



### DELAWARE COUNTY COMMISSIONERS' MEETING AGENDA

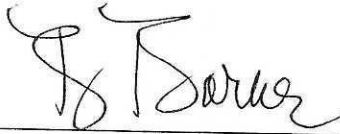
THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON NOVEMBER 19, 2024, IN THE COMMISSIONERS' PUBLIC MEETING ROOM AT 327 S. 5<sup>TH</sup> ST., JAY, OKLAHOMA IN ACCORDANCE WITH 25 O.S. SECTION 304.3. THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY IS HEREBY 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 NOVEMBER 12, 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 SIGN AFFIDAVITS FOR LONGEVITY PAY.
10. APPROVAL OF BLANKET PURCHASE ORDERS FOR DECEMBER 2024.
11. APPROVAL OF HIGHWAY CASH FOR DECEMBER 2024.
12. APPROVAL TO PAY INVOICE IN THE AMOUNT OF \$150 TO CRAIG COUNTY DETENTION CENTER FOR THE MONTH OF OCTOBER.
13. APPROVAL TO ACCEPT AND DEPOSIT DONATION PROJECT CHECK TO PAVE 056 ROAD IN DISTRICT #2 IN THE AMOUNT OF \$36,000.
14. APPROVAL TO RECEIVE AND FILE OFFICERS FOR THE DELAWARE COUNTY SHERIFF'S OFFICE AS FOLLOWS:  
REQUISITIONING OFFICERS – GENIA YEAGER, JAMES BECK  
RECEIVING OFFICERS – SHANNON ANDERSON, JAMES MORGAN, SAMANTHA DEMERECK  
INVENTORY OFFICERS – SHANNON ANDERSON, JAMES MORGAN, SAMANTHA DEMERECK
15. APPROVAL TO PAY INVOICE FOR CHILD CARE FROM EASTERN OKLAHOMA YOUTH SERVICES FOR THE MONTH OF SEPTEMBER IN THE AMOUNT OF \$77.94.
16. APPROVAL TO PAY INVOICE FROM CRAIG COUNTY DETENTION CENTER IN THE AMOUNT OF \$150 FOR CHILD CARE IN THE MONTH OF OCTOBER.
17. APPROVAL OF INTRAFUND TRANSFER FROM COWSKIN CAPITAL OUTLAY TO COWSKIN M&O IN THE AMOUNT OF \$12,000 PER CHAIRMAN, CHRIS WILKENS.
18. APPROVAL OF INTRAFUND TRANSFER FROM MONKEY ISLAND M&O TO MONKEY ISLAND LEASE PURCHASE IN THE AMOUNT OF \$2,644.14 PER FIRE CHIEF CARL TESREAU.
19. APPROVAL OF INTRAFUND TRANSFER IN THE AMOUNT OF \$5,000 FROM RMP-1 TO RMP-2 PER REQUEST OF THE COUNTY CLERK.

FILED  
STATE OF OKLAHOMA  
DELAWARE COUNTY  
8:35 A.M.  
NOV 18 2024  
Book \_\_\_\_\_ Page \_\_\_\_\_  
By BARBARA BARNES, County Clerk  
Deputy

20. APPROVAL TO RECEIVE AND FORWARD TO INSURANCE COMPANY TORT CLAIM FROM EMILIE AND MATTHEW STEVENS FOR DAMAGES CLAIMED IN DISTRICT #1.
21. APPROVAL OF PURCHASE AGREEMENT BETWEEN DELAWARE COUNTY SHERIFF AND CITY OF TULSA FOR SECURITY PATROL AT LAKE EUCHA.
22. APPROVAL TO GO INTO EXECUTIVE SESSION PURSUANT TO TITLE 25 OKLAHOMA STATUTE 307.B.1 TO DISCUSS EMPLOYMENT INCLUDING DUTIES TO BE PERFORMED, HIRING, APPOINTMENT, PROMOTION, DISCIPLINING OR RESIGNATION OF ANY INDIVIDUAL OR SALARIED OFFICER OR EMPLOYEE; PURCHASING AGENT MICHAEL BAKER.
23. APPROVAL TO RETURN TO REGULAR SESSION FOR DISCUSSION AND POSSIBLE VOTE CONCERNING ANY NECESSARY ACTION REGARDING ITEM #22 IDENTIFIED ABOVE.
24. APPROVAL TO ADJOURN THE MEETING.



---

BARBARA BARNES, COUNTY CLERK

