



FILED
 STATE OF OKLAHOMA
 DELAWARE COUNTY
 8:04 AM.
 MAY 04 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 MAY 5, 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 28.
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 ADVERTISE FOR SEALED BIDS ON ROAD MATERIALS FOR THE COUNTY IGHWAY DEPARTMENTS FOR SIX, MONTHS. PERSONS INTERESTED IN SUBMITTING A BID ARE TO CONTACT MICHAELE BAKER, P.A., LOCATED IN THE DELAWARE COUNTY CLERK'S OFFICE; JAY, OKLA. BIDS WILL BE OPENED AND REVIEWED IN MEETING DATE JUNE 2, 2026, AT 9 A.M. BIDS WILL BE RECEIVED NO LATER THAN 3 P.M. IN THE COUNTY CLERK'S OFFICE; JAY, OKLA., ON MAY 29, 2026. BOARD RESERVES THE RIGHT TO ACCEPT/REJECT ANY AND ALL BIDS AND THE RIGHT TO RE-ADVERTISE. COUNTY BID #25-26/14.
10. APPROVAL OF BANK OF GRAND LAKE LEASE/PURCHASE FINANCE DOCUMENTS FOR THE CLEORA FIRE DEPARTMENT ON A 3,000 GALLON TANKER TRUCK PURCHASED FROM FIRE MASTER PER FIRE CHIEF JAY HENSLEY.
11. APPROVAL TO DISCUSS WITH POSSIBLE ACTION APPLYING FOR EMPG GRANT IN THE AMOUNT OF \$24,500. THIS IS A 50/50 MATCH GRANT TO PAY FOR THE COUNTY EMERGENCY OPERATIONS PLAN UPDATE.
12. APPROVAL TO DISCUSS WITH POSSIBLE ACTION AGREEMENT WITH NIMBUS RESILIENCE SOLUTIONS TO UPDATE THE COUNTY EMERGENCY OPERATIONS PLAN. THE GRANT IN THE PREVIOUS ITEM WILL COVER THE COST.
13. APPROVAL TO DISCUSS WITH POSSIBLE ACTION TECHSICO QUOTE FOR FIRE SUPPRESSION EQUIPMENT AND MONITORING IN THE AMOUNT OF \$161,776. THIS PRICE INCLUDES ALL THREE COMMISSIONER BARNS AND THE NEW SHERIFF'S OFFICE AND ELECTION BOARD LOCATED IN THE OLD ARVEST BUILDING.
14. APPROVAL TO DISCUSS WITH POSSIBLE ACTION ESTIMATE FOR HAND-HELD RADIOS IN THE AMOUNT OF \$6,723.75 PER EMERGENCY MANAGER JEFF REEVES. TO BE PAID FROM EMERGENCY MANAGEMENT M&O ACCOUNT.
15. APPROVAL TO DISCUSS WITH POSSIBLE ACTION QUOTES FOR MOWER AND BAGGER FOR THE COURTHOUSE GROUNDSKEEPER.
16. APPROVAL TO DISCUSS WITH POSSIBLE ACTION USING A CHEROKEE NATION WORKFORCE INTERN FOR THE SUMMER.
17. APPROVAL TO OPEN SEALED BIDS ON ANNUAL JANITORIAL SERVICE FOR THE DELAWARE COUNTY COURTHOUSE WITH ACCEPTANCE AT A LATER DATE. CO BID #25-26/13.
18. APPROVAL TO OPEN SEALED BIDS ON ANNUAL UNIFORM SERVICE WITH ACCEPTANCE AT A LATER DATE. CO BID #25-26/12
19. APPROVAL TO OPEN SEALED BIDS ON ANNUAL CLEANING AND PAPER PRODUCTS WITH ACCEPTANCE AT A LATER DATE. CO BID #25-26/11.
20. APPROVAL TO GO INTO EXECUTIVE SESSION PURSUANT TO TITLE 25 OKLAHOMA STATUTE 307.B.1 TO DISCUSS EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DISCIPLINING OR RESIGNATION OF ANY INDIVIDUAL OR SALARIED OFFICER OR EMPLOYEE; COURTHOUSE CUSTODIAN STONEY KIRBY.
21. APPROVAL TO RETURN TO REGULAR SESSION FOR DISCUSSION AND POSSIBLE VOTE CONCERNING ANY NECESSARY ACTION REGARDING ITEM #20 IDENTIFIED ABOVE.
22. APPROVAL TO ADJOURN.



Barbara Barnes BARBARA BARNES, COUNTY CLERK