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 STATE OF OKLAHOMA  
 DELAWARE COUNTY  
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 FEB 23 2026

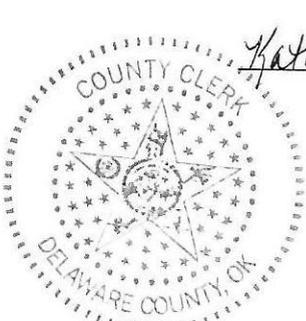
Book \_\_\_\_\_ Page \_\_\_\_\_  
 BARBARA BARNES, County Clerk  
 By \_\_\_\_\_ Deputy

**DELAWARE COUNTY COMMISSIONERS' MEETING AGENDA**

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON FEBRUARY 24, 2026, 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 FEBRUARY 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' 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 DISCUSS WITH POSSIBLE ACTION PURCHASE OF 100 CONCRETE V BLOCKS TO CONSTRUCT BUNKS AT THE FAIRGROUNDS AT A PRICE OF \$6,500 AND 5000 TONS OF BASE ROCK FOR THE PARKING LOT AT \$95,400, WHICH INCLUDES TRUCKING.
10. APPROVAL TO DISCUSS WITH POSSIBLE ACTION COUNTY-WIDE LITTER PROBLEM.
11. APPROVAL TO SIGN PAYROLL AFFIDAVITS FOR THE FEB. 27 PAYROLL.
12. APPROVAL TO SIGN RESOLUTION TO SELECT GUY ENGINEERING FOR PROJECTS 30482(05), AND 38495(05), BRIDGE 35 AND REALIGNMENT OF STAND WATIE ROAD IN DISTRICT #1.
13. APPROVAL TO DISCUSS WITH POSSIBLE ACTION FLOOR CLEANER FOR THE FAIRGROUNDS.
14. APPROVAL TO DISCUSS WITH POSSIBLE ACTION DONATION OF K-9 FROM TORCH LIGHT ON BEHALF OF THE SHERIFF'S OFFICE.
15. APPROVAL TO DISCUSS WITH POSIBLE ACTION RETIREMENT OF K-9 HYDE TO RETIRE WITH PREVIOUS HANDLER.
16. APPROVAL TO ACCEPT AND DEPOSIT OPIOID SETTLEMENT CHECK FROM CVS LPS IN THE AMOUNT OF \$17,841.34.
17. APPROVAL TO DISCUSS WITH POSSIBLE ACTION REGULATION CHANGES REQUIRED BY THE STATE OF OKLAHOMA REGARDING NOTARY PUBLIC GUIDELINES.
18. APPROVAL TO DISCUSS WITH POSSIBLE ACTION PURCHASE OF A 2025 CATERPILLAR 150 MOTOR GRADER, SERIAL #0EB401448 AT A PURCHASE PRICE OF \$375,874 ON SOURCEWELL CONTRACT #179279 ON BEHALF OF DISTRICT #1 WITH FINANCING FROM BANK OF GRAND LAKE.
19. APPROVAL TO DISCUSS WITH POSSIBLE ACTION COUNTY BURN BAN.
20. APPROVAL TO ADJOURN THE MEETING.



*Kathy Parker for Barbara Barnes*  
 \_\_\_\_\_ BARBARA BARNES, COUNTY CLERK  
*Barnes*