FILED
STATE OF OKLAHOMA
DELAWARE COUNTY
8:30 A.M.
NOV 2 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 3, 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 OCTOBER 27.
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 FORWARD TO DISTRICT ATTORNEY CASE #CJ-26-213; GRAND SAVINGS BANK VS. EAGLE RANCH RESORTS, LLC, SHANE B. DUGGER, ET AL; LIS PENDENS.
10. APPROVAL TO ADVERTISE FOR SEALED BIDS ON ROAD MATERIALS FOR THE COUNTY HIGHWAY DEPARTMENTS FOR SIX MONTHS. PERSONS INTERESTED IN SUBMITTING A BID ARE TO CONTACT MICHAELE BAKER, P.A., LOCATED IN THE DELAWARE COUNTY CLERK'S OFFICE, JAY, OKLA. BIDS WILL BE OPENED AND REVIEWED IN MEETING DATED DECEMBER 8, 2026, AT 9 A.M. WITH ACCEPTANCE AT A LATER DATE. BIDS WILL BE RECEIVED NO LATER THAN 3 P.M. IN THE COUNTY CLERK'S OFFICE, JAY, OKLA., ON DECEMBER 4. 2026. BOARD RESERVES THE RIGHT TO ACCEPT/REJECT ANY AN ALL BIDS AND THE RIGHT TO RE-ADVERTISE. COUNTY BID #26-27/06.
11. APPROVAL TO DISCUSS WITH POSSIBLE ACTION WHO PAYS UTILITIES FOR THE FORMER DISTRICT 2 BARN, NOW A STORAGE FACILITY FOR SEVERAL OFFICES.
12. APPROVAL TO ACCEPT THE APPOINTMENT OF THE FOLLOWING INDIVIDUALS AS OFFICERS FOR THE DELAWARE COUNTY COURT CLERK'S OFFICE FOR FISCAL YEAR 2026-2027: REQUISITIONING OFFICERS – KARMA SAPP, PAM SHOTPOUCH, NAYELI EMMONS, NIKITIA SMOKE; RECEIVING OFFICERS – RACHEL KARLESKINT, NATASHA ISAAC, ASHLYNN ROBERSON, DOLLIE ROBERTS; INVENTORY OFFICERS – KARMA SAPP, PAM SHOTPOUCH, DOLLIE ROBERTS, RACHEL KARLESKINT; DESIGNEE – RACHEL KARLESKINT; FIRST DEPUTY – RACHEL KARLESKINT.
13. APPROVAL TO DISCUSS WITH POSSIBLE ACTION PAYMENT OF DELIQUENT SERVICE FOR COUNTY EMPLOYEE MURRAY GROSS.
14. APPROVAL TO RECEIVE AND FILE COPY OF CERTIFICATE OF LIABILITY INSURANCE AND CURRENT LIST OF BOARD OF DIRECTORS AND OFFICERS FOR THE CLEORA VOLUNTEER FIRE DEPARTMENT AS FOLLOWS: JOHN HENSLEY, JR. (JAY) – PRESIDENT; JAMES BLASER – VICE PRESIDENT; TAMMIE MCCLEARY – SECRETARY; TYLER BULLARD, JOSH POWELL, STEVE PUCKETT, JERRY BROTHER, SCOTT MCNEILL – MEMBERS; FIRE CHIEF – JOHN HENSLEY, JR. (JAY); ASSISTANT CHIEF – TYLER BULLARD; REQUISITIONING OFFICERS – JOHN HENSLEY, JR. (JAY), BARBARA BARNES; RECEIVING OFFICER – JAMES BLASER; INVENTORY OFFICER – JAMES BLASER.
15. APPROVAL TO RECEIVE AND FILE NOTICE OF TORT CLAIM SUBMITTED BY HUNTER B. PAIR, CLAIMANT, FOR DAMAGES TO VEHICLE IN DISTRICT #3.
16. APPROVAL TO OPEN AND REVIEW ALL BIDS RECEIVED WITH ACCEPTANCE AT A LATER DATE FOR THE KENWOOD FIRE DEPARTMENT FOR TWO SCBA PACKS. BID #26-27/05.
17. APPROVAL TO DISCUSS WITH POSSIBLE APPROVAL TO PURSUE JOINING HGAC INTERLOCAL CONTRACT FOR COOPERATIVE NO BID PURCHASING PER REQUEST OF JEFF REEVES, EMERGENCY MANAGEMENT DIRECTOR.
18. APPROVAL TO EXTEND DELAWARE COUNTY SHERIFF'S OFFICE MAINETANCE AND SUPPORT AGREEMENT WITH IDEMIA PUBLIC SECURITY IN THE AMOUNT OF $3,151.
19. APPROVAL TO ADJOURN.

COUNTY CLERK DELAWARE COUNTY, OK

BARBARA BARNES, COUNTY CLERK