

JAN 22 2024

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By BARBARA BARNES, County Clerk  
Deputy *J. Parker* 8:00 A.M.



**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 23, 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 TABBING 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 16, 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 RECEIVE AND FILE COPY OF CERTIFICATE OF LIABILITY INSURANCE AND CURRENT LIST OF BOARD OF DIRECTORS AND OFFICERS  
FOR THE BUTLER FIRE DEPARTMENT AS FOLLOWS:  
MACK BREWER – PRESIDENT  
ROGER TANNER – VICE-PRESIDENT  
JOYCE CROSSLEY – TREASURER  
PAULA PRINS – SECRETARY  
JIMMY FORD – MEMBER AT LARGE  
FIRE CHIEF – RANDY PRINS  
ASST. CHIEF – ROGER TANNER  
REQUISITIONING OFFICERS – RANDY PRINS, BARBARA BARNES  
RECEIVING OFFICERS – GARY CRAWFORD, CODY CRAWFORD  
INVENTORY OFFICER - PAULA PRINS
11. APPROVAL TO DISCUSS WITH POSSIBLE ACTION ON-CALL CONTRACT WITH ROSE & McCRARY.
12. APPROVAL TO PAY INVOICE FROM CARL TESREAU FOR UPFITTING TWO UTVS FOR DELAWARE COUNTY EMERGENCY MANAGEMENT IN THE AMOUNT OF \$7,206 TO BE PAID FROM EMERGENCY MANAGEMENT M&O.
13. APPROVAL TO ACCEPT QUOTE FROM GRAND TRUCK EQUIPMENT TO PURCHASE A SNOW PLOW, PLOW HITCH AND 15-FOOT SPREADER ON STATE BID #SW0500 IN THE AMOUNT OF \$62,770 ON BEHALF OF DISTRICT #3.

14. APPROVAL TO RECEIVE AND FILE RESULTS OF CITY OF GROVE ELECTION PROPOSITION TO INCREASE SALES TAX.
15. DISCUSS WITH POSSIBLE ACTION DELAWARE COUNTY HEALTH DEPARTMENT OBTAINING WRITTEN COMPETITIVE QUOTES FOR THE REPLACEMENT OF FIVE ROOFTOP HVAC UNITS FOR THE CURRENT BUILDING.
16. APPROVAL TO OPEN HEARING FOR PETITION TO VACATE A SECTION OF ROAD "B" JOINING LOT 11 IN DEEP WATER, A PLATTED SUBDIVISION IN DELAWARE COUNTY.
17. APPROVAL TO ADJOURN.



*Barbara Barnes by Kathy Parker* BARBARA BARNES,  
COUNTY CLERK