

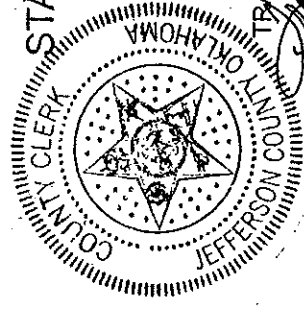
AGENDA
BOARD OF COUNTY COMMISSIONERS
220 North Main
Waurika, Oklahoma 73573

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Jefferson County Board of Commissioners will hold a regular meeting at 9:00 A.M. August 17, 2026, AT THE JEFFERSON COUNTY COURTHOUSE, 220 NORTH MAIN STREET, ROOM 102, WAURIKA, OK: (Order of agenda items may be changed at the discretion of the Board. The Board may vote to approve, not to approve, vote to table or decide not to vote on any item on this agenda). JEFFERSON COUNTY COMMISSIONER'S WELCOME COMMENTS FROM CITIZENS ON EACH ITEM. COMMENTS ARE LIMITED TO THREE MINUTES ON EACH ITEM.

1. Call to order and acknowledgement of proper notice.
2. Reading/corrections/approval of minutes for Regular Meeting held August 3, 2026;
3. Introduction and acknowledgment of any guest present;
4. Action on claims and authorization of Blanket Purchase orders;
5. Approve/Disapprove Officers Monthly Report;
6. Discussion/Action/Possibly Approve Monthly Fire Inspection for Elevator for August 2026;
7. Review Treasurers General Ledger Reconciliation to the Co Clerks Appropriation Ledger;
8. Review Oklahoma State Department of Health report on Oklahoma Jail Standards;
9. Review Monthly report of County Treasurer to the State Auditor and Inspector for July 2026;
10. Discussion/Action/Possibly Approve Payroll for pay period 8-1-2026 through 8-15-2026;
11. Discussion/Action/Possibly Approve Safety Meetings from County offices;
12. Discussion/Action/Possibly Approve Jefferson County Burn Barn by Resolution;
13. Discussion/Action/Possibly Approve Public Safety Answering Point (PSAP) Boundary change form between Jefferson County Sheriff's Office and Ardmore/Carter County to be submitted to State.
14. Discussion/Action/Possibly Approve SEFA Report for FY 25-26;
15. Discussion/Action/Possibly Approve Transcript of Proceedings and County Deed to M5 Tribe LLC for .18 AC of NE NW 35-T4S R4W;
16. Discussion/Action/Possibly Approve District #2 Acceptance of OCCEDB Solid Waste FY 2027 DEQ Awards in the amount of \$1,500.00 for purchase of chainsaw;
17. Discussion/Action/Possibly Approve Jefferson Counties Participation in the County Road Machinery and Equipment Revolving Fund by Resolution for FY 2027;
18. Discussion/Action/Possibly Approve REAP Grant #262228 FY 2026 Attachment A-Request for Final Payment in the amount of \$73,123.98 to deposit into #1425-6-4200-2326 and Contract Closeout Certification with deobligation in the amount of \$1,876.02;
19. Discussion/Action/Possibly Approve Jefferson Co Dist #2 proposal options for the Chickasaw Nation Roads Program Project FY 2026;
20. Discussion/Action/Possibly Approve District #3 to cancel all phone lines and internet srv with AT&T due to no longer offering coverage in Ryan at Co Barn Address and Approve Statewide Contract #1012 with Verizon Frontline Government Account;
21. Discussion/Action/Possibly Approve Inventory Summary Report for FY 26 for Co Assessor;
22. Discussion/Action/Possibly Approve Jefferson Co Dist #1 being a contributing partner with the Town of Hastings applying for a 2027 REAP Grant. Seeking approval for the following agreements:
 - * Attachment D REAP Contributing partner In-Kind Agreement between Jefferson County and the Town of Hastings.
 - * Attachment D1 REAP Contributing partner In-Kind Agreement between Jefferson County District #1 by and between the Jefferson Co Board of Co Commissioners and the Town of Hastings; Project C,
 - * Agreement between Jefferson Co Board of Co Commissioners on behalf of Jefferson County District #1 and the Town of Hastings;
23. Discussion/Action/Possibly Approve Assignment and Assumption Agreement between Jefferson Co Board of Co Commissioners and Canadian Co Juvenile Detention Ctr Srv Agreement for FY 26-27;
24. Discussion/Action/Possibly Approve Contract Between Jefferson County and Independent School District #23;
25. Adjourn

PERSON POSTING THIS NOTICE: Traci Smith
DATE AND TIME: August 14, 2026. 8:24 P.M.

FILED
STATE OF OKLAHOMA



AUG 14 2026

8:25 AM

JEFFERSON COUNTY
TRACI SMITH, COUNTY CLERK
DEPUTY

ANY PERSON OR PERSONS, REQUIRING SPECIAL ACCOMMODATIONS IN ORDER TO ATTEND THIS MEETING, PLEASE NOTIFY THE COUNTY CLERK AT LEAST TWENTY-FOUR (24) HOURS IN ADVANCE--580-228-2029. JEFFERSON COUNTY DOES NOT DISCRIMINATE ON THE BASIS OF HANDICAPPED STATUS IN THE ADMISSION OR ACCESS TO, OR TREATMENT IN, OR EMPLOYMENT IN ITS PROGRAMS OR ACTIVITIES.