

FILED

STATE OF OKLAHOMA
DELAWARE COUNTY

OCT 09 2026

9:30 A.M.



Book 11 Page 1
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 OCTOBER 13, 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 OCTOBER 6.
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' 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 SIGN AFFIDAVITS FOR THE OCTOBER 15 PAYROLL.
10. APPROVAL TO SIGN 308 APPORTIONMENTS.
11. APPROVAL TO SIGN INTERLOCAL AGREEMENT WITH WEST SILOAM SPRINGS FOR FLOODPLAIN ADMINISTRATION DUTIES PER EMERGENCY MANAGEMENT DIRECTOR JEFF REEVES.
12. APPROVAL TO SIGN INTRAFUND TRANSFER FROM USE TAX M&O TO USE TAX PERSONAL SERVICES IN THE AMOUNT OF \$130,000 TO PAY EMPLOYEE LONGEVITY PAYMENTS, PER COUNTY CLERK BARBARA BARNES.
13. APPROVAL TO ADVERTISE FOR SEALED BIDS FOR THE PURCHASE OF 2 SCBA PACKS, BOTTLES AND MASKS, FOR THE KENWOOD FIRE DEPARTMENT. PERSONS INTERESTED IN SUBMITTING A BID ARE TO CONTACT FRANCES FANNING, P.A., LOCATED IN THE COUNTY CLERK'S OFFICE, JAY, OKLA. BIDS WILL BE RECEIVED NO LATER THAN 10/30/26 AT 4 P.M. IN THE COUNTY CLERK'S OFFICE, JAY, OKLA. BIDS WILL BE OPENED AND REVIEWED IN REGULAR MEETING DATED 11/3/26 AT 9 A.M. BOARD RESERVES THE RIGHT TO ACCEPT/REJECT ANY OR ALL BIDS. BID #26-27/05.
14. APPROVAL TO SIGN 324A FORM ALLOWING THE STATE TO PAY GUY ENGINEERING FOR R-O-W ACQUISITION FOR BRIDGE #37 OVER WHITEWATER CREEK IN DISTRICT #2.
15. APPROVAL TO SIGN 324A FORM ALLOWING THE STATE TO PAY GUY ENGINEERING FOR R-O-W ACQUISITION FOR BRIDGE #57 OVER BEATY CREEK IN DISTRICT #2.
16. APPROVAL TO PURCHASE 40 PIG PENS FOR THE FAIRGROUNDS FROM OKLAHOMA DEPARTMENT OF CORRECTIONS AT A TOTAL COST OF \$23,577.30, PER REQUEST OF JIM HOLLENBACK.
17. APPROVAL OF OPERATIONAL TRANSFER IN THE AMOUNT OF \$500,000 FROM USE TAX ACCOUNT #1301-1-8020-2005 TO THE GENERAL FUND PER REQUEST OF THE COUNTY TREASURER IN ACCORDANCE WITH TITLE 68, SS 3021.4.
18. APPROVAL TO SIGN 324A FOR PAYMENT FROM ODOT TO JOHN CHRISTIAN FOR PURCHASE OF PERPETUAL EASEMENT FOR BEATY CREEK BRIDGE #57 IN DISTRICT #2.
19. APPROVAL TO RECEIVE AND FILE DESIGNATION OF RECORD FOR DELAWARE COUNTY ASSESSOR.
20. APPROVAL TO SIGN CONTRACTS WITH GUY ENGINEERING FOR PACT BRIDGES #48 AND #97 IN DISTRICT #3.
21. APPROVAL OF THE 2026-2027 FISCAL YEAR DELAWARE COUNTY BUDGET.
22. CONSIDERATION, DISCUSSION AND POSSIBLE ACTION ON AUTHORIZING THE RENEWAL AND EXECUTION OF A LEGAL SERVICES AGREEMENT AND ENGAGEMENT LETTER WITH FLOYD & DRIVER, PLLC, FOR GENERAL COUNSEL SERVICES.
22. APPROVAL TO ADJOURN.


BARBARA BARNES, COUNTY CLERK

