



FILED
STATE OF OKLAHOMA
DELAWARE COUNTY

APR 27 2026

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By BARBARA BARNES, County Clerk
Deputy *[Signature]*

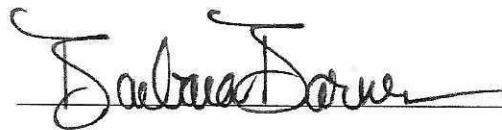
DELAWARE COUNTY COMMISSIONERS' MEETING AGENDA

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON APRIL 28, 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 14 AND THE SPECIAL MEETING APRIL 23.
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 SIGN INTERFUND ERROR CORRECTION TRASH COP TO SHERIFF SERVICE FEE IN THE AMOUNT OF \$97.50, PER COUNTY CLERK BARBARA BARNES.
14. APPROVAL FOR DISCUSSION WITH POSSIBLE ACTION MENTAL HEALTH GRANT/MONEY DRAW DOWN INFORMATION FOR THE SHERIFF'S OFFICE.
15. APPROVAL TO DISCUSS WITH POSSIBLE ACTION ENGAGEMENT LETTER TO APPROVE LEGAL SERVICES PERFORMED BY CENTER FOR ECONOMIC DEVELOPMENT LAW FOR ROSE ROCK LAKESIDE PROJECT.
16. APPROVAL TO DISCUSS WITH POSSIBLE ACTION AGREEMENT FOR PROJECT COST ADVANCEMENT AND ELIGIBILITY FOR ROSE ROCK LAKESIDE PROJECT.
17. 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.
18. APPROVAL TO SIGN AFFIDAVITS FOR THE APRIL 30 PAYROLL.

19. APPROVAL TO SURPLUS TORO MODEL 74448 ZERO TURN MOWER, SERIAL #408765998 ON BEHALF OF LEACH FIRE DEPARTMENT.
20. APPROVAL TO SIGN SINGLE SOURCE JUSTIFICATION MEMO WRITTEN BY FLOYD & DRIVER TO PURCHASE ADDITIONAL FIRE SUPPRESSION EQUIPMENT AND MONITORING FROM TECHSICO ENTERPRISE SOLUTIONS BASED IN TULSA.
21. APPROVAL TO SIGN 4TH REPLAT OF TERA MIRANDA SHORES PHASE I COMMON AREAS K & L ON BEHALF OF ROSE & MCCRARY.
22. APPROVAL TO ACCEPT BID FROM OAK ZARK HOLDINGS LLC IN THE AMOUNT OF \$4,200 FOR VARIOUS PROPERTIES (ATTACHED) FOR FLINT RIDGE PROPERTIES IN THE BID BOOK PER TREASURER TREASA EARP.
23. APPROVAL OF CED MATERIALS REQUEST GRANT APPLICATION IN THE AMOUNT OF \$50,000 FOR DISTRICT #2.
24. APPROVAL TO DISCUSS WITH POSSIBLE ACTION PURCHASE OF X-RAY MACHINE FOR THE JAIL FROM SOTER RS BUYBOARD #798-26, USING OPIOID FUNDS. (THREE ESTIMATES ATTACHED)
25. APPROVAL TO GO INTO EXECUTIVE SESSION PURSUANT TO TITLE 25 OKLAHOMA STATUTE 307.B.1 TO DISCUSS ANNUAL SALARY AND PERFORMANCE REVIEW OF ANY INDIVIDUAL OR SALARIED OFFICER OR EMPLOYEE; HUMAN RESOURCES DIRECTOR VICKI COSSAIRT, EMERGENCY MANAGEMENT DIRECTOR JEFF REEVES, COMMISSIONERS ASSISTANT KATHY PARKER, COURTHOUSE CUSTODIAN STONEY KIRBY, ELECTION BOARD SECRETARY CRYSTAL JANUARY.
26. APPROVAL TO RETURN TO REGULAR SESSION FOR DISCUSSION AND POSSIBLE VOTE CONCERNING ANY NECESSARY ACTION REGARDING ITEM #22 IDENTIFIED ABOVE.
27. APPROVAL TO ADJOURN.



BARBARA BARNES, COUNTY CLERK

