



FILED
STATE OF OKLAHOMA
DELAWARE COUNTY
8:40 AM.
AUG 24 2026

Book _____ Page _____
By BARBARA BARNES, County Clerk
Deputy

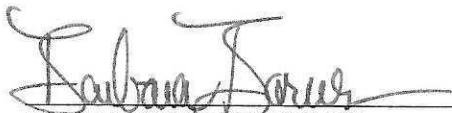
DELAWARE COUNTY COMMISSIONERS' MEETING AGENDA

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON AUGUST 25, 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 18.
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' 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. 11 MEETING TO THE AUG. 25 MEETING BY D.A. DOUG PEWITT.
10. APPROVAL TO INCREASE AMOUNT TO ADVANCED TECH FROM \$20,710.55 (ESTIMATE) TO \$25,741.41 (ACTUAL BILL). THE BILL FOR THE FINISHED JOB WAS MORE THAN THE QUOTED ESTIMATE FOR CAMERAS AND ALARM SYSTEM AT THE FAIRGROUNDS.
11. APPROVAL TO SIGN AFFIDAVITS FOR AUGUST 31 PAYROLL.
12. APPROVAL TO DISCUSS WITH POSSIBLE ACTION PURCHASE OF COMPUTERS FOR EMERGENCY MANAGEMENT FROM KELLPRO QUOTED AT \$5,857.
13. APPROVAL TO RECEIVE AND REVIEW E911 FINANCIAL STATEMENTS AND AUDITOR'S REPORT.
14. APPROVAL TO OPEN SEALED BIDS FOR A DUMP TRUCK(S) FOR DISTRICT #2 WITH POSSIBLE ACCEPTANCE. COUNTY BID #26-27/02.
15. APPROVAL TO ACCEPT/REJECT BID FOR A SKID STEER/SKID LOADER ON BEHALF OF DISTRICT #2, COMMISSIONER JAKE CALLIHAN. COUNTY BID #26-27/01.
16. APPROVAL TO DISCUSS WITH POSSIBLE ACTION PARAMETERS FOR BURN BAN IN DELAWARE COUNTY.
17. APPROVAL TO SIGN AGREEMENT TO RETAIN DAVID BECK AS WORKFORCE OKLAHOMA CONSORTIUM MEMBER.
18. APPROVAL TO REVIEW WITH POSSIBLE ACTION FINANCING FOR 2026 MACK TRUCK FOR DISTRICT #3.
19. APPROVAL TO DISCUSS WITH POSSIBLE ACTION TRAINING COORDINATOR/GRANT ASSISTANT ON AS NEEDED BASIS.
20. APPROVAL TO DISCUSS WITH POSSIBLE ACTION PAYMENT OF DELINQUENT SERVICE TO OKLAHOMA PUBLIC EMPLOYEES RETIREMENT SYSTEM FOR EMPLOYEE MURRAY GROSS IN THE AMOUNT OF \$46,312.13.
21. APPROVAL TO ADVERTISE FOR SEALED BIDS ON AERIAL PHOTOGRAPHY AND DIGITAL ORTHOIMAGERY FOR THE DELAWARE COUNTY ASSESSOR, LARENA ELLIS-COOK. PERSONS INTERESTED IN SUBMITTING A BID ARE TO CONTACT MICHAEL BAKER, P. A. LOCATED IN THE DELAWARE COUNTY CLERK'S OFFICE; JAY OK. BIDS WILL BE OPENED AND REVIEWED IN MEETING DATED SEPTEMBER 15, 2026 AT 9:00 A.M. BIDS WILL BE RECEIVED NO LATER THAN 3:00 P.M. IN THE COUNTY CLERK'S OFFICE; JAY OK ON SEPTEMBER 11, 2026. BOARD RESERVES THE RIGHT TO ACCEPT/REJECT ANY AND ALL BIDS AND THE RIGHT TO RE-ADVERTISE. CO BID #26-27/03.
22. APPROVAL TO ADJOURN.




BARBARA BARNES, COUNTY CLERK