



FILED
STATE OF OKLAHOMA
DELAWARE COUNTY
7:30 A.M.
AUG 29 2025

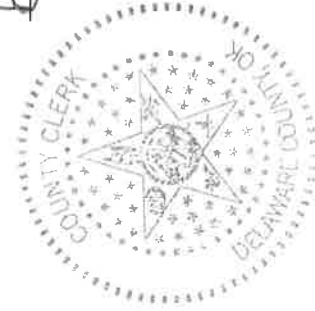
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By BARBARA BARNES, County Clerk
Deputy

DELAWARE COUNTY COMMISSIONERS' MEETING AGENDA

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 1:00 P.M. ON SEPTEMBER 2, 2025, IN THE COMMISSIONERS' PUBLIC MEETING ROOM AT 327 S. 5TH ST., JAY, OKLAHOMA IN ACCORDANCE WITH 25 O.S. SECTION 304.3. THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY IS HEREBY AUTHORIZED TO DISCUSS, CONSIDER AND TAKE POSSIBLE ACTION FOR APPROVAL, DISAPPROVAL OR TABLING OF THE FOLLOWING AGENDA ITEMS. ALL PUBLIC COMMENTS REGULATED BY RESOLUTION DATED OCTOBER 15, 2013, AND THE GUIDELINES ADOPTED THEREBY INCLUDING ALL AMENDMENTS THERETO.

CALL TO ORDER BY CHAIRMAN; FLAG SALUTE
ROLL CALL BY CHAIRMAN

1. DETERMINE THAT NOTICE OF MEETING AND AGENDA FOR THIS MEETING WAS PROPERLY POSTED IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING ACT.
2. APPROVE INTRODUCTIONS AND ANNOUNCEMENTS.
3. APPROVE/AMEND MINUTES OF REGULAR MEETING AUGUST 26.
4. APPROVE PAYMENT OF CLAIMS SUBMITTED BY COUNTY CLERK'S OFFICE.
5. APPROVAL OF ALL MONTHLY REPORTS SUBMITTED BY OFFICERS.
6. APPROVAL TO OPEN THE FLOOR FOR CITIZENS' PARTICIPATION OR COMMENTS. ALL COMMENTS MUST PERTAIN TO TODAY'S AGENDA ITEMS. SPEAKERS SHOULD HOLD THEIR COMMENTS TO THREE MINUTES.
7. APPROVAL TO HEAR REPORT BY HUMAN RESOURCES DIRECTOR VICKI COSSAIRT.
8. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
9. APPROVAL TO SIGN ETR CONTRACT FOR PAVING ON DAYTOWN ROAD IN DISTRICT #3. THIS GOES WITH THE ETR REQUEST PREVIOUSLY APPROVED BY THE BOARD.
10. APPROVAL TO RECEIVE AND FILE COPY OF CERTIFICATE OF LIABILITY INSURANCE AND CURRENT LIST OF BOARD OF DIRECTORS AND OFFICERS FOR THE KENWOOD FIRE DEPARTMENT AS FOLLOWS: TONY HOPTON-CHAIRMAN; GREG BUTCHER-VICE PRES; ADRIAN BLACK, IRA HOLT, CURTIS DRY-MEMBERS; FIRE CHIEF-GREG BUTCHER; ASST CHIEF-CURTIS DRY; REQUISITIONING OFFICERS-GREG BUTCHER AND BARBARA BARNES; RECEIVING OFFICERS-BARBARA HOPTON AND DENISE DRY; INVENTORY OFFICERS-JAN BUTCHER AND FORREST SMOKE.
11. APPROVAL TO RECEIVE AND FILE COPY OF CERTIFICATE OF LIABILITY INSURANCE AND CURRENT LIST OF BOARD OF DIRECTORS AND OFFICERS FOR THE ZENA FIRE DEPARTMENT AS FOLLOWS: BOBBY JEFFERIES-PRESIDENT; DEWAYNE CREASON-VICE PRES; RICK THOMAS AND JEFF THOMAS-MEMBERS; FIRE CHIEF-RUSTY LEWIS; ASST CHIEF-C.J. BREWER; REQUISITIONING OFFICERS-GREGG GARDNER, KRISTEN MUSSATI AND BARBARA BARNES; RECEIVING OFFICERS-MATT OUTHIER AND C.J. BREWER; INVENTORY OFFICERS-DAZ WEYRICK AND SEAN RIGSBY.
12. APPROVAL TO ADVERTISE FOR SEALED BIDS ON A CHIP AND SEAL APPLICATION FOR DISTRICT #2. PERSONS INTERESTED IN SUBMITTING A BID ARE TO CONTACT MICHAEL BAKER, P.A., LOCATED IN THE DELAWARE COUNTY CLERK'S OFFICE; JAY, OK. BIDS WILL BE OPENED AND REVIEWED IN MEETING DATED SEPTEMBER 23, 2025 AT 9:00 A.M. BIDS WILL BE RECEIVED NO LATER THAN 3:00 P.M. IN THE COUNTY CLERK'S OFFICE; JAY OK ON SEPTEMBER 19, 2025. BOARD RESERVES THE RIGHT TO ACCEPT/REJECT ANY AND ALL BIDS AND THE RIGHT TO RE-ADVERTISE. CO BID#25/26/01
13. APPROVAL TO ADVERTISE FOR SEALED BIDS ON BRIDGE REHABILITATION FOR E. 570 RD (JOHN BROWN ROAD) FOR DISTRICT #3. PERSONS INTERESTED IN SUBMITTING A BID ARE TO CONTACT MICHAEL BAKER, P.A., LOCATED IN THE DELAWARE COUNTY CLERK'S OFFICE; JAY, OK. BIDS WILL BE OPENED AND REVIEWED IN MEETING DATED SEPTEMBER 23, 2025 AT 9:00 A.M. BIDS WILL BE RECEIVED NO LATER THAN 3:00 P.M. IN THE COUNTY CLERK'S OFFICE; JAY OK ON SEPTEMBER 19, 2025. BOARD RESERVES THE RIGHT TO ACCEPT/REJECT ANY AND ALL BIDS AND THE RIGHT TO RE-ADVERTISE. CO BID#25/26/02
14. APPROVAL FOR DISCUSSION OF THE OKLAHOMA TITLE 19 STATUTE AS IT PERTAINS TO THE BOARD OF COMMISSIONERS AND LOCAL COUNTY APPOINTED BOARDS.
15. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
16. APPROVAL TO ADJOURN THE MEETING



BARBARA BARNES, COUNTY CLERK