



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 8, 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 1.
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 OF 308 APPORTIONMENTS.
10. APPROVAL TO SIGN AFFIDAVITS FOR THE APRIL 15 PAYROLL.
11. APPROVAL TO SIGN LETTERS OF ENGAGEMENT WITH TURNER & ASSOCIATES, PLC FOR ACCOUNTING.
12. APPROVAL TO DISCUSS WITH POSSIBLE ACTION PROACTIVE SECURITY SOLUTIONS QUOTE.
13. TO REVIEW/APPROVE FINANCING FOR TRUCK CHASSIS TO BE USED FOR A REMOUNT FOR EUCHA FIRE DEPARTMENT PURCHASED FROM BRUCKNER'S TRUCK EQUIPMENT STATE CONTRACT #SW35T IN THE AMOUNT OF \$203,186 INCLUDING A TRADE-IN VALUE OF \$10,000 FOR A 2010 INTERNATIONAL TRUCK PER FIRE CHIEF TOBY BUZZARD, TABLED FROM APRIL 1 MEETING.
14. APPROVAL TO DISCUSS WITH POSSIBLE ACTION BEREAVEMENT POLICY.
15. APPROVAL TO DISCUSS WITH POSSIBLE ACTION INCLEMENT WEATHER POLICY.
16. APPROVAL OF DECLARATION OF SURPLUS OF ONE 2012 FORD F-150 PICKUP TRUCK ID# D301-228 PER REQUEST OF DISTRICT #2.
17. APPROVAL OF DECLARATION OF SURPLUS OF ONE 2009 CATERPILLAR BACKHOE/LOADER ID#CAT0416ETSHA04346 PER REQUEST OF DISTRICT #2.
18. APPROVAL OF OFFICERS FOR DISTRICT #3 FOR FISCAL YEAR 2024-2025 AS FOLLOWS:
REQUISITIONING OFFICERS – DAVID BECK, RUSSELL MARTIN
RECEIVING OFFICERS – BEN YOUNGBLOOD, TONY LYONS
INVENTORY OFFICERS – BEN YOUNGBLOOD, RUSSELL MARTIN
19. TO ADVERTISE FOR SEALED BIDS ON CONSTRUCTION OF AN EQUIPMENT AND SALT SHED ON BEHALF OF DISTRICT #3 COMMISSIONER DAVID BECK. 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 APRIL 29, 2025, AT 9 A.M. BIDS WILL BE RECEIVED NO LATER THAN 3 P.M. IN THE COUNTY CLERK'S OFFICE; JAY, OK, ON APRIL 25, 2025. THE BOARD RESERVES THE RIGHT TO RE-ADVERTISE. COUNTY BID #24-25/14.
20. APPROVAL TO DISCUSS WITH POSSIBLE ACTION QUARTERLY COUNTY-WIDE INTERNAL CONTROLS LIST.
21. APPROVAL TO ADJOURN THE MEETING.

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY
\$28AM.
APR 07 2025

Book _____ Page _____
By BARBARA BARNES, County Clerk
Deputy

Barbara Barnes

BARBARA BARNES, COUNTY CLERK

