



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 20, 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 MAY 13.
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 HIGHWAY CASH FOR JUNE 2025.
10. APPROVAL OF BLANKET PURCHASE ORDERS FOR JUNE 2025.
11. APPROVAL TO DISCUSS WITH POSSIBLE ACTION DEPOSIT OF TWO OPIOID SETTLEMENT CHECKS FROM OK LPS IN THE AMOUNT OF \$16,947.85.
12. APPROVAL TO ADVERTISE FOR SEALED BIDS ON ROAD MATERIALS FOR THE COUNTY HIGHWAY DEPARTMENTS FOR SIX MONTHS. PERSONS INTERESTED IN SUBMITTING A BID ARE TO CONTACT MICHAEL BAKER, P.A., LOCATED IN THE DELAWARE COUNTY CLERK'S OFFICE; JAY, OKLA. BIDS WILL BE OPENED AND REVIEWED AT MEETING DATE JUNE 10, 2025 AT 9 A.M. BIDS WILL BE RECEIVED NO LATER THAN 3 P.M. IN THE COUNTY CLERK'S OFFICE, JAY, OKLA., ON JUNE 6, 2025. THE BOARD RESERVES THE RIGHT TO ACCEPT/REJECT ANY AND ALL BIDS AND THE RIGHT TO RE-ADVERTISE. COUNTY BID #24-25/16.
13. APPROVAL TO ACCEPT OFFICERS FOR THE ELECTION BOARD FOR JULY 1, 2025 TO JUNE 30, 2026 AS FOLLOWS: REQUISITIONING OFFICER – CRYSTAL JANUARY; RECEIVING OFFICERS – ANNA REECE AND STACY MILLER; INVENTORY OFFICERS – ANNA REECE, STACY MILLER, CRYSTAL JANUARY.
14. APPROVAL OF CONTRACTS FOR THE ELECTION BOARD FOR THE 2025-2026 FISCAL YEAR INCLUDING QUADIENT LEASING, OZARK BUSINESS SYSTEMS, INC., AND OZARK LEASING.
15. APPROVAL OF OFFICERS FOR THE 2025-2026 FISCAL YEAR FOR THE COUNTY CLERK'S OFFICE AS FOLLOWS: REQUISITIONING OFFICERS – BARBARA BARNES, TAYLA DOUGLAS; RECEIVING OFFICERS – VICI KIRBY, AUNDRIA JACKSON; INVENTORY – FRANCES FANNING.
16. APPROVAL TO OPEN SEALED BIDS ON ANNUAL ELECTION BALLOTS WITH POSSIBLE ACCEPTANCE. COUNTY BID #24-25/15.
17. APPROVAL TO RECEIVE AND FORWARD TO THE DISTRICT ATTORNEY ORDER OF APPEARANCE IN CASE #25-CV-00010-CDL, CITY OF TULSA VS. CHRIS LANCASTER ET AL IN THE NORTHERN DISTRICT OF OKLAHOMA UNITED STATES DISTRICT COURT.

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY
8:30 A.M.

MAY 19 2025

Book _____ Page _____
By BARBARA BARNES, County Clerk
Deputy _____

18. APPROVAL TO SURPLUS THE FOLLOWING ITEMS ON BEHALF OF THE SHERIFF'S OFFICE: 2016 FORD EXPLORER, INVENTORY #B-302.10; 2016 FORD EXPLORER, INVENTORY #B302.9; 2016 FORD EXPLORER, B-302.4; 2011 CHEVROLET TAHOE, INVENTORY #302.17; 2016 FORD EXPLORER, INVENTORY #B-302.1; 2010 FORD CROWN VIC, INVENTORY #B-331.119; 2011 CROWN VIC POL. INT., INVENTORY #B-347.43; 2016 CHEVROLET TAHOE, INVENTORY #B347.60; 2019 DODGE RAM 1500, INVENTORY #B-347.49; 2008 FORD CROWN VICTORIA, INVENTORY #B-331.122; 2012 CHEVROLET TAHOE, INVENTORY #B302.3; 2016 FORD EXPLORER, INVENTORY #B-302.3; 2019 DODGE RAM PICKUP, INVENTORY #B-301.9; K-9 GERMAN SHEPHERD, INVENTORY #B-621.1.
19. APPROVAL TO DISCUSS WITH POSSIBLE ACCEPTANCE/REJECTION BID RECEIVED REGARDING THE DEMOLITION AND REPLACEMENT OF DELAWARE SCHOOL ROOF ON BEHALF OF DELAWARE COUNTY. COUNTY BID #24-25/18.
20. APPROVAL TO DISCUSS DELAWARE COUNTY SCHOOL *BID SPECS.*
21. APPROVAL TO ACCEPT DONATION FROM CHEROKEE NATION IN THE AMOUNT OF \$23,735.50 FOR A SPEAKER, MICROPHONE AND RADIOS ON BEHALF OF THE SHERIFF'S OFFICE.
22. APPROVAL TO ACCEPT DESIGNATION OF OFFICERS ON BEHALF OF THE SHERIFF'S OFFICE AS FOLLOWS: REQUISITIONING/PURCHASING OFFICERS – JOE WHITE, SAMANTHA DEMERECK; RECEIVING OFFICERS – LISA REED, JOSH BYNUM; INVENTORY OFFICERS – JOE WHITE, LISA REED, JOSH BYNUM, KASSIDY DAUGHERTY.
23. APPROVAL TO DISCUSS WITH POSSIBLE ACTION LETTER FROM ACCO CONCERNING ADDITIONAL INSURANCE ASSESSMENT PAYMENT OF \$174,930.
24. APPROVAL TO ADJOURN THE MEETING.



BARBARA BARNES, COUNTY CLERK

