FILED
STATE OF OKLAHOMA
DELAWARE COUNTY
8:50 A.M.
NOV 23 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 24, 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 17.

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 RECEIVE AND FILE COPY OF CERTIFICATE OF LIABILITY INSUARNCE 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
   CRAIG STANDRIDGE – FIRE CHIEF
   TONY HYSO – ASST. CHIEF
   RECQUISITIONING OFFICERS – CRAIG STANDRIDGE, TONY HYSO, BARBARA BARNES
   RECEIVING OFFICERS – MELISSA GARCIA, JAMES VAUGHN
   INVENTORY OFFICERS – EMILY STANDRIDGE, CRAIG STANDRIDGE

10. APPROVAL TO SIGN 324A CLAIM AUTHORIZING ODOT TO PAY ROBERT E. LONGAN TRUST $6,455 FOR PERMANENT HIGHWAY EASEMENT, IMPROVEMENTS AND DAMAGES FOR WHITEWATER CREEK PROJECT BRIDGE #37 IN DISTRICT 2.

11. APPROVAL TO SIGN AFFIDAVITS FOR NOV. 30 PAYROLL.

12. APPROVAL TO SIGN FORM 969 CLAIM FORM FOR LOSS OF REVENUE TO DELAWARE COUNTY AND THE SCHOOL DISTRICTS THEREIN DUE TO THE EXEMPTION OF NEW OR EXPANDED MANUFACTURING FACILITIES FOR TAX YEAR 2025.

13. APPROVAL OF INTRAFUND TRANSFER FROM D#3 M&O TO D#2 M&O IN THE AMOUNT OF $10,715.20 PER COUNTY CLERK, BARBARA BARNES.

14. APPROVAL OF INTERFUND TRANSFER FROM SHERIFF SALES TAX TO SHERIFF M&O IN THE AMOUNT OF $40,000 PER COUNTY CLERK BARBARA BARNES.

15. APPROVAL TO DISCUSS WITH POSSIBLE ACTION TEMPORARY LOCATION OF THE DELAWARE COUNTY HEALTH DEPARTMENT FROM 438 S. 9TH ST. IN JAY TO 236 FAIRGROUNDS BLVD. IN JAY. DELAWARE COUNTY HEALTH DEPARTMENT IS RESPONSIBLE FOR ALL ACCRUED COSTS OF THIS RELOCATION.

16. APPROVAL TO OPEN A PUBLIC HEARING REGARDING THE PROPOSED ROSE ROCK LAKESIDE ECONOMIC DEVELOPMENT PROJECT INCLUDING THE FOLLOWING ITEMS:

- PROVIDING THE PUBLIC AN OPPORTUNITY TO BE HEARD IN SUPPORT OF OR OPPOSITION TO THE PROPOSED PROJECT PLAN.

- RESOLUTION APPROVING AND ADOPTING THE ROSE ROCK LAKESIDE ECONOMIC DEVELOPMENT PROJECT PLAN PURSUANT TO THE OKLAHOMA LOCAL DEVELOPMENT ACT; IDENTIFYING AND ESTABLISHING ONE NEW AD VALOREM TAX INCREMENT DISTRICT, TEMPORARILY IDENTIFIED IN THE PROJECT PLAN AS INCREMENT DISTRICT "A," AND ONE NEW SALES TAX INCREMENT DISTRICT, TEMPORARILY IDENTIFIED IN THE PROJECT PLAN AS INCREMENT DISTRICT "B"; DESIGNATING AND ADOPTING PROJECT AREA AND INCREMENT DISTRICT BOUNDARIES; NAMING INCREMENT DISTRICT "B" AS INCREMENT DISTRICT NO. 2, COUNTY OF DELAWARE, AND ESTABLISHING A DATE FOR THE CREATION THEREOF; DEFERRING THE NAMING AND THE DATE FOR THE CREATION OF INCREMENT DISTRICT "A"; ADOPTING CERTAIN FINDINGS; AUTHORIZING DELAWARE COUNTY AND THE DELAWARE COUNTY ECONOMIC DEVELOPMENT AUTHORITY AS THE ENTITIES TO CARRY OUT AND ADMINISTER THE PROJECT PLAN; ESTABLISHING A TAX APPORTIONMENT FUND; DECLARING APPORTIONED FUNDS TO BE SPECIAL FUNDS OF THE DELAWARE COUNTY ECONOMIC DEVELOPMENT AUTHORITY; AUTHORIZING THE USE OF INCREMENT REVENUES; AUTHORIZING THE USE OF OTHER RESOURCES TO PAY FOR OR FINANCE PROJECT COSTS; RATIFYING AND CONFIRMING THE ACTIONS, RECOMMENDATIONS AND FINDINGS OF THE REVIEW COMMITTEE; DIRECTING CONTINUING APPORTIONMENT; AND PROVIDING FOR SEVERABILITY.

17. APPROVAL TO ADJOURN.

Barbara Barnes

BARBARA BARNES, COUNTY CLERK

