



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 DECEMBER 3, 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 26, 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 SURPLUS THE FOLLOWING VEHICLES ON BEHALF OF THE SHERIFF'S OFFICE: 2006 FORD CROWN VIC, B-347.44; 2006 FORD CROWN VIC, B-347.45; DODGE GRAND CARAVAN, B-347.46; 2007 CHEVROLET UPLANDER VAN, B-347.47; 2012 CHEVROLET TAHOE, B-347.48; 2003 CROWN VIC, B-347.5; 1996 FORD CROWN VIC, B-331.71; 1997 ???, B-331.76; 1998 FORD CROWN VIC, B-331.77; 2003 FORD CROWN VIC, B-331.85; 2003 FORD CROWN VIC, B-331.87; 1996 FORD EXPEDITION, B-331.91; 2007 FORD CVP, B-347.33; 2005 CHEVROLET UPLANDER, B-347.34; 2003 CHEVROLET 1500 CREW CAB, B-347.35; 2013 FORD EDD, B-347.36; 2013 CHEVROLET TAHOE, B-347.37; 2013 CHEVROLET TAHOE, B-347.38; 2005 FORD CVP, B-347.25; 2003 FORD CVP, B-347.26; 2002 FORD CROWN VIC, B-347.28; CROWN VIC, B-347.29; 2005 FORD CROWN VIC, B-347.30; 2003 FORD CROWN VIC, B-347.32; 2004 CHEVROLET TAHOE, B-347.17; 2004 FORD F150 CREW CAB, B-347.18; 2001 CHEVROLET TAHOE, B-347.19; 2006 FORD EXPEDITION, B-347.20; 2003 CHEVROLET TAHOE, B-347.23; 2005 FORD CROWN VIC, B-347.24; 2003 CHEVROLET CAMARO, B-331.110; 2003 FORD CROWN VIC, B-331.111; 2008 FORD CROWN VIC, B-331.112; 2007 FORD CROWN VIC, B-331.115; 2007 FORD CROWN VIC, B-331.117; 2005 FORD CROWN VIC, B-331.118; 2016 FORD EXPLORER, B-302.6; 1997 FORD EXPEDITION, B-331.100; 2007 FORD CROWN VIC, B-331.103; 2007 FORD CROWN VIC, B-331.104; 1995 FORD CROWN VIC, B-331.107; 1995 FORD CROWN VIC, B-331.109; 2019 DODGE RAM, B-301.9; 2016 FORD EXPLORER, B-302.11; 2018 FORD EXPLORER, B-302.16; 1990 INTERNATIONAL, B-302.19; 2016 FORD EXPLORER, B-302.2; 2016 FORD EXPLORER, B-302.3; 2016 FORD EXPLORER, B-302.3; 2000 DODGE 2500, B-331.98; 1986 FORD CROWN VIC, B-347.1; 2005 F350 AMBULANCE, B-347.11; 2002 CHEVROLET TAHOE, B-347.12; 2002 CHEVROLET VAN, B-347.13; 2003 CHEVROLET BLAZER, B-347.14; 1991 CHEVROLET BLAZER, B-331.92; 2002 FORD CROWN VIC, B-331.93; 1998 PLYMOUTH VOYAGER, B-331.94; 1997 FORD EXPEDITION, B-331.95; 2003 FORD EXPEDITION, B-331.96; 2002 FORD EXPEDITION, B-331.97; 2010 FORD CROWN VIC, B-331.119; 2005 FORD CROWN VIC, B-31.120; 1999 FORD CROWN VIC, B-331.124; 2005 CHRYSLER PT CRUISER, B-331.225; 1995 ???, B-331.43; 1998 CHEVROLET, B-331.68; 2013 CHEVROLET TAHOE, B-347.39; 1999 VAN, B-347.4; 2013 CHEVROLET TAHOE, B-347.40; 2013 CHEVROLET TAHOE, B-347.41; 2013 CHEVROLET TAHOE, B-347.42; 2011 CROWN VIC, B-347.43; 2001 FORD CREW CAB, B-347.6; 2002 FORD CROWN VIC, B-347.7; 1999 DODGE DURANGO, B-347.8; 1998 CHEVROLET TAHOE, B-347.9; DODGE GRAND CARAVAN, B-361.1. Tabled from the NOVEMBER 26 MEETING.
- 10. APPROVAL TO ACCEPT SIX-MONTH ROAD MATERIAL BIDS FOR THE DELAWARE COUNTY HIGHWAY DEPARTMENTS. COUNTY BID #24-25/03.
- 11. APPROVAL OF INTRAFUND ERROR TRANSFER FROM HIGHWAY DISTRICT #1 M&O TO HIGHWAY DISTRICT #1 MV IN THE AMOUNT OF \$15,169.73 PER DISTRICT #1 COMMISSIONER DAVID POINDEXTER.
- 12. APPROVAL OF TEMPORARY TRANSFER FROM USE TAX TO GENERAL FUND IN THE AMOUNT OF \$250,000 TO PREVENT NON-PAYABLE WARRANTS UNTIL 2024 TAX COLLECTION BEGINS PER TREASURER TREASA EARP.
- 13. APPROVAL TO PAY ANNUAL MEMBERSHIP TO NATIONAL ASSOCIATION OF COUNTIES IN THE AMOUNT OF \$808.
- 14. APPROVAL TO SIGN CONTRACT WITH BETTS TELECOM TO WIRE NETWORK SYSTEM AT THE E-911 CENTER.
- 15. APPROVAL TO ADJOURN THE MEETING.

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY
8:58 A.M.
DEC 02 2024

Book _____ Page _____
BARBARA BARNES, County Clerk
By _____ Deputy

Barbara Barnes

BARBARA BARNES, COUNTY CLERK

