



## DELAWARE COUNTY COMMISSIONERS' MEETING AGENDA

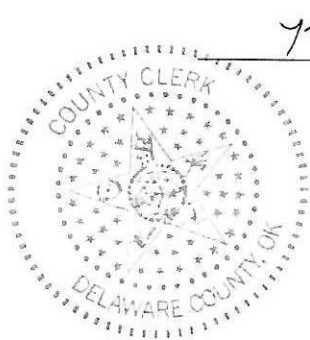
THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON AUGUST 12, 2025, IN THE COMMISSIONERS' PUBLIC MEETING ROOM AT 327 S. 5<sup>TH</sup> ST., JAY, OKLAHOMA IN ACCORDANCE WITH 25 O.S. SECTION 304.3. THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY IS HEREBY 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 AUGUST 5.
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 PAYROLL AFFIDAVITS FOR THE AUGUST 15 PAYROLL.
10. APPROVAL TO SIGN 308 APPORTIONMENTS.
11. APPROVAL TO RECEIVE AND FILE COPY OF CERTIFICATE OF LIABILITY INSURANCE AND CURRENT LIST OF BOARD OF DIRECTORS AND OFFICERS FOR THE MONKEY ISLAND FIRE DEPARTMENT AS FOLLOW:  
JASON BENSON – CHAIRMAN  
JASON SHEFFIELD – BOARD CLERK  
AMANDA COUSINS – BOARD TREASURER  
FIRE CHIEF – CARL TESREAU  
ASST. CHIEF – JUSTIN TESREAU  
REQUISITIONING OFFICERS – CARL TESREAU, BARBARA BARNES  
RECEIVING OFFICERS – JUSTIN TESREAU, AMANDA COUSINS  
INVENTORY OFFICERS – HARLEY BEEHLER, GAVIN STONE
12. APPROVAL TO APPLY FOR \$150,000 GRANT FOR INDIVIDUAL SAFEROOMS PER EMERGENCY MANAGEMENT DIRECTOR JEFF REEVES.
13. APPROVAL TO DISCUSS WITH POSSIBLE ACTION CONTRACTS FOR DELAWARE COUNTY SCHOOL ROOF AND FLOOR.
14. APPROVAL OF APPLICATION FORM FOR EMERGENCY AND TRANSPORTATION REVOLVING FUND PROGRAM LOAN TO REPAIR FLOOD DAMAGE ON BEHALF OF DISTRICT #3. TOTAL PROJECTED AMOUNT OF PROJECT IS \$955,000.
15. APPROVAL TO DISCUSS WITH POSSIBLE ACTION REQUEST FROM JAY MAYOR BECKY FARLEY FOR PASTOR BRYCE HENRY TO DIRECT "MEET ME AT THE POLE" PRAYER SERVICE ON THE EVENING OF SEPT. 24.
16. APPROVAL TO PURCHASE 2025 MIDSOTA DOVE TRAILER FROM 4 STATE TRAILERS, VIN# 5JWKF4123SA119828, CASH PURCHASE IN THE AMOUNT OF \$24,100 ON BEHALF OF DISTRICT #2.
17. APPROVAL TO ADJOURN THE MEETING.

FILED  
STATE OF OKLAHOMA  
DELAWARE COUNTY  
8:23 A.M.  
AUG 11 2025

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



Kparker for B. Barnes BARBARA BARNES, COUNTY CLERK