



AMENDED

DELAWARE COUNTY COMMISSIONERS' MEETING AGENDA

FILED  
STATE OF OKLAHOMA  
DELAWARE COUNTY

OCT 16 2023

Book \_\_\_\_\_ Page \_\_\_\_\_  
By BARBARA BARNES, County Clerk  
*Y. Parker*  
Deputy

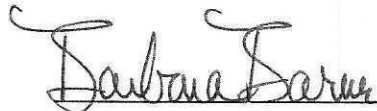
7:30 A.M.

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON OCTOBER 17, 2023, 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 OCTOBER 10, 2023.
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. MOTION TO CONDUCT PUBLIC HEARING CONCERNING THE PROPOSED BUDGET FOR FISCAL YEAR 2023-2024 PURSUANT TO 68 O. S. 3012 AND 3013.
  - a. MOTION TO PROVIDE OPPORTUNITY FOR ELECTED OFFICIALS TO DISCUSS PROPOSED BUDGET
  - b. MOTION TO PROVIDE FOR CITIZENS TO DISCUSS PROPOSED BUDGET
8. MOTION TO APPROVE, DISAPPROVE, OR MODIFY PROPOSED BUDGET FOR FISCAL YEAR 2023-2024.
9. APPROVAL TO HEAR REPORT BY HUMAN RESOURCES DIRECTOR VICKI COSSAIRT.
10. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
11. APPROVAL OF BLANKET PURCHASE ORDERS FOR NOVEMBER 2023.
12. APPROVAL OF HIGHWAY CASH FOR NOVEMBER 2023.
13. APPROVAL OF REAP GRANT RESOLUTION FOR JAY SCHOOLS' APPLICATION PER SUPERINTENDENT LEANN BARNWELL.
14. APPROVAL TO DISCUSS WITH POSSIBLE ACTION PAYMENT #2 TO MAGNUM CONSTRUCTION (CAP-000226 MCI-2214) IN THE AMOUNT OF \$91,822.
15. APPROVAL TO PAY ON-CALL SERVICES TO GUY ENGINEERING IN THE AMOUNT OF \$2,192.26 FOR REVIEWING CIVIL PLANS FOR MONKEY ISLAND SUBDIVISION.
16. APPROVAL TO ACCEPT OR REJECT BID ON UTVS ON BEHALF OF EMERGENCY MANAGEMENT. BID IS FROM MOTOR SPORTS OF MUSKOGEE IN THE AMOUNT OF \$36,500 FOR TWO SIDE BY SIDES.

17. APPROVAL TO DISCUSS WITH POSSIBLE ACTION TWO QUOTES FOR SOUND SYSTEMS FOR THE COURTROOMS.
18. APPROVAL TO ACCEPT OR REJECT THE ONLY BID RECEIVED FROM FIREMASTER FOR THE PURCHASE OF A NEW 2000-GALLON PUMPER TRUCK FOR THE KANSAS FIRE DEPARTMENT. BID #23-24/07.
19. APPROVAL OF INTRAFUND TRANSFER FROM GROVE FIRE DEPT. M&O TO GROVE FIRE DEPT. RENTAL/LEASES IN THE AMOUNT OF \$4,500 PER FIRE CHIEF MIKE REED.
20. APPROVAL TO RECEIVE AND FILE COPY OF CERTIFICATE OF LIABILITY INSURANCE AND CURRENT LIST OF BOARD OF DIRECTORS AND OFFICERS FOR THE GROVE FIRE DEPARTMENT AS FOLLOWS:  
  
ED TRUMBALL – MAYOR  
IVAN DEVITT – VICE-MAYOR  
ANDY STEWART, MARTIN DYER, STEVEN THOMAS – COUNCILMEN  
DEBBIE BOTTOROFF – CITY MANAGER  
DARRIN COOK – ASST. CITY MANAGER  
FIRE CHIEF – MIKE REED  
ASST. CHIEF – ROCKY DESILVA  
REQUISITIONING OFFICERS – MIKE REED, BARBARA BARNES  
RECEIVING OFFICER – ROCKY DESILVA  
INVENTORY OFFICER – JEREMY BROWN, KOREY BEECK
21. APPROVAL OF REAP GRANT APPLICATION ON BEHALF OF DISTRICT #1 TO BUILD AN EQUIPMENT SHED.
22. APPROVAL OF DUMP TRUCK QUOTE FROM PREMIER TRUCK GROUP IN THE AMOUNT OF \$207,357 ON BEHALF OF DISTRICT 2. STATE BID CONTRACT #SWO35T.
23. APPROVAL TO ACCEPT AND REVIEW BKL RECOMMENDATION LETTER FOR E-911 CONSTRUCTION AND SELECT CONSTRUCTION COMPANY TO REMODEL THE BUILDING.
24. APPROVAL TO ADJOURN.

 BARBARA BARNES, COUNTY CLERK

