



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 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 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 FEBRUARY 25, 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 EXECUTE FORM 969 CLAIM FORM FOR LOSS OF REVENUE TO DELAWARE COUNTY AND THE SCHOOL DISTRICTS THEREIN DUE TO THE ADDITIONAL HOMESTEAD EXEMPTIONS ALLOWED FOR THE TAX YEAR 2024 AS DETAILED ON OTC FORM 916. DEADLINE TO BE RECEIVED BY OKLAHOMA TAX COMMISSION IS MARCH 5TH.
- 10. APPROVAL OF BID IN THE AMOUNT OF \$40 FROM DAVID RYAN FOR LAKEMONT SHORES CHESTNUT HILLS SOUTH HALF OF LOT 260, AND INDIAN VALLEY AREA FLINT RIDGE 4, BLOCK 29, LOT 41.
- 11. APPROVAL OF PURCHASE AGREEMENT WITH PREMIER TRUCK GROUP FOR A 2025 WESTERN STAR DUMP TRUCK IN THE AMOUNT OF \$298,203 ON BEHALF OF DISTRICT 1 USING STATE BID NUMBERS SWO35T, SWO106GT AND SWO500.
- 12. APPROVAL TO SIGN AND FORWARD TO MEARS ENGINEERS 324A FORMS TO PAY FOR ENGINEERING WORK ON STATE JOB #30373(07) IN THE TOTAL AMOUNT OF \$38,100.
- 13. APPROVAL OF SPEED LIMITS IN DISTRICT 3 AS FOLLOWS: ON COUNTY ROAD CR 487, 45 MPH FROM CR 485 TO THE COUNTY LINE (WEST SIDE) AND CR 487 TO CR 504 (EAST SIDE); CR 487, 35 MPH FROM S 496 TO CR 485 (WEST SIDE) AND CR 504 TO CR 530 (EAST SIDE); CR 487, 25 MPH FROM S 486 TO CR 504; S 499 25 MPH FROM CR 487 TO CR 490; CR 490, 25 MPH FROM S 499 TO CR 487; CR 486, 25 MPH FROM CR 490 TO CR 487.
- 14. APPROVAL OF INTERFUND TRANSFER FROM HICKORY GROVE FIRE DEPT. M&O, ACCT. # 1321-2-8208-2005 TO HIGHWAY DISTRICT #1, ACCT. #1102-6-4100-2005 IN THE AMOUNT OF \$198.55 AND HIGHWAY DISTRICT #2, ACCT. #1102-6-4200-2005 IN THE AMOUNT OF \$454.90.
- 15. APPROVAL TO RECEIVE AND FORWARD TO DISTRICT ATTORNEY MECHANICS LEIN CASE #CJ-2025-30 NEO CONCRETE & MATERIAL, INC. VS. SANCHEZ CONCRETE & DESIGN, LLC; DUSTIN CROWDER, SHAYLA MARIE CROWDER ET AL.
- 16. APPROVAL TO DISCUSS WITH POSSIBLE ACTION SIGNING FRANCHISE AGREEMENT WITH COX COMMUNICATIONS.
- 17. APPROVAL TO SIGN FINANCE AGREEMENT FOR JOHN DEERE 6110M CAB TRACTOR FROM P&K EQUIPMENT IN THE AMOUNT OF \$187,700 ON BEHALF OF DISTRICT #1, SOURCEWELL STATE CONTRACT #082923-DAC.
- 18. APPROVAL TO ADJOURN THE MEETING.

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY
8:10 A.M.
MAR 03 2025

Book _____ Page _____
By BARBARA BARNES, County Clerk
Deputy

Barbara Barnes

BARBARA BARNES, COUNTY CLERK

