



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 4, 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 JANUARY 28, 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 ONE TIME TRANSFER TO PAY BACK RESALE M&O FROM THE TEMPORARY TRANSFER COMPLETED ON 10-30-24 IN THE AMOUNT OF \$350,000 PER OKLAHOMA TITLE 68, SS3021.4 ON BEHALF OF COUNTY TREASURER.
10. APPROVAL TO DISCUSS WITH POSSIBLE ACTION POSTING CUSTODIAL POSITION PER HUMAN RESOURCES DIRECTOR VICKI COSSAIRT.
11. APPROVAL OF DECLARATION OF SURPLUS FOR THE FOLLOWING ITEMS ON BEHALF OF DISTRICT 1: JOHN DEERE 7210 TRACTOR, INVENTORY #D304-0110; JOHN DEERE 6145 M TRACTOR, INVENTORY #D304-0112; NEW HOLLAND T4.110 TRACTOR, INVENTORY #D304-0111; JOHN DEERE 770 GRADER, INVENTORY #D307-0119.
12. APPROVAL TO DISCUSS WITH POSSIBLE ACTION ESTIMATE IN THE AMOUNT OF \$12,910 FROM CARL TESREAU TO UPFIT 2025 CHEVROLET 3500 TRUCK PURCHASED FOR EMERGENCY MANAGEMENT.
13. APPROVAL OF BID FROM IMMER MENDOZA IN THE AMOUNT OF \$20 FOR FLINT RIDGE 1 AMENDED, LOT 32, BLOCK 2 FOX CREEK AREA ON BEHALF OF THE COUNTY TREASURER.
14. APPROVAL TO PAY JANUARY INVOICE IN THE AMOUNT OF \$270 FOR HOUSING PRISONERS FROM ADAIR COUNTY SHERIFF'S OFFICE.
15. APPROVAL TO RECEIVE AND FILE COPY OF CERTIFICATE OF LIABILITY INSURANCE AND CURRENT LIST OF BOARD OF DIRECTORS AND OFFICERS FOR THE BUTLER FIRE DEPARTMENT AS FOLLOWS:
 MACK BREWER – PRESIDENT
 ROGER TANNER– VICE-PRESIDENT
 JOYCE CROSSLEY– TREASURER
 PAULA PRINS – SECRETARY
 JIMMY FORD – MEMBER
 FIRE CHIEF – RANDY PRINS
 ASST. CHIEF – ROGER TANNER
 REQUISITIONING OFFICERS – RANDY PRINS, BARBARA BARNES
 RECEIVING OFFICERS – GARY CRAWFORD, CODY CRAWFORD
 INVENTORY OFFICER – PAULA PRINS
16. APPROVAL TO ADJOURN THE MEETING.

FILED
 STATE OF OKLAHOMA
 DELAWARE COUNTY
 8:30 AM
 FEB 03 2025
 Book _____ Page _____
 BARBARA BARNES, County Clerk
 By _____ Deputy

Barbara Barnes

BARBARA BARNES, COUNTY CLERK

