



FILED
STATE OF OKLAHOMA
DELAWARE COUNTY
8:29 A.M.
JUN 29 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 JUNE 30, 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 23.
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 DISCUSS WITH POSSIBLE ACTION CHANGES IN HSA PROGRAM PER HUMAN RESOURCES DIRECTOR VICI COSSAIRT.
10. APPROVAL TO RECEIVE AND FILE DESIGNATED OFFICERS FOR THE REMAINDER OF FISCAL YEAR 2025-2026 AND FISCAL YEAR 2026-2027 FOR THE DELAWARE COUNTY SHERIFF'S OFFICE AS FOLLOWS: REQUISITIONING OFFICERS – KRISTY HAYNES, JOSHUA BYNUM; RECEIVING OFFICERS – HEATHER CARSTAIRS, JOE WHITE; INVENTORY OFFICERS – PAUL DUDLEY, NIC KARLESKINT.
11. APPROVAL TO SIGN MATERIALS REQUEST TO CIRCUIT ENGINEERING DISTRICT #1 ON BEHALF OF DISTRICT #1 FOR OVERLAY ON SOUTH 563 ROAD IN THE AMOUNT OF \$50,000.
12. APPROVAL TO DISCUSS WITH POSSIBLE ACTION PAYMENT OF PROPERTY AND LIABILITY INSURANCE TO ACCO IN THE AMOUNT OF \$929,454 IN ONE PAYMENT; OR A TOTAL OF \$941,146 IN TWO PAYMENTS.
13. APPROVAL OF CONTRACTS FOR DELAWARE COUNTY HEALTH DEPARTMENT FOR FISCAL YEAR 2026-2027 INCLUDING VERIZON WIRELESS, PITNEY BOWES, ALLSTATE PEST CONTROL, HOMETOWN BOTTLED WATER, LEAF, AND VIP PHONE SYSTEM.
14. APPROVAL TO ACCEPT AND SIGN AUDIT ENGAGEMENT LETTERS FROM OBER AND LITTLEFIELD FOR DELAWARE COUNTY JUSTICE AUTHORITY AND DELAWARE COUNTY EDUCATIONAL FACILITIES AUTHORITY.
15. APPROVAL TO DISCUSS WITH POSSIBLE ACTION TURN KEY HEALTH CONTRACT AT A COST OF \$25,994.70 PER MONTH.
16. APPROVAL TO HEAR SHERIFF'S OFFICE MID-YEAR REVIEW.
17. APPROVAL TO DISCUSS WITH POSSIBLE ACTION NEW KEY CARD SYSTEM AND LOCATION OF MISSING KEY CARDS.
18. APPROVAL TO RECEIVE AND FILE DISTRICT #3 COMMISSIONER DESIGNATION OF RECORD APPOINTING MARTIN GISLER AS DESIGNEE.
19. APPROVAL OF OFFICERS FOR THE GENERAL FUND AS FOLLOWS: DAVID POINDEXTER AND BARBARA BARNES- REQUISITIONING; VICI KIRBY, AUNI JACKSON AND STONEY KIRBY- RECEIVING; INVENTORY-FRANCES FANNING.
20. APPROVAL TO ADJOURN.


BARBARA BARNES, COUNTY CLERK

