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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 21, 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 14.
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 SIGN HIGHWAY CASH FOR NOVEMBER.
10. APPROVAL TO SIGN BLANKET PURCHASE ORDERS FOR NOVEMBER.
11. APPROVAL TO OPEN SEALED BIDS ON 2026 RESALE TITLE SEARCH ON BEHALF OF THE COUNTY TREASURER'S OFFICE WITH POSSIBLE ACCEPTANCE. COUNTY BID #25-26/03.
12. APPROVAL TO ADVERTISE FOR SEALED BIDS ON HIGHWAY SALT MATERIALS FOR THE COUNTY HIGHWAY DEPARTMENT THROUGH MARCH 31, 2026. 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 4, 2025, AT 9 A.M. BIDS WILL BE RECEIVED NO LATER THAN 3 P.M. IN THE COUNTY CLERK'S OFFICE; JAY, OKLA., ON OCTOBER 31, 2025. BOARD RESERVES THE RIGHT TO ACCEPT/REJECT ANY AND ALL BIDS AND THE RIGHT TO RE-ADVERTISE. COUNTY BID #25-26/07.
13. APPROVAL TO DISCUSS WITH POSSIBLE ACTION WRITTEN AGREEMENT TO VACATE EASEMENT ON FOX POINTE PLAT PER ADA PAM IRELAND.
14. APPROVAL TO ADVERTISE FOR SEALED BIDS TO SELL A 1999 PARKER BOAT WITH DUAL MOTORS AND TRAILER FOR THE LAKEMONT SHORES FIRE DEPARTMENT. PERSONS INTERESTED IN SUBMITTING A BID ARE TO CONTACT MICHAEL BAKER, P.A., LOCATED IN THE COUNTY CLERK'S OFFICE, JAY, OKLA. BIDS WILL BE RECEIVED NO LATER THAN NOVEMBER 13, 2025, AT 4 P.M. IN THE COUNTY CLERK'S OFFICE, JAY, OKLA. BIDS WILL BE OPENED AND REVIEWED IN REGULAR MEETING DATED NOVEMBER 18, 2025 AT 9 A.M. BOARD RESERVES THE RIGHT TO ACCEPT/REJECT ANY OR ALL BIDS. BID #25-26/06.
15. APPROVAL TO DISCUSS WITH POSSIBLE ACTION QUOTE FROM KELLPRO FOR INSTALLATION OF WIRING MAKING IT POSSIBLE TO USE HIGH SPEED INTERNET IN THE AMOUNT OF \$18,544.60.
16. APPROVAL TO ACCEPT BID FROM ALLISON FULLER IN THE AMOUNT OF \$20 FOR FLINT RIDGE 1 AMENDED LOT 52 BLOCK 1 BEAR LAKE AREA ON BEHALF OF THE COUNTY TREASURER.

17. APPROVAL TO DISCUSS WITH POSSIBLE ACTION MOU WITH COWSKIN FIRE DEPARTMENT TO PLACE TORNADO SIREN AT THEIR STATION 1 ON HIGHWAY 10 PER EMERGENCY MANAGER JEFF REEVES.
18. APPROVAL TO DISCUSS WITH POSSIBLE ACTION REAP GRANT APPLICATION FROM KANSAS SCHOOL.
19. APPROVAL TO RECEIVE AND FORWARD TO DISTRICT ATTORNEY CASE #CV-2025-140, ZACH AND DENISHA WOODCOCK ET AL, PETITION TO VACATE PARK AND PORTION OF ROADWAYS IN OAK RIDGE SUBDIVISION.
20. APPROVAL TO RECEIVE AND FILE COPY OF CERTIFICATE OF LIABILITY INSURANCE AND CURRENT LIST OF BOARD OF DIRECTORS AND OFFICERS FOR THE HICKORY GROVE FIRE DEPARTMENT AS FOLLOWS:
 - JAMES COX – PRESIDENT
 - FRANKIE SHEPHERD – VICE-PRESIDENT
 - TAMMIE JOHNSTON – SECRETARY/TREASURER
 - TROY THORPE, ALLEN YATES – MEMBERS
 - FIRE CHIEF – LLOYD COX
 - ASST. CHIEF – ELI BROWNFIELD
 - REQUISITIONING OFFICERS – JAMES COX, LLOYD COX, BARBARA BARNES
 - RECEIVING OFFICERS – FRANKIE SHEPHERD, ELI BROWNFIELD
 - INVENTORY OFFICERS – CHRIS MIDDLETON, NICK FOSTER
21. APPROVAL TO SIGN CONTRACT FOR RE- BID IN THE AMOUNT OF \$70,900 ACCEPTED FROM CONTECH ENGINEERED SOLUTIONS FOR BRIDGE REHABILITATION IN DISTRICT #3. RE-BID #25-26/04
22. APPROVAL TO ADJOURN THE MEETING.



BARBARA BARNES, COUNTY CLERK

