

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 15, 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 JULY 8.
- 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.
- APPROVAL TO DISCUSS WITH POSSIBLE ACTION TABLED ITEM CONCERNING SUBDIVISION PLAT FOR MARTIN FAMILY COMPOUND IN DISTRICT #1.
- 10. APPROVAL TO ACCEPT/REJECT BID FOR THE APPLICATION OF SILICONE ROOF COATING FOR THE DELAWARE COUNTY COURTHOUSE ON BEHALF OF DELAWARE COUNTY. COUNTY BID #24-25/23.
- 11. APPROVAL OF INTERFUND TRANSFER FROM EMERGENCY MANAGEMENT M&O TO HIGHWAY SALES TAX DISTRICT #2 IN THE AMOUNT OF \$1,176 PER EMERGENCY MANAGEMENT DIRECTOR JEFF REEVES.
- 12. APPROVAL TO DISCUSS WITH POSSIBLE ACTION ON-CALL PROFESSIONAL SERVICES CONTRACT WITH GUY ENGINEERING FOR FISCAL YEAR 2026.
- 13. APPROVAL TO DISCUSS WITH POSSIBLE ACTION QUOTE FOR VIRUS PROTECTION FOR COMPUTERS IN THE COMMISSIONERS' OFFICE AT \$456 FOR ONE YEAR.
- 14. APPROVAL TO PAY PRISONER HOUSING AT ADAIR COUNTY JAIL FOR JUNE IN THE AMOUNT OF \$162.00.
- 15. APPROVAL TO ADJOURN THE MEETING.

FILED STATE OF OKLAHOMA DELAWARE COUNTY S. 40 A.M. JUL 14 2025

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BARBARA BARNES, County Clerk

Deputy

By_

BARBARA BARNES, COUNTY CLERK