



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 26, 2024, 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 DATED MARCH 19, 2024.
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 SIGN AFFIDAVITS FOR THE MARCH 28 PAYROLL.
10. APPROVAL TO DISCUSS THE COUNTY-WIDE INTERNAL CONTROLS CHECKLIST FOR QUARTERLY OFFICERS MEETINGS; FISCAL YEAR 2023-2024.
11. APPROVAL TO DISCUSS WITH POSSIBLE ACTION GRANT THROUGH OEM TO PURCHASE AND INSTALL A BANK OF GENERATORS FOR DISTRICT 2 COUNTY MAINTENANCE FACILITY. THIS IS A 75/25 MATCHING GRANT. THE STATE/FEDERAL PAYMENT WILL BE \$60,000, THE AMOUNT WHICH MUST BE PAID BY THE COUNTY WILL BE \$15,000 PER EMERGENCY MANAGEMENT DIRECTOR JEFF REEVES.
12. APPROVAL TO DISCUSS WITH POSSIBLE ACTION PAYING INVOICE FROM GH2 ARCHITECTS IN THE AMOUNT OF \$36,000 FOR DESIGN ON THE DELAWARE COUNTY LIVESTOCK ARENA FROM THE CARES ACCOUNT.
13. APPROVAL TO ACCEPT BID FROM JIMMY DUBOIS IN THE AMOUNT OF \$20 FOR FLINT RIDGE 1 FOX CREEK AREA BLOCK 2, LOT 91 ON BEHALF OF THE TREASURER'S OFFICE.
14. APPROVAL TO DISCUSS AND FILE WISELEY WITHDRAWAL OF PETITION TO VACATE A PORTION OF COUNTY ROAD DESIGNATED AS E 324 ROAD LOCATED IN SECTION 20, TOWNSHIP 24 N, RANGE 25 E.
15. APPROVAL TO DISCUSS WITH POSSIBLE ACTION SHERIFF'S VEHICLE INSURANCE CLAIMS. BOCC APPROVAL IS REQUIRED BECAUSE THESE CLAIMS WILL BE PAID FROM THE FIRST DOLLAR USING THE SHARED DEDUCTIBLES ACCOUNT. ACCO NEEDS APPROVAL FOR BOTH CLAIMS AND TO KNOW IF THE SHERIFF IS KEEPING THE SAVLAGE ON THE TOTALED VEHICLE.
16. APPROVAL TO FORWARD TO THE DISTRICT ATTORNEY AND DISCUSS WITH POSSIBLE ACTION PETITION TO VACATE ALLEY BETWEEN BLOCK 27 AND BLOCK 28 AND STREET NORTH OF LOTS 2 AND 3 IN BLOCK A, TOWN OF CLEORA, ON BEHALF OF DEBBIE AND JAMES BULLARD.
17. APPROVAL TO DISCUSS WITH POSSIBLE ACTION SUPPLEMENTAL OPERATING AGREEMENT FOR DETENTION SERVICES BETWEEN CHEROKEE NATION AND DELAWARE COUNTY.
18. APPROVAL TO ACCEPT AND SIGN COOPERATIVE EXTENSION SERVICES BUDGET AND CONTRACT FOR FISCAL YEAR 2023-2024. THIS IS FOR THE CURRENT YEAR.

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY
8:10 A.M.
MAR 25 2024
Book _____ Page _____
By BARBARA BARNES, County Clerk
Deputy _____

19. APPROVAL TO DISCUSS WITH POSSIBLE ACTION DELAWARE COUNTY HEALTH DEPARTMENT OBTAINING COMPETITIVE BIDS FOR THE PURCHASE OF FIVE ROOF-TOP HVAC UNITS FOR THE CURRENT HEALTH DEPARTMENT BUILDING IN COMPLIANCE WITH THE REQUIREMENTS OF THE PUBLIC COMPETITIVE BIDDING ACT.
20. APPROVAL TO DISCUSS WITH POSSIBLE ACTION INTERLOCAL AGREEMENT BETWEEN DELAWARE COUNTY AND THE CITY OF GROVE TO COOPERATE IN COMPLETING AN ASPHALT OVERLAY OF APPROXIMATELY 1.2 MILES OF 640 ROAD, AN ASPHALT OVERLAY OF APPROXIMATELY 900 FEET OF E 288 ROAD AND AN ASPHALT OVERLAY OF APPROXIMATELY 960 FEET OF S 642 ROAD.
21. APPROVAL OF INTRAFUND TRANSFER FROM FREE FAIR BOARD CAPITAL OUTLAY TO FREE FAIR BOARD M&O IN THE AMOUNT OF \$2,000 PER FREE FAIR BOARD SECRETARY RONALD ENYART.
22. APPROVAL TO DISCUSS WITH JENNIFER HAMMOCK OF BKL CHANGE ORDERS ON THE E-911 CENTER BUILDING REMODEL.
23. APPROVAL TO DISCUSS WITH POSSIBLE ACTION RESOLUTION ESTABLISHING SALARY OF ELECTED OFFICIALS IN DELAWARE COUNTY.
24. APPROVAL TO DISCUSS SHERIFF'S REPORT AND POSSIBLE ACTION OF PURCHASE AND/OR LEASE PURCHASE OF BUILDING IN KANSAS, OKLA.
25. POSSIBLE DISCUSSION AND VOTE TO ENTER EXECUTIVE SESSION PURSUANT TO 25 O.S. § 307(B)(4) FOR CONFIDENTIAL COMMUNICATIONS BETWEEN BOARD AND ITS ATTORNEY CONCERNING THE PENDING LITIGATION IN MARK TUTTLE AND JANICE TUTTLE V. BOARD OF COUNTY COMMISSIONERS OF DELAWARE COUNTY, DELAWARE COUNTY DISTRICT COURT CASE NO. CIV-2023-108, WHERE THE BOARD'S ATTORNEY HAS DETERMINED DISCLOSURE WILL SERIOUSLY IMPAIR THE ABILITY OF THE BOARD TO PROCESS THE CLAIM IN THE PUBLIC INTEREST.
26. DISCUSSION AND POSSIBLE VOTE TO ADJOURN EXECUTIVE SESSION AND RECONVENE IN OPEN MEETING SESSION.
27. DISCUSSION AND POSSIBLE VOTE ON ACTION(S) RELATED TO PENDING LITIGATION IN MARK TUTTLE AND JANICE TUTTLE V. BOARD OF COUNTY COMMISSIONERS OF DELAWARE COUNTY, DELAWARE COUNTY DISTRICT COURT CASE NO. CIV-2023-108.
28. MOTION TO ADJOURN.

Barbara Barnes by Kathy Parker BARBARA BARNES, COUNTY CLERK

