



FILED
STATE OF OKLAHOMA
DELAWARE COUNTY
8:49 A.M.
JAN 05 2026

Book 11 Page 1
By Barbara Barnes, County Clerk
W Deputy

DELAWARE COUNTY COMMISSIONERS' MEETING AGENDA

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON JANUARY 6, 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. APPROVAL TO CHOOSE A CHAIRMAN FOR THE BOARD OF COUNTY COMMISSIONERS.
4. APPROVE/AMEND MINUTES OF REGULAR MEETING DECEMBER 30.
5. APPROVE PAYMENT OF CLAIMS SUBMITTED BY COUNTY CLERK'S OFFICE.
6. APPROVAL OF ALL MONTHLY REPORTS SUBMITTED BY OFFICERS.
7. 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.
8. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
9. REQUEST FOR APPROVAL FOR THE OKLAHOMA STATE AUDITOR & INSPECTOR'S OFFICE TO ENGAGE IN A FINANCIAL AUDIT WITH ALTERNATIVE COMPLIANCE EXAMINATION (ACE) PROCEDURES FOR FISCAL YEAR ENDING 2024 AND FISCAL YEAR ENDING 2025 ALONG WITH DESIGNATION OF OFFICAL(S) TO OVERSEE THE FISCAL YEAR ENDING 2024 & FISCAL YEAR ENDING 2025 FEDERAL AND FINANCIAL STATEMENTS FOR DELAWARE COUNTY.
10. APPROVAL TO DISCUSS WITH POSSIBLE ACTION LEASE WITH ARVEST FOR SPACE TO OPERATE BANK DRIVE THROUGH.
11. APPROVAL OF DELAWARE COUNTY COMMISSIONER UTILITY PERMIT (ROAD BORE), ISSUED FOR COXCOM, LLC LOCATED AT S 690 RD & E 370 RD IN DIST #1. S 670 RD & E 400 RD, S 670 RD & E 395 RD, S 670 RD & E 390 RD, S 390 RD & S 675 RD, S 680 RD & DEERLICK RD, E 380 RD & S 680 RD IN DIST #2. E 567 RD & CR 660, E 567 RD & CR 660, SHENANDOAH DR & CR 660, N 4660 RD & CR 660, N 660 RD & CR 660, E 540 RD & N 4660 RD IN DIST#3. POINT OF CONTACT IS JASON COMBS; A \$1,000 BOND HAS ALREADY BEEN COLLECTED AND DEPOSITED. ONCE ALL WORK HAS BEEN COMPLETED, THE BOCC WILL BE NOTIFIED IN WRITING REQUESTING WRITTEN ACCEPTANCE AND BOND DEPOSIT RELEASED AFTER THE TOTAL PROJECT HAS BEEN COMPLETED AND INSPECTED FOR ALL 3 DISTRICTS.
12. APPROVAL TO DISCUSS WITH POSSIBLE ACTION SELECTING REPRESENTATIVE FOR CIRCUIT ENGINEERING DISTRICT.
13. APPROVAL TO DISCUSS WITH POSSIBLE ACTION REFINANCE OF FIRE TRUCK LOAN FOR MONKEY ISLAND FIRE DEPARTMENT.
14. APPROVAL TO ADJOURN THE MEETING.



BARBARA BARNES, COUNTY CLERK