

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. September 28, 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 September 14, 2026;
3. Introduction and acknowledgment of any guest present;
4. Action on claims and authorization of Blanket Purchase orders;
5. Discussion/Action/Possibly Approve Payroll for pay period 9-16-2026 through 9-30-2026;
6. Discussion/Action/Possibly Approve Jefferson County Burn Barn by Resolution;
7. Discussion/Action/Possibly Approve Jefferson County Estimate of Needs for FY 26-27 and Financial Statement for FY 25-26;
8. Discussion/Action/Possibly Approve Restricted Sales Tax Distribution for FY 26-27;
9. Discussion/Action/Possibly approve Dist #2 Declaration of surplus for 2008 Ford Escape D331.01 by Resolution;
10. Discussion/Action/Possibly Approve Dist #2 Resolution for Disposing of Equipment 2008 Ford Escape D331.01 to be junked;
11. Discussion/Action/Possibly Approve Interlocal Cooperation Agreement for Jefferson County to allow CED District #2 to provide sign shop services;
12. Discussion/Action/Possibly Approve Proposal and Service Agreement for Jefferson County Fairgrounds by a between Jefferson County and Johnson Controls for replacing and maintenance on Fire extinguishers at Fairgrounds;
13. Discussion/Action/Possibly Approve Jefferson County Accepting the Oklahoma 911 Management Authority Public Safety Answering Point One-Time Payment Project S279 Grant in the amount of \$9,085.00;
14. Discussion/Action/Possibly Approve Resolution for 2027 Board of Co Commissioners Meeting Dates;
15. Discussion/Action/Possibly Approve Resolution for 2027 Jefferson County Holidays;
16. Discussion/Action/Possibly Approve County-Wide Internal Controls and Risk Assessment for 3rd Qrt;
17. Adjourn