



FILED
 STATE OF OKLAHOMA
 DELAWARE COUNTY
 8:30 A.M.
 MAR 02 2026

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 By BARBARA BARNES, County Clerk
 [Signature]

DELAWARE COUNTY COMMISSIONERS' MEETING AGENDA

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON MARCH 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 FEBRUARY 24.
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 RETIREMENT OF K-9 HYDE TO RETIRE WITH PREVIOUS HANDLER, TABLED FROM THE FEB. 24 MEETING.
10. APPROVAL TO RECEIVE AND FILE COPY OF CERTIFICATE OF LIABILITY INSURANCE AND CURRENT LIST OF BOARD OF DIRECTORS AND OFFICERS FOR THE KENWOOD FIRE DEPARTMENT AS FOLLOWS:
 TONY HOPTON – CHAIRMAN
 GREG BUTCHER – VICE CHAIRMAN
 ADRIAN BLACK, IRA HOLT, FORREST SMOKE – MEMBERS
 FIRE CHIEF – GREG BUTCHER
 ASST. CHIEF – IRA HOLT
 REQUISITIONING OFFICERS – GREG BUTCHER, BARBARA BARNES
 RECEIVING OFFICERS – BARBARA HOPTON, DENISA DRY
 INVENTORY OFFICERS – JAN BUTCHER, JOSH HANSEN
11. APPROVAL TO EXECUTE FORM 969 CLAIM FOR LOSS OF REVENUE TO DELAWARE COUNTY AND THE SCHOOL DISTRICTS THEREIN DUE TO THE EXEMPTION OF NEW OR EXPANDED MANUFACTURING FACILITIES FOR TAX YEAR 2025.
12. APPROVAL TO DISCUSS WITH POSSIBLE ACTION ADDITIONAL PURCHASE ORDER TO PAY FOR COMMAND TRAILER IN THE AMOUNT OF \$3,998.
13. APPROVAL TO SIGN MEMORANDUM OF AGREEMENT WITH CHEROKEE NATION TO FUND THE TRIBAL TRANSPORTATION FACILITY BRIDGE PROGRAM SHARE OF ENGINEERING COSTS FOR BRIDGE #30, PROJECT JP-31224(04) IN DISTRICT #1 AT A COST NOT TO EXCEED \$180,500.
14. APPROVAL TO SIGN REPLAT FOR MÖNKEY ISLAND RESORT HOMES PHASE II.
15. APPROVAL TO TRANSFER THE FOLLOWING EQUIPMENT SURPLUS ON BEHALF OF THE COUNTY CLERK: INVENTORY #F109.7 FLAT FILE PLAT CABINET; INVENTORY #109.2 PLAT CABINET; INVENTORY #F109.1 PLAT CABINET; INVENTORY # 109.6 FLAT FILE PLAT CABINET.
16. APPROVAL TO SURPLUS THE FOLLOWING ITEMS ON BEHALF OF THE COUNTY CLERK: INVENTORY #F106.27 SHELF UNIT; INVENTORY #F106.29 SHELF UNIT; INVENTORY #F106.28 SHELF UNIT; INVENTORY #F106.3 BOOK CASE; INVENTORY #F106.26 SHELF UNIT; INVENTORY #F106.65 BOOK CASE; INVENTORY #106.58 BOOK CASE; INVENTORY #F106.64 BOOK CASE; INVENTORY #F110.1 TYPEWRITER TABLE; INVENTORY #106.42 SCHOOL RECORDS CABINET; INVENTORY #F106.59 BOOK CASE; INVENTORY #F106.55 ROLLER SHELF.
17. APPROVAL TO DISCUSS WITH POSSIBLE ACTION COUNTY BURN BAN.
18. APPROVAL TO ADJOURN THE MEETING.

Barbara Barnes

BARBARA BARNES, COUNTY CLERK

