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DELAWARE COUNTY COMMISSIONERS' MEETING AGENDA

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

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 1:00 P.M. ON January 21, 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 DATED JANUARY 14, 2025.
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 WICKI COSSAIRT.
8. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
9. APPROVAL TO SIGN HIGHWAY CASH FOR FEBRUARY
10. APPROVAL TO SIGN BLANKET PURCHASE ORDERS FOR FEBRUARY.
11. APPROVAL TO SURPLUS THE FOLLOWING ITEMS ON BEHALF OF WEST SILOAM SPRINGS FIRE DEPARTMENT: FOUR TRIBUTE 911 PAGERS, INVENTORY NUMBER FD-WS-709.1; FIREHOUSE COMPUTER SOFTWARE; MOTOROLA IV PAGERS; INVENTORY NUMBERS FD-WS-709.4, 709.5, 709.6, 709.7, 709.8.
12. APPROVAL TO RECEIVE AND FORWARD TO DISTRICT ATTORNEY CONDEMNATION PROCEEDING CASE #25-CV-00010-CDL; CITY OF TULSA VS. CHRIS LANCASTER ET AL.
13. APPROVAL OF OPERATIONAL TRANSFER IN THE AMOUNT OF \$250,000 FROM THE GENERAL FUND TO USE TAX PER REQUEST OF THE COUNTY TREASURER IN ACCORDANCE WITH TITLE 68, SS 3021.4.
14. APPROVAL TO RECEIVE AND FILE OFFICERS FOR DELAWARE COUNTY HEALTH DEPARTMENT FOR FISCAL YEAR 2024-2025 AS FOLLOWS: REQUISITIONING OFFICERS – JACKIE KANAK, KRISTEN O'HERIN, JOHNNA SUE BLAIR; RECEIVING OFFICERS – STEPHANIE GOINS, TERESA KELLY, JESSIKA TRAMMEL; INVENTORY OFFICER – KRISTEN O'HERIN.
15. APPROVAL TO SIGN LOAN DOCUMENTS FOR ENERGREEN BRUSH CUTTER APPROVED FOR PURCHASE BY DISTRICT 2 AT THE JANUARY 14 MEETING. THE BEST FINANCING IS FROM GRAND SAVINGS BANK AT 4.65% INTEREST IN 120 MONTHLY PAYMENTS OF \$2,6123.50 EACH.
16. TO SIGN SERVICES AGREEMENT WITH OKLAHOMA STATE UNIVERSITY COOPERATIVE EXTENSION SERVICE, TABLED FROM THE JANUARY 14 MEETING.
17. APPROVAL OF INTRAFUND TRANSFER FROM GENERAL GOVERNMENT CONTINGENCIES ACCOUNT #0001-1-1-2000-2999 TO OSU EXTENSION PERSONAL SERVICES ACCOUNT #0001-5-0900-1110 IN THE AMOUNT OF \$13,000 PER COMMISSIONER POINDEXTER.
18. APPROVAL TO ADJOURN THE MEETING.

A handwritten signature in black ink, appearing to read "Barbara Barnes".

