



FILED
STATE OF OKLAHOMA
DELAWARE COUNTY
JUN 15 2026
8:32 A.M.

Book _____ Page _____
By BARBARA BARNES, County Clerk
Deputy *[Signature]*

DELAWARE COUNTY COMMISSIONERS' MEETING AGENDA

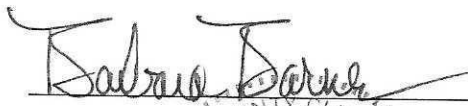
THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON JUNE 16, 2026, IN THE COMMISSIONERS' PUBLIC MEETING ROOM AT 327 S. 5TH ST., JAY, OKLAHOMA IN ACCORDANCE WITH 25 O.S. SECTION 304.3. THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY IS HEREBY AUTHORIZED TO DISCUSS, CONSIDER AND TAKE POSSIBLE ACTION FOR APPROVAL, DISAPPROVAL OR TABLING OF THE FOLLOWING AGENDA ITEMS:

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 9.
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. APPROVAL TO HEAR HUMAN RESOURCES REPORT BY HR DIRECTOR, VICKI COSSAIRT.
9. APPROVAL TO SIGN 308 APPORTIONMENTS.
10. APPROVAL TO SIGN HIGHWAY CASH FOR JULY.
11. APPROVAL TO SIGN BLANKET PURCHASE ORDERS FOR JULY.
12. APPROVAL TO DISCUSS WITH POSSIBLE ACTION PAYMENT TO OPERS \$816.87 FOR 160 HOURS SICK LEAVE FOR DAVID ARNOLD TO BE USED FOR PART OF RETIREMENT CALCULATIONS.
13. APPROVAL TO DISCUSS WITH POSSIBLE ACTION PAYMENT TO OPERS \$3,784.25 FOR 800 HOURS SICK LEAVE FOR JEFF TULLIS TO BE USED FOR PART OF RETIREMENT CALCULATIONS.
14. APPROVAL TO DISCUSS WITH POSSIBLE ACTION PAYMENT TO OPERS FOR DELINQUENT SERVICE IN THE AMOUNT OF \$5,751.40 FOR JACKIE WYATT.
15. APPROVAL TO ACCEPT AND FILE DESIGNATED OFFICERS FOR THE DISTRICT ATTORNEY'S OFFICE FOR FISCAL YEAR 2026-2027 AS FOLLOWS: REQUISITIONING OFFICERS – DOUG PEWITT, NIOVONNI COX; RECEIVING OFFICERS – MARINA FOSTER, TRESSIE GILMORE.
16. APPROVAL OF RESOLUTION FOR LEASE/PURCHASE RENEWALS FOR DELAWARE COUNTY RURAL FIRE DEPARTMENTS FOR FISCAL YEAR 2026-2027.
17. APPROVAL TO RECEIVE AND FORWARD TO DISTRICT ATTORNEY NORTHERN DISTRICT COURT CIVIL CASE #26 CV-258 CVE-JF5, BRANDON EDWARD BRENGMAN VS. DELAWARE COUNTY BY AND THROUGH THE BOARD OF COUNTY COMMISSIONERS, ET AL.
18. APPROVAL TO RECEIVE AND FILE DELAWARE COUNTY EMERGENCY MANAGEMENT ROSTER AS FOLLOWS: JEFF REEVES, DIRECTOR; CHRIS WILKENS, DEPUTY DIRECTOR; MARY PIPEN, SAFETY OFFICER/CAPTAIN; THOMAS BECK, CARL TESREAU, BRAD KNIGHT, JUSTIN TESREAU,

GARY DILLINGER, COREY REEVES, HARLEY BEELER, GYPSEY BENTLY, AL DAVIS, DWIGHT COOK, RAY FOSTER, DENNIS DEUCK, TIM WOOD, GAVIN STONE, NICK DAVID, NICK CRITTENDEN, DAKOTA COX, DRAKE FINK, TREVOR BAY, STEPHEN DONAHUE, TROY THORPE.

