



FILED
STATE OF OKLAHOMA
DELAWARE COUNTY

JUN 08 2026 8:47am

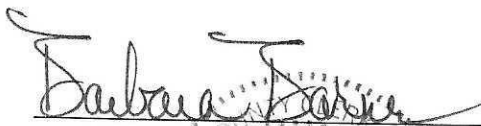
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By BARBARA BARNES, County Clerk
Deputy _____

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 9, 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 SPECIAL MEETING MAY 29 AND REGULAR MEETING JUNE 2.
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 RECEIVE AND FILE DESIGNATED OFFICERS FOR THE COUNTY CLERK'S OFFICE AS FOLLOWS: REQUISITIONING OFFICERS – DAVID POINDEXTER, BARBARA BARNES; RECEIVING OFFICERS – VICI KIRBY, AUNIE JACKSON; INVENTORY OFFICER – FRANCES FANNING.
10. APPROVAL TO SIGN AFFIDAVITS FOR THE JUNE 15 PAYROLL.
11. APPROVAL TO SIGN DOCUMENTS FOR FISCAL YEAR 2026-2027 STATE REVOLVING FUND EQUIPMENT LEASES.
12. APPROVAL TO DISPOSE OF AN HP LASERJET COPIER, INVENTORY # S1220.8 ON BEHALF OF THE HEALTH DEPARTMENT.
13. APPROVAL TO ACCEPT SIX-MONTH ROAD MATERIALS BIDS FOR THE DELAWARE COUNTY HIGHWAY DEPARTMENTS. COUNTY BID #25-26/14.
14. APPROVAL TO RECEIVE AND FILE DISASTER RECOVERY PLAN FOR DELAWARE COUNTY COURT CLERK'S OFFICE.
15. APPROVAL TO DISCUSS WITH POSSIBLE ACTION GRANTING 60-FOOT EASEMENT TO THE JAY INDUSTRIAL PARK AUTHORITY FROM THE SOUTH SIDE OF FAIRGROUNDS BLVD. NORTH TO THE INDUSTRIAL PARK PROPERTY LINE AND FROM EAST FIRST ST. TO FAIRGROUNDS BLVD. NORTH AND SOUTH. SURVEY QUOTE FROM SWOPE CONSULTING IN THE AMOUNT OF \$600.
16. APPROVAL TO DISCUSS WITH POSSIBLE ACTION PURCHASE OF 2026 FORD F-150 4X4 FROM CONFIDENCE FORD OF NORMAN IN THE AMOUNT OF \$56,117 ON STATE BID CONTRACT #SW0035 ON BEHALF OF DISTRICT #2.
17. APPROVAL TO DISCUSS WITH POSSIBLE ACTION UPFIT ESTIMATES FOR FORD F-25- EMERGENCY MANAGEMENT TRUCK.
18. APPROVAL TO DISCUSS WITH POSSIBLE ACTION PROPOSAL TO UPGRADE COUNTY-WIDE WARNING SYSTEM TO SMART AUTOMATIC SYSTEM WITH EVERBRIDGE IN THE AMOUNT OF \$7,000.
19. APPROVAL TO DISCUSS WITH POSSIBLE ACTION COMMUNICATION EQUIPMENT FOR THE MOBILE COMMAND TRAILER WITH STOLZ TELECOM IN THE AMOUNT OF \$155,132.70.
20. APPROVAL TO DISCUSS WITH POSSIBLE ACTION RESOLUTION CONNECTED TO SHERIFF'S \$300,000 ATTORNEY GENERAL GRANT WHICH SHOULD HAVE BEEN DONE WITH THE APPLICATION PER THE SHERIFF.
21. APPROVAL TO DISCUSS WITH POSSIBLE ACTION COUNTY-WIDE INTERNAL CONTROLS FOR THE SECOND QUARTER.
22. APPROVAL TO ADJOURN.



BARBARA BARNES, COUNTY CLERK

