FILED
STATE OF OKLAHOMA
DELAWARE COUNTY
8:40 A.M.
NOV 16 2026
Book_____ Page_____
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 17, 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 10.
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 AFFIDAVITS FOR LONGEVITY PAY.
10. APPROVAL TO SIGN BLANKETS AND HIGHWAY CASH.
11. APPROVAL TO DISCUSS WITH POSSIBLE ACTION PURCHASE OF LIGHT TOWERS FOR EMERGENCY MANAGEMENT PER EMERGENCY MANAGEMENT DIRECTOR JEFF REEVES.
12. APPROVAL TO COMPLETE INERLOCAL AGREEMENT APPOINTING CED BOARD OF DIRECTORS REPRESENTATIVE.
13. APPROVAL TO SIGN 324A AUTHORIZING ODOT TO PAY GUY ENGINEERING FOR R-O-W ACQUISITION FOR BR #37 OVER WHITEWATER CREEK IN DISTRICT 2.
14. APPROVAL TO DISCUSS WITH POSSIBLE ACTION AUTHORIZING AND ACCEPTING THE AMENDMENT TO THE ROAD USE AND MAINTENANCE AGREEMENT DATED DECEMBER 2, 2025, BETWEEN DELAWARE COUNTY, OKLAHOMA AND LIGHTSOURCE BP AND AUTHORIZING THE EXECUTION OF ANY NECESSARY DOCUMENTS IN CONNECTION HEREWITH, PER DAVID FLOYD.
15. APPROVAL TO HEAR PROPOSAL FROM JAY ART TEACHER JAMES FIFE TO DISPLAY ENTRIES FROM CHEROKEE ART CONTEST.
16. APPROVAL OF INTRAFUND TRANSFER OF APPROPRIATIONS FROM HUMAN RESOURCES M&O TO HUMAN RESOURCES CAPITAL OUTLAY IN THE AMOUNT OF $2,009.98 PER COUNTY CLERK BARBARA BARNES.
17. APPROVAL OF INTRAFUND TRANSFER FROM OAKS FIRE DEPARTMENT TRAVEL TO OAKS FIRE DEPARTMENT M&O IN THE AMOUNT OF $10,000 PER COUNTY CLERK BARBARA BARNES.
18. APPROVAL TO HOLD PUBLIC HEARING ON THE MONKEY ISLAND FIRE PROTECTION DISTRICT'S PETITION TO EXPAND THE DISTRICT; HEAR EVIDENCE AND TESTIMONY FROM PROPONENTS AND OPPOSITION, IF ANY; HEAR ARGUMENT OF COUNSEL; DETERMINE THE BOUNDARIES OF THE PROPOSED EXPANSION TERRITORY; DESCRIBE SAID BOUNDARIES PARTICULARLY; DETERMINE WHETHER A MAP OF THE EXPANSION TERRITORY WAS SUBMITTED WITH THE PETITION; DETERMINE WHETHER AN ADEQUATE NUMBER OF SIGNATURES WAS SUBMITTED IN SUPPORT OF THE PETITION; DETERMINE WHETHER ADEQUATE FUNDS HAVE BEEN DEPOSITED WITH THE BOARD TO COVER THE COST OF PUBLICATION AND THE ELECTION HELD IN CONNECTION THEREWITH; DETERMINE WHETHER THE INCLUSION OF SAID EXPANSION TERRITORY WILL BE CONDUCIVE TO THE PUBLIC SAFETY OF THE AREA INCORPORATED THEREIN; DETERMINE THAT THE DISTRICT WILL BE KNOWN AS THE MONKEY ISLAND FIRE PROTECTION DISTRICT; AND DETERMINE WHETHER AN ELECTION OF THE QUALIFIED VOTERS WITHIN THE PROPOSED TERRITORY SHOULD DETERMINE THE QUESTION OF WHETHER SAID TERRITORY SHOULD OR SHOULD NOT BE INCLUDED WITHIN THE DISTRICT; AND, IF AN ELECTION WILL BE HELD, SETTING A DATE AND TIME FOR SAID ELECTION AND ORDERING THE COUNTY CLERK TO PUBLISH A NOTICE OF ELECTION.
19. APPROVAL FOR ANY ELECTED OFFICIALS WHO HAVE NOT JUDGED THE STATE CALENDAR CONTEST ART TO COMPLETE BALLOTS. THE ENTRIES MUST BE TURNED IN TO ODOT THURSDAY.
20. APPROVAL TO ADJOURN.

Barbara J Barnes
BARBARA BARNES, COUNTY CLERK