19. APPROVAL TO DISCUSS WITH POSSIBLE ACTION SHERIFF'S REQUEST TO PURCHASE 2026 DODGE DURANO AND 2026 DODGE DURANGO WITH K-9 PACKAGE IN THE AMOUNT OF \$137,837.71 FROM BOB HOWARD AUTO USING A.G. GRANT FUNDS AND SHERIFF'S SALES TAX FUNDS.
20. APPROVAL TO RECEIVE AND FILE QUIET TITLE ACTION CASE #CV-2026-82, STEVEN J. TAYLOR VS. ZACHARY SEAN PITT, ET AL.
21. APPROVAL TO RECEIVE AND FILE DESIGNATION OF OFFICERS FOR DELAWARE COUNTY GENERAL GOVERNMENT FOR FISCAL YEAR 2026-2027 AS FOLLOWS: REQUISITIONING OFFICERS – BOCC CHAIRMAN DAVID POINDEXTER AND COUNTY CLERK BARBARA BARNES; RECEIVING OFFICERS – VICI KIRBY AND AUNI JACKSON; INVENTORY OFFICER – FRANCES FANNING.
22. APPROVAL OF INTRAFUND TRANSFER FROM DELAWARE COUNTY TREASURER EXCESS RESALE TO DELAWARE COUNTY TREASURER RESALE PROPERTY IN THE AMOUNT OF \$119,877.80 PER COUNTY CLERK BARBARA BARNES.
23. APPROVAL TO RECEIVE AND FILE DISASTER RECOVERY PLAN FOR DELAWARE COUNTY CLERK'S OFFICE.
24. APPROVAL TO DISCUSS WITH POSSIBLE ACTION ACCO WORKMANS COMPENSATION RENEWAL QUOTE AND PAYMENT METHOD: \$220,308 AS A ONE TIME PAYMENT OR A TOTAL OF \$223,613 IF DIVIDED INTO TWO PAYMENTS.
25. APPROVAL TO DISCUSS WITH POSSIBLE ACTION CONTRACT FOR JUVENILE DETENTION SERVICES AT PITTSBURG COUNTY REGIONAL JUVENILE DETENTION CENTER.
26. APPROVAL TO DISCUSS WITH POSSIBLE ACTION PLACING A BELL ON THE COURTHOUSE LAWN TO CELEBRATE ADOPTIONS.
27. APPROVAL TO RECEIVE AND FILE DESIGNATED OFFICERS FOR FISCAL YEAR 2026-2027 FOR THE DELAWARE COUNTY HEALTH DEPARTMENT AS FOLLOWS: REQUISITIONING OFFICERS – DAVID CHISSOE, KRISTEN O'HERIN, LUKE ELLIOTT, DARLA COLE; RECEIVING OFFICERS – DANIELLE HAIR, AMAIRANY CHAVE, ELIZABETH CRAWFORD; INVENTORY OFFICER – KRISTEN O'HERIN.
28. CONSIDERATION AND ACTION UPON RESOLUTION AUTHORIZING AND APPROVING THE INCURRING OF INDEBTEDNESS BY THE TRUSTEES OF THE DELAWARE COUNTY EDUCATIONAL FACILITIES AUTHORITY TO BE ACCOMPLISHED BY THE ISSUANCE OF LEASE REVENUE BONDS, BONDS, NOTES OR OTHER EVIDENCES OF INDEBTEDNESS IN ONE OR MORE SERIES ON A TAX-EXEMPT OR TAXABLE BASIS, AT A PREMIUM OR DISCOUNT, IN THE AGGREGATE PRINCIPAL PAR AMOUNT OF NOT TO EXCEED SEVEN MILLION SEVEN HUNDRED THOUSAND DOLLARS AND NO/100 DOLLARS (\$7,700,000) TO PROVIDE FUNDS TO COMPLETE THE ACQUISITION, CONSTRUCTION, EQUIPPING, RENOVATING, AND REMODELING OF SCHOOL BUILDINGS, ACQUIRING SCHOOL FURNITURE, FIXTURES AND EQUIPMENT AND ACQUIRING AND IMPROVING SCHOOL SITES RELATED TO INDEPENDENT SCHOOL DISTRICT NO. 3 DELAWARE COUNTY, OKLAHOMA ("KANSAS PUBLIC SCHOOLS" OR THE "DISTRICT"); ESTABLISH A RESERVE FUND, IF ANY, CAPITALIZE INTEREST AND PAY COSTS OF ISSUANCE AND ALL MATTERS RELATED THERETO, INCLUDING BUT NOT LIMITED TO THE WAIVER OF COMPETITIVE BIDDING THEREOF; AND DECLARING AN EMERGENCY.
29. APPROVAL TO DISCUSS WITH POSSIBLE ACTION AGREEMENT FOR SERVICES BETWEEN NIMBUS RESILIENCE SOLUTIONS AND GROVE FIRE DEPARTMENT.
30. APPROVAL TO DISCUSS WITH POSSIBLE ACTION BIDS FOR SWIFT WATER RESCUE BOAT FOR TIFF CITY FIRE DEPARTMENT.
31. APPROVAL TO DISCUSS WITH POSSIBLE ACTION FIXING FLOORS AT FAIR EVENT CENTER.
32. APPROVAL TO ADJOURN.



BARBARA BARNES, COUNTY CLERK

