



AMENDED DELAWARE COUNTY COMMISSIONERS' MEETING AGENDA

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON NOVEMBER 12, 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.

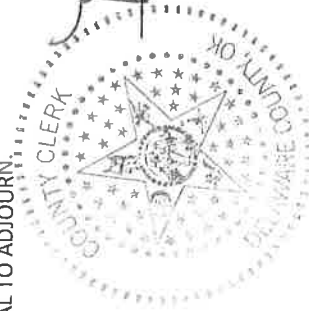
CALL TO ORDER BY CHAIRMAN; FLAG SALUTE
ROLL CALL BY CHAIRMAN

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 NOVEMBER 5, 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 TO DISCUSS WITH POSSIBLE ACTION APPROVAL OF CONTRACT FOR MEDICAL STAFFING AND ADMINISTRATION TO BEGIN NOVEMBER 1, 2024, IN THE AMOUNT OF \$13,746.78 PER MONTH, Tabled FROM THE NOV. 5 MEETING.
10. APPROVAL TO DISCUSS WITH POSSIBLE ACTION FRANCHISE AGREEMENT BETWEEN DELAWARE COUNTY AND COX COMMUNICATIONS TO PROVIDE CABLE-RELATED SERVICES, Tabled FROM THE NOV. 5 MEETING.
11. APPROVAL TO SIGN AFFIDAVITS FOR THE NOV. 15 PAYROLL.
12. APPROVAL TO SIGN 308 APPORTIONMENTS FOR DECEMBER.
13. APPROVAL TO DISPOSE OF EQUIPMENT FOR TREASURER'S OFFICE: INVENTORY NUMBERS C102.42, C102.43, C102.44, C102.45, C102.46, C102.47, C102.48, C102.49, C102.50. THESE ARE CHAIRS WHICH ARE NOW IN THE 911 OFFICE.
14. APPROVAL OF SERVICE AGREEMENT BETWEEN iWorQ AND DISTRICT #3 AT A COST OF \$10,000 FOR ONE YEAR.
15. APPROVAL OF INTRAFUND ERROR CORRECTION TRANSFER FROM GENERAL GOVERNMENT (20D) TO GENERAL GOVERNMENT (20G) IN THE AMOUNT OF \$601,185 PER COUNTY CLERK BARBARA BARNES.
16. APPROVAL OF INTRAFUND TRANSFER FROM HEALTH DEPARTMENT PERSONAL SERVICES TO HEALTH DEPARTMENT CAPITAL OUTLAY IN THE AMOUNT OF \$15,000 PER BUSINESS MANAGER LEAH FANSLER.
17. APPROVAL TO RECEIVE AND FILE A COPY OF THE CERTIFICATE OF LIABILITY INSURANCE AND CURRENT LIST OF BOARD OF DIRECTORS AND OFFICERS FOR THE GROVE FIRE DEPARTMENT AS FOLLOWS:
ED TRUMBULL – MAYOR
IVAN DEVITT – VICE MAYOR
ANDY STEWART, MARTIN DYER, STEVEN THOMAS – COUNCILMEN
DEBBIE BOTTOROFF – CITY MANAGER
DARRIN COOK, LAURA DAVILLA – ASST. CITY MANAGERS
FIRE CHIEF – MIKE REED
ASST. CHIEF – ROCKY DESILVA
REQUISITIONING OFFICERS – MIKE REED, BARBARA BARNES
RECEIVING OFFICERS – ROCKY DESILVA, JEREMY BROWN
INVENTORY OFFICERS – KOREY BEECK, ROMAN STEED
18. APPROVAL OF INTRAFUND TRANSFER FROM USE TAX M&O TO USE TAX PERSONAL SERVICES IN THE AMOUNT OF \$25,000 PER HR DIRECTOR.
19. APPROVAL TO OPEN SEALED BIDS ON 2025 RESALE TITLE SEARCH ON BEHALF OF THE COUNTY TREASURERS' OFFICE WITH POSSIBLE ACCEPTANCE. CO RE-BID #24-25/07
20. APPROVAL TO ADJOURN.

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY
8:49 A.M.
NOV 08 2024

Book _____ Page _____
By BARBARA BARNES, County Clerk

[Signature]
Deputy



[Signature]

BARBARA BARNES, COUNTY CLERK