



FILED
STATE OF OKLAHOMA
DELAWARE COUNTY

DEC 04 2023

DELAWARE COUNTY COMMISSIONERS' MEETING AGENDA
Book _____ Page _____
BARBARA BARNES, County Clerk
K Parker

8:24 a.m.

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON DECEMBER 5, 2023, 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 NOVEMBER 28, 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 RECEIVE AND FILE COPY OF CERTIFICATE OF LIABILITY INSURANCE AND CURRENT LIST OF BOARD OF DIRECTORS AND OFFICERS FOR THE HICKORY GROVE FIRE DEPARTMENT AS FOLLOWS:
 JAMES COX – PRESIDENT
 FRANKIE SHEPHERD – VICE PRESIDENT
 AMANDA HAVELKA – SECRETARY/TREASURER
 LEANNA WILLIAMS, ALLEN YATES – MEMBERS
 TROY THORPE – ALTERNATE
 FIRE CHIEF – LLOYD COX
 ASST. CHIEF – OPEN
 REQUISITIONING OFFICERS – JAMES COX, LLOYD COX, BARBARA BARNES
 RECEIVING OFFICER – FRANKIE SHEPHERD, DAKOTA COX
 INVENTORY OFFICERS – NICK FOSTER, HUNTER BROWNFIELD
10. APPROVAL RECEIVE AND FILE REQUISITION AND RECEIVING OFFICERS FOR THE DELAWARE COUNTY HEALTH DEPARTMENT AS FOLLOWS:
 KRISTEN O'HERIN, TERESA KELLY, JENNIFER KERNS – REQUISITION OFFICERS
 STEPHANIE GOINS, JESSICA GREER – RECEIVING OFFICERS
 KRISTEN O'HERIN – INVENTORY OFFICER
11. APPROVE DISPOSITION OF EQUIPMENT TO RETURN LEASE ITEM 2017 JOHN DEERE 440G GRADER, SERIAL #1DW770GXPHF682700 ON BEHALF OF DISTRICT #2.
12. APPROVE PAYMENT OF CONTRACT WITH LANDMARK GSI IN THE AMOUNT OF \$8,531 ON BEHALF OF THE ASSESSOR'S OFFICE.
13. APPROVAL TO PURCHASE 2023 CATERPILLAR 140 MOTOR GRADER FROM WARREN CAT ON SOURCEWELL STATE CONTRACT #032119-CAT IN THE AMOUNT OF \$327,455 WITH FINANCING FROM BANK OF GRAND LAKE ON BEHALF OF DISTRICT #1.
14. APPROVAL TO ADJOURN.

Barbara Barnes by Kathy Parker



BARBARA BARNES, COUNTY CLERK