



FILED
STATE OF OKLAHOMA
DELAWARE COUNTY

JAN 15 2026

Book _____ Page _____
L. BARBARA BARNES, County Clerk

4:11pm

DELAWARE COUNTY COMMISSIONERS' MEETING AGENDA

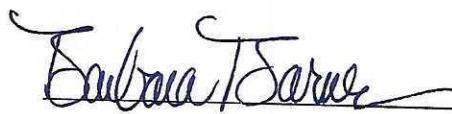
THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 1:00 P.M. ON JANUARY 20, 2026, IN THE COMMISSIONERS' PUBLIC MEETING ROOM AT 327 S. 5TH ST., JAY, OKLAHOMA IN ACCORDANCE WITH 25 O.S. SECTION 304.3. THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY IS HEREBY AUTHORIZED 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 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. APPROVAL 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

