



DELAWARE COUNTY COMMISSIONERS' MEETING AGENDA

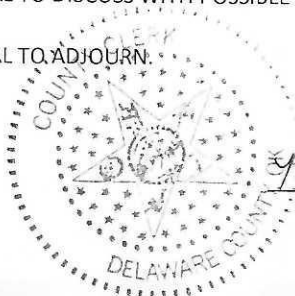
THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON OCTOBER 29, 2024, IN THE COMMISSIONERS' PUBLIC MEETING ROOM AT 327 S. 5TH ST., JAY, OKLAHOMA IN ACCORDANCE WITH 25 O.S. SECTION 304.3. THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY IS HEREBY AUTHORIZED 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 22, 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 OCTOBER 31 PAYROLL.
10. APPROVAL TO ADVERTISE FOR SEALED BIDS ON THE 2025 RESALE TITLE SEARCH SPECIFICATIONS AND OFFER ON BEHALF OF THE COUNTY TREASURER'S OFFICE FOR TITLE SEARCHES ON THE PROPERTY THAT WILL BE GOING THROUGH THE 2025 TAX RESALE. 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 NOVEMBER 12, 2024 AT 9 A.M. BIDS WILL BE RECEIVED NO LATER THAN 3 P.M. IN THE COUNTY CLERK'S OFFICE, JAY, OKLA., ON NOVEMBER 8, 2024. BOARD RESERVES THE RIGHT TO ACCEPT/REJECT ANY AND ALL BIDS AND THE RIGHT TO RE-ADVERTISE. COUNTY RE-BID #24-25/07.
11. APPROVAL OF BID FROM OCTAVIO MENDOZA IN THE AMOUNT OF \$20 FOR FLINT RIDGE 1 AMENDED LOT 69, BLOCK 2, FOX CREEK AREA.
12. APPROVAL TO RECEIVE AND FILE CASE #CV-24-156, JEANETTE I. JOHNSON AND KYLE J. CHRISTOPHER JOHNSON VS. JOHN W. DICK, PHYLLIS DICK, CHARLES BOSWORTH AND BARBARA BOSWORTH ET AL; QUIET TITLE.
13. APPROVAL OF INTRAFUND TRANSFER FROM LEASE/PURCHASE TO M&O, CAPITAL OUTLAY FOR ZENA FIRE DEPARTMENT IN THE AMOUNT OF \$131,283.68 PER REQUISITIONING CLERK GREGG GARDNER.
14. APPROVAL OF REAP APPLICATION FOR KANSAS PUBLIC SCHOOLS TO RESURFACE PARKING AREAS.
15. APPROVAL OF REAP GRANT APPLICATION FOR THE KANSAS FIRE DEPARTMENT FOR THERMAL BUNKER GEAR.
16. APPROVAL TO DISCUSS WITH POSSIBLE ACTION EXTENDING BURN BAN FROM 11 A.M. OCTOBER 29 TO 11 A.M. NOVEMBER 12, 2024.
17. APPROVAL TO ADJOURN.

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY
3:47 P.M.
OCT 24 2024

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



Barbara Barnes
Kathy Parker

BARBARA BARNES, COUNTY CLERK