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STATE OF OKLAHOMA  
DELAWARE COUNTY  
8:40 AM  
AUG 18 2025

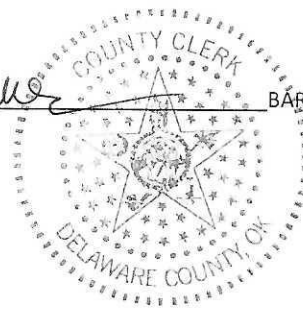
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By BARBARA BARNES, County Clerk  
Deputy

### 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 19, 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 12.
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 HEAR REPORT BY HUMAN RESOURCES DIRECTOR VICKI COSSAIRT.
8. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
9. APPROVAL TO SIGN HIGHWAY CASH FOR SEPTEMBER.
10. APPROVAL TO SIGN BLANKET PURCHASE ORDERS FOR SEPTEMBER.
11. APPROVAL TO RECEIVE AND FILE COPY OF CERTIFICATE OF LIABILITY INSURANCE AND CURRENT LIST OF BOARD OF DIRECTORS AND OFFICERS FOR THE ZENA FIRE DEPARTMENT AS FOLLOW:  
BOBBY JEFFRIES – PRESIDENT  
DEWAYNE CREASON – VICE PRESIDENT  
DAVE WILSON – TREASURER  
KARA THOMPSON - SECRETARY  
FIRE CHIEF – RUSTY LEWIS  
ASST. CHIEF – C.J. BREWER  
REQUISITIONING OFFICERS – GREGG GARDNER, KRISTEN MUSSATI, BARBARA BARNES  
RECEIVING OFFICERS – MATT OUTHIER, C.J. BREWER  
INVENTORY OFFICERS – DAZ WEYRICK, SEAN RIGSBY
12. APPROVAL OF FINANCIAL STATEMENT WITH NOTES AND SCHEDULE OF EXPENDITURES OF FEDERAL AWARDS (SEFA) FOR THE FISCAL YEAR ENDED JUNE 30, 2025.
13. APPROVAL TO DISCUSS WITH POSSIBLE ACTION THE USE OF THE COURTHOUSE LAWN FOR PATRIOT DAY TO GATHER FOR PUBLIC PRAYER AND REMEMBRANCE OF THE SEPTEMBER 11, 2001 TERRORIST ATTACKS ON SEPT. 11 FROM NOON TO 1 P.M. PER NATIONAL DAY OF PRAYER COUNTY COORINATOR HENRY MAGEE.
14. ETR REQUEST FOR DISTRICT #3.
15. APPROVAL OF CONSULTANT AGREEMENT FOR PROFESSIONAL SERVICES TO ASSIST IN SAFE ROOM GRANT PER EMERGENCY MANAGEMENT DIRECTOR JEFF REEVES.
16. APPROVAL TO DISCUSS WITH POSSIBLE ACTION RENEWAL OF MASS NOTIFICATION BASE IN THE AMOUNT OF \$5,295.23 WITH EVERBRIDGE PER EMERGENCY MANAGEMENT DIRECTOR JEFF REEVES.
17. APPROVAL TO ACCEPT AND FORWARD TO D.A. NOTICE OF HEARING FOR AMENDED PETITION TO VACATE PORTION OF UTILITY EASEMENT LOCATED IN CAPITAL CENTER, CASE #CV-2025-64, ON BEHALF OF CADET 23, A SUBDIVISION IN DELWARE COUNTY.
18. APPROVAL TO DISCUSS WITH POSSIBLE ACTION CONTRACTS FOR DELAWARE COUNTY SCHOOL ROOF AND FLOOR.
19. APPROVAL TO ADJOURN THE MEETING.



BARBARA BARNES, COUNTY CLERK