



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 22, 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 15.
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 SIGN HIGHWAY CASH FOR AUGUST.
10. APPROVAL TO SIGN BLANKET PURCHASE ORDERS FOR AUGUST.
11. APPROVAL TO RECEIVE AND FORWARD TO DISTRICT ATTORNEY CASE #CV-2025-64, PETITION OF CADET 23, LLC TO VACATE PART OF A UTILITY EASEMENT LOCATED IN CAPITAL CENTER, A SUBDIVISION LOCATED IN DISTRICT #1.
12. APPROVAL TO SIGN FINANCIAL ASSISTANCE AGREEMENT CONTRACTS FOR CDL CLASS A STUDENTS.
13. APPROVAL OF CED #1 MATERIALS REQUEST GRANT APPLICATION FOR DISTRICT #1 IN THE AMOUNT OF \$50,000 TO OVERLAY 1.63 MILES OF E. 250 ROAD.
14. APPROVAL TO DISCUSS WITH POSSIBLE ACTION CHECK RECEIVED BY THE SHERIFF'S OFFICE IN THE AMOUNT OF \$35,000 FROM THE CITY OF TULSA FOR PATROLLING AT LAKE EUCHA.
15. APPROVAL TO ADVERTISE FOR SEALED BIDS ON THE DEMOLITION AND REPLACEMENT OF THE FORMER DELAWARE SCHOOL FLOOR ON BEHALF OF DELAWARE COUNTY. PERSONS INTERESTED IN SUBMITTING A BID ARE TO CONTACT MICHAEL BAKER, P.A., LOCATED IN THE DELAWARE COUNTY CLERK'S OFFICE; JAY, OKLA. BIDS WILL BE OPENED AND REVIEWED IN MEETING DATED AUGUST 5, 2025, AT 9 A.M. BIDS WILL BE RECEIVED NO LATER THAN 3 P.M. IN THE COUNTY CLERK'S OFFICE; JAY, OKLA., ON AUGUST 1, 2025. THE BOARD RESERVES THE RIGHT TO ACCEPT/REJECT ANY AND ALL BIDS AND THE RIGHT TO RE-ADVERTISE. COUNTY BID #25-26/01.
16. APPROVAL TO ADVERTISE FOR SEALED BIDS ON THE DEMOLITION AND REPLACEMENT OF THE FORMER DELAWARE SCHOOL ROOF ON BEHALF OF DELAWARE COUNTY. PERSONS INTERESTED IN SUBMITTING A BID ARE TO CONTACT MICHAEL BAKER, P.A., LOCATED IN THE DELAWARE COUNTY CLERK'S OFFICE; JAY, OKLA. BIDS WILL BE OPENED AND REVIEWED IN MEETING DATED AUGUST 5, 2025, AT 9 A.M. BIDS WILL BE RECEIVED NO LATER THAN 3 P.M. IN THE COUNTY CLERK'S OFFICE; JAY, OKLA., ON AUGUST 1, 2025. THE BOARD RESERVES THE RIGHT TO ACCEPT/REJECT ANY AND ALL BIDS AND THE RIGHT TO RE-ADVERTISE. COUNTY BID #25-26/02.

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY

8:35 AM
JUL 21 2025

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By BARBARA BARNES, County Clerk
Deputy

17. APPROVAL TO RECEIVE AND FILE A COPY OF CERTIFICATE OF LIABILITY INSURANCE AND CURRENT LIST OF BOARD OF DIRECTORS AND OFFICERS FOR THE COWSKIN FIRE DEPARTMENT AS FOLLOWS:
- FRANK CLOSE – CHAIRMAN
 - JON CRAMER – VICE CHAIRMAN
 - SANDY COALY STUKEY – SECRETARY/TREASURER
 - KATHY SMITH, RICK CRONSON, VINCE GONZALEZ, STEVE WEST, RICK HOWARD, CHRIS WILKENS – MEMBERS
 - FIRE CHIEF – WILL HARDING
 - ASST. CHIEF – KREG BUTLER
 - REQUISITIONING OFFICERS – WILL HARDING, KREG BUTLER, BARBARA BARNES
 - RECEIVING OFFICERS – VINCE GONZALEZ, KYLE BUTLER, SANDY COALY STUKEY
 - INVENTORY OFFICERS – RICK BRONSON, VINCE GONZALEZ, STEVE WEST, WILL HARDING
18. APPROVAL OF EMERGENCY TRANSPORTATION REVOLVING FUND REQUEST FOR DISTRICT #3 TO ASPHALT OVERLAY ROAD ONE MILE STARTING FROM E. 500 ROAD TRAVELING NORTH.
19. APPROVAL TO REMOVE JAMES BECK FROM THE DELAWARE COUNTY E-911 BOARD AND DISCUSS WITH POSSIBLE ACTION APPOINTING A NEW MEMBER.
20. APPROVAL TO SIGN DECLARATION OF DISASTER FOR FLOODING.
21. APPROVAL TO ADJOURN THE MEETING.



BARBARA BARNES, COUNTY CLERK