



FILED
STATE OF OKLAHOMA
DELAWARE COUNTY
8:36 AM
AUG 17 2026

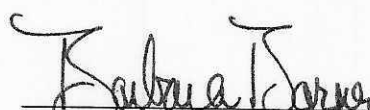
Book _____ Page _____
By BARBARA BARNES, County Clerk
Deputy _____

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 18, 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 11.
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 TO SIGN BLANKETS AND HIGHWAY CASH FOR SEPTEMBER.
10. APPROVAL TO OPEN WITH POSSIBLE ACCEPTANCE SEALED BIDS ON A SKID STEER/LOADER ON BEHALF OF DISTRICT #2. BID #26-27/01.
11. DISCUSSION WITH POSSIBLE APPROVAL PATRIOT DAY PRAYER SERVICE FOR THE 25TH ANNIVERSARY OF 9/11 ON THE COURTHOUSE LAWN SEPT. 11 FROM NOON TO 1 P.M.
12. APPROVAL TO SURPLUS BOMAG JUMPING JACK, INVENTORY #D322-0001, SERIAL #101541602291, ON BEHALF OF DISTRICT #3.
13. APPROVAL TO SIGN AND FORWARD TO ODOT FORM 324A TO PAY GUY ENGINEERING \$2,900 FOR R-O-W ACQUISITION ON WHITEWATER CREEK BRIDGE #37 ON BEHALF OF DISTRICT #2.
14. APPROVAL TO SIGN AND FORWARD TO ODOT FORM 324A TO PAY GUY ENGINEERING \$1,160 FOR R-O-W ACQUISITION ON BEATY CREEK BRIDGE #57 ON BEHALF OF DISTRICT #2.
15. APPROVAL TO DISCUSS WITH POSSIBLE ACTION QUOTE FROM BOLT FOR ADDITIONAL ACCESS CONTROL AND DOOR ALARMS.
16. APPROVAL FOR DISTRICT #3 TO PURCHASE MACK TRUCK USING SOURCEWELL #032824-MAK AT A TOTAL COST OF \$136,957 AFTER TRADE-IN.
17. APPROVAL TO DISCUSS WITH POSSIBLE ACTION BILL TO THE COMMISSIONERS FOR POTENTIAL ROSE ROCK DEVELOPMENT PROJECT IN THE AMOUNT OF \$17,165.
18. APPROVAL TO SIGN INTERLOCAL AGREEMENT BETWEEN ROGERS COUNTY DISTRICT #1 AND DELAWARE COUNTY DISTRICT #1 FOR USE OF HEAVY EQUIPMENT.
19. APPROVAL TO HEAR EXPLANATION FROM ATTORNEY JEFF RA LEY CONCERNING KANSAS SCHOOL BOND DOCUMENTS.
20. APPROVAL TO ENTER EXECUTIVE SESSION TO HOLD CONFIDENTIAL COMMUNICATIONS BETWEEN THE BOARD OF COUNTY COMMISSIONERS AND THE DISTRICT ATTORNEY CONCERNING A PENDING INVESTIGATION, CLAIM, OR ACTION IF THE PUBLIC BODY, WITH THE ADVICE OF ITS ATTORNEY, DETERMINE THAT DISCLOSURE WILL SERIOUSLY IMPAIR THE ABILITY OF THE PUBLIC BODY TO PROCESS THE CLAIM OR CONDUCT PENDING INVESTIGATION, LITIGATION, OR PROCEEDING IN THE INTEREST AS ALLOWED BY 25 O.S. SS 307 (B)(4); RE: TIFF CITY FIRE DEPARTMENT.
21. APPROVAL TO RETURN TO REGULAR SESSION FOR DISCUSSION AND POSSIBLE VOTE CONCERNING ANY NECESSARY ACTION REGARDING ITEM #20 IDENTIFIED ABOVE.
22. APPROVAL TO ADJOURN.


BARBARA BARNES, COUNTY CLERK

