



FILED  
STATE OF OKLAHOMA  
DELAWARE COUNTY  
JUN 01 8:14 A.M. 2026

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

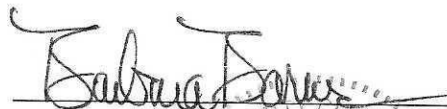
### DELAWARE COUNTY COMMISSIONERS' MEETING AGENDA

THE **BOARD OF COMMISSIONERS** OF DELAWARE COUNTY, OKLAHOMA, WILL MEET **IN REGULAR SESSION AT 9:00 A.M. ON JUNE 2, 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:

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 MAY 26, 2026.
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 OPEN SEALED BIDS ON 6 MONTH ROAD MATERIALS FOR THE DELAWARE COUNTY HIGHWAY DEPARTMENTS WITH ACCEPTANCE AT A LATER DATE. CO BID #25-26/14
10. APPROVAL TO APPOINT PAT O'KELLEY TO THE SOUTH DELAWARE COUNTY REGIONAL WATER AUTHORITY, PER REQUEST OF DON WILCOXEN, BUSINESS MANAGER OF SAID AUTHORITY.
11. APPROVAL OF COUNTY TREASURER RESOLUTION CONCERNING COUNTY FUNDS FOR FISCAL YEAR 2026-2027.
12. APPROVAL OF COUNTY TREASURER CASH ON HAND DOCUMENTATION.
13. APPROVAL OF THE RENEWAL OF CONTRACTS FOR THE COUNTY TREASURER, TO-WIT: LEAF-2 KYOCERA COPIERS, QUADIENT MAIL EQUIPMENT/POSTAGE MACHINE AND TM CONSULTING SOFTWARE SUPPORT.
14. APPROVAL TO RECEIVE AND FILE DESIGNATED OFFICERS FOR THE COUNTY TREASURER: REQUISITIONING-TREASA EARP, MERIKKI TRUJILLO, MEAGAN HAMBY AND LESLEY SIMPSON; RECEIVING-MELANIE SIXKILLER, JACKIE WYATT AND CARLEE BENGE; INVENTORY-LESLEY SIMPSON, MELANIE SIXKILLER AND CHLOEE BONEBRAKE.
15. APPROVAL TO RECEIVE AND FILE DISASTER RECOVERY PLAN ON BEHALF OF THE COUNTY TREASURER.
16. APPROVAL TO RECEIVE AND FILE DELAWARE COUNTY INVESTMENT POLICY FOR FISCAL YEAR 2026 AND 2027, PER REQUEST OF THE COUNTY TREASURER.

17. APPROVAL OF COUNTY APPLICATION FOR TEMPORARY APPROPRIATIONS FOR THE FISCAL YEAR 2026-2027 FROM BILL TURNER.
18. APPROVAL OF AMENDED REQUEST FROM SHERIFF'S DEPARTMENT PURCHASE OF ONE (1) 2026 DODGE DURANGO AWD PURSUIT SPORT UTILITY K-9 VEHICLE IN THE AMOUNT OF \$70,823.21 AND ONE (1) 2026 DODGE DURANGO AWD PURSUIT SPORT UTILITY VEHICLE IN THE AMOUNT OF \$67,014.50.
19. APPROVAL OF INTERFUND TRANSFER IN THE AMOUNT OF \$2,000.00 FROM OSU PERS SERV ACCOUNT TO OSU TRAVEL ACCOUNT, PER REQUEST OF BROOKE DOWNING.
20. APPROVAL OF INTERFUND TRANSFER IN THE AMOUNT OF \$6,000.00 FROM OSU PER SERV ACCOUNT TO OSU M&O ACCOUNT, PER REQUEST OF BROOKE DOWNING.
21. APPROVAL OF THE AMENDMENT OF FISCAL YEAR 26/27 CONTRACT FOR DETENTION BEDS AT CRAIG COUNTY DETENTION CENTER; RATES ARE BEING RAISED TO \$39.20 PER DAY.
22. APPROVAL FOR DISCUSSION AND POSSIBLE APPROVAL FOR PAYMENT TO OKLAHOMA PUBLIC EMPLOYEES' RETIREMENT SYSTEM FOR APPROVAL OF PURCHASE FOR DELINQUENT SERVICE FOR PAM HALE IN THE AMOUNT OF \$4,578.26.
23. APPROVAL TO RECEIVE AND FILE DESIGNATED OFFICERS FOR THE COUNTY ASSESSOR: RECEIVING-CHANDRA JEFFRIES AND SONYA DOZIER; REQUISITIONING-LARENA ELLIS COOK, VINCE GOINS AND DELALA JANUARY; INVENTORY-CHRISTY WEISENBACH AND SHIRLEY MOLINA.
24. APPROVAL OF SERVICE CONTRACTS ON BEHALF OF THE COUNTY ASSESSOR'S OFFICE FOR THE FY 26-27 WITH THE FOLLOWING COMPANIES: VISIONS/LANDMARK GSI, SPACIALEST, LAKELAND, AF3 TECHNICAL SOLUTIONS, NEARMAP, PLANETVIEW AND ESRI.
25. APPROVAL TO RECEIVE AND FILE INFORMATION SYSTEMS DISASTER RECOVERY PLAN FOR THE DELAWARE COUNTY ASSESSOR'S OFFICE.
26. APPROVAL OF INTERFUND TRANSFER IN THE AMOUNT OF \$2,000.00 FROM BERNICE FD CAP OUTLAY TO BERNICE FD M&O, PER REQUEST OF BERNICE FIRE DEPARTMENT.
27. APPROVAL OF AN INTRAFUND ERROR CORRECTION TRANSFER FROM COMMISSIONER CASH ACCOUNT 7409-6-4000-2005 TO ESCROW ACCT 7409-6-4300-2005, PER COUNTY CLERK, BARBARA BARNES.
28. APPROVAL TO ACCEPT BID FOR FLINT RIDGE 1 AMENDED LOT 49, BLOCK 6, HIGHLAND AREA IN THE AMOUNT OF \$20 ON BEHALF OF OAK ZARK HOLDINGS LLC PER COUNTY TREASURER.
29. APPROVAL TO RECEIVE AND FILE NEW PRICING STRUCTURE FOR PROPERTIES IN THE BID BOOK PER COUNTY TREASURER.
30. APPROVAL OF RIGHT OF WAY ACQUISITION SERVICES PROPOSAL WITH GUY ENGINEERING FOR BRIDGE #37 OVER WHITEWATER CREEK IN DISTRICT #2, JP 31230.
31. APPROVAL TO ADJOURN.

  
Barbara Barnes, County Clerk

