



DELAWARE COUNTY COMMISSIONERS' MEETING AGENDA

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON NOVEMBER 18, 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 NOVEMBER 10.
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 AFFIDAVITS FOR LONGEVITY PAY.
10. APPROVAL TO SIGN BLANKET PURCHASE ORDERS FOR DECEMBER.
11. APPROVAL TO SIGN HIGHWAY CASH FOR DECEMBER.
12. APPROVAL TO DISCUSS WITH POSSIBLE ACTION SIGNING REQUEST TO PARTICIPATE IN THE STATE P-CARD PROGRAM.
13. APPROVAL TO SIGN FORM 324A FOR ODOT TO PAY KANSAS PUBLIC WORKS AUTHORITY FOR PROJECT #30373(11) ON HIGHWAY 412.
14. APPROVAL TO RECEIVE AND FILE COPY OF CERTIFICATE OF LIABILITY INSURANCE AND CURRENT LIST OF BOARD OF DIRECTORS AND OFFICERS FOR THE LEACH FIRE DEPARTMENT AS FOLLOWS:
 - BILL WELLS – PRESIDENT
 - ROBERT MILLER, MATTHEW HARKER, STEVEN KENDRICK – MEMBERS
 - FIRE CHIEF – TOM PEARCE
 - ASST. CHIEF – JAMIE HIX
 - REQUISITIONING OFFICERS – TOM PEARCE, JAMIE HIX, BARBARA BARNES
 - RECEIVING OFFICERS – MATTHEW HARKER, ROBERT MILLER
 - INVENTORY OFFICER – BILL WELLS
15. APPROVAL TO RECEIVE AND FORWARD TO INSURANCE COMPANY TORT CLAIM FROM JAMES TUCKER DISTRICT #1.
16. APPROVAL TO DISCUSS WITH POSSIBLE ACTION SIX-YEAR LEASE FOR WASHER AND DRYER FROM R.J. KOOL OF KANSAS CITY, MO, IN THE AMOUNT OF \$682.17 PER MONTH.
17. APPROVAL TO SIGN LETTER TO BRIGHTSPEED BP DRAFTED AS DIRECTED FROM LAST WEEK'S MEETING CONCERNING ROAD USE AGREEMENT.

18. APPROVAL OF FISCAL YEAR 2025-2026 OFFICERS FOR EMERGENCY MANAGEMENT AS FOLLOWS:
RECEIVING OFFICER – JEFF REEVES
INVENTORY OFFICER – JEFF REEVES
REQUISITIONING OFFICERS – DAVID POINDEXTER, RHONDA GOWER, KATHY PARKER
19. APPROVAL TO DISCUSS WITH POSSIBLE ACTION FIRE ALARM MONITORING AGREEMENT FOR THE FAIRGROUNDS AT A \$600 PER YEAR FEE FROM TECHSICO.
20. APPROVAL TO SIGN RESOLUTION RENEWING PARTICIPATION IN CIRCUIT ENGINEERING DISTRICT #1.
21. APPROVAL TO FILE AND MOVE FORWARD WITH CONDEMNATION PROCEEDINGS ON KANSAS DRY CREEK ROAD PROJECT PER ADA PAM IRELAND.
22. APPROVAL TO ADVERTISE FOR SEALED BIDS ON ROAD MATERIALS FOR THE COUNTY HIGHWAY DEPARTMENTS FOR SIX MONTHS. PERSONS INTERESTED IN SUBMITTING A BID ARE TO CONTACT MICHAEL BAKER, P.A., LOCATED IN THE DELAWARE COUNTY CLERK'S OFFICE IN JAY, OKLA. BIDS WILL BE OPENED AND REVIEWED AT MEETING DATED DECEMBER 16, 2025, AT 9 A.M. BIDS WILL BE RECEIVED NO LATER THAN 3 P.M. IN THE COUNTY CLERK'S OFFICE, JAY, OKLA., ON DECEMBER 12, 2025. THE BOARD RESERVES THE RIGHT TO ACCEPT/REJECT ANY AND ALL BIDS AND THE RIGHT TO RE-ADVERTISE. COUNTY BID #25-26/08.
23. APPROVAL OF INTRAFUND TRANSFER IN THE AMOUNT OF \$4,000 FROM 10E CAPITAL OUTLAY TO 10D M&O PER REQUEST OF THE COUNTY CLERK.
24. APPROVAL TO ADJOURN THE MEETING.

Kathy Parker for B. Barnes

BARBARA BARNES, COUNTY CLERK



FILED
STATE OF OKLAHOMA
DELAWARE COUNTY

NOV 17 2025 8:47am

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By BARBARA BARNES, County Clerk
Deputy