



FILED  
STATE OF OKLAHOMA  
DELAWARE COUNTY  
8:40 A.M.  
APR 20 2026

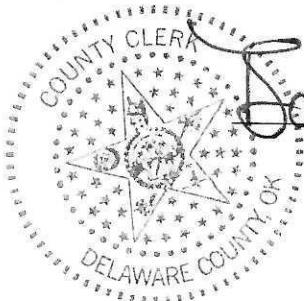
Book \_\_\_\_\_ Page \_\_\_\_\_  
By BARBARA BARNES, County Clerk  
Deputy \_\_\_\_\_

### 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. 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 APRIL 14.
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 BLANKET PURCHASE ORDERS FOR MAY.
10. APPROVAL TO SIGN HIGHWAY CASH FOR MAY.
11. APPROVAL OF EMERGENCY TRANSPORTATION REVOLVING FUND (ETR) LOANS TRANSFER FROM CBRI DAYTOWN RD., COLCORD KEITHLEY RD., HWY. LEASE RENTAL TO ETR COLCORD KEITHLEY RD., DAYTOWN RD., IN THE AMOUNT OF \$323,900, PER DISTRICT 3 COMMISSIONER DAVID BECK.
12. APPROVAL TO DISCUSS WITH POSSIBLE ACTION BECOMING BUYBOARD PURCHASING CO-OP MEMBER.
13. APPROVAL TO DISCUSS WITH POSSIBLE ACTION PURCHASE OF 2026 F-250 PICKUP IN THE AMOUNT OF \$63,192.75 FROM CONFIDENCE FORD ON STATE BID CONTRACT #SW0035 FOR DELAWARE COUNTY EMERGENCY MANAGEMENT.
14. APPROVAL TO ADVERTISE FOR SEALED BIDS ON ANNUAL ELECTION BALLOTS. PERSONS INTERESTED IN SUBMITTING A BID ARE TO CONTACT MICHAEL BAKER, P.A., LOCATED IN THE COUNTY CLERK'S OFFICE, JAY, OKLA. BIDS WILL BE OPENED AND REVIEWED MAY 12, 2026, AT 9 A.M. WITH POSSIBLE ACCEPTANCE. BIDS WILL BE RECEIVED NO LATER THAN 3 P.M. IN THE COUNTY CLERK'S OFFICE ON MAY 8, 2026. BOARD RESERVES THE RIGHT TO ACCEPT/REJECT ANY AND ALL BIDS AND THE RIGHT TO RE-ADVERTISE. COUNTY BID #25-26/15.
15. APPROVAL TO DISCUSS WITH POSSIBLE ACTION CONTRACT BETWEEN DELAWARE COUNTY, DELAWARE COUNTY ASSESSOR, AND O'HARA & ADAMS FOR AD VALOREM TAX ISSUES.
16. APPROVAL TO SIGN INTERFUND ERROR CORRECTION TRASH COP TO SHERIFF SERVICE FEE IN THE AMOUNT OF \$97.50, PER COUNTY CLERK BARBARA BARNES.
17. APPROVAL FOR DISCUSSION WITH POSSIBLE ACTION MH GRANT/MONEY DRAW DOWN INFORMATION FOR THE SHERIFF'S OFFICE.
18. APPROVAL TO DISCUSS WITH POSSIBLE ACTION ENGAGEMENT LETTER TO APPROVE LEGAL SERVICES PERFORMED BY CENTER FOR ECONOMIC DEVELOPMENT LAW FOR ROSE ROCK LAKESIDE PROJECT.
19. APPROVAL TO DISCUSS WITH POSSIBLE ACTION AGREEMENT FOR PROJECT COST ADVANCEMENT AND ELIGIBILITY FOR ROSE ROCK LAKESIDE PROJECT.
20. APPROVAL TO DISCUSS WITH POSSIBLE ACTION RESOLUTION DECLARING THE INTENT TO CONSIDER APPROVAL OF THE ROCK ROSE LAKESIDE TIF PROJECT AND SETTING UP ALL THE STEPS TO PUT IT INTO PLACE.
21. APPROVAL TO ADJOURN.



*Barbara Barnes*

BARBARA BARNES, COUNTY CLERK