



## DELAWARE COUNTY COMMISSIONERS' MEETING AGENDA

THE **BOARD OF COMMISSIONERS** OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN **REGULAR SESSION AT 9:00 A.M. ON FEBRUARY 13, 2024**, 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 DATED FEBRUARY 6, 2024.
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 OF MONTHLY 308 APPROPRIATIONS.
10. APPROVAL TO SIGN AFFIDAVITS FOR FEBRUARY 15 PAYROLL.
11. APPROVAL TO HEAR PROGRESS REPORT ON E-911 CENTER REMODEL BY E-911 TRUST BOARD CHAIRMAN CARL TESREAU.
12. APPROVAL TO REVIEW AND SIGN NEW SUBDIVISION PLAT ENTITLED THE HEIGHTS AT SHANGRI LA ON BEHALF OF CORT BESORE.
13. APPROVAL TO ADVERTISE FOR SEALED BIDS ON A USED CLASS 8, 52,000 GVW DAY CAB TRUCK ON BEHALF OF DISTRICT 1. PERSONS INTERESTED IN SUBMITTING A BID ARE TO CONTACT MICHAEL BAKER, P.A., LOCATED IN THE DELAWARE COUNTY CLERK'S OFFICE, JAY, OK. BIDS WILL BE OPENED AND REVIEWED IN MEETING DATED FEBRUARY 27, 2024, AT 9 A.M. BIDS WILL BE RECEIVED NO LATER THAN 3 P.M. IN THE COUNTY CLERK'S OFFICE; JAY, OK, ON FEBRUARY 23, 2024. BOARD RESERVES THE RIGHT TO ACCEPT/REJECT ANY AND ALL BIDS AND THE RIGHT TO RE-ADVERTISE. COUNTY BID #23-24/12.
14. APPROVAL TO DISCUSS WITHDRAWAL OF BURTON ROAD PETITION.
15. APPROVAL TO DISCUSS WITH POSSIBLE ACTION UTILITY PERMIT (ROAD BORE), IN DISTRICT #1 ISSUED FOR GRAND LAKE HOLDINGS LLC LOCATED AT E 280 RED. CONTRACTOR IS KELLY YULICH PERFORMING THE BORE. A \$1,000 BOND HAS BEEN COLLECTED AND DEPOSITED. ONCE ALL WORK HAS BEEN COMPLETED, THE BOCC WILL BE NOTIFIED IN WRITING REQUESTING WRITTEN ACCEPTANCE AND BOND DEPOSIT RELEASED.
16. APPROVAL TO DISCUSS WITH POSSIBLE ACTION SIGNING REAL ESTATE PURCHASE CONTRACT WITH JAY PUBLIC SCHOOLS.
17. APPROVAL OF DISCUSSION WITH POSSIBLE ACTION SHERIFF'S BOARD OF PRISONERS FINANCIAL REPORT FOR 2023, Tabled FROM THE FEB. 6 MEETING.
18. APPROVAL TO DISCUSS WITH POSSIBLE ACTION RESOLUTION FOR GUIDELINES FOR SALE AND CONSUMPTION OF BEER AT NON-YOUTH EVENTS AT DELAWARE COUNTY FAIRGROUNDS TO INCLUDE THE FOLLOWING TOPICS:

FILED  
STATE OF OKLAHOMA  
DELAWARE COUNTY

FEB 12, 2024 8:25 am



- A. DEFINITIONS OF TERMS TO BE USED IN THE PROPOSED RESOLUTION, SUCH AS NON-YOUTH EVENT AND SPECIAL EVENT.
  - B. DISCUSSION OF OKLAHOMA ALCOHOLIC BEVERAGE LAW ENFORCEMENT COMMISSION RULES WHICH WILL BE GENERALLY APPLICABLE TO THE SPECIAL EVENTS ADDRESSED IN THE PROPOSED RESOLUTION.
  - C. DISCUSSION OF PROPOSED RESOLUTION REQUIREMENT THAT A LICENSED VENDOR MUST BE USED FOR ALL SPECIAL EVENTS.
  - D. DISCUSSION OF AND POSSIBLE APPROVAL OF RESOLUTION LANGUAGE WHICH DEFINES THE LOCATIONS WITHIN THE COUNTY FAIRGROUNDS PROPERTY WHERE POSSESSION AND CONSUMPTION OF BEER WILL BE ALLOWED.
  - E. DISCUSSION OF AND POSSIBLE APPROVAL OF LANGUAGE REGARDING WHETHER BEER SALES WILL BE ALLOWED AT SPECIAL EVENTS HELD AT THE COUNTY FAIRGROUNDS ON SUNDAYS.
  - F. DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION LANGUAGE REGARDING HOURS DURING WHICH BEER WILL BE SOLD AT SPECIAL EVENTS AT THE COUNTY FAIRGROUNDS.
  - G. DISCUSSION WITH POSSIBLE APPROVAL OF RESOLUTION LANGUAGE REGARDING THE TYPE OF SECURITY OR LAW ENFORCEMENT PRESENCE A SPECIAL EVENT HOLDER WILL BE REQUIRED TO PROVIDE AT A SPECIAL EVENT.
19. DISCUSSION OF DELAWARE COUNTY BEER SALES AND USE GUIDELINES AGREEMENT TO INCLUDE:
- A. DISCUSSION WITH POSSIBLE APPROVAL OF GUIDELINES LANGUAGE REGARDING LIABILITY INSURANCE REQUIREMENTS FOR SPECIAL EVENTS.
  - B. DISCUSSION AND POSSIBLE APPROVAL OF GUIDELINES LANGUAGE REGARDING PERCENTAGE OF NET BEER SALES FROM SPECIAL EVENTS WHICH SHALL BE PAID TO FAIR BOARD.
20. MOTION TO ADJOURN.

  
BARBARA BARNES, DELAWARE COUNTY CLERK

