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STATE OF OKLAHOMA  
DELAWARE COUNTY

8:03 AM.  
DEC 08 2025

Book \_\_\_\_\_ Page \_\_\_\_\_  
By BARBARA BARNES, County Clerk  
Deputy

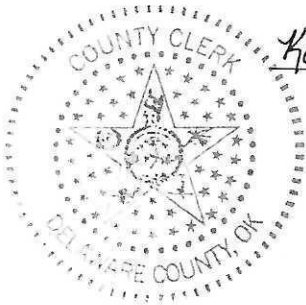
### DELAWARE COUNTY COMMISSIONERS' MEETING AGENDA

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON DECEMBER 9, 2025, 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 DECEMBER 2.
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 THE DEC. 15 PAYROLL.
10. APPROVAL TO SIGN 308 APPORTIONMENTS.
11. APPROVAL OF INTRAFUND TRANSFER FROM GENERAL GOVERNMENT (20D) TO GENERAL GOVERNMENT (20G) IN THE AMOUNT OF \$102,000 PER COUNTY CLERK BARBARA BARNES.
12. APPROVAL OF EMPLOYEE REWARDS AND RECOGNITION PROGRAM PER HUMAN RESOURCES DIRECTOR VICKI COSSAIRT.
13. APPROVAL TO RECEIVE AND FORWARD TO THE INSURANCE COMPANY TORT CLAIM FROM JIM SHACKLEFORD IN DISTRICT #3.
14. APPROVAL OF INTRAFUND TRANSFER FROM BUTLER FIRE DEPT. CAPITAL OUTLAY TO BERNICE FIRE DEPT. CAPITAL OUTLAY FOR AN ERROR CORRECTION IN THE AMOUNT OF \$403.75 PER FIRE CHIEF RANDY PRINS.
15. APPROVAL TO RECEIVE AND FILE A COPY OF CERTIFICATE OF LIABILITY INSURANCE AND CURRENT LIST OF BOARD OF DIRECTORS AND OFFICERS FOR THE TIFF CITY FIRE DEPARTMENT AS FOLLOWS:
  - DAVID HARDESTY – CHAIRMAN
  - JACOB HARDESTY – VICE CHAIRMAN
  - RICHARD HUSTON, JOHN MOORE – MEMBERS
  - MIKE ROARK – TREASURER
  - FIRE CHIEF – NATE WALTER
  - ASST. CHIEF – STAN MERSMAN
  - REQUISITIONING OFFICERS – BARBARA BARNES, JOHN MOORE
  - RECEIVING OFFICERS – JACOB HARDESTY, NATE WALTER
  - INVENTORY OFFICERS – KEVIN SHERMAN, STAN MERSMAN
16. APPROVAL TO SIGN ANNUAL SERVICES AGREEMENT WITH OSU COOPERATIVE EXTENSION SERVICE.

17. APPROVAL TO DISCUSS WITH POSSIBLE ACTION DONATION AGREEMENT WITH ARVEST BANK FOR REAL PROPERTY AT 338 S. 5<sup>TH</sup> ST. INCLUDING FURNITURE FIXTURES AND EQUIPMENT.
18. APPROVAL TO RECEIVE AND FILE OFFICERS FOR FISCAL YEAR 2025-2026 FOR THE SHERIFF'S OFFICE AS FOLLOWS:  
REQUISITIONING OFFICERS – JOE WHITE, SAMANTHA DEMEREC  
RECEIVING OFFICERS – JOSHUA BYNUM, KASSIDY DAUGHERTY  
INVENTORY OFFICERS – JOSHUA BYNUM, PAUL DUDLEY, KASSIDY DAUGHERTY
19. APPROVAL OF BID IN THE AMOUNT OF \$60 FROM MANDISA LAYMAN FOR FLINT RIDGE 4 WALNUT HILL AREA BLOCK 16 LOTS 91, 96, AND 55 PER COUNTY TREASURER.
20. APPROVAL TO DISCUSS WITH POSSIBLE ACTION JAIL INSPECTION.
21. APPROVAL TO DISCUSS WITH POSSIBLE ACTION FURNITURE, APPLIANCES AND ADDITIONAL OUTLETS FOR THE FAIR EVENTS CENTER.
22. APPROVAL TO ADJOURN THE MEETING.



*Kathy Parker for Barbara Barnes*

BARBARA BARNES, COUNTY CLERK