AGENDA
BOARD OF COUNTY COMMISSIONERS
220 North Main, Room 102
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. October 5, 2026.** (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 28, 2026;
3. Introduction and acknowledgment of any guest present;
4. Action on claims and authorization of Blanket Purchase orders;
5. Approve /Disapprove Monthly Fire Inspection for Elevator for October 2026;
6. Discussion/Action/Possibly Approve Officers Monthly Report;
7. Approve/Disapprove Election Board Reimbursement Claim for September 2026;
8. Approve/Disapprove Allocation of Alcoholic Beverage Tax & Motor Vehicle Collection Distribution to Cities and Towns;
9. Review Monthly report of County Treasurer to the State Auditor and Inspector for September 2026;
10. Discussion/Action/Possibly Approve Cash Fund Estimate of Needs for County Officers and Request for Appropriation by County Officers;
11. Discussion/Action/Possibly Approve Cash Fund Surplus from FY 25-26;
12. Discussion/Action/Possibly Approve Annual 911 Maintenance Agreement & Licenses for Eventide recording through Vistacom for the term 9-1-2026 through 8-31-2027 in the amount of $3,200.00;
13. 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;
14. Discussion/Action/Possibly Approve Notice of Retirement by Kim Berry, Jefferson County Court Clerk effective 12-31-2026 and recommendation of Annette Marquez, Jefferson County Court Clerk 1st Deputy, to be Appointed to finish term;
15. Discussion/Action/Possibly Approve Resolution for disposing of HP Laser M602X Printer and sheet input tray feeder #C299-30 for Jefferson Co Treasurer;
16. Discussion/Action/Possibly Approve Dist #2 request use of approx. $8,826.38 of Deductible Fund from Property Liability Insurance for Recovery of Loss for theft incident on 9-17-2026, which included equipment keys, 2008 Ford Escape, this will be a credit consideration;
17. Discussion/Action/Possibly Approve letter from The Railroad Yard as SOLE source for 2 railroad tank cars for D #3;
18. Adjourn

FILED
STATE OF OKLAHOMA
JEFFERSON COUNTY

OCT 2 2026
08:24 a.m.
TRACI SMITH, COUNTY CLERK
Marcey Gould 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.