



MAR 31 2025 8:49am

Book _____ Page _____
BARBARA BARNES County Clerk
By _____

DELAWARE COUNTY COMMISSIONERS' MEETING AGENDA

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON APRIL 1, 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 25, AND EMERGENCY MEETING MARCH 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 DISCUSS WITH POSSIBLE ACTION CURRENT BURN BAN.
10. APPROVAL TO ADVERTISE FOR SEALED BIDS ON A GOOSE NECK TRAILER ON BEHALF OF DELAWARE COUNTY EMERGENCY MANAGEMENT. PERSONS INTERESTED IN SUBMITTING A BID ARE TO CONTACT MICHAEL BAKER, P.A., LOCATED IN THE DELAWARE COUNTY CLERK'S OFFICE, JAY, OKLA. BIDS WILL BE OPENED AND REVIEWED IN MEETING DATED APRIL 22, 2025, AT 9 A.M. BIDS WILL BE RECEIVED NO LATER THAN 3 P.M. IN THE COUNTY CLERK'S OFFICE, JAY, OKLA., ON APRIL 18, 2025. BOARD RESERVES THE RIGHT TO ACCEPT/REJECT ANY AND ALL BIDS AND THE RIGHT TO RE-ADVERTISE. COUNTY BID #24-25/13.
11. APPROVAL OF INTRAFUND TRANSFER FROM GENERAL GOVERNMENT (20C) TO HUMAN RESOURCES PERSONAL SERVICES (38A) IN THE AMOUNT OF \$17,500 PER COUNTY CLERK BARBARA BARNES.
12. APPROVAL TO SURPLUS AND SALVAGE 2011 INTERNATIONAL WORK STAR THREE-AXEL, 3,000-GALLON PUMPER FIRE TRUCK, INVENTORY #FD-EU-701.4 ON BEHALF OF EUCHA FIRE DEPARTMENT.
13. APPROVAL TO ACCEPT A BID FROM DAVID RYAN IN THE AMOUNT OF \$60 FOR INDIAN VALLEY FLINT RIDGE 4, BLOCK 29, LOT 38; INDIAN VALLEY FLINT RIDGE 4, BLOCK 29, LOT 37; INDIAN VALLEY FLINT RIDGE 4, BLOCK 29, LOT 35 PER TREASURER TREASA EARP.
14. APPROVAL TO DISCUSS WITH POSSIBLE VOTE ON BEREAVEMENT POLICY AND DISCUSS INCLEMENT WEATHER POLICY PER HUMAN RESOURCES DIRECTOR VICKI COSSAIRT.
15. TO REVIEW/APPROVE FINANCING FOR TRUCK CHASSIS TO BE USED FOR A REMOUNT FOR EUCHA FIRE DEPARTMENT PURCHASED FROM BRUCKNER'S TRUCK EQUIPMENT STATE CONTRACT #SW35T IN THE AMOUNT OF \$203,186 INCLUDING A TRADE-IN VALUE OF \$10,000 FOR A 2010 INTERNATIONAL TRUCK PER FIRE CHIEF TOBY BUZZARD.
16. TO APPROVE AN INTRAFUND TRANSFER FROM COURT CLERK PERSONAL SERVICES (14A) TO COURT CLERK TRAVEL (14C) IN THE AMOUNT OF \$250 PER COURT CLERK KARMA SAPP.
17. TO APPROVE AN INTRAFUND TRANSFER FROM TREASURER PERSONAL SERVICES (06A) TO TREASURER TRAVEL (06C) IN THE AMOUNT OF \$250 PER TREASURER TREASA EARP.
18. TO RECEIVE AND FORWARD TO ADA PATTERSON LETTER CONCERNING ROAD CLOSURES.
19. TO ACCEPT OR REJECT BIDS RECEIVED FOR THE PURCHASE OF A NEW TACTICAL TRUCK FOR THE KENWOOD FIRE DEPARTMENT. BID #24-25/11.
20. APPROVAL TO ADJOURN THE MEETING.

Barbara Barnes



BARBARA BARNES, COUNTY CLERK