



FILED
STATE OF OKLAHOMA
DELAWARE COUNTY
8:40 A.M.
AUG 03 2026

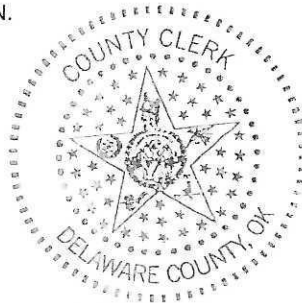
Book _____ Page _____
By BARBARA BARNES, County Clerk
Deputy *[Signature]*

DELAWARE COUNTY COMMISSIONERS' MEETING AGENDA

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON AUGUST 4, 2026, 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:

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 JULY 28.
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 OPEN THE FLOOR FOR NEW BUSINESS.
8. APPROVAL TO HEAR HUMAN RESOURCES REPORT BY HR DIRECTOR VICKI COSSAIRT.
9. APPROVAL TO PAY OFF MACK DUMP TRUCK, INVENTORY ITEM #D302-0350, IN THE AMOUNT OF \$109,302.23 FROM DISTRICT #3 SALES TAX ACCOUNT.
10. APPROVAL TO DISCUSS WITH POSSIBLE ACTION NATIONWIDE WORSHIP EVENT ON THE COURTHOUSE LAWN SEPT. 25.
11. APPROVAL FOR DISPOSING OF EQUIPMENT ON BEHALF OF FLINT RIDGE FIRE DEPARTMENT: INVENTORY #S FDFR 701.1, FDFR 702.1, FDFR 701.8, FDFR 707.1, FDFR 701.7, FDFR 713.1 AND FDFR 701.3, ALL SURPLUSED ON JULY 28.
12. APPROVAL TO RECEIVE AND FORWARD TO DISTRICT ATTORNEY CASE #CV-2026-115; DEV HOTELS LLC VS. BOARD OF COUNTY COMMISSIONERS, CITY OF JAY, ET AL, PETITION TO FORECLOSE CITY OF JAY'S RIGHT TO REOPEN ALLEYWAY VACATED BY CITY ORDINANCE.
13. APPROVAL TO ADVERTISE FOR SEALED BIDS ON A DUMP TRUCK(S) 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, OKLA. BIDS WILL BE OPENED AND REVIEWED IN MEETING DATED AUGUST 25, 2026, AT 9 A.M. BIDS WILL BE RECEIVED NO LATER THAN 3 P.M. IN THE COUNTY CLERK'S OFFICE, JAY, OKLA. ON AUGUST 21, 2026. BOARD RESERVES THE RIGHT TO ACCEPT/REJECT ANY AND ALL BIDS AND THE RIGHT TO RE-ADVERTISE. COUNTY BID #26-27/02.
14. APPROVAL TO SELECT FLOOR CONTRACTOR FOR EPOXY COATING AT THE FAIR BARN PER LETTER FROM DAVID FLOYD.
15. APPROVAL TO ADJOURN.



[Signature]
BARBARA BARNES, COUNTY CLERK