



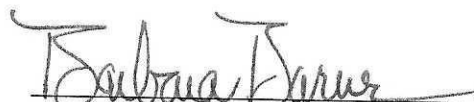
DELAWARE COUNTY COMMISSIONERS' MEETING AGENDA

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON AUGUST 10, 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 REGULAR MEETING AUGUST 4.
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 FOR DISPOSING OF EQUIPMENT ON BEHALF OF FLINT RIDGE FIRE DEPARTMENT: INVENTORY #S FDFR 701.1, FDFR 702.1, FDFR 701.8, FDFR 707.1, FDFR 701.7, FDFR 713.1 AND FDFR 701.3, ALL SURPLUSED ON JULY 28, Tabled FROM THE AUG. 4 MEETING.
10. APPROVAL OF DISTRICT #2 DONATION PAVING PROJECT IN THE ZENA AREA FOR S 540 AND E 341 LOOP (MOONLIGHT COVE \$71,000); S 540 AND E 341 (SUNSET POINT \$69,467); S 540 TO SUMMERFIELD HOLLOW (\$67,200) FOR A TOTAL OF \$207,667.
11. APPROVAL TO SIGN AGREEMENT TO RETAIN DAVID BECK AS WORKFORCE OKLAHOMA CONSORTIUM MEMBER.
12. APPROVAL TO RECEIVE AND FILE OFFICERS FOR DELAWARE COUNTY EMERGENCY MANAGEMENT FOR FISCAL YEAR 2026-2027 AS FOLLOWS: REQUISITIONING OFFICERS – DAVID POINDEXTER, KATHY PARKER, RHONDA GOWER; RECEIVING OFFICER – JEFF REEVES; INVENTORY OFFICER – JEFF REEVES.
13. APPROVAL TO SURPLUS MACK GRANITE DUMP TRUCK, INVENTORY #D302-0350, VIN #1M2GR3GCXRM039993, ON BEHALF OF DISTRICT #3.
14. APPROVAL TO SIGN AGREEMENT WITH BRANDON OLIVIER AND THE COUNTY FOR CDL TRAINING FINANCIAL ASSISTANCE.
15. APPROVAL TO ACCEPT AND SIGN AGREEMENT WITH DELAWARE COUNTY 911 TRUST AUTHORITY FOR SERVICES.
16. APPROVAL TO COMPLETE AND SIGN COUNTY ROAD MACHINERY AND EQUIPMENT REVOLVING FUND RESOLUTION FOR FISCAL YEAR 2026-2027.
17. APPROVAL TO SIGN 308 APPORTIONMENTS.
18. APPROVAL TO SIGN AFFIDAVITS FOR AUGUST 14th PAYROLL.
19. APPROVAL TO ADJOURN.




BARBARA BARNES, COUNTY CLERK

