



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 14, 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 OCTOBER 7.
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 DISCUSS WITH POSSIBLE ACTION REAP GRANT FOR JAY SCHOOLS.
10. APPROVAL TO DISCUSS WITH POSSIBLE ACTION LEGAL SERVICES AGREEMENT WITH DAVID FLOYD.
11. APPROVAL TO DISCUSS WITH POSSIBLE ACTION LETTER OF RESIGNATION FROM EXCISE BOARD MEMBER CHARLES MARTS.
12. APPROVAL TO DISCUSS WITH POSSIBLE ACTION REAP GRANT APPLICATION FOR DISTRICT #2.
13. APPROVAL TO ACCEPT/REJECT PROPOSAL TO MOVE DISTRICT 2 BARN TO THE OLD FAIRGROUNDS.
14. APPROVAL OF INTERFUND TRANSFER FROM ETR FUND (7506) TO CBRI (1103) FOR DISTRICT #3 IN THE AMOUNT OF \$323,900 PER DISTRICT 3 COMMISSIONER DAVID BECK.
15. APPROVAL TO DISCUSS WITH POSSIBLE ACTION PRAIRIE GROVE PHASE 1 PLAT.
16. APPROVAL TO SIGN CONTRACT FOR BID ACCEPTED FROM STEWART'S ASPHALT AND PAVING FOR CHIP AND SEAL PROJECT IN DISTRICT #2.
17. APPROVAL TO OPEN SEALED BIDS REGARDING BRIDGE REHABILITATION FOR DELAWARE COUNTY DISTRICT #3 WITH POSSIBLE ACCEPTANCE. COUNTY RE-BID #25-26/04.
18. APPROVAL TO ADJOURN THE MEETING.

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY

OCT 09 2025

Book _____ Page _____
By BARBARA BARNES, County Clerk
Deputy _____

Handwritten signature of Barbara Barnes in cursive script.

BARBARA BARNES, COUNTY CLERK