



DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES

March 17, 2026

The Board of County Commissioners of Delaware County met in Regular Session at 9:00 a.m. on March 17, 2026. The agenda was posted March 16, 2026, at 8:30 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, Rocky and Connie Carroll, Undersheriff Joe White, Election Board Secretary Crystal January, ADA Pam Ireland, D.A. Doug Pewitt, Sheriff Ray Thomas, and Carolyn Booth introduced themselves. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #3- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve the minutes for the regular meeting dated March 10, 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 - Delaware County Economic Development-ST 9, DELAWARE COUNTY ECONOMIC DEVELOPMENT AUTHORITY, 6043.36, DCEDA SALES TAX; Emergency Mgmt 33, VERIZON, 80.34, MONTHLY SERVICE 34, FUELMAN OF OKLAHOMA, 579.01, BLANKET 35, HOMETOWN BOTTLED WATER SERVICE, 152.00, MISC; General 2450, GENESIS OF OKLAHOMA, 101.04, COPIES 2451, TM CONSULTING INC., 825.60, PRINTER 2452, ATTN FLEX ACCOUNT ADMINISTRATION, 19.04, INSURANCE 2453, AMAZON CAPITAL SERVICES, 402.63, OFFICE SUPPLIES 2454, BREWER'S CUTTING-EDGE LAWN CARE, 100.00, LAWN MAINT 2455, BOLT FIBER OPTICS SERVICES, 3949.99, INTERNET 2456, CITY OF JAY, 750.00, RENTAL 2457, AADVANTAGE LAUNDRY SYSTEMS, 119.00, LEASE 2458, AIR WISE HEATING AND AIR, 375.90, PLUMBING SERVICE 2459, BOLT FIBER OPTICS SERVICES, 1513.65, INTERNET SERVICE 2460, STATE AUDITOR & INSPECTOR, 19155.62, AUDIT 2461, STATE AUDITOR & INSPECTOR, 15533.01, AUDIT 2462, JAY UTILITIES AUTHORITY, 91.98, UTILITIES 2463, LINDLY'S HARDWARE LLC, 284.48, MISC 2464, MERIDITH, PENNY, 268.47, TRAVEL 2465, GRAND TELEPHONE CO., 210.26, TELEPHONE SERVICE; Health 168, US CELLULAR, 43.79, CELL PHONE 169, VERIZON BUSINESS, 74.87, MONTHLY SERVICE 170, VERIZON, 40.33, WIRELESS SERVICE 171, SANOFI PASTEUR INC., 1238.71, VACCINE; Highway 1387, BOLT FIBER, 163.08, INTERNET SERVICE 1388, WALTER SPECIALTY SERVICE, 5320.00, GRAVEL 1389, LONGAN CONSTRUCTION, 3850.00, ROAD MATERIALS 1390, AEP, PUBLIC SERVICE CO. OF OKLA., 622.41, ELECTRIC SERVICE 1391, GMSA, 210.63, MONTHLY SERVICE 1392, S&H FARM SUPPLY, 152.86, PARTS 1393, AMAZON CAPITAL SERVICES, 236.00, MISC 1394, HYSPECO INC., 95.66, PART 1395, BANK OF GRAND LAKE, 3407.90, LEASE/PURCH 1396, BANK OF GRAND LAKE, 2566.24, LEASE/PURCH 1397, BANK OF GRAND LAKE, 1766.98, LOAN 1398, BANK OF GRAND LAKE, 2620.37, LOAN 1399, BANK OF GRAND LAKE, 4163.03, LOAN 1400, REC/NE OKLA ELECTRIC COOP, 459.48, ELECTRIC SERVICE 1401, DELAWARE COUNTY SOLID WASTE, 350.00, DUMPSTER 1402, TRACTOR SUPPLY, 673.30, SUPPLIES 1403, ATTN FLEX ACCOUNT ADMINISTRATION, 10.60, INSURANCE 1404, KANSAS BUILDING SUPPLY INC., 53.55, MISC 1405, LAKELAND OFFICE SYSTEMS, 0.36, PRINTING; Hwy-ST 454, ECONO SIGNS, 9810.27, SIGNS 455, LONGAN CONSTRUCTION, 10536.57, ROAD MATERIALS 456, LONGAN CONSTRUCTION, 2966.58, ASPHALT 457, O-REILLY AUTOMOTIVE INC., 491.53, MISC 458, DELAWARE COUNTY SOLID WASTE, 350.00, DUMPSTER 459, B & L WATERWORKS SUPPLY INC., 2433.40, PLUMBING SERVICE 460, 59 METAL SALES, 1280.15, METAL 461, LAKELAND-CPP, 2186.63, FUEL 462, PRYOR STONE INC., 10355.82, SHALE 463, ADVANCED WORKZONE SERVICES, 6437.74, SIGNS 464, YELLOWHOUSE MACHINERY, 2905.50, MILEAGE 465, INDUSTRIAL SPLICING & SLING LLC, 2974.38, PARTS 466, SPRINGDALE TRACTOR, 2464.44, REPAIRS 467, TRI-STATE TRUCK CENTER-JOPLIN, 269.92, MISC 468, LAKELAND-CPP, 8066.20, FUEL; ML Fee 15, HARVEST FIELDS VENDING, 12.50, WATER/RENT; Mtg Cert 16, HARVEST FIELDS VENDING, 12.49, RENT 17, THE PAPERCLIP OFFICE SUPPLIES, 3498.10, OFFICE FURNITURE; Resale 195, THE GRAND LAKER/DELAWARE COUNTY JOURNAL, 153.18, PUBLICATIONS; Rural Fire-ST 1000, LAKELAND-CPP, 80.59, BLANKET 1001, O-REILLY AUTOMOTIVE INC., 20.99, BLANKET 1002, KATNER MILLS (NAPA), 18.49, BLANKET 1003, LAKELAND-CPP, 182.10, BLANKET 1004, REC/NE OKLA ELECTRIC COOP, 815.00, ELECTRIC SERVICE 1005, LAKELAND-CPP, 1458.96, BLANKET 1006, CARDS NEO, LLC, 118.87, SANITATION 1007, BOLT FIBER, 172.69, MONTHLY SERVICE 1008, ADT SECURITY SERVICES INC, 402.48, MONTHLY SERVICE 1009, GMSA, 77.25, MONTHLY SERVICE 1010, FIRE MASTER FIRE EQUIPMENT INC., 185.00, MAINTENANCE 1011, MFA OIL, 927.00, BLANKET 1012, BOUNDTREE MEDICAL LLC, 684.47, BLANKET 1013, O-REILLY AUTOMOTIVE INC., 447.72, BLANKET 1014, GRAND TELEPHONE CO., 145.04, TELEPHONE SERVICE 1015, SST, 165.37, TELEPHONE SERVICE 1016, KENWOOD WATER DISTRICT, 35.00, UTILITIES 1017, REC/NE OKLA ELECTRIC COOP, 165.31, ELECTRIC SERVICE 1018, GRAND TELEPHONE CO., 130.16, TELEPHONE SERVICE 1019, KANSAS BUILDING SUPPLY INC., 29.68, BLANKET 1020, TWIN OAKS MART, 293.25, BLANKET 1021, TWIN OAKS MART, 303.24, BLANKET 1022, PARTS CITY LTE, 195.98, BLANKET 1023, SST, 167.47, TELEPHONE SERVICE 1024, PARTS CITY LANGLEY, 1143.00, BLANKET 1025, REC/NE OKLA ELECTRIC COOP, 201.68, ELECTRIC SERVICE 1026, PARTS CITY LANGLEY, 569.38, BLANKET 1027, LAKEWOOD ACE HARDWARE, 7.00,

BLANKET 1028, WALKER HARDWARE & LUMBER, 409.78, BLANKET 1029, DAM STOP, 414.11, BLANKET 1030, LOCKE SUPPLY CO., 188.22, BLANKET 1031, GRAND TELEPHONE CO., 104.09, TELEPHONE SERVICE 1032, KATNER MILLS (NAPA), 217.36, BLANKET 1033, LAKELAND-CPP, 58.18, BLANKET 1034, BOLT FIBER, 75.99, MONTHLY SERVICE 1035, MFA OIL, 715.08, BLANKET 1036, BOLT FIBER, 198.44, INTERNET SERVICE 1037, LAKELAND-CPP, 269.00, FUEL 1038, GROVE TIRE & AUTO, 1308.00, TIRES 1039, FIRE MASTER FIRE EQUIPMENT INC., 2164.95, REPAIR 1040, NAFECO INC., 1622.29, FIRE DEPT BUNKER GEAR 1041, TAYLOR OVERHEAD DOORS, 2916.02, REPAIRS 1042, WELCH STATE BANK, 1422.90, LEASE/PURCH 1043, WELCH STATE BANK, 1203.23, LEASE/PURCH 1044, WITMER PUBLIC SAFETY GROUP INC, 1105.18, 1045, LINDLY S INC., 900.75, PROPANE 1046, LINDLY'S HARDWARE LLC, 1349.98, BLOWERS 1047, BANK OF GRAND LAKE, 2327.52, LEASE/PURCH 1048, BANNER FIRE EQUIPMENT, 129.80, FD EQUIP 1049, ADMIRAL EXPRESS, 609.32, OFFICE SUPPLIES 1050, FIRE MASTER FIRE EQUIPMENT INC., 100.03, LIGHTS 1051, BANK OF GRAND LAKE, 2764.63, LEASE/PURCH 1052, BANNER FIRE EQUIPMENT, 960.50, FIRE DEPT EQUIP 1053, WELCH STATE BANK, 11266.17, LEASE/PURCH 1054, DINGES FIRE COMPANY, 993.89, LIGHTS 1055, DINGES FIRE COMPANY, 742.98, FIRE DEPARTMENT MEDICAL SUPPLIES 1056, THUNDER GRAFIX INC, 14214.00, GRAPHICS 1057, PETE'S CUSTOM SERVICE, 950.00, REPAIRS; SH Commissary 17, BENCHMARK GOVERNMENT SOLUTIONS, 2062.13, COMMISSARY SUPPLIES; SH Svc Fee 301, JOHN STEWART PSY. D. P. C., 145.00, MMPI 302, AAVCOR, 40.00, DRUG TESTING 303, AAVCOR, 50.00, DRUG TESTING 304, AAVCOR, 120.00, RANDOM DRUG TESTING 305, BENCHMARK GOVERNMENT SOLUTIONS, 19187.58, FOOD 306, AAVCOR, 40.00, DRUG TESTING; SW Mgmt 10, SOLID WASTE, 195072.91, SOLID WASTE SALES TAX; Use-ST 122, BROOKSIDE CUSTOM CONSTRUCTION, 1000.00, 123, BROOKSIDE CUSTOM CONSTRUCTION, 1000.00, MISC

