



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 31, 2023, 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 24, 2023.
- 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 OPEN SEALED BIDS FOR EIGHT (8) AWD SUVs FOR THE SHERIFF WITH POSSIBLE ACCEPTANCE. CO. BID #23-24/11.
- 10. APPROVAL TO RECEIVE AND FORWARD TO THE DISTRICT ATTORNEY PETITION TO VACATE PORTION OF ROADWAY AND VOID EASEMENTS ON BEHALF OF DAVID P. AND ROXANNE M. BURTON.
- 11. APPROVAL TO RECEIVE AND FILE COPY OF CERTIFICATE OF LIABILITY INSURANCE AND CURRENT LIST OF BOARD OF DIRECTORS AND OFFICERS FOR THE ZENA FIRE DEPARTMENT AS FOLLOWS:
BOBBY JEFFERIES – PRESIDENT
DEWAYNE CREASON – VICE-PRESIDENT
DAVE WILSON – TREASURER
TANYA BLESSING – SECRETARY
AMBER SMITH – MEMBER
FIRE CHIEF – JOHN BLESSING
ASST. CHIEF – MATT MUSSATI
REQUISITIONING OFFICERS – KRISTEN MUSSATI, JOHN BLESSING, BARBARA BARNES
RECEIVING OFFICER – MATT OUTHIER
INVENTORY OFFICER – JEROMY MILLER, SCOTT BEAUMIER
- 12. APPROVE RESOLUTION AUTHORIZING APPLICATION FOR REAP GRANT ON BEHALF OF MONKEY ISLAND FIRE PROTECTION DISTRICT.
- 13. APPROVE RESOLUTION FOR PROJECT AGREEMENT NS4500 (BRIDGE 112) OVER SALINE CREEK WITH OKLAHOMA DEPARTMENT OF TRANSPORTATION.
- 14. APPROVE ONE-TIME PAYMENT FOR BACK LONGEVITY PAY TO THE ELECTION BOARD SECRETARY. THIS WILL BE ADDED TO THE CURRENT LONGEVITY PAY CHECK WHICH WILL BE ISSUED NOV. 16.
- 15. APPROVAL TO ADJOURN.

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY

OCT 26 2023

Book _____ Page _____
By BARBARA BARNES County Clerk
K Parker Deputy

4:03 p.m.

Barbara Barnes by
Kathy Parker

