



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 22, 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 15.
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 8 MEETING.
10. APPROVAL TO DISCUSS WITH POSSIBLE ACTION INCLEMENT WEATHER POLICY, TABLED FROM THE APRIL 8 MEETING.
11. APPROVAL TO SIGN HIGHWAY CASH FOR MAY.
12. APPROVAL TO SIGN BLANKET PURCHASE ORDERS FOR MAY.
13. APPROVAL TO SIGN AFFIDAVITS FOR THE APRIL 30 PAYROLL.
14. APPROVAL TO ACCEPT AND DEPOSIT \$20,000 DONATION CHECK FOR PAVING OF ROAD 339 IN DISTRICT #2.
15. APPROVAL TO SIGN TWO ODOT 324A FORMS FOR PAYMENT TO MEARS ENGINEERS FOR STATE JOB #30373(06).
16. APPROVAL TO SIGN ODOT FORM 324A FOR EUCHA LAKE ACCESS JOB #36553(04).
17. APPROVAL OF STATUTORY SALARY FOR THE ELECTION BOARD SECRETARY IN THE AMOUNT OF \$49,774 EFFECTIVE MAY 1 PER STATUTE TITLE 26 SS 2-118.
18. APPROVAL TO OPEN SEALED BIDS ON A GOOSE NECK TRAILER ON BEHALF OF COUNTY EMERGENCY MANAGEMENT WITH POSSIBLE ACCEPTANCE. COUNTY BID #24-25/13.
19. APPROVAL TO RECEIVE AND FORWARD TO INSURANCE COMPANY TORT CLAIM FROM JNR COLLECTIONS AGENCY ON BEHALF OF BRIGHTSPEED IN DISTRICT #3.
20. APPROVAL OF JEFF REEVES' ACCEPTANCE OF THE FLOOD PLAIN ADMINISTRATOR POSITION FOR THE TOWN OF BERNICE.
21. APPROVAL TO DISCUSS UPDATE ON FAIR BARN CONSTRUCTION AND POSSIBLE REC DAY.
22. APPROVAL TO ADJOURN THE MEETING.

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY
APR 21 8:30 A.M. 2025
Book _____ Page _____
By BARBARA BARNES, County Clerk
Deputy _____

A handwritten signature in cursive script, appearing to read "Barbara Barnes", is written over a horizontal line.

BARBARA BARNES, COUNTY CLERK