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

AGENDA #5 – This item was not needed as no monthly reports were submitted by officers.

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. Commissioner Poindexter wished everyone a happy St. Patrick's Day.

Rocky Carroll said he is glad to be a citizen of Delaware County, the flag salute is included on the BOCC agenda and happy to be able to participate in county government, because "it is important what we do today."

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- This item was not needed as Human Resources Director Vicki Cossairt was not present.

AGENDA #9- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to sign blanket purchase orders for April. 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 sign highway cash for April. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #11- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to discuss with possible action sheriff's purchase of Dodge Durangos from Kansas Highway Patrol. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Thomas said the money to purchase these used cars will come from the \$300,000 Attorney General grant. He said he is changing out some older models. Pewitt asked Thomas to confirm these used cars will be purchased from the Kansas Highway Patrol. Pewitt asked if Thomas had compared prices on comparable vehicles. Thomas said he has, and these are the cheapest he found with the lowest mileage and equipment included. Thomas said a new car will cost \$65,000 to \$68,000 and the equipment to outfit it will run \$10,000 to \$12,000. Pewitt said Thomas must proceed with the approved method of purchase. Poindexter asked if bids are needed and if the rules change since the cars are being purchase out of state. Pewitt said bids are not necessary because this is still an intergovernmental purchase.

Poindexter asked if Thomas has explored state bids. Thomas said he has, but he is buying used vehicles and he intends to ask the commissioners to buy new ones. The total amount for four cars is \$155,300. Each Durango has approximately 49,000 miles. Thomas said he is trying to replace eight Ford Taurus cars as they are not practical for Delaware County roads. Thomas said he intends to move those cars to use by School Resource Officers.

Poindexter asked Pewitt what the BOCC needs to do. Pewitt said the board should approve the purchase. A motion was made by Poindexter and seconded by Beck to purchase four Durangos from Kansas Highway Patrol for \$155,000. 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 approve an interfund error correction transfer from County Clerk RMP to Court Clerk RMP in the amount of \$2,126 per County Clerk Barbara Barnes. 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 discuss with possible action invoice to Cherokee Nation for preliminary engineering on Bridge #30 in District #1 in the amount of \$180,500. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Poindexter said this is a pass-through where Cherokee Nation fronts the money. When the money arrives from CN, the county sends an invoice to ODOT for the amount. Poindexter confirmed for Pewitt this bridge is on Stand Watie Road, the first one CN built in Delaware County. Callihan said the same procedure will be used on Summerfield Road in his district.

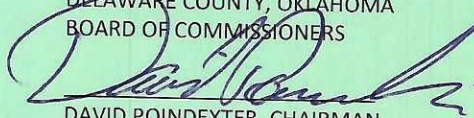
AGENDA #14- A motion was made by Commissioner Poindexter and seconded by Commissioner Callihan to receive and file copy of Certificate of Liability Insurance and current list of Board of Directors and Officers for the Oaks Fire Department as follows: Richard Coffron – Mayor; Nancy Kimbrell – City Clerk; Tim Dry, Jessie Reed, Sam Ofield – Members; Fire Chief – Vince Osburn; Asst. Chief – Melvin Blossom; Requisitioning Officers – Vince Osburn, Melvin Blossom, Barbara Barnes; Receiving Officer – Dave Sanders; Inventory Officers – Andy Blackfox, Ryan Martin. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #15- Item #15 was tabled until March 24 as Pewitt said it was worded wrong and a resolution must be provided.

AGENDA #16- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to adjourn the meeting at 9:28 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 SECONDED BY [Signature]

TO APPROVE/AMEND MINUTES OF REGULAR MEETING MARCH 17.

POINDEXTER Y CALLIHAN _____ BECK Y
MOTION CARRIED.

WITNESS OUR HANDS THIS 24TH DAY OF MARCH, 2026.

BOARD OF COMMISSIONERS
DELAWARE COUNTY, OKLAHOMA

[Signature]
DAVID POINDEXTER, CHAIRMAN

JAKE CALLIHAN, MEMBER

[Signature]
DAVID BECK, MEMBER



ATTEST: [Signature]
BARBARA BARNES- COUNTY CLERK