



## DELAWARE COUNTY COMMISSIONERS' MEETING AGENDA

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON NOVEMBER 21, 2023, IN THE COMMISSIONERS' PUBLIC MEETING ROOM AT 327 S. 5<sup>TH</sup> 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 NOVEMBER 14, 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 OF HIGHWAY CASH FOR DECEMBER.
10. APPROVAL OF BLANKET PURCHASE ORDERS FOR DECEMBER.
11. APPROVAL TO SURPLUS JOHN DEERE 770G MOTOR GRADER, SERIAL #IDW770GXVHF682718 ON BEHALF OF DISTRICT 2.
12. APPROVAL TO SURPLUS JOHN DEERE 770G MOTOR GRADER, SERIAL #IDW770GXCHF682703 ON BEHALF OF DISTRICT 2.
13. APPROVAL TO SIGN LOAN DOCUMENTS FOR EIGHT DODGE DURANGOS BETWEEN THE SHERIFF'S OFFICE AND BANK OF GRAND LAKE.
14. APPROVAL TO ADVERTISE FOR SEALED BIDS ON ROAD MATERIALS FOR THE COUNTY HIGHWAY DEPARTMENTS FOR SIX MONTHS. PERSONS INTERESTED IN SUBMITTING A BID ARE TO CONTACT MICHAEL BAKER, P.A., LOCATED IN THE DELAWARE COUNTY CLERK'S OFFICE; JAY, OK. BIDS WILL BE OPENED AND REVIEWED IN MEETING DATED DECEMBER 12, 2023, AT 9 A.M. BIDS WILL BE RECEIVED NO LATER THAN 3 P.M. IN THE COUNTY CLERK'S OFFICE; JAY, OK, ON DECEMBER 8, 2023. BOARD RESERVES THE RIGHT TO ACCEPT/REJECT ANY AND ALL BIDS AND THE RIGHT TO RE-ADVERTISE. COUNTY BID #23-24/06.
15. APPROVAL TO RECEIVE AND FORWARD TO THE DISTRICT ATTORNEY CASE #CJ-23-200, ARVEST BANK VS. WILLIAM C SIMPSON, CHASIDI NICOLE SIMPSON, ET AL; FORECLOSURE.
16. DISCUSS WITH POSSIBLE ACTION SATELLITE OFFICE LOCATION IN SOUTHERN DELAWARE COUNTY FOR THE SHERIFF'S OFFICE.
17. APPROVAL OF JOHN DEERE BACKHOE PURCHASE FROM YELLOWHOUSE MACHINERY ON STATE BID SOURCEWELL #011723 IN THE AMOUNT OF \$106,411 FOR DISTRICT #3.
18. APPROVAL TO RECEIVE AND FORWARD TO DISTRICT ATTORNEY CASE #CV-23-185, RICK MOODY AKA RICK LEE MOODY AND GAYLA MOODY VS. STORMYGIRL WALTERS AKA KELLY STORMYGIRL WALTERS, SUZANNE PRYOR, STEVEN M. GOOD, NIKKI LAND, CHARLES KIM DISTEL, CINDY FRIEZE FKA CINDY STONECIPHER, DAVID FRIEZE, DALE PERDUE, LEWIS CLEVINGER ET AL; QUIET TITLE.
19. APPROVAL OF INTERFUND TRANSFER FROM HIGHWAY SALES TAX TO HIGHWAY LEASE RENTALS IN THE AMOUNT OF \$100,000 ON BEHALF OF DISTRICT 2.

FILED  
STATE OF OKLAHOMA  
DELAWARE COUNTY

NOV 20 2023

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BARBARA BARNES, County Clerk  
By Sparker  
Deputy

7:31 a.m.

20. APPROVAL OF INTRAFUNDERROR CORRECTION TRANSFER FROM COURT CLERK TRAVEL TO COURT CLERK PART-TIME HELP IN THE AMOUNT OF \$861.20 PER COURT CLERK KARMA SAPP.
21. APPROVAL TO GO INTO EXECUTIVE SESSION PURSUANT TO TITLE 25 OKLAHOMA STATUTE 307.B.1 TO DISCUSS POSSIBLE SALE AND/OR PURCHASE OF LAND BY THE COUNTY AS DEFINED BY TITLE 19 OKLAHOMA STATUTE 421.1.
22. APPROVAL TO RETURN TO REGULAR SESSION FOR DISCUSSION AND POSSIBLE VOTE CONCERNING ANY NECESSARY ACTION REGARDING ITEM #21 IDENTIFIED ABOVE.
23. APPROVAL TO ADJOURN.

Barbara Barnes by Kathy Parker

BARBARA BARNES, COUNTY CLERK

