



FILED  
STATE OF OKLAHOMA  
DELAWARE COUNTY  
8:55AM  
DEC 22 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 DECEMBER 23, 2025, IN THE COMMISSIONERS' PUBLIC MEETING ROOM AT 327 S. 5<sup>TH</sup> 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 DECEMBER 16.
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 OPEN THE FLOOR FOR NEW BUSINESS.
8. APPROVAL TO HEAR REPORT BY HUMAN RESOURCES DIRECTOR VICKI COSSAIRT.
9. APPROVAL TO SIGN 324A FORM TO AUTHORIZE PAYMENT FROM ODOT TO KANSAS PUBLIC WORKS AUTHORITY FOR STATE HIGHWAY PROJECT JP30373(11) IN DISTRICT #3.
10. APPROVAL TO DISCUSS WITH POSSIBLE ACTION DELAWARE COUNTY SHERIFF'S OFFICE ACCEPTING K-9 FROM SILOAM SPRINGS POLICE DEPARTMENT AS A DONATION.
11. APPROVAL OF AN INTERFUND TRANSFER FROM HIGHWAY M&O TO GRANT FUND ACCOUNT FOR AN ERROR CORRECTION IN THE AMOUNT OF \$26,924.50 PER CHAIRMAN DAVID POINDEXTER.
12. APPROVAL TO ADVERTISE FOR SEALED BIDS FOR THE PURCHASE OF A USED PUMPER TRUCK WITH TRADE IN, FOR THE JAY FIRE DEPARTMENT. PERSONS INTERESTED IN SUBMITTING A BID ARE TO CONTRACT MICHAEL BAKER, P.A., LOCATED IN THE COUNTY CLERK'S OFFICE, JAY, OKLA. BIDS WILL BE RECEIVED NO LATER THAN 01/15/26 AT 4 P.M. IN THE COUNTY CLERK'S OFFICE, JAY, OKLA. BIDS WILL BE OPENED AND REVIEWED IN REGULAR MEETING DATED 01/20/26 AT 9 A.M. BOARD RESERVES THE RIGHT TO ACCEPT/REJECT ANY OR ALL BIDS. BID # 25-26/10.
13. APPROVAL TO SIGN INVOICE TO CHEROKEE NATION FOR PLANS, SPECIFICATIONS, AND ESTIMATES FOR BRIDGE #35, PROJECT JP-30482(04) OVER WHITEWATER CREEK IN DISTRICT #1.
14. APPROVAL TO ACCEPT SIX-MONTH ROAD MATERIAL BIDS FOR THE DELAWARE COUNTY HIGHWAY DEPARTMENTS. COUNTY BID #25-26/08.
15. APPROVAL TO SELECT REPRESENTATIVES FOR GRAND GATEWAY BOARD OF DIRECTORS FOR 2026. CURRENT REPRESENTATIVES ARE DAVID POINDEXTER AND BARBARA BARNES.

*Barbara Barnes*



BARBARA BARNES, COUNTY CLERK