



FILED
STATE OF OKLAHOMA
DELAWARE COUNTY
8:40 A.M.
SEP 21 2026

Book 11 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 22, 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 15.
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 DESIGNATION OF RECORD DOCUMENTS FOR ALL THREE DISTRICTS.
11. APPROVAL TO SIGN LOAN PAPERS WITH GRAND SAVINGS BANK FOR TWO MACK DUMP TRUCKS IN THE AMOUNT OF \$131,900 EACH AT 4.05% INTEREST ON BEHALF OF DISTRICT #2.
12. APPROVAL TO SIGN BLANKET PURCHASE ORDERS AND HIGHWAY CASH FOR OCTOBER.
13. APPROVAL TO SIGN PACT SUPPLEMENTAL AGREEMENTS FOR THREE BRIDGES IN DISTRICT #3; PROJECT #39262(04); PROJECT #39261(04); AND PROJECT #39263(04).
14. APPROVAL TO DISCUSS WITH POSSIBLE ACTION TRAINING COORDINATOR/GRANT ASSISTANT ON AN AS NEEDED BASIS, PER HUMAN RESOURCES DIRECTOR VICI COSSAIRT.
15. APPROVAL TO DISCUSS POSSIBLE ACCEPTANCE OR REJECTION OF BID RECEIVED REGARDING AERIAL PHOTOGRAPHY AND DIGITAL ORTHOIMAGERY ON BEHALF OF THE DELAWARE COUNTY ASSESSOR. COUNTY BID #26-27/03.
16. APPROVAL TO SIGN RESOLUTION FOR REAP FINANCIAL ASSISTANCE FROM MONKEY ISLAND FIRE DEPARTMENT FOR MONKEY ISLAND FIRE DEPARTMENT STATION #3.
17. APPROVAL TO HAVE COUNTY-WIDE QUARTERLY INTERNAL CONTROLS OFFICERS' MEETING.
18. APPROVAL OF INTERFUND TRANSFER IN THE AMOUNT OF \$35,000 FROM COUNTY CLERK RMP SALARY ACCT TO THE RMP CAP OUTLAY ACCOUNT, PER REQUEST OF BARBARA BARNES, COUNTY CLERK
19. APPROVAL TO ADJOURN.


BARBARA BARNES, COUNTY CLERK

