



DELAWARE COUNTY COMMISSIONERS' MEETING AGENDA

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON JUNE 4, 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 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 DATED MAY 28, 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 TO OPEN THE FLOOR FOR NEW BUSINESS.
- 9) APPROVAL TO OPEN AND REVIEW ALL BIDS RECEIVED FOR THE PURCHASE OF A 1,000 GPM PUMP WITH INSTALLATION FOR THE LAKEMONT SHORES FIRE DEPARTMENT WITH POSSIBLE ACCEPTANCE. BID #23-24/20.
- 10) APPROVAL OF INTRAFUND TRANSFER FROM LAKEMONT SHORES FIRE CAPITAL OUTLAY TO LAKEMONT SHORES FIRE M&O IN THE AMOUNT OF \$15,000 PER FIRE CHIEF JOSH ROWE.
- 11) APPROVAL TO DISCUSS WITH POSSIBLE ACTION REQUEST OF FUNDS FOR THE FAIR BOARD TO PURCHASE WIRELESS P.A. SYSTEM AND PORTABLE HOG PENS IN THE AMOUNT OF \$30,000.
- 12) APPROVAL TO RECEIVE AND FILE DESIGNATED OFFICERS FOR FISCAL YEAR 2024-2025 FOR THE DELAWARE COUNTY TREASURER'S OFFICE AS FOLLOWS: REQUISITIONING OFFICERS – TREASA EARP, MERIKKI TRUJILLO, MEAGAN HAMBY, LESLEY SIMPSON; RECEIVING OFFICERS – MELANIE SIXKILLER, JACKIE WYATT, CARLEE BENGEE; INVENTORY OFFICERS – LESLEY SIMPSON, MELANIE SIXKILLER, PAM HALE, CHLOEE BONEBREAK.
- 13) APPROVAL TO ACCEPT LETTERS CONFIRMING CASH ON HAND FOR DELAWARE COUNTY HEALTH DEPARTMENT, COURT CLERK, AND COUNTY CLERK FOR FISCAL YEAR 2024-2025 ON BEHALF OF THE COUNTY TREASURER.
- 14) APPROVAL TO RECEIVE AND FILE DISASTER RECOVERY PLAN FOR THE DELAWARE COUNTY TREASURER'S OFFICE.
- 15) APPROVAL TO ACCEPT OR DECLINE PARTIAL SETTLEMENT OF THE COUNTY'S OPIOID LAWSUIT WITH DEFENDANT WALMART IN THE AMOUNT OF \$88,567.79.
- 16) APPROVAL TO RECEIVE AND FILE DESIGNATED OFFICERS FOR FISCAL YEAR 2024-2025 FOR THE DELAWARE COUNTY COURT CLERK AS FOLLOWS: REQUISITIONING OFFICERS - KARMA SAPP, NATASHA ISAAC, NAYELI EMMONS; RECEIVING OFFICERS – AMBER MOORE, JENNIFER GARCIA, ASHLYN ANDREWS, NIKITIA SMOKE; INVENTORY OFFICERS – KARMA SAPP AND RACHEL KARLESKINT; DESIGNEE – AMBER MOORE.
- 17) APPROVAL TO RECEIVE AND FILE DESIGNATED OFFICERS FOR FISCAL YEAR 2024-2025 FOR THE DELAWARE COUNTY SHERIFF'S OFFICE AS FOLLOWS: REQUISITIONING OFFICERS – JAMES BECK, GENIA YEAGER; RECEIVING OFFICERS – NICHOLAS O'NEAL, SHANNON ANDERSON; INVENTORY OFFICERS – NICHOLAS O'NEAL, SHANNON ANDERSON.

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY
8:30 A.M.
JUN 03 2024
Book _____ Page _____
By BARBARA BARNES, County Clerk
Deputy _____

- 18) APPROVAL TO RECEIVE AND SIGN RESOLUTION ACCEPTING DONATION IN THE AMOUNT OF \$80,000 FROM CHEROKEE NATION FOR CONSTRUCTION OF THE DELAWARE COUNTY FAIRGROUNDS EVENT CENTER.
- 19) APPROVAL TO ACCEPT OR DECLINE PARTIAL SETTLEMENT OF THE COUNTY'S OPIOID LAWSUIT WITH DEFENDANT CVS IN THE AMOUNT OF \$11,256.61.
- 20) APPROVAL TO DISCUSS WITH POSSIBLE ACTION USING THE LOWEST BIDDER, BUILDING & EARTH AT \$6,950, FOR GEOTECHNICAL SERVICES ON THE FAIRGROUNDS BUILDING.
- 21) APPROVAL TO SIGN RESOLUTION APPROVING PURCHASE OF 2012 HYUNDAI W9 EXCAVATOR BY DISTRICT 3 FROM MAYES COUNTY IN THE AMOUNT OF \$60,000.
- 22) APPROVAL TO RECEIVE AND FILE OFFICER DESIGNATIONS FOR THE DELAWARE COUNTY HEALTH DEPARTMENT FOR FISCAL YEAR 2024-2025 AS FOLLOWS: REQUISITION OFFICERS – KRISTEN O'HERIN AND LEAH FANSLER; RECEIVING OFFICERS – STEPHANIE GOINS, JESSICA GREER, TERESA KELLY; INVENTORY OFFICER – KRISTEN O'HERIN.
- 23) APPROVAL TO SIGN AND SEND SOLID WASTE REQUEST FORMS TO OCCEDB ON BEHALF OF DISTRICTS #2 AND #3.
- 24) APPROVAL TO RENEW CONTRACTS FOR FISCAL YEAR 2024-2025 ON BEHALF OF THE TREASURER'S OFFICE, INCLUDING LEAF-W COPIERS, QUADIENT, HARVEST FIELDS AND TM CONSULTING.
- 25) APPROVAL TO RECEIVE AND SIGN RESOLUTION ESTABLISHING AND DESIGNATING COUNTY DEPOSITORIES FOR THE COUNTY TREASURER.
- 26) APPROVAL TO RECEIVE AND FORWARD TO DISTRICT ATTORNEY CASE #C24-86, PETITION TO QUIET TITLE, RICKY LEE MOODY AND GAYLA MOODY VS BRANDON FANNING.
- 27) APPROVAL TO ACCEPT/REJECT BID FOR FIVE COMMERCIAL GRADE HVAC UNITS ON BEHALF OF THE DELAWARE COUNTY HEALTH DEPARTMENT. BIDS WERE OPENED IN THE MAY 28 MEETING.
- 28) APPROVAL TO RECEIVE AND FILE COPY OF CERTIFICATE OF LIABILITY INSURANCE AND CURRENT LIST OF BOARD OF DIRECTORS AND OFFICERS FOR THE WEST SILOAM SPRINGS FIRE DEPARTMENT AS FOLLOWS:

JOEY DOZIER – PRESIDENT
DAVE KENDRICK – VICE PRESIDENT
LINDA STINCHCOMB – SECRETARY
SHARON HARRISON – TREASURER
DAVID WOFFORD – MEMBER
FIRE CHIEF – BOB COLEMAN
ASST. CHIEF – MISTY MARTIN
REQUISITIONING OFFICERS – BOB COLEMAN, BARBARA BARNES
RECEIVING OFFICER – JOEY DOZIER
INVENTORY OFFICER – MISTY MARTIN
- 29) APPROVAL TO DISCUSS WITH POSSIBLE ACTION JAIL INSPECTION.
- 30) MOTION TO ADJOURN.

Barbara Barnes

by Kathy Parker

BARBARA BARNES, COUNTY CLERK

