



DELAWARE COUNTY COMMISSIONERS' MEETING AGENDA

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON JUNE 3, 2025, 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 MAY 27.
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 APPOINT LOCAL ELECTED OFFICIAL FOR CONSORTIUM AGREEMENT WORKFORCE INNOVATION AND OPPORTUNITY ACT FOR GREEN COUNTRY WORKFORCE DEVELOPMENT AREA, TABLED FROM THE MAY 27 MEETING.
10. APPROVAL TO ACCEPT JOHN DUNN AS DELAWARE COUNTY FAIR BOARD MEMBER FROM DISTRICT #3.
11. APPROVAL TO RECEIVE AND FILE OFFICERS FOR FISCAL YEAR 2025-2026 ON BEHALF OF THE DELAWARE COUNTY TREASURER'S OFFICE AS FOLLOWS: REQUISITIONING OFFICERS – TREASA EARP, MERIKKI TRUJILLO, MEAGAN HAMBY, LESLEY SIMPSON; RECEIVING OFFICERS – MELANIE SIXKILLER, JACKIE WYATT, CARLEE BENGE; INVENTORY OFFICERS – LESLEY SIMPSON, MELANIE SIXKILLER, PAM HALE, CHLOEE BONEBRAKE.
12. APPROVAL TO RENEW CONTRACTS FOR FISCAL YEAR 2025-2026 ON BEHALF OF THE DELAWARE COUNTY TREASURER'S OFFICE AS FOLLOWS: LEAF - 2 KYOCERA COPIERS; QUADIENT – ALL MAIL EQUIPMENT/POSTAGE MACHINE, OMS SOFTWARE AND E-CERTIFIED SOFTWARE; HARVEST FIELDS – COFFEE AND WATER; TM CONSULTING – SOFTWARE SUPPORT/EMAIL/IMAGING/WEBSITE.
13. APPROVAL TO RECEIVE AND FILE DISASTER RECOVERY PLAN FOR DELAWARE COUNTY TREASURER'S OFFICE.
14. APPROVAL TO RECEIVE AND FILE FISCAL YEAR 2025-2026 OFFICERS FOR THE DELAWARE COUNTY COURT CLERK AS FOLLOWS: REQUISITIONING OFFICERS – KARMA SAPP, NATASHA ISAAC, NAYELI EMMONS; RECEIVING OFFICERS – AMBER DUDLEY, JENNIFER GARCIA, ASHLYNN ANDREWS, NIKITIA SMOKE; INVENTORY OFFICERS – KARMA SAPP, JENNIFER GARCIA, RACHEL KARLESKINT; DESIGNEE – NATASHA ISAAC.
15. APPROVAL TO RENEW CONTRACTS FOR FISCAL YEAR 2025-2026 ON BEHALF OF THE DELAWARE COUNTY COURT CLERK AS FOLLOWS: BUILDING LEASE AGREEMENT; LAKELAND FINANCIAL SERVICES; CANON FINANCIAL SERVICES; HOMETOWN BOTTLED WATER; QUADIENT LEASING USA, INC.
16. APPROVAL TO OPEN AND REVIEW ALL BIDS RECEIVED WITH POSSIBLE ACCEPTANCE FOR AN M350 RTK DRONE ON BEHALF OF THE GROVE FIRE DEPARTMENT. BID #24-25/19.

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY
8:25AM
JUN 01 2025

Book _____ Page _____
By BARBARA BARNES, County Clerk
Deputy

17. APPROVAL OF RESOLUTION FOR INVESTMENT OF COUNTY FUNDS.
18. APPROVAL OF RESOLUTION ESTABLISHING AND DESIGNATING COUNTY DEPOSITORIES FOR THE COUNTY TREASURER.
19. APPROVAL TO ACCEPT LETTERS CONFIRMING CASH ON HAND FOR DELAWARE COUNTY HEALTH DEPARTMENT, COURT CLERK, AND COUNTY CLERK FOR FISCAL YEAR 2025-2026 ON BEHALF OF THE COUNTY TREASURER.
20. APPROVAL TO HEAR PRESENTATION FROM TOMMY WYLIE OF ADVANCED WORK ZONE SERVICES.
21. APPROVAL TO ADVERTISE FOR SEALED BIDS ON THE DEMOLITION AND REPLACEMENT OF THE FORMER DELAWARE SCHOOL ROOF ON BEHALF OF DELAWARE COUNTY. PERSONS INTERESTED IN SUBMITTING A BID ARE TO CONTACT MICHAEL BAKER, P.A., LOCATED IN THE DELAWARE COUNTY CLERK'S OFFICE; JAY, OKLA. BIDS WILL BE OPENED AND REVIEWED JUNE 24, 2025, AT 9 A.M. BIDS WILL BE RECEIVED NO LATER THAN 3 P.M. IN THE COUNTY CLERK'S OFFICE, JAY, OKLA., ON JUNE 20, 2025. BOARD RESERVES THE RIGHT TO ACCEPT/REJECT ANY AND ALL BIDS AND THE RIGHT TO RE-ADVERTISE. COUNTY RE-BID #24-25/20.
22. APPROVAL TO ADVERTISE FOR SEALED BIDS ON THE DEMOLITION AND REPLACEMENT OF FORMER DELAWARE SCHOOL FLOOR ON BEHALF OF DELAWARE COUNTY. PERSONS INTERESTED IN SUBMITTING A BID ARE TO CONTACT MICHAEL BAKER, P.A., LOCATED IN THE DELAWARE COUNTY CLERK'S OFFICE; JAY, OKLA. BIDS WILL BE OPENED AND REVIEWED JUNE 24, 2025, AT 9 A.M. BIDS WILL BE RECEIVED NO LATER THAN 3 P.M. IN THE COUNTY CLERK'S OFFICE, JAY, OKLA., ON JUNE 20, 2025. BOARD RESERVES THE RIGHT TO ACCEPT/REJECT ANY AND ALL BIDS AND THE RIGHT TO RE-ADVERTISE. COUNTY RE-BID #24-25/21.
23. APPROVAL TO DISCUSS WITH POSSIBLE ACTION AGREEMENT FOR SERVICES BETWEEN NUMBUS RESILIENCE SOLUTIONS LLC AND DELAWARE COUNTY, OKLA., PER REQUEST OF JEFF REEVES, EMERGENCY MANAGEMENT DIRECTOR.
24. APPROVAL OF UTILITY PERMIT (ROAD BORE) ISSUED FOR COXCOM, LLC, LOCATED AT S 710 RD, E 710 RD, E 422 RD, IN DISTRICT #2; S 670 RD, E 500 RD, E 530 RD, 495 RD IN DISTRICT #3. POINT OF CONTACT IS JASON COMBS. 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 AFTER THE TOTAL PROJECT HAS BEEN COMPLETED AND INSPECTED FOR ALL THREE DISTRICTS.
25. APPROVAL TO SIGN PLAT FOR MONKEY ISLAND RESORT HOMES PHASE II.
26. APPROVAL TO ADJOURN THE MEETING.



BARBARA BARNES, COUNTY CLERK

