



DELAWARE COUNTY COMMISSIONERS' MEETING AGENDA

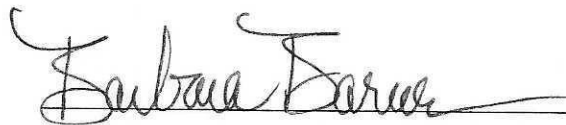
THE **BOARD OF COMMISSIONERS** OF DELAWARE COUNTY, OKLAHOMA, WILL MEET **IN REGULAR SESSION AT 9:00 A.M. ON JUNE 17, 2025**, IN THE COMMISSIONERS' PUBLIC MEETING ROOM AT 327 S. 5TH ST., JAY, OKLAHOMA IN ACCORDANCE WITH **25 O.S. SECTION 304.3**. THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY IS HEREBY 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 JUNE 10.
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. APPROVE HIGHWAY CASH FOR JULY.
10. APPROVE BLANKET PURCHASE ORDERS FOR JULY.
11. APPROVAL OF INTERFUND TRANSFER FROM HIGHWAY SALES TAX DISTRICT #1 TO LEASE PURCHASE DISTRICT #2 IN THE AMOUNT OF \$36,500 PER DELAWARE COUNTY CHAIRMAN DAVID POINDEXTER.
12. APPROVAL OF RESOLUTION FOR LEASE/PURCHASE RENEWALS FOR DELAWARE COUNTY RURAL FIRE DEPARTMENTS FOR FISCAL YEAR 2025-2026.
13. APPROVAL TO RECEIVE AND FILE OFFICERS FOR FISCAL YEAR 2025-2026 ON BEHALF OF DISTRICT #3 AS FOLLOWS: REQUISITIONING OFFICERS – DAVID BECK, RUSSELL MARTIN; RECEIVING OFFICERS – BEN YOUNGBLOOD, TONY LYONS; INVENTORY OFFICERS – BEN YOUNGBLOOD, RUSSELL MARTIN.
14. APPROVAL OF DELAWARE COUNTY EMERGENCY MANAGEMENT ROSTER AS OF JUNE 5, 2025.
15. APPROVAL TO RENEW LEASE/PURCHASE AGREEMENT ON 2022 770G JOHN DEERE GRADER, SERIAL #1DW770GXVNF713221, LOAN #8989500, ON BEHALF OF DISTRICT #3.
16. APPROVAL TO RENEW LEASE/PURCHASE AGREEMENT ON 2022 770G JOHN DEERE GRADER, SERIAL #1DW770GXKNF713229, LOAN #8990300, ON BEHALF OF DISTRICT #3.
17. APPROVAL TO DISCUSS WITH POSSIBLE ACTION CONTRACT FOR JUVENILE DETENTION WITH PITTSBURG COUNTY EASTERN OKLAHOMA YOUTH SERVICES IN MCALESTER.
18. APPROVAL TO SIGN 324A FORM FOR ODOT TO PAY MEARS ENGINEERING ON PROJECT STP-221C (060) UT FOR UTILITY RE-LOCATION IN DISTRICT #3.

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY
8:22 A.M.
JUN 16 2025
Book _____ Page _____
By BARBARA BARNES, County Clerk
Deputy

19. APPROVAL TO ADVERTISE FOR SEALED BIDS ON SILICONE ROOF COATING FOR THE DELAWARE COUNTY COURTHOUSE ON BEHALF OF DELAWARE COUNTY. PERSONS INTERESTED IN SUBMITTING A BID ARE TO CONTACT MICHAEL BAKER, P.A., LOCATED IN THE DELAWARE COUNTY CLERK'S OFFICE; JAY, OKLA. BIDS WILL BE OPENED AND REVIEWED IN MEETING DATED JULY 8, 2025, AT 9 A.M. BIDS WILL BE RECEIVED NO LATER THAN 3 P.M. IN THE COUNTY CLERK'S OFFICE; JAY, OKLA., ON JULY 3, 2025. BOARD RESERVES THE RIGHT TO ACCEPT/REJECT ANY AND ALL BIDS AND THE RIGHT TO RE-ADVERTISE. COUNTY BID #24-25/23.
20. APPROVAL TO ACCEPT SIX-MONTH ROAD MATERIAL BIDS FOR THE DELAWARE COUNTY HIGHWAY DEPARTMENTS. COUNTY BID #24-25/16.
21. APPROVAL TO ADVERTISE FOR SEALED BIDS TO SELL SURPLUS VEHICLES ON BEHALF OF THE DELAWARE COUNTY SHERIFF'S OFFICE AS FOLLOWS: 1FM5K8A7GGD32901, 2016 FORD EXPLORER; 1FM5K8AR7FFA86477, 2016 FORD EXPLORER; 1FM5K8AR5GGD32900, 2016 FORD EXPLORER; 1FM5K8AR3GGD32894, 2016 FORD EXPLORER; 1FNLC2EOXBR267791, 2011 CHEVROLET TAHOE; 1FNV5K8ARXGGD32889, 2016 FORD EXPLORER; 1GNLCDEC6GR359428, 2016 CHEVROLET TAHOE; 1C6RR7XT2KS751332, 2019 DODGE RAM, 2FABP73V18X103940, 2008 FORD CROWN VICTORIA; 1GNSK2E0XCR228375, 2012 CHEVROLET TAHOE; 1FM5K8ARXGGD32892, FORD EXPLORER; 1C6RR7KT6KS731141, 2019 DODGE RAM, 2FABP7BV1AX110912, 2010 FORD CROWN VICTORIA; 2FABP7BV2BX122651, 2011 FORD CVP; 3C6TR5H26DG587934, 2013 DODGE RAM; 3C6RR7KG706337, 2019 DODGE RAM; 1C4RDJFG6LC248679, 2020 DODGE DURANGO. PERSONS INTERESTED IN SUBMITTING A BID ARE TO CONTACT MICHAEL BAKER, P.A., LOCATED IN THE DELAWARE COUNTY CLERK'S OFFICE, JAY, OKLA. BIDS WILL BE OPENED AND REVIEWED IN THE MEETING DATED JULY 8, 2025, AT 9 A.M. BIDS WILL BE RECEIVED NO LATER THAN 3 P.M. IN THE COUNTY CLERK'S OFFICE, JAY, OKLA., ON JULY 3, 2025. BOARD RESERVES THE RIGHT TO ACCEPT/REJECT ANY AND ALL BIDS AND THE RIGHT TO RE-ADVERTISE. COUNTY BID #24-25/22.
22. APPROVAL TO RECEIVE AND FILE DISASTER RECOVERY PLAN FOR DELAWARE COUNTY COURT CLERK'S OFFICE.
23. APPROVAL TO ACCEPT LAKE ACCESS PROGRAM PROJECT FUNDS FOR ROAD BEGINNING AT THE INTERSECTION OF EAST 250 RD. AND U.S. 59 EXTENDING EAST APPROXIMATELY 1.43 MILES IN DISTRICT #1 IN THE AMOUNT OF \$150,000.
24. APPROVAL TO ACCEPT SINGLE SOURCE QUOTE FOR \$43,969.83 TO REPAIR TRANSMISSION ON CATERPILLAR GRADER FROM WARREN CAT ON BEHALF OF DISTRICT #2.
25. APPROVAL TO GO INTO EXECUTIVE SESSION PURSUANT TO TITLE 25 OKLAHOMA STATUTE 307.B.1 TO DISCUSS EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DISCIPLINING OR RESIGNATION OF ANY INDIVIDUAL OR SALARIED OFFICER OR EMPLOYEE; CANDIDATE FOR CUSTODIAL POSITION, STONEY KIRBY.
26. APPROVAL TO RETURN TO REGULAR SESSION FOR DISCUSSION AND POSSIBLE VOTE CONCERNING ANY NECESSARY ACTION REGARDING ITEM #XX IDENTIFIED ABOVE.
27. APPROVAL TO ADJOURN THE MEETING.



BARBARA BARNES, COUNTY CLERK

