



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 29, 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 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.

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY

APR 24 2025 4:05pm

Book _____ Page _____
By BARBARA BARNES, County Clerk


2. APPROVE INTRODUCTIONS AND ANNOUNCEMENTS.
3. APPROVE/AMEND MINUTES OF REGULAR MEETING APRIL 22.
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 ACCEPT/REJECT BID FOR A GOOSE NECK TRAILER ON BEHALF OF EMERGENCY MANAGEMENT DIRECTOR JEFF REEVES. Tabled from April 22 Meeting. COUNTY BID #24-25/13.
10. APPROVAL TO SIGN PROCLAMATION FOR OKLAHOMA HOME AND COMMUNITY EDUCATION WEEK ON BEHALF OF OKLAHOMA HOME AND COMMUNITY EDUCATION.
11. APPROVAL TO RECEIVE AND FORWARD TO ACCO INSURANCE TORT CLAIM FROM STEPHANIE ANN YEATMAN IN DISTRICT #3.
12. APPROVAL TO RECEIVE AND FORWARD TO ACCO INSURANCE TORT CLAIM FROM KINDLE SULLATASKEE FOR SHERIFF'S OFFICE WRECK.
13. APPROVAL TO ADVERTISE FOR SEALED BIDS ON ANNUAL ELECTION BALLOTS. 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 20, 2025, AT 9 A.M. WITH POSSIBLE ACCEPTANCE. BIDS WILL BE RECEIVED NO LATER THAN 3 P.M. IN THE COUNTY CLERK'S OFFICE ON MAY 16, 2025. BOARD RESERVES THE RIGHT TO ACCEPT/REJECT ANY AND ALL BIDS AND THE RIGHT TO RE-ADVERTISE. COUNTY BID #24-25/15.
14. APPROVAL TO RECEIVE AND FILE COPY OF CERTIFICATE OF LIABILITY INSURANCE AND CURRENT LIST OF BOARD OF DIRECTORS AND OFFICERS FOR THE COLCORD FIRE DEPARTMENT AS FOLLOWS:
LEX CANNON – MAYOR
AJ WILES, ROY EASON, JOSH HOPPER, PATSY HEARTMAN – MEMBERS
FIRE CHIEF – KYLE NICHOLS
ASST. CHIEF – CRAIG KUSTANBORTER
REQUISITIONING OFFICERS – CRAIG KUSTANBORTER, KYLE NICHOLS, BARBARA BARNES
RECEIVING OFFICERS – CLAYTON NICHOLS, JOSH HOPPER
INVENTORY OFFICERS – DILLON BOLLING
15. APPROVAL TO SURPLUS AND SALVAGE THE FOLLOWING EQUIPMENT FOR THE ASSESSOR'S OFFICE: PRINTER, INVENTORY #H-219.21; COPIER, INVENTORY #H205.10; DESK, INVENTORY #H105.19.

16. APPROVAL OF INTRAFUND TRANSFER FROM OSU M&O TO OSU CAPITAL OUTLAY & TRAVEL IN THE AMOUNT OF \$502.48 PER DELAWARE COUNTY OSU DIRECTOR BROOKE DOWNING.
17. APPROVAL TO OPEN SEALED BIDS REGARDING CONSTRUCTION OF AN EQUIPMENT AND SALT SHED ON BEHALF OF DISTRICT #3 FOR DELAWARE COUNTY WITH POSSIBLE ACCEPTANCE. COUNTY BID #24-25/14.
18. APPROVAL OF NOTICE TO SELL COUNTY PROPERTY PER COUNTY TREASURER TREASA EARP IN INDIAN VALLEY AREA FLINT RIDGE 4, BLOCK 29, LOT 56 IN THE AMOUNT OF \$20. BIDDER IS DAVID RYAN.
19. APPROVAL TO OPEN AND REVIEW ALL BIDS RECEIVED FOR THE SELLING OF A 1990 FIRE TRUCK FOR THE KANSAS VOLUNTEER FIRE DEPARTMENT WITH POSSIBLE ACCEPTANCE. BID #24-25/12.
20. APPROVAL TO ADVERTISE FOR SEALED RE-BIDS TO SELL 1990 ENGINE ONE FIRE TRUCK FOR THE KANSAS VOLUNTEER FIRE DEPARTMENT. 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 RECEIVED NO LATER THAN 5/22/25 AT 4 P.M. IN THE COUNTY CLERK'S OFFICE, JAY, OK. BIDS WILL BE OPENED AND REVIEWED IN REGULAR MEETING DATED 5/27/25 AT 9 A.M. BOARD RESERVES THE RIGHT TO ACCEPT/REJECT ANY OR ALL BIDS. BID #24-25/17.
21. APPROVAL TO SIGN UNATTAINABLE LIEN WAIVER FOR KANSAS DRY CREEK PROJECT #CN-0704-07 IN DISTRICT #3.
22. APPROVAL TO ADVERTISE FOR SEALED BIDS ON THE DEMOLITION AND REPLACEMENT OF THE FORMER DELAWARE SCHOOL ROOF ON BEHALF OF DELAWARE COUNTY. PERSONS INTERESTED IN SUBMITTING A BID ARE TO CONTACT MICHAEL BAKER, P.A., LOCATED IN THE DELAWARE COUNTY CLERK'S OFFICE, JAY, OK. BIDS WILL BE OPENED AND REVIEWED IN MEETING DATED MAY 13, 2025, AT 9 A.M. BIDS WILL BE RECEIVED NO LATER THAN 3 P.M. IN THE COUNTY CLERK'S OFFICE, JAY, OK, ON MAY 9, 2025. BOARD RESERVES THE RIGHT TO ACCEPT/REJECT ANY AND ALL BIDS AND THE RIGHT TO RE-ADVERTISE. COUNTY BID #24-25/18.
23. APPROVAL TO DISCUSS WITH POSSIBLE ACTION JAIL INSPECTION.
24. APPROVAL TO ADJOURN THE MEETING.

Barbara Barnes by Karker

BARBARA BARNES, COUNTY CLERK