



FILED
STATE OF OKLAHOMA
DELAWARE COUNTY
8:35 A.M.
OCT 19 2026

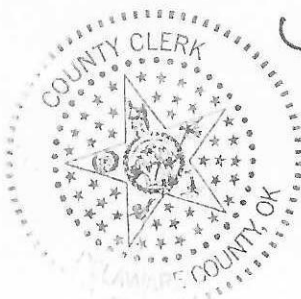
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By BARBARA BARNES, County Clerk
Deputy _____

DELAWARE COUNTY COMMISSIONERS' MEETING AGENDA

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON OCTOBER 20, 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 13.
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 EXECUTE 969 CLAIM FORM FOR LOSS OF REVENUE TO DELAWARE COUNTY AND THE SCHOOL DISTRICTS THEREIN DUE TO THE EXEMPTION OF NEW OR EXPANDED MANUFACTURING FACILITIES FOR TAX YEAR 2025. THIS IS AN AMENDED CLAIM FORM TO INCLUDE REIMBURSEMENT FOR A FACILITY THAT HAD PREVIOUSLY BEEN DENIED BUT NOW QUALIFIES PER SB 688.
10. APPROVAL TO SIGN BLANKETS AND HIGHWAY CASH.
11. APPROVAL TO ALLOCATE \$4,000 FOR HAMS FOR THE EMPLOYEE REWARD AND RECOGNITION PERFORMANCE PLAN.
12. APPROVAL TO DISCUSS WITH POSSIBLE ACTION REQUEST FOR RETIRED EMS UNIT TO BE USED AS COUNTYWIDE REHABILITATION UNIT PER EMERGENCY MANAGEMENT DIRECTOR JEFF REEVES.
13. APPROVAL TO DISCUSS WITH POSSIBLE ACTION PURCHASE OF TWO DODGE DURANGO PURSUIT UNITS FOR THE SHERIFF'S DEPARTMENT FROM KANSAS HIGHWAY PATROL IN THE AMOUNT OF \$77,225.
14. APPROVAL TO DISCUSS WITH POSSIBLE ACTION REAP GRANT APPLICATION FOR THE EUCHA FIRE DEPARTMENT FOR SCBA BREATHING AIR REFILL STATION.
15. APPROVAL TO ADVERTISE FOR SEALED BIDS ON HIGHWAY SALT MATERIALS FOR THE COUNTY HIGHWAY DEPARTMENT THROUGH MARCH 31, 2027. 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 NOVEMBER 10, 2026, AT 9 A.M. BIDS WILL BE RECEIVED NO LATER THAN 3 P.M. IN THE COUNTY CLERK'S OFFICE, JAY, OKLA., ON NOVEMBER 6, 2026. BOARD RESERVES THE RIGHT TO ACCEPT/REJECT ANY AND ALL BIDS AND THE RIGHT TO RE-ADVERTISE. COUNTY BID #26-27/07.
16. APPROVAL TO RECEIVE AND FILE COPY OF CERTIFICATE OF LIABILITY INSURANCE AND CURRENT LIST OF BOARD OF DIRECTORS AND OFFICERS FOR THE LAKEMONT VOLUNTEER FIRE DEPARTMENT AS FOLLOWS:
JIMMY WHITED – PRESIDENT
LENNIE MARTIN – VICE PRESIDENT
KIRSTEN ROWE – SECRETARY/TREASURER
JERRY SWANSON, JESSICA JENNINGS – MEMBERS
FIRE CHIEF – JOSH ROWE
ASSISTANT CHIEF – JOHN WHITED
REQUISITIONING OFFICERS – JOSH ROWE, JESSICA JENNINGS, BARBARA BARNES
RECEIVING OFFICERS – KIRSTEN ROWE, DAKOTA JENNINGS
INVENTORY OFFICERS – GARLAND DEMPSEY, JOHN WHITED
17. APPROVAL TO ADJOURN.



Barbara Barnes
BARBARA BARNES, COUNTY CLERK