



DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES

September 22, 2026

The Board of County Commissioners of Delaware County met in Regular Session at 9:00 a.m. on September 22, 2026. The agenda was posted September 21, 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 Jake 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; 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, Steve Donohue, Dustin Bell of Grand Savings Bank, Mike Major, Court Clerk Karma Sapp, Treasurer Deputy Merikki Trujillo, District 2 Foreman Scott Hankins, Carolyn Boothe, Russell Earls of Guy Engineering, Jesse Basinger and Bryan Teague introduced themselves. Roll call: Commissioner Poindexter-yes; Commissioner Beck-yes. Motion carried. Poindexter made an announcement on behalf of Callihan that the floor in the common area at the fair event center will begin getting epoxy Sept. 28. The job will take approximately two weeks. January announced early voting will be Wednesday through Saturday at the old city hall in Grove and the Jay Election Board Office.

AGENDA #3- A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to approve the minutes for the regular meeting dated September 15, 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 663, LITTLE KANSAS TIRE LLC, 250.99, TIRES; Rural Fire-ST 1509, AIR WISE HEATING AND AIR, 3650.00, REPAIRS; 2026-2027 - CBRI 7, EAGLE REDI-MIX, 12582.50, CONCRETE; General 772, CODA, 150.00, REGISTRATION 773, OKIE ORIGINAL TEES AND DECALS, 55.00, OFFICE SUPPLIES 774, COAST TO COAST COMPUTER PRODUCTS INC., 1351.00, INK 775, VERIZON, 120.03, MISC 776, B&B HEATING & AIR INC., 156.00, HEATER/AC UNIT 777, TIM S ELECTRIC INC., 312.50, ELECTRICAL SERVICE/REPAIR 778, LAKELAND-CPP, 1392.78, FUEL 779, AIR WISE HEATING AND AIR, 1803.39, HEATER/AC UNIT 780, AIR WISE HEATING AND AIR, 18238.00, HEATER/AC UNIT 781, AIR WISE HEATING AND AIR, 1735.29, HEATER/AC UNIT 782, 4 STATE MAINTENANCE, 98.18, JANITORIAL 783, LEAF, 935.75, MISC 784, FUELMAN OF OKLAHOMA, 21827.38, FUEL 785, OSU COOP. EXTENSION SERVICE, 5666.66, MISC 786, DOWNING, BROOKE, 436.31, TRAVEL 787, MERIDITH, PENNY, 388.81, TRAVEL 788, GRAND TELEPHONE CO., 226.56, TELEPHONE SERVICE; Health 41, KILLION, DEIDRA, 17.33, TRAVEL 42, GOFF, DEBRAH J., 900.00, JANITORIAL SERVICE 43, EDWARDS LAWN SERVICE, 500.00, LAWN CARE; Highway 427, LONGAN CONSTRUCTION, 3768.75, ROAD MATERIALS 428, TNT RADIATOR, 1085.00, PART 429, OTC, 46.00, TAG & TITLE 430, OTA PIKE PASS, 95.02, TOLL FEES 431, LITTLE KANSAS TIRE LLC, 266.30, TIRE 432, REC/NE OKLA ELECTRIC COOP, 345.51, ELECTRIC SERVICE 433, TH ROGERS LUMBER CO., 63.98, RAKES 434, S&H FARM SUPPLY, 1166.68, PARTS 435, YELLOWHOUSE MACHINERY, 116.42, FILTERS 436, OTC, 96.50, TAG & TITLE 437, OKLAHOMA STATE FIRE MARSHAL, 127.00, FIRE ALARM SYSTEM 438, UTILITY TRI-STATE, 24.00, KITS 439, WELCH STATE BANK, 5203.71, LOAN; Hwy-ST 117, M & J EQUIPMENT, 5935.30, REPAIRS 118, HIGHLAND HYDRAULICS, 370.14, MISC 119, LAKELAND-CPP, 2367.40, FUEL 120, HONEST ROOFING AND CONTRACTING, 18180.00, MISC 121, 4 STATE TRAILERS, LLC, 23275.00, TRAILER 122, LOWES BUSINESS ACCT/SYNCR, 2852.60, PARTS 123, NEO DIESEL SERVICE, 5650.00, DEF 124, THOMAS AUTO SALES, 13500.00, VEHICLE 125, WT EQUIPMENT, 8231.25, RENTAL 126, SNB BANK, 7581.10, LEASE 127, COMMUNITY NATIONAL BANK OF OKARCHE, 6090.00, LEASE 128, BANK OF GRAND LAKE, 1806.06, LEASE PAYMENT 129, SOUTHERN TIRE MART LLC, 1031.40, TIRE 130, FLEET FUELS, 3018.90, MISC 131, FORGE BUILD O, 679.99, TOOLS 132, EVANS HYDRAULIC REPAIR, 435.00, REBUILD; Resale 60, THE GRAND LAKER/DELAWARE COUNTY JOURNAL, 49.00, PUBLICATIONS 61, QUADIENT LEASING, 576.55, LEASE PAYMENT; Rural Fire-ST 274, LAKELAND-CPP, 1713.24, FUEL 275, REDLINE FIRE EQUIPMENT & SUPPLY, 1506.08, MISC 276, VERIZON, 175.80, MONTHLY SERVICE 277, LAKELAND-CPP, 1211.10, BLANKET 278, CARDS NEO, LLC, 128.50, SANITATION 279, BOLT FIBER, 170.30, MONTHLY SERVICE 280, GMSA, 111.00, MONTHLY SERVICE 281, WELCH STATE BANK, 1422.90, LEASE/PURCH 282, BANK OF GRAND LAKE, 2494.78, LEASE/PURCH 283, MES SERVICE COMPANY, 3726.11, SCBA TESTING 284, COUNTY CLERK, 1571.79, REIMBURSEMENT 285, LOCKE SUPPLY CO., 23.13, BLANKET 286, PARTS CITY LANGLEY, 277.74, BLANKET 287, WALKER HARDWARE & LUMBER, 342.96, BLANKET 288, DAM STOP, 733.25, BLANKET 289, REC/NE OKLA ELECTRIC COOP, 555.03, ELECTRIC SERVICE 290, AT&T MOBILITY, 87.78, MONTHLY SERVICE 291, DELAWARE COUNTY E-911, 6000.00, DISPATCH SERVICE 292, ARROWHEAD TRUCK EQUIPMENT, 7750.00, MISC 293, AT&T MOBILITY, 88.06, MONTHLY SERVICE 294, GRAND TELEPHONE CO., 104.23, TELEPHONE SERVICE 295, REC/NE OKLA ELECTRIC COOP, 198.00, ELECTRIC SERVICE; SH Svc Fee 85, NCIC CORRECTIONAL SERVICES/NCIC INMATE COMM, 1985.73, INMATE PHONE TIME 86, FIRST RESPONDER OUTFITTERS, 200.00, UNIFORMS; 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. A report was submitted by the Court Clerk.

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. Mike Major said regarding agenda item #17, he reminded the commissioners that in order to update risk assessment, each department should have an updated asset list.

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 the employee benefit option period will be open as soon as the forms are received. She said the American Fidelity representative will be here in December. Cossairt said October is the optimum time suggested to get flu and pneumonia vaccinations. She said she is taking care of getting employee volunteers to help handle election ballots and preserve the chain of custody.

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 said he polled the fire chiefs and there is a 50/50 split on whether or not to lift the ban. He suggested letting the ban continue as more rain is expected this weekend. The ban expires Sept. 29. Beck said he has received several calls about burning brush and dozer decks, so he thinks leaving the ban in place is a good idea. No action was taken. The burn ban remains in place until Sept. 29.

AGENDA #10- A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to sign designation of record documents for all three districts. 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 loan papers with Grand Savings Bank for two Mack dump trucks in the amount of \$131,900 each at 4.05% interest on behalf of District #2. 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 sign blanket purchase orders and highway cash for October. 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 PACT supplemental agreements for three bridges in District #3; Project #39262(04); Project #39261(04); and Project #39263(04). 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 training coordinator/grant assistant on an as needed basis, per Human Resources Director Vicki Cossairt. Roll call: Commissioner Poindexter-yes; Commissioner Beck-yes. Motion carried. Cossairt said she and Reeves are asking to have the part-time job description approved to train for Reeves' job, particularly grant writing. The candidate must be certified to teach classes such as CPR and Stop the Bleed, and will be trained on the duties of Flood Plain Administrator. Reeves said it is his goal to get all departments training in at least these two areas. Cossairt said the job would pay \$25 per hour. The job description has been written and is ready to post. Cossairt asked who would conduct the interviews and who would select the candidate to present to the board. Poindexter said he would sit with Cossairt and Reeves to conduct interviews. A motion was made by Poindexter and seconded by Beck to proceed with the hiring process for a part-time training coordinator/grant writer assistant under Emergency Management at no more than 20 hours a week. Roll call: Commissioner Poindexter-yes; Commissioner Beck-yes. Motion carried.

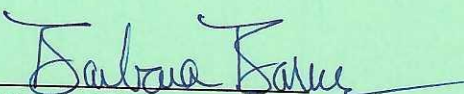
AGENDA #15- A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to discuss with possible action acceptance or rejection of bid received regarding aerial photography and digital orthoimagery on behalf of the Delaware County Assessor. County bid #26-27/03. Roll call: Commissioner Poindexter-yes; Commissioner Beck-yes. Motion carried. Cook said after reviewing both bids, she would like to stay with Nearmap and accept their bid of \$58,800. A motion was made by Poindexter and seconded by Beck to accept the bid. 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 sign resolution for REAP financial assistance from Monkey Island Fire Department for Monkey Island Fire Department Station #3. Reeves said this money would be used to pour the apron around the new substation. 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 have County-Wide Internal Controls officers' meeting. Roll call: Commissioner Poindexter-yes; Commissioner Beck-yes. Motion carried. Officers signing in were County Clerk Barbara Barnes, District 1 Commissioner David Poindexter, District 3 Commissioner David Beck, Assessor Larena Ellis-Cook, Court Clerk Karma Sapp, Treasurer Deputy Merikki Trujillo, Human Resources Director Vicki Cossairt. Notes from the discussion are filed in the commissioners' office.

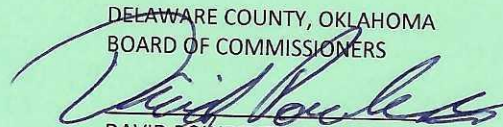
AGENDA #18- A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to adjourn at 10:00 a.m. Roll call: Commissioner Poindexter-yes; Commissioner Beck-yes. Motion carried.

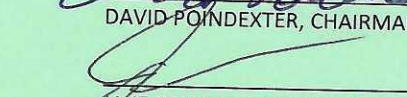
ATTEST:


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 22.**

POINDEXTER Y CALLIHAN Y BECK Y
MOTION CARRIED.

WITNESS OUR HANDS THIS 29TH 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

