



FILED
STATE OF OKLAHOMA
DELAWARE COUNTY
8:40 A.M.
SEP 14 2026

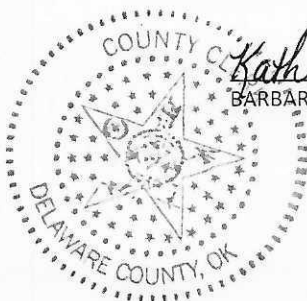
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By BARBARA BARNES, County Clerk
Deputy *[Signature]*

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 15, 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 SEPTEMBER 8.
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 PERAMETERS FOR BURN BAN IN DELAWARE COUNTY.
10. APPROVAL TO SIGN MEMORANDUM TO UNDERSTANDING WITH OTTAWA COUNTY DISTRICT #3.
11. APPROVAL TO SIGN 308 APPORTIONMENTS.
12. APPROVAL TO PURCHASE 2027 FORD F-450 CAB AND CHASSIS ON STATE BID CONTRACT SW0035 AT A PRICE OF \$70,790 FROM CONFIDENCE FORD OF NORMAN ON BEHALF OF DIST. #1.
13. APPROVAL TO SIGN R-O-W SERVICES AGREEMENT WITH GUY ENGINEERING FOR BRIDGES 12, 13 AND 14 OVER FLY CREEK, PROJECT #JP 34449 IN DISTRICT #1.
14. APPROVAL TO SIGN RESOLUTION FOR APPLICATION FOR FINANCIAL ASSISTANCE FROM THE RURAL ECONOMIC ACTION PLAN FUND ON BEHALF OF DISTRICT #1.
15. APPROVAL TO SIGN RESOLUTION AND CIRB PROJECT AGREEMENT FOR BRIDGE 95 OVER FLINT CREEK, PROJECT #J2-9898(004)RB, IN DISTRICT #3.
16. APPROVAL OF INTRAFUND TRANSFER FROM DISTRICT #1 PART-TIME HELP TO DISTRICT #2 PART-TIME HELP IN THE AMOUNT OF \$8,000 PER COUNTY CLERK BARBARA BARNES.
17. APPROVAL OF INTERFUND TRANSFER FROM LEACH FIRE DEPARTMENT CAPITAL OUTLAY TO LEACH FIRE DEPARTMENT M&O IN THE AMOUNT OF \$30,000 PER COUNTY CLERK BARBARA BARNES.
18. APPROVAL TO SIGN FINANCING DOCUMENTS WITH GRAND SAVINGS BANK FOR TWO MACK DUMP TRUCKS IN THE AMOUNT OF \$131,900 EACH AT 4.05% INTEREST.
19. APPROVAL TO RECEIVE AND FILE COPY OF CERTIFICATE OF LIABILITY INSURANCE AND CURRENT LIST OF BOARD OF DIRECTORS AND OFFICERS FOR THE ZENA VOLUNTEER FIRE DEPARTMENT AS FOLLOWS: DEWAYNE CREASON – CHAIRMAN; RICK THOMAS – VICE CHAIRMAN; BILL INGRAM – TREASURER; BOBBY JEFFRIES – SECRETARY; JEFF FIELDS – MEMBER; JIM CANADY, KRISTEN MUSSATI – ALTERNATE MEMBERS; FIRE CHIEF – RUSTY LEWIS; ASSISTANT CHIEF – CJ BREWER; REQUISITIONING OFFICERS – GREGG GARDNER, KRISTEN MUSSATI, BARBARA BARNES; RECEIVING OFFICERS – MATT OUTHIER, CJ BREWER; INVENTORY OFFICERS – DAZ WEYRICK, BOBBY JEFFRIES.
20. APPROVAL TO OPEN SEALED BIDS ON AERIAL PHOTOGRAPHY & DIGITAL ORTHOIMAGERY FOR THE DELAWARE COUNTY ASSESSOR WITH POSSIBLE ACCEPTANCE. COUNTY BID #26-27/03.
21. APPROVAL TO ADJOURN.



Kathy Parker for Barbara Barnes
BARBARA BARNES, COUNTY CLERK