



FILED
STATE OF OKLAHOMA
DELAWARE COUNTY
8:16 A.M.
JUN 10 2024

Book _____ Page _____
By BARBARA BARNES, County Clerk
Deputy

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 11, 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 SPECIAL MEETING DATED JUNE 6, 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 SIGN AFFIDAVITS FOR JUNE 14 PAYROLL.
10. APPROVAL TO SIGN 308 APPORTIONMENTS FOR JULY.
11. APPROVAL TO SURPLUS 2001 FORD EXPEDITION, INVENTORY #EM331.11, VIN# 1FMPU16L5ILB36128 AND 2001 FORD F150 PICKUP, INVENTORY #D301-0317, VIN# 1FTRX18WXINB33838 PER EMERGENCY MANAGEMENT DIRECTOR JEFF REEVES.
12. APPROVAL TO DISCUSS WITH POSSIBLE ACTION RENEWAL OF ANNUAL CONTRACT WITH TURN KEY HEALTH CLINICS FOR THE DELAWARE COUNTY JAIL AT A COST OF \$13,746.78 PER MONTH.
13. APPROVAL TO DISCUSS WITH POSSIBLE ACTION RENEWAL OF GUY ENGINEERING CONTRACT FOR ON-CALL PROFESSIONAL SERVICES FOR FY 2024-2025.
14. APPROVAL OF RESALE PROPERTY FUND FINANCIAL STATEMENT ON BEHALF OF THE TREASURER'S OFFICE.
15. APPROVAL TO DISCUSS WITH POSSIBLE ACTION PAYMENT OF CURRENT INVOICE FROM GH2 ARCHITECTS FOR DELAWARE COUNTY LIVESTOCK ARENA IN THE AMOUNT OF \$86,646.28.
16. APPROVE RESOLUTION FOR LEASE/PURCHASE RENEWALS FOR DELAWARE COUNTY RURAL FIRE DEPARTMENTS FOR FISCAL YEAR 2024-2025.
17. APPROVAL TO DISCUSS WITH POSSIBLE ACTION RENEWAL OF MAINTENANCE AND SUPPORT AGREEMENT FOR DELAWARE COUNTY SHERIFF'S OFFICE WITH IDEMIA FOR FY 2024-2025 IN THE AMOUNT OF \$3,338. THIS IS THE FINGERPRINT MACHINE.
18. APPROVAL TO DISCUSS WITH POSSIBLE ACTION QUOTE TO REPLACE SALLY PORT DOOR IN THE JAIL FROM DIGI SECURITY SYSTEMS IN THE AMOUNT OF \$38,128.43. DIGI IS ON THE STATE BID CONTRACT LIST.

19. APPROVAL TO SIGN STATE EQUIPMENT LEASE REVEWAL FOR FY 2024-2025 AND SIGN INSURANCE VERIFICATION LETTER.
20. APPROVAL TO OPEN AND REVIEW ALL BIDS RECEIVED FOR THE SIX-MONTH ROAD MATERIALS WITH POSSIBLE ACCEPTANCE AT A LATER DATE. BID# 23-24/13.
21. APPROVAL TO RECEIVE AND FILE COPY OF CERTIFICATE OF LIABILITY INSURANCE AND CURRENT LIST OF BOARD OF DIRECTORS AND OFFICERS FOR THE LAKEMONT SHORES FIRE DEPARTMENT AS FOLLOWS:
JOE HILL – PRESIDENT
JOHN GREAVES – VICE PRESIDENT
JERRY SWANSON – SECRETARY/TREASURER
CLARENCE DUCUMMON – MEMBER
JIMMY WHITED – MEMBER
FIRE CHIEF – JOSH ROWE
ASST. CHIEF – VACANT
REQUISITIONING OFFICERS – JOSH ROWE, BARBARA BARNES
RECEIVING OFFICERS – KIRSTEN ROWE, DAKOTA JENNINGS
INVENTORY OFFICERS – JOHN WHITED, GARLAND DEMPSEY
22. APPROVAL TO DISCUSS WITH POSSIBLE ACTION QUOTE FOR BODY SCANNER FOR THE JAIL FROM OD SECURITY NORTH AMERICA IN THE AMOUNT OF \$147,500.
23. APPROVAL TO ADJOURN.



Barbara Barnes by Kparker

BARBARA BARNES, COUNTY CLERK