



FILED
 STATE OF OKLAHOMA
 DELAWARE COUNTY
 8:23 A.M.
 JUN 22 2026

Book _____ Page _____
 BARBARA BARNES, County Clerk
 By _____ 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 JUNE 23, 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 16.
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 LETTER OF EXPLANATION REGARDING THE BID FOR SPECIALIZED EXCAVATION SERVICES.
10. APPROVAL TO SIGN AFFIDAVITS FOR THE JUNE 30 PAYROLL.
11. APPROVAL TO DISCUSS WITH POSSIBLE ACTION KLEIO PROPOSAL TO SCAN MEETING MINUTES AND OTHER DOCUMENTS TO STORE DIGITALLY IN THE CLOUD.
12. APPROVAL TO RENEW LEASE AGREEMENTS WITH F&M BANK OF OKARCHE FOR TWO 2022 JOHN DEERE MOTOR GRADERS, SERIAL #1DW770GXVNF713221 AND SERIAL #1DW770GXKNF713229, ON BEHALF OF DISTRICT #3.
13. APPROVAL TO RECEIVE AND FILE DESIGNATED OFFICERS FOR REMAINDER OF FISCAL YEAR 2025-2026 AND UPCOMING FISCAL YEAR 2026-2027 FOR THE DELAWARE COUNTY SHERIFF'S OFFICE AS FOLLOWS: REQUISITIONING/PURCHASING OFFICERS – JOE WHITE, KRISTY HAYNES; RECEIVING OFFICERS – JOSHUA BYNUM, KASSIDY DAUGHERTY; INVENTORY OFFICERS – PAUL DUDLEY, NIC KARLESKINT.
14. APPROVAL TO RECEIVE AND FORWARD TO THE DISTRICT ATTORNEY DISTRICT COURT CASE #CJ-2026-130, JAMES & LINDA TUCKER VS. DELAWARE COUNTY AND DELAWARE COUNTY DISTRICT 1 COMMISSIONER.
15. APPROVAL TO DISCUSS WITH POSSIBLE ACTION CONTRACT FOR MEDICAL STAFFING AND ADMINISTRATION WITH TURN KEY HEALTH CLINICS FOR THE JAIL.
16. APPROVAL OF BID FROM OAK ZARD HOLDINGS LLC IN THE AMOUNT OF \$600 FOR THE FOLLOWING LOTS: FLINT RIDGE 1 AMENDED, LOT 31, BLOCK 1 BEAR LAKE AREA, AND LOTS 85 AND 108, BLOCK 9 PINE RIDGE AREA; BERRY HILL AREA FLINT RIDGE 4 BLOCK 17, LOTS 25 AND 46; FLINT RIDGE RV PARK 2 LOT 141 PER THE COUNTY TREASURER.
17. APPROVAL TO ADJOURN.

Barbara Barnes

BARBARA BARNES, COUNTY CLERK

