



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 2, 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 MARCH 26, 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 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. TABELD FROM MARCH 26 MEETING
- 10. APPROVAL TO ACCEPT AND SIGN COOPERATIVE EXTENSION SERVICES BUDGET AND CONTRACT FOR FISCAL YEAR 2023-2024. THIS IS FOR THE CURRENT YEAR. TABELD FROM MARCH 26 MEETING.
- 11. 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. TABELD FROM MARCH 26 MEETING.
- 12. APPROVAL OF INTRAFUND TRANSFER FROM DELAWARE COUNTY ASSESSOR M&O TO DELAWARE COUNTY ASSESSOR PERSONAL SERVICES IN THE AMOUNT OF \$2,000 PER ASSESSOR LARENA COOK.
- 13. APPROVAL OF AGREEMENT FOR WORK ON PRIVATE PROPERTY BETWEEN DELAWARE COUNTY AND JOE STROUD PER DISTRICT 3 COMMISSIONER DAVID BECK.
- 14. DISCUSSION WITH POSSIBLE APPROVAL TO RECEIVE DONATION FROM MICHAEL AKINS FOR K-9 INSERT FOR FORD EXPLORER WHICH INCLUDES TEMPERATURE ALARM AND DOOR RELEASE; VALUED AT \$3,000.
- 15. MOTION TO ADJOURN.

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY
APR 01 2024
Book _____ Page _____
By BARBARA BARNES, County Clerk
Deputy



Barbara Barnes by
Kathy Parker

BARBARA BARNES, COUNTY CLERK