomas – Vice Chairman; Bill Ingram – Treasurer; Bobby Jeffries – Secretary; Jeff Fields – Member; Jim Canady, Kristen Mussati – Alternate Members; Fire Chief – Rusty Lewis; Assistant Chief – CJ Brewer; Requisitioning Officers – Gregg Gardner, Kristen Mussati, Barbara Barnes; Receiving Officers – Matt Outhier, CJ Brewer; Inventory Officers – Daz Weyrick, Bobby Jeffries. Roll call: Commissioner Poindexter-yes; Commissioner Beck-yes. Motion carried.

AGENDA #20- A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to open sealed bids on aerial photography and digital orthoimagery for the Delaware County Assessor with possible acceptance. County bid #26-27/03. Roll call: Commissioner Poindexter-yes; Commissioner Beck-yes. Motion carried.

Two bids were received. Eagleview from Rochester, NY, bid three packages at \$66,000, \$82,600 and \$173,460. Nearmap, the service currently used, bid three packages, but only one price was read at \$56,500. The assessor took the bids under advisement.

AGENDA #21- A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to adjourn at 9:35 a.m. Roll call: Commissioner Poindexter-yes; Commissioner Beck-yes. Motion carried.

ATTEST: 
BARBARA BARNES- COUNTY CLERK

The seal of Delaware County, Oklahoma, is circular with a five-pointed star in the center. The words "COUNTY CLERK" are written along the top inner edge of the circle, and "DELAWARE COUNTY, OK" is written along the bottom inner edge. The star contains a smaller star and some text that is difficult to read.

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 Poindexter

TO APPROVE/AMEND MINUTES OF REGULAR MEETING **SEPTEMBER 15.**

POINDEXTER y CALLIHAN _____ BECK y
MOTION CARRIED.

WITNESS OUR HANDS THIS 22ND 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