



DELAWARE COUNTY COMMISSIONERS' MEETING AGENDA

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON MARCH 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 TABELING 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 MARCH 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 DISCUSS WITH POSSIBLE ACTION SIGNING FRANCHISE AGREEMENT WITH COX COMMUNICATIONS, Tabled FROM MARCH 4.
- 10. APPROVAL TO SIGN 308 APPORTIONMENTS.
- 11. APPROVAL TO SIGN AFFIDAVITS FOR THE MARCH 14 PAYROLL
- 12. APPROVAL OF INTERFUND TRANSFER FROM HIGHWAY SALES TAX TO HIGHWAY PERSONAL SERVICES FOR DISTRICT #3 IN THE AMOUNT OF \$15,000 PER COUNTY COMMISSIONER DAVID BECK.
- 13. APPROVAL OF INTRAFUND TRANSFER FROM BUTLER FIRE DEPARTMENT TO LEACH FIRE DEPARTMENT IN THE AMOUNT OF \$3,688.10 TO CORRECT A MISAPPLIED PAYMENT.
- 14. APPROVAL OF OFFICERS FOR THE DELAWARE COUNTY HEALTH DEPARTMENT AS FOLLOWS:
REQUISITIONING OFFICERS – KRISTEN O'HERIN, JOHNNA SUE BLAIR, DAVID CHISSOE
RECEIVING OFFICERS – STEPHANIE GOINS, TERESA KELLY
INVENTORY OFFICER – KRISTEN O'HERIN
- 15. APPROVAL TO SIGN INTERLOCAL COOPERATIVE AGREEMENT WITH CITY OF JAY AND DELAWARE COUNTY TO DESIGNATE A FLOODPLAIN ADMINISTRATOR. THIS IS A RENEWAL.
- 16. APPROVAL TO SET DATES FOR CPR AND FIRST AID CLASSES AT \$50 FOR EACH PERSON.
- 17. APPROVAL TO REVIEW/APPROVE FINANCING FOR 3000-GALLON TANKER TRUCK FOR BERNICE FIRE DEPARTMENT PURCHASED FROM FIREMASTER STATE CONTRACT #25-05-0524 IN THE AMOUNT OF \$438,383.40 PER FIRE CHIEF CARL TESREAU.
- 18. APPROVAL TO SIGN LEASE PURCHASE AGREEMENT WITH BANK OF GRAND LAKE FOR A 2025 WESTERN STAR DUMP TRUCK, SNOW PLOW AND SALT SPREADER IN THE AMOUNT OF \$298,203 ON BEHALF OF DISTRICT 1 USING STATE BID NUMBERS SWO35T, SWO106GT AND SWO500.
- 19. APPROVAL TO RECEIVE AND FORWARD TO ACCO LETTER FROM COLLECTIONS AGENCY TO DISTRICT 3 PERTAINING TO INCIDENT WITH BRIGHTSPEED CABLE COMPANY.
- 20. APPROVAL TO ADJOURN THE MEETING.

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY
8:17 A.M.
MAR 10 2025
Book _____ Page _____
By BARBARA BARNES, County Clerk
Deputy

Barbara Barnes

BARBARA BARNES, COUNTY CLERK

