



FILED
STATE OF OKLAHOMA
DELAWARE COUNTY
OCT 27 2025 8:40 A.M.

Book _____ Page _____
By BARBARA BARNES, County Clerk
Deputy *[Signature]*

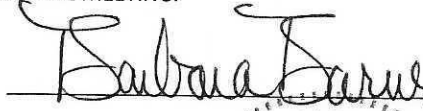
DELAWARE COUNTY COMMISSIONERS' MEETING AGENDA

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON OCTOBER 28, 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 OCTOBER 21.
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 HEAR REPORT BY HUMAN RESOURCES DIRECTOR VICKI COSSAIRT.
8. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
9. APPROVAL TO SIGN AFFIDAVITS FOR OCTOBER 31 PAYROLL.
10. APPROVAL OF AN INTRAFUND TRANSFER FROM USE TAX M&O TO USE TAX PERSONAL SERVICES IN THE AMOUNT OF \$80,000 PER COUNTY COMMISSIONER CHAIRMAN DAVID POINDEXTER.
11. APPROVAL TO RECEIVE AND FILE COPY OF CERTIFICATE OF LIABILITY INSURANCE AND CURRENT LIST OF BOARD OF DIRECTORS AND OFFICERS FOR THE BERNICE FIRE DEPARTMENT AS FOLLOWS:
 - AMANDA MARKEY – MAYOR
 - PEGGY WEAVER, LISA NILES, ANNETTE WELLS – MEMBERS
 - FIRE CHIEF – CARL TESREAU
 - ASST. CHIEF – JUSTIN TESREAU
 - REQUISITIONING OFFICERS – CARL TESREAU, BARBARA BARNES
 - RECEIVING OFFICERS – JUSTIN TESREAU, SHERRIE WHITSON
 - INVENTORY OFFICERS – HARLEY BEEHLER, GAVIN STONE
12. APPROVAL TO SIGN COMPLETED BOUND COUNTY BUDGET.
13. APPROVAL TO DISCUSS WITH POSSIBLE ACTION HEALTH DEPARTMENT REMODEL PROJECT PER A.D.A. PAM IRELAND.
14. APPROVAL TO OPEN AND REVIEW ALL BIDS RECEIVED WITH POSSIBLE ACCEPTANCE FOR THE LEACH FIRE DEPT. FOR SITE CLEARING, CONSTRUCTION OF DRIVEWAY AND CONCRETE PAD. BID #25-26/05.
15. APPROVAL OF BANK OF GRAND LAKE LEASE/PURCHASE DOCUMENTS ON THE PURCHASE OF A NEW 3,000-GALLON TANKER TRUCK PURCHASED FROM FIRE MASTER FOR THE BERNICE FIRE DEPARTMENT. STATE CONTRACT BID #25-05-0524.
16. APPROVAL OF RESOLUTION AUTHORIZING APPLICATION FOR A REAP GRANT TO PURCHASE SCBA PACKS FOR THE EUCHA FIRE DEPARTMENT PER FIRE CHIEF TOBY BUZZARD.

17. APPROVAL TO ACCEPT/REJECT BID FOR 2026 RESALE TITLE SEARCH ON BEHALF OF THE DELAWARE COUNTY TREASURER. COUNTY BID #25-26/03.
18. APPROVAL TO DISCUSS WITH POSSIBLE ACTION REGARDING EMPLOYEE AWARDS PER HUMAN RESOURCES DIRECTOR VICKI COSSAIRT.
19. APPROVAL TO DEPOSIT CHECK FROM CITY OF TULSA FOR PATROL AT LAKE EUCHA.
20. APPROVAL TO ADJOURN THE MEETING.



BARBARA BARNES, COUNTY CLERK

