

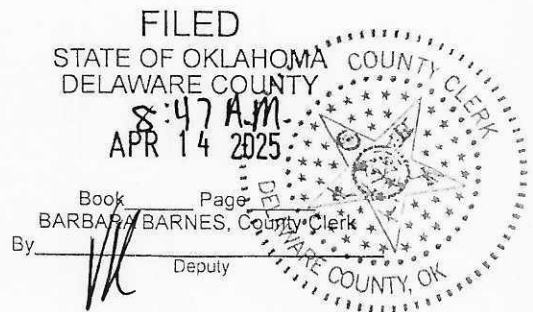


DELAWARE COUNTY COMMISSIONERS' MEETING AGENDA

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON APRIL 15, 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 APRIL 8.
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 BEREAVEMENT POLICY, TABLED FROM THE APRIL 1 MEETING.
10. APPROVAL TO DISCUSS WITH POSSIBLE ACTION INCLEMENT WEATHER POLICY, TABLED FROM THE APRIL 1 MEETING.
11. APPROVAL OF DECLARATION OF SURPLUS OF ONE 2009 CATERPILLAR BACKHOE/LOADER ID#CAT0416TSHA04346 PER REQUEST OF DISTRICT #2.
12. APPROVAL TO ACCEPT AND DEPOSIT \$40,000 DONATION CHECK FOR PAVING ONE MILE ON SOUTH 583 ROAD IN DISTRICT #2.
13. APPROVAL FOR DONATION PAVING PROJECT FOR 3 TENTHS OF A MILE ON ROAD 639 IN WOLFE HALF ACRES DISTRICT #1 IN THE AMOUNT OF \$32,000.
14. APPROVAL OF ESTIMATE FROM OMNI WATCH IN THE AMOUNT OF \$2,901.42 TO SERVICE TORNADO SIRENS ON BEHALF OF EMERGENCY MANAGEMENT.
15. APPROVAL OF INTRAFUND TRANSFER FROM GENERAL GOVERNMENT CONTINGENCY (20C) TO GENERAL GOVERNMENT COMMISSIONERS' TRAVEL (08C) IN THE AMOUNT OF \$5,000 PER COUNTY COMMISSIONER DAVID POINDEXTER.
16. APPROVAL OF INTRAFUND TRANSFER FROM LAKEMONT SHORES FIRE (CAPITAL OUTLAY) TO LAKEMONT SHORES FIRE (M&O) IN THE AMOUNT OF \$15,000 PER FIRE CHIEF JOSH ROWE.
17. APPROVAL TO ADVERTISE FOR SEALED BIDS ON ANNUAL JANITORIAL SERVICE. PERSONS INTERESTED IN SUBMITTING A BID ARE TO CONTACT MICHAEL BAKER, P.A., LOCATED IN THE COUNTY CLERK'S OFFICE, JAY, OK. BIDS WILL BE OPENED AND REVIEWED MAY 6, 2025, AT 9 A.M. WITH POSSIBLE ACCEPTANCE AT A LATER DATE. BIDS WILL BE RECEIVED NO LATER THAN 3 P.M. IN THE COUNTY CLERK'S OFFICE ON MAY 2, 2025. BOARD RESERVES THE RIGHT TO ACCEPT/REJECT ANY AND ALL BIDS AND THE RIGHT TO RE-ADVERTISE. COUNTY BID #24-25/08.
18. APPROVAL TO ADVERTISE FOR SEALED BIDS ON ANNUAL UNIFORM SERVICE. PERSONS INTERESTED IN SUBMITTING A BID ARE TO CONTACT MICHAEL BAKER, P.A., LOCATED IN THE COUNTY CLERK'S OFFICE, JAY, OK. BIDS WILL BE OPENED AND REVIEWED MAY 6, 2025. AT 9 A.M. WITH POSSIBLE ACCEPTANCE AT A LATER DATE. BIDS WILL BE RECEIVED NO LATER THAN 3 P.M. IN THE COUNTY CLERK'S OFFICE ON MAY 2, 2025. BOARD RESERVES THE RIGHT TO ACCEPT/REJECT ANY AND ALL BIDS AND THE RIGHT TO RE-ADVERTISE. COUNTY BID #24-25/09.
19. APPROVAL TO ADVERTISE FOR SEALED BIDS ON ANNUAL PAPER AND CLEANING PRODUCTS. PERSONS INTERESTED IN SUBMITTING A BID ARE TO CONTACT MICHAEL BAKER, P.A., LOCATED IN THE COUNTY CLERK'S OFFICE, JAY, OK. BIDS WILL BE OPENED AND REVIEWED MAY 6, 2025, AT 9 A.M. WITH POSSIBLE ACCEPTANCE AT A LATER DATE. BIDS WILL BE RECEIVED NO LATER THAN 3 P.M. IN THE COUNTY CLERK'S OFFICE ON MAY 2, 2025. BOARD RESERVES THE RIGHT TO ACCEPT/REJECT ANY AND ALL BIDS AND THE RIGHT TO RE-ADVERTISE. COUNTY BID #24-25/10.
20. APPROVAL TO PURCHASE SUPPLIES FOR AED, FIRST AID, STOP THE BLEED CLASSES PREVIOUSLY APPROVED BY THE BOARD IN THE AMOUNT OF \$12,780, PER EMERGENCY MANAGER JEFF REEVES.
21. APPROVAL OF INTERFUND TRANSFER FROM HIGHWAY SALES TAX DISTRICT #3 TO HIGHWAY M&O DISTRICT #3 IN THE AMOUNT OF \$50,000 PER COUNTY COMMISSIONER DAVID BECK.
22. APPROVAL TO ADJOURN THE MEETING.



Barbara Barnes
Michael Baker
BARBARA BARNES, COUNTY CLERK