



FILED
STATE OF OKLAHOMA
DELAWARE COUNTY
8:05 A.M.
NOV 03 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 4, 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 OCTOBER 28.
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 RECEIVE AND FORWARD TO DISTRICT ATTORNEY CASE #CV-2025-147, JACKSON FAMILY TRUST VS. LEE HAMRICK, ET AL, QUIET TITLE.
10. APPROVAL TO DISCUSS WITH POSSIBLE ACTION HEALTH DEPARTMENT REMODEL PROJECT PER PAM IRELAND, A.D.A. (TABLED FROM MEETING OF OCTOBER 28, 2025)
11. APPROVAL TO OPEN SEALED BIDS ON HIGHWAY SALT MATERIALS FOR THE COUNTY HIGHWAY DEPARTMENTS WITH POSSIBLE ACCEPTANCE. CO RE-BID #25-26/07
12. APPROVAL TO RECEIVE AND FORWARD TO THE DISTRICT ATTORNEY'S OFFICE FORMAL OBJECTION TO THE PETITION TO VACATE PARK IN OAK RIDGE SUBDIVISION PER REQUEST OF PROPERTY OWNER, CAROLE J. BERGGREN. RE: CASE NO. CV-2025-140.
13. APPROVAL TO RECEIVE AND FORWARD NOTICE OF TORT CLAIM TO THE DISTRICT ATTORNEY AND INSURANCE CARRIER. CLAIM WAS SUBMITTED BY COLLECTION AGENCY TO RESOLVE CLAIMS FOR DAMAGES TO BRIGHTSPEED FACILITIES IN DISTRICT #3.
14. APPROVAL OF INTRAFUND TRANSFER ERROR CORRECTION TRANSFER FROM ARPA-TO-ARPA INTEREST IN THE AMOUNT OF \$652.58 PER REQUEST OF BARBARA BARNES, COUNTY CLERK.
15. APPROVAL TO RECEIVE AND FILE COPY OF CERTIFICATE OF LIABILITY INSURANCE AND CURRENT LIST OF BOARD OF DIRECTORS AND OFFICERS FOR THE FLINT RIDGE FIRE DEPARTMENT AS FOLLOWS: LEW STORY-PRESIDENT; FRED JOHNSON-TREASURER; PAT O'KELLEY-MEMBER; PAT O'BRIEN-MEMBER; WALTER DUKE-MEMBER; FIRE CHIEF-OPEN; ASST CHIEF-BOB COLEMAN; REQUISITIONING-BOB COLEMAN AND BARBARA BARNES; RECEIVING-LEW STORY AND FRED JOHNSON; INVENTORY-MICHAEL MAY AND WALTER DUKE.
16. APPROVAL TO RECEIVE AND FILE COPY OF CERTIFICATE OF LIABILITY INSURANCE AND CURRENT LIST OF BOARD OF DIRECTORS AND OFFICERS FOR THE TIA JUANA FIRE DEPARTMENT AS FOLLOWS: MIKE HOPPER-PRESIDENT; STEVE TAYLOR-SECRETARY; DONNA RUEGGE-TREASURER; JOHN SAID-MEMBER; TED TERWORT-MEMBER; FIRE CHIEF-JIM SMART; ASST. CHIEF-DAVID CROUSE; REQUISITIONING-JIM SMART AND BARBARA BARNES; RECEIVING-JENNIFER O'BRIEN AND FRANCES SMART; INVENTORY OFFICER-DAVID CROUSE.
17. APPROVAL TO ADJOURN THE MEETING.

BARBARA BARNES, COUNTY CLERK

