



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} SECONDED BY [Signature]

TO APPROVE/AMEND MINUTES OF REGULAR MEETING SEPTEMBER 29.

POINDEXTER Y CALLIHAN Y BECK Y
MOTION CARRIED.

WITNESS OUR HANDS THIS 6TH DAY OF OCTOBER, 2026.

BOARD OF COMMISSIONERS
DELAWARE COUNTY, OKLAHOMA

[Signature]
DAVID POINDEXTER, CHAIRMAN

JAKE CALLIHAN, MEMBER

David Beck
DAVID BECK, MEMBER

ATTEST:

[Signature]
BARBARA BARNES- COUNTY CLERK





DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES

September 29, 2026

The Board of County Commissioners of Delaware County met in Regular Session at 9:00 a.m. on September 29, 2026. The agenda was posted September 28, 2026, at 8:44 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, Human Resources Director Vicki Cossairt, and Monkey Island Fire Chief Carl Tesreau introduced themselves. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Commissioner Callihan said thank you to everyone who helped take up the slack while he had carpal tunnel surgery. Commissioner Poindexter said his paving project on S 650 Rd. begins today.

AGENDA #3- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve the minutes for the regular meeting dated September 22, 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 - Resale 313, QUADIENT LEASING, 748.14, MISC; Rural Fire-ST 1510, INUENDOS, 3300.00, GRAPHICS; 2026-2027 - County Clerk Records Management And Preservation Fund 16, KELLPRO INC., 41052.00, SOFTWARE LICENSING & SUPPORT; Donations 2, AMAZON CAPITAL SERVICES, 42.10, MISC; General 911, LEAF, 289.26, LEASE PAYMENT 912, BROCK, TAMMY LANETTE, 361.36, MILEAGE 913, MCI, 73.52, LONG DISTANCE SERVICE 914, MID-WEST PRINTING CO., 1245.03, PAPER PRODUCTS 915, THE PAPERCLIP OFFICE SUPPLIES, 343.92, COPY PAPER 916, ELLIS-COOK, LARENA, 476.82, TRAVEL 917, COURTYARD BY MARRIOTT, 330.00, 918, PRICE, JAY J., 668.80, REVAL 919, T-N-T PLUMBING, 1020.33, PLUMBING SERVICE/REPAIRS 920, THE AMERICAN, 453.14, PUBLICATIONS 921, THE AMERICAN, 476.46, PUBLICATIONS 922, CINTAS FIRST AID & SAFETY, 184.68, FIRST AID SUPPLIES 923, ELECTION BOARD DEPOSITORY ACCT, 370.00, ELECTION 924, JANUARY, CRYSTAL G., 59.28, MILEAGE 925, CITY OF GROVE, 50.00, ELECTION 926, UNIFIRST CORP, 278.15, UNIFORMS 927, THE PAPERCLIP OFFICE SUPPLIES, 325.12, JANITORIAL SUPPLIES 928, THE PAPERCLIP OFFICE SUPPLIES, 42.99, COPY PAPER 929, ATTN FLEX ACCOUNT ADMINISTRATION, 0.01, INSURANCE 930, OKLAHOMA DEPT OF PUBLIC SAFETY, 708.00, SUBSCRIPTION 931, AT&T MOBILITY, 293.04, CELL PHONE 932, AEP, PUBLIC SERVICE CO. OF OKLA., 1951.62, ELECTRIC SERVICE; Health 44, OKLAHOMA STATE DEPT. OF HEALTH, 51120.65, MISC; Highway 486, AT&T MOBILITY, 478.47, MONTHLY SERVICE 487, OKLAHOMA STATE UNIVERSITY, 34.00, MISC 488, GREEN COUNTRY FARM & HOME, 29.00, MISC 489, P & K EQUIPMENT, 1221.39, PARTS 490, BOLT FIBER OPTICS SERVICES, 325.97, INTERNET SERVICE 491, DELAWARE COUNTY HEALTH DEPT., 20.00, TB TEST 492, LONGAN CONSTRUCTION, 99990.72, ROAD MATERIALS 493, WARREN CAT, 207.33, PARTS 494, AIRGAS USA, LLC, 184.35, LEASE 495, WHITE STAR MACH & SUPPLY, INC., 292.54, PARTS 496, KIRBY SMITH MACHINERY INC., 1212.16, REPAIRS 497, BOLT FIBER, 245.93, INTERNET 498, SOUTHERN TIRE MART LLC, 698.00, TIRES; Hwy-ST 133, UNIFIRST FIRST AID + SAFETY, 40.76, MISC 134, LAKELAND-CPP, 8336.00, FUEL 135, BRUCKNER'S TRUCK & EQUIPMENT, 1145.63, PARTS 136, HARD ROCK MINING, 5163.40, ROAD MATERIALS 137, LAKELAND-CPP, 7778.00, FUEL; Resale 72, ATTN FLEX ACCOUNT ADMINISTRATION, 0.01, INSURANCE; Rural Fire-ST 296, AEP, PUBLIC SERVICE CO. OF OKLA., 370.70, MONTHLY SERVICE 297, BOLT FIBER, 77.13, MONTHLY SERVICE 298, REC/NE OKLA ELECTRIC COOP, 292.00, ELECTRIC SERVICE 299, LAKELAND-CPP, 227.30, BLANKET 300, REDLINE FIRE EQUIPMENT & SUPPLY, 231.13, HATS 301, ALERT360, 51.45, SECURITY SYSTEM/REPAIR 302, MFA OIL, 1046.73, BLANKET 303, O-REILLY AUTOMOTIVE INC., 186.97, BLANKET 304, VSC FIRE & SECURITY, 315.00, ANNUAL TESTING 305, AEP, PUBLIC SERVICE CO. OF OKLA., 1018.71, ELECTRIC SERVICE 306, AT&T MOBILITY, 290.78, MONTHLY SERVICE 307, LINDLY'S HARDWARE LLC, 127.79, PARTS 308, BANK OF GRAND LAKE, 2115.24, LEASE/PURCH 309, BANK OF GRAND LAKE, 895.00, LEASE/PURCH 310, BANK OF GRAND LAKE, 757.02, LEASE/PURCH 311, PARTS CITY LTE, 17.99, BLANKET 312, REC/NE OKLA ELECTRIC COOP, 214.73, ELECTRIC SERVICE 313, DELAWARE COUNTY E-911, 6000.00, DISPATCH SERVICE 314, TWIN OAKS MART, 70.00, BLANKET 315, STILL FIRE SERVICES LLC, 411.60, HOSE TEST 316, REC/NE OKLA ELECTRIC COOP, 275.19, ELECTRIC SERVICE 317, RURAL WATER DIST. #10, 78.84, UTILITIES 318, BOLT FIBER, 179.10, WIRELESS SERVICE 319, AT&T MOBILITY, 207.70, INTERNET SERVICE 320, PARTS CITY LTE, 42.99, BLANKET 321, TWIN OAKS MART, 776.05, BLANKET 322, PARTS CITY LTE, 427.44, BLANKET 323, DEL CO RURAL WATER DIST #11, 43.65, MONTHLY SERVICE 324, SST, 169.63, TELEPHONE SERVICE 325,

STILL FIRE SERVICES LLC, 604.10, HOSE TEST 326, REC/NE OKLA ELECTRIC COOP, 437.52, ELECTRIC SERVICE 327, BOLT FIBER, 198.60, INTERNET SERVICE; SH Svc Fee 92, FIRST RESPONDER OUTFITTERS, 395.98, UNIFORMS-DCSO 93, FIRST RESPONDER OUTFITTERS, 494.47, UNIFORMS-DCSO 94, THOMAS, THERMAN RAY, 630.00, REIMBURSEMENT 95, THOMAS, THERMAN RAY, 181.00, TRAVEL AND MEALS 96, AMAZON CAPITAL SERVICES, 298.09, SUPPLIES 97, AMAZON CAPITAL SERVICES, 161.98, JAIL SUPPLIES 98, AMAZON CAPITAL SERVICES, 254.64, MISC 99, AAVCOR, 40.00, DRUG TESTING 100, AAVCOR, 40.00, DRUG TESTING 101, AAVCOR, 40.00, DRUG TESTING 102, AAVCOR, 40.00, DRUG TESTING 103, AMAZON CAPITAL SERVICES, 51.05, JAIL SUPPLIES 104, BOB BARKER CO., 1162.78, JAIL SUPPLIES Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #5 – Not needed because 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. 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. Commissioner Callihan said the epoxy floor is being run at the fairgrounds. This will take approximately one week. He said the health department has approached him about setting up a temporary facility on the fairgrounds while its building is being remodeled. He said the health department will be responsible for running utilities and making a parking area. He has a meeting with the department and will report back.

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 said October is the month to get flu shots if anyone wishes to get them. She said the benefits option for county employee insurance will be open soon. The deductible for employee insurance is increasing from \$1,750 to \$2,000 on their Health Choice policies.

AGENDA #9- 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. The burn ban expires at 11 a.m. today, and in light of the recent rainfall, the commissioners agreed the ban should be allowed to expire.

AGENDA #10- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to revisit an item tabled July 28 by the district attorney until the Aug. 25 meeting, then tabled again by the district attorney until today's meeting concerning the disposition of equipment surplussed by the Flint Ridge Fire Department at the July 28 meeting. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. ADA Pam Ireland said there are no updates on this item from her office, so no action was taken.

AGENDA #11- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to sign affidavits for the Sept. 30 payroll. 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 discuss with possible action updating bank building fire alarm systems in the amount of \$6,863 from Techsico. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Emergency Management Director Jeff Reeves said the system has been switched in the county's portion of the building, but when the remodel made space for the bank drive-through, the wall was taken out containing sensors and their wiring. Currently the bank drive-through has no fire detection system. A motion was made by Callihan and seconded by Beck to update the system by getting sensors and wires installed using the Techsico estimate of \$6,863. The taxes will be removed from the bill which will be paid from the Use Tax account.

AGENDA #13- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to receive and file the sheriff's open record fee schedule. Undersheriff Joe White said FOIA requests have become numerous, so legislation was passed to allow charges to be made for research and copies. In addition, the requested documents must be picked up at the court house. 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 sign MOU with Jay Public Schools per Commissioner Jake Callihan. Callihan said his employees have always mowed the hollow between the school and the fairgrounds. The school has a used tractor and new bushhog they will give to District 2 for this purpose. 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 purchase a Caterpillar 2026 roller, model C84.0, from Warren Cat on Sourcwell #179279 in the amount of \$77,993 on behalf of District #1. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #16- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to adjourn at 9:25 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

DAVID BECK, MEMBER