



DEC 01 2025 8:15 A.M.

Book _____ Page _____
BARBARA BARNES, County Clerk

By _____ Deputy _____ *WB*

DELAWARE COUNTY COMMISSION MEETING AGENDA

THE **BOARD OF COMMISSIONERS** OF DELAWARE COUNTY, OKLAHOMA, WILL MEET **IN REGULAR SESSION AT 9:00 A.M. ON DEC 2, 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 DATED NOVEMBER 25, 2025.
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. SPEAKERS SHOULD HOLD THEIR COMMENTS TO THREE MINUTES.
7. APPROVAL TO HEAR REPORT BY THE HUMAN RESOURCES DIRECTOR VICKI COSSAIRT.
8. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
9. APPROVAL TO DISCUSS WITH POSSIBLE ACTION COUNTY-WIDE INTERNAL CONTROLS CHECKLIST.
10. APPROVAL OF RESOLUTION PREPARED BY DAVID FLOYD, TO ENABLE DELAWARE COUNTY TO ESTABLISH AN ESCROW ACCOUNT FOR FUNDS AS DESCRIBED IN THE DELAWARE COUNTY ROAD USE AGREEMENT WITH BRIGHTSPEED BP PROJECT TO BE HELD FOR ANY NEEDED REPAIR OF COUNTY ROADS IN DISTRICT #3.
11. APPROVAL TO RECEIVE AND FILE EASTERN OKLAHOMA LIBRARY SYSTEM FINANCIAL STATEMENTS AND INDEPENDENT AUDITOR'S REVIEW DATED JUNE 30, 2025.
12. APPROVAL TO REVIEW AND DISCUSS WITH POSSIBLE ACTION MAINTENANCE WORK ORDER FORM FOR NON-EMERGENCY REQUESTS FOR COUNTY FACILITIES.
13. APPROVAL FOR DISCUSSION AND POSSIBLE ACTION CONCERNING DELAWARE COUNTY PROVIDING FUNDS TO PURCHASE FURNITURE, APPLIANCES, AND ADDITIONAL ELECTRICAL OUTLETS FOR THE NEW FAIRGROUND FACILITY.
14. APPROVAL TO GO INTO EXECUTIVE SESSION PURSUANT TO TITLE 25 OKLAHOMA STATUTE 307.B.1 TO DISCUSS EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DISCIPLINING OR RESIGNATION OF ANY INDIVIDUAL OR SALARIED OFFICER OR EMPLOYEE; VICKI COSSAIRT, HUMAN RESOURCES DIRECTOR, KATHY PARKER, COMMISSIONERS ASSISTANT, STONEY KIRBY, MAINTENANCE DEPT., AND JEFF REEVES, EMERGENCY MANAGEMENTDIRECTOR.
15. APPROVAL TO RETURN TO REGULAR SESSION FOR DISCUSSION AND POSSIBLE VOTE CONCERNING ANY NECESSARY ACTION REGARDING ITEM #14 IDENTIFIED ABOVE.
16. APPROVAL TO ADJOURN THE MEETING.

THE BOARD OF COUNTY COMMISSIONERS REQUEST THAT ALL CELLULAR PHONES BE SILENCED DURING THE MEETING

Barbara Barnes

BARBARA BARNES, COUNTY CLERK

