



FILED
 STATE OF OKLAHOMA
 DELAWARE COUNTY
 4:25 P.M.
 JAN 16 2025

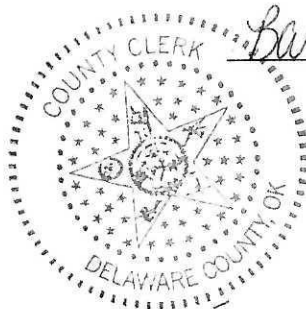
Book _____ Page _____
 By BARBARA BARNES, County Clerk
 County _____

DELAWARE COUNTY COMMISSIONERS' MEETING AGENDA

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 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 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 VICKI 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 TEMPORARY TRANSFER TO PAY WARRANTS UNTIL TAX COLLECTION BEGINS IN THE AMOUNT OF \$250,000 FROM COUNTY GENERAL FUND TO USE TAX.
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 CONTENGENCIES 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.



Barbara Barnes by Karky
 BARBARA BARNES, COUNTY CLERK