



DELAWARE COUNTY COMMISSIONERS' MEETING AGENDA

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON JUNE 10, 2025, 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 JUNE 3.
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.
7. APPROVAL TO HEAR REPORT BY HUMAN RESOURCES DIRECTOR VICKI COSSAIRT.
8. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
9. APPROVAL TO SIGN 308 APPORTIONMENTS.
10. APPROVAL TO SIGN AFFIDAVITS FOR THE JUNE 13 PAYROLL.
11. APPROVAL OF RESOLUTION FOR DEPOSIT OF FUNDS ON BEHALF OF THE COUNTY TREASURER.
12. APPROVAL OF DISASTER RECOVERY PLAN FOR ASSESSOR'S OFFICE.
13. APPROVAL OF CONTRACTS FOR FISCAL YEAR 2025-2026 ON BEHALF OF THE ASSESSOR'S OFFICE AS FOLLOWS: LANDMARK GSI, SPACIALEST, LAKELAND, AF3 TECHNICAL SOLUTIONS, NEARMAP, PLANET, ESRI.
14. APPROVAL TO RECEIVE AND FILE OFFICERS FOR FISCAL YEAR 2025-2026 ON BEHALF OF THE ASSESSOR'S OFFICE AS FOLLOWS: RECEIVING OFFICERS – CHANDRA JEFFRIES, SONYA DOZIER; REQUISITIONING OFFICERS – LARENA ELLIS COOK, VINCE GOINS, DELALA JANUARY; INVENTORY OFFICERS – CHRISTY WEISENBACH, SHIRLEY MOLINA.
15. APPROVAL TO ACCEPT TEMPORARY APPROPRIATIONS FOR FISCAL YEAR 2025-2026 FROM TURNER & ASSOCIATES.
16. APPROVAL TO RECEIVE AND FILE DISASTER RECOVERY PLAN FOR COUNTY CLERK'S OFFICE.
17. APPROVAL TO RECEIVE AND FILE 2025-2026 FISCAL YEAR OFFICERS FOR THE DELAWARE CUNTY FAIR BOARD AS FOLOWS: REQUISITIONING OFFICERS – RONNIE ENYART, JANA JAY HAYNES, JIM HOLLENBACK; RECEIVING OFFICERS – AARON HOLCOMBE, DANNY HARRISON, BRIAN POLLAN; INVENTORY OFFICERS – STEVE DOZIER, JOHN DUNN, CORY CRITTENDEN.
18. APPROVAL TO OPEN SEALED BIDS ON SIX-MONTH ROAD MATERIALS FOR THE DELAWARE COUNTY HIGHWAY DEPARTMENTS WITH ACCEPTANCE AT A LATER DATE. COUNTY BID #24-25/16.
19. APPROVAL TO ACCEPT AND FILE RESALE PROPERTY FUND FINANCIAL STATEMENT ON BEHALF OF THE COUNTY TREASURER.


FILED
STATE OF OKLAHOMA
DELAWARE COUNTY

JUN 09 2025 8:40AM

Book _____ Page _____
By BARBARA BARNES, County Clerk
Deputy _____



20. APPROVAL TO RECEIVE AND FORWARD TO THE DISTRICT ATTORNEY CASE #CV-2025-64; CADET 23, LLC, PETITION TO VACATE PART OF A UTILITY EASEMENT LOCATED IN CAPITAL CENTER, A SUBDIVISION LOCATED IN DELAWARE COUNTY.
21. APPROVAL TO SIGN PLAT FOR MONKEY ISLAND RESORT HOMES PHASE II.
22. APPROVAL TO DISCUSS WITH POSSIBLE ACTION PRESENTATION FROM SHERIFF CONCERNING GRANT FOR GRAND LAKE MENTAL HEALTH WHICH HAS A JUNE 11 DEADLINE.
23. APPROVAL TO DISCUSS CHANGE ORDER CONCERNING FAIR BARN CEILINGS.
24. APPROVAL TO DISCUSS WITH POSSIBLE ACTION AGREEMENT FOR SERVICES BETWEEN NIMBUS RESILIENCE SOLUTIONS AND DELAWARE COUNTY WHICH HAS BEEN APPROVED BY THE D.A. AND APPROVAL TO APPLY FOR GRANT.
25. APPROVAL TO ADJOURN THE MEETING.



BARBARA BARNES, COUNTY CLERK

