




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 6, 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 APRIL 29.
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 ACCEPT/REJECT BID FOR A GOOSE NECK TRAILER ON BEHALF OF EMERGENCY MANAGEMENT DIRECTOR JEFF REEVES. Tabled from April 29 Meeting. COUNTY BID #24-25/13.
10. APPROVAL TO OPEN SEALED BIDS ON ANNUAL JANITORIAL SERVICE FOR THE DELAWARE COUNTY COURTHOUSE WITH ACCEPTANCE AT A LATER DATE. COUNTY BID #24-25/08.
11. APPROVAL TO OPEN SEALED BIDS ON ANNUAL UNIFORM SERVICE WITH ACCEPTANCE AT A LATER DATE. COUNTY BID #24-25/09.
12. APPROVAL TO OPEN SEALED BIDS ON ANNUAL CLEANING AND PAPER PRODUCTS WITH ACCEPTANCE AT A LATER DATE. COUNTY BID #24-25/10.
13. APPROVAL TO ACCEPT/REJECT BID FOR AN EQUIPMENT SHED AND SALT SHED ON BEHALF OF DISTRICT #3. COUNTY BID #24-25/14.
14. APPROVAL OF SHERIFF'S AGREEMENT WITH BENCHMARK GOVERNMENT SOLUTIONS FOR INMATE FOOD SERVICES.
15. APPROVAL OF CONTRACT BETWEEN NCIC CORRECTIONAL COMMUNICATIONS SERVICE SUBSCRIBER (NETWORK COMMUNICATION INTERNATIONAL CORP, DBA INMATE COMMUNICATIONS) AND DELAWARE COUNTY SHERIFF'S OFFICE JAIL.
16. APPROVAL OF OFFICER AUTHORIZATION FOR FISCAL YEAR 2024-2025 ON BEHALF OF THE HEALTH DEPARTMENT AS FOLLOWS:
REQUISITIONING OFFICERS – KRISTEN O'HERIN, JOHNNA SUE BLAIR, DARLA COLE, DAVID CHISSOE; RECEIVING OFFICERS – STEPHANIE GOINS, TERESA KELLY; INVENTORY OFFICER – KRISTEN O'HERIN.
17. APPROVAL TO HEAR CONSTRUCTION PLANS AND ASK QUESTIONS WITH CONNER CARROLL OF COX COMMUNICATIONS.
18. APPROVAL TO SIGN UPDATED AGREEMENT FOR DROWNING CREEK BRIDGE PROJECT #STP-221C(064)CI IN DISTRICT #2.
19. APPROVAL OF MULTI-COUNTY RESOLUTION FOR ENTERPRISE ZONES ALONG THE 412 CORRIDOR.

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY
8:30 A.M.
MAY 05 2025

Book _____ Page _____
By BARBARA BARNES, County Clerk
Deputy 

20. APPROVAL TO DISCUSS WITH POSSIBLE ACTION PURCHASE OF REPLACEMENT FLAT BED CHASSIS USING PROCEEDS FROM ACCIDENT INSURANCE CLAIM FOR THE EUCHA FIRE DEPARTMENT PER FIRE CHIEF TOBY BUZZARD.
21. APPROVAL TO SIGN MOU BETWEEN THE SENECA-CAYUGA NATION AND DELAWARE COUNTY TO SEAL AND FILL CRACKS, SEAL COAT AND RESTRIPE A SECTION OF S 660 ROAD AND E 246 ROAD IN DISTRICT 2 ON THE DELAWARE/OTTAWA COUNTY LINE.
22. APPROVAL TO DISCUSS WITH POSSIBLE ACTION INCLEMENT WEATHER POLICY, TABLED AT APRIL 22 MEETING UNTIL THE MAY 6 MEETING.
23. APPROVAL TO DISCUSS WITH POSSIBLE ACTION JAIL INSPECTION, TABLED FROM APRIL 29 MEETING.
24. APPROVAL TO ADJOURN THE MEETING.

Barbara Barnes

BARBARA BARNES, COUNTY CLERK

