

16. APPROVAL OF INTRAFUND TRANSFER FROM LAKEMONT SHORES FIRE DEPT. CAPITAL OUTLAY TO LAKEMONT SHORES FIRE DEPT. M&O IN THE AMOUNT OF \$20,000 PER FIRE CHIEF JOSH ROWE.
17. APPROVAL TO ADVERTISE FOR SEALED BIDS FOR THE PURCHASE OF A NEW PUMPER TRUCK FOR THE OAKS VOLUNTEER FIRE DEPT. 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 8/29/23 AT 4 P.M. IN THE COUNTY CLERK'S OFFICE, JAY, OK. BIDS WILL BE OPENED AND REVIEWED IN REGULAR MEETING DATED 9/5/23 AT 9 A.M. BOARD RESERVES THE RIGHT TO ACCEPT/REJECT ANY OR ALL BIDS AND THE RIGHT TO RE-ADVERTISE. BID# 23-24/02.
18. APPROVAL TO RECEIVE AND FORWARD TO DISTRICT ATTORNEY AND ACCO INSURANCE TORT CLAIM FILED BY JOSHUA AND BETH WESTE.
19. APPROVAL TO SALVAGE 2008 FORD EXPEDITION, SERIAL #1FMFU165X8LA63605 AND 2006 AMERICAN LAFRANCE LADDER TRUCK SERIAL # 423AAACG26RW36248 ON BEHALF OF FLINT RIDGE FIRE DEPT.
20. APPROVAL TO SALVAGE AND SURPLUS THE FOLLOWING ITEMS FOR THE ASSESSOR'S OFFICE: H-104.59 FUKUBG CABINET; H-219.3 AND H-255.14 HP LASER JET PRINTERS; H-105.3 SATERS OFFICE DESK; H-225.16 HP PRINTER; H-104.55 PLANHOLD FLAT FILE CABINET.
21. APPROVAL TO RECEIVE AND FILE LIST OF OFFICERS FOR DELAWARE COUNTY FIRE CHIEFS' ASSOCIATION AS FOLLOWS: BERNICE FD – FC CARL TESREAU, CAPTAIN JUSTIN TESREAU; BUTLER FD – FC RANDY PRINS, CAPTAIN CODY CRAWFORD; CLEORA FD – FC JAY HENSLEY, CAPTAIN JAMES BLASER; COLCORD FD – FC KYLE NICHOLS, ASST. CHIEF CRAIG KUSTANBORTER; COWSKIN FD- FC WILL HARDING, CAPTAIN KREG BUTLER; EUCHA FD – FC TOBY BUZZARD, FF KOTY FISHER; FLINT RIDGE FD – FC MIKE HOPE, LEW STORY; GROVE FD – FC MIKE REED, ASST. CHIEF ROCKY DESILVA; HICKORY GROVE FD – FC BILLY MCCLINTIK; JAY FD – FC BRANDON ALEXANDER, ASST. CHIEF CHRIS LANCASTER; KANSAS FD – FC JASON MARTIN, MISTY MARTIN, BOB COLEMAN; KENWOOD FD – FC GREG BUTCHER, BC TONY HOPTON; LAKEMONT FD – FC JOSH ROWE, KIRSTEN ROWE; LEACH FD – FC TOM PIERCE; MONKEY ISLAND FD – FC CARL TESREAU, CAPTAIN JUSTIN TESREAU; OAKS FD – FC VINCE OSBURN, PHRED SPODNIK, MELVIN BLOSSOM; TIAJUANA FD – FC JIM SMART, FF TIM WOODS; TIFF CITY FD-FC NATE WALTER, AC STAN MERSMAN; WEST SILOAM FD – FC BOB COLEMAN, MISTY MARTIN, JASON MARTIN; ZENA FD – FC JOHN BLESSING, AC MATT MUSSATI.
22. APPROVAL TO ACCEPT WRITTEN CONFIRMATION FROM JAY CHAMBER OF COMMERCE CONCERNING REPLACING LIGHT POLES ON THE COURTHOUSE SQUARE.
23. APPROVAL TO DISCUSS WITH POSSIBLE ACTION HIRING ELECTRICIAN TO PLACE LIGHT POLES DONATED BY JAY CHAMBER OF COMMERCE.
24. APPROVAL TO DISCUSS WITH POSSIBLE ACTION PLANS FOR THE FAIRGROUNDS PROJECT WITH MYERS-CHERRY CONSTRUCTION.
25. APPROVAL TO ADJOURN THE MEETING.



BARBARA BARNES, COUNTY CLERK

