



FILED  
STATE OF OKLAHOMA  
DELAWARE COUNTY  
8:40 A.M.  
SEP 15 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 SEPTEMBER 16, 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 SEPTEMBER 9.
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 HIGHWAY CASH FOR OCTOBER.
10. APPROVAL TO SIGN BLANKET PURCHASE ORDERS FOR OCTOBER.
11. APPROVAL TO DISCUSS WITH POSSIBLE SIGNING PLAT FOR PHASE I ROSE ROCK LAKESIDE ON MONKEY ISLAND IN DISTRICT 1.
12. APPROVAL FOR COMMISSIONER BECK TO SIGN 324A FORMS FOR MEARS ENGINEERS TO GET REIMBURSED FROM ODOT FOR UTILITY RELOCATION ON 412A HIGHWAY PROJECT.
13. APPROVAL TO SIGN BORROW PERMIT AGREEMENT WITH SCOTT CRAIG FOR MATERIALS USED FOR ROAD MAINTENANCE AND REPAIR IN DISTRICT #2.
14. APPROVAL TO RECEIVE AND FORWARD TO D.A. TORT CLAIM FROM STEPHANIE YEATMAN AGAINST DISTRICT 3 UNDER THE OKLAHOMA GOVERNMENTAL TORT CLAIMS ACT FROM ATTORNEY GREG DENNEY. CLAIM WAS DENIED BY ACCO.
15. APPROVAL TO SIGN REAP GRANT APPLICATION ON BEHALF OF MONKEY ISLAND FIRE DEPARTMENT TO COMPLETE CONSTRUCTION ON SATELLITE FIRE STATION.
16. APPROVAL OF RESOLUTION TO DISPOSE OF EQUIPMENT, INVENTORY #D356-0001, CATERPILLAR SKID STEER, ON BEHALF OF DISTRICT #1.
17. APPROVAL TO DISCUSS WITH POSSIBLE ACTION SETTING SPECIAL MEETING TO DISCUSS THE BUDGET WITH ALL ELECTEDS AND OTHERS SUBMITTING TO THE BUDGET.
18. APPROVAL TO ADJOURN THE MEETING.

  
BARBARA BARNES, COUNTY CLERK

The seal of Delaware County, Oklahoma, is circular. It features a central landscape with a sun, mountains, and a river. The words "DELAWARE COUNTY" are written in a circle around the top, and "OKLAHOMA" is at the bottom. There are stars on either side of the central image.