



FILED  
STATE OF OKLAHOMA  
DELAWARE COUNTY

JAN 15 2026

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BARBARA BARNES, County Clerk

4:11pm

**DELAWARE COUNTY COMMISSIONERS' MEETING AGENDA**

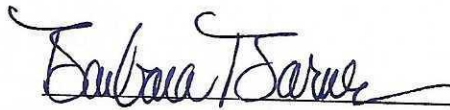
THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 1:00 P.M. ON JANUARY 20, 2026, IN THE COMMISSIONERS' PUBLIC MEETING ROOM AT 327 S. 5<sup>TH</sup> ST., JAY, OKLAHOMA IN ACCORDANCE WITH 25 O.S. SECTION 304.3. THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY IS HEREBY 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 JANUARY 13.
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 OPEN THE FLOOR FOR NEW BUSINESS.
8. <sup>APPROVAL</sup> TO HEAR HUMAN RESOURCES REPORT BY HR DIRECTOR, VICKI COSSAIRT.
9. APPROVAL TO SIGN HIGHWAY CASH FOR FEBRUARY.
10. APPROVAL TO SIGN BLANKETS FOR FEBRUARY.
11. APPROVAL TO OPEN AND REVIEW ALL BIDS RECEIVED WITH ACCEPTANCE AT A LATER DATE FOR THE JAY FIRE DEPARTMENT FOR A USED PUMPER TRUCK WITH TRADE IN. BID #25-26/10.
12. APPROVAL TO RECEIVE AND FILE COPY OF CERTIFICATE OF LIABILITY INSURANCE AND CURRENT LIST OF BOARD OF DIRECTORS AND OFFICERS FOR THE COWSKIN FIRE DEPARTMENT AS FOLLOWS:
  - FRANK CLOSE – CHAIRMAN
  - JON CRAMER – VICE CHAIRMAN
  - SANDY COALEY STUCKEY – SECRETARY/TREASURER
  - STEVE WEST, CHRIS WILKENS, RICK HOWARD, RICK BRONSON, VINCE GONZALES – MEMBERS
  - FIRE CHIEF – WILL HARDING
  - ASST. CHIEF – DUSTIN FIELDS
  - REQUISITIONING OFFICERS – WILL HARDING, BARBARA BARNES, DUSTIN FIELDS
  - RECEIVING OFFICERS – VINCENT GONZALEZ, KYLE BUTLER, SANDY COALEY STUCKEY
  - INVENTORY OFFICERS – RICK BRONSON, VINCE GONZALEZ, STEVE WEST, WILL HARDING
13. APPROVAL TO RECEIVE AND FILE COPY OF CERTIFICATE OF LIABILITY INSURANCE AND CURRENT LIST OF BOARD OF DIRECTORS AND OFFICERS FOR THE GROVE FIRE DEPARTMENT AS FOLLOWS:
  - ED TRUMBULL – MAYOR
  - IVAN DEVITT – VICE MAYOR
  - ANDY STEWART, MARTIN DYER – COUNCILMEN
  - PEGGY STEED – COUNCILWOMAN
  - DARRIN COOK – CITY MANAGER
  - LAURA DAVILLE – ASSISTANT CITY MANAGER

FIRE CHIEF – MIKE REED  
ASST. CHIEF – OPEN  
REQUISITIONING OFFICERS – MIKE REED, BARBARA BARNES  
RECEIVING OFFICERS – FRANK CLOSE, JEREMY BROWN  
INVENTORY OFFICERS – KOREY BEECK, ROMAN STEED

14. APPROVAL OF INTRAFUND TRANSFER IN THE AMOUNT OF \$10,200 FROM THE GENERAL FUND CONTINGENCY ACCOUNT TO THE ASSESSOR PERSONAL SERVICES ACCOUNT.
15. APPROVAL OF INTRAFUND TRANSFER IN THE AMOUNT OF \$6,200 FROM GENERAL FUND CONTINGENCY ACCOUNT TO THE ASSESSOR TRAVEL ACCOUNT.
16. APPROVAL OF INTRAFUND TRANSFER IN THE AMOUNT OF \$2,800 FROM GENERAL FUND CONTINGENCY ACCOUNT TO THE ASSESSOR M&O ACCOUNT.
17. APPROVAL TO SURPLUS 2004 AMERICAN LAFRANCE EAGLE FIRE TRUCK, VIN# 4Z3AAACG94RN02656, ON BEHALF OF BERNICE FIRE DEPARTMENT.
18. APPROVAL TO ADJOURN THE MEETING.



BARBARA BARNES, COUNTY CLERK

