



## DELAWARE COUNTY COMMISSIONERS' AMENDED MEETING AGENDA

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON MAY 7, 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 APRIL 30, 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 OPEN SEALED BIDS ON ANNUAL JANITORIAL SERVICES FOR THE DELAWARE COUNTY COURTHOUSE WITH ACCEPTANCE AT A LATER DATE. COUNTY BID# 23-24/14.
10. APPROVAL TO OPEN SEALED BIDS ON ANNUAL UNIFORM SERVICE WITH ACCEPTANCE AT A LATER DATE. COUNTY BID# 23-24/15.
11. APPROVAL TO OPEN SEALED BIDS ON ANNUAL CLEANING AND PAPER PRODUCTS WITH ACCEPTANCE AT A LATER DATE. COUNTY BID# 23-24/16.
12. APPROVAL TO ADVERTISE FOR SEALED BIDS ON ANNUAL ELECTION BALLOTS. PERSONS INTERESTED IN SUBMITTING A BID ARE TO CONTACT MICHAELE BAKER, P.A., LOCATED IN THE COUNTY CLERK'S OFFICE, JAY, OK. BIDS WILL BE OPENED AND REVIEWED MAY 21, 2024, AT 9 A.M. WITH POSSIBLE ACCEPTANCE. BIDS WILL BE RECEIVED NO LATER THAN 3 P.M. IN THE COUNTY CLERK'S OFFICE ON MAY 17, 2024. BOARD RESERVES THE RIGHT TO ACCEPT/REJECT ANY AND ALL BIDS AND THE RIGHT TO RE-ADVERTISE. COUNTY BID #23-24/18.
13. APPROVAL TO DISCUSS WITH POSSIBLE ACTION TIAJUANA STREETS ON BEHALF OF JACK WOOD.
14. APPROVAL TO DISCUSS WITH POSSIBLE ACTION CHANGING SPEED LIMIT FROM 25 MPH TO 15 MPH ON BASS WOOD DRIVE AND RED OAK LANE.
15. APPROVAL TO DISCUSS SETTLEMENT AGREEMENT FOR DISMISSAL OF CLAIM OF MARK TUTTLE AND JANICE TUTTLE VS. THE BOARD OF COUNTY COMMISSIONERS OF DELAWARE COUNTY IN DELAWARE COUNTY DISTRICT COURT CASE #CV-2023-108; TUTTLE VS. BOARD OF COUNTY COMMISSIONERS OF DELAWARE COUNTY WITH JOHN OEDELHEIDE AND MELISSA ORDELHEIDE AS INTERVENORS AND POSSIBLE ACTION REGARDING APPROVAL OF LEGAL DOCUMENTS RELATED TO SETTLEMENT OF THIS CLAIM.
16. APPROVAL TO DISCUSS WITH POSSIBLE ACTION E-911 CENTER REMODEL ITEMS INCLUDING STORM SHELTER AND LIGHTNING PROTECTION.
17. APPROVAL TO DISCUSS ISSUES WITH THE NEW LIFE RANCH (JP# 29344) PROJECT RIGHT OF WAY ACQUISITION WITH ODOT AND CHEROKEE NATION, SPECIFICALLY A PARCEL INVOLVING LANDOWNER HEIRS AND THE STATE PARKS DEPARTMENT.

FILED  
STATE OF OKLAHOMA  
DELAWARE COUNTY  
8:50 A.M.  
MAY 06 2024  
Book \_\_\_\_\_ Page \_\_\_\_\_  
By BARBARA BARNES, County Clerk  
Deputy

18. APPROVAL TO ADVERTISE FOR SEALED BIDS FOR THE PURCHASE OF A GPM PUMP WITH INSTALLATION, FOR THE LAKEMONT SHORES VOLUNTEER FIRE DEPARTMENT. PERSONS INTERESTED IN SUBMITTING A BID ARE TO CONTACT MICHAEL BAKER, P.A., LOCATED IN THE COUNTY CLERK'S OFFICE, JAY, OKLA. BIDS WILL BE RECEIVED NO LATER THAN 5/30/24 AT 4 P.M. IN THE COUNTY CLERK'S OFFICE, JAY, OKLA. BIDS WILL BE OPENED AND REVIEWED IN REGULAR MEETING DATED 6/4/24 AT 9 A.M. BOARD RESERVES THE RIGHT TO ACCEPT/REJECT ANY OR ALL BIDS AND THE RIGHT TO RE-ADVERTISE. BID# 23-24/20.
19. APPROVAL TO DISCUSS WITH POSSIBLE ACTION ANNUAL CONTRACT BETWEEN DELAWARE COUNTY SHERIFF'S OFFICE AND OFFENDER WATCH.
20. APPROVAL TO OPEN A HEARING CONCERNING PETITION TO VACATE ALLEY BETWEEN BLOCK 27 AND BLOCK 28 AND STREET NORTH OF LOTS 2 AND 3 IN BLOCK A, TOWN OF CLEORA, ON BEHALF OF DEBBIE AND JAMES BULLARD.
21. APPROVAL FOR POSSIBLE VOTE CONCERNING HEARING IN ITEM #20 ABOVE.
22. APPROVAL TO CLOSE AT GRAND RIVER ABSTRACT ON THE PROPERTY PURCHASED FROM JAY PUBLIC SCHOOLS BY THE BOCC ON THURSDAY, MAY 9, WITH PURCHASE PRICE AND CLOSING COSTS OF \$352,024.00. PURCHASE ORDER #6165.
23. MOTION TO ADJOURN.

*Barbara Barnes*

BARBARA BARNES, COUNTY CLERK

