



DELAWARE COUNTY COMMISSIONERS' MEETING AGENDA

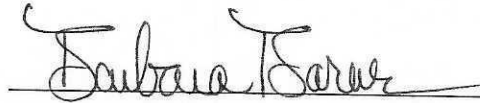
THE **BOARD OF COMMISSIONERS** OF DELAWARE COUNTY, OKLAHOMA, WILL MEET **IN REGULAR SESSION AT 9:00 A.M. ON DECEMBER 16, 2025**, IN THE COMMISSIONERS' PUBLIC MEETING ROOM AT 327 S. 5TH ST., JAY, OKLAHOMA IN ACCORDANCE WITH **25 O.S. SECTION 304.3**. THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY IS HEREBY 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 DECEMBER 9.
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 REPORT BY HUMAN RESOURCES DIRECTOR VICKI COSSAIRT.
9. APPROVAL TO DISCUSS WITH POSSIBLE ACTION HOLIDAY CREDITS POLICY.
10. APPROVAL TO DISCUSS WITH POSSIBLE ACTION 2026 BOCC MEETING SCHEDULE.
11. APPROVAL TO DISCUSS WITH POSSIBLE ACTION DESIGNATED HOLIDAY RESOLUTION FOR 2026.
12. APPROVAL TO SIGN HIGHWAY CASH FOR JANUARY 2026.
13. APPROVAL TO SIGN BLANKET PURCHASE ORDERS FOR JANUARY 2026.
14. APPROVAL TO DISCUSS WITH POSSIBLE ACTION E-911 PAYMENT RESOLUTION.
15. APPROVAL TO RECEIVE AND FILE COPY OF CERTIFICATE OF LIABILITY INSURANCE AND CURRENT LIST OF BOARD OF DIRECTORS AND OFFICERS FOR THE EUCHA FIRE DEPARTMENT AS FOLLOWS:
 - LEANNA BUSKE – CHAIRMAN
 - KELLY TANNER – SECRETARY/TREASURER
 - TAKOSHIA LUNSFORD – MEMBER
 - JAKE WHITLOCK – VICE CHAIRMAN
 - SHAWNA PHILLIPS – MEMBER
 - FIRE CHIEF – TOBY BUZZARD
 - ASST. CHIEF – CARL PHILLIPS
 - REQUISITIONING OFFCIERS – TOBY BUZZARD, CARL PHILLIPS, BARBARA BARNES
 - REVCEIVING OFFICERS – COMELIA BUZZARD, KYLEIGH BUZZARD
 - INVENTORY OFFICERS – CARL PHILLIPS, WIL HALL
16. 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 STEWORT, MARTIN DYER - COUNCILMEN
PEGGY STEED - COUNCILWOMAN
DARRIN COOK - CITY MANAGER
LAURA DAVILLE - ASST. CITY MANAGER
FIRE CHIEF - MIKE REED
ASST. CHIEF - ROCKY DESILVA
RECEIVING OFFICERS - MIKE REED, BARBARA BARNES
RECEIVING OFFICERS - ROCKY DESILVA, JEREMY BROWN
INVENTORY OFFICERS - KOREY BEECK, ROMAN STEED

17. APPROVAL TO ADVERTISE FOR SEALED BIDS FOR THE SELLING OF A 1999 PARKER BOAT WITH DUAL MOTORS AND TRAILER, FOR THE LAKEMONT SHORES FIRE DEPARTMENT. PERSONS INTERESTED IN SUBMITTING A BID ARE TO CONTACT MICHAEL BAKER, P.A., LOCATED IN THE COUNTY CLERK'S OFFICE, JAY, OK. BIDS WILL BE RECEIVED NO LATER THAN 01/08/26 AT 4 P.M. IN THE COUNTY CLERK'S OFFICE, JAY, OKLA. BIDS WILL BE OPENED AND REVIEWED IN REGULAR MEETING DATED 01/13/26 AT 9 A.M. BOARD REERVES THE RIGHT TO ACCEPT/REJECT ANY OR ALL BIDS. BID #25-26/09.
18. APPROVAL TO SIGN CONTRACT WITH ARVEST BANK FOR THE DONATION ACCEPTED AT LAST WEEK'S BOCC MEETING.
19. APPROVAL TO OPEN SEALED BIDS ON SIX-MONTH ROAD MATERIALS FOR THE DELAWARE COUNTY HIGHWAY DEPARTMENTS WITH ACCEPTANCE AT A LATER DATE. COUNTY BID #25-26/08.
20. APPROVAL TO DISCUSS WITH POSSIBLE ACTION CONTRACT WITH GUY ENGINEERING FOR CIVIL ENGINEERING, BRIDGE, AND CULVERT SIZINGS IN DISTRICT #3 TO INCREASE CHANCES OF RECEIVING PACT FUNDS.
21. APPROVAL TO ADJOURN THE MEETING.



BARBARA BARNES, COUNTY CLERK



FILED
STATE OF OKLAHOMA
DELAWARE COUNTY

DEC 15 2025 8:38am

Book _____ Page _____
By BARBARA BARNES, County Clerk
Deputy 