



FILED
 STATE OF OKLAHOMA
 DELAWARE COUNTY
 3:53 P.M.
 FEB 13 2025

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

DELAWARE COUNTY COMMISSIONERS' MEETING AGENDA

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 1:00 P.M. ON FEBRUARY 18, 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 11, 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 OF HIGHWAY CASH FOR MARCH 2025.
10. APPROVAL OF BLANKET PURCHASE ORDERS FOR MARCH 2025.
11. APPROVAL TO SIGN AND FORWARD TO ODOT FORM 324A TO PAY FOR ENGINEERING WORK COMPLETED BY MEARS ENGINEERS ON STATE JOB #30373(07) IN THE AMOUNT OF \$38,100.
12. APPROVAL TO RECEIVE AND FILE OFFICERS FOR THE DELAWARE COUNTY SHERIFF'S OFFICER AS FOLLOWS:
 REQUISITIONING OFFICERS – JOE WHITE, SAMANTHA DEMERECK
 RECEIVING OFFICERS – LISA REED, JOSH BYNUM
 INVENTORY OFFICERS – JOE WHITE, JOSH BYNUM, SAMANTHA DEMERECK, SAMUEL SAUCEDO
13. APPROVAL TO ADVERTISE FOR SEALED BIDS FOR THE PURCHASE OF A NEW TACTICAL PUMPER TRUCK FOR THE KENWOOD VOLUNTEER FIRE DEPARTMENT. PERSONS INTERESTED IN SUBMITTING A BID ARE TO CONTACT MICHAEL BAKER, P.A., LOCATED IN THE COUNTY CLERK'S OFFICE, JAY, OK. BIDS WILL BE RECEIVED NO LATER THAN 3/20/25 AT 4 P.M. IN THE COUNTY CLERK'S OFFICE, JAY, OK. BIDS WILL BE OPENED AND REVIEWED IN THE REGULAR MEETING DATED 3/25/25 AT 9 A.M. BOARD RESERVES THE RIGHT TO ACCEPT/REJECT ANY OR ALL BIDS AND THE RIGHT TO RE-ADVERTISE. BID #24-25/11.
14. APPROVAL TO SIGN CLAIM FORM TO STATE OF OKLAHOMA FOR LOSS OF REVENUE DUE TO DAV EXEMPTION IN THE AMOUNT OF \$197,864 ON BEHALF OF THE ASSESSOR.
15. CONSIDERATION AND ACTION UPON RESOLUTION AUTHORIZING AND APPROVING THE INCURRING OF INDEBTEDNESS BY THE TRUSTEES OF THE DELAWARE COUNTY EDUCATIONAL FACILITIES AUTHORITY TO BE ACCOMPLISHED BY THE ISSUANCE OF LEASE REVENUE BONDS, BONDS, NOTES OR OTHER EVIDENCES OF INDEBTEDNESS IN ONE OR MORE SERIES ON A TAX-EXEMPT OR TAXABLE BASIS, AT A PREMIUM OR DISCOUNT, IN THE AGGREGATE PRINCIPAL PAR AMOUNT OF NOT TO EXCEED FIVE MILLION, TWO HUNDRED THOUSAND AND NO/100S DOLLARS (\$5,200,000) TO PROVIDE FUNDS TO COMPLETE THE ACQUISITION, CONSTRUCTION, EQUIPPING, RENOVATING, AND REMODELING OF SCHOOL BUILDINGS, ACQUIRING SCHOOL FURNITURE, FIXTURES AND EQUIPMENT AND ACQUIRING AND IMPROVING SCHOOL SITES RELATED TO ELEMENTARY SCHOOL DISTRICT NO. 6 DELAWARE COUNTY, OKLAHOMA (CLEORA PUBLIC SCHOOLS TO THE DISTRICT); ESTABLISH A RESERVE FUND, IF ANY, CAPITALIZE INTEREST AND PAY COSTS OF ISSUANCE AND ALL MATTERS RELATED THERETO, INCLUDING BUT NOT LIMITED TO THE WAIVER OF COMPETITIVE BIDDING THEREOF; AND DECLARING AN EMERGENCY.
16. APPROVAL TO ADJOURN THE MEETING.

Barbara Barnes

BARBARA BARNES, COUNTY CLERK

