




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 15, 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 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 OCTOBER 8, 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 JAIL REPORT COMPLETED AUGUST 7 BY THE OKLAHOMA STATE DEPARTMENT OF HEALTH, Tabled FROM THE OCTOBER 1 MEETING.
10. APPROVAL TO PAY INVOICE FROM SMITH PAVING & SEALCOATING FOR THE DELAWARE COUNTY E-911 CENTER PARKING LOT IN THE AMOUNT OF \$6,855.47.
11. APPROVAL TO DISCUSS WITH POSSIBLE ACTION PERPETUAL UTILITY EASEMENT AND PERPETUAL DETENTION EASEMENT FOR THE DELAWARE COUNTY FAIR GROUNDS EVENT CENTER PREPARED BY WALLACE DESIGN COLLECTIVE.
12. APPROVAL TO PAY INVOICE TO CRAIG COUNTY DETENTION CENTER IN THE AMOUNT OF \$150 FOR HOUSING JUVENILES IN SEPTEMBER.
13. APPROVAL TO OPEN AND REVIEW ALL BIDS RECEIVED FOR THE PURCHASE OF A USED TANKER TRUCK FOR THE HICKORY GROVE VOLUNTEER FIRE DEPARTMENT WITH POSSIBLE ACCEPTANCE. BID #24-25/05.
14. APPROVAL TO DISCUSS WITH POSSIBLE ACTION REAP GRANT APPLICATION FOR THE LAKEMONT SHORES FIRE DEPARTMENT.
15. APPROVAL TO SIGN LEASE AGREEMENT WITH CITY OF JAY FOR ELECTION BOARD BUILDING.
16. APPROVAL TO SIGN REAP GRANT APPLICATION AND RESOLUTION FOR DISTRICT 3 TO BUILD A SALT SHED AND EQUIPMENT BAY.
17. APPROVAL TO SIGN REAP GRANT APPLICATION AND RESOLUTION FOR LENDENWOOD GARDENS TO INSTALL FENCING.
18. APPROVAL TO DISCUSS WITH POSSIBLE ACTION REAP GRANT APPLICATION FOR COWSKIN FIRE DEPARTMENT FOR WATER RESCUE EQUIPMENT.
19. APPROVAL OF GRAND LAKE LEASE/PURCHASE DOCUMENTS ON THE PURCHASE OF A NEW PUMPER TRUCK FOR KANSAS FIRE DEPARTMENT. COUNTY BID #23-24/07.

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY
3:20 P.M.
OCT 10 2024

Book _____ Page _____
By BARBARA BARNES, County Clerk
Deputy 

20. APPROVAL TO OPEN SEALED BIDS ON HIGHWAY SALT MATERIALS FOR THE COUNTY HIGHWAY DEPARTMENT WITH POSSIBLE ACCEPTANCE. COUNTY RE-BID #24-25/06.
21. APPROVAL TO RECEIVE AND FILE OFFICERS FOR THE DELAWARE COUNTY COURT CLERK'S OFFICE AS FOLLOWS:
- DESIGNEE – NATASHA ISAAC
 - REQUISITIONING OFFICERS – KARMA SAPP, NATASHA ISAAC, NAYELI EMMONS
 - RECEIVING OFFICERS – AMBER DUDLEY, JENNIFER GARCIA, ASHLYNN ANDREWS, NIKITIA SMOKE
 - INVENTORY OFFICERS – KARMA SAPP, RACHEL KARLESKINT
22. APPROVAL TO RECEIVE AND FILE COPY OF CERTIFICATE OF LIABILITY INSURANCE AND CURRENT LIST OF BOARD OF DIRECTORS AND OFFICERS FOR THE TIFF CITY FIRE DEPARTMENT AS FOLLOWS:
- DAVID HARDESTY - CHAIRMAN
 - JACOB HARDESTY – VICE CHAIRMAN
 - MIKE ROARK – TREASURER
 - RICHARD HUSTON, JOHN MOORE – MEMBERS
 - FIRE CHIEF – NATE WALTER
 - ASST. CHIEF – STAN MERSMAN
 - REQUISITIONING OFFICERS – JOHN MOORE, BARBARA BARNES
 - RECEIVING OFFICERS – JACOB HARDESTY, NATE WALTER
 - INVENTORY OFFICERS – KEVIN SHERMAN, STAN MERSMAN
23. APPROVAL TO ADJOURN.



BARBARA BARNES, COUNTY CLERK

