



FILED
STATE OF OKLAHOMA
DELAWARE COUNTY
8:44 A.M.
APR 13 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 APRIL 14, 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 APRIL 7.
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 PARTIAL VACATION AND REPLAT OF COMMON AREA 1 SUNSET POINT PHASE I IN DISTRICT #2.
10. APPROVAL TO SIGN AFFIDAVITS FOR APRIL 15 PAYROLL.
11. APPROVAL TO ADVERTISE FOR SEALED BIDS ON ANNUAL PAPER AND CLEANING PRODUCTS. PERSONS INTERESTED IN SUBMITTING A BID ARE TO CONTACT MICHAELE BAKER, P.A., LOCATED IN THE COUNTY CLERK'S OFFICE, JAY, OKLA. BIDS WILL BE OPENED AND REVIEWED MAY 5, 2026, AT 9 A.M. WITH POSSIBLE ACCEPTANCE ON A LATER DATE. BIDS WILL BE RECEIVED NO LATER THAN 3 P.M. IN THE COUNTY CLERK'S OFFICE ON MAY 1, 2026. BOARD RESERVES THE RIGHT TO ACCEPT/REJECT ANY AND ALL BIDS AND THE RIGHT TO RE-ADVERTISE. COUNTY BID #25-26/11.
12. APPROVAL TO ADVERTISE FOR SEALED BIDS ON ANNUAL UNIFORM SERVICE. PERSONS INTERESTED IN SUBMITTING A BID ARE TO CONTACT MICHAELE BAKER, P.A., LOCATED IN THE COUNTY CLERK'S OFFICE, JAY, OKLA. BIDS WILL BE OPENED AND REVIEWED MAY 5, 2026, AT 9 A.M. WITH POSSIBLE ACCEPTANCE ON A LATER DATE. BIDS WILL BE RECEIVED NO LATER THAN 3 P.M. IN THE COUNTY CLERK'S OFFICE ON MAY 1, 2026. BOARD RESERVES THE RIGHT TO ACCEPT/REJECT ANY AND ALL BIDS AND THE RIGHT TO RE-ADVERTISE. COUNTY BID #25-26/12.
13. APPROVAL TO ADVERTISE FOR SEALED BIDS ON ANNUAL JANITORIAL SERVICE. PERSONS INTERESTED IN SUBMITTING A BID ARE TO CONTACT MICHAELE BAKER, P.A., LOCATED IN THE COUNTY CLERK'S OFFICE, JAY, OKLA. BIDS WILL BE OPENED AND REVIEWED MAY 5, 2026, AT 9 A.M. WITH POSSIBLE ACCEPTANCE ON A LATER DATE. BIDS WILL BE RECEIVED NO LATER THAN 3 P.M. IN THE COUNTY CLERK'S OFFICE ON MAY 1, 2026. BOARD RESERVES THE RIGHT TO ACCEPT/REJECT ANY AND ALL BIDS AND THE RIGHT TO RE-ADVERTISE. COUNTY BID #25-26/13.
14. APPROVAL TO ACCEPT AND SIGN ENGAGEMENT LETTER WITH TURNER & ASSOCIATES TO PROVIDE 2025-2026 FINANCIAL STATEMENTS AND 2026-2027 BUDGET AND 2026-2027 PUBLICATION SHEET PRESCRIBED BY THE STATE OF OKLAHOMA.
15. APPROVAL TO SIGN THE RESOLUTION AND AGREEMENT WITH ODOT FOR JP-38498(04), MODIFICATION OF EW 330 (STAND WATIE RD.).
16. APPROVAL OF INTERFUND TRANSFER FROM HWY M&O TO HWY-ST IN THE AMOUNT OF \$5,000 PER DISTRICT 3 COMMISSIONER DAVID BECK.
17. APPROVAL OF INTRAFUND ERROR CORRECTION TRANSFER FROM JAY FIRE DEPT M&O TO JAY FIRE DEPT. LEASE/PURCHASE IN THE AMOUNT OF \$2,764.63 PER COUNTY CLERK BARBARA BARNES.
18. APPROVAL TO DISCUSS WITH POSSIBLE ACTION CONTINUING THE PROCESS TO ESTABLISH A TAX INCREMENT FINANCING (TIF) DISTRICT FOR ROSE ROCK, A MONKEY ISLAND DEVELOPMENT IN DISTRICT #1.
19. APPROVAL TO ADJOURN.

BARBARA BARNES, COUNTY CLERK

