



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 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 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.

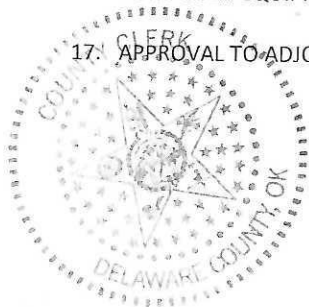
CALL TO ORDER BY CHAIRMAN; FLAG SALUTE
ROLL CALL BY CHAIRMAN

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 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. APPROVE BLANKET PURCHASE ORDERS FOR APRIL.
10. APPROVE HIGHWAY CASH FOR APRIL.
11. APPROVAL TO DISCUSS WITH POSSIBLE ACTION PURCHASING SMALL FLOOR CLEANER FOR THE COURTHOUSE.
12. APPROVAL TO DISCUSS WITH POSSIBLE ACTION BURN BAN FOR THE COUNTY.
13. APPROVAL TO PUT EMERGENCY MANAGEMENT COMMAND CENTER OUT FOR BIDS.
14. APPROVAL OF INTRAFUND TRANSFER FROM GENERAL GOVERNMENT (20C) TO EMERGENCY MANAGEMENT (34A) IN THE AMOUNT OF \$30,000 PER COUNTY CLERK BARBARA BARNES.
15. APPROVAL TO REVIEW/ACCEPT FINANCING FOR 3,000-GALLON TANKER TRUCK FOR CLEORA FIRE DEPARTMENT PURCHASED FROM FIREMASTER ON STATE CONTRACT #25-05-0524 IN THE AMOUNT OF \$438,383.40 PER FIRE CHIEF JAY HENSLEY.
16. APPROVAL OF QUOTE CONFIRMATION IN THE AMOUNT OF \$263,723.68 FROM CDW-G/STATE CONTRACT #PHXG775 TO PURCHASE COMPUTER EQUIPMENT FOR SHERIFF'S OFFICE TO BE PAID FROM A.G. GRANT PROGRAM; ACCOUNT #1574-2-0400-2055.
17. APPROVAL TO ADJOURN THE MEETING.

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY

MAR 17 2025
8:40 A.M.

Book _____ Page _____
By BARBARA BARNES, County Clerk
Deputy



Barbara Barnes

BARBARA BARNES, COUNTY CLERK