



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 8, 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 1, 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 THE OCTOBER 15 PAYROLL.
10. APPROVAL TO SIGN 308 APPORTIONMENTS FOR NOVEMBER.
11. APPROVAL TO DISCUSS WITH POSSIBLE ACTION PROCLAMATION TO INSTITUTE A BURN BAN.
12. APPROVAL TO DISCUSS WITH POSSIBLE ACTION USING SWOPE ENGINEERING AT AN HOURLY RATE FOR FAIRGROUNDS WORK, Tabled FROM LAST WEEK'S MEETING.
13. APPROVAL TO DISCUSS WITH POSSIBLE ACTION SIGNING PLAN OF PROPOSED BRIDGE AND APPROACHES ON COUNTY ROAD 378 OVER DROWNING CREEK.
14. APPROVAL TO DISCUSS WITH POSSIBLE ACTION ESTIMATE FROM JAMIE EARP TO CUT UP AND TAKE DOWN THE DEAD TREE ON THE SOUTH SIDE OF THE COURTHOUSE.
15. APPROVAL TO DISCUSS WITH POSSIBLE ACTION DELAWARE COUNTY SCHOOL ROOF REPAIR.
16. APPROVAL TO ACCEPT AND DEPOSIT OPIOID SETTLEMENT CHECK FROM ALGN OPIOID QUALIFIED SETTLEMENT FUND IN THE AMOUNT OF \$9,986.36.
17. APPROVAL TO SIGN INTERLOCAL COOPERATIVE AGREEMENT WITH CED #1, APPOINTING REPRESENTATIVE TO THE BOARD OF DIRECTORS AND AUTHORIZING SIGNATOR FOR INTERLOCAL AGREEMENT.
18. APPROVAL TO DISCUSS WITH POSSIBLE ACTION REAP GRANT APPLICATION FOR JAY PUBLIC SCHOOLS TO INSTALL COVERED AWNINGS.
19. APPROVAL TO RECEIVE AND FILE COPY OF CERTIFICATE OF LIABILITY INSURANCE AND CURRENT LIST OF BOARD OF DIRECTORS AND OFFICERS FOR THE FLINT RIDGE FIRE DEPARTMENT AS FOLLOWS:

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY

8:29 AM.
OCT 07 2024

Book _____ Page _____
By BARBARA BARNES, County Clerk
Deputy

- LEW STORY – PRESIDENT
- PETE HALL – SECRETARY
- DONITA HOPE – TREASURER
- PAT O'BRIAN, MIKE HOPE – MEMBERS
- FIRE CHIEF – MIKE HOPE
- ASST. CHIEF - OPEN
- REQUISITIONING OFFICERS – MIKE HOPE, BARBARA BARNES
- RECEIVING OFFICERS – LEW STORY, PAT O'BRIAN
- INVENTORY OFFICERS – MICHAEL MAY, PETE HALL

20. APPROVAL TO RECEIVE AND FILE COPY OF CERTIFICATE OF LIABILITY INSURANCE AND CURRENT LIST OF BOARD OF DIRECTORS AND OFFICERS FOR THE TIA JUANA FIRE DEPARTMENT AS FOLLOWS:

- MIKE HOPPER – PRESIDENT
- STEVE TAYLOR – SECRETARY
- DONNA RUEGGE – TREASURER
- JOHN SAID, TED TERWART – MEMBERS
- FIRE CHIEF – JIM SMART
- ASST. CHIEF – DAVID CROUSE
- REQUISITIONING OFFICERS – JIM SMART, BARBARA BARNES
- RECEIVING OFFICERS – JENNIFER O'BRIEN, FRANCES SMART
- INVENTORY OFFICERS – DAVID CROUSE

21. APPROVAL TO ADJOURN.

Barbara Barnes

BARBARA BARNES, COUNTY CLERK

