



DELAWARE COUNTY COMMISSION MEETING AGENDA

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON JULY 18, 2023, 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 TABELING 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 DATED JULY 11, 2023.
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.
7. APPROVAL TO HEAR REPORT BY THE HUMAN RESOURCES DIRECTOR VICKI COSSAIRT.
8. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
9. APPROVE HIGHWAY CASH FOR AUGUST 2023.
10. APPROVE BLANKET PURCHASE ORDERS FOR AUGUST 2023.
11. APPROVAL TO DISCUSS WITH POSSIBLE ACTION FEE FOR GRAND GATEWAY ANNUAL MEMBERSHIP FOR FISCAL YEAR 2024 AT \$8,000. LAST GRANT WRITTEN FOR THE COUNTY BY GRAND GATEWAY WAS IN 2019.
12. APPROVAL TO SURPLUS COMPUTER TRAY, INVENTORY #F-225.20; COMPUTER TRAY #225.14; COMPUTER #F224.85, COMPUTER MONITOR #F-224.39; PRINTER #F225.47; MONITOR #F224.66; COMPUTER #F-224.78; COMPUTER #F-224.81; COMPUTER #F-224.54; HP PRINTER #F-225.21; MONITOR #F-224.61; MONITOR #F-224.66; COMPUTER #F224.82; MONITOR #F-224.67; COMPUTER #F-224.55; PRINTER #F-225.18; PRINTER TRAY #F-225.19; COMPUTER #F-224.85 ON BEHALF OF COUNTY CLERK'S OFFICE.
13. APPROVAL TO SURPLUS 2008 FORD EXPEDITION #FD-FR-701.9; 2006 AMERICAN LAFRANCE LADDER TRUCK #FD-FR-701.10 ON BEHALF OF FLINT RIDGE FIRE DEPARTMENT.
14. APPROVE ERROR CORRECTION TRANSFER FROM TREASURER TRAVEL TO TREASURER PART-TIME IN THE AMOUNT OF \$400, PER TREASURER TREASA EARP.
15. APPROVAL TO RECEIVE AND FILE COPY OF CERTIFICATE OF LIABILITY INSURANCE AND CURRENT LIST OF BOARD OF DIRECTORS AND OFFICERS FOR THE KANSAS VOLUNTEER FIRE DEPARTMENT AS FOLLOWS:
 - JASON MARTIN – CHIEF
 - DONNY JORGENSEN – ASST. CHIEF
 - BOB COLEMAN – CAPTAIN
 - TONY HYSO – CAPTAIN
 - MISTY MARTIN – LIEUTENANT
 - LYNN BEACHY – CHAPLAIN
 - FIRE CHIEF – JASON MARTIN
 - ASST. CHIEF – DONNY JORGENSEN
 - REQUISITIONING OFFICERS – JASON MARTIN, BARBARA BARNES
 - RECEIVING OFFICER – MELISSA GARCIA, MISTY MARTIN

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY

JUL 14 2023

Book _____ Page _____
BARBARA BARNES, County Clerk
By: K Parker
Deputy

3:43 p.m.

INVENTORY OFFICER – DONNY JORGENSEN, MISTY MARTIN

16. APPROVAL TO RECEIVE AND FILE COPY OF CERTIFICATE OF LIABILITY INSURANCE AND CURRENT LIST OF BOARD OF DIRECTORS AND OFFICERS FOR THE COWSKIN VOLUNTEER FIRE DEPARTMENT AS FOLLOWS:
CHRIS WILKINS – CHAIRMAN
JON CRAMER – VICE CHAIRMAN
SANDY COALY – SEC./TREAS.
FRANK CLOSE, T.J. STEVENS, RICK BRONSON, STEVE WEST, VINCE GONZALEZ, DONNA ARMSTRONG – MEMBERS
FIRE CHIEF – WILL HARDING
ASST. CHIEF – KREG BUTLER
REQUISITIONING OFFICERS – WILL HARDING, VINCE GONZALEZ, BARBARA BARNES
RECEIVING OFFICER – SANDY COALY, JON CRAMER
INVENTORY OFFICER – RICK BRONSON, MICHAEL PELLEGRINO
17. APPROVAL OF INTRAFUND TRANSFER FROM DIST. 3 PART-TIME TO DIST. 3 PERSONAL SERVICES IN THE AMOUNT OF \$10,000 PER DISTRICT 3 COMMISSIONER DAVID BECK.
18. APPROVAL TO ACCEPT RETIREMENT LETTER FROM COURT CLERK CAROLINE WEAVER.
19. APPROVAL TO DISCUSS WITH POSSIBLE ACTION REPLACING PHONE SYSTEM FOR THE COURTHOUSE AND ANNEX.
20. APPROVAL TO DISCUSS WITH POSSIBLE ACTION HIRING ELECTRICIAN TO PLACE LIGHT POLES DONATED BY JAY CHAMBER OF COMMERCE.
21. APPROVAL TO DISCUSS WITH POSSIBLE ACTION PROGRESS CONCERNING FAIRGROUNDS PROJECT.
22. APPROVAL TO ADJOURN THE MEETING.


BARBARA BARNES, COUNTY CLERK

