



DELAWARE COUNTY COMMISSIONERS' MEETING AGENDA

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON JULY 1, 2025, 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. ALL PUBLIC COMMENTS REGULATED BY RESOLUTION DATED OCTOBER 15, 2013, AND THE GUIDELINES ADOPTED THEREBY INCLUDING ALL AMENDMENTS THERETO.

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 24.
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.
7. APPROVAL TO HEAR REPORT BY HUMAN RESOURCES DIRECTOR VICKI COSSAIRT.
8. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
9. APPROVAL TO ACCEPT/REJECT BID FOR REPLACEMENT OF THE FORMER DELAWARE SCHOOL ROOF ON BEHALF OF DELAWARE COUNTY. COUNTY RE-BID #24-25/20.
10. APPROVAL TO ACCEPT/REJECT BID FOR REPLACEMENT OF THE FORMER DELAWARE SCHOOL FLOOR ON BEHALF OF DELAWARE COUNTY. COUNTY BID #24-25/21.
11. APPROVAL OF CONTRACT AMENDMENT FOR JUVENILE DETENTION AT CRAIG COUNTY DETENTION CENTER RAISING THE COST TO \$35 PER DAY.
12. APPROVAL OF CONTRACT RENEWAL WITH UNITED STATES DEPARTMENT OF AGRICULTURE (JOSH RANDOLPH) FOR WILDLIFE DAMAGE MANAGEMENT IN THE AMOUNT OF \$3,400.
13. APPROVAL OF AN INTERFUND TRANSFER FROM HIGHWAY MOTOR VEHICLE DISTRICT #1 TO HIGHWAY SALES TAX DISTRICT #2 IN THE AMOUNT OF \$1,176, PER DELAWARE COUNTY CHAIRMAN DAVID POINDEXTER.
14. APPROVAL TO ADJOURN THE MEETING.

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY
8:38 AM.
JUN 30 2025

Book _____ Page _____
BARBARA BARNES, County Clerk
By _____ Deputy



Barbara Barnes

BARBARA BARNES, COUNTY CLERK