



### DELAWARE COUNTY COMMISSIONERS' MEETING AGENDA

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 1:00 P.M. ON MAY 27, 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.

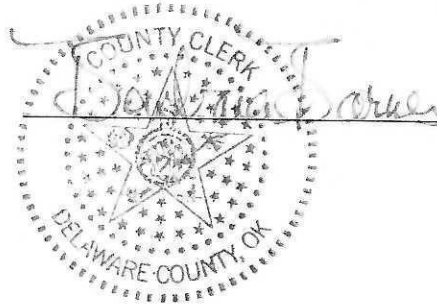
CALL TO ORDER BY CHAIRMAN; FLAG SALUTE  
ROLL CALL BY CHAIRMAN

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 20.
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 30 PAYROLL.
10. APPROVAL OF INTRAFUND TRANSFER FROM SHERIFF COMMISSARY M&O TO SHERIFF COMMISSARY PERSONAL SERVICES IN THE AMOUNT OF \$26,400 PER DELAWARE COUNTY UNDERSHERIFF JOE WHITE.
11. APPROVAL TO DISCUSS WITH POSSIBLE ACTION DEPOSIT OF OPIOID SETTLEMENT CHECK FROM WGN LPS IN THE AMOUNT OF \$8,760.33.
12. APPROVAL TO RECEIVE AND FILE CERTIFICATE OF LIABILITY INSURANCE AND CURRENT LIST OF BOARD OF DIRECTORS AND OFFICERS FOR THE FLINT RIDGE FIRE DEPARTMENT AS FOLLOWS:
  - LEW STORY – PRESIDENT
  - FRED JOHNSON – TREASURER
  - PAT O'KELLEY, PAT O'BRIEN, WALTER DUKE – MEMBERS
  - FIRE CHIEF – MIKE HOPE
  - ASST. CHIEF – OPEN
  - REQUISITIONING OFFICERS – BOB COLEMAN, BARBARA BARNES
  - RECEIVING OFFICERS – LEW STORY, FRED JOHNSON
  - INVENTORY OFFICERS – MICHAEL MAY, WALTER DUKE
13. APPROVAL TO RECEIVE AND FORWARD TO ACCO INSURANCE TORT CLAIM FROM LISA DONNA IN DISTRICT 1.
14. APPROVAL TO RECEIVE AND FILE 2025-2026 FISCAL YEAR OFFICERS FOR THE DELAWARE COUNTY FAIRBOARD AS FOLLOWS:
  - REQUISITIONING – RONNIE ENYART, JANA JAY HAYNES, JIM HOLLENBACK; RECEIVING – AARON HOLCOMBE, DANNY HARRISON, BRIAN POLLAN; INVENTORY – STEVE DOZIER, JOHN DUNN, CORY CRITTENDEN.
15. APPROVAL TO SIGN CONTRACT WITH ROCMND AREA YOUTH SERVICES CRAIG COUNTY DETENTION CENTER FOR HOUSING JUVENILES.
16. APPROVAL TO RECEIVE AND FILE DESIGNATION OF OFFICERS FOR FISCAL YEAR 2025-2026 FOR DISTRICT #1 AS FOLLOWS: REQUISITIONING OFFICERS – DAVID POINDEXTER, TODD MARTIN; RECEIVING OFFICER – RHONDA GOWER; INVENTORY OFFICER – RHONDA GOWER.

FILED  
STATE OF OKLAHOMA  
DELAWARE COUNTY  
MAY 22 2025 3:10 P.M.

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

17. APPROVAL FOR DISTRICT #3 TO APPROPRIATE \$150,000 TO PURPLE WAVE AUCTION FOR THE PURCHASE OF DUMP TRUCKS.
18. APPROVAL TO APPOINT LOCAL ELECTED OFFICIAL CONSORTIUM AGREEMENT WORKFORCE INNOVATION AND OPPORTUNITY ACT FOR GREEN COUNTRY WORKFORCE DEVELOPMENT AREA.
19. APPROVAL OF FISCAL YEAR 2025-2026 CONTRACTS FOR THE OFFICE OF DELAWARE COUNTY CLERK AS FOLLOWS: PITNEY-BOWES LEASE FOR MAILING EQUIPMENT; UNDERGROUND VAULT AND STORAGE FOR COUNTY RECORDS; LAKELAND OFFICE SYSTEMS-COPIER MAINTENANCE & TONER; KELLPRO-SOFTWARE LICENSING & SUPPORT; HARVEST FIELDS-WATER COOLER RENTAL.
20. APPROVAL TO ADJOURN THE MEETING.



BARBARA BARNES, COUNTY CLERK