




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 5, 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 29, 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 RECEIVE AND FORWARD TORT CLAIM FROM PAUL WALLACE TO DISTRICT ATTORNEY AND ACCO.
10. 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, OKLA. BIDS WILL BE OPENED AND REVIEWED IN MEETING DATE NOVEMBER 26, 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 22, 2024. BOARD RESERVES THE RIGHT TO ACCEPT/REJECT ANY AND ALL BIDS AND THE RIGHT TO RE-ADVERTISE. COUNTY BID #24-25/03.
11. APPROVAL TO DISCUSS WITH POSSIBLE ACTION INVOICE FROM EVERBRIDGE OF PASADENA, CALIFORNIA, IN THE AMOUNT OF \$4,995.50 FOR MASS NOTIFICATION BASE.
12. APPROVAL TO ACCEPT RESIGNATION OF PAUL ATKINS TO THE DELAWARE COUNTY FAIR BOARD.
13. APPROVAL TO DISCUSS WITH POSSIBLE ACTION REAP GRANT APPLICATION FOR THE EUCHA FIRE DEPARTMENT FOR INSTALLATION OF SURVIVOR DOORS.
14. APPROVAL TO DISCUSS WITH POSSIBLE ACTION AGREEMENT FOR DETENTION SERVICES BETWEEN CHEROKEE NATION AND DELAWARE COUNTY AMENDMENT #01.
15. APPROVAL TO DISCUSS WITH POSSIBLE ACTION APPROVAL OF CONTRACT FOR MEDICAL STAFFING AND ADMINISTRATION TO BEGIN NOVEMBER 1, 2024, IN THE AMOUNT OF \$13,746.78 PER MONTH.
16. APPROVAL TO DISCUSS WITH POSSIBLE ACTION THAT ALL DELAWARE COUNTY RURAL FIRE DEPARTMENTS THAT KEEP THEIR STATE LICENSE MAINTAINED TO BE AN EMERGENCY MEDICAL RESPONSE AGENCY (EMRA) HAVE THE COMMISSIONERS' PERMISSION FOR THOSE FIRE DEPARTMENTS TO RESPOND TO ALL MEDICAL CALLS WITHIN THEIR JURISDICTION.
17. APPROVAL OF OPERATIONAL TRANSFER IN THE AMOUNT OF \$350,000 FROM RESALE M&O TO THE GENERAL FUND PER REQUEST OF THE COUNTY TREASURER IN ACCORDANCE WITH TITLE 68, SS 3021.14.

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY
8:30AM.
NOV 04 2024

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

18. APPROVAL OF INTRAFUND TRANSFER FROM USE TAX M&O TO USE TAX PERSONAL SERVICES IN THE AMOUNT OF \$70,000 PER HR DIRECTOR VICKI COSSAIRT.
19. APPROVAL TO DISCUSS WITH POSSIBLE ACTION FRANCHISE AGREEMENT BETWEEN DELAWARE COUNTY AND COX COMMUNICATIONS TO PROVIDE CABLE-RELATED SERVICES.
20. APPROVAL TO RECEIVE AND FILE COPY OF CERTIFICATE OF LIABILITY INSURANCE AND CURRENT LIST OF BOARD OF DIRECTORS AND OFFICERS FOR THE LEACH FIRE DEPARTMENT AS FOLLOWS:
 - BILL WELLS – PRESIDENT
 - ROBERT MILLER – VICE PRESIDENT
 - JIM SIXKILLER, MATTHEW HARKER, STEVEN KENDRICK – MEMBERS
 - FIRE CHIEF – TOM PEARCE
 - ASST. CHIEF – JAMIE HIX
 - REQUISITIONING OFFICERS – TOM PEARCE, JAMIE HIX, BARBARA BARNES
 - RECEIVING OFFICERS – MATTHEW HARKER, STEVEN KENDRICK
 - INVENTORY OFFICER – BILL WELLS
21. APPROVAL OF INTERFUND TRANSFER FROM HIGHWAY SALES TAX TO HIGHWAY PERSONAL SERVICES IN THE AMOUNT OF \$2,000 PER DISTRICT #1 COMMISSIONER DAVID POINDEXTER.
22. APPROVAL TO DISCUSS WITH POSSIBLE ACTION LIFTING BURN BAN.
23. APPROVAL OF INTRAFUND TRANSFER IN THE AMOUNT OF \$5,000 FROM COUNTY CLERK PERSONAL SERVICES TO COUNTY CLERK M&O PER REQUEST OF COUNTY CLERK.
24. APPROVAL TO OPEN A HEARING FOR PETITION TO VACATE ROADWAY; NORMAN AND KEVEN SMITH.
25. APPROVAL TO ADJOURN.

Barbara Barnes

BARBARA BARNES, COUNTY CLERK

