



FILED
STATE OF OKLAHOMA
DELAWARE COUNTY
8:45 A.M.
AUG 31 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 SEPTEMBER 1, 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 25.
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 TO DISCUSS WITH POSSIBLE ACTION PARAMETERS FOR BURN BAN IN DELAWARE COUNTY.
10. APPROVAL TO SIGN FINANCING DOCUMENTS WITH BANK OF GRAND LAKE FOR 2026 MACK TRUCK FOR DISTRICT #3.
11. APPROVAL TO DISCUSS WITH POSSIBLE ACTION TRAINING COORDINATOR/GRANT ASSISTANT ON AN AS NEEDED BASIS.
12. APPROVAL TO SIGN ANNUAL MEMORANDUM OF AGREEMENT WITH THE CHEROKEE NATION TO WORK WITH THE COUNTY ON ROAD IMPROVEMENT PROJECTS.
13. APPROVAL TO SIGN 324a FORM TO GET REIMBURSEMENT FOR LAKE ACCESS ROAD IN DISTRICT #1.
14. APPROVAL TO DISCUSS WITH POSSIBLE ACTION LICENSES FOR REPEATERS IN THE MOBILE COMMAND CENTER PER EMERGENCY MANAGEMENT DIRECTOR JEFF REEVES.
15. APPROVAL TO DISCUSS WITH POSSIBLE ACTION ACCEPTANCE OF A PRELIMINARY SITE PLAN/PLAT WITH RESPECT TO LEGACY SHORES PROJECT.
16. APPROVAL TO DISCUSS ESTABLISHMENT OF A TAX INCREMENT FINANCING (TIF) DISTRICT AND MASTER DEVELOPMENT DISTRICT PURSUANT TO THE NEWLY ENACTED BUILD ACT TO ASSIST WITH INFRASTRUCTURE DEVELOPMENT FOR THE LEGACY SHORES PROJECT AND ESTABLISHING NEXT STEPS.
17. APPROVAL TO RECEIVE AND FILE BOARD OF DIRECTORS, OFFICERS, FIRE CHIEF AND ASST. CHIEF FOR THE MONKEY ISLAND FIRE PROTECTION DISTRICT FOR FISCAL YEAR 2026-2027 AS FOLLOWS: CHAIRMAN – JASON BENSON; TREASURER – AMANDA COUSINS; CLERK – JASON SHEFFIELD; FIRE CHIEF – CARL TESREAU; ASST. CHIEF – JUSTIN TESREAU; REQUISITIONING OFFICERS – CARL TESREAU, BARBARA BARNES; RECEIVING OFFICERS – JUSTIN TESREAU, GAVIN STONE; INVENTORY OFFICERS – HARLEY BEEHLER, DAKOTA COX.
18. APPROVAL TO ADJOURN.


BARBARA BARNES, COUNTY CLERK

