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STATE OF OKLAHOMA
DELAWARE COUNTY

SEP 08 2025 8:42 AM

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BARBARA BARNES, County Clerk
By _____ Deputy _____

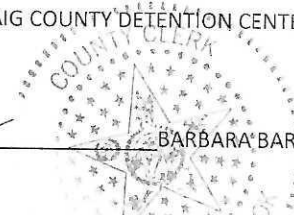
DELAWARE COUNTY COMMISSIONERS' MEETING AGENDA

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON SEPTEMBER 9, 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 2.
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 RECEIVE AND FILE COPY OF CERTIFICATE OF LIABILITY INSURANCE AND CURRENT LIST OF BOARD OF DIRECTORS AND OFFICERS FOR THE LAKEMONT SHORES FIRE DEPARTMENT AS FOLLOWS:
JIMMY WHITED - PRESIDENT
LENNIE MARTIN - VICE PRESIDENT
KIRSTEN ROWE - SECRETARY/TREASURER
CLARENCE DUCUMMON, JERRY SWANSON - MEMBERS
FIRE CHIEF - JOSH ROWE
ASST. CHIEF - OPEN
REQUISITIONING OFFICERS - JOSH ROWE, BARBARA BARNES
RECEIVING OFFICERS - KIRSTEN ROWE, JIMMY WHITED
INVENTORY OFFICER - CLARENCE DUCUMMON
10. APPROVAL TO SIGN ANNUAL MEMORANDUM OF AGREEMENT WITH THE CHEROKEE NATION THAT ENABLES CHEROKEE NATION TO WORK WITH THE COUNTY ON ROAD IMPROVEMENT PROJECTS.
11. APPROVAL TO SIGN 308 APPORTIONMENTS.
12. APPROVAL TO SIGN AFFIDAVITS FOR THE SEPT. 15 PAYROLL.
13. APPROVAL TO DISCUSS WITH POSSIBLE ACTION QUOTE FROM EARP'S TREE SERVICE TO REMOVE AND TRIM TREES AT THE HEALTH DEPARTMENT IN THE AMOUNT OF \$4,570 AND AROUND THE COURTHOUSE IN THE AMOUNT OF \$2,600.
14. APPROVAL TO RECEIVE AND FILE COPY OF CERTIFICATE OF LIABILITY INSURANCE AND CURRENT LIST OF BOARD OF DIRECTORS AND OFFICERS FOR THE ZENA FIRE DEPARTMENT AS FOLLOWS:
DEWAYNE CREASON - PRESIDENT
RICK THOMAS - VICE PRESIDENT
BOB JEFFRIES - SECRETARY
BILL INGRAM - TREASURER
JEFF FIELDS - MEMBER
FIRE CHIEF - RUSTY LEWIS
ASST. CHIEF - C.J. BREWER
REQUISITIONING OFFICERS - GREG GARDNER, KRISTEN MUSSATI, BARBARA BARNES
RECEIVING OFFICERS - MIKE OUTHIER, C.J. BREWER
INVENTORY OFFICERS - DAZ WEYRICK, SEAN RIGSBY
15. APPROVAL TO SIGN DECLARATION OF SURPLUS FOR EXCALIBUR LIGHT BAR, INVENTORY #FD-CS-714.1; HANN CUSTOM TANKER, INVENTORY #FD-CS-701.7; FOUR USED SCOTT AIRPACKS, INVENTORY #FD-CS-403.1; TWO SCOTT AIRPACKS WITH SPARE BOTTLES, INVENTORY #FD-CS-719.1; USED COLEMAN GENERATOR, INVENTORY #FD-CS-704.3; POWER WASHER, INVENTORY #FD-CS-731.13, MOTOROLA MOBILE RADIO, INVENTORY #FD-CS-706.16, ON BEHALF OF COWSKIN FIRE DEPARTMENT.
16. APPROVAL TO PAY INVOICE FOR AUGUST HOUSING OF JUVNILES AT CRAIG COUNTY DETENTION CENTER IN THE AMOUNT OF \$350.
17. APPROVAL TO ADJOURN THE MEETING.

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BARBARA BARNES, COUNTY CLERK