



DELAWARE COUNTY COMMISSIONERS' MEETING AGENDA

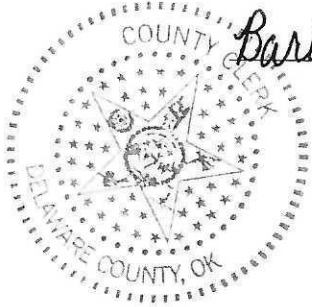
THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON APRIL 16, 2024, IN THE COMMISSIONERS' PUBLIC MEETING ROOM AT 327 S. 5TH ST., JAY, OKLAHOMA IN ACCORDANCE WITH 25 O.S. SECTION 304.3. THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY IS HEREBY AUTHORIZED TO DISCUSS, CONSIDER AND TAKE POSSIBLE ACTION FOR APPROVAL, DISAPPROVAL OR 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 DATED APRIL 9, 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 SEAT WALTER DUKE FROM FLINT RIDGE AS NEW REPRESENTATIVE FOR SOUTH DELAWARE COUNTY REGIONAL WATER AUTHORITY. Tabled from April 9 Meeting.
10. APPROVAL TO RE-ADVERTISE FOR SEALED BIDS ON ANNUAL JANITORIAL SERVICE. PERSONS INTERESTED IN SUBMITTING A BID ARE TO CONTACT MICHAELE BAKER, P. A., LOCATED IN THE COUNTY CLERK'S OFFICE, JAY, OKLA. BIDS WILL BE OPENED AND REVIEWED MAY 7, 2024, AT 9 A.M. WITH POSSIBLE ACCEPTANCE AT A LATER DATE. BIDS WILL BE RECEIVED NO LATER THAN 3 PM. IN THE COUNTY CLERK'S OFFICE ON MAY 3, 2024. THE BOARD RESERVES THE RIGHT TO ACCEPT/REJECT ANY AND ALL BIDS AND THE RIGHT TO RE-ADVERTISE. COUNTY BID #23-24/14.
11. APPROVAL TO ADVERTISE FOR SEALED BIDS ON ANNUAL UNIFORM SERVICE. PERSONS INTERESTED IN SUBMITTING A BID ARE TO CONTACT MICHAELE BAKER, P.A., LOCATED IN THE COUNTY CLERK'S OFFICE, JAY, OKLA. BIDS WILL BE OPENED AND REVIEWED MAY 7, 2024, AT 9 A.M. WITH POSSIBLE ACCEPTANCE ON A LATER DATE. BIDS WILL BE RECEIVED NO LATER THAN 3 P.M. IN THE COUNTY CLERK'S OFFICE ON MAY 3, 2024. THE BOARD RESERVES THE RIGHT TO ACCEPT/REJECT ANY AND ALL BIDS AND THE RIGHT TO RE-ADVERTISE. COUNTY BID #23-24/15.
12. APPROVAL TO ADVERTISE FOR SEALED BIDS ON ANNUAL PAPER AND CLEANING PRODUCTS. PERSONS INTERESTED IN SUBMITTING A BID ARE TO CONTACT MICHAELE BAKER, P.A., LOCATED IN THE COUNTY CLERK'S OFFICE, JAY, OKLA. BIDS WILL BE OPENED AND REVIEWED MAY 7, 2024, 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 3, 2024. THE BOARD RESERVES THE RIGHT TO ACCEPT/REJECT ANY AND ALL BIDS AND THE RIGHT TO RE-ADVERTISE. COUNTY BID #23-24/16.
13. APPROVAL TO PAY INVOICE FROM CRAIG COUNTY DETENTION CENTER FOR CHILD CARE SERVICES RENDERED FOR THE MONTH OF MARCH IN THE AMOUNT OF \$825.
14. APPROVAL TO SIGN RESOLUTION PROCLAIMING MAY 5TH TO MAY 11TH "OKLAHOMA HOME AND COMMUNITY EDUCATION WEEK" ON BEHALF OF OSU EXTENSION.
15. APPROVAL TO SURPLUS 2005 WHITE CHEVROLET PICKUP, INVENTORY #D301-0327, VIN #1GCHC24UX5E257504 ON BEHALF OF DISTRICT #3.

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY
APR 15 2024 8:00 A.M.
Book _____ Page _____
By BARBARA BARNES, County Clerk
Deputy

16. APPROVAL OF INTRAFUND TRANSFER ERROR CORRECTION FROM SHERIFF'S COMMISSARY M&O TO SHERIFF'S COMMISSARY PERSONAL SERVICES IN THE AMOUNT OF \$4,809.07 PER COUNTY SHERIFF JAMES BECK.
17. APPROVAL TO ACCEPT AND FILE DESIGNATED OFFICERS FOR DISTRICT #3 AS FOLLOWS: REQUISITIONING/PURCHASING OFFICERS – DAVID BECK, RUSSELL MARTIN; RECEIVING OFFICERS – CHELSEA DOSHIER, TRACY O'LEARY; INVENTORY OFFICER – CHELSEA DOSHIER.
18. MOTION TO ADJOURN.



Barbara Barnes by Kparker

BARBARA BARNES, COUNTY CLERK