



FILED
STATE OF OKLAHOMA
DELAWARE COUNTY
8:30 A.M.
SEP 29 2025

Book _____ Page _____
By BARBARA BARNES, County Clerk
Deputy

DELAWARE COUNTY COMMISSIONERS' MEETING AGENDA

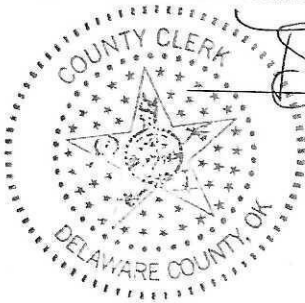
THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON SEPTEMBER 30, 2025, IN THE COMMISSIONERS' PUBLIC MEETING ROOM AT 327 S. 5TH ST., JAY, OKLAHOMA IN ACCORDANCE WITH 25 O.S. SECTION 304.3. THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY IS HEREBY AUTHORIZED TO DISCUSS, CONSIDER AND TAKE POSSIBLE ACTION FOR APPROVAL, DISAPPROVAL OR TABLING OF THE FOLLOWING AGENDA ITEMS. 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 23.
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 DISCUSS WITH POSSIBLE ACTION MEMBERSHIP DUES TO NATIONAL ASSOCIATION OF COUNTIES IN THE AMOUNT OF \$808.
10. APPROVAL TO ADVERTISE FOR SEALED BIDS FOR THE PURCHASE OF SITE CLEARING, CONSTRUCTION OF DRIVEWAY AND CONCRETE PAD FOR THE LEACH FIRE DEPARTMENT. PERSONS INTERESTED IN SUBMITTING A BID ARE TO CONTACT MICHAEL BAKER, P.A., LOCATED IN THE COUNTY CLERK'S OFFICE, JAY, OKLA. BIDS WILL BE RECEIVED NO LATER THAN 10/23/25 AT 4 P.M. IN THE COUNTY CLERK'S OFFICE, JAY, OKLA. BIDS WILL BE OPENED AND REVIEWED IN REGULAR MEETING DATED 10/28/25 AT 9 A.M. BOARD RESERVES THE RIGHT TO ACCEPT/REJECT ANY OR ALL BIDS. COUNTY BID #25-26/05.
11. APPROVAL TO ACCEPT/REJECT BID FOR CHIP AND SEAL APPLICATION ON BEHALF OF DELAWARE COUNTY DISTRICT #2. COUNTY BID #25-26/01.
12. APPROVAL TO ADVERTISE FOR SEALED BIDS ON A BRIDGE REHABILITATION FOR e. 570 ROAD (JOHN BROWN ROAD) FOR DISTRICT #3. PERSONS INTERESTED IN SUBMITTING A BID ARE TO CONTACT MICHAEL BAKER, P.A., LOCATED IN THE DELAWARE COUNTY CLERK'S OFFICE; JAY, OKLA. BIDS WILL BE OPENED AND REVIEWED IN MEETING DATED OCTOBER 14, 2025, AT 9 A.M. BIDS WILL BE RECEIVED NO LATER THAN 3 P.M. IN THE COUNTY CLERK'S OFFICE; JAY, OKLA., ON OCTOBER 10, 2025. BOARD RESERVES THE RIGHT TO ACCEPT/REJECT ANY AND ALL BIDS AND THE RIGHT TO RE-ADVERTISE. COUNTY RE-BID #25-26/04.
13. APPROVAL TO ADVERTISE FOR SEALED BIDS ON THE 2026 RESALE TITLE SEARCH SPECIFICATIONS AND OFFER ON BEHALF OF THE COUNTY TREASURER'S OFFICE FOR TITLE SEARCHES ON THE PROPERTY THAT WILL BE GOING THROUGH THE 2026 TAX RESALE. PERSONS INTERESTED IN SUBMITTING A BID ARE TO CONTACT MICHAEL BAKER, P.A., LOCATED IN THE DELAWARE COUNTY CLERK'S OFFICE; JAY, OKLA. BIDS WILL BE OPENED AND REVIEWED IN MEETING DATED OCTOBER 21, 2025, AT 9 A.M. BIDS WILL BE RECEIVED NO LATER THAN 3 P.M. IN THE COUNTY CLERK'S OFFICE; JAY, OKLA. ON OCTOBER 17, 2025. BOARD RESERVES THE RIGHT TO ACCEPT/REJECT ANY AND ALL BIDS AND THE RIGHT TO RE-ADVERTISE. COUNTY BID #25-26/03.
14. APPROVAL TO RECEIVE AND FILE COPY OF CERTIFICATE OF LIABILITY INSURANCE AND CURRENT LIST OF BOARD OF DIRECTORS AND OFFICERS FOR THE JAY FIRE DEPARTMENT AS FOLLOWS:
BECKI FARLEY – MAYOR

VANN DUNHAM – VICE MAYOR/WARD 3
KYLE STUMP – WARD 1
PAM LUM – WARD 2
DANNY PRICE – WARD 4
SARAH SCOTT – CITY TREASURER
ROBYN KIRBY – CITY CLERK
FIRE CHIEF – BRANDON ALEXANDER
ASST. CHIEF – TRAVIS GARRISON
REQUISITIONING OFFICERS – BRANDON ALEXANDER, BARBARA BARNES
RECEIVING OFFICERS – COLTON COBLE, TRAVIS GARRISON
INVENTORY OFFICERS – IVAN BINGHAM, MIKEY SHOTPOUCH

15. APPROVAL TO RECEIVE AND FILE OFFICERS FOR THE DELAWARE COUNTY SHERIFF'S OFFICE AS FOLLOWS:
REQUISITIONING OFFICERS – JOE WHITE, SAMANTHA DEMERECK
RECEIVING OFFICERS – JOSH BYNUM, LISA REED, KASSIDY DAUGHERTY
INVENTORY OFFICERS – JOE WHITE, JOSH BYNUM, LISA REED, KASSIDY DAUGHERTY
16. APPROVAL TO SIGN PARTICIPATION FORM TO RECEIVE SETTLEMENT FROM SANDOZ DRUG COMPANY UNDER THE NATIONAL PRESCRIPTION OPIATE LITIGATION LAWSUIT.
17. APPROVAL TO ADJOURN THE MEETING.



Barbara Barnes

BARBARA BARNES, COUNTY CLERK