



FILED
STATE OF OKLAHOMA
DELAWARE COUNTY
8:35 A.M.
JAN 12 2026

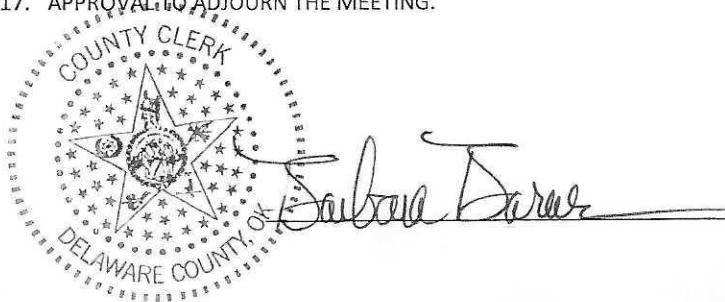
Book _____ Page _____
BARBARA BARNES, County Clerk
By *Barbara Barnes* Deputy

DELAWARE COUNTY COMMISSIONERS' MEETING AGENDA

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON JANUARY 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. 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 JANUARY 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' 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. TO HEAR HUMAN RESOURCES REPORT BY HR DIRECTOR, VICKI COSSAIRT.
9. APPROVAL TO SIGN 308 APPORTIONMENTS.
10. APPROVAL TO SIGN AFFIDAVITS FOR THE JAN. 15 PAYROLL.
11. APPROVAL TO DISCUSS WITH POSSIBLE ACTION DEPOSIT OF OPIOID SETTLEMENT CHECKS FROM ALGN LPS AND TE LPS IN THE AMOUNT OF \$12,596.07.
12. APPROVAL TO DISCUSS WITH POSSIBLE ACCEPTANCE COMMISSARY/INMATE TRUST FINANCIAL REPORT FOR CALENDAR YEAR 2025.
13. APPROVAL TO DISCUSS WITH POSSIBLE ACCEPTANCE SHERIFF BOARD OF PRISONER FINANCIAL REPORT FOR CALENDAR YEAR 2025.
14. APPROVAL TO SIGN ANNUAL LIST AND SIGNATURES OF COUNTY OFFICERS FOR 2026 AS REQUIRED BY THE OKLAHOMA SECRETARY OF STATE.
15. APPROVAL TO ALLOW OPERATIONAL TRANSFER FROM GENERAL GOVERNMENT IN THE AMOUNT OF \$350,000 TO RESALE M&O PER REQUEST OF THE COUNTY TREASURER IN ACCORDANCE WITH TITLE 68, SS 3021.4.
16. APPROVAL TO DISCUSS WITH POSSIBLE ACTION ACCEPTANCE OF CONTRACT BETWEEN THE ASSESSOR AND REALTY VALUE CONSULTANTS.
17. APPROVAL TO ADJOURN THE MEETING.



BARBARA BARNES, COUNTY CLERK