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STATE OF OKLAHOMA
DELAWARE COUNTY

MAR 24 2025 8:24am

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By BARBARA BARNES County Clerk
Date: _____

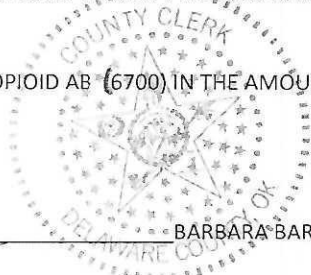
DELAWARE COUNTY COMMISSIONERS' MEETING AGENDA

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON MARCH 25, 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 MARCH 18, AND EMERGENCY MEETING MARCH 13, 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 PURCHASING SMALL FLOOR CLEANER FOR THE COURTHOUSE, TABLED FROM THE MARCH 18 MEETING.
10. APPROVAL TO SIGN AFFIDAVITS FOR THE MARCH 31 PAYROLL.
11. APPROVAL TO SIGN 324A FORMS FOR STATE PROJECT #STP-221C(060)UT TO PASS ON TO ODOT.
12. APPROVAL TO ADVERTISE FOR SEALED BIDS FOR THE SELLING OF 1990 ENGINE ONE FIRE TRUCK FOR THE KANSAS VOLUNTEER FIRE DEPARTMENT. PERSONS INTERESTED IN SUBMITTING A BID ARE TO CONTACT MICHAELE BAKER, P.A., LOCATED IN THE COUNTY CLERK'S OFFICE, JAY, OK. BIDS WILL BE RECEIVED NO LATER THAN 4/24/25 AT 4 P.M. IN THE COUNTY CLERK'S OFFICE, JAY OK. BIDS WILL BE OPENED AND REVIEWED IN REGULAR MEETING DATED 4/29/25 AT 9 A.M. BOARD RESERVES THE RIGHT TO ACCEPT/REJECT ANY OR ALL BIDS AND THE RIGHT TO RE-ADVERTISE. BID #24-25/12.
13. APPROVAL TO OPEN AND REVIEW ALL BIDS RECEIVED FOR THE PURCHASE OF A NEW TACTICAL PUMPER TRUCK FOR THE KENWOOD VOLUNTEER FIRE DEPARTMENT WIITH ACCEPTANCE AT A LATER DATE.
14. TO APPROVE AN INTERFUND ERROR CORRECTION TRANSFER FROM COUNTY CLERK RMP TO COURT CLERK RMP IN THE AMOUNT OF \$1,846.98 PER COUNTY CLERK BARBARA BARNES.
15. APPROVAL TO DISCUSS WITH POSSIBLE ACTION EMPLOYEE HANDBOOK POLICY REVIEW PER HUMAN RESOURCES DIRECTOR VICKI COSSAIRT.
16. APPROVAL OF AN INTRAFUND TRANSFER FROM OPIOID AB (2000) TO OPIOID AB (6700) IN THE AMOUNT OF \$9,402.15 PER COUNTY CLERK BARBARA BARNES.
17. APPROVAL TO ADJOURN THE MEETING.

BARBARA BARNES, COUNTY CLERK



BARBARA BARNES, COUNTY CLERK