FILED
STATE OF OKLAHOMA
DELAWARE COUNTY
8:48 A.M.
NOV 09 2026
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BARBARA BARNES, County Clerk
By_____ 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, 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 NOVEMBER 3.
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 SIGN 308 APPORTIONMENTS.
10. APPROVAL TO SIGN AFFIDAVITS FOR THE NOV. 13 PAYROLL.
11. APPROVAL TO DISCUSS WITH POSSIBLE ACTION PRINTER PLAN FOR THE SHERIFF'S OFFICE.
12. APPROVAL TO DISCUSS WITH POSSIBLE ACTION PARTIAL REPLAT OF ISLAND AIR AND THE LANDINGS ON MONKEY ISLAND.
13. APPROVAL TO OPEN SEALED BIDS ON HIGHWAY SALT MATERIALS FOR THE COUNTY HIGHWAY DEPARTMENTS WITH POSSIBLE ACCEPTANCE. CO BID #26-27/07.
14. APPROVAL TO SIGN 324A TO PAY GUY ENGINEERING FOR RIGHT-OF-WAY ACQUISITION FOR BEATY CREEK BRIDGE #57 IN DISTRICT 2.
15. APPROVAL TO DISCUSS WITH POSSIBLE ACTION MAXIMUM CAPS ON SICK LEAVE, VACATION AND COMP TIME, PER HUMAN RESOURCES DIRECTOR VICKI COSSAIRT.
16. APPROVAL TO OPEN PUBLIC HEARING CONCERNING ROSE ROCK LAKESIDE PROJECT INCLUDING THE FOLLOWING ITEMS:

    PUBLIC HEARING ON THE PROPOSED ROSE ROCK LAKESIDE ECONOMIC DEVELOPMENT PROJECT PLAN, FOR THE PURPOSE OF PROVIDING INFORMATION, INCLUDING AN ANALYSIS OF POTENTIAL POSITIVE AND NEGATIVE IMPACTS, AND ANSWERING QUESTIONS REGARDING THE PROPOSED PROJECT PLAN, INCLUDING:

- OVERVIEW OF TAX INCREMENT FINANCING AND THE OKLAHOMA LOCAL DEVELOPMENT ACT;
- PRESENTATION BY REPRESENTATIVES OF THE PROPOSED ROSE ROCK LAKESIDE DEVELOPMENT; AND
- PRESENTATION AND OVERVIEW OF THE PROPOSED ROSE ROCK LAKESIDE ECONOMIC DEVELOPMENT PROJECT PLAN.

    ANNOUNCEMENT OF NOVEMBER 24, 2026, AS THE DATE OF THE SECOND PUBLIC HEARING ON THE PROPOSED ROSE ROCK LAKESIDE ECONOMIC DEVELOPMENT PROJECT PLAN, AT WHICH ANY INTERESTED PERSONS SHALL HAVE THE OPPORTUNITY TO BE HEARD IN SUPPORT OF OR OPPOSITION TO THE PROPOSED PROJECT PLAN PRIOR TO ANY ACTION BY THE BOARD OF COUNTY COMMISSIONERS REGARDING ITS ADOPTION.

17. APPROVAL TO ADJOURN.

Barbara Barnes
BARBARA BARNES, COUNTY CLERK