



### 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 5, 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 JULY 29.
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 DISCUSS WITH POSSIBLE ACTION CHECK RECEIVED BY THE SHERIFF'S OFFICE IN THE AMOUNT OF \$35,000 FROM THE CITY OF TULSA FOR PATROLLING AT LAKE EUCHA, TAELED FROM THE JULY 29 MEETING.
10. APPROVAL TO HEAR ACCO UPDATE FROM SUMMER CONVENTION BY COMMISSIONER POINDEXTER.
11. APPROVAL TO RECEIVE AN FILE OFFICERS FOR DISTRICT #1 FOR FISCAL YEAR 2025-2026 AS FOLLOWS: REQUISITIONING – DAVID POINDEXTER, TODD MARTIN, KATHY PARKER; RECEIVING – RHONDA GOWER; INVENTORY OFFICER – RHONDA GOWER.
12. APPROVAL TO DISCUSS WITH POSSIBLE ACTION PRE-APPROVED SERVICE PROVIDER FOR PROJECT #34450 BRIDGE 57 OVER BEATY CREEK IN DISTRICT #2 FOR TURNKEY RIGHT OF WAY ACQUISITION.
13. APPROVAL TO HEAR UPDATE FROM LIGHTSOURCE BP ON COLCORD AREA INTERNET PROJECT.
14. APPROVAL TO RECEIVE AND FILE COPY OF CERTIFICATE OF LIABILITY INSURANCE AND CURRENT LIST OF BOARD OF DIRECTORS AND OFFICERS FOR THE CLEORA FIRE DEPARTMENT AS FOLLOW:  
JOHN HENSLEY JR. – PRESIDENT  
JAMES BLASER – VICE PRESIDENT  
TYLER BULLARD, JERRY BROTHER, JOSH POWELL, STEVE PUCKETT – MEMBERS  
TAMMIE MCCLEARY – SECRETARY  
FIRE CHIEF – JOHN HENSLEY JR. (JAY)  
ASST. CHIEF – TYLER BULLARD  
REQUISITIONING OFFICERS – JOHN HENSLEY, BARBARA BARNES  
RECEIVING OFFICER – JAMES BLASER  
INVENTORY OFFICER – TYLER BULLARD
15. APPROVAL TO DISCUSS WITH POSSIBLE ACTION BASEROCK FOR FAIRGROUNDS PARKING LOT.
16. APPROVAL TO EXECUTE FORM 969 CLAIM FORM FOR LOSS OF REVENUE TO DELAWARE COUNTY AND THE SCHOOL DISTRICTS THEREIN DUE TO THE EXEMPTION OF NEW OR EXPANDED MANUFACTURING FACILITIES FOR TAX YEAR 2023.
17. APPROVAL TO DISCUSS POSSIBLE CONSTRUCTION WITH HEALTH DEPARTMENT OFFICIALS.
18. APPROVAL TO ADJOURN THE MEETING.

FILED  
STATE OF OKLAHOMA  
DELAWARE COUNTY  
8:35 A.M.  
AUG 04 2025  
Book \_\_\_\_\_ Page \_\_\_\_\_  
By BARBARA BARNES, County Clerk  
Deputy

A handwritten signature in cursive script, appearing to read "Barbara Barnes".

BARBARA BARNES, COUNTY CLERK

