



JAN 10 2025 8:13am

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By BARBARA BARNES, County Clerk
Deputy

DELAWARE COUNTY COMMISSIONERS' MEETING AGENDA

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON January 14, 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 TABELING 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 7, 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 VICKI COSSAIRT.
8. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
9. APPROVAL TO SIGN AFFIDAVITS FOR THE JANUARY 15 PAYROLL.
10. APPROVAL TO SIGN SERVICES AGREEMENT WITH OKLAHOMA STATE UNIVERSITY COOPERATIVE EXTENSION SERVICE, Tabled FROM THE JANUARY 7 MEETING.
11. APPROVAL TO SIGN RESOLUTION DECLARING PROJECTS AND THEIR ORDER OF PRIORITY FOR INCORPORATION INTO THE COUNTY IMPROVEMENTS FOR ROAD AND BRIDGES (CIRB) PLAN.
12. APPROVAL TO PURCHASE ENERGREEN ASPEN FAST 7 BRUSHCUTTER MACHINE ON STATE BID CONTRACT SW196JT IN THE AMOUNT OF \$249,526.88 FROM JENSEN TRACTOR RANCH ON BEHALF OF DISTRICT 2 AND SELECT FINANCING.
13. APPROVAL OF THE FOLLOWING OFFICERS FOR THE DELAWARE COUNTY HEALTH DEPARTMENT FOR FISCAL YEAR 2024-2025:
REQUISITION OFFICERS – JACKIE KANAK, KRISTEN O'HERIN
RECEIVING OFFICERS – STEPHANIE GOINS, TERESA KELLY, JESSIKA TRAMMEL
INVENTORY OFFICER – KRISTEN O'HERIN
14. APPROVAL OF INTERFUND TRANSFER FROM SHERIFF COURTHOUSE M&O, USE TAX SUB, AND BOARDING OF PRISONERS TO SHERIFF TRAINING M&O IN THE AMOUNT OF \$20,047.25 PER SHERIFF RAY THOMAS.
15. APPROVAL OF INTRAFUND TRANSFER FROM SHERIFF TRAVEL & SHERIFF M&O TO SHERIFF PERSONAL SERVICES IN THE AMOUNT OF \$91,511.72 PER SHERIFF RAY THOMAS.
16. APPROVAL TO SURPLUS AND SALVAGE THE FOLLOWING EQUIPMENT ON BEHALF OF THE COUNTY CLERK:
HP COMPUTER MONITOR, INVENTORY #F-224.57
HP Z230 COMPUTER TOWER, INVENTORY #F-224.80
HP ELITE 8200 COMPUTER TOWER, INVENTORY #F-224.72
HP LE 220 LCD MONITOR, INVENTORY #F-224.64
HP COLOR LASER JET PRINTER, INVENTORY #F-225.23
17. APPROVAL TO ADJOURN THE MEETING.

Barbara Barnes by Karker

BARBARA BARNES, COUNTY CLERK

