



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 27, 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 DECEMBER 19, 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 SIGN AFFIDAVITS FOR THE DECEMBER 29 PAYROLL.
10. APPROVAL TO PURCHASE MACK DUMP TRUCK FROM BRUCKNER'S TRUCK SALES ON STATE CONTRACT SW35T IN THE AMOUNT OF \$218,876 WITH FINANCING FOR 60 MONTHS FROM SHATTUCK NATIONAL BANK ON BEHALF OF DISTRICT #3. PAYMENTS WILL BE \$4,011.59 PER MONTH.
11. APPROVAL TO RECEIVE AND FILE COPY OF LIABILITY INSURANCE AND CURRENT LIST OF BOARD OF DIRECTORS AND OFFICERS FOR THE LAKEMONT SHORES FIRE DEPARTMENT AS FOLLOWS:  
JOE HILL – PRESIDENT  
JOHN GREAVES – VICE-PRESIDENT  
JERRY SWANSON – SECRETARY/TREASURER  
CLARENCE DUCUMMON, JIMMY WHITED – MEMBERS  
FIRE CHIEF – JOSH ROWE  
ASST. CHIEF – SUSIE ARNALL  
REQUISITIONING OFFICERS – JOSH ROWE, BARBARA BARNES  
RECEIVING OFFICERS – SUSIE ARNALL, KIRSTEN ROWE  
INVENTORY OFFICERS – CLARENCE DUCUMMON, JIMMY WHITED
12. APPROVAL OF SLIDE-IN UNITS FOR UTVS PURCHASED WITH CHEROKEE NATION FUNDS FOR EMERGENCY MANAGEMENT FROM MTECH IN THE AMOUNT OF \$16,440. PAYMENT WILL BE MADE WITH THE REMAINING CHEROKEE NATION GRANT FUNDS.
13. APPROVAL TO DISCUSS WITH POSSIBLE ACTION CONTRACT FOR PURCHASE OF HEALTH DEPARTMENT BUILDING ON BEHALF OF DELAWARE COUNTY HEALTH DEPARTMENT.
14. POSSIBLE DISCUSSION AND VOTE TO ENTER EXECUTIVE SESSION PURSUANT TO 25 O.S. § 307(B) (3) TO DISCUSS THE POSSIBLE PURCHASE OF REAL PROPERTY.
15. APPROVAL TO RETURN TO REGULAR SESSION FOR DISCUSSION AND POSSIBLE VOTE CONCERNING ANY NECESSARY ACTION REGARDING ITEM #14 IDENTIFIED ABOVE.
16. MOTION TO ADJOURN.

FILED  
STATE OF OKLAHOMA  
DELAWARE COUNTY

DEC 21 2023

Book \_\_\_\_\_ Page \_\_\_\_\_  
By BARBARA BARNES, County Clerk  
R. Parker  
Deputy

3:26 pm

Barbara Barnes

BARBARA BARNES, COUNTY CLERK

