



FILED
STATE OF OKLAHOMA
DELAWARE COUNTY
3:15 P.M.
NOV 06 2025

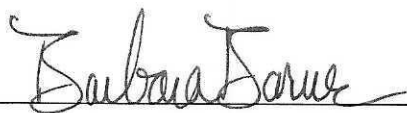
Book _____ Page _____
By BARBARA BARNES, County Clerk
Deputy _____

DELAWARE COUNTY COMMISSIONERS' MEETING AGENDA

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON NOVEMBER 10, 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 NOVEMBER 4.
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 NOVEMBER 14 PAYROLL.
11. APPROVAL TO SIGN CORRECTION DEED CONVEYING THE HEALTH DEPARTMENT BUILDING BACK TO THE HEALTH DEPARTMENT.
12. APPROVAL TO RECEIVE AND FORWARD TO THE DISTRICT ATTORNEY CASE #PB-2025-11, RE: JOHN A. JOHNSON JR. AND DIANA LEE JOHNSON ESTATE.
13. APPROVAL TO DISCUSS WITH POSSIBLE ACTION UPDATE TO HOLIDAY POLICY PER HUMAN RESOURCES DIRECTOR VICKI COSSAIRT.
14. APPROVAL OF INTERFUND TRANSFER FROM HIGHWAY SALES TAX DISTRICT #2 TO HIGHWAY LEASE/PURCHASE IN THE AMOUNT OF \$100,000 PER COUNTY COMMISSIONER JAKE CALLIHAN.
15. APPROVAL TO SIGN OPIOID ABATEMENT GRANT AWARD AGREEMENT PER SHERIFF'S OFFICE.
16. APPROVAL TO DISCUSS WITH POSSIBLE ACTION LAND TRADE WITH SOLID WASTE.
17. APPROVAL TO DISCUSS COUNTY ROAD 608 (BRUSH CREEK ROAD) REPAIR IN DISTRICT #3.
18. APPROVAL TO DISCUSS WITH POSSIBLE ACTION PAYMENT TO DELAWARE COUNTY E-911 FOR DISPATCH SERVICES FOR SHERIFF AND DISTRICT BARNS.
19. APPROVAL TO DISCUSS ROAD USE AGREEMENT WITH BRIGHTSPEED (BP) FOR PROJECT IN DISTRICT #3.
20. APPROVAL TO ACCEPT OR REJECT ANY BID RECEIVED ON SITE CLEARING/CONCRETE WORK FOR THE LEACH VOLUNTEER FIRE DEPARTMENT. BID #25-26/05.
21. APPROVAL TO ADJOURN THE MEETING.



BARBARA BARNES, COUNTY CLERK

