



AMENDED DELAWARE COUNTY COMMISSION MEETING AGENDA

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON MAY 28, 2024, 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 MAY 21, 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 THE HUMAN RESOURCES DIRECTOR VICKI COSSAIRT.
8. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
9. APPROVAL TO SIGN AFFIDAVITS FOR MAY 31 PAYROLL.
10. APPROVAL OF INTRAFUND TRANSFER FROM ASSESSOR M&O TO ASSESSOR SALARIES AND TRAVEL IN THE AMOUNT OF \$1,100 PER COUNTY ASSESSOR LARENA ELLIS-COOK.
11. APPROVAL OF INTRAFUND TRANSFER FROM ASSESSOR VISUAL INSPECTION CAPITAL OUTLAY TO ASSESSOR VISUAL INSPECTION TRAVEL IN THE AMOUNT OF \$2,200 PER COUNTY ASSESSOR LARENA ELLIS-COOK.
12. APPROVAL OF CONTRACTS ON BEHALF OF THE ELECTION BOARD TO QUADIENT LEASING, OZARK BUSINESS SYSTEMS AND OZARK LEASING.
13. APPROVAL OF RESOLUTION TO REIMBURSE COUNTY ELECTION BOARD FOR PERSONAL SERVICES, PART-TIME HELP, TRAVEL AND M&O PURSUANT TO TITLE 62, SECTION 335 OF THE OKLAHOMA STATUTES.
14. APPROVAL OF FISCAL YEAR 2024-2025 OFFICERS FOR DISTRICT #2 AS FOLLOWS: REQUISITIONING-JAKE CALLIHAN AND DAVID ARNOLD; RECEIVING- STAN WEAVER AND SCOTT HANKINS; INVENTORY-SCOTT HANKINS.
15. APPROVAL TO DISCUSS WITH POSSIBLE ACTION FAIR BOARD BALING AND SELLING HAY FROM THE NEW FAIRGROUNDS PROPERTY.
16. APPROVAL OF THE FISCAL YEAR 2024-2025 OFFICERS FOR DISTRICT ATTORNEY'S OFFICE AS FOLLOWS: REQUISITIONING-DOUGLAS S. PEWITT AND NIOVONNI COX; RECEIVING OFFICERS-JULIE STONECIPHER AND NATHAN JORDAN; INVENTORY OFFICERS-BETH SPAULDING AND JULIE STONECIPHER.
17. APPROVAL OF FISCAL YEAR 2024-2025 OFFICERS FOR DISTRICT #3 AS FOLLOWS: REQUISITIONING-DAVID BECK AND RUSSELL MARTIN; RECEIVING OFFICERS-CHELSEA DOSHIER AND TONY LYONS; INVENTORY OFFICERS-CHELSEA DOSHIER AND TONY LYONS.
18. APPROVAL TO SIGN ANNUAL CONTRACT FOR CHILD CARE WITH CRAIG COUNTY DETENTION CENTER AT A COST OF \$25 PER DAY.



19. APPROVAL TO DISCUSS WITH POSSIBLE ACTION ESTABLISHING CAMP BANDAGE ACCOUNT FOR NATIONAL CHILD SAFETY COUNCIL FUNDRAISER CHECKS PER SHERIFF'S OFFICE AND IF APPROVED, TO SIGN RESOLUTION. TABLED FOR A D.A. REVIEW FROM MAY 21, MEETING.
20. APPROVAL TO ADVERTISE FOR SEALED BIDS FOR THE PURCHASE OF TWO USED SEMI TRUCKS FOR THE COLCORD VOLUNTEER FIRE DEPARTMENT. 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 JUNE 13, 2024 AT 4:00 P.M. IN THE COUNTY CLERK'S OFFICE, JAY OK. BIDS WILL BE OPENED AND REVIEWED IN REGULAR MEETING DATED JUNE 18, 2024, AT 9:00 A.M. BOARD RESERVES THE RIGHT TO ACCEPT/REJECT ANY AND OR ALL BIDS AND THE RIGHT TO RE-ADVERTISE. BID #23-24/21.
21. APPROVAL TO DISCUSS WITH POSSIBLE ACTION CONCERNING FAIRGROUNDS PROJECT NEEDING ADDITIONAL FUNDS.
22. APPROVAL TO OPEN SEALED BIDS ON THE 5 (FIVE) COMMERCIAL GRADE HVAC UNITS ON BEHALF OF THE DELAWARE COUNTY HEALTH DEPARTMENT. CO BID #23-24-19.
23. APPROVAL OF INTRAFUND TRANSFER IN THE AMOUNT OF \$1,290 FROM COUNTY CLERK PERSONAL SERVICES TO COUNTY CLERK TRAVEL PER REQUEST OF BARBARA BARNES, COUNTY CLERK.
24. APPROVAL TO ADJOURN THE MEETING.

THE BOARD OF COUNTY COMMISSIONERS REQUEST THAT ALL CELLULAR PHONES BE SILENCED DURING THE MEETING


BARBARA BARNES, COUNTY CLERK