



FILED  
STATE OF OKLAHOMA  
DELAWARE COUNTY  
8:40 A.M.  
AUG 25 2025

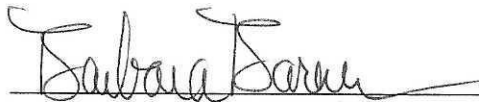
Book \_\_\_\_\_ Page \_\_\_\_\_  
By BARBARA BARNES, County Clerk  
Deputy \_\_\_\_\_

### 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 26, 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 19.
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 PAYROLL AFFIDAVITS FOR THE AUG. 29 PAYROLL.
10. ETR REQUEST FOR DISTRICT #3, Tabled from August 19. APPROVAL TO DISCUSS WITH POSSIBLE ACTION EMERGENCY TRANSPORTATION REVOLVING FUND REQUEST FOR DISTRICT #3 IN THE AMOUNT OF \$161,950 TO ASPHALT OVERLAY ONE MILE OF S 600 ROAD FROM US HIGHWAY 412 TRAVELING NORTH TO THE INTERSECTION OF E 550 ROAD.
11. APPROVAL FOR "SEE YOU AT THE POLE" PRAYER SERVICE ON THE COURTHOUSE LAWN SEPT. 24 AT 6 P.M.
12. APPROVAL TO SIGN AGREEMENT WITH CONSULTANT FOR FEDERAL EMERGENCY MANAGEMENT AGENCY AND OKLAHOMA DEPARTMENT OF EMERGENCY MANAGEMENT PER EMERGENCY MANAGEMENT DIRECTOR JEFF REEVES.
13. APPROVAL TO SIGN SERVICES AGREEMENT WITH GUY ENGINEERING FOR RIGHT OF WAY ACQUISITION ON THE BEATY CREEK BRIDGE PROJECT ON BEHALF OF DISTRICT #2.
14. APPROVAL TO DISCUSS WITH POSSIBLE ACTION ROAD PAVING DONATION PROJECT ON E 247 ROAD IN DISTRICT #1.
15. APPROVAL TO SIGN RESOLUTION FOR DISPOSING OF LASER JET PRINTERS, INVENTORY #SI-220.7 AND INVENTORY #SI-220.9, ON BEHALF OF THE HEALTH DEPARTMENT.
16. APPROVAL TO SURPLUS 2016 FORD EXPLORER, INVENTORY #B.302.6, ON BEHALF OF THE SHERIFF'S OFFICE.
17. APPROVAL TO DISPOSE OF NUC COMPUTER TOWER, INVENTORY #C 216.50 ON BEHALF OF THE TREASURER'S OFFICE.
18. APPROVAL TO ADJOURN THE MEETING.



BARBARA BARNES, COUNTY CLERK

