



### 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 29, 2025**, IN THE COMMISSIONERS' PUBLIC MEETING ROOM AT 327 S. 5<sup>TH</sup> 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 22.
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 AFFIDAVITS FOR THE JULY 31 PAYROLL.
10. 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, TABELD FROM THE JULY 22 MEETING.
11. APPROVAL TO ACCEPT BID FROM DAKOTA HARRIS IN THE AMOUNT OF \$20 FOR BERRY HILL AREA FLINT RIDGE 4, BLOCK 17, LOT 51 ON BEHALF OF THE TREASURER'S OFFICE.
12. APPROVAL TO APPOINT REPRESENTATIVE TO GRAND GATEWAY ECONOMIC DEVELOPMENT AUTHORITY.
13. APPROVAL TO RECEIVE AND FORWARD TO THE INSURANCE COMPANY TORT CLAIM FILED BY JACK SMITH.
14. APPROVAL TO SIGN CED #1 MATERIALS REQUEST GRANT APPLICATION IN THE AMOUNT OF \$50,000 FOR DISTRICT #2.
15. APPROVAL TO PURCHASE NEW CATERPILLAR MODEL 309 HYDRAULIC EXCAVATOR IN THE AMOUNT OF \$88,885 ON SOURCEWELL CONTRACT #011 723-CAT ON BEHALF OF DISTRICT #2.
16. APPROVAL OF BORROW PERMIT AGREEMENT WITH LINDA BAUHAUS FOR FILL MATERIAL ON BEHALF OF DISTRICT #2.
17. APPROVAL OF BORROW PERMIT AGREEMENT WITH DONALD W. HARPER FOR FILL MATERIAL ON BEHALF OF DISTRICT #2.
18. APPROVAL TO EXECUTE FORM 969 CLAIM FORM FOR LOSS OF REVENUE TO DELAWARE COUNTY AND THE SCHOOL DISTRICTS THEREIN DUE TO THE EXEMPTION OF NEW OR EXPANDED MANUFACTURING FACILITIES FOR TAX YEAR 2023.
19. APPROVAL OF BANK OF GRAND LAKE LEASE/PURCHASE DOCUMENTS ON THE PURCHASE OF A 2025 FORD F550 FLATBED TRUCK PURCHASED FROM BOB MOORE FORD WITH THE DEPARTMENT PAYING HALF DOWN FOR THE EUCHA FIRE DEPARTMENT. STATE CONTRACT BID #SW35T.
20. APPROVAL OF SHERIFF'S ASSISTANCE GRANT PROJECT INFORMATION AND DESCRIPTION.
21. APPROVAL OF CONTRACT AGREEMENT FOR ETR FUND LOAN ON BEHALF OF DISTRICT #3.
22. APPROVAL TO ADJOURN THE MEETING.

FILED  
STATE OF OKLAHOMA  
DELAWARE COUNTY  
8:43 AM.  
JUL 28 2025

Book \_\_\_\_\_ Page \_\_\_\_\_  
By BARBARA BARNES, County Clerk  
Deputy

A handwritten signature in cursive script, appearing to read "Barbara Barnes", is written over a horizontal line.

BARBARA BARNES, COUNTY CLERK

