



DELAWARE COUNTY COMMISSIONERS' MEETING AGENDA

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON DECEMBER 23, 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 TABELING 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 DECEMBER 17, 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 DECEMBER 31 PAYROLL.
- 10. APPROVAL TO PURCHASE FORD F450 2WD SUPERCAB AND CHASSIS TRUCK ON STATE BID CONTRACT SW0035 FROM JOE COOPER FORD ON BEHALF OF DISTRICT 3.
- 11. APPROVAL TO DISCUSS WITH POSSIBLE ACTION ANNEXATION OF PROPERTY BELONGING TO GARRY BATES IN GROVE.
- 12. APPROVAL TO SURPLUS AND SALVAGE JOHN DEERE WHEELED 190GW EXCAVATOR, INVENTORY# D356-0002, VIN# 1FF190GWTRF052253 ON BEHALF OF DISTRICT 2.
- 13. APPROVAL TO RECEIVE AND FILE COPY OF CERTIFICATE OF LIABILITY INSURANCE AND CURRENT LIST OF BOARD OF DIRECTORS AND OFFICERS FOR THE EUCHA FIRE DEPARTMENT AS FOLLOWS:
LEANNA BUSKE - CHAIR
KELLY TANNER - SECRETARY/TREASURER
TOKOSHIA LUNSFORD, JODIE DRY - MEMBERS
JAKE WHITLOCK - CO-PRESIDENT
FIRE CHIEF - TOBY BUZZARD
ASST. CHIEF - ROY TANNER
REQUISITIONING OFFICERS - TOBY BUZZARD, CARL PHILLIPS, BARBARA BARNES
RECEIVING OFFICERS - COMELIA BUZZARD, KYLEIGH BUZZARD
INVENTORY OFFICERS - CARL PHILLIPS, JEFF GOINS
- 14. APPROVAL OF OFFICERS FOR THE DELAWARE COUNTY SHERIFF'S OFFICE FOR THE REMAINING 2024-2025 FISCAL YEAR AS FOLLOWS:
REQUISITIONING OFFICERS - UNDERSHERIFF JOE WHITE AND SAMANTHA DEMERECK
RECEIVING OFFICERS - MIKE EASON AND SHERIFF RAY THOMAS
INVENTORY OFFICERS- UNDERSHERIFF JOE WHITE AND SAMANTHA DEMERECK
- 15. POSSIBLE DISCUSSION AND VOTE TO ENTER EXECUTIVE SESSION PURSUANT TO OKLAHOMA STATUTE 22 307(B)(3) TO DISCUSS PURCHASE OR APPRAISAL OF REAL PROPERTY FOR GOVERNMENT OFFICE SPACE. THE DESCRIPTION OF THE REAL ESTATE CANNOT BE DISCLOSED AT THIS TIME. THE PURPOSE OF THIS EXECUTIVE SESSION IS TO DETERMINE WHETHER THE BOARD WISHES TO AUTHORIZE DISCUSSIONS WITH OFFERING PARTY. ONLY THE BOARD MEMBERS, COUNTY CLERK OR REPRESENTATIVE, AND DISTRICT ATTORNEY OR REPRESENTATIVE WILL BE ALLOWED TO ATTEND. MINUTES WILL KEPT BY THE COUNTY CLERK OR HER REPRESENTATIVE. NO LAND OWNER, REAL ESTATE PERSON, DEVELOPER OR ANY OTHER PERSON WHO MAY PROFIT DIRECTLY OR INDIRECTLY BY A PROPOSED TRANSACTION CONCERNING REAL PROPERTY WHICH IS UNDER CONSIDERATION MAY BE PRESENT OR PARTICIPATE IN THE EXECUTIVE SESSION. NO VOTE WILL BE TAKEN AS A RESULT OF THE EXECUTIVE SESSION.
- 16. VOTE TO RETURN TO OPEN SESSION.
- 17. APPROVAL TO DISCUSS WITH POSSIBLE ACTION TO AUTHORIZE A BOARD MEMBER OR REPRESENTATIVES TO ENGAGE IN NEGOTIATIONS FOR POSSIBLE PURCHASE OF REAL PROPERTY DISCUSSED IN EXECUTIVE SESSION.
- 18. APPROVAL TO ADJOURN THE MEETING.

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY
10:45AM.
DEC 19 2024

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



Barbara Barnes

BARBARA BARNES, COUNTY CLERK