



## DELAWARE COUNTY COMMISSIONERS' MEETING AGENDA

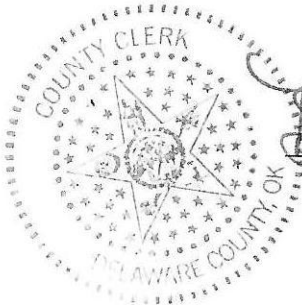
THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON MAY 13, 2025, IN THE COMMISSIONERS' PUBLIC MEETING ROOM AT 327 S. 5<sup>TH</sup> ST., JAY, OKLAHOMA IN ACCORDANCE WITH 25 O.S. SECTION 304.3. THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY IS HEREBY AUTHORIZED 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 MAY 6.
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 SIGN AFFIDAVITS FOR THE MAY 15 PAYROLL.
10. APPROVAL TO SIGN 308 APPORTIONMENTS.
11. ~~A~~ APPROVAL TO REVIEW/APPROVE FINANCING FOR TRUCK CHASSIS WITH FLAT BED TO BE PURCHASED FROM BOB MOORE FORD, STATE CONTRACT #SW35. DEPARTMENT WILL PUT HALF DOWN AND FINANCE THE REMAINING BALANCE OF \$33,038 PER EUCHA FIRE CHIEF TOBY BUZZARD.
12. APPROVAL OF OFFICERS AND DESIGNEE FOR DISTRICT #2 AS FOLLOWS: REQUISITIONING/PURCHASING OFFICERS – TIMOTHY ATWOOD, JAKE CALLIHAN; RECEIVING OFFICERS – STAN WEAVER, SCOTT HANKINS; INVENTORY OFFICER – SCOTT HANKINS; FIRST DEPUTY – SCOTT HANKINS.
13. APPROVAL TO OPEN SEALED BIDS ON THE DEMOLITION AND REPLACEMENT OF THE FORMER DELAWARE COUNTY SCHOOL ROOF ON BEHALF OF DELAWARE COUNTY. COUNTY BID #24-25/18.
14. APPROVAL TO ACCEPT BID FOR ANNUAL PAPER & CLEANING PRODUCTS. COUNTY BID #24-25/10.
15. APPROVAL TO ACCEPT/REJECT BID FOR ANNUAL JANITORIAL SERVICE FOR THE DELAWARE COUNTY COURTHOUSE. COUNTY BID #24-25/08.
16. APPROVAL TO SURPLUS 2013 DODGE RAM 2500, INVENTORY #B-301.6; 2019 DODGE RAM 1500, INVENTORY #B-301.8 AND 2020 DODGE DURANGO, INVENTORY #B-331.147 ON BEHALF OF THE SHERIFF'S OFFICE.
17. APPROVAL TO PURCHASE 2025 TAKEUCHI TL 12V2 SKID STEER FROM KIRBY-SMITH IN THE AMOUNT OF \$88,700 ON BEHALF OF DISTRICT #3. BUY BOARD CONTRACT #685-22.
18. APPROVAL TO ADVERTISE FOR SEALED BIDS FOR THE PURCHASE OF AN M350 RTK DRONE FOR THE GROVE 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 5/29/25 AT 4 P.M. IN THE COUNTY CLERK'S OFFICE, JAY, OK. BIDS WILL BE OPENED AND REVIEWED IN THE REGULAR MEETING DATED 6/30/25 AT 9 A.M. THE BOARD RESERVES THE RIGHT TO ACCEPT/REJECT ANY OR ALL BIDS. COUNTY BID #24-25/19.
19. APPROVAL TO DISCUSS WITH POSSIBLE ACTION CHANGE ORDER #6 TO ADD EXTERIOR RECEPTACLES TO THE EAST AND WEST ENDS OF THE ARENA AT THE DELAWARE COUNTY FAIR BARN PROJECT.
20. APPROVAL TO ADJOURN THE MEETING.

FILED  
STATE OF OKLAHOMA  
DELAWARE COUNTY  
8:43 A.M.  
MAY 12 2025

Book \_\_\_\_\_ Page \_\_\_\_\_  
By BARBARA BARNES, County Clerk  
Deputy



*Barbara Barnes*

BARBARA BARNES, COUNTY CLERK