

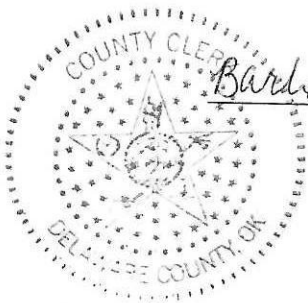


DELAWARE COUNTY COMMISSIONERS' MEETING AGENDA

THE **BOARD OF COMMISSIONERS** OF DELAWARE COUNTY, OKLAHOMA, WILL MEET **IN REGULAR SESSION AT 9:00 A.M. ON SEPTEMBER 23, 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 16.
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 PAYROLL AFFIDAVITS FOR THE SEPT. 30 PAYROLL.
10. APPROVAL TO SET ADDITIONAL PAY DATE OF NOVEMBER 20, 2025, TO PAY LONGEVITY PAYMENTS TO COUNTY STAFF.
11. APPROVAL TO DISCUSS WITH POSSIBLE ACTION CONTRACT WITH AIR WISE HEATING AND AIR FOR PREVENTATIVE MAINTENANCE FROM OCT. 1 THROUGH SEPT. 30, 2026, IN THE AMOUNT OF \$4,510.80.
12. APPROVAL OF INTRAFUND TRANSFER FROM MONKEY ISLAND FIRE LEASE/PURCHASE TO MONKEY ISLAND M&O IN THE AMOUNT OF \$30,000 PER FIRE CHIEF CARL TESREAU.
13. APPROVAL TO OPEN SEALED BIDS REGARDING CHIP AND SEAL APPLICATION FOR DELAWARE COUNTY DISTRICT #2 WITH POSSIBLE ACCEPTANCE. CO. BID #25-26/01.
14. APPROVAL TO OPEN SEALED BIDS REGARDING BRIDGE REHABILITATION FOR DELAWARE COUNTY DISTRICT #3 WITH POSSIBLE ACCEPTANCE. CO. BID #25-26/02.
15. APPROVAL TO DISCUSS WITH POSSIBLE ACTION HIRING LAWN SERVICE FOR COURTHOUSE AND STORAGE BUILDING.
16. APPROVAL TO SIGN MEMORANDUM OF AGREEMENT WITH CHEROKEE NATION TO IMPROVE BRIDGE #35 IN DISTRICT 1 PROJECT #JP-30482(04).
17. APPROVAL OF DONATION PROJECT TO PAVE PECAN STREET IN CRACE SHORES IN THE AMOUNT OF \$21,754.54 PER COMMISSIONER POINDEXTER.
18. APPROVAL TO DISCUSS WITH POSSIBLE ACTION PLANS FOR THE OLD FAIRGROUNDS PER COMMISSIONER CALLIHAN.
19. APPROVAL TO DISCUSS WITH POSSIBLE ACTION PROPOSAL TO REPLACE WINDOWS, DOORS AND PAINTING IN DELAWARE COUNTY SCHOOL HOUSE AT AN ESTIMATED PRICE OF \$42,000.
20. APPROVAL TO ADJOURN THE MEETING.



Barbara Barnes by K Parker

BARBARA BARNES, COUNTY CLERK

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY

8:45AM.
SEP 22 2025

Book _____ Page _____
By BARBARA BARNES, County Clerk
Deputy