



FILED
STATE OF OKLAHOMA
DELAWARE COUNTY
8:15 A.M.
FEB 09 2026

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 FEBRUARY 10, 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. 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 FEBRUARY 3.
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. TO HEAR HUMAN RESOURCES REPORT BY HR DIRECTOR, VICKI COSSAIRT.
9. APPROVAL TO SIGN PAYROLL AFFIDAVITS FOR THE FEB. 13 PAYROLL.
10. APPROVAL TO SIGN 308 APPORTIONMENTS.
11. APPROVAL TO DISCUSS WITH POSSIBLE ACTION PURCHASE OF TRUCK FROM JOE COOPER CHEVROLET ON BEHALF OF DISTRICT 3, STATE CONTRACT SW0035, #25101507 AT A PRICE OF \$45,782.
12. APPROVAL TO RECEIVE AND FORWARD TO THE DISTRICT ATTORNEY CASE #CJ-2026-13, NEO CONCRETE AND MATERIALS VS. PALM'S CONCRETE ET AL.
13. APPROVAL TO DISCUSS WITH POSSIBLE ACTION SECURITY CAMERAS FOR THE FAIRGROUNDS.
14. APPROVAL TO RECEIVE AND FORWARD FORECLOSURE CASE #CJ-2013-22, ADAIR COUNTY INDIAN CREDIT ASSOCIATION VS. CATHIE LEROY, CRYSTAL WILLIAMS, ROBERT E. WILLIAMS ET AL TO THE DISTRICT ATTORNEY.
15. APPROVAL TO SURPLUS CATERPILLAR MOTOR GRADER, SERIAL #N9F00173, INVENTORY #D307-0121 ON BEHALF OF DISTRICT #1.
16. APPROVAL OF INTRAFUND TRANSFER FROM HEALTH DEPT. CAPITAL OUTLAY TO HEALTH DEPT. PERSONAL SERVICES ACCOUNT IN THE AMOUNT OF \$300,000 PER REGIONAL DIRECTOR DAVID CHISSOE.
17. APPROVAL TO ACCEPT OR REJECT BIDS RECEIVED FOR THE PURCHASE OF A USED PUMPER TRUCK WITH FINANCING THROUGH BANK OF GRAND LAKE ON A FIVE-YEAR NOTE FOR THE JAY FIRE DEPARTMENT. BID #25-26/10.
18. APPROVAL TO DISCUSS WITH POSSIBLE ACTION PURCHASE OF FLOOR SWEEPER FOR FAIR EVENT CENTER.
19. APPROVAL TO DISCUSS WITH POSSIBLE ACTION PURCHASE OF PORTABLE RADIO FROM STOLZ TELECOM IN THE AMOUNT OF \$6,795 ON BEHALF OF EMERGENCY MANAGEMENT DIRECTOR JEFF REEVES.
20. APPROVAL TO ADJOURN

BARBARA BARNES, COUNTY CLERK

