



FILED
STATE OF OKLAHOMA
DELAWARE COUNTY
8:40 A.M.
FEB 02 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 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. 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 JANUARY 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' 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 FINANCIAL ASSISTANCE AGREEMENT FOR NEW CDL DRIVER JERRY KING, TABLED FROM THE JANUARY 27 MEETING.
10. APPROVAL OF DELAWARE COUNTY COMMISSIONER UTILITY PERMIT (ROAD BORE), ISSUED FOR COXCOM, LLC LOCATED AT S 700 RD, E 370 RD, E 360 RD & S 690 RD, S 685 RD, E 340 RD, S 680 RD, S 670 RD, S 660 RD, S 650 RD, E 335 RD & S 640 RD, E 350 RD & S 640 RD, E 330 RD, E 320 RD, E 310 RD, S 670 RD & E 310 RD, S 680 RD IN DIST#1. E 458 RD, E 440 RD, E 430 RD, E 430 RD & S 710, E 422 RD, S 685 RD, S 640 RD & E 390, S 630 RD & E 380, S 620 RD & E 380, S 610 RD & E 380, S 590 RD, 378 RD, N 4665 (CR373) IN DIST#3. POINT OF CONTACT IS JASON COMBS; A \$1,000 BOND HAS ALREADY BEEN COLLECTED AND DEPOSITED. ONCE ALL WORK HAS BEEN COMPLETED, THE BOCC WILL BE NOTIFIED IN WRITING REQUESTING WRITTEN ACCEPTANCE AND BOND DEPOSIT RELEASED AFTER THE TOTAL PROJECT HAS BEEN COMPLETED AND INSPECTED FOR ALL 3 DISTRICTS.
11. APPROVAL TO DISCUSS WITH POSSIBLE ACTION CANCELATION OF PROJECT JP 29344 FOR CONSTRUCTION AND REALIGNMENT OF NEW LIFE RANCH ROAD AND NBI 14128 BRIDGE 99 OVER FLINT CREEK, AND ITS REMOVAL FROM THE COUNTY IMPROVEMENTS FOR ROADS AND BRIDGES TRANSPORTATION PLAN.
12. APPROVAL TO RECEIVE AND FILE FISCAL YEAR 2025-2026 OFFICERS FOR THE DELAWARE COUNTY HEALTH DEPARTMENT AS FOLLOWS: RECEIVING OFFICERS - TERESA KELLY, DANIELLE HAIR, STEPHANIE GOINS; REQUISITIONING OFFICERS - KRISTEN O'HERIN, LUKE ELLIOT, DARLA COLE, DAVID CHISOE; INVENTORY OFFICER - KRISTEN O'HERIN.
13. APPROVAL TO SELECT GUY ENGINEERING FOR RIGHT OF WAY ACQUISITION USING ODOT'S PROCUREMENT PROCESS USING THE PRE-APPROVED SERVICE PROVIDERS' LIST FOR BRIDGE #37 ON E 350 RD ON BEHALF OF DISTRICT #2. ODOT JOB #JP 31230 (44).
14. APPROVAL TO ADJOURN THE MEETING.

Barbara Barnes

