



DELAWARE COUNTY COMMISSIONERS' MEETING AGENDA

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON OCTOBER 1, 2024, 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 SEPTEMBER 24, 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 DISCUSS WITH POSSIBLE ACTION SHERIFF BECK'S BUDGET; ACCOUNT BALANCES, INCLUDING BOTH CURRENT BALANCES AND ACCOUNT BALANCES ON JULY 1, 2024; KNOWN PAYMENT OBLIGATIONS WHICH ARE DUE ON OR BEFORE DECEMBER 31, 2024; AND REQUESTED EMPLOYEE PAY RAISES IN LIGHT OF THE 50% RESTRICTION INCLUDED IN 19 O.S. § 347C, Tabled FROM LAST MEETING. PER ADA, ANNOUNCE DECISION OF THE EXCISE BOARD TO APPROVE SHERIFF'S REQUESTED PAY RAISES AS WITHIN THE 50 PERCENT BUDGETARY RESTRICTIONS OF 19 O.S. 347 AND THAT THESE PAY RAISES SHOULD BE INCLUDED ON THE NEXT PAYROLL IN COMPLIANCE WITH THE EXCISE BOARD'S DIRECTIVE.
10. APPROVAL TO DISCUSS WITH POSSIBLE ACTION AIR WISE PREVENTIVE MAINTENANCE CONTRACT IN THE AMOUNT OF \$350.90 PER MONTH, OR \$4,211 PER YEAR.
11. APPROVAL TO DISCUSS WITH POSSIBLE ACTION WELCH STATE BANK LEASE/PURCHASE DOCUMENTS ON THE PURCHASE OF A NEW PUMPER TRUCK FOR OAKS FIRE DEPARTMENT. COUNTY BID #23-24/02.
12. APPROVAL OF INTERFUND TRANSFER FROM DONATION ACCOUNT TO SALES TAX ACCOUNT FOR DISTRICT #3 IN THE AMOUNT OF \$243,786, PER COMMISSIONER DAVID BECK.
13. APPROVAL TO SIGN ODOT FORM 324A FOR LAND ACQUISITION ON NEW LIFE RANCH ROAD.
14. APPROVAL TO SIGN CONTRACT FOR DETENTION SERVICES AT PITTSBURG COUNTY REGIONAL JUVENILE DETENTION CENTER.
15. APPROVAL TO DISCUSS WITH POSSIBLE ACTION RESOLUTION POSTING SPEED LIMITS IN DISTRICT 3 AS FOLLOWS: 30 MPH STARTING AT THE INTERSECTION OF US 412 AND EXTENDING TO THE INTERSECTION OF S 660 ROAD AND S 568 ROAD; 35 MPH STARTING AT THE INTERSECTION OF S 660 ROAD AND S 568 ROAD AND EXTENDING TO THE INTERSECTION OF S 660 ROAD AND S 661 ROAD; 35 MPH STARTING APPROXIMATELY 200 FEET SOUTH OF THE INTERSECTION OF S 700 ROAD AND E 555 ROAD AND EXTENDING NORTH TO THE INTERSECTION OF S 700 ROAD AND 540 ROAD; TURN ADVISORY SIGNS WITH AN ADVISORY SPEED OF 20 MPH WILL BE USED AT THE INTERSECTION OF S 700 ROAD AND E 530 ROAD AND THE INTERSECTION OF S 690 ROAD AND E 530 ROAD.
16. APPROVAL TO DISCUSS WITH POSSIBLE ACTION USING SWOPE ENGINEERING AT AN HOURLY RATE FOR FAIRGROUNDS WORK.

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY
8:35 AM.
SEP 30 2024
Book _____ Page _____
By BARBARA BARNES, County Clerk
Deputy

17. APPROVAL TO DISCUSS WITH POSSIBLE ACTION CONCRETE SIDEWALK AT THE EMPLOYEE ENTRANCE.
18. APPROVAL TO DISCUSS WITH POSSIBLE ACTION HIRING TEMPORARY EQUIPMENT OPERATOR TO WORK ON THE FAIRGROUNDS AND E-911 PROPERTY AND HOW TO PAY HIM.
19. APPROVAL TO ADVERTISE FOR SEALED BIDS ON HIGHWAY SALT MATERIALS FOR THE COUNTY HIGHWAY DEPARTMENT THROUGH MARCH 31, 2025. PERSONS INTERESTED IN SUBMITTING A BID ARE TO CONTACT MICHAEL BAKER, P.A., LOCATED IN THE DELAWARE COUNTY CLERK'S OFFICE, JAY, OKLA. BIDS WILL BE OPENED AND REVIEWED IN MEETING DATED OCTOBER 15, 2024, AT 9 A.M. BIDS WILL BE RECEIVED NO LATER THAN 3 P.M. IN THE COUNTY CLERK'S OFFICE, JAY, OKLA., ON OCTOBER 22, 2024. BOARD RESERVES THE RIGHT TO ACCEPT/REJECT ANY AND ALL BIDS AND THE RIGHT TO RE-ADVERTISE. COUNTY RE-BID #24-25/06.
20. APPROVAL TO RECEIVE AND FILE COPY OF CERTIFICATE OF LIABILITY INSURANCE AND CURRENT LIST OF BOARD OF DIRECTORS AND OFFICERS FOR THE BERNICE FIRE DEPARTMENT AS FOLLOWS:
 - PATRICK BEEHLER – MAYOR
 - MARK ELLISON, AMANDA MARKEY, PEGGY WEAVER, DAVID FULLER – BOARD MEMBERS
 - FIRE CHIEF – CARL TESREAU
 - ASST. CHIEF – REGGIE STONE
 - REQUISITIONING OFFICERS – CARL TESREAU, BARBARA BARNES
 - RECEIVING OFFICERS – JUSTIN TESREAU, MANDY COUSINS
 - INVENTORY OFFICERS – HARLEY BEEHLER, GAVIN STONE
21. APPROVAL TO DISCUSS WITH POSSIBLE ACTION JAIL REPORT COMPLETED AUGUST 7 BY THE OKLAHOMA STATE DEPARTMENT OF HEALTH.
22. APPROVAL TO GO ON JAIL INSPECTION.
23. APPROVAL TO ADJOURN.



Barbara Barnes by Kathy Parker BARBARA BARNES, COUNTY CLERK