



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 7, 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 SEPTEMBER 30.
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 308 APPORTIONMENTS.
10. APPROVAL TO SIGN AFFIDAVITS FOR THE OCT. 15 PAYROLL.
11. APPROVAL TO RECEIVE AND FILE CERTIFICATE OF LIABILITY INSURANCE AND CURRENT LIST OF BOARD OF DIRECTORS AND OFFICERS FOR THE KANSAS FIRE DEPARTMENT AS FOLLOWS:
JOHNITA STONECIPHER – MAYOR/TRUSTEE
DARRELL PICKUP, CHANDLER GREGORY – TRUSTEES
FIRE CHIEF – DONNY JORGENSEN
ASST. CHIEF – MISTY MARTIN
REQUISITIONING OFFICERS – DONNY JORGENSEN, MISTY MARTIN, BARBARA BARNES
RECEIVING OFFICERS – MELISSA GARCIA, CRAIG STANDRIDGE
INVENTORY OFFICERS – CRAIG STANDRIDGE, MISTY MARTIN
12. APPROVAL TO SIGN RESOLUTION FOR BRIDGE INSPECTION CONTRACT.
13. APPROVAL TO MAKE DECISION CONCERNING SCHOOL WINDOWS, DOORS, AND PAINTING.
14. APPROVAL THE ACCEPT BID IN THE AMOUNT OF \$40 FROM DAKOTA HARRIS FOR BERRY HILL AREA FLINT RIDGE 4, BLOCK 17, LOT 66, AND WALNUT HILL AREA FLINT RIDGE 4, BLOCK 16, LOT 131 ON BEHALF OF THE COUNTY TREASURER.
15. APPROVAL TO DISCUSS WITH POSSIBLE ACTION APPROVAL OF THE COUNTY BUDGET.
16. APPROVAL OF TEMPORARY OPERATIONAL TRANSFER FROM RESALE M&O TO GENERAL GOVERNMENT IN THE AMOUNT OF \$350,000.
17. APPROVAL TO HEAR TIF PRESENTATION CONCERNING PHASE 1 ROSE ROCK LAKESIDE DEVELOPMENT ON MONKEY ISLAND.
18. APPROVAL TO DISCUSS COUNTY-WIDE INTERNAL CONTROLS QUARTERLY CHECK LIST.
19. APPROVAL TO ADJOURN THE MEETING.

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY
8:40 A.M.
OCT 06 2025

Book _____ Page _____
By BARBARA BARNES, County Clerk
Deputy

BARBARA BARNES, COUNTY CLERK

