



FILED
STATE OF OKLAHOMA
DELAWARE COUNTY
8:40A.M.
OCT 05 2026

Book _____ Page _____
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 6, 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 SEPTEMBER 29.
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 OPEN SEALED BIDS ON 2026 RESALE TITLE SEARCH ON BEHALF OF THE COUNTY TREASURER'S OFFICE WITH POSSIBLE ACCEPTANCE. COUNTY BID #26-27/04.
10. APPROVAL TO DISCUSS WITH POSSIBLE ACTION DUES FOR NATIONAL ASSOCIATION OF COUNTIES FOR CALENDAR YEAR 2027 IN THE AMOUNT OF \$808.
11. APPROVAL TO DISCUSS WITH POSSIBLE ACTION ANNUAL PERFORMANCE AWARD PER HUMAN RESOURCES DIRECTOR VICKI COSSAIRT.
12. APPROVAL TO SET ADDITIONAL PAY DATE FOR LONGEVITY PAY ON NOVEMBER 19, 2026.
13. APPROVAL TO DISCUSS WITH POSSIBLE ACTION PURCHASE OF KNOX BOXES FOR ALL COUNTY BUILDINGS AT AN ESTIMATED COST OF \$3,815 PER EMERGENCY MANAGEMENT DIRECTOR JEFF REEVES.
14. APPROVAL TO SIGN GUY ENGINEERING CONTRACT FOR RIGHT OF WAY ACQUISITION FOR BRIDGE #30 OVER UNNAMED CREEK IN DIST. 1.
15. APPROVAL TO DISCUSS WITH POSSIBLE ACTION SHERIFF'S PURCHASE TO TWO USED DODGE DURANGOS FROM KANSAS HIGHWAY PATROL IN THE AMOUNT OF \$77,225.
16. APPROVAL TO DISCUSS WITH POSSIBLE ACTION QUOTE FROM ADVANCED TECH FOR SOUND SYSTEM AND SMART TV FOR THE FAIRGROUNDS PER COMMISSIONER POINDEXTER.
17. APPROVAL TO DISCUSS WITH POSSIBLE ACTION PREVENTATIVE MAINTENANCE CONTRACT WITH AIR WISE HEATING AND AIR IN THE AMOUNT OF \$420.94 PER MONTH OR \$5,051.25 FOR THE ENTIRE YEAR.
18. APPROVAL OF INTRAFUND TRANSFER IN THE AMOUNT OF \$162,500 FROM EMPG ACCOUNT TO USE TAX ACCOUNT FOR REIMBURSEMENT OF FUNDS EXPENDED ON THE EMERGENCY MANAGEMENT COMMAND TRAILER.

19. 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 - KIRSTEN ROWE
REQUISITIONING OFFICERS - JOSH ROWE, JESSICA JENNINGS, BARBARA BARNES
RECEIVING OFFICERS - KIRSTEN ROWE, DAKOTA JENNINGS
INVENTORY OFFICERS - GARLAND DEMPSEY, JOHN WHITED
20. APPROVAL TO RECEIVE AND FILE OFFICERS FOR DELAWARE COUNTY DISTRICT #2 FOR FISCAL YEAR 2026-2027 AS FOLLOWS:
REQUISITIONING OFFICERS - JAKE CALLIHAN, TIM ATWOOD
RECEIVING OFFICERS - SCOTT HANKINS, STAN WEAVER, ELIZABETH CLARK
INVENTORY OFFICER - SCOTT HANKINS
21. APPROVAL TO SIGN PURCHASE AGREEMENT WITH BANK OF GRAND LAKE FOR CATERPILLAR 2026 ROLLER, MODEL CB4.0 FROM WARREN CAT ON SOURCEWELL #179279 IN THE AMOUNT OF \$77,993 ON BEHALF OF DISTRICT #1.
22. ADJOURN


BARBARA BARNES, COUNTY CLERK

