



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 21, 2024, 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 TBLING 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 DATED MAY 14, 2024.
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 OF HIGHWAY CASH FOR JUNE.
9. APPROVAL OF BLANKET PURCHASE ORDERS FOR JUNE.
10. APPROVAL OF FISCAL YEAR 2024-2025 DESIGNATION OF OFFICERS FOR DISTRICT 1 AS FOLLOWS: REQUISITION OFFICERS – DAVID POINDEXTER AND TODD MARTIN; RECEIVING OFFICER- RHONDA GOWER; INVENTORY OFFICER – RHONDA GOWER.
11. APPROVAL OF FISCAL YEAR 2024-2025 DESIGNATION OF OFFICERS FOR DELAWARE COUNTY ELECTION BOARD AS FOLLOWS: REQUISITION OFFICER – CRYSTAL JANUARY; RECEIVING OFFICERS- ANNA REECE AND STACY MILLER; INVENTORY OFFICERS – CRYSTAL JANUARY AND ANNA REECE.
12. APPROVAL OF FISCAL YEAR 2024-2025 DESIGNATION OF OFFICERS FOR DELAWARE COUNTY COOPERATIVE EXTENSION SERVICE AS FOLLOWS: REQUISITION OFFICER – BROOKE DOWNING; RECEIVING OFFICERS- PENNY MERIDITH AND CHEE XIONG-PHA; INVENTORY OFFICERS – PENNY MERIDITH AND CHEE XIONG-PHA.
13. APPROVAL OF FISCAL YEAR 2024-2025 DESIGNATION OF OFFICERS FOR DELAWARE COUNTY EMERGENCY MANAGEMENT AS FOLLOWS: REQUISITION OFFICERS – RHONDA GOWER AND DAVID POINDEXTER; RECEIVING OFFICER- JEFF REEVES; INVENTORY OFFICER – JEFF REEVES.
14. APPROVAL OF FISCAL YEAR 2024-2025 DESIGNATION OF OFFICERS FOR DELAWARE COUNTY CLERK AS FOLLOWS: REQUISITION OFFICERS – BARBARA BARNES AND TAYLA DOUGLAS; RECEIVING OFFICERS- VICI KIRBY AND AUNIE JACKSON; INVENTORY OFFICER – FRANCES FANNING.
15. APPROVAL TO DISCUSS WITH POSSIBLE ACTION ESTABLISHING CAMP BANDAGE ACCOUNT FOR NATIONAL CHILD SAFETY COUNCIL FUNDRAISER CHECKS PER SHERIFF'S OFFICE AND IF APPROVED TO SIGN RESOLUTION.
16. APPROVAL TO OPEN AND REVIEW ALL BIDS RECEIVED FOR THE PURCHASE OF A USED TANKER TRUCK FOR THE HICKORY GROVE FIRE DEPARTMENT WITH POSSIBLE ACCEPTANCE AT A LATER DATE. BID #23-24/17.
17. APPROVAL TO OPEN SEALED BIDS ON ANNUAL ELECTION BALLOTS WITH POSSIBLE ACCEPTANCE. COUNTY BID #23-24/18.
18. 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 MICHAELE BAKER, P.A., LOCATED IN THE DELAWARE COUNTY CLERK'S OFFICE; JAY, OKLA. BIDS WILL BE OPENED AND REVIEWED IN MEETING DATE JUNE 11, 2024, AT 9 A.M. BIDS WILL BE RECEIVED NO LATER THAN 3 P.M. IN

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY
8:45A.M.
MAY 20 2024
Book _____ Page _____
By BARBARA BARNES, County Clerk
Deputy

THE COUNTY CLERK'S OFFICE; JAY, OKLA., ON JUNE 6, 2024. BOARD RESERVES THE RIGHT TO ACCEPT/REJECT ANY AND ALL BIDS AND THE RIGHT TO RE-ADVERTISE. COUNTY BID #23-24/13.

19. APPROVAL OF PRIME CONTRACT CHANGE ORDER FOR THE E-911 CENTER.
20. APPROVAL TO DISCUSS WITH POSSIBLE ACTION ANNUAL CONTRACT BETWEEN DELAWARE COUNTY SHERIFF'S OFFICE AND OFFENDER WATCH TABLED FROM MAY 7TH MEETING.
21. APPROVAL TO PURCHASE 2012 HYUNDAI 210W-9 EXCAVATOR FROM MAYES COUNTY AT A COST OF \$60,000 ON BEHALF OF DISTRICT #3.
22. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
23. MOTION TO ADJOURN.



BARBARA BARNES, COUNTY CLERK

