



DELAWARE COUNTY COMMISSIONERS' MEETING AGENDA

THE **BOARD OF COMMISSIONERS** OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN **REGULAR SESSION AT 9:00 A.M. ON FEBRUARY 11, 2025**, 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 FEBRUARY 4, 2025.
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 FEBRUARY 14 PAYROLL.
10. APPROVAL TO SIGN 308 APPORTIONMENTS.
11. APPROVE AN INTERFUND TRANSFER FROM HIGHWAY SALES TAX TO HIGHWAY PERSONAL SERVICE FOR DISTRICT 1 IN THE AMOUNT OF \$20,000 PER COMMISSIONER DAVID POINDEXTER.
12. APPROVAL OF DECLARATION OF SURPLUS FOR 151 CARBON CYLINDER, INVENTORY #FD-ZN-703.2, ON BEHALF OF THE ZENA FIRE DEPT.
13. APPROVAL OF DECLARATION OF SURPLUS FOR SIX MOTOROLA HAND-HELD RADIOS, MODEL HT 1250, INVENTORY #FD-ZN-709.1 THROUGH FD-ZN-709.6 ON BEHALF OF ZENA FIRE DEPARTMENT.
14. APPROVAL TO RECEIVE AND FORWARD TO THE DISTRICT ATTORNEY REQUEST FOR A RESOLUTION FROM THE BOCC TO CLOSE ROADS IN DISTRICT 1.
15. APPROVAL TO RECEIVE AND FILE COPY OF CERTIFICATE OF LIABILITY INSURANCE AND CURRENT LIST OF BOARD OF DIRECTORS AND OFFICERS FOR THE OAKS FIRE DEPARTMENT AS FOLLOWS:
RICHARD COFFRON – MAYOR
NANCY KIMBALL – CITY CLERK
TIM DRY, JESSIE REED, SAMANTHA O'FIELD – MEMBERS
FIRE CHIEF – VINCE OSBURN
ASST. CHIEF – PHRED SPODNICK
REQUISITIONING OFFICERS – VINCE OSBURN, PHRED SPODNICK, BARBARA BARNES
RECEIVING OFFICERS – MELVIN BLOSSOM, DAVE SANDERS
INVENTORY OFFICERS – J.T. WATKINS, ANDY BLACKFOX
16. APPROVAL TO SIGN PLAT FOR GRAND PRAIRIE TRAIL IN DISTRICT 1 ON BEHALF OF SHAWN COUCH AT GREEN COUNTRY SURVEYING.
17. APPROVAL TO ADJOURN THE MEETING.

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY
8:25 A.M.
FEB 10 2025

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



Barbara Barnes by Karker

BARBARA BARNES, COUNTY CLERK