



FILED
STATE OF OKLAHOMA
DELAWARE COUNTY

OCT 02 2023

8:26am

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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 OCTOBER 3, 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 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 DATED SEPTEMBER 26, 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 HUMAN RESOURCES DIRECTOR VICKI COSSAIRT.
8. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
9. APPROVAL TO RECEIVE AND FILE CERTIFICATION OF ELECTION RESULTS FOR SEPTEMBER 12, 2023, ELECTION INCLUDING KANSAS SCHOOL AND CITY OF GROVE.
10. APPROVAL TO ACCEPT MAINTENANCE CONTRACT FOR AIR WISE HEATING AND AIR IN THE AMOUNT OF \$4,211, TO RUN FROM OCT. 1, 2023 TO SEPT. 30, 2024.
11. APPROVAL TO PURCHASE CASE FARMALL 100C TRACTOR FROM ASSOCIATED SUPPLY CO. IN THE AMOUNT OF \$77,545.40 ON STATE BID SOURCEWELL CONTRACT #110179-CNH ON BEHALF OF DISTRICT 1.
12. APPROVAL TO RECEIVE AND FILE COPY OF CERTIFICATE OF LIABILITY INSURANCE AND CURRENT LIST OF BOARD OF DIRECTORS AND OFFICERS FOR THE MONKEY ISLAND FIRE PROTECTION DISTRICT AS FOLLOWS:
 - JASON BENSON – CHAIRMAN
 - JASON SHEFFIELD – CLERK
 - AMANDA COUSINS – TREASURER
 - FIRE CHIEF – CARL TESREAU
 - ASST. CHIEF – REGGIE STONE
 - REQUISITIONING OFFICERS – CARL TESREAU, BARBARA BARNES
 - RECEIVING OFFICERS – AMANDA COUSINS, GARY DILLINGER
 - INVENTORY OFFICERS – PATRICK BEEHLER, JASON BENSON
13. APPROVAL OF RESOLUTION AUTHORIZING APPLICATION FOR RURAL ECONOMIC ACTION PLAN (REAP) GRANT FOR DELAWARE SCHOOL RESTORATION.

- 14. APPROVAL TO DISCUSS WITH POSSIBLE ACTION LEASING OFFICE FROM SHANGRI LA ON MONKEY ISLAND FOR THE SHERIFF'S OFFICE.
- 15. APPROVAL TO DISCUSS WITH POSSIBLE ACTION PHONE SYSTEM QUOTES FROM TELECOMP AND BOLT.
- 16. APPROVAL TO ADJOURN.

 **BARBARA BARNES, COUNTY CLERK**